

CHAIRPERSON
KARA HOPE

VICE-CHAIRPERSON
SARAH ANTHONY

VICE-CHAIRPERSON PRO-TEM
RANDY MAIVILLE

HUMAN SERVICES COMMITTEE
BRIAN McGRAIN, CHAIR
TERI BANAS
TODD TENNIS
CAROL KOENIG
DEB NOLAN
KARA HOPE
ROBIN CASE NAEYAERT

INGHAM COUNTY BOARD OF COMMISSIONERS

P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264

THE HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, APRIL 4, 2016 AT 6:30 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order

Approval of the [March 14, 2016](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Capital Area Transportation Authority (CATA) – Presentation Regarding Special Transportation Millage Related Activities
2. Discussion Item Regarding the Ingham County Board of Commissioners Appointment to the Ingham Health Plan Corporation Board of Directors
3. Discussion Item Regarding the Volunteers of America Dental Adjuster Program
4. Health Department
 - a. Resolution to Authorize an Extension to the Agreement with Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMH-CEI) for a [Mental Health Therapist](#)
 - b. Resolution to Amend the Agreement with St. Vincent Catholic Charities (STVCC) for [Interpreter Services](#)
 - c. Resolution to Authorize a Contract with Iron Mountain Inc. for the Transport, Storage and Retrieval of [Files](#)
 - d. Resolution to Authorize an [Infectious Disease Physician](#) Agreement with the College of Osteopathic Medicine at Michigan State University
 - e. Resolution to Authorize [Amendment #3](#) to the 2015-2016 Comprehensive Agreement with the Michigan Department of Community Health
 - f. Resolution Honoring [Katie McKinley](#)
5. Controller's Office – Resolution Authorizing [Adjustments](#) to the 2016 Ingham County Budget

Announcements

Public Comment

Adjournment

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

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 Phone: (517) 676-7200. A quorum of the Board of Commissioners may be in attendance at this meeting. Meeting information is also available on line at www.ingham.org.

HUMAN SERVICES COMMITTEE
March 14, 2016
Draft Minutes

Members Present: McGrain, Banas, Tennis, Nolan, and Hope

Members Absent: Koenig and Case-Naeyaert

Others Present: Jared Cypher, Lynne Stauff, Marina Poroshin, Henry Rojas, and others

The meeting was called to order by Chairperson McGrain at 6:30 p.m. in the Personnel Conference Room "D&E" of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the February 22, 2016 and February 29, 2016 Minutes

MOVED BY COMM. BANAS, SUPPORTED BY COMM. HOPE, TO APPROVE THE MINUTES OF THE FEBRUARY 22, 2016 AND FEBRUARY 29, 2016 MEETINGS. THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig and Case-Naeyaert.

Additions to the Agenda

Chairperson McGrain stated that the following agenda item would be pulled:

2. Health Department
 - d. Resolution to Amend the Agreement with St. Vincent Catholic Charities

Late Petition and Communication –

3. A Letter from Marina Poroshin Regarding a Repair to the Capital Area Community Services Overhead Dock.

Limited Public Comment

None.

1. Interview - Board of Health

Lynne Stauff interviewed for appointment to the Board of Health.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. HOPE, TO ADOPT A CONSENT AGENDA OF THE FOLLOWING ACTION ITEMS:

2. Health Department

- a. Resolution to Authorize Entering into an Agreement with Avatar for Patient Satisfaction Surveys
- b. Resolution to Authorize an Administrative Services Agreement with Blue Cross Blue Shield for Services at the Ingham County Jail
- c. Resolution to Update Authorized Signers on Forms 855A and 855B

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig and Case-Naeyaert.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioners Koenig and Case-Naeyaert.

3. A Letter from Marina Poroshin Regarding a Repair to the Capital Area Community Services Overhead Dock.

Commissioner Tennis suggested covering a portion of the cost.

Commissioner Nolan stated that she would like staff to look into where the money would come from.

Marina Poroshin, Capital Area Community Services (CACS), addressed the committee regarding the need for the CACS overhead dock to be repaired.

Commissioner Tennis asked for an estimate of how much food went to Ingham County.

Ms. Poroshin answered that the bulk of it went to Ingham County.

Commissioner Banas asked how long the lock was in disrepair.

Ms. Poroshin answered that she first heard about it during the previous week.

There was a discussion regarding an estimate of the repair.

Commissioner Hope asked what other partners were approached.

Ms. Poroshin answered that she sent emails to rotary clubs around the County, to Dart, and to the Community Foundation.

Commissioner Hope asked how funding would work for the repair.

Jared Cypher, Deputy Controller, answered that there would be a resolution that would amend the contract so that the cost could be folded into it.

Commissioner Nolan asked how much CACS received for community action.

Mr. Cypher answered \$9,500.

Commissioner Nolan expressed concern regarding setting precedent. She suggested that the cost be taken out of what CACS would receive in the future.

Chairperson McGrain indicated that he would be interested in seeing CACS' budget and in seeing if they had a capital improvement budget.

Ms. Poroshin answered that she did not know.

Mr. Cypher answered that contingency would be the most likely option.

Chairperson McGrain indicated that he would be interested in seeing CACS' budget and in seeing if they had a capital improvement budget.

Ms. Poroshin answered that she did not know.

Commissioner Tennis stated that he was not concerned about setting a precedent since the County had administered emergency funds before. He suggested that CACS approach other counties and municipalities for help since they operated across multiple counties. He asked what the timeframe for a decision was.

Ms. Poroshin answered that sooner would be best.

Commissioner Tennis asked that staff get percentage data for Ingham County's usage of CACS.

Chairperson McGrain asked that staff come back with a resolution regarding the recommendations, the budget for CACS, and the percentage data for Ingham County's usage of CACS.

Commissioner Banas suggested that Ingham County front the 50% down payment if CACS approached other counties or municipalities for help.

Commissioner Nolan stated that she would be voting no and that she wanted to see the request go through the Community Agency process.

Announcements

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 7:01 p.m.

APRIL 4, 2016 HUMAN SERVICES AGENDA STAFF REVIEW SUMMARY

ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions

2. Health Department

- a. *Resolution to Authorize an Extension to the Agreement with Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMH-CEI) for a Mental Health Therapist*

This resolution authorizes an extension to the agreement between Ingham County Health Department (ICHHD) and Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMH-CEI) for a 1.0 FTE Mental Health Therapist for the term of February 1, 2016 through January 31, 2017, in an amount not to exceed \$80,000.

- b. *Resolution to Amend the Agreement with St. Vincent Catholic Charities (STVCC) for Interpreter Services*

This resolution authorizes an agreement between Ingham County and STVCC for May 1, 2016 through January 31, 2017 at a prorated amount of \$30,000. Following this term, the agreement will automatically renew on an annual basis for the amount of \$40,000 per year with a term of February 1st through January 31st of each year, contingent upon funding. This resolution also authorizes an extension of the existing agreement between Ingham County and STVCC for the period of February 1, 2016 through February 29, 2016 at a prorated amount of \$3,333.

- c. *Resolution to Authorize a Contract with Iron Mountain Inc. for the Transport, Storage and Retrieval of Files*

This resolution authorizes a contract with Iron Mountain, Inc. for the transport, storage, and retrieval of files. The proposed fees by Iron Mountain, Inc. include \$0.20 per cubic foot, \$3.06 per file for retrieval, \$3.06 per file for re-file and a \$25.12 administrative fee per month. ICHHD would like to contract with Iron Mountain Inc. to provide transport, storage and retrieval of files. The cost of these services are not to exceed \$20,000 which will include monthly storage fees, administrative fees and file retrieval and re-file fees for a one year. The cost for the storage of documents is included in the FY 16 Ingham County Health Department budget.

- d. *Resolution to Authorize an Infectious Disease Physician Agreement with the College of Osteopathic Medicine at Michigan State University*

This resolution authorizes a renewal of the agreement between Ingham County Health Department (ICHHD) and Michigan State University College of Osteopathic Medicine (MSU COM) for 0.4 FTE infectious disease physician services. The Infectious Disease Physician Services Agreement will be renewed at a 2% annual increase, for the amount of \$93,693 in Year 1 (January 1, 2016 through December 31, 2016), in the amount of \$95,566 in Year 2 (January 1, 2017 through December 31, 2017) and in the amount of \$97,477 in Year 3 (January 1, 2018 through December 31, 2018).

- e. *Resolution to Authorize Amendment #3 to the 2015-2016 Comprehensive Agreement with the Michigan Department of Community Health*

This resolution authorizes Amendment #3 of the 2015-2016 Comprehensive Agreement between Ingham County Health Department (ICHHD) and the Michigan Department of Health and Human Services (MDHHS). This amendment will increase the budget for Comprehensive Local Health Services from \$5,029,541 to \$5,209,376, an increase of 179,835. The amendment makes the following specific changes in the budget:

1. Local Agency Vendor Compliance Pilot (WIC) \$36,000 - new funding
2. Well-Integrated Screening & Evaluation for Women across the Nation (WISEWOMAN) \$20,100 - new funding
3. TB Control increase of \$2,200 from \$12,513 to \$14,713
4. HIV Prevention increase of \$20,000 from \$160,943 to \$180,943
5. Breast & Cervical Cancer Control Program (BCCCP) Coordination increase of \$67,500 from \$161,875 to \$229,375
6. Public Health Emergency Preparedness Ebola Virus Disease Phase II increase of \$19,975 from \$39,485 to \$59,820
7. Immunization Billing Practice Infrastructure Enhancement increase of \$14,060 from \$4,000 to \$18,060.

The resolution includes authorization of contracts for McDonald Broadcasting and Adams Outdoor Advertising, not to exceed \$5,900 for the BCCCP Coordination and WISEWOMAN program; authorization of contracts currently in existence with Genesee County Health Department Breast and Cervical Cancer Control Program (BCCCP) providers; and a full-time temporary Community Health Worker and two part-time temporary BCCCP Nurse's positions to provide the services required for the BCCCP Coordination program. These positions are for the duration of the agreement (September 30, 2016).

5. Controller's Office – *Resolution Authorizing Adjustments to the 2016 Ingham County Budget*

This resolution makes recommended adjustments to the Ingham County budget for the first quarter of fiscal year 2016. The total increase to the General Fund is \$169,669. The majority of adjustments this quarter are reappropriations of funds budgeted but not spent in 2015. Some of the larger projects carried over from the 2015 budget include \$350,000 for the Forest Community Health Center parking lot, \$247,128 for the moose exhibit at the Zoo, \$100,000 for boiler replacement at the Youth Center, \$710,000 for Hawk Island path repair and two major imaging/scanning projects which are still ongoing, \$218,080 for Probate Court and \$228,702 for Circuit Court. For more details, see the memorandum that accompanies the resolution in the agenda packet.

OTHER ITEMS:

1. Capital Area Transportation Authority (CATA) – *Presentation Regarding Special Transportation Millage Related Activities*
2. *Discussion Item Regarding the Ingham County Board of Commissioners Appointment to the Ingham Health Plan Corporation Board of Directors*
3. *Discussion Item Regarding the Volunteers of America Dental Adjuster Program*
4. Health Department
 - f. *Resolution Honoring Katie McKinley*

Agenda Item 4a

TO: Human Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: March 17, 2016

SUBJECT: Resolution to Authorize an Extension to the Agreement with the Community Mental Health Authority of Clinton, Eaton and Ingham Counties for a Mental Health Therapist

This resolution authorizes an extension to the agreement between Ingham County Health Department (ICHD) and Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMH-CEI) for a 1.0 FTE Mental Health Therapist for the term of February 1, 2016 through January 31, 2017.

In Resolution #16-061, the Ingham County Board of Commissioners accepted \$2,286,075 in Health Center Cluster Program Funding for the period of February 1, 2016 through January 31, 2017 from the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA). The HRSA funding included \$80,000 to extend the agreement between ICHD and CMH-CEI for a 1.0 FTE Mental Health Therapist for the term of February 1, 2016 through January 31, 2017 in an amount not to exceed \$80,000. All other terms of the agreement will remain the same.

The Ingham Community Health Center Board of Directors supports this amendment to the agreement between ICHD and CMH-CEI for a 1.0 FTE Mental Health Therapist.

I recommend that the Board of Commissioners authorize an amendment to the agreement between ICHD and CMH-CEI for a 1.0 FTE Mental Health Therapist for the term of February 1, 2016 through January 31, 2017 in an amount not to exceed \$80,000.

cc: Eric Thelen w/ attachment
Russ Kolski w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN EXTENSION TO THE AGREEMENT WITH COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES (CMH-CEI) FOR A MENTAL HEALTH THERAPIST

WHEREAS, in Resolution #16-061, the Ingham County Board of Commissioners accepted \$2,286,075 in Health Center Program Funding for the period of February 1, 2016 through January 31, 2017 from the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA); and

WHEREAS, the HRSA funding included \$80,000 to extend the agreement between Ingham County Health Department (ICHHD) and CMH-CEI for a 1.0 FTE Mental Health Therapist for the term of February 1, 2016 through January 31, 2017 in an amount not to exceed \$80,000; and

WHEREAS, all other terms of the agreement will remain the same; and

WHEREAS, the Ingham Community Health Center Board of Directors supports the extension to the agreement between Ingham County and CMH-CEI for a 1.0 FTE Mental Health Therapist; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an extension to the agreement between Ingham County and CMH-CEI for a 1.0 FTE Mental Health Therapist for the term of February 1, 2016 through January 31, 2017 in an amount not to exceed \$80,000.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an extension to the agreement between Ingham County and CMH-CEI for a 1.0 FTE Mental Health Therapist for the period of February 1, 2016 through January 31, 2017 in an amount not to exceed \$80,000.

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

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

Agenda Item 4b

TO: Human Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: March 14, 2016

SUBJECT: Resolution to Amend the Agreement with St. Vincent Catholic Charities for Interpreter Services

This resolution amends the agreement between Ingham County Health Department (ICHHD) and St. Vincent Catholic Charities (STVCC) for interpreter services.

Resolution #16-061 authorized acceptance of \$2,286,075 in Health Center Program Funding for the period of February 1, 2016 through January 31, 2017 from the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA).

The HRSA funding includes a requirement and funding for interpreter services within the Ingham County Health Centers. In order to meet this requirement, this resolution authorizes an agreement between ICHHD and STVCC for May 1, 2016 through January 31, 2017 at a prorated amount of \$30,000. Following this term, the agreement will automatically renew on an annual basis for the amount of \$40,000 per year with a term of February 1st through January 31st of each year, contingent upon funding. This resolution also authorizes an extension of the existing agreement between ICHHD and STVCC for the period of February 1, 2016 through February 29, 2016 at a prorated amount of \$3,333.

The Ingham Community Health Center Board has reviewed and supports an amendment to extend the agreement between ICHHD and STVCC for interpreter services and supports any budget adjustments necessary as part of extending the agreement.

I recommend that the Ingham County Board of Commissioners authorize the amendment to extend the agreement between ICHHD and STVCC for interpreter services.

cc: Eric Thelen w/ attachment
Russ Kolski w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE AGREEMENT WITH ST. VINCENT CATHOLIC CHARITIES (STVCC) FOR INTERPRETER SERVICES

WHEREAS, in Resolution #16-061, the Ingham County Board of Commissioners accepted \$2,286,075 in Health Center Program Funding for the period of February 1, 2016 through January 31, 2017 from the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA); and

WHEREAS, the HRSA funding includes a requirement and funding for interpreter services within the Ingham County Health Centers; and

WHEREAS, in order to meet this requirement, this resolution authorizes an agreement between ICHD and STVCC for May 1, 2016 through January 31, 2017 at a prorated amount of \$30,000; and

WHEREAS, following this term, the agreement will automatically renew on an annual basis for the amount of \$40,000 per year with a term of February 1st through January 31st of each year, contingent upon funding; and

WHEREAS, this resolution also authorizes an extension of the existing agreement between ICHD and STVCC for the period of February 1, 2016 through February 29, 2016 at a prorated amount of \$3,333; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports an amendment to extend the agreement between ICHD and STVCC for interpreter services and supports any budget adjustments necessary as part of extending the agreement; and

WHEREAS, the Health Officer recommends the Ingham County Board of Commissioners authorizes the amendment to extend the agreement between Ingham County and STVCC for interpreter services.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an agreement between Ingham County and St. Vincent Catholic Charities for interpreter services from May 1, 2016 through January 31, 2017 at a prorated amount of \$30,000.

BE IT FURTHER RESOLVED, following this term, the agreement will automatically renew on an annual basis for the amount of \$40,000 per year with a term of February 1st through January 31st of each year, contingent upon funding.

BE IT FURTHER RESOLVED, this resolution also authorizes an extension of the existing agreement between ICHD and STVCC for the period of February 1, 2016 through February 29, 2016 at a prorated amount of \$3,333.

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

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

TO: Human Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: March 15, 2016

SUBJECT: Resolution to Authorize a Contract with Iron Mountain, Inc. for the Transport, Storage and Retrieval of Files

This is a resolution to contract with Iron Mountain, Inc., for the transport, storage, and retrieval of files.

Iron Mountain, Inc., currently has approximately 7,700 cubic feet of Ingham County Health Department (ICHD) files stored. ICHD sought bids from three vendors for the purpose of entering into an agreement for transport, storage and retrieval of files. Iron Mountain, Inc., was determined to be the best external storage solution to store files in a secure environment. ICHD Purchasing has reviewed and supports the use of Iron Mountain, Inc., for the transport, storage and retrieval of files.

The proposed fees by Iron Mountain, Inc., include \$0.20 per cubic foot, \$3.06 per file for retrieval, \$3.06 per file for re-file and a \$25.12 administrative fee per month. ICHD would like to contract with Iron Mountain Inc., to provide transport, storage and retrieval of files. The cost of these services are not to exceed \$20,000.00 which will include monthly storage fees, administrative fees and file retrieval and re-file fees for a one year. The cost for the storage of documents is included in the FY 16 Ingham County Health Department budget.

I recommend that the Ingham County Board of Commissioners authorize a one year contract between ICHD and Iron Mountain Inc., for the transport, storage and retrieval of ICHD files.

cc: Debbie Edokpolo, w/attachment
Joel Murr w/attachment
Eric Thelen w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH IRON MOUNTAIN INC. FOR THE
TRANSPORT, STORAGE AND RETRIEVAL OF FILES**

WHEREAS, Iron Mountain, Inc. currently has approximately 7,700 cubic feet of Ingham County Health Department (ICHHD) files stored; and

WHEREAS, ICHHD sought bids from three vendors for the purpose of entering into an agreement for transport, storage and retrieval of files; and

WHEREAS, Iron Mountain, Inc. was determined to be the best external storage solution to store files in a secure environment; and

WHEREAS, ICHHD Purchasing has reviewed and supports the use of Iron Mountain, Inc. for the transport, storage and retrieval of files; and

WHEREAS, the proposed fees by Iron Mountain, Inc. include \$0.20 per cubic foot, \$3.06 per file for retrieval, \$3.06 per file for re-file and a \$25.12 administrative fee per month; and

WHEREAS, the cost of these services are not to exceed \$20,000.00 which will include monthly storage fees, administrative fees and file retrieval and re-file fees and will be for a one year period; and

WHEREAS, the cost for the storage of documents is included in the FY 16 Ingham County Health Department budget; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize a one year contract between Ingham County and Iron Mountain, Inc. for the transport, storage and retrieval of files.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a one year contract between Ingham County and Iron Mountain, Inc. for the transport, storage and retrieval of files effective the date of execution.

BE IT FURTHER RESOLVED, fees include \$0.20 per cubic foot, \$3.06 per file for retrieval, \$3.06 per file for re-file and a \$25.12 administrative fee per month.

BE IT FURTHER RESOLVED, the cost of these services are not to exceed \$20,000.00 which will include monthly storage fees, administrative fees, file retrieval and re-file fees for a one year.

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

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

Agenda Item 4d

TO: Human Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: March 15, 2016

SUBJECT: Resolution to Authorize an Infectious Disease Physician Services Agreement with the College of Osteopathic Medicine at Michigan State University

In Resolution #15-413 the Ingham County Health Department (ICHHD) accepted more than \$4.6 million dollars in state/federal funds through the Comprehensive Agreement for 2015-2016. The Comprehensive Agreement included \$322,040 in state/federal funds for the HIV Ryan White Part B program.

This resolution authorizes a renewal of the agreement between Ingham County Health Department (ICHHD) and Michigan State University College of Osteopathic Medicine (MSU COM) for 0.4 FTE infectious disease physician services.

The agreement currently in place was for the term of January 1, 2013 through December 31, 2015. The new agreement shall be from January 1, 2016 through December 31, 2018.

The Infectious Disease Physician Services Agreement will be renewed at a 2% annual increase, for the amount of \$93,693 in Year 1 (January 1, 2016 through December 31, 2016), in the amount of \$95,566 in Year 2 (January 1, 2017 through December 31, 2017) and in the amount of \$97,477 in Year 3 (January 1, 2018 through December 31, 2018).

The Ingham Community Health Center Board has reviewed and supports the renewal of the agreement between ICHHD and MSU COM for infectious disease physician services.

I recommend the Ingham County Board of Commissioners authorize the renewal of the agreement between ICHHD and MSU COM for infectious disease physician services for the term of January 1, 2016 through December 31, 2018.

cc: Eric Thelen w/ attachment
Russ Kolski w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN INFECTIOUS DISEASE PHYSICIAN AGREEMENT WITH THE COLLEGE OF OSTEOPATHIC MEDICINE AT MICHIGAN STATE UNIVERSITY

WHEREAS, in Resolution #15-413 the Ingham County Health Department (ICHHD) accepted more than \$4.6 million dollars in state/federal funds through the Comprehensive Agreement for 2015-2016; and

WHEREAS, the Comprehensive Agreement included \$322,040 in state/federal funds for the HIV Ryan White Part B program; and

WHEREAS, the agreement currently in place was for the term of January 1, 2013 through December 31, 2015; and

WHEREAS, the new agreement shall be from January 1, 2016 through December 31, 2018; and

WHEREAS, the Infectious Disease Physician Services Agreement will be renewed at a 2% annual increase, for the amount of \$93,693 in Year 1 (January 1, 2016 through December 31, 2016), in the amount of \$95,566 in Year 2 (January 1, 2017 through December 31, 2017) and in the amount of \$97,477 in Year 3 (January 1, 2018 through December 31, 2018); and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the renewal of the agreement between ICHHD and Michigan State University College of Osteopathic Medicine (MSU COM) for infectious disease physician services; and

WHEREAS, the Health Officer recommends the Ingham County Board of Commissioners authorize the renewal of the agreement between ICHHD and MSU COM for infectious disease physician services for the term of January 1, 2016 through December 31, 2018.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an agreement with MSU COM for 0.4 full-time infectious disease physician services.

BE IT FURTHER RESOLVED, the new agreement shall be from January 1, 2016 through December 31, 2018.

BE IT FURTHER RESOLVED, the Infectious Disease Physician Services Agreement will be renewed at a 2% annual increase, for the amount of \$93,693 in Year 1 (January 1, 2016 through December 31, 2016), in the amount of \$95,566 in Year 2 (January 1, 2017 through December 31, 2017) and in the amount of \$97,477 in Year 3 (January 1, 2018 through December 31, 2018).

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

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

TO: Human Services, County Services and Finance Committees

FROM: Linda S. Vail, MPA, Health Officer

DATE: March 17, 2016

RE: Resolution to Authorize Amendment #3 to the 2015-2016 Comprehensive Agreement with the Michigan Department of Health and Human Services

This is a recommendation to authorize Amendment #3 of the 2015-2016 Comprehensive Agreement between Ingham County Health Department (ICHD) and the Michigan Department of Health and Human Services (MDHHS). The Comprehensive Agreement is the annual process whereby the MDHHS transmits State and Federal funds to ICHD to support public health programs. The Comprehensive Agreement establishes the funding levels and the terms and conditions under which the funds are disbursed. The Board of Commissioners authorized the 2015-2016 Agreement in Resolution #15-413, Amendment #1 in Resolution 15-479, Amendment # 2 in Resolution 16-048.

The Comprehensive Agreement is regularly amended to adjust funding levels and clarify terms and conditions. This amendment will increase the budget for Comprehensive Local Health Services from \$5,029,541 to \$5,209,376 an increase of 179,835. The amendment makes the following specific changes in the budget:

Amendment # 3

1. Local Agency Vendor Compliance Pilot (WIC) \$36,000 - new funding
2. Well-Integrated Screening & Evaluation for Women across the Nation (WISEWOMAN) \$20,100 - new funding
3. TB Control increase of \$2,200 from \$12,513 to \$14,713
4. HIV Prevention increase of \$20,000 from \$160,943 to \$180,943
5. Breast & Cervical Cancer Control Program (BCCCP) Coordination increase of \$67,500 from \$161,875 to \$229,375
6. Public Health Emergency Preparedness Ebola Virus Disease Phase II increase of \$19,975 from \$39,485 to \$59,820.
7. Immunization Billing Practice Infrastructure Enhancement increase of \$14,060 from \$4,000 to \$18,060.

The resolution includes authorization of contracts for McDonald Broadcasting and Adams Outdoor Advertising, not to exceed \$5,900 for the BCCCP Coordination and WISEWOMAN program.

The resolution includes authorization of contracts currently in existence with Genesee County Health Department Breast and Cervical Cancer Control Program (BCCCP) providers. The authorization of these contracts is mandated by MDHHS as a grant condition requirement of a Local Coordinating Agency (LCA) which is a function of the Ingham County Health Department.

The resolution also authorizes a full-time temporary Community Health Worker and two part-time temporary BCCCP Nurse's positions to provide the services required for the BCCCP Coordination program. These positions are for the duration of the agreement (September 30, 2016).

The resolution also authorizes an increase of an existing Medical Assistant I position (#601109) from part-time to full-time to provide support for the WIC Local Agency Vendor Compliance Pilot program. This increase will be in effect for the duration of the agreement.

I recommend that the Board of Commissioners adopt the attached resolution.

c: Debbie Edokpolo w/attachment
 Joel Murr w/attachment
 Eric Thelen w/attachment

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2015-2016 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

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 Health and Human Services (MDHHS) and local health departments enter into contracts to clarify the role and responsibility of each party in protecting public health; and

WHEREAS, the MDHHS and Ingham County Health Department (ICHD) have entered into a 2015-2016 Agreement authorized in Resolution #15-413, and Amendment #1 in Resolution 15-479, and Amendment #2 in Resolution 16-048; and

WHEREAS, the MDHHS has proposed amendment #3 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 2015-2016 Comprehensive Agreement with MDHHS.

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from \$5,029,541 to \$5,209,376, an increase of \$179,835.

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

1. Local Agency Vendor Compliance Pilot (WIC) \$36,000 - new funding
2. Well-Integrated Screening & Evaluation for Women Across the Nation (WISEWOMAN) \$20,100 - new funding
3. TB Control increase of \$2,200 from \$12,513 to \$14,713
4. HIV Prevention increase of \$20,000 from \$160,943 to \$180,943
5. Breast & Cervical Cancer Control Program (BCCCP) Coordination increase of \$67,500 from \$161,875 to \$229,375
6. Public Health Emergency Preparedness Ebola Virus Disease Phase II increase of \$19,975 from \$39,485 to \$59,820
7. Immunization Billing Practice Infrastructure Enhancement increase of \$14,060 from \$4,000 to \$18,060

BE IT FURTHER RESOLVED, the resolution includes authorization of contracts, not to exceed \$5,900, for McDonald Broadcasting and Adams Outdoor Advertising to provide advertising for the BCCCP Coordination and WISEWOMAN program.

BE IT FURTHER RESOLVED, the resolution includes authorization of contracts currently in existence with Genesee County Health Department Breast and Cervical Cancer Control Program (BCCCP) providers.

BE IT FURTHER RESOLVED, the authorization of these contracts is mandated by MDHHS as a grant condition requirement of a Local Coordinating Agency (LCA) which is a function of the Ingham County Health Department.

BE IT FURTHER RESOLVED, the resolution authorizes a temporary full-time Community Health Worker and two part-time temporary BCCCP Nurse's for the BCCCP Coordination program, through September 30, 2016.

BE IT FURTHER RESOLVED, the resolution also authorizes an increase of an existing Medical Assistant I position (#601109) from part-time to full-time to provide support for the WIC Local Agency Vendor Compliance Pilot program through September 30, 2016.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, Health Officer is authorized to submit Amendment #3 of the 2015-2016 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

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

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

Agenda Item 4f

TO: Human Services Committee
FROM: Linda S. Vail, MPA, Health Officer
DATE: March 17, 2016
RE: Recommendation to Authorize Resolution Honoring Katie McKinley

This resolution honors Katie McKinley for her 25 years of service to Ingham County staff and residents. I recommend that the Board of Commissioners adopt the attached resolution.

c: Debbie Edokpolo w/attachment
Regina Traylor w/attachment

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING KATIE MCKINLEY

WHEREAS, Katie McKinley began her career with the Ingham County Health Department (ICHD) in February 1990 as a part time Nutritionist in the Women Infant and Children (WIC) program where she provided nutrition assessments and counseling, developed nutrition education curricula, and provided nutrition counseling for high risk women, infants and children enrolled in the WIC Program; and

WHEREAS, in 1994 Katie transitioned to the Maternal Support Services/Infant Support Services (MSS/ISS) team at the Pennsylvania campus where she provided nutrition counseling and education to women and children in families homes in order to improve health outcomes; and

WHEREAS, in 2004 Katie moved to the Public Health Nursing Division of the ICHD as a full-time Nutritionist, where she continued to provide nutrition education and support through home visits to pregnant and parenting mothers and infants; and

WHEREAS, as ICHD grew and the need for nutrition services increased, Katie expanded her role to provide support for patients at all of the ICHD Community Health Centers; and

WHEREAS, Katie provided educational support and nutrition education to residents of the Ingham County community in an easy to engage format that her clients could relate to; and

WHEREAS, Katie served as a preceptor for students preparing to become registered dietitians at various schools throughout the area, providing her students with hands-on, direct experiences; and

WHEREAS, Katie's energy and commitment to her field was evident throughout her years of service to our community, and in the relationships that she developed with her colleagues in the department; and

WHEREAS, after 25 years of dedicated service to ICHD, Katie McKinley retired on January 22, 2016.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Katie McKinley for her 25 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.

Agenda Item 5

DATE: March 22, 2016

TO: Finance and Liaison Committees

FROM: Teri Morton, Budget Director

RE: First Quarter 2016 Budget Adjustments and Contingency Fund Update

Enclosed please find the recommended adjustments to the Ingham County budget for the first quarter of fiscal year 2016. The total increase to the General Fund is \$169,669.

The quarterly budget amendment process as authorized by the Board of Commissioners is necessary to make adjustments to the adopted budget. Usually, adjustments are made as a result of updated revenue and expenditure projections, grant revenues, reappropriations, accounting and contractual changes, and general housekeeping issues.

The majority of adjustments this quarter are reappropriations of funds budgeted but not spent in 2015. Some of the larger projects carried over from the 2015 budget include \$350,000 for the Forest Community Health Center parking lot, \$247,128 for the moose exhibit at the Zoo, \$100,000 for boiler replacement at the Youth Center, \$710,000 for Hawk Island path repair and two major imaging/scanning projects which are still ongoing, \$218,080 for Probate Court and \$228,702 for Circuit Court.

The use of fund balance is increased by a net of \$121,891. This includes funds carried over for three contracts approved in 2015 - \$39,370 for strategic planning facilitation, \$14,994 for the Jail/District Court needs assessment and \$55,000 for the employee compensation study, as well as \$21,527 for a Sheriff vehicle ordered in 2015 but received in 2016.

The current contingency amount remains at the adopted amount of \$350,000.

Should you require any additional information or have questions regarding this process, please don't hesitate to contact me.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2016 INGHAM COUNTY BUDGET

WHEREAS, the Board of Commissioners adopted the 2016 Budget on October 27, 2015 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

WHEREAS, the Liaison Committees and the Finance Committee have reviewed the proposed budget adjustments prepared by the Controller’s staff and have made adjustments where necessary; and

WHEREAS, Public Act 621 of 1978 requires that local units of government maintain a balanced budget and periodically adjust the budget to reflect revised revenue and expenditure levels.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller to make the necessary transfers to adjust revenues and expenditures in the following funds, according to the attached schedules:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>2016 BUDGET</u> <u>3/15/16</u>	<u>PROPOSED</u> <u>CHANGES</u>	<u>PROPOSED</u> <u>BUDGET</u>
101	General Fund	\$80,624,418	\$169,669	\$80,794,087
208	Parks	2,255,391	59,525	2,314,916
215	Friend of the Court	5,604,120	11,330	5,615,450
228	Trails & Parks Millage	50,000	22,682	72,682
230	Hotel/Motel	2,500,000	100,000	2,600,000
245	Public Improvements	447,100	379,021	826,121
258	Potter Park/Zoo	3,521,764	314,128	3,835,892
261	911 Emergency Phone	7,791,082	117,915	7,908,997
267	Community Corrections	393,552	1,123	394,675
292	Family Div. Child Care Fund	13,728,570	13,125	13,741,695
511	Community Health Centers	20,598,241	350,000	20,948,241
631	Building Authority Operating	4,108,291	100,172	4,208,463
636	MIS	5,084,394	266,176	5,350,570
664	Mach. & Equip. Revolving	806,196	481,942	1,288,138

GENERAL FUND REVENUES

	2016 Budget – <u>3/15/16</u>	<u>Proposed</u> <u>Changes</u>	2016 Proposed <u>Budget</u>
Tax Revenues			
County Property Tax	44,696,645		44,696,645
Property Tax Adjustments	(150,000)		(150,000)
Delinquent Real Property Tax	15,000		15,000
Unpaid Personal Property Tax	(10,000)		(10,000)
Industrial Facility Tax	300,000		300,000
Trailer Fee Tax	15,000		15,000
Intergovernmental Transfers			
State Revenue Sharing	6,088,744		6,088,744
Convention/Tourism Tax - Liquor	1,395,224		1,395,224
Court Equity Fund	1,490,000		1,490,000
Use of Fund Balance	2,645,401	121,891	2,767,292
Department Generated Revenue			
Animal Control	708,136		708,136
Circuit Court - Family Division	1,016,625		1,016,625
Circuit Court - Friend of the Court	562,000		562,000
Circuit Crt - General Trial	2,467,390		2,467,390
Community Mental Health	0		0
Controller	3,170		3,170
Cooperative Extension	2,500		2,500
County Clerk	632,210		632,210
District Court	2,674,448		2,674,448
Drain Commissioner/Drain Tax	394,758		394,758
Economic Development	56,640		56,640
Elections	66,550		66,550

Emergency Operations	53,582		53,582
Equalization /Tax Mapping	10,100		10,100
Facilities	172,957		172,957
Financial Services	89,673		89,673
Health Department	120,000		120,000
Human Resources	42,368		42,368
Probate Court	277,178		277,178
Prosecuting Attorney	597,652		597,652
Register of Deeds	2,036,729		2,036,729
Remonumentation Grant	85,000		85,000
Sheriff	6,303,355	47,778	6,351,133
Treasurer	5,301,633		5,301,633
Tri-County Regional Planning	63,921		63,921
Veteran Affairs	399,829		399,829
Total General Fund Revenues	80,624,418	169,669	80,794,087

GENERAL FUND EXPENDITURES

	2016 Budget - <u>3/15/16</u>	Proposed <u>Changes</u>	2016 Proposed <u>Budget</u>
Board of Commissioners	552,043		552,043
Circuit Court - General Trial	8,605,607		8,605,607
District Court	3,175,311		3,175,311
Circuit Court - Friend of the Court	1,594,800		1,594,800
Jury Board	1,199		1,199
Probate Court	1,487,559		1,487,559
Circuit Court - Family Division	5,495,598		5,495,598
Jury Selection	127,967		127,967
Elections	358,257		358,257
Financial Services	771,089		771,089

County Attorney	445,143		445,143
County Clerk	943,699	6,101	949,800
Controller	882,875	54,364	937,239
Equalization/Tax Services	729,444		729,444
Human Resources	693,469	55,000	748,469
Prosecuting Attorney	6,354,172		6,354,172
Purchasing	217,271		217,271
Facilities	2,078,802		2,078,802
Register of Deeds	751,832		751,832
Remonumentation Grant	85,000		85,000
Treasurer	540,495		540,495
Drain Commissioner	964,065		964,065
Economic Development	131,524		131,524
Community Agencies	220,000		220,000
Ingham Conservation District	8,190		8,190
Equal Opportunity Committee	500		500
Women's Commission	500		500
Historical Commission	500		500
Tri-County Regional Planning	113,053		113,053
Jail Maintenance	215,600		215,600
Sheriff	20,636,698	69,305	20,706,003
Tri-County Metro Squad	75,000		75,000
Community Corrections	154,896		154,896
Animal Control	1,737,697		1,737,697
Homeland Sec./Emergency Ops.	204,115		204,115
Board of Public Works	300		300
Drain Tax at Large	430,000		430,000
Health Department	5,272,865		5,272,865

Community Health Centers	2,892,486		2,892,486
Jail Medical	1,921,190		1,921,190
Medical Examiner	359,075		359,075
Substance Abuse	701,927		701,927
Community Mental Health	1,897,161		1,897,161
Department of Human Services	1,924,769		1,924,769
Tri-County Aging	78,512		78,512
Veterans Affairs	551,795		551,795
Cooperative Extension	444,081		444,081
Library Legacy Costs	133,236		133,236
Parks and Recreation	1,566,141		1,566,141
Contingency Reserves	350,000		350,000
Legal Aid	20,000		20,000
2-1-1 Project	45,750		45,750
Community Coalition for Youth	27,000		27,000
Capital Improvements	1,654,160		1,654,160
Utilities Savings (various depts.)	0	(15,101)	(15,101)
Total General Fund Expenditures	80,624,418	169,669	80,794,087

General Fund Revenues

Sheriff	Increase insurance proceeds \$47,778 to replace damaged transport van.
Use of Fund Balance	Increase use of fund balance \$130,891 for various general fund reappropriations. Decrease use of fund balance \$9,000 to balance budget for various adjustments.

General Fund Expenditures

County Clerk	Increase temporary salary budget \$6,101 to reflect long term wage and fringe savings from 2014 reorganization per Resolution 14-175.
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Controller	Reappropriate remaining funds of \$39,370 for strategic planning facilitation per Resolution 15-400 and of \$14,994 for Jail/District Court needs assessment study per Resolution 15-229.
Human Resources	Reappropriate remaining funds of \$55,000 for employee compensation study per Resolution 15-056.
Sheriff	Reappropriate \$21,527 for vehicle ordered in 2015 but received in 2016. Increase budget \$47,778 to replace damaged transport van. Cost will be reimbursed from insurance proceeds.
Utilities	Decrease utilities budgets for various departments \$15,101 based on reprojected costs.

Non-General Fund Adjustments

Parks (F208)	Reappropriate funds for the following capital improvement projects: Lake Lansing dock (\$5,166) per 2014 capital budget, Lake Lansing North restroom roof repair (\$8,000), Lake Lansing South restroom roof repair (\$8,000), Lake Lansing South gravel/road maintenance (\$7,000) and Burchfield gravel/road maintenance (\$6,359) per 2015 capital budget. Reappropriate funds authorized in the 2015 budget for the master plan update (\$25,000).
Friend of the Court (F215)	Transfer \$1,557 from salary attrition to cover excess cost of vehicle for Friend of the Court. Budget was \$15,000. Final cost was \$16,557. Reappropriate funds for Oasis Center per R15-103 (\$11,330). Funds not spent in FY2015 were used to support the program through its end date of December 31, 2015.
Trails & Parks Millage (F228)	Reappropriate remaining funds for Trails & Parks millage planning consultant per Resolution 15-241. (\$22,682)
Hotel/Motel Fund (F230)	Increase revenues and expenses \$100,000 to reflect current projections.
Public Improvements (F245)	Reappropriate funds for the following capital improvement projects: Circuit Court key card reader (\$1,600), new Facilities maintenance garage (\$45,000) and Lake Lansing Park bathhouse/concession renovation (\$7,015) per 2014 capital budget, space utilization study (\$22,470) per 2014 capital budget and Resolution 14-379, District Court public bath flooring (\$17,293), replace Grady Porter Building rooftop insulation (\$15,000), water main repairs at the Jail (\$4,650), floor replacement at Women's Health (\$9,900) and Child Health (\$7,000), refurbish pod system at WIC (\$14,800), boiler replacement (\$100,000) and vent covers (\$12,000) at the Youth Center, countertop replacement at the Hilliard Building (\$12,293), Hawk Island Park path repair (\$70,000), Hawk Island parking lot repair (\$10,000), Lake Lansing South reforestation (\$5,000) and Drain Office vault shelving (\$25,000) per 2015 capital budget.

Potter Park/Zoo (F258)	Reappropriate funds to complete the moose exhibit per Resolution 15-242 (\$314,128).
911 Emergency Phone (F261)	Increase budgeted use of fund balance \$117,915 to correct budget for debt service payment. Budgeted debt payment is \$96,495. Correct debt payment is \$214,410.
Community Corrections (F267)	Increase use of fund balance to cover substance abuse aftercare services not funded in State of Michigan contract (\$1,123).
Fam. Div. Child Care Fund (F292)	Reappropriate unspent funds for First Step Program and Parenting Wisely curriculum authorized by Resolution 14-327. (\$13,125)
Community Health Centers (F511)	Reappropriate funds for Forest Community Health Center parking lot per 2015 capital budget (\$350,000).
Bldg. Authority Operating (F631)	Reappropriate funds for the following projects at the Human Services Building per the 2015 capital budget: new fire panel (\$45,172), new boilers (\$45,000), and drop ceiling for Public Health Services (\$10,000).
MIS (F636)	Reappropriate remaining funds for the following projects: Probate Court scanning project (\$218,080) approved by 2014 capital budget and Resolution 11-120 and Clerk imaging project (\$48,096) approved by the 2015 capital budget and Resolution 13-199.
Mach./Equip. Revolving (F664)	Increase CIP upgrade funds to purchase laptop for Prosecuting Attorney (\$1,477), 15 replacement PCs for the Register of Deeds (\$18,724) and two replacement PCs for the Drain Office (\$1,784). Reappropriate funds for the following capital projects: Circuit Court imaging/scanning project (\$228,702), video surveillance for District Court (\$5,600), Circuit Court courtroom technology replacements (\$7,954), Circuit Court e-filing software/integration (\$10,000), Circuit Court polycom replacements/video conferencing (\$34,969) and Circuit Court courtroom control system (\$18,000) per 2014 capital budget, phonic ear (\$750), third floor entrance intercom (\$1,000), electric letter opener (\$1,000), polycom replacements (\$5,000), printer/monitor/software replacements (\$9,314), and courtroom technology replacements (\$20,000) for Circuit Court per 2015 capital budget. Reappropriate funds for computer replacements budgeted but not purchased in 2015 for the following departments; Board of Commissioners (\$565), Cooperative Extension (\$2,643), Circuit Court (\$4,995), District Court (\$6,985), Drain Commissioner (\$6,000), Equalization (\$3,993), Financial Services (\$863), Health Department (\$37,529), Probate Court (\$880), Prosecuting Attorney (\$25,431), Sheriff (\$3,297), and Treasurer (\$1,047). Reappropriate funds for Sheriff pistol replacements ordered in 2015 but received in 2016 (\$6,500). Reappropriate funds for FOIA Management software per Resolution 15-461. (\$16,940)