THE HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, OCTOBER 16, 2017
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 October 2, 2017 Minutes

Additions to the Agenda

Limited Public Comment

1. Human Services Committee – Potential Litigation Related to the Opioid Epidemic (Discussion)

2. MSU Extension – Ingham County Youth Commission Becoming a 4-H Group (Discussion)

3. Sheriff – Resolution to Authorize an Agreement with the Michigan State University
School of Psychiatry to Provide Psychiatric Services for Inmates at the Ingham County Jail

4. Health Department
a. Resolution to Authorize an Agreement with Language Line Solutions for Interpreter
Services
b. Resolution to Authorize an Agreement with MIHP EMR, LLC
c. Resolution to Extend Agreement with Michigan State University for Psychiatric
Services
d. Resolution to Amend NextGen/QSI Agreement
e. Resolution to Accept 2017 AIM Funds

5. Controller’s Office – Resolution Authorizing Adjustments to the 2017 Ingham County Budget

6. Board Referral – Letter from the Genesee County Board of Commissioners Regarding the
Passage of Resolution #17–369, a Resolution Opposing Decrease in Federal Funding for the
Great Lakes Restoration Initiative

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
October 2, 2017
Draft Minutes

Members Present: Tennis, Sebolt, Anthony, McGrain, and Nolan

Members Absent: Banas and Naeyaert

Others Present: Jared Cypher, Mary Lannoye, Robin Reynolds, Adriena Hall, Barb Frazier, and others

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

Approval of the September 18, 2017 Minutes

WITHOUT OBJECTION, CHAIRPERSON TENNIS RECOGNIZED THAT THE MINUTES OF THE SEPTEMBER 18, 2017 HUMAN SERVICES COMMITTEE MEETING WERE APPROVED AS AMENDED BY COMMISSIONER MCGRAIN. Absent: Commissioners Banas and Naeyaert

Commissioner McGrain asked if it was true that a portion of the money reimbursed to IHPC came back to the County.

Limited Public Comment

None.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. MCGRAIN, TO APPROVE A CONSENT AGENDA CONSISTING OF THE FOLLOWING ACTION ITEMS:

1. **Health Department**
   a. Resolution to Authorize an Agreement with Capital Area Community Services to Serve Early Head Start Children through the Family Outreach Services Program
   b. Resolution to Authorize an Agreement with Kresge Foundation
   c. Resolution Honoring Margaret (Peggy) Albrecht

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Banas and Naeyaert

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

2. **Health Services Millage** – Compliance Report from MALannoye Consulting (*Presentation*)

Mary Lannoye, of MALannoye Consulting, presented a Compliance Report for the Health Services Millage to the Human Services Committee.
Ms. Lannoye reported that the invoice reviews were clean. She also highlighted items in the report: member enrollment numbers, the process of signing up, medical payments and vendor payments.

Commissioner McGrain asked if the Lansing Urgent Care payments are for after hours and if there were any penalties for falsification.

Ms. Lannoye answered “no” to both questions.

Commissioner Nolan and Chairperson Tennis asked for clarification on the members who utilize and do not utilize the Delta Dental services.

Discussion.

Commissioner Nolan asked if Ms. Lannoye knows why there is a huge turnover in numbers for members dropping out or adding on.

Ms. Lannoye stated that it was based on eligibility for other insurances like Medicaid.

Chairperson Tennis asked Robin Reynolds to approach the Committee.

Ms. Reynolds also stated that people have moved out of the County or they become eligible for other insurances.

Discussion.

Commissioner Nolan stated that she would like to see some of the remaining $7 million go to non-profit organizations such as Cristo Rey and Carefree Medical.

Ms. Reynolds stated that they have already given $50,000 to Cristo Rey and $75,000 to Carefree Medical. She added that there were other opportunities for obtaining matching funds for these organizations.

Chairperson Tennis asked if there was a plan for when the funds run out in four to five years.

Ms. Reynolds stated that they would probably end the Health Plan at that time and any assets would be distributed. She further stated that it would be up to the Board of Commissioners to establish another millage.

Jared Cypher, Deputy Controller, explained the speed of the depletion of funding and how it relates to those with Bridge benefits.

Discussion.

Commissioner Nolan stated that she is advocating for how the Commissioners can figure out how members can go to Ingham clinics and have a choice.
Discussion.

Commissioner McGrain stated that he would like to find a way to encourage more County clinic use and encourage those who are not taking advantage of the services offered.

Discussion.

Mr. Cypher stated that he will set up a meeting with Ingham Health Plan.

Commissioner Nolan verified with Ms. Lannoye that the millage started in 2013.

Chairperson Tennis expressed his gratitude to Ms. Lannoye and Ms. Reynolds for the information provided.

Announcements

Commissioner Nolan announced that entry into Potter Park Zoo is free for Ingham County residents this weekend.

Public Comment

None.

Adjournment

The meeting was adjourned at 7:03 p.m.
OCTOBER 16, 2017 HUMAN SERVICES AGENDA
STAFF REVIEW SUMMARY

ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions

3. Sheriff - Resolution to Authorize an Agreement with the Michigan State University School of Psychiatry to Provide Psychiatric Services for Inmates at the Ingham County Jail
This resolution authorizes the renewal of a contract with the Michigan State University Department of Psychiatry to assign one senior-level resident psychiatrist to provide psychiatric services to any inmate at the Ingham County Jail for up to eight hours weekly and contract the services of one attending psychiatrist to supervise the resident psychiatrist or provide psychiatric services to any inmate at the Ingham County Jail in the absence of a resident for up to eight hours weekly at the rate of $145 an hour for a total budget not to exceed $58,240 with up to $58,240 from the Health Services Millage and up to $16,000 from the Health Department Budget for the time period of November 1, 2017 through October 31, 2018.

4. Health Department
   a. Resolution to Authorize an Agreement with Language Line Solutions for Interpreter Services
   This resolution authorizes an agreement with Language Line Solutions for over-the-phone interpreting service to ensure clients have access to care regardless of language barriers. This is a continuation of an agreement that has been in place since 2004. The agreement will take effect upon execution; the term will be two years and the agreement will automatically renew unless terminated by either party. The rate the County pays for this service has been reduced from $1.59 per minute to $1.05 per minute to mirror the state of Michigan’s contract and terms. The new agreement will also include options for video interpretation.

   b. Resolution to Authorize an Agreement with MIHP EMR, LLC
   This resolution authorizes an agreement to utilize the MIHP EMR, LLC electronic medical record system, a web and mobile based platform that includes a messaging system, computer files/document manager, electronic medical record management/tracking functionality, and user management, in addition to other features. The existing NextGen software available to MIHP is not capable of providing the same degree of cost and time efficiency as the MIHP EMR, LLC system. The monthly subscription fee for this software is $500; this would include processing for up to 500 medical claims related to MIHP each month. There is also an initial startup cost of $1000 which includes the first and last monthly subscription fees. Funds for this service have been included in the FY 2018 budget. The agreement will be effective October 1, 2017 and continue until terminated by either party.

   c. Resolution to Extend Agreement with Michigan State University for Psychiatric Services
   This resolution approves an amendment to extend the agreement with MSU to provide psychiatric services for Ingham Community Health Center patients from September 1, 2017 through September 30, 2018 for an additional amount not to exceed $178,464. Funds for this agreement have been included in the FY 2018 budget.

   d. Resolution to Amend NextGen/QSI Agreement
   This resolution amends the QSI/NextGen agreement to include an upgrade to the Electronic Dental Record software for a one-time cost of $5,737.50. Funding to cover the cost of these upgrades is covered by Quality Improvement funds awarded to ICHD through the Health Resources and Service Administration.
e. Resolution to Accept 2017 AIM Funds
This resolution accepts a one-time supplemental award of $175,700 from 2017 Access Increases to Mental Health and Substance Abuse Services (AIMS) funds. These funds were awarded to ICHD to support mental health service expansion and substance abuse services focusing on the treatment, prevention, and awareness of opioid abuse. Funds will be available through January 31, 2019.

5. Controller’s Office – Resolution Authorizing Adjustments to the 2017 Ingham County Budget
This resolution authorizes recommended adjustments to the Ingham County budget for the third quarter of fiscal year 2017. Major adjustments affecting Human Services departments and agencies are:

The Community Mental Health Bond was approved by County resolution in 2017; however, the capital and debt budgets have not been set up. The CMH Debt Fund budget for 2017 will be established at $140,099. The CMH capital project fund budget will be established in the amount of $10,065,000.

GASB 68 of 2015 required a change in the pension expense accounting for the Community Health Network Fund. The change requires the General Fund to pay for CHN employees’ pension directly. Resolution #15-428 amended 2015 and 2016 budget; this year’s budget needs to be amended by $1,431,831 by increasing pension expenses and decreasing transfer out.

OTHER ITEMS:

1. Human Services Committee – Potential Litigation Related to the Opioid Epidemic (Discussion)

2. MSU Extension – Ingham County Youth Commission Becoming a 4-H Group (Discussion)
TO: Law & Courts Committee
    Human Services Committee
    Finance Committee

FROM: Undersheriff Andrew R. Bouck

DATE: October 5, 2017

RE: Agreement with the Michigan State University School of Psychiatry to provide psychiatry services for inmates at the Ingham County Jail

This is a resolution requesting the Ingham County Sheriff’s Office, be allowed to renew an Agreement with the Michigan State University School of Psychiatry to provide psychiatry services for inmates at the Ingham County Jail. The renewal would include an hourly pay rate increase of $5.00, making the rate $145.00 an hour.
INTRODUCED BY THE LAW & COURTS, HUMAN SERVICES, AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

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

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

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

WHEREAS, beginning November 1, 2016, the Michigan State University Department of Psychiatry agreed to extend its existing arrangement with 55th District Court Mental Health Court to contract with the Ingham County Jail to assign one senior-level resident psychiatrist to provide psychiatric services to any inmate at the Ingham County Jail for up to eight hours weekly and contract the services of one attending psychiatrist to supervise the resident psychiatrist, or provide psychiatric services to any inmate at the Ingham County Jail in the absence of a resident; and

WHEREAS, the Health Services Millage funding has been identified to fund this contract to the extent the services are Health Services Millage eligible; and

WHEREAS, certain inmates of the Ingham County jail are eligible for services funded by the Health Services Millage as Ingham County residents that have no access to private or third party paid services, and are ineligible for Medicaid by virtue of their status as inmates, and have income of less than $28,000 annually; and

WHEREAS, for those inmates who are not health services millage eligible, up to $16,000 has been included in the Health Department’s FY2018 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the Michigan State University Department of Psychiatry to assign one senior-level resident psychiatrist to provide psychiatric services to any inmate at the Ingham County Jail for up to eight hours weekly and contract the services of one attending psychiatrist to supervise the resident psychiatrist, or provide...
psychiatric services to any inmate at the Ingham County Jail in the absence of a resident, for up to eight hours weekly at the rate of $145 an hour for a total budget not to exceed $58,240 with up to $58,240 from the Health Services Millage and up to $16,000 from the Health Department Budget for the time period of November 1, 2017 through October 31, 2018.

BE IT FURTHER RESOLVED, that the Health Services Millage shall be used to fund eligible services, and the Controller/Administrator is directed to make the necessary adjustments to the 2017 and 2018 Sheriff’s Office and Health Department budgets.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary contract/subcontract documents that are consistent with this resolution and approved as to form by the County Attorney.
TO: Board of Commissioners Human Services & Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: September 28, 2017
SUBJECT: Agreement with Language Line Solutions for Interpreter Services
        For the meeting agendas of October 16 & 18, 2017

BACKGROUND
Ingham County Health Department (ICHD) has maintained an agreement with Language Line Solutions
(formerly known as Teleinterpreters, Inc.) since 2004 for over-the-phone interpreting service to ensure clients
have access to care regardless of language barriers. Language Line Solutions has presented an updated service
agreement which reduces ICHD’s rate to mirror the state of Michigan’s contract and terms. The new agreement
will also include options for video interpretation.

ALTERNATIVES
There are no alternatives.

FINANCIAL IMPACT
The new agreement’s rate reduction from $1.59 per minute for telephone interpretation to $1.05 per minute will
decrease the cost for ICHD to provide interpretation services for families and individuals.

OTHER CONSIDERATIONS
There are no other considerations.

RECOMMENDATION
Based on the information presented, I respectfully recommend approval of the attached resolution to authorize
an agreement with Language Line Solutions for a two-year initial term upon execution, with the agreement to
renew automatically on an annual basis thereafter until terminated by either organization.
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LANGUAGE LINE SOLUTIONS FOR INTERPRETER SERVICES

WHEREAS, Ingham County Health Department (ICHD) has maintained an agreement with Language Line Solutions (formerly known as Teleinterpreters, Inc.) since 2004 for over-the-phone interpreting service to ensure clients have access to care regardless of language barriers; and

WHEREAS, Language Line Solutions has presented an updated service agreement which reduces ICHD’s rate to mirror the state of Michigan’s contract and terms; and

WHEREAS, the new agreement will also include options for video interpretation; and

WHEREAS, the new agreement’s rate reduction from $1.59 per minute for telephone interpretation to $1.05 per minute will decrease the cost for ICHD to provide interpretation services for families and individuals; and

WHEREAS, the Health Officer recommends authorization of an agreement with Language Line Solutions for a two-year initial term upon execution, with the agreement to renew automatically on an annual basis thereafter until terminated by either organization.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an agreement with Language Line Solutions for a two-year initial term upon execution at a rate of $1.05 per minute, with the agreement to renew automatically on an annual basis thereafter until terminated by either organization.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.
TO: Board of Commissioners Human Services & Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: September 28, 2017
SUBJECT: Software Use Agreement with MIHP EMR, LLC

For the meeting agendas of October 16 & 18, 2017

BACKGROUND
The Ingham County Health Department (ICHD) Maternal Infant Health Program (MIHP) provides Medicaid reimbursed preventive services to pregnant women and their infants, with the intention of supplementing traditional prenatal/infant care in order to help reduce maternal and infant mortality and morbidity. In an effort to provide more cost efficient and environmentally friendly services, ICHD would like to utilize the MIHP EMR, LLC electronic medical record system, a web and mobile based platform that includes a messaging system, computer files/document manager, electronic medical record management/tracking functionality, and user management, in addition to other features. The existing NextGen software available to MIHP is not capable of providing the same degree of cost and time efficiency as the MIHP EMR, LLC system.

ALTERNATIVES
There are no alternatives.

FINANCIAL IMPACT
The monthly subscription fee for this software is $500; this would include processing for up to 500 medical claims related to MIHP each month. There is also an initial startup cost of $1000 which includes the first and last monthly subscription fees. Funds for this service have been included in the FY 2018 budget.

OTHER CONSIDERATIONS
There are no other considerations.

RECOMMENDATION
Based on the information presented, I respectfully recommend approval of the attached resolution to authorize an agreement with MIHP EMR, LCC effective October 1, 2017. This agreement will remain in effect until amended or terminated by either agency.
WHEREAS, the Ingham County Health Department (ICHD) Maternal Infant Health Program (MIHP) provides Medicaid reimbursed preventive services to pregnant women and their infants, with the intention of supplementing traditional prenatal/infant care in order to help reduce maternal and infant mortality and morbidity; and

WHEREAS, in an effort to provide more cost efficient and environmentally friendly services, ICHD would like to utilize the MIHP EMR, LLC electronic medical record system, a web and mobile based platform that includes a messaging system, computer files/document manager, electronic medical record management/tracking functionality, and user management, in addition to other features; and

WHEREAS, the existing NextGen software available to MIHP is not capable of providing the same degree of cost and time efficiency as the MIHP EMR, LLC system; and

WHEREAS, the monthly subscription fee for this software is $500 which includes processing for up to 500 medical claims related to MIHP each month, with an initial startup cost of $1000 which includes the first and last monthly subscription fees; and

WHEREAS, funds for this service have been included in the FY 2018 budget; and

WHEREAS, the Health Officer recommends authorization of an agreement with MIHP EMR, LLC effective October 1, 2017, which will remain in effect until amended or terminated by either agency.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an agreement with MIHP EMR, LLC effective October 1, 2017, which will remain in effect until amended or terminated by either agency.

BE IT FURTHER RESOLVED, the monthly subscription fee for this software is $500 which includes processing for up to 500 medical claims related to MIHP each month, with an initial startup cost of $1000 which includes the first and last monthly subscription fees.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.
TO: Board of Commissioners Human Services and Finance Committees  
FROM: Linda S. Vail, MPA, Health Officer  
DATE: September 26, 2017  
SUBJECT: Resolution To Extend Agreement With Michigan State University For Psychiatric Services  
For the meeting agenda of October 24, 2017

BACKGROUND  
Resolutions #15-375 and #17-140 authorized a continuing agreement between Michigan State University (MSU) and Ingham County Health Department (ICHD) to provide psychiatric services for Ingham Community Health Center patients. This agreement enables the scope of behavioral health services to include the provision of mental health services to new and existing patients with severe and complex needs. The agreement was effective from September 1, 2015 through August 31, 2017 and ICHD wishes to extend this agreement for an additional year and one month to coincide with the fiscal year. The amended agreement will remain in effect through September 30, 2018 for an additional amount not to exceed $178,464 with all other terms of the agreement remaining the same.

ALTERNATIVES  
There are no alternatives to consider.

FINANCIAL IMPACT  
The amount of the agreement shall be $178,464 for the term of September 1, 2017 through September 30, 2018 for 1,248 service hours at $143.00/hr. The funds for this amendment are included in the FY 2017 and 2018 budgets.

OTHER CONSIDERATIONS  
Ingham Community Health Center Board of Directors supports this resolution to extend the agreement with MSU for psychiatric services through September 30, 2018.

RECOMMENDATION  
I respectfully recommend that the Ingham County Board of Commissioners approves an amendment to extend the agreement with MSU for psychiatric services from September 1, 2017 through September 30, 2018 for an additional amount not to exceed $178,464.
WHEREAS, Resolutions #15-375 and #17-140 authorized a continuing agreement between Michigan State University (MSU) and Ingham County Health Department (ICHD) to provide psychiatric services for Ingham Community Health Center patients; and

WHEREAS, this agreement enables the scope of behavioral health services to include the provision of mental health services to new and existing patients with severe and complex needs; and

WHEREAS, the agreement was effective from September 1, 2015 through August 31, 2017 and ICHD wishes to extend this agreement for an additional year and one month to coincide with the fiscal year; and

WHEREAS, the amended agreement would remain in effect through September 30, 2018 for an additional amount not to exceed $178,464 with all other terms of the agreement remaining the same; and

WHEREAS, the $178,464 in additional funds for this amendment has been included in the FY 2017 and 2018 budgets; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board of Directors recommend approval of this resolution to extend the agreement with MSU for psychiatric services through September 30, 2018 for an additional amount not to exceed $178,464.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to extend the agreement with MSU for psychiatric services from September 1, 2017 through September 30, 2018 for an additional amount not to exceed $178,464.

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: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: September 21, 2017
SUBJECT: Amendment to NextGen/QSI Agreement

For the meeting agenda of October 16, 2017 and October 18, 2017

BACKGROUND
The Ingham County Health Department (ICHD) uses the QSI Electronic Dental Record (EDR) system. The EDR system has not been upgraded for two years. The next upgrade will integrate the EDR into the NextGen suite of medical record systems. NextGen is ICHD’s Electronic Health Record system. Once this integration occurs, ICHD can upgrade the NextGen suite of software as a whole. Without this integration, ICHD’s dental information will not be integrated into future NextGen suite upgrades and efficiencies between the medical team and dental team will be lost, impacting the level of integrated care provided to patients.

ALTERNATIVES
There are no alternatives.

FINANCIAL IMPACT
This upgrade does not increase the number of licenses or increase maintenance costs. It is a one-time cost of $5,737.50 for the upgrade and consulting hours from NextGen, including project management hours, training hours, and installation hours. Funding to cover the cost of these upgrades is covered by Quality Improvement funds awarded to ICHD through the Health Resources and Service Administration.

OTHER CONSIDERATIONS
There are no other considerations.

RECOMMENDATION
Based on the information presented, I respectfully recommend approval of the attached resolution to amend the QSI/NextGen agreement to include an upgrade to the Electronic Dental Record software for a one-time cost of $5,737.50.
Agenda Item 4d

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND NEXTGEN/QSI AGREEMENT

WHEREAS, the Ingham County Health Department (ICHD) uses the QSI Electronic Dental Record (EDR) system; and

WHEREAS, the EDR system has not been upgraded for two years; and

WHEREAS, the next upgrade will integrate the EDR into the NextGen suite of medical record systems; and

WHEREAS, NextGen is ICHD’s Electronic Health Record system; and

WHEREAS, once this integration happens, ICHD can upgrade the NextGen suite of software as a whole; and

WHEREAS, without this integration, ICHD’s dental information will not be integrated into future NextGen suite upgrades and efficiencies between the medical team and dental team will be lost, impacting the level of integrated care provided to patients; and

WHEREAS, this upgrade does not increase the number of licenses or increase maintenance costs; and

WHEREAS, it is a one-time cost of $5,737.50 for the upgrade and consulting hours from NextGen, including project management hours, training hours, and installation hours; and

WHEREAS, funding to cover the cost of these upgrades is covered by Quality Improvement funds awarded to ICHD through the Health Resources and Service Administration; and

WHEREAS, the Ingham Community Health Center Board of Directors supports the upgrade of the EDR with integration into the NextGen suite of medical record systems.

THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners authorizes an amendment to the QSI/NextGen agreement to include an upgrade to the Electronic Dental Record software at a one-time cost of $5,737.50.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents consistent with this resolution upon approval as to form by the County Attorney.
TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: September 26, 2017
SUBJECT: Acceptance of 2017 AIMS Funds
For the meeting agenda of October 24, 2017

BACKGROUND
Ingham County Health Department (ICHD) is the recipient of Health Center Program funding through the U. S. Department of Health and Human Services Health Resources and Services Administration to support its community health center operations. ICHD has been granted a one-time supplemental award of $175,700.00 from 2017 Access Increases to Mental Health and Substance Abuse Services (AIMS) funds. These funds were awarded to ICHD to support mental health service expansion and substance abuse services focusing on the treatment, prevention, and awareness of opioid abuse.

ALTERNATIVES
There are no alternatives to consider.

FINANCIAL IMPACT
The award of $175,700.00 from 2017 AIMS funds will be available for use through January 31, 2019.

OTHER CONSIDERATIONS
Ingham Community Health Center Board of Directors supports the acceptance of the 2017 AIMS funds.

RECOMMENDATION
Based on the information presented, I respectfully recommend approval of the attached resolution to accept the supplement award of $175,700.00 from 2017 Access Increases to Mental Health and Substance Abuse Services (AIMS) funds.
WHEREAS, Ingham County Health Department (ICHD) is the recipient of Health Center Program funding through the U. S. Department of Health and Human Services Health Resources and Services Administration to support its community health center operations; and

WHEREAS, ICHD has been awarded a one-time grant supplement of $175,700.00 from 2017 Access Increases to Mental Health and Substance Abuse Services (AIMS) funds; and

WHEREAS, these funds were awarded to ICHD to support mental health service expansion and substance abuse services focusing on the treatment, prevention, and awareness of opioid abuse; and

WHEREAS, the award of $175,700.00 from 2017 AIMS funds will be available for use through the end of the FY 2018 Health Center Program budget period, which ends January 31, 2019; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board of Directors supports the acceptance of 2017 AIMS funds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the acceptance of the supplement of $175,700.00 from 2017 Access Increases to Mental Health and Substance Abuse Services (AIMS) funds, which shall be available through January 31, 2019.

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

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

October 6, 2017

TO: Finance and Liaison Committees

FROM: Michael A. Townsend, Budget Director

RE: Third Quarter 2017 Budget Adjustments, Contingency Fund Update, and Quarterly Statement

Enclosed please find the recommended adjustments to the Ingham County budget for the third quarter of fiscal year 2017. The total increase to the General Fund is $249,873.

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.

There are few revenue adjustments to the general fund this quarter. First, our current year property tax adjustments are trending higher which requires a $25,000 increase.

In the Animal Control Department donations are accumulating in the liability fund 797. This fund is accounted for by the General Fund at year end. This first time adjustment will set up a $200,000 revenue and expense budget in the General Fund to recognize and expense these funds in 2017.

Projecting out revenue has identified an increase in Real Estate revenue for 2017. Based on trends and taking a conservative approach a slight increase of $18,595 will be added to the Register of Deeds revenue budget.

Two vehicles in the Sherriff Department budgets have been totaled and replaced by insurance proceeds. Therefore, an increase is being made to both revenue and expense in the Sherriff’s budget of $56,278.

On the expense side, due to the Separate Tax Limitation Millage Proposal on the November ballot, the Elections budget will be increased by $180,000 to cover the cost of this special election.

In the Equalization Department, BS&A Assessing Software Support was not included in the 2017 budget and it is necessary to continue service. An adjustment of $10,216 is being added to the Equalization’s budget.
To help balance the General Fund this adjustment includes using the remaining balance of $96,621 in the contingency funds. The attached document details how the Board has allocated the contingency funds throughout the year, beginning with a balance of $350,000.

An appropriation of $303,000 was received in 2017 from the State of Michigan in the Child Care Fund for the 2015-2016 year. The General Fund and the Juvenile Justice Fund provide a portion of the local match for the Child Care Fund. Therefore, the General Fund shall be returned its portion of these funds by decreasing the transfer in 2017 to the Child Care Fund in the amount of $100,000. The Juvenile Justice Millage Fund’s budget will also decrease its transfer to the Child Care Fund in the amount of $203,000.

The Zoo has received donations in the amount of $5,420 and is asking to recognize this revenue and set up the appropriate expense.

The Community Mental Health Bond was approved by County resolution in 2017; however, the capital and debt budgets have not been set up. The CMH Debt Fund budget for 2017 will be established at $140,099. The CMH capital project fund budget will be established in the amount of $10,065,000.

GASB 68 of 2015 required a change in the pension expense accounting for the Community Health Network Fund. The change requires the General Fund to pay for CHN employees’ pension directly. Resolution #15-428 amended the 2015 and 2016 budget; this year’s budget needs to be amended by $1,431,831 by increasing pension expenses and decreasing transfer out.

The Machinery and Equipment Revolving Fund is increased by $9,081 to complete the scheduled replacement of computer equipment in 2017 at the Sheriff Department. This was originally budgeted in 2018 but was needed in 2017.

Attached is the 3rd quarter general fund budget to actual year to date report. Our bond rating agency suggested that we present this information to Commissioners on a quarterly basis.

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

## General Fund - Budget Actual Report

### Year To Date as of September 30, 2017

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Amended Budget (Unaudited)</th>
<th>Actual</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes</td>
<td>$ 46,400,675</td>
<td>$ 34,641,293</td>
<td>0.75</td>
</tr>
<tr>
<td>State Revenue</td>
<td>11,998,931</td>
<td>7,350,338</td>
<td>0.62</td>
</tr>
<tr>
<td>Register of Deeds Revenue</td>
<td>1,853,889</td>
<td>1,760,319</td>
<td>0.95</td>
</tr>
<tr>
<td>Police Contract</td>
<td>3,773,151</td>
<td>3,554,540</td>
<td>0.94</td>
</tr>
<tr>
<td>indirect Costs</td>
<td>1,492,272</td>
<td>1,012,043</td>
<td>0.69</td>
</tr>
<tr>
<td>Investment earning (loss)</td>
<td>350,000</td>
<td>232,717</td>
<td>0.66</td>
</tr>
<tr>
<td>Transfer in From Other Funds</td>
<td>3,585,341</td>
<td>2,367,776</td>
<td>0.66</td>
</tr>
<tr>
<td>Other</td>
<td>7,605,303</td>
<td>4,407,172</td>
<td>0.58</td>
</tr>
<tr>
<td><strong>Total revenues</strong></td>
<td><strong>76,949,568</strong></td>
<td><strong>55,326,198</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages and Fringes</td>
<td>44,031,289</td>
<td>30,428,293</td>
<td>0.69</td>
</tr>
<tr>
<td>Supplies and Postage</td>
<td>2,181,833</td>
<td>1,358,031</td>
<td>0.62</td>
</tr>
<tr>
<td>Contractual Services</td>
<td>5,497,967</td>
<td>3,503,590</td>
<td>0.64</td>
</tr>
<tr>
<td>Building and Equip Maintenance</td>
<td>2,428,889</td>
<td>1,860,179</td>
<td>0.77</td>
</tr>
<tr>
<td>Community Service</td>
<td>510,005</td>
<td>451,154</td>
<td>0.88</td>
</tr>
<tr>
<td>Drain Assessment</td>
<td>460,000</td>
<td>491,134</td>
<td>1.07</td>
</tr>
<tr>
<td>Utilities and Telephone</td>
<td>1,409,864</td>
<td>904,884</td>
<td>0.64</td>
</tr>
<tr>
<td>IT Services</td>
<td>2,263,978</td>
<td>1,515,385</td>
<td>0.67</td>
</tr>
<tr>
<td>Mental Health and Substance Abuse</td>
<td>2,683,570</td>
<td>1,344,540</td>
<td>0.72</td>
</tr>
<tr>
<td>Other Expenditures</td>
<td>626,886</td>
<td>382,737</td>
<td>0.61</td>
</tr>
<tr>
<td>Transfer Out To Other Funds</td>
<td>19,186,255</td>
<td>16,782,912</td>
<td>0.87</td>
</tr>
<tr>
<td>Contingency</td>
<td>116,621</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>285,341</td>
<td>313,373</td>
<td>1.10</td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td><strong>81,684,504</strong></td>
<td><strong>59,937,212</strong></td>
<td></td>
</tr>
</tbody>
</table>

Revenues over expenditures $ $(4,734,936) $ $(4,611,014)

Prepared October 2, 2017 - additional activity will be recorded after this date including accrual of the October 6th payroll

Notes:

1. These statements are prepared on a cash basis and have not been reviewed for accruals
2. 50% of the July 1 tax levy has been included as tax revenue
3. 75% of the transfer in from the Delinquent Tax Fund has been recognized even though the actual transfer will not occur until December
4. The majority of the transfers to other funds represents 100% of the annual appropriation since many of the receiving funds have a September year end
RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2017 INGHAM COUNTY BUDGET

WHEREAS, the Board of Commissioners adopted the 2017 Budget on October 25, 2016 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:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>2017 BUDGET</th>
<th>PROPOSED CHANGES</th>
<th>PROPOSED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>General Fund</td>
<td>$82,684,504</td>
<td>($249,873)</td>
<td>$81,934,677</td>
</tr>
<tr>
<td>258</td>
<td>Zoo</td>
<td>4,166,210</td>
<td>5,420</td>
<td>4,171,630</td>
</tr>
<tr>
<td>264</td>
<td>Juvenile Justice Millage</td>
<td>4,926,454</td>
<td>(203,000)</td>
<td>4,723,454</td>
</tr>
<tr>
<td>292</td>
<td>Family Div. Child Care Fund</td>
<td>13,836,970</td>
<td>(303,000)</td>
<td>13,533,970</td>
</tr>
<tr>
<td>398</td>
<td>Community Mental Health Debt</td>
<td>0</td>
<td>140,099</td>
<td>140,099</td>
</tr>
<tr>
<td>451</td>
<td>Community Mental Health</td>
<td>0</td>
<td>10,065,000</td>
<td>10,065,000</td>
</tr>
<tr>
<td>511</td>
<td>Community Health Center</td>
<td>20,402,626</td>
<td>(1,431,831)</td>
<td>18,970,795</td>
</tr>
<tr>
<td>664</td>
<td>Mach. &amp; Equip. Revolving</td>
<td>1,877,799</td>
<td>9,081</td>
<td>1,886,880</td>
</tr>
</tbody>
</table>
## GENERAL FUND REVENUES

<table>
<thead>
<tr>
<th>Tax Revenues</th>
<th>2017 Budget – 10/2/17</th>
<th>Proposed Changes</th>
<th>2017 Proposed Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Property Tax</td>
<td>46,050,675</td>
<td>0</td>
<td>46,050,675</td>
</tr>
<tr>
<td>Property Tax Adjustments</td>
<td>(50,000)</td>
<td>(25,000)</td>
<td>(75,000)</td>
</tr>
<tr>
<td>Delinquent Real Property Tax</td>
<td>15,000</td>
<td>0</td>
<td>15,000</td>
</tr>
<tr>
<td>Unpaid Personally Property Tax</td>
<td>15,000</td>
<td>0</td>
<td>15,000</td>
</tr>
<tr>
<td>IFT/CFT</td>
<td>275,000</td>
<td>0</td>
<td>275,000</td>
</tr>
<tr>
<td>Trailer Fee Tax</td>
<td>15,000</td>
<td>0</td>
<td>15,000</td>
</tr>
</tbody>
</table>

### Intergovernmental Transfers

| State Revenue Sharing                 | 6,149,564             | 0                | 6,149,564            |
| Convention/Tourism Tax - Liquor       | 1,429,396             | 0                | 1,429,396            |
| Court Equity Funding                  | 1,510,000             | 0                | 1,510,000            |
| Use of Fund Balance - Committed       | 1,600,000             | 0                | 1,600,000            |
| Use of Fund Balance - Uncommitted     | 3,134,936             | 0                | 3,134,936            |

### Department Generated Revenue

<p>| Animal Control                        | 949,041               | 200,000          | 1,149,041            |
| Circuit Court - Family Division       | 728,656               | 0                | 728,656              |
| Circuit Court - Friend of the Court   | 587,000               | 0                | 587,000              |
| Circuit Crt - General Trial          | 2,388,631             | 0                | 2,388,631            |
| Controller                            | 3,170                 | 0                | 3,170                |
| Cooperative Extension                 | 2,500                 | 0                | 2,500                |
| County Clerk                          | 569,210               | 0                | 569,210              |
| District Court                        | 2,673,298             | 0                | 2,673,298            |
| Drain Commissioner/Drain Tax          | 415,500               | 0                | 415,500              |
| Economic Development                  | 63,037                | 0                | 63,037               |
| Elections                             | 66,550                | 0                | 66,550               |
| Homeland Security/Emergency Ops       | 60,135                | 0                | 60,135               |
| Equalization /Tax Mapping             | 10,100                | 0                | 10,100               |
| Facilities                            | 175,647               | 0                | 175,647              |
| Financial Services                    | 63,028                | 0                | 63,028               |
| Health Department                     | 178,240               | 0                | 178,240              |
| Human Resources                       | 43,303                | 0                | 43,303               |
| Probate Court                         | 277,178               | 0                | 277,178              |
| Prosecuting Attorney                  | 632,787               | 0                | 632,787              |
| Purchasing                            | 0                     |                   | 0                    |
| Register of Deeds                     | 2,036,729             | 18,595           | 2,055,324            |
| Remonumentation Grant                 | 85,000                | 0                | 85,000               |
| Sheriff                               | 4,726,457             | 56,278           | 4,782,735            |
| Treasurer                             | 4,352,133             | 0                | 4,352,133            |</p>
<table>
<thead>
<tr>
<th>Section</th>
<th>2017 Budget – 10/2/17</th>
<th>Proposed Changes</th>
<th>2017 Proposed Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tri-County Regional Planning</td>
<td>63,921</td>
<td>0</td>
<td>63,921</td>
</tr>
<tr>
<td>Veteran Affairs</td>
<td>388,682</td>
<td>0</td>
<td>388,682</td>
</tr>
<tr>
<td><strong>Total General Fund Revenues</strong></td>
<td><strong>81,684,504</strong></td>
<td><strong>249,873</strong></td>
<td><strong>81,934,377</strong></td>
</tr>
<tr>
<td><strong>GENERAL FUND EXPENDITURES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Board of Commissioners</td>
<td>616,391</td>
<td>0</td>
<td>616,391</td>
</tr>
<tr>
<td>Circuit Court - General Trial</td>
<td>8,482,036</td>
<td>0</td>
<td>8,482,036</td>
</tr>
<tr>
<td>District Court</td>
<td>3,225,412</td>
<td>0</td>
<td>3,225,412</td>
</tr>
<tr>
<td>Circuit Court - Friend of the Court</td>
<td>1,520,648</td>
<td>0</td>
<td>1,520,648</td>
</tr>
<tr>
<td>Jury Board</td>
<td>1,194</td>
<td>0</td>
<td>1,194</td>
</tr>
<tr>
<td>Probate Court</td>
<td>1,547,283</td>
<td>0</td>
<td>1,547,283</td>
</tr>
<tr>
<td>Circuit Court - Family Division</td>
<td>5,345,993</td>
<td>(100,000)</td>
<td>5,245,993</td>
</tr>
<tr>
<td>Jury Selection</td>
<td>128,472</td>
<td>0</td>
<td>128,472</td>
</tr>
<tr>
<td>Elections</td>
<td>259,378</td>
<td>180,000</td>
<td>439,378</td>
</tr>
<tr>
<td>Financial Services</td>
<td>804,032</td>
<td>0</td>
<td>804,032</td>
</tr>
<tr>
<td>County Attorney</td>
<td>456,219</td>
<td>0</td>
<td>456,219</td>
</tr>
<tr>
<td>County Clerk</td>
<td>957,514</td>
<td>0</td>
<td>957,514</td>
</tr>
<tr>
<td>Controller</td>
<td>959,550</td>
<td>0</td>
<td>959,550</td>
</tr>
<tr>
<td>Equalization/Tax Services</td>
<td>751,426</td>
<td>10,216</td>
<td>761,642</td>
</tr>
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<td>Human Resources</td>
<td>724,618</td>
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<td>724,618</td>
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<tr>
<td>Prosecuting Attorney</td>
<td>6,622,281</td>
<td>0</td>
<td>6,622,281</td>
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<tr>
<td>Purchasing</td>
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<td>229,397</td>
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<tr>
<td>Facilities</td>
<td>2,199,467</td>
<td>0</td>
<td>2,199,467</td>
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<tr>
<td>Register of Deeds</td>
<td>749,137</td>
<td>0</td>
<td>749,137</td>
</tr>
<tr>
<td>Remonumentation Grant</td>
<td>85,000</td>
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<td>85,000</td>
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<tr>
<td>Treasurer</td>
<td>577,680</td>
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<td>577,680</td>
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<tr>
<td>Drain Commissioner</td>
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<td>1,011,396</td>
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<tr>
<td>Economic Development</td>
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<td>137,519</td>
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<tr>
<td>Community Agencies</td>
<td>220,000</td>
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<td>220,000</td>
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<tr>
<td>Inhgam Conservation District Court</td>
<td>8,354</td>
<td>0</td>
<td>8,354</td>
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<tr>
<td>Equal Opportunity Committee</td>
<td>500</td>
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<td>500</td>
</tr>
<tr>
<td>Women’s Commission</td>
<td>500</td>
<td>0</td>
<td>500</td>
</tr>
<tr>
<td>Historical Commission</td>
<td>500</td>
<td>0</td>
<td>500</td>
</tr>
<tr>
<td>Tri-County Regional Planning</td>
<td>113,053</td>
<td>0</td>
<td>113,053</td>
</tr>
<tr>
<td>Jail Maintenance</td>
<td>212,600</td>
<td>0</td>
<td>212,600</td>
</tr>
<tr>
<td>Sheriff</td>
<td>20,878,391</td>
<td>56,278</td>
<td>20,934,669</td>
</tr>
<tr>
<td>Metro Squad</td>
<td>37,500</td>
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<td>37,500</td>
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<tr>
<td>Community Corrections</td>
<td>172,899</td>
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<td>172,899</td>
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<tr>
<td>Animal Control</td>
<td>1,979,188</td>
<td>200,000</td>
<td>2,179,188</td>
</tr>
<tr>
<td>Service</td>
<td>Amount</td>
<td>Used</td>
<td>Amount</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>----------</td>
<td>------</td>
<td>----------</td>
</tr>
<tr>
<td>Emergency Operations</td>
<td>222,943</td>
<td>0</td>
<td>222,943</td>
</tr>
<tr>
<td>Board of Public Works</td>
<td>300</td>
<td>0</td>
<td>300</td>
</tr>
<tr>
<td>Drain Tax at Large</td>
<td>460,000</td>
<td>0</td>
<td>460,000</td>
</tr>
<tr>
<td>Health Department</td>
<td>5,820,200</td>
<td>0</td>
<td>5,820,200</td>
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<tr>
<td>CHC</td>
<td>2,769,850</td>
<td>0</td>
<td>2,769,850</td>
</tr>
<tr>
<td>Jail Medical</td>
<td>1,588,527</td>
<td>0</td>
<td>1,588,527</td>
</tr>
<tr>
<td>Medical Examiner</td>
<td>396,575</td>
<td>0</td>
<td>396,575</td>
</tr>
<tr>
<td>Substance Abuse</td>
<td>717,954</td>
<td>0</td>
<td>717,954</td>
</tr>
<tr>
<td>Community Mental Health</td>
<td>1,968,872</td>
<td>0</td>
<td>1,968,872</td>
</tr>
<tr>
<td>Department of Human Services</td>
<td>2,213,279</td>
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<td>2,213,279</td>
</tr>
<tr>
<td>Tri-County Aging</td>
<td>80,867</td>
<td>0</td>
<td>80,867</td>
</tr>
<tr>
<td>Veterans Affairs</td>
<td>550,936</td>
<td>0</td>
<td>550,936</td>
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<tr>
<td>Cooperative Extension</td>
<td>454,589</td>
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<td>454,589</td>
</tr>
<tr>
<td>Library Legacy Costs</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Parks and Recreation</td>
<td>1,597,379</td>
<td>0</td>
<td>1,597,379</td>
</tr>
<tr>
<td>Contingency Reserves</td>
<td>96,621</td>
<td>(96,621)</td>
<td>0</td>
</tr>
<tr>
<td>Legal Aid</td>
<td>20,000</td>
<td>0</td>
<td>20,000</td>
</tr>
<tr>
<td>2-1-1 Project</td>
<td>45,750</td>
<td>0</td>
<td>45,750</td>
</tr>
<tr>
<td>Community Coalition for Youth</td>
<td>28,000</td>
<td>0</td>
<td>28,000</td>
</tr>
<tr>
<td>Capital Improvements</td>
<td>1,636,334</td>
<td>0</td>
<td>1,636,334</td>
</tr>
<tr>
<td><strong>Total General Fund Expenditures</strong></td>
<td><strong>81,684,504</strong></td>
<td><strong>249,873</strong></td>
<td><strong>81,934,377</strong></td>
</tr>
</tbody>
</table>

**General Fund Revenues**

- **Property Tax**: Increase current year property tax adjustments $25,000 based on year to date trend.

- **Animal Control**: To set up revenues in General Fund, $200,000. This is for donations recorded in liability fund 797. This is the first time adjustment that will be done annually to set up revenue to be recognized in the General Fund at year end.

- **Sheriff**: Increase insurance proceeds $18,636 and $37,642 to replace two damaged vehicles.

- **Register of Deeds**: Increase Real Estate Transfer Tax revenue $18,595 to reflect current amount received.
General Fund Expenditures

Animal Control
To set up expenses in General Fund, $200,000. This is for donations recorded in liability fund 797. This is the first time adjustment that will be done annually to set up expenses to be recognized in the General Fund at year end.

Elections
Increase budget $180,000 for special November election.

Sheriff
Increase due to replacement of two vehicles involved in accidents, $18,636 and $37,642.

Fam. Div. Child Care Fund
Decrease transfer to the Child Care Fund $100,000. An appropriation of $303,000 was received in 2017 from State of Michigan for the 2015-2016 year. The remaining $203,000 will be used to decrease transfer from the Juvenile Justice Millage Fund to the Child Care Fund.

Equalization

Contingency
Decrease contingency $96,621 to partially offset cost for Special Election.

Health Department
Transfer to reflect change in the pension expense accounting treatment started in 2015 per GASB 68 for the Community Health Network Fund to increase pension expenses and decrease transfer out totaling $1,431,831. The GASB change requires General Fund to pay for CHN employees’ pension directly.

Non-General Fund Adjustments

Zoo
(F258) Increase budget $5,420 to recognize donations received and set up expense.

Juvenile Justice Millage
(F264) Decrease transfer to the Child Care Fund $203,000. An appropriation of $303,000 was received in 2017 from State of Michigan for the 2015-2016 year. The remaining $100,000 will be used to decrease transfer from the General Fund.

Fam. Div. Child Care Fund
(F292) Decrease transfer from the General Fund $100,000 and transfer from the Juvenile Millage fund $203,000 to reflect $303,000 in excess funds received from State of Michigan.

CMH Debt Fund
(F398) To set up Bond principal and interest requirements for the CMH bond, $140,099.
<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Mental Health (F451)</td>
<td>To set up budget for capital project fund for CMH building, $10,065,000. Expenditures were authorized by Board when bond issuance was approved but never formally an adopted budget.</td>
</tr>
<tr>
<td>Community Health Network (F511)</td>
<td>Transfer to reflect change in the pension expense accounting treatment started in 2015 per GASB 68 for the Community Health Network Fund to increase pension expenses and decrease transfer out totaling $1,431,831. The GASB change requires General Fund to pay for CHN employees’ pension directly.</td>
</tr>
<tr>
<td>Mach./Equip. Revolving (F664)</td>
<td>Transfer $9,081 from unreserved fund balance to accommodate Sheriff PC replacement needs in 2017 scheduled on 2018 replacement.</td>
</tr>
</tbody>
</table>
August 29, 2017

Attached you will find a copy of a resolution that was passed unanimously by the Genesee County Board of Commissioners at their meeting on August 21, 2017. The resolution expresses their total opposition to any reduction or elimination of federal funding for the Great Lakes Restoration Initiative.

The Genesee County Board of Commissioners would appreciate your consideration in supporting our position to ensure that full funding is continued for the very important projects included within that Initiative.

Should you have any questions, please feel free to contact our office.

Respectfully,

Joshua Freeman
Board Coordinator
Genesee County Board of Commissioners
CERTIFIED COPY OF RECORD

STATE OF MICHIGAN

County of Genesee

I, JOHN J. GLEASON, County Clerk/Register of the County of Genesee, Michigan, and Clerk of the Genesee County Board of Commissioners, and Clerk of the Circuit Court for said County, do hereby certify that I have compared the foregoing copy of Resolution opposing decrease in federal funding for the Great Lakes Restoration Initiative with original record thereof now remaining in my office, and that the attached is a true and correct copy therefrom, and of the whole of such original record.

In Testimony Whereof, I have hereunto set my hand, and affixed the seal of said Court and County, this 26th day of August, A.D. 2017.

GENESEE COUNTY BOARD OF COUNTY COMMISSIONERS
Resolution No.: 17-369
Date Adopted: August 21, 2017

BY: Deputy County Clerk

JOHN J. GLEASON, Clerk/Register
TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

WHEREAS, the Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world’s surface freshwater and 90 percent of the United States’ surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating $62 billion in wages; and

WHEREAS, the Great Lakes Restoration Initiative ("GLRI") provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than $2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than $425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and

WHEREAS, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing contaminated sediments from Muskegon Lake, the River Raisin, and the St. Mary’s River; in restoring habitat along
the St. Clair River, Cass River, Boardman River, and the Keweenaw Peninsula; and in
the delisting of White Lake in Muskegon County and Deer Lake in the Upper Peninsula
as areas of concern; and

WHEREAS, while a significant investment, past GLRI funding represents
only a small portion of the amount needed to restore and protect the Great Lakes.
Toxic algal blooms, beach closings, fish consumption advisories, and the presence of
contaminated sediments continue to limit the recreational and commercial use of the
Great Lakes; and

WHEREAS, any cuts to GLRI funding would jeopardize the momentum
from over a decade of unprecedented regional cooperation. Draft federal budgets have
proposed a 97 percent reduction in GLRI funding. These cuts would be a short-sighted,
short-term cost-saving measure with long-term implications. Restoration efforts will only
become more expensive and more difficult if they are not addressed in the coming
years.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County
Commissioners of Genesee County, Michigan, opposes slashing federal funding for the
Great Lakes Restoration Initiative.

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted
to the President of the United States, the President of the United States Senate, the
Speaker of the United States House of Representatives, and the members of the
Michigan congressional delegation as well as the other 82 Michigan counties.

BOARD OF COMMISSIONERS

B____________________
BDM:mb