

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **JULY 26, 2011**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. LETTER FROM DEAN G SIENKO, M.D., HEALTH OFFICER AND MEDICAL DIRECTOR FOR INGHAM COUNTY **HEALTH DEPARTMENT** ANNOUNCING HIS RETIREMENT EFFECTIVE OCTOBER 31, 2011
 2. LETTER (WITH ATTACHMENT) FROM THE STATE OF MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, **AIR QUALITY** DIVISION WITH ATTACHED PENDING NEW SOURCE REVIEW APPLICATION REPORT
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
 3. COUNTY SERVICES COMMITTEE – RESOLUTION DESIGNATING SEPTEMBER 26, 2011 “**FAMILY DAY** – A DAY TO EAT DINNER WITH YOUR CHILDREN” IN INGHAM COUNTY
 4. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING **ASHLEY HARDING**
 5. COUNTY SERVICES COMMITTEE – RESOLUTION TO AMEND RESOLUTION #05-295 WHICH DELEGATES **CERTAIN AUTHORITY** TO THE INGHAM COUNTY PARKS AND RECREATION COMMISSION

6. COUNTY SERVICES COMMITTEE – RESOLUTION OPPOSING EFFORTS OF THE MICHIGAN LEGISLATURE TO MAKE MICHIGAN A “RIGHT TO WORK” STATE
7. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING DR. JOAN JACKSON JOHNSON
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE REHMANN ROBSON TO CONDUCT AN AUDIT OF INGHAM COUNTY FOR 2011, 2012 AND 2013
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH VIDCOM SOLUTIONS FOR INSTALLATION OF NEW SOFTWARE FOR THE GALAXY SYSTEM UPGRADE AT THE VETERANS MEMORIAL COURTHOUSE AND GRADY PORTER BUILDING
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE APPROVAL OF AMENDMENT #1 WITH THE DEPARTMENT OF NATURAL RESOURCES TO IMPROVE THE FISHING DOCK AT BURCHFIELD PARK
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE ESTABLISHMENT OF INGHAM COUNTY EMPLOYEE DISCOUNT ACTIVITY USER FEES
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION PLEDGING FULL FAITH AND CREDIT TO DEER CREEK DRAIN DRAINAGE DISTRICT 2011 NOTES AND/OR BONDS
13. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING DIANA DELGADO
14. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE THE USE OF THE INGHAM COUNTY HEALTH DEPARTMENT LOGO ON THE MEDTIPSTER RX DISCOUNT CARD
15. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE 2011-2012 PUBLIC HEALTH SERVICE AGREEMENT WITH THE INGHAM HEALTH PLAN CORPORATION
16. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2011-2012 AMERICORPS GRANT

17. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONSULTING AGREEMENT WITH THE MICHIGAN ASSOCIATION FOR **LOCAL PUBLIC HEALTH**
18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE INTERGOVERNMENTAL TRANSFER OF INGHAM COUNTY FUNDS TO SUPPORT **DSH PAYMENTS** TO INGHAM REGIONAL MEDICAL CENTER AND SPARROW HEALTH SYSTEM
19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2010-2011 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT WITH THE MICHIGAN DEPARTMENT OF **COMMUNITY HEALTH**
20. HUMAN SERVICES, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A RE-ORGANIZATION IN INGHAM COUNTY DEPARTMENT OF **VETERAN AFFAIRS** AND A WAIVER OF THE HIRING FREEZE/DELAY
21. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO APPROVE CONTRACTS FOR ATTORNEY SERVICES FOR **PROBATE COURT** IN GUARDIAN AD LITEM MATTERS
22. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT FOR **ATTORNEY SERVICES** FOR JUVENILE DELINQUENCY AND TRUANCY MATTERS
23. LAW ENFORCEMENT, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A **PART-TIME VETERINARY POSITION** FOR THE PURPOSE OF ADDRESSING THE VETERINARY CARE AND SPAY AND NEUTER OF SHELTER ANIMALS AT THE ANIMAL CONTROL DEPARTMENT
24. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO RECOMMEND ENTERING INTO CONTRACT WITH WEST SHORE SERVICES, INC. AND **VISIONAIR, INC.** UTILIZING HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS
25. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH VISIONAIR FOR THE INGHAM COUNTY SHERIFF’S OFFICE **VISIONMOBILE** POLICE WORK TECHNOLOGY STATION SOFTWARE PROJECT MODULE ON THE NEW VISIONAIR COMPUTER AIDED DISPATCH (CAD) SYSTEM

26. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH ADVANCED WIRELESS TELECOM TO PURCHASE A **NEW 911 PHONE SYSTEM** WITH EATON, CLINTON, AND LIVINGSTON COUNTY

- 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

JULY 26, 2011 REGULAR MEETING

Board of Commissioners Room - Courthouse
Mason, Michigan - 6:30 p.m.
July 26, 2011

CALL TO ORDER:

Chairperson Grebner called the July 26, 2011, regular meeting of the Ingham County Board of Commissioners to order at 6:36 p.m. Roll was called and all Commissioners were present, except Commissioner Schor.

PLEDGE OF ALLEGIANCE:

Chairperson Grebner led the Board in the Pledge of Allegiance and a few moments of silence were observed for meditation.

APPROVAL OF THE MINUTES:

Moved by Commissioner De Leon, supported by Commissioner Schafer, to approve the minutes of the June 28, 2011, meeting as amended. Motion carried unanimously.

ADDITIONS TO THE AGENDA:

Chairperson Grebner indicated there would be substitutes for the following agenda items: Agenda item No. 12 - Resolution Authorizing a Budget Adjustment to the Lake Lansing Park-South Beach House Roofing project. Agenda item No. 16 – Resolution Authorizing a One Year Collective Bargaining Agreement with the Michigan Association of Police-Law Enforcement Unit. Agenda item No. 23 – Resolution Honoring Diane Gorch. The substitutes were accepted without objection.

PETITIONS AND COMMUNICATIONS:

Letter from the Volunteer Members of The Ingham County Animal Control (ICAC) Steering Committee Regarding Developed Programs. Referred to Law Enforcement

Thank You Letter from State of Michigan Departments of Community Health, Agriculture and Rural Development, and Environmental Quality for Participation in the Michigan Local Public Health Accreditation Program. Received and placed on file.

Letter (With Attachment) from the State of Michigan Department of Environmental Quality, Air Quality Division with Attached Pending New Source Review Application Report. Received and placed on file.

Notice of Hearing from Delhi Charter Township Regarding Application for Industrial Facilities Exemption Certificate by Dart Container of Michigan, LLC. Referred to Finance.

Late Notice from Bethany Lumbert tendering her resignation from the Ingham County Women's Commission. Received and placed on file.

LIMITED PUBLIC COMMENT:

Michael Goree, consultant for the Ingham County Road Commission, introduced himself to the Board.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:

None

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Vickers, supported by Commissioner Dougan, to adopt a consent agenda consisting of all items, except, 7, 18 and 32. Motion to adopt a consent agenda carried unanimously. Items on the consent

JULY 26, 2011 REGULAR MEETING

agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the minutes.
Absent: Commissioner Schor.

COMMITTEE REPORTS AND RESOLUTIONS:

The following resolution was introduced by the County Services Committee:

RESOLUTION MAKING AN APPOINTMENT TO THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION #11-208

WHEREAS, several vacancies exist on the Equal Opportunity Committee; and

WHEREAS, the County Services Committee has interviewed those interested in serving on this Committee.

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

Shawn Beard, 2123 Lac Du Mont, Haslett, 48840

to the Equal Opportunity Committee to a term expiring September 30, 2013.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 7/19/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services and Finance Committees:

RESOLUTION CERTIFYING REPRESENTATIVES FOR THE MERS ANNUAL MEETING

RESOLUTION #11-209

WHEREAS, the Municipal Employees' Retirement System will hold the 65th Annual Meeting at the Grand Traverse Resort in Grand Traverse, MI during the time period of September 27 - September 29, 2011; and

WHEREAS, the governing body of each member municipality must certify an employee delegate who has been elected by the other employee members, and appoint an officer delegate of the governing body.

THEREFORE BE IT RESOLVED, that the following persons are hereby certified as Ingham County Representatives for the MERS Annual Meeting:

Officer Delegate: Human Resources Director

Employee Delegate: Sally Auer

Alternate Employee Delegate : Jane Noice-Marwede

BE IT FURTHER RESOLVED, Ingham County will pay the expenses of the Officer Delegate and Employee Delegate pursuant to the County's travel policy up to a maximum of \$1,500.

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COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services and Finance Committees:

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF LANSING AND THE COUNTY OF INGHAM FOR MAINTENANCE OF CERTAIN CITY PARKS

RESOLUTION #11-210

WHEREAS, the City of Lansing has approached the Ingham County Parks Department about the possibility of providing certain maintenance services for 25 city parks that are 5 acres or less and all parks along the River Trail; and

WHEREAS, the Ingham County Parks Department provided the City of Lansing with a proposal; and

WHEREAS, the City of Lansing has accepted the proposal and their 2011-12 adopted budget assumes that they will contract with the County for these maintenance services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the City of Lansing to provide maintenance services in 25 city parks that are 5 acres or less and all parks along the River Trail.

BE IT FURTHER RESOLVED, that the contract shall be in effect for one-year and will begin on whatever date the agreement is fully executed.

BE IT FURTHER RESOLVED, the contract shall be subject to renewal for additional one-year terms that are renewed in writing and executed prior to the expiration of the current term.

BE IT FURTHER RESOLVED, that for the first year of the contract the County shall be compensated in the amount of \$236,000, which includes reimbursement for direct costs and administrative overhead costs.

BE IT FURTHER RESOLVED, that the compensation amount after the first year shall be subject to mutual agreement during the renewal process.

BE IT FURTHER RESOLVED, that the contract shall specify that the agreement may be cancelled by either party upon thirty (30) days written notice.

BE IT FURTHER RESOLVED, that the offer will lapse if the contract is not executed by the City of Lansing by November 1, 2011.

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

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers
Nays: Dragonetti **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook
Nays: Dougan **Absent:** McGrain **Approved 7/20/11**

Moved by Commissioner De Leon, Supported by Commissioner Celentino, to adopt the resolution.

There was brief discussion.

Motion to adopt the resolution carried with Commissioners Dougan, Dragonetti, Vickers and Schafer voting No, all others voting yes. Absent: Commissioner Schor.

The following resolution was introduced by the County Services and Finance Committees:

**RESOLUTION TO AUTHORIZE A CONTRACT FOR LEGAL SERVICES
WITH COHL, STOKER & TOSKEY, P.C.**

RESOLUTION #11-211

WHEREAS, the County's contract with Cohl, Stoker & Toskey, P.C. (hereafter referred to as the Contractor) for the provision of legal services expires December 31, 2011; and

WHEREAS, the County desires to continue its agreement with the Contractor to provide legal services for the County; and

WHEREAS, the County Controller/Administrator has negotiated a contract with the Contractor effective January 1, 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves an agreement with Cohl, Stoker & Toskey, P.C. for all legal services effective January 1, 2012 and continuing thereafter unless terminated pursuant to the 90 day cancellation clause.

BE IT FURTHER RESOLVED, that the compensation to be paid to the Contractor will remain at \$404,750 unless a change is mutually agreed to between the parties.

BE IT FURTHER RESOLVED, that the County shall reimburse Cohl, Stoker & Toskey, P.C. for actual litigation costs, such as filing and service of process fees (includes service by certified mail), costs associated with obtaining medical records for workers compensation cases, deposition and court reporter fees, and appellate court printing costs which they are required to pay to represent the County.

BE IT FURTHER RESOLVED, the County shall reimburse the Contractor for all other County incurred costs and expenses, including copies, fax, long-distance telephone charges and computer research for up to \$10,000.00 per year.

JULY 26, 2011 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Board Chairperson and the County Clerk are hereby authorized to sign the contract.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services and Finance Committees:

**RESOLUTION AUTHORIZING AN INCREASE IN THE PARKS DEPARTMENT
IMPREST (PETTY) CASH FUND BY SEVEN HUNDRED FIFTY DOLLARS (\$750)**

RESOLUTION #11-212

WHEREAS, the Parks Department currently maintains a petty cash account of \$3,100; and

WHEREAS, those funds are used to provide change funds to park managers and seasonal staff to use as change in the various revenue areas of the parks; and

WHEREAS, in recent years to meet business needs it has been necessary to increase the change fund amounts being given to each individual; and

WHEREAS, the number of seasonal staff has declined in the parks and each employee needs to have a change fund to offer staffing flexibility; and

WHEREAS, staff has determined that an increase of \$750 increasing the total amount of the fund to \$3,850 will meet business needs; and

WHEREAS, the Parks & Recreation Commission supported this request with the passage of a resolution at their June meeting.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the increase of the petty cash fund for the Parks Department by \$750 for a total of \$3,850 of petty cash.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services and Finance Committees:

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**RESOLUTION AUTHORIZING A MICHIGAN COMMUNITY SERVICE COMMISSION
AMERICORPS GRANT POSITION PLACEMENT FOR THE PARKS DEPARTMENT**

RESOLUTION #11-213

WHEREAS, the Power of We Consortium successfully competed for a grant from the Michigan Community Service Commission (MCSC) for a Michigan's AmeriCorps project that will place ten full time AmeriCorps members within organizations throughout the Greater Lansing area to improve resident's physical activity and nutrition; and

WHEREAS, the ten AmeriCorps members will promote the use of non-motorized transportation on trails, greenways, and city streets, and increase the use of community gardens and farmers' markets in previous food deserts; and

WHEREAS, on October 6, 2009, the Power of We Consortium notified the Ingham County Parks Department that they were selected as a host site for an AmeriCorps position; and

WHEREAS, the AmeriCorps position would expand the Parks Department's volunteer programs and support trail maintenance, planning, and management of natural areas in Ingham County Parks; and

WHEREAS, the County contribution of \$2,896 provides a one-third match to AmeriCorps funding to equal a total grant of \$8,688; and

WHEREAS, the Parks & Recreation Commission supported this resolution at their June meeting with the passage of a resolution.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes entering into a placement agreement, on behalf of the Parks Department as "Host Site," with AmeriCorps to oversee the AmeriCorps position for 900 hours from January 3, 2011 through July 1, 2011 one-third, \$2,896, to be paid from funds in the approved 2011 Parks budget, seasonal wage line item 208-75500-705000-51000 and the balance paid from a Power of We Grant.

BE IT FURTHER RESOLVED, the Board Chairperson and County Clerk are hereby authorized to sign any necessary contract/placement documents that are consistent with this resolution and approved as to form by the County Attorney.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services and Finance Committees:

**RESOLUTION AUTHORIZING PAYMENT TO PLANNED MIGRATION AND ED NOVAK FOR
THE SHIPPING OF RHINOS FROM SEDGWICK ZOO AND MIAMI ZOO TO POTTER PARK ZOO**

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RESOLUTION #11-214

WHEREAS, the Potter Park Zoo staff recently had two black rhinos shipped to the zoo; and

WHEREAS, an invoice has been received for \$6,310 from Planned Migration for shipping of the male rhino from Sedgwick Zoo; and

WHEREAS, an invoice has also been received for \$7,000 from Ed Novak for the shipping of the female rhino from Miami Zoo; and

WHEREAS, two quotes were received for this shipping and the quotes with lowest cost were selected; and

WHEREAS, the Zoo Board and Parks & Recreation Commission supported this resolution with the passage of resolutions at their June meetings.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the transfer of \$13,310 from the 2011 approved Zoo budget line item Potter Park maintenance 258-69300-740000-34000 funded by the Potter Park Zoo Millage to Potter Park Zoo contractual services 258-69200-818000-31000.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the payment of \$6,310 to Planned Migration for the shipping of one rhino from the Sedgwick Zoo to Potter Park Zoo.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the payment of \$7,000 to Ed Novak for the shipment of one rhino from the Miami Zoo to Potter Park Zoo.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services and Finance Committees:

**RESOLUTION AUTHORIZING A BUDGET ADJUSTMENT TO
THE LAKE LANSING PARK-SOUTH BEACH HOUSE ROOFING PROJECT**

RESOLUTION #11-215

WHEREAS, the Board of Commissioners approved \$3,100 in the 2010 Parks Department Capital Improvement budget for the Lake Lansing Park South Boat Launch Building Roof and the Beach House Roof; and

WHEREAS, the beach house roof was the first priority of the two roofs; and

WHEREAS, in 2010, bids were received for the beach house and a purchase order was issued to Save a Shake for \$4,875; and

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WHEREAS, the accepted bid included a disclaimer for the cost of additional plywood materials to replace rotted roof sections; and

WHEREAS, in 2010, \$3,698 was transferred from the Lake Lansing beach and volleyball sand replacement projects and \$600 was transferred from Lake Lansing Park North road maintenance project to line item 245-75299-931000 to cover the cost of both roofs, bringing the project budget to \$7,398; and

WHEREAS, because of timing issues, the beach house roof was delayed until 2011; and

WHEREAS, in 2011, as the service provider, Save a Shake began the tear down of the beach house roof and unusual construction consisting of milled 3 1/2" x 6" tongue and groove wood was found and no plywood as a roof foundation; and

WHEREAS, the milled tongue and groove lumber was decaying in places; and

WHEREAS, the selected vendor Save a Shake provided us with new pricing for the project bringing the total project cost for the beach house roof to \$13,438 for replacement of decayed roof decking, milling and labor; and

WHEREAS, the Park Manager will complete the Boat Launch roof project from the previously approved 2011 operating budget; and

WHEREAS, the Park Manager is requesting that \$1,344 be approved for contingency bringing the Beach House project total to \$14,782; and

WHEREAS, the Parks & Recreation Commission supported this budget adjustment with the passage of a resolution at their June meeting.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the transfer \$7,384 from the Ingham County Parks 2011 approved Capital Improvement Budget line item 245-75299-931000, the Burchfield Park roof projects, to line item 245-75299-931000, the Lake Lansing Beach House project.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary transfer of funds.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary agreement or amendment document with Save a Shake after approval as to form by County Attorney.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services and Finance Committees:

RESOLUTION AUTHORIZING A BUDGET ADJUSTMENT TO THE HAWK ISLAND PARK TUBING AND SNOWBOARD HILL PROJECTS

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RESOLUTION #11-216

WHEREAS, in 2006, the Ingham County Board of Commissioners passed resolution #06-149 authorizing an application and committing the local match of \$75,000 to the Michigan Department of Natural Resources for a Land and Water Conservation Fund Grant in the amount of \$150,000 to develop a Snow Tubing Hill at Hawk Island Park; and

WHEREAS, in 2008, the Ingham County Board of Commissioners authorized the acceptance of the grant with the passage of resolution #08-063; and

WHEREAS, \$14,000 was approved for tubing hill grooming equipment in the 2009 Parks Department Capital Improvement budget; and

WHEREAS, these funds brought the total budget for the Snow Tubing Hill Project to \$164,000; and

WHEREAS, in 2011, the Ingham County Board of Commissioners passed resolution #11-159 approving \$35,000 for a Snowboard Hill to be added to the Snow Tubing Hill project bringing the total project budget to \$199,000; and

WHEREAS, the initial budget for the Snow Tubing Hill project did not include funding for soil, grooming equipment, lifts, track system, or a City of Lansing Soil and Sedimentation Permit; and

WHEREAS, the \$28,000 cost of a track system has been requested in the 2012 Parks Department Capital Improvement request; and

WHEREAS, the Purchasing Department solicited bids for lifts and received bids for new lifts and one used lift that was available; and

WHEREAS, the total budget for the project will be \$289,548 with the purchase of two new lifts or \$277,153 if one new lift and one used lift are purchased; and

WHEREAS, the Parks & Recreation Commission supported these budget adjustments with the passage of a resolution at their June meeting.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the following transfers from the Ingham County Parks 2011 approved Capital Improvement Budget and general appropriation, to the Hawk Island Park Tubing and Snowboard Hill Project line item 450-75600-978000-71000 for total transfers of \$62,548 and a total project cost up to \$261,548:

- \$11,000 / 2011 CIP – Pedal Boats, 508-75970-734000
- \$12,000 / 2011 CIP – LLS Boat Launch Dock Replacement, 508-75200-976000
- \$ 2,254 / 2011 CIP – Balance Hawk Island Water Wheel, 245-75299-931000
- \$ 2,254 / 2011 CIP – Balance Lake Lansing Water Wheel, 245-75299-931000
- \$ 4,918 / 2011 CIP – Balance Burchfield Roof Replacements, Beach House, Ranger Room, Tractor Shed, 245-75299-931000
- \$ 7,418 / 2011 CIP – Balance Woodson Shelter Roof, 508-75200-931000
- \$ 4,000 / 2011 CIP – Road Gravel Lake Lansing, 205-75500-743000-51000
- \$ 4,000 / 2011 CIP – Road Gravel Burchfield, 208-75300-743000-61000

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- \$10,000 / 2011 CIP – Parks Master Plan, 208-75200-818000-86000
- \$ 4,704 / 2011 Appropriation – Other Supplies, 208-75200-743000-86000

BE IT FURTHER RESOLVED, that the \$28,000 request for a track system is a pending request in the 2012 Capital Improvement Budget and is therefore not yet included in the total project budget.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary transfer of funds.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services and Finance Committees:

**RESOLUTION AUTHORIZING THE PURCHASE OF
SNOW MAKING EQUIPMENT FOR HAWK ISLAND**

RESOLUTION #11-217

WHEREAS, Board of Commissioner Resolution #08-063 authorized the acceptance of a Land and Water Conservation Fund grant to fund a snow tubing hill with snow making equipment at Hawk Island Park; and

WHEREAS, Board of Commissioner Resolution #11-159 approved the development of a snow boarding facility adjacent to the snow tubing facility; and

WHEREAS, staff has determined the snow making equipment for the snow tubing hill can also accommodate the anticipated snow making needs of the snow boarding hill; and

WHEREAS, snow making equipment bids for were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of Parks Department staff, to purchase the snow making equipment through SMI of Midland, Michigan at a cost of \$41,445 and the purchase of the pump through Ratnik of Victor, New York at a cost of \$42,050.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of snow making equipment from SMI of Midland, Michigan in an amount not to exceed \$41,445.

BE IT FURTHER RESOLVED, the Board of Commissions accepts the bid, and authorizes the purchase of a pump for the snow making equipment from Ratnick of Victor, New York in an amount not to exceed \$42,050.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 7/19/11**

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FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services and Finance Committees:

**RESOLUTION AUTHORIZING THE PURCHASE OF
SNOW TUBING AND SNOW BOARDING LIFTS FOR HAWK ISLAND**

RESOLUTION #11-218

WHEREAS, Board of Commissioner Resolution #08-063 authorized the acceptance of a Land and Water Conservation Fund grant to fund a snow tubing hill with a snow tube lift at Hawk Island Park; and

WHEREAS, Board of Commissioner Resolution #11-159 approved the development of a snow boarding facility with a snow board lift adjacent to the snow tubing facility; and

WHEREAS, lift equipment bids for both venues were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of Parks Department staff, to purchase the lifts through Geise Engineering of Northumberland, Pennsylvania in the amount of \$52,395.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of snow tubing and snow boarding lifts from Geise Engineering of Northumberland, Pennsylvania in an amount not to exceed \$52,395.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services and Finance Committees:

**RESOLUTION AUTHORIZING A ONE YEAR COLLECTIVE BARGAINING AGREEMENT WITH
THE MICHIGAN ASSOCIATION OF POLICE—LAW ENFORCEMENT UNIT**

RESOLUTION #11-219

WHEREAS, a tentative agreement has been reached between representatives of Ingham County and the Michigan Association of Police (MAP)—Law Enforcement Unit for the period January 1, 2011 through December 31, 2011; and

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WHEREAS, the Employer has received notice from the MAP that the tentative agreement has been ratified by the Union; and

WHEREAS, the provisions agreed upon have been approved by the Sheriff; and

WHEREAS, the provisions of the Agreement has been approved by the County Services and Finance Committees, and are within the guidelines established by the Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the tentative agreements reached with Ingham County and the MAP Law Enforcement Unit.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and the County Clerk are authorized to sign the contract on behalf of the County.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION AUTHORIZING A QUIT CLAIM DEED FOR PURPOSES OF RELEASING AN
EASEMENT FOR DRAINAGE PURPOSES**

RESOLUTION #11-220

WHEREAS, in March, 2011 the Board of Commissioners received a communication from Lawrence P. Schweitzer, PLC on behalf of property owners John and Carolyn Willoughby; and

WHEREAS, the communication requested Board approval to release an “easement for drainage purposes” on their property located on Lake Lansing commonly known as 6347 E. Reynolds, Haslett, MI 48840; and

WHEREAS, the easement was originally dated October 5, 1965 and recorded November 2, 1965 at Liber 907, page 1162 of Ingham County Records; and

WHEREAS, the easement was granted to the County, and not the County Drain Commissioner; and

WHEREAS, the Drain Commissioner has verified that he has no drain route nor any drain district on the property; and

WHEREAS, the Drain Commissioner does not object to the release of the easement.

THEREFORE BE IT RESOLVED, that the Ingham Board of Commissioners authorizes a quit claim deed, for nominal consideration of One Dollar (\$1.00), releasing and terminating Ingham County’s interest in an easement for drainage purposes conveyed to the County under a quit claim deed dated October 5, 1965, recorded at Liber 907, page 1162 of Ingham County Records.

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BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Chairperson of the Board to sign the quit claim deed, subject to approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 7/19/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

RESOLUTION TO AUTHORIZE FINANCIAL ADJUSTMENTS FOR 2011

RESOLUTION #11-221

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, accounting standard GASB 54 which changes the manner and title of the restriction and designation of Fund Balance will be effective as of December 31, 2011; 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, based on 2010 year end balances, and a report with recommendations has been given to the Finance Committee; and

WHEREAS, the Finance Committee is recommending that General Fund balance be formally committed for the cost associated with retiree health care, potential tax tribunal appeal liabilities, public health services, and jail medical expenses.

THEREFORE BE IT RESOLVED, that \$3.2 million of the General Fund balance is committed for unfunded retiree health insurance liabilities.

BE IT FURTHER RESOLVED, that \$700,000 of the General Fund balance is committed for potential tax tribunal liabilities.

BE IT FURTHER RESOLVED, that \$860,000 of the General Fund balance is committed for public health services.

BE IT FURTHER RESOLVED, that \$945,000 of the General Fund balance is committed for potential jail medical claims.

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BE IT FURTHER RESOLVED, that the Controller and Director of Financial Services are authorized to assign Fund Balance as needed.

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

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 7/20/11**

Moved by Commissioner Tsernoglou, Supported by Commissioner McGrain, to adopt the resolution. Motion carried unanimously. Absent: Commissioner Schor.

The following resolution was introduced by the Human Services Committee of the:

RESOLUTION APPROVING TRI-COUNTY OFFICE ON AGING'S ANNUAL IMPLEMENTATION PLAN FOR FISCAL YEAR 2012

RESOLUTION #11-222

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Annual Implementation Plan Fiscal Year 2012 as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, the Ingham County Board of Commissioners has reviewed the Tri-County Office on Aging's Annual Implementation Plan Fiscal Year 2012.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the Tri-County Office on Aging's Annual Implementation Plan Fiscal Year 2012 as presented.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 7/25/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

RESOLUTION HONORING CHARLES ROSS

RESOLUTION #11-223

WHEREAS, Charles Ross began his career with Ingham County Department of Veteran Affairs on April 23, 1980; and

WHEREAS, Charles Ross served with distinction in various positions prior to beginning his career with Ingham County Department of Veteran Affairs, including service in the United States Marine Corps, United States Marine Corps Reserve, and American Veterans State of Michigan; and

WHEREAS, Charles Ross has rendered great service to Ingham County Department of Veteran Affairs for over thirty years, and on September 30, 2011 will retire from Ingham County.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Charles Ross for his thirty years of dedicated service to the veterans in the community and for the contributions he has made to Ingham County Department of Veteran Affairs.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 7/25/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services and Finance Committees:

**RESOLUTION AUTHORIZING A LINE ITEM SHIFT IN THE DEPARTMENT OF
HUMAN SERVICES CHILD CARE FUND BUDGET**

RESOLUTION #11-224

WHEREAS, Ingham County DHS has experienced a significant increase in Institutional Care expenses this fiscal year; and

WHEREAS, Ingham County DHS is also anticipating a surplus in the Family Foster Care line item; and

WHEREAS, request moving \$225,000 from the Family Foster Care line item, into the Institutional Care line item to cover the anticipated shortfall; and

WHEREAS, this line item shift does not increase the overall Child Care Fund budget for FY 2011.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the appropriate county officials to sign any necessary line item transfer forms.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 7/25/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

RESOLUTION HONORING MARK BANGHART

RESOLUTION #11-225

WHEREAS, Mark Banghart began his career with Ingham County in June, 1982 as a Sanitarian I in the Environmental Health Unit of the Ingham County Health Department; and

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WHEREAS, his duties included restaurant inspections, restaurant plan reviews, swimming pool and bathing beach inspections, mobile home park inspections, soil evaluation for septic systems, private water well installation approval, child care, adult foster care and summer camp inspections; and

WHEREAS, in December, 1984, he was promoted to a Sanitarian II; and

WHEREAS, in 1985, Mark recognized the need to identify sites of known or suspected groundwater contamination. He proposed, researched and was the primary author of the Well Advisory Group (WAG) process. This process took information from the identified sites of contamination and used it in the development of well construction practices for wells drilled in the proximity to those sites, which prevented the new wells from contamination. This process has become a State mandated requirement for all health departments as part of accreditation; and

WHEREAS, as he was the lead author in rewriting the 1978 Sanitary Code, a work still in progress, and wrote the Ingham County Mound Guidelines and developed the program for reviewing alternative onsite wastewater management system plans; and

WHEREAS, Mark Banghart remains the “go to” guy for all insect identification requests.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners hereby honors Mr. Banghart upon his retirement after 29 years of dedicated service to the community and for the contributions he has made to the Ingham County Health Department.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 7/25/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

RESOLUTION HONORING DIANE GORCH

RESOLUTION #11-226

WHEREAS, Diane Gorch began her career with Ingham County in August, 1978 as an Environmental Health Assistant in the Environmental Health Unit of the Ingham County Health Department; and

WHEREAS, in May, 1979, Ms. Gorch was promoted to Sanitarian I position; and

WHEREAS, in 1983, Ms. Gorch, was on a 12 month leave of absence, with Project HOPE/People to People Health Foundation in the Caribbean nations of Antigua and St. Lucia, teaching public health and epidemiology to Ministry of Health officials from several Eastern Caribbean nations at the Eastern Caribbean Environmental Health Training Center in Castries, St. Lucia; and

WHEREAS, in 1984, she was rehired in the Food Safety Program in the Environmental Health Unit of the Ingham County Health Department; and

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WHEREAS, in 1988, she was promoted to a Sanitarian II position; and

WHEREAS, she specialized in the food safety program developing the first food safety quality assurance programs, teaching ServeSafe management certification courses for ICHD, the Michigan Restaurant Association, and Lansing Community College, and finally managing the Planned Programs division of the Bureau and overseeing the Food Safety Program contract with Michigan State University; and

WHEREAS, she authored the publication, “Environmental Health in the Caribbean” and was contributing author of the publication, “Migrating atelectasis in Werdnig-Hoffmann disease; pulmonary manifestation in two cases of spinal muscular atrophy type”; and

WHEREAS, she served as a professional food safety and sanitation consultant with three United States and foreign flag passenger cruise ship companies; and

WHEREAS, Ms. Gorch earned her Masters of Science in Epidemiology at Michigan State University in 2001; and

WHEREAS, in 1984, she was promoted to Planned Programs Supervisor in Food Service; and

WHEREAS, with the support of the EH Director and staff, built the ICHD Food Safety Program to achieve national recognition for excellence by enrolling in and meeting FDA National Voluntary Retail Food Regulatory Program Standards; and

WHEREAS, she volunteered on two tours of duty with the non-government organization, Water for Kids (UK) and Rotary Club International, working on water and sanitation projects and an epidemiological survey in Pucallpa, Peru; and

WHEREAS, she served on various steering committees and professional organizations including MDARD Minimum Program Requirement Workgroup, MDARD Food Code Adoption Committee, MALEHA Food

Committee, Michigan’s Food Safety Alliance, Michigan Food & Agriculture Protection and Defense Working Group, and Michigan Environmental Health Association.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Diane Gorch for her more than 30 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

BE IT FURTHER RESOLVED, that as an avid sailor who is retiring to live above a 42’ Whitby ketch and will spend the next winter in the Caribbean, she will meet her ultimate goal to circumnavigate the earth with her best friend.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 7/25/11**

Adopted as part of the consent agenda.

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The following resolution was introduced by the Human Services Committee:

RESOLUTION HONORING PAULA SCHULTZ

RESOLUTION #11-227

WHEREAS, Paula Schultz began her career with Ingham County in March, 1991 as a Clerk Typist in the Adult Health Center of the Ingham County Health Department; and

WHEREAS, in 1995, she was reclassified to a Adult Health Clinic Clerk; and

WHEREAS, in 1997, she was reclassified to a Community Health Representative II; and

WHEREAS, the cumulative impact of her service included over 120,000 screenings to children and youth, which is a benefit as well to their families; and

WHEREAS, that the level of care and concern that Paula demonstrated to the many clients who sought services at the Ingham County Health Department will be long remembered to those in the community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Paula Schultz for her 20 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 7/25/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR THE "EARLY ON" PROGRAM

RESOLUTION #11-228

WHEREAS, the Federal Government has enacted P.L. 102-119, known as the Individuals with Disabilities Education Act, and Part H of the Act establishes the Infant and Toddler Early Intervention Program, known as "Early On" in Michigan; and

WHEREAS, the Governor has designated the Michigan Department of Education as the lead agency, with responsibility for making all administrative decisions and assignments, and has created an Early On Interagency Coordinating Council, with representation from the Departments of Education, Community Health, Family Independence Agency, and Clinton/Eaton/Ingham Community Mental Health; and

WHEREAS, the State is committed to having "Early On" implemented with interagency cooperation at the community level; and

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WHEREAS, the State has identified the intermediate school districts as the lead agencies at the community level and requires that the community health, mental health, and social services agencies approve the local plan for implementing “Early On”; and

WHEREAS, the State also requires that the community agencies sign a Memorandum of Understanding committing to cooperating and coordinating in the identification and evaluation of children at risk of developmental delay, and in the development and implementation of a treatment plan; and

WHEREAS, the Ingham County Board of Commissioners authorized an “Early On” Memorandum of Understanding each year since 1993-94; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an amendment to extend the Memorandum of Understanding from July 1, 2011 to June 30, 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Memorandum of Understanding to facilitate the Health Department’s cooperation and coordination with the Ingham Intermediate School District, the Clinton, Eaton, Ingham Community Mental Health Board and the Ingham County Department of Human Services in the identification and evaluation, and the development and implementation of a treatment plan for children at risk of developmental delay.

BE IT FURTHER RESOLVED, that the period of the amendment shall be July 1, 2011 through June 30, 2012.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign the amendment to the Memorandum of Understanding after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 7/25/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services and Finance Committees:

RESOLUTION ACCEPTING A MONETARY DONATION FROM MACK PHELPS FOR EMERGENCY ASSISTANCE FOR INGHAM COUNTY VETERANS AND THEIR FAMILIES

RESOLUTION #11-229

WHEREAS, Mack Phelps, a service disabled U.S. Army WW II veteran, has offered to donate \$50.00 to Ingham County for use for Emergency Assistance to indigent veterans and their families; and

WHEREAS, Ingham County Resolution #10-130 dated April 27, 2010, acknowledges that one of the goals of Ingham County Government is to assist Ingham County residents in meeting basic needs; and

WHEREAS, Ingham County Department of Veteran Affairs administers the Veterans Relief Fund, which assists indigent veterans and their families to meet their basic needs; and

WHEREAS, Ingham County Department of Veteran Affairs provides emergency food assistance through the Veterans Relief Fund.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the donation of \$50.00 as offered by Mack Phelps.

BE IT FURTHER RESOLVED, that this donation will be used to provide emergency financial assistance in the form of food to indigent veterans and their families.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 7/25/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services and Finance Committee:

RESOLUTION ACCEPTING A MONETARY DONATION FROM REGENCY BEAUTY SALON FOR EMERGENCY ASSISTANCE FOR INGHAM COUNTY VETERANS AND THEIR FAMILIES

RESOLUTION #11-230

WHEREAS, Regency Beauty Salon has offered to donate \$293.62 to Ingham County for use for Emergency Assistance to indigent veterans and their families; and

WHEREAS, Ingham County Resolution #10-130 dated April 27, 2010, acknowledges that one of the goals of Ingham County Government is to assist Ingham County residents in meeting basic needs; and

WHEREAS, Ingham County Department of Veteran Affairs administers the Veterans Relief Fund which assists indigent veterans and their families to meet their basic needs; and

WHEREAS, Ingham County Department of Veteran Affairs provides emergency food assistance through the Veterans Relief Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the donation of \$293.62 as offered by Regency Beauty Salon.

BE IT FURTHER RESOLVED, that this donation will be used to provide emergency financial assistance in the form of food to indigent veterans and their families.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 7/25/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services and Finance Committees:

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RESOLUTION TO AUTHORIZE A CONTRACT AMENDMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES TO PROVIDE ADMINISTRATIVE SUPPORT FOR DEVELOPMENT OF THE STRONG FAMILIES/SAFE CHILDREN PROGRAM

RESOLUTION #11-231

WHEREAS, Ingham County employs the Coordinator of the Power of We Consortium; and

WHEREAS, the Department of Human Services (DHS) contracted with Ingham County for 2009-2012 to purchase services from the Power of We Consortium Coordinator to support the planning process for the Strong Families/Safe Children Program (#09-395); and

WHEREAS, due to budget cuts, the DHS proposes to decrease the maximum dollar amount of the Agreement by \$4,020 from \$18,000 to \$13,980 for the three year period October 1, 2009 to September 30, 2012, thus reducing the FY 2011-12 amount from \$6,000 to \$1,980; and

WHEREAS, the Health Officer was advised in late May of this pending reduction and made appropriate adjustments to the revenue projections of the Health Department's budget and recommends that the Board of Commissioners authorize the amended Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the 2009-2012 Agreement with the Michigan Department of Human Services.

BE IT FURTHER RESOLVED, that the DHS shall pay Ingham County a total of \$13,980 for the period of October 1, 2009 to September 30, 2012, on a fee for service basis.

BE IT FURTHER RESOLVED, that the County shall make available the services of the Power of We Consortium Coordinator to support the development of the Strong Families/Safe Children Program plan and assist the DHS in program implementation.

BE IT FURTHER RESOLVED, that the period of the Agreement shall be October 1, 2009 to September 30, 2012.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign the Agreement after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 7/25/11**

FINANCE: **Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services and Finance Committees:

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE LEASE AGREEMENT WITH SPARROW HEALTH SYSTEM

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RESOLUTION #11-323

WHEREAS, Ingham County leases 4,115 square feet of space in a Sparrow Health System building located at 901 E. Mount Hope Avenue, Lansing, Michigan; and

WHEREAS, this space currently houses the Health Department's Well Child Health Center operations; and

WHEREAS, the Health Department has a current lease agreement, per Resolution #08-130 and that current lease agreement expires June 12, 2011; and

WHEREAS, the Health Department has requested that this lease agreement be renewed for a three year period, until June 12, 2014; and

WHEREAS, Sparrow Health System is in agreement and has proposed a lease agreement with a per rentable square foot rate of \$16.50 per year, to be paid in advance, on the first day of each month during the term of the lease; and

WHEREAS, the rentable square foot rate will increase by 2% per year for the three year term; and

WHEREAS, the Health Department has requested and Sparrow Health System agreed to add language into the lease so that if the Health Department at any time ceases to have the necessary funding available to continue operation of the services and programs provided on the premises as a result of actions taken by Physicians Health Plan or the Ingham Health Plan, it may terminate the lease upon not less than 90 days prior written notice; and

WHEREAS, the Health Department has requested and Sparrow Health System agreed to add language into the lease agreement that if the Health Department ceases to have the necessary funding available to continue operation of the services and programs provided on the premises as a result of public vote by the Ingham County Board of Commissioners, it may terminate the lease upon not less than one hundred twenty days written notice; and

WHEREAS, the Ingham County Community Health Center Board has reviewed the operations of the County's Well Child Health Center and is recommending that the Ingham County Board of Commissioners authorize a lease agreement that maintains pediatric medical services through the 901 E. Mount Hope, Lansing, Michigan delivery site; and

WHEREAS, the Health Officer has recommended that the Ingham County Board of Commissioners authorize a lease agreement for 4,115 square feet of clinical space located on the second floor of 901 E. Mount Hope, Lansing, Michigan with Sparrow Health System space through June 12, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes execution of an Office Lease Agreement with Sparrow Health System for 4,115 square feet of space at 901 East Mount Hope,

Lansing, Michigan at the rate of \$16.50 per square foot for the first year and will increase by 2% per year for the three year term.

BE IT FURTHER RESOLVED, that the agreement for the lease shall be June 13, 2011 through June 12, 2014.

BE IT FURTHER RESOLVED, that the addition of language regarding the termination of the lease due to loss of funding by either certain health plans or by the Ingham County Board of Commissioners is approved.

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

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None Absent: None Approved 7/25/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None Absent: McGrain Approved 7/20/11

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services and Finance Committees:

**RESOLUTION TO EXTEND THE CONTRACT WITH TEMPLE SMITH
TO SUPPORT THE SOCIAL JUSTICE PROJECT**

RESOLUTION #11-233

WHEREAS, the Health Department has identified health equity, which is the elimination of the root causes of health disparity, as one of its core values; and

WHEREAS, in 2004, 2006, and 2009, the Health Department received grant support from the W. K. Kellogg Foundation (Resolutions #04-074, #06-015, and #09-198) to initiate and sustain a social justice initiative to advance health equity; and

WHEREAS, the Health Department has successfully engaged its workforce and members of the community in dialogue and workshops on health equity and social justice, resulting in recommendations for action to engage young people in these areas; and

WHEREAS, in 2009 the Health Department established a contract with Temple Smith, Ph.D., to assist in formulating, researching, and writing articles on ICHD's dialogue-based initiative to transform public health practice within a social justice framework, and Dr. Smith has successfully completed the scope of services for this contract, which will expire on August 31, 2011; and

WHEREAS, there are unexpended funds in the amount of \$25,000 in the 2009 Kellogg grant (Resolution #09-198) targeted to publication of these materials, a portion of which may be used to retain Dr. Smith's services in preparing materials for publication; and

WHEREAS, the W.K. Kellogg Foundation has authorized a no-cost extension of its 2009 grant with a new end-date of March 31, 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an extension of its subcontract with Temple Smith, Ph.D. through November 30, 2011, to assist in preparing written materials for publication, not to exceed \$6,000.

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BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2011 Budget in order to implement this resolution.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None Absent: None Approved 7/25/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None Absent: McGrain Approved 7/20/11

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services and Finance Committees:

**RESOLUTION TO EXTEND CONTRACTS WITH ONE LOVE GLOBAL, INC., AND THE
SCHOOL HEALTH COMMUNITY ALLIANCE OF MICHIGAN
TO SUPPORT THE HEALTH EQUITY YOUTH ACADEMY**

RESOLUTION #11-234

WHEREAS, the Health Department has identified health equity, which is the elimination of the root causes of health disparity, as one of its core values; and

WHEREAS, in 2004, 2006, AND 2009, the Health Department received grant support from the W. K. Kellogg Foundation (Resolutions #04-074, #06-015, and #09-198) to initiate and sustain a social justice initiative to advance health equity; and

WHEREAS, the Health Department has successfully engaged its workforce and members of the community in dialogue and workshops on health equity and social justice, resulting in recommendations for action to engage young people in these areas; and

WHEREAS, the Health Department has established contracts with two organizations, One Love Global, Inc., and the School Health Community Alliance of Michigan to recruit, train, facilitate, and coordinate a cadre of Ingham County Youth as members of the original Health Equity Youth Academy (subsequently renamed the Peace and Prosperity Youth Action Movement), and each organization has successfully completed the scope of services for its respective contract, said contracts having expired on March 31, 2011; and

WHEREAS, youth interns involved in this project have planned a "Got Health?" Youth Expo as the culminating event of their year of activity, to occur in October 2011; and

WHEREAS, there are unexpended funds in the amount of \$32,000 in the 2009 Kellogg grant (Resolution #09-198) targeted to support youth involvement in promoting health equity; and

WHEREAS, the W.K. Kellogg Foundation has authorized a no-cost extension of its 2009 grant with a new end-date of March 31, 2013.

JULY 26, 2011 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an extension through March 31, 2012 of its subcontract with Angela Austin, CEO of One Love Global, Inc., an Ingham County-based firm with expertise in youth empowerment and mobilization, to continue coordination and training of youth interns, support the Youth Expo event, and plan for continuation of the project into subsequent years, subcontract extension amount not to exceed \$24,000.

BE IT FURTHER RESOLVED, that an extension through October 31, 2011 is authorized of the subcontract with the School-Community Health Alliance of Michigan (SCHA-MI), a statewide association of school/community health centers with expertise in youth engagement and policy development, to consult with youth interns on message development and advocacy, subcontract extension amount not to exceed \$8,000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2011 Budget in order to implement this resolution.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None Absent: None **Approved 7/25/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None Absent: McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services, County Services and Finance Committees:

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF THE
CHILD AND ADOLESCENT HEALTH CENTER AWARDS FROM THE
MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

RESOLUTION #11-235

WHEREAS, in January 2011, the Ingham County Health Department (ICHD) Community Health Center Network (CHCN) responded to a competitive grant opportunity through the Michigan Department of Community Health to continue funding Willow Health Center, Otto Health Center and the School Wellness Program at Gardner Middle School; and

WHEREAS, the ICHD CHCN also proposed the creation of a new school-based health center at a high school within the Lansing School District; and

WHEREAS, the Michigan Department of Community Health awarded the grants to the ICHD CHCN; and

WHEREAS, the Ingham County Community Health Center Board, as the Board of Commissioners FQHC Co-applicant Board, has reviewed and recommends the acceptance of Child and Adolescent Health Center awards, which continue funding the aforementioned health centers; and

JULY 26, 2011 REGULAR MEETING

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes and accepts these awards in the amounts of \$100,000 per year to support the continued operations of the School Wellness Program at Gardner Middle School; \$175,000 per year to support the continued operations at Otto Community Health Center; \$225,000 to support the continued operations at Willow Health Center, and \$175,000 to start a new school-based health center and fund its operations at a Lansing School District High School. These awards will provide a total of almost \$3.4 million over five years to the Ingham County Health Department; and

WHEREAS, the Deputy Health Officer for Community Health Care Services has indicated that the following positions must be established in order to effectively perform the requirements of these grant awards:

Community Health Representative II (UAW D) – 1.0 FTE
Health Center Nurse (MNA 1) – 1.0 FTE
Clinic Assistant I (UAW D) – 1.0 FTE
Nurse Practitioner (MNA 6) – 1.0 FTE
Assistant Social Worker (ICEA PRO 5) – 0.5 FTE
Health Educator II (ICEA PRO 9) – 0.5 FTE
Lead Senior Accountant (ICEA PRO 9) – 1.0 FTE

WHEREAS, as a condition of these awards, the ICHD Community Health Center Network is required to establish a local community advisory committee. The advisory committee must be representative of the community and include a broad range of stakeholders and school staff. One-third of the committee members must be parents of school-aged youth. The committee must approve certain policies related to the health center; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with the School-Community Health Alliance of Michigan to provide support and assist in parent and youth engagement to the committee as required; and

WHEREAS, the amount for this agreement will not exceed \$25,000.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the \$100,000 per year to support the continued operations of the School Wellness Program at Gardner Middle School; \$175,000 per year to support the continued operations at Otto Community Health Center; \$225,000 to support the continued operations at Willow Health Center, and \$175,000 to start a new school-based health center and fund its operations at a Lansing School District High School.

BE IT FURTHER RESOLVED, the grant agreements will be for the time period of October 1, 2011 through September 30, 2016.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the establishment of the following positions:

Community Health Representative II (UAW D) – 1.0 FTE
Health Center Nurse (MNA 1) – 1.0 FTE
Clinic Assistant I (UAW D) – 1.0 FTE
Nurse Practitioner (MNA 6) – 1.0 FTE
Assistant Social Worker (ICEA PRO 5) – 0.5 FTE
Health Educator II (ICEA PRO 9) – 0.5 FTE
Lead Senior Accountant (ICEA PRO 9) – 1.0 FTE

JULY 26, 2011 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the establishment of an agreement with the School-Community Health Alliance of Michigan from October 1, 2011 through October 31, 2016 to establish and maintain the required local community advisory committee and that this agreement will not exceed \$25,000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments, and the Purchasing Department is authorized to issue any necessary purchase orders or purchase items needed, including a NextGen license for the Nurse Practitioner position.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None Absent: None **Approved 7/25/11**

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None Absent: None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None Absent: McGrain **Approved 7/20/11**

Moved by Commissioner Tennis, Supported by Commissioner Koenig to adopt the resolution. Motion carried unanimously. Absent: Commissioner Schor.

The following resolution was introduced by the Human Services, County Services and Finance Committees:

**RESOLUTION TO RE-ESTABLISH THE POSITION OF HEALTH OFFICER
WITHIN THE HEALTH DEPARTMENT**

RESOLUTION #11-236

WHEREAS, Dean Sienko will be retiring from his position as Health Officer/Medical Director; and

WHEREAS, it is necessary for the Ingham County Health Department to have a Health Officer, to act as the administrative head of the Health Department, and to carry out the Health Department's delegated functions to protect the public health and prevent disease; and

WHEREAS, Resolution 07-079 eliminated the position of Health Officer and it is the desire of the Board of Commissioners to re-establish this position.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby re-establishes the position of Health Officer, MCF 18 (\$105,267 - \$126,351).

BE IT FURTHER RESOLVED, that the hiring freeze and hiring delay are hereby waived for this position.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None Absent: None **Approved 7/25/11**

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

JULY 26, 2011 REGULAR MEETING

Nays: None **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Judiciary and Finance Committees:

**RESOLUTION TO RENEW AGREEMENT WITH
CREDIT BUREAU COLLECTION SERVICES, INC. (CBCS) FOR
COLLECTION OF DELINQUENT DEBT HELD BY THE CIRCUIT COURT**

RESOLUTION #11-237

WHEREAS, the County of Ingham entered into a contract with Credit Bureau Collection Service, Inc. (CBCS) for collection of delinquent debt services for an initial Pilot Project period of twelve (12) months beginning on September 19, 2010; and

WHEREAS, the Term of Agreement is set to expire on September 19, 2011; and

WHEREAS, CBCS has been successful in collecting delinquent debt for the General Trial Division of the Circuit Court; and

WHEREAS, the Circuit Court has determined that CBCS is performing satisfactorily and therefore wishes to continue utilizing the services of CBCS beyond September 19, 2011; and

WHEREAS, Sections 1.1 and 4.1 of the Request for Proposal (RFP) #21-10 outlines a court cost neutral fee structure for the pilot project period and a renegotiated higher fixed percentage fee if the Agreement is renewed; and

WHEREAS, the Circuit Court proposes to increase the current fee of 20% of non-mandated costs to 25% of non-mandated costs assessed on General Trial Division cases (non-mandated costs being attorney fees and court costs); and

WHEREAS, this proposed increase in the fee structure has been accounted for in the Circuit Court – General Trial Division’s 2012 budget under Contractual Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the request of the Circuit Court to renew the Agreement held with CBCS for an additional 12-month term at a fix percentage fee structure of 25% of non-mandated costs on General Trial Division cases from September 20, 2011 – September 20, 2012.

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

JUDICIARY: Yeas: Bahar-Cook, Koenig, Holman, Schafer

Nays: None **Absent:** Tennis, Tsernoglou **Approved 7/14/11**

JULY 26, 2011 REGULAR MEETING

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by Judiciary and Finance Committees:

RESOLUTION TO APPROVE THE PURCHASE OF THE DESIGN AND IMPLEMENTATION OF CISCO PHONES AND CONTACT CENTER EXPRESS FOR THE INGHAM COUNTY DISTRICT COURT FROM NETARX, INC.

RESOLUTION #11-238

WHEREAS, the Ingham County District Court is in need of replacing their current Avaya phones; and

WHEREAS, Ingham County is transitioning from an Avaya phone system to a Cisco IP-based phone system; and

WHEREAS, a migration from the Avaya configuration to the Cisco platform is required due to the call queuing requirements and future needs of the District Court; and

WHEREAS, the MIS department in conjunction with Purchasing and District Court is seeking approval for the design, implementation, and Cisco Contact Center Express licensing required to complete this project at a total cost not to exceed \$39,703.00.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the purchase of a design, implementation, and Cisco Contact Center Express licensing from Netarx, Inc., in the amount not to exceed \$39,703.00 to be paid from Telephone Communications Fund (675-26600921050).

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 and the County Clerk are authorized to sign any contract documents consistent with this resolution and approved as to form by the County Attorney.

JUDICIARY: Yeas: Bahar-Cook, Koenig, Holman, Schafer
Nays: None **Absent:** Tennis, Tsernoglou **Approved 7/14/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement, County Services and Finance Committees:

RESOLUTION AUTHORIZING A REVISED PROJECT DESIGN FOR THE CONSOLIDATED 911 DISPATCH CENTER

JULY 26, 2011 REGULAR MEETING

RESOLUTION #11-239

WHEREAS, the Ingham County Board of Commissioners previously authorized the Ingham County Building Authority to proceed with the Ingham County Consolidated 911 Dispatch Center Project through Resolution #10-315 to construct a single emergency dispatch center serving all of Ingham County; and

WHEREAS, the Ingham County Board of Commissioners approved the projected cost of construction, plus fees, and furnishings, at a cost not to exceed \$5.2 million; and

WHEREAS, the Building Authority working with Tower Pinkster as the Architect/ Engineering (A/E) firm and Clark Construction Company as the Construction Manager developed final plans for the facility and issued construction bid documents for the project; and

WHEREAS, the Ingham County Board of Commissioners approved borrowing \$3,000,000 in Recovery Zone Development Bonds for the Ingham County 911 Center Project; and

WHEREAS, final design plans were presented to the Board of Commissioners for its approval prior to authorizing the architect to proceed to bid documents; and

WHEREAS, the bids were received and were over budget by a estimated \$960,000; and

WHEREAS, the Building Authority directed Tower Pinkster and Clark Construction Company to engage in a value engineering process to revise the project design for the electrical and mechanical portion of the project to reduce the deficit as much as possible without compromising the integrity of the facility; and

WHEREAS, that process has been completed and the project is still estimated to be over budget by approximately \$200,000; and

WHEREAS, the Building Authority is now recommending that the Ingham County Board of Commissioners approve the revised project design and increase the project budget by an amount not to exceed \$400,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the recommendation of the Ingham County Building Authority and authorizes the Ingham County Consolidated 911 Dispatch Center Project to proceed with the revised project design.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an additional appropriation of up to \$400,000 from the 911 Emergency Telephone Services Fund, thereby increasing the project budget from \$ 5.2 million to up to \$ 5.6 million, with the second \$200,000 contingent upon approval of the Board Chairperson and the County Controller with notification to each Board member.

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

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

LAW ENFORCEMENT: Yeas: Celentino, Holman, Copedge, Schafer, Dragonetti

JULY 26, 2011 REGULAR MEETING

Nays: None **Absent:** De Leon **Approved 7/14/11**

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement and Finance Committees:

**RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE CITY OF LANSING TO ACCEPT
THE 2011 LOCAL JAG GRANT FROM THE DEPARTMENT OF JUSTICE**

RESOLUTION #11-240

WHEREAS, the City of Lansing Police Department and the Ingham County Sheriff's Office were allocated \$128,947.00 from the 2011 Local JAG grant from the Department of Justice; and

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

WHEREAS, the Ingham County Sheriff's Office portion allocated from this grant is \$10,871.00; and

WHEREAS, part of the application process to receive this funding from the 2011 Local JAG grant, Ingham County must enter into a Interlocal agreement with the City of Lansing allowing for disbursement of allocated funds to both government police agencies; and

WHEREAS, the portion allocated for the Ingham County Sheriff's Office will be spent on technology upgrades.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Ingham County to enter into a Interlocal agreement between Ingham County and the City of Lansing to accept the \$10,871.00 allocated portion of the 2011 Local JAG grant.

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 2011 budget.

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

LAW ENFORCEMENT: Yeas: Celentino, Holman, Copedge, Schafer, Dragonetti

Nays: None **Absent:** De Leon **Approved 7/14/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

JULY 26, 2011 REGULAR MEETING

The following resolution was introduced by the Law Enforcement and Finance Committees:

**RESOLUTION TO AMEND THE DELHI TOWNSHIP POLICE SERVICES CONTRACT
BY ADDING A SCHOOL RESOURCE OFFICER**

RESOLUTION #11-241

WHEREAS, the Charter Township of Delhi and the Holt Public Schools have collaborated to fund a Deputy Sheriff; and

WHEREAS, both entities have agreed this Deputy Sheriff will be titled School Resource Officer; and

WHEREAS, the primary duties of the School Resource Officer will be at the Holt Public Schools and School related activities; and

WHEREAS, the Deputy Sheriff/School Resource Officer will begin this assignment on August 1, 2011; and

WHEREAS, the Ingham County Sheriff's Office and Budget office have determined the cost to be \$108,648 for 2011/12 school year, \$110,869 for the 2012/13 school year; and \$113,520 for the 2013/14 school year.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves amending the current Police Service Contract for the Charter Township of Delhi effective August 1, 2011 through December 31, 2014 by increasing the contract by \$108,648 for the 2011/12 school year, \$110,869 for the 2012/13 school year, and \$113,520 for the 2013/14 school year.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners approves adding one contract Deputy Sheriff Position to the Sherriff's Office roster for the duration of this contract subject to the availability of contract funds.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners directs the Controller/Administrator and Budget Office to make the necessary adjustments to the Ingham Sheriff's Office Budgets and Position Allocation list.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson, the County Clerk and the Sheriff to sign all necessary contract documents consistent with this Resolution upon review and approval as to form by the County Attorney.

LAW ENFORCEMENT: Yeas: Celentino, Holman, Copedge, Schafer, Dragonetti

Nays: None **Absent:** De Leon **Approved 7/14/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

The following resolution was introduced by Law Enforcement and Finance Committees:

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH THE CITY OF LANSING FOR AN ALLOCATION OF FUNDS TO INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS FOR THE CITY 2011-2012 FISCAL YEAR

RESOLUTION #11-242

WHEREAS, the Michigan Community Corrections Act of 1988 (PA511) authorizes the establishment of a Community Corrections Advisory Board (CCAB) and Community Corrections programming; and

WHEREAS, Ingham County and the City of Lansing formed a joint CCAB in 1990; and

WHEREAS, a Comprehensive Community Corrections Plan was approved by the Ingham County Board of Commissioners and the Lansing City Council; and

WHEREAS, an annual submission of an application that identifies planned priorities and strategies to be implemented for the upcoming State fiscal year (FY 2011- 2012) was approved by the Ingham County Board of Commissioners and is pending approval by the Lansing City Council; and

WHEREAS, the City of Lansing approved an allocation of \$12,500 to be used to assist with CCAB administration and to support collaborative efforts with the City of Lansing, 54-A District Court and 54-A District Court Probation Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with the City of Lansing for \$12,500 for the time period of July 1, 2011 through June 30, 2012.

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

LAW ENFORCEMENT: Yeas: Celentino, Holman, Copedge, Schafer, Dragonetti

Nays: None **Absent:** De Leon **Approved 7/14/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 7/20/11**

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

Moved by Commissioner McGrain, Supported by Commissioner De Leon, to approve the following appointments: waiving the term limit and reappoint Shirley Carter to the Mid-South Substance Abuse Commission. Motion carried unanimously. Reappoint Monica Jahner to Community Corrections Advisory Board, Bruce Moore to EDC Board of Directors, Stefan Fletcher to Equal Opportunity Committee, Maria Enriquez to the Fair Board, Molly Polverento and Nancy Hayward to the Board of Health, Bruce Bragg to the Department of Human Services Board, Darling Garcia to the Housing Commission, D. Craig Finger to the Mid-South Substance Abuse Commission, Richard Snider to the Potter Park Zoo Board, Kristine Byron to the Women's Commission. Motion carried unanimously.

PUBLIC COMMENT:

None

JULY 26, 2011 REGULAR MEETING

COMMISSIONER ANNOUNCEMENTS:

Commissioner Celentino announced Friday, July 29, 2011, the Moores Park Neighborhood Organizations annual Carnival at Moores Park from 5:30-8:00 p.m. Tuesday, August 2, 2011, Colonial Village Neighborhood Associations annual Picnic at Elmhurst Elementary School from 6:00-8:00 p.m. Tuesday, August 9, 2011, Lewton-Rich Neighborhood Associations annual Picnic at the corner of Hampton Drive and Colonial across from Dwight-Rich Middle School. Good food and fun come out and enjoy.

Commissioner Nolan announced July 27, 2011, Ingham Academies 3rd graduating class at 2:00 p.m. Wednesday July 27, 2011, the Land Bank will be having a public auction at the Lansing Center, at 10:00 a.m. Thursday July 28, 2011, Shakespeare at the Zoo; Merchant of Venus, runs July 28-July 31, admission is free. Ingham Academy Garden Gala will also be on July 28, 2011, at 6:00 p.m.

Commissioner Shafer announced that Betty Honey, political activist for the Democratic Party passed away at the age of 88.

Commissioner De Leon announced to the Commissioners to watch their emails for information on the annual dinner at the Fair. Ingham County Fair starts August 1 thru August 6, with two main events; performances by bands Steel Magnolia and Sick Puppies.

Commissioner Bahar-Cook announced to the Board Judiciary meeting has changed to August 18, 2011, at 7:30p.m.

Commissioner Koenig announced that there is Board Leadership meeting July 27, 2011, at 6:00 p.m.

Commissioner Celentino announced that Law Enforcement meeting has been changed to August 18, 2011, at 6:30 p.m.

Commissioner Copedge announced the Freedom Readers over at Black Child & Family Institute will be holding the final program on Thursday, July 28, 2011, from 5:00-7:00 p.m. at Willow.

Commissioner Dougan announced "Nation Night Out", Tuesday, August 3, 2011. Check your local calendar for times and locations in your area.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Tsernoglou, supported by Commissioner Schafer, to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of \$32,381,711.65. Motion carried unanimously. Absent: Commissioner Schor.

ADJOURNMENT:

The meeting was adjourned at 7:04 p.m.

MARK GREBNER, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Cathy Haskins, Clerical Services Supervisor



RECEIVED
AUG 11 2011

July 29, 2011

Mark Grebner
Chairperson
Ingham County Board of Commissioners
Ingham County Courthouse
Mason, MI 48854

Todd Tennis
Chairperson
Human Services Committee
Ingham County Courthouse
Mason, MI 48854

Dear Commissioners Grebner and Tennis:

This is to confirm my retirement from employment with Ingham County. My last day of work will be October 31, 2011. It has been an honor and pleasure to work for the Ingham County Health Department and the people of Ingham County for the past nearly 23 years.

Thank you and best wishes to all.

Sincerely,

Dean G. Sienko, M.D.
Health Officer



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING

AGENDA ITEM # 2
DEQ

DAN WYANT
DIRECTOR

August 9, 2011

Dear Interested Party:

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

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

This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is updated weekly and is also available on the Internet. A query is accessible on the Permits page at the following address: <http://www.deq.state.mi.us/aps>. Click on "NSR Pending Application Query," select the county name from the drop down list, then click the "Submit Query" button. You may obtain information on sources located in neighboring counties by accessing the above query or by contacting me.

Thank you for your interest in this matter.

Sincerely,

Sue Thelen
Permit Section
Air Quality Division
517-373-7068

Enclosure

RECEIVED
AUG 12 2011

MDEQ Air Quality Pending Permit to Install Applications

District: Lansing		<u>City</u>	<u>Received</u>	<u>Applicant</u>	<u>Site Address</u>	<u>Permit No.</u>	<u>Equipment</u>
<u>County</u>							
CLINTON	OVID	7/27/2011	MICHIGAN MILK PRODUCERS	431 W WILLIAMS ST	88-09A	GHG OPT OUT	
EATON	LANSING	8/28/2009	LANSING BOARD OF WATER	3725 S CANAL ROAD	220-09	COAL FIRED BOILER	
GENESEE	FLINT	5/13/2009	DELPHI AUTOMOTIVE SYSTEMS	1300 N DORT HIGHWAY	132-09	EMISSION UNITS	
GENESEE	FLINT	11/19/2009	GENESEE POWER STATION	G-5310 NORTH DORT HIGHWAY	265-06B	EXTENSION OF TRIAL BURN	
GENESEE	FLINT	4/21/2011	GENERAL MOTORS CORP	G-3100 VAN SLYKE RD	64-11	PRETREATMENT, ELECTRODEPOSITION TANK AND OVEN	
GENESEE	FLINT	6/29/2011	BUCKEYE TERMINALS, LLC	G-5340 N DORT HWY	138-05B	VAPOR RECOVERY UNIT	
GENESEE	FLINT	7/27/2011	BIERLEIN COMPANIES, INC	902 LEITH ST	120-11	GENERAL PTI - NON-METALLIC MINERAL CRUSHER	
INGHAM	DANSVILLE	7/15/2011	MARATHON PIPE LINE, LLC	2499 GRIMES ROAD	118-11	DUAL PHASE EXTRACTION SYSTEM	
INGHAM	EAST LANSING	2/11/2011	MICHIGAN STATE UNIVERSITY	65 SERVICE ROAD	25-11	USE OF BIOFUEL	
INGHAM	LANSING	5/17/2011	GENERAL MOTORS, LLC	920 TOWNSEND ST	74-11	CONDITION LANGUAGE CHANGE	
INGHAM	LANSING	8/1/2011	LANSING BD OF WATER & LIGHT	1232 HACO DRIVE	149-10A	REVISE THE COOLING TOWER EXHAUST HEIGHT	
INGHAM	LANSING	8/3/2011	LANSING BD OF WATER & LIGHT	601 ISLAND AVENUE	136-10A	TRIAL BURN	
LAPEER	METAMORA	1/1/1980	METAMORA PRODUCTS	4057 S OAK ST	48-80F	-	
LAPEER	METAMORA	1/1/1980	METAMORA PRODUCTS CORP	4057 S OAK ST	48-80F	-	
LIVINGSTON	BRIGHTON	10/20/2009	BATTERY SOLUTIONS INC	7266 KENSINGTON ROAD	248-09	GRIND DRY CELL BATTERIES	

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DESIGNATING SEPTEMBER 26, 2011 “FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN” IN INGHAM COUNTY

RESOLUTION #11-

WHEREAS, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and

WHEREAS, surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs; and

WHEREAS, teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, teenagers who almost always eat dinner with their families are 31 percent less likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse are well documented; and

WHEREAS, parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers; and

WHEREAS, family dinners have long constituted a substantial pillar of family life in America.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates September 26, 2011 as “Family Day – a Day to Eat Dinner with Your Children” in Ingham County.

BE IT FURTHER RESOLVED, that the Board urges all citizens to recognize and participate in its observance.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti

Nays: None **Absent:** Schor **Approved 8/16/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ASHLEY HARDING

RESOLUTION #11-

WHEREAS, Ashley Harding began her career with the Ingham County Health Department in January 2008, as the Coordinator/Advocate with the Native American Outreach Program (NAOP), working with Native American families and individuals to help them access important services for health and well-being; and

WHEREAS, Ms. Harding has done this by impressively building strong one-on-one relationships in the community, and earning the trust of both those she serves and other providers whose job is also to serve the community; and

WHEREAS, Ms. Harding has earned a sterling reputation as an advocate for social equity and as a powerful communicator of the specific historical and cultural roots of injustice Native Americans continue to experience today; and

WHEREAS, the outreach efforts of Ms. Harding, included leading the Michigan Indian Day 2010, which hosted over 200 participants from Michigan and beyond; and serving on the 2010 Census committee to ensure that Native American families participated in the survey and were counted; and

WHEREAS, locally Ms. Harding developed effective programs to meet the needs of the Native American community, including the Indigenous Youth Empowerment Program; a school based program for Native youth; and Personal Action Towards Health (PATH) classes for Native American Elders, focusing on chronic disease self-management; and

WHEREAS, the annual holiday celebration which she coordinated ensured that almost 250 families and their children had access to gifts and food; and

WHEREAS, Ms. Harding has made the difficult decision to relocate her family to Oregon and will be leaving the Ingham County area; and

WHEREAS, Ms. Harding's service to Ingham County, the NAOP, and the Native American community have been invaluable and her passion and commitment will be long remembered, and her kind nature will be greatly missed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby expresses its sincere appreciation and honors Ms. Harding for her dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti
Nays: None **Absent:** Schor **Approved 8/16/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #05-295 WHICH DELEGATES CERTAIN
AUTHORITY TO THE INGHAM COUNTY PARKS AND RECREATION COMMISSION**

RESOLUTION #11-

WHEREAS, Resolution #05-93 Established the Ingham County Parks and Recreation Commission under Public Act 261 of 1965; and

WHEREAS, Resolution #05-295 delegated certain authority to the Ingham County Parks and Recreation Commission, one of which is to appoint a Parks Director, and authorize such employees as necessary to assist the Parks and Recreation Commission in the maintenance and operation of the Parks system, subject to budgetary limitations. Such persons shall be County employees and overseen by the Parks and Recreation Commission; and

WHEREAS, for reasons of efficiency and effectiveness, the Parks and Recreation Commission desires to transfer day to day supervisory responsibilities over the Parks Director to the Controller/Administrator.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends resolution #05-295 as follows:

4. The Parks and Recreation Commission shall appoint a Parks Director, and authorize such employees as necessary to assist the Parks and Recreation Commission in the maintenance and operation of the Parks system, subject to budgetary limitations. Such persons shall be County employees and overseen by the Parks and Recreation Commission excepting, however, the Parks Director shall report to the County Controller/Administrator who shall have day to day supervisory authority over the Parks Director.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti
Nays: None **Absent:** Schor **Approved 8/16/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OPPOSING EFFORTS OF THE MICHIGAN LEGISLATURE TO
MAKE MICHIGAN A “RIGHT TO WORK” STATE**

RESOLUTION #11-

WHEREAS, the State Legislature is considering legislation that would alter collective bargaining rights in Michigan by allowing so-called “Right to Work” zones; and

WHEREAS, Michigan workers already have the right to choose whether to affiliate with a union through democratic elections; and

WHEREAS, the National Labor Relations Act already allows workers for unionized employers to opt out of paying for union activities that are not directly related to their wages and working conditions; and

WHEREAS, workers in so-called “Right to Work” states earn, on average, over \$5,000 per year less than workers in states that allow full collective bargaining rights; and

WHEREAS, so-called “Right to Work” laws allow some workers to unfairly benefit from the fruits of collective bargaining without having to pay for it; and

WHEREAS, so-called “Right to Work” legislation is a thinly veiled attempt to undermine the ability of labor unions to strongly represent their members; and

WHEREAS, the right to collectively bargain is essential to promote a strong middle class and ensure safe and fair workplaces.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners opposes efforts of the Michigan Legislature to make Michigan a “Right to Work” State, or to allow “Right to Work Zones” within the State.

BE IT FURTHER RESOLVED, that the County Clerk forward copies of this resolution to the Ingham County State Legislative Delegation and the Michigan Association of Counties.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino,
Nays: Vickers, Dragonetti **Absent:** Schor **Approved 8/16/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DR. JOAN JACKSON JOHNSON

RESOLUTION #11-

WHEREAS, Dr. Joan Jackson Johnson is the Director of the City of Lansing Human Relations and Community Services Department, a psychologist and owner of the East Lansing Center for the Family; and

WHEREAS, Dr. Johnson obtained her Ph. D. from Michigan State University in 1975 and has been making an incredible impact in the community ever since; and

WHEREAS, she currently serves on the Board of Directors for Community Coalition for Youth, Capital Area Health Alliance, Tri-County Office on Aging, Capital Area Community Services, Ingham County Child Death Review, Ingham County FIRM, Ingham County Investors Steering Committee, Capital Area Community Foundation, Michigan Prisoner Re-entry Steering Committee, Ingham County Change Initiative and One Church One Family; and

WHEREAS, her contributions to the community are endless, serving as a volunteer for the Advent House preparing meals for men, women and children that are homeless and in transition; and

WHEREAS, she is also a former member of the Board of Directors of the Black Child and Family Institute; Child Abuse Prevention; community, parish, and business groups, including: the Greater Lansing African American Health Institute, (chair); Catholic Services/St. Vincent Home (chair); CEI Community Mental Health (past secretary, chair, and vice chair); African American Family Reunion/Parade; Advent House Ministries; Capital Area Transportation Authority; Loaves and Fishes Core Community (co-chair); and the Michigan Association for Children with Emotional Disorders; and

WHEREAS, the Eastside Community Action Center will be hosting its Annual Community Champion Banquet – an event that honors local leaders for their dedication and service – this year Dr. Joan Jackson Johnson is the honoree.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Dr. Joan Jackson Johnson as she is honored by the Eastside Community Action Center.

BE IT FURTHER RESOLVED, that the Board sincerely appreciates the countless hours she has devoted and her commitment to improving the quality of life of the citizens of the County of Ingham.

BE IT FURTHER RESOLVED, the Board extends its best wishes and hopes for continued success in all of her future endeavors.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti

Nays: None **Absent:** Schor **Approved 8/16/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE REHMANN ROBSON TO CONDUCT AN AUDIT OF
INGHAM COUNTY FOR 2011, 2012 AND 2013**

RESOLUTION #11-

WHEREAS, Ingham County currently uses Rehmann Robson Certified Public Accountants to conduct its annual audit and

WHEREAS, Rehmann Robson has agreed to conduct this audit for the years ended December 31, 2011, 2012 and 2013 at the same cost as 2010 which totals \$71,375and

WHEREAS, the Financial Service Director and the County Controller recommend that the County continue with Rehmann Robson,

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the contract with Rehmann Robson to conduct the audit of Ingham County, the Ingham County Drain Commission and the Single Audit for the years ended December 31, 2011, 2012 and 2013.

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 and the County Clerk are authorized to sign any contract documents consistent with this resolution and approved as to form by the County Attorney.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti
Nays: None **Absent:** Schor **Approved 8/16/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
Nays: None **Absent:** Bahar-Cook **Approved 8/17/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH VIDCOM SOLUTIONS FOR INSTALLATION OF NEW SOFTWARE FOR THE GALAXY SYSTEM UPGRADE AT THE VETERANS MEMORIAL COURTHOUSE AND GRADY PORTER BUILDING

RESOLUTION #11-

WHEREAS, the current software used for the Galaxy System at the Veterans Memorial Courthouse (VMC) and Grady Porter Building (GPB) is in need of upgrading, the Galaxy System is the primary system for security and access control at the Veterans Memorial Courthouse and Grady Porter Building, unlocking doors and preventing unauthorized access; and

WHEREAS, the current software is approximately 12 years old and is out dated resulting in a slow response time, replacement parts are no longer available; and

WHEREAS, corporate level software for the 120 card readers, 2 elevator control modules, data based programming, 16 cpu replacements and integrated badging at the VMC/GPB will be updated during this project; and

WHEREAS, upon this upgrade, the Facilities Department will be able to view the security system for multiple work stations and not just the Grady Porter Building as well as benefit from the enhanced security options; and

WHEREAS, the Facilities Department has determined that other security systems evaluated were to be cost prohibited; and

WHEREAS, the funds for this upgrade were approved in the 2011 CIP line item 664-23399-979000-1FC05 for Galaxy System Upgrade, we would purchase the new security system utilizing the General Services Administration Contract number GS-07F-0092M.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Purchasing Department to issue a Purchase Order in the amount of \$28,392.50 for the purchase of the upgraded security system from VidCom Solutions, 15559 South US-27 NE, Lansing, Michigan, 48906, for Galaxy System upgrade at the Veterans Memorial Courthouse and Grady Porter Building.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti

Nays: None **Absent:** Schor **Approved 8/16/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan

Nays: None **Absent:** Bahar-Cook **Approved 8/17/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE APPROVAL OF AMENDMENT #1
WITH THE DEPARTMENT OF NATURAL RESOURCES TO IMPROVE
THE FISHING DOCK AT BURCHFIELD PARK**

RESOLUTION #11-

WHEREAS, Board of Commissioner Resolution #09-295 authorized the acceptance of a Michigan Natural Resources Trust Fund grant to fund improvements to the fishing dock at Burchfield Park; and

WHEREAS, the Parks Department petitioned the Department of Natural Resources for an extension due to weather delays affecting staff's ability to remove existing deteriorated boardwalk and begin replacing it with new boardwalk and attached fish habitat extensions; and

WHEREAS, the Department of Natural Resources granted the Parks Department extension request on July 11, 2011; and

WHEREAS, the Ingham County Parks & Recreation Commission desires to complete the project as proposed in order to continue to provide recreational opportunities to the residents of Ingham County.

THEREFORE BE IT RESOLVED, that Amendment #1 of the Agreement with the Department of Natural Resources extending the project period completion deadline from June 30, 2011 to December 31, 2011 be approved.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti

Nays: None **Absent:** Schor **Approved 8/16/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan

Nays: None **Absent:** Bahar-Cook **Approved 8/17/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF
INGHAM COUNTY EMPLOYEE DISCOUNT ACTIVITY USER FEES**

RESOLUTION #11-

WHEREAS, since 1998, in an effort to contain health insurance costs, the Ingham County Wellness Committee's goal has been to promote overall good health practices for Ingham County Employees; and

WHEREAS, the Wellness Committee has asked to partner with the Parks Department in an effort to promote county employee physical activity; and

WHEREAS, the Ingham County Parks & Recreation Commission supported this proposal at their August 2011 Commission meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the following activities be made available to Ingham County Employees at a discounted rate of \$1.00 off the standard rate for each activity:

Rowboat Rental at Hawk Island and Lake Lansing
Pedal Boat Rental at Hawk Island, Lake Lansing Park-South, and Burchfield Park
Canoeing and Kayaking at Burchfield Park
Disc Golf at Burchfield Park
Cross Country Skiing at Burchfield Park and Lake Lansing Park-North
Snow Tubes at Burchfield Park
Snow Tube Hill at Hawk Island
Snow Boarding Hill at Hawk Island

BE IT FURTHER RESOLVED, this employee discount does not apply to vehicle entrance fees.

BE IT FURTHER RESOLVED, this employee discount applies only to the employee.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti

Nays: None **Absent:** Schor **Approved 8/16/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan

Nays: None **Absent:** Bahar-Cook **Approved 8/17/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO DEER CREEK DRAIN DRAINAGE DISTRICT 2011 NOTES AND/OR BONDS**

RESOLUTION #11-

ARTICLE 1 Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on August 23, 2011, 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 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 Deer Creek, Holt Road Branch Drain Petition Project (the "Project") which is being undertaken by the Deer Creek Drain Drainage District (the "Drainage District") in the Deer Creek, Holt Road Branch Drain Special Assessment District (the "Special Assessment 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 Note, Notes (the "Notes") or Bonds (the "Bonds") in an amount not-to-exceed \$400,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds or Notes will be payable from assessments to be made upon benefited properties in the Special Assessment District; and

WHEREAS, the Ingham County Board of Commissioners (the "Board") may, by resolution adopted by a majority vote of two-thirds of the members of the Board, pledge the full faith and credit of Ingham County (the "County") for the prompt payment of the principal of and interest on the Notes pursuant to Section 434 of the Act; and

WHEREAS, 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; and

WHEREAS, the pledge of the full faith and credit of the County to the Notes or Bonds will reduce the cost of financing the Project and will be a benefit to the people of the County.

RESOLUTION #11-

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Notes and/or the Bonds in an amount not to exceed \$400,000. 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 Notes and/or 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 Notes and/or Bonds when due.

2. 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.

3. The Chairperson of the Board, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them, are authorized and directed to take all actions necessary or desirable for the issuance of the Notes and/or Bonds, and to execute any documents or certificates necessary to complete the issuance of the Notes and/or Bonds, including, but not limited to, any applications including applications to the Michigan Department of Treasury, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules or regulations.

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

YEAS: Commissioners _____

NAYS: Commissioners _____

ABSTAIN: Commissioners _____

COUNTY SERVICES:

Yeas: _____

Nays: _____ **Absent:** _____ **Approved:** _____

FINANCE:

Yeas: _____

Nays: _____ **Absent:** _____ **Approved:** _____

RESOLUTION DECLARED ADOPTED.

Mike Bryanton, County Clerk, Ingham County

RESOLUTION #11-

STATE OF MICHIGAN)
) SS
COUNTY OF INGHAM)

I, Mike Bryanton, 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 August 23, 2011, 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 23rd day of August, 2011.

Mike Bryanton
County Clerk, Ingham County

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti
Nays: None **Absent:** Schor **Approved 8/16/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
Nays: None **Absent:** Bahar-Cook **Approved 8/17/11**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DIANA DELGADO

RESOLUTION #11-

WHEREAS, Diana Delgado began her career with Ingham County in April 1989 as a part-time Clerk-Typist I for the Health Education Unit the Ingham County Health Department; and

WHEREAS, in June 1991, she transferred to the AIDS Testing & Counseling Program; and

WHEREAS, in April 1995, she transferred to the Health Education Unit and in 1998 became full-time; and

WHEREAS, in 1999, through the job study, her position was reclassified as a Health Programs Assistant; and

WHEREAS, in 2008, she was assigned to the Well Child Health Center; and

WHEREAS, Diana's assistance to those in the community is appreciated, especially her ability to assist with translating for clients in the Hispanic community; and

WHEREAS, Diana's kindness and willingness to assist others will be missed by those in the Ingham community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Diana Delgado for 22 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 8/15/11**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE USE OF THE INGHAM COUNTY HEALTH
DEPARTMENT LOGO ON THE MEDTIPSTER RX DISCOUNT CARD**

RESOLUTION #11-

WHEREAS, the Ingham Health Plan has operated the Capital Area Prescription Program through the 4D Pharmacy, Inc. since 1998; and

WHEREAS, the Capital Area Prescription Program provides medications at a reduced rate to registered cardholders who have no other prescription coverage; and

WHEREAS, the average savings is 30% off the retail price; and

WHEREAS, this card is provided to Ingham County residents at no charge and is a no-cost community benefit of the Ingham Health Plan's relationship with pharmacy benefit managers; and

WHEREAS, 4D Pharmacy, Inc. has a new card available, the Medtipster Rx Discount Card; and

WHEREAS, this new card is available at no cost and includes pharmacy discounts and adds dental and vision discounts as well; and

WHEREAS, the Medtipster Rx Discount Card does not require card holders to register, which makes the card easier to distribute and use; and

WHEREAS, the Ingham Health Plan requests that the Ingham County Board of Commissioners endorse the Medtipster Rx Discount Card and allow the Ingham County Health Department logo to be placed on the card; and

WHEREAS, the Ingham County Health Department logo will add credibility to the card and will represent the partnership between Ingham County and Ingham Health Plan as they provide services to County residents; and

WHEREAS, the Medtipster Rx Discount Cards will be available at all Ingham County Health Department Community Health Centers as well as at community partner locations throughout the County; and

WHEREAS, the Medtipster Rx Discount Card will replace the Capital Area Prescription Program card at no charge; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners endorse the Medtipster Rx Discount Card and approve the use of the Ingham County Health Department logo on the cards.

RESOLUTION #11-

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners endorses the use of the Medtipster Rx Discount Card by the Ingham Health Plan and the Ingham County Health Department Community Health Center Network.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the use of the Ingham County Health Department logo on the Medtipster Rx Discount Card.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 8/15/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE 2011-2012 PUBLIC HEALTH SERVICE AGREEMENT WITH THE
INGHAM HEALTH PLAN CORPORATION**

RESOLUTION #11-

WHEREAS, the Ingham Health Plan Corporation (IHPC) has historically contracted with Ingham County to purchase services to serve low-income populations in Ingham County; and

WHEREAS, the IHPC proposes to contract with Ingham County to purchase services from the Ingham County Health Department during the period October 1, 2011 through September 30, 2012; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize a Public Health Services Agreement with the Ingham Health Plan Corporation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Public Health Services Agreement, for up to \$2,603,118, with the Ingham Health Plan Corporation, through which the IHPC will purchase from Ingham County the following public health services:

Public Health Nursing
Adult Dental
Outreach and Enrollment
Support for the Ingham Community Health Center Network

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2011 through September 30, 2012.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 8/15/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
Nays: None **Absent:** Bahar-Cook **Approved 8/17/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A 2011-2012 AMERICORPS GRANT

RESOLUTION #11-

WHEREAS, the Power of We Consortium (PWC) will soon complete its second year of successful management of its AmeriCorps State Program, funded by the Michigan Department of Human Services, on behalf of the Michigan Community Service Commission (MCSC), and authorized by Resolution #10-311 and #09-338; and

WHEREAS, on June 21, 2011, the MCSC approved funding for the Ingham County Health Department, on behalf of the PWC, in the amount of \$145,125 for a time period of October 1, 2011 through September 30, 2012; and

WHEREAS, a non-federal 24% local match of cash and/or in-kind contributions is required; and

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

WHEREAS, under this grant, AmeriCorps members will continue their work to promote the use on non-motorized transportation on trails, greenways, and city streets, and increase the use of community gardens and farmers' markets in previous food deserts; and

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps Grant of \$145,125 and authorizes a grant agreement with the Michigan Department of Human Services, for the time period of October 1, 2011 through September 30, 2012.

BE IT FURTHER RESOLVED, that a non-federal match of \$91,083 is authorized, with approximately \$4,665 cash match for 5% salary/fringe for the PWC Coordinator, indirect costs used as match of \$9,941, and the remainder obtained through cash contributions of up to \$7,114 from each of the AmeriCorps host sites, as selected through a Request for Proposal process.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary amendments to the Health Department's Budget.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 8/15/11**

AUGUST 23, 2011
Agenda Item No. 16

RESOLUTION #11-

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
Nays: None **Absent:** Bahar-Cook **Approved 8/17/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONSULTING AGREEMENT
WITH THE MICHIGAN ASSOCIATION FOR LOCAL PUBLIC HEALTH**

RESOLUTION #11-

WHEREAS, the Michigan Association for Local Public Health (MALPH) is coordinating a series of community health needs assessment meetings across Michigan to gather input on the health priorities of Michiganders on behalf of the Michigan Department of Community Health; and

WHEREAS, MALPH is entering into consulting agreements with local governments to facilitate these meetings; and

WHEREAS, the Ingham County Health Department facilitated such a meeting on July 26, 2011, at Pattengill Middle School in Lansing; and

WHEREAS, MALPH will reimburse the Health Department up to \$10,000 for expenses related to facilitating the meeting through a consulting agreement; and

WHEREAS, MALPH will compensate the Health Department \$5,000 for its role in facilitating this meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a consulting agreement with the Michigan Association for Local Public Health for facilitation of the July 26, 2011 community health needs assessment meeting at Pattengill Middle School in Lansing.

BE IT FURTHER RESOLVED, that the term of the agreement is July 25, 2011 through September 30, 2011.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2011 Budget in order to implement this resolution.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 8/15/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan

Nays: None **Absent:** Bahar-Cook **Approved 8/17/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INTERGOVERNMENTAL TRANSFER OF INGHAM COUNTY FUNDS TO SUPPORT DSH PAYMENTS TO INGHAM REGIONAL MEDICAL CENTER AND SPARROW HEALTH SYSTEM

RESOLUTION #11-

WHEREAS, Ingham County has an objective to assure access to appropriate levels of health care for Ingham County residents, with a goal of having all residents participating in an organized system of health care; and

WHEREAS, the Federal government has approved Michigan's Medicaid State Plan Amendment TN No. 05-13, effective June 1, 2006, which created an "Indigent Care Agreements Pool" for hospitals qualifying for Medicaid Disproportionate Share ("DSH") payments to receive DSH payments under the Indigent Care Agreements Pool so long as: (a) the hospital has an Indigent Care Agreement with a local health care entity, such as Ingham Health Plan Corporation; and (b) the Indigent Care Agreement stipulates that direct or indirect health care services be provided to low-income patients with special needs who are not covered under other public or private health care programs; and

WHEREAS, Ingham Health Plan Corporation purposes include promoting, organizing, managing and administering programs to create a system for providing or arranging and paying for health care services in a cost effective manner for persons unable to pay for such health care services; and

WHEREAS, Ingham Health Plan Corporation will enter into an Indigent Care Agreement with Ingham Regional Health Center and/or Sparrow Health System, requiring Ingham Health Plan Corporation to directly or indirectly operate a program of arranging and paying for health care to low-income individuals with special needs who are not covered under other public or private health care programs and who are unable to pay for such services; and

WHEREAS, both the Federal government and the State of Michigan participate in the financing of the Indigent Care Agreements Pool, with the Federal government matching the State's portion pursuant to the Federal medical assistance percentage formula; and

WHEREAS, certain intergovernmental transfers of public funds from Ingham County may be made to the State of Michigan to be used as the State's share in claiming the Federal match; and

WHEREAS, the Controller/Administrator and the Health Officer recommend that the Board of Commissioners authorize the intergovernmental transfer of up to \$3.8 million from the appropriation to the Health Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County Treasurer and the County Controller/Administrator to implement intergovernmental transfers of up to \$3.8 million from the Health Fund to the State of Michigan for the purpose of contributing to Disproportionate Share Hospital payments made through the Indigent Care Agreements Pool to Ingham Regional Medical Center and Sparrow Health System.

RESOLUTION #11-

BE IT FURTHER RESOLVED, that the intergovernmental transfers are authorized once the following conditions are in place:

- ◆ Ingham Regional Medical Center and/or Sparrow Health System have signed Indigent Care Agreement(s) with the Ingham Health Plan Corporation for the time period of October 1, 2011 through September 30, 2012.
- ◆ The State has indicated via the Michigan Department of Community Health website or another mechanism that Ingham Regional Medical Center and/or Sparrow Health System are eligible to receive Indigent Care Agreement-based DSH payments in the amount that would be supported by the Ingham County intergovernmental transfer.
- ◆ The Ingham Health Plan Corporation has executed an agreement with Ingham County to purchase administrative support services and an agreement with Ingham County to provide primary care services and outreach services.

BE IT FURTHER RESOLVED, that this Resolution shall be effective October 1, 2011 through September 30, 2012.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 8/15/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan

Nays: None **Absent:** Bahar-Cook **Approved 8/17/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2010-2011
COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT
WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

RESOLUTION #11-

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, the Michigan Department of Community Health (MDCH) and local health departments enter into contracts to clarify the role and responsibility of each party in protecting public health; and

WHEREAS, the MDCH and Ingham County have entered into a 2010-2011 Agreement for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting (CPBC) process as authorized by Resolution #10-334 and amended in Resolutions #11-115, #11-149 and #11-184; and

WHEREAS, the MDCH has proposed an amendment to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #3 to the 2010-2011 Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of CPBC funding shall increase from \$5,185,280 to \$5,205,019 for a net increase of \$19,739.

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

1. Bioterrorism, a decrease of \$4,976 to \$26,185.
2. Family Planning/BCCCP Joint Project, an increase of \$715 to \$13,695.
3. PRIME local learning collaborative, new funding of \$24,000.

BE IT FURTHER RESOLVED, that the Health Officer, Dean Sienko, MD, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit Amendment #3 of the 2010-2011 CPBC grant documents electronically through the Mi-E Grants system.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2011 Budget in order to implement this resolution.

RESOLUTION #11-

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 8/15/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
Nays: None **Absent:** Bahar-Cook **Approved 8/17/11**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A RE-ORGANIZATION IN INGHAM COUNTY
DEPARTMENT OF VETERAN AFFAIRS AND A WAIVER OF THE
HIRING FREEZE/DELAY**

RESOLUTION #11-

WHEREAS, the position of Deputy Director will become vacant effective September 30, 2011, as a result of a retirement; and

WHEREAS, the Deputy Director's position will be eliminated and replaced with a Veteran Benefits Counselor's position as a result of the 2012 budget process; and

WHEREAS, any delay in hiring a Veteran Benefits Counselor would result in a substantial backlog in providing services to Ingham County veterans and their families; and

WHEREAS, the Veteran Affairs Director has indicated that no additional funds are required to implement the proposed changes.

THEREFORE BE IT RESOLVED, that the position of Deputy Director MCF 07, position #682002 is eliminated effective September 30, 2011.

BE IT FURTHER RESOLVED, that a Veteran Benefits Counselor MCF 05 position be established effective October 1, 2011.

BE IT FURTHER RESOLVED, that the hiring freeze/delay implemented by Ingham County Resolution #10-301 is waived for the purposes of hiring a Veteran Benefits Counselor MCF 05 effective October 1, 2011.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 8/15/11**

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti

Nays: None **Absent:** Schor **Approved 8/16/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan

Nays: None **Absent:** Bahar-Cook **Approved 8/17/11**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE CONTRACTS FOR ATTORNEY SERVICES
FOR PROBATE COURT IN GUARDIAN AD LITEM MATTERS**

RESOLUTION #11-

WHEREAS, the Ingham County Probate Court currently has an Investigator position by which the Court fulfills most of its responsibilities for having a guardian ad litem and for providing investigations in guardianship, conservatorship, and other cases; and

WHEREAS, the duties of this position must be fulfilled, even if the position were to be eliminated; and

WHEREAS, the current cost of this position – salary, benefits, mileage, and parking – is approximately \$81,000 per year; and

WHEREAS, this position will be vacant after August 19 because of retirement; and

WHEREAS, the Court wishes to provide some savings to the County in light of current budgetary pressures while maintaining required services; and

WHEREAS, it is possible to contract out the investigator duties in lieu of having an Investigator position; and

WHEREAS, the attorneys currently providing in-court General Probate attorney services, Robert Refior and Elias Kafantaris, have provided exemplary service; and

WHEREAS, attorneys Refior and Kafantaris have the ability to take on the duties of the investigator in a contract, and have indicated they are willing to do same for an annual compensation of \$48,000; and

WHEREAS, attorneys Refior and Kafantaris are open to entering into an initial four-month contract for the months of September through December of 2011 at a pro-rated amount of \$16,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approve Probate Court's guardian ad litem contract for providing investigations in guardianship, conservatorship, and other matters for the time period of September 1, 2011 through December 31, 2011 from the existing Probate Court budget as follows:

- 1) Attorney Robert Refior not to exceed \$8,000
- 2) Attorney Louis Kafantaris not to exceed \$8,000

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

RESOLUTION #11-

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

JUDICIARY: Judiciary will meet 8/18/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan

Nays: None **Absent:** Bahar-Cook **Approved 8/17/11**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT FOR ATTORNEY SERVICES
FOR JUVENILE DELINQUENCY AND TRUANCY MATTERS**

RESOLUTION #11-

WHEREAS, the Ingham County Circuit Court Family Division, by statute and Constitution, must provide legal counsel to juvenile respondents in juvenile delinquency cases who are indigent; and

WHEREAS, the Ingham County Circuit Court Family Division, in an attempt to reduce costs for attorney fees, has piloted a program to provide required legal representation to indigent juveniles on a contractual basis; and

WHEREAS, this piloted program involved juvenile delinquency cases assigned to the Honorable Richard J. Garcia and all truancy matters assigned to the family Division; and

WHEREAS, the attorney who performed the legal duties on the above stated cases is Mr. Peter Brown who provided the legal services in an appropriate and efficient manner; and

WHEREAS, by assigning these cases to Mr. Peter Brown, the savings to the budget has been approximately \$11,000 for delinquency cases and an additional \$6,000 in truancy matters for a total of approximately \$17,000 savings in attorney fees; and

WHEREAS, the Circuit Court Family Division would like to extend the contract for Attorney Peter Brown to provide legal representation on juvenile delinquency cases assigned to Judge Richard J. Garcia for one year in the amount of \$15,000 as well as truancy matters assigned to the Family Division in the amount of \$10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Mr. Peter Brown at a cost not to exceed \$25,000 to represent juvenile respondents in delinquency matters assigned to the Honorable Richard J. Garcia and to represent juvenile respondents in truancy matters brought to the Ingham County Circuit Court Family Division.

BE IT FURTHER RESOLVED, the contract duration will be for the time period of September 1, 2011 through August 31, 2012.

BE IT FURTHER RESOLVED, the contract amounts of \$15,000 for delinquency matters and \$10,000 for truancy cases shall be taken out of the Family Division's existing 2011 and 2012 budgets.

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

JUDICIARY: Judiciary will meet 8/18/11

AUGUST 23, 2011
Agenda Item No. 22

RESOLUTION #11-

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
Nays: None **Absent:** Bahar-Cook **Approved 8/17/11**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A PART-TIME VETERINARY POSITION FOR THE PURPOSE OF ADDRESSING THE VETERINARY CARE AND SPAY AND NEUTER OF SHELTER ANIMALS AT THE ANIMAL CONTROL DEPARTMENT

RESOLUTION #11-

WHEREAS, the Ingham County Animal Control Department (ICAC) is dedicated to ensuring a safe environment along with clean and healthy facilities for animals, it requires adequate and necessary veterinary care and spay/neuter services to meet those needs; and

WHEREAS, each year, more-than 3,500 animals require shelter at ICAC and over 2,200 of those animals are either injured or seriously ill and require immediate veterinary attention and or over 1,500 require spay/neuter surgery; and

WHEREAS, as a result of limited resources and budget cut backs, ICAC is seeking to replace the part-time veterinary contracted position to become a part-time employee of the department to save funding and resources; and

WHEREAS, Ingham County Animal Control has for the last two postings failed to attract veterinary candidates interested in the previous part-time contracted position; and

WHEREAS, the Ingham County Animal Control Department is seeking a more permanent solution to the veterinary position by creating a part-time position that would provide increased hours of care along with in-house surgeries; and

WHEREAS, as a result the department would conduct spay/neuter surgeries in the shelter's in-house surgery suite thus resulting in a savings to the department for surgery costs, veterinary visits and department resources; and

WHEREAS, the result would be improved care of the animals and reduced costs related care of ill and inured as well as surgeries including spay and neuter.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves creation of a part-time shelter Veterinarian position - MCF 08, 0.5 FTE (\$39,760 - \$45,976) effective September 1, 2011 to be funded by existing budgeted funds allocated for the purpose of veterinary services contract and spay and neuter services.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary adjustments to the Ingham County Animal Control Departments Budget and Position Allocation list.

RESOLUTION #11-

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners waives the current hiring freeze and hiring delay for this position.

LAW ENFORCEMENT: Law Enforcement will meet 8/18/11

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti

Nays: None **Absent:** Schor **Approved 8/16/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan

Nays: None **Absent:** Bahar-Cook **Approved 8/17/11**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RECOMMEND ENTERING INTO CONTRACT WITH
WEST SHORE SERVICES, INC. AND VISIONAIR, INC. UTILIZING
HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS**

RESOLUTION #11-

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive grant funds from the FY2009 Department of Homeland Security (DHS), Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of these grant funds is to purchase Alert & Warning Sirens for Ingham County and VisionCAD software for Ingham County EOC dispatch console; and

WHEREAS, the Ingham County Board of Commissioners previously authorized entering into a contract with the City of Lansing, to be the fiduciary agent for the FY 2009 Homeland Security Grant Program (HSGP); and

WHEREAS, vendors a have now been identified for these grant projects.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contracts with West Shore Services, Inc., in the amount of Seventy nine thousand six hundred dollars (\$79,600.00) for the purchase of (4) Four Alert & Warning Sirens and with VisionAir for VisionCAD backup dispatch software in the amount of Nine thousand two hundred and ninety four dollars (\$9,294.00) at a total cost of the two projects not to exceed \$88,894.00.

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

LAW ENFORCEMENT: Law Enforcement will meet 8/18/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
Nays: None **Absent:** Bahar-Cook **Approved 8/17/11**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH VISIONAIR FOR THE INGHAM COUNTY SHERIFF'S OFFICE VISIONMOBILE POLICE WORK TECHNOLOGY STATION SOFTWARE PROJECT MODULE ON THE NEW VISIONAIR COMPUTER AIDED DISPATCH (CAD) SYSTEM

RESOLUTION #11-

WHEREAS, the Ingham County Board of Commissioners has established a 911 Emergency Telephone Dispatch Services Fund for Management and System Improvements to the County emergency dispatch system; and

WHEREAS, the Ingham County Board of Commissioners previously authorized through Resolution #07-182 an appropriation from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements fund to match the federal COPS grant amount of \$130,125, for a grand total of \$245,448.03 to VisionAIR for the East Lansing 911 Center CAD System; and

WHEREAS, the Ingham County Board of Commissioners previously authorized through Resolution #11-30 an appropriation up to \$540,053 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements fund to migrate the current Lansing CAD System over to the integrated VisionAIR CAD System solution currently in place at the East Lansing 911 Center to include a APCO 911 Advisor software/maintenance third party purchase with APCO Institute to automate their Emergency Medical Dispatch (EMD) programs and a project Contingency fund; and

WHEREAS, this integrated and upgraded CAD system will be migrated over to be used as one unified CAD System at the new Ingham County Consolidated Dispatch Facility; and

WHEREAS, the Ingham County Sheriff's Office is recommending approval of a contract with VisionAIR for the purchase of the VisionMOBILE Police Work Technology Station Software Project module for the Sheriff's Office to be used in conjunction with the Lansing 911 Center VisionAIR CAD System that is scheduled to go live in late September; and

WHEREAS, this project will maintain the Ingham County Sheriff's Office patrol officers current functionality to communicate with dispatch both on calls for service and other police matters as well as car to car digital communication; and

WHEREAS, this project will enhance the Ingham County Sheriff's Office patrol officer's current functionality by adding new features including:

- Automated vehicle locator systems (AVL) that enables the 911 Center dispatch and all vehicles logged onto the system to see where the vehicles are located.
- A mapping feature allows dispatch to send a map that shows officers where calls for service are located at.

RESOLUTION #11-

- The Departments will also have available - VisionFBR - field based reporting (FBR) allowing report writing from the patrol vehicle.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract up to \$ 115,000 with VisionAIR for the purchase of the VisionMOBILE Police Work Technology Station Software Project module for the Sheriff's Office to be used in conjunction with the Lansing 911 Center VisionAIR CAD System along with a Project Contingency fund of \$5,750 for a total project cost of \$120,750.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation of up to \$120,750 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements for this project.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any Software license agreement/purchase documents with VisionAIR and as well as any subcontracts with Lansing consistent with this resolution and approved as to form by the County Attorney.

LAW ENFORCEMENT: Law Enforcement will meet 8/18/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan

Nays: None **Absent:** Bahar-Cook **Approved 8/17/11**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH
ADVANCED WIRELESS TELECOM TO PURCHASE A NEW 911 PHONE SYSTEM
WITH EATON, CLINTON, AND LIVINGSTON COUNTY**

RESOLUTION #11-

WHEREAS, Ingham, Eaton, Clinton, and Livingston counties are all in need of a replacement 911 phone system; and

WHEREAS, Resolution #09-317 authorized the County Controller/Administrator to pursue an intergovernmental agreement with Eaton, Clinton, and Livingston counties in order to share the cost of the new 911 phone system; and

WHEREAS, Resolution #10-284 authorized entering into the intergovernmental agreement; and

WHEREAS, the new 911 phone system will be implemented into the current City of Lansing PSAP and be migrated to the new Ingham County consolidated 911 PSAP and serve as a peer and backup to Eaton, Clinton, and Livingston counties; and

WHEREAS, Ingham County was previously awarded \$100,000 towards the cost of purchasing hardware for a new IP-Based Phone System for the new consolidated 911 Center through a public safety technology grant from the U.S. Department of Justice, Office of Community Oriented Policing Services; and

WHEREAS, the proposed cost for the Ingham County portion of the new 911 phone system is \$756,149.15 with a 5% contingency fund being recommend; and

WHEREAS, the total cost of the new 911 phone system project is not to exceed \$793,957.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners do hereby authorize entering into an agreement to purchase Ingham County's portion of a new 911 phone system from Advance Wireless Telecom in the amount of \$708,649.15, in addition \$47,500 is approved to move and consolidate the phone system from the Lansing and East Lansing 911 Center's to the new Ingham County 911 Center for a total contract cost of \$756,149.15.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a five per cent contingency fund in the amount of \$37,807.85 for a total project cost of up to \$793,957.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation of up to \$693,957 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements for this project to be used in conjunction with the \$100,000 in grant funds.

RESOLUTION #11-

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any contract /purchase documents as well as any subcontracts with Lansing and East Lansing consistent with this resolution and approved as to form by the County Attorney.

LAW ENFORCEMENT: Law Enforcement will meet 8/18/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan

Nays: None **Absent:** Bahar-Cook **Approved 8/17/11**