

INGHAM COUNTY BOARD OF COMMISSIONERS

NOVEMBER 10, 2020

REGULAR MEETING – 6:30 P.M.

VIRTUAL MEETING HELD VIA ZOOM AT: [HTTPS://ZOOM.US/J/83407805000](https://zoom.us/j/83407805000)

MASON, MICHIGAN

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES FROM **OCTOBER 27, 2020**
- V. **ADDITIONS** TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
  1. RESOLUTION #2020-15 DECLARING **ALCONA COUNTY** A CONSTITUTIONAL SECOND AMENDMENT SANCTUARY COUNTY
  2. A NOTICE OF PUBLIC MEETING FROM THE **EAST LANSING** DOWNTOWN DEVELOPMENT AUTHORITY (DDA) FOR THURSDAY, NOVEMBER 12
  3. A NOTICE OF PUBLIC HEARING FROM THE **LANSING CITY COUNCIL** FOR MONDAY, NOVEMBER 9
  4. A LETTER FROM THE LANSING ECONOMIC AREA PARTNERSHIP (LEAP) REGARDING THE CITY OF LANSING PA 210 COMMERCIAL REHABILITATION DISTRICT, **329 S. WASHINGTON SQUARE** REDEVELOPMENT PROJECT
  5. A LETTER FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES REGARDING THE LIABILITY OF COUNTIES FOR THE COST OF SERVICES FOR **STATE WARDS**
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
  6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF THE **IMAGESOFT AND ONBASE** ANNUAL SUPPORT
  7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE IMAGESOFT **COURTVIEW CONVERSION** PROJECT

8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE IMAGESOFT COURTVIEW CONVERSION PROJECT FOR THE [MULTIBRIDGE HEALTH CHECK](#)
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A TWO-YEAR CONTRACT EXTENSION WITH SCHINDLER ELEVATOR, CORP. FOR [ELEVATOR MAINTENANCE](#) AT SEVERAL INGHAM COUNTY BUILDINGS
10. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [LANSING COMMUNITY COLLEGE](#)
11. HUMAN SERVICES COMMITTEE – RESOLUTION SETTING A [PUBLIC HEARING](#) FOR THE ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING THROUGH THE CARES ACT
12. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT GRANT FUNDS THROUGH [MID-STATE HEALTH NETWORK](#)
13. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES –RESOLUTION TO [AMEND RESOLUTION #19-194](#) AND TO CREATE A COMMUNITY HEALTH WORKER POSITION IN THE STRONG START HEALTHY START PROGRAM
14. HUMAN SERVICES AND 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 2021
15. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [NACCHO](#)
16. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENTS FOR THE REGION 7 [PERINATAL COLLABORATIVE](#)
17. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT MICHIGAN PRIMARY CARE ASSOCIATION (MPCA) [INFLUENZA INITIATIVE FUNDING AWARD](#)
18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EDWARD W. [SPARROW HOSPITAL ASSOCIATION](#)
19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE FY21 GRANT AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES – [TOBACCO USE REDUCTION](#) FOR PEOPLE LIVING WITH HIV – 2021

20. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE CREATION OF A PART-TIME ANIMAL [BEHAVIORIST/ENRICHMENT](#) COORDINATOR POSITION FOR INGHAM COUNTY ANIMAL CONTROL AND SHELTER
21. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING FOR THE 2020 LOCAL [JAG GRANT](#)
22. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PURCHASE OF PROQA MEDICAL BACKUP SOFTWARE LICENSES AND SUPPORT FROM [PRIORITY DISPATCH](#) FOR THE INGHAM COUNTY 9-1-1 BACKUP CENTER
23. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ENGAGEMENT OF [“THE CARDINAL GROUP”](#)
24. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PURCHASE OF SERVICES FROM [CENTRAL SQUARE TECHNOLOGIES](#) FOR THE RE-HOSTING OF OUR COMPUTER AIDED DISPATCH (CAD) SYSTEM
25. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A SOFTWARE SUPPORT AGREEMENT WITH [CENTRAL SQUARE TECHNOLOGIES](#) FOR THE COMPUTER AIDED DISPATCH (CAD) SYSTEM
26. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE RENEWAL OF [QUALITY PERFORMANCE REVIEW](#) (QPR) WITH PRIORITY DISPATCH FOR THE INGHAM COUNTY 9-1-1 CENTER
27. LAW & COURTS, HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON, AND INGHAM COUNTIES FOR A [PEER RECOVERY COACH](#)

- XI. SPECIAL ORDERS OF THE DAY
- XII. PUBLIC COMMENT
- XIII. COMMISSIONER ANNOUNCEMENTS
- XIV. CONSIDERATION AND ALLOWANCE OF CLAIMS
- XV. ADJOURNMENT

THE COUNTY OF INGHAM WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS INTERPRETERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING FOR THE VISUALLY IMPAIRED, FOR INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON FIVE (5) WORKING DAYS NOTICE TO THE COUNTY OF INGHAM. INDIVIDUALS WITH

DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY OF INGHAM IN WRITING OR BY CALLING THE FOLLOWING: INGHAM COUNTY BOARD OF COMMISSIONERS, P.O. BOX 319, MASON, MI 48854, 517-676-7200.

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

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

## **OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

Virtual Meeting held via Zoom at: <https://zoom.us/j/84935133421>  
Mason, Michigan – 6:30 p.m.  
October 27, 2020

### **CALL TO ORDER**

Chairperson Crenshaw called the October 27, 2020 Statutory Annual Meeting of the Ingham County Board of Commissioners back to order at 6:30 p.m. in accordance with Public Act 228 of 2020 regarding the Open Meetings Act.

Members Present at Roll Call: Celentino (Ingham County), Crenshaw (Ingham County), Grebner (Ingham County), Maiville (Ingham County), Morgan (Ingham County), Naeyaert (Ingham County), Polsdofer (Ingham County), Schafer (Ingham County), Sebolt (Ingham County), Slaughter (Ingham County), Stivers (Ingham County), Tennis (Ingham County), and Trubac (Ingham County).

Members Absent: Koenig.

A quorum was present.

### **TIME FOR MEDITATION**

Chairperson Crenshaw asked those present for a moment of silence, prayer, or meditation. He further asked those present to keep the family of former and first African-American female State of Michigan Personnel Director Martha Bibbs as she passed away the previous week.

### **APPROVAL OF THE MINUTES**

Commissioner Tennis moved to approve the minutes of the October 13, 2020 meeting. Commissioner Maiville supported the motion.

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

### **ADDITIONS TO THE AGENDA**

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

Commissioner Slaughter moved to consider the following late resolution:

#### **RESOLUTION TO RATIFY AND CONFIRM ACTIONS APPROVED BY THE BOARD OF COMMISSIONERS DURING REMOTE MEETINGS**

Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

Chairperson Crenshaw stated that the resolution would be added to the agenda as Agenda Item No. 37.

## OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

### **PETITIONS AND COMMUNICATIONS**

DELHI CHARTER TOWNSHIP ASSESSING OFFICERS REPORT FOR INDUSTRIAL FACILITY EXEMPTION CERTIFICATES FOR 2020. Chairperson Crenshaw instructed that this matter be referred to the Finance Committee.

AN EMAIL OF RESIGNATION FROM JOSEPH GROFF OF THE INGHAM COUNTY BOARD OF CANVASSERS. Chairperson Crenshaw instructed that this matter be accepted with regret and placed on file.

A RESOLUTION FROM THE IOSCO COUNTY BOARD OF COMMISSIONERS RECOMMENDING THE IMPEACHMENT OF GOVERNOR WHITMER. Chairperson Crenshaw instructed that this matter be placed on file.

### **PUBLIC HEARING FOR THE 2021 INGHAM COUNTY BUDGET**

Chairperson Crenshaw opened the public hearing for the 2021 Ingham County Budget.

Chairperson Crenshaw closed the public hearing for the 2021 Ingham County Budget.

### **LIMITED PUBLIC COMMENT**

Elaine Fischhoff, City of Lansing resident, stated that the League of Women Voters of the Lansing Area had proposed the passage of a Climate Emergency resolution by the Board of Commissioners. She further stated that the Board of Commissioners approved a resolution on July 28, 2020 declaring the existence of a climate emergency, as having been shepherded by Commissioner Morgan.

Ms. Fischhoff stated that the Board of Commissioners therefore recognized the need for aggressive measures to electrify Ingham County and to help avoid the most destructive consequences of rising global temperatures. She further stated that one of the first steps to place the County on that path was to undertake a greenhouse gas audit of County facilities.

Ms. Fischhoff stated that the City of East Lansing and City of Lansing, as well as a representative from Michigan State University (MSU) were in the process of organizing such an audit for their respective entities. She further stated that the addition of the County would enable all of the resources of those entities to be combined.

Ms. Fischhoff stated that the Michigan Department of Environment, Great Lakes, and Energy (EGLE) created the Community Energy Management Incentive Program to offer up to \$20,000 to local governments for energy-related projects that can be completed between November 1, 2020 and July 31, 2021. She further stated that she recommended the appointment of a County Sustainability Manager to oversee an energy audit or the creation of a Climate Action Plan.

Clerk Barb Byrum, County Clerk, stated that Election Day was one week away and it was not too late to vote by absent voter ballot. She further stated that if a person wanted to request an absent voter ballot, they could still do so with their local city or township clerk.

## **OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

Clerk Byrum stated that local city or township clerk's offices in Michigan were required to be open for eight hours this weekend, so she encouraged people to visit [www.Michigan.gov/vote](http://www.Michigan.gov/vote) to determine their local city or township clerk's office hours. She further stated that if an absent voter had possession of an absent voter ballot, but chose to vote at their polling location, it would be easier if that voter brought that absent voter ballot to the polls.

Clerk Byrum stated that we were still in a global pandemic, so she encouraged people to vote by absent voter ballot. She further stated that voters should not mail back their absent voter ballot to their local city or township clerk's office, but rather drop their ballot off in their local city or township clerk's drop box or hand deliver it to their city or township clerk.

Clerk Byrum stated that 75,000 absent voter ballots in Ingham County had been voted and submitted to local city or township clerks. She further stated that the County was on-track for approximately 90,000 absent voter ballots to be voted in November 3, 2020 General Election, which was three times the amount in the November 2016 election.

Clerk Byrum stated that to keep in mind that there was not a global pandemic or the passage of Proposal 3 of 2018 in the November 2016 election, which allowed no-reason absentee voting. She further stated that results would not be available by 8:30 p.m. on election night, and that was because of the high number of absent voter ballots.

Clerk Byrum stated that if a person had election-related questions, they should visit [www.Michigan.gov/vote](http://www.Michigan.gov/vote) or email Clerk Byrum at [inghamclerk@ingham.org](mailto:inghamclerk@ingham.org). She further stated that if a person had an election-related question not to post it on social media as they could receive improper advice, so she advised people to reach out to election professionals.

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

Commissioner Morgan stated that Agenda Item No. 15 removed the moratorium on County hiring. He further stated that there would be an amendment to have that resolution take effect on Friday, October 30 as opposed to Sunday, November 1.

### **CONSIDERATION OF CONSENT AGENDA**

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items, with the exception of Agenda Item Nos. 14, 15, 16, and 24. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

Those agenda items that were on the consent agenda were approved by unanimous roll call vote. Absent: Commissioner Koenig.

Items voted on separately are so noted in the minutes.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 4**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE  
DECLARATION OF THE STATE OF EMERGENCY FOR THE  
COUNTY OF INGHAM**

**RESOLUTION #20 – 441**

WHEREAS, on March 12, 2020, the County of Ingham sustained one of the first confirmed cases of COVID-19 within the State of Michigan; and

WHEREAS, any widespread outbreak within the County of Ingham could hinder and/or cease most daily operations within the entire County and overwhelm, Emergency Medical Services, Hospitals and Urgent Cares; and

WHEREAS, as of March 13, 2020 a State of Emergency was declared for Ingham County which was subsequently extended through October 27, 2020; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through December 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, in accordance with Section 10 of 1976 PA 390, as amended, hereby declares that a “state of emergency” exists within our jurisdiction as of March 13, 2020, and that local resources and funding are being utilized to the fullest possible extent. The response and recovery elements of our emergency operations plan have been activated.

BE IT FURTHER RESOLVED, that this Declaration replaces the initial Declarations submitted on March 16, 2020, March 25, 2020, April 13, 2020, April 30, 2020, May 14, 2020 and May 27, 2020, June 11, 2020, June 19, 2020, July 15, 2020, August 10, 2020, September 4, 2020, October 27, 2020 and will expire on December 31, 2020.

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/20/2020**

Adopted as part of the consent agenda.



**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 5**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF APPRECIATION  
FOR THE BOARD OF COMMISSIONERS DIRECTORS OFFICE AND THE  
INGHAM COUNTY CLERK'S OFFICE**

**RESOLUTION #20 – 442**

WHEREAS, due to Executive Orders of the Governor and Emergency Orders of the Ingham County Health Officer limiting the number of individuals that gather for in person events, the Ingham County Board of Commissioners were forced to cancel in-person meetings; and

WHEREAS, Governor Whitmer issued Executive Order 2020-15 which allowed remote participation in public meetings and hearings; and

WHEREAS, with this Executive Order, the Ingham County Board of Commissioners began to hold committee and full Board of Commissioners' meetings virtually; and

WHEREAS, in order for these meetings to take place, the Director of the Board of Commissioners' Office and the Ingham County Clerk began the process of identifying the best platform that would work for these meetings; and

WHEREAS, once a platform was identified, the Director of the Board of Commissioners' Office and the Ingham County Clerk worked together to get information out to the members of the Ingham County Board of Commissioners, Ingham County staff, and the public to participate in these meetings; and

WHEREAS, without the work of these individuals and their staffs, the Ingham County Board of Commissioners would not have been able to hold meetings and conduct business of the County in an efficient and effective manner.

THEREFORE BE IT RESOLVED, that the members of the Ingham County Board of Commissioners appreciates the work of the Director of the Board of Commissioners' Office and the Ingham County Clerk and their staffs for all of their work to coordinate meetings of the Board of Commissioners.

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the Director of the Board of Commissioners' Office, the Ingham County Clerk and their staffs as a token of appreciation for their work to help the Board continue to meet and conduct the business of the County.

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/20/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 6**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #20 – 443**

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated October 6, 2020, as submitted.

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/20/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**INGHAM COUNTY ROAD DEPARTMENT**

DATE: JUNE 2, 2020

LIST OF CURRENT PERMITS ISSUED

<b>ROW PERMIT#</b>	<b>APPLICANT/ CONTRACTOR</b>	<b>WORK</b>	<b>LOCATION</b>	<b>CITY/ TWP</b>
2020-234	CONSUMERS	EMERGENCY – GAS	PONTCHARTRAIN DR	MERIDIAN
2020-238	CONSUMERS	EMERGENCY – GAS	MOHAWK RD	MERIDIAN
2020-239	CONSUMERS	EMERGENCY – GAS	COLUMBIA ST	MERIDIAN
2020-252	MDOT/SPRTN BARRIC	DETOUR	FERNWOOD AVE	LANSING
2020-277	TOP NOTCH TREE	TREE REMOVAL	NEW SALEM AVE	MERIDIAN
2020-271	DELHI TWP/BARNHART	EMERG – ROAD CUT	HOLT RD	DELHI
2020-158	CONSUMERS	TRAFFIC SIGNAL	JOLLY RD/COLLEGE RD	DELHI
2020-237	CONSUMERS	EMERGENCY – GAS	MAGNOLIA AVE	LANSING
2020-218	COMCAST	CABLE UG – BORE	HARPER RD	DELHI
2020-267	CONSUMERS	EMERGENCY – GAS	OKEMOS RD	MERIDIAN
2020-268	CONSUMERS	EMERGENCY – GAS	SPRINGFIELD LN	LANSING
2020-270	CONSUMERS	EMERGENCY – GAS	RIDGELINE DR	LANSING
2020-269	CONSUMERS	EMERGENCY – GAS	DONNA DR	WILLIAMSTOWN
2020-226	CONSUMERS	GAS, ROAD CUT	BRYNFORD AVE	LANSING
2020-559	CONSUMERS	EMERGENCY – GAS	RIDGELINE DR	LANSING
2020-261	ZAYO	CABLE – OH, UG	HASLETT RD	MERIDIAN
2020-281	SPRING VALLEY	DEVELOPMENT	HOLLOWAY DR	DELHI
2020-298	CONSUMERS	TRAFFIC SIGNAL	LAKE LANSING RD	MERIDIAN
2020-313	CONSUMERS	ELEC – OH	BARNES RD	AURELIUS
2020-314	DELHI TWP/J. RANCK ELEC	TRAFFIC SIGNAL	CEDAR ST	DELHI

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

2020-312	CONSUMERS	GAS	GUNN RD	DELHI
2020-311	CONSUMERS	GAS	ADELPHA AVE	DELHI
2020-350	MERIDIAN TOWNSHIP	EMERGENCY-WATERMAIN	JOLLY RD	MERIDIAN
2020-352	MERIDIAN TOWNSHIP	EMERGENCY-WATERMAIN	LK. LANSING RD	MERIDIAN
2020-353	MERIDIAN TOWNSHIP	EMERGENCY-WATERMAIN	RUTHERFORD AVE	MERIDIAN
2020-354	MERIDIAN TOWNSHIP	EMERGENCY WATER SERVICE	SENECA DR	MERIDIAN
2020-355	MERIDIAN TOWNSHIP	WATERMAIN	LAKE DR	MERIDIAN
2020-356	MERIDIAN TOWNSHIP	EMERGENCY-WATERMAIN	MARTINUS ST	MERIDIAN
2020-359	CONSUMERS	ELECTRIC-OH	MARSH RD	MERIDIAN
2020-293	CONSUMERS	ELECTRIC-OH	CURTICE RD	AURELIUS
2020-158	CONSUMERS	TRAFFIC SIGNAL	JOLLY RD	DELHI
2020-209	CONSUMERS	GAS	HOLBROOK DR	DELHI
2020-208	CONSUMERS	GAS-ELECTRIC	PARK LN	DELHI
2020-310	CONSUMERS	ELECTRIC	ONONDAGA RD	ONONDAGA
2020-307	FRONTIER	CABLE-UG	MOEHEL RD	STOCKBRIDGE
2020-348	LBWL	WATERMAIN	WAVERLY	LANSING
2020-376	COMCAST	CABLE – OH,UG	CEDAR ST	DELHI
2020-380	COMCAST	CABLE – OH	FOREST HILLS	MERIDIAN
2020-283	LBWL	WATERMAIN	DEVELOPMENT DR	DELHI
2020-375	CONSUMERS	GAS	CHURCHILL RD	LESLIE
2020-387	CONSUMERS	GAS, LANE CLOSURE	BON AIR RD	LANSING
2020-366	CONSUMERS	GAS	AURELIUS RD	AURELIUS
2020-378	COMCAST	CABLE – OH	GROVENBURG RD	DELHI
2020-381	COMCAST	CABLE – UG, BORE	MARSH RD	MERIDIAN
2020-379	COMCAST	CABLE – UG, BORE	CEDAR PARK DR	DELHI
2020-357	ZAYO	CABLE – UG	OKEMOS RD	MERIDIAN

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2020-213	ZAYO	CABLE – OH,UG	MARSH RD	MERIDIAN
2020-253	ZAYO	CABLE – OH	LAKE LANSING RD	LANSING
2020-386	BETTY JASON	LAND DIVISION	DEXTER TRAIL	STOCKBRIDGE
2020-397	ICDC	DRAIN PROJECT	MCCUE RD	DELHI
2020-396	CONSUMERS	ELEC – OH	STONE RD	ONONDAGA
2020-382	ACD.NET	CABLE – UG	LAKE LANSING RD	LANSING
2020-425	BILL KREJCIK	LAND DIVISION	COLLEGE RD	AURELIUS
2020-419	CONSUMERS	GAS	COLEMAN RD	MERIDIAN
2020-459	ZAYO	CABLE – OH,UG	LAKE LANSING RD	LANSING
2020-455	ICDC	DRAIN PROJECT	GRAMER RD	LEROY
2020-458	ZAYO	CABLE – OH,UG	HAGADORN RD	MERIDIAN
2020-485	CONSUMERS	GAS	ASHTON LN	VEVAY
2020-445	CONSUMERS	GAS, ELECTRIC –OH, LANE CLOSURE, BORE	GRAND RIVER AVE	MERIDIAN
2020-478	FRONTIER	CABLE - UG, BORE	HOWELL RD	WHITE OAK
2020-470	FRONTIER	CABLE - UG, BORE	OAKLEY RD	STOCKBRIDGE
2020-471	FRONTIER	CABLE – UG, BORE	DIETZ RD	WHITE OAK
2020-468	FRONTIER	CABLE – UG, BORE	DIETZ RD	LEROY
2020-462	FRONTER	CABLE – UG	FREIERMUTH RD	BUNKER HILL
2020-481	FRONTIER	CABLE – UG, BORE	BOWMAN RD	LEROY
2020-475	FRONTIER	CABLE – UG, BORE	THURLBY RD	AURELIUS
2020-480	FRONTIER	CABLE – UG, BORE	ELM RD	LEROY
2020-482	FRONTIER	CABLE – UG, BORE	FITCHBURG RD	BUNKER HILL
2020-446	WIL RU FARMS	LAND DIVISION	MOYER RD	WILLIAMSTOWN
2020-461	COMCAST	CABLE – UG	MONROE ST	DELHI
2020-413	CONSUMERS	ELEC – UG	MONROE ST	DELHI
2020-428	GARY AUNGST	LAND DIVISION	EPLEY RD	WILLIAMSTOWN
2020-410	CONSUMERS	EMERGENCY – GAS	CROMWELL RD	DELHI
2020-515	CONSUMERS	ELEC - OH	AURELIUS RD	ONONDAGA

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2020-516	CONSUMERS	ELEC – OH	AURELIUS RD	AURELIUS
2020-517	CONSUMERS	CABLE – OH	GOULD RD	ONONDAGA
2020-393	INTEREK PSI	SOIL BORINGS	OKEMOS RD	MERIDIAN
2020-392	CONSUMERS	TRAFF SIGNAL/ICRD	WAVERLY RD	DELHI
2020-409	CONSUMERS	ELEC – OH	FITCHBURG RD	BUNKER HILL
2020-412	CONSUMERS	ELEC – OH	REYNOLDS RD	MERIDIAN
2020-408	CONSUMERS	ELEC – OH	JOLLY RD	MERIDIAN
2020 – 508	CONSUMERS	GAS, LANE CLOSURE	PARK LN	DELHI
2020 – 509	CONSUMERS	GAS, LANE CLOSURE, BORE	HERITAGE AVE	MERIDIAN
2020 – 505	CONSUMERS	GAS, BORE, LANE CLOSURE	RIDGE ST	MERIDIAN
2020 – 491	CONSUMERS	GAS, BORE, LANE CLOSURE	BEAUMONT RD	MERIDIAN
2020 – 511	CONSUMERS	GAS, LANE CLOSURE	CHERRY HILL DR	MERIDIAN
2020 – 507	CONSUMERS	GAS, LANE CLOSURE, BORE	WARDCLIFF DR	MERIDIAN
2020 – 502	CONSUMERS	GAS, BORE, LANE CLOSURE	HASLETT RD	MERIDIAN
2020 – 489	CONSUMERS	ELECTRIC – OH, LANE CLOSURE, GAS	ROTTERDAM RD	DELHI
2020 – 492	CONSUMERS	GAS, LANE CLOSURE, BORE	LAMB RD	ALAIEDON
2020 – 490	CONSUMERS	GAS, LANE CLOSURE	OAK BARK TRAIL	WILLIAMSTOWN
2020 – 488	CONSUMERS	GAS	CHURCHILL RD	LESLIE
2020 – 392	CONSUMERS	ICRD PROJECT, TRAFFIC SIGNAL, ELECTRIC – OH, LANE CLOSURE	WAVERLY RD	DELHI
2020 – 408	CONSUMERS	ELECTRIC – OH	JOLLY RD	MERIDIAN
2020 – 503	FRONTIER	CABLE – UG, BORE	LOUNSBURY RD	WILLIAMSTOWN
2020 – 504	FRONTIER	CABLE – UG, BORE	IOSCO RD	WHITE OAK
2020 – 484	FRONTIER	CABLE – UG	KANE RD	LEROY

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

2020 – 464	FRONTIER	CABLE – UG	ELM RD	LEROY
2020 – 463	FRONTIER	CABLE – UG	FROST RD	LEROY
2020 – 483	FRONTIER	CABLE – UG, BORE	GRAMER RD	LEROY
2020–513	ZAYO	ELECTRIC – UG, LANE CLOSURE, BORE	LEGION DR	ALAIEDON
2020-535	ZAYO	CABLE – OH, UG	TIMES SQUARE DR	MERIDIAN
2020-493	COMCAST	CABLE – OH, UG	TOWNER RD	MERIDIAN
2020-652	AFFINITY 8/LD CLARK	WATERMAIN – ROAD CUT – BORE	OKEMOS RD	ALAIEDON
2020-578	CONSUMERS	EMERGENCY – GAS	MERIDIAN RD	WILLIAMSTOWN
2020-589	CHRIS PETERSBURG	LAND DIVISION	MERIDIAN RD	WHEATFIELD
2020-601	INSITUFORM	SANITARY TWP PROJ	VARIOUS	DELHI
2020-596	CONSUMERS	EMERG – GAS	CEDAR ST	DELHI
2020-597	CONSUMERS	EMERG – GAS	PARK LN	DELHI
2020-598	CONSUMERS	EMERG – GAS	SHERWOOD	WILLIAMSTOWN
2020-587	CONSUMERS	GAS	WAVERLY RD	LANSING
2020-588	GERALD NEIL	LAND DIVISION	HARRIS RD	LOCKE
2020-617	CONSUMERS	GAS	BENNETT RD	MERIDIAN
2020-615	LBWL	EMERG – WATEMAIN	AURELIUS RD	DELHI
2020-530	CONSUMERS	GAS – ROAD CUT	WAVERLY HILLS	LANSING
2020-616	CONSUMERS	GAS, BORE	MANITOU DR	MERIDIAN

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 7**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO EXTEND FOR A PERIOD OF 12 MONTHS THE CONTRACT WITH  
MICHIGAN EQUALIZATION SERVICES**

**RESOLUTION #20 – 444**

WHEREAS, on January 26, 2016, the honorable members of the Ingham County Board of Commissioners adopted Resolution #16-013 authorizing the contractual commercial and industrial appraisal services of Michigan Equalization Services; and

WHEREAS, the contractual services authorized by Resolution #16-013 were for a term that ended on September 30, 2020; and

WHEREAS, Michigan Equalization Services has met all requirements for the contracted appraisal services as provided to and for the Ingham County Equalization/Tax Mapping Department; and

WHEREAS, the contracting for commercial and/or industrial appraisals has been included in the Ingham County Equalization/Tax Mapping Department's 2020 budget and recommended 2021 budget; and

WHEREAS, it is the recommendation of the Ingham County Equalization/Tax Mapping Department that an extension for a period not to exceed 12 months and an expenditure not to exceed \$90,000.00 be awarded to Michigan Equalization Services for the continuation of commercial and/or industrial appraisal services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, through the Ingham County Equalization/Tax Mapping Department authorizes the entering into a 12 month contract extension with Michigan Equalization Services in the amount not to exceed \$90,000.00.

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

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.



**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 8**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE DISPOSAL OF COUNTY-OWNED SURPLUS PROPERTY**

**RESOLUTION #20 – 445**

WHEREAS, the Purchasing Department has determined that the County has a number of surplus vehicles and items that have exceeded their useful life and/or are no longer needed for County operations; and

WHEREAS, the surplus vehicles and items will be auctioned off through GOVDEALS.COM a competitive, publically advertised bidding process whereby awards will be made to the highest responsive bidder; and

WHEREAS, the Director of Purchasing has reviewed the surplus items before placement on the surplus property list and County departments will be allowed to view surplus items for usefulness before the public auction.

THEREFORE BE IT RESOLVED, that the Ingham County Purchasing Department is authorized to place in an auction those surplus vehicles in the attached listing which have no further use or value to the County of Ingham.

BE IT FURTHER RESOLVED, that any vehicle or item not sold at the auction may be disposed of by the Purchasing Director in the manner deemed to be in the County's best interest.

BE IT FURTHER RESOLVED, that proceeds from the sale of surplus items will be deposited in the General Fund 10130101 673000 or appropriate account.

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert

**Nays:** None **Absent:** None **Approved 10/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville

**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**2020 SURPLUS LISTING**

**Attachment "A"**

**Vehicles**

YEAR/MAKE/ MODEL	COLOR	VIN	DEFICIENCIES	MILES ±	DEPT.
2006 Chevy Trailblazer	Maroon	1GNDS135692279841	Bad paint/rust, mice chewed wiring, won't start	Unknown	PPZ
2006 Ford F-350 Super Duty 4x4	Green	1FTWW31X6EA78903	Scattered rust, dents, scratches. Interior stains and tears in seats. Starts, runs and drives but issue with shifting. White smoke out of exhaust.	152,000	Drain
2003 Ford F-350 4x4	Green	1FTSF31PX3ED28232	Body is rusted with scattered dents and scratches. Batteries are weak. Interior rips and stains in seats. Driver's side, front break caliber is stuck. Motor has had extensive repairs but is smoking under rapids acceleration and requires deceleration to shift	237,000	Drain
2006 Chevy Trailblazer	Maroon	1GNDS13S962279841	Does not run/must tow. Rust.	94,265	PPZ
2005 Ford E-250	Silver	1FTNE24185HA67946	Rear axle is bad, rust, dead battery	Unknown	PPZ
2005 GMC Express	White	1GAHG39U951237229	Poor condition, several large dents, rust, seat missing, hauled animals and related material, brakes need service	146,047	AC/PPZ
2007 Chevy Impala	White	2G1WS58R079403022	Poor condition, does not run/must tow, dents and rust	114,963	SO/Road

**Goods**

11 Row Boats (Parks) | 7 Peddle Boats (Parks) | Electric Range/Oven (Parks)

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
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 DAVENPORT MASONRY INC.  
FOR THE HILLIARD BUILDING EXTERIOR RENOVATIONS**

**RESOLUTION #20 – 446**

WHEREAS, the front terrace of the Hilliard Building is in need of exterior renovations; and

WHEREAS, water is infiltrating the lower level of the Hilliard Building due to cracks in the masonry; and

WHEREAS it is the recommendation of the Facilities Department to enter into an agreement with Davenport Masonry Inc., who fell within the local preference policy and matched the lowest responsive and responsible proposal of \$155,000.00 for the Hilliard Building exterior renovations; and

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

WHEREAS, funds for this project will require a line item transfer from the Mason Clock Tower project (Public Improvements Fund) line item #245-90212-976000-8F02 of \$111,100.00; and

WHEREAS, the remaining \$55,900.00 for this project will come from the Hilliard Building Terrace project line item #245-90210-976000-9F16.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize entering into an agreement with Davenport Masonry Inc., 1445 Edgar Road, Holt, MI 48842, for the Hilliard Building exterior renovations for an amount not to exceed \$167,000.00, 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:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 10**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER ISSUED TO VIDCOM SOLUTIONS INC.  
FOR A CARD READER, DOOR RELEASE BUTTON AND HANDICAP DOOR OPENERS  
AT THE TCOA OFFICE IN THE HUMAN SERVICES BUILDING**

**RESOLUTION #20 – 447**

WHEREAS, for safety and social distancing purposes the TCOA office needs a card reader and door release button; and

WHEREAS, in compliance with the ADA, the automatic door opener will need to be upgraded; and

WHEREAS, Vidcom Solutions is on the federal GSA contract, therefore three quotes were not required; and

WHEREAS, it is the recommendation of the Facilities Department to have a purchase order issued to Vidcom Solutions, Inc., for a card reader, door release button and handicap door opener for a total cost of \$7,327.96; and

WHEREAS, the Facilities Department is requesting a \$750.00 contingency for any unforeseen circumstances; and

WHEREAS, TCOA has agreed to reimburse the County \$2,758.55; and

WHEREAS, funds are available in the 2020 CIP line item #631-23304-976000-20F29; and

WHEREAS, the Facilities Department respectfully requests that the Controller/Administrator be authorized to make the necessary budget amendments.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes issuing a purchase order to Vidcom Solutions, Inc., 15559 South Old US-27, Lansing, MI 48906, for a card reader, door release button and handicap door openers for a cost not to exceed \$7,329.96.

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

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:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE EXTENSION OF RESOLUTION #19-449 FOR  
SINGLE TUNGSTEN CARBIDE INSERT BLADES**

**RESOLUTION #20 – 448**

WHEREAS, the Ingham County Road Department (ICRD) periodically needs to replace the cutting edges of the underbody plow blades for winter and gravel road maintenance; and

WHEREAS, the Purchasing Department released bid packet #228-19 and received sealed, competitive bid proposals for single tungsten carbide insert grader blades for a 1 year; and

WHEREAS, bids for single tungsten carbide insert grader and junior wing plow blades were solicited and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of the ICRD, to extend the current Purchase Order with to the lowest qualified bidder Chemung Supply Corp. PO Box 527, Elmira, NY 14902; and

WHEREAS, the ICRD's 2021 budget shall include funds for this expense in controllable expenditures and other equipment purchases.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the extension of the bid, and authorizes the Purchasing Dept. to process purchases with Chemung Supply Corp. PO Box 527, Elmira, NY 14902 for the required supply of tungsten insert grader blades.

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 on behalf of the County.

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 12**

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 2021**

**RESOLUTION #20 – 449**

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, 2021, 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, 2021 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, 2021 as permitted by MCL 15-568.

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 13**

Introduced by the County Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY  
HEALTH CARE COALITION FOR EMPLOYEE BENEFITS FOR 2021 AND AUTHORIZING  
LETTERS OF AGREEMENT WITH BARGAINING UNITS**

**RESOLUTION #20 – 450**

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 2021; and

WHEREAS, on October 28, 2014 the Board of Commissioners approved Resolution #14-436 which resolved, in part, to dedicate 50% 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% of the net savings from 2019 and 2020 should be used to fund an employer contribution to employee health savings accounts (HSAs) in the amount of \$700 single/\$1,400 or full-family coverage (prorated on a quarterly basis for new hires) 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 also determined by the Health Care Coalition that the health insurance waiver rates should remain the same as 2020 rates as follows:

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

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% of the net savings from 2019 and 2020 to fund an employer contribution to employee health savings accounts in the amount of \$700 single/\$1,400 two-person or full-family coverage (prorated on a quarterly basis for new hires) for employees enrolled in the base health insurance option.

BE IT FURTHER RESOLVED, that funds remaining of the 50% net savings from 2019 and 2020 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.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

BE IT FURTHER RESOLVED that, beginning on January 1, 2021 the health insurance waiver rates for all eligible employees shall remain the same as 2020 rates as follows:

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:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert

**Nays:** None **Absent:** None **Approved 10/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville

**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.



OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

<b>2021 RATES ACTIVE EMPLOYEES</b>				
Benefit Plan	Employee Monthly	Employee Per Pay	Employer Monthly	TOTAL
<b><u>PHP BASE</u></b>				
Single FT, TQ, PT, ST	\$0.00	\$0.00	\$560.31	\$560.31
2 Person FT, TQ	\$0.00	\$0.00	\$1,344.74	\$1,344.74
Family FT	\$0.00	\$0.00	\$1,680.90	\$1,680.90
Family TQ	\$336.16	\$168.08	\$1,344.74	\$1,680.90
2 Person PT, ST	\$752.40	\$376.20	\$592.34	\$1,344.74
Family PT, ST	\$1,088.56	\$544.28	\$592.34	\$1,680.90
<b><u>PHP STANDARD</u></b>				
Single FT, TQ, PT, ST	\$94.26	\$47.13	\$628.40	\$722.66
2 Person FT, TQ	\$301.63	\$150.82	\$1,508.15	\$1,809.78
Family FT	\$377.03	\$188.52	\$1,885.17	\$2,262.20
Family TQ	\$377.02	\$188.51	\$1,508.15	\$1,885.17
2 Person PT, ST	\$879.75	\$439.88	\$628.40	\$1,508.15
Family PT, ST	\$1,256.77	\$628.39	\$628.40	\$1,885.17
<b><u>PHP HIGH</u></b>				
Single FT, TQ, PT, ST	\$217.06	\$108.53	\$723.54	\$940.60
2 Person FT, TQ	\$520.95	\$260.48	\$1,736.50	\$2,257.45
Family FT	\$651.18	\$325.59	\$2,170.61	\$2,821.79
Family TQ	\$434.11	\$217.06	\$1,736.50	\$2,170.61
2 Person PT, ST	\$1,012.96	\$506.48	\$723.54	\$1,736.50
Family PT, ST	\$1,447.07	\$723.54	\$723.54	\$2,170.61
FT= Full Time TQ= 3/4 Time PT= Part Time ST= Shared Time				
<b><u>WAIVER:</u></b>				
Single	\$131.22			
Two Person	\$222.22			
Family	\$249.66			

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 14**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**INGHAM COUNTY 2021 GENERAL APPROPRIATIONS RESOLUTION**

**RESOLUTION #20 – 451**

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 2021 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; and

WHEREAS, since the presentation of the Controller's Recommended Budget the State of Michigan has voted to hold counties harmless with regard to 2021 revenue sharing and the Controller has recommended a change to incorporate the additional revenue. The Finance Committee has reviewed the recommendation and made modifications and 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 2021 Ingham County Budget, as set forth in the Finance Committee Recommended Budget, dated September 09, 2020 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 2020 tax year/2021 budget year for a total county levy of 11.9109 mills, including authorized levies for General Fund operations and special purpose millages:

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

2020/21 Millage Summary

<u>Purpose</u>	<u>Millage</u>
General Operations	6.7615
General Operations – Indigent Veterans Support	.0329
Special Purpose - Emergency Telephone Services	.8500
Special Purpose - County-wide Transportation	.5995
Special Purpose - Juvenile Justice	.5995
Special Purpose - Potter Park Zoo and Potter Park	.4096
Special Purpose – Farmland/Open Space Preservation	.1398
Special Purpose – Health Care Services	.6294
Special Purpose – Trails and Parks	.4996
Special Purpose – Animal Shelter	.2398
Special Purpose – Justice	.8493
Special Purpose – Elder Person	.3000

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 2020/2021 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 2020/2021 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.

## OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

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.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

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 2021 budget of funds not spent in 2020 for a specific project must be received by the Budget Office no later than March 15, 2021, otherwise the request for reappropriation will not be considered.

BE IT FURTHER RESOLVED, that the following changes recommended by the Controller approved by the Finance Committee be incorporated:

\$ -3,161,449	State Revenue Available above Budgeted State Revenue
\$ 619,584	Eliminate Remaining Balance of Employee Concessions
\$ 1,359,591	Eliminate Use of Trails & Parks Millage to Fund Parks Operating Budget
\$ 691,811	Eliminate Use of Juvenile Justice Millage to Fund Child Care Fund Expenses Normally Funded by General Fund
\$ 411,075	Restore Contingency Account plus Remainder
\$ 79,388	Restore Funding for ICSO Deputy Position

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Commissioner Morgan moved to adopt the resolution.

Commissioner Slaughter supported the motion.

The motion carried by unanimous roll call vote. Absent: Commissioner Koenig.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 15**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #20-327 TO REMOVE THE MORATORIUM ON COUNTY HIRING AND THE FILLING OF VACANT POSITIONS EFFECTIVE NOVEMBER 1, 2020**

**RESOLUTION #20 – 452**

WHEREAS, due to the COVID-19 outbreak in Michigan which began in March, 2020, Ingham County began fiscal planning for a worst-case scenario for the remainder of 2020 and 2021; and

WHEREAS, the August projected 2020 year end use of fund balance was \$4,563,135 which was \$1,614,632 more than the 2020 budgeted use of fund balance; and

WHEREAS, since the August projections, Ingham County has received \$2,300,000 from the State of Michigan in Corona Relief Local Government Grants (CRLGG) that may be applied to 2020 emergency worker payroll expenses; and

WHEREAS, the projected 2020 end of year use of fund balance is now \$2,662,591 which is \$283, 912 less than the 2020 budgeted use of fund balance; and

WHEREAS, the State of Michigan approved 2021 State Revenue Sharing for counties at the 2020 budgeted amount, which restored \$3,161,449 to the 2021 Ingham County Budget; and

WHEREAS, the additional State Revenue Sharing funding and the CRLGG funding has eliminated the need for employee concessions in 2020 and 2021; and

WHEREAS, the hiring freeze is becoming a burden on Ingham County Government staffing levels; and

WHEREAS, the updated 2020 end of year projected use of fund balance of \$2,662,591 includes an estimated \$275,000 in additional employee payroll costs if the moratorium on county hiring and the filling of vacant positions were lifted on November 1, 2020; and

WHEREAS, Ingham County's fiscal situation has dramatically improved since the passage of Resolution #20-327.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amend Resolution #20-327 to eliminate the moratorium on County hiring and the filling of vacant positions effective October 30, 2020.

BE IT FURTHER RESOLVED, that the restrictions on non-essential discretionary expenditures and the elimination of non-essential out-of-state travel will continue until further notice.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

BE IT FURTHER RESOLVED, that the County Controller shall actively explore partnerships with other units of government to consolidate services and reduce costs, and shall provide regular reports to the Board of Commissioners on the status of such partnerships and initiatives.

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Commissioner Morgan moved to adopt the resolution.

Commissioner Tennis supported the motion.

Commissioner Morgan stated that Gregg Todd, County Controller, had contacted him in regards to removing the moratorium on County hiring as some departments had started to feel the pinch. He further stated that the Finance Committee agreed to that removal, so that the Board of Commissioners could alleviate the pressure.

Commissioner Morgan stated that the resolution maintained the other restrictions that were present in the original resolution, including the ban on out-of-state travel and calling on departments to keep an eye on discretionary spending.

Commissioner Tennis moved to amend the resolution to make the following change:

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amend Resolution #20-327 to eliminate the moratorium on County hiring and the filling of vacant positions effective ~~November 1, 2020~~ **October 30, 2020**.

Commissioner Slaughter supported the motion.

The motion to amend the resolution carried unanimously. Absent: Commissioner Koenig.

The motion to adopt the resolution, as amended, carried unanimously. Absent: Commissioner Koenig.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 16**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE 2020 INGHAM COUNTY APPORTIONMENT REPORT**

**RESOLUTION #20 – 453**

WHEREAS, State Law requires that the Board of Commissioners approve on or before October 31st of each year the annual Apportionment Report stating millages to be apportioned and spread on the taxable valuations of real and personal property within the County.

THEREFORE BE IT RESOLVED, that the attached statement of taxable valuations and millages apportioned to the various units in Ingham County for the year of 2020 is hereby approved.

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Commissioner Morgan moved to adopt the resolution.

Commissioner Slaughter supported the motion.

The motion to adopt the resolution carried by unanimous roll call vote. Absent: Commissioner Koenig.



INGHAM COUNTY APPORTIONMENT REPORT  
 STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED  
 BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2020

This report is used under the authority of P.A. 282 of 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

1 Taxing Authorities	2 2020 Real and Personal Taxable Value	Millages			6 Purpose
		3 Separate or Allocated	4 Operating	5 Bldg./Site/Debt	
State Education Tax	8,264,927,070	6.0000			
County Operating	8,296,595,261	6.7615			
Indigent Veterans Relief Fund	8,296,595,261	0.0329	0.2398		
Animal Control	8,296,595,261		0.5995		
Public Transportation	8,296,595,261		0.8500		
Emergency 911	8,296,595,261		0.4996		
Parks & Trails	8,296,595,261		0.5995		
Juvenile Justice	8,296,595,261		0.4096		
Potter Park Zoo	8,296,595,261		0.1398		
Farmland Preservation	8,296,595,261		0.8493		
Jail/Justice	8,296,595,261		0.6294		
Health Services	8,296,595,261		0.3000		
Elder Care	8,296,595,261				
<b>TOWNSHIPS:</b>					
Alaledon Township	226,842,808	0.8314		.5000	Fire
Aurelius Township	159,156,138	0.8200			
Bunker Hill Township	86,764,351	0.9943			
Delhi Charter Township	823,028,856		4.2899	4.4835	Fire, Police, EMT Equip, Trails
Ingham Township	83,690,746	0.9827		0.4864	Sidewalk
Lansing Charter Township	322,893,722		8.2751		
Leroy Township	133,607,241	0.8062			
Leslie Township	101,216,121	1.0000		.8895	Fire
Locke Township	81,852,537	0.9890			
Meridian Charter Township	1,872,353,236		4.1578	4.9566	Comm Serv, Bike Path, Fire, Police, Parks, Roads, CATA
Onondaga Township	91,038,488	0.9776			
Stockbridge Township	254,022,374	0.7810			
Vevay Township	37,590,677	1.0000			
Wheatfield Township	81,197,236	0.9871			
White Oak Township	77,380,945	0.9965			
Williamstown Township	265,300,549	0.9845			

continued on page 2

OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

L-4402

INGHAM COUNTY APPORTIONMENT REPORT  
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED  
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2020

7 Taxing Authorities	8 2020 Real & Personal Taxable Value	9 2020 Total Tax Rates	10 DOLLARS OF AD VALOREM TAXES LEVIED
<b>CITIES:</b>			
East Lansing	1,026,538,701	16.3552	16,789,246
Lansing	2,216,978,934	19.4400	43,098,070
Lansing-Renaissance Zone	40,876,829	.2600	
Leslie	37,909,432	16.6000	629,297
Mason	241,731,070	15.2500	3,686,399
Williamston	116,377,928	15.0314	1,749,323
Williamston-Ren Zone (expired)			
<b>Village Rates:</b>			
Dansville	11,797,458	8.2411	97,224
Stockbridge	28,073,405	12.7400	357,655
Webberville	50,844,415	13.2000	671,146

**CERTIFICATION**

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

County of Ingham for the year 2020

*Michelle L. Wright*  
Ingham County Equalization

**NOTARIZATION**

*Michelle L. Wright* Notary Public  
Livingston County, Michigan



MICHELLE L. WRIGHT  
NOTARY PUBLIC STATE OF MICHIGAN  
COUNTY OF LIVINGSTON  
My Commission Expires April 7, 2025  
Acting in the County of Ingham

Subscribed before me this 7<sup>th</sup> day of October  
2020

My Commission Expires: 4/7/2025

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

INGHAM COUNTY APPORTIONMENT REPORT  
 STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED  
 BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2020

11 Taxing Authorities	12 Taxable Value		13 2020 Operating Tax Rates	14 2020 Debt Tax Rates
	Operating	Total		
<b>Capital Area Transportation Authority</b>		6,449,546,011	3.0070	
Delhi Charter	823,028,856			
Lansing Charter	322,893,722			
Meridian Charter	1,872,353,236			
C-East Lansing (Ingham)	1,026,538,701			
C-East Lansing (Clinton County)	123,300,728			
C-Lansing (Ingham County)	2,216,978,934			
C-Lansing (Eaton County)	64,451,834			
<b>Capital Area District Library</b>		7,144,788,462	1.5567	
Ingham County	7,099,509,790			
Eaton County	45,278,672			
<b>Capital Regional Airport Authority</b>		8,376,255,076	.6990	
Ingham County	8,296,595,261			
Eaton County	71,519,573			
Clinton County	8,140,242			
<b>Lansing Township Downtown Dev. Authority</b>		116,027,400	1.9174	
<b>East Lansing Downtown Development Authority</b>		94,928,662	1.7007	
<b>Northern Ingham Emergency Services Authority</b>		678,335,491	1.2415	.7423
Leroy	133,607,241			
Locke	81,852,537			
Wheatfield	81,197,236			
Williamstown	265,300,549			
C-Williamston	116,377,928			
<b>Stockbridge Area Emergency Services Authority</b>		545,810,656	1.6000	
Bunker Hill	86,764,351			
Stockbridge	254,022,374			
White Oak	77,380,945			
Jackson Co. (Waterloo Twp)	127,642,986			
<b>Fowlerville District Library</b>		7,621,598	1.3625	
Locke Township	819,528			
White Oak Township	6,802,070			

continued on page 4

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF INGHAM FOR THE YEAR 2020

L-4402

This report is issued under the authority of P.A. 282 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

All Property	1		2	3	4	Millages		8
	Non-Homestead	Comm. Personal				5	6	
	7,956,209	-	<b>EATON RAPIDS</b>					
X			23050 Aurelius Twp		27,536,974		7.9945	
	X		23050 Aurelius Twp		2,914,767	17.8669		
			23050 Aurelius Twp		-	5.8669		
X			23050 Delhi Twp		11,542,303		7.9945	
	X		23050 Delhi Twp		1,081,716	17.8669		
			23050 Delhi Twp		-	5.8669		
X			23050 Onondaga Twp		41,310,011		7.9945	
	X		23050 Onondaga Twp		3,959,726	17.8669		
		X	23050 Onondaga Twp		-	5.8669		
1,202,671,791	585,503,568	37,035,900	<b>EAST LANSING</b>					
X			33010 Lansing Charter Twp		240,146		8.0000	
	X		33010 Lansing Charter Twp		240,146	18.0000		
			33010 Lansing Charter Twp		-	6.0000		
X			33010 Meridian Twp		182,124,019		8.0000	
	X		33010 Meridian Twp		47,444,167	18.0000		
		X	33010 Meridian Twp		527,600	6.0000		
X			33010 C-East Lansing		954,735,144		8.0000	
	X		33010 C-East Lansing		484,519,228	18.0000		
		X	33010 C-East Lansing		32,256,900	6.0000		
X			33010 C-Lansing		65,572,482		8.0000	
	X		33010 C-Lansing		53,300,027	18.0000		
		X	33010 C-Lansing		4,251,400	6.0000		

OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

1		2		3		4			5		6		7		8	
All Property	Non-Homestead	Comm. Personal	School District	School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	Operating	Extra Voted	Bldg/Site Sinking Fund	County Use Notes						
2,371,073,879	1,328,718,370	117,460,900	LANSING													
X			33020	Delhi Charter Twp		1,224,843			7.5829							
	X		33020	Delhi Charter Twp		1,072,843						17.5214				
		X	33020	Delhi Charter Twp		152,000						5.5214				
X			33020	Lansing Charter Twp		198,359,432			7.5829							
	X		33020	Lansing Charter Twp		149,969,424						17.5214				
		X	33020	Lansing Charter Twp		16,193,400						5.5214				
X			33020	C-East Lansing		70,402,147			7.5829							
	X		33020	C-East Lansing		61,514,480						17.5214				
		X	33020	C-East Lansing		8,720,800						5.5214				
X			33020	C-Lansing		2,060,210,628			7.5829							
	X		33020	C-Lansing		1,080,339,594						17.5214				
		X	33020	C-Lansing		87,339,900						5.5214				
X			33021	C-Lansing-REZ		40,876,829										Renaissance Zone
	X		33021	C-Lansing-REZ		35,822,029										Renaissance Zone
		X	33021	C-Lansing-REZ		5,054,800										Renaissance Zone
205,285,140	53,022,059	768,353	DANSVILLE													
X			33040	Bunker Hill Twp		34,906,560			7.9904							
	X		33040	Bunker Hill Twp		14,463,093		18.0000								
		X	33040	Bunker Hill Twp		200,000		6.0000								
X			33040	Ingham Twp		83,682,264			7.9904							
	X		33040	Ingham Twp		11,775,688		18.0000								
		X	33040	Ingham Twp		166,800		6.0000								
X			33040	Leroy Twp		6,316,863										
	X		33040	Leroy Twp		1,663,179		18.0000								
		X	33040	Leroy Twp		35,553		6.0000								
X			33040	Leslie Twp		967,541			7.9904							
	X		33040	Leslie Twp		14,769		18.0000								
			33040	Leslie Twp		-		6.0000								
X			33040	Stockbridge Twp		1,147,789			7.9904							
	X		33040	Stockbridge Twp		104,500		18.0000								
			33040	Stockbridge Twp		-		6.0000								

OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

1		2		3		4			Millages			8
All Property	Non-Homestead	Comm. Personal	School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6		7	8		
							Operating	Bldg/Site Sinking Fund			County Use Notes	
			<b>DANSVILLE continued</b>									
X			33040	Vevay Twp	5,125,431				7.9904			
	X		33040	Vevay Twp	753,484		18.0000					
			33040	Vevay Twp	-		6.0000					
X			33040	Wheatfield Twp	22,458,333				7.9904			
	X		33040	Wheatfield Twp	1,955,887		18.0000					
		X	33040	Wheatfield Twp	27,300		6.0000					
X			33040	White Oak Twp	50,680,359				7.9904			
	X		33040	White Oak Twp	22,291,479		18.0000					
		X	33040	White Oak Twp	328,700		6.0000					
468,004,504	91,731,597	2,190,800	<b>HASLETT</b>									
X			33060	Meridian Charter Twp	428,422,558				10.3199			
	X		33060	Meridian Charter Twp	85,374,435		18.0000					
		X	33060	Meridian Charter Twp	1,966,600		6.0000					
X			33060	Williamstown Twp	38,180,536				10.3199			
	X		33060	Williamstown Twp	5,023,252		18.0000					
		X	33060	Williamstown Twp	156,700		6.0000					
X			33060	C-East Lansing	1,401,410				10.3199			
	X		33060	C-East Lansing	1,333,910		18.0000					
		X	33060	C-East Lansing	67,500		6.0000					

OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

1		2		3		4			Millages			8
All Property	Non-Homestead	Comm. Personal	School District	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6		7	8		
							Operating	Bldg/Site Sinking Fund			County Use Notes	
749,964,748	227,327,267	21,193,100	HOLT									
X	X		33070	Delhi Charter Twp	734,572,457				10.0000			
			33070	Delhi Charter Twp	224,762,164			18.0000				
X		X	33070	Delhi Charter Twp	21,183,100			6.0000				
			33070	C-Lansing	14,945,492				10.0000			
			33070	C-Lansing	2,560,803			18.0000				
X		X	33070	C-Lansing	10,000			6.0000				
			33071	Delhi Charter Twp	181,968					2.8500		
			33071	Delhi Charter Twp	4,300			18.0000				
X			33071	Delhi Charter Twp	-			6.0000				
			33072	Delhi Charter Twp	116,332					2.8500	Mason tr to Holt (2007)	
			33072	Delhi Charter Twp	-			18.0000				
			33072	Delhi Charter Twp	-			6.0000				
X			33075	Delhi Charter Twp	148,499			18.0000			Eaton Rapids tr to Holt (2015)	
			33075	Delhi Charter Twp	-			6.0000				
212,661,543	68,344,244	2,466,179	LESLIE									
X			33100	Bunker Hill Twp	36,597,993					4.9922		
	X		33100	Bunker Hill Twp	18,799,423			17.9782				
		X	33100	Bunker Hill Twp	29,700			5.9782				
X			33100	Leslie Twp	94,725,877					4.9922		
	X		33100	Leslie Twp	29,175,145			17.9782				
		X	33100	Leslie Twp	1,796,279			5.9782				
X			33100	Onondaga Twp	43,428,241					4.9922		
	X		33100	Onondaga Twp	5,816,245			17.9782				
		X	33100	Onondaga Twp	153,900			5.9782				
X			33100	C-Leslie	37,909,432			17.9782				
	X		33100	C-Leslie	14,553,431			5.9782		4.9922		
		X	33100	C-Leslie	486,300			17.9782				
			33100	C-Leslie				5.9782				

OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

All Property	1		2	3	4	Millages			8
	Non-Homestead	Comm. Personal				5	6	7	
636,112,357	195,986,530	10,183,851	MASON						
X			33130	Ingham Twp	8,482			6.6800	
			33130	Ingham Twp	-		18.0000		
			33130	Ingham Twp	-		6.0000		
X			33124	Leslie Twp	226,167			6.9922	Leslie tr to Mason (5/26/1996)
			33124	Leslie Twp	-		18.0000		
			33124	Leslie Twp	-		6.0000		
X			33130	Alaiedon Twp	130,936,347			6.6800	
	X		33130	Alaiedon Twp	35,754,476		18.0000		
		X	33130	Alaiedon Twp	1,601,600		6.0000		
X			33130	Aurelius Twp	131,619,164			6.6800	
	X		33130	Aurelius Twp	9,604,473		18.0000		
		X	33130	Aurelius Twp	795,400		6.0000		
X			33130	Delhi Charter Twp	75,242,454			6.6800	
	X		33130	Delhi Charter Twp	15,634,094		18.0000		
		X	33130	Delhi Charter Twp	777,400		6.0000		
X			33130	Leslie Twp	4,790,156			6.6800	
	X		33130	Leslie Twp	344,960		18.0000		
		X	33130	Leslie Twp	37,661		6.0000		
X			33130	Onondaga Twp	5,116,831			6.6800	
	X		33130	Onondaga Twp	968,462		18.0000		
			33130	Onondaga Twp	-		6.0000		
X			33130	Vevay Twp	32,465,246			6.6800	
	X		33130	Vevay Twp	30,133,496		18.0000		
		X	33130	Vevay Twp	1,786,050		6.0000		
X			33130	Wheatfield Twp	4,115,800			6.6800	
	X		33130	Wheatfield Twp	499,118		18.0000		
			33130	Wheatfield Twp	-		6.0000		
X			33130	C-Lansing	9,860,640			6.6800	
	X		33130	C-Lansing	9,184,432		18.0000		
			33130	C-Lansing	-		6.0000		



OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

1		2		3		4		Millages			8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6		7	County Use Notes	
							Operating	Bldg/Site Sinking Fund			
			MASON continued								
X			33130 C-Mason		241,731,070				6.6800		
	X		33130 C-Mason		93,863,019			18.0000			
		X	33130 C-Mason		5,185,740			6.0000			
1,394,597,894	495,300,472	36,611,200	OKEMOS								
X			33170 Alaledon Twp		83,711,964				7.9861		
	X		33170 Alaledon Twp		59,354,119			18.0000			
		X	33170 Alaledon Twp		5,840,300			6.0000			
X			33170 Meridian Charter Twp		1,224,972,488				7.9861		
	X		33170 Meridian Charter Twp		411,199,335			18.0000			
		X	33170 Meridian Charter Twp		29,873,000			6.0000			
X			33170 Williamstown Twp		21,696,241				7.9861		
	X		33170 Williamstown Twp		1,039,498			18.0000			
			33170 Williamstown Twp		-			6.0000			
X			33170 C-Lansing		64,217,201				7.9861		
	X		33170 C-Lansing		23,707,520			18.0000			
		X	33170 C-Lansing		897,900			6.0000			
283,282,065	171,175,021	891,000	STOCKBRIDGE								
X			33200 Bunker Hill Twp		15,259,798				3.9000		
	X		33200 Bunker Hill Twp		2,099,115			18.0000			
		X	33200 Bunker Hill Twp		87,600			6.0000			
X			33200 Stockbridge Twp		252,874,585				3.9000		
	X		33200 Stockbridge Twp		163,176,057			18.0000			
		X	33200 Stockbridge Twp		579,700			6.0000			
X			33200 White Oak Twp		15,147,682				3.9000		
	X		33200 White Oak Twp		5,899,849			18.0000			
		X	33200 White Oak Twp		223,700			6.0000			

OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

1		2		3	4	Millages			8
						5	6	7	
All Property	Non-Homestead	Comm. Personal	School District	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	Operating	Bldg/Site Sinking Fund		
126,466,635	60,973,611	3,926,800	WAVERLY						
X	X		33215	Lansing Charter Twp	124,294,144	4.1764	7.4000		
			33215	Lansing Charter Twp	60,940,764	13.8182			
X		X	33215	Lansing Charter Twp	3,902,300	5.9946		Supp. HH oper all is included	
	X		33215	C-Lansing	2,172,491	4.1764	7.4000		
		X	33215	C-Lansing	32,847	13.8182			
133,690,342	38,874,037	4,576,690	WEBBERVILLE		24,500	5.9946		Supp. HH oper all is included	
X	X		33220	Leroy Twp	93,317,226		8.4298		
			33220	Leroy Twp	32,350,585	18.0000			
X		X	33220	Leroy Twp	4,178,690	6.0000			
	X		33220	Locke Twp	35,598,441		8.4298		
			33220	Locke Twp	3,946,799	18.0000			
X		X	33220	Locke Twp	396,100	6.0000			
	X		33220	White Oak Twp	4,774,675		8.4298		
		X	33220	White Oak Twp	2,576,653	18.0000			
293,508,024	61,568,677	3,703,346	WILLIAMSTON		1,900	6.0000			
X	X		33230	Alaiedon Twp	12,194,497		9.5698		
			33230	Alaiedon Twp	1,727,295	17.8380			
X		X	33230	Alaiedon Twp	303,500	5.8380			
	X		33230	Leroy Twp	33,973,152		9.5698		
			33230	Leroy Twp	5,128,188	17.8380			
X		X	33230	Leroy Twp	34,206	5.8380			
	X		33230	Locke Twp	23,522,931		9.5698		
			33230	Locke Twp	2,561,627	17.8380			
			33230	Locke Twp	-	5.8380			

OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

All Property	1		Comm. Personal	2	3	4	Millages			8
	Non-Homestead						5	6	7	
				WILLIAMSTON continued	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	Operating	Extra Voted	Bldg/Site Sinking Fund	
X				33230	Meridian Charter Twp	36,834,171			9.5698	
	X			33230	Meridian Charter Twp	3,218,200	17.8380			
		X		33230	Meridian Charter Twp	747,400	5.8380			
X				33230	Wheatfield Twp	54,432,218			9.5698	
	X			33230	Wheatfield Twp	6,161,140	17.8380			
		X		33230	Wheatfield Twp	314,700	5.8380			
X				33230	Williamstown Twp	15,982,242			9.5698	
	X			33230	Williamstown Twp	3,136,529	17.8380			
		X		33230	Williamstown Twp	-	5.8380			
X				33230	C-Williamston	116,377,928			9.5698	
	X			33230	C-Williamston	39,635,698	17.8380			
		X		33230	C-Williamston	2,303,540	5.8380			
X				33238	Wheatfield Twp	89,215			7.5698	Dansville tr to Williamston (4/25/00)
				33238	Wheatfield Twp	-	17.8380			
				33238	Wheatfield Twp	-	5.8380			
X				33239	Wheatfield Twp	101,670			7.5698	Dansville tr to Williamston (5/17/02)
				33239	Wheatfield Twp	-	17.8380			
				33239	Wheatfield Twp	-	5.8380			
				33233	C-Williamston RZ					Renaissance Zone (expired 2016)
				33233	C-Williamston-RZ					Renaissance Zone (expired 2016)
				33233	C-Williamston-RZ					Renaissance Zone (expired 2016)
1,597,479	167,324		-	NW JACKSON						
X				38140	Leslie Twp	506,380			4.1835	
	X			38140	Leslie Twp	93,128	18.0000			
				38140	Leslie Twp	-	6.0000			
X				38140	Onondaga	1,091,099			4.1835	
				38140	Onondaga	74,196	18.0000			
				38140	Onondaga	-	6.0000			
92,306	1,500		-	SPRINGPORT						
X				38150	Onondaga Twp	92,306			6.1000	
	X			38150	Onondaga Twp	1,500	18.0000			
				38150	Onondaga Twp	-	6.0000			

OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

1		2		3		4		Millages			8
All Property	Non-Homestead	Comm. Personal	School District	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6		7	8	
							Operating	Bldg/Site Sinking Fund			County Use Notes
			FOWLerville								
			47030	Locke Twp	834,407				9.5500		
X			47030	Locke Twp	66,307		18.0000				
	X		47030	Locke Twp	-		6.0000				
			47030	White Oak Twp	6,776,229				9.5500		
X			47030	White Oak Twp	1,696,199		18.0000				
			47030	White Oak Twp	-		6.0000				
8,898,926	700,210	-	MORRICE								
X			78060	Locke Twp	8,898,926				7.0000		
	X		78060	Locke Twp	700,210		16.3513				
			78060	Locke Twp	-		4.3513				
202,439,362	25,251,012	1,764,400	PERRY								
X			78080	Locke Twp	12,997,832				8.5812		
	X		78080	Locke Twp	683,735		17.8955				
			78080	Locke Twp	-		5.8955				
			78080	Williamstown Twp	189,441,530				8.5812		
X			78080	Williamstown Twp	24,567,277		17.8955				
	X		78080	Williamstown Twp	1,764,400		5.8955				

OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

1	2	3	4	Millages			8
				5	6	7	
	Intermediate School Districts and Community College	List Each Twp/City Where Located Separately	Total Taxable Value	ISD Alloc	Operating	Bldg/Site/Debt	County Use Notes
	Ingham Intermediate School District		9,948,156,910	.1998	6.0386		Spec Ed 4.7461 Voc Ed 1.2925 No debt Lansing Schools do not pay vocational ed.
	School District						
	Clinton	550,929,863					
	Eaton	848,254,783					
	Ingham	8,263,556,427					
	Jackson	125,285,581					
	Livingston	117,723,290					
	Shiawassee	8,259,336					
	Washtenaw	34,147,630					
	Eaton Intermediate Schools District		80,389,288	.1786	3.5796		Spec Ed .2.6850 Voc Ed .8946 No debt
	Aurelius Township	27,536,974					
	Delhi Township	11,542,303					
	Onondaga Township	41,310,011					
	Jackson Intermediate School District	0.5 0.6	1,597,479	.3415	8.4025		Spec Ed 6.2650 Voc Ed 2.1375 No debt
	Leslie Twp	506,380					
	Onondaga Twp	1,091,099					
	Livingston Intermedi.	0.85					
	School District	0.35	7,612,636	.0645	3.2042		Spec Ed 3.2042 No Debt
	Locke Twp	834,407					
	White Oak Twp	6,778,229					
	Shiawassee Intermediate School District		37,879,000	.2425	4.1968		Spec Ed 4.1968 No debt
	Locke Twp	21,896,758					
	Williamstown Twp	15,982,242					
	Lansing Community College		12,316,500,113		3.7777		Operating
	Ingham County	8,263,556,427					
	Clinton County	1,688,054,514					
	Eaton County	2,231,482,565					
	Ionia County	6,907,402					
	Livingston County	117,723,290					
	Shiawassee County	8,775,915					

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 17**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE COOPERATIVE CASH MATCH AGREEMENTS WITH  
MICHIGAN REHABILITATION SERVICES**

**RESOLUTION #20 – 454**

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 other, similar cash match agreements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a cash match agreements not to exceed \$444,444 (\$120,000 local match) and \$95,511 (\$25,788 local match) with Michigan Department of Health and Human Services – Michigan Rehabilitation Services to provide vocational guidance and counseling, employment related training and transportation, placement supports and supported employment services to individuals with disabilities who are eligible for MRS services.

BE IT FURTHER RESOLVED, that this agreement is contingent upon the execution of agreements with Peckham Inc., to provide Ingham County's local match portion (\$120,000 and \$25,788 respectively), and no county funds will be used for this purpose.

BE IT FURTHER RESOLVED, that the term of the agreements shall be October 1, 2020 through September 30, 2021.

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

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

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 10/19/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 18**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER WITH CRAWFORD DOOR COMPANY  
FOR GARAGE DOORS FOR THE MAINTENANCE BUILDING AT LAKE LANSING SOUTH**

**RESOLUTION #20 – 455**

WHEREAS, the garage doors on the maintenance building at Lake Lansing South are in poor condition and over thirty years old; and

WHEREAS, staff solicited proposals for the purchase and install of new garage doors; and

WHEREAS, park staff recommends that a Purchase Order be issued to Crawford Door Company in the amount of \$6,992.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a Purchase Order to be issued to Crawford Door Company to purchase and install new garage doors on the maintenance building at Lake Lansing South for a total cost not to exceed \$6,992.00.

BE IT FURTHER RESOLVED, that there are funds available in line item 208-75200-976000-20P06.

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 10/19/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.



**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 19**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AMENDMENTS  
FOR TRAILS AND PARKS MILLAGE AGREEMENTS**

**RESOLUTION #20 – 456**

WHEREAS, Board of Commissioners Resolutions #16-257, #16-328, #17-109, #18-110, #18-187, and #19-047 authorized entering into contracts to fund the below projects; and

<b>Contract Title</b>	<b>Project #</b>	<b>Begins</b>	<b>Ends</b>	<b>Resolution</b>
Meridian Township Trail Rehab	TR002	6/14/2016	12/31/2019	16-257
City of Lansing-Wall and Pavement Repair	TR005	7/26/2016	7/1/2019	16-328
City of Lansing-Moore’s River Dr. Repair	TR006	7/26/2016	8/31/2020	16-328
Meridian Township-07-MIP-Dr Bridge E of Okemos Rd.	TR021	7/26/2016	12/31/2019	16-328
Meridian Township-03-PK-DR Bridge Central Park South	TR022	7/26/2016	12/31/2019	16-328
Meridian Township-05-PK-DR Bridge NL Moore Park	TR023	7/26/2016	12/31/2019	16-328
Meridian Township-04-PK-DR Bridge NL Moore Park	TR024	7/26/2016	12/31/2019	16-328
Meridian Township-06-MIP-DR Bridge W of Okemos Rd.,IU	TR027	7/26/2016	12/31/2019	16-328
City of Lansing US 127 Pathways	TR028	3/28/2017	6/14/2019	17-109
City of Lansing-Grand River N Bank Stabilization	TR029	3/28/2017	8/31/2020	17-109
Meridian Township MSU to Lake Lansing Trail, Phase 1	TR031	3/28/2017	5/1/2019	17-109
City of Mason Hayhoe Trail Extension and Trailhead	TR032	3/28/2017	5/28/2019	17-109
Aurelius Township 5 Year Rec. Plan	TR036	3/28/2017	7/24/2020	18-110
City of Lansing Trail Ambassador	TR037	3/13/2018	7/24/2019	18-110
City of Lansing Bank Stabilization WA Ave.	TR038	3/13/2018	7/24/2020	18-110
City of Lansing Bridge Rehab CL09	TR039	3/13/2018	7/24/2020	18-110
City of Lansing Bridge Rehab CL21	TR040	3/13/2018	7/24/2020	18-110
City of Lansing ADA Kayak Launch Krueger Landing	TR044	3/13/2018	7/24/2020	18-110
Delhi Trail Planning	TR050	4/4/2018	11/24/2018	18-187
City of Lansing Trail Ambassador	TR055	2/2/2019	8/28/2020	19-047

WHEREAS, the City of Lansing, Aurelius Township, Meridian Township, City of Mason and Delhi Township are requesting an amendment to the above Agreements because of unforeseen circumstances; and

WHEREAS, the City of Lansing, Aurelius Township, Meridian Township, City of Mason and Delhi Township are requesting an extension to their agreements to December 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the Agreements listed below with the City of Lansing, Aurelius Township, Meridian Township, City of Mason and Delhi Township.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

<b>Contract Title</b>	<b>Project #</b>	<b>Begins</b>	<b>Ends</b>	<b>Resolution</b>
Meridian Township Trail Rehab	TR002	6/14/2016	12/31/2021	16-257
City of Lansing-Wall and Pavement Repair	TR005	7/26/2016	12/31/2021	16-328
City of Lansing-Moore's River Dr. Repair	TR006	7/26/2016	12/31/2021	16-328
Meridian Township-07-MIP-Dr Bridge E of Okemos Rd.	TR021	7/26/2016	12/31/2021	16-328
Meridian Township-03-PK-DR Bridge Central Park South	TR022	7/26/2016	12/31/2021	16-328
Meridian Township-05-PK-DR Bridge NL Moore Park	TR023	7/26/2016	12/31/2021	16-328
Meridian Township-04-PK-DR Bridge NL Moore Park	TR024	7/26/2016	12/31/2021	16-328
Meridian Township-06-MIP-DR Bridge W of Okemos Rd.,IU	TR027	7/26/2016	12/31/2021	16-328
City of Lansing US 127 Pathways	TR028	3/28/2017	12/31/2021	17-109
City of Lansing-Grand River N Bank Stabilization	TR029	3/28/2017	12/31/2021	17-109
Meridian Township MSU to Lake Lansing Trail, Phase 1	TR031	3/28/2017	12/31/2021	17-109
City of Mason Hayhoe Trail Extension and Trailhead	TR032	3/28/2017	12/31/2021	17-109
Aurelius Township 5 Year Rec. Plan	TR036	3/28/2017	12/31/2021	18-110
City of Lansing Trail Ambassador	TR037	3/13/2018	12/31/2021	18-110
City of Lansing Bank Stabilization WA Ave.	TR038	3/13/2018	12/31/2021	18-110
City of Lansing Bridge Rehab CL09	TR039	3/13/2018	12/31/2021	18-110
City of Lansing Bridge Rehab CL21	TR040	3/13/2018	12/31/2021	18-110
City of Lansing ADA Kayak Launch Krueger Landing	TR044	3/13/2018	12/31/2021	18-110
Delhi Trail Planning	TR050	4/4/2018	12/31/2021	18-187
City of Lansing Trail Ambassador	TR055	2/2/2019	12/31/2021	19-047

BE IT FURTHER RESOLVED, that all other terms and conditions of these Agreements shall remain unchanged.

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 10/19/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 20**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AGREEMENT WITH DAUDI & KROLL, P.C.**

**RESOLUTION #20 – 457**

WHEREAS, Ingham County Health Department's (ICHHD) Ingham Community Health Centers (ICHHC) have engaged in a robust provider recruitment plan, which includes supporting providers who require J-1 Visas and employer immigration support; and

WHEREAS, ICHHD on behalf of ICHHC, seeks to enter a representation agreement with Daudi & Kroll, P.C. (hereinafter "D&K"), as the employer for Dental Hygienist, Kamar Alnerabieh for a term of October 1, 2020-September 30, 2021; and

WHEREAS, through this agreement, D&K shall provide legal services on behalf of Ms. Alnerabieh as the employee and Ingham County as the employer for her PERM Labor Certification with the U.S. Department of Labor (DOL) and I-140 Immigration Petition; and

WHEREAS, D&K may jointly represent Ingham County and the employee in connection with the requested immigration services; and

WHEREAS, entering this agreement is mutually beneficial to the County and to the employee, as the County retains a revenue generating provider position, and the employee will be able to pursue their permanent immigration status; and

WHEREAS, the employer paid fees for assisting with the preparation and filing of this PERM labor certification with the U.S. Department of Labor (DOL) and filing of I-140 Immigrant Petition are as follows: \$2,500 due at the time of agreement execution; \$1,000 due at the time of filing the Labor Certification with DOL, and up to \$1,500 due upon approval of Labor and Certification to commence I-140 petition filing; and

WHEREAS, the \$5,000 shall be used towards D&K's legal fees; and

WHEREAS, each installment shall be a flat-fee for that particular step, shall be nonrefundable, and shall be earned upon receipt; and

WHEREAS, the legal fees shall be shared between D&K and the Law Offices of Behzad Ghassemi for legal services performed as explained above; and

WHEREAS, the employer is responsible for the filing fees required by DOL and USCIS. D&K makes no guarantees as to the success or failure of the legal services with DOL and/or USCIS; and

WHEREAS, any legal and/or filing fees for employees to file an I-485 Application to Register Permanent Residence or Adjust Status shall be at employee's sole expense; and

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

WHEREAS, the Ingham County Community Health Center Board recommends authorizing authorizes a representation agreement with D&K as the employer for Dental Hygienist, Kamar Alnerabieh for a term of October 1, 2020-September 30, 2021; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes a representation agreement with D&K as the employer for Dental Hygienist, Kamar Alnerabieh for a term of October 1, 2020-September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a representation agreement with D&K as the employer for Dental Hygienist, Kamar Alnerabieh for a term of October 1, 2020-September 30, 2021.

BE IT FURTHER RESOLVED, that through this agreement, D&K shall provide legal services on behalf of Ms. Alnerabieh as the employee and Ingham County as the employer for her PERM Labor Certification with the U.S. Department of Labor (DOL) and I-140 Immigration Petition.

BE IT FURTHER RESOLVED, that D&K may jointly represent Ingham County and the employee in connection with the requested immigration services.

BE IT FURTHER RESOLVED, that the employer paid fees for assisting with the preparation and filing of this PERM labor certification with the U.S. Department of Labor (DOL) and filing of I-140 Immigrant Petition are as follows: \$2,500 due at the time of agreement execution; \$1,000 due at the time of filing the Labor Certification with DOL, and up to \$1,500 due upon approval of Labor and Certification to commence I-140 petition filing.

BE IT FURTHER RESOLVED, that the \$5,000 shall be used towards D&K's legal fees; and

BE IT FURTHER RESOLVED, that each installment shall be a flat-fee for that particular step, it shall be nonrefundable, and it shall be earned upon receipt; and

BE IT FURTHER RESOLVED, that the legal fees shall be shared between D&K and the Law Offices of Behzad Ghassemi for legal services performed as explained above.

BE IT FURTHER RESOLVED, that the employer is responsible for the filing fees required by DOL and USCIS; and

D&K makes no guarantees as to the success or failure of the legal services with DOL and/or USCIS; and

BE IT FURTHER RESOLVED, that any legal and/or filing fees for employee to file an I-485 Application to Register Permanent Residence or Adjust Status shall be at employee's sole expense.

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:** Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 10/19/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 21**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MOORE & MOORE ETC. INC.**

**RESOLUTION #20 – 458**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Moore & Moore Etc. Inc. for an amount up to \$11,885 to be used for exterior building improvements to the properties located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd; and

WHEREAS, the improvements to be made include scraping/prepping, cleaning, caulking/sealing and painting the full exterior of the properties located at the addresses listed above; and

WHEREAS, expenditure of the balance of Reinvestment Fund grant funding managed by ICHD includes subcontracting with qualified vendors for exterior building improvements that catalyze additional investment in properties located in the Pleasant View neighborhood; and

WHEREAS, ICHD has previously accepted two funding awards totaling \$105,000 from Reinvestment Fund to serve as the local fiduciary for the Lansing Invest Health Team as part of the National Invest Health Field Building program; and

WHEREAS, acceptance of these funding awards was authorized by Resolutions #19-246 and #20-068, and on August 26, 2020, the Ingham BOC Chairperson signed the no-cost extension agreement with Reinvestment Fund to extend the use of these funds through December 31, 2020; and

WHEREAS, per Resolution #20-320, ICHD is subcontracting coordination of the Lansing Invest Health Team and the Lansing Invest Health Field Building Initiative to Southside Community Coalition (SSCC); and

WHEREAS, per this subcontract, SSCC staff obtained all necessary permissions from property owners at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd. to make improvements to those properties, and obtained the required number of written estimates to satisfy Ingham County Purchasing Requirements; and

WHEREAS, three written estimates were obtained for exterior building improvements to the properties located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd in Lansing; and

WHEREAS, the lowest cost written estimate received was from Moore & Moore Etc. Inc. in the amount of \$11,885; and

WHEREAS, other written estimates provided were for \$18,968.59 and \$14,780.00; and

WHEREAS, all costs of this agreement will be covered by grant funds authorized in Resolution #19-246 and Resolution #20-068; and

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

WHEREAS, the Health Officer supports entering into an agreement with Moore & Moore Etc. Inc. for an amount up to \$11,885 to be used for exterior building improvements to the properties located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd in Lansing, MI, effective October 15, 2020 through December 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Moore & Moore Etc. Inc. in the amount up to \$11,885 for exterior building improvements to the properties located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd in Lansing, MI, effective October 15, 2020 through December 31, 2020.

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:** Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 10/19/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 22**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TL CONTRACTING, INC.**

**RESOLUTION #20 – 459**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter an agreement with TL Contracting, Inc. in an amount up to \$10,759.06, effective October 15, 2020 through December 31, 2020, for exterior building improvements to the properties located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd.; and

WHEREAS, improvements to be made by TL Contract, Inc. include:

- Provision and installation thirteen (13) of black, powder-coated, surface mounted bollards, 6” in diameter by 48” tall, including anchor bolts in various locations throughout the Lansing Invest Health Neighborhood commercial district located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd. in Lansing MI.
- Placement of thirteen (13) concrete flower planter boxes at various locations throughout the Lansing Invest Health Neighborhood commercial district located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd. in Lansing MI; and

WHEREAS, ICHD has previously accepted two funding awards totaling \$105,000 from Reinvestment Fund to serve as the local fiduciary for the Lansing Invest Health Team as part of the national Invest Health Field Building program; and

WHEREAS, acceptance of these funding awards was authorized by Resolutions #19-246 and #20-068 and on August 26, 2020, the Ingham BOC Chairperson signed the no-cost extension agreement with Reinvestment Fund to extend the use of these funds through December 31, 2020; and

WHEREAS, expenditure of the balance of Reinvestment Fund grant funding managed by ICHD includes subcontracting with qualified vendors for exterior building improvements that catalyze additional investment in properties located in the Pleasant View neighborhood; and

WHEREAS, per Resolution #20-320, Ingham County is subcontracting coordination of the Lansing Invest Health Team and the Lansing Invest Health Field Building Initiative to Southside Community Coalition (SSCC); and

WHEREAS, per this subcontract, SSCC staff obtained all necessary permissions from property owners at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd. to make improvements to those properties; and

WHEREAS, after staff from SSCC contacted Exteriors of Lansing, Landscape Forms, TL Contracting and Ersco Construction Supply to request estimates for this work, they were only able to identify one vendor willing to do the necessary work of providing and installing concrete bollards and placing concrete flower planters; and

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

WHEREAS, TL Contracting, Inc. was the only vendor contacted that was willing to provide a written estimate for this work in the amount of \$10,759.06; and

WHEREAS, all costs of this agreement will be covered by grant funds authorized in Resolution #19-246 and Resolution #20-068; and

WHEREAS, the Health Officer supports entering into an agreement with TL Contracting, Inc. in an amount not to exceed \$10,759.06 for exterior building improvements to the properties located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd in Lansing, MI.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with TL Contracting, Inc. up to \$10,759.06 for exterior building improvements to the properties located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd in Lansing, MI; and

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:** Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 10/19/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.



**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 23**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACCEPT FUNDS FROM  
SOUTHEASTERN MICHIGAN HEALTH ASSOCIATION**

**RESOLUTION #20 – 460**

WHEREAS, ICHD wishes to accept \$4,460 in grant funds from Southeastern Michigan Health Association (SEMHA) effective October 1, 2020 through September 30, 2021, to continue supporting outreach efforts, facilitating parent input and feedback, and for family involvement with ICHD’s CSHCS policy and procedure process; and

WHEREAS, CSHCS provides coordinated care for children with special needs and assists these individuals and their families through the appropriate use of the CSHCS care system so that children are able to demonstrate improved health outcomes and an enhanced quality of life; and

WHEREAS, ICHD will use these funds to continue funding a temporary parent liaison who is an area parent that is currently enrolled in the CSHCS system; and

WHEREAS, this liaison will work collaboratively with ICHD-CSHCs’ staff to develop and implement outreach strategies that focus on engaging families who have children with special health care needs; and

WHEREAS, this peer support helps to involve families in the CSHCS program and provides strategies to assist parents in navigating the system; and

WHEREAS, the Health Officer recommends approving the acceptance of grant funds in the amount of \$4,460 from SEMHA for CSHCS to continue funding a temporary parent liaison position effective October 1, 2020 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of grant funds in the amount of \$4,460 from SEMHA for CSHCS to continue funding a temporary parent liaison position effective October 1, 2020 through September 30, 2021.

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

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 10/19/2020**

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 24**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ST. VINCENT CATHOLIC CHARITIES**

**RESOLUTION #20 – 461**

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to enter into a six-month agreement with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management services effective October 1, 2020 through March 31, 2021; and

WHEREAS, ICHD has maintained an agreement with SVCC for assisting refugees with access to health care and management of health issues; 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, ICHD is requesting a six month extension of its current contract while it prepares to work with Ingham County's Purchasing Department to issue a Request for Proposals for interpreter/translator services and supportive case management; 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 2021 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, 2020 through March 31, 2021; 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, 2020 through March 31, 2021.

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, 2020 through March 31, 2021.

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:** Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 10/19/2020**

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Commissioner Trubac moved to adopt the resolution.

Commissioner Tennis supported the motion.

Commissioner Trubac stated that he understood the resolution to be a necessary extension of vital services for refugees and it had passed by a unanimous vote by the Human Services Committee.

Commissioner Sebolt stated that he wanted to disclose that he had a relative employed by St. Vincent Catholic Charities (SVCC).

The motion to adopt the resolution carried. **Yeas:** Celentino, Grebner, Maiville, Naeyaert, Polsdofer, Schafer, Slaughter, Stivers, Tennis, Trubac, Crenshaw **Nays:** Morgan, Sebolt **Absent:** Koenig

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 25**

Introduced by the Law & Courts Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION DESIGNATING OCTOBER AS  
“YOUTH JUSTICE ACTION MONTH” IN INGHAM COUNTY**

**RESOLUTION #20 – 462**

WHEREAS, the role of the juvenile court system is to rehabilitate and treat youthful offenders while holding them accountable and maintaining public safety, as a result, the juvenile court system is better equipped to work with youth than the punitive nature of the adult criminal justice system; and

WHEREAS, youth who are placed under the commitment of the juvenile court system are able to access age appropriate services, education, and remain closer to their families, all of which reduces the likelihood of future offending; and

WHEREAS, an estimated 200,000 youth are tried, sentenced, or incarcerated as adults every year in the United States and most of the youth are prosecuted for non-violent offenses; and

WHEREAS, it is harmful to public safety and to young offenders to confine youth in adult jails or prisons, placing them at a higher risk of self-harm and suicide, or physical or sexual victimization; and

WHEREAS, youth behaviors that would not be criminal if they were adults result in more court referrals from schools and mental health and child welfare services, disproportionately impact girls of color, and increase involvement in the juvenile justice system; and

WHEREAS, due to the lack of state funding for juvenile defense, attorneys take on extreme caseloads, which can lead youth to waive their right to counsel and to make poor decisions during the case; and

WHEREAS, the U.S. Supreme Court ruled that shackling during sentencing – a painful, embarrassing, and potentially traumatic event – violates the due process of adult defendants, but this ruling was not extended to juvenile defendants; and

WHEREAS, the imposition of fines and fees can extend the duration of a young person’s court involvement, impact their ability to find employment, and cause tremendous hardship for low-income families; and

WHEREAS, Michigan ranks 37<sup>th</sup> in the nation for record confidentiality and expungement, impacting a young person’s opportunity for future employment and education; and

WHEREAS, it is important to increase awareness about the negative impact of prosecuting youth in the adult criminal justice system as well as incarcerating youth in adult jails and prisons.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates the month of October as “Youth Justice Action Month” in Ingham County.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 26**

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 #20 – 463**

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, 2020 through September 30, 2021, for Michigan Department of Corrections Violators; and

WHEREAS, the revenue to be received from the renting of up to 50 beds, which is anticipated to be \$319,375.00, would be recognized in the 2020-2021 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, 2020 through September 30, 2021 for the Michigan Department of Corrections Violators.

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, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 27**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACCEPT THE MICHIGAN DRUG COURT GRANT PROGRAM  
FOR THE INGHAM COUNTY FAMILY RECOVERY COURT**

**RESOLUTION #20 – 464**

WHEREAS, on September 30, 2020, the Michigan Supreme Court, State Court Administrator's Office awarded the 30<sup>th</sup> Judicial Circuit Court-Family Recovery Court \$121,000 through the Michigan Drug Court Grant Program (MDCGP) for Fiscal Year 2021 (October 2020 through September 2021); and

WHEREAS, the Family Recovery Court handles cases involving parents of children petitioned to the Court for abuse and neglect and the parent's primary barrier is substance use; and

WHEREAS, the barriers affected with this grant will include supervision, transportation, rewards and incentives, assessments and treatment, emotional regulation, substance use testing, cognitive behavioral therapy, relapse prevention intervention, substance abuse services, peer recovery coaches, and education and employment assistance; and

WHEREAS, the grant award includes maintaining funding of a ¾ time Family Recovery Court Coordinator (FRC) to complete screenings and intake of new participants, implement program processes, and coordinate services; and

WHEREAS, the Family Recovery Court Coordinator position has been determined by the Ingham County's Human Resource Department to be a ¾ time position with benefits and is a member of the OPEIU and funded for the duration of the grant ending September 30, 2021; and

WHEREAS, the grant award includes maintaining funding for a Special Part-Time Program Assistant to provide supervision, random substance use testing, and assisting in delivering incentives and certificates; and

WHEREAS, this is a decrease in one Special Part-Time Program Assistant position due to a decrease in the FY 2021 SCAO MDCGP award; and

WHEREAS, the Family Recovery Court Program Assistant position has been determined by Ingham County's Human Resource Department to be a Special Part-Time position without benefits at a UAW B pay grade and will be funded for the duration of the grant ending September 30, 2021; and

WHEREAS, there are several service providers who work in collaboration with the Family Recovery Court team to provide for the families who have been effected by substance use disorders; and

WHEREAS, the acceptance of this award is recommended to the Ingham County Board of Commissioners in order to enhance the work of the Family Recovery Court.



**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes accepting a grant award from the Michigan Drug Court Grant Program to the Ingham County Circuit Court's Family Recovery Court for the sum of \$121,000.00 which includes continued employment of a ¾ FRC Coordinator that would be part of the OPEIU, with benefits, and continued employment of grant funded Special Part-Time FRC Program Assistant position, at a UAW B pay grade, without benefits, for the period of October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that a grant subcontract with Mid-Michigan Recovery Services (MMRS) is authorized to provide substance abuse assessments, cognitive behavioral therapy and groups, Trauma Recovery groups, individual sessions, peer recovery coach encounters, and clinical staff at team meetings; total costs are not to exceed \$9,000.00 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with House Arrest Services (HAS), is authorized to provide substance use monitoring; total costs are not to exceed \$7,679.75 for the duration of this grant period.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2020 and 2021 Circuit Court Family Division budget and Position Allocation List.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 28

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A THREE-YEAR CONTRACT WITH  
VARIOUS RESIDENTIAL PLACEMENTS**

**RESOLUTION #20 – 465**

WHEREAS, the Ingham County Circuit Court Juvenile Division, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

WHEREAS, the Ingham County Circuit Court Juvenile Division would like to enter into three-year contracts with various residential treatment facilities for the purpose of providing treatment intervention to adjudicated delinquent youth; and

WHEREAS, entering into three-year contracts allow for the County to better forecast residential costs for the coming budget years; and

WHEREAS, the Ingham County Circuit Court Juvenile Division conducts ongoing examination of the treatment facilities to ensure services are being delivered appropriately and effectively; and

WHEREAS, a list of residential placement facilities and per diem's can be found attached to this resolution

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with the attached list of residential treatment facilities for the care and treatment services of Court adjudicated youth not to exceed the per diems listed in the same attachment for the time period of October 1, 2020 through September 30, 2023.

BE IT FURTHER RESOLVED, that the funds for these placements will come from the Family Division's Private Institution line item within the Child Care Fund.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

Ingham County Circuit Court – Juvenile Division  
**Residential Placements**

<b>PLACEMENT NAME</b>	<b>PER DIEM RATES</b>
Abraxas Academy	Range from \$477.10 to \$499.97
Abraxas 1	Range from \$387.92 to \$473.78
Boys Town	Range from \$142.00 to \$592.00
Highfields	\$230.00 not to exceed state rate
Ottawa County-Lighthouse	Range from \$175.00 to \$195.00
Sequel/Mingus	\$265.00
Sequel/Mountain Home	\$330.00
Sequel/Normative	\$250.00
Sequel/Woodward	Range from \$220.00 to \$275.00
Wolverine	Range not to exceed \$329.86

OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 29

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE FUNDS TO PURCHASE A NEW TRANSPORT VEHICLE  
FOR THE INGHAM COUNTY FAMILY CENTER**

**RESOLUTION #20 – 466**

WHEREAS, the Juvenile Division has a fleet of vehicles used to transport juveniles to and from the Ingham Academy as well as the Pride evening reporting program; and

WHEREAS, all vans are in a lease agreement with Highfields Inc.; and

WHEREAS, one of the vehicles is a 2011 Dodge Grand Caravan with over 160,000 miles; and

WHEREAS, the Juvenile Division is requesting authorization to replace the 2011 Dodge Grand Caravan as it has chronic mechanical issues; and

WHEREAS, the Juvenile Division's budget includes a line item for van replacement; and

WHEREAS, the funds deposited in this reserve come from the Child Care Fund's reimbursement for usage of each van, transporting youth to and from community programs; and

WHEREAS, the 2019 year end fund balance for this account was roughly \$119,939.12; and

WHEREAS, a request is made to purchase a new 2020 Ford Transit XLT Passenger Wagon at a cost not to exceed \$35,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the purchase of a new 2020 Ford Transit XLT Passenger Wagon at a cost not to exceed \$35,000 utilizing the State of Michigan's MiDEAL Extended Purchasing Program Contract #071B7700180.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary budget transfers from the van replacement reserve in the 2020 Juvenile Division budget.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 30**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE PURCHASE OF A NEW SECURE TRANSPORT VEHICLE  
FOR THE JUVENILE DIVISION**

**RESOLUTION #20 – 467**

WHEREAS, the Juvenile Division uses two secure transport vehicle retrofitted with a protective screens to transport court involved youth; and

WHEREAS, one of the vehicles is a 2007 Dodge Grand Caravan with over 110,000 miles and is in need of significant mechanical repairs; and

WHEREAS, the Juvenile Division’s budget includes a line item for van replacement;

WHEREAS, the funds deposited in this reserve come from the Child Care Fund’s reimbursement for usage of each van; and

WHEREAS, the 2019 year end fund balance for this account was roughly \$119,939.12; and

WHEREAS, the Juvenile Division is requesting authorization to replace the 2007 Dodge Grand Caravan with the purchase a new 2020 Dodge Grand Caravan and protective screen at a cost not to exceed \$28,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the purchase of a new 2020 Dodge Grand Caravan and protective screen at a cost not to exceed \$28,000.00 utilizing the State of Michigan’s MiDEAL Extended Purchasing Program Contract #071B7700183.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary budget transfers from the van replacement reserve in the 2020 Juvenile Division budget.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 31**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY PROSECUTOR'S OFFICE TO  
OBTAIN ADDITIONAL LEAP SUBSCRIPTIONS AND FUND INITIAL ADDED COST TO  
INGHAM COUNTY INNOVATION AND TECHNOLOGY DEPARTMENT**

**RESOLUTION #20 – 468**

WHEREAS, the Ingham County Prosecutors' Office (ICPO) currently receives requests for criminal charges or warrants from local law enforcement agencies on a daily basis and, the majority of these requests are made through the physical submission of a paper packet of documents called a warrant request; and

WHEREAS, the Ingham County Sherriff's Office (ICSO) and the Michigan State University Police Department (MSUPD) both make warrant request submissions electronically through the Law Enforcement Agency Portal (LEAP); and

WHEREAS, the Ingham County Innovation and Technology Department (IT) currently maintains a contract with Imagesoft for various document management platforms including LEAP; and

WHEREAS, Imagesoft now offers the option of adding multiple additional law enforcement subscribers to the LEAP portal for an additional cost of \$7,000; and

WHEREAS, the ICPO desires to add more law enforcement agencies to the LEAP portal in order to reduce the overall costs and staff hours needed by law enforcement, the area district courts, and ICPO to process criminal arraignments; and

WHEREAS, ICPO has agreed to transfer \$7,000 from a controllable ICPO line item to the IT Network Maintenance Fund for the initial cost to add multiple subscriptions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the \$7,000 increase to the Innovation and Technology Department's contract with Imagesoft for the purposes of adding multiple law enforcement agencies to the LEAP portal.

BE IT FURTHER RESOLVED, that the additional \$7,000 will be transferred from Ingham County Prosecutor's Office line item number 101 22910 818000 to the Innovation and Technology Department's Network Maintenance Fund.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the 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 from by the County Attorney.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 32**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE INGHAM COUNTY PROSECUTOR'S OFFICE UNDER THE 2021 STOP VIOLENCE AGAINST WOMEN GRANT**

**RESOLUTION #20 – 469**

WHEREAS, the Ingham County Prosecutor's Office (ICPO) has been approved to receive grant funds up to an amount of \$104,215 from the STOP Violence Against Women Grant program administered by the Michigan Department of Health and Human Services (MDHHS) for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, the primary goal of the STOP Grant is to develop and strengthen the criminal justice system's response to violence against women and to enhance victim services; and

WHEREAS, the total grant award of \$138,953 will be broken down as follows: \$104,215 of the grant award will fund the salary and fringe benefits for a full time assistant prosecuting attorney dedicated to the prosecution of domestic violence and intimate partner violence; there is a \$34,738 in kind contribution requirement of ICPO which will be fulfilled by matching salary and fringe benefits from supervising attorneys for the grant; and

WHEREAS, in achieving the goals and objectives of the grant program the ICPO will work in collaboration with the 54-A District Court for the city of Lansing, and the Lansing Police Department, both of whom also received grant awards under this program, to utilize a focused deterrence approach to the issue of domestic violence and intimate partner violence within the city of Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners has accepted \$138,953 awarded by the STOP Grant program which begins on October 1, 2020 and ends on September 30, 2021.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2021 budget and position allocation lists consistent with this resolution.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.



**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 33**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE AN AGREEMENT WITH THE CITY OF EAST LANSING  
FOR ITS LOCAL SHARE CONTRIBUTION UNDER THE COUNTY'S  
MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC) 2020-2021 COMPLIANCE PLAN**

**RESOLUTION #20 – 470**

WHEREAS, the Michigan Indigent Defense Commission (MIDC) approved Ingham County's 2020-2021 Compliance Plan, which continues funding of a Public Defenders Office administered by Ingham County to provide indigent defense and related services at the 30<sup>th</sup> Circuit Court, 54A District Court, 54B District Court, and the 55<sup>th</sup> District Court; and

WHEREAS, the Michigan Indigent Defense Act (Public Act 93 of 2013) defines local share as, "an indigent criminal defense system's average annual expenditure for indigent criminal defense services in the 3 fiscal years immediately preceding the creation of the MIDC under this act, excluding money reimbursed to the system by individuals determined to be partially indigent"; and

WHEREAS, beginning on November 1, 2018, if the Consumer Price Index has increased since November 1 of the prior state fiscal year, the local share must be adjusted by that number or by 3%, whichever is less; and

WHEREAS, the consumer price index since November 1 of the prior state fiscal year has increased 2.1%; and

WHEREAS, a grant from the State of Michigan was accepted for the approved Compliance Plan by Ingham County for the time period October 1, 2020 through September 30, 2021, and the budget was approved for an amount of up to \$6,068,854.75, including a local share of \$920,963.44; and

WHEREAS, the City of East Lansing's portion of the local share for the 2020/2021 grant year is \$16,431; and

WHEREAS, the City of East Lansing and Ingham County wish to enter into an agreement whereby the City pays its local share of the grant to the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement whereby the City of East Lansing will pay its 2020-2021 local share of the MIDC grant to Ingham County for an amount of \$16,431, covering the time period of October 1, 2020 through September 30, 2021, to be paid in one payment.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 34**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE AN AGREEMENT WITH THE CITY OF LANSING  
FOR ITS LOCAL SHARE CONTRIBUTION UNDER THE COUNTY'S  
MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC) 2020-2021 COMPLIANCE PLAN**

**RESOLUTION #20 – 471**

WHEREAS, the Michigan Indigent Defense Commission (MIDC) approved Ingham County's 2020-2021 Compliance Plan, which continues funding of a Public Defenders Office administered by Ingham County to provide indigent defense and related services at the 30<sup>th</sup> Circuit Court, 54A District Court, 54B District Court, and the 55<sup>th</sup> District Court; and

WHEREAS, the Michigan Indigent Defense Act (Public Act 93 of 2013) defines local share as, "an indigent criminal defense system's average annual expenditure for indigent criminal defense services in the 3 fiscal years immediately preceding the creation of the MIDC under this act, excluding money reimbursed to the system by individuals determined to be partially indigent"; and

WHEREAS, beginning on November 1, 2018, if the Consumer Price Index has increased since November 1 of the prior state fiscal year, the local share must be adjusted by that number or by 3%, whichever is less; and

WHEREAS, the consumer price index since November 1 of the prior state fiscal year has increased 2.1%; and

WHEREAS, a grant from the State of Michigan was accepted for the approved Compliance Plan by Ingham County for the time period October 1, 2020 through September 30, 2021, and the budget was approved for an amount of up to \$6,068,854.75, including a local share of \$920,963.44; and

WHEREAS, the City of Lansing's portion of the local share for the 2020/2021 grant year is \$21,963; and

WHEREAS, the City of Lansing and Ingham County wish to enter into an agreement whereby the City pays its local share of the grant to the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement whereby the City of Lansing will pay its 2020-2021 local share of the MIDC grant to Ingham County for an amount of \$21,963, covering the time period of October 1, 2020 through September 30, 2021, to be paid in one payment.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 35**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE PURCHASE OF SOFTWARE/HARDWARE FOR  
INGHAM COUNTY ANIMAL CONTROL AND SHELTER**

**RESOLUTION #20 – 472**

WHEREAS, the Ingham County Animal Control and Shelter (ICACS) is in need of new shelter management software; and

WHEREAS, the current software system, Multi Ops, is outdated, does not meet the needs of the ICACS and requires a high level of Information Technology support; and

WHEREAS, ICACS seeks to purchase a new software system called PetPoint on an annual contract basis in the amount of \$2,500.00; and

WHEREAS, the addition of this software would allow easier access remotely (web-based program) and the purchase of tablets will allow staff to utilize the software as they are making their rounds, updating information immediately, thus facilitating better record keeping; and

WHEREAS, the microchips that this software utilizes are roughly half the cost of our current microchips saving the shelter approximately \$8,000.00 per year, which will help fund this software in subsequent years; and

WHEREAS, PetPoint also provides a public facing online dog license service that could be utilized in the future; and

WHEREAS, the Ingham County Animal Shelter Fund has agreed to pay for the first year's fees, set up and the hardware needed not to exceed \$11,800.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of this software from PetPoint, along with necessary hardware with the Shelter Fund donation not to exceed \$11,800.00.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget transfers authorized by this resolution.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 36**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE POSITIONS, CONTRACTS AND OTHER EXPENSES  
TO INCREASE TREATMENT PROGRAMMING FOR 2021 AS AUTHORIZED  
BY THE JUSTICE MILLAGE**

**RESOLUTION #20 – 473**

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 2021 budget allocates \$1,043,456 in programming funding from the Justice Millage; and

WHEREAS, a surplus of \$302,538 remains in unspent funds from the 2019 programming allocation; and

WHEREAS, the Law and Courts Committee directed that current programs be continued for 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a 2021 budget of up to \$1,080,411 from the Justice Millage to continue the following treatment programs:

- Community Mental Health Correctional Assessment and Treatment Services (CATS): \$582,505 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. Also funded is 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.
- Community Based Programs: \$145,600 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: \$77,449 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 Programming: \$113,400 to fund inmate initiatives, seeking safety, break out, trauma centered yoga, restorative justice, and parenting.
- Circuit Court/Pretrial Services: \$161,457 to fund a Pretrial Services Clerk and a Pretrial Services Investigator.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$582,505 with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) for services as described in Attachment #1b for the period of January 1, 2021 through December 31, 2021.

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

BE IT FURTHER RESOLVED, that the \$36,955 excess over the 2021 allocation of \$1,043,456 will be funded from the 2019 programming remaining balance in the Justice Millage Fund.

BE IT FURTHER RESOLVED, that staff will provide reports in July 2021 providing information about achievements and effectiveness.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2021 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:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 10/19/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Adopted as part of the consent agenda.



Community Mental Health Millage Report June 2019 – June 2020  
Correctional Assessment & Treatment Services (CATS)  
Justice Behavioral Health (JBH)

Currently approximately 45% of the jail's population is being served by general CATS programming, of that **21% are receiving direct behavioral health services with JBH staff**. From June 2019 to June 2020, **JBH has independently served 345 unique clients**.

- Upon the hiring process, JBH was fully staff with three mental health therapists (MHT), one nurse care manager (NCM) and one secretary from May 2019 through December 2019. JBH did have a three month staffing gap for one of the therapist positions which has been filled however, new hire training has been limited due to the COVID-19 pandemic.
  - JBH MHT provides weekly therapy both in individual and group modalities. Overall, **JBH has provided 1,347 individual therapy sessions**. JBH considers individuals under the 18 years of age as a high priority population so they are served as soon as possible. **JBH has provided 138 services to this specific population over the last year**.
  - JBH MHT has been facilitating routine weekly Anger Management Groups, Coping Skills group and Dialectical Behavioral Groups until Mid-March 2020 (COVID -19 pandemic has prevented all current group work). The majority of these groups are on weekends and during evening hours which allows clients to attend more daytime programming. In the future there are plans to add a Co-Occurring Group to address substance use issues as well. **JBH has provided 2,623 group encounters**.
  - JBH NCM continues to play a vital role in integrated healthcare between the ICHD/Jail Medical and behavioral health needs. The NCM also serves as a liaison for the MSU Psychiatric Residency Program at the jail. The NCM creates transitional healthcare plans by linking clients with community providers upon release. **JBH has had over 200 direct care contacts**.
  - JBH secretary continues to provide clerical support and processes all of the needed paperwork for the program.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**PROGRAM BUDGET - COST DETAIL SCHEDULE**

**ATTACHMENT #1b**

*Use WHOLE DOLLARS Only*

PROGRAM		BUDGET PERIOD		DATE PREPARED
CATS Jails Mileage		From:	To:	10/8/2020
		1/1/2021	12/31/2021	
CONTRACTOR NAME		BUDGET AGREEMENT		AMENDMENT #
CMHA of Clinton-Eaton-Ingham Counties		<input checked="" type="checkbox"/> ORIGINAL <input type="checkbox"/> AMENDMENT		
				<b>GRANT COVERED COST</b>
<b>1. SALARY &amp; WAGES:</b>				
POSITION DESCRIPTION		COMMENTS	POSITIONS REQUIRED	TOTAL SALARY
MENTAL HLTH THERAPIST -5516 -step 2	26105-6046-9	\$ 46,873	1,000	\$ 46,873
MENTAL HLTH THERAPIST -1728 - step 3	26105-6046-8	\$ 48,971	1,000	\$ 48,971
MENTAL HLTH THERAPIST-5480 - step 3	26105-6046-7	\$ 48,971	1,000	\$ 48,971
NURSE CARE MANAGER-5144 Step 7	26105-6059-1	\$ 68,575	1,000	\$ 68,575
SECRETARY-3889 -Step 6	26105-4062-2	\$ 41,658	1,000	\$ 41,658
COORDINATOR 2A -4325 step 7	26105-3015-2	\$ 74,598	1,000	\$ 74,598
1. TOTAL SALARY & WAGES:			<b>6,000</b>	<b>\$ 329,646</b>
<b>2. FRINGE BENEFITS: (Specify)</b>			Composite Rate %	
<input checked="" type="checkbox"/> FICA	<input checked="" type="checkbox"/> LIFE INS	<input checked="" type="checkbox"/> DENTAL INS	44.00%	\$ 145,044
<input checked="" type="checkbox"/> UNEMPLOY INS	<input checked="" type="checkbox"/> VISION	<input checked="" type="checkbox"/> WORK COMP	7.65%	
<input checked="" type="checkbox"/> RETIREMENT	<input checked="" type="checkbox"/> HEARING INS			
<input checked="" type="checkbox"/> HOSPITAL INS	<input type="checkbox"/> OTHER:specify-			
2. TOTAL FRINGE BENEFITS:				<b>\$ 145,044</b>
<b>3. TRAVEL: (Specify if category exceeds 10% of Total Expenditures)</b>				
Travel				\$981
Conferences				\$5,250
3. TOTAL TRAVEL:				<b>\$ 6,231</b>
<b>4. SUPPLIES &amp; MATERIALS: (Specify if category exceeds 10% of Total Expenditures)</b>				
Supplies				\$ 700
4. TOTAL SUPPLIES & MATERIALS:				<b>\$ 700</b>
<b>5. CONTRACTUAL: (Subcontracts/Subrecipients)</b>				
<u>Name</u>	<u>Address</u>		<u>Amount</u>	
				\$0
5. TOTAL CONTRACTUAL:				<b>\$ -</b>
<b>6. EQUIPMENT: (Specify)</b>			<u>Amount</u>	
				\$ -
6. TOTAL EQUIPMENT:				<b>\$ -</b>
<b>7. OTHER EXPENSES: (Specify if category exceeds 10% of Total Expenditures)</b>			<u>Amount</u>	
Communication:	JAIL PHONES	\$ 2,200		\$ 2,200
				\$ -
				\$ -
				\$ -
SPACE:				\$ -
Licensing	LICENSING FEES	\$ 600		\$ 600
OTHER:	PROGRAM STAFF TRAINING	\$ 1,000		\$ 1,000
				\$ -
				\$ -
				\$ -
7. TOTAL OTHER EXPENSES:				<b>\$ 3,800</b>

## OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

<b>8. TOTAL DIRECT EXPENDITURES: (Sum of Totals 1-7)</b>	<b>8. TOTAL DIRECT EXPENDITURES:</b>	<b>\$ 485,421</b>
<b>9. INDIRECT COST CALCULATIONS:</b>		
Rate #1 Base \$	10.00% x Rate \$ 485,421 =	\$ 48,542
Rate #2 Base \$	10.00% x Rate \$ 485,421 =	\$ 48,542
	<b>9. TOTAL INDIRECT EXPENDITURES:</b>	<b>\$ 97,084</b>
<b>10. TOTAL ALL EXPENDITURES: (Sum of lines 8-9)</b>		<b>\$ 582,505</b>

**COMMUNITY CORRECTIONS - COMMUNITY BASED PROGRAMS**

**2021 JUSTICE COMPLEX MILLAGE PROPOSAL**

According to the Department of Justice, Bureau of Justice Assistance, over the last two decades, a critical mass of evidence has accumulated challenging the prior prevailing belief that nothing works to rehabilitate offenders. (*BJA, 2014*) To the contrary, research findings show that evidence-based interventions can significantly reduce recidivism. It is clear that sanctions alone do not result in positive behavior change or reduce recidivism (*R. Warren, CJI/NIC, 2007*). The leading researcher in what works and what does not in reducing recidivism, Edward J. Latessa, Ph.D., states that, "Not a single review of studies of the effects of official punishment alone has found consistent evidence of reduced recidivism." While up to 60% of treatment services studies reported reduce recidivism rates (*E. Latessa, 2002*).

**Electronic Monitoring: \$70,000**

Electronic monitoring (EM) is an effective and cost efficient resource, capable of directly reducing the jail population while maintaining public safety.

In addition to monitoring and tracking, a large National Institute of Justice study showed significant decreases (31%) in the probation failure rate for all groups of offenders and age groups who are supervised on electronic monitoring (*NIJ, 2011*). Use of alcohol monitoring devices deters recidivism during use; and, when combined with treatment, provides the user an opportunity to change negative behavior (*Court Review, V. Flango & F. Cheesman*).

Judicial Services Group, Ltd. (JSG) utilizes a variety of monitoring devices that can provide a broad range of supervision parameters based on the individual user. Locally, EM is used in pretrial and probation supervision, as an alternative to incarceration under the Sheriff's jurisdiction, and saves jail staff that would otherwise be used for hospitalized inmates. In 2020, EM utilization increased significantly, due to the COVID-19 pandemic. EM has proven to be an important resource to assist with reducing the jail population by providing county funded services to users diverted from the jail and to self-pay clients who lost employment or had their hours reduced due to COVID-19.

**Substance Abuse Assessments and Psychological Evaluations \$5,000**

Conducting a clinical assessment is essential to understanding the nature and severity of the patient's health and social problems that may have led to or resulted from the substance use. This assessment is critical in determining the intensity of care that will be recommended and the composition of the treatment plan. Tailoring the treatment to specific needs increases the likelihood of successful treatment engagement and retention. Research shows that those who are matched with the appropriate level of treatment using ASAM (American Society of Addiction Medicine) criteria participate more fully in treatment and typically have better outcomes. (3X improvement in addiction severity outcomes at 3 months/30% reduction in dropout from treatment/25% - 300% reduction in no shows to next stage of treatment) (*ASAM, D. Gastfriend, MD*).

Psychological Evaluations determine the severity of a specific mental health concern or to determine an individual's capacity for adequate functioning. Assessments and evaluations may be required to develop a sentence that includes appropriate treatment placements and programming.

## OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

### **Day Reporting: \$52,000**

This program provides an additional layer of monitoring and supervision, structure, accountability and programming in the community. Based on individual need, it addresses a wide array of fundamental needs such as food, clothing, housing and housing. All critical to successful integration into the community and being able to focus on treatment. Also based on assessed need, on-site evidence based groups are include Cognitive Behavioral Therapy, Dialectical Behavior Therapy, Seeking Safety, Anger Management, and Conflict Resolution. AA and NA groups meet onsite.

Community Corrections funded Day Reporting has a highly successful completion rate that ranges from 65% - 70%. This demonstrates its effectiveness at assisting participants achieve their Individual Plan goals with no rearrests while engaged in the 120 day program. While, Day Reporting programs across the country are not standardized, there are a number of studies of similar programs that demonstrate significant recidivism reduction (30% - 60%) (*PA 2013, Utah & Oregon 2010*).

Expanding this State funded Community Corrections program will increase the number of offenders served, including those not be eligible under State MDOC approved criteria (e.g. District Court misdemeanants).

### **MRT – Cognitive Behavioral Change \$18,600**

Moral Reconciliation Therapy (MRT) is a systematic treatment strategy to decrease recidivism among adult criminal offenders by using 16 objectively defined steps focusing on seven basic treatment issues to promote positive change. MRT is a cognitive-behavioral treatment approach that is probably the most widely researched offender treatment modality (*Meta-Analysis, G. Little, 2005*). 200 outcome studies have been conducted up to 20 years after treatment and release of over 100,000 individuals. Overall, finding lower recidivism rates, improved personality variables, and enhanced treatment compliance. (S. Swan, 2013)

Expanding this State funded Community Corrections program will increase the number of offenders served, including those who are not eligible under State MDOC approved criteria.

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**TOTAL \$145,600**

Submitted by Community Corrections: September 21, 2020

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ATTACHMENT #3**

<b>Jail Programming - Justice Millage Budget – 2021</b>		
<b>Program Provider/Expense Title</b>	<b>Budget</b>	<b>Program Description</b>
Program Coordinator - Supplies and Discretionary Expenses	\$5,000	<b>Inmate Initiatives</b> - Garden, Employment assistance, Training/Educational DVDs, and other program facilitation discretionary funds
Cognitive Consultants, LLC	\$17,600	<b>Seeking Safety</b> (26 week program)- helps people attain safety from trauma and/or substance abuse through teaching reflective thinking and coping skills. Sessions are conducted in group settings as well as one-on-one. This program is complimented by Trauma Centered Yoga.
Body Connection Yoga	\$15,600	<b>Trauma Centered Yoga</b> - is provided to male and female felony offenders, on a voluntary basis, by a certified trauma informed yoga instructor.
Cognitive Consultants, LLC	\$35,200	<b>Break Out</b> (10 week program) - is based on Moral Reconciliation Therapy (MRT) which is a form of cognitive-behavioral programming designed for male and female criminal justice offenders. Jail Re-Entry Planning and Life Skills offers clients the opportunity to establish short term achievable goals, identify personal strengths and overcome projected barriers to success.
TBD, currently: "It Takes A Village Educational Consulting, LLC"	\$20,000	<b>Restorative Justice</b> (15-30 week program) - Offers participants a chance to take accountability and repair the harm done by their crimes, while teaching mediation, conflict resolution, and problem solving. Participants can earn certificates for being trained in mediation.
TBD, currently: Wellness INX	\$20,000	<b>Parenting</b> -This program includes instructions to: <ul style="list-style-type: none"> <li>• Promote children’s development,</li> <li>• Improve child/parent attachment,</li> <li>• Improve child/parent communication skills,</li> <li>• Enhance self-esteem of participants,</li> <li>• Improve child/parent social control, and</li> <li>• Reduce aggressive behaviors by children and their caregivers.</li> </ul>
<b>TOTAL:</b>	<b>\$113,400</b>	

OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

ATTACHMENT #4a

JUSTICE MILLAGE  
30<sup>TH</sup> CIRCUIT COURT PRETRIAL SERVICES PROGRAM

0

PRETRIAL SERVICES PROGRAM REQUESTS: ANNUAL COST

**Funding for Pretrial Services Clerk and Investigator** \$148,840

**Funding for the Professional 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.

PRETRIAL SERVICES CLERK

The creation of the Pretrial Services Clerk position, made possible by funding from the Justice Millage, has improved the ability of the Circuit Court to provide services to our clients, and to collect and assess data that indicates and supports the effectiveness of our agency in achieving our mission and purpose.

Our Pretrial Clerk explains: In general, I have aided the court, the public and defendants in ways which are both routine and complex. I help people find court rooms/court dates. Many times people confuse 3R with floor 3 in our building. People often stop into our office (before Covid-19) trying to find courtrooms or are just generally confused where to go in the building. I've directed many people who were unsure of where to go in the VMC/GPB. It may seem like a minuscule task, but it happens often.

In addition, I serve as the face of Pretrial. Defendants are not always sure of what Pretrial Services entails. Typically, I am the first person they talk to in the office and I am able to provide any initial information such as upcoming court dates or attorney information. Being arrested and/or arraigned can be a daunting, overwhelming process. Many defendants do not absorb the bond or court information they are given during that time. Thus, it's imperative they contact Pretrial Services so our office can fill in any pieces of information they are missing as well as gather any information the courts may not have about defendants such as accurate addresses or telephone numbers.

One of the largest aspects of my job is collecting data for our Pretrial Services office. I track the start and close of all felony cases in Ingham County--even if a defendant is not required to report to Pretrial Services. We keep track of a defendant's successful appearances, bond conditions, failures to appear in court, re-arrests, and revocations of bond. Before my employment at Pretrial Services in April of 2019 this type of data was not collected or recorded. From this data we are better able to grasp our total impact on defendants as well as improve our processes and practice.

PRETRIAL SERVICES INVESTIGATORS

The addition of a Pretrial Services Investigator position, made possible by the Justice Millage, has allowed the team to effectively and timely meet with and manage a growing client list which is largely due to the Covid-19 pandemic. At the same time, we are able to remain responsive to the Court. In February 2020, Pretrial Services managed 436 cases, while in September 2020 it manages 590 cases, an increase of 26%.

In regard to the efficacy of the Pretrial Services Program, our investigators share the following experiences.



## OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

1. This summer, 2020, one of my defendants had not reported and it was unlike him to do so. I had a contact number for his sister and she advised she had not heard from him in a few weeks. This was unusual behavior for the defendant, to not have checked in with his sister. I had suggested to the sister that she might contact the police department and have them take a missing person report. In doing so, if the defendant was located, his welfare would be checked. The defendant would have been advised to contact his family or the family would have been notified of his location.

The sister contacted me a day later, advising she had filed the report and felt better knowing that someone was looking for her brother. The sister called again, the following week, and notified me the defendant had been located and taken to the hospital. The defendant was being treated for potential life threatening medical issues that had altered his mental health and ability to understand the need for medical treatment. The sister was very thankful for the help.

2. In February 2020, during enrollment, it was evident that one of my defendants had some cognition issues and hygiene concerns. The defendant's guardian/mother, via telephone a few weeks later, confirmed these concerns. The defendant was a candidate for Mental Health Court. Our Mental Health Court Case Manager and I had spoken with the defendant's mother on several occasions in regard to her, and her son's, living situation.

I have the experience to recognize when there is a need for mental health care. I presented options to the defendant's mother, as she did not know what her options were. After a few weeks, defendant's mother decided to petition the court for an order to have the defendant evaluated by CMH. According to her, the defendant is considerably better. I can discern a difference when speaking with the defendant. The defendant's guardian/mother was very thankful for the help.

3. Since July 2019, I have been supervising a defendant who is charged with a violent felony offense. She had been incarcerated from March 2019 – July 2020 due to not being able to post bond. Due to the pandemic, her bond was amended by the judge of record and she was placed on pretrial release with a condition that she was to be supervised by Pretrial Services.

As the defendant's case manager, I have been her "go to" person. Because she has been incarcerated for over a year, she lost her housing and employment. Additionally, this defendant has minimal family support and no current transportation. Upon her release, she had to make a fresh start, which was made even more difficult due the pandemic. To date, she has been compliant with her reporting requirements and other conditions of release. As a Pretrial Services Investigator, I am able to help her navigate through the court process. She has recently been able to obtain employment. Although she currently resides at a local shelter, she is in the process of finding housing that is more

## OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

permanent. Even when things don't always go her way, she always appreciates my help and ends our telephone conversations with a, "thank you."

4. Not all my clients are as happy to report to me and the experience can start off on a negative note. I recently had one client who called for enrollment and immediately he responded with a negative attitude. He was angry. He was upfront with me and indicated to me that he was innocent and that he didn't know why he had to report to me, because he wasn't guilty. As I do with all my clients, I start by telling them that this is a court order and as an officer of the court, my job is to help them get through the process and help them comply with the conditions set forth by the court, so they don't end up incarcerated. I told my client that I did not know the circumstances surrounding his arrest, but at this point in the process, he was considered innocent.

By giving him respect and understanding, his attitude with me changed. He apologized and said the he has been under much stress. About two weeks ago, his case was dismissed. He called me immediately and told me that he appreciated that I didn't judge him, but he doesn't plan on being on my caseload ever again.

5. This defendant has been under the supervision of the Pretrial Services Division since her completion of inpatient recovery for substance use issues and initial enrollment in June 2019. She had initially been charged with two counts of Assault with Intent to Do Great Bodily Harm Less Than Murder. Upon her second reporting contact with Pretrial Services, the defendant provided completion paperwork for substance use and anger management classes. She also indicated that she had been taking alcohol /drug screenings while previously at inpatient treatment, which were negative, as the client had stated that she had been sober.

She was arraigned in 2020 for a new felony case involving two charges and reported to Pretrial Services soon after to be enrolled for this new case. The defendant was readmitted to inpatient treatment in Lansing to begin another substance use program. Eventually, she was accepted into a recovery program and moved to a residential facility to begin a recovery and empowerment program. This specific program is nine to twelve months in length and is designed to help women overcome their addictions, while identifying self-defeating behaviors and maximizing their potential to live and work in the community. This program is a comprehensive therapeutic process that encompasses emotional, physical, intellectual, and spiritual factors, and assists women in becoming responsible and independent. The participant resident's days are structured by a staff of licensed professionals, specialists, and volunteers who supervise planned activities. The participant resident is provided with individual therapy, group therapy, spiritual counseling, case management, referrals to

## OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

community resources, physical fitness opportunities, and access to the local library.

The defendant has been very consistent in reporting every Tuesday, to Pretrial Services since March 2020 and has been continuing her “*journey of sobriety*” and gaining “*life skills*” throughout the pretrial period of the pending cases. She recently indicated that she is also working on her G.E.D. She has been very gracious in recognizing the opportunity she has been given to participate in such an empowering recovery program and credits Judge Aquilina for guiding her into this program.

Pretrial Services has attempted to provide assistance and support to this client by establishing a professional relationship in the weekly contacts to assure that the defendant is fully aware of any upcoming court proceedings, as well as assuring that the defendant has been compliant with all court ordered terms and conditions of bond release. This particular person has been compliant with all orders of the Court, has maintained communication with defense counsel, and has reported to Pretrial Services as directed.

It has been rewarding to this Pretrial Services Investigator to see an individual gain and maintain sobriety, deal with her pending cases in a very responsible manner, and grow as a person throughout the pretrial supervision period.

6. During a work day, I enrolled a defendant and provided the defendant with my contact information and my business card. When I returned to work the next morning, I received multiple voicemails from the defendant stating that he was “getting help” and that he was going to be admitted into an inpatient mental hospital. The defendant stated that he could not find his Defense Attorney’s contact information and since I just gave him my contact information earlier that day, it was the only contact number he had on him at the time. When I received the voicemail messages, I contacted the hospital that the client stated that he was staying at to verify the information. I asked the medical staff to have the defendant contact me when he was available to make phone calls.

After the information was confirmed, I submitted an Informational Report to the Judge, the Assistant Prosecuting Attorney, and the defendant’s Defense Attorney because the defendant was scheduled for a Probable Cause Conference hearing the following week.

## OCTOBER 27, 2020 STATUTORY ANNUAL MEETING

At the time, I was the only person that the defendant had contacted regarding his inpatient treatment and his outdate at the clinic was undetermined. I was able to forward the information to the court so that the Probable Cause Conference Hearing could be adjourned and so that the court was informed of the incident that occurred.

Once the defendant was cleared from the inpatient treatment, I was contacted by the defendant and I submitted a Supplemental Report to the Judge advising that the defendant was out of the hospital. This assisted all parties within the court system because of the communication that the defendant had with Pretrial Services. I was able to provide accurate information to the court prior to the scheduled court proceeding. This reduced the chance of the defendant failing to appear for his court proceeding and it reduced the chance of the defendant receiving a Bench Warrant for his arrest.

7. We provide defendants with local resources to assist them while they're in the Community (shelter, food, mental health, AA meetings, indigent, etc.) as well as provide them with their court proceeding information. On the other spectrum, we are able to provide updated contact and supervision information to all the Judicial Courts within Ingham County regarding each Defendant. An example of this scenario is that I had a defendant who was required to report to Pretrial Services and he was required to conduct random testing for drugs and alcohol per his bond conditions. Since the defendant was failing to do both and multiple attempts were made to contact the defendant, I submitted the information to the Judge as a Bond Violation Report. I received a response from the Judge on the Bond Violation Report with a request to schedule a Summons Regarding Bond Violation court proceeding.

I received a date for the Summons Regarding Bond Violation from the Judge's Judicial Assistant and I completed and mailed the document reflecting the purpose of the court proceeding to the defendant, Assistant Prosecutor, and the Defense Attorney.

As requested by the Judge, I appeared at the Bond Violation Hearing and I provided the information of the alleged Bond Violation on record to the court. During this court proceeding, the defendant stated that the reason he was not reporting to Pretrial Services and conducting his random drug screenings was because he had been at the hospital receiving medical treatment. The Judge responded to the defendant's statement requiring that the defendant submit medical documentation to Pretrial Services for proof of the treatment.

Once I received the medical documentation from the defendant, I thoroughly investigated the information, which includes but is not limited to: contacting the hospital where the defendant allegedly received treatment and compared the defendant's story to the medical documentation that the defendant provided.

I contacted the hospital to authenticate the documentation received from the defendant. I was advised that the documentation that the defendant provided to Pretrial Services was

## **OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

not authentic. The manager at the hospital stated that there were multiple issues with the documentation provided and that she strongly suggested that the documentation was not authentic and that it did not come from one of their staff. From the information gathered regarding the documentation, it appeared that the defendant had falsified the medical documentation to the court. All of the information gathered was then submitted to the Judge, the Judge's staff, the Assistant Prosecutor, and the defendant's Defense Attorney.

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 27, 2020  
AGENDA ITEM NO. 37**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RATIFY AND CONFIRM ACTIONS APPROVED BY  
THE BOARD OF COMMISSIONERS DURING REMOTE MEETINGS**

**RESOLUTION #20 – 474**

WHEREAS, in response to the COVID-19 pandemic, the Governor declared a State of Emergency by Executive Order 2020-4 on March 10, 2020 and extended the State of Emergency by subsequent Executive Orders; and

WHEREAS, in conjunction with the State of Emergency, on March 18, 2020 the Governor issued Executive Order 2020-15 which authorized remote participation in public meetings and specifically allowed public bodies to hold meetings electronically, either by telephonic or video conferencing; and

WHEREAS, subsequent Executive Orders extended the authorization to hold remote meetings and ultimately, on July 17, 2020, through Executive Order 2020-154, extended the authority to hold remote meetings through the remainder of the State of Emergency; and

WHEREAS, in reliance on the Executive Orders authorizing remote meetings, the Ingham County Board of Commissioners has conducted all meetings electronically since March 24, 2020; and

WHEREAS, on October 2, 2020, the Michigan Supreme Court issued an opinion in which a majority of the Justices agreed that Executive Orders issued after April 30, 2020 are invalid as the law under which they were issued allowed an unconstitutional delegation of authority to the Governor; and

WHEREAS, in response to the October 2, 2020 Michigan Supreme Court Opinion, 2020 Public Act 228 was adopted by the State Legislature and signed by the Governor. This Act is effective immediately and retroactively, and modifies the Open Meetings Act authorizing remote meetings through December 31, 2020 for any circumstance and through December 31, 2021 for certain qualifying reasons.

THEREFORE BE IT RESOLVED, that in light of the October 2, 2020 Michigan Supreme Court Opinion and 2020 Public Act 228 amending the Open Meetings Act, the Ingham County Board of Commissioners hereby affirms and ratifies all actions approved by the Board of Commissioners at the following meetings:

March 24, 2020

April 14, 2020

April 28, 2020

May 12, 2020

May 26, 2020

June 9, 2020

June 23, 2020

July 28, 2020

August 25, 2020

September 22, 2020

**OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

BE IT FURTHER RESOLVED, that the Board hereby reaffirms the approval of resolutions #20-110 through #20-413 and in particular the following resolutions:

- #20-188 Resolution Pledging Full Faith And Credit To Nemoka Drain Drainage District Bonds
- #20-234 Resolution Pledging Full Faith And Credit To Montgomery Drain Drainage District Bonds
- #20-236 Resolution To Expend Brownfield Fund 240 Bond Proceeds For Environmental Remediation & Redevelopment Purposes
- #20-238 Resolution of Intent to Enter Into Contract Of Lease With Ingham County Building Authority; To Authorize Publication Of Notice Of Intent; And To Declare Intent To Reimburse
- #20-291 Resolution Pledging Full Faith And Credit To Marshall Tile Drain Drainage District Bonds
- #20-334 Resolution Approving Contract Of Lease
- #20-335 Resolution Approving Ground Lease
- #20-399 Resolution To Amend Resolution #20-214 To Include A Schedule Of Civil Monetary Penalties Of Up To \$1,000 Per Violation Of An Ingham County Health Department Order

Adopted as part of the consent agenda.

## **OCTOBER 27, 2020 STATUTORY ANNUAL MEETING**

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

Commissioner Slaughter moved to appoint Madeleine Robling to the Women's Commission, and to reappoint Thomas Muth to the Economic Development Corporation Board of Directors and Michael Yanz to the Fair Board.

Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

### **PUBLIC COMMENT**

Michelle Beloskur, Ingham Conservation District Executive Director, stated that she wanted to thank the Board of Commissioners for their work.

### **COMMISSIONER ANNOUNCEMENTS**

None.

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

Commissioner Tennis moved to pay the claims in the amount of \$4,761,637.30. Commissioner Slaughter supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

### **ADJOURNMENT**

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



RESOLUTION #2020-15

Resolution Declaring Alcona County a Constitutional Second Amendment Sanctuary County

WHEREAS, the Second Amendment to The Constitution of the United States of America, ratified in 1791 as part of the Bill of Rights, states "A well-regulated Militia, being necessary to the security of a free state, the right of the people to keep and bear arms shall not be infringed"; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that "Every person has a right to keep and bear arms for the defense of himself and the state"; and

WHEREAS, it is the desire of this Board to reaffirm its commitment and support of The Constitution of the United States of America as well as the Constitution of the State of Michigan including all amendments which protect Alcona County citizens' individual rights; and

WHEREAS, each Alcona County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support The Constitution of the United States of America and the Michigan Constitution.

WHEREAS, a "Constitutional Sanctuary County" is defined as a place of refuge for the law abiding citizen in regards to the citizens' rights under The Constitution of the United States of America and Michigan Constitution including but not limited to the Second Amendment right to Keep and Bear Arms.

NOW THEREFORE IT IS HEREBY RESOLVED, by the Alcona County Board of Commissioners, that the County of Alcona, Michigan, be, and hereby is, declared to be a "Constitutional Sanctuary County."

IT IS FURTHER RESOLVED, that this Board affirms its support for the Alcona County Sheriff and the Alcona County Prosecuting Attorney, in the exercise of their sound discretion to NOT enforce any statute or law that is contrary to the rights established by The Constitution of the United States of America and the State of Michigan constitution against any law abiding citizen of Alcona.

BE IT FURTHER RESOLVED, that this Board will not authorize or appropriate funds, resources, employees, agencies, contractors, buildings, detention centers or offices for the purposes of enforcing any law that restricts the rights of any law abiding citizen affirmed by the Second Amendment or Article 1, Section 6, of the Michigan Constitution, nor be used to aid any state or federal agency in infringing or restricting such rights which would be considered to be unconstitutional; and

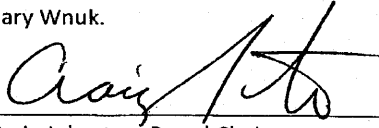
BE IT FURTHER RESOLVED, that the Board respectfully requests the Michigan Legislature, the United States congress and other agencies of State and Federal government to vigilantly preserve and protect those rights by rejecting any provision, law or regulation that may infringe, have the tendency to infringe or place any additional burdens on the rights of law-abiding citizens to keep and bear arms; and

BE IT FURTHER RESOLVED, This Resolution supersedes the previous Alcona County Second Amendment Resolution #2020-08 which was passed by the Alcona County Board of Commissioners on February 5, 2020.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Governor Gretchen Whitmer, Senator Jim Stamas, House Representative Susan M Allor, and the other 82 counties in the State of Michigan, U.S. Congressman Jack Bergman and Senator Debbie Stabenow and Gary Peters.

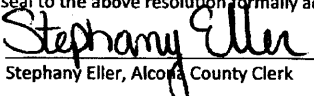
Moved by Gary Wnuk, seconded by Carolyn Brummund. A roll call vote was taken and this Resolution was passed by a vote of 3-1.

Those Commissioners voting in favor: Craig Johnston, Carolyn Brummund and Gary Wnuk.  
Those Commissioners voting against: Adam Brege  
This Resolution was declared adopted.

  
\_\_\_\_\_  
Craig Johnston, Board Chairman

STATE OF MICHIGAN     )  
  )  
COUNTY OF ALCONA    )

I, Stephany Eller, Clerk of the Alcona County Board of Commissioners, do hereby certify and set my seal to the above resolution formally adopted on the 21<sup>st</sup> day of October, 2020.

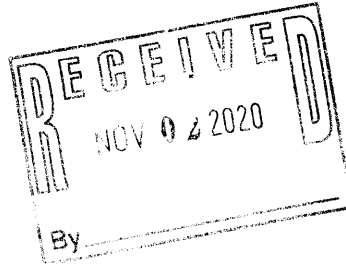
  
\_\_\_\_\_  
Stephany Eller, Alcona County Clerk



**CITY OF EAST LANSING**  
The Home of Michigan State University

AGENDA ITEM# 2

October 27, 2020



Mr. Bryan Crenshaw  
Chairperson  
Ingham County Board of Commissioners  
PO. Box 319  
Mason, MI 48854

**Notice of Public Information Meeting**

Dear Mr. Crenshaw:

Pursuant to Public Act 57 of 2018, the purpose of this letter is to inform you that the East Lansing Downtown Development Authority (DDA) will hold an Informational Meeting on Thursday, November 12, 2020 at 12:00 p.m. via Zoom. Zoom information will be sent via email. This meeting will be to share projects completed over the last year and discuss future plans in the DDA district.

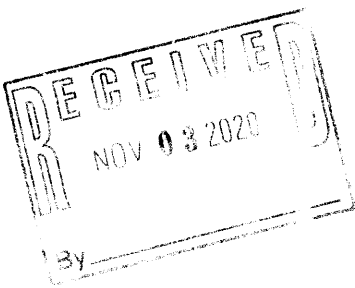
More information is available at  
<https://www.cityofeastlansing.com/370/Downtown-Development-Authority>

Please feel free to contact me if you have any questions.

Sincerely,

Adam R. Cummins  
Administrator, Community & Economic Development  
(517) 319-6864  
[acummin@cityofeastlansing.com](mailto:acummin@cityofeastlansing.com)

110 Abbot Road  
East Lansing, MI 48823  
(517) 337-1731  
Fax (517) 337-1539  
[www.cityofeastlansing.com](http://www.cityofeastlansing.com)



CITY OF LANSING  
NOTICE OF PUBLIC HEARING

The Lansing City Council will hold a public hearing on Monday, November 9, 2020 at 7:00 p.m. via ZOOM Conferencing, Meeting ID 882 5906 2610 for the purpose of considering:

To afford an opportunity for all residents and taxpayers of the City of Lansing, City Assessor, other interested persons and ad valorem taxing units to appear and be heard on the approval of a Commercial Rehabilitation Act Exemption Certificate (the "Certificate"), pursuant to and in accordance with the provisions of the Commercial Rehabilitation Act, Public Act 210 of 2005, for property located at 329, 331, 333, and 337 South Washington Square, Lansing, Michigan, but more particularly described as follows:

329 South Washington Square

Parcel #: 33-01-01-16-405-121

Legal Description: S 1/3 LOT 8 BLOCK 129 ORIG PLAT

331 South Washington Square

Parcel #: 33-01-01-16-405-131

Legal Description: N 1/3 OF W 100 FT LOT 7 BLOCK 129 ORIG PLAT

333 South Washington Square

Parcel #: 33-01-01-16-405-141

Legal Description: LOT 7 EXC N 22 FT OF W 100 FT BLOCK 129 ORIG PLAT

Approval of this Certificate will allow the owner of the property noted above an exemption of certain property taxes for the improvements to said property. Further information regarding this issue may be obtained from Kris Klein, Lansing Economic Area Partnership (LEAP), 1000 S. Washington Ave., Suite 201, Lansing, MI 48910, 517-702-3387.

Note: Michigan Director of Health and Human Services Robert Gordon's Order of October 9, 2020 regarding Gather Prohibition and Face Covering, as well as states of emergency declared by the Mayor and approved by City Council have led to a closure of City Hall to public at this time due to COVID-19. Public observation and participation may be facilitated electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public.

Members of the public wishing to observe or participate in the meeting may do so by logging into or calling into the meetings using the website <https://us02web.zoom.us/j/88259062610> (Note: this option requires downloading Zoom software. If you have not already installed the software, this may take a few minutes) or by calling (301) 715 8592 and entering Meeting ID: 882 5906 2610.

Persons with disabilities who need an accommodation to fully participate in these meetings

should contact the City Council Office at 517-483-4177 (TDD (517) 483-4479) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

For more information, please call 517-483-4177. 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](mailto:city.clerk@lansingmi.gov).

**Chris Swope, Lansing City Clerk, MMC/CMMC**  
**[www.lansingmi.gov/Clerk](http://www.lansingmi.gov/Clerk)**  
**[www.facebook.com/LansingClerkSwope](https://www.facebook.com/LansingClerkSwope)**

OCTOBER 30, 2020

**TO: INGHAM COUNTY BOARD OF COMMISSIONERS**  
**FROM: LANSING ECONOMIC AREA PARTNERSHIP (LEAP) (CONTRACTOR FOR ECONOMIC DEVELOPMENT CORPORATION)**  
**RE: CITY OF LANSING PA 210 COMMERCIAL REHABILITATION DISTRICT, 329 S. WASHINGTON SQUARE REDEVELOPMENT PROJECT**

**BACKGROUND**

Downtown Lansing, like many business districts, is struggling to attract investment due to the economic impacts of COVID-19. A new property owner recently purchased 329 S. Washington Square and wants to make significant investments for its future success. The investment includes plans to update residential units and commercial spaces, and in doing so, correcting long-neglected foundation issues and making energy efficiency upgrades. Details of the 329 S. Washington Square Redevelopment (Project) are below:

- The Project is proposing to renovate or replace the 329, 331 and 333 S. Washington Square building envelopes and major systems work that (1) were not performed in the most recent 2007 building rehabilitation, (2) require replacement due to wear or code changes, or (3) need upgrades to meet modern energy efficiency standards.
- Property-Assessed Clean Energy (PACE) financing shall be sought for the Project and, if successfully received, the Project will be a first for Downtown Lansing’s main commercial street.
- The work scope summary includes exterior masonry and tuckpointing, HVAC unit replacements, roof replacement, and window repair/replacement. Interior work will include removal/replacement of HVAC lines, electrical, mechanical, and insulation, along with internal fittings and fixtures replacement. Hallways will be carpeted, and bathrooms and lobby areas will be renovated. A conference room (with service infrastructure) will be constructed for use of commercial tenants.
- City of Lansing Universal Development Agreement has been signed and submitted by the Developer, including the provision on use of local labor.
- Expected completion date is July 31, 2021



1000 S Washington Avenue, Suite #201  
 Lansing, Michigan, 48910-1682  
 P: (517) 702-3387 | F: (517) 702-3390 | [purelansing.com](http://purelansing.com)

- After an estimated \$273,125 in building rehabilitation investment, there will be 5 Commercial Units and 8 Residential Units.

## **SUPPORT**

To help enable the Project, the development team has requested a PA 210 Commercial Rehabilitation Exemption (PA 210). PA 210 is Tax Abatement program meant to support the restoration or modification of commercial property to an economically efficient condition. This can include new or improved fixed building equipment (e.g. HVAC, lighting), improved structural support (foundations), improved roof structure or cover, improved interior or exterior appearance, etc.

The Tax Abatement is up to 10 years on local ad valorem taxes only, essentially freezing the real property taxes at the pre-improved value. Ad valorem taxes on the land value and state/school taxes on the improved value are not abated.

A Commercial Rehabilitation District and Certificate application must receive approval from the local government unit and the State Tax Commission.

On October 26, 2020, Lansing City Council voted to hold the district creation and certificate application public hearings on November 9<sup>th</sup>, as well as the final votes to approve the district and abatement certificate. The appropriate taxing jurisdictions were duly notified about the public hearings.

If approved, the County has 28 days once a copy of the resolution establishing the District is received to reject the establishment of the district. This “opt-out” rejection would have to be done by the elected county executive/by resolution of the county board of commissioners.

## **RECOMMENDATION**

After careful review of the project, pending Lansing City Council’s official approval on November 9<sup>th</sup>, it is recommended that Ingham County takes no action regarding the creation of the PA 210 Commercial Rehabilitation Exemption District.

PA 210 certificates are common and regularly used across the state of Michigan as a key tool for encouraging investment into dilapidated and defunct commercial spaces that otherwise deteriorate and exist as the blemishes and blight of a community. No action by the County, counterintuitively, would ensure the creation of the exemption district (pending State Tax Commission approval) and thus help generate the needed financial investment to bring these spaces back to life and improve the core of downtown Lansing now in times of crisis and well into the future.

If there are any questions, feel free to reach out at 517.331.0069 or [dillon@purelansing.com](mailto:dillon@purelansing.com).

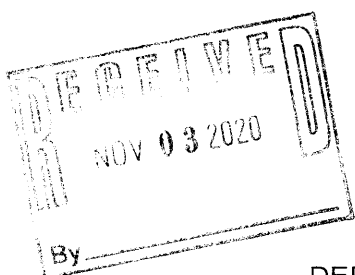
Regards,



Dillon Rush | Tri-County Development & Placemaking Manager | LEAP



1000 S Washington Avenue, Suite #201  
Lansing, Michigan 48910-1682  
P: (517) 702-3387 | F: (517) 702-3380 | [purelansing.com](http://purelansing.com)



By  
GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF HEALTH AND HUMAN SERVICES  
LANSING

ROBERT GORDON  
DIRECTOR

October 27, 2020

Dear Family Court Judges, Family Court Administrators and County Treasurers:

The Youth Rehabilitation Services Act, MCL 803.301 et seq., requires that the department “prescribe the liability of counties for the cost of services for state wards.” **The department has determined that the attached rates will be effective for calendar year 2021, effective January 1, 2021.** These rates shall remain in effect until the next scheduled revision in 2022.

Each county will continue to be charged one-half of the appropriate per diem costs for care provided to a state ward. There is no chargeback for title IV-E funded youth placements.

The department is making every effort to contain the cost of care for youth placed in State facilities while ensuring the provision of quality care. Medical costs incurred for individual youth that are over and above routine medical care will continue to be billed directly and are not included in the per diem cost. Routine medical care consists of services such as routine physical exams, dental exams, first aid and over the counter medications for common ailments. Any non-routine medical costs for an individual youth will be billed to the county court with jurisdiction over the youth’s commitment to MDHHS under the Youth Rehabilitation Services Act. This practice is consistent with MCL 803.305(1), which requires that “the county from which the public ward is committed is liable to the state for 50% of the cost of his or her care”. Attributing non-routine medical costs to the county of commitment will help lower the daily cost for all youth and assign additional medical costs only to the youth in need of such services.

If you have any questions regarding the chargeback rates, please contact Erika Engel, Departmental Specialist, at (517) 335-3489.

Sincerely,

Wendy Campau, Director, Bureau of Innovation  
Children’s Services Agency

Attachment

cc: MDHHS Local Office Directors

**STATE WARD CHARGEBACK RATE**

**Calendar Year 2021**

<b>PROGRAM</b>	<b>COST PER CHILD PER DAY</b>	<b>CHARGEBACK RATE NON-TITLE IVE</b>
Shawono	\$311.53	\$155.76
Bay Pines	\$308.26	\$154.13
Foster Family Homes		\$10.78

Note: Care for state wards placed in private child care institutions and county detention facilities will be charged at one-half the actual amount paid.



Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE RENEWAL OF THE IMAGESOFT AND ONBASE  
ANNUAL SUPPORT**

**RESOLUTION #20 –**

WHEREAS, OnBase is a comprehensive document imaging and workflow platform heavily utilized by our courts and a few other departments; and

WHEREAS, utilization of the OnBase application by the County is key to our document management and several new projects will increase its streamlining of our processes; and

WHEREAS, the current licensing subscription agreement will expire on December 31<sup>st</sup>, 2020; and

WHEREAS, the annual contract amount is in the approved 2020 budget.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of the OnBase and ImageSoft annual support by paying invoices in an amount not to exceed \$208,000.00.

BE IT FURTHER RESOLVED, that the total cost will be paid from the Innovation and Technology's Imaging Fund (636-25870-932050).

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:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 11/05/2020**

**FINANCE:** The Finance Committee will meet on 11/09/2020

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE IMAGESOFT COURTVIEW CONVERSION PROJECT**

**RESOLUTION #20 –**

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

WHEREAS, the current platform is at end of life, is expensive to replace and difficult to find resources for support; and

WHEREAS, Ingham County is moving over to a more standardized platform for less than replacing the current hardware and licenses; and

WHEREAS, this migration will require our OnBase integration to be converted; and

WHEREAS, the amount proposed by ImageSoft has been planned for and budgeted and will provide the needed conversion to connect our County owned resources and ensure support is available for our current applications.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the contract for the conversion of the CourtView OnBase connectors from ImageSoft in an amount not to exceed \$1,960.00.

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:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 11/05/2020**

**FINANCE:** The Finance Committee will meet on 11/09/2020

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE IMAGESOFT COURTVIEW CONVERSION PROJECT  
FOR THE MULTIBRIDGE HEALTH CHECK**

**RESOLUTION #20 –**

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, the application vendor can do a health check on the system to ensure the system has no potential problems that could cause downtime or other issues which would hinder law enforcement; and

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of a MultibrIDGE Health Check from Core Technology in an amount not to exceed \$1,000.00.

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:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 11/05/2020**

**FINANCE:** The Finance Committee will meet on 11/09/2020

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A TWO-YEAR CONTRACT EXTENSION WITH  
SCHINDLER ELEVATOR, CORP. FOR ELEVATOR MAINTENANCE AT SEVERAL  
INGHAM COUNTY BUILDINGS**

**RESOLUTION #20 –**

WHEREAS, Ingham County has a contract with Schindler Elevator, Corp. for elevator maintenance; and

WHEREAS, the contract with Schindler Elevator, Corp. expired on September 30, 2020; and

WHEREAS, a two year extension option was included in the contract and the Facilities Department would like to exercise the two year extension; and

WHEREAS, Schindler Elevator, Corp. has agreed to hold their current billing rate under the same terms and conditions stipulated in the current contract; and

WHEREAS, funds are available in the appropriate 931100 maintenance contractual line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a two-year contract extension with Schindler Elevator, Corp. 4740 Talon Court SE Suite 1, Grand Rapids, Michigan, 49512-5462 for the elevator maintenance at several Ingham County buildings for an amount not to exceed \$22,317.48 per year for two years.

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:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 11/05/2020**

**FINANCE:** The Finance Committee will meet on 11/09/2020

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LANSING COMMUNITY COLLEGE**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Lansing Community College (LCC) to allow students enrolled in LCC's Emergency Services Program to complete their clinical rotation at ICHD, effective January 1, 2020 through August 31, 2023; and

WHEREAS, there is no cost associated with this agreement and LCC will be responsible for the cost of the liability insurance that the students will require; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes an agreement with LCC's Emergency Services Program to allow students to complete their clinical rotation at ICHD effective January 1, 2020 through August 31, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with LCC's Emergency Services Program to allow students to complete their clinical rotation at ICHD effective January 1, 2020 through August 31, 2023.

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:** The Human Services Committee will meet on 11/09/2020

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD COMMISSIONERS

**RESOLUTION SETTING A PUBLIC HEARING FOR THE ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING THROUGH THE CARES ACT**

**RESOLUTION #20 –**

WHEREAS, Ingham County government has long term objectives to foster economic well-being and assist their citizens in meeting basic needs; and

WHEREAS, the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, makes available supplemental Community Development Block Grant (CDBG) and Emergency Solutions Grant ESG-CV funding for grants to prevent, prepare for, and respond to Coronavirus (COVID-19); and

WHEREAS, the CDBG grant will provide flexibilities for grantees to expedite the use of grant funds to help address the challenges facing our nation during this historic public health crisis; and

WHEREAS, pursuant to the application procedures, the Board of Commissioners is required to post and hold a public hearing to hear any interested persons on the proposed application to the State of MI for \$345,540.59 of CDBG infrastructure project funds to be allocated as follows:

Various COVID-19 Related Expenses	\$190,261.61
Greater Lansing Food Bank Appropriation	\$50,000
Holy Cross Homeless Shelter	\$78,474.98
Meals for Homeless Sheltered in Hotels	\$1,060
Habitat for Humanity Sneeze Shields	\$5,744
Physical Infrastructure – Equipment to Launder PPE, Plexiglass Dividers	\$20,000
<b>TOTAL</b>	<b>\$345,540.59</b>

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby sets a public hearing for November 24, 2020 at 6:30 pm via Zoom (<http://ingham.org/NewsEvents/Events.aspx>) for the purpose of affording citizens an opportunity to examine and submit comments on the proposed CDBG grant.

BE IT FURTHER RESOLVED, that pursuant to the Act, the County Clerk shall publish notice of the public hearing at least five (5) days before the hearing date.

**HUMAN SERVICES:** The Human Services Committee will meet on 11/09/2020

INGHAM COUNTY  
NOTICE OF PUBLIC HEARING FOR MICHIGAN COMMUNITY DEVELOPMENT  
BLOCK GRANT (CDBG) FUNDING FOR (CDBG CARES Funding)

Ingham County will conduct a public hearing on November 24, 2020 at 6:30 pm via Zoom (<http://ingham.org/NewsEvents/Events.aspx>) for the purpose of affording citizens an opportunity to examine and submit comments on the proposed CDBG grant.

Ingham County proposes to use \$345,540.59 CDBG funds to be allocated as follows and benefit at least 51% low to moderate income persons. Zero persons will be displaced as a result of the proposed activities:

Various COVID-19 Related Expenses	\$190,261.61
Greater Lansing Food Bank Appropriation	\$50,000
Holy Cross Homeless Shelter	\$78,474.98
Meals for Homeless Sheltered in Hotels	\$1,060
Habitat for Humanity Sneeze Shields	\$5,744
Physical Infrastructure – Equipment to Launder PPE, Plexiglass Dividers	\$20,000
<b>TOTAL</b>	<b>\$345,540.59</b>

Further information, including a copy of Ingham County’s community development plan and CDBG application is available for review. To inspect the documents, please contact Deputy Controller Jared Cypher at (517) 676-7229. Comments may be submitted in writing through November 24, 2020 or made in person at the public hearing.

Ingham County  
Contact Person: Jared Cypher, Deputy Controller  
Phone: (517) 676-7229

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACCEPT GRANT FUNDS THROUGH MID-STATE HEALTH NETWORK**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department (ICHHD) wishes to renew the agreement with Mid-State Health Network (MSHN) to accept grant funds totaling \$105,656, which will enable ICHHD to continue the coordination of the Ingham Opioid Abuse and Prevention Initiative (IOAPI) and to augment prevention efforts dedicated to youth vaping and marijuana use; and

WHEREAS, historically, this collaboration collects data in Ingham County that provides support for combating the opioid epidemic and other substance use disorders; and

WHEREAS, this funding also supports other prevention related efforts including naloxone training for staff and community members, proper disposal of medication, tobacco surveillance, and connecting community members in need to substance abuse resources; and

WHEREAS, this agreement will be effective October 1, 2020 through September 30, 2021; and

WHEREAS, the renewal of this agreement will allow ICHHD to accept \$105,656 in grant funds which will be used to continue funding a .5 FTE Prevention Programs Coordinator (position #601496, ICEA Pro 9, salary \$63,413.57 - \$76,125.37) and a .2 FTE Program Specialist – Substance Use Disorder (position #601502, ICEA Pro 5, salary: \$44,839.76 - \$53,828.83), for the duration of the agreement with MSHN; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of \$105,656 in contract funds to be used for .5 FTE Prevention Programs Coordinator (position # 601496, ICEA Pro 9, salary \$63,413.57 - \$76,125.37) and a .2 FTE Program Specialist – Substance Use Disorder (position # 601502, ICEA Pro 5, salary: \$44,839.76 - \$53,828.83), for the duration of the agreement with MSHN as well as other prevention related activities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of contract funds from MSHN in the amount of \$105,656 to continue the funding a .5 FTE Prevention Programs Coordinator (position #601496, ICEA Pro 9, salary \$63,413.57 - \$76,125.37) and a .2 FTE Program Specialist – Substance Use Disorder (position #601502, ICEA Pro 5, salary: \$44,839.76 - \$53,828.83), for the duration of the agreement with MSHN, as well as other prevention related activities.

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:** The Human Services Committee will meet on 11/09/2020

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 11/05/2020**

**FINANCE:** The Finance Committee will meet on 11/09/2020

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #19-194 AND TO CREATE A COMMUNITY HEALTH WORKER POSITION IN THE STRONG START HEALTHY START PROGRAM**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department (ICHD) wishes to amend Resolution #19-194 to accept \$199,383 in additional funds from the Health Resources and Services Administration (HRSA) effective April 1, 2019 through March 31, 2024 and to create a Community Health Worker (CHW) position for the Strong Start Healthy Start (SSHS) Program, effective upon approval; and

WHEREAS, SSHS is a national initiative focusing on eliminating disparities in perinatal health by reducing the rate of infant mortality and improving perinatal outcomes; and

WHEREAS, providing an additional CHW will increase the team's capacity to serve more moms and infants, meet program objectives and will aid in the overall goal of reducing infant mortality; and

WHEREAS, this new CHW will bring the total number of CHWs on the team to four; and

WHEREAS, CHWs are frontline public health workers who are trusted and have a close understanding of the community they serve; and

WHEREAS, providing an additional CHW will increase the team's capacity to serve more moms and infants and will aid in the overall goal of reducing infant mortality; and

WHEREAS, ICHD would also like to enter into an agreement with Centering Health Care Institute in an amount not to exceed \$100,000 to allow 28 of ICHD's Women's Health and SSHS staff to participate in Centering Pregnancy training effective January 1, 2021 through May 31, 2021; and

WHEREAS this training will provide staff with tools to teach pregnant women how to engage in their own care with the goal of creating healthier pregnancies; and

WHEREAS this training will help staff address racial inequities and teach staff ways they can provide equitable care, improve birth outcomes, increase breastfeeding rates and lower infant mortality rates; and

WHEREAS, as a part of Centering Pregnancy ICHD will receive implementation support for system change, training for in group facilitation, group care, practice management and support tools; and

WHEREAS, ICHD will accept an additional \$199,383 in grant funds from HRSA effective April 1, 2019 through March 31, 2024; and

WHEREAS, the cost of the CHW position (UAW Grade D with a salary range of \$33,710 - \$40,131) is \$79,370 and funds for the position will come from the additional \$199,383 in HRSA grant funds and the existing HRSA grant funds authorized in Resolution #19-194; and

WHEREAS, in addition, up-to \$100,000 of these funds are for the agreement with Centering Healthcare; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners approves this resolution amending Resolution #19-194 to accept \$199,383 in additional HRSA grant funds, effective April 1, 2019 through March 31, 2024 and to add a CHW position for the SSHS Program effective upon approval, and entering into an agreement with Centering Healthcare Institute to provide Centering Pregnancy training to 28 Women's Health and SSHS staff effective January 1, 2021 through May 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #19-194 to accept \$199,383 in additional HRSA grant funds, effective April 1, 2019 through March 31, 2024 and to add a CHW position (UAW Grade D with a salary range of \$33,710 - \$40,131) for the Strong Start Healthy Start Program effective upon approval, and entering into an agreement with Centering Healthcare Institute to provide Centering Pregnancy training to 28 Women's Health and SSHS staff effective January 1, 2021 through May 31, 2021.

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

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

**HUMAN SERVICES:** The Human Services Committee will meet on 11/09/2020

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 11/05/2020**

**FINANCE:** The Finance Committee will meet on 11/09/2020

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 2021**

**RESOLUTION #20 –**

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, 2021 through December 31, 2021 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:** The Human Services Committee will meet on 11/09/2020

**FINANCE:** The Finance Committee will meet on 11/09/2020

## 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.
4. Salary and benefits of MSUE Personnel and the cost of administrative oversight of Personnel.
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: Consumer Horticulture) \$52,888.

D. 0.5 FTE Additional 4-H Program Coordination \$32,684.

E. 0 FTE Additional paraprofessional staff \$0.

**TOTAL COUNTY ASSESSMENT PAYABLE TO MSU FOR FY 2021: \$219,869.**

**I. Term and Termination**

The obligations of the parties under this Agreement will commence on January 1, 2021 the first day of the County budget year 2021 and shall terminate on the last day of such County budget year 2021. 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**

**Ingham COUNTY**

By:  Digitally signed by Evonne Pedawi  
Date: 2020.10.16 11:40:28 -04'00'

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

Evonne Pedawi  
Contract & Grant Administration

Print name: \_\_\_\_\_

Its: \_\_\_\_\_

Its: \_\_\_\_\_

(title)

Date: \_\_\_\_\_

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](mailto: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 AUTHORIZE AN AGREEMENT WITH NACCHO**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department (ICHD) wishes to accept grant funds from the National Association of County and City Health Officials (NACCHO) in an amount up to \$99,049 effective October 1, 2020 through July 31, 2021; and

WHEREAS, NACCHO has awarded ICHD these grant funds to help build ICHD's COVID-19 infection prevention & control response capacity to assist with the training and implementation of infection prevention and control measures in long-term care facilities and adult foster care homes in Ingham County; and

WHEREAS, residents of long-term care facilities and adult foster care homes have been disproportionately affected by COVID-19 and have experienced higher rates of positive cases than other populations; and

WHEREAS, the acceptance of these grant funds will allow ICHD to develop and implement COVID-19 infection prevention and control measures trainings in Ingham County; and

WHEREAS, ICHD will accept up to \$99,049 in grant funds from NACCHO to build ICHD's infection prevention & control response capacity; and

WHEREAS, the Health Officer recommends entering into an agreement with NACCHO to accept \$99,049.00 in grant funds to build ICHD's COVID-19 infection prevention and control response, effective October 1, 2020 through July 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with NACCHO to accept \$99,049 in grant funds to build ICHD's COVID-19 infection prevention and control response, effective October 1, 2020 through July 31, 2021.

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 contract documents consistent with this resolution upon approval as to form by the County Attorney.

**HUMAN SERVICES:** The Human Services Committee will meet on 11/09/2020

**FINANCE:** The Finance Committee will meet on 11/09/2020

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AGREEMENTS FOR THE  
REGION 7 PERINATAL COLLABORATIVE**

**RESOLUTION # 20 –**

WHEREAS, Ingham County Health Department (ICHD) has partnered with the Michigan Department of Health and Human Services (MDHHS) to be a partner and fiduciary for the Region 7 Perinatal Collaborative; and

WHEREAS, this regional collaborative focuses on reducing infant and maternal mortality rates in the Ingham, Eaton, and Clinton Counties; and

WHEREAS, to fund this collaborative work, MDHHS has given ICHD \$100,000 to be received through the FY 20-21 Comprehensive Agreement authorized in Resolution 20-306; and

WHEREAS, in order to meet collaborative goals, ICHD wishes to contract with Larder Data Consulting, LLC to provide regional collaboration assistance, direction, data analysis and assistance with family and community engagement activities and events in an amount not to exceed \$25,000; and

WHEREAS, ICHD will also contract with Barry-Eaton District Health Department and Mid-Michigan District Health Department in an amount up to \$8000 per Health Department, to cover costs which will allow staff to participate, attend, and travel for the execution of regional goals; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes contracting with Larder Data Consulting, LLC to provide regional collaboration assistance, direction, data analysis and to assist with family and community engagement activities and events in an amount not to exceed \$25,000; and to contract with Barry-Eaton District Health Department and Mid-Michigan District Health Department for providing staff support in an amount not to exceed \$8,000 effective October 1, 2020 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Larder Data Consulting, LLC to provide regional collaboration assistance, direction, data analysis and to assist with family and community engagement activities and events in an amount not to exceed \$25,000; and to contract with Barry-Eaton District Health Department and Mid-Michigan District Health Department for providing staff support in an amount not to exceed \$8,000 effective October 1, 2020 through September 30, 2021.

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

**HUMAN SERVICES:** The Human Services Committee will meet on 11/09/2020

**FINANCE:** The Finance Committee will meet on 11/09/2020

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACCEPT MICHIGAN PRIMARY CARE ASSOCIATION (MPCA)  
INFLUENZA INITIATIVE FUNDING AWARD**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department (ICHHD) and Ingham Community Health Centers (IHCs) wish to accept a funding award of \$185,000 from the Michigan Primary Care Association (MPCA) for an Influenza Initiative award; and

WHEREAS, the overall goal of the initiative is to increase influenza immunization rates, improve access, increase messaging, and improve reporting; and

WHEREAS, funding support will be effective October 1, 2020 through December 30, 2020; and

WHEREAS, the \$185,000 will fund additional access to influenza immunizations in the CHCs, especially for the uninsured and underinsured; and

WHEREAS, the Ingham County Community Health Center Board recommends the acceptance of the MPCA Influenza Initiative funding award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the MPCA Influenza Initiative funding award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the MPCA Influenza Initiative funding award in the amount of \$185,000 effective October 1, 2020 through December 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 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:** The Human Services Committee will meet on 11/09/2020

**FINANCE:** The Finance Committee will meet on 11/09/2020

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH  
EDWARD W. SPARROW HOSPITAL ASSOCIATION**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Edward W. Sparrow Hospital Association (Sparrow) to provide mobile clinic site visits (Mobile Events) effective October 1, 2020 through September 30, 2021; and

WHEREAS, Sparrow shall pay ICHD \$15.00 per patient seen at a Mobile Health Clinic up to \$5,000.00; and

WHEREAS, the Mobile Events are designed to provide certain free health care services to Ingham County residents in need; and

WHEREAS, the Mobile Events also assist ICHD and Sparrow in assessing the health care needs of the individuals located in the areas served by the Mobile Events; and

WHEREAS, ICHD will provide a CHW, a Registered Nurse and a Medical Assistant as well as the medical supplies, including but not limited to immunizations, for each Mobile Event; and

WHEREAS, services to be provided by ICHD include: patient intake and registration; verifying health insurance eligibility; cholesterol screening, blood glucose or A1C; vaccines, and immunizations; and

WHEREAS, additional services based upon availability may include lead testing, HIV, and pregnancy testing; and

WHEREAS, a CHW shall provide access and information to social support services when possible; and

WHEREAS, Sparrow will pay ICHD \$15.00 per patient who receives services at the mobile health events in an amount not to exceed \$5,000.00; and

WHEREAS, the Health Officer recommends entering into an agreement with Sparrow to provide mobile clinic site visits effective October 1, 2020 through September 30, 2021 where Sparrow will pay ICHD \$15.00 per patient up to \$5,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Sparrow to provide mobile clinic site visits effective October 1, 2020 through September 30, 2021 where Sparrow will pay ICHD \$15.00 per patient up to \$5,000.00.

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

**HUMAN SERVICES:** The Human Services Committee will meet on 11/09/2020

**FINANCE:** The Finance Committee will meet on 11/09/2020

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACCEPT THE FY21 GRANT AGREEMENT WITH MICHIGAN DEPARTMENT  
OF HEALTH AND HUMAN SERVICES – TOBACCO USE REDUCTION FOR  
PEOPLE LIVING WITH HIV – 2021**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan Department of Health and Human Services (MDHHS) to accept grant funds up to \$244,835 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, 2020 through September 30, 2021; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of up to \$244,835 in grant funds from MDHHS effective October 1, 2020 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of grant funds from MDHHS in the amount of \$244,835 effective October 1, 2020 through September 30, 2021.

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:** The Human Services Committee will meet on 11/09/2020

**FINANCE:** The Finance Committee will meet on 11/09/2020



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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE CREATION OF A PART-TIME  
ANIMAL BEHAVIORIST/ENRICHMENT COORDINATOR POSITION FOR  
INGHAM COUNTY ANIMAL CONTROL AND SHELTER**

**RESOLUTION #20 –**

WHEREAS, in April of 2020 the Ingham County Animal Control and Shelter (ICACS) adopted the Fear Free Sheltering Standards which includes exercise, enrichment, training and behavioral assessments that have proven to be a benefit to the shelter by lowering euthanasia rates and increasing adoption rates; and

WHEREAS, ICACS has been fortunate to have a dedicated volunteer performing these additional duties, but desires to make the position a paid part of the team; and

WHEREAS, the position will be a part of the CCLP/AC, grade 2 (pay range will be \$18,445.00-\$24,153.00); and

WHEREAS, total (wage and fringe) first year cost of the position is projected at \$40,605, with a long-term cost of \$49,379; and

WHEREAS, Human Resources and the CCLP are both in agreement with adding this position; and

WHEREAS, the Ingham County Animal Shelter Fund has agreed to partially fund the first year of this position in the amount of no more than \$35,000.00 with additional costs being covered by the Ingham County Animal Shelter Millage; and

WHEREAS, ICACS has applied for a grant to cover the cost of year two and three of this position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the addition of a part-time Animal Behaviorist/Enrichment Coordinator for the Ingham County Animal Control & Shelter.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a donation from the Ingham County Animal Shelter Fund of up to \$35,000 toward the first-year cost of this position.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget transfers and changes to the Approved Position List as authorized by this resolution.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/29/2020**

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 11/05/2020**

**FINANCE:** The Finance Committee will meet on 11/09/2020

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING  
FOR THE 2020 LOCAL JAG GRANT**

**RESOLUTION #20 –**

WHEREAS, the City of Lansing Police Department and the Ingham County Sheriff's Office were allocated \$106,246.00 from the 2020 Local JAG grant from the Department of Justice; and

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

WHEREAS, the Ingham County Sheriff's Office portion allocated from this grant is \$10,729.00; and

WHEREAS, part of the application process to receive this funding from the 2020 Local JAG grant, the Ingham County Sheriff's Office must enter into an Interlocal agreement with the City of Lansing allowing for disbursement of allocated funds to both government police agencies; and

WHEREAS, the portion allocated for the Ingham County Sheriff's Office will be spent on the purchase of digital media analytical software for investigative purposes.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into the Interlocal agreement between Ingham County, and the City of Lansing to accept the \$106,246.00 allocated portion of the 2020 Local JAG grant for the time period of October 2020 through September 2023.

BE IT FURTHER RESOLVED, that the Lansing Police Department will allocate from this grant \$10,729.00 to the Ingham County Sheriff's Office for the purchase of digital media analytical software for investigative purposes.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary adjustments to the 2020-2023 Sheriff's Office budgets consistent with this resolution.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/29/2020**

**FINANCE:** The Finance Committee will meet on 11/09/2020

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE PURCHASE OF PROQA MEDICAL BACKUP SOFTWARE  
LICENSES AND SUPPORT FROM PRIORITY DISPATCH FOR THE INGHAM COUNTY  
9-1-1 BACKUP CENTER**

**RESOLUTION #20 –**

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of Priority Dispatch's Emergency Medical Dispatch ProQA Program, under Resolution #14-081, and ProQA continues to be used for all medical calls received; and

WHEREAS, the Ingham County 9-1-1 Center has since stood up its backup 9-1-1 Center and needs Priority Dispatch ProQA Medical software on computer workstations at the backup 9-1-1 Center; and

WHEREAS, a quote for purchase of four (4) ProQA Medical backup software licenses and service and support for those licenses through March 31, 2022 has been provided by Priority Dispatch at a cost of \$3,410.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of ProQA Medical backup software licenses and support for an amount not to exceed \$3,410.00 with Priority Dispatch, as outlined by the Proposal/Sales quotation, #Q-50768.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation of up to \$3,410.00 from 9-1-1 Fund balance for the total cost of this purchase.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign a software services support agreement with Priority Dispatch consistent with this resolution and approved as to form by the County Attorney.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/29/2020**

**FINANCE:** The Finance Committee will meet on 11/09/2020

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ENGAGEMENT OF “THE CARDINAL GROUP”**

**RESOLUTION # 20 –**

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Central Dispatch leadership has determined that a complete analysis and remodeling of the on-the-job training program and the Certified Training Officer Program needs to be conducted; and

WHEREAS, Ingham County Central Dispatch is requesting funding to complete a comprehensive analysis, interviews, review documents and implement a new program to assist in sustaining new employees in the communications training system; and

WHEREAS, the all-inclusive cost for services of this engagement is \$84,600.00 which will take a full eighteen (18) months from start to completion; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners fund this request 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 an expenditure not to exceed \$84,600.00 from the 911 Emergency Telephone Dispatch Services 9-1-1 fund balance.

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:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/29/2020**

**FINANCE:** The Finance Committee will meet on 11/09/2020

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE PURCHASE OF SERVICES FROM  
CENTRAL SQUARE TECHNOLOGIES FOR THE RE-HOSTING OF OUR  
COMPUTER AIDED DISPATCH (CAD) SYSTEM**

**RESOLUTION #20 –**

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of a TriTech Computer Aided Dispatch System (CAD) for the Ingham County 9-1-1 Center under Resolution #14-081; and

WHEREAS, Trittech has since merged with two other companies to become Central Square Technologies; and

WHEREAS, the 9-1-1 Center has Test, Training and Live environments within the Ingham County 9-1-1 CAD system and has begun the process of a significant upgrade to all CAD environments; and

WHEREAS, Ingham County IT would like to use this upgrade as an opportunity to move all CAD servers and environments to the Ingham domain and get rid of the separate domain the CAD operates in today; and

WHEREAS, the 9-1-1 Director and Ingham County CIO recommend removing the separate domain as a part of the upgrade.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approve the purchase of consulting and technical services for the re-hosting of CAD servers from Central Square Technologies at a cost not to exceed \$8,100.00.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/29/2020**

**FINANCE:** The Finance Committee will meet on 11/09/2020

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A SOFTWARE SUPPORT AGREEMENT WITH  
CENTRAL SQUARE TECHNOLOGIES FOR THE COMPUTER AIDED DISPATCH (CAD) SYSTEM**

**RESOLUTION #20 –**

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of a TriTech Computer Aided Dispatch System (CAD) for the Ingham County 9-1-1 Center under Resolution #14-081; and

WHEREAS, Trittech has since merged with two other companies to become Central Square Technologies; and

WHEREAS, the 9-1-1 Center needs to continue to contract with Central Square for the ongoing maintenance and support of the Ingham County 9-1-1 CAD system; and

WHEREAS, the 9-1-1 Director recommends continuing the use of the Central Square CAD system, and renewal of the support agreement, which has been budgeted for in the center's 2020 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2020/21 Central Square Renewal of Software Support Agreement between Central Square Technologies and Ingham County 9-1-1 Center for the Computer Aided Dispatch System from April 14, 2020 through April 13, 2021, at a cost of \$134,367.30.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/29/2020**

**FINANCE:** The Finance Committee will meet on 11/09/2020

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE RENEWAL OF QUALITY PERFORMANCE REVIEW (QPR)  
WITH PRIORITY DISPATCH FOR THE INGHAM COUNTY 9-1-1 CENTER**

**RESOLUTION #20 –**

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of Priority Dispatch's Emergency Medical Dispatch ProQA Program, under resolution #14-81, and ProQA continues to be used for all medical calls received; and

WHEREAS, the program standards for the Priority Dispatch, ProQA EMD program require a percentage of all medical calls be reviewed for quality assurance and Ingham County 9-1-1 meets these standards by using the Priority Dispatch Quality Performance Review services; and

WHEREAS, a quote for renewal of Quality Performance Review services from Priority Dispatch has been provided by Priority Dispatch for a one (1) year term, October 11, 2020 through October 9, 2021, at a cost of \$23,400.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a renewal of contract not to exceed \$23,400.00 with Priority Dispatch for Quality Performance Review services, as outlined by the Proposal/Sales quotation, #Q-53007.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation of up to \$23,400.00 from 9-1-1 Fund balance for the total cost of this Maintenance Contract.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign a Quality Performance Review services agreement with Priority Dispatch consistent with this resolution and approved as to form by the County Attorney.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/29/2020**

**FINANCE:** The Finance Committee will meet on 11/09/2020



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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH COMMUNITY MENTAL HEALTH  
AUTHORITY OF CLINTON, EATON, AND INGHAM COUNTIES FOR A  
PEER RECOVERY COACH**

**RESOLUTION #20 –**

WHEREAS, the Ingham County Health Department (ICHHD) received funding from the Bureau of Justice Building Bridges endeavor to add one full time Peer Recovery Coach in the Ingham County Jail, which was subcontracted to Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI)/Community Mental Health Correctional Assessment and Treatment Services (CATS) program, for the time period of March 1, 2020 through August 31, 2021; and

WHEREAS, the Peer Recovery Coach works with inmates involved in the Medication Assisted Treatment (MAT) program (managed by ICHD) and inmates identified as high risk by the CATS therapists to provide intensive community support for MAT and other clients; and

WHEREAS, CMHA-CEI/CATS is requesting \$39,998 to fund the Peer Recovery Coach and associated costs for the time period of September 1, 2021 through December 31, 2021; and

WHEREAS, funds are available for this purpose within the balance of previous years' Justice Millage programming allocations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$39,998 with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties for a Peer Recovery Coach and associated costs for the period of September 1, 2021 through December 31, 2021.

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

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2021 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:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/29/2020**

**HUMAN SERVICES:** The Human Services Committee will meet on 11/09/2020

**FINANCE:** The Finance Committee will meet on 11/09/2020

BOARD OF COMMISSIONERS

**LATE AGENDA**

NOVEMBER 10, 2020

**LATE RESOLUTION**

RESOLUTION MAKING AN [APPOINTMENT](#) TO THE ECONOMIC DEVELOPMENT  
CORPORATION BOARD OF DIRECTORS

**LATE – NOVEMBER 10, 2020**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING AN APPOINTMENT TO THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS**

**RESOLUTION #20 –**

WHEREAS, several vacancies exist on the Economic Development Corporation Board of Directors; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby makes the following appointment to the Economic Development Corporation Board of Directors:

Marie Jonzun, 2719 Hampden Drive, Lansing, 48911

for a term expiring October 31, 2021.

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 11/05/20**