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

NOVEMBER 12, 2019

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES FROM OCTOBER 22, 2019

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. RESOLUTION #2019-22 FROM THE ALGER COUNTY BOARD OF COMMISSIONERS ON HOUSE BILL 4590 A BILL TO CREATE A TOURISM REINVESTMENT EXCISE TAX

2. RESOLUTION NO. OCR 19-23 FROM THE OTSEGO COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF LINE 5 TUNNEL

3. A NOTICE OF PUBLIC HEARING FROM THE CITY OF MASON REGARDING A SPECIAL USE PERMIT REQUEST SUBMITTED BY JAMIE ROBINSON, ROBINSON REALTY, FOR THE PROPERTY LOCATED AT 368 S. JEFFERSON ST. APARTMENT 3A IN MASON

4. A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE APPROVAL OF BROWNFIELD PLAN #75 - CAPITAL CITY MARKET BROWNFIELD REDEVELOPMENT PROJECT FOR THE PROPERTY COMMONLY REFERRED TO AS 636 E. MICHIGAN AVENUE IN LANSING

5. A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE APPROVAL OF BROWNFIELD PLAN #78 - TEMPLE REDEVELOPMENT PROJECT FOR THE PROPERTY COMMONLY REFERRED TO AS 502 E. CESAR E. CHAVEZ AVENUE IN LANSING

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

X. CONSIDERATION OF CONSENT AGENDA
XI. COMMITTEE REPORTS AND RESOLUTIONS

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

7. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO PROVIDE FUNDING FOR LOW INCOME TAX PREPARATION

8. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN EXTENSION OF AN AGREEMENT WITH FIDLAR TECHNOLOGIES FOR THE RECORDS MANAGEMENT SOFTWARE SYSTEM CURRENTLY USED IN THE REGISTER OF DEEDS OFFICE

9. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MYERS PLUMBING FOR THE REPLACEMENT OF THE HUMIDIFICATION SYSTEM AT THE GRADY PORTER BUILDING AND VETERANS MEMORIAL COURTHOUSE

10. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO APPROVE RENEWAL OF SUPPORT FROM CORE TECHNOLOGY

11. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO APPROVE RENEWAL OF TRAINING FROM ITPROTIV

12. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF THE VMWARE SUPPORT AGREEMENT FROM CDWG

13. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF SINGLE TUNGSTEN CARBIDE INSERTED GRADER BLADES, WING PLOW BLADES AND WING PLOW SHOES

14. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PURCHASE OF NEOGOV HRIS SOFTWARE PRODUCTS AND RELATED SERVICES

15. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ACCOUNTING AND CONSULTING SERVICES AGREEMENT

16. FINANCE COMMITTEE – RESOLUTION TO APPROVE A DEFICIT ELIMINATION PLAN FOR THE HOMELAND SECURITY GRANT FUND

17. FINANCE COMMITTEE – RESOLUTION TO APPROVE A DEFICIT ELIMINATION PLAN FOR THE FAIR FUND

18. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE THE AMENDMENT TO RESOLUTION #19-309
19. HUMAN SERVICES, COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH LAUX CONSTRUCTION LLC FOR THE RENOVATIONS AT NEW HOPE COMMUNITY CENTER, THE HEALTH DEPARTMENT’S ADMINISTRATION AND WOMEN’S HEALTH

20. HUMAN SERVICES, COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A NEW PARK RANGER POSITION

21. HUMAN SERVICES, COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO CONVERT MEDICAL ASSISTANT POSITION

22. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT FOR MICHIGAN STATE UNIVERSITY EXTENSION SERVICES BETWEEN MICHIGAN STATE UNIVERSITY AND INGHAM COUNTY APPROVING THE ANNUAL WORK PLAN FOR 2020

23. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE RENEWAL QUESTION FOR A COUNTYWIDE SYSTEM OF TRAILS AND PARKS

24. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE APPLICATION TO THE INGHAM COUNTY TRAILS AND PARKS MILLAGE FUND FOR THREE PROJECTS WITHIN THE INGHAM COUNTY PARKS

25. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE RENEWAL QUESTION FOR A COUNTYWIDE TRANSPORTATION SYSTEM PRIMARILY FOR THE DISABLED AND ELDERLY

26. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE QUESTION AUTHORIZING FUNDING FOR ELDER PERSONS SERVICES AND CERTIFYING BALLOT LANGUAGE

27. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE FOR CONTINUING HEALTH SERVICES FOR LOW INCOME, UNINSURED FAMILIES AND ADULTS LIVING IN INGHAM COUNTY

28. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDMENT OF RESOLUTION #19-351

29. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2019-2020 AMERICORPS STATE GRANT
30. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN ADMINISTRATIVE SERVICE AGREEMENT WITH BLUE CROSS BLUE SHIELD OF MICHIGAN AT THE INGHAM COUNTY JAIL

31. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO EXTEND CURIS CONSULTING AGREEMENT

32. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH FAMILY AND COMMUNITY DEVELOPMENT SERVICES

33. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR REFUGEE HEALTH PROMOTION

34. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR REFUGEE HEALTH SCREENINGS

35. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDMENT #1 TO THE 2019-2020 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES

36. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO EXTEND AGREEMENT WITH MICHIGAN STATE UNIVERSITY DEPARTMENT OF PSYCHIATRY

37. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH FELDESMAN, TUCKER, LEIFER, AND FIDELL, LLP

38. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #18-083 WITH WALMART PHARMACY

39. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENT WITH ST. VINCENT CATHOLIC CHARITIES

40. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE FY20 GRANT AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES – TOBACCO USE REDUCTION FOR PEOPLE LIVING WITH HIV – 2020

41. LAW & COURTS COMMITTEE – RESOLUTION REQUESTING AN ATTORNEY GENERAL OPINION AS TO THE COUNTY’S STATUTORY AUTHORITY TO REGULATE THE KEEPING OF LIVESTOCK AND POULTRY UNDER THE DOG LAW OF 1919 AND MCL 46.11(J) AND DEFER FURTHER AMENDMENT OF ART. VIII OF THE ORDINANCE PENDING RECEIPT OF THAT OPINION
42. LAW & COURTS, COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO REORGANIZE THE CIRCUIT COURT CLERK’S OFFICE

43. LAW & COURTS & FINANCE COMMITTEES – RESOLUTION TO APPROVE PURCHASE OF TRAINING FROM POLICEONE.COM ACADEMY FOR INGHAM COUNTY SHERIFF’S OFFICE STAFF

44. LAW & COURTS & FINANCE COMMITTEES – RESOLUTION TO CONTINUE RECORDS MANAGEMENT SOFTWARE SUPPORT FROM CENTRAL SQUARE TECHNOLOGIES

45. LAW & COURTS & FINANCE COMMITTEES – RESOLUTION TO ACCEPT GRANT FUNDS AND DONATIONS FOR THE INGHAM COUNTY SHERIFF’S OFFICE VICTIM ADVOCATE UNIT ON AN ONGOING BASIS

46. LAW & COURTS & FINANCE COMMITTEES – RESOLUTION TO PURCHASE THREE NEW TASERS AND ASSOCIATED EQUIPMENT FOR THE SHERIFF’S OFFICE FROM AXON ENTERPRISE, INC.

47. LAW & COURTS & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM (SCAO-MMHCGP), CONTINUE A PROBATION OFFICER POSITION, AND AUTHORIZE SUBCONTRACTS

48. LAW & COURTS & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT’S STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN DRUG COURT GRANT PROGRAM (SCAO-MDCGP) AND AUTHORIZE SUBCONTRACTS

49. LAW & COURTS & FINANCE COMMITTEES – RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AMENDMENT WITH THE MICHIGAN STATE POLICE AND THE INGHAM COUNTY PROSECUTOR’S OFFICE AND AUTHORIZING A SUBCONTRACT BETWEEN THE INGHAM COUNTY PROSECUTOR’S OFFICE AND JACKSON COUNTY PROSECUTOR’S OFFICE AND THE BLACKMAN LEONI TOWNSHIP DEPARTMENT OF PUBLIC SAFETY

50. LAW & COURTS & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PURCHASE OF COMPUTER AIDED DISPATCH (CAD) COMPUTERS

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

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

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

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

Chairperson Crenshaw called the October 22, 2019 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

Members Present at Roll Call: Crenshaw, Celentino, Grebner, Koenig, Maiville, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, and Trubac.

Members Absent: Morgan and Naeyaert

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Crenshaw asked Michael Townsend, Budget Office Director, to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Crenshaw asked those present to remain standing for a moment of silence, prayer, or meditation. He further asked those present to keep the family of Ken Hinton, Livingston County Administrator, in their thoughts as he had passed away suddenly.

APPROVAL OF THE MINUTES

Commissioner Grebner moved to approve the minutes of the October 8, 2019 meeting. Commissioner Slaughter supported the motion.

The minutes were amended as follows:

He further asked those present to keep the families of former Ingham County Circuit Court Judge Carolyn Stell and former Lansing City Councilperson Patricia Spitzley in their thoughts.

The motion to approve the minutes, as amended, carried unanimously. Absent: Commissioners Morgan and Naeyaert.

ADDITIONS TO THE AGENDA

Chairperson Crenshaw stated that without objection, the following substitute resolutions would be added to the agenda:

5. COUNTY SERVICES COMMITTEE – RESOLUTION AMENDING RESOLUTION #15-221 TO MODIFY INGHAM COUNTY’S FREEDOM OF INFORMATION ACT OPERATIONAL PROCEDURES
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF BOX FILE SHARING SUBSCRIPTION FROM CDW-G

10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF REMOTE ACCESS SOFTWARE FROM CDW-G

14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO WAIVE THE PUBLIC ACT 152 HEALTH CARE REQUIREMENTS FOR 2020

**PETITIONS AND COMMUNICATIONS**

A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE PROPOSED SAGINAW STREET CORRIDOR IMPROVEMENT AUTHORITY DEVELOPMENT AND FINANCE PLAN. Chairperson Crenshaw referred this matter to the Finance Committee.

A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE PROPOSED MICHIGAN AVENUE CORRIDOR IMPROVEMENT AUTHORITY DEVELOPMENT AND FINANCE PLAN. Chairperson Crenshaw referred this matter to the Finance Committee.

A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE APPROVAL OF BROWNFIELD PLAN #77-500 BLOCK REDEVELOPMENT PROJECT FOR THE PROPERTY REFERRED TO 501 S. CAPITOL AVENUE AND 535 & VACANT S. CAPITOL AVENUE AND 520 & VACANT S. WASHINGTON AVENUE IN LANSING. Chairperson Crenshaw referred this matter to the Finance Committee.

DELHI CHARTER TOWNSHIP ASSESSING OFFICERS REPORT FOR INDUSTRIAL FACILITY EXEMPTION CERTIFICATES FOR 2019. Chairperson Crenshaw referred this matter to the Finance Committee.

A LETTER FROM BRETT KASCHINSKE, LANSING PARKS AND RECREATION DEPARTMENT DIRECTOR, REQUESTING AN INCREASE IN BUDGET FOR THE GRAND RIVER NORTH SECTION, MOORE RIVER DRIVE TRAIL, AND OVERLAY AND RECONSTRUCTION. Chairperson Crenshaw referred this matter to the Human Services Committee.

MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY, AIR QUALITY DIVISION’S PENDING NEW SOURCE REVIEW APPLICATION REPORT. Chairperson Crenshaw instructed that this matter be placed on file.

**PUBLIC HEARING FOR THE 2020 INGHAM COUNTY BUDGET**

Chairperson Crenshaw opened the public hearing for the 2020 Ingham County Budget.

Chairperson Crenshaw closed the public hearing for the 2020 Ingham County Budget.

**LIMITED PUBLIC COMMENT**

None.
CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items except Agenda Item No. 6, 7, 14, and 16. Commissioner Slaughter supported the motion.

The motion carried unanimously. Absent: Commissioners Morgan and Naeyaert.

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING FAITH BARTON

RESOLUTION # 19 – 421

WHEREAS, Faith Barton began her career with the County of Ingham on May 7, 2001, in the Financial Services Department, moving in 2003 to her current role as department secretary for the Ingham County Drain Commissioner, and is retiring after more than 18 years of service; and

WHEREAS, Faith Barton has contributed her knowledge and skill to the courteous staffing of the phones and the reception of Drain Office visitors, handling and documenting thousands of questions, concerns and problems affecting the public health, safety, and welfare of the citizens of the County of Ingham; and

WHEREAS, Faith Barton has demonstrated an exceptional dedication and commitment to serving as gatekeeper for all requests invoking the permitting and regulatory authority of the Drain Commissioner, assisting applicants to properly complete necessary paperwork with the result that the Drain Commissioner’s mission of solving water management problems for the benefit of the public has been greatly advanced, and which in turn has generated cost savings for the taxpayers and enhanced values for the landowners of the County of Ingham.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Faith Barton on the occasion of her retirement and for her dedicated service to the County of Ingham, and takes this opportunity to acknowledge the contributions that she has made throughout her employment at the Ingham County Drain Commissioner’s Office.

BE IT FURTHER RESOLVED, that the Board wishes Faith Barton happiness in retirement and continued success in all of her future endeavors.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebott, Maiville, Naeyaert
Nays: None  Absent: Koenig  Approved 10/15/2019

Adopted as part of the consent agenda.
ADOPTED - OCTOBER 22, 2019
AGENDA ITEM NO. 5

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING RESOLUTION #15-221 TO MODIFY INGHAM COUNTY’S FREEDOM OF INFORMATION ACT OPERATIONAL PROCEDURES

RESOLUTION # 19 – 422

WHEREAS, the Michigan legislature adopted 2014 Public Act 563 enacting numerous amendments to the Michigan Freedom of Information Act (FOIA), being MCL 15.231 et seq, that require revision of the current County FOIA Policy adopted in 2008 by Resolution #08-071; and

WHEREAS, Resolution #15-221 established FOIA operational procedures and guidelines for Ingham County and it is necessary to amend these procedures; and

WHEREAS, from time to time Ingham County Departments will receive Freedom of Information Act (FOIA) requests for emails; and

WHEREAS, it is necessary for departments to refer such requests to the Ingham County FOIA Coordinator, who will work with the IT department to secure the requested emails.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby modifies Resolution #15-221 to establish a policy where FOIA requests for emails shall be referred to the Ingham County FOIA Coordinator, who shall work with the Ingham County IT Department to secure the emails requested.

BE IT FURTHER RESOLVED, that when necessary, the FOIA Coordinator shall work with the appropriate department to insure that all other applicable State statutes are complied with.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None Absent: Koenig Approved 10/15/2019

Adopted as part of the consent agenda.
ADOPTED - OCTOBER 22, 2019
AGENDA ITEM NO. 6

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING THE INGHAM COUNTY INNOVATION AND TECHNOLOGY DEPARTMENT AS RECIPIENT OF THE MICHIGAN GOVERNMENT MANAGEMENT INFORMATION SCIENCES IT SECURITY PROJECT OF THE YEAR AWARD

RESOLUTION # 19 – 423

WHEREAS, the Michigan Government Management Information Sciences (MiGMIS) presented their 2019 IT Security Project of the Year award to Ingham County Innovation and Technology Department (ITD); and

WHEREAS, MiGMIS recognized ITD for excellence in recognizing the ever present threat to our infrastructure and the need for creative solutions for Information Technology Security, supports a new way of working and pioneers a change in the business processes, and measurably and substantially improves the organization's ability to achieve its core goals; and

WHEREAS, Ingham County ITD was recognized for crafting such a project to ensure the security, integrity, and confidentiality of Criminal Justice Information used from the Law Enforcement Information Network (LEIN) without the need to purchase expensive applications or apply tedious processes; and

WHEREAS, Ingham County ITD Department Security Analyst Hiram Miller was able to create a solution utilizing open-source software to replicate many of the processes in software commercially available thus saving County funds and resources while meeting compliance requirements; and

WHEREAS, Hiram has ably served Ingham County and its IT clients for the past 3 years, including recently being promoted to the Security Analyst position; and

WHEREAS, Hiram was presented with the award at the MiGMIS Annual Conference at Boyne Mountain Resort in Boyne Falls on September 17, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates the Ingham County Innovation and Technology department as the recipient of the 2019 MiGMIS IT Security Project of the Year award and joins the IT staff, administrators and members of MiGMIS in applauding the Innovation and Technology department for their exemplary service and commitment to serving the IT needs of Ingham County.

BE IT FURTHER RESOLVED, that the Board also extends its sincere appreciation to the entire IT team for their commitment to providing exemplary service to staff and citizens of Ingham County.

COUNTY SERVICES:  Yeas:  Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
            Nays:  None     Absent:  Koenig      Approved  10/15/2019
This Agenda Item was adopted in the same motion as Agenda Item No. 7.

Please see Agenda Item No. 7 for minutes.
INTRODUCED BY THE COUNTY SERVICES COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING THE INGHAM COUNTY INNOVATION AND TECHNOLOGY DEPARTMENT AS RECIPIENT OF THE MICHIGAN GOVERNMENT MANAGEMENT INFORMATION SCIENCES IT PROJECT OF THE YEAR AWARD

RESOLUTION # 19 – 424

WHEREAS, the Michigan Government Management Information Sciences (MiGMIS) presented their 2019 IT Project of the Year award to Ingham County Innovation and Technology Department (ITD); and

WHEREAS, MiGMIS recognized ITD as providing an outstanding project which advances and supports the use of technology within the government workplace, supports a new way of working and pioneers a change in the business processes, and measurably and substantially improves the organization's ability to achieve its core goals; and

WHEREAS, Ingham County ITD was recognized for a new web application created by Sam Rudloff in response to needs expressed by the Animal Control team which will assist the public in reuniting lost pets with their owners while also minimizing the need to contact the shelter directly to report such pets; and

WHEREAS, this project puts more control of the process in the hands of our citizens rather than on Animal Control both increasing efficiency and freeing up resources within the department; and

WHEREAS, Sam has capably served Ingham County and its IT clients this past year; and

WHEREAS, The Ingham County ITD Department Chief Information Officer Deb Fett accepted the award for Sam and the department at the MiGMIS Annual Conference at Boyne Mountain Resort in Boyne Falls on September 17, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Sam Rudloff and the Ingham County Innovation and Technology department as the recipient of the 2019 MiGMIS IT Project of the Year award and joins the IT staff, administrators and members of MiGMIS in applauding Sam for his exemplary service and commitment to serving the IT needs of Ingham County.

BE IT FURTHER RESOLVED, that the Board also extends its sincere appreciation to the entire IT team for their commitment to providing exemplary service to staff and citizens of Ingham County.

COUNTY SERVICES:  Yeas:  Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
    Nays: None   Absent: Koenig   Approved 10/15/2019
Commissioner Celentino moved to adopt Agenda Items No. 6 and 7. Commissioner Koenig supported the motion.

The motion carried unanimously. Absent: Commissioners Morgan and Naeyaert.

Commissioner Celentino presented the resolutions that honored the Innovation and Technology Department to Deb Fett, IT Department Director.

Ms. Fett thanked the Board of Commissioners for the resolutions honoring the IT team. She stated that there was a great team in the IT Department.
Adopted as part of the consent agenda.
## List of Current Permits Issued

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MANAGING DIRECTOR: __________________________
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF BOX FILE SHARING SUBSCRIPTION FROM CDW-G

RESOLUTION # 19 – 426

WHEREAS, Ingham County has a need to share files with outside entities securely; and

WHEREAS, the application chosen to facilitate external sharing has been embraced by departments; and

WHEREAS, the current licensing and support on this software will expire in November, 2019; and

WHEREAS, this expenditure has been planned for and budgeted and will continue to address Ingham County’s need for elevated security practices.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of the Box file sharing subscription from CDW-G in the amount not to exceed $13,800.00 for the period of September 15, 2019 through September 14, 2020.

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

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

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

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None  Absent: Koenig  Approved 10/15/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None  Absent: None  Approved 10/16/2019

Adopted as part of the consent agenda.
ADOPTED - OCTOBER 22, 2019
AGENDA ITEM NO. 10

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF REMOTE ACCESS SOFTWARE FROM CDW-G

RESOLUTION # 19 – 427

WHEREAS, Ingham County has increased security on remote connectivity; and

WHEREAS, the application chosen to allow remote access has been working well; and

WHEREAS, the current licensing and support on this software will expire at the end of 2019; and

WHEREAS, this expenditure has been planned for and budgeted and will continue to address Ingham County’s need for elevated security practices.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of remote access software from CDW-G in the amount not to exceed $9,600.00 for the period of January 1, 2020 through December 31, 2020.

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

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

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

COUNTY SERVICES:  Yeas:  Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays:  None  Absent:  Koenig  Approved 10/15/2019

FINANCE:  Yeas:  Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays:  None  Absent:  None  Approved 10/16/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE INVOICE FOR RENEWING COURTVIEW SUPPORT SERVICES

RESOLUTION # 19 – 428

WHEREAS, Ingham County currently utilizes CourtView Software as our criminal justice application; and

WHEREAS, annual maintenance is required to maintain the system and had been purchased every year since Ingham County purchased the software; and

WHEREAS, the payment totaling $161,585.00 for annual support is due for the support from January 1st, 2020-December 31st, 2020; and

WHEREAS, the annual support amount proposed by CourtView includes an increase from the prior year equal to the Consumer Price Index of 2.1% as spelled out in our contract; and

WHEREAS, this annual payment has been planned for and budgeted and will provide the needed application support and upgrades needed to maintain our current applications.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize payment of the invoice for the renewal of support from CourtView in the amount not to exceed $161,585.00.

BE IT FURTHER RESOLVED, that the total cost will be paid from the Innovation and Technology’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: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None  Absent: Koenig  Approved 10/15/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdorfer, Schafer, Maiville
Nays: None  Absent: None  Approved 10/16/2019

Adopted as 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 SAFETY SYSTEMS INC. FOR THE INSTALLATION AND MONITORING OF THE INTRUSION SYSTEM AT THE 911 CENTER’S RADIO PROJECT WAREHOUSE

RESOLUTION # 19 – 429

WHEREAS, the lease space was approved for the 911 Center’s radio project in Resolution 19-361; and

WHEREAS, an intrusion system, is needed for the space during the occupancy of the space beginning December 1st 2019 through May 31st 2021 with a six month option to renew; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Safety Systems, Inc. for the installation and monitoring of the intrusion systems for the 911 Center’s warehouse space for $1,491.00 for the devices and installation and $40.00 per month for 12 months with an annual increase limited to 1%; and

WHEREAS, funds are available in the 9-1-1 Emergency Telephone Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Safety Systems Inc., 2075 Glenn St., Lansing, Michigan 48906 for the installation and monitoring of the intrusion system located at 4215 Legacy Parkway Lansing, Michigan 48911, for $1,491.00 for the devices and installation and $40.00 per month for 12 months with an annual increase limited to 1%.

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

COUNTY SERVICES:  Yeas:  Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays:  None  Absent:  Koenig  Approved  10/15/2019

FINANCE:  Yeas:  Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays:  None  Absent:  None  Approved  10/16/2019

Adopted as part of the consent agenda.
WHEREAS, the Ingham County Health Care Coalition investigated options for the County’s health care plan and has agreed to changes in the premium sharing agreement for 2020; and

WHEREAS, on October 28, 2014 the Board of Commissioners approved Resolution 14-436 which resolved, in part, to dedicate 50 percent of any net savings in health care costs to reduction of the employee premium cost share, applied to all employee groups that agree to implement the comprehensive healthcare management program; and

WHEREAS, it was determined by the Health Care Coalition that 50 percent of the net savings from 2019 should be used to fund an employer contribution to employee health savings accounts in the amount of $600 single/$1,200 or full-family coverage for employees enrolled in the base health insurance option; and

WHEREAS, it was determined by the Health Care Coalition that the premium rates should be calculated and established as shown on the attached calculation sheet; and

WHEREAS, it was determined by the Health Care Coalition that the health insurance waiver rate should be made consistent for all eligible employees as follows, without respect to date of hire:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Full Family</td>
<td>$249.66</td>
</tr>
<tr>
<td>2-Person</td>
<td>$222.22</td>
</tr>
<tr>
<td>Single</td>
<td>$131.22</td>
</tr>
</tbody>
</table>

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the recommendations of the Health Care Coalition and authorizes the use of up to 50 percent of the net savings from 2019 to fund an employer contribution to employee health savings accounts in the amount of $600 single/$1,200 two-person or full-family coverage for employees enrolled in the base health insurance option.

BE IT FURTHER RESOLVED, that funds remaining of the 50 percent net savings from 2019 after distribution to health savings accounts shall be held in reserve for future employee premium cost share reduction initiatives as recommended by the Ingham County Health Care Coalition.
BE IT FURTHER RESOLVED that, beginning on January 1, 2020 the health insurance waiver rate for all eligible employees shall be as follows, without respect to date of hire:

- Full Family = $249.66
- 2-Person = $222.22
- Single = $131.22

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 the applicable bargaining unit letters of agreement and any other appropriate documents after review and approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None
Absent: None
Approved 10/15/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None
Absent: None
Approved 10/16/2019

Adopted as part of the consent agenda.
MONTHLY EMPLOYER RATES:

<table>
<thead>
<tr>
<th>Category</th>
<th>Rate 2019</th>
<th>Rate 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>High Single-Person</td>
<td>$718.17</td>
<td></td>
</tr>
<tr>
<td>High Two-Person</td>
<td>$1,720.25</td>
<td></td>
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<tr>
<td>High Family</td>
<td>$2,149.71</td>
<td></td>
</tr>
<tr>
<td>Standard Single-Person</td>
<td>$634.54</td>
<td></td>
</tr>
<tr>
<td>Standard Two-Person</td>
<td>$1,519.55</td>
<td></td>
</tr>
<tr>
<td>Standard Family</td>
<td>$1,898.83</td>
<td></td>
</tr>
<tr>
<td>Base Single-Person</td>
<td>$592.34</td>
<td></td>
</tr>
<tr>
<td>Base Two-Person</td>
<td>$1,418.24</td>
<td></td>
</tr>
<tr>
<td>Base Family</td>
<td>$1,772.20</td>
<td></td>
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</table>

EMPLOYEE RATES:

<table>
<thead>
<tr>
<th>Category</th>
<th>Subscribers</th>
<th>Total 2020 Rate</th>
<th>Total 2020 FROM 2019</th>
<th>PERCENT CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>High Single-Person</td>
<td>103</td>
<td>$107.73</td>
<td>$27.83</td>
<td>34.8%</td>
</tr>
<tr>
<td>High Two-Person</td>
<td>63</td>
<td>$258.04</td>
<td>$19.59</td>
<td>8.2%</td>
</tr>
<tr>
<td>High Family</td>
<td>88</td>
<td>$322.46</td>
<td>$12.66</td>
<td>4.1%</td>
</tr>
<tr>
<td>Standard Single-Person</td>
<td>216</td>
<td>$47.59</td>
<td>$17.20</td>
<td>56.6%</td>
</tr>
<tr>
<td>Standard Two-Person</td>
<td>73</td>
<td>$151.96</td>
<td>$10.59</td>
<td>7.5%</td>
</tr>
<tr>
<td>Standard Family</td>
<td>134</td>
<td>$189.88</td>
<td>$(5.59)</td>
<td>-2.9%</td>
</tr>
<tr>
<td>Base Single-Person</td>
<td>44</td>
<td>-</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Base Two-Person</td>
<td>29</td>
<td>-</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Base Family</td>
<td>62</td>
<td>-</td>
<td>-</td>
<td>0.0%</td>
</tr>
</tbody>
</table>
Introduced by the County Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO WAIVE THE PUBLIC ACT 152 HEALTH CARE REQUIREMENTS FOR 2020

RESOLUTION # 19 – 431

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

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

WHEREAS, commencing January 1, 2020, the County will continue with the current plan medical benefits and will self-insure a portion of the health insurance cost; and

WHEREAS, the uncertainty associated with the savings from this makes it very difficult to determine if the County will be in compliance with the hard caps or the 80% requirements and therefore the County administration is recommending that Ingham County Board of Commissioners exempt the County from the requirements of Public Act 152 of 2011 for the medical benefit plan coverage year commencing January 1, 2019 as permitted by MCL 15.568.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby exempts Ingham County from the requirements of Public Act 152 of 2011 for the medical benefit plan coverage year commencing January 1, 2020 as permitted by MCL 15.568.

COUNTY SERVICES:  Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
   Nays: None  Absent: Koenig  Approved 10/15/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
   Nays: None  Absent: None  Approved 10/16/2019

Commissioner Celentino moved to adopt the resolution. Commissioner Koenig supported the motion.

The motion carried unanimously by roll call vote. Absent: Commissioners Morgan and Naeyaert.
OCTOBER 22, 2019 REGULAR MEETING

ADOPTED - OCTOBER 22, 2019
AGENDA ITEM NO. 15

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE RENEWAL OF A CONTRACT
FOR JOB RECRUITMENT SERVICES

RESOLUTION # 19 – 432

WHEREAS, the Financial Services Director position is currently vacant; and

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

WHEREAS, that the Board of Commissioners has previously authorized execution of an agreement with Trillium Staffing Solutions to perform job recruitment services for the Financial Services Director position in an amount not to exceed $14,974.38 pursuant to Resolution 18-376; and

WHEREAS, the renewal of the agreement with Trillium Staffing Solutions to perform job recruitment service for the Financial Services Director position in an amount not to exceed $15,000.00 would provide warranted assistance of a professional recruiting firm in filling this vacancy in concert with internal recruiting capabilities.

THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby authorize renewal and execution of an agreement with Trillium Staffing Solutions to perform job recruitment services for the Financial Services Director position in an amount not to exceed $15,000.00.

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

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

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
       Nays: None    Absent: Koenig    Approved 10/15/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
       Nays: None    Absent: None    Approved 10/16/2019

Adopted as part of the consent agenda.
OCTOBER 22, 2019 REGULAR MEETING

ADOPTED - OCTOBER 22, 2019
AGENDA ITEM NO. 16

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

INGHAM COUNTY 2020 GENERAL APPROPRIATIONS RESOLUTION

RESOLUTION # 19 – 433

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

WHEREAS, county offices, the courts, county departments, and others have submitted requests for a county appropriation in the 2020 budget; and

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

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

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

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

THEREFORE BE IT RESOLVED, that the 2020 Ingham County Budget, as set forth in the Finance Committee Recommended Budget, dated September 11, 2019 and incorporated by reference herein, is hereby adopted on a basis consistent with Ingham County's Budget Adoption and Amendment Policies and subject to all county policies regarding the expenditure of funds and the conditions set forth in this resolution.

BE IT FURTHER RESOLVED, that the following tax levies are hereby authorized for the 2019 tax year/2020 budget year for a total county levy of 11.34 mills, including authorized levies for General Fund operations and special purpose millages:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Millage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Operations</td>
<td>6.7670</td>
</tr>
<tr>
<td>General Operations – Indigent Veterans Support</td>
<td>.0330</td>
</tr>
<tr>
<td>Special Purpose - Emergency Telephone Services</td>
<td>.8500</td>
</tr>
<tr>
<td>Special Purpose - County-wide Transportation</td>
<td>.6000</td>
</tr>
<tr>
<td>Special Purpose - Juvenile Justice</td>
<td>.6000</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED, that the revenues received by the County under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's 2019/2020 operating millage as defined by Public Act 2, 1986.

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

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's 2019/2020 operating millage levy, and that 11/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be appropriated to the Ingham County Health Department budget for those public health prevention programs and services whose costs are in excess of 1989 appropriation levels.

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

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

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

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

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

BE IT FURTHER RESOLVED, that the approved Position Allocation List contained in the budget shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the approved Position Allocation List.
BE IT FURTHER RESOLVED, that the Board of Commissioners may, from time to time during the year, change the approved Position Allocation List and/or impose a hiring freeze, as circumstances warrant, and that the same limitation as to the number of permanent employees who can be employed with a revised Position Allocation List.

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

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

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

BE IT FURTHER RESOLVED, that budgets for all funds are adopted on a January 1st fiscal year, with the following exceptions: Friend of the Court Services Fund (215), County Health Fund (221), Indigent Defense Fund (260), Community Corrections Fund (267), Community Development Block Grant Fund (287), DHS - Child Care Fund (288), DHS - Social Welfare Fund (290), Family Division – Child Care Fund (292), Prosecuting Attorney Cooperative Reimbursement Grant Fund (298), and Community Health Center Network Fund (511), all of which are adopted on an October 1st fiscal year.

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

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

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

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

BE IT FURTHER RESOLVED, that funds appropriated to a community agency but not spent by the end of the fiscal year may be carried over into the next fiscal year without additional Board approval, provided the Controller and Budget Office certify that the funds are available, and that the agency wishing to have said funds reappropriated provides a definitive scope of work for review by the Controller’s Office and the County Attorney.
BE IT FURTHER RESOLVED, that any request for reappropriation to the 2020 budget of funds not spent in 2019 for a specific project must be received by the Budget Office no later than March 15, 2020, otherwise the request for reappropriation will not be considered.

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
   Nays: None  Absent: None  Approved 10/16/2019

Commissioner Grebner moved to adopt the resolution. Commissioner Trubac supported the motion.

Commissioner Grebner provided an overview of the budget. He recommended adoption. Commissioner Grebner stated that the staff had done a good job.

The motion carried unanimously by roll call vote. Absent: Commissioners Morgan and Naeyaert.
INTRODUCED BY THE HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONVERT CHARGE NURSE POSITION

RESOLUTION # 19 – 434

WHEREAS, Ingham County Health Department’s (ICHDs) Ingham Community Health Centers (ICHcs) wish to convert the vacant Charge Nurse Position #601214 to a Health Center Nurse position; and

WHEREAS, the vacant Charge Nurse position affiliated with the River Oak Community Health Center location has moved its primary care operations to Forest Community Health Center, where a Charge Nurse is already in place; and

WHEREAS, the former River Oak clinical team is in need of a Health Center Nurse to support patient care at Forest; and

WHEREAS, ICHD seeks to convert this position to a Health Center Nurse in order to meet operational needs at Forest Community Health Center; and

WHEREAS, the salary cost of a 1.00 FTE Charge Nurse (MNA Grade 3) ranges from $58,582 - $70,326 and the cost of a 1.00 FTE Health Center Nurse (MNA Grade 1) ranges from $51,398 - $61,691; and

WHEREAS, the cost savings of converting this position will be $7,184 - $8,635; and

WHEREAS, the Ingham Community Health Center Board of Directors supports converting Charge Nurse Position #601214 to a Health Center Nurse position for a cost savings of up to $8,635 and will be effective upon approval; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize converting Charge Nurse Position #601214 to a Health Center Nurse position for a cost savings of up to $8,635 and will be effective upon approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes converting Charge Nurse Position #601214 to a Health Center Nurse position for a cost savings of up to $8,635 and will be effective upon approval.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any contract documents on behalf of the county after approval as to form by the County Attorney.
HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None    Absent: None   Approved 10/14/2019

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None    Absent: Koenig   Approved 10/15/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None    Absent: None   Approved 10/16/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE SCORING CRITERIA FOR THE TRAILS AND PARKS MILLAGE GRANTS

RESOLUTION # 19 – 435

WHEREAS, in November 2014, the electorate approved a countywide trails and parks millage levy of 50/100 (.50) of one mill to be used for the purpose of creating and maintaining a county system of recreational trails and adjacent parks trail system, which may incorporate trails or parks created by local units of government, including Lansing’s River Trail, and may acquire rights of way to connect and extend existing trails; and

WHEREAS, the Park Commission reviewed and edited the Scoring Criteria forms and has developed the following attachments for approval by the Board of Commissioners; and

WHEREAS, the Scoring Criteria shown in Attachment A has been edited to allow the percentage of match to be weighted less, allows the County to recognize if the project is one of the County Trail Priorities as well as recognizing project priorities and if a community has or has not received a grant to date.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the recommended scoring edits for Trails and Parks Millage funding (attachment A) with the changes outlined above.

BE IT FURTHER RESOLVED, that application forms will be reviewed and approved by the Board of Commissioners prior to the sixth round.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None Absent: None Approved 10/14/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 10/16/2019

Adopted as part of the consent agenda.
Attachment A:  
Ingham County Trails and Parks Program Scoring Criteria

The following criteria will be used to evaluate and select projects. The project’s final score will be based on the sum of all the scores. Criteria to be scored are as follows:

1. Does this project contribute to the completion of one of the top five scoring New Trail Preferences as listed in the Ingham County Trails and Parks Comprehensive Report Table 18 (attached)?
   - No=0  Yes=5
   - _____pts.

2. Does this contribute to County connectivity?
   - No=0  Yes=10 (If you meet any of the criteria listed below, you get 10 points)
   - _____pts.

   Improves Regional Connectivity: Projects that improve regional connectivity and access throughout Ingham County will receive a higher priority. To determine whether a project improves regional connectivity or access, the project should address the following:
   - Contributes to the completion of the Ingham County regional priority corridors as depicted on Figure 24 (attached) either as existing trail reconstruction, new regional trail gap construction or new local trail access to the regional network (including enabling water trail access);
   - Improves access to or within Ingham County Parks;
   - Improves access to major regional destinations such as commercial and employment centers as well as community facilities, schools, colleges and universities;
   - Expands transportation options as well as provide for recreation;
   - Increases access to sites of natural, scenic or historic interest.

3. Has the applicant received a Trails and Parks Millage grant to date?
   - No=5  Yes=0
   - _____pts.

4. Is the project a:
   - a. Shovel Ready* project- 10 pts.
   - b. Planning & Engineering project-5 pts.

   *Shovel ready is defined as a project breaking ground in 2020 and being done within two years.
   - _____pts.

5. How the project provides for other available funders and partners.

   Has Potential Available Funds: Projects that have the potential to be funded through state or federal grants, donations, partner contributions or other funding sources will receive additional points for leveraging potential available funds. Match=what total percent of the project matching dollars account for. The number of points a project will receive is determined by dividing the percent match by 10. (ex. 63% match will receive 6.3 points).

   Non-monetary match must meet the requirements as established in Attachment B: Match Requirement for Ingham County Trails & Parks Millage.
   - _____pts.
6. Overall, how do you rate this project?
   Considerations:

   • Project area is under public ownership or is currently accessible for public use;
   • Does not require complex or lengthy acquisition process;
   • Does not require a complex or lengthy permitting process;
   • Is within an existing corridor such as a transmission line and railroad corridor where it may be feasible to negotiate public access without needing to acquire land;
   • There is an imminent threat to lose the project opportunity;
   • Demonstrates cost efficiency;
   • Is appropriate and in line with available funds.
   • Has been prioritized in adopted plans;
   • Has volunteer and/or partner organization support;
   • Is a community interest project that supports partnerships, shared resources or coincides with other planning and development activities;
   • Has the support of multiple jurisdictions and/or stakeholders.
   • The project increases or improves access and provides low cost transportation and recreation options for low income populations;
   • Is located in a high use area;
   • Is located in an underserved area;
   • Contributes to an equitable geographical distribution of the millage funds.

Rate the project on a scale of 1-20, 1 being least desirable and 2 being most desirable.

_____ pts

_____ Total Points Scored
<table>
<thead>
<tr>
<th>New Trail Preferences</th>
<th>Highlighted Corridor*</th>
<th>South Lansing/Delhi Township</th>
<th>Meridian Township</th>
<th>East Lansing</th>
<th>North Lansing</th>
<th>Mason/Leslie/Dansville/Stockbridge</th>
<th>Williamston/Webberville</th>
<th>Total</th>
<th>Online Survey</th>
<th>Combined Total</th>
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<td>MSU to Lake Lansing Parks</td>
<td>M</td>
<td>10</td>
<td>19</td>
<td>12</td>
<td>7</td>
<td>3</td>
<td>1</td>
<td>52</td>
<td>126</td>
<td>178</td>
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<tr>
<td>Holt to Mason</td>
<td>J</td>
<td>14</td>
<td>6</td>
<td>6</td>
<td>4</td>
<td>34</td>
<td>2</td>
<td>66</td>
<td>65</td>
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<td>0</td>
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<td>Lansing River Trail to Northern Tier Trail</td>
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<td>0</td>
<td>0</td>
<td>3</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>4</td>
<td>87</td>
<td>91</td>
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<td>Lansing River Trail to Clinton County</td>
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<td>0</td>
<td>0</td>
<td>0</td>
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<td>0</td>
<td>0</td>
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<td>Red Cedar Water Trail</td>
<td>R</td>
<td>1</td>
<td>12</td>
<td>6</td>
<td>1</td>
<td>0</td>
<td>11</td>
<td>31</td>
<td>44</td>
<td>75</td>
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<tr>
<td>RAM Trail to Burchfield Park</td>
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<td>10</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>2</td>
<td>53</td>
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<td>Grand River Water Trail</td>
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<td>0</td>
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<td>1</td>
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<td>Hayhoe Trail to Vevay Twp. Hall</td>
<td>C</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>20</td>
<td>1</td>
<td>23</td>
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<tr>
<td>Holt RAM Trail Extension East</td>
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<td>0</td>
<td>3</td>
<td>0</td>
<td>0</td>
<td>4</td>
<td>33</td>
<td>37</td>
</tr>
<tr>
<td>Meridian Township to Webberville</td>
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<td>5</td>
<td>0</td>
<td>0</td>
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<td>2</td>
<td>7</td>
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<tr>
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<td>0</td>
<td>0</td>
<td>0</td>
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<td>0</td>
<td>1</td>
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<td>18</td>
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<tr>
<td>Mason west to Eaton County</td>
<td>G</td>
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<td>0</td>
<td>3</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>4</td>
<td>11</td>
<td>15</td>
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<tr>
<td>Southwest connector to Eaton and Jackson counties</td>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>13</td>
<td>14</td>
</tr>
<tr>
<td>Mason East to M-52</td>
<td>F</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>4</td>
<td>0</td>
<td>5</td>
<td>7</td>
<td>12</td>
</tr>
<tr>
<td>N-52 connection -Stockbridge to Webberville</td>
<td>E</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>2</td>
<td>1</td>
<td>6</td>
<td>8</td>
</tr>
<tr>
<td>Bellevue Rd., Connection-Leslie to Eaton County</td>
<td>B</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>5</td>
<td>6</td>
</tr>
<tr>
<td>N-52 connection -Webberville to Shiawassee County</td>
<td>L</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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</table>

*The highlighted corridors are shown on Figure 32.*
Figure 24

Regional Trails & Parks Network

Ingham County

Map Data Source: INDIAN TRAILS NETWORK

January 2016

The Nature of Michigan, Inc.

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The Nature of Michigan, Inc.
Match Requirement for Ingham County Trails & Parks Millage

The applicant is not required to provide match, however, applicants that do contribute match will receive additional points under the Scoring Criteria. Match being the applicant provided a portion of the total project cost.

Applicant match can be met by general funds, cash donations, and other grants or by donation of a portion of land that will be used for the project. All land value donations must be clearly documented in the grant application and supported by a letter of commitment by the landowner.

Additional forms of match may consist of credit for certain applicant-assumed costs directly related to the construction of the proposed project, including charged for local government-owned equipment and labor performed by the applicant’s employees. Donations of goods and services may be used as all or part of the match if the applicant specifies the nature and can document actual values of the items or services. The source and amount of ALL donations must be clearly stated in the grant application and supported by a letter of commitment from the donor.

Match commitments must be secured prior to the application deadline for that current application round. Proof of secured match must be provided to the County grant coordinator on or before the deadline. Applications using millage funds as match for Federal or State grants will be reviewed on a case by case basis. Failure to provide match documentation by the application deadline may be declared ineligible.

Examples of secured match include:

- General fund-Resolution from local governing body committing to the match
- Cash donations- Letters of commitment from donors
- Other awarded grants- Letter from granting organization committing to the grant, explaining conditions of award, and information on the scope of work provided by the other grant. Applications for other grants are not considered a secure match source
- Donation of land value- Letter from land owner committing to donate a fixed percentage of the appraised fair market value.
- Donation of goods and services- Letter from the donor explaining the nature and value of the goods and services. The letter of donation must indicate number of hours or quantity of materials. The letter must include the quantity, dollar amount and for labor the number of hours and hourly rate. Pre-bid discounts such as percentage off a price are not accepted for documentation of match.
- In-kind/Force-account- Resolution from the governing body committing to the match

Secured match ensures there should not be a cash flow problems threatening the completion of the project. Changing match after the application deadline is highly discouraged and will require approval by the County and the grantee must provide documentation for this change.
ADOPTED - OCTOBER 22, 2019
AGENDA ITEM NO. 19

ADOPTED - OCTOBER 22, 2019
AGENDA ITEM NO. 19

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LARDER DATA CONSULTING, LLC

RESOLUTION # 19 – 436

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Larder Data Consulting effective October 30, 2019 through January 31, 2020 in an amount not to exceed $18,000; and

WHEREAS, through Resolution # 17-506, ICHD entered into an agreement with Blue Cross Blue Shield of Michigan (BCBSM) to establish an Evidence-Based Criminal Justice Response to Substance Abuse and Drug; and

WHEREAS, in 2019, staffing changes within ICHD necessitated a no-cost extension through January 31, 2020 which was approved via Short Form; and

WHEREAS, in order to meet the final deliverables of this agreement with BCBSM, ICHD must conduct a feasibility study and determine a strategic plan to provide Medication Assisted Treatment (MAT) within Ingham County Jail, which will be continued upon release; and

WHEREAS, following a Request For Proposals (RFP) process overseen by Ingham County’s Purchasing Department, ICHD selected Larder Data Consulting, LLC to assist the department in conducting a feasibility study; and

WHEREAS, Larder Data Consulting, LLC will perform the following services:

1. A Feasibility Study and an implementation plan for MAT in the Ingham County Jail where the final product of this contract will be a written report of findings that include a cost study, baseline data, and recommendations for implementation of MAT in the Ingham County Jail
2. Baseline data reporting on systems, procedures, barriers and opportunities connected to this potential future service for providing MAT in Ingham County Jail
3. Recommended next steps, including financial considerations, capacity building needs and a proposed timeline for next steps to implement MAT in Ingham County Jail; and

WHEREAS, the cost of this agreement totaling $18,000 is completely funded by the BCBSM agreement; and

WHEREAS, the health officer recommends entering into an agreement with Larder Data Consulting effective October 30, 2019 through January 31, 2020 in an amount not to exceed $18,000.

THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners authorize an agreement with Larder Data Consulting effective October 30, 2019 through January 31, 2020 in an amount not to exceed $18,000.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any budget adjustments consistent with this resolution.

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

**HUMAN SERVICES:**  **Yea:** Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
**Nays:** None  **Absent:** None  **Approved 10/14/2019**

**FINANCE:**  **Yea:** Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None  **Absent:** None  **Approved 10/16/2019**

Adopted as part of the consent agenda.
WHEREAS, Michigan Rehabilitation Services (MRS) engages in cash match agreements which require contributions from partner organizations; and

WHEREAS, prior to 2008 the Ingham County Department of Human Services (DHS) had a long-standing agreement with MRS to act as a pass through entity for match funding provided by local agencies; and

WHEREAS, the agreement between DHS and MRS came under scrutiny because match dollars may not be federal, and this agreement between two state agencies raises that concern; and

WHEREAS, MRS finds it preferable to establish this agreement with a local government agency to avoid the appearance and confusion of inter-departmental agreements at the state; and

WHEREAS, Ingham County has been identified as an appropriate pass through entity to help maintain this agreement since 2008; and

WHEREAS, MRS wishes to enter into another, similar cash match agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a cash match agreement not to exceed $444,444 ($120,000 local match) with Michigan Department of Health and Human Services – Michigan Rehabilitation Services to provide vocational guidance and counseling, employment related training and transportation, and placement supports to individuals with disabilities who are eligible for MRS services.

BE IT FURTHER RESOLVED, that this agreement is contingent upon the execution of an agreement with Peckham Inc., to provide Ingham County’s local match portion ($120,000), and no county funds will be used for this purpose.

BE IT FURTHER RESOLVED, the term of the agreements shall be October 1, 2019 through September 30, 2020.

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 and approved as to form by the County Attorney.

**HUMAN SERVICES:**  **Yea:** Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
  **Nays:** None  **Absent:** None  **Approved 10/14/2019**

**FINANCE:**  **Yea:** Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
  **Nays:** None  **Absent:** None  **Approved 10/16/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE RENEWAL OF A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS TO RENT UP TO 50 BEDS TO THE MICHIGAN DEPARTMENT OF CORRECTIONS

RESOLUTION # 19 – 438

WHEREAS, the Ingham County Sheriff’s Office Jail has an established design, which includes 394 County beds and 50 contractual beds; and

WHEREAS, the funds received by the County for leasing the contractual beds would be used to offset the general fund cost of operating the Jail; and

WHEREAS, the Ingham County Sheriff’s Office is requesting the agreement with the Michigan Department of Corrections be renewed for one additional one year period to rent up to 50 beds as needed at a cost of $35.00 per day, per bed, effective October 1, 2019 through September 30, 2020, for Michigan Department of Correction’s Violators; and

WHEREAS, the revenue to be received from the renting of up to 50 beds, which is anticipated to be $447,125.00, would be recognized in the 2019-2020 Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the renewal of one additional one year Agreement with the Michigan Department of Corrections to rent up to 50 of the jail beds as needed, at a cost of $35.00 per day, per bed, effective October 1, 2019 through September 30, 2020 for the Michigan Department of Corrections.

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

LAW & COURTS: Yeas: Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays: None Absent: Koenig, Polsdofer Approved 10/10/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 10/16/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE LEASES FOR THE NECESSARY COMMUNICATION TOWERS FOR THE MPSCS/INGHAM COUNTY RADIO COMMUNICATIONS SYSTEM PROJECT

RESOLUTION # 19 – 439

WHEREAS, the Ingham County Board of Commissioners has operated the Ingham County Public Safety Radio System since 2006, and continues to do so through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #18-550 authorized a contract with Motorola Solutions for the replacement of the Ingham County Public Safety Radio system to the Michigan Public Safety Communication System (MPSCS)/Motorola system; and

WHEREAS, MPSCS, Ingham County 9-1-1, and Motorola have identified the communication towers and the estimated costs associated with leases for these towers for the MPSCS/Ingham County Radio Communications System Project; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners fund this request from the monies collected by increasing the 9-1-1 phone surcharge as authorized by resolution #19-132.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of funds for the costs associated with leases for the MPSCS/Ingham County Radio Communications System Project for the following Ingham County Communication Towers:

<table>
<thead>
<tr>
<th>SITE LOCATION</th>
<th>OWNER INFORMATION</th>
<th>MONTHLY/ ANNUAL LEASE COST</th>
<th>LEASE START DATE</th>
<th>LEASE END DATE</th>
<th>TERMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mason Building-504 W. Allegan, Lansing</td>
<td>1104-MPSCS</td>
<td>None</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Marigold/Harrison-East Lansing</td>
<td>1106-MPSCS</td>
<td>None</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
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<tr>
<td>4121 Dobie Rd-Oakemos</td>
<td>WKR-MSU</td>
<td>None</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>2975 Haslett Rd, Williamston</td>
<td>SBA</td>
<td>$3,000</td>
<td>tbd</td>
<td>tbd</td>
<td>tbd</td>
</tr>
<tr>
<td>2243 N. M-52 Weberville</td>
<td>American Tower</td>
<td>TBD out est. $3000</td>
<td>tbd</td>
<td>tbd</td>
<td>Lease amount tbd</td>
</tr>
<tr>
<td>1991 Carter Rd, Dansville</td>
<td>John Warvel</td>
<td>$5000 current With equipment @ $5000</td>
<td>5/1/2004</td>
<td>5/1/2024</td>
<td>n/a</td>
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<tr>
<td>3597 Hull Rd, Leslie</td>
<td>SBA</td>
<td>$1424.77 current With equipment @ $5000</td>
<td>4/15/2014</td>
<td>4/15/2024</td>
<td>n/a</td>
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<tr>
<td>620 N. Cedar St, Mason</td>
<td>IC50</td>
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<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
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<tr>
<td>817 W. Holmes Rd, Lansing</td>
<td>City of Lansing</td>
<td>None</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
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</tbody>
</table>
BE IT FURTHER RESOLVED, that the 9-1-1 Director and County are hereby authorized to negotiate any no cost contract/lease documents necessary for the tower leases on government or privately owned communication towers for the MPSCS/Ingham County Radio Communications System Project.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any 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 purchase, application, contract/lease documents consistent with this resolution and approved as to form by the County Attorney.

**LAW & COURTS:**  **Yea**s: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer  
**Nays:** None  
**Absent:** Polsdofer  
**Approved 10/10/2019**

**FINANCE:**  **Yea**s: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 10/16/2019**

Adopted as part of the consent agenda.
ADOPTED - OCTOBER 22, 2019
AGENDA ITEM NO. 23

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 19 – 440

WHEREAS, Ingham County wishes to renew a contract with Michigan State University Department of Psychiatry to assign one senior-level resident psychiatrist to provide psychiatric services to any inmate at the Ingham County Jail for up to eight hours weekly, to contract the services of one attending psychiatrist to supervise the resident psychiatrist or to provide psychiatric services to any inmate at the Ingham County Jail in the absence of a resident; and

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

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

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

WHEREAS, through Resolution #17-412, MSU Department of Psychiatry has provided Ingham County Jail a senior-level resident psychiatrist to provide psychiatric services to any inmate at the Ingham County Jail for up to eight hours weekly and contract the services of one attending psychiatrist to supervise the resident psychiatrist, or provide psychiatric services to any inmate at the Ingham County Jail in the absence of a resident through October 31, 2018; and

WHEREAS, the General Fund budget for Jail Medical and Health Services Millage funding has been identified to fund the continuation of this contract to the extent the services are Health Services Millage eligible through the October 31, 2019; and
WHEREAS, certain inmates of the Ingham County jail may be eligible for services funded by the Health Services Millage as Ingham County residents that have no access to private or third party paid services, and are ineligible for Medicaid by virtue of their status as inmates, and have income of less than $28,000 annually; and

WHEREAS, for those inmates who are not health services millage eligible, up to $61,984 of General Funds were included in the Jail Medical FY2019 budget; and

WHEREAS, the Health Officer recommends renewing a contract with MSU Department of Psychiatry to assign one senior-level resident psychiatrist to provide psychiatric services to any inmate at the Ingham County Jail for up to eight hours weekly and contract the services of one attending psychiatrist to supervise the resident psychiatrist, or provide psychiatric services to any inmate at the Ingham County Jail in the absence of a resident, for up to eight hours weekly at the rate of $149 an hour for a total budget not to exceed $61,984, with up to $61,984 from the General Fund and/or Health Services Millage effective November 1, 2018 through October 31, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes renewing a contract with the MSU Department of Psychiatry to assign one senior-level resident psychiatrist to provide psychiatric services to any inmate at the Ingham County Jail for up to eight hours weekly and contract the services of one attending psychiatrist to supervise the resident psychiatrist, or provide psychiatric services to any inmate at the Ingham County Jail in the absence of a resident, for up to eight hours weekly at the rate of $149 an hour for a total budget not to exceed $61,984 with up to $61,984 from the General Fund and/or Health Services Millage for the time period of November 1, 2018 through October 31, 2019.

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

BE IT FURTHER RESOLVED, that the Health Services Millage shall be used to fund eligible services, and the Controller/Administrator is directed to make the necessary adjustments to the 2019 Sheriff’s Office and Health Department budgets.

LAW & COURTS: Yeas: Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays: None Absent: Koenig, Polsdofer Approved 10/10/2019

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None Absent: None Approved 10/14/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 10/16/2019

Adopted as part of the consent agenda.
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 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, which was approved by Resolution 18-497; and

WHEREAS, the 2020 budget allocates $1,024,000 in programming funding from the Justice Millage; and

WHEREAS, the Law and Courts Committee directed that current programs be continued and proposals be sought for the use of any additional available funding from the 2020 budgeted allocation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a 2020 budget of up to $891,853 from the Justice Millage to continue the following treatment programs:

- Community Mental Health Correctional Assessment and Treatment Services (CATS): $451,963 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.
- Community Based Programs: $100,600 to fund electronic monitoring, substance abuse assessment and psychological evaluation, day reporting, and MRT – Cognitive Behavioral Change.
- Ingham County Health Department Pathways to Care Program: $91,810 to continue previously grant funded services in a client-centered approach to inmates who have a current or past history of opioid use.
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.

Circuit Court/Pretrial Services: $148,480 to fund a Pretrial Services Clerk and a Pretrial Services Investigator.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a 2020 budget of up $12,977 for enhancements to the Circuit Court/Pretrial Services program as detailed in Attachment #3.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a 2020 budget of up to $104,651 from the Justice Millage for additional funding for Community Mental Health Correctional Assessment and Treatment Services (CATS) to be used to fund a full time Program Manager to assist in the direct management of Jail Re-entry; inclusion in the Ingham County Health Department Medication Assisted Treatment initiative; and to manage Jail Diversion activities, both of which include community liaison and development of the services necessary for re-entry purposes (Attachment #1).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed $556,614 with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) for services as described in Attachment #B2 for the period of January 1, 2020 through December 31, 2020.

BE IT FURTHER RESOLVED, that funds for this contract with CMH will come from the Justice Millage.

BE IT FURTHER RESOLVED, that staff will provide reports in July 2020 providing information about achievements and effectiveness.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2020 budget consistent with this resolution.

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: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer  
Nays: None Absent: Polsdofer  Approved 10/10/2019

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
Nays: None Absent: None  Approved 10/14/2019

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert  
Nays: None Absent: Koenig  Approved 10/15/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
Nays: None Absent: None  Approved 10/16/2019

Adopted as part of the consent agenda.
Background and current program

- JBH added **three full time mental health therapist** (MHT) to provide mental health therapy and case management service (hire dates: 3/11/19, 5/6/19, 5/13/19).
  - JBH MHT is providing weekly therapy to current clients who are exhibiting mental health symptoms, co-occurring disorders or adjustment issues to **approximately 45 individuals**.
  - JBH MHT have added three weekly Anger Management Groups (male/female), one Positive Thinking Group (male), two Coping Skills group (male) and two Dialectical Behavioral Groups (male/female). The majority of these groups are on Sundays and evenings – allowing clients to attend more programming. Currently JBH has **eight groups with 18-20 individuals in each group**. There will be one more Coping Skills groups (male) added by the end of the year.
  - JBH MHT offers weekly therapy to all juveniles and youthfuhs (14-17 year olds). JBH currently provides **weekly therapy to three juveniles and three youthfuhs**. Traditionally, these populations has not had access ongoing therapy. **JBH does consider juveniles and youthfuhs a priority population.**
  - JBH MHT and our Nurse Care Manager develop transitional plans by linking clients with CMH and/or community resources upon release.
  - JBH MHT are providing behavioral health services to **all of those whom may not qualify for other programming** due to short jail stays, outside funding area, etc.

- JBH added **one full time nurse case manager** (hire date 4/15/19).
  - JBH RN works directly in partnership with the ICHD/Jail Medical which includes weekly meeting to reduce duplication of effort and to create a more successful transition process for all interested clients exiting the jail.
  - JBH RN also integrates behavioral health and physical health care between providers, takes orders from the psychiatrist, helps manage medications for those connected with CMH and/or another mental health provider, coordinate withdrawal protocol/risk and develops transitional plan into the community.
  - JHB RN runs daily booking and release reports. RN then identifies known CMH clients upon entry to jail for coordination of medications and/or behavioral health services as well as direct follow-ups with the clients once they are released from jail.
  - JBH RN is responsible for weekly coordination of care with the MSU psychiatrist at the jail and ICHD.

- JBH added **one full time mental health secretary** (hire date 3/19/19).
  - JBH secretary is providing clerical support, processing all needed paperwork and takes referral information relating to mental health programming.
  - JBH secretary is supporting the collaborative efforts with the ICHD in regards to the nurse case manager.
Ongoing Program Development/Needs:
The current Supervisor, KC Brown, is responsible for; CATS Substance Use Disorder program; CATS Mental Health Crisis Services; the Justice BH Millage program (see above); Jail Re-entry Program (with staff who cover three counties); Jail Diversion activities, coordination of MSU psychiatric services; and the current Ingham County Health Department Initiative to have Medication Assisted Treatment in the Ingham County Jail. Both the JBH program and Jail Reentry programs are expected to grow substantially over the next year. The ICHD grant with the Bureau of Justice to bring MAT into the jail, is also expected to lead to increased staff and community outreach. These increased responsibilities and multiple programs resulted in KC Brown being reclassified to a Supervisor level at CMHA-CEI.

Requested staff and Responsibilities:
CMHA-CEI is requesting to utilize millage funds to hire a full time Program Manager (supervised by KC Brown) to assist in the direct management of Jail Re-entry; inclusion in the ICHD BJA MAT initiative; and manage Jail Diversion activities both which include community liaison and development of the services necessary for re-entry purposes. This position will also include management of a to be developed outpatient program in the Holt/Lansing area, which would serve Re-entry consumers and individuals initiated on MAT who require ongoing SUD therapy.
Attached Budget:
1 FTE Program Coordinator (with fringes) = $104,651
### OCTOBER 22, 2019 REGULAR MEETING

#### PROGRAM BUDGET - COST DETAIL SCHEDULE

**CATS Jails Mileage**

**CONTRACTOR NAME:** CMHA of Clinton-Eaton-Ingham Counties

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>BUDGET PERIOD</th>
<th>DATE PREPARED</th>
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**ATTACHMENT B.2**

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<th>1. SALARY &amp; WAGES:</th>
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<tr>
<td>POSITION DESCRIPTION</td>
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<tr>
<td>MENTAL HLTH THERAPIST 26106-0946-9</td>
</tr>
<tr>
<td>MENTAL HLTH THERAPIST 26106-0946-8</td>
</tr>
<tr>
<td>MENTAL HLTH THERAPIST 26106-0946-7</td>
</tr>
<tr>
<td>NURSE CARE MANAGER 26106-0959-1</td>
</tr>
<tr>
<td>SECRETARY 26106-0959-2</td>
</tr>
<tr>
<td>COORDINATOR 2A 26106-3015 NEW</td>
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**1. TOTAL SALARY & WAGES:** $60,000 **$323,245**

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<tr>
<th>2. FRINGE BENEFITS: (Specify)</th>
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**2. TOTAL FRINGE BENEFITS:** $141,788

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<th>3. TRAVEL: (Specify if category exceeds 10% of Total Expenditures)</th>
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**3. TOTAL TRAVEL:** $6,231

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<tr>
<th>4. SUPPLIES &amp; MATERIALS: (Specify if category exceeds 10% of Total Expenditures)</th>
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<tr>
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**4. TOTAL SUPPLIES & MATERIALS:** $760

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<th>5. CONTRACTUAL: (Subcontractor/Subrecipient)</th>
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<tbody>
<tr>
<td>Name</td>
</tr>
<tr>
<td>Address</td>
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<tr>
<td>Amount</td>
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**5. TOTAL CONTRACTUAL:** $-

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<th>6. EQUIPMENT: (Specify)</th>
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<tbody>
<tr>
<td>Amount</td>
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**6. TOTAL EQUIPMENT:** $-

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<tr>
<th>7. OTHER EXPENSES: (Specify if category exceeds 10% of Total Expenditures)</th>
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<tbody>
<tr>
<td>Communication</td>
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<td>JAIL PHONES</td>
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**7. TOTAL OTHER EXPENSES:** $3,809

<table>
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<tr>
<th>8. TOTAL DIRECT EXPENDITURES: (Sum of Totals 1-7)</th>
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</table>

**8. TOTAL DIRECT EXPENDITURES:** $474,765

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<thead>
<tr>
<th>9. INDIRECT COST CALCULATIONS:</th>
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</thead>
<tbody>
<tr>
<td>Rate #1 Basis $ 8.30% x Rate $</td>
</tr>
<tr>
<td>Rate #2 Basis $ 7.90% x Rate $</td>
</tr>
</tbody>
</table>

**9. TOTAL INDIRECT EXPENDITURES:** $81,849

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<tr>
<th>10. TOTAL ALL EXPENDITURES: (Sum of lines 8-9)</th>
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**10. TOTAL ALL EXPENDITURES:** $556,614
PRETRIAL SERVICES PROGRAM REQUESTS:  

**ANNUAL COST**

**Professiona**l Development & Training:  
$2,000  
- Annual NAPSA Conference:  
  - $1,500 [Travel / Lodging / Meals] per Employee  
- Miscellaneous Pretrial Training – regional:  
  - $500  

**CATA – Bus Tokens / Indigent Client Assistance:**  
$1,250  
- $1,250  
  - Tokens – One Way Fare = $1.25 per Token  
  - 1,000 Tokens x $1.25 = $1,250  

**ADAM – Alcohol & Drug Testing / Indigent Client Assistance:**  
$4,000 ($4,032)  
- Average Referrals per Year = 140  
  - 20% Indigent Clients / Financial Need = 14 Clients  
- 1X per Week Testing = $12  
- (3) Month Testing Period = 12 Weeks  
  - 140 x .20 = 28 (Indigent Clients)  
  - 28 x 12 (12 Weeks Testing) x $12 (Cost per Test) = $4,032  

**Automated Text Notification System:**  
MATTERHORN PLATFORM - Text message for court dates/reporting  
$4000  
- Initial program setup = $1000  
- Monthly subscription = $250.00/mo  

**CLEAR SUBSCRIPTION**  
$1694.52  
- CLEAR is an online investigation solution designed to assist in locating and identifying individuals, phone numbers, licenses, assets, addresses, etc. Circuit Court has a contract with CLEAR. We are requesting an additional subscription for Pretrial Services to assist in connecting with our clients.
SPECIAL ORDERS OF THE DAY

None.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

None.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of $33,931,463.07. Commissioner Slaughter supported the motion.

The motion carried unanimously. Absent: Commissioners Morgan and Naeyaert.

ADJOURNMENT

The meeting was adjourned at 6:47 p.m.
RESOLUTION #2019-22
COUNTY RESOLUTION ON HOUSE BILL 4590
A BILL TO CREATE A TOURISM REINVESTMENT EXCISE TAX

WHEREAS, Tourism rates have increased steadily across the Upper Peninsula in recent years. This growth is apparent in an almost 20 percent increase in visitor spending in the U.P. between 2011 and 2017, according to the Michigan Economic Development Corporation.

WHEREAS, While this growth in tourism results in positive economic impacts to the private sector and increased state tax revenue, local revenue growth is far more restricted. This local revenue growth is limited to local property taxes, any modest increase of which is insufficient to cover the costs of the growth in tourism.

WHEREAS, Recreational activity by tourists result in measurable increased strain on local services. This is especially true of life-saving medical services that impact not only visitor safety but that of residents as well. Alger County has witnessed a 240 percent growth in non-residential emergency runs between 2012 and 2018. Additionally, the number of out-of-state tickets for traffic violations has more than doubled in the past five years.

WHEREAS, The geographic distances between local services, hospitals and the sites of emergency events can be very large. This places further strain on the ability of EMS to respond in a timely manner when multiple calls are received in one day, putting lives at risk.

WHEREAS, Large numbers of tourists impact the cost of emergency services, public safety, as well as county parks and recreation, in local budgets. There is currently no recourse for County governments to levy taxes that impact visitors only in order to account for these increased costs.

WHEREAS, local residents should not be asked to subsidize with their own limited resources the increased costs of tourism. U.P. residents already pay relatively high property taxes, due in part to greater amounts of non-taxable and tax-restricted properties, which shifts the tax burden onto regular property owners. Local voters have also been asked to approve a greater number of special assessments in recent years, due to constrained local revenue in rural counties.

WHEREAS, House Bill 4590, introduced by State Representative Sara Cambensy, provides for a Tourism Reinvestment Excise Tax that, if approved by local voters, would allow Counties the option to tax local room rentals at rate not to exceed 5 percent of the total room rate. The revenue generated would be designated specifically for emergency services, public safety, and county parks and recreation.

BE IT THEREFORE RESOLVED that, the Alger County Board of Commissioners supports the passage House Bill 4590 and that this resolution will be forwarded to State Representative Sara Cambensy, State Senator Ed McBroom, Governor Gretchen Whitmer, the Michigan Association of Counties and the other 82 Michigan Counties.

Alger County is an Equal Opportunity Employer
CERTIFICATION

I hereby certify that the above is a true copy of a Resolution adopted by the Alger County Board of Commissioners at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,

Mary Ann Troberg
Alger County Clerk

Dated: October 21, 2019

Alger County is an Equal Opportunity Employer
Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 22nd day of October, 2019 beginning at 9:30 a.m.

PRESENT: Julie Powers, Henry Mason, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: None.

The following preamble and resolution was offered by Commissioner Rob Pallarito, seconded by Commissioner Ken Glasser.

RESOLUTION NO. OCR 19-23
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
October 22, 2019

OTSEGO COUNTY RESOLUTION IN SUPPORT OF LINE 5 TUNNEL

WHEREAS, Enbridge’s Line 5 has been operating safely and reliably in Straits of Mackinac for more than 66 years; and

WHEREAS, Enbridge’s Line 5, a light crude and natural gas liquids pipeline, helps to safely meet Michigan’s energy needs by fulfilling more than half of the propane needs of the state; and

WHEREAS, the products delivered to regional refineries provide jobs and ultimately fuel our lives; and

WHEREAS, multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac as fit for service.

WHEREAS, Consequences to energy supply, local producers, regional airports and refineries, jobs, local economies and the pocketbook of Michiganders across the entire state are too great for Line 5 to be shut down before the tunnel replacement can be completed;

WHEREAS, Issues have been raised by several concerned parties regarding the possibility and impact of a breach of Line 5 into the Straits of Mackinac. These concerns have resulted in the State of Michigan and Enbridge negotiating an “agreement” for a 5 year $500 million project, to construct a tunnel 100 feet below bedrock to encase Line 5, the entire length of the Straits, in one-foot-thick concrete walls in order to mitigate the chances of any leaks of product into the Great Lakes.

WHEREAS, the recently elected Michigan Attorney General, Dana Nessel, has subsequently opposed the negotiated “agreement” and filed a lawsuit in Ingham County Circuit Court to close down Line 5 immediately effectively canceling all efforts to begin construction of the tunnel; and

WHEREAS, this action may very well provide unintended consequences for all parties as the litigation to close down Line 5 may take years to be resolved in the courts with no assurance of the outcome and;

WHEREAS, the time to resolve the litigation may simply result in the delay of the start of the construction of the tunnel thereby leaving the existing Line 5 in place unnecesarily for several additional years.
WHEREAS, Enbridge has demonstrated a willingness to work with the state to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on.

NOW, THEREFORE, BE IT RESOLVED that the Otsego County Board of Commissioners hereby joins with Baraga, Delta, Dickinson, Gogebic, Houghton, Iron, Mackinac, Marquette, Ontonagon, Cheboygan, and Grand Traverse Counties and the Michigan Association of Counties (MAC) in extending its support for Enbridge's proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

AND, BE IT FURTHER RESOLVED that Otsego County sends this resolution to all counties of Michigan as an invitation to join in expressing support for increasing the safety of our current energy infrastructure as our society simultaneously seeks energy efficiencies and energy alternatives that will continue to reduce negative impacts and risks to our environment.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN)
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 22nd day of October, 2019, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: ________________ , 2019
The Mason Planning Commission will conduct a public hearing on Tuesday, November 12, 2019, at 6:30 p.m., or as soon thereafter as possible, in the Sycamore Room at City Hall, 201 West Ash Street, Mason, Michigan. The purpose of the hearing is to take public comment on a request submitted by Jamie Robinson, Robinson Realty, for a Special Use Permit to convert a single residential unit into a commercial short term rental use at 368 S. Jefferson St., Apartment 3A, parcel 33-19-10-08-236-023, City of Mason, Ingham Co.

The application may be publicly inspected Monday through Friday, 8:00 a.m. to 5:00 p.m. in the Community Development Department at City Hall, 201 W. Ash Street, Mason, MI 48854. The Community Development Department may be reached at (517) 676-9155. Comments will be accepted at the Public Hearing or may be written and submitted in advance to City Hall.

Please note that in accordance with Sec. 94-101(2)d of the City Code, if a single structure contains more than four dwelling units or other distinct spatial areas owned or leased by different persons, notice may be given to the manager or owner of the structure, who shall be requested to post the notice at the primary entrance to the structure.

Sarah J. Jarvis, City Clerk
The Lansing City Council will hold a public hearing on November 18, 2019 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of Amended Brownfield Plan #75 – Capital City Market Brownfield Redevelopment Project pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 636 E. Michigan Avenue located in the City of Lansing, but more particularly described as:

Parcel 636 E. Michigan Avenue: A parcel of land in Block 242, Original Plat, City of Lansing, Ingham County, Michigan, and recorded in Liber 2 of Plats, Page 36, Ingham County Records, Connard’s Subdivision on Lot 1, Block 242, Original Plat, City of Lansing, Ingham County, Michigan, as recorded in Liber 1 of Plats, Page 31, Ingham County Records, and in Barnard’s Subdivision on Lots 2, 3, and 4, Block 242, Original Plat, City of Lansing, Ingham County, Michigan, as recorded in Liber 1 of Plats, Page 32, Ingham County Records, the surveyed boundary of said parcel described as: Beginning at the Northwest corner of said Connard’s Subdivision 425.18 feet (recorded as 425.04 feet) to the Northeast corner of said Connard’s Subdivision; thence S00°06'32"W along the East line of said Connard’s Subdivision, the East line of said Block 242, and the East line of said Barnard’s Subdivision 521.16 feet to the Southeast corner of Block 1, said Barnard’s Subdivision; thence N89°29'27"W along the South line of said Block 1 a distance of 429.20 feet (recorded as 429.00 feet) to the Southwest corner of said Block 1; thence N00°33'03"E along the West line of said Barnard’s Subdivision 121.50 feet to the Northwest corner of Block 1 of said Barnard’s Subdivision; thence S89°28'38"E along the North line of said Block 1 of Barnard’s Subdivision 135.00 feet to the East line of the West 135 feet of said Lot 2, Block 242; thence N00°33'03"E along said East line 78.23 feet to the south line of the North 8 feet of said Lot 2, Block 242; S89°18'57"E along said South line 30.00 feet to the Southerly extension of the East line of Lot 23, said Connard’s Subdivision; thence N00°33'03"E along said Southerly extension of the East line of said Lot 23 and the East line of Lots 23, 22, 21, and 20, said Connard’s Subdivision 155.45 feet; thence N54°22'13"W 13.08 feet; thence N89°27'25"W 4.35 feet; thence N00°29'31"E 3.08 feet; thence N89°27'25"W 149.95 feet to the West line of said Connard’s Subdivision; thence N00°33'03"E along said West line 155.83 feet to the point of beginning; said parcel containing 4.24 acres, more or less, said parcel [sic] subject to all easements and restrictions, if any; and

Parcel 119 S. Larch Street: Lots 20, 21 & 22, except the North 16.5 feet of Lot 20, Connard’s Subdivision on Lot 1, Block 242, Original Plat, City of Lansing, Ingham County, Michigan, as recorded in Liber 1 of Plats, Page 31, Ingham County Records, also except a parcel of land being part of Lot 20, Connard’s Subdivision on Lot 1, Block 242, Original
Plat, City of Lansing, Ingham County, Michigan, as recorded in Liber 1 of Plats, Page 31, Ingham County Records, the boundary of said parcel described as: Commencing at the Northwest corner of said Connard’s Subdivision; thence S00°33'03"W along the West line of said Connard’s Subdivision 142.49 feet to a point 16.5 feet South of the Northwest corner of said Lot 20 and the point of beginning of this description; thence S89°26'46"E parallel with the North line of said Lot 20 a distance of 165.00 feet to the East line of said Lot 20; thence S00°33'03"W along said East line 23.91 feet; thence N54°22'13"W 13.08 feet; thence N89°27'25"W 4.35 feet; thence N00°29'31"E 3.08 feet; thence N89°27'25"W 149.95 feet to the West of said Connard’s Subdivision; thence N00°33'03"E along said West line 13.34 feet to the point of beginning; said parcel containing 0.44 acre, more or less; said parcel subject to all easements and restrictions, if any.

Approval of this Brownfield Plan will enable the Lansing Brownfield Redevelopment Authority to capture incremental tax increases which result from the redevelopment of the property to pay for costs associated therewith. Further information regarding this issue, including maps, plats, and a description of the brownfield plan will be available for public inspection and may be obtained from Karl Dorshimer – Director of Business Development, Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48912, (517) 702-3387.

If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk’s Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, Lansing City Clerk, MMC/CMMC
Chris Swope
City Clerk
City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on November 18, 2019, at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of Brownfield Plan #78 – Temple Redevelopment Project pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 502 E. Cesar E. Chavez Avenue located in the City of Lansing, but more particularly described as:

LOTS 5, 6, & W ½ of LOT 4 BLOCK 15 ORIG PLAT
Tax Parcel No. 33-01-01-09-427-002

Approval of this Brownfield Plan will enable the Lansing Brownfield Redevelopment Authority to capture incremental tax increases which result from the redevelopment of the property to pay for costs associated therewith. Further information regarding this issue, including maps, plats, and a description of the brownfield plan will be available for public inspection and may be obtained from Kris Klein – Economic Development Specialist, Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48912, (517) 702-3387.

If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk’s Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, Lansing City Clerk, MMC/CMMC
Chris Swope
City Clerk
INHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 19 -

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 22, 2019 as submitted.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None Absent: Koenig Approved 11/05/2019
## List of Current Permits Issued

<table>
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<tr>
<th>ROW PERMIT#</th>
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<td>LOCKE</td>
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</table>

**Managing Director:** __________________________
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PROVIDE FUNDING FOR LOW INCOME TAX PREPARATION

RESOLUTION # 19 -

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 Ingham County Board of Commissioners authorizes funding for the CAUW’s VITA coordination efforts in 2020 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 is 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: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
                  Nay: None    Absent: Koenig    Approved 11/05/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
          Nay: None    Absent: None    Approved 11/06/2019
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN EXTENSION OF AN AGREEMENT WITH FIDLAR TECHNOLOGIES FOR THE RECORDS MANAGEMENT SOFTWARE SYSTEM CURRENTLY USED IN THE REGISTER OF DEEDS OFFICE

RESOLUTION # 19 -

WHEREAS, in 2011, the Register of Deeds determined a new records management software system was needed to improve the accuracy and efficiency of the office workflow, ensure the protection of recorded documents available for purchase online and help protect citizens from property fraud; and

WHEREAS, a five (5) year agreement with Fidlar Technologies was authorized by Resolution #11-179 in 2011; and

WHEREAS, a three (3) year extension of the agreement had been authorized in 2016 by Resolution #16-389; and

WHEREAS, the Register of Deeds is recommending a three (3) year extension of the agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a three (3) year extension of the agreement with Fidlar Technologies from the Automation Fund for the records management software system currently used by the Register of Deeds Office, effective September 1, 2019 through August 31, 2022.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an amount not to exceed $91,560.00 annually for the AVID program and an amount not to exceed $6,000.00 annually for the Direct Search module.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign the agreement after it has been approved as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None Absent: Koenig Approved 11/05/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 11/06/2019
NOVEMBER 12, 2019
AGENDA ITEM NO. 9

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MYERS PLUMBING FOR THE REPLACEMENT OF THE HUMIDIFICATION SYSTEM AT THE GRADY PORTER BUILDING AND VETERANS MEMORIAL COURTHOUSE

RESOLUTION # 19 -

WHEREAS, the humidification system at the Grady Porter Building and Veterans Memorial Courthouse has deteriorated and needs repairs and replacement; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Myers Plumbing, Inc. who submitted the lowest responsive and responsible proposal of $148,350.00 for the replacement of the humidification system at the Mason Historical Courthouse; and

WHEREAS, the Facilities Department is requesting a contingency of $12,000.00 for uncovered conditions; and

WHEREAS, funds for this project are available through approved CIP line item # 245-26710-931000-7FC15 that has a balance of $16,245.50. The additional funding will come from the County’s Fund balance for the amount of $144,104.50.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Myers Plumbing Inc., 16825 Industrial Parkway, Lansing, Michigan 48906 for the replacement of the humidification system at Grady Porter Building and Veterans Memorial Courthouse for an amount not to exceed $160,350.00 which includes a $12,000.00 contingency.

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

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None Absent: Koenig Approved 11/05/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 11/06/2019
Introducing County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE RENEWAL OF SUPPORT FROM CORE TECHNOLOGY

RESOLUTION # 19 -

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 11/30/2019; 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 $5,575.00.

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:  Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays:  None  Absent:  Koenig  Approved 11/05/2019

FINANCE:  Yeas:  Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays:  None  Absent:  None  Approved 11/06/2019
Introducing by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE RENEWAL OF TRAINING FROM ITPROTV

RESOLUTION # 19 -

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

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

WHEREAS, ITD has been using this method for the past 2 years and has found it to be very effective; and

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of training from ITProTV in the amount not to exceed $6,900.00.

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

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

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

COUNTY SERVICES:  Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert  
Nays: None  Absent: Koenig  Approved 11/05/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
Nays: None  Absent: None  Approved 11/06/2019
WHEREAS, Ingham County currently utilizes VmWare for maintenance on critical virtualization software and requires ongoing support; and

WHEREAS, ITD obtained State of Michigan contract pricing from CDWG for our ongoing support and licensing needs; and

WHEREAS, our current existing support agreement expires on January 9, 2020 and ITD recommends renewing this agreement; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the VmWare support agreement from CDWG for 14 months in the amount not to exceed $36,000.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county’s Network Fund #63625810-932030.

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

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

COUNTY SERVICES:  Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
   Nays: None   Absent: Koenig   Approved 11/05/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
   Nays: None   Absent: None   Approved 11/06/2019
Introducing the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF
SINGLE TUNGSTEN CARBIDE INSERTED GRADER BLADES, WING PLOW BLADES
AND WING PLOW SHOES

RESOLUTION # 19 -

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

WHEREAS, the Purchasing Department recently released bid packet #228-19 and received sealed, competitive bid proposals for single tungsten carbide inserted underbody grader blades, heat treated wing plow blades and wing plow shoes for a 1 year period, beginning from date of Purchase order execution; and

WHEREAS, bids for single tungsten carbide inserted grader blades, wing plow blades and wing plow shoes were solicited and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of the Road Department staff, to award the agreement to the lowest qualified bidders of each product, that could meet the bid proposal specifications; and

WHEREAS, the Road Department’s adopted 2020 budget includes controllable expenditures, funds for this and other equipment purchases; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the bids, and authorizes the purchase of the Road Department required supply of tungsten inserted grader blades, wing plow blades and wing plow shoes from:

Chemung Supply Corp. PO Box 527, Elmira, NY 14902 for Tungsten insert grader blades @ $148.00 per each grader blade.

Heights Machinery Inc. 8434 East M-72 Williamsburg, Mi. 49690 for Heat-treated wing plow blades @ $79.52 per each wing plow blade.

Shults Equipment LLC. 1532 S. State Road Ithaca, Mi. 48847 for Wing plow shoes @ $135.00 per each Wing plow shoe.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders with all three listed suppliers and purchase tungsten carbide insert grader blades, Heat treated wing plow blades and wing plow shoes as needed and budgeted.
COUNTY SERVICES:  Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert  
Nays: None   Absent: Koenig   Approved 11/05/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
Nays: None   Absent: None   Approved 11/06/2019
Introducing by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PURCHASE OF NEOGOV HRIS SOFTWARE PRODUCTS AND RELATED SERVICES

RESOLUTION # 19 -

WHEREAS, the Human Resources Department currently has limited software products to utilize in hiring and onboarding new employees and providing training to existing employees; and

WHEREAS, using Human Resources Information Systems (HRIS) software is a more efficient way to hire and onboard new employees and provide training to existing employees; and

WHEREAS, the Human Resources Department is seeking authorization to purchase NeoGov HRIS software products and related services for $161,316.00; and

WHEREAS, the expenditure of funds to purchase NeoGov HRIS software products and related services for $161,316.00 in the FY2020 Capital Budget from the Network Fund Balance was approved by the Board of Commissioners on October 22, 2019; and

WHEREAS, the Human Resources Director recommends that the Board of Commissioners authorize purchase of the needed software products and related services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes purchase of NeoGov HRIS software products and related services for $161,316.00 per the attached NeoGov quote.

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

COUNTY SERVICES:  Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
               Nays: None  Absent: Koenig  Approved 11/05/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
         Nays: None  Absent: None  Approved 11/06/2019
# ORDER FORM

**CUSTOMER:**  
Ingham, County of (MI)

**BILL TO:**  
Sue Graham  
Imelda Meloney

**PROJECT EXECUTIVE:**  

**PRIMARY CONTACT:**  

**QUOTE DATE:** 5/13/19

**VALID FROM:** 5/13/19

**VALID TO:** 60 days from above date

**REQUESTED SERVICE DATE:**  

**PURCHASE ORDER NUMBER:** FTE-1178

**INITIAL TERM:** 12 months

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# ORDER SUMMARY

Annual Recurring Fees

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<tr>
<th>LINE</th>
<th>DESCRIPTION</th>
<th>ANNUAL RECURRING COST</th>
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| 1    | Insight Enterprise Edition (IN)  
|       | > IN License  
| 2    | GovernmentJobs.com Job Posting Subscription (GJC)  
|       | > GJC License  
| 3    | Perform (PE)  
|       | > PE License  
| 4    | Onboard and E-Forms (ON/ BF)  
|       | > ON License  
| 5    | Learn (LE)  
|       | > LE License  
| 6    | NEOGOV Integrations  
|       | > Integration Maintenance  

**SUB-TOTAL**  
$80,658.00

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Proprietary and Confidential
# ORDER FORM

Non-Recurring Fees

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<td>(\rightarrow) Training</td>
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<td></td>
<td>(\rightarrow) Training</td>
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<td>(\rightarrow) Onboard form building as Professional Service(^2)</td>
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</tr>
<tr>
<td></td>
<td>LEARN (LE)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(\rightarrow) Setup &amp; Implementation</td>
<td>Standard</td>
</tr>
<tr>
<td></td>
<td>NEOGOV INTEGRATIONS</td>
<td>Not Selected</td>
</tr>
<tr>
<td></td>
<td>(\rightarrow) Setup &amp; Configuration</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>SUB-TOTAL</th>
<th>ORDER TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.00</td>
<td>$80,658.00</td>
<td></td>
</tr>
</tbody>
</table>

---

\(^1\) More detailed descriptions of the services are contained in the order detail for each service, which are incorporated herein and made a part hereof by this reference.

Note: Items designated as Not Applicable (NA, NA) on the Order Summary are not included. Customers may request a quote for these services at their discretion through the term of this contract.

\(^2\) NEOGOV ON includes I9 and W4 standard forms that are regularly updated by NEOGOV. Additional form building or form update services are available from NEOGOV Professional Services at the following costs:

- Background Forms: $295 per form
- Dynamic Forms: $195 per form
- Updates to Existing Forms: $200 per hour

Additionally, during the term of any subscription license, the Customer will receive:

- Customer Support: Provided to the Customer through online resources available 24 hours a day and through live personal services available by telephone Monday - Friday 6 AM to 6 PM Pacific Time (excluding NEOGOV holidays).
- Product Upgrades to Licensed Software: Customer shall receive all product upgrades to purchased packages. Product upgrades are automatic and available upon the next login following a product upgrade rollout.
WHEREAS, the Financial Services Department recently experienced simultaneous vacancies in the Director, Payroll Coordinator and Accounts Payable Coordinator positions; and

WHEREAS, vacancies in these three key positions have created an immediate need for additional personnel with government accounting expertise in order to accomplish daily accounting tasks; and

WHEREAS, Jill Rhode retired in 2018 from the position of Financial Services Director after ten years of service and therefore has the knowledge and skills to perform accounting and consulting duties; and

WHEREAS, Ms. Rhode is willing to perform the necessary accounting and consulting duties on an interim part-time basis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Jill Rhode for accounting and consulting services on an as needed basis not to exceed 29 hours per week.

BE IT FURTHER RESOLVED, that Ms. Rhode shall be compensated at the rate of $50.00 per hour less applicable tax withholdings, and is not eligible for any other County benefits including but not limited to participation in group health insurance, and paid leave time.

BE IT FURTHER RESOLVED, that the accounting and consulting services agreement shall expire on May 31, 2020.

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

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None Absent: None Approved 11/05/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 11/06/2019
WHEREAS, Ingham County Homeland Security Grant Fund has a $129,112 deficit fund balance as of December 31, 2018 of which $121,723 is due to revenue not being recognized because proceeds were not collected within 60 days of year end; and

WHEREAS, Act 275 of the Public Acts of 1980 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution 19-379 to authorize a 2018 Deficit Elimination Plan to address, in part, the Homeland Security Grant Fund deficit; and

WHEREAS, the Michigan Department of Treasury determined that details provided in that plan were insufficient.

NOW THEREFORE RESOLVED, that Ingham County’s Board of Commissioners adopts the following as the Ingham County Homeland Security Fund Deficit Elimination Plan:

<table>
<thead>
<tr>
<th>Ingham County Homeland Security Grant</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deficit (1/1/19)</td>
<td>$ (129,112)</td>
</tr>
<tr>
<td>Collection of Deferred Inflow for “60-day Rule”</td>
<td>121,723</td>
</tr>
<tr>
<td>Federal Revenue</td>
<td>1,019,320</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Expenditures</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Fringes</td>
<td>(98,588)</td>
</tr>
<tr>
<td>Supplies and Non-Capital Equipment</td>
<td>(274,850)</td>
</tr>
<tr>
<td>Contracted Services</td>
<td>(421,970)</td>
</tr>
<tr>
<td>Training and Travel</td>
<td>(69,662)</td>
</tr>
<tr>
<td>Equipment</td>
<td>(154,250)</td>
</tr>
</tbody>
</table>

| Total Expenditures                  | (1,019,320) |
| Transfer-in from General Fund       | 7,389 |
| Total Projected Fund Balance 12/31/19 | $ - |
BE IT FURTHER RESOLVED, that the 2019 Ingham County Homeland Security Grant Fund’s budget will be amended to reflect the activity in this deficit elimination plan.

BE IT FURTHER RESOLVED, that Ingham County Controller shall submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

BE IT FURTHER RESOLVED, that Resolution 19-379 is rescinded as it pertains to the Homeland Security Grant Fund deficit elimination plan.

FINANCE: Yea: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 11/06/2019
WHEREAS, Ingham County Fair Fund has a $13,592 deficit fund balance as of December 31, 2018; and

WHEREAS, Act 275 of the Public Acts of 1980 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution 19-379 to authorize a 2018 Deficit Elimination Plan to address, in part, the Fair Fund deficit; and

WHEREAS, the Michigan Department of Treasury determined that details provided in that plan were insufficient.

NOW THEREFORE RESOLVED, that Ingham County’s Board of Commissioners adopts the following as the Ingham County Fair Fund Deficit Elimination Plan:

<table>
<thead>
<tr>
<th>Ingham County Fair Fair Fund Deficit Elimination Plan</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deficit (1/1/19)</td>
<td>$ (13,592)</td>
</tr>
<tr>
<td>Non Fair week Revenue</td>
<td>328,291</td>
</tr>
<tr>
<td>Fair Week Revenue</td>
<td>477,530</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>805,821</td>
</tr>
<tr>
<td>Non Fair Week Expenses</td>
<td>(462,004)</td>
</tr>
<tr>
<td>Fair Week Expenses</td>
<td>(427,095)</td>
</tr>
<tr>
<td>Capital Activity</td>
<td>(460,000)</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>(1,349,099)</td>
</tr>
<tr>
<td>Transfer-In from Hotel/Motel Fund</td>
<td>547,150</td>
</tr>
<tr>
<td>Transfer-In from General Fund</td>
<td>(13,592)</td>
</tr>
<tr>
<td>Total Projected Fund Balance 12/31/19</td>
<td>$ 3,872</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED, that the 2019 Ingham County Fair Fund’s budget will be amended to reflect the activity in this deficit elimination plan.

BE IT FURTHER RESOLVED, that Ingham County Controller shall submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

BE IT FURTHER RESOLVED, that Resolution 19-379 is rescinded as it pertains to the Fair Fund deficit elimination plan.

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofor, Schafer, Maiville
Nays: None Absent: None Approved 11/06/2019
Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE AMENDMENT TO RESOLUTION #19-309

RESOLUTION # 19 -

WHEREAS, Ingham County Health Department wishes to amend Resolution #19-309 to allow the Ingham County Health Officer to sign Memorandums of Agreement (MOAs) between ICHD and Breast and Cervical Cancer Control and Navigation Program (BCCCNP) screening sites/facility sites; and

WHEREAS, presently, BCCCNP has MOAs with more than twenty separate screening sites/facility sites throughout a nine county service area; and

WHEREAS, in FY20, ICHD is working to bring on an additional 10-15 screening/facility sites in order to expand patient access to the program and reach caseload goals; and

WHEREAS, since funds are not exchanged between BCCCNP screening sites/facility sites and Ingham County, allowing the ICHD Health Officer to sign BCCCNP screening sites/facility MOAs would allow ICHD to meet BCCCNP program targets by streamlining the execution of these MOAs; and

WHEREAS, this will allow BCCCNP clients to receive testing and screening at more sites and in a timelier manner; and

WHEREAS, these MOAs will be effective October 1, 2019 through September 30, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the amendment of Resolution # 19-309 to allow the Ingham County Health Officer to sign BCCCNP screening sites/facility sites MOAs, effective October 1, 2019 through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the amendment of Resolution # 19-309 to allow the Ingham County Health Officer to sign BCCCNP screening sites/facility sites MOAs, effective October 1, 2019 through September 30, 2020.

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

HUMAN SERVICES:  Yeas:  Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
                  Nays:  None  Absent:  None  Approved 11/04/2019
Introduced by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH LAUX CONSTRUCTION LLC FOR THE RENOVATIONS AT NEW HOPE COMMUNITY CENTER, THE HEALTH DEPARTMENT’S ADMINISTRATION AND WOMEN’S HEALTH

RESOLUTION # 19 -

WHEREAS, space at the New Hope Community Center and the Health Department’s Administration needs to be renovated for additional offices; and

WHEREAS, space for Women’s Health needs to be renovated for a new waiting area and additional exam rooms; and

WHEREAS, it is the recommendation of the Facilities Department and the Health Department to enter into an agreement with Laux Construction LLC., a registered local vendor who submitted the lowest responsive and responsible proposal of $80,505.00 for New Hope Community Center, $48,295.00 for the Health Department’s Administration and $321,820.00 for Women’s Health; and

WHEREAS, the Facilities Department is requesting a contingency of $8,000.00 for New Hope Community Center, $5,000 for the Health Department’s Administration and $32,000 for Women’s Health for uncovered conditions; and

WHEREAS, the total cost including an $8,000.00 contingency is $88,505.00 for New Hope using line item # 511-61515-931000-02099 with $51,000.00 being grant funded and the remaining balance for this project will be paid from current operations; and

WHEREAS, the total cost including a $5,000.00 contingency is $53,295.00 for Health Department’s Administration using approved CIP line item # 631-2331-976000-9F25 which has an amount available of $41,800.00 and the remaining balance for this project will be paid by the Health Department 221 Operations Fund; and

WHEREAS, the total cost including a $32,000.00 contingency is $353,820.00 for Women’s Health that will be charged to line item # 631-23304-931000-9FC30, the total cost for this project will be reimbursed by the Health Department’s Budgeted Fund Balance Reserves from line item # 511-399999.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Laux Construction Inc., 1018 Hogsback Road, Mason, Michigan 48854 for the renovations at New Hope Community Center for an amount not to exceed $88,505.00 which includes a $8,000.00 contingency, the Health Department’s Administration for an amount not to exceed $53,295.00 which includes a $5,000.00 contingency and for Women’s Health for an amount not to exceed $353,820.00 which includes a $32,000.00 contingency.
BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this resolution and approved as to form by the County Attorney.

**HUMAN SERVICES:**  **Yeas:** Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 11/04/2019**

**COUNTY SERVICES:**  **Yeas:** Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert  
**Nays:** None  
**Absent:** Koenig  
**Approved 11/05/2019**

**FINANCE:**  **Yeas:** Grebner, Morgan, Tennis, Crenshaw, Polsdofe, Schafer, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 11/06/2019**
Introduced by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A NEW PARK RANGER POSITION

RESOLUTION # 19 -

WHEREAS, in November 2014, the electorate approved a countywide trails and parks millage levy of 50/100 (.50) of one mill to be used for the purpose of creating and maintaining a county system of recreational trails and adjacent parks trail system, which may incorporate trails or parks created by local units of government, including Lansing’s River Trail, and may acquire rights of way to connect and extend existing trails; and

WHEREAS, creating a new Park Ranger position will address immediate needs within the department necessitated by the trails and parks millage.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a new position titled Park Ranger in the ICEA Unit with a range of salary and total personnel costs including all benefits: $71,256 for step one and $80,375 for step five.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize funding this position from the Ingham County Trails and Parks Millage fund balance.

BE IT FURTHER RESOLVED, that this approval is contingent upon the millage renewing in 2020.

BE IT FURTHER RESOLVED, that the Park Ranger position will be posted and filled with the assistance of the Human Resources Department.

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None  Absent: None  Approved 11/04/2019

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None  Absent: None  Approved 11/05/2019

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: Morgan  Absent: None  Approved 11/06/2019
WHEREAS, Ingham County Health Department (ICHD) wishes to convert Medical Assistant (MA), position #601509, to a Community Health Representative II (CHR II) effective October 1, 2019; and

WHEREAS, this position is assigned to the New Hope Community Health Center and serves front office functions including patient registration, and does not require any patient care duties; and

WHEREAS, this conversion enables ICHD to employ alternative qualified candidates to fulfill front office and patient registration duties, while retaining those with MA training and qualifications for direct care roles; and

WHEREAS, the UAW supports the conversion of position #601509 from a MA to a CHR II; and

WHEREAS, the MA and CHR II positions are both categorized as UAW Grade D, Step 1, therefore this conversion offers no cost difference or savings; and

WHEREAS, the Ingham Community Health Center Board of Directors supports converting Medical Assistant (MA), position #601509, to a Community Health Representative II (CHR II) effective October 1, 2019; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize converting Medical Assistant (MA), position #601509, to a Community Health Representative II (CHR II) effective October 1, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes converting Medical Assistant (MA), position #601509, to a Community Health Representative II (CHR II) effective October 1, 2019.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any contract documents on behalf of the county after approval as to form by the County Attorney.
HUMAN SERVICES:  Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
Nays: None  Absent: None  Approved 11/04/2019

COUNTY SERVICES:  Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert  
Nays: None  Absent: None  Approved 11/05/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
Nays: None  Absent: None  Approved 11/06/2019
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR MICHIGAN STATE UNIVERSITY EXTENSION SERVICES BETWEEN MICHIGAN STATE UNIVERSITY AND INGHAM COUNTY APPROVING THE ANNUAL WORK PLAN FOR 2020

RESOLUTION # 19 -

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, that the Board of Commissioners authorizes entering into the attached annual Work Plan that includes a county assessment of $219,869 with MSU Extension for the period of January 1, 2020 through December 31, 2020 for delivery of Extension services and education.

BE IT FURTHER RESOLVED, that 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:  Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
      Nay:  None  Absent: None  Approved 11/04/2019

FINANCE:  Yeas:  Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
      Nay:  None  Absent: None  Approved 11/06/2019
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, Food & Environment

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 Director.
   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 Director 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 $52,888. (0.5 FTE * $105,775.) 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 $219,869.

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) $134,297.

   ADDITIONAL PERSONNEL

   B. 0 FTE Clerical Support Staff to be employed by MSU $0.
   C. 0.5 FTE Educator (Program Area: Horticulture) $52,888.
   D. 0.5 FTE Additional 4-H Program Coordination $32,684.
   E. 0.5 FTE Additional paraprofessional staff $0.

TOTAL COUNTY ASSESSMENT PAYABLE TO MSU FOR FY 2020: $219,869.

I. Term and Termination

The obligations of the parties under this Agreement will commence on January 1, 2020 the first day of the County budget year 2020 and shall terminate on the last day of such County budget year 2020.

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. **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: ______________________________ (title)

Date: ______________________________
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 Director. To provide the needed services on county equipment review the following MSU-owned ranges:

The MSU-owned ranges are:
NetRange 35.8.0.0 - 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)
- 35.8.200.2—35.8.200.7 (443 TCP, 3478 UDP, 50,000-59,999 TCP/UDP) (Lync)
- 35.8.201.200 (443 TCP) (Lync)
- 35.9.121.238 & 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.msue.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.
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE RENEWAL QUESTION FOR A COUNTYWIDE SYSTEM OF TRAILS AND PARKS

RESOLUTION # 19 -

WHEREAS, the Board of Commissioners desires to continue to fund the creation and maintenance of a system of recreational trails and adjacent parks within Ingham County; and

WHEREAS, this system may incorporate trails or parks created by local units of government, including Lansing’s River Trail, and may acquire rights of way to connect and extend existing trails; and

WHEREAS, the millage funds were approved by the electorate in 2014 to create and maintain this system of recreational trails and adjacent parks within Ingham County and that millage authorization expires on December 31, 2019; and

WHEREAS, the current authorized millage adopted in 2014 is 0.5000 of one (1) mill and this current millage is needed to continue to provide for this program; and

WHEREAS, the Board of Commissioners seeks to have the voters of Ingham County determine whether or not they desire to raise funds at the same level as approved by the electorate in 2014 for a period of six (6) years to continue to support funding for the creation and maintenance of a system of recreational trails and adjacent parks within Ingham County.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate of Ingham County at the primary election to be held on March 10, 2020.

COUNTYWIDE SYSTEM OF TRAILS AND PARKS MILLAGE RENEWAL QUESTION

For the purpose of renewing funding at the same millage level previously approved by the voters in 2014 for the creation and maintenance of a countywide system of recreational trails and adjacent parks, which may incorporate trails or parks created by local units of government, including Lansing’s River Trail, and may acquire rights of way to connect and extend existing trails, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, previously increased by up to 0.5000 mills, $0.50 per $1,000 of taxable value, be continued and renewed for a period of six (6) years (2020-2025) inclusive? If approved and levied in full, this millage will raise an estimated $3,841,444.00 for the system of recreational trails and adjacent parks in the first calendar year of the levy based on taxable valuation.

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

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposal to be stated on the March 10, 2020 ballot and to be prepared and distributed in the manner required by law.

**HUMAN SERVICES:**  **Yea**: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
**Nay**: None  
**Absent**: None  
**Approved 11/04/2019**

**FINANCE:**  **Yea**: Grebner, Tennis, Polsdofer, Schafer, Maiville  
**Nay**: Morgan, Crenshaw  
**Absent**: None  
**Approved 11/06/2019**
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE APPLICATION TO THE INGHAM COUNTY TRAILS AND PARKS MILLAGE FUND FOR THREE PROJECTS WITHIN THE INGHAM COUNTY PARKS

RESOLUTION # 19 -

WHEREAS, the Ingham County Parks Department is eligible to apply for the Ingham County Trails and Parks Millage funds in round five of the Trails & Parks Millage applications; and

WHEREAS, the Ingham County Parks Commission supports the submission of three grant applications to the Ingham County Trails and Parks Millage Fund for submission of one planning grant for Hawk Island Park, one shovel ready grant at Lake Lansing South Park, and one shovel ready grant at Burchfield Park; and

WHEREAS, the proposed applications are supported by the Community’s 5-year Parks Master Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the grant applications requires a financial commitment to the three projects in the amount $450,000 total from the Trails and Parks Millage fund balance, if these projects are selected for funding in the upcoming round of grant applications. Broke out it would be as follows: Hawk Island Planning Grant $200,000, Lake Lansing South Shovel Ready Grant $125,000, and Burchfield Shovel Ready Grant $125,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners herby authorizes the Ingham County Parks Department to submit a grant request to the Ingham Count Trails and Parks Millage Fund balance for $450,000.00 total, if these projects are selected for funding in the upcoming round of grant applications. Broke out it would be as follows: Hawk Island Planning Grant $200,000, Lake Lansing South Shovel Ready Grant $125,000, and Burchfield Shovel Ready Grant $125,000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution, if selected for funding in the upcoming future round of grant applications.

HUMAN SERVICES:  Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None  Absent: None  Approved 11/04/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None  Absent: None  Approved 11/06/2019
RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE RENEWAL QUESTION FOR A COUNTYWIDE TRANSPORTATION SYSTEM PRIMARILY FOR THE DISABLED AND ELDERLY

RESOLUTION # 19 -

WHEREAS, the Board of Commissioners desires to continue to provide a transportation system at the same level of service, primarily for the elderly and disabled within Ingham County; and

WHEREAS, the millage funds were approved by the electorate to fund this transportation system, primarily for the elderly and disabled services, since prior to 2004, and the current authorized millage rate of (.60) of one (1) mill expires December 31, 2020; and

WHEREAS, the current Millage is needed to continue to provide the same level of necessary services; and

WHEREAS, the Board of Commissioners seeks to have the voters of Ingham County determine whether or not they desire to raise funds at the same level as approved by the electorate in 2016 for a period of six (6) years to continue to support funding for a transportation system to be used primarily by elderly and disabled persons in Ingham County.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate of Ingham County at the primary election to be held on November 3, 2020.

PUBLIC TRANSPORTATION SYSTEM FOR ELDERLY AND DISABLED MILLAGE RENEWAL QUESTION

For the purpose of renewing funding at the same millage level previously approved by the voters in 2016 for a transportation system to be used primarily by elderly and disabled persons in Ingham County, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, previously increased by up to 0.6000 mills, $0.60 per $1,000 of taxable value, be continued and renewed for a period of six (6) years (2021-2026) inclusive? If approved and levied in full, this Millage will raise an estimated additional $4,609,732 for the transportation system in the first calendar year of the levy based on state taxable valuation.

YES [ ] NO [ ]

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposal to be stated on the November 3, 2020 ballot and to be prepared and distributed in the manner required by law.

**HUMAN SERVICES:**  **Yea:** Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
**Nays:** None  **Absent:** None  **Approved 11/04/2019**

**FINANCE:**  **Yea:** Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None  **Absent:** None  **Approved 11/06/2019**
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE QUESTION AUTHORIZING FUNDING FOR ELDER PERSONS SERVICES AND CERTIFYING BALLOT LANGUAGE

RESOLUTION # 19 -

WHEREAS, Act 29 of the Public Acts of 1976 (MCL 400.571 et seq) expressly authorizes the Board of Commissioners for Ingham County to levy taxes and appropriate funds for the purpose of planning, coordinating, evaluating, and providing activities and services to elder persons, being individuals sixty (60) years of age and older, residing within Ingham County; and

WHEREAS, the Board of Commissioners believes providing elder persons access to free or low-cost activities and services will improve the social, legal, health, housing, educational, emotional, nutritional, recreational, and mobility status of elder persons residing within Ingham County; and

WHEREAS, the Board of Commissioners has been advised that there is a need for additional funds to support activities and services for elder persons residing within Ingham County; and

WHEREAS, the Board of Commissioners has been advised that there is a need to eliminate wait lists and expand critical services such as in-home care, meals on wheels and crisis services to support the growing population of persons age sixty (60) and older residing in Ingham County; and

WHEREAS, the Board of Commissioners seeks to have the voters of Ingham County determine whether or not they desire to raise funds at a millage rate of 0.3000 of one (1) mill for a period of four (4) years for the purpose of eliminating wait lists and expanding critical services such as in-home care, meals on wheels and crisis services to support the growing population of persons age sixty (60) and older residing in Ingham County.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate in the election to be held on August 4, 2020:

INGHAM COUNTY ELDER PERSONS MILLAGE

For the purpose of authorizing funding to eliminate wait lists and expanding critical services such as in-home care, meals on wheels and crisis services to support the growing population of persons age sixty (60) and older residing in Ingham County, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan be increased by up to 30/100 (0.3000) of one (1) mill, $0.30 per thousand dollars of state taxable valuation, for a period of four (4) years (2020-2023) inclusive? If approved and levied in full, this Millage will raise an estimated $2,304,866 in the first calendar year of the levy, based on state taxable valuation.

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

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to place the proposal on the August 4, 2020 ballot and to be prepared and distributed in the manner required by law.

**HUMAN SERVICES: Yeas:** Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 11/04/2019**

**FINANCE: Yeas:** Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 11/06/2019**
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE FOR CONTINUING HEALTH SERVICES FOR LOW INCOME, UNINSURED FAMILIES AND ADULTS LIVING IN INGHAM COUNTY

RESOLUTION # 19 -

WHEREAS, the Board of Commissioners desires to continue to provide funding for healthcare services for low income, uninsured families and adults residing in Ingham County; and

WHEREAS, the Board of Commissioners has provided the financial stability necessary for sound planning through the facilitation of a local-federal funding match arrangement since 1998; and

WHEREAS, the current funds available through the federal funding are not sufficient to continue to provide access to medically necessary services for low income, uninsured residents in Ingham County; and

WHEREAS, the millage funds were approved by the electorate to provide funding for healthcare services for low income, uninsured families and adults residing in Ingham County in 2012 and 2014, and the current authorized Millage expires December 31, 2019; and

WHEREAS, health services for low income uninsured families and adults are of substantial benefit to the citizens of Ingham County; and

WHEREAS, a millage of 0.7000 of one (1) mill is needed to continue to provide for this program; and

WHEREAS, the Board of Commissioners seeks to have the voters of Ingham County determine whether or not they desire to raise funds at a millage rate of 0.7000 of one (1) mill for a period of four (4) years to continue to support funding for healthcare services for low income, uninsured families and adults residing in Ingham County.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate at the primary election to be held on March 10, 2020.
INGHAM COUNTY HEALTH SERVICES MILLAGE

For the purpose of reauthorizing funding for providing basic health care and mental health services to low-income Ingham County residents who are not eligible for Medicaid under the Federal Affordable Care Act, and who do not have medical insurance, including use of these funds to help pay for access to doctor visits, generic medications, mental health services and essential care such as preventive testing and treatment for cancer, diabetes, heart disease and other serious illnesses, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan be increased by up to 70/100 (0.7000) of one (1) mill, $0.70 per thousand dollars of state taxable valuation, for a period of four (4) years (2020-2023) inclusive? If approved and levied in full, this Millage will raise an estimated $5,378,021 in the first calendar year of the levy, based on state taxable valuation.

YES [     ] NO   [     ]

BE IT FURTHER RESOLVED, that the millage would be used to support Ingham County residents whose household income is at or below 250% of federal poverty guidelines.

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

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to place the proposal on the March 10, 2020 ballot and to be prepared and distributed in the manner required by law.

HUMAN SERVICES:  Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
                   Nays: None    Absent: None    Approved 11/04/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer
           Nays: Schafer, Maiville    Absent: None    Approved 11/06/2019
WHEREAS, Ingham County Health Department wishes to Amend Resolution #19-351 which authorized an agreement with Michigan Community Health Worker Alliance (MiCHWA) and Detroit Health Department for Community Health Worker (CHW) Training; and

WHEREAS, the original agreement authorized training for 16 CHWs. This amendment would allow for the addition of one more student to the training, allowing for 17 CHWs to become certified and will increase the total amount of the agreement by $886.55; and

WHEREAS, the cost of the amended agreement will be $20,886.55 and will be effective September 1, 2019 through December 31, 2019; and

WHEREAS, the Health Officer recommends approval of the amendment of Resolution 19-351 to allow for an additional CHW to participate in CHW training, effective September 1, 2019 through December 31, 2019, in an amount not to exceed $20,886.55.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to Resolution #19-351 to authorize an additional CHW to participate in CHW training effective September 1, 2019 through December 31, 2019, in an amount not to exceed $20,886.55.

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
Nays: None  Absent: None  Approved  11/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
Nays: None  Absent: None  Approved  11/06/2019
WHEREAS, Ingham County Health Department (ICHD) will soon complete a successful fourth year of a grant cycle supporting the AmeriCorps State Program, funded by the Michigan Department of Health and Human Services, on behalf of the Michigan Community Service Commission (MCSC) as part of a four year funding cycle, and authorized by Resolution #18-349; and

WHEREAS, the Michigan Department of Labor and Economic Opportunity (MDLEO) has approved funding for ICHD for a new grant cycle, in the amount of $163,860 for the time period of October 1, 2019 through September 30, 2020; and

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

WHEREAS, these items are included in ICHD’s 2019-2020 budget; and

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

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

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps grant of $163,860 with MDLEO for the time period of October 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED, that a non-federal match of $140,490 is authorized and consists of indirect costs used as a match of $6,895, and the remainder obtained through cash contributions of up to $12,018 from each of the 18 AmeriCorps host sites, as selected through a Request for Proposal process.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the county attorney.
HUMAN SERVICES: 
**Yea**: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
**Nays**: None  
**Absent**: None  
**Approved 11/04/2019**

FINANCE:  
**Yea**: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays**: None  
**Absent**: None  
**Approved 11/06/2019**
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 # 19 -

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, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosures Inter-Plan Arrangements) effective December 1, 2019 through November 30, 2020; and

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

WHEREAS, that agreement is updated annually by executing a Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosure Inter-Plan Arrangements); and

WHEREAS, BCBSM has proposed a 2019-2020 Schedule A Administrative Service Contract, Schedule A – Exhibit 1, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosures Inter-Plan Arrangements); and

WHEREAS, there is one additional schedule (Schedule A- Exhibit 2) and one change (increase in the Additional Administration Compensation from 9.0% to 9.5%) to the proposed 2019-2020 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 2019-2020 Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1, Schedule A – Exhibit 2, 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, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosures Inter-Plan Arrangements) with BCBSM for paying claims for health care services provided to inmates of the Ingham County Jail.

BE IT FURTHER RESOLVED, that the Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosure Inter-Plan Arrangements) shall be effective December 1, 2019 through November 30, 2020.
BE IT FURTHER RESOLVED, that there is an additional schedule (Schedule A – Exhibit 2) and one change (increase in the Additional Administration Compensation from 9.0% to 9.5%) to the proposed 2019-2020 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:** Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
**Nays:** None  **Absent:** None  **Approved 11/04/2019**

**FINANCE:** **Yeas:** Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None  **Absent:** None  **Approved 11/06/2019**
WHEREAS, Ingham County Health Department (ICHD) wishes to extend the agreement with CURIS Consulting approved through resolution #18-535, effective January 1, 2020 through December 31, 2020; and

WHEREAS, CURIS Consulting works with ICHD’s Community Health Centers (CHCs) to provide assessment, training, and solutions to meet clinical quality and cost efficiency goals of value-based care; and

WHEREAS, the cost of the 12 month contract will be $51,000 plus travel and expenses for the consultant’s on-site services and training which will not exceed $10,000; and

WHEREAS, the total cost of this contract and associated consultant travel totaling $61,000 shall be paid through 2019 Health Center Quality funds; and

WHEREAS, the Ingham Community Health Center Board of Directors supports extending the agreement with CURIS Consulting effective January 1, 2020 through December 31, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize extending the agreement with CURIS Consulting effective January 1, 2020 through December 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the agreement with CURIS Consulting effective January 1, 2020 through December 31, 2020.

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

**HUMAN SERVICES: Yeas:** Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 11/04/2019**

**FINANCE: Yeas:** Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schaefer, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 11/06/2019**
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH FAMILY AND COMMUNITY DEVELOPMENT SERVICES

RESOLUTION # 19 -

WHEREAS, Ingham County Health Department’s (ICHD) Community Health Centers (CHCs) wish to enter into an agreement with Family and Community Development Services (FCDS) to sustain interpreter/translator services and supportive case management effective October 1, 2019 through September 30, 2020; and

WHEREAS, ICHD has maintained an agreement with FCDS to assist Medicaid and Ingham Health Plan patients with limited English proficiency, many of whom arrived as refugees, asylum seekers, or immigrants to our community; and

WHEREAS, until Fiscal Year 2020 these services had been supported under Medicaid Outreach funds; and

WHEREAS, per State regulations, however, this is no longer an eligible expense under Medicaid Outreach; and

WHEREAS, ICHD and the CHCs find these services essential and critical to ensure patients are receiving necessary medical care, and are able to manage their health conditions; and

WHEREAS, the cost of this agreement shall not exceed $126,000; and

WHEREAS, ICHD will cover up to $69,404 of services which support client services within non-health center and public health programs through the Fiscal Year 2020 general budget; and

WHEREAS, the remaining cost ($56,596) will be covered through 340B savings as a reinvestment of funds to support enhanced patient care through the CHCs; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with Family and Community Development Services (FCDS) to sustain interpreter/translator services and supportive case management effective October 1, 2019 through September 30, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with Family and Community Development Services (FCDS) to sustain interpreter/translator services and supportive case management effective October 1, 2019 through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement not to exceed $126,000 with Family and Community Development Services (FCDS) to sustain interpreter/translator services and supportive case management effective October 1, 2019 through September 30, 2020.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any budget adjustments consistent with this resolution.

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None  Absent: None  Approved 11/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None  Absent: None  Approved 11/06/2019
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR REFUGEE HEALTH PROMOTION

RESOLUTION # 19 -

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan Department of Health and Human Services (MDHHS) for Refugee Health Promotion effective October 1, 2019 through August 31, 2020; and

WHEREAS, the Refugee Health Promotion program promotes health services to refugee communities in Michigan; and

WHEREAS, this agreement has been in place since 2015 via resolutions #15-354, #16-403, and #18-383; and

WHEREAS, MDHHS shall pay ICHD $47,100 for health promotion services completed in the Community Health Center; and

WHEREAS, the maximum amount of payment that MDHHS shall pay ICHD under the term of the agreement for Refugee Health Promotion is $47,100; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with MDHHS for Refugee Health Promotion effective October 1, 2019 through August 31, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with MDHHS for Refugee Health Promotion effective October 1, 2019 through August 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement not to exceed $47,100 with MDHHS for Refugee Health Promotion effective October 1, 2019 through August 31, 2020.

BE IT FURTHER RESOLVED, that the Health Officer, or her designee, is authorized to submit this agreement through the Mi-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None  Absent: None  Approved 11/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None  Absent: None  Approved 11/06/2019
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR REFUGEE HEALTH SCREENINGS

RESOLUTION # 19 -

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan Department of Health and Human Services (MDHHS) for Refugee Health Screenings effective October 1, 2019 through September 30, 2020; and

WHEREAS, the Refugee Health Screenings program provides health screenings to refugees in Michigan; and

WHEREAS, through resolution 15-354, ICHD has provided health screenings since 2015; and

WHEREAS, MDHHS will pay ICHD a maximum of $200,000 for health screening services completed in the Community Health Centers; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with MDHHS for Refugee Health Screenings effective October 1, 2019 through September 30, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with MDHHS for Refugee Health Screenings effective October 1, 2019 through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement no to exceed $200,000 with MDHHS for Refugee Health Screenings effective October 1, 2019 through September 30, 2020.

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

BE IT FURTHER RESOLVED, that the Health Officer, or her designee, is authorized to submit this agreement through Mi-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
Nays: None  Absent: None  Approved  11/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
Nays: None  Absent: None  Approved  11/06/2019
Introducing by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #1 TO THE 2019-2020 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES

RESOLUTION # 19 -

WHEREAS, Ingham County Health Department (ICHD) wishes to amend the FY 20 State of Michigan Comprehensive Agreement with increased funding of $50,000 to be used for a Regional Perinatal Care System effective October 1, 2019 through September 30, 2020; 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, Michigan Department of Health & Human Services (MDHHS) and local health departments enter into contracts to clarify the role and responsibilities of each party in protecting public health; and

WHEREAS, MDHHS and ICHD have entered into a 2019-2020 Comprehensive Agreement authorized in Resolution #19-309; 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 the Amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #1 to the 2019-2020 Comprehensive Agreement with Michigan Department of Health & Human Services (MDHHS) effective October 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED, that the total amount of the Comprehensive Agreement funding shall increase from $6,170,004 to $6,220,004, an increase of $50,000.

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

Regional Perinatal Care System: increase of $50,000 from $0 to $50,000.

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, or her designee, is authorized to submit Amendment #1 of the 2019-2020 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 11/04/2019**

**FINANCE: Yeas:** Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 11/06/2019**
Introducing by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXTEND AGREEMENT WITH MICHIGAN STATE UNIVERSITY
DEPARTMENT OF PSYCHIATRY

RESOLUTION # 19

WHEREAS, Ingham County Health Department (ICHD) wishes to extend the agreement with Michigan State University’s (MSU) Department of Psychiatry for psychiatric services effective November 1, 2019 through October 31, 2020; and

WHEREAS, Resolution #19-090 authorized the reorganization of the Ingham County Jail Medical, transferring the cost of maintaining psychiatric services to the Health Department budget; and

WHEREAS, MSU’s Department of Psychiatry will provide Ingham County Jail with a senior-level resident psychiatrist who will provide psychiatric services to inmates up to eight hours weekly and one attending psychiatrist who will supervise the resident psychiatrist or provide psychiatric services in the absence of a resident; and

WHEREAS, the General Fund budget for Jail Medical is $61,984 and is budgeted to fund the continuation of this contract from November 1, 2019 through October 31, 2020; and

WHEREAS, through the residency program, MSU Psychiatry Department is able to make this high value service available to ICHD at a rate that is not attainable through other contract options; and

WHEREAS, the Ingham Community Health Center Board of Directors supports extending the agreement with Michigan State University’s (MSU) Department of Psychiatry for psychiatric services, effective November 1, 2019 through October 31, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize extending the agreement with Michigan State University’s (MSU) Department of Psychiatry for psychiatric services, effective November 1, 2019 through October 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the agreement with Michigan State University’s (MSU) Department of Psychiatry for psychiatric services, effective November 1, 2019 through October 31, 2020 in an amount not to exceed $61,984.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any contract documents on behalf of the county after approval as to form by the County Attorney.
HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
Nays: None  Absent: None  Approved 11/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
Nays: None  Absent: None  Approved 11/06/2019
WHEREAS, Ingham County Health Departments (ICHDs) Ingham Community Health Center (CHC) Board wishes to enter into an agreement with Feldesman, Tucker, Leifer, and Fidell, LLP effective November 1, 2019 through October 31, 2020; and

WHEREAS, Feldesman, Tucker, Leifer, and Fidell, LLP is a national authority on Health Center compliance, with expertise in co-applicants, and are best qualified to address the CHC Board’s needs; and

WHEREAS, Our next Health Resources and Service Administration (HRSA) site visit, which will review all areas of compliance including governance, is scheduled for winter of 2020; and

WHEREAS, This consultation and review are important in assuring that the co-application agreement and Health Center by-laws continue to serve both organizations as well as remain compliant with HRSA requirements; and

WHEREAS, the scope of services provided are as follows:

- Overview of the HRSA Compliance Manual requirements as it pertains to governance for co-applicant boards
- Overview of legal implications of incorporation/non-profit status for a co-applicant board
- Provide consultation and advisement, in collaboration with county corporation counsel, to each of the co-applicant board authorities with regard to the co-applicant agreement; and

WHEREAS, the estimated hours required are 10 hours at the Federally Qualified Health Center Rate (FQHC) rate of $525/hr; and

WHEREAS, the estimated cost shall not exceed $6,000 and will be covered by Quality Improvement Funds; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with Feldesman, Tucker, Leifer, and Fidell, LLP effective November 1, 2019 through October 31, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with Feldesman, Tucker, Leifer, and Fidell, LLP effective November 1, 2019 through October 31, 2020.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement not to exceed $6,000 with Feldesman, Tucker, Leifer, and Fidell, LLP effective November 1, 2019 through October 31, 2020.

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

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

**HUMAN SERVICES:**  **Yea:**  Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
**Nays:**  None  
**Absent:**  None  
**Approved 11/04/2019**

**FINANCE:**  **Yea:**  Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:**  None  
**Absent:**  None  
**Approved 11/06/2019**
WHEREAS, Ingham County Health Department (ICHD) wishes to amend resolution #18-083 with Walmart Pharmacy effective January 1, 2020 through December 21, 2020; and

WHEREAS, Walmart Pharmacy is part of the 340B savings program for uninsured patients; and

WHEREAS, Resolution #18-083 included a dispensing fee of $25 for each eligible brand drug claim processed; and

WHEREAS, this amendment will increase the dispensing fee to $26 for each eligible brand drug claim processed, will add two fill locations and will automatically renew the agreement with Walmart on an annual basis

<table>
<thead>
<tr>
<th>Fill Location Store Number</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>WAL-MART CENTRAL FILL 10-2670</td>
<td>608 Spring Hill Dr. #3 Suite 300, Spring, TX 77386</td>
</tr>
<tr>
<td>WAL-MART CENTRAL FILL 10-5997</td>
<td>9600 Parksouth Ct. Suite 100, Orlando, FL 32837</td>
</tr>
</tbody>
</table>

; and

WHEREAS, the costs include a $200 a month access fee and a $26 prescription filling fee (dispensing fee); and

WHEREAS, the overall cost is offset by the 340B program savings, which are projected to net $4,500/month or $54,000 annually; and

WHEREAS, the Ingham Community Health Center Board of Directors supports amending resolution #18-083 with Walmart Pharmacy effective January 1, 2020 through December 21, 2020 and shall automatically renew annually; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize amending resolution #18-083 with Walmart Pharmacy effective January 1, 2020 through December 21, 2020 and shall automatically renew annually.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending resolution #18-083 with Walmart Pharmacy effective January 1, 2020 through December 21, 2020 and shall automatically renew annually.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any budget adjustments consistent with this resolution.

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

**HUMAN SERVICES: Yeas:** Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 11/04/2019**

**FINANCE: Yeas:** Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 11/06/2019**
INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AGREEMENT WITH ST. VINCENT CATHOLIC CHARITIES

RESOLUTION # 19 -

WHEREAS, Ingham County Health Department’s (ICHD) Community Health Centers (CHCs) wish to enter into an agreement with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management services effective October 1, 2019 through March 31, 2020; and

WHEREAS, ICHD has maintained an agreement with SVCC for assisting refugees with access to health care and management of their health issues; and

WHEREAS, until Fiscal Year 2020, these services had been supported under Medicaid Outreach funds; and

WHEREAS, per the State regulations, however, this is no longer an eligible expense under Medicaid Outreach; and

WHEREAS, ICHD’s CHCs find these services essential and critical to ensure refugees receive the necessary medical care they need and are able to manage health conditions within the first 90 days of their arrival; and

WHEREAS, the term of the agreement shall not exceed $64,000 and ICHD will cover up to $35,268.50 of services which support client’s services throughout non-health center/public health programs through the Fiscal Year 2020 general fund budget; and

WHEREAS, the remaining cost ($28,731.50) will be covered through 340B savings as a reinvestment of funds to support enhanced patient care through the CHCs; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management effective October 1, 2019 through March 31, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management effective October 1, 2019 through March 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement not to exceed $64,000 with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management effective October 1, 2019 through March 31, 2020.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any budget adjustments consistent with this resolution.
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any contract documents on behalf of the county after approval as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Tennis, Trubac, Slaughter, Stivers, Naeyaert  
**Nays:** Sebolt, Morgan  
**Absent:** None  
**Approved 11/04/2019**

**FINANCE: Yeas:** Grebner, Tennis, Schafer, Maiville  
**Nays:** Morgan, Crenshaw, Polsdofer  
**Absent:** None  
**Approved 11/06/2019**
Introduced by the Human Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY20 GRANT AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES – TOBACCO USE REDUCTION FOR PEOPLE LIVING WITH HIV – 2020

RESOLUTION # 19 -

WHEREAS, Ingham County Health Department (ICHD) wishes to accept the agreement with Michigan Department of Health and Human Services (MDHHS) to accept grant funds up to $249,970.10 which will enable ICHD to continue coordinating the Ingham Tobacco Use Reduction Program for People Living with HIV (TURP-PLWH); and

WHEREAS, the focus of this MDHHS TURP-PLWH program is to reduce the use of tobacco among people living with HIV by developing and coordinating projects and services designed to address populations disparately impacted by commercial tobacco use and second-hand smoke exposure; and

WHEREAS, this agreement will be effective October 1, 2019 through September 30, 2020; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of up to $249,970.10 in grant funds effective October 1, 2019 through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of grant funds from MDHHS in the amount of $249,970.10 effective October 1, 2019 through September 30, 2020.

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 Health Officer, or her designee, is authorized to submit this agreement through Mi-E Grants after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None   Absent: None   Approved 11/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None   Absent: None   Approved 11/06/2019
AGENDA ITEM NO. 41

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION REQUESTING AN ATTORNEY GENERAL OPINION AS TO THE COUNTY’S
STATUTORY AUTHORITY TO REGULATE THE KEEPING OF LIVESTOCK AND POULTRY
UNDER THE DOG LAW OF 1919 AND MCL 46.11(J) AND DEFER FURTHER AMENDMENT OF
ART. VIII OF THE ORDINANCE PENDING RECEIPT OF THAT OPINION

RESOLUTION # 19 -

WHEREAS, the Ingham County Animal Control Ordinance was adopted by the Board of Commissioners on September 18, 1972, and has subsequently been amended; and

WHEREAS, under Art. VIII of the Ordinance, as amended, livestock and poultry are generally prohibited from non-agricultural areas within the County, with an exception for the keeping of chickens in non-agricultural areas under certain conditions; and

WHEREAS, some County residents have requested an Ordinance amendment allowing for the keeping of a limited number of ducks on residential land in urban areas, under certain conditions; and

WHEREAS, the County Attorney has raised a question as to whether the County possesses the statutory authority under the Dog Law of 1919, MCL 287.289a, and the County’s general Ordinance-making authority under MCL 46.11(j), to regulate the keeping of livestock and poultry, and to enforce those regulations; and

WHEREAS, the lack of specific statutory authority for the regulation of keeping livestock and poultry under Art. VIII of the Ordinance means that those regulations would be open to legal challenge, and may be found by a Court to be beyond the County’s authority, and held unenforceable.

THEREFORE BE IT RESOLVED, that the Ingham County Controller shall take the necessary steps to request a formal Attorney General Opinion on the issue of whether State law authorizes a County to regulate the keeping of livestock and poultry under a County Animal Control Ordinance adopted under the Dog Law of 1919 and MCL 46.11(j).

BE IT FURTHER RESOLVED, that any further amendment of Art. VIII of the Ingham County Animal Control Ordinance or otherwise pertaining to the keeping of livestock and poultry shall be deferred pending receipt of the Attorney General Opinion.

LAW & COURTS:  Yeas:  Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
               Nays:  None    Absent:  Polsdofer    Approved 10/31/2019
WHEREAS, since April 16, 2019, Circuit Court case filings in General Trial Criminal and Civil areas in addition to those in Domestic Relations have been maintained in paperless form through the use of imaging; and

WHEREAS, since going “paperless” in the above described areas the need to pull and reshelving physical files has decreased while the importance of docketing and scanning has increased; and

WHEREAS, one of the main duties of the Deputy Clerk I position is to pull and reshelving physical files; and

WHEREAS, one of the main duties of the Deputy Clerk III position is to docket and scan filings; and

WHEREAS, over the years the Circuit Court Clerk’s Office has lost Deputy Clerk II positions that are devoted to assisting people at the counter; and

WHEREAS, for some time now it has been necessary to put a Deputy Clerk III at the counter to assist with the workload there, thereby taking the Deputy Clerk III away from her or his docketing and scanning duties; and

WHEREAS, the Circuit Court Clerk’s Office has a total of 3 FTE at the level of Deputy Clerk I, and 1.5 FTE of this total has been vacant for some time; and

WHEREAS, of the 1.5 FTE Deputy Clerk I that is currently filled, 1 FTE is devoted to, among other things, answering the main line of the Circuit Court and processing the daily mail, while .5 FTE is devoted to some level of pulling files and reshelving but also assists with other general tasks in the office that need to be done; and

WHEREAS, when the remaining .5 FTE Deputy Clerk I becomes vacant it would be reasonable to fold that position into the new .5 FTE of Deputy Clerk II to make 1 FTE Deputy Clerk II; and

WHEREAS, were the currently vacant 1.5 FTE Deputy Clerk I to be converted to 1 FTE Deputy Clerk III and .5 FTE Deputy Clerk II, positions would be realigned in the Circuit Court Clerk’s Office to reflect the current work needs of the office; and

WHEREAS, the Human Resources Department has reviewed job descriptions for accuracy and is recommending the reorganization as detailed here; and

WHEREAS, the UAW has reviewed and is in support of the proposed changes; and
WHEREAS, the long-term cost of this reorganization would be $10,044, including the later conversion of the currently filled half-time Deputy Clerk I position to Deputy Clerk II; and

WHEREAS, should the above reorganization be approved, the additional cost to the Circuit Court in the 2020 budget would be $7,019 ($1,373 based on changing .5 FTE Deputy Clerk I to .5 FTE Deputy Clerk II at Step 1, and $5,646 based on changing 1 FTE Deputy Clerk I to 1 FTE Deputy Clerk III at Step 1), an amount the Circuit Court is willing and able to absorb within its operating budget; and

WHEREAS, the Circuit Court will work with the Controller’s Office to address ongoing funding for this reorganization as part of the budget process.

THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby authorize the reorganization of the Circuit Court Clerk’s Office by converting the currently vacant full-time Deputy Clerk I (Position Number 130030, UAW/C), to a full-time Deputy Clerk III (UAW/E) and the currently vacant part-time Deputy Clerk I (130059, UAW/C) to a part-time Deputy Clerk II (UAW/D).

BE IT FURTHER RESOLVED, that when the remaining part-time Deputy Clerk I (Position Number 130060, UAW/C) becomes vacant that position, at the discretion of the Circuit Court, will be combined with the part-time Deputy Clerk II (Position Number 130059) to make a full-time Deputy Clerk II.

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

LAW & COURTS:  Yeas: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer  
Nays: None  Absent: Polsdofer  Approved 10/31/2019

COUNTY SERVICES:  Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert  
Nays: None  Absent: None  Approved 11/05/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
Nays: None  Absent: None  Approved 11/06/2019
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE PURCHASE OF TRAINING FROM POLICEONE.COM ACADEMY FOR INGHAM COUNTY SHERIFF’S OFFICE STAFF

RESOLUTION # 19 -

WHEREAS, Ingham County has been using PoliceOne Academy.com since 2016 to provide online training to the Ingham County Sheriff’s staff; and

WHEREAS, ongoing training is an important part of ensuring the Sheriff’s Office staff are best able to serve our citizens; and

WHEREAS, a subscription for a year of training will be $6,480.00 and available to the Ingham County Sheriff’s Office staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorize the purchase of training from PoliceOne Academy in the amount of $6,480.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the 2020 Sheriff’s Office budgets from 302 Training Funds #28532000-960000 ($3,240.00) and Booking Fees/Training Fund #26336201-960000 ($3,240.00).

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

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

LAW & COURTS:  Yeas:  Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays:  None  Absent:  Polsdofer  Approved 10/31/2019

FINANCE:  Yeas:  Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays:  None  Absent:  None  Approved 11/06/2019
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONTINUE RECORDS MANAGEMENT SOFTWARE SUPPORT FROM CENTRAL SQUARE TECHNOLOGIES

RESOLUTION # 19 -

WHEREAS, the Ingham County Sheriff’s Office and Central Square Technologies, formerly TriTech Software Systems, entered into a software license agreement in January of 2011 for the license and support of certain VisionAIR software applications, and added the VisionAIR Records Management Systems (RMS); and

WHEREAS, the Ingham County Sheriff’s Office wishes to continue limited software support with Central Square Technologies for their records management system; and

WHEREAS, the limited software support will include assistance in accessing the Central Square Technologies RMS database during the agreed time frame; and

WHEREAS, the continued software support agreement time frame would be a period of twelve (12) months beginning January 1, 2020; and

WHEREAS, the Ingham County Sheriff’s Office at the end of the twelve months of software support will review the need to continue another period of time of software support with Central Square Technologies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Central Square Technologies for limited software support for the time period of twelve months beginning January 1, 2020 for the cost not to exceed $7,506.66 (1 RMS Server License for $6,789.00 and 2 RMS User Licenses for $717.66 given a grand total of $7,506.66).

BE IT FURTHER RESOLVED, that the funds for this purpose will come from the IT LOFT Fund.

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: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
   Nay: None   Absent: Polsdofer   Approved 10/31/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
   Nay: None   Absent: None   Approved 11/06/2019
WHEREAS, the Ingham County Sheriff’s Office has a Victim Advocate Unit; and

WHEREAS, the function of the Victim Advocate Unit is to provide short term crisis intervention to Ingham County residents who have experienced a traumatic event, and the Victim Advocates act as liaisons for victims and their families by assisting them in finding the resources they need to help them through difficult times; and

WHEREAS, the Victim Advocate Unit is comprised solely of volunteers who are on call 24 hours a day, 7 days a week, and rely on grants and donations as their only means to purchase uniforms and equipment; and

WHEREAS, the Victim Advocate Unit shall use grant funds and donations received for the sole purpose of the operation of the Victim Advocate Unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff’s Office to accept up to $6,000 of grant funds and donations annually on behalf of the Victim Advocate Unit.

BE IT FURTHER RESOLVED, that the Sheriff’s Office is authorized to accept these grant funds and donations which shall be used for the operation of the Victim Advocate Unit on an ongoing basis.

BE IT FURTHER RESOLVED, that all funds received on behalf of the Victim Advocate Unit be placed into the appropriate account and that the Controller/Administrator is authorized to make the necessary budget adjustments to the Ingham County Sheriff’s Office budget.

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

LAW & COURTS:  Yeas:  Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays:  None Absent: Polsdofer Approved 10/31/2019

FINANCE:  Yeas:  Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays:  None Absent: None Approved 11/06/2019
INTRODUCED BY THE LAW & COURTS AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE THREE NEW TASERS AND ASSOCIATED EQUIPMENT FOR THE SHERIFF’S OFFICE FROM AXON ENTERPRISE, INC.

RESOLUTION # 19 -

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

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

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

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

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

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

WHEREAS, the total expenditure for this proposal is not to exceed $11,693.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Sheriff’s Office to purchase three (3) Tasers and associated equipment and training from AXON Enterprise, Inc. for a total not to exceed $11,693.00 from the following Sheriff’s Office Account: 59530110-726010.

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

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2019 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: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays: None   Absent: Polsdofer   Approved 10/31/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None   Absent: None   Approved 11/06/2019
INTRODUCED BY THE LAW & COURTS AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM (SCAO-MMHCGP), CONTINUE A PROBATION OFFICER POSITION, AND AUTHORIZE SUBCONTRACTS

RESOLUTION # 19 -

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

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

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

WHEREAS, the 55th District Court has received a grant from the State Court Administrative Office - Michigan Mental Health Court Grant Program in the amount of $369,000 to continue a Mental Health Court at the 55th District Court; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State Court Administrative Office - Michigan Mental Health Court Grant Program for a total budget not to exceed $495,558 to include SCAO/MMHCGP grant funds in the amount of $369,000, Ingham County In-Kind matching funds not to exceed $98,730 with no local hard cash matching funds, and Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Local In-Kind Contributions not to exceed $27,828 for the time period of October 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED, that the 55th District Court will allocate Ingham County In-Kind funding in the amount of $4,500 to the Ingham County Office of the Public Defender for representation of non-indigent Mental Health Court participants.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes continuation of one FTE Grant-funded Probation Officer, an ICEA Court Professional, Grade 7, contingent upon the availability of grant funds.

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

1. Electronic Monitoring Services with Judicial Services Group – not to exceed a total of $1,500
2. Substance Use Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed a total of $42,296
3. Mental Health Services with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties—not to exceed $290,534 ($210,337 grant funding, $52,369 Ingham County In-Kind Funding, and $27,828 Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Local In-Kind Contribution funding).

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2019 and 2020 55th District Court budget and Position Allocation List.

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

**LAW & COURTS: Yeas:** Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer  
**Nays:** None  
**Absent:** Polsdofer  
**Approved 10/31/2019**

**FINANCE:** **Yeas:** Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 11/06/2019**
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A
GRANT AWARD FROM THE MICHIGAN SUPREME COURT'S STATE COURT
ADMINISTRATIVE OFFICE - MICHIGAN DRUG COURT GRANT PROGRAM (SCAO-MDCGP)
AND AUTHORIZE SUBCONTRACTS

RESOLUTION # 19 -

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a
State Court Administrative Office grant including the SCAO-MDCGP grant in the amount of $132,000 to the
Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2019 through

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

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant
budget of $284,994 to include SCAO/MDCGP grant funds in the amount of $132,000 and Ingham County In-
Kind matching funds of $152,994 with no local hard cash matching funds, all of which are required to continue
the Sobriety Court Program.

BE IT FURTHER RESOLVED, that the 55th District Court will allocate Ingham County In-Kind funding in the
amount of $9,600 to the Ingham County Office of the Public Defender for representation of non-indigent
Sobriety Court participants.
BE IT FURTHER RESOLVED, that grant-funded Sobriety Court program direct service subcontracts for the
following services in the following amounts are authorized:

1. Substance Abuse Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed
   $16,000
2. Evaluation and Counseling services with Cognitive Consultants – not to exceed $53,850

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments
to the 2019 and 2020 55th District Court budget and Position Allocation List.

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
   Nays: None   Absent: Polsdofer   Approved 10/31/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
   Nays: None   Absent: None   Approved 11/06/2019
WHEREAS, the Department of the Michigan State Police (MSP) provides funds for investigators to review and investigate cases arising from the testing of previously untested sexual assault kits through the 2015 Sexual Assault Kit Initiative (SAKI); and

WHEREAS, the Michigan State Police has award the Ingham County Prosecutor’s Office (ICPO) an amended SAKI Grant in the amount of $268,271 and these additional funds are to be used to support an investigator position in Jackson County to work cooperatively with the current Ingham County SAKI investigator; and

WHEREAS, the Ingham County investigator will be paid by funds from the Michigan State Police SAKI Grant including by not limited to salary and fringe benefits, computers, phones, training and mileage and any other funds totaling $144,455; and

WHEREAS, the Jackson County investigator, provided by the Blackman-Leoni Department of Public Safety, will be paid by funds from the Michigan State Police SAKI Grant including by not limited to salary and fringe benefits, computers, phone, training and mileage and any other funds totaling $101,250; and

WHEREAS, the Ingham County Prosecutor’s Office is authorized to enter into a sub contract with Jackson County Prosecutor’s Office to utilize a Blackman-Leoni DPS investigator to review and investigate SAKI cases with MSP funding of $15,096; and

WHEREAS, the award includes $7,470 to the Ingham County Prosecutor’s Office for other expenses including but not limited to rent and cell phone service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Prosecutor’s Office to enter into an amended contract in the amount of $268,271 with Michigan State Police and a sub contract with Jackson County Prosecutor’s office and Blackman Leoni Township Department of Public Safety consistent with this resolution.

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

**LAW & COURTS:**  **Yea**:  Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer  
**Nays**:  None  
**Absent**:  Polsdofer  
**Approved 10/31/2019**

**FINANCE:**  **Yea**:  Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays**:  None  
**Absent**:  None  
**Approved 11/06/2019**
INTRODUCED BY THE LAW & COURTS AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PURCHASE OF COMPUTER AIDED DISPATCH (CAD) COMPUTERS

RESOLUTION # 19 -

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the replacement of computers is necessary and scheduled through a capital improvement program; and

WHEREAS, the 9-1-1 Center has consulted with both Ingham County IT and their CAD vendor, Central Square to enhance the performance of their CAD computers and replace all 18 of them this year instead of the 12 scheduled to be replaced by IT at a budgeted cost of $11,199.20; and

WHEREAS, the cost to replace all 18 CAD computers and necessary cabling to install them is $32,463.11; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners fund the difference between the budgeted amount and the requested amount from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of 18 CAD computers and necessary cabling at a total cost of $32,463.11.

BE IT FURTHER RESOLVED THAT, up to $22,000.00 be allocated from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund balance for the costs associated with the purchase of 18 CAD computer replacements above the 2019 budgeted cost of $11,199.20.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers that are 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: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays: None    Absent: Polsdofer    Approved 10/31/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None    Absent: None    Approved 11/06/2019