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VICE-CHAIRPERSON
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VICE-CHAIRPERSON PRO-TEM
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FINANCE COMMITTEE
SARAH ANTHONY, CHAIR
REBECCA BAHAR-COOK
TODD TENNIS
PENELOPE TSEBNOGLOU
BRIAN McGRAIN
RANDY SCHAFER
ROBIN CASE NAEYAERT

INGHAM COUNTY BOARD OF COMMISSIONERS

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

THE FINANCE COMMITTEE WILL MEET ON WEDNESDAY, NOVEMBER 18, 2015 AT 6:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order

Approval of the [November 4, 2015 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. 55th District Court
 - a. Resolution Authorizing the Ingham County 55th District Court to Accept a Grant Award from the Michigan Supreme Court's State Court Administrative Office - Michigan Drug Court Grant Program ([SCAO-MDCGP](#)) and Enter into Subcontracts
 - b. Resolution Authorizing the Ingham County 55th District Court to Accept a Grant Award from the Michigan Supreme Court State Court Administrative Office - Michigan Mental Health Court Grant Program ([SCAO-MMHCGP](#)), Continue a Probation Officer Position, and Enter into Subcontracts
2. Circuit Court/Friend of the Court - Resolution to Authorize a Lease Extension Agreement for the Friend of the Court [Safe Haven Grant Program](#)
3. Innovation & Technology Department - Resolution Authorizing an Amendment to Resolution #15-408 to Authorize the Use of Funds from the Community Health Center Fund for the [IT Infrastructure](#) of the Forest Community Health Center (FCHC)
4. Facilities - Resolution Authorizing a Contract with [Len's Carpet Care & Consultants](#) to Provide Mold Remediation Services at Forest Community Health Center
5. Health Department
 - a. Resolution to Extend the Agreement with Michigan State University College of Human Medicine for [Pediatric Physician Services](#)
 - b. Resolution to Authorize an Amendment to the [Pediatric Physician Agreement](#) with the College of Osteopathic Medicine at Michigan State University
 - c. Resolution to Authorize the 2015-2016 [Schedule A Addendum](#) to the Blue Cross Blue Shield of Michigan Administrative Services Agreement for Services to Ingham County Jail Inmates

6. Controller/Administrator's Office
 - a. Resolution Authorizing a Contract with [Malannoye Consulting, LLC](#) to Review Member Eligibility and Expenses Relative to the Health Services Millage Contracts with Ingham Health Plan Corporation
 - b. Resolution Approving Various [Contracts](#) for the 2016 Budget Year
 - c. Discussion Regarding the Ingham County Ethics Policies and Contracts

7. Board Referral - Letter from the State Tax Commission Regarding Vevay Township's Revocation of the Personal Property Component of Industrial Facilities Exemption Certificate Number 2013-248, Issued to [Apex Solutions, Inc.](#)

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.

FINANCE COMMITTEE
November 4, 2015
Draft Minutes

Members Present: Anthony, Bahar-Cook, Tennis, McGrain, Naeyaert, Schafer, and Tsernoglou

Members Absent: None

Others Present: Teri Morton, Jill Rhodes, Tim Morgan, Henry Rojas, and others

The meeting was called to order by Chairperson Anthony at 6:00 p.m. in the Personnel Conference Room “D & E” of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the October 21, 2015 Minutes

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. SCHAFER, TO APPROVE THE OCTOBER 21, 2015 FINANCE COMMITTEE MINUTES.

THE MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

1. Health Department
 - a. Authorization to Amend Resolution #15-193 to Include Ingham County Health Department Environmental Health Fees

Chairperson Anthony removed this item from the agenda as the Health Department was still reviewing it.

1. Health Department
 - f. Resolution to Approve the Regulation to Require a License for the Retail Sale of Electronic Smoking Devices, and to Prohibit the Sale of Electronic Smoking Devices to Minors
7. Controller’s Office - Resolution Approving the Letter of Agreement with Local #2256 United Auto Workers, Technical, Office, Paraprofessional and Service
8. Discussion – Brown Water Testing
9. Discussion - Regarding 9-1-1

Substitutes –

3. Community Agencies - Resolution Authorizing 2016 Agreements for Community Agencies

4. Financial Services
 - a. Resolution to Change the Pension Expense Accounting Treatment for the Community Health Network Fund and to Amend the 2015 and 2016 Budgets to Reflect this Change

Limited Public Comment

None.

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. SCHAFER, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ACTION ITEMS:

1. Health Department
 - c. Resolution to Authorize Dental Services Agreements with Licensed Dentists from January 1, 2016 through December 31, 2016
 - d. Resolution to Authorize Professional Service Agreements with Dentists for Services at the Ingham County Health Department's Jail Medical Center
 - f. Resolution to Approve the Regulation to Require a License for the Retail Sale of Electronic Smoking Devices, and to Prohibit the Sale of Electronic Smoking Devices to Minors
2. Michigan Department of Health and Human Services - Michigan Rehabilitation Services -
Resolution to Authorize a Cooperative Cash Match Agreement with Michigan Rehabilitation Services
5. Budget Office - Parks Line Item Transfer Request
7. Controller's Office - Resolution Approving the Letter of Agreement with Local #2256 United Auto Workers, Technical, Office, Paraprofessional and Service

THE MOTION CARRIED UNANIMOUSLY.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY.

1. Health Department
 - b. Resolution to Amend the Ingham Community Health Center Board Bylaws

MOVED BY COMM. BAHAR-COOK, SUPPORTED BY COMM. TENNIS, TO APPROVE THE RESOLUTION TO AMEND THE INGHAM COMMUNITY HEALTH CENTER BOARD BYLAWS.

There was a discussion regarding the approval of the two budgets.

THE MOTION CARRIED UNANIMOUSLY.

- e. Resolution to Authorize an Amendment to the Agreement with the Michigan State University College of Nursing for Nurse Practitioner Services at the Ingham County Health Department's Jail Medical Center

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. TENNIS, TO APPROVE THE RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH THE MICHIGAN STATE UNIVERSITY COLLEGE OF NURSING FOR NURSE PRACTITIONER SERVICES AT THE INGHAM COUNTY HEALTH DEPARTMENT'S JAIL MEDICAL CENTER.

There was a discussion about the pay of nurses.

THE MOTION CARRIED UNANIMOUSLY.

3. Community Agencies - Resolution Authorizing 2016 Agreements for Community Agencies

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. NAEYAERT, TO APPROVE THE RESOLUTION AUTHORIZING 2016 AGREEMENTS FOR COMMUNITY AGENCIES.

Commissioner Bahar-Cook disclosed that the Greater Lansing Food Bank was a client of hers.

Commissioner McGrain disclosed that Julie Powers, Executive Director of the Greater Lansing Housing Coalition, and Peggy Vaughn-Payne of the Northwest Initiative were donors of his.

Chairperson Tennis disclosed that his company, Capitol Services, Inc., represented the YMCA State Alliance.

Commissioner Tsernoglou disclosed that Julie Powers made a contribution to her campaign.

Commissioner Anthony disclosed that she was on the board for the Greater Lansing Food Bank and the Capital Area United Way Capital College Access Network board.

THE MOTION CARRIED UNANIMOUSLY.

4. Financial Services
 - a. Resolution to Change the Pension Expense Accounting Treatment for the Community Health Network Fund and to Amend the 2015 and 2016 Budgets to Reflect this Change

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. BAHAR-COOK, TO APPROVE THE RESOLUTION TO CHANGE THE PENSION EXPENSE ACCOUNTING TREATMENT FOR THE COMMUNITY HEALTH NETWORK FUND AND TO AMEND THE 2015 AND 2016 BUDGETS TO REFLECT THIS CHANGE.

Jill Rhodes, Director of Financial Services, provided an overview of the change to the pension expense accounting treatment.

Commissioner Tennis stated that pension liability was different from other types of debt.

Chairperson Anthony asked if the change was a recommendation from the auditor.

Ms. Rhodes stated that the auditor agreed with the changes made by the County.

Commissioner Tsernoglou asked if other pension liabilities were handled in a similar matter.

Ms. Rhodes answered that these employees were part of an enterprise fund which was treated like a business. She stated the remaining funds were general funds which were governmental funds.

THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution to Transfer \$300,000 to the Fair Fund to Offset the Pension Liability Required to be Reported on the Balance Sheet

MOVED BY COMM. BAHAR-COOK, SUPPORTED BY COMM. MCGRAIN, TO APPROVE THE RESOLUTION TO TRANSFER \$300,000 TO THE FAIR FUND TO OFFSET THE PENSION LIABILITY REQUIRED TO BE REPORTED ON THE BALANCE SHEET.

Ms. Rhodes stated that this pension liability would have a financial impact on the general fund.

There was a discussion about enterprise funds.

THE MOTION CARRIED UNANIMOUSLY.

6. Board Referrals

- a. Letter from the City of Lansing Regarding the Notice of Public Hearing for the Establishment of an Obsolete Property Rehabilitation Certificate
- b. Letter from the City of Lansing Regarding the Notice of Public Hearing for the Establishment of an Obsolete Property Rehabilitation District
- c. Letter from the City of Lansing Regarding the Notice of Public Hearing for Approval of Brownfield Plan #62 -The Oliver Towers Redevelopment Project
- d. Letter from Delhi Township Regarding the Assessing Officers Report for Industrial Facility Exemption Certificates

There was no action taken on these items.

- e. Letter from the Delhi Charter Township Downtown Development Authority Regarding a Notice of Public Hearing for Proposed Amendments to the Development Plan and Tax Increment Financing Plan

There was a discussion about the projected costs.

8. Discussion – Brown Water Testing

Commissioner Schafer asked the Committee if they would draft a letter of support for Williamstown Township to pursue a relationship with United States Geological Survey (USGS).

Commissioner McGrain asked for clarification.

Commissioner Schafer clarified that Williamstown Township was pursuing a relationship with USGS.

Commissioner McGrain stated that the topic should be discussed during the next Human Services Committee meeting.

Commissioner Naeyaert stated that establishing a relationship with USGS might serve the board well if anything ever happened in the out-county.

Chairperson Anthony stated that the topic should be discussed during the Human Services Committee.

Commissioner Schafer stated that he would like a letter from the Board supporting townships trying to solve environmental issues.

Chairperson Anthony stated that not enough information was available to have a discussion or send a letter.

Commissioner Tsernoglou stated that she read the email and did not understand it. She asked if there was a timeline to get the letter of support out.

Commissioner Tennis stated he would like to have a discussion with the Health Department put on the Human Services agenda.

Commissioner Schafer stated that they needed a letter by December 19, 2015.

Commissioner McGrain stated he would like a discussion about resources and the direction of the department before sending a letter.

There was a discussion about the timeline.

Commissioner Schafer addressed Linda Vail, Health Officer, about encouraging a relationship with USGS to do groundwater testing. He asked why the health department had not moved on it.

Linda Vail, Health Officer, stated that the emails she received asked for the County to devote staff time and money which she could not do. She further stated that she was not asked for anything more.

Commissioner Schafer stated that money and staff was never requested. He asked if he could get a letter from the Health Department.

Ms. Vail expressed confusion and stated that she was never asked for a letter of support.

There was a discussion about Commissioner Schafer's request for a letter from the Board.

Commissioner Tennis stated that confusion over this matter arose because the request changed from allocating resources to encouraging support for clean groundwater.

Commissioner McGrain stated the request changed from allocating resources to encouraging support for clean groundwater.

Chairperson Anthony suggested closing the discussion.

Commissioner Schafer objected and stated that he sent numerous emails about this problem and felt he received no response.

9. Discussion – Regarding 9-1-1

Commissioner Bahar-Cook expressed concern over raising the millage level without knowing the cost of the radio system and suggested doing the RFP now.

Commissioner McGrain asked if an RFP could be done for that.

Commissioner Tennis stated that an RFP should be done because of recent concerns over ethics violations.

Commissioner Tsernoglou stated that the 9-1-1 Advisory Committee was happy with Harris. She further stated that ordering an RFP might end up costing even more money because an RFP would have to be ordered for a consultant, and another RFP would have to be ordered when the contract with Harris expired.

Commissioner Schafer stated that an RFP would not be necessary because the 9-1-1 Advisory Committee was unanimous in staying with Harris. He further stated that he was not concerned with ethics of the Board regarding the 9-1-1 radio system.

Commissioner Bahar-Cook stated she would like to have a realistic ballpark figure for what it might cost.

Commissioner Schafer stated that John Neilsen, Chief Deputy Controller, said that extensive discussion would be had about this issue in the spring.

Announcements

None.

Public Comment

None.

Adjournment

The meeting was adjourned at approximately 6:54 p.m.

NOVEMBER 18, 2015 FINANCE AGENDA STAFF REVIEW SUMMARY

RESOLUTION ACTION ITEMS:

The Controller's Office is recommending approval of the following resolutions:

1a. 55th District Court – Resolution Authorizing the Ingham County 55th District Court to Accept a Grant Award from the Michigan Supreme Court's State Court Administrative Office-Michigan Drug Court Grant Program (SCAO-MMHCGP), and Enter into Subcontracts

This resolution will authorize accepting a Grant Award contract in the amount of up to \$135,000 in grant funding from the Michigan Drug Court Grant Program (MDCGP), administered by the State Court Administrative Office (SCAO). This contract is for the time period of October 1, 2015 through September 30, 2016 and continues the 55th District Court Sobriety Court for another round of grant funding. The resolution also authorizes \$137,149.60 Ingham County In-Kind funding, resulting in a total Sobriety Court budget of \$272,149.60. Funds for this program were anticipated and are in the 2015/2016 budgets. (See attached memo for details)

In addition, this resolution authorizes subcontracts as follows:

- Substance Abuse Testing – Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed \$12,444
- Cognitive Consultants – not to exceed \$65,000

1b. 55th District Court – Resolution Authorizing the Ingham County 55th District Court to Accept a Grant Award from the Michigan Supreme Court State Court Administrative Office-Michigan Mental Health Court Grant Program (SCAO-MMHCGP), Continue a Probation Officer and Enter into Subcontracts

This resolution will authorize accepting a Grant Award Contract in the amount of up to \$364,650 in grant funding (along with an in-kind contribution of \$47,630 and Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Local Cash Contributions not to exceed \$19,250 for a total budget of \$431,530) from the Michigan Mental Health Court Grant Program (MMHCGP), administered by the State Court Administrative Office (SCAO). This continuation grant will allow the 55th District Court Michigan Mental Health Court Grant Program to continue for the time period of October 1, 2015 through September 30, 2016. Funds for this program were anticipated and are in the 2015/2016 budgets. (See attached memo for details)

In addition, the resolution authorizes continued funding for a probation officer, and subcontracts as follows:

1. Electronic Monitoring Services with Sentinel Offender Services – not to exceed \$1,500
2. Substance Abuse Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed \$39,111
3. Mental Health Services with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties: not to exceed \$245,119 (\$225,869 grant funding + \$19,250 CMHA-CEI Local Cash Contributions).

2. *Circuit Court/Friend of the Court - Resolution to Authorize a Lease Extension Agreement for the Friend of the Court Safe Haven Grant Program*

This resolution will authorize a lease amendment extension to the agreement with JWW Company, LLC at Cedar Pointe for the last extension of the Oasis Center which will be closing at the end of this year. The lease amendment extension is October 1, 2015 through December 31, 2015 at the rate of \$2,300.00 per month or \$6,900 total. In March the Ingham County Board of Commissioners approved via resolution a \$40,000 contingency fund appropriation for operational funding of the Oasis Center. The intent was for this appropriation to serve as transitional funding between the end of the original federal "Safe Havens" grant in April in the hope that Eve would be successful in obtaining a new federal grant for long term viability.

Unfortunately, the Department of Justice notified EVE that the Oasis Center was not selected for funding at the end of September. The Friend of the Court and the Oasis Center Board of Directors, after careful consideration of the financial status of this organization, have concluded that without additional federal funding, Oasis Center is not in a position to sustain continued operations on a long-term basis. Therefore, the Oasis Center Board of Directors voted to close the center as of December 31, 2015. The last day of business operations for the center will be December 18, 2015. This will allow the center to wind down operations in an orderly fashion over the last quarter of the year and give current referrals time to find alternatives for exchange and/or supervised visitation. (See attached memo for details)

3. *Innovation & Technology Department – Resolution Authorizing an Amendment to Resolution #15-408 to Authorize the Use of Funds from the Community Health Center Fund for the IT Infrastructure of the Forest Community Health Center (FCHC)*

This resolution amends Resolution #15-408 to include authorization to purchase switches, cameras, and wireless access points. The IT Department is asking to purchase internet switches from Hi-Tech at a cost not to exceed \$33,731.97, security cameras from CDWG at a cost not to exceed \$11,009.33, and wireless access points from Hi-Tech at a cost not to exceed \$12,733.35. Installation of the switches will be done by Logicalis at a cost not to exceed \$1,100. Funds for these purchases will come from the Community Health Center Fund. Please note that the purchasing policy requires a competitive bid process for goods in excess of \$25,000. However, due to time constraints for this project there was no bid process for the switches. Instead 3 written quotes were obtained.

4. *Facilities – Resolution Authorizing a Contract With Len’s Carpet Care & Consultants to Perform Mold Remediation Services at Forest Community Health Center*

This resolution authorizes a contract with Len’s Carpet Care & Consultants to provide mold remediation services at Forest Community Health Center for a not to exceed cost of \$21,108.

5a. *Health Department – Resolution to Extend the Agreement with Michigan State University College of Human Medicine for Pediatric Physician Services*

This resolution extends the agreement with Michigan State University’s College of Human Medicine (MSU CHM) for pediatric physician services and the Ingham County Health Department (ICHHD) through December 31, 2019. The contractual rate of pay will include a 2.5% increase for each year of the agreement. The agreement will also include a 90-day out clause for MSU CHM if it cannot fulfill its services at any point of the agreement. All other terms of the agreement will remain the same. Pursuant to the policy enacted by the adoption of Resolution #13-439, the annual increase of this contract exceeds the Consumer Price Index increase of 0.3% for 2016.

5b. Health Department – Resolution to Authorize an Amendment to the Pediatric Physician Agreement with the College of Osteopathic Medicine at Michigan State University

This resolution extends the agreement with Michigan State University College of Osteopathic Medicine (MSU COM) for pediatric physician services with Ingham County Health Department (ICHHD) through December 31, 2019. The contractual rate of pay will include a 2.5% increase for each year of the agreement. The agreement will also include a 90-day out clause from MSU COM if it cannot fulfill its services at any point of the agreement. All other terms of the agreement will remain the same. Pursuant to the policy enacted by the adoption of Resolution #13-439, the annual increase of this contract exceeds the Consumer Price Index increase of 0.3% for 2016.

5c. Health Department – Resolution to Authorize the 2015-2016 Schedule A Addendum to the Blue Cross Blue Shield of Michigan Administrative Services Agreement for Services to Ingham County Jail Inmates

This resolution authorizes the 2015-2016 Schedule A Addendum to the Blue Cross Blue Shield of Michigan (BCBSM) Administrative Services Agreement for services to Ingham County Jail inmates. Ingham County Health Department (ICHHD) and BCBSM entered into an agreement in 1996 wherein BCBSM of Michigan would pay the claims of health care services provided to inmates of the Ingham County Jail. This agreement is updated annually by executing a Schedule A Addendum to the Administrative Services Contract. The Schedule A Addendum proposed through the attached resolution will cover the period of December 1, 2015 through November 30, 2016. BCBS of Michigan has proposed an additional \$6.00 administrative fee per contract per month if stop-loss coverage is obtained from a third-party stop-loss vendor. All other terms of the agreement would remain the same.

6a. Controller's Office - Resolution Authorizing a Contract with Malannoy Consulting, LLC to Review Member Eligibility and Expenses Relative to the Health Services Millage Contracts with Ingham Health Plan Corporation

This resolution authorizes a contract with Malannoy Consulting, LLC (Mary Lannoye) to act as an outside reviewer to review Ingham Health Plan Corporation (IHPC) invoices and determine that IHPC members that the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract. The contract with Malannoy Consulting, LLC will take effect upon execution of a contract and terminate on February 28, 2017 for review of IHPC invoices from January 2015 through the end of the County's contract with IHPC in December of 2016. The amount will not exceed \$14,700 from the Health Services Millage for monthly review of invoices and random sampling as to millage eligibility.

6b. Controller's Office - Resolution Approving Various Contracts for the 2016 Budget Year

This is the 2016 budget year contracts resolution to approve the attached list of contracts that are included in the 2016 Adopted Budget under certain parameters. This resolution process is done annually after the adoption of the next year's budget and includes various routine contract renewals in order to reduce the number of separate resolutions. As established by previous BOC resolution, the Budget Office used the Consumer Price Index (CPI) to determine if the contract falls within the Board of Commissioners' Guidelines. Expenditure contracts with a 2016 increase of 0.3% or less are the only ones included in this resolution. Any other contracts exceeding this CPI increase will need to be brought before the Board of Commissioners to approve the increased amount. In addition, a separate Board resolution will be required if there is a change in employee status or increase in the total number of employees. (See attached memo for details)

DISCUSSION ITEM:

- 6c. Controller's Office - Discussion Regarding the Ingham County Ethics Policies and Contracts

BOARD RERERRAL:

7. Board Referral - Letter from the State Tax Commission Regarding Vevay Township's Revocation of the Personal Property Component of Industrial Facilities Exemption Certificate Number 2013-248, Issued to Apex Solutions, Inc.

Agenda Item 1a

To: Ingham County Law & Courts and Finance Committees
From: Da'Neese Wells
Date: 10/27/15
Subject: Sobriety Court Resolution for Fiscal Year 2016

Attached please find a resolution requesting authorization for the 55th District Court Sobriety Court to accept \$135,000 in grant funding from the Michigan Drug Court Grant Program (MDCGP), administered by the State Court Administrative Office (SCAO).

We have received grant funding administered by SCAO for Sobriety Court since FY2004. Our program targets OWI 2nd and OWI 3rd offenders found dependent on alcohol or other drugs who are not violent offenders (as defined in MCL 600.1062). Research suggests case handling should be expedited for these defendants. Prior to the implementation of Sobriety Court we had no specific mechanisms for this purpose. Now, potential Sobriety Court participants are identified at arraignment and placed on Sobriety Court bond conditions, which include testing and reporting. Compliance with these conditions is monitored throughout the pre-adjudication process. We've found that the combination of pretrial supervision and Sobriety Court motivates participants to remain sober during the period of supervision and after graduation, reducing recidivism and enhancing public safety.

The grant funding supports one full-time probation officer assigned the program. Ingham County In-Kind funding supports one half-time probation officer assigned to the program. These positions have already been approved in the 2016 Ingham County budget.

The resolution also authorizes \$137,149.60 Ingham County In-Kind funding and acceptance of future possible donations from the Ingham County Sobriety Court Foundation, resulting in a current total Sobriety Court budget of \$272,149.60.

The resolution also authorizes subcontracts as follows:

1. Substance abuse testing with Alcohol and Administrative Drug Monitoring (ADAM) not to exceed \$12,444
2. Evaluation and Counseling services with Cognitive Consultants not to exceed \$65,000

Thank you for your consideration.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT'S STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN DRUG COURT GRANT PROGRAM (SCAO-MDCGP) AND ENTER INTO SUBCONTRACTS

WHEREAS, the 55th District Court Sobriety Court Program ("Sobriety Court") has since 2004 provided quality services to the citizens of Ingham County; and

WHEREAS, continuation of the Sobriety Court will require continuing to employ two probation officers to provide staffing for the program; and

WHEREAS, the increased caseloads seriously threaten the level and quality of services; and

WHEREAS, sources of sobriety court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the SCAO - Michigan Drug Court Grant Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a State Court Administrators Office grant including the SCAO-MDCGP grant in the amount of \$135,000 to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2015 through September 30, 2016.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of donations from the Ingham County Sobriety Court Foundation as well as other organizations, groups and individuals to the Ingham County 55th District Court Sobriety Court.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby expresses its appreciation to the Ingham County Sobriety Court Foundation for any future possible donations to the 55th District Court Sobriety Court Program.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant budget of \$272,149.60 to include SCAO/MDCGP grant funds in the amount of \$135,000, Ingham County in-kind matching funds of \$137,149.60 with no local hard cash matching funds, and future possible donations from the Ingham County Sobriety Court Foundation, all of which are required to continue the Sobriety Court Program.

BE IT FURTHER RESOLVED, grant-funded Sobriety Court program direct service subcontracts for the following services in the following amounts:

- Substance Abuse Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed \$12,444
- Evaluation and Counseling services with Cognitive Consultants – not to exceed \$65,000

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2015 and 2016 55th District Court budget and Position Allocation List.

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

Agenda Item 1b

To: Ingham County Law & Courts and Finance Committees
From: Da'Neese Wells
Date: 10/27/15
Subject: Mental Health Court Resolution for Fiscal Year 2016

Attached please find a resolution requesting authorization for the 55th District Court Mental Health Court to accept \$364,650 in grant funding from the Michigan Mental Health Court Grant Program (MMHCGP), administered by the State Court Administrative Office (SCAO).

We have received Michigan Mental Health Court Grant Program funding for Mental Health Court since FY2014. The basic premise of the program is a collaborative relationship between the 55th District Court and the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) designed to link mentally ill criminal defendants to appropriate treatment in hopes of better addressing the needs of individuals with mental illness, reducing recidivism and enhancing public safety.

The grant funding supports one full-time probation officer assigned the program. This position has already been approved in the 2016 Ingham County budget.

The resolution also authorizes \$47,630 Ingham County In-Kind funding and acknowledges \$19,250 CMHA-CEI Local Cash Contributions, resulting in a total Mental Health Court budget not to exceed \$431,530.

Additionally, the resolution authorizes continuation of a probation officer position, and subcontracts as follows:

1. Electronic Monitoring Services with Sentinel Offender Services – not to exceed \$1,500
2. Substance Abuse Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed \$39,111
3. Mental Health Services with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties: not to exceed \$245,119 (\$225,869 grant funding + \$19,250 CMHA-CEI Local Cash Contributions).

Thank you for your consideration.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM (SCAO-MMHCGP), CONTINUE A PROBATION OFFICER POSITION, AND ENTER INTO SUBCONTRACTS

WHEREAS, the Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) estimates there are over 5,000 seriously mentally ill adults in our region; and

WHEREAS, the 55th District Court has identified a need for specialized case handling for mentally ill defendants; and

WHEREAS, research indicates such specialized case handling results in lower recidivism rates, increased public safety and more efficient public sector spending; and

WHEREAS, the 55th District Court and CMH-CEI have received a grant from the State Court Administrative Office - Michigan Mental Health Court Grant Program in the amount of \$364,650 to implement a Mental Health Court at the 55th District Court; and

WHEREAS, continuation of the Mental Health Court will require continuing to employ a probation officer to provide staffing for the program; and

WHEREAS, sources of Mental Health Court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the SCAO-Michigan Mental Health Grant Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State Court Administrative Office - Michigan Mental Health Court Grant Program for a total budget not to exceed \$431,530 to include SCAO/MMHCGP grant funds in the amount of \$364,650, Ingham County In-Kind matching funds not to exceed \$47,630 with no local hard cash matching funds, and Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Local Cash Contributions not to exceed \$19,250 for the time period of October 1, 2015 through September 30, 2016.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes continuation of one FTE Grant-funded Probation Officer, an ICEA Court Professional, Grade 7, contingent upon the availability of grant funds.

BE IT FURTHER RESOLVED, grant funded Mental Health Court program direct service subcontracts for the following services in the following amounts:

1. Electronic Monitoring Services with Sentinel Offender Services – not to exceed \$1,500
2. Substance Abuse Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed \$39,111

3. Mental Health Services with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties: not to exceed \$245,119 (\$225,869 grant funding + \$19,250 CMHA-CEI Local Cash Contributions)

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2015 and 2016 55th District Court budget and Position Allocation List.

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.

M E M O R A N D U M

TO: LAW & COURTS AND FINANCE COMMITTEES

FROM: HARRY MOXLEY, DEPUTY COURT ADMINISTRATOR/FOC

RE: EXTENSION OF OASIS CENTER LEASE TO DECEMBER 31, 2015

DATE: NOVEMBER 4, 2015

**CC: HON. JANELLE LAWLESS; SHAUNA DUNNINGS; ROBERT HOTCHKISS;
JOHN NEILSEN**

Last March the Ingham County Board of Commissioners approved Resolution 15-103, “Resolution to Authorize a Contingency Fund Appropriation for the Oasis Supervised Visitation and Safe Exchange Center”. This resolution authorized a \$40,000 contingency fund appropriation to ensure the Oasis Center would be able to stay open between the time federal funding provided by an Office on Violence Against Women/Department of Justice “Safe Havens” grant ended in April, 2015, and the time notification was received as to whether additional federal funding would be available for Oasis Center through a Justice For Families (JFF) grant, applied for in February, 2015. We have requested that \$20,000 of the \$40,000 be carried forward into the FOC FY 2016 fiscal year beginning October 1, 2015.

On September 23 notification was sent by the Department of Justice indicating the Oasis Center was not selected for funding. Having reviewed the current financial status of Oasis Center, it is the belief of both Friend of the Court and the Oasis Center Board of Directors that without additional federal funding, Oasis Center is not in a position to sustain continued operations on a long-term basis. Therefore, at their October 16, 2015 meeting the Oasis Center Board of Directors voted to close the center as of December 31, 2015. The last day of business operations for the center will be December 18. This will allow the center to wind down operations in an orderly fashion over next few months, and give current referrals time to find alternatives for exchange and/or supervised visitation.

The last Oasis Center lease extension was approved as Resolution #15-104, and authorized extension through September 30, 2015. We are therefore requesting a final extension of the lease to December 31, 2015, at the rate of \$2,300/month. The landlord, JWJ Company, LLC (n/k/a Cedar IV LLC) is in agreement with this proposal.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A LEASE EXTENSION AGREEMENT FOR
THE FRIEND OF THE COURT SAFE HAVEN GRANT PROGRAM**

WHEREAS, the Office on Violence Against Women, U.S. Department of Justice awarded to Ingham County a \$350,745 “Safe Haven” grant, for purposes of providing supervised visitation and safe visitation exchange services; and

WHEREAS, the grant from the Office on Violence Against Women, U.S. Department of Justice required obtaining office space for a supervised visitation center; and

WHEREAS, the Safe Haven Grant Consulting Committee identified space, and the Office on Violence Against Women, U.S. Department of Justice, approved the space recommended by the consulting committee at 5656 South Cedar Street (known as the Cedar Pointe Building) in Lansing; and

WHEREAS, by prior Resolutions (#12-021, #13-423, #14-421 and #15-104), the Ingham County Board of Commissioners authorized the initial lease agreement and subsequent extensions to September 30, 2015 with JWJ Company, LLC (n/k/a Cedar IV LLC) for 2,087 square feet of rental space at the building known as Cedar Pointe; and

WHEREAS, the Office on Violence Against Women, U.S. Department of Justice award approved by the Board of Commissioners (Resolutions #08-286, #09-399, #12-020 and #14-243) was extended until March 31, 2015 by the Office on Violence Against Women; and

WHEREAS, the Ingham County Board of Commissioners authorized a \$40,000 contingency fund appropriation (Resolution #15-103) though September 30, 2015 to fund the Oasis Center pending notification for a Justice For Families Grant application, of which \$20,000 is to be carried forward into the Friend of the Court Fiscal Year 2016 beginning October 1, 2015; and

WHEREAS, on September 23, 2015 the Department of Justice/Office on Violence Against women sent notification that the Oasis Center was not selected for funding through a Justice For Families Grant; and

WHEREAS, at their October 16 meeting the Oasis Center Board of Directors voted to close the Oasis Center at 5656 South Cedar Street as of December 31, 2015, with the last day of business being December 18, 2015; and

WHEREAS, the Landlord, CEDAR IV, LLC has agreed to extend the lease for the term of three months, commencing October 1, 2015 through December 31, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a lease amendment extension to the agreement with JWJ Company, LLC (n/k/a Cedar IV LLC) at 5656 South Cedar Street, Lansing, Michigan in the building known as Cedar Pointe.

BE IT FURTHER RESOLVED, that the terms of the lease amendment extension shall be from October 1, 2015 through December 31, 2015 at the rate of \$2,300.00 per month.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to the Circuit Court Family Division, Friend of the Court FY 2016 budget in accordance with this Resolution.

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

Agenda Item 3

TO: Human Services, County Services and Finance Committees

FROM: Frank Chain – IT Project Manager

DATE: November 3, 2015

SUBJECT: **RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #15-408 TO AUTHORIZE THE USE OF FUNDS FROM THE COMMUNITY HEALTH CENTER FUND FOR THE IT INFRASTRUCTURE OF THE FOREST COMMUNITY HEALTH CENTER (FCHC)**

The resolution before you authorizes an amendment to Resolution #15-408 which approved the use of \$192,500 from the Community Health Center Fund for the IT infrastructure of FCHC.

As a result of the costs of certain aspects of the IT infrastructure, switches, camera's, and wireless access point's (AP's), the IT Department has obtained quotes for each of the products.

The IT Department is asking to purchase internet switches from Hi-Tech, security camera's from CDWG, and wireless AP's from Hi-Tech. Payment is also authorized to Logicalis for the installation of the switches.

I recommend approval of this resolution.

Agenda Item 3

TO: Human Services, County Services and Finance Committees
FROM: Jim Hudgins, Director of Purchasing
DATE: November 6, 2015
SUBJECT: Switches for the Forest Community Health Center (FCHC).

Project Description:

Bids were sought from vendors for the purpose of supplying three (3) switches for the renovation of the FCHC project.

Proposal Summary

Vendors contacted: 03 Local: 01
Vendors responding: 03 Local: 01

Company	Address	Local Preference	Cost
Logicalis	2469 Woodlake Circle, Ste 100, Okemos MI 48864	Yes	\$30,914.80
CDW-G	230 N Milwaukee Ave., Vernon Hills IL 60061	No	\$33,055.66
Hi-Tech	3070 Palms Road, Casco, MI 48064	No	\$33,731.97

Recommendation

It is recommended awarding a purchase order to Hi-Tech for the purchase of three (3) switches at a cost not to exceed \$33,731.97. Logicalis and CDW-G are not being recommended because they did not provide the necessary SmartNet support in their quotes.

Since Hi-Tech has not worked on the County's system; Logical who is familiar with the system will perform the installation at a cost not to exceed \$1,100.00

Agenda Item 3

TO: Human Services, County Services and Finance Committees
FROM: Jim Hudgins, Director of Purchasing
DATE: November 6, 2015
SUBJECT: Security Cameras for the Forest Community Health Center (FCHC).

Project Description:

Bids were sought from vendors for the purpose of supplying twelve (12) security cameras for the renovation of the FCHC project.

Proposal Summary

Vendors contacted: 03 Local: 00
Vendors responding: 03 Local: 00

Company	Address	Local Preference	Cost
CDW-G	230 N Milwaukee Ave., Vernon Hills IL 60061	NO	\$11,009.33
AMAZON.COM	Various Locations - online vendors	NO	\$11,586.36
VIDCOM SOLUTIONS	15559 S Old US-27, Lansing MI 48906	NO	\$12,304.96

Recommendation

It is recommended awarding a purchase order be issued to CDW-G, the lowest bidder, at a cost not to exceed \$11,009.33.

Agenda Item 3

TO: Human Services, County Services and Finance Committees

FROM: Jim Hudgins, Director of Purchasing

DATE: November 4, 2015

SUBJECT: Wireless Access Points for the Forest Community Health Center (FCHC)

Project Description:

Bids were sought from vendors for the purpose of supplying eighteen (18) wireless access points for the renovation of the FCHC project.

Proposal Summary

Vendors contacted: 05 Local: 00

Vendors responding: 05 Local: 00

Company	Address	Local Preference	Cost
Hi Tech	3070 Palms Road, Casco MI 48064	NO	\$12,733.35
CDW-G	230 N Milwaukee Ave., Vernon Hills IL 60061	NO	\$13,150.70
Carousel Industries	659 S. County Trail, Exeter RI 02822	NO	\$15,088.05
Information Systems Intelligence (ISI)	5975 Crossroads Commerce Pkwy., Wyoming MI 49519	NO	\$15,858.50
LOGICALIS	2469 Woodlake Circle, Ste 100, Okemos MI 48864	YES	\$18,574.50

Recommendation

It is recommended awarding a purchase order be issued to Hi Tech, the lowest bidder, at a cost not to exceed \$12,733.35.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #15-408 TO AUTHORIZE THE USE OF FUNDS FROM THE COMMUNITY HEALTH CENTER FUND FOR THE IT INFRASTRUCTURE OF THE FOREST COMMUNITY HEALTH CENTER (FCHC)

WHEREAS, Resolution #15-408 approved the use of \$192,500 from the Community Health Center Fund; and

WHEREAS, the costs of switches, camera's and wireless access points (APs) exceeded \$5,000; and

WHEREAS, the Innovation and Technology Department agrees with the estimated costs of equipment and labor.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes payment not to exceed \$33,731.97 to Hi-Tech for the purchase of switches for FCHC.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes payment not to exceed \$12,733.35 to Hi-Tech for the purchase of wireless APs for the FCHC.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes payment not to exceed \$1,100 to Logicalis for installation of the switches at FCHC.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes payment not to exceed \$11,009.33 to CDWG for the purchase of security cameras for FCHC.

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

Agenda Item 4

TO: Human Services, County Service, and Finance Committees

FROM: Richard Terrill, Facilities Director

DATE: November 9, 2015

SUBJECT: **RESOLUTION AUTHORIZING A CONTRACT WITH LEN'S CARPET CARE & CONSULTANTS TO PERFORM MOLD REMEDIATION SERVICES AT FOREST COMMUNITY HEALTH CENTER**

Community Mental Health plans to occupy space at Forest Community Health Center by the end of December. In August there was a substantial rain event that flooded parts of the Forest Community Health Center.

After extracting all the water and drying out the affected areas, Community Mental Health hired Fibertec to perform an indoor air analysis. Fibertec detected elevated spore concentrations, moldy drywall and mold was detected in the flooring and carpet.

The Facilities Department solicited three bids based on the requirements that Fibertec provided and would like to move forward with the lowest bid which is Len's Carpet Care & Consultants for a not to exceed cost of \$21,108.00.

Waiting until the next round to submit this request would delay Community Mental Health from occupying the premises by the end of December.

Funds for said services are available within Line Item #511-61553-975000-02012.

Upon completion, Financial Services will be submitting a claim to recover the costs.

I recommend approval of this resolution.

Agenda Item 4

TO: Human Services, County Services and Finance Committees

FROM: Jim Hudgins, Director of Purchasing

DATE: November 9, 2015

SUBJECT: Mold Remediation at the Forest Community Health Center (FCHC)

Project Description:

Three bids were sought for mold remediation at the FCHC from experienced and qualified vendors. Bids were based on the requirements Fibertec Industrial Hygiene Services Inc. provided in a report to, and paid by the Community Mental Health Authority.

Proposal Summary:

Vendors contacted: 03 Local: 02

Vendors responding: 03 Local: 02

Company	Address	Local Preference	Cost
Len's -The Cleaning & Restoration Professionals	3436 Franette Rd., Lansing MI 48906	Yes	\$21,108.00
Service Master Absolute Home & Restoration Services	210 State Street, Mason MI 48854	Yes	\$54,836.18
Belfor Property Restoration	571 Gordon Industrial Ct., Ste F, Byron Center MI 49315	No	\$57,682.00

Recommendation:

Len's – The Cleaning & Restoration Professionals, a local vendor, submitted the lowest responsive proposal.

It is recommended awarding the contract to Len's – The Cleaning & Restoration Professionals in an amount not to exceed \$21,108.00.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH LEN'S CARPET CARE & CONSULTANTS TO PROVIDE MOLD REMEDIATION SERVICES AT FOREST COMMUNITY HEALTH CENTER

WHEREAS, Community Mental Health plans to occupy space at Forest Community Health Center by the end of December; and

WHEREAS, in August there was a substantial rain event that flooded parts of the Forest Community Health Center; and

WHEREAS, after extracting all the water and drying out the affected areas, Community Mental Health hired Fibertec to perform an indoor air analysis; and

WHEREAS, Fibertec detected elevated spore concentrations, moldy drywall and mold was detected in the flooring and carpet; and

WHEREAS, the Facilities Department solicited three bids based on the requirements that Fibertec provided; and

WHEREAS, the Facilities Department would like to move forward with the lowest bid which is Len's Carpet Care & Consultants for a not to exceed cost of \$21,108.00; and

WHEREAS, waiting until the next round to submit this request would delay Community Mental Health from occupying the premises by the end of December; and

WHEREAS, the funds for said services are located within Line Item #511-61553-975000-02012.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes Len's Carpet Care & Consultants, 3436 Franette Road, Lansing, Michigan 48906 to provide mold remediation services at Forest Community Health Center for a not to exceed cost of \$21,108.00.

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

Agenda Item 5a

TO: Human Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: October 26, 2015

SUBJECT: Resolution to extend the Agreement with Michigan State University College of Human Medicine for Pediatric Physician services

This resolution extends the agreement with Michigan State University's College of Human Medicine (MSU CHM) for pediatric physician services and Ingham County Health Department (ICHHD).

ICHHD is required to provide medical services, either directly or through contracts or cooperative arrangements, including primary care and well child services. ICHHD also requires 1.5 FTE pediatric physician services to provide these required services; and

MSU CHM currently has a contract with ICHHD that expires December 31, 2015. ICHHD would like to extend the existing agreement for the period of January 1, 2016 through December 31, 2019.

The contractual rate of pay will include a 2.5% increase for each year of the agreement. The agreement will also include a 90-day out clause for MSU CHM if it cannot fulfill its services at any point of the agreement. All other terms of the agreement will remain the same.

I recommend that the Ingham County Board of Commissioners authorize the amendment to the agreement with MSU CHM for pediatric physician services for the period of January 1, 2016 through December 31, 2019 with a 2.5% rate increase for each year of the agreement.

c: Eric Thelen, w/ attachment
Barbara Watts Mastin, w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO EXTEND THE AGREEMENT WITH MICHIGAN STATE UNIVERSITY
COLLEGE OF HUMAN MEDICINE FOR PEDIATRIC PHYSICIAN SERVICES**

WHEREAS, in Resolution #12-39, the Ingham County Board of Commissioners authorized the existing agreement between Ingham County Health Department (ICHD) and Michigan State University's College of Human Medicine (MSU CHM) for Pediatric Physician services for the period of March 1, 2012 through December 31, 2015; and

WHEREAS, ICHD is required to provide medical services, either directly or through contracts or cooperative arrangements, including primary care and well child services; and

WHEREAS, ICHD requires 1.5 FTE pediatric physician services to provide these required services; and

WHEREAS, ICHD would like to extend the current agreement for the period of January 1, 2016 through December 31, 2019; and

WHEREAS, the contractual rate will increase by 2.5% for each year of the agreement as follows:

- For Calendar Year 2016 the rate per 1.0 FTE pediatric physician is \$229,091.00
- For Calendar Year 2017 the rate per 1.0 FTE pediatric physician is \$234,818.00
- For Calendar Year 2018 the rate per 1.0 FTE pediatric physician is \$240,688.00
- For Calendar Year 2019 the rate per 1.0 FTE pediatric physician is \$246,705.00

WHEREAS, MSU CHM will provide a 90-day out clause, if it cannot fulfill services for any part of the agreement; and

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

WHEREAS, the Ingham Community Health Center's Board of Directors has reviewed and supports an amendment extending the agreement with MSU CHM for pediatric physician services for the period of January 1, 2016 through December 31, 2019; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the amendment extending the agreement with MSU CHM for pediatric services.

THEREFORE BE IT RESOLVED, that the agreement between ICHD and MSU CHM for Pediatric Physician services shall be extended effective January 1, 2016 through December 31, 2019.

BE IT FURTHER RESOLVED, that the contractual rate will increase at a rate of 2.5% for each year of the contract at the following rates:

- For Calendar Year 2016 the rate per 1.0 FTE pediatric physician is \$229,091.00
- For Calendar Year 2017 the rate per 1.0 FTE pediatric physician is \$234,818.00
- For Calendar Year 2018 the rate per 1.0 FTE pediatric physician is \$240,688.00
- For Calendar Year 2019 the rate per 1.0 FTE pediatric physician is \$246,705.00

BE IT FURTHER RESOLVED, that MSU CHM will provide ICHD with a 90-day out clause if it cannot fulfill services for any part of the agreement.

BE IT FURTHER RESOLVED, that all other terms of the agreement shall remain the same.

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 5b

TO: Human Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: October 19, 2015

SUBJECT: Resolution to extend the Agreement with Michigan State University College of Osteopathic Medicine for Pediatric Physician services

This resolution extends the agreement with Michigan State University College of Osteopathic Medicine (MSU COM) for pediatric physician services with Ingham County Health Department (ICHHD).

ICHHD has contracted with MSU COM for more than 30 years for Pediatric Physician service to support the primary care provided to children within the Ingham Community Health Centers. ICHHD is required to provide certain services, either directly or through contracts or cooperative arrangements, including primary care and well child services. ICHHD requires 1.8 FTE pediatric physician services to provide these required services.

This contract allows ICHHD to provide primary care to children within the Ingham Community Health Centers. MSU COM currently has a contract with ICHHD that expires December 31, 2015.

ICHHD would like to extend the existing agreement for the period of January 1, 2016 through December 31, 2019. The contractual rate of pay will include a 2.5% increase for each year of the agreement. The agreement will also include a 90-day out clause from MSU COM if it cannot fulfill its services at any point of the agreement. All other terms of the agreement will remain the same.

I recommend that the Ingham County Board of Commissioners authorize the amendment to the agreement with MSU COM for pediatric physician services for the period of January 1, 2016 through December 31, 2019 with a 2.5% rate increase for each year of the agreement.

c: Eric Thelen, w/ attachment
Barbara Watts Mastin, w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PEDIATRIC PHYSICIAN
AGREEMENT WITH THE COLLEGE OF OSTEOPATHIC MEDICINE
AT MICHIGAN STATE UNIVERSITY**

WHEREAS, in Resolution #12-17, the Ingham County Board of Commissioners authorized the existing agreement between Ingham County Health Department (ICHD) and Michigan State University's College of Osteopathic Medicine (MSU COM) for the period of January 1, 2012 through December 31, 2015; and

WHEREAS, ICHD has contracted with MSU COM for more than 30 years for pediatric physician services to support the primary care provided to children within the Ingham Community Health Centers; and

WHEREAS, ICHD is required to provide certain services, either directly or through contracts or cooperative arrangements, including primary care and well child services; and

WHEREAS, ICHD requires 1.8 FTE pediatric physician services to provide these required services; and

WHEREAS, ICHD would like to extend the current agreement for the period of January 1, 2016 through December 31, 2019; and

WHEREAS, the contractual rate will increase by 2.5% for each year of the agreement as follows:

- For Calendar Year 2016 the rate per 1.0 FTE pediatric physician is \$229,091.00
- For Calendar Year 2017 the rate per 1.0 FTE pediatric physician is \$234,818.00
- For Calendar Year 2018 the rate per 1.0 FTE pediatric physician is \$240,688.00
- For Calendar Year 2019 the rate per 1.0 FTE pediatric physician is \$246,705.00

WHEREAS, MSU COM will provide a 90-day out clause, if it cannot fulfill services for any part of the agreement; and

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

WHEREAS, the Ingham Community Health Center's Board of Directors supports an extension of an agreement with MSU COM for pediatric physician services for the period of January 1, 2016 through December 31, 2019; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners approve the amendment to agreement with MSU COM for pediatric services.

THEREFORE BE IT RESOLVED, that agreement between ICHD and MSU COM for pediatric physician services shall be extended effective January 1, 2016 through December 31, 2019.

BE IT FURTHER RESOLVED, that the contractual rate will increase at a rate of 2.5% for each year of the contract at the following rates:

- For Calendar Year 2016 the rate per 1.0 FTE pediatric physician is \$229,091.00
- For Calendar Year 2017 the rate per 1.0 FTE pediatric physician is \$234,818.00
- For Calendar Year 2018 the rate per 1.0 FTE pediatric physician is \$240,688.00
- For Calendar Year 2019 the rate per 1.0 FTE pediatric physician is \$246,705.00

BE IT FURTHER RESOLVED, that MSU COM will provide ICHD with a 90-day out clause if it cannot fulfill services for any part of the agreement.

BE IT FURTHER RESOLVED, that all other terms of the agreement will remain unchanged.

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 5c

TO: Human Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: October 28, 2015

SUBJECT: Resolution to Authorize the 2015-16 Schedule A Addendum to the Blue Cross Blue Shield of Michigan Administrative Services Agreement for services to Ingham County Jail inmates

This resolution authorizes the 2015-2016 Schedule A Addendum to the Blue Cross Blue Shield of Michigan (BCBSM) Administrative Services Agreement for services to Ingham County Jail inmates.

Ingham County Health Department (ICHHD) and BCBSM entered into an agreement in 1996 wherein BCBSM of Michigan would pay the claims of health care services provided to inmates of the Ingham County Jail. This agreement is updated annually by executing a Schedule A Addendum to the Administrative Services Contract.

The Schedule A Addendum proposed through the attached resolution will cover the period of December 1, 2015 through November 30, 2016. BCBS of Michigan has proposed an additional \$6.00 administrative fee per contract per month if stop-loss coverage is obtained from a third-party stop-loss vendor. All other terms of the agreement would remain the same.

I recommend that the Board of Commissioners authorize the 2015-2016 Schedule A Addendum to the BCBS of Michigan Administrative Services Agreement for the 2015-2016 agreement period in order to maintain BCBS services for paying claims for health care services provided to inmates of the Ingham County Jail.

c: Eric Thelen, w/ attachment
Barbara Watts Mastin, w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE 2015-2016 SCHEDULE A ADDENDUM TO THE BLUE CROSS BLUE SHIELD OF MICHIGAN ADMINISTRATIVE SERVICES AGREEMENT FOR SERVICES TO INGHAM COUNTY JAIL INMATES

WHEREAS, in Resolution #14-445 the Ingham County Board of Commissioners authorized the existing agreement between Ingham County Health Department (ICHD) and Blue Cross Blue Shield of Michigan (BCBSM) for the period of December 1, 2014 through November 30, 2015; and

WHEREAS, ICHD and BCBSM of Michigan entered into an agreement in 1996 wherein BCBSM of Michigan would pay the claims of health care services provided to inmates of the Ingham County Jail; and

WHEREAS, that agreement is updated annually by executing a Schedule A Addendum; and

WHEREAS, BCBSM has proposed a 2015-2016 Schedule A Addendum to the Administrative Services Agreement; and

WHEREAS, BCBSM has proposed an additional administrative fee of \$6.00 per contract per month if stop loss coverage is obtained from a third-party stop-loss vendor; and

WHEREAS, there are no other changes to the proposed 2015-2016 Schedule A Addendum to the Administrative Services Agreement; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the 2015-2016 Schedule A Addendum to the BCBSM Administrative Services Agreement for inmates of the Ingham County Jail.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the attached Schedule A Addendum to the Administrative Services Agreement with BCBSM for paying claims for health care services provided to inmates of the Ingham County Jail.

BE IT FURTHER RESOLVED, that the Schedule A Addendum shall be effective December 1, 2015 through November 30, 2016.

BE IT FURTHER RESOLVED, that the BCBSM proposal includes an additional administrative fee of \$6.00 per contract per month if stop loss coverage is obtained from a third-party stop-loss vendor.

BE IT FURTHER RESOLVED, that there are no other changes to the proposed 2015-2016 Schedule A Addendum to the Administrative Services Agreement.

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.

Schedule A - Exhibit 1

BCBSM Value-Based Provider Reimbursement

As in prior years, the Claims billed to Group include amounts that BCBSM reimburses health care providers including reimbursement tied to value. BCBSM has adopted a provider payment model that includes both fee-based and value-based reimbursement. BCBSM does not unbundle Claims and does not retain any component of Claims as compensation. Provider reimbursement is governed by separate agreements with providers, BCBSM standard operating procedures, and BCBSM Quality Programs.

BCBSM negotiates provider reimbursement rates on its own behalf and makes those rates available to customers through its products and networks. The reimbursement rates can, and often do, vary from provider to provider. Providers may qualify for higher reimbursement rates for satisfying requirements of certain BCBSM Quality Programs, including, for example, Pay-for-Performance (PFP) rates and Value Based Contracting (VBK) rates earned by hospitals and Patient Centered Medical Home (PCMH) rates earned by physicians.

Provider reimbursement rates also capture provider commitments to BCBSM Quality Programs. For example, hospitals participating in Hospital Collaborative Quality Initiatives (CQIs) agree to allocate a portion of their reimbursement to fund inter-hospital quality initiatives.

Providers may also receive reward and incentive payments from BCBSM Quality Programs funded through an allocation from provider reimbursement or collected from Group's Customer Savings Refund. Such allocations may be to a pooled fund from which value-based payments to providers are made. For example, pursuant to the Physician Group Incentive Program (PGIP), physicians agree to allocate 5% of each Claim to a PGIP fund, which in turn makes reward payments to eligible physician organizations demonstrating particular quality and pays physician organizations for participation in collaborative initiatives.

Value based reimbursement includes other obligations and entitlements pursuant to other Quality Programs funded in a similar manner to those described in this Exhibit. Additional information is available at www.valuepartnerships.com. Questions regarding provider reimbursement and Quality Programs should be directed to your BCBSM account representative.

SCHEDULE A-Renewal Term (Effective December 2015 through November 2016)

Administrative Services Contract (ASC)

1 .	Group Name:	Ingham County Inmates
2 .	Group Number:	007004013
3 .	Contract Effective Date:	12/01/2007
4 .	ASC Funding Arrangement:	Monthly Wire
5 .	Line(s) of Business:	
	<input checked="" type="checkbox"/> Facility	<input checked="" type="checkbox"/> Professional
	<input type="checkbox"/> Facility Foreign	<input checked="" type="checkbox"/> Prescription Drugs
	<input type="checkbox"/> Facility Domestic	
	*Domestic Facility Code(s):	

6 . Administrative Fees: The below administrative fees cover the Lines of Business checked in Section 5 above, unless otherwise indicated.

Administrative Fee and Additional Administrative Compensation	
A. Administrative Fee (Fixed)	Administrative Fee Percent of Claims 11%
B. Additional Administrative Compensation	*Additional Admin Compensation 9%
*Additional Administrative Compensation (AAC) is nine percent (9%) of BCBSM discounts on Michigan hospital claims.	

7 . This Schedule A does not include any fees payable by Group to an Agent. If Group has an Agent Fee Processing Agreement on file with BCBSM, please refer to that agreement for fees and details.

8 .	Late Payment Charges/Interest:	
	A. Late Payment Charge	2%
	B. Yearly Statutory Interest Charge (Simple Interest)	12%
	C. Provider Contractual Interest	

9 .	BCBSM Account:	<u>1840-09397-3</u>	<u>Comerica</u>	<u>0720-00096</u>
		Wire Number	Bank	American Bank Assoc

10 . The Group acknowledges that BCBSM or a Blue Cross and Blue Shield Plan may have compensation arrangements with providers in which the provider is subject to performance or risk-based compensation, including but not limited to withholds, bonuses, incentive payments, provider provider credits and member management fees. Often the compensation amount is determined after the medical service has been performed and after the Group has been invoiced. The Claims billed to Group include both service-based and value-based reimbursement to health care providers. Group acknowledges that BCBSM's negotiated reimbursement rates include all reimbursement obligations to providers including provider obligations and entitlements under BCBSM Quality Programs. Service-based reimbursement means the portion of the negotiated rate attributed to a particular health care service. Value-based reimbursement is the portion of the negotiated reimbursement rate attributable to BCBSM Quality Programs, as described in the Exhibit to Schedule A. BCBSM negotiates provider reimbursement rates and settles provider obligations on its own behalf, not Group. Group receives the benefit of BCBSM provider rates, but it has no entitlement to a particular rate or to unbundle the service-based or value-based components of Claims. See Exhibit 1 for additional information.

11 . BCBSM will charge an additional administrative fee if an ASC customer obtains stop-loss coverage from a third-party stop-loss vendor.

- 11 . BCBSM will charge an additional administrative fee if an ASC customer obtains stop-loss coverage from a third-party stop-loss vendor. The additional fee will be \$6.00 per contract per month.
- 12 . The rates shown do NOT include BCBSM's/BCN's estimates of applicable federal and state taxes, fees and assessments which will be included in your future bills.
- 13 . Prescription drug rebate administration fees are \$0.25 per BCBSM Clinical Formulary claims that are administered by Express Scripts and up to 5.5% of gross rebates for BCBSM's Custom Formulary, Custom Select Formulary, Part D formularies, specialty drugs and other medical benefit drugs that are administered by Highmark. The administrative fee is withheld from the rebate payments received from BCBSM's rebate administrators.

BCBSM:

THE GROUP:

BY: _____
(Signature)

BY: _____
(Signature)

NAME: _____
(Print)

NAME: _____
(Print)

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____

BY: _____
(Signature)

BY: _____
(Signature)

NAME: _____
(Print)

NAME: _____
(Print)

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____

Blue Cross Blue Shield of Michigan is an independent licensee of the Blue Cross and Blue Shield Association.

Ingham County Inmates

Group Number - 007004013

Agenda Item 6a

TO: Human Services and Finance Committees
FROM: Jared Cypher, Deputy Controller
RE: Contract for Review of IHPC Member Eligibility and Requests for Millage Reimbursement
DATE: November 2, 2015

In Resolution #15-355 the Ingham County Board of Commissioners authorized contracts with the Ingham Health Plan Corporation (IHPC) through December 31, 2016. Resolution #15-355 contained the following clause:

BE IT FURTHER RESOLVED, the Ingham Health Plan Corporation shall be subject to regular review of member eligibility and expenses relative to this contract to ensure compliance with the contract and with the Health Services Millage ballot language.

The intent of this resolution is to authorize a contract with Malannoye Consulting, LLC to act as an outside reviewer to review IHPC invoices and determine that IHPC members that the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract.

The contract with Malannoye Consulting, LLC will take effect upon execution of a contract and terminate on February 28, 2017 for review of IHPC invoices from January 2015 through the end of the County's contract with IHPC in December of 2016. The amount will not exceed \$14,700 from the Health Services Millage for monthly review of invoices and random sampling as to millage eligibility.

I recommend approval of this resolution.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH MALANNOYE CONSULTING, LLC TO REVIEW MEMBER ELIGIBILITY AND EXPENSES RELATIVE TO THE HEALTH SERVICES MILLAGE CONTRACTS WITH INGHAM HEALTH PLAN CORPORATION

WHEREAS, in Resolution #15-355 the Ingham County Board of Commissioners authorized contracts with the Ingham Health Plan Corporation (IHPC) through December 31, 2016; and

WHEREAS, Resolution #15-355 stated that the Ingham Health Plan Corporation shall be subject to regular review of member eligibility and expenses relative to this contract to ensure compliance with the contract and with the Health Services Millage ballot language; and

WHEREAS, it is necessary to contract with an outside reviewer to review IHPC invoices and determine that IHPC members that the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a contract with Malannoye Consulting, LLC to review IHPC invoices and determine that IHPC members the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract.

BE IT FURTHER RESOLVED, the contract will take effect upon execution and terminate on February 28, 2017 for an amount not to exceed \$14,700 from the Health Services Millage.

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.

Agenda Item 6b

DATE: November 3, 2015

TO: Finance and Liaison Committees

FROM: Jill Bauer, Budget Analyst

RE: Resolution Approving Various Contracts for the 2016 Budget Year

This resolution will approve the attached list of contracts for the 2016 budget year. The list consists only of contracts that are included in the 2016 Adopted Budget. If a contract later exceeds the budgeted amount, a resolution will need to be brought before the Board of Commissioners approving the increased amount. In addition, a separate Board resolution will be required if there is a change in employee status or increase in the total number of employees.

The county contract approval process, as amended by Resolution #09-095 provides that any contract over \$5,000 must be approved by the Board of Commissioners. This resolution includes various routine contract renewals in order to reduce the number of separate resolutions needed to approve contracts. The liaison committees may decide that there are some contracts included on this list that would better be considered as separate resolutions. Those contracts will be removed from this resolution before the passage by the Board of Commissioners, and will be brought back before the Board as separate resolutions at a later date.

Based on Resolution #13-439, the Budget Office will be using the Consumer Price Index (CPI) to determine if the contract falls within the Board of Commissioners' Guidelines. Expenditure contracts with a 2016 increase of 0.3% or less are the only ones included in this resolution.

Please contact me if you have any questions.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING VARIOUS CONTRACTS FOR THE 2016 BUDGET YEAR

WHEREAS, county policy requires that all contracts over \$5,000 be approved by the Board of Commissioners; and

WHEREAS, numerous contracts are approved by the Board of Commissioners each year, many of which are routine continuations of existing contracts; and

WHEREAS, funding for these contracts has been included within the 2016 Adopted Budget; and

WHEREAS, the budget also contains anticipated revenues and expenditures from certain grant programs, which will also require approval of agreements with granting agencies at various times during the fiscal year.

THEREFORE BE IT RESOLVED, that the Board Chairperson is authorized to sign agreements, contracts, and/or other documents related to grant programs and other county appropriations which are contained in the adopted budget, as listed in the attached document, subject to review by the County Attorney as to form and to certification by the Controller that 1) the total amount of revenues and expenditures and the net obligation to the County is not greater than what is budgeted; and 2) there is no change in employee status and no additional employees other than as authorized in the adopted budget.

BE IT FURTHER RESOLVED, that all grants and funding arrangements with entities whose fiscal years do not coincide with the County's fiscal year be considered authorized providing that they have been authorized in part in the adopted budget, and the remaining portion of the time period and funds are included in the Controller's Recommended Budget for the succeeding fiscal year.

BE IT FURTHER RESOLVED, that all contracts over \$5,000 that are not included in this resolution shall be approved by the Board of Commissioners by separate resolution.

LAW AND COURTS COMMITTEE										
Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2015 COST	2016 PROJECTED	Proj. Increase over 2015	% Increase over 2015	Funding Source
1	Circuit Court	TEL/Thalner	Techonology support for the Courtrooms (excluding Courtrooms 1 and 2)	01/01/16	12/31/16	\$23,000	\$23,000	\$0	0%	General Fund
2	Family Court	Highfields	Day Treatment Program - transportation and behavioral specialists	10/01/15	09/30/16	\$656,732	\$656,732	\$0	0%	50% JJM/50% State of MI
3	Family Court	Ingham Intermediate	Day Treatment Program - teachers & para-professionals	10/01/15	09/30/16	\$434,932	\$434,932	\$0	0%	50% JJM/50% State of MI
4	Family Court	Four Attorneys: Skinner, Watson, Staake, Fish	Guardian-Ad-Litem contracts to represent children in abuse and neglect hearings	01/01/16	12/31/16	\$200,000	\$200,000	\$0	0%	General Fund
5	Family Court	Peckham, Inc. Footprints Group Home	Short Term Female Residential	10/01/16	09/30/16	\$447,319	\$447,319	\$0	0%	JJM
6	Family Court	Peckham, Inc. Crossroads	Educational and vocational program for delinquent youth	10/01/16	09/30/16	\$319,542	\$319,542	\$0	0%	50% JJM/50% State of MI
7	Family Court	House Arrest Services	Home Detention including tethers, reduce out of home care	10/01/16	09/30/16	\$30,000	\$30,000	\$0	0%	General Fund
8	Family Court	Highfields	Evening Reporting Program - Transportation and Behavioral Specialists	10/01/15	09/30/16	\$318,003	\$304,588	-\$13,415	-4%	50% JJM/50% State of MI
9	Family Court	Peter Brown	Attorney contract to represent delinquent youth in DL and TY Cases	01/01/16	12/31/16	\$25,000	\$25,000	\$0	0%	General Fund
10	Family Court	Michelle Shannon	Attorney contract to represent youth in DL Cases	01/01/16	12/31/16	\$12,000	\$12,000	\$0	0%	General Fund
11	Sheriff	Lansing-Mason Ambulance	Inmate Ambulance Service	01/01/16	12/31/16	\$22,500	\$22,500	\$0	0%	General Fund
12	Sheriff	Morophotrust	Software in Jail - Main/LiveScan	01/01/16	12/31/16	\$7,000	\$7,000	\$0	0%	General Fund
13	Sheriff	Westlaw	Inmate Law Library	01/01/16	12/31/16	\$3,984	\$3,984	\$0	0%	Inmate Stores Fund
14	Ingham County	Legal Services of South Central Michigan	income residents of Ingham County	01/01/16	12/31/16	\$20,000	\$20,000	\$0	0%	General Fund

LAW AND COURTS COMMITTEE

REVENUE CONTRACTS

	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2015 REV	2016 PROJECTED	Proj. Increase over 2015	% Increase over 2015
15	Community Corrections	City of Lansing	Annual Grant for CCAB Administration	07/07/15	06/30/16	\$12,500	\$12,500	\$0	0%
16	Prosecuting Attorney	State of Michigan	Anti-Drug Abuse Program	10/01/15	09/30/16	\$21,166	\$16,653	-\$4,513	-21%
17	Prosecuting Attorney	State of Michigan	Cooperative Reimbursement Grant	10/01/15	09/30/16	\$724,277	\$756,437	\$32,160	4%
18	Prosecuting Attorney	State of Michigan	Victims Rights Grant	10/01/15	09/30/16	\$229,600	\$234,400	\$4,800	2%
19	Sheriff	State of Michigan	Anti-Drug Abuse Program	10/01/15	09/30/16	\$21,166	\$21,166	\$0	0%
20	Sheriff	State of Michigan	Annual Grant for Secondary Road Patrol	10/01/15	09/30/16	\$248,002	\$248,002	\$0	0%
21	Sheriff	State of Michigan	Annual Grant for Marine Safety Programs	10/01/15	09/30/16	\$3,602	\$3,602	\$0	0%
22	Sheriff	State of Michigan	Annual Grant for Emergency Management	10/01/15	09/30/16	\$45,582	\$45,582	\$0	0%
23	Family Court	State of Michigan	Annual Child Care Agreement	10/01/15	09/30/16	\$6,247,836	\$6,485,929	\$238,093	4%
24	FOC	State of Michigan	Annual Access and Visitation Grant	10/01/15	09/30/16	\$7,500	\$5,200	-\$2,300	-31%
25	FOC	State of Michigan	Cooperative Reimbursement Grant	10/01/15	09/30/16	\$3,007,173	\$3,112,958	\$105,785	4%
26	Work Study	Cooley Law School, Detroit College of Law, Michigan	Annual Work Study Grants	Continuing	Continuing	\$54,883	\$54,814	-\$69	0%
27	Ingham County	Tri-County Metro Narcotics Squad	Annual Grant for Drug Assets Forfeiture Program	10/01/15	09/30/16	\$257,083	\$257,083	\$0	0%

COUNTY SERVICES COMMITTEE										
Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2015 COST	2016 PROJECTED	Proj. Increase over 2015	% Increase over 2015	Funding Source
1	Board of Commissioners	Granicus	Recording Software maintenance Monthly Manage Service	01/01/16	12/31/16	\$5,500	\$5,500	\$0	0%	General Fund
2	Financial Services	Eagle Claims Management	Workers' Comp Third Party Administrator	01/01/16	12/31/16	\$ 27,500	\$ 27,500	\$0	0%	Workers Comp
3	Financial Services	Infinisource	Employees' Flexible Spending Account Administrator	01/01/16	12/31/16	\$ 17,500	\$ 17,500	\$0	0%	Employee Benefit
4	Road Department	Precision Systems	Accounting Software Licenses	01/01/16	12/31/16	\$ 14,655	\$ 14,655	\$0	0%	Road Fund
5	Road Department	Midwestern Consulting	Traffic Signal Database Support	01/01/16	12/31/16	\$ 1,200	\$ 1,200	\$0	0%	Road Fund
REVENUE CONTRACTS										
	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2015 REV	2016 PROJECTED	Proj. Increase over 2015	% Increase over 2015	
6	Equalization	State of Michigan	Annual Grant for Remonumentation Program	01/01/15	12/31/15	\$107,551	\$85,000	-\$22,551	-21%	

HUMAN SERVICES COMMITTEE										
Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2015 COST	2016 PROJECTED	Proj. Increase over 2015	% Increase over 2015	Funding Source
1	Ingham County	Capital Area United Way	Annual Renewal of Contract for Central Michigan 2-1-1 Services	01/01/16	12/31/16	\$ 45,750	\$ 45,750	\$0	0%	General Fund
2	Health Department	Volunteers of America	Homeless Day Center	10/01/15	09/30/16	\$ 30,000	\$ 30,000	\$0	0%	General Fund
3	Health Department	Our Savior Lutheran Church	Food Pantry Operation - 1515 W. Holmes Rd	10/01/15	09/30/16	\$ 7,200	\$ 7,200	\$0	0%	General Fund
Revenue Contracts										
	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2015 REV	2016 PROJECTED	Proj. Increase over 2015	% Increase over 2015	
4	VA	Michigan Veterans Trust Fund	Services Provided for Ingham County Trust Fund	10/01/15	09/30/16	\$ 7,800	\$ 7,800	\$0	0%	
5	VA	Michigan Veterans Trust Fund	Services Provided for Ingham Clinton County Trust Fund	10/01/15	09/30/16	\$ 1,700	\$ 1,700	\$0	0%	
6	VA	Clinton County	Services Provided to Clinton County	01/01/16	12/31/16	\$ 31,111	\$ 35,604	\$4,493	13%	



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

NICK A. KHOURI
STATE TREASURER

October 29, 2015

Barry Kavanagh
Apex Precision Solutions, Inc.
4200 Legion Drive
Mason, MI 48854

RECEIVED
NOV 04 2015

Dear Sir/Madam:

The State Tax Commission (Commission) has received a request from Vevay Township to revoke the personal property component of Industrial Facilities Exemption Certificate number 2013-248, issued to Apex Precision Solutions, Inc., located in Vevay Township, Ingham County. In accordance with Section 15(3) of Public Act 198 of 1974, as amended, the State Tax Commission offered the certificate holder the opportunity for a hearing regarding this request for revocation and they did not respond.

At their October 12, 2015 meeting, the State Tax Commission considered and approved the revocation request. Enclosed is the Order of Revocation revoking the personal component of this certificate effective December 31, 2015, for the 2016 tax year.

If you have further questions regarding this information, please contact the Property Services Division at (517) 373-3302.

Sincerely,

Heather S. Frick, Executive Director
State Tax Commission

Enclosure

By Certified Mail

cc: Clerk, Vevay Township
Assessor, Vevay Township
Ingham County Equalization Department
Ingham County Board of Commissioners
Mason School District
Ingham ISD
Lansing Community College



STATE TAX COMMISSION
ORDER OF REVOCATION
Industrial Facility Exemption Certificate

Certificate Number **2013-248**

Certificate Holder: **Apex Precision Solutions, Inc.**

Facility Location: **Vevay Township**

County of **Ingham**, State of Michigan

Pursuant to the requirements of Section 15(3) of Public Act 198 of 1974, as amended, upon receipt of a written request for revocation of an Industrial Facilities Exemption Certificate by the local unit and after offering an opportunity for a hearing, the State Tax Commission shall by order revoke the certificate in whole, or in part, with respect to its real and/or personal property component(s), whichever shall be requested.

The State Tax Commission received a request from Vevay Township to revoke the personal property component of Industrial Facilities Exemption Certificate number 2013-248, issued to Apex Precision Solutions, Inc., located in Vevay Township, Ingham County. At their October 12, 2015 meeting, the State Tax Commission considered and approved the revocation request.

Therefore, it is ordered that the personal property component of Industrial Facility Exemption Certificate number 2013-248 be revoked effective **December 31, 2015, for the 2016 tax year.**



Douglas B. Roberts, Chairman
State Tax Commission

A TRUE COPY
ATTEST.

Heather S. Burris
Michigan Department of Treasury