

INGHAM COUNTY BOARD OF COMMISSIONERS

**JULY 28, 2020**

REGULAR MEETING – 6:30 P.M.

VIRTUAL MEETING HELD VIA ZOOM AT: [HTTPS://ZOOM.US/J/99602600984](https://zoom.us/j/99602600984)

MASON, MICHIGAN

## **AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES FROM **JUNE 23, 2020**
- V. ADDITIONS TO THE [AGENDA](#)
- VI. PETITIONS AND COMMUNICATIONS
  1. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2019
  2. A MEMO FROM FINANCIAL SERVICES DEPARTMENT DIRECTOR TORI MEYER IN RESPONSE TO THE REQUEST FOR IMPROVEMENT OF DEFICIENCIES – [CORRECTION ACTION PLAN](#) FOR THE FISCAL YEAR 2019
  3. AN EMAIL FROM [ROBERT STARK](#) RESIGNING FROM THE INGHAM COUNTY COMMUNITY HEALTH CENTER (CHCC) BOARD OF DIRECTORS
  4. RESOLUTION #20-6-65 FROM THE [EATON COUNTY](#) BOARD OF COMMISSIONERS TO DECLARE RACISM AS A PUBLIC HEALTH CRISIS
  5. RESOLUTION #2020-21 FROM THE [MENOMINEE COUNTY](#) BOARD OF COMMISSIONERS IN SUPPORT OF THE 2020 UPPER PENINSULA STATE FAIR
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
  6. RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE DECLARATION OF THE [STATE OF EMERGENCY](#) FOR THE COUNTY OF INGHAM
  7. RESOLUTION TO AMEND RESOLUTION #20-199 TO EXTEND THE AGREEMENT WITH THE GREATER LANSING [FOOD BANK](#)
  8. RESOLUTION TO AUTHORIZE THE INGHAM COUNTY DEPARTMENT OF [VETERAN AFFAIRS](#) TO ACCEPT 2020 COUNTY VETERAN SERVICE GRANT ON BEHALF OF CLINTON COUNTY

9. RESOLUTION TO AUTHORIZE THE PROSECUTING ATTORNEY TO SIGN AGREEMENT WITH THE [PROSECUTING ATTORNEYS](#) COORDINATING COUNCIL REGARDING REIMBURSEMENT FOR INGHAM COUNTY JUVENILE LIFE WITHOUT PAROLE RE-SENTENCING HEARINGS
10. RESOLUTION AUTHORIZING A STARTING SALARY LEVEL OF MCF G, STEP 5 FOR THE [MEDICAL DIRECTOR](#) OF THE COMMUNITY HEALTH CENTERS
11. RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH [RATNIK INDUSTRIES](#)
12. RESOLUTION TO APPLY FOR REIMBURSEMENT OF ELIGIBLE PUBLIC SAFETY AND [PUBLIC HEALTH](#) PAYROLL EXPENDITURES AS ALLOWED BY PUBLIC ACT 123 OF 2020
13. RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE DECLARATION OF THE [STATE OF EMERGENCY](#) FOR THE COUNTY OF INGHAM
14. RESOLUTION TO AUTHORIZE AMENDMENT OF THE DURATION OF PARTICIPATION IN THE MICHIGAN [WORK SHARE PROGRAM](#)
15. RESOLUTION AMENDING RESOLUTION #20-270 TO REVISE THE START DATE FOR CONTROLLER/ADMINISTRATOR [GREGG TODD](#)
16. RESOLUTION AMENDING RESOLUTION #20-087 TO EXTEND THE AGREEMENT WITH [DANIELLE PATRICK](#) TO AUDIT EVIDENCE AND EVIDENCE RECORDS AT THE INGHAM COUNTY SHERIFF'S OFFICE
17. RESOLUTION AMENDING RESOLUTION #20-251 TO EXTEND THE AGREEMENT BETWEEN THE OFFICE OF THE PUBLIC DEFENDER AND [UPTRUST](#)
18. RESOLUTION TO AUTHORIZE THE INGHAM COUNTY CLERK TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF STATE AND WITH VENDORS TO PURCHASE NEW [ELECTION EQUIPMENT](#)
19. RESOLUTION TO CONTINUE THE MORATORIUM ON [COUNTY HIRING](#), CREATION OF NEW POSITIONS, FILLING OF VACANT POSITIONS AND OUT-OF-STATE TRAVEL
20. COUNTY SERVICES COMMITTEE – RESOLUTION SETTING A PUBLIC HEARING FOR AN AMENDED BROWNFIELD PLAN FOR [K3 PROPERTY LLC](#), 318 W KIPP ROAD, CITY OF MASON, MI
21. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT OF WAY BY [BAUER DRAIN DRAINAGE DISTRICT](#)

22. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT OF WAY BY [GREEN](#) CONSOLIDATED DRAIN DRAINAGE DISTRICT
23. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT OF WAY BY [MARSHALL](#) TILE DRAIN DRAINAGE DISTRICT
24. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION PLEDGING FULL FAITH AND CREDIT TO MARSHALL TILE DRAIN DRAINAGE DISTRICT [BONDS](#)
25. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF [FIREWALL LICENSES](#)
26. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT EXTENSION WITH [MODERNISTIC](#) FOR CARPET CLEANING SERVICES AT SEVERAL COUNTY FACILITIES
27. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE [LOCAL ROAD AGREEMENTS](#) WITH ALAIEDON, AURELIUS, BUNKER HILL, LEROY, LOCKE, STOCKBRIDGE, VEVAY, AND WHEATFIELD TOWNSHIPS
28. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE EXTENSION OF RESOLUTION #17-235 FOR [DUST CONTROL](#) SOLUTION
29. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE EXTENSION OF RFP #17-349, PURCHASE OF SEASONAL CORROSION INHIBITED LIQUID [DE-ICER](#) SOLUTION
30. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR [SPARROW OCCUPATIONAL](#) HEALTH SERVICES
31. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION ADOPTING THE INGHAM COUNTY [SECTION 125](#) SECOND AMENDED AND RESTATED FLEXIBLE BENEFIT PLAN
32. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE GENERIC SERVICE CREDIT PURCHASE FOR COUNTY EMPLOYEE: [CINDY S. FARLEY](#)
33. FINANCE COMMITTEE – RESOLUTION TO AUTHORIZE [BUDGET ADJUSTMENTS](#) FOR 2020 BASED ON THE ANNUAL EVALUATION OF THE COUNTY'S FINANCIAL RESERVE POLICY
34. HUMAN SERVICES AND COUNTY SERVICES COMMITTEES – RESOLUTION TO DECLARE A [CLIMATE EMERGENCY](#)

35. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE REVENUE COLLECTION OF PARKS VEHICLE ENTRANCE FEES AT THE [LAKE LANSING BOAT LAUNCH](#)
36. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH LAUX CONSTRUCTION LLC FOR [BURCHFIELD PARK IMPROVEMENTS](#)
37. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [DRUG AND LABORATORY DISPOSAL, INC.](#)
38. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [INGHAM HEALTH PLAN CORPORATION](#)
39. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2020 -2021 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF [PUBLIC HEALTH SERVICES](#) UNDER THE COMPREHENSIVE AGREEMENT
40. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT RYAN WHITE PART D COVID-19 FUNDING AWARD FROM [HRSA](#)
41. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION PROVIDER [RELIEF FUNDS](#)
42. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION PROVIDER [RELIEF FUNDS](#)
43. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO EXTEND [OB/GYN PHYSICIAN SERVICES](#) AGREEMENT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION
44. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF NURSING FOR [PEDIATRIC NURSE PRACTITIONER SERVICES](#)
45. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE INGHAM COUNTY [RACIAL EQUITY TASKFORCE](#) TO ACCEPT DONATIONS
46. LAW & COURTS COMMITTEE – RESOLUTION HONORING [NICHOLAS MATTHEW RUBECK](#)
47. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE CONVERSION OF THE 9-1-1 RADIO [SYSTEM ADMINISTRATOR](#) FROM PART-TIME TO THREE-QUARTER TIME

48. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO  
AUTHORIZE A CONTRACT WITH [MID-MICHIGAN POLICE K9](#) TO PURCHASE  
AND TRAIN A REPLACEMENT CANINE DOG FOR THE SHERIFF’S OFFICE
49. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ADOPT THE  
[2021 JUVENILE JUSTICE](#) COMMUNITY AGENCY PROCESS CALENDAR
- 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)

## **JUNE 23, 2020 REGULAR MEETING**

Virtual Meeting held via Zoom at: <https://zoom.us/j/96848619347>  
Mason, Michigan – 6:30 p.m.  
June 23, 2020

### **CALL TO ORDER**

Chairperson Crenshaw called the June 23, 2020 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m. in accordance with the Governor's Executive Order 2020-129 regarding the Open Meetings Act.

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

Members Absent at Roll Call: Grebner.

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 for thoughts and prayers for people who had been affected by COVID-19.

### **APPROVAL OF THE MINUTES**

Commissioner Grebner arrived at 6:32 p.m.

Commissioner Koenig moved to approve the minutes of the June 9, 2020 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously.

### **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. He further stated that Agenda Items No. 1 and 2 had not been through a committee.

Commissioner Trubac moved to allow the following resolutions be considered by the Board immediately:

1. RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE DECLARATION OF THE STATE OF EMERGENCY FOR THE COUNTY OF INGHAM
2. RESOLUTION AMENDING RESOLUTION #20-230 ENTERING INTO A LEASE AGREEMENT WITH ANC HOLDINGS, LLC FOR HEALTH CENTER SPACE

Commissioner Sebolt supported the motion.

The motion carried unanimously.

## **JUNE 23, 2020 REGULAR MEETING**

Commissioner Stivers moved to consider the following late resolutions:

RESOLUTION APPOINTING THE INGHAM COUNTY CONTROLLER/ADMINISTRATOR

RESOLUTION TO CREATE THE INGHAM COUNTY RACIAL EQUITY TASKFORCE

RESOLUTION TO AUTHORIZE SWIM AT YOUR OWN RISK AT INGHAM COUNTY PARK BEACHES FOR THE 2020 SEASON

Commissioner Slaughter supported the motion.

The motion carried unanimously.

Chairperson Crenshaw stated that the resolutions would be added to the agenda as Agenda Items No. 16, 17, and 18.

### **PETITIONS AND COMMUNICATIONS**

A LETTER FROM KATE SNYDER THANKING THE INGHAM COUNTY BOARD OF COMMISSIONERS FOR APPROVING THE RESOLUTION DECLARING RACISM AS A PUBLIC HEALTH CRISIS. Chairperson Crenshaw instructed that this matter be placed on file.

A LETTER FROM LAUREN LEHIE RESIGNING FROM THE INGHAM COUNTY WOMEN'S COMMISSION. Chairperson Crenshaw accepted this resignation with regret and instructed that this matter be placed on file.

A MEMO FROM PARK MANAGER BRIAN COLLINS REGARDING THE RESOLUTION TO AUTHORIZE SWIM AT YOUR OWN RISK AT INGHAM COUNTY PARK BEACHES FOR THE 2020 SEASON. Chairperson Crenshaw instructed that this matter be placed on file.

### **LIMITED PUBLIC COMMENT**

Julie Pingston, Greater Lansing Convention and Visitors Bureau (GLCVB) President and CEO, stated that she wanted to take a moment to introduce herself to the Board of Commissioners. She further stated that she had been with the GLCVB for 27 years, and in mid-March 2020, she was appointed to be President and CEO of the organization.

Ms. Pingston stated that she wanted to thank the Board of Commissioners for working with the GLCVB for all of these years. She further stated that she had worked alongside many of the Commissioners, through the Ingham County Fair Board and Potter Park Zoo Board as Chair of the Zoological Society.

Ms. Pingston stated that she had talked to Commissioner Sebolt about updating the Board of Commissioners on the status of the GLCVB at the next meeting of the County Services Committee. She further stated that she also wanted to thank Commissioner Slaughter, who served on the GLCVB Board of Directors, for the work he did on their behalf, and for the work done related to the Resolution to Declare Racism as a Public Health Crisis.

## **JUNE 23, 2020 REGULAR MEETING**

Ms. Pingston stated that the GLCVB had recently created a Board-level committee for Diversity, Equity, and Inclusion. She further stated that the GLCVB was already along that path to create workforce opportunities within their industry, so the Resolution to Declare Racism as a Public Health Crisis was helping to move that forward.

Ms. Pingston stated that she looked forward to working with the Board of Commissioners.

Chairperson Crenshaw thanked Ms. Pingston for her service on the Ingham County Fair Board and the Zoological Society.

Amy Trotter, Michigan United Conservation Clubs (MUCC) Executive Director, stated that she wanted to thank the Board of Commissioners for adding the issue of reopening the beaches onto the agenda and for taking a look at the recommendation of the Parks Commission. She further stated that she had attended the Parks Commission meeting the night before and there was a good discussion.

Ms. Trotter stated that she wanted to add her voice as a resident in support of reopening the beaches in Ingham County. She further stated that the State of Michigan recently reopened all of the 100+ State Parks, and through the COVID-19 pandemic, the day use beaches remained opened and unguarded for swimming as they had been for many years.

Ms. Trotter stated that Clinton County and Bath Township also had unguarded beaches, and so she would much appreciate the opportunity to swim again in Lake Lansing and Hawk Island. She further stated that she believed robust signage to promote social distancing was important, as well as swimming safety signage.

Ms. Trotter stated that she wanted to add her voice to the many in the community that would support the Board of Commissioners' support for reopening the beaches in Ingham County.

Chairperson Crenshaw thanked Ms. Trotter for her comments.

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

None.

### **CONSIDERATION OF CONSENT AGENDA**

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items except Agenda Items No. 17 and 18. Commissioner Maiville supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.



**JUNE 23, 2020 REGULAR MEETING**

**RATIFIED – JUNE 23, 2020  
ADOPTED – JUNE 11, 2020  
AGENDA ITEM NO. 1**

Introduced by 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 – 255**

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 June 12, 2020; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through June 19, 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 and will expire on June 19, 2020.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Ratified as part of the consent agenda.

**JUNE 23, 2020 REGULAR MEETING**

**RATIFIED – JUNE 23, 2020  
ADOPTED – JUNE 11, 2020  
AGENDA ITEM NO. 2**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING RESOLUTION #20-230 ENTERING INTO A LEASE AGREEMENT  
WITH ANC HOLDINGS, LLC FOR HEALTH CENTER SPACE**

**RESOLUTION #20 – 256**

WHEREAS, Resolution #20-230 authorizes entering into a Lease Agreement with ANC Holdings, LLC to commence August 1, 2020 through July 31, 2030, for 4,188 square foot of space to operate a Health Center at 1611 E. Michigan Avenue, Lansing; and

WHEREAS, the correct address is 1611 E. Kalamazoo Street, Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #20-230 to reflect the correct address and to authorize entering into a Lease Agreement with ANC Holdings, LLC to commence August 1, 2020 through July 31, 2030, for 4,188 square foot of space to operate a Health Center at 1611 E. Kalamazoo Street, Lansing.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #20-230 shall remain in effect.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Ratified as part of the consent agenda.

**JUNE 23, 2020 REGULAR MEETING**

**ADOPTED – JUNE 23, 2020  
AGENDA ITEM NO. 3**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO HONOR ANGELA M. MORGAN OF THE INGHAM COUNTY  
PROSECUTOR’S OFFICE**

**RESOLUTION #20 – 257**

WHEREAS, Angela M. Morgan has been an employee of Ingham County since 2003; and

WHEREAS, Angela M. Morgan began her career with Ingham County as a Judicial Assistant in the 30<sup>th</sup> Circuit Court in 2003 after previously working in the 54-A District Court for the City of Lansing since 1985; and

WHEREAS, in 2007, Angela M. Morgan joined the Ingham County Prosecutor’s Office as a Diversion Caseworker assisting first time, non-violent offenders participate in programs to avoid traditional criminal prosecution; and

WHEREAS, in 2008, Angela M. Morgan moved into a litigation support role where she played an integral role supporting assistant prosecuting attorneys handling drug forfeitures and murder cases, including the 2010 murder trial of Bryan Fletcher; and

WHEREAS, in 2012, Angela M. Morgan moved to the Ingham County Prosecutor’s Office Family Support Unit where she took the position of Support Investigator responsible for establishing orders of paternity, orders for child support, and actions for criminal non-support cases; and

WHEREAS, in 2016, Angela M. Morgan returned to the Diversion Unit and resumed her prior position as a Diversion Caseworker; and

WHEREAS, during her career, Angela M. Morgan has performed her duties with dedication and professionalism thereby enhancing the reputation of the Ingham County Prosecutor’s Office and the County of Ingham; and

WHEREAS, after seventeen (17) years of dedicated service to the citizens of Ingham County, Angela M. Morgan is retiring from the county on July 1, 2020.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners hereby honors Angela M. Morgan for seventeen (17) years of dedicated service to the citizens of Ingham County and the State of Michigan while wishing her continued success in all of her future endeavors.

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

**Nays:** None **Absent:** Naeyaert **Approved 06/16/2020**

Adopted as part of the consent agenda.

**JUNE 23, 2020 REGULAR MEETING**

**ADOPTED – JUNE 23, 2020  
AGENDA ITEM NO. 4**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING INGHAM COUNTY’S COVID-19 ESSENTIAL WORKERS**

**RESOLUTION #20 – 258**

WHEREAS, Executive Orders issued by Michigan Governor Gretchen Whitmer in response to the COVID-19 outbreak to protect the health and safety of the public have ordered multiple closures, including the closure of schools, businesses and other places of employment, including many Ingham County departments and offices; and

WHEREAS, Ingham County employees were compensated under the County’s Suspension of Operations and Health Advisory Policies; and

WHEREAS, some employees were deemed essential and continued to work at their assigned work locations and other employees were able to continue several County operations by working remotely, while still being able to “Stay Home, Stay Safe”; and

WHEREAS, many Ingham County employees are currently participating in the Michigan Work Share program, which will allow for a payroll savings to the County while still benefitting these employees and their families; and

WHEREAS, those employees who are deemed essential are not able to work remotely, and/or may not participate in the Michigan Work Share program; and

WHEREAS, without these employees, Ingham County would not have been able to respond to the COVID-19 outbreak with the level of service it has, continuing to provide for the health and safety of Ingham County residents, as well as other Ingham County employees, while also continuing to provide vital services to the public.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors these essential Ingham County employees, and extends its sincere appreciation for their continued dedication, sacrifice and commitment to Ingham County.

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to each employee who was deemed essential and continued to work during these times as an additional token of our appreciation for their dedication, sacrifice and commitment during this pandemic.

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

**Nays:** None **Absent:** Naeyaert **Approved 06/16/2020**

Adopted as part of the consent agenda.

**JUNE 23, 2020 REGULAR MEETING**

**ADOPTED – JUNE 23, 2020  
AGENDA ITEM NO. 5**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER BE ISSUED TO TRANE U.S. INC.  
FOR THE HVAC SPLIT UNIT AT THE INGHAM COUNTY JAIL'S TRANSPORT  
SUPERVISOR'S OFFICE**

**RESOLUTION #20 – 259**

WHEREAS, the HVAC unit at the Ingham County Jail's Transport Supervisor's Office has outlived its useful life and needs to be replaced; and

WHEREAS, because Trane U.S. Inc. is on the US Communities contract, three quotes were not required; and

WHEREAS, it is the recommendation of the Facilities Department to issue a purchase order to Trane U.S. Inc. who submitted the proposal of \$7,792.00 for HVAC split unit at the Ingham County Jail's Transport Supervisor's office; and

WHEREAS, the Facilities Department is requesting a contingency of \$500.00 for unforeseen circumstances; and

WHEREAS, funds for this project are available through the approved 2019 CIP line item #245-31199-979000-9F20.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order to be issued to Trane U.S. Inc., 3350 Pine Tree Road, Lansing, Michigan 48911 for the HVAC split unit at the Ingham County Jail's Transport Supervisor's office for an amount not to exceed \$8,292.00 which includes a \$500.00 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  
**Nays:** None **Absent:** Naeyaert **Approved 06/16/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 06/17/2020**

Adopted as part of the consent agenda.

**JUNE 23, 2020 REGULAR MEETING**

**ADOPTED – JUNE 23, 2020  
AGENDA ITEM NO. 6**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ROOF CONNECT FOR THE  
ROOF REPAIRS AT THE INGHAM COUNTY JAIL'S TRAINING CENTER**

**RESOLUTION #20 – 260**

WHEREAS, the roof of the Jail's Training Center has multiple leaks and needs repairs; and

WHEREAS, because Roof Connect is on the US Communities contract, three quotes were not required; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Roof Connect who submitted the proposal of \$33,920.00 for the roof repairs at the Ingham County Jail's Training Center; and

WHEREAS, the Facilities Department is requesting a contingency of \$5,000.00 for unforeseen circumstances; and

WHEREAS, funds for this project are available through CIP line item #245-31199-976000-7FC02.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Roof Connect, 44 Grant 65, Sheridan, Arkansas 72150 for the roof repairs at the Ingham County Jail's Training Center for an amount not to exceed \$38,920.00 which includes a \$5,000.00 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  
**Nays:** None **Absent:** Naeyaert **Approved 06/16/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 06/17/2020**

Adopted as part of the consent agenda.

**JUNE 23, 2020 REGULAR MEETING**

**ADOPTED – JUNE 23, 2020  
AGENDA ITEM NO. 7**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING COVID-19 RELATED MERS TEMPORARY MODIFICATION  
TO BENEFIT PROVISIONS**

**RESOLUTION #20 – 261**

WHEREAS, the COVID-19 outbreak has caused significant disruption in the normal conduct of life for many Ingham County employees and their families which may result in significant financial hardship; and

WHEREAS, in recognition of the impact to local units of government and adjustments to their workforce to maintain essential services and comply with the “Stay Home, Stay Safe” directive and the Families First Coronavirus Response Act, the Michigan Employees’ Retirement System (MERS) is allowing temporary adjustments to the definition of compensation by employers provided that such adjustments do not result in a diminishment of benefit for participants; and

WHEREAS, Ingham County is participating in a Work Share Program authorized by Resolution #20-227 which reduces employee work schedules from June 1, 2020 through July 31, 2020; and

WHEREAS, making adjustments so that MERS will skip the months of June 2020 and July 2020 when determining an employee’s final average compensation for benefit calculation will have the result such that the reduction in wages experienced by employees during the Work Share Program does not negatively impact that benefit calculation; and

WHEREAS, Ingham County Labor Unions support approval of such modification; and

WHEREAS, the Ingham County Board of Commissioners desires to approve such modification.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves such modification.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes any amendment of retirement plans necessary to include such modification.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to sign any forms and correspondence necessary for activity authorized by this resolution.

**JUNE 23, 2020 REGULAR MEETING**

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville  
**Nays:** None **Absent:** Naeyaert **Approved 06/16/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 06/17/2020**

Adopted as part of the consent agenda.



## **JUNE 23, 2020 REGULAR MEETING**

**ADOPTED – JUNE 23, 2020  
AGENDA ITEM NO. 8**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

### **RESOLUTION ADJUSTING HORSE SHOW FEES FOR 2020**

#### **RESOLUTION #20 – 262**

WHEREAS, the Board of Commissioners set various fees for county services in Resolution #02-155 based on information and recommendations of the *Maximus Cost of Services Analysis* completed in 2002; and

WHEREAS, the Board of Commissioners approved fees for the fairgrounds in Resolution #19-210; and

WHEREAS, Resolution #20-026 was needed to amend Resolution #19-210 to reflect actual prices; and

WHEREAS, the Fairgrounds are vital to the equine community to host horse shows; and

WHEREAS, the COVID-19 Pandemic is causing staff to participate in work share programs; and

WHEREAS, the staff may not have enough work hours to prepare the barns between shows; and

WHEREAS, the fairgrounds will offer discounts in rental fees in exchange for exhibitors to clean their own stalls through the 2020 horse show season.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an amendment to Resolution #19-210 adjusting the fees for rentals of the fairgrounds as follows:

Location of Service	Fee Description	Target Percentage	2020 Full Service Fee	2020 Adjusted fee
Fair	Infield Arena, clean own stalls, one day	100%	Not offered	\$1,000
Fair	Infield Arena, 2-3 day show cleaning own stalls	100%	Not offered	\$2,000
Fair	2-3 day show South End, clean own stalls	100%	\$2,800	\$2,000
Fair	1 Day Haul In, south end- no stall use	100%	Not offered	\$900
Fair	1 day show, south end, clean own stalls	100%	Not offered	\$1,000
Fair	Main Arena, one day, haul in- no stall use	100%	Not offered	\$1,500
Fair	Main Arena, 2-3 day show cleaning own stalls	100%	\$4,600	\$3,800
Fair	All stalls left uncleaned	100%	Not offered	\$15/stall

## **JUNE 23, 2020 REGULAR MEETING**

BE IT FURTHER RESOLVED, that the fees will be applicable until December 31, 2020.

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert

**Nays:** None **Absent:** None **Approved 06/15/2020**

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

**Nays:** None **Absent:** None **Approved 06/17/2020**

Adopted as part of the consent agenda.

**JUNE 23, 2020 REGULAR MEETING**

**ADOPTED – JUNE 23, 2020  
AGENDA ITEM NO. 9**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTIONS #19-552 AND #19-507 AND TO ENTER AGREEMENT  
WITH COMMUNITY MENTAL HEALTH FOR THE REGION 7  
PERINATAL COLLABORATIVE**

**RESOLUTION #20 – 263**

WHEREAS, Ingham County Health Department (ICHD) wishes to amend Resolution #19-507 which authorized an agreement with Larder Data Consulting, LLC; and

WHEREAS, Resolution #20-216 authorized the acceptance of an additional \$50,000 for Region 7's Perinatal Collaborative where ICHD is a partner and fiduciary; and

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

WHEREAS, in order to continue these efforts, ICHD would like to increase the amount paid to Larder Data Consulting, LLC from \$17,000 to \$22,000, for an increase of \$5,000 which will allow Larder Data Consulting, LLC to provide additional support for Region 7's Perinatal Collaborative; and

WHEREAS, ICHD would also like to amend Resolution #19-552 to provide Sparrow with up to an additional \$15,000 to purchase blood pressure cuffs for their Perinatal Medication Treatment Mobile Unit Program (PMAT); and

WHEREAS, ICHD would additionally like to partner with CMH to develop a virtual support group for perinatal woman and mothers in an amount not to exceed \$15,000; and

WHEREAS, these agreements will remain effective through September 30, 2020; and

WHEREAS, the Health Officer recommends approval of the attached resolution to allow ICHD to amend Resolution #19-507 increasing the amount paid to Larder Data Consultants by \$5,000, to amend Resolution #19-552 allowing additional \$15,000 to Sparrow for their PMAT initiative, and to enter into an agreement with CMH for an amount not to exceed \$15,000 to develop a Perinatal Support Group effective upon execution through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes approval of the attached resolution to allow ICHD to amend Resolution #19-507 increasing the amount paid to Larder Data Consultants by \$5,000, to amend Resolution #19-552 allowing additional \$15,000 to Sparrow for their PMAT initiative, and to enter into an agreement with CMH for an amount not to exceed \$15,000 to develop a Perinatal Support Group effective upon execution through September 30, 2020.

## **JUNE 23, 2020 REGULAR MEETING**

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: Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert

**Nays:** None **Absent:** None **Approved 06/15/2020**

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

**Nays:** None **Absent:** None **Approved 06/17/2020**

Adopted as part of the consent agenda.

**JUNE 23, 2020 REGULAR MEETING**

**ADOPTED – JUNE 23, 2020  
AGENDA ITEM NO. 10**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION APPROVING CRITERIA FOR EVALUATING 2021 APPLICATIONS  
FOR COMMUNITY AGENCY FUNDING**

**RESOLUTION #20 – 264**

WHEREAS, since 1978, the Ingham County Board of Commissioners has provided financial support to various non-profit community organizations that provide a broad range of services for the purpose of advancing the County's adopted long-range objectives; and

WHEREAS, over the years the community agency process has grown to over 30 applications requesting funding, with total requests of approximately \$300,000 annually; and

WHEREAS, the Ingham County Board of Commissioners desires to make the process of awarding community agency funding efficient and effective; and

WHEREAS, the Ingham County Board of Commissioners desires to continue the Community Agency application process, focusing on the long term goal of assisting Ingham County residents in meeting basic needs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the 2021 community agency funding process, with priority given to those proposals that directly contribute to addressing the County's overarching long-term objective of "Meeting Basic Needs", such as food, clothing, and shelter.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to evaluate and determine funding levels for each applicant as a recommendation for approval by the Human Services Committee.

BE IT FURTHER RESOLVED, that no agency shall receive more than 10% of the total available funding for community agencies in FY 2021.

BE IT FURTHER RESOLVED, that the Board of Commissioners wishes for applicants to understand that solicitation of proposals is not a commitment to fund those proposals in fiscal year 2021.

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert

**Nays:** None **Absent:** None **Approved 06/15/2020**

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

**Nays:** None **Absent:** None **Approved 06/17/2020**

Adopted as part of the consent agenda.

**JUNE 23, 2020 REGULAR MEETING**

**ADOPTED – JUNE 23, 2020  
AGENDA ITEM NO. 11**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CONTINUE SUPPORT SERVICE AGREEMENT WITH  
CAROUSEL INDUSTRIES FOR THE JAIL & TRAINING ROOMS AUDIO & VIDEO SYSTEMS  
WITH THE INGHAM COUNTY SHERIFF'S OFFICE**

**RESOLUTION #20 – 265**

WHEREAS, the Ingham County Jail and Training Rooms had Audio & Video Systems installed in 2014; and

WHEREAS, the Innovation and Technology Department worked with Carousel Industries to replace the failed/failing Grand Valley Audio System; and

WHEREAS, the Jail and Training Rooms Audio & Video Systems were completed in several phases by the end of 2014; and

WHEREAS, the Jail and Training Rooms Video & Audio systems will be covered under this agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the continued Support Service Agreement (SSA) for the Jail and Training Rooms Audio & Video Systems from Carousel Industries.

BE IT FURTHER RESOLVED, that the cost of the SSA, in an amount not to exceed \$6,567.31, will be paid from the 63625810-932030 IT Maintenance account.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 06/11/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 06/17/2020**

Adopted as part of the consent agenda.

**JUNE 23, 2020 REGULAR MEETING**

**ADOPTED – JUNE 23, 2020  
AGENDA ITEM NO. 12**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE SUBMISSION OF A GRANT APPLICATION AND A CONTRACT  
WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/  
CITY OF LANSING COMMUNITY CORRECTIONS AND  
PROGRAM SUBCONTRACTS FOR FY 2020-2021**

**RESOLUTION #20 – 266**

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the original Ingham County/City of Lansing Community Corrections Comprehensive Plan in 1991; and

WHEREAS, the Community Corrections Advisory Board approved the Funding Application and Plan for FY 2020-2021; and

WHEREAS, the FY 2020-2021 Application provides for the following CCAB Plans and Services programming: Relapse Prevention and Recovery (\$67,898) to be provided by C-E-I CMH; Gatekeeper services (\$4,069) to be provided by the CCAB Staff Consultant; MRT Cognitive Change Groups (\$32,082) to be provided by Prevention and Training Services; Domestic Violence Intervention Groups (\$24,900) to be provided by Prevention and Training Services; Opioid Specific Program services (\$29,850) to be provided by Tri County Community Adjudication Program (TRI-CAP); Day Reporting services (\$40,274) to be provided by Northwest Initiative – ARRO; and, Electronic Monitoring Services for Pretrial defendants (\$10,134) to be provided by Judicial Services Group, Ltd., for a subcontracted program total of \$209,207 for the time period of October 1, 2020 through September 30, 2021; and

WHEREAS, the FY 2020-2021 Application also provides funding for a special part-time Pretrial Services Investigator (\$25,683) to enhance the community supervision capacity of 30<sup>th</sup> Circuit Court Pretrial Services and for CCAB Administration in the amount of \$50,422 for a Plans and Services total of \$285,312 for the time period of October 1, 2020 through September 30, 2021; and

WHEREAS, Ingham County is also provided access to Probation Residential beds with a projected average daily population of 30 at \$52.50 per bed day valued at \$574,875, MDOC contracts directly with residential providers rather than with local jurisdictions; and

WHEREAS, pursuant to the FY 2020-2021 Application, the County may enter into subcontracts for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the Subcontractors for Plans and Services programming are willing and able to provide the services that the County requires.

## **JUNE 23, 2020 REGULAR MEETING**

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes submission of the Grant Application and, upon State approval, entering into an Agreement with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections for FY 2020-2021 in the amount of \$285,312 in CCAB Plans and Services and Administration funds for the time period of October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2020 through September 30, 2021 with Prevention and Training Services for the cost of MRT Change Groups for a cost not to exceed \$32,082; with Prevention and Training Services for the cost of Domestic Violence Intervention Groups for a cost not to exceed \$24,900; with Tri County Community Adjudication Program (TRI-CAP) for the cost of Opioid Specific Program services not to exceed \$29,850; with CEI Community Mental Health for the cost of Relapse Prevention and Recovery services not to exceed \$67,898; with Northwest Initiative - ARRO for the cost of Day Reporting services not to exceed \$40,274; and with Judicial Services Group. Ltd. for the cost of electronic monitoring services for Pretrial defendants not to exceed \$10,134.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the continued funding of a special part-time (19 hours per week) Pretrial Services Investigator position at the ICEA PRO06 salary grade not to exceed \$25,683.

BE IT FURTHER RESOLVED, that entering into the subcontracts and maintaining the Pretrial Services Investigator position are contingent upon entering into the Agreement with the State.

BE IT FURTHER RESOLVED, that the subcontracts and Pretrial Services Investigator position are contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

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 06/11/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 06/17/2020**

Adopted as part of the consent agenda.



**JUNE 23, 2020 REGULAR MEETING**

**ADOPTED – JUNE 23, 2020  
AGENDA ITEM NO. 13**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A TWO SEVEN OH! GRANT  
FOR REIMBURSEMENT OF MEDICAL COSTS**

**RESOLUTION #20 – 267**

WHEREAS, the Ingham County Animal Control and Shelter has applied for and has been approved to receive grants from the Two Seven Oh! Foundation; and

WHEREAS, the purpose of these grants is to reimburse Ingham County Animal Control for veterinary testing and treatments during set grant periods; and

WHEREAS, the award amount of this grant is dependent on the number of animals tested and treated through the set grant periods, but will not exceed \$20,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of this and future similar grants from the Two Seven Oh! Foundation for an amount to be determined by the number of animals tested or treated, but not to exceed \$20,000 with no match requirement

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

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 06/11/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 06/17/2020**

Adopted as part of the consent agenda.

**JUNE 23, 2020 REGULAR MEETING**

**ADOPTED – JUNE 23, 2020  
AGENDA ITEM NO. 14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENTS TO THE 2020 CONTRACT  
WITH INGHAM INTERMEDIATE SCHOOL DISTRICT FOR  
EDUCATIONAL INSTRUCTION AT THE INGHAM ACADEMY**

**RESOLUTION #20 – 268**

WHEREAS, the Ingham Academy is a partnership between the Juvenile Division of the Circuit Court, Highfields, Peckham Inc., and the Ingham Intermediate School District; and

WHEREAS, the Juvenile Division of the Circuit Court has utilized Ingham Intermediate School District to provide educational instruction at the Ingham Academy since September of 2007; and

WHEREAS, the Ingham Intermediate School District provides teachers, paraprofessionals, administrative support and a part-time principal; and

WHEREAS, the COVID-19 outbreak has caused significant disruption in the normal conduct of life and business for Ingham County employees and operations; and

WHEREAS, Executive Orders issued by Michigan Governor Gretchen Whitmer in response to the COVID-19 outbreak to protect the health and safety of the public have ordered multiple closures, including the closure of schools, business and other places of employment, specifically Executive Order 2020-35 ordered the suspension of in person instruction for Michigan school; and

WHEREAS, the Ingham Academy remotely resumed education programming on April 20, 2020, which the Court and community partners have continually evaluated the effectiveness of this method of learning for Ingham Academy students; and

WHEREAS, the Court and community partners believe that operating summer school session remotely will not be effective and mutually agree that the program should resume for the 2020/2021 academic year; and

WHEREAS, the Ingham Academy is funded 50% by the Juvenile Justice Mileage and 50% Child Care Fund; and

WHEREAS, the elimination of the summer session will result in a substantial cost saving to the County and those funds will likely be returned to the Juvenile Justice Mileage Fund balance; and

WHEREAS, the parties of said contract, by mutual agreement and consent, wish to end the existing 2020 contract on June 8, 2020 and enter into a new agreement beginning on August 12, 2020.

## **JUNE 23, 2020 REGULAR MEETING**

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes terminating the existing contract with the Ingham Intermediate School District on June 8, 2020 and reentering a new agreement for the time period of August 12, 2020 through September 30, 2020.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer

**Nays:** None **Absent:** None **Approved 06/11/2020**

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

**Nays:** None **Absent:** None **Approved 06/17/2020**

Adopted as part of the consent agenda.

**JUNE 23, 2020 REGULAR MEETING**

**ADOPTED – JUNE 23, 2020  
AGENDA ITEM NO. 15**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AMENDMENTS TO THE 2020 CONTRACT WITH  
HIGHFIELDS FOR EDUCATIONAL INSTRUCTION AT THE INGHAM ACADEMY**

**RESOLUTION #20 – 269**

WHEREAS, the Ingham Academy is a partnership between the Juvenile Division of the Circuit Court, Highfields, Peckham Inc., and the Ingham Intermediate School District; and

WHEREAS, Highfields staff provides the behavioral intervention needed by the students on a daily basis as well as the transportation of the juveniles to and from the program; and

WHEREAS, the COVID-19 outbreak has caused significant disruption in the normal conduct of life and business for Ingham County employees and operations; and

WHEREAS, Executive Orders issued by Michigan Governor Gretchen Whitmer in response to the COVID-19 outbreak to protect the health and safety of the public have ordered multiple closures, including the closure of schools, business and other places of employment, specifically Executive Order 2020-35 ordered the suspension of in person instruction for Michigan schools; and

WHEREAS, the Ingham Academy remotely resumed education programming on April 20, 2020, which the Court and community partners have continually evaluated the effectiveness of this method of learning for Ingham Academy students; and

WHEREAS, the Court and community partners believe that operating summer school session remotely will not be effective and mutually agree that the program should resume for the 2020/2021 academic year; and

WHEREAS, the Ingham Academy is funded 50% by the Juvenile Justice Mileage and 50% Child Care Fund; and

WHEREAS, the elimination of the summer session will result in a substantial cost saving to the County and those funds will likely be returned to the Juvenile Justice Mileage Fund balance; and

WHEREAS, the parties of said contract, by mutual agreement and consent, wish to end the existing 2020 contract on June 8, 2020 and enter into a new agreement beginning on August 12, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes terminating the existing contract with Highfields on June 8, 2020 and entering into a new agreement for the time period of August 12, 2020 through September 30, 2020.

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

**JUNE 23, 2020 REGULAR MEETING**

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 06/11/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 06/17/2020**

Adopted as part of the consent agenda.

**JUNE 23, 2020 REGULAR MEETING**

**ADOPTED – JUNE 23, 2020  
AGENDA ITEM NO. 16**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPOINTING THE INGHAM COUNTY  
CONTROLLER/ADMINISTRATOR**

**RESOLUTION #20 – 270**

WHEREAS, due to the resignation of Controller/Administrator Tim Dolehanty, a search committee was established to interview candidates to serve as Controller/Administrator; and

WHEREAS, after advertising, screening, and interviewing, the most qualified applicant has been selected; and

WHEREAS, the Controller Search Committee is recommending the appointment of Gregg Todd as Ingham County Controller/Administrator.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Gregg Todd as Controller/Administrator for the County of Ingham.

BE IT FURTHER RESOLVED, that this appointment will take effect September 1, 2020, pursuant to MCLA 46.13 (b) with a salary of \$127,967 (MCF 19, Step 1) within the salary range (\$127,967 - \$153,601) as stated in the Managerial Salary Plan.

Adopted as part of the consent agenda.

**JUNE 23, 2020 REGULAR MEETING**

**ADOPTED – JUNE 23, 2020  
AGENDA ITEM NO. 17**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CREATE THE INGHAM COUNTY RACIAL EQUITY TASKFORCE**

**RESOLUTION #20 – 271**

WHEREAS, on June 9, 2020 the Ingham County Board of Commissioners unanimously adopted resolution #20-254 to declare racism as a public health crisis in the County of Ingham; and

WHEREAS, resolution #20-254 notes that “racism, including unconscious and conscious bias, causes persistent racial discrimination in Criminal Justice, Social Capital, Voter Suppression, Education, Transportation, Employment, Food Access, Mental Health and Health Behaviors, Socioeconomic Status, Environmental Exposure, Access to Health Services, Housing, and Public Safety”; and

WHEREAS, resolution #20-254 resolved that “Ingham County is recommitting its full attention to improving the quality of life and health of our Black Ingham County residents”; and

WHEREAS, resolution #20-254 resolved that the Ingham County Board of Commissioners advocates for relevant policies that improve health in the Black community, and support local, state, and federal initiatives that advance social justice.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners hereby establishes the Ingham County Racial Equity Taskforce, a broadly representative advisory board made up of Ingham County leaders, employees, and the community to achieve community-centered solutions to address the legacy of racial injustices faced by Black communities.

BE IT FURTHER RESOLVED, the charge of the Ingham County Racial Equity Taskforce is to support an overarching goal of achieving equitable outcomes in wealth accumulation and income, education, safety, health and other measures of well-being among all Black Ingham County residents.

BE IT FURTHER RESOLVED, the Ingham County Racial Equity Taskforce will report annually to the Ingham County Human Services Committee of the Ingham County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Ingham County Racial Equity Taskforce will develop within six months a comprehensive set of recommendations for realignment of county and community resources and investments aimed at creating equitable outcomes in the areas of wealth accumulation and income, education, safety, health and other measures of well-being among all county residents and county employees.

BE IT FURTHER RESOLVED, the Ingham County Racial Equity Taskforce will, with the input of county residents, identify and track metrics pertaining to, but not limited to, areas involving criminal justice, social capital, environmental, voter suppression, education and transportation.

## **JUNE 23, 2020 REGULAR MEETING**

BE IT FURTHER RESOLVED, the Ingham County Racial Equity Taskforce will convene county residents in a variety of locations and settings to hold broad-based, inclusive listening sessions aimed at prioritizing the needs of Black residents of Ingham County.

BE IT FURTHER RESOLVED, the make-up of the Ingham County Racial Equity Taskforce will consist of fifteen Ingham County residents, which will include two members of the Board of Commissioners, one of whom represents the Human Services Committee and at least one Ingham County employee.

BE IT FURTHER RESOLVED, in addition to the fifteen member committee, the Chairperson of the Board of Commissioners will serve as an ex-officio member and one representative from each of the following Ingham County advisory boards/committees shall serve as non-voting members of the Taskforce: Ingham County Equal Opportunity Committee, Ingham County Board of Health, Ingham County Community Health Center Board, Health in All Policies Committee, and the Ingham County Women's Commission.

BE IT FURTHER RESOLVED, the Ingham County Racial Equity Taskforce will be chaired by one presiding member of the Ingham County Board of Commissioners selected and appointed by the Chairperson of the Ingham County Board of Commissioners.

BE IT FURTHER RESOLVED, members of the Taskforce shall be appointed to three year staggered terms, with one-third of the initial terms expiring December 31, 2021, one third expiring December 31, 2022 and the remaining third expiring December 31, 2023.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby appropriates up to \$20,000 from the Contingency Fund for appropriate resources to ensure that the Ingham County Racial Equity Taskforce is adequately staffed and supported.

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

Commissioner Slaughter stated that, from all of the conversations he had since the passage of the Resolution to Declare Racism as a Public Health Crisis in the County of Ingham, the County had seen multiple municipalities and other counties follow their lead. He further stated that the resolution was a good starting point, and so he was excited that this resolution was the next step to take the words and put them into action.

Commissioner Slaughter stated that he appreciated all of the conversations he had in terms of how the Ingham County Racial Equity Taskforce would look like. He further stated that the taskforce would be used to see how the County would do their part to reduce the effects of racism.

Commissioner Slaughter stated that he was excited to work with the Board of Commissioners and community to open up this dialogue. He further stated that he enthusiastically supported this resolution and was happy to have played a role in bringing this before the Board of Commissioners.

Chairperson Crenshaw thanked Commissioner Slaughter for his hard work and dedication to this resolution. He further stated that he thought the County had a good start of a taskforce that would provide valuable information to the Board of Commissioners.

The motion to adopt the resolution carried unanimously.



**JUNE 23, 2020 REGULAR MEETING**

**ADOPTED – JUNE 23, 2020  
AGENDA ITEM NO. 18**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE SWIM AT YOUR OWN RISK  
AT INGHAM COUNTY PARK BEACHES FOR THE 2020 SEASON**

**RESOLUTION #20 – 272**

WHEREAS, Ingham County operated beaches at Burchfield County Park, Hawk Island County Park, and Lake Lansing South County Park, along with the Hawk Island Splash Pad have been closed due to Covid-19; and

WHEREAS, the Park Commission recommends the Board of Commissioners authorize opening the swimming beaches for swim at your own risk by July 4th; and

WHEREAS, swim at your own risk could be accomplished by July 4th, upon approval of the Board of Commissioners, as water testing and beach set up would need to take place (buoys, swim ropes, etc.), signs produced and posted, lifesaving equipment purchased and installed, etc.; and

WHEREAS, the beaches and splash pad would be open at a minimum through Labor Day 2020.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorize the beaches at Burchfield County Park, Hawk Island County Park and Lake Lansing South Park along with the Hawk Island Splash Pad to be open as swim at your own risk, without lifeguards, from July 4, 2020 until at least Labor Day (September 7, 2020).

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

Commissioner Trubac stated that he had supported this at the Parks Commission meeting the night before. He further stated that it made sense to open the beaches for those people who wanted to use them, and that it was not practical to wait for lifeguards.

Commissioner Trubac stated that he knew that Commissioner Stivers had a lot of constituents who had asked her to work on this, so he would be deferring to her to speak on this resolution.

Commissioner Stivers stated that the Parks Commission had voted unanimously to move forward with this. She further stated that the Parks Commission had consulted with Linda Vail, Health Officer, and she had approved the reopening of beaches in Ingham County.

Commissioner Stivers stated that Ms. Vail had felt that it was more of a risk to keep the beaches closed because people had been jumping the fences and swimming without buoys or signage. She further stated that it made more sense to post extensive signage on the beaches in regards to social distancing and the lack of lifeguards.

## **JUNE 23, 2020 REGULAR MEETING**

Commissioner Stivers stated that the Parks Commission took the decision to reopen the beaches without lifeguards very seriously. She further stated that there was a drowning at Lake Lansing South in the early-2000s, and it was the decision of this Board of Commissioners to make sure that there would always be lifeguards.

Commissioner Stivers stated that what the Parks Commission would be doing to decrease that risk was to be sure that the regular Park Rangers had extra cardiopulmonary resuscitation (CPR) training and what limited lifeguard training was available. She further stated that the Parks Commission would be looking at other solutions for getting lifeguards trained and hired later in the summer.

Commissioner Stivers stated that the Parks Commission felt that the risk was low, considering that the State of Michigan had recently reopened all of the State Parks without lifeguards and so had neighboring counties. She further stated that, as Commissioner Trubac said, she had been contacted by her constituents and people in the City of Lansing to tell her how much they would appreciate having the beaches opened.

Commissioner Stivers stated that she hoped that the Board of Commissioners would support this resolution tonight.

Commissioner Grebner stated that this was a situation with a long history, and while the Commissioners did not have time to hear it all, he thought the Board of Commissioners did not know much of any of the history of this. He further stated that because they were making this decision so abruptly, he wanted to explain how the Board of Commissioners got here, so that future decisions would be informed by history and prior experiences.

Commissioner Grebner provided a historical background of Lake Lansing Park and the relationship between the County and Meridian Township.

Commissioner Grebner stated that the County began charging admission to Lake Lansing Park in 2001. He further stated that it resulted in a strange compromise with Meridian Township that the County would not charge fees, but the County would stop paying for lifeguards.

Commissioner Grebner stated that, within a week of Lake Lansing Park being opened without lifeguards, the County experienced a near-drowning. He further stated, because this occurred within a week of opening, the Board of Commissioners could not stand up to the political pressure and agreed to restore lifeguards and to charge park fees to cover the costs.

Commissioner Grebner stated that the back-and-forth politics was complicated, but suddenly with COVID-19, directions could be changed overnight. He further stated that while he supported the recommendation of the Parks Commission, he thought that the Board of Commissioners should understand that this was a fraught decision and they were likely to hear from Meridian Township and others.

Commissioner Maiville stated that the memo from the Parks Department mentioned that this resolution would have a cost savings of \$141,742. He further stated that he wanted to be clear that the Board of Commissioners was not doing this for cost savings, but rather for people to have access to these beaches.

Commissioner Celentino stated that he wanted to echo what Commissioner Grebner said. He further stated that he commended the Parks Commission for their work, but because of his experience, he wished that lifeguards would be present.

## **JUNE 23, 2020 REGULAR MEETING**

Commissioner Celentino stated that he was glad to hear what Commissioner Maiville said because, while there would be a cost savings of \$141,742, that was not what was driving this decision. He asked if Ms. Vail had any second thoughts because there seemed to be concern of an increase in positive COVID-19 cases in the County.

Ms. Vail stated that, from a public health perspective, she saw and continued to see no issue with the parks. She further stated that she would rather have people be outdoors than indoors.

Ms. Vail stated that she understood the concerns of Tim Morgan, Parks Department Director, in terms of the need to enforce social distancing, but she thought the County could not be the mask and/or social distancing police everywhere and his staff would have to do the best they could to do that. She further stated that there were operational issues that Mr. Morgan knew about, but that was not her purview.

Ms. Vail stated that, in terms of lifeguards, that was not a discussion she had with Mr. Morgan nor was she involved in the discussion relative to the operations of the parks. She further stated that that was part of the purview of the Board of Commissioners and Parks Commission to figure out.

Ms. Vail stated that, in terms of the increase in positive COVID-19 cases in the County, bars and restaurants were contributing to that. She further stated that she too was looking at the possibility of Michigan moving to the next phase of reopening anytime now.

Ms. Vail stated that cases of COVID-19 did not seem to increase until the episode with an establishment in East Lansing that the Commissioners were probably aware of. She further stated that this establishment in downtown Lansing that closed had no further issues.

Ms. Vail stated that the Health Department was in the midst of conducting contact tracing and encouraging people to get tested who had visited the establishment in East Lansing. She further stated that she had talked to someone on the East Lansing City Council as well as George Lahanas, East Lansing City Manager, about what could be done to assist.

Ms. Vail stated that she received an email from the Director of Epidemiology at the Bureau of Epidemiology and Population Health, and he was pleased with the measures being taken and inquired whether the County would be issuing a Public Notice requesting that people self-quarantine for a period of time since their exposure at the establishment in East Lansing. She further stated that the number of positive cases of COVID-19 from people who had visited the establishment in East Lansing had steadily increased.

Ms. Vail stated that the Health Department would be releasing a press release on Wednesday, June 24, 2020 and request that people self-quarantine for 14 days post whatever date they had visited that particular establishment in East Lansing. She further stated that they had other prior outbreaks of COVID-19 cases, including the Meijer warehouse, and the Health Department had gotten them under control.

Ms. Vail stated that it could be that the Health Department needs to look at capacity in a different manner. She further stated that, even though the establishment in East Lansing had a 50 percent capacity limit, it could hold 950+ people, so the Health Department would be having conversations with them and making a determination of how they would proceed.

Commissioner Celentino thanked Ms. Vail for her comments.

Commissioner Celentino asked if the signage and other lifesaving equipment would be in place by July 4, 2020.

## **JUNE 23, 2020 REGULAR MEETING**

Commissioner Stivers stated that she hoped for that to be the case. She further stated that the Parks Commission had additional training for all of the staff to help them understand what their responsibilities were, in regards to social distancing.

Commissioner Stivers stated that the big issue with the lifeguards was that regular lifeguard training could not be done because of physical contact and the closure of pools. She further stated that lifeguards could not be trained to their normal level, but they could get as close as possible.

Commissioner Stivers stated that Parks Department staff requested an additional couple of weeks to work on the signage, training, and everything else that needed to be done. She further stated that it would be top priority to get the beaches ready and as safe as possible for swimming.

Commissioner Celentino asked if it would not be rushed, even if it was not done by July 4, 2020.

Commissioner Stivers stated that the Parks Commission had not explicitly spoken about that, but it would be not be rushed.

Commissioner Naeyaert stated that she had concern about the added responsibilities to the Park Rangers. She further stated that she also had concerns that the County could not hire lifeguards due to the risk of COVID-19, but if a child was drowning, she hoped that someone would provide CPR to save their life.

Commissioner Naeyaert stated that she had concerns that the County did not have lifeguards, but wondered about using the lifeguards that had worked last summer, or others who were certified to perform CPR.

Commissioner Morgan asked if there had been any discussion with the appropriate bargaining units in terms of expectation that Park Rangers act as lifeguards.

Brian Collins, Park Manager, stated that he wanted to thank the Parks Commission for the insightful meeting the night before. He further stated that he also wanted to thank Ms. Vail for her public health expertise.

Mr. Collins stated that, in terms of lifeguarding, the issue was training rather than life-saving itself. He further stated that it was the ability for staff to train those individuals, but CPR could be trained with social distancing measures.

Mr. Collins stated that he had talked to City of Lansing Parks and Recreation, but their pools were not open. He further stated that lifeguards from the City of East Lansing could be interested, and he planned to reach out to those organizations should this resolution pass tonight.

Mr. Collins stated that if the County had to train their own lifeguards, it would be hard to get those lifeguards ready in two to three weeks. He further stated that he had talked to the Michigan Municipal Risk Management Authority (MMRMA) earlier that afternoon about their expectation for signage, and those were ready to be ordered.

Mr. Collins stated that MMRMA had suggested that if a Park Ranger served an unguarded beach maintenance-wise, as soon as the County enforced rules in the water, it became a guarded beach. He further stated that it became a situation where the County would be held liable.

## **JUNE 23, 2020 REGULAR MEETING**

Chairperson Crenshaw asked Mr. Collins about communication with the bargaining units that Commissioner Morgan had asked about earlier.

Mr. Collins stated that the full-time Park Rangers did not have any responsibilities in terms of the beaches. He further stated that most of them were seasonal employees, but there were one or two employees in each facility that were part of a bargaining unit and the beaches did not affect those positions.

Commissioner Morgan stated that he was confused because it was explained to him that the Park Rangers would be available to perform emergency lifeguarding duties. He asked if there was any indication of who would be available to perform emergency lifeguarding duties

Mr. Collins stated there were full-time Park Rangers, whose responsibilities were to perform park maintenance. He further stated that there were also seasonal Park Rangers, who were high school and college-age people who were responsible for the beaches, so while they shared the same title, their responsibilities were quite different.

Discussion.

Commissioner Naeyaert stated that she was confused because the Board of Commissioners was told that the Park Rangers would be controlling social distancing and performing CPR at the beaches. She further stated that she did not understand why seasonal Park Rangers with limited experience would be asked to perform these duties.

Mr. Collins stated that there was not an easy way to tell people to socially distance, except for having the correct signage. He further stated that he was not going to ask high school and college-age Park Rangers to approach someone that was hostile or not wearing a mask.

Mr. Collins stated that full-time Park Rangers were rarely on the beaches. He further stated that the title of Park Ranger was deceiving, and he thought maintenance worker was a more correct title.

Mr. Collins stated that there were four employees on-staff at Lake Lansing, two employees at Hawk Island, and one employee at Burchfield County Park who were lifeguard certified. He further stated that the plan was to go over basic training with their seasonal staff, as far as if an incident occurred.

Commissioner Stivers stated that she apologized for not making the distinction clear between the seasonal and full-time union-based Park Rangers. She further stated that there was a problem with high school and college-age staff trying to enforce the no-swim rules, and there had been one incident where a Park Ranger was yelled at by a member of the public for the beaches being closed.

Commissioner Stivers stated that the signage was the most important element of this decision. She further stated that it would not be on the shoulders of the Park Rangers to be enforcing social distancing or lifeguarding.

Commissioner Stivers stated that while it was not ideal to be opening the beaches under these circumstances, this was what the Board of Commissioners had to work with. She further stated that she thought at this point it was safer to open than to not open.

Commissioner Morgan stated that he wanted to apologize in advance to Commissioner Stivers because he had told her the day before that if Ms. Vail was supportive of reopening the beaches, than he would be too, but at this point, there was too much in the air for him to support this decision.

## **JUNE 23, 2020 REGULAR MEETING**

Commissioner Grebner stated that to have a lifeguarded beach or not having a lifeguarded beach was similar to flipping a light switch. He further stated that the lifeguarding under insurance rules and State of Michigan Law was that you either met the standards for lifeguards or you did not have a lifeguarded beach.

Commissioner Grebner stated that if you did not have a lifeguarded beach, it needed to be clear through signage that you were not providing lifeguard service. He further stated that if you did provide lifeguard service, there was a required number of workers per so-many feet of beach.

Commissioner Grebner stated that he wanted it to be clear that the County was deciding whether to have a non-lifeguarded beach. He further stated that the County would be telling the public this for insurance and legal purposes because the County was not providing full lifeguard service.

Commissioner Slaughter asked Mr. Collins, if the resolution did not pass tonight, what would be the next steps for the beaches.

Mr. Collins stated that it would be a hard process to hire lifeguards. He further stated that one problem the Parks Department had was the loss of their seasonal staff in mid-August as schools began.

Mr. Collins stated that, because the City of Lansing pools and the City of East Lansing Family Aquatic Center were closed, there was a possibility for those lifeguards to be hired by the County.

Commissioner Slaughter asked Mr. Collins if the amount of time spent training lifeguards was unique or not to the County.

Mr. Collins stated that 30 hours of training was the typical length of time for a Red Cross lifeguarding course. He further stated that there was some training on-site because each of the beach facilities were different.

Commissioner Naeyaert asked Matt Nordfjord, County Attorney, if the County was or was not liable if there was signage.

Mr. Nordfjord stated that he agreed that the Board of Commissioners was deciding whether or not to have a guarded or unguarded beach. He further stated that the County had less liability from a legal standpoint with an unguarded beach.

Mr. Nordfjord stated that there was the possibility of a claim of gross negligence for a lifeguard who accidentally or intentionally did something that should not have been done. He further stated that that having signage on an unguarded beach was a better liability proposition for the County, which was different from the policy perspective that the Board of Commissioners was presented with.

Commissioner Naeyaert stated that she thought a person jumping a fence to swim was comparable to going to the grocery store and not wearing a mask, which was that the person was assuming the responsibility of putting their life at risk and it was not the fault of the County. She further stated that she did not feel comfortable with the decision to reopen the beaches under this resolution.

Commissioner Sebolt stated that, in response to Commissioner Naeyaert, when someone jumped a fence to swim in the lake, they were putting their own life at risk, but when someone did not wear a mask at a store, it was everyone else they were putting at risk.

## **JUNE 23, 2020 REGULAR MEETING**

Commissioner Stivers stated that she was most interested in opening these beaches and keeping swimmers safe. She further stated that there were incidences where boaters came with a few feet of swimmers because of the lack of buoys.

Commissioner Stivers stated that the easiest way to keep people safe and to prevent a massive tragedy was to open the beaches as safely as possible given the tools the County had. She further stated that the County needed to test the water, post the appropriate signage, and put out the buoys and ropes that was done every year.

Commissioner Stivers stated that she agreed with Ms. Vail that people were better off outside at a public beach where social distancing was generally going to be practiced, rather than at bars and restaurants. She further stated that this was a matter of equity and access to public resources, and so she hoped that would be a consideration too.

Commissioner Morgan stated that the opening of Hawk Island Park worried him more than Lake Lansing Park, because he was there frequently, and it seemed that every time he was there with his children, a human chain had to be formed to find a child that had gone under the water from the splash pad to the beach.

Commissioner Morgan stated that there were a lot of chaotic children there, and to have no one there, he could not have that on his conscience as a parent.

Mr. Collins stated that he talked to MMRMA earlier today, and they echoed the thoughts of Mr. Nordfjord as far as a guarded versus unguarded beach.

The motion to adopt the resolution carried by roll call vote. **Yeas:** Grebner, Koenig, Maiville, Polsdofer, Schafer, Stivers, Tennis, Trubac      **Nays:** Celentino, Morgan, Naeyaert, Sebolt, Slaughter, Crenshaw  
**Absent:** None

## **JUNE 23, 2020 REGULAR MEETING**

Commissioner Slaughter moved to use funds from the flower fund to gift a \$200 gift card to Linda Vail. Commissioner Celentino supported the motion.

The motion carried unanimously.

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

None.

### **PUBLIC COMMENT**

None.

### **COMMISSIONER ANNOUNCEMENTS**

None.

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

Commissioner Tennis moved to pay the claims in the amount of \$3,171,872.74. Commissioner Slaughter supported the motion.

The motion carried unanimously.

### **ADJOURNMENT**

The meeting was adjourned at 7:33 p.m.



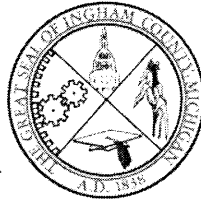
# County of Ingham

## State of Michigan

### Financial Services Department

AGENDA ITEM# 2

**Tori S. Meyer, Director**  
Phone: (517) 676-7328  
tmeyer@ingham.org



**County Office**  
121 East Maple Street  
P.O. Box 319  
Mason, MI 48854-0319

July 6, 2020

Department of Treasury  
P.O. Box 30728  
Lansing, MI 48909-8228

RE: Corrective Action Plan/FY 2019/Muni Code 330000/Report ID Number 102587

Dear Mr. Vaughn:

In response to the Request for Improvement of Deficiencies-Correction Action Plan for the fiscal year 2019, relative to the annual audit, please find below the items outlined along with the corrective action plan.

Issue: Actual expenditures exceeded the amounts authorized in the budget. Please describe the actions being taken to prevent budget variances.

Response: The Department of Financial Services experienced 50% employee turnover during fiscal year 2019. There is much training and education underway currently. We feel confident that fiscal year 2020 will be much improved. Accountants are being routinely asked to perform budget variance analysis and request budget amendments where applicable. Generally we have found that expenditures are recorded in a wrong line-item, giving the appearance that the budget was exceeded. Once we re-class the expenditure to the appropriate line-item, we find that the budget was appropriate and no amendment was necessary.

Date Implemented: Implemented June 1, 2020

Issue: A budget was not adopted for all required funds.

Response: See response above.

Date Implemented: Implemented June 1, 2020

Issue: There has been a violation of the Revised Municipal Finance Act, an order issued under the Emergency Municipal Loan Act and/or other guidance as issued by the Local Government Financial Services Division.

Response: After discussion with our audit firm and yourself, as well as Mr. Goodrich from State Treasury, it appears that a mistake was made on the questionnaire that accompanies the upload of the audit to State Treasury. We feel confident that this was an anomaly and do not expect that it will occur again.

Date Implemented: Not applicable

Issue: There is non-compliance with guidance issued by the Community Engagement and Finance Division of the Department of Treasury. Please provide an explanation.

Response: Upon further inquiry, it was discovered that the issue of non-compliance is because there does not exist a formal, written ACH (automated clearing house) policy. The County has a policy and has safeguards in place, we simply need to put that policy in writing.

Date Implemented: We expect to have a fully written and board-approved policy in place by October 1, 2020 at the very latest, though discussions are underway currently to have something before the Board of Commissioners in September.

Issue: Bank reconciliations were not performed timely.

Response: While COVID-19 and furlough days have not made it easy for staff to complete their bank reconciliations timely, as a result, we expect that during 2020 there will still be a few reconciliations that may be late. Still, we have taken steps to improve this measure. One department that has consistently wrestled with timely bank reconciliations is the Circuit Court. In 2020, Circuit Court has hired a consultant to not only perform the bank reconciliations but to also train staff and improve processes to make the reconciliation easier. We fully expect that 2020 will show drastic improvement in the timeliness of bank reconciliations.

Date Implemented: October, 2019

Issue: There were reported deficiencies included with the audit report. Additional deficiencies in your report are usually found in the form of comments and recommendations located toward the end of the report. Describe the corrective action taken to eliminate each of these deficiencies.

Response: See the County's responses in the attached document.

Date Implemented: Effective immediately.

We appreciate the opportunity to develop corrective action plans, knowing that these actions will strengthen government operations and processes at Ingham County. Please do not hesitate to contact me if you have any questions!

Sincerely,

Tori S. Meyer

Director Financial Services

Enc: Report to the Ingham County Board of Commissioners

**Becky Bennett**

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**From:** Todd Heywood <heywood.reporter@gmail.com>  
**Sent:** Friday, June 26, 2020 12:15 PM  
**To:** LaVella Todd; Anne Scott; Joel Murr; Becky Bennett; Katreva N. Bisbee (katrevabisbee@gmail.com)  
**Subject:** Fwd: Formal written resignation as required

Resignation

----- Forwarded message -----

**From:** **Bob Stark** <robertcstark@gmail.com>  
**Date:** Fri, Jun 26, 2020, 11:47 AM  
**Subject:** Formal written resignation as required  
**To:** Todd, LaVella <LTodd@ingham.org>, Todd Heywood <heywood.reporter@gmail.com>, Jennifer Hanna <jenh.rn@gmail.com>

TO: Todd Heywood, Chairperson; ICHC Staff, Members of the ICHC Board of Directors

Please accept my resignation as a member of the Ingham County Health Centers Board of Directors effective immediately. I will turn 65 soon and will be enrolled in a Medicare Advantage HMO as of July 1. The HMO requires that all medical care be provided exclusively by the HMO medical group.

It has been a pleasure and a privilege to serve on the Board of Directors for the past two years. I am grateful for the opportunity and the experience has enriched my life in many significant ways. The Greater Lansing community is fortunate to have such a dedicated and resourceful public body advocating for its best interests.

Thank you,

Robert Stark

20-6-65

**EATON COUNTY BOARD OF COMMISSIONERS****JUNE 17, 2020****RESOLUTION TO DECLARE RACISM AS A PUBLIC HEALTH CRISIS****Introduced by Commissioner Joseph Brehler**

Commissioner Brehler moved for the approval of the following resolution. Seconded by Commissioner Haskell.

**WHEREAS**, race is a social construction with no biologic basis, a social system with multiple dimensions, including individual racism, which is internalized or interpersonal; and

**WHEREAS**, systemic racism is institutional or structural, a system of structuring opportunity and assigning value based on the social interpretation of how one looks that unfairly disadvantages some individuals and communities, unfairly advantages other individuals and communities, and depletes the strength of the whole society through the waste of human resources; and

**WHEREAS**, racism is rooted in the foundation of America for more than 400 years. From the time chattel slavery began in the 1600s, to the Jim Crow era, to the declaration of the war on drugs that which has led to the mass incarceration of Black people, racism has remained a presence in American society while subjecting Black people to hardships and disadvantages in every aspect of life; and

**WHEREAS**, racism, including unconscious and conscious bias, causes persistent racial discrimination in Criminal Justice, Social Capital, Voter Suppression, Education, Transportation, Employment, Food Access, Mental Health and Health Behaviors, Socioeconomic Status, Environmental Exposure, Access to Health Services, and Public Safety; and

**WHEREAS**, historical racism in Michigan has impacted Black Michiganders including Black Eaton County residents. Discriminatory housing practices in the 20<sup>th</sup> century, known as redlining, and discriminatory housing covenants contributed to the segregation of the Black community. Black citizens across the state of Michigan have been limited to areas with restricted access to healthy foods, lack of clean water, and other essential resources, leading to a variety of health issues, including reduced life expectancy, higher rates of infant and maternal mortality, and higher rates of lead poisoning; and

**WHEREAS**, older adults and people of any age who have serious underlying medical conditions are at higher risk for severe illness from COVID-19, Black people have higher incidence of chronic illnesses than other races causing them to die from COVID-19 at 3.8 times the rate of white people; and

**WHEREAS**, Black people are disproportionately suffering in-part due to these long standing, unaddressed health disparities as a result of systemic racism and other socioeconomic inequities. Indicators of health disparities include Black infant mortality, which is 12.9 percent compared to White infant mortality at 6.4 percent; prevalence of diabetes, which is 17.5 percent for Blacks

compared to 7.7 percent for Whites; and 20 percent of Black residents state that they lack access to health care; and

**WHEREAS**, there is clear data to illustrate that racism negatively impacts the lives of Black people in Eaton County and the privileges that other Americans experience inhibit them from fully understanding how racism impacts Black people in America – for example the performance of simple tasks like driving while Black, walking/running in neighborhoods, wearing a hoodie, going to the store, or just going to a park all come with certain risk not experienced by others. Concerned parents prepare their Black youth at an early age by having “The Talk” with their children in order to attempt to protect them; and

**WHEREAS**, the American Public Health Association, National Association of County and City Health Officials, and the American Academy of Pediatrics have declared racism as a public health crisis, this Board believes that now is the time to do the same. The disparities caused by racism that we have outlined in this resolution represent a public health crisis which affects us all; and

**WHEREAS**, we as a governmental body have a responsibility to ensure an optimal quality of life for all of our Black Eaton County residents.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners hereby declares racism as a public health crisis that affects all members of our society on a local (urban and rural), state, and national level and demands action from all levels of government and society.

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners advocates for relevant policies that improve health in the Black community, and support local, state, and federal initiatives that advance social justice.

**BE IT FURTHER RESOLVED**, that Eaton County will assess its local ordinances, health regulations and internal policies and procedures to ensure racial equity and promote diversity as core elements in all organizational decision-making.

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners calls upon all members of the community to come together to work toward achieving community-oriented solutions to address the legacy of racial injustices faced by Black communities.

**BE IT FURTHER RESOLVED**, that this Board of Commissioners urges other governmental bodies to declare racism as a public health crisis and to immediately take steps to intentionally address and support methods that will strategically reduce the long-term impact of systemic racism.

**BE IT FURTHER RESOLVED**, that the Board of Commissioners requests that the County Clerk forward copies of this resolution to the Governor of the State of Michigan, Eaton County’s State Legislative delegation, the Michigan Association of Counties, Barry-Eaton District Health Department, the Michigan Association of Local Public Health, Community Mental Health Authority – Clinton, Eaton and Ingham Counties, the Community Mental Health Association of Michigan and local units of government within Eaton County. Carried.

STATE OF MICHIGAN

COUNTY OF EATON

I certify that the foregoing is a true and accurate copy of the resolutions adopted by the Eaton County Board of Commissioners, that such resolutions were duly adopted at a regular meeting held on June 17, 2020, and that notice of such meeting was given as required by law.

A handwritten signature in black ink, reading "Diana Bosworth". The signature is written in a cursive style with a horizontal line underneath the name.

Diana Bosworth, Clerk of the Eaton  
County Board of Commissioners

[SEAL]

*"Menominee County – Where the Best of Michigan Begins"*

## MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse  
839 10<sup>th</sup> Avenue  
Menominee, MI 49858  
www.menomineecounty.com*

*Jason Carviou – County Administrator  
Sherry DuPont – Administrative Assistant  
Telephone: (906) 863-7779 or 863-9648  
Fax: (906) 863-8839*

### **RESOLUTION – 2020-21**

#### ***Resolution in Support of the 2020 Upper Peninsula State Fair***

**WHEREAS**, the Upper Peninsula State Fair has provided a place for folks from across the nation to experience and celebrate the unique culture and heritage of Michigan's Upper Peninsula since 1928; and

**WHEREAS**, fairgoers to the Upper Peninsula State Fair positively impact the regional economy by spending more than \$5 million annually at area hotels, restaurants, retail stores, and small businesses; and

**WHEREAS**, in response to the COVID-19 Pandemic, the Upper Peninsula State Fair Authority has created a risk mitigation plan to reduce the spread of COVID-19 and to ensure the health & safety of fairgoers to the 2020 Upper Peninsula State Fair; and

**WHEREAS**, the Menominee County Board of Commissioners supports the Upper Peninsula State Fair Authority's desire to host the Upper Peninsula State Fair this August 17 – 23, 2020.

**NOW THEREFORE, IT IS RESOLVED** that the Menominee County Board of Commissioners asks Governor Whitmer to approve the risk mitigation plan presented by the Upper Peninsula State Fair Authority; and

**BE IT FURTHER RESOLVED** that the Menominee County Board of Commissioners asks Governor Whitmer to make any changes necessary to existing Executive Orders or to provide any other guidance necessary that allows the 2020 Upper Peninsula State Fair to take place as planned; and

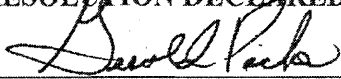
**BE IT FURTHER RESOLVED** that a copy of Resolution 2020-21 be sent to Governor Gretchen Whitmer, Senator Ed McBroom, Representative Beau LaFave, Representative Sara Cambensy, Representative Gregory Markkanen, Representative Lee Chatfield, the Upper Peninsula State Fair Authority, and to every County Clerk in the State of Michigan.

Roll call vote:

AYES: 9

NAYS: 0

**RESOLUTION DECLARED ADOPTED.**



Gerald Piche, Chairman

6/23/2020

Date

STATE OF MICHIGAN                    )  
  ) ss.  
COUNTY OF MENOMINEE            )

I hereby certify that the foregoing is a true and complete copy of **Resolution 2020-21** adopted by the County Board of Commissioners at a special meeting held on **June 23, 2020**, and I further certify that the public notice of such meeting was given as provided by law.



Marc Kleiman, Menominee County Clerk



Introduced by 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 – 273**

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 June 19, 2020; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through July 16, 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 and will expire on July 16, 2020.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #20-199 TO EXTEND THE AGREEMENT WITH  
THE GREATER LANSING FOOD BANK**

**RESOLUTION #20 – 274**

WHEREAS, the COVID-19 pandemic has caused historic levels of unemployment and emergency food needs that will persist throughout 2020; and

WHEREAS, the Greater Lansing Food Bank (the “GLFB”) provides food to our citizens and supports broad local food security efforts in Ingham County; and

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

WHEREAS, the Ingham County Treasurer has declared that a surplus of at least \$100,000 exists in the DTRF that may be transferred to the General Fund as of April 30, 2020; and

WHEREAS, Resolution #20-199 authorized the transfer of an amount not to exceed \$100,000 from the DTRF to the General Fund for the purpose of entering into an agreement with the GLFB to help ensure the availability of resources for nutritional programs within the County for the benefit of Ingham County residents, including seniors and children; and

WHEREAS, in order to complete the project as proposed by the GLFB, it is necessary to extend the agreement from December 31, 2020 to June 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #20-199 to extend the agreement with the Greater Lansing Food Bank from December 31, 2020 to June 30, 2021.

BE IT FURTHER RESOLVED, that all other terms and conditions set forth in Resolution 20-199 shall remain in effect.

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the

governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY DEPARTMENT OF VETERAN AFFAIRS  
TO ACCEPT 2020 COUNTY VETERAN SERVICE GRANT ON BEHALF OF CLINTON COUNTY**

**RESOLUTION #20 – 275**

WHEREAS, House Bill 5536 has passed and The Michigan Veterans Affairs Agency has accepted the Ingham County Application for the 2019 County Veteran Service Fund Grant for the project title “Empowerment Initiative.”

WHEREAS, grant award will be funded for up to \$76,074 of approved costs during the grant period.

WHEREAS, Ingham county will receive a direct payment of \$42,333.86 and the remaining \$33,740.14 will be available for payment on a reimbursement basis.

THEREFORE BE IT RESOLVED, that Ingham County accepts the 2020 County Veteran Service Fund Grant on behalf of Clinton County in an amount not to exceed \$76,074.

BE IT FURTHER RESOLVED, that Ingham County Department of Veteran Affairs’ 2020 budget line item for Clinton County is increased by \$76,074.

BE IT FURTHER RESOLVED, that the 2020 County Veteran Service Fund Grant for Clinton County will be used for the purpose of increased veteran service operations, technological advantages and marketing.

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.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PROSECUTING ATTORNEY TO SIGN AGREEMENT WITH  
THE PROSECUTING ATTORNEYS COORDINATING COUNCIL REGARDING  
REIMBURSEMENT FOR INGHAM COUNTY JUVENILE LIFE WITHOUT PAROLE  
RE-SENTENCING HEARINGS**

**RESOLUTION #20 – 276**

WHEREAS, the US Supreme Court ruling in *Montgomery v Louisiana* 136 S. Ct. 718 (2016) has held that juveniles convicted of murder and sentenced to life without the possibility of parole are entitled to re-sentencing to show that their crimes did not reflect irreparable corruption; and

WHEREAS, Michigan Public Acts 268 of 2016, 107 of 2017, and 207 of 2018 appropriated state funds to assist county prosecutors' offices handling cases eligible for re-sentencing pursuant to the US Supreme Court ruling in *Montgomery v Louisiana* 136 S. Ct. 718 (2016); and

WHEREAS, Robert Whitfield and Calvin Wilson were two men convicted in Ingham County as juveniles and eligible for re-sentencing, and Mr. Whitfield was re-sentenced on November 19, 2017, and Mr. Wilson was re-sentenced on March 21, 2018; and

WHEREAS, the Ingham County Prosecutor's Office (ICPO) is eligible for \$7, 648.00 (Seven Thousand Six Hundred and Forty-Eight Dollars and 00/100 Cents) for the cost of both re-sentencings; and

WHEREAS, the funds would be distributed through the Prosecuting Attorneys Coordinating Council (PACC) and, as a result, the forms require the signature of Ingham County Prosecuting Attorney Carol A. Siemon, to effectuate the agreement; and

WHEREAS, both the Controller's Office and the County Attorney acknowledge the Prosecuting Attorney as the appropriate person to sign the agreement but recommend Board approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of the reimbursement funds and authorizes Ingham County Prosecuting Attorney Carol A. Siemon to sign the necessary documents to effectuate the agreement.

BE IT FURTHER RESOLVED that the Controller/Administrator is authorized to make any necessary adjustments to the 2020 budget and position allocation lists consistent with this resolution.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the

governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

**JULY 28, 2020**  
**ADOPTED – JULY 8, 2020**  
**AGENDA ITEM NO. 10**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING A STARTING SALARY LEVEL OF MCF G, STEP 5  
FOR THE MEDICAL DIRECTOR OF THE COMMUNITY HEALTH CENTERS**

**RESOLUTION #20 – 277**

WHEREAS, with the resignation of the Medical Director for the Community Health Centers last June, a search committee was established to interview candidates to serve as Medical Director; and

WHEREAS, after advertising, screening, and interviewing, the most qualified applicant has been selected; and

WHEREAS, the Medical Director Search Committee is recommending Dr. Ronald Charles, MD as Medical Director of the Community Health Centers at MCF G, Step 5 (\$230,367.98).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the recommended candidate for the Medical Director of the Community Health Centers, Dr. Ronald Charles, to start at Grade G, Step 5 (\$230,367.98) of the Managerial and Confidential employee salary schedule, effective August 1, 2020.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT  
WITH RATNIK INDUSTRIES**

**RESOLUTION #20 – 278**

WHEREAS, Board of Commissioners Resolution 20-245 authorized a contract with Ratnik Industries in the total amount not to exceed \$3,500 for engineering services for the new snowmaking pipe at Hawk Island; and

WHEREAS, the original contract needs to be extended to complete the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the contract with Ratnik Industries to extend the term until September 1, 2020.

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

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

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.



Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPLY FOR REIMBURSEMENT OF ELIGIBLE PUBLIC SAFETY AND  
PUBLIC HEALTH PAYROLL EXPENDITURES AS ALLOWED BY PUBLIC ACT 123 OF 2020**

**RESOLUTION #20 – 279**

WHEREAS, Public Act 123 of 2020 allows for local units of government (including counties) that didn't receive direct funding under the federal CARES Act to reimburse eligible public safety and public health payroll expenditures; and

WHEREAS, \$200 million has been made available for this purpose; and

WHEREAS, the Ingham County Board of Commissioners wishes to apply for reimbursement for public safety and public health payroll expenditures for the months of April and May 2020 as authorized by Public Act 123; and

WHEREAS, Applications are due to the Michigan Department of Treasury by July 17, 2020.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners directs the Controller/Administrator to apply for reimbursement for public safety and public health payroll expenditures for the months of April and May 2020 as authorized by Public Act 123.

BE IT FURTHER RESOLVED, that the Controller/Administrator is hereby authorized to sign the documents necessary for the submission of the application to the Michigan Department of Treasury.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

**JULY 28, 2020**  
**ADOPTED – JULY 15, 2020**  
**AGENDA ITEM NO. 13**

Introduced by 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 – 280**

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 July 16, 2020; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through August 11, 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 and will expire on August 11, 2020.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT OF THE DURATION OF  
PARTICIPATION IN THE MICHIGAN WORK SHARE PROGRAM**

**RESOLUTION #20 – 281**

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #20-227 which authorized the participation of Ingham County employees in Michigan's Work Share Program from June 1, 2020 through July 31, 2020; and

WHEREAS, the \$600 federal payment of the Pandemic Unemployment Assistance through the CARES Act is scheduled to end on July 25, 2020; and

WHEREAS, it is the intent of Ingham County to maintain enrollment in the Michigan Work Share Program and temporarily suspend participation due to the July 25, 2020 expiration of the Federal Pandemic Unemployment Assistance provision under the CARES Act.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes Ingham County's continued enrollment in the Michigan Work Share Program and temporarily suspends participation effective July 25, 2020 due to the expiration of the Federal Pandemic Unemployment Assistance through the CARES Act.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby authorizes the Controller/Administrator or his designee to provide notice to the County's bargaining units of this resolution and address any bargaining obligations as needed.

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

**JULY 28, 2020**  
**ADOPTED – JULY 20, 2020**  
**AGENDA ITEM NO. 15**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AMENDING RESOLUTION #20-270 TO REVISE THE START DATE FOR  
CONTROLLER/ADMINISTRATOR GREGG TODD**

**RESOLUTION #20 – 282**

WHEREAS, Resolution #20-270 authorized the appointment of Gregg Todd as Ingham County Controller/Administrator effective September 1, 2020; and

WHEREAS, Gregg Todd is able to begin his employment with Ingham County at an earlier date.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #20-270, Appointing an Ingham County Controller/Administrator, by making it effective August 17, 2020.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #20-070 shall remain in effect.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING RESOLUTION #20-087 TO EXTEND THE AGREEMENT WITH  
DANIELLE PATRICK TO AUDIT EVIDENCE AND EVIDENCE RECORDS AT THE  
INGHAM COUNTY SHERIFF'S OFFICE**

**RESOLUTION #20 – 283**

WHEREAS, the Ingham County Sheriff's Office (ICSO) has endeavored over the past two years to reconcile evidence and evidence related records; and

WHEREAS, this work was overseen by Lieutenant Danielle Patrick, who has recently retired from the Sheriff's Office; and

WHEREAS, there is still an ongoing need to complete all audits, inventories and entry of evidence in the custody of ICSO to meet the current evidence recording standards and in preparation for moving into a new facility; and

WHEREAS, Resolution #20-087 entered into an agreement with Danielle Patrick to audit evidence and evidence records for the time period of April 20, 2020 to July 20, 2020 at a cost not to exceed \$14,400.00; and

WHEREAS, due to the COVID-19 pandemic, the audit was not able to be completed in the allotted time frame and it is necessary to extend the period of the agreement through the end of the year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #20-087 Authorizing A Contract For Services With Danielle Patrick To Audit Evidence and Evidence Records at the Ingham County Sheriff's Office to extend the agreement through December 31, 2020.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #20-087 shall remain in effect.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING RESOLUTION #20-251 TO EXTEND THE AGREEMENT BETWEEN  
THE OFFICE OF THE PUBLIC DEFENDER AND UPTRUST**

**RESOLUTION #20 – 284**

WHEREAS, on June 9, 2020, the Board of Commissioners adopted Resolution 20-251 to authorize the Chairperson to sign a service agreement on behalf of the County and the Office of the Public Defender to participate in a free trial of a product offered by the company Uptrust; and

WHEREAS, it was the intent of Uptrust to offer this free trial for a period of approximately one year to showcase its product and to assist the Office of the Public Defender in staying in contact with clients during the trying times caused by COVID-19; and

WHEREAS, the process of entering in to the agreement is almost complete and has been reviewed by the County Attorney; and

WHEREAS, Resolution 20-251 provides that the service agreement would run through March 31, 2021. Addendum A to the service agreement provides if the County wishes to continue using the product a fee of \$850.00 per month would be necessary for a new service agreement; and

WHEREAS, Uptrust desires for Ingham County to have the same benefit of the approximately one year free trial that it has offered to other Public Defenders and in addition has offered a better rate of \$625.00 per month if the County decides to engage in a formal service agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby agrees to accept a free trial offer from Uptrust effective upon the execution of the agreement and running through July 31, 2021, with an option to enter in to a further agreement for continuation of the service at the reduced rate of \$625.00 per month.

BE IT FURTHER RESOLVED, that the County Attorney shall make the necessary changes to the existing service agreement to reflect these amendments and approve as to form and the Chairperson of the Ingham County Board of Commissioners is authorized to sign the service agreement on behalf of the County.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY CLERK TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF STATE AND WITH VENDORS TO PURCHASE NEW ELECTION EQUIPMENT**

**RESOLUTION #20 – 285**

WHEREAS, the Ingham County Clerk wishes to enter into a grant agreement with the Michigan Department of State to purchase a high-speed tabulator; and

WHEREAS, the grant funding, valued at half of the total cost to a maximum of \$30,000 would pay, in part, for the County Clerk to acquire one high-speed tabulator and the associated software; and

WHEREAS, recently enacted Michigan Statute allows local clerks to contract with County Clerks to provide Absent Voter Counting Board services; and

WHEREAS, the local city and township clerks will enter into their own separate agreements with the Department of State to purchase new, compatible voting equipment; and

WHEREAS, the Board of Commissioners adopted Resolution #20-211 authorizing the purchase of this vital elections equipment; and

WHEREAS, the County Clerk desires to reduce the cost of that purchase.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the County Clerk to enter into a grant agreement with the Michigan Department of State in the amount of \$30,000 to purchase and acquire one high-speed tabulator and associated software.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the County Clerk's Office to enter into a purchase agreement that is in compliance with and made subject to the STATE OF MICHIGAN VOTING SYSTEM HARDWARE, SOFTWARE, AND SERVICES CONTRACT TERMS, with a vendor approved by the Michigan Department of State to acquire the items authorized by the grant agreement with the understanding that the State, not the County, shall pay the vendor for the items specified in the grant agreement at the cost level specified by the State for the vendor.

BE IT FURTHER RESOLVED, the remaining costs shall come from the line item as described in Resolution #20-211.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments required as a result of this resolution.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the County Clerk to sign any necessary contract documents that are consistent with this resolution.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.



Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CONTINUE THE MORATORIUM ON COUNTY HIRING,  
CREATION OF NEW POSITIONS, FILLING OF VACANT POSITIONS  
AND OUT-OF-STATE TRAVEL**

**RESOLUTION #20 –**

WHEREAS, due to the COVID-19 outbreak in Michigan which began in March, 2020, Ingham County has been dramatically impacted by the loss of expected County revenues for both fiscal year 2020 and 2021; and

WHEREAS, the full financial impact of unplanned spending and the long-term impact on Ingham County's loss of revenues and operations is still unknown; and

WHEREAS, Ingham County is facing a budget shortfall for 2021 and departments have been asked to submit budget reduction scenarios; and

WHEREAS, Resolution #20-226 authorized a moratorium on County hiring, creation of new positions, filling of vacant positions and out-of-state travel through August 31, 2020; and

WHEREAS, it is necessary to extend this moratorium through the end of the year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby extends the freeze on hiring, the creation of new positions and filling of vacant positions through December 31, 2020.

BE IT FURTHER RESOLVED, that exceptions to the freeze includes cases where employees are required to fill positions as part of COVID-19 response, 24/7 operations, including public safety, federal and state mandates, grant-funded programming, special revenue funds and part-time non-eligible personnel. Hiring outside of these parameters will be on a case-by-case basis.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners, in consultation with the Chairperson of the relevant Committee(s) and the Chairperson of the Finance Committee, shall have the authority to grant exceptions to this policy.

BE IT FURTHER RESOLVED, that a monthly report on positions filled due to the exception parameters as part of the COVID-19 response be presented to the Board of Commissioners.

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.

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.

BE IT FURTHER RESOLVED, that this resolution will take effect immediately upon its approval by the Board of Commissioners.

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION SETTING A PUBLIC HEARING FOR AN AMENDED BROWNFIELD PLAN  
FOR K3 PROPERTY LLC, 318 W KIPP ROAD, CITY OF MASON, MI**

**RESOLUTION #20 –**

WHEREAS, the Ingham County Board of Commissioners created the Ingham County Brownfield Redevelopment Authority (ICBRA) in September 2001 (Resolution #01-279) pursuant to PA 381 of 1996, as amended (the Act) in order to promote the redevelopment of environmentally distressed, functionally obsolete, and/or blighted areas of the County; and

WHEREAS, the ICBRA recommends approval an amended Brownfield Plan (the Amended Plan) to redevelop underutilized properties in the City of Mason, Michigan identified with tax ID Numbers 33-19-10-08-476-012 and 33-19-10-08-476-010 (the Property), containing 2.18 acres for a Klavon's Pizzeria & Pub with private investment of approximately \$2,500,000 and the creation of 100-110 jobs; and

WHEREAS, the description of the Property along with any maps and Brownfield (finance) Plan are available for public inspection at the office of the Lansing Economic Area Partnership, 1000 S. Washington Avenue, Suite 201, Lansing, MI 48910, and that all aspects of the brownfield plan are open for discussion at the public hearing; and

WHEREAS, pursuant to the Act, the Ingham County Board of Commissioners is required to hold a public hearing on the approval and adoption of the Brownfield Plan and to publish that notice in accordance with the Act.

THEREFORE BE IT RESOLVED, that a public hearing shall be set for August 25, 2020 at 6:30 PM in the Community Room of the Ingham County Fairgrounds, 700 E. Ash Street, Mason to hear any interested persons on the adoption of a resolution approving the Amended Plan for Klavon's Pizzeria & Pub in Mason, MI.

BE IT FURTHER RESOLVED, that pursuant to the Act, notice of the public hearing shall be provided to taxing jurisdictions that levy taxes subject to capture under the Act and to the public by causing notice to be published in a newspaper of general circulation in the County before the date set for the public hearing.

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

**Nays:** None **Absent:** None **Approved 07/21/2020**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD  
RIGHT OF WAY BY BAUER DRAIN DRAINAGE DISTRICT**

**RESOLUTION #20 –**

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on \_\_\_\_\_, 2020, at 6:30 p.m., local time.

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

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

The following resolution was offered by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_:

WHEREAS, for the reason that it is necessary to protect the waters of the state from potential hydrocarbon spills and leaks experienced in the Bauer Drain (the “Drain”), a Petition dated November 12, 2018, requesting maintenance and improvements, including the cleaning out, relocating, widening, deepening, straightening, tiling, extending, improving, providing structures, adding branches, extensions and a relief drains, relocating along a highway, adding structures and mechanical devices that will properly purify or improve flow, and/or re pumping equipment necessary to assist or relieve flow (the “Maintenance and Improvements”) to the Drain was filed with the Drain Commissioner; and,

WHEREAS, an Order of Necessity was entered on December 10, 2018, determining that the Maintenance and Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved and that the Maintenance and Improvements to the Drain are necessary for the protection of the public health in Stockbridge Township and White Oak Township; and,

WHEREAS, the Drainage District is developing plans and specifications for the Maintenance and Improvements to the Drain within the Drainage District, and is in the process of securing easements necessary therefore; and,

WHEREAS, the Maintenance and Improvements are intended to protect the waters of the state from potential hydrocarbon spills and leaks experienced in the Bauer Drain, providing cause for the Petition previously filed, in a manner consistent with now-existing federal and state statutes and regulations, and local ordinances; and,

WHEREAS, said Maintenance and Improvements entail work to be performed in the public road rights-of-way under the control and jurisdiction of the ICRD, for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and,

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to construct the Drain in road rights-of-way under the jurisdiction of the ICRD; and,

WHEREAS, the ICRD and the Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and that the roads are left in equal, or better, condition once construction is completed in accordance with the terms of this Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, on behalf of the ICRD approves entering into an agreement with the Ingham County Drain Commissioner, on behalf of the Bauer Drain Drainage District, to grant license and permission to said Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain, subject to and conditioned upon construction to be performed and constructed in the roads rights-of-way as permitted by the ICRD.

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.

YEAS: Commissioners \_\_\_\_\_  
\_\_\_\_\_

NAYS: Commissioners \_\_\_\_\_

ABSTAIN: Commissioners \_\_\_\_\_

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 07/21/2020**

RESOLUTION DECLARED ADOPTED.

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

STATE OF MICHIGAN     )  
  ) SS  
COUNTY OF INGHAM    )

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on \_\_\_\_\_, 2020, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_ day of \_\_\_\_\_, 2020.

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

**AGREEMENT FOR WORK IN ROAD RIGHT OF WAY BY  
BAUER DRAIN DRAINAGE DISTRICT**

This Agreement is made and entered into on this \_\_\_\_ day of \_\_\_\_\_, 2020, by and between the Bauer Drain Drainage District (the “Drainage District”), a public body corporate, administered by the Ingham County Drain Commissioner (the “Drain Commissioner”) of 707 Buhl St, Mason, MI 48854-0220, and the County of Ingham on behalf of the Ingham County Road Department (hereinafter, the “ICRD”) of 301 Bush Street, P.O. Box 38, Mason, Michigan 48854.

WITNESSETH:

WHEREAS, for the reason that it is necessary to protect the waters of the state from potential hydrocarbon spills and leaks experienced in the Bauer Drain (the “Drain”), a Petition dated November 12, 2018, requesting maintenance and improvements, including the cleaning out, relocating, widening, deepening, straightening, tiling, extending, improving, providing structures, adding branches, extensions and a relief drains, relocating along a highway, adding structures and mechanical devices that will properly purify or improve flow, and/or re pumping equipment necessary to assist or relieve flow (the “Maintenance and Improvements”) to the Drain was filed with the Drain Commissioner; and,

WHEREAS, an Order of Necessity was entered on December 10, 2018, determining that the Maintenance and Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved and that the Maintenance and Improvements to the Drain are necessary for the protection of the public health in Stockbridge Township and White Oak Township; and,

WHEREAS, the Drainage District is developing plans and specifications for the Maintenance and Improvements to the Drain within the Drainage District, and is in the process of securing easements necessary therefore; and,

WHEREAS, the Maintenance and Improvements are intended to protect the waters of the state from potential hydrocarbon spills and leaks experienced in the Bauer Drain, providing cause for the Petition previously filed, in a manner consistent with now-existing federal and state statutes and regulations, and local ordinances; and,

WHEREAS, said Maintenance and Improvements entail work to be performed in the public road rights-of-way under the control and jurisdiction of the ICRD, for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and,

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to construct the Drain in road rights-of-way under the jurisdiction of the ICRD; and,

WHEREAS, the ICRD and the Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and that the roads are left in equal, or better, condition once construction is completed in accordance with the terms of this Agreement.

NOW THEREFORE, it is agreed by and between the parties as follows:

1. The ICRD does hereby grant license and permission to the Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain, subject to and conditioned upon construction to be performed and constructed in the road rights-of-way as permitted by the ICRD and as marked on the map attached hereto as **Exhibit A**.

2. The Drainage District is solely responsible for, and shall maintain, all Drainage Structures installed within the road right-of-way for storm water drainage purposes, as depicted in the attached **Exhibit A**.

3. The term "Drainage Structures" as used herein shall mean all storm sewer pipes, open ditches, tiles, culverts, trench drains, planting material, manholes, catch basins, vegetation and bio-retention areas residing within the Drainage District for drainage and storm water management purposes.

4. The ICRD shall not be obligated in the future to repair and maintain any Drainage Structures that are within the road right-of-way that are also within the drainage route and course that have been installed, improved and/or maintained, arising out of or as a result of this Agreement.

5. The Drainage District shall be responsible, without cost to the ICRD, for repairing any portion of a road or ICRD property located within the road rights-of-way, as depicted on the attached **Exhibit A**, that is damaged during or as a result of construction, repair or maintenance work on the Drain performed by the Drainage District under this Agreement. Such repair shall reasonably restore any damaged portion to the same general condition as it was prior to such damage.

6. Except as specifically set forth herein, this Agreement does not otherwise alter the ICRD's obligations, or rights to governmental immunity as may be provided by law, for road administration, repair and maintenance of roads and road rights-of-way under its control and jurisdiction as provided by law.

7. Except as specifically set forth herein, this Agreement does not otherwise alter the Drainage District's obligations for maintenance and repair of the Drain as provided by law.

8. This Agreement shall not be construed as obligating the ICRD or the Drain Commissioner to expend funds in excess of appropriations or assessments authorized by law or otherwise commit the Drain Commissioner or the ICRD to actions for which they lack statutory authority.



9. For the Maintenance and Improvements to be performed pursuant to this Agreement, and for any future maintenance and/or repair work, the Drain Commissioner, on behalf of the Drainage District, shall obtain any and all necessary permits from the ICRD required to perform said construction, maintenance and/or repair work. Any subsequent changes in the Plans and Specifications during construction for work under the roads or within the road rights-of-way must first receive a permit amendment. Subsequent to completion of construction, the Drainage District shall provide the ICRD with construction record drawings illustrating all Maintenance and Improvements and their details constructed under the roads and within the public road rights-of-way and identifying the Drainage Structures to be maintained by the Drainage District.

10. This Agreement is entered specific to the construction, Maintenance and Improvements and maintenance of the Drain set forth in the above-referenced Plans and Specifications and shall not otherwise be applicable beyond said Drain and Drainage District and does not otherwise modify existing Drain Commissioner and ICRD authorities or transfer any authority, on to the other. The ICRD and the Drain Commissioner do not waive any claims, positions and/or interpretations that may have with respect to the applicability and/or enforceability of any law, regulation or ordinance.

11. This Agreement incorporate by reference the ICRD Right-of-Way Permit Rules and Regulations as revised on June 8, 2006.

12. This Agreement does not confer or grant an easement or other rights or interests in the roads or road right-of-way to the Drain Commissioner or Drainage District other than as necessary for the construction, maintenance and repair of the Drain, unless otherwise stated herein.

13. This Agreement is not intended to create, nor does it create, any third-party rights, but has been entered into for the sole benefit of the parties hereto.

14. The parties signing this Agreement on behalf of each party are, by said signatures, affirming that they are authorized to enter into this Agreement for and on behalf of the respective parties to this Agreement.

*[Signatures and Acknowledgments on following pages]*

**BAUER DRAIN DRAINAGE DISTRICT**

By: \_\_\_\_\_  
Patrick E. Lindemann  
Ingham County Drain Commissioner

STATE OF MICHIGAN     )  
                                      )SS  
COUNTY OF INGHAM     )

The foregoing was acknowledged by me on this \_\_\_\_ day of \_\_\_\_\_, 2020, by  
Patrick E. Lindemann, Ingham County Drain Commissioner on behalf of the Bauer Drain  
Drainage District.

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

**COUNTY OF INGHAM FOR  
INGHAM COUNTY ROAD DEPARTMENT**

By: \_\_\_\_\_  
**Bryan Crenshaw**  
Chairperson, County Board of Commissioners

STATE OF MICHIGAN     )  
                                      )SS  
COUNTY OF INGHAM     )

The foregoing was acknowledged by me on this \_\_\_\_ day of \_\_\_\_\_, 2020, by  
**Bryan Crenshaw**, Chairperson, County Board of Commissioners, on behalf of the Ingham  
County Road Department.

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

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

By: \_\_\_\_\_  
Robert D. Townsend

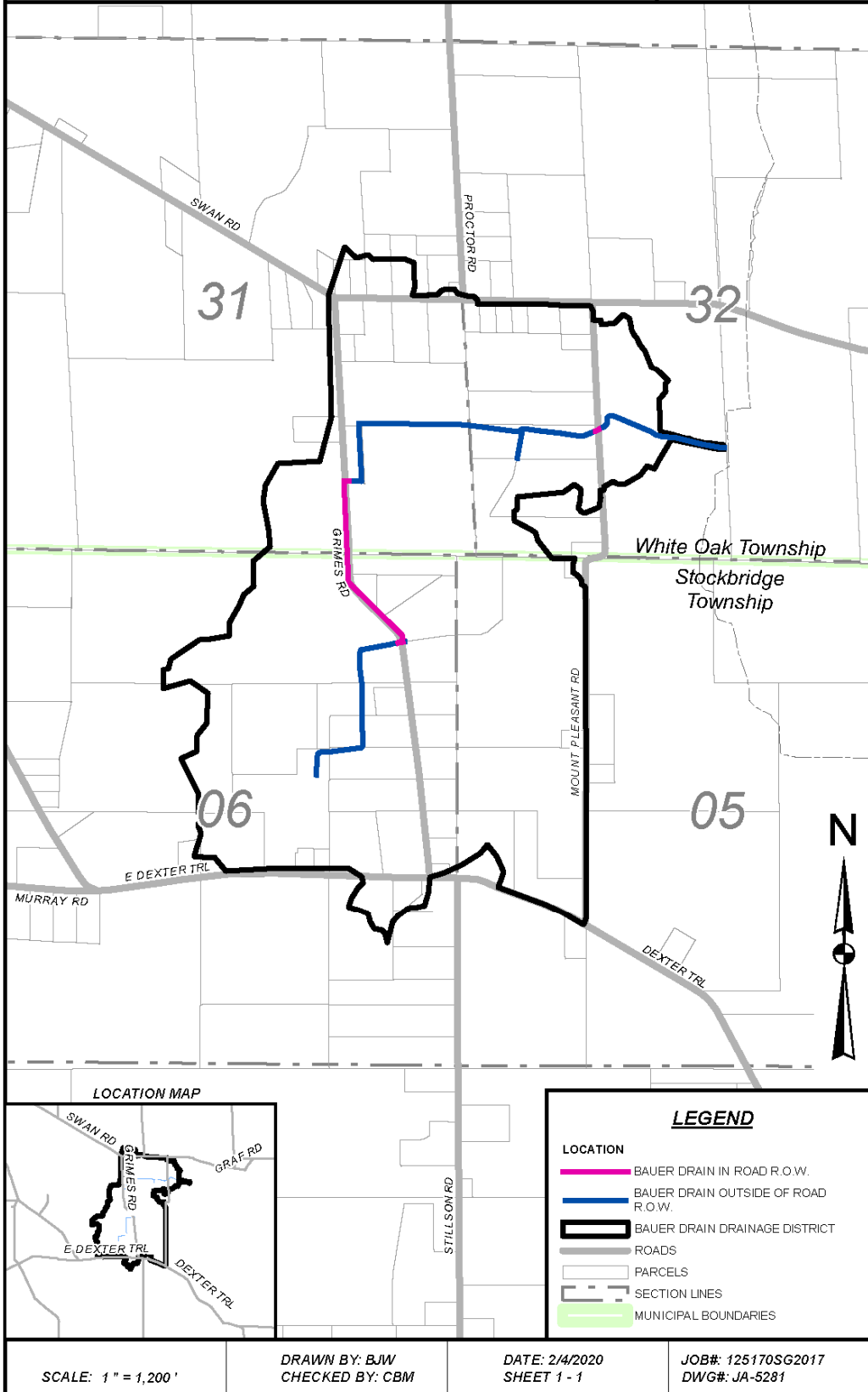
Prepared by and Return to:

Patrick E. Lindemann  
Ingham County Drain Commissioner  
707 Buhl Avenue  
Mason, Michigan 48854-0220

**EXHIBIT A**

OWNER:  
Ingham County Drain Commissioner  
707 Buhl Ave., P.O. Box 220  
Mason, MI 48854

## EXHIBIT A



Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD  
RIGHT OF WAY BY GREEN CONSOLIDATED DRAIN DRAINAGE DISTRICT**

**RESOLUTION #20 –**

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on \_\_\_\_\_, 2020, at 6:30 p.m., local time.

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

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

The following resolution was offered by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_:

WHEREAS, pursuant to a petition dated March 5, 2019, Delhi Charter Township requested the Drain Commissioner to consolidate the Green Drain Drainage District, the Schoolcraft Drain Drainage District, the Green #4 Consolidated Drain Drainage District, the Green, NE Delhi Branch Drain Drainage District, the Green, Three Lakes Branch Drain Drainage District, the Jackson Drain Drainage District, the Stimson Drain Drainage District, and the Wooded Valley Drain Drainage District, and said drainage districts once consolidated to be known collectively as the Green Consolidated Drain Drainage District (“Drainage District”), and the respective drains, to be known collectively as the Green Consolidated Drain (the “Drain”); and,

WHEREAS, Delhi Charter Township also petitioned for the relocating, extending and adding branches to the Drain, and further petitioned for the adding and/or deletion of lands not within the Drainage District; and,

WHEREAS, an Order of Necessity was entered on April 23, 2019, determining that the consolidation, addition or deletion of lands in the Drainage District and relocation, extension and adding branches to the Drain petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that said drainage districts and drains should be consolidated are necessary for the protection of the public health in Delhi Charter Township and City of Lansing; and,

WHEREAS, no construction or improvements are planned pursuant to the petition and Order of Necessity; and,

WHEREAS, the Drainage District is developing plans and specifications that are necessary for the consolidation of the Drain within the Drainage District, and is in the process of securing easements necessary for relocating, extending and adding branches to the Drain; and,

WHEREAS, the consolidation of drainage districts and drains are intended to provide efficiency of administration of the Drain and for the long-terms savings for landowners and municipalities subject to assessment for the maintenance of the Drain; and,

WHEREAS, said consolidation of drainage districts and drains include drains within the public road rights-of-way under the control and jurisdiction of the ICRD, for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and,

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to maintain the Drain in road rights-of-way under the jurisdiction of the ICRD; and,

WHEREAS, the ICRD and the Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and in the event of any maintenance on the Drain that the roads are left in equal, or better, condition once construction is completed in accordance with the terms of this Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, on behalf of the ICRD approves entering into an agreement with the Ingham County Drain Commissioner, on behalf of the Green Consolidated Drain Drainage District, to grant license and permission to said Drainage District, its assigns and successors in interest, for purposes of future constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the future construction, improvement and maintenance of the Drain, subject to and conditioned upon such construction to be performed and constructed in the roads rights-of-way as permitted by the ICRD.

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.

YEAS: Commissioners \_\_\_\_\_

\_\_\_\_\_

NAYS: Commissioners \_\_\_\_\_

ABSTAIN: Commissioners \_\_\_\_\_

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

**Nays:** None **Absent:** None **Approved 07/21/2020**

RESOLUTION DECLARED ADOPTED.

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

STATE OF MICHIGAN     )  
  ) SS  
COUNTY OF INGHAM     )

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on \_\_\_\_\_, 2020, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_ day of \_\_\_\_\_, 2020.

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



**AGREEMENT FOR WORK IN ROAD RIGHT OF WAY BY  
GREEN CONSOLIDATED DRAIN DRAINAGE DISTRICT**

This Agreement is made and entered into on this \_\_\_\_ day of \_\_\_\_\_, 2020, by and between the Green Consolidated Drain Drainage District (the “Drainage District”), a public body corporate, administered by the Ingham County Drain Commissioner (the “Drain Commissioner”) of 707 Buhl St, Mason, MI 48854-0220, and the County of Ingham on behalf of the Ingham County Road Department (hereinafter, the “ICRD”) of 301 Bush Street, P.O. Box 38, Mason, Michigan 48854.

WITNESSETH:

WHEREAS, pursuant to a petition dated March 5, 2019, Delhi Charter Township requested the Drain Commissioner to consolidate the Green Drain Drainage District, the Schoolcraft Drain Drainage District, the Green #4 Consolidated Drain Drainage District, the Green, NE Delhi Branch Drain Drainage District, the Green, Three Lakes Branch Drain Drainage District, the Jackson Drain Drainage District, the Stimson Drain Drainage District, and the Wooded Valley Drain Drainage District, and said drainage districts once consolidated to be known collectively as the Green Consolidated Drain Drainage District (“Drainage District”), and the respective drains, to be known collectively as the Green Consolidated Drain (the “Drain”); and,

WHEREAS, Delhi Charter Township also petitioned for the relocating, extending and adding branches to the Drain, and further petitioned for the adding and/or deletion of lands not within the Drainage District; and,

WHEREAS, an Order of Necessity was entered on April 23, 2019, determining that the consolidation, addition or deletion of lands in the Drainage District and relocation, extension and adding branches to the Drain petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that said drainage districts and drains should be consolidated are necessary for the protection of the public health in Delhi Charter Township and City of Lansing; and,

WHEREAS, no construction or improvements are planned pursuant to the petition and Order of Necessity; and,

WHEREAS, the Drainage District is developing plans and specifications that are necessary for the consolidation of the Drain within the Drainage District, and is in the process of securing easements necessary for relocating, extending and adding branches to the Drain; and,

WHEREAS, the consolidation of drainage districts and drains are intended to provide efficiency of administration of the Drain and for the long-terms savings for landowners and municipalities subject to assessment for the maintenance of the Drain; and,

WHEREAS, said consolidation of drainage districts and drains include drains within the public road rights-of-way under the control and jurisdiction of the ICRD, for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and,

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to maintain the Drain in road rights-of-way under the jurisdiction of the ICRD; and,

WHEREAS, the ICRD and the Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and in the event of any maintenance on the Drain that the roads are left in equal, or better, condition once construction is completed in accordance with the terms of this Agreement.

NOW THEREFORE, it is agreed by and between the parties as follows:

15. The ICRD does hereby grant license and permission to the Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain as set for and identified on the map attached hereto as **Exhibit A**.

16. The Drainage District is solely responsible for, and shall maintain, the Drain and Drainage Structures (as defined in Section 3) installed within the road right-of-way for storm water drainage purposes, as depicted in the attached **Exhibit A**.

17. The term "Drainage Structures" as used herein shall mean all storm sewer pipes, open ditches, tiles, culverts, trench drains, planting material, manholes, catch basins, vegetation and bio-retention areas residing within the Drainage District for drainage and storm water management purposes.

18. The ICRD shall not be obligated in the future to repair and maintain any Drainage Structures that are within the road right-of-way that are also within the drainage route and course that have been installed, improved and/or maintained, arising out of or as a result of this Agreement.

19. The Drainage District shall be responsible, without cost to the ICRD, for repairing any portion of a road or ICRD property located within the road rights-of-way, as depicted on the attached **Exhibit A**, that is damaged during or as a result of any construction, repair or maintenance work on the Drain performed by the Drainage District under this Agreement. Such repair shall reasonably restore any damaged portion to the same general condition as it was prior to such damage.

20. Except as specifically set forth herein, this Agreement does not otherwise alter the ICRD's obligations, or rights to governmental immunity as may be provided by law, for road administration, repair and maintenance of roads and road rights-of-way under its control and jurisdiction as provided by law.

21. Except as specifically set forth herein, this Agreement does not otherwise alter the Drainage District's obligations for maintenance and repair of the Drain as provided by law.

22. This Agreement shall not be construed as obligating the ICRD or the Drain Commissioner to expend funds in excess of appropriations or assessments authorized by law or otherwise commit the Drain Commissioner or the ICRD to actions for which they lack statutory authority.

23. For any future maintenance and/or repair work, the Drain Commissioner, on behalf of the Drainage District, shall obtain any and all necessary permits from the ICRD required to perform said construction, maintenance and/or repair work.

24. This Agreement is entered specific to the consolidation of the Drain, and future construction, maintenance, repair and improvement of the Drain set forth **Exhibit A** and shall not otherwise be applicable beyond said Drain and Drainage District and does not otherwise modify existing Drain Commissioner and ICRD authorities or transfer any authority, on to the other. The ICRD and the Drain Commissioner do not waive any claims, positions and/or interpretations that may have with respect to the applicability and/or enforceability of any law, regulation or ordinance.

25. This Agreement incorporate by reference the ICRD Right-of-Way Permit Rules and Regulations as revised on June 8, 2006.

26. This Agreement does not confer or grant an easement or other rights or interests in the roads or road right-of-way to the Drain Commissioner or Drainage District other than as necessary for the consolidation, construction, maintenance and repair of the Drain, unless otherwise stated herein.

27. This Agreement is not intended to create, nor does it create, any third-party rights, but has been entered into for the sole benefit of the parties hereto.

28. The parties signing this Agreement on behalf of each party are, by said signatures, affirming that they are authorized to enter into this Agreement for and on behalf of the respective parties to this Agreement.

**GREEN CONSOLIDATED DRAIN DRAINAGE DISTRICT**

By: \_\_\_\_\_  
Patrick E. Lindemann  
Ingham County Drain Commissioner

STATE OF MICHIGAN     )  
                                      )SS  
COUNTY OF INGHAM     )

The foregoing was acknowledged by me on this \_\_\_\_ day of \_\_\_\_\_, 2020, by Patrick E. Lindemann, Ingham County Drain Commissioner on behalf of the Green Consolidated Drain Drainage District.

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

**COUNTY OF INGHAM FOR  
INGHAM COUNTY ROAD DEPARTMENT**

By: \_\_\_\_\_  
**Bryan Crenshaw**  
Chairperson, County Board of Commissioners

STATE OF MICHIGAN     )  
                                      )SS  
COUNTY OF INGHAM     )

The foregoing was acknowledged by me on this \_\_\_\_ day of \_\_\_\_\_, 2020, by **Bryan Crenshaw**, Chairperson, County Board of Commissioners, on behalf of the Ingham County Road Department.

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

APPROVED AS TO FORM

FOR THE COUNTY OF INGHAM  
COHL, STOKER & TOSKEY, P.C.

By: \_\_\_\_\_  
Robert D. Townsend

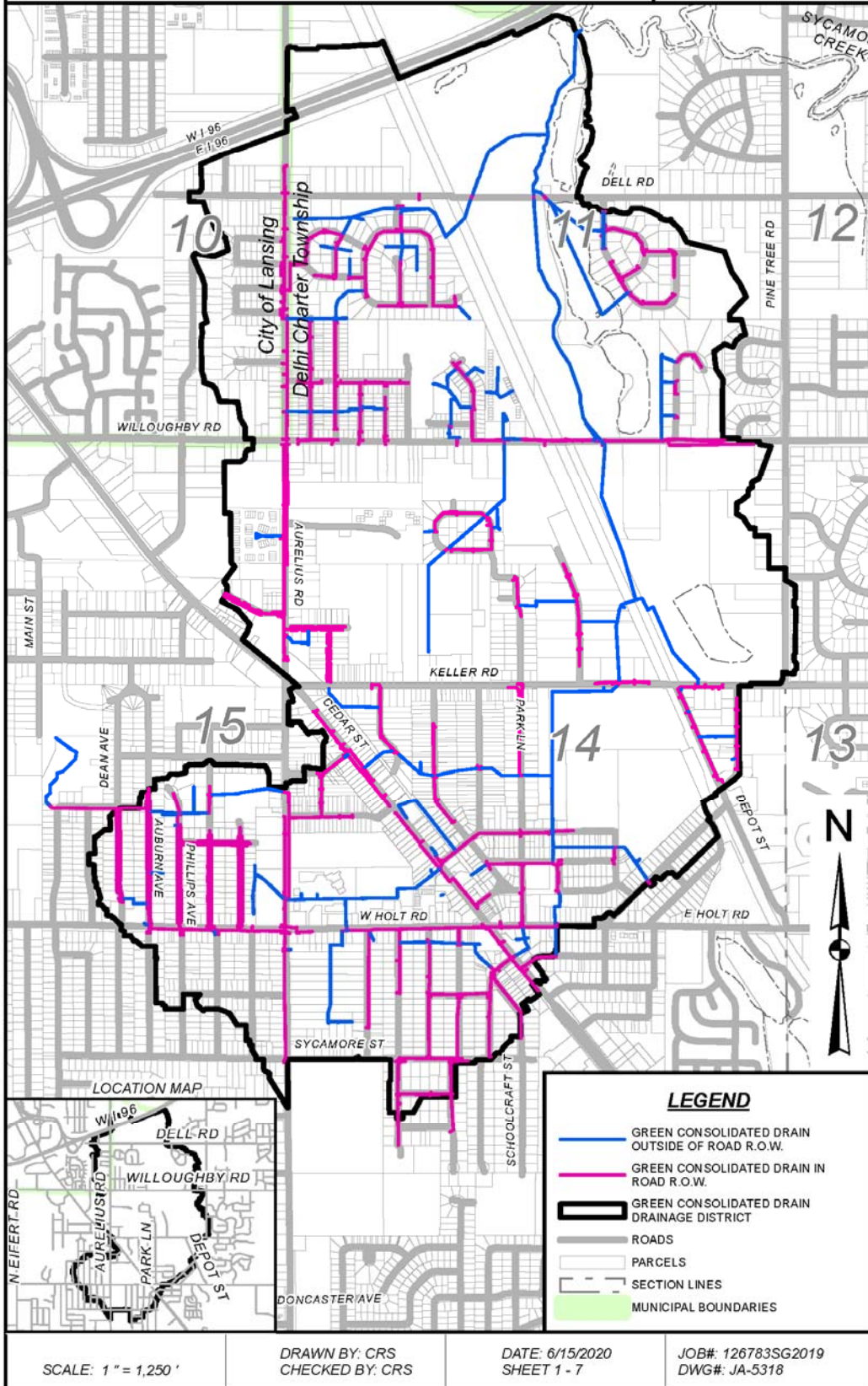
Prepared by and Return to:

Patrick E. Lindemann  
Ingham County Drain Commissioner  
707 Buhl Avenue  
Mason, Michigan 48854-0220

**EXHIBIT A**

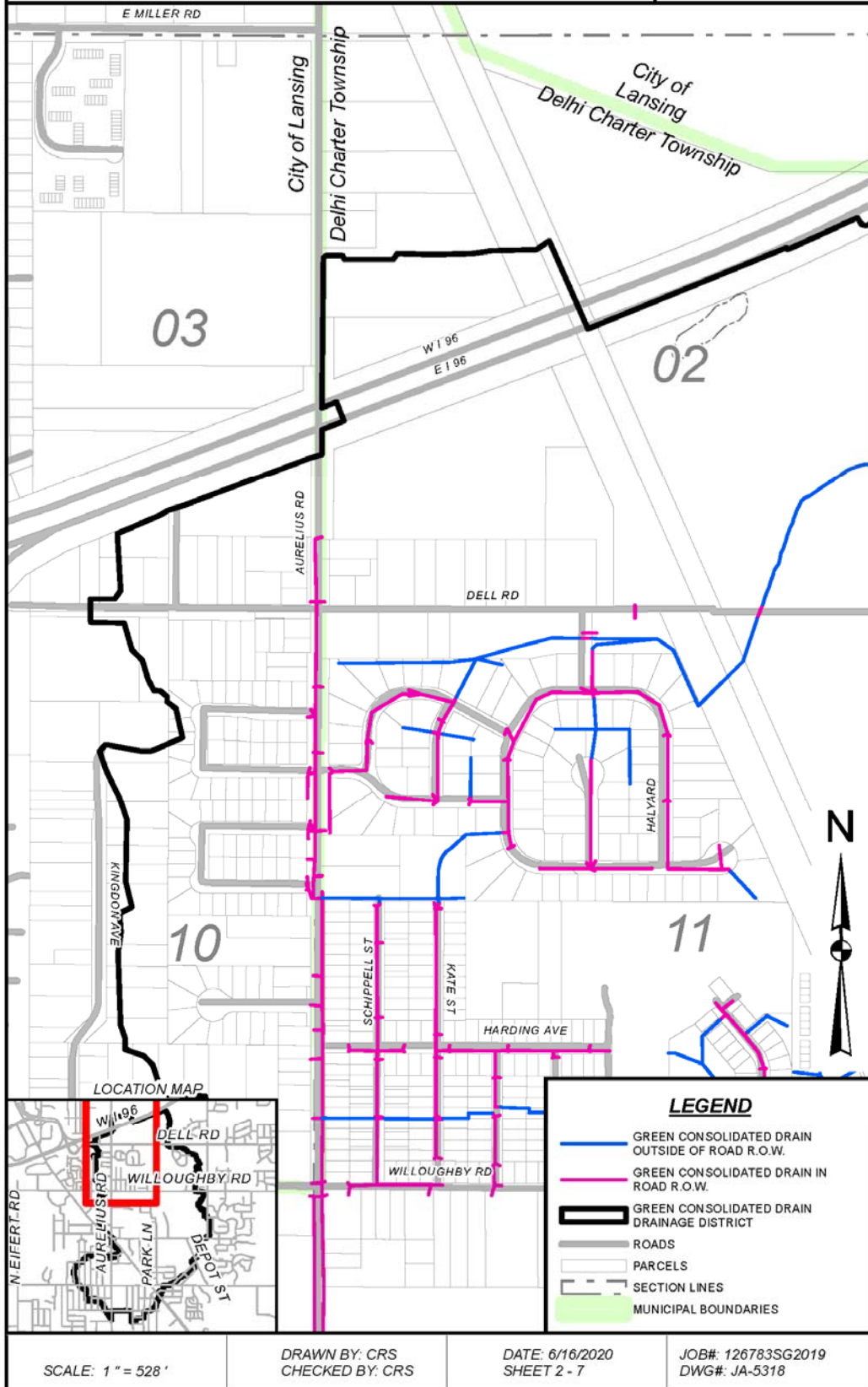
OWNER:  
Ingham County Drain Commissioner  
707 Buhl Ave., P.O. Box 220  
Mason, MI 48854

## EXHIBIT A



OWNER:  
Ingham County Drain Commissioner  
707 Buhl Ave., P.O. Box 220  
Mason, MI 48854

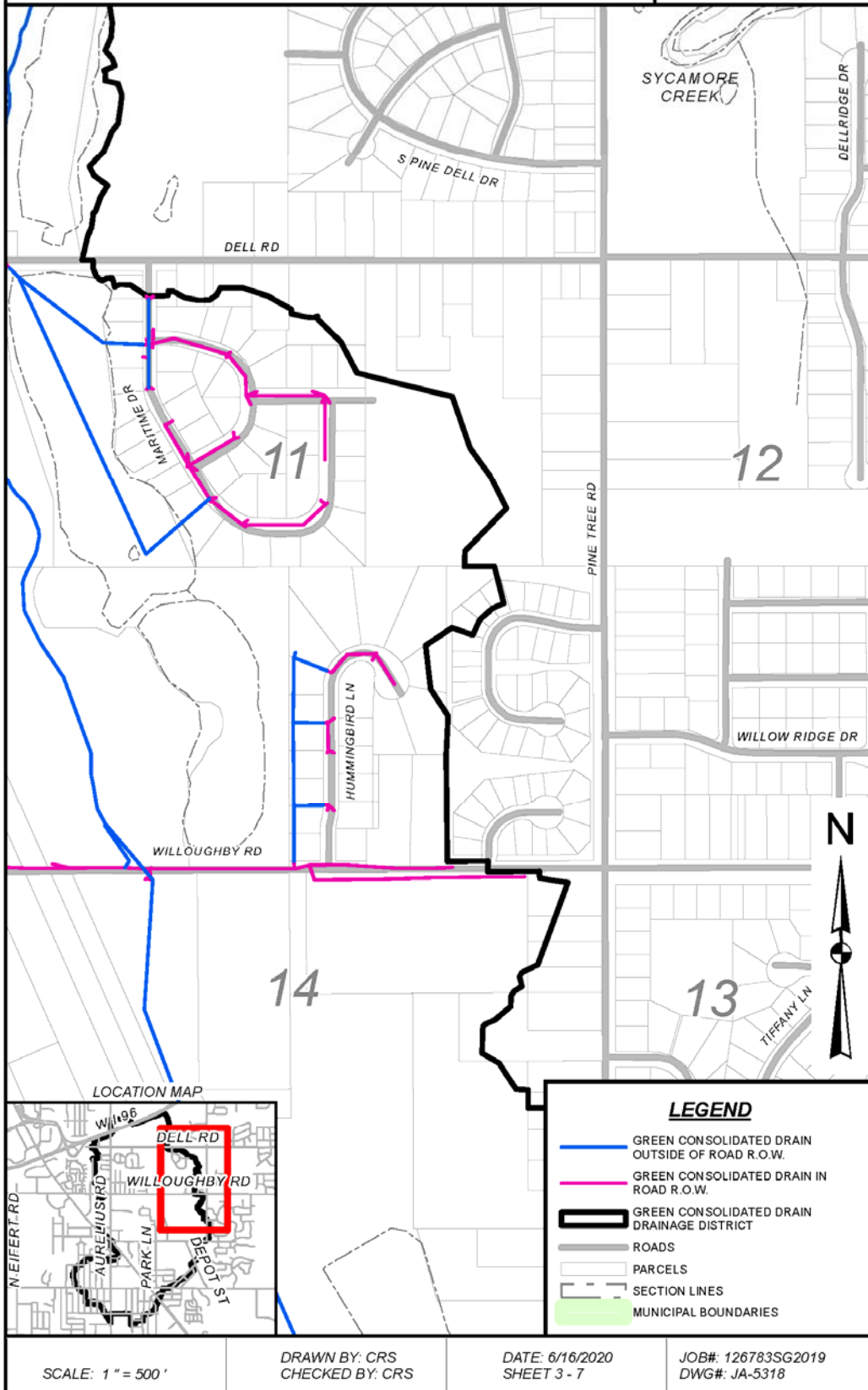
## EXHIBIT A





OWNER:  
Ingham County Drain Commissioner  
707 Buhl Ave., P.O. Box 220  
Mason, MI 48854

## EXHIBIT A



SCALE: 1" = 500'

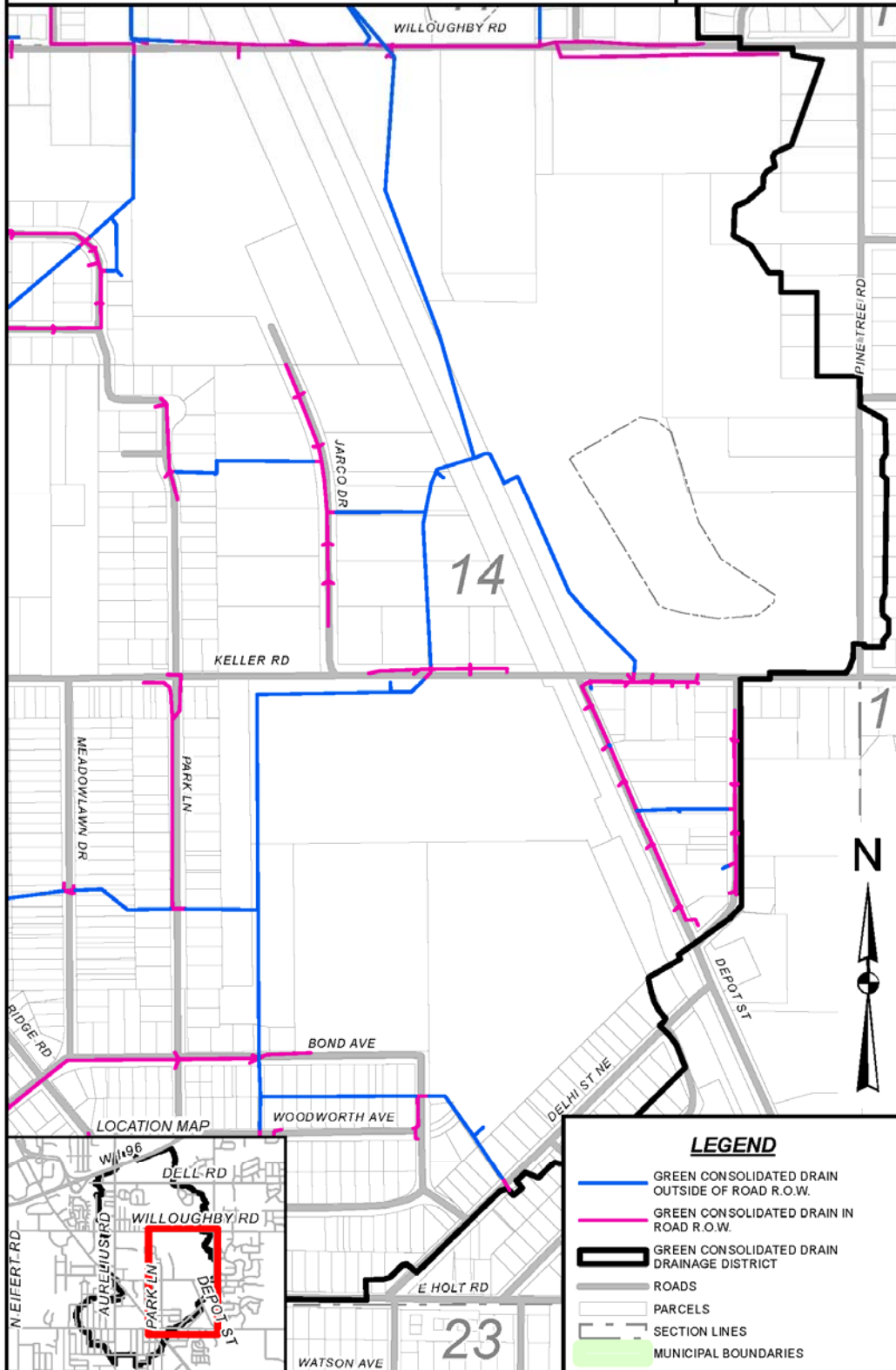
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CHECKED BY: CRS

DATE: 6/16/2020  
SHEET 3 - 7

JOB#: 126783SG2019  
DWG#: JA-5318

OWNER:  
Ingham County Drain Commissioner  
707 Buhl Ave., P.O. Box 220  
Mason, MI 48854

## EXHIBIT A



### LEGEND

- GREEN CONSOLIDATED DRAIN OUTSIDE OF ROAD R.O.W.
- GREEN CONSOLIDATED DRAIN IN ROAD R.O.W.
- GREEN CONSOLIDATED DRAIN DRAINAGE DISTRICT
- ROADS
- PARCELS
- SECTION LINES
- MUNICIPAL BOUNDARIES

SCALE: 1" = 500'

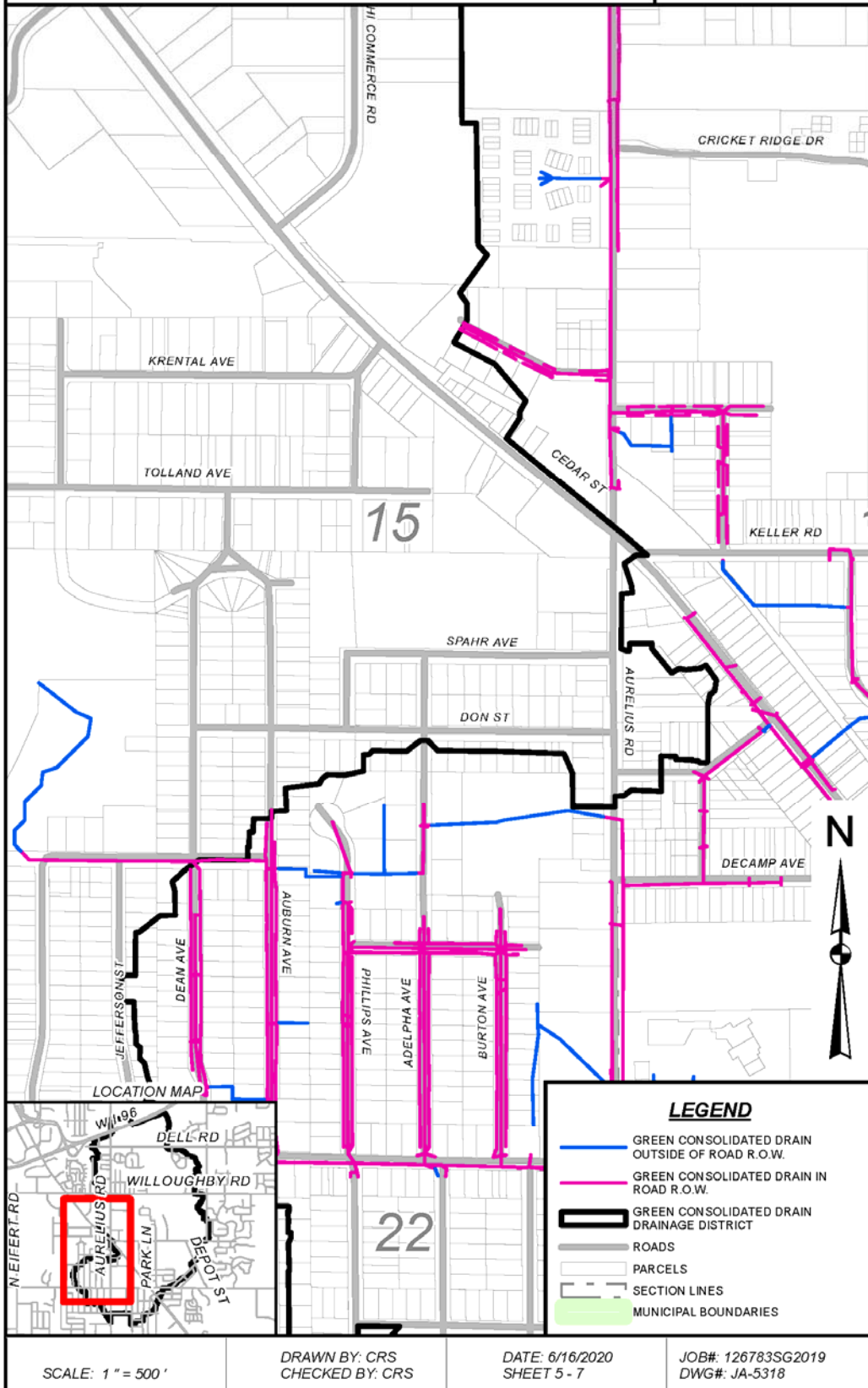
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CHECKED BY: CRS

DATE: 6/16/2020  
SHEET 4 - 7

JOB#: 126783SG2019  
DWG#: JA-5318

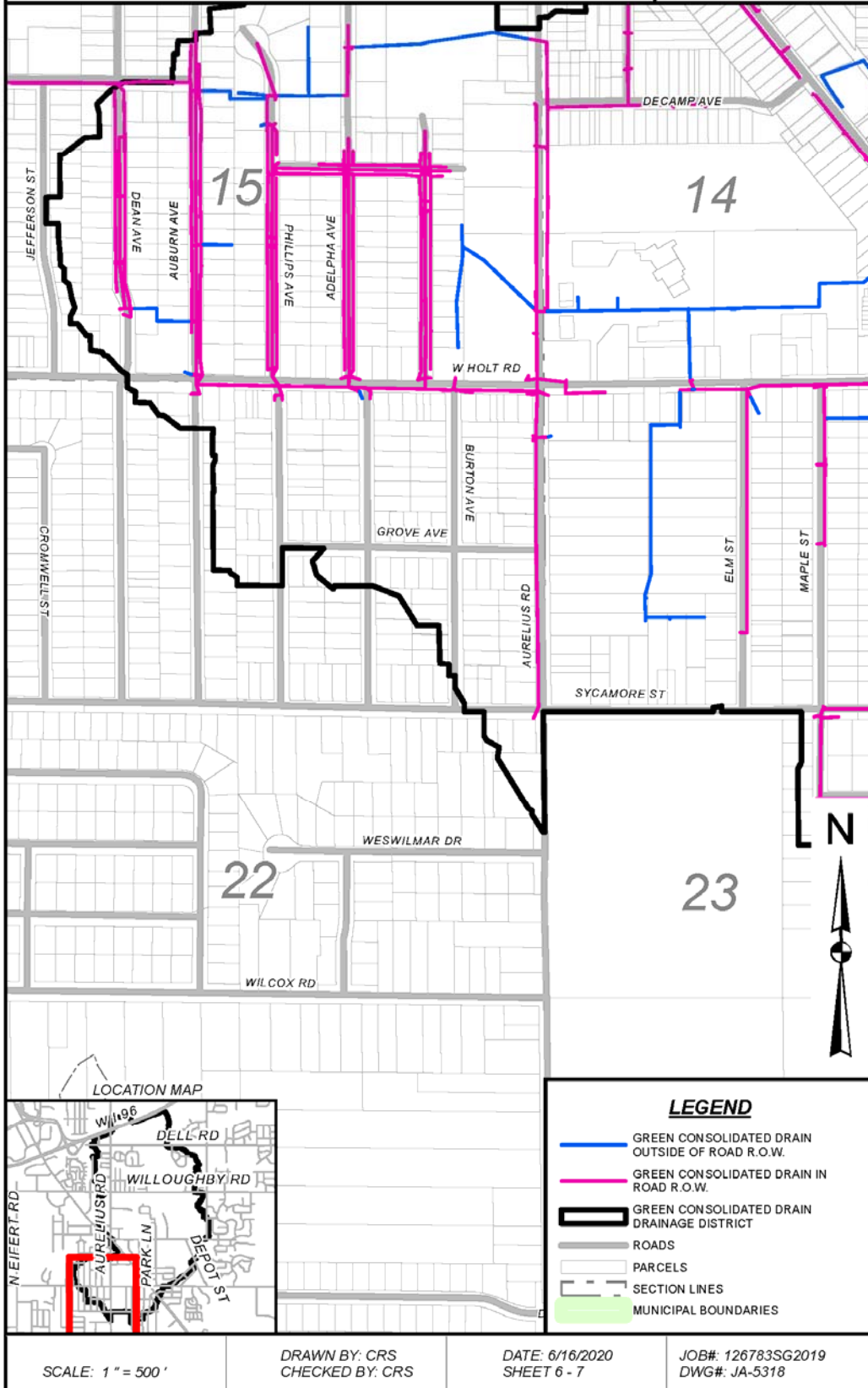
OWNER:  
Ingham County Drain Commissioner  
707 Buhl Ave., P.O. Box 220  
Mason, MI 48854

## EXHIBIT A



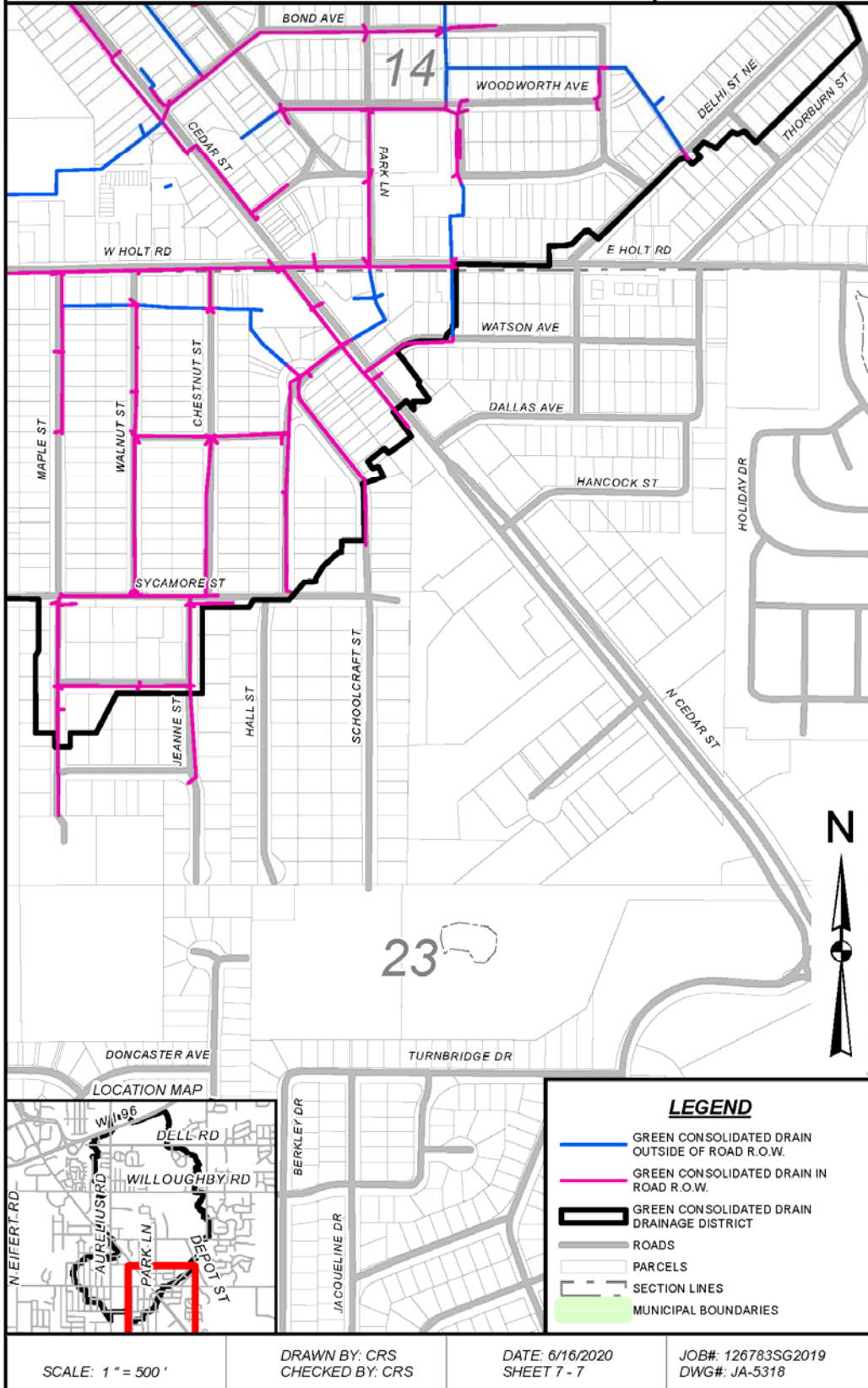
OWNER:  
Ingham County Drain Commissioner  
707 Buhl Ave., P.O. Box 220  
Mason, MI 48854

## EXHIBIT A



OWNER:  
Ingham County Drain Commissioner  
707 Buhl Ave., P.O. Box 220  
Mason, MI 48854

## EXHIBIT A



Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT OF  
WAY BY MARSHALL TILE DRAIN DRAINAGE DISTRICT**

**RESOLUTION #20 –**

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on \_\_\_\_\_, 2020, at 6:30 p.m., local time.

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

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

The following resolution was offered by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_:

WHEREAS, as a result drainage problems and flooding in the Marshall Tile Drain Drainage District (“Drainage District”), a Petition dated July 30, 2018, requesting improvements, including the cleaning out, relocating, widening, deepening, straightening, tiling, extending, improving, providing structures, adding lands, adding branches and relief drains, and/or relocating along a highway, (the “Improvements”) to the Marshall Tile Drain (the “Drain”) was filed with the Drain Commissioner; and,

WHEREAS, an Order of Necessity was entered on June 5, 2019, determining that the Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved and that the Improvements to the Drain are necessary for the protection of the public health in Aurelius Township; and,

WHEREAS, the Drainage District is developing plans and specifications for the Improvements to the Drain within the Drainage District, and is in the process of securing easements necessary therefore; and,

WHEREAS, the Improvements are intended to relieve drainage problems and periodic flooding, providing cause for the Petition previously filed, in a manner consistent with now-existing federal and state statutes and regulations, and local ordinances; and,

WHEREAS, said Improvements entail work to be performed in the public road rights-of-way under the control and jurisdiction of the Ingham County Road Department (“ICRD”), for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and,

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to construct the Drain in road rights-of-way under the jurisdiction of the ICRD; and,

WHEREAS, the ICRD and the Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and that the roads are left in equal, or better, condition once construction is completed in accordance with the terms of this Agreement to be executed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, on behalf of the ICRD approves entering into an agreement with the Ingham County Drain Commissioner, on behalf of the Marshall Tile Drain Drainage District, to grant license and permission to said Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain, subject to and conditioned upon construction to be performed and constructed in the roads rights-of-way as permitted by the ICRD.

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.

YEAS: Commissioners \_\_\_\_\_  
\_\_\_\_\_

NAYS: Commissioners \_\_\_\_\_

ABSTAIN: Commissioners \_\_\_\_\_

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 07/21/2020**

RESOLUTION DECLARED ADOPTED.

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

STATE OF MICHIGAN     )  
                                      ) SS

COUNTY OF INGHAM    )

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) does hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on \_\_\_\_\_, 2020, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_ day of \_\_\_\_\_, 2020.

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



**AGREEMENT FOR WORK IN ROAD RIGHT OF WAY BY  
MARSHALL TILE DRAIN DRAINAGE DISTRICT**

This Agreement is made and entered into on this \_\_\_\_ day of \_\_\_\_\_, 2020, by and between the Marshall Tile Drain Drainage District (the “Drainage District”), a public body corporate, administered by the Ingham County Drain Commissioner (the “Drain Commissioner”), 707 Buhl St, Mason, MI 48854-0220, and the County of Ingham on behalf of the Ingham County Road Department (hereinafter, the “ICRD”), 301 Bush Street, P.O. Box 38, Mason, Michigan 48854.

WITNESSETH:

WHEREAS, as a result drainage problems and periodic flooding experienced in the Marshall Tile Drain (the “Drain”), a Petition dated July 30, 2018, requesting improvements, including the cleaning out, relocating, widening, deepening, straightening, tiling, extending, providing structures, adding branches and a relief drains, relocating along a highway, adding structures and mechanical devices that will properly purify or improve flow, adding pumping equipment necessary to assist or relieve flow (the “Improvements”) to the Drain was filed with the Drain Commissioner; and,

WHEREAS, an Order of Necessity was entered on June 5, 2019, determining that the Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved and that the Improvements to the Drain are necessary for the protection of the public health in Aurelius Township; and,

WHEREAS, the Drainage District is developing plans and specifications for the Improvements to the Drain within the Drainage District, and is in the process of securing easements necessary therefore; and,

WHEREAS, the Improvements are intended to relieve drainage problems and periodic flooding, providing cause for the Petition previously filed, in a manner consistent with now-existing federal and state statutes and regulations, and local ordinances; and,

WHEREAS, said Improvements entail work to be performed in the public road rights-of-way under the control and jurisdiction of the ICRD, for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and,

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to construct the Drain in road rights-of-way under the jurisdiction of the ICRD; and,

WHEREAS, the ICRD and the Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and that the roads are left in equal, or better, condition once construction is completed in accordance with the terms of this Agreement.

NOW THEREFORE, it is agreed by and between the parties as follows:

29. The ICRD does hereby grant license and permission to the Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain, subject to and conditioned upon construction to be performed and constructed in the road rights-of-way as permitted by the ICRD and as marked on the map attached hereto as **Exhibit A**.

30. The Drainage District is solely responsible for, and shall maintain, all Drainage Structures installed within the road right-of-way for storm water drainage purposes, as depicted in the attached **Exhibit A**.

31. The term "Drainage Structures" as used herein shall mean all storm sewer pipes, open ditches, tiles, culverts, trench drains, planting material, manholes, catch basins, vegetation and bio-retention areas residing within the Drainage District for drainage and storm water management purposes.

32. The ICRD shall not be obligated in the future to repair and maintain any Drainage Structures that are within the road right-of-way that are also within the drainage route and course that have been installed, improved and/or maintained, arising out of or as a result of this Agreement.

33. The Drainage District shall be responsible, without cost to the ICRD, for repairing any portion of a road or ICRD property located within the road rights-of-way, as depicted on the attached **Exhibit A**, that is damaged during or as a result of construction, repair or maintenance work on the Drain performed by the Drainage District under this Agreement. Such repair shall reasonably restore any damaged portion to the same general condition as it was prior to such damage.

34. Except as specifically set forth herein, this Agreement does not otherwise alter the ICRD's obligations, or rights to governmental immunity as may be provided by law, for road administration, repair and maintenance of roads and road rights-of-way under its control and jurisdiction as provided by law.

35. Except as specifically set forth herein, this Agreement does not otherwise alter the Drainage District's obligations for maintenance and repair of the Drain as provided by law.

36. This Agreement shall not be construed as obligating the ICRD or the Drain Commissioner to expend funds in excess of appropriations or assessments authorized by law or otherwise commit the Drain Commissioner or the ICRD to actions for which they lack statutory authority.

37. For the Improvements to be performed pursuant to this Agreement, and for any future maintenance and/or repair work, the Drain Commissioner, on behalf of the Drainage District, shall obtain any and all necessary permits from the ICRD required to perform said construction, maintenance and/or repair work. Any subsequent changes in the Plans and Specifications during construction for work under the roads or within the road rights-of-way must first receive a permit amendment. Subsequent to completion of construction, the Drainage District shall provide the ICRD with construction record drawings illustrating all Improvements and their details constructed under the roads and within the public road rights-of-way and identifying the Drainage Structures to be maintained by the Drainage District.

38. This Agreement is entered specific to the construction, improvements and maintenance of the Drain set forth in the above-referenced Plans and Specifications and shall not otherwise be applicable beyond said Drain and Drainage District, and does not otherwise modify existing Drain Commissioner and ICRD authorities or transfer any authority, on to the other. The ICRD and the Drain Commissioner do not waive any claims, positions and/or interpretations that may have with respect to the applicability and/or enforceability of any law, regulation or ordinance.

39. This Agreement incorporate by reference the ICRD Right-of-Way Permit Rules and Regulations as revised on June 8, 2006.

40. This Agreement does not confer or grant an easement or other rights or interests in the roads or road right-of-way to the Drain Commissioner or Drainage District other than as necessary for the construction, maintenance and repair of the Drain, unless otherwise stated herein.

41. This Agreement is not intended to create, nor does it create, any third-party rights, but has been entered into for the sole benefit of the parties hereto.

42. The parties signing this Agreement on behalf of each party are, by said signatures, affirming that they are authorized to enter into this Agreement for and on behalf of the respective parties to this Agreement.

*[Signatures and Acknowledgments on following pages]*

**MARSHALL TILE DRAIN DRAINAGE DISTRICT**

By: \_\_\_\_\_  
Patrick E. Lindemann  
Ingham County Drain Commissioner

STATE OF MICHIGAN     )  
                                      )SS  
COUNTY OF INGHAM     )

The foregoing was acknowledged by me on this \_\_\_\_ day of \_\_\_\_\_, 2020, by Patrick E. Lindemann, Ingham County Drain Commissioner on behalf of the Marshall Tile Drain Drainage District.

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

**COUNTY OF INGHAM FOR  
INGHAM COUNTY ROAD DEPARTMENT**

By: \_\_\_\_\_  
**Bryan Crenshaw**  
Chairperson, County Board of Commissioners

STATE OF MICHIGAN     )  
                                      )SS  
COUNTY OF INGHAM     )

The foregoing was acknowledged by me on this \_\_\_\_ day of \_\_\_\_\_, 2020, by **Bryan Crenshaw** , Chairperson, County Board of Commissioners, on behalf of the Ingham County Road Department.

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

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

By: \_\_\_\_\_  
Robert D. Townsend

Prepared by and Return to:

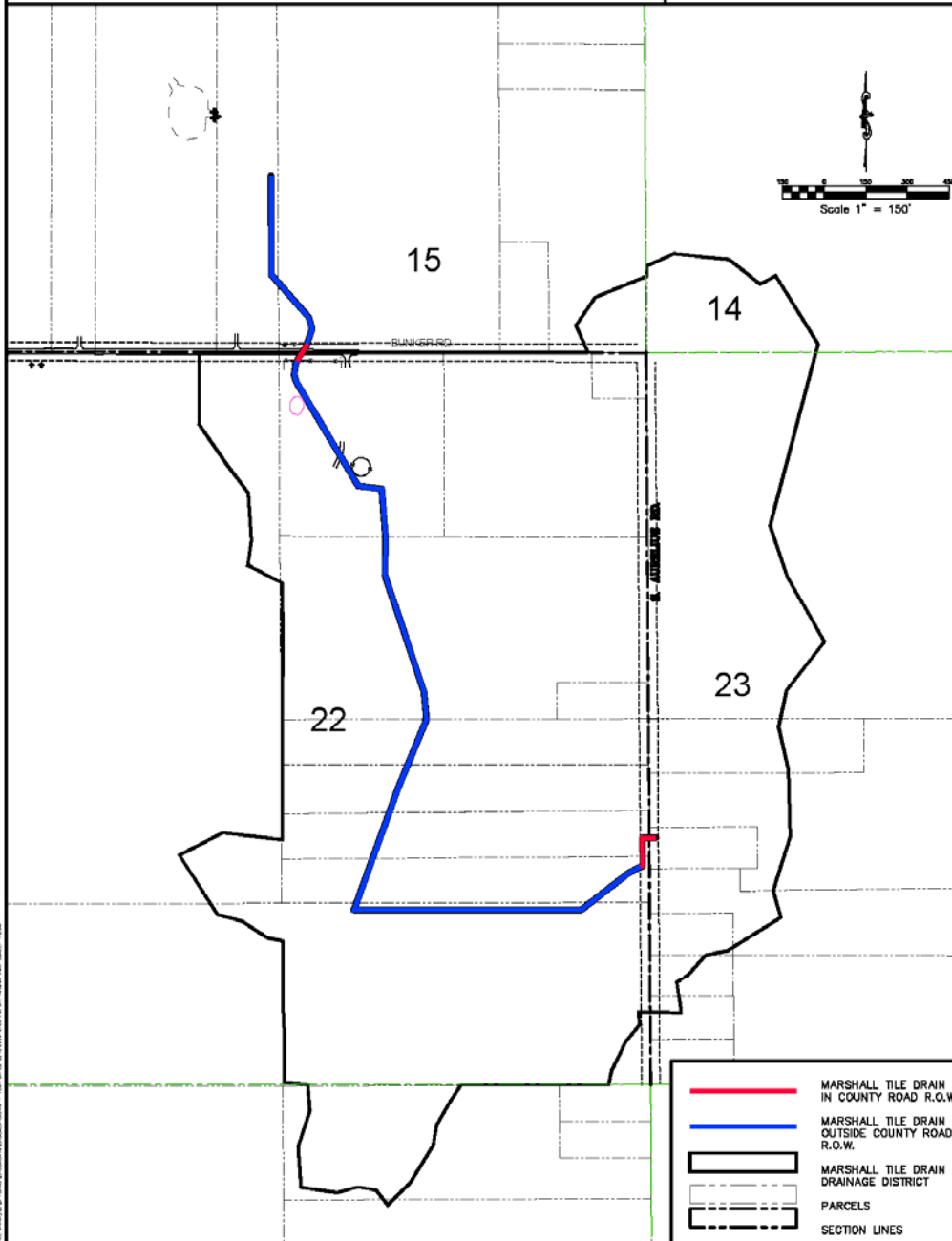
Patrick E. Lindemann  
Ingham County Drain Commissioner  
707 Buhl Avenue  
Mason, Michigan 48854-0220

**EXHIBIT A**

OWNER:  
INGHAM COUNTY DRAIN COMMISSIONER  
707 BUHL AVE., P.O. BOX 220  
MASON, MI 48854

## EXHIBIT A

**LSG** Engineers  
& Surveyors  
exceptional service  
3135 PINE TREE ROAD, SUITE D • LANSING, MI 48911  
PH: (313) 393-2302 • FAX: (313) 393-2308 • www.lsg-es.com



SCALE: 1" = 150'

DRAWN BY: AJJ  
CHECKED BY: ADB

DATE: 06/04/2020  
SHEET 1 OF 1

JOB#: 2283  
DWG: EXHIBIT "A" EASEMENTS.DWG

THIS DRAWING IS THE PROPERTY OF LSG ENGINEERS & SURVEYORS. IT IS TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREON. ANY REUSE OR MODIFICATION OF THIS DRAWING WITHOUT THE WRITTEN CONSENT OF LSG ENGINEERS & SURVEYORS IS PROHIBITED.

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**  
**RESOLUTION PLEDGING FULL FAITH AND CREDIT TO**  
**MARSHALL TILE DRAIN DRAINAGE DISTRICT BONDS**  
**RESOLUTION #20 –**

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on \_\_\_\_\_, 2020, at \_\_\_\_\_ p.m., local time.

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

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

The following resolution was offered by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_:

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

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds") in an amount not to exceed \$900,000 pursuant to the Act; and

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

WHEREAS, the Drain Commissioner, in consultation with professionals engaged by the Drainage District, has analyzed the Special Assessments and the proposed Bonds; and informed the County that there is no other indebtedness of the Drainage District secured by the Special Assessments, and that the Special Assessments will be levied in an amount equal to or greater than the par amount of the Bonds, assuring the County that there is a sufficient amount of Special Assessments levied, which together with interest thereon is projected to be sufficient to make payments of the principal of and interest on the Bonds as they become due; and



WHEREAS, PFM Financial Advisors LLC has been engaged by the Drainage District to review such projections and to assist the Drainage District as registered municipal advisor for the issuance of the Bonds; and

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

WHEREAS, the Drain Commissioner has informed the County that the pledge of the full faith and credit of the County to the Bonds will reduce the interest cost of financing the Project thus reducing the interest cost of the County and the property owners in the Drainage District for the Project; and

WHEREAS, if the County has advanced funds pursuant to its full faith and credit pledge and the Drainage District does not have funds to reimburse the County, the Act requires the Drain Commissioner to levy an additional assessment in such an amount as is required to reimburse the County for its advance; and

WHEREAS, the Drain Commissioner recommends that the Board adopt a resolution to pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds; and

WHEREAS, based on the recommendation of the Drain Commissioner, the Board agrees to pledge the full faith and credit of the County to the Bonds.

NOW, THEREFORE, IT IS RESOLVED as follows:

The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$900,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

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

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

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

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

YEAS: Commissioners \_\_\_\_\_

NAYS: Commissioners \_\_\_\_\_

ABSTAIN: Commissioners \_\_\_\_\_

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 07/21/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 07/22/2020**

RESOLUTION DECLARED ADOPTED.

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

**CERTIFICATION**

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on \_\_\_\_\_, 2020, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended and the Governor's Executive Order 2020-129.

Date: \_\_\_\_\_, 2020

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

Introduced by County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE RENEWAL OF FIREWALL LICENSES**

**RESOLUTION #20 –**

WHEREAS, Ingham County needs to protect our data and our network from cyber threats; and

WHEREAS, our current firewall solution license expire in October, 2020; and

WHEREAS, Innovation and Technology has been able to reconfigure our current setup to reduce our license cost going forward; and

WHEREAS, the licenses will be for 3 years and will be purchased under the State of Michigan MiDeal contract.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the firewall hardware configuration and renewal licenses from CDWG in the amount not to exceed \$205,000.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county's Network Fund #63625810-932033.

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 07/21/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 07/22/2020**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT EXTENSION WITH MODERNISTIC  
FOR CARPET CLEANING SERVICES AT SEVERAL COUNTY FACILITIES**

**RESOLUTION #20 –**

WHEREAS, Ingham County currently has a contract with Modernistic for carpet cleaning services; and

WHEREAS, the current contract will expire on August 31, 2020; and

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

WHEREAS, Modernistic has agreed to hold their current prices; 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 one year contract extension with Modernistic, 4310 Creyts Road, Lansing, Michigan, 48917, for carpet cleaning services at several county facilities.

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

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

**Nays:** None **Absent:** None **Approved 07/21/2020**

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

**Nays:** None **Absent:** None **Approved 07/22/2020**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE LOCAL ROAD AGREEMENTS WITH  
ALAIEDON, AURELIUS, BUNKER HILL, LEROY, LOCKE, STOCKBRIDGE, VEVAY, AND  
WHEATFIELD TOWNSHIPS**

**RESOLUTION #20 –**

WHEREAS, 2020 Local Road Program Agreements are proposed for the following Townships with details of the proposed road improvement and funding provided in the table below: Alaiedon, Aurelius, Bunker Hill, Leroy, Locke, Stockbridge, Vevay, and Wheatfield Townships; and

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

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

WHEREAS, total Road Department funding match amount indicated in the table below is included in the adopted/amended 2020 Road Department budget; and

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

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

WHEREAS, the respective Townships are willing to pay the respective Township's portion of the cost of said improvements as shown in the table below and as further detailed above, provided, however, that the respective Township excess payments will not exceed 10 percent (10%) of the Township contribution amounts established in the respective Agreements, unless the respective Township agrees otherwise, or may reduce the scope of described road improvement projects per the respective Township's available budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into 2020 Local Road Program Agreements with the following Townships with details of the proposed road improvement and funding provided in the table below: Alaiedon, Aurelius, Bunker Hill, Leroy, Locke, Stockbridge, Vevay, and Wheatfield Townships.

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

BE IT FURTHER RESOLVED, that the Road Department shall invoice each Township as provided above and in the table below for their respective contributions, and.

BE IT FURTHER RESOLVED, that the Road Department shall cause the improvements identified in the table below to be performed by Road Department crews without charge to the respective projects for road department staff labor as indicated in the table below during the construction season of the 2020 calendar year subject to final approval by, or as modified by, each Township.

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

2020 Local Road Program Match Amounts, Projects & Estimated Costs							
Township	Prior Match Remaining	2020 Road dept. Match	Total 2020 Match Available	Proposed 2020 Local Road Projects	Estimated Total Project Material Cost	Estimated Township Cost	Road dept. Contribution
Alaiedon	\$0.00	\$45,000.00	\$45,000.00	Asphalt wedging of Every Road where necessary—particularly Howell to Lamb Roads. Chip-sealing: Lamb Road, Hagadorn to Meridian Roads, 4.75 miles; Simmons Road, Lamb to Holt Roads, 1 mile.	\$145,000.00	\$100,000.00	\$45,000 max.
Aurelius	\$0.00	\$33,300.00	\$33,300.00	Bunker Road, Aurelius to Eifert Roads, 1 mile, full cap maintenance paving.	\$50,000.00	\$25,000.00	\$25,000 (Half up to max \$33,300)
Bunker Hill	\$33,300.00	\$33,300.00	\$66,600.00	Williams Road, Fitchburg to Fogg Roads, 1.75 miles, full cap maintenance paving; Holland Road, Friermuth to Parman Roads, and DeCamp Road, Haynes to Friermuth Roads, total of 2 miles, asphalt wedging and spot maintenance paving to extent of budget. All roads to be chip-sealed first for "Texas Underseal" without charge by ICRD under maintenance.	\$133,200.00	\$66,600.00	\$66,600 max.
Leroy	\$0.00	\$33,300.00	\$33,300.00	Maintenance paving where necessary on Frost Road between Meech Road and M-52 and on Noble Road between Meech Road and M-52, plus on other Leroy Township local roads to be determined to extent of budget.	\$83,300.00	\$50,000.00	\$33,300 max.
Locke	\$0.00	\$33,300.00	\$33,300.00	Maintenance paving on Bell Oak Road - 1/2 mi east of M-52 and on Corey Road - 1/2 mi between Bell Oak & Hoxie Roads.	\$50,000.00	\$25,000.00	\$25,000 (Half up to max \$33,300)
Stockbridge	\$9,916.69	\$33,300.00	\$43,216.69	Maintenance paving and asphalt wedging where necessary on Shepper Road, south township/county line to M-106, 2 miles, and on Green Road, M-52 to Kane Road (east township/county line), 1.6 miles.	\$50,000.00	\$25,000.00	\$25,000 (Half up to max \$43,216.69)
Vevay	\$41,488.72 Estimated after completing 2019 work in 2020.	\$45,000.00	\$86,488.72	Full cap maintenance paving on Lyon Road, College to Tuttle Roads, 1 mile, and on Coy Road, Hull to Eden Roads, 1 mile.	\$90,000.00	\$45,000.00	\$45,000 (half up to max. available match after completing 2019 work.
Wheatfield	\$0.00	\$33,300.00	\$33,300.00	Full cap maintenance pave Clark Road, Howell to Waldo Roads, 1 mile, and spot maintenance paving where most necessary on Waldo Road, Meridian to Bray Roads, 3 miles, to extent of budget.	\$66,600.00	\$33,300.00	\$33,300 max.

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 07/21/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 07/22/2020**



Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE EXTENSION OF RESOLUTION #17-235  
FOR DUST CONTROL SOLUTION**

**RESOLUTION #20 –**

WHEREAS, the Road Department purchases approximately 250,000 gallons of Mineral well brine with a 28% calcium chloride solution for dust control for approximately 80 miles of county gravel roads during the dry months of the year; and

WHEREAS, the Road Department's 2020 and 2021 budgets shall include funds for this expense in controllable expenditures and will have sufficient funds budgeted for the second year of the Purchasing Department approved purchase order; and

WHEREAS, bids for the Road Department's supply of dust control solutions were solicited by the Purchasing Department in ITB #108-17 and received in sealed bid proposals for a 3 year period, with a 2-year renewal option; and

WHEREAS, Chloride Solutions of Webberville, Michigan 48892 was the lowest qualifying bidder, with unit price per gallon and a quantity not to exceed \$57,500 per each year of the purchase order for dust control needs for 3 years with an 2 year renewal option; and

WHEREAS, it is therefore the recommendation of the Purchasing Department to extend the current purchase order with Chloride Solutions of Webberville, Michigan, for Mineral well brine with 28% calcium chloride solution delivered to the Road Department storage tanks and gravel roads.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the offer to extend Resolution #17-235 for 2 year, with Chloride Solutions 672 N. M-52 Webberville, Michigan 48892 to supply Mineral well brine with 28% calcium chloride to the Ingham County Road Department properties as directed by the Road and Purchasing Department.

BE IT FURTHER RESOLVED, that the Road Department and the Purchasing Department are hereby authorized to execute a purchase orders consistent with this resolution.

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

**Nays:** None **Absent:** None **Approved 07/21/2020**

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

**Nays:** None **Absent:** None **Approved 07/22/2020**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE EXTENSION OF RFP #17-349, PURCHASE OF  
SEASONAL CORROSION INHIBITED LIQUID DE-ICER SOLUTION**

**RESOLUTION #20 –**

WHEREAS, the Road Department annually purchases approximately 12,000 gallons of liquid de-icing solution for use in winter maintenance operations; and

WHEREAS, bids for liquid de-icing solution were solicited and evaluated by the Ingham County Purchasing Department per Invitation to Bid (ITB) #146-17, and it is their recommendation, with the concurrence of Road Department staff, to extend this bid and purchase liquid de-icing solution on an as-needed, unit price basis from Chloride Solutions LLC.; and

WHEREAS, the Road Department's adopted 2021 budget includes controllable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, the Road Department will have sufficient funds budgeted for the second year of this extended purchase order.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the bid, and authorizes the purchase of Geomelt S7 liquid de-icing solution on an as-needed, unit price basis from Chloride Solutions LLC. 672 N. M-52 Webberville, MI 48892; and

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to execute purchase orders with Chloride Solutions LLC, to purchase De-Icing Corrosion Inhibited Solution as needed and budgeted, on behalf of the County.

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 07/21/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 07/22/2020**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR SPARROW  
OCCUPATIONAL HEALTH SERVICES**

**RESOLUTION #20 –**

WHEREAS, Ingham County and Sparrow Occupational Health Services have an existing contract for the provision of occupational health services to employees (physicals, drug screens and occupational injury care) with an expiration date of September 30, 2020; and

WHEREAS, this contract was authorized by Resolution #15-305 which extended the contract through this date; and

WHEREAS, while it has been typical practice that a contract is re-bid after 5 years, it is not required by policy; and

WHEREAS, with the current state of affairs due to the coronavirus pandemic, and with the support of the Purchasing Department, it is desirable to extend this contract for a 1-year period with plans to issue an RPF for Occupational Health Services during 2021; and

WHEREAS, Sparrow Occupational Health Services is in agreement with a 1-year extension of the contract and is willing to extend the prices for physicals/drug screens that they are currently charging with the existing contract.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves a 1-year extension of the current contract for occupational health services with Sparrow Occupational Health Services through September 30, 2021.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized on behalf of the County to sign and execute all contracts or documents necessary to effectuate and finalize this transaction, subject to approval as to form, by the County Attorney.

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

**Nays:** None **Absent:** None **Approved 07/21/2020**

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

**Nays:** None **Absent:** None **Approved 07/22/2020**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION ADOPTING THE INGHAM COUNTY SECTION 125 SECOND AMENDED  
AND RESTATED FLEXIBLE BENEFIT PLAN**

**RESOLUTION #20 –**

WHEREAS, the Ingham County Section 125 Flexible Benefit Plan and SPD have been amended and restated to incorporate all previous Amendments and Summaries of Material Modifications; and

WHEREAS, these restated documents also incorporate changes to conform to 2020 practices; and

WHEREAS, the Plan has been amended to incorporate changes to the benefit of employees due to recent legislation spurred by the COVID-19 pandemic; and

WHEREAS, adoption by the Ingham County Board of Commissioners of the amendments and restatements are recommended by legal counsel to meet the requirements of applicable Internal Revenue Code sections.

THEREFORE BE IT RESOLVED, that Ingham County's adoption of the Ingham County Section 125 Second Amended and Restated Flexible Benefit Plan ("Plan"), effective as of the dates contained therein, is affirmed and ratified.

BE IT FURTHER RESOLVED, that the actions of the Controller/Administrator necessary to adopt the Plan on behalf of Ingham County are hereby affirmed and ratified.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to take further actions on behalf of Ingham County that are necessary to execute any future amendment to or restatement of the Plan and that such amendment or restatement will be adopted by Ingham County, effective as of the dates contained therein, without need for a further Resolution or Board of Commissioners involvement.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to sign any necessary documents and contract agreement(s) upon approval as to form by the County Attorney.

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

**Nays:** None **Absent:** None **Approved 07/21/2020**

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

**Nays:** None **Absent:** None **Approved 07/22/2020**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE GENERIC SERVICE CREDIT PURCHASE FOR  
COUNTY EMPLOYEE: CINDY S. FARLEY**

**RESOLUTION #20 –**

WHEREAS, pursuant to standing County Resolution #02-101, dated April 9, 2002, it is permissible for employees to purchase generic service credit under the Municipal Employees' Retirement System (MERS); and

WHEREAS, the Resolution further provides that the cost for generic service "must be totally borne by the employee"; and

WHEREAS, Cindy S. Farley has completed the MERS application and received the cost estimate to purchase zero (0) years, five (5) months under the County's plan; and

WHEREAS, by Board of Commissioners approval under the standing Resolution, and by the employee's payment to MERS, Ms. Farley will purchase zero (0) years, five (5) months generic service.

THEREFORE BE IT RESOLVED, that upon the request of County employee Cindy S. Farley, the Board of Commissioners hereby approves the purchase of zero (0) years, five (5) months generic service under County Resolution #02-101.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized on behalf of the County to sign and execute all MERS documents to effectuate and finalize this transaction, subject to approval as to form, by the County Attorney.

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

**Nays:** None **Absent:** None **Approved 07/21/2020**

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

**Nays:** None **Absent:** None **Approved 07/22/2020**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE BUDGET ADJUSTMENTS FOR 2020 BASED ON THE  
ANNUAL EVALUATION OF THE COUNTY'S FINANCIAL RESERVE POLICY**

**RESOLUTION #20 –**

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

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

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

WHEREAS, such a review has been done by the Controller's Office, based on 2019 year end balances, and a report with recommendations has been given to the Finance Committee.

THEREFORE BE IT RESOLVED, that the 2020 budget be amended to authorize a transfers totaling \$745,236 from the General Fund unassigned balance to the Public Improvements Fund in the amount of \$520,236 and to the Budget Stabilization Fund in the amount of \$225,000 in order to provide adequate funds for infrastructure maintenance and improvements and meet minimum targets.

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

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 07/22/2020**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO DECLARE A CLIMATE EMERGENCY**

**RESOLUTION #20 –**

WHEREAS, the U.S. Environmental Protection Agency continues to document increasing levels of greenhouse gas emissions, largely from transportation, residential and commercial buildings, industrial sources, agricultural practices and the handling of waste, all of which heavily contribute to warming our climate; and

WHEREAS, the consensus conclusion of scientific and policy assessments from the Intergovernmental Panel on Climate Change calls for urgent and decisive actions by governments around the world to make “rapid, far-reaching and unprecedented changes in all aspects of society” in order to limit global warming to 1.5 degrees Celsius to avoid the most disastrous impacts; and

WHEREAS, the federal U.S. Fourth National Climate Assessment detailed the massive threat that climate change poses to the American economy and underscored the need for emergency climate action at all levels of government; and

WHEREAS, the temperature in Verkhoyansk, Siberia hit 101 degrees Fahrenheit on June 20, 2020, the hottest temperature ever recorded in the Arctic Circle; and

WHEREAS, the Environmental Law & Policy Center’s 2019 Assessment of the Impacts of Climate Change on the Great Lakes highlighted the significant impacts in our own backyard, including the flooding of streets, homes and agricultural areas, power outages, record low and high temperatures, delayed planting, and weather-related school and business closures; and

WHEREAS, the Ingham County Board of Commissioners on June 9, 2020, formally declared racism a public health crisis; and

WHEREAS, the economic and environmental hardships related to climate warming disproportionately affect underserved populations, particularly Black and Latino residents; and

WHEREAS, the National Centers for Disease Control has unequivocally stated that climate change affects health, resulting in further untold costs to citizens, especially people of color and low-income residents; and

WHEREAS, people of color in the U.S. are 38% more likely to be exposed to the asthma-causing pollutant nitrogen oxide from climate-warming cars, construction equipment, and industrial sources like coal plants, according to a 2014 study from the University of Minnesota; and

WHEREAS, more than 1,000 local governments in 18 countries have already signed emergency declarations, including, Ann Arbor, Kalamazoo and Washtenaw County; and

WHEREAS, the most recent meeting of the U.S. Conference of Mayors issued a resolution declaring a climate emergency and calling for decarbonization in time to keep the global rise in temperatures to a 1.5-degree Celsius level and emphasizing that such efforts must involve local governments and their jurisdictions; and

WHEREAS, Ingham County's five-year strategic action plan, which outlines the County's vision, values and resource allocations, distinguishes services to residents first, in addition to monitoring environmental hazards and environmental protection; and

WHEREAS, a formal declaration of a climate emergency by Ingham County can help provide the catalyst to mobilize residents, businesses, institutions, faith, civil rights and community organizations to work together to prioritize the immediate reduction of CO2 emissions and support the County's efforts to plan for community resilience and adaptation under environmental threat.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby declares a climate emergency for Ingham County.

BE IT FURTHER RESOLVED, that the intent of this declaration is to build awareness and urgency to develop sustainable practices in County government, including identifying and implementing environmental programming into its existing commitments.

BE IT FURTHER RESOLVED, that Ingham County accepts a role of regional leadership, and as such will seek partnerships with other regional governments, businesses, community groups, educational and other anchor institutions to best utilize regional expertise and resources to meet shared goals.

BE IT FURTHER RESOLVED, that Ingham County will, expeditiously and with serious determination, seek any available state, federal, and private funding for this effort and form alliances with other Michigan cities that have declared a climate emergency or have a written climate action plan to lobby for such funding.

BE IT FURTHER RESOLVED, that Ingham County will underscore the need for full community participation, inclusion, and support for the climate mobilization effort.

BE IT FURTHER RESOLVED, that Ingham County commits to keeping the concerns of vulnerable communities central to these efforts and will proactively invite and encourage underserved and vulnerable communities to actively participate in order to advocate directly for their needs.

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter

**Nays:** Naeyaert **Absent:** None **Approved 07/20/2020**

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

**Nays:** Maiville, Naeyaert **Absent:** None **Approved 07/21/2020**



Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE REVENUE COLLECTION  
OF PARKS VEHICLE ENTRANCE FEES AT THE LAKE LANSING BOAT LAUNCH**

**RESOLUTION #20 –**

WHEREAS, vehicle entrance fees are collected at Burchfield Park, Hawk Island, Lake Lansing North, Lake Lansing South, and Potter Park; and

WHEREAS, the Lake Lansing Boat Launch collects the following fees to launch a watercraft:

Daily Launch Pass - \$5  
Annual Launch Pass - \$55; and

WHEREAS, staff is proposing charging the regular parking fees for vehicles not launching watercraft on days that allow at the Lake Lansing Boat Launch.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the revenue collection of the parks vehicle entrance fees at the Lake Lansing Boat Launch for vehicles not launching watercraft on days that allow at the Lake Lansing Boat Launch at the current rates listed below:

Resident Vehicle Daily - \$3  
Resident Vehicle Annual - \$32  
Non-Resident Vehicle Daily - \$5  
Non-Resident Vehicle Annual - \$42

BE IT FURTHER RESOLVED, that the Ingham County Parks will continue its policy of waiving the vehicle entrance fee for anyone for whom the fee would be a hardship.

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** None **Approved 07/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 07/22/2020**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH LAUX CONSTRUCTION LLC  
FOR BURCHFIELD PARK IMPROVEMENTS**

**RESOLUTION #20 –**

WHEREAS, Board of Commissioners Resolution 20-027 authorized the acceptance of a Michigan Natural Resources Land and Water Conservation Fund Grant Project Agreement for the grant application titled Burchfield Park Improvements #26-01803 in the amount of \$256,500, plus a local match of \$266,500 for a total project amount of \$523,000; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced general contractors to enter into a contract for the purpose of making improvements to Burchfield Park. The scope of work includes, but is not limited to, the construction of sidewalk, kayak launch, ADA parking spaces, drainage improvements, resurfacing of gravel drives and parking lots as well as upgrading restroom buildings; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Laux Construction LLC as quoted in the base bid in the amount of \$409,902.73 plus a 16.78% contingency of \$68,809.27 for a total construction cost not to exceed \$478,712.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Laux Construction LLC as quoted in the base bid in the amount of \$409,902.73 plus a 16.78% contingency of \$68,809.27 for a total construction cost not to exceed \$478,712 to enter into a contract for the purpose of making improvements to Burchfield Park.

BE IT FURTHER RESOLVED, there are funds available in line item 228-75999-974000-20P22.

BE IT FURTHER RESOLVED, that the term of the contract shall be from the date of execution until June 30, 2021.

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

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert

**Nays:** None **Absent:** None **Approved 07/20/2020**

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

**Nays:** None **Absent:** None **Approved 07/22/2020**

Introduced by Human Services and Finance Committees of the

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH  
DRUG AND LABORATORY DISPOSAL, INC.**

**RESOLUTION #20 –**

WHEREAS, ICHD wishes to enter into an agreement with Drug and Laboratory Disposal Inc. (DLD) for hazardous waste hauling services as part of the Household Hazardous Waste Program; and

WHEREAS, this program is offered free of charge as a service to Ingham County residents; and

WHEREAS, a licensed waste hauler is necessary to dispose of hazardous waste collected; and

WHEREAS, a request for proposals for a hazardous waste collector was generated by the Ingham County Purchasing Department; and

WHEREAS, after reviewing all of the options, DLD was selected as the preferred contractor for this service based upon a significant savings compared to the competing bids; and

WHEREAS, this agreement will be effective August 1, 2020 through July 31, 2022 with a two year period renewal option at the rates outlined in DLD's proposal; and

WHEREAS, the cost of this agreement will depend on the types and amounts of hazardous waste collected by ICHD's HHW program; and

WHEREAS, the pricing for various HHW can be found on the attached pricing sheet; and

WHEREAS, the Health Officer recommends entering into a two year contract with a two year period renewal option with Drug & Laboratory Disposal, Inc. for providing hazardous waste hauling services effective August 1, 2020 through July 31, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a three year contract with a two year period renewal option with Drug & Laboratory Disposal, Inc. for providing hazardous waste hauling services effective August 1, 2020 through July 31, 2022 with pricing according to the attached sheet.

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, Koenig, Morgan, Slaughter, Naeyaert  
**Nays:** None    **Absent:** None    **Approved 07/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None    **Absent:** None    **Approved 07/22/2020**

**County of Ingham Request for Proposals**  
**Household Hazardous Waste**  
**Packet #42-20**

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**PRICING FORM**

(Please Type or Print Clearly in Ink)

<b><u>Waste Categories</u></b>	<b><u>Flat Rate Price Per Pound</u></b>
Aerosols	\$0.60
Propane Cylinders – One Pound	\$0.85
Household Fire Extinguishers	\$1.10
Flammable Liquids – Loose Packed	\$0.35
Oil Based Paint – Loose Packed	\$0.40
Flammable Solids	\$0.70
Aerosol Cans	\$0.60
Pesticide Liquid	\$0.65
Pesticide Solid	\$0.65
PCBs	\$2.00
Acids	\$0.70
Bases	\$0.70
Reactive	\$2.00
Poisons, N. O. S.	\$0.65
Oxidizing Substances	\$0.70
PCB Light Ballast	\$2.00
PCB Transformers	\$2.00
Mercury	\$3.00
Fluorescent bulbs and Compact fluorescent bulbs	\$1.00
Household Cleaners	\$0.40
Non-Controlled Medications (current system combines liquid, solid, patch, and inhalers) costs may be broken down in to specific streams	\$0.50
	\$
	\$
	\$

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH  
INGHAM HEALTH PLAN CORPORATION**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into a provider agreement with Ingham Health Plan Corporation (IHPC) for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, IHPC has historically contracted with ICHD to provide members of the Ingham Health Plan with services from physicians and other professional healthcare providers, and to provide funding for healthcare services to support low-income populations in Ingham County; and

WHEREAS, ICHD previously entered into an agreement with IHPC through resolution #20-067; and

WHEREAS, the provider agreement will allow IHPC to pay on a fee-for-services basis for primary care services provided to IHP members assigned to ICHD's Community Health Centers; and

WHEREAS, ICHD will receive the same fee-for-service payment as other IHP medical providers; and

WHEREAS, the reimbursement amount will be no less than Medicaid reimbursement rates, minus co-payments, deductibles and other similar amounts; and

WHEREAS, the Ingham Community Health Center Board supports this resolution authorizing ICHD to enter into a provider agreement with IHPC for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a provider agreement with IHPC for the period of October 1, 2020 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes ICHD to enter into a provider agreement with IHPC for the period of October 1, 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 consistent with this resolution upon approval as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** None **Approved 07/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 07/22/2020**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A 2020 -2021 AGREEMENT WITH  
THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY  
OF PUBLIC HEALTH SERVICES UNDER THE COMPREHENSIVE AGREEMENT**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into a Comprehensive Agreement with Michigan Department of Health and Human Services (MDHHS) to support multiple public health services for an amount just over \$6.4 million, effective October 1, 2020 through September 30, 2021; and

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

WHEREAS, MDHHS and local health departments enter into contracts to clarify the role and responsibilities of each party in protecting public health; and

WHEREAS, MDHHS and Ingham County have proposed a 2020 – 2021 Agreement for the delivery of public health services under the Comprehensive Agreement process to clarify roles and responsibilities, including funding relations; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2020 – 2021 Agreement with MDHHS for the delivery of public health services under the Comprehensive Agreement Process.

BE IT FURTHER RESOLVED, that the agreement shall be effective October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that the scope of services included in this agreement shall include essential Local Public Health Services, and several categorical public health programs identified in the attachments to the Agreement.

BE IT FURTHER RESOLVED, that approximately \$6.4 million of state/federal funds will be made available to Ingham County through the Comprehensive Agreement, and that Ingham County's contribution to expenditures associated with the agreement and budget shall not exceed levels appropriated in the County's 2020 Budget for these purposes.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes Memorandums of Understanding (MOU) and/or subcontracts for the period of October 1, 2020 - September 30, 2021 with specialty physicians, laboratories and health care institutions and other service providers necessary to implement the Breast and

Cervical Cancer Control Navigation Programs in Clinton, Gratiot, Ingham, Ionia, Jackson, Livingston, Washtenaw, Genessee, Lapeer and Shiawasee Counties, which is a program included in the Comprehensive Agreement.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize a subcontract for the period of October 1, 2020 – September 30, 2021 with the Nurse Family Partnership; to provide technical support, training and materials specific to the Nurse Family Partnership model which is a program included in the Comprehensive Agreement.

BE IT FURTHER RESOLVED, that service contracts are authorized with the providers named below to support outreach activities to potential and current Medicaid beneficiaries in the following categories:

Medical Outreach and Public Awareness  
Facilitating Medicaid Eligibility Determination  
Program Planning, Policy Development and Interagency Coordination Related to Medicaid Svcs  
Referral, Coordination and Monitoring of Medicaid Services  
Medicaid-Specific Training on Outreach Eligibility and Services  
Arranging for Medicaid-related Transportation and Provision for Medicaid-related Translation

These service contracts braid together requirements and funds from multiple sources including the County and Medicaid Administration (Federal Share). The braided contracts shall be authorized up to the amounts identified below for the period of October 1, 2020 – September 30, 2021:

- Allen Neighborhood Center \$53,782
- Northwest Initiative \$53,782
- South Side Community Coalition \$46,075
- Child & Family Charities \$37,010
- Cristo Rey \$58,663

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, Health Officer is authorized to submit the 2020 -2021 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign contracts, subcontracts associated with the Comprehensive Agreement after review by the County Attorney.

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert

**Nays:** None **Absent:** None **Approved 07/20/2020**

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

**Nays:** None **Absent:** None **Approved 07/22/2020**



Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT RYAN WHITE PART D COVID-19  
FUNDING AWARD FROM HRSA**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept a funding award totaling \$35,514.00 from the U.S. Department of Health Resources and Services Administration (HRSA); and

WHEREAS, this is an additional RW DCOVID-19 HRSA award for April 1, 2020 through March 31, 2021; and

WHEREAS, this one time funding to support ICHD's CHCs immediate response to COVID-19 among people with HIV and the nation's most vulnerable populations; and

WHEREAS, this resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured; and

WHEREAS, the Ingham Community Health Center Board of Directors supports acceptance of a funding award totaling \$35,514.00 from HRSA effective April 1, 2020 through March 31, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize acceptance of a funding award totaling \$35,514.00 from HRSA effective April 1, 2020 through March 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a funding award totaling \$35,514.00 from HRSA effective April 1, 2020 through March 31, 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 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, Koenig, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** None **Approved 07/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 07/22/2020**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES  
HEALTH RESOURCES AND SERVICES ADMINISTRATION PROVIDER RELIEF FUNDS**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept Provider Relief Program funds through the U.S. Department of Health Resource and Services Administration (HRSA) for the grant period of June 19, 2020 through March 31, 2021; and

WHEREAS, Provider Relief funds allow for ICHC reimbursement only for health care related expenses or lost revenues that are attributable to coronavirus; and

WHEREAS, ICHD has received the HRSA Provider Relief funding award for the budget period of June 19, 2020 through March 31, 2021 in the amount up to \$281,039.03; and

WHEREAS, the Ingham County Community Health Center Board has reviewed and recommends the acceptance of the HRSA Provider Relief funding award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the HRSA Provider Relief funding award in the amount of \$281,039.03.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the HRSA Provider Relief funding award in the amount of \$281,039.03 for the budget period of June 19, 2020 through March 31, 2021.

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** None **Approved 07/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 07/22/2020**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES  
HEALTH RESOURCES AND SERVICES ADMINISTRATION PROVIDER RELIEF FUNDS**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department (ICHD) and Ingham Community Health Centers (IHC) wish to accept Provider Relief Program funds through the U.S. Department of Health and Human Services Health Resource and Services (HRSA) for the grant period of April 17, 2020 through December 31, 2020; and

WHEREAS, Provider Relief funds will allow for IHC reimbursement of only health care related expenses or lost revenues that are attributable to coronavirus; and

WHEREAS, ICHD has received the HRSA Provider Relief funding award for the budget period of April 17, 2020 through December 31, 2020 in an amount not to exceed \$52,169.59 and

WHEREAS, the Ingham County CHC Board has reviewed and recommends the acceptance of the HRSA Provider Relief funding award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the HRSA Provider Relief funding award in the amount of \$52,169.59 effective April 17, 2020 through December 31, 2020.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the HRSA Provider Relief funding award in the amount of \$52,169.59 effective April 17, 2020 through December 31, 2020.

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert

**Nays:** None **Absent:** None **Approved 07/20/2020**

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

**Nays:** None **Absent:** None **Approved 07/22/2020**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO EXTEND OB/GYN PHYSICIAN SERVICES AGREEMENT WITH  
EDWARD W. SPARROW HOSPITAL ASSOCIATION**

**RESOLUTION #20 –**

WHEREAS, through Resolution #17-327, the Ingham County Health Department (ICHD) and the Edward W. Sparrow Hospital Association (Sparrow) entered an agreement for providing 1.0 FTE physician services, including oversight of mid-level providers and medical administration support to ICHD Women's Health Services, for an amount not to exceed \$100,000 annually, effective July 1, 2017 through June 30, 2020; and

WHEREAS, the extended agreement will be effective July 1, 2020 through June 30, 2023 in an amount not to exceed \$100,000.00 annually; and

WHEREAS, the cost of this agreement are included in the approved FY 2020 Budget and the recommended FY 2021 Budget; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board support the continuation of this agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an extension to the agreement with Sparrow for providing 1.0 FTE physician services, including oversight of mid-level providers and medical administration support to ICHD Women's Health Services, at an amount not to exceed \$100,000 annually, effective July 1, 2020 through June 30, 2023.

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, Koenig, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** None **Approved 07/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 07/22/2020**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY  
COLLEGE OF NURSING FOR PEDIATRIC NURSE PRACTITIONER SERVICES**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan State University's College of Nursing (MSU CON), to provide a pediatric nurse practitioner (NP) at the Willow Community Health Center, and to be paid a maximum of \$31,467.32 a year, effective September 1, 2020 through August 31, 2021; and

WHEREAS, the amount being paid is equivalent to salaries and benefits for a .20 FTE nurse practitioner; and

WHEREAS, the contracted Pediatric NP will work up to one eight hour shift per week; and

WHEREAS, the NP will deliver a scope of services and care to patients at the Willow Health Center located at 306 W. Willow St. in Lansing MI 48906; and

WHEREAS, the financial impact will be a cost of \$31,467.32 and will be covered by billable services; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with MSU CON, to provide a pediatric nurse practitioner (NP) at the Willow Community Health Center, and to be paid a maximum of \$31,467.32 a year, effective September 1, 2020 through August 31, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with MSU CON, to provide a pediatric nurse practitioner (NP) at the Willow Community Health Center, and to be paid a maximum of \$31,467.32 a year, effective September 1, 2020 through August 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an agreement with MSU CON, to provide a pediatric nurse practitioner (NP) at the Willow Community Health Center, and to be paid a maximum of \$31,467.32 a year, effective September 1, 2020 through August 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 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, Koenig, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** None **Approved 07/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None    **Absent:** None    **Approved 07/22/2020**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE INGHAM COUNTY RACIAL EQUITY TASKFORCE  
TO ACCEPT DONATIONS**

**RESOLUTION #20 –**

WHEREAS, the Board of Commissioners created the Ingham County Racial Equity Taskforce to achieve community-centered solutions to address the legacy of racial injustices faced by Black communities; and

WHEREAS, the Ingham County Racial Equity Taskforce would like to raise funds and seek donations in order to assist in promoting and accomplishing the goals of the Taskforce.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Racial Equity Taskforce to raise funds and accept donations for the purpose of promoting and assisting the Taskforce with accomplishing its goals to achieve equitable outcomes in wealth accumulation and income, education, safety, health and other measures of well-being among all Black Ingham County residents.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to establish an account for the Ingham County Racial Equity Taskforce for donations and related expenditures.

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** None **Approved 07/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 07/22/2020**

Introduced by the Law & Courts Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING NICHOLAS MATTHEW RUBECK**

**RESOLUTION #20 –**

WHEREAS, Nicholas Matthew Rubeck will be a freshman at the University of Michigan in the fall, he is a 2020 graduate of Williamston High School, where he participated in cross country, track, the InvenTeam and the National Honor Society, he was also a member of the Math and Science Academy; and

WHEREAS, Nicholas began his scouting career in 2008 with Williamston Cub Scout Pack 263, and attained Cub Scouting's highest honor, the Arrow of Light in February of 2013; and

WHEREAS, he then joined Williamston Boy Scout Troop 63 in February of 2013 and served the troop as Senior Patrol Leader, Assistant Senior Patrol Leader, Quartermaster, Webmaster/Historian and Order of the Arrow Representative and served his patrol as Patrol Leader; and

WHEREAS, Nicholas attended numerous summer and winter campouts, which included canoeing, snowshoeing and a High Adventure trip on the Appalachian Trail; and

WHEREAS, Nicholas's Eagle project was the proposal, design and construction of three benches and a swing for Crosaires Foundation; and

WHEREAS, he logged over 154 hours in service and leadership of fellow scouts, friends and adults to complete the project; and

WHEREAS, Nicholas has earned the highest rank attainable in Scouting, the Eagle Scout; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship while earning 21 merit badges before reaching the age of 18.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Nicholas Matthew Rubeck for earning the rank of Eagle Scout and extends its sincere appreciation to Nicholas for serving as a positive role model for the youth in our community.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 07/16/2020**



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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE CONVERSION OF THE 9-1-1 RADIO SYSTEM  
ADMINISTRATOR FROM PART-TIME TO THREE-QUARTER TIME**

**RESOLUTION #20 –**

WHEREAS, the 9-1-1 Center is currently implementing a new Public Safety Radio System, and the part-time 9-1-1 Radio System Administrator is an integral part of this project; and

WHEREAS, a part-time employee is allowed to work between 20 and 29 hours per week and in order to meet the deadlines for this project, more work hours will need to be performed by this position; and

WHEREAS, a three-quarter time position, which may work 30 to 39 hours per week on average, will be able to meet this current need; and

WHEREAS, the additional annual cost of the position conversion would be \$30,418, and is available within the 9-1-1 fund; and

WHEREAS, the UAW has reviewed and is in support of this proposal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves converting the 9-1-1 Radio System Administrator Position #325066 (UAWH) from part-time to three-quarter time.

BE IT FURTHER RESOLVED, that this change shall be effective the first pay period after the adoption of this Resolution.

BE IT FURTHER RESOLVED, that when the Public Safety Radio System is fully implemented, a resolution will be brought before the Board of Commissioners to return to this position to part-time.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 07/16/2020**

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 07/21/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 07/22/2020**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH MID-MICHIGAN POLICE K9 TO  
PURCHASE AND TRAIN A REPLACEMENT CANINE DOG FOR THE SHERIFF'S OFFICE**

**RESOLUTION #20 –**

WHEREAS, the Ingham County Sheriff's Office has had, during Sheriff Scott Wriggelsworth's tenure as the Sheriff, a Canine Team; and

WHEREAS, the Canine Team has consisted of 4 canines assigned to road patrol that serve as a regional and Ingham County Jail asset; and

WHEREAS, Deputy Narlock retired Canine Smoke on June 18, 2020 in good standing due to age; and

WHEREAS, the new Canine team would be trained to detect narcotics including opiates for detection in our jail, schools and the public; and

WHEREAS, the new Canine team would also be trained in obedience, article search, area search and tracking for suspects and missing persons including children and adults; and

WHEREAS, the Ingham County Sheriff's Office has a long history of purchasing trained Canine dogs; and

WHEREAS, the Ingham County Sheriff's Office requests to enter into a contract with Mid-Michigan Police K9 to purchase a new Canine and to train its new handler at a cost not to exceed \$13,500; and

WHEREAS, the Ingham County Sheriff's Office would use account number 10130110 Special Units to pay this cost; and

WHEREAS, upon the future retirement of this new Canine with a handler in good standing the ownership and any liabilities and responsibilities for the Canine will be transferred from Ingham County to the handler for \$1.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the entry into a contract on behalf of the Ingham County Sheriff's Office with Mid-Michigan Police K9, in an amount not to exceed \$13,500 to purchase a new Canine dog and to train its handler.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office budget.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 07/16/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 07/22/2020**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ADOPT THE 2021 JUVENILE JUSTICE  
COMMUNITY AGENCY PROCESS CALENDAR**

**RESOLUTION #20 –**

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

WHEREAS, the Ingham County Board of Commissioners wishes to adopt a resolution to establish the 2021 Juvenile Justice Community Agency Process and to reserve Juvenile Justice Millage funds in the amount of \$125,000 for this purpose.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the attached 2021 Juvenile Justice Community Agency Process Calendar to establish time lines for the process.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 07/16/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 07/22/2020**

## 2021 JUVENILE JUSTICE COMMUNITY AGENCY PROCESS CALENDAR

July 28, 2020	The Board of Commissioners adopts the 2021 Juvenile Justice Community Agency Process Calendar Resolution.
July 29, 2020	A press release is prepared announcing the availability of Juvenile Justice Community Agency funds and invites community organizations to submit an application. The application deadline is August 19, 2020 at 5:00pm.
August 21, 2020	The Controller's Office prepares a summary of the Juvenile Justice Community Agency applicants and forwards the summary to the County Attorney's Office to ensure that the agency's proposed purposes are legal under Michigan Law and comply with the intent of the Juvenile Justice Millage.
September 22, 2020	A Juvenile Justice Community Agency notebook is prepared by the Controller/Administrator's Office. The notebook includes all agencies who submitted applications for review by the Law & Courts Committee. (Notebook is distributed at the September 22, 2020 Board of Commissioners' Meeting)
October 1, 2020	The Law & Courts Committee reviews the Juvenile Justice Community Agency applications and makes recommendations for funding. Juvenile Justice Community Agency applicants are invited to attend the Law & Courts Committee meeting. The Law & Courts Committee makes their recommendations by resolution to the Finance Committee.
October 7, 2020	The Finance Committee approves the resolution for Juvenile Justice Community Agency funding to the Board of Commissioners.
October 13, 2020	The Board of Commissioners authorizes a resolution for the 2021 Juvenile Justice Community Agency grant awards.
October 16, 2020	The Juvenile Justice Community Agency applications are sent to the County Attorney's Office for contract preparation.
October 16, 2020	Juvenile Justice Community Agencies are notified of the County grant award and informs the agency that a County contract will be forthcoming in December.
December 2020	Contracts are received from the County Attorney's Office and mailed to the Juvenile Justice Community Agencies for appropriate signatures. When the contracts are mailed, a request is made to agencies to mail their Certificate of Insurances and a Revised Scope of Services if the grant award is different than the original requested amount.
January 2021	Fifty percent of the grant award is sent to the Juvenile Justice Community Agency upon receipt of the agency's signed contract and the appropriate documentation as listed above.
July 9, 2021	The Juvenile Justice Community Agencies send in their first six month report to the Controller's Office and upon review by staff, a check for the remaining portion of the grant is sent to the agency.

**LATE PETITIONS AND COMMUNICATIONS**

AN EMAIL FROM [COMMISSIONER THOMAS MORGAN](#) RESIGNING FROM THE LOCAL DEVELOPMENT FINANCE AUTHORITY/LANSING REGIONAL SMARTZONE BOARD

**SUBSTITUTE RESOLUTIONS**

RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION PROVIDER RELIEF FUNDS FOR THE PERIOD OF [JUNE 19, 2020 THROUGH MARCH 31, 2021](#)

RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION PROVIDER RELIEF FUNDS FOR THE PERIOD OF [APRIL 17, 2020 THROUGH DECEMBER 31, 2020](#)

## Becky Bennett

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**From:** Thomas Morgan  
**Sent:** Thursday, July 23, 2020 12:32 PM  
**To:** Becky Bennett  
**Subject:** Resignation from the LDFA/SmartZone Board

Director Bennett:

Please let this email serve as notice of my resignation from the LDFA/SmartZone Board, effective today.

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Thomas Morgan  
Ingham County Commissioner, District 10  
(Lansing, East Lansing and Lansing Township)  
Mobile: 517-927-4487

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN  
SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION PROVIDER  
RELIEF FUNDS FOR THE PERIOD OF JUNE 19, 2020 THROUGH MARCH 31, 2021**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept Provider Relief Program funds through the U.S. Department of Health Resource and Services Administration (HRSA) for the grant period of June 19, 2020 through March 31, 2021; and

WHEREAS, Provider Relief funds allow for ICHC reimbursement only for health care related expenses or lost revenues that are attributable to coronavirus; and

WHEREAS, ICHD has received the HRSA Provider Relief funding award for the budget period of June 19, 2020 through March 31, 2021 in the amount up to \$281,039.03; and

WHEREAS, the Ingham County Community Health Center Board has reviewed and recommends the acceptance of the HRSA Provider Relief funding award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the HRSA Provider Relief funding award in the amount of \$281,039.03.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the HRSA Provider Relief funding award in the amount of \$281,039.03 for the budget period of June 19, 2020 through March 31, 2021.

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

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** None **Approved 07/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 07/22/2020**



Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN  
SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION PROVIDER  
RELIEF FUNDS FOR THE PERIOD OF APRIL 17, 2020  
THROUGH DECEMBER 31, 2020**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department (ICHD) and Ingham Community Health Centers (IHC) wish to accept Provider Relief Program funds through the U.S. Department of Health and Human Services Health Resource and Services (HRSA) for the grant period of April 17, 2020 through December 31, 2020; and

WHEREAS, Provider Relief funds will allow for IHC reimbursement of only health care related expenses or lost revenues that are attributable to coronavirus; and

WHEREAS, ICHD has received the HRSA Provider Relief funding award for the budget period of April 17, 2020 through December 31, 2020 in an amount not to exceed \$52,169.59 and

WHEREAS, the Ingham County CHC Board has reviewed and recommends the acceptance of the HRSA Provider Relief funding award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the HRSA Provider Relief funding award in the amount of \$52,169.59 effective April 17, 2020 through December 31, 2020.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the HRSA Provider Relief funding award in the amount of \$52,169.59 effective April 17, 2020 through December 31, 2020.

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

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** None **Approved 07/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 07/22/2020**