

INGHAM COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING - 6:30 P.M.  
COMMISSIONERS' ROOM, COURTHOUSE  
MASON, MICHIGAN

**NOVEMBER 8, 2011**

**AGENDA**

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **OCTOBER 25, 2011**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
  1. RESOLUTION FROM **WEXFORD COUNTY** BOARD OF COMMISSIONERS SUPPORTING A STATUTORY EXEMPTION FOR STORM WATER RUNOFF FROM LOGGING ROADS
  2. NOTICE FROM **LAURA DAVIS** OF HER RESIGNATION FROM THE PARKS AND RECREATION COMMISSION EFFECTIVE DECEMBER 31, 2011
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  3. COUNTY SERVICES COMMITTEE – RESOLUTION AUTHORIZING THE RELEASE OF **ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS**
  4. COUNTY SERVICES COMMITTEE – RESOLUTION OPPOSING PROPOSED CHANGES TO THE **ELLIOTT-LARSEN CIVIL RIGHTS ACT**
  5. COUNTY SERVICES COMMITTEE – RESOLUTION CALLING FOR THE GOVERNOR TO REFUSE TO ENACT THE **PUBLIC EMPLOYEE DOMESTIC PARTNER BENEFITS RESTRICTION ACT**

6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT FOR SELF FUNDED WORKER’S COMPENSATION [THIRD PARTY ADMINISTRATION](#)
7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH PLEUNE SERVICE COMPANY FOR THE REPLACEMENT OF THE [CHILLER AT THE HILLIARD BUILDING](#) IN MASON AS WELL AS AUTHORIZING A LINE ITEM TRANSFER TO ENSURE APPROPRIATE FUNDS ARE AVAILABLE
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO REQUEST AUTHORIZATION TO PURCHASE EQUIPMENT MATERIALS NEEDED TO [RETRO FIT](#) THE LIGHTING AT THE HUMAN SERVICES BUILDING
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING CHANGES TO THE SCOPE OF THE HAWK ISLAND SNOW BOARDING HILL AND SUPPORTING THE FORMATION OF A PARTNERSHIP BETWEEN [URBAN SNOWPARKS, LLC](#) AND THE FRIENDS OF INGHAM COUNTY PARKS
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING AMENDMENT #4 WITH THE DEPARTMENT OF NATURAL RESOURCES TO DEVELOP A [SNOW TUBING HILL](#) AT HAWK ISLAND PARK
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH THE POTTER PARK ZOOLOGICAL SOCIETY TO APPOINT [SHERRIE GRAHAM](#) AS THE INTERIM ZOO DIRECTOR
12. FINANCE COMMITTEE – RESOLUTION AUTHORIZING A CONTRACT INCREASE FOR LAUX CONSTRUCTION ON THE FELINE SHIFT DOOR REPLACEMENT PROJECT AT THE [POTTER PARK ZOO](#)
13. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT WITH VARIOUS [RESIDENTIAL PLACEMENTS](#)
14. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A MICHIGAN COMMUNITY SERVICE COMMISSION AMERICORPS GRANT POSITION PLACEMENT FOR THE [FAMILY DIVISION](#) OF CIRCUIT COURT

15. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO APPROVE CONTRACTS FOR ATTORNEY SERVICES FOR PROBATE COURT IN [GUARDIAN AD LITEM](#) MATTERS
16. LAW ENFORCEMENT COMMITTEE – RESOLUTION HONORING DEPUTY [JEFF RIBBY](#) FOR HIS 15 DEDICATED YEARS OF SERVICE TO THE INGHAM COUNTY SHERIFF’S OFFICE
17. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO USE APPROVED 2011 CAPITAL IMPROVEMENT FUNDS TO PURCHASE PAPERLESS AND [IMAGING SOFTWARE](#) PROGRAMS AND HARDWARE FOR CENTRAL RECORDS OF THE INGHAM COUNTY SHERIFF’S OFFICE
18. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF’S OFFICE TO TRANSFER THE ASSIGNMENT OF GRANTED EASEMENT AND THE SALE OF EXISTING RADIO TOWER TO THE [INGHAM COUNTY ROAD COMMISSION](#)
19. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE [MICHIGAN STATE POLICE](#) 2011 HAZARD MITIGATION GRANT AND ENTER INTO SUBCONTRACT WITH THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO UPDATE THE HAZARD MITIGATION PLAN
20. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO A CONTRACT WITH THE CITY OF LANSING AND TO ACCEPT THE FY 2010 [HOMELAND SECURITY GRANT](#) PROGRAM FUNDS
21. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A SUBCONTRACT WITH NORTHWEST INITIATIVE FOR [DAY REPORTING](#) PROGRAM SERVICES FOR FY 2011-2012
22. LAW ENFORCEMENT COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE [ANIMAL CONTROL](#) SHELTER ADVISORY COMMITTEE

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

## XVI. ADJOURNMENT

THE COUNTY OF INGHAM WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS INTERPRETERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING FOR THE VISUALLY IMPAIRED, FOR INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON FIVE (5) WORKING DAYS NOTICE TO THE COUNTY OF INGHAM. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY OF INGHAM IN WRITING OR BY CALLING THE FOLLOWING: INGHAM COUNTY BOARD OF COMMISSIONERS, P.O. BOX 319, MASON, MI 48854, 517-676-7200.

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

**FULL BOARD PACKETS ARE AVAILABLE AT: [www.ingham.org](http://www.ingham.org)**

**OCTOBER 25, 2011 REGULAR MEETING**

Board of Commissioners Room - Courthouse  
Mason, Michigan - 6:30 p.m.  
October 25, 2011

**CALL TO ORDER:**

Chairperson Grebner called the October 25, 2011, Regular meeting of the Ingham County Board of Commissioners to order at 6:30 p.m. Roll was called and all Commissioners were present, except Commissioner Tennis

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF THE MINUTES:**

Moved by Commissioner Celentino, supported by Commissioner McGrain, to approve the minutes of the October 11, 2011, meeting as submitted. Motion carried unanimously. Absent: Commissioner Tennis.

**ADDITIONS TO THE AGENDA:**

Chairperson Grebner indicated that without objection Agenda Item No. 10 – Resolution authorizing an increase in admission rates for the Potter Park Zoo will be pulled from the agenda.

Chairperson Grebner indicated there would be a late resolution added to the agenda – Resolution to re-establish the position of Medical Director within the Health Department. This was accepted without objection from the body. The resolution was added as agenda item No. 19.

**PUBLIC HEARING – 2012 INGHAM COUNTY BUDGET**

None

**PETITIONS AND COMMUNICATIONS:**

Letter from Michigan State Housing Development Authority (MSHDA) regarding closeout of grant # M-2008-0552. Received and placed on file.

Resolution from Van Buren County Board of Commissioners regarding the elimination of personal property taxes. Referred to Finance.

Letter (with attachment) from Michigan Department of Environmental quality with attached Air Quality Division's pending new source review application report. Received and placed on file.

Letter from Department of Planning and Neighborhood Development Board regarding City of Lansing notice of public hearing on the design Lansing Comprehensive Plan. Referred to Finance.

Late – Communication from Renee Canady, Deputy Health Officer regarding resolution to re-establish the Medical Director position. Received.

**LIMITED PUBLIC COMMENT:**

Dr. Dean Sienko, M.D, addressed the Board with heartfelt farewell as he celebrates his retirement on Monday October 31, 2011 from the Ingham County Health Department. He congratulated Dr. Renee Canady in her appointment to the Health Officer position, and thanked Ingham County for a 23 year career.

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Commissioner McGrain addressed the Board to share recognition of services accomplished by Dr. Dean Sienko, M.D. during his 23 years of employment.

Todd Pentecost addressed the Board in support of Jim Benjamin. He also expressed his concerns regarding the Road Commission investigation.

Cheryl Fritze addressed the Board asking for explanations of what information had not been shared that would help clear up concerns at the Road Commission and concerns for the safety of the Road Commission workers under current working conditions.

Suzanne Tuttila addressed the Board in support of Jim Benjamin and her concerns with the allegations brought against him.

Robert Kerr addressed the Board in support of Jim Benjamin with concerns regarding the investigation.

Alicia Fellows addressed the Board in opposition of Shirley Rodgers and in support of reinstating Jim Benjamin.

Keith Douglas addressed the Board in opposition of Shirley Rodgers and Deb De Leon and in support of Jim Benjamin. Mr. Douglas wants all involved to know the facts about the Road Commission and take action to remove Shirley Rodgers.

Earl Griffes addressed the Board with concerns for both Boards, in support of Jim Benjamin and would like Shirley Rodgers removed.

Paul Risner addressed the Board in support of reinstating Jim Benjamin and removing Shirley Rodgers, he would like to see some action from the Board.

Ken Schuchaske shared a letter he had written to Ingham County Road Commission Board and to the Lansing State Journal on political unfairness.

Tom Gamez Jr. addressed the Board in support of Jim Benjamin and requested Jim be reinstated.

Joseph Guenther addressed the Board in support of reinstating Jim Benjamin.

Loretta Benjamin addressed the Board and shared statements made on Commissioner Schor's internet blog. Ms. Benjamin asked that Shirley Rodgers be removed.

Charles Barrett addressed the Board in support of Jim Benjamin and in opposition of Shirley Rodgers.

Anne Clayton addressed the Board regarding changes needed to the Road Commission.

Joyce Benjamin (mother to Jim Benjamin) addressed the Board very thankful to all that have been so supportive of Jim and wishes Jim be reinstated and Shirley Rodgers removed.

Brett Campbell addressed the Board with concerns of the Boards actions. He asked that the politics stop.

**CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:**

None

**CONSIDERATION OF CONSENT AGENDA:**

Moved by Commissioner Vickers, supported by Commissioner Koenig, to adopt a consent agenda consisting of all items, except, 11, 14 and 19. Motion to adopt a consent agenda carried unanimously. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioner Tennis.

**COMMITTEE REPORTS AND RESOLUTIONS:**

The following resolution was introduced by Commissioners Vickers, Schafer, Dragonetti and Dougan of the:

**RESOLUTION ASKING FOR SHIRLEY RODGERS TO RESIGN FROM THE  
INGHAM COUNTY ROAD COMMISSION**

**RESOLUTION #11-**

WHEREAS, there has been considerable controversy relative to the Ingham County Road Commission; and

WHEREAS, most has centered around the conduct of Chairperson Shirley Rodgers; and

WHEREAS, Ingham County has a very clear and progressive Ethics Policy forbidding the same; and

WHEREAS, there is a State law that allows for the removal; and

WHEREAS, the conduct of Shirley Rodgers is not reflective of the sentiment and expectations of the County. the service area, State law or Ingham County appointees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, hereby asks Shirley Rodgers to resign immediately.

BE IT FURTHER RESOLVED, that in the event she does not resign the Ingham County Board of Commissioners will proceed with legal action to force the resignation in compliance with State law.

Moved by Commissioner Schafer, supported by Commissioner Vickers, to take immediate action on this item and to request a roll call vote.

Chairperson Grebner explained the rules of a personal item.

Motion failed on a roll call vote with Commissioners Dougan, Dragonetti, McGrain, Schafer and Vickers voting yes and all others voting no. Absent: Commissioner Tennis.

The following resolution was introduced by the County Services Committee:

**RESOLUTION MAKING AN APPOINTMENT TO THE WOMEN'S COMMISSION**

**RESOLUTION #11-325**

WHEREAS, a vacancy exists on the Ingham County Women's Commission; and

WHEREAS, the County Services Committee interviewed individuals interested in serving on this Commission.

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

Valerie Keefe, 566 Hunter Boulevard, Lansing, 48910

to the Ingham County Women's Commission to a term expiring December 31, 2013.

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

**Nays:** None      **Absent:** None      **Approved 10/18/11**

Adopted as part of the consent agenda.

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

**RESOLUTION TO TRANSFER ALL UNSOLD TAX REVERTED PROPERTIES REJECTED BY LOCAL UNITS TO THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY**

**RESOLUTION #11-326**

WHEREAS, the Land Bank Fast Track Act, 2003 PA 258, being MCL 124.751 *et seq.*, ("the Act") establishes the State Land Bank Fast Track Authority; and

WHEREAS, the Ingham County Treasurer, with the Ingham County Board of Commissioners' approval, has entered into an intergovernmental agreement with the State Land Bank Fast Track Authority under the Act to form an Ingham County Land Bank Fast Track Authority; and

WHEREAS, tax reverted property not previously sold by the Ingham County Treasurer, acting as the foreclosing governmental unit (FGU), shall be transferred to the city, village, or township in which the property is located, except those parcels of property to which the city, village or township has objected to in accordance with 1999 PA 123, MCL 211.78M(6); and

WHEREAS, parcels rejected by a city, village or township become the property of Ingham County; and

WHEREAS, the Land Bank was established to assist in the strategic disposition of tax reverted property; and

WHEREAS, local units are encouraged to object so the parcels stay with the County for disposition by the Land Bank.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorizes the Controller/Administrator to take appropriate action to transfer all rejected property to the Land Bank.

BE IT FURTHER RESOLVED, that this Resolution shall be renewed annually.

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

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

**Nays:** None      **Absent:** None      **Approved 10/18/11**



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**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 10/19/11**

Adopted as part of the consent agenda.

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

**RESOLUTION TO ENTER INTO A SETTLEMENT AGREEMENT TO RESOLVE PENDING LITIGATION, AND TO AUTHORIZE THE SIGNING OF DOCUMENTS TO SETTLE PENDING LITIGATION**

**RESOLUTION #11-327**

WHEREAS, in 2009, Ingham County, together with Genesee, Calhoun and Saginaw Counties, filed a lawsuit in the Ingham County Circuit Court against Hotels.com and several other online travel agencies, Ingham Circuit Court Case No. 09-265-CZ, for the collection of unpaid hotel and motel accommodations taxes; and

WHEREAS, on August 17, 2011, the parties to the litigation negotiated a proposed settlement, which has been reduced to writing in a Settlement Agreement; and

WHEREAS, the proposed Settlement Agreement requires the formal approval of each of the Plaintiff Counties; and

WHEREAS, legal counsel for the County recommends entry into the Settlement Agreement; and

WHEREAS, the Ingham County Board of Commissioners and the Ingham County Treasurer desire to settle the pending litigation by approval of and entry into the Settlement Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entry into the Settlement Agreement as recommended by legal counsel.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners, the County Clerk, and the County Treasurer are authorized to sign the Settlement Agreement, on behalf of Ingham County, upon review and approval by legal counsel.

BE IT FURTHER RESOLVED, that upon the entry by all parties into the Settlement Agreement, legal counsel is authorized to enter into a Stipulation to Dismiss and sign any other necessary documentation to finally resolve the pending litigation.

BE IT FURTHER RESOLVED, that the proceeds be deposited into the Hotel Motel Tax Fund.

**COUNTY SERVICES: Yeas:** De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti  
**Nays:** None      **Absent:** None      **Approved 10/18/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 10/19/11**

Adopted as part of the consent agenda.

**OCTOBER 25, 2011 REGULAR MEETING**

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

**RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY HEALTH CARE COALITION FOR EMPLOYEE BENEFITS FOR 2012 AND AUTHORIZING LETTERS OF AGREEMENT WITH BARGAINING UNITS**

**RESOLUTION #11-328**

WHEREAS, the Ingham County Health Care Coalition investigated various plan designs and options for the County's health care plan for 2012; and

WHEREAS, after finishing its review the Health Care Coalition does not recommend making any benefit or health insurance provider changes for 2012; and

WHEREAS, the benchmark used to determine the employee's contribution rate is recommended to be increased 2% from the amount used in 2011 in accordance with historical practice; and

WHEREAS, the change in the employee contribution level changed the requirements under Federal Health Reform Act resulting in the County no longer being eligible for grandfather status; and

WHEREAS, Governor Snyder recently signed into law Public Act 152 of 2011, which places limits on public employer's contributions towards their employee's health benefits; and

WHEREAS, based on the 2012 health insurance options recommended by the Health Care Coalition, the County will not be in compliance with the dollar caps established in Section 3 of Public Act 152 of 2011; and

WHEREAS, Section 4 of Public Act 152 of 2011 authorizes a public entity, by a majority vote of their board, to alternatively comply with the Act using a statutory percentage limit; and

WHEREAS, Section 4 requires that an employer's share of the costs for medical benefits shall not exceed 80% of the total medical benefit plan coverage costs; and

WHEREAS, based on current enrollment and the provider rates presented to the Health Care Coalition, Ingham County would be in compliance with Section 4 of PA 152 in 2012; and

WHEREAS, in the event the County is projected to exceed the 80% employer cost limitation provided in Section 4 of Public Act 152 of 2011, the County Controller shall notify the Health Care Coalition; and

WHEREAS, it is the intent of the Board of Commissioners that the County make continued progress to comply with all sections of Public Act 152.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioner approves the Letters of Understandings regarding the recommendations of the Health Care Coalition for 2012 health insurance options.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the said letters on behalf of the County, contingent upon final approval of the bargaining units.

BE IT FURTHER RESOLVED that the County will provide the recommended health insurance benefits to the Managerial and Confidential Employees effective January 1, 2012.

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BE IT FURTHER RESOLVED, that the Managerial/Confidential Personnel Manual shall be updated to incorporate the revised Health Insurance Plan.

BE IT FURTHER RESOLVED, that the County will pay the portion of the premium which results from the change in the grandfather status.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby elects to comply with Section 4 of Public Act 152 of 2011 for the 2012 medical benefit plan coverage year instead of the requirements of Section 3 in that same Act.

BE IT FURTHER RESOLVED, that the County Controller/Administrator shall ensure that the employer's share of the medical benefit plan premiums for each individual elected county official does not exceed 80%.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the appropriate documents after review by the County Attorney.

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

**Nays:** None      **Absent:** None      **Approved 10/18/11**

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

**Nays:** None      **Absent:** None      **Approved 10/19/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

**INGHAM COUNTY 2012 GENERAL APPROPRIATIONS RESOLUTION**

**RESOLUTION #11-329**

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, requires that each local unit of government adopt a balanced budget for all required funds; and

WHEREAS, county offices, the courts, county departments, and others have submitted requests for a county appropriation in the 2012 budget; and

WHEREAS, the County Controller has considered these requests and has submitted a recommended budget as required by statute and Board of Commissioners' resolution; and

WHEREAS, the various liaison committees of the Board of Commissioners have reviewed their section of the Controller's Recommended Budget and have made recommendations for approval or modification to the Finance Committee; and

WHEREAS, the Finance Committee has reviewed each liaison committees' recommendations and together with its own Strategic Planning Initiatives Fund allotment has presented a recommended balanced budget to the Board of Commissioners and to the public; and

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WHEREAS, the Board of Commissioners annually adopts a balanced budget and authorizes appropriations subject to the conditions set forth in its annual General Appropriations Resolution.

THEREFORE BE IT RESOLVED, that the 2012 Ingham County Budget, as set forth in the Finance Committee Recommended Budget, dated September 14, 2011 and incorporated by reference herein, is hereby adopted on a basis consistent with Ingham County's Budget Adoption and Amendment Policies and subject to all county policies regarding the expenditure of funds and the conditions set forth in this resolution.

BE IT FURTHER RESOLVED, that the following tax levies are hereby authorized for the 2011 tax year/2012 budget year for a total county levy of 9.5463 mills, including authorized levies for General Fund operations, special purpose, and Airport Authority millage:

2011/12 Millage Summary

<u>Purpose</u>	<u>Millage</u>
General Operations	6.3512
General Operations – Indigent Veterans Support	.0230
Special Purpose - Emergency Telephone Services	.8431
Special Purpose - County-wide Transportation	.4800
Special Purpose - Juvenile Justice	.6000
Special Purpose - Potter Park Zoo and Potter Park	.4100
Special Purpose – Farmland/Open Space Preservation	.1400
Trust & Agency - Capital Region Airport Authority	.6990

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's 2011/2012 operating millage as defined by Public Act 2, 1986.

BE IT FURTHER RESOLVED, that in accordance with Public Act 2 of 1986, that 50% of the actual Convention Facility Tax revenue not used to reduce the County's operating tax rate shall be transmitted to the Mid-South Substance Abuse Commission, with the remaining revenues to be deposited in the County's General Fund.

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's 2011/2012 operating millage levy, and that 11/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be appropriated to the Ingham County Health Department budget for those public health prevention programs and services whose costs are in excess of 1989 appropriation levels.

BE IT FURTHER RESOLVED, that in accordance with Public Act 264 of 1987, that 5/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be used for personnel and operating costs which are in excess of 1988 appropriation levels at the Circuit Court, Family Court, District Court, and Sheriff Department Law Enforcement with the remaining revenues generated by P.A. 264 of 1987 to be used for other General Fund expenditures.

BE IT FURTHER RESOLVED, that the adopted budget is based on current estimates of revenues and expenditures, and that the Board of Commissioners may find it necessary to adjust budgeted revenues and expenditures from time to time during the year.

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BE IT FURTHER RESOLVED, that the County Controller is hereby authorized to make budgetary transfers within the various funds and authorize expenditures in accordance with the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253, a summary of which has been forwarded by the Controller to each department head, court and elected official.

BE IT FURTHER RESOLVED, that expenditures shall not be incurred in excess of the individual budgets adopted herein without first amending the budget pursuant to the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253.

BE IT FURTHER RESOLVED, that all purchases made with funds appropriated in this budget shall be made in conformance with the County's Purchasing Procedures, as adopted and amended by the Board, and that these budgeted funds are appropriated contingent upon compliance with the County's Purchasing Procedures.

BE IT FURTHER RESOLVED, that the approved Position Allocation List contained in the budget shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the Board of Commissioners may, from time to time during the year, change the approved Position Allocation List and/or impose a hiring freeze, as circumstances warrant, and that the same limitation as to the number of permanent employees who can be employed with a revised Position Allocation List.

BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving the budgeted revenues.

BE IT FURTHER RESOLVED, that in the event that such anticipated outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List.

BE IT FURTHER RESOLVED, that position #601210 in the Health Department be reclassified from a Clinic Assistant II (UAW/TOPS Grade E, salary range \$32,692 to \$38,940) to a Clinic Assistant I (UAW/TOPS Grade D, salary range \$30,681 to \$36,525), effective upon passage of this resolution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners is extending the hiring freeze and eight week hiring delay on all permanent positions for Ingham County through December 31, 2012.

BE IT FURTHER RESOLVED, that the hiring freeze and delay will be in effect through December 31, 2012 for all funds, including those with a fiscal year ending September 30.

BE IT FURTHER RESOLVED, that the hiring freeze and delay will be effective for all departments, unless a position is funded primarily from non-General Fund sources and is exempted by the Controller/Administrator.

BE IT FURTHER RESOLVED, that Department Heads who believe it is necessary to fill a position to maintain vital county services can make a formal request to the County Services Committee.

BE IT FURTHER RESOLVED, that temporary employees, or members of a different bargaining unit if prohibited by a labor contract, will not be substituted to perform daily functions of any bargaining unit positions that are affected by the hiring freeze and delay.

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BE IT FURTHER RESOLVED, that the two new positions created during the 2012 budget process are not subject to the hiring freeze and delay when being filled for the first time.

BE IT FURTHER RESOLVED, that the policies regarding temporary employees shall remain in full force and effect.

BE IT FURTHER RESOLVED, that the 2012 Ingham County Budget includes a 1% savings in personnel costs associated with employee bargaining concessions, totaling \$800,000 (\$480,000 in the general fund).

BE IT FURTHER RESOLVED, that this above referenced amount in no way represents the only cost cutting proposals that may be pursued by management as part of the collective bargaining negotiations for the 2012-2014 contract period.

BE IT FURTHER RESOLVED, that the Controller is directed to re-evaluate the amount of the Parks Director's time allocated to the Potter Park Zoo budget as part of the 2013 budget process.

BE IT FURTHER RESOLVED, that budgets for all funds are adopted on a January 1st fiscal year, with the following exceptions: Friend of the Court Services Fund (215), County Health Fund (221), Community Corrections Fund (267), DHS - Child Care Fund (288), DHS - Social Welfare Fund (290), Family Division –

Child Care Fund (292), and Prosecuting Attorney Cooperative Reimbursement Grant Fund (298), all of which are adopted on an October 1st fiscal year.

BE IT FURTHER RESOLVED, that funding for the current number of court reporters is contingent upon the Court's continuation of its policy to utilize an electronic means of capturing the record in the courtroom of one or more judges when the next reporter leaves the system consistent with the letter of agreement signed on May

10, 1992 between the Board of Commissioners, the Court, and the ICEA, provided however, that the electronic equipment will be operated by a court employee other than the Judge, as stated by the Circuit Court in its Policy and Procedure Manual (Section 6, Number 06.01.01, approved September 10, 2002).

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the use of budgeted funds for the purchase of vehicles and necessary equipment such as marking kits, light bars, sirens, prisoner transport shields, radar, etc., from the State of Michigan and other municipal cooperative purchasing programs approved by the Purchasing Department.

BE IT FURTHER RESOLVED, that the vehicles being replaced are authorized to be transferred to another county department or agency for fair-market value established by the Purchasing Director, or are authorized to be sold at state auction or to a private company; the method of disposal shall be that which is deemed to be in the best interest of the County as determined by the Purchasing Director.

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 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 funds appropriated to a community agency but not spent by the end of the fiscal year may be carried over into the next fiscal year without additional Board approval, provided the Controller and Budget Office certify that the funds are available, and that the agency wishing to have said funds

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reappropriated provides a definitive scope of work for review by the Controller's Office and the County Attorney.

BE IT FURTHER RESOLVED, that any request for reappropriation to the 2012 budget of funds not spent in 2011 for a specific project must be received by the Budget Office no later than March 15, 2012, otherwise the request for reappropriation will not be considered.

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 10/19/11**

Moved by Commissiner Schor, supported by Commissioner Celentino, to adopt the resolution. Motion carried on a unanimous roll call vote. Absent: Commissioner Tennis.

The following resolution was introduced by the Human Services Committee:

**RESOLUTION HONORING DEAN G. SIENKO, M.D.**

**RESOLUTION #11-330**

WHEREAS, Dean Sienko has served as the Chief Medical Examiner and Medical Director for the Ingham County Health Department since December, 1988; and

WHEREAS, Dean Sienko has served as the Health Officer/Director of the Ingham County Health Department, Chief Medical Examiner, and Medical Director since February, 2007; and

WHEREAS, Dean's service to the community at the local, state, and national level has been exemplar quality; and

WHEREAS, in 1997, the Ingham County Child Death Review Team was established. This team, chaired by Dean Sienko, reviews all child deaths that fall under the Medical Examiner jurisdiction, and are reviewed by a team of local agency representatives which includes law enforcement, and protective services; and

WHEREAS, in 2004, Dean was named to *The Faces of Public Health*, recognizing his care for protecting the health of the troops overseas while serving his nation; and

WHEREAS, in 2006, Dean Sienko, established the Ingham County Elder Death Review Team. This group of professionals from various agencies, law enforcement, adult protective services agencies, and community safety agencies, reviews circumstances of suspicious deaths in the older or vulnerable adult population; and

WHEREAS, Dean championed public health's role in health information exchange as Secretary of the Executive Committee of the Great Lakes Health Information Exchange; and

WHEREAS, Dean embraced and promoted health equity and the Social Justice Project and encouraged the Department to become a national leader in this area; and

WHEREAS, during the outbreak of Novel Influenza A (H1N1), Dean led the Department in the adoption of the incident command system which enabled it to successfully mount numerous mass vaccination clinics; and

WHEREAS, Dean has served as a member of the Board of Directors of the Michigan Association for Local

**OCTOBER 25, 2011 REGULAR MEETING**

Public Health (MALPH) - currently in the capacity as president, the National Association for County and City Health Officials (NACCHO) and the Capital Area Health Alliance (CAHA).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Dr. Dean G. Sienko, for 22 years of service with Ingham County and appreciates his dedication and the many contributions he has made toward improving the lives of the citizens of the County of Ingham.

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

**HUMAN SERVICES: Yeas:** Tennis, McGrain, Koenig, Nolan, Vickers, Dougan  
**Nays:** None      **Absent:** None      **Approved 10/17/11**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AN AGREEMENT  
WITH THE TRI COUNTY REGIONAL PLANNING COMMISSION  
TO WORK ON THE COMPLETE STREETS INITIATIVE**

**RESOLUTION #11-331**

WHEREAS, the MDCH and Ingham County have entered into a 2011-2012 Agreement for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting (CPBC) process as authorized by Resolution #11-283 and

WHEREAS, the CPBC Agreement for 2011-2012 will contain \$20,250 for a Complete Streets Initiative to make roadways safer for pedestrians and cyclists; and

WHEREAS, the current effort will extend Complete Streets ordinances to Delhi and Meridian townships and the City of Leslie; and

WHEREAS, the Tri-County Regional Planning Commission has provided technical expertise on the development of such ordinances throughout the Complete Streets process; and

WHEREAS, the Health Department wishes to engage these local governments and the Tri-County Regional Planning Commission to work on the current project.

THEREFORE BE IT RESOLVED, that subcontracts of \$4,500 are authorized with Delhi and Meridian townships and the City of Leslie.

BE IT FURTHER RESOLVED, that an agreement for \$6,750 is authorized with Tri-County Regional Planning Commission for planning services.

BE IT FURTHER RESOLVED, that the term of these four subcontracts shall be for the period October 1, 2011 through January 30, 2012.

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



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**HUMAN SERVICES: Yeas:** Tennis, McGrain, Koenig, Nolan, Vickers, Dougan  
**Nays:** None      **Absent:** None      **Approved 10/17/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 10/19/11**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE SERVICE CONTRACTS  
WITH LICENSED DENTISTS FOR 2012**

**RESOLUTION #11-332**

WHEREAS, Ingham County's Community Health Center Network (CHCN) operates two dental health centers and uses a mix of employed and contracted dentists to provide services; and

WHEREAS, the Health Department's 2012 Budget includes \$159,120 to pay for contractual dentists; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize contracts with dentists at the rate of \$54.66 per hour.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes dental services contracts with licensed dentists for the period January 1, 2012 through December 31, 2012.

BE IT FURTHER RESOLVED, that the dentists shall be paid at the rate of \$54.66 per hour, with total expenditures not to exceed \$159,120 during the agreement period.

BE IT FURTHER RESOLVED, that the County Attorney is authorized to prepare service contracts for licensed dentists recommended by the Health Department and that the County Board Chairperson is authorized to sign such contracts.

**HUMAN SERVICES: Yeas:** Tennis, McGrain, Koenig, Nolan, Dougan  
**Nays:** Vickers      **Absent:** None      **Approved 10/17/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 10/19/11**

Moved by Commissioner McGrain, supported by Commissioner Celentino, to adopt the resolution. Motion carried with Commissioners Vickers and Schafer voting no all others voting yes. Absent: Commissioner Tennis.

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

**RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT WITH  
DENTISTS FOR SERVICES AT THE JAIL**

OCTOBER 25, 2011 REGULAR MEETING

**RESOLUTION #11-333**

WHEREAS, Ingham County provides dental services to individuals incarcerated within the Ingham County Jail; and

WHEREAS, the Health Department coordinates medical and dental services provided to Jail inmates; and

WHEREAS, the Health Department utilizes professional services agreements to obtain the professional services of dentists to serve Jail inmates; and

WHEREAS, the Health Department's 2012 Budget includes \$24,487 for the purpose of contracting with dentists; and

WHEREAS, the pay rate for contracting with dentists has remained the same since 2009; and

WHEREAS, the Health Officer has recommended that 2012 professional services contracts be authorized with dentists to serve Jail inmates.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes professional services agreements with dentists to serve individuals incarcerated at the Ingham County Jail.

BE IT FURTHER RESOLVED, that the agreements shall compensate dentists at the rate of \$70 per hour for services provided in 2012.

BE IT FURTHER RESOLVED, that the period of the professional services agreements shall be January 1, 2012 through December 31, 2012.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign professional services agreements authorized by this resolution after review by the County Attorney.

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

**Nays:** None      **Absent:** None      **Approved 10/17/11**

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

**Nays:** None      **Absent:** None      **Approved 10/19/11**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AMEND THE FEE FOR  
SPECIAL TRANSITORY FOOD UNIT LICENSE RENEWALS**

**RESOLUTION #11-334**

WHEREAS, the Board of Commissioners establishes fees for services provided by the Health Department under the authority of the Public Health Code; and

**OCTOBER 25, 2011 REGULAR MEETING**

WHEREAS, the Board of Commissioners established the schedule of fees for County services, including those provided by the Health Department, in Resolution #11-165; and

WHEREAS, the schedule established a fee for renewing the license of a special transitory food unit (STFU) of \$101 effective October 1, 2011; and

WHEREAS, the State of Michigan has mandated that the fee for STFU license renewals shall be \$106; and

WHEREAS, the Health Officer has recommended that the fee charged by Ingham County should be equal to the State mandated fee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #11-165 by establishing the STFU license renewal fee at \$106.

BE IT FURTHER RESOLVED, that all other fees as set in Resolution #11-165 will remain unchanged.

BE IT FURTHER RESOLVED, that this fee shall be effective for all STFU license renewals made after October 1, 2011.

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

**Nays:** None      **Absent:** None      **Approved 10/17/11**

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

**Nays:** None      **Absent:** None      **Approved 10/19/11**

Adopted as part of the consent agenda.

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

**RESOLUTION TO APPOINT DR. JOYCE DEJONG TO THE POSITION  
OF CHIEF MEDICAL EXAMINER AND TO AMEND THE EXISTING AGREEMENT WITH  
SPARROW HOSPITAL FOR MEDICAL EXAMINER SERVICES**

**RESOLUTION #11-335**

WHEREAS, P.A. 1953, No. 181, requires that Michigan counties appoint a Medical Examiner who “. . . shall make investigations as to the cause and manner of death in cases of all persons who die suddenly, unexpectedly, violently, as a result of any suspicious circumstances, while imprisoned in a county or city jail, or persons without medical attendance 48 hours prior to the time of death; or as the result of an abortion . . .”; and

WHEREAS, the current medical examiner, Dean Sienko, M.D., is retiring effective October 31, 2011; and

WHEREAS, a system for determining the cause and manner of death also requires professional forensic pathology services including staff to receive and follow up on death reports, physicians to provide medical oversight of the process, and pathologists to conduct autopsies, when necessary; and

WHEREAS, In Resolution #10-406, Ingham County entered into an agreement with Sparrow Hospital for Medical Examiner Services; and

**OCTOBER 25, 2011 REGULAR MEETING**

WHEREAS, Dr. Joyce deJong, Medical Director of Sparrow Forensic Pathology Services serves competently as Medical Examiner of Allegan and Kalamazoo Counties; and

WHEREAS, Ingham County desires to amend certain terms and conditions of its current Medical Examiner Services Agreement with Sparrow Hospital.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners appoints Dr. Joyce deJong to the position of Chief Medical Examiner.

BE IT FURTHER RESOLVED, that the term of her appointment shall be for the period November 1, 2011 through February 28, 2015.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the Medical Examiner Services Agreement with Sparrow Hospital for forensic pathology services.

BE IT FURTHER RESOLVED, that the term of the agreement shall remain March 1, 2011 through February 28, 2015.

BE IT FURTHER RESOLVED, that Ingham County will reimburse Sparrow Hospital a base amount of \$355,000 per year provided that Sparrow Hospital investigated no more than 787 deaths and or no less than 644 deaths the previous year.

BE IT FURTHER RESOLVED, if Sparrow Hospital investigates more than 787 deaths for any 12 month period beginning on March 1 and ending on February 28, the annual amount paid to Sparrow for the following year will be increased by 10%, not to exceed \$390,500 in any one year.

BE IT FURTHER RESOLVED, that if Sparrow Hospital investigates less than 644 deaths for any 12 month period being on March 1 and ending February 28, the annual amount paid to Sparrow for the following year will be decreased by 10%, not to fall below \$319,500 in any one year.

BE IT FURTHER RESOLVED, that the increase in costs associated with this amendment in 2012 will come from the Health Department's existing general fund appropriation.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the amended agreement after review by the County Attorney.

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

**Nays:** None      **Absent:** None      **Approved 10/17/11**

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

**Nays:** None      **Absent:** None      **Approved 10/19/11**

Adopted as part of the consent agenda.

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

**RESOLUTION APPOINTING THE INGHAM COUNTY HEALTH OFFICER**

**RESOLUTION #11-336**

OCTOBER 25, 2011 REGULAR MEETING

WHEREAS, Dr. Dean Sienko is retiring from his position as the Ingham County Health Officer; and

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

WHEREAS, pursuant to MCL 333.2428(1), the Board of Commissioners has the responsibility to appoint a new Health Officer to succeed Dr. Dean Sienko; and

WHEREAS, the Ingham County Board of Commissioners conducted a search process for a qualified Health Officer; and

WHEREAS, the Health Officer Selection Committee recommends the appointment of Dr. Renee Canady as the Health Officer for the Ingham County Health Department; and

WHEREAS, Dr. Renee Canady's credentials and references have been checked and verified.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby accepts the Health Officer Selection Committee's recommendation, and appoints Dr. Renee Canady to the permanent full-time position of Ingham County Health Officer, at the salary level of MCF18 Step 4 (\$120,715) with all the duties and responsibilities inherent in that position, effective November 1, 2011.

BE IT FURTHER RESOLVED, that a copy of this Resolution, together with Dr. Canady's curriculum vitae, shall be forwarded to the Michigan Department of Community Health (Local Health Services).

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

**Nays:** None      **Absent:** None      **Approved 10/17/11**

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

**Nays:** None      **Absent:** None      **Approved 10/18/11**

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

**Nays:** None      **Absent:** None      **Approved 10/19/11**

Adopted as part of the consent agenda.

The following resolution was introduced by Commissioners McGrain, DeLeon, and Schor:

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

**RESOLUTION #11-337**

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

WHEREAS, Resolution #11-236 re-established the Health Officer position, and

**OCTOBER 25, 2011 REGULAR MEETING**

WHEREAS, Dr. Renee B. Canady has been appointed as the Health Officer in Resolution #11-\_\_\_\_, effective November 1, 2011, and

WHEREAS, it is necessary for the Ingham County Health Department to have a Medical Director to establish written medical protocols and standing orders, and consultation with Department staff on the medical aspects of programs; and

WHEREAS, it is necessary to have a Medical Director provide direction to the communicable disease control program for consultation and direction for disease control, consultation with clients involved in disease control situations and consultation with community medical practitioners involved with the diagnosis and/or treatment of communicable diseases.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby re-establishes the position of Medical Director, MCF C (\$137,136-\$164,564) effective November 1, 2011.

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

Moved by Commissioner McGrain, supported by Commissioner De Leon, to adopt the resolution. Motion carried with Commissioners Vickers and Dragonetti voting no, all others voting yes. Absent: Commissioner Tennis.

**SPECIAL ORDERS OF THE DAY:**

Moved by Commissioner McGrain, supported by Commissioner De Leon, to reappoint and waive term limits, of Dr. Nino Rodriguez to the Board of Health.

**PUBLIC COMMENT:**

Suzanne Tuttila addressed the Board and shared facts with the Board in support of Jim Benjamin.

Robert Kerr addressed the Board inquiring about late agenda items.

Todd Pentecost addressed the Board asking if this is a policy based system. He would like to see Shirley Rodgers removed.

Ashley Shuster addressed the Board and shared information from the Gory report.

Paul Risner addressed the Board stating that there are two issues at hand, would like Jim Benjamin reinstated and Shirley Rodgers removed.

John Fellows addressed the Board in support of Jim Benjamin and in opposition of Shirley Rodgers.

Chuck Hicks addressed the Board and invited the Board to come out and see what is going on.

**COMMISSIONER ANNOUNCEMENTS:**

Commissioner Vickers asked the Board members to give the public respect and listen when they are speaking.

Commissioner Schafer announced that Commissioners do not have a vote when it comes to the appointment of the Road Commission Board.

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Commissioner Schor congratulated Bob Trusise to the Executive Director position with LEAP. Congratulated the Black Chamber of Commerce and also gave recognition for the excellent and very impressive Cesar Chavez dinner.

Commissioner McGrain expressed his concern with issues involving the Road Commission and announced that Human Services meeting Monday October 31, 2011 is cancelled.

Commissioner Bahar-Cook spoke to the Board regarding the Lansing State Journal discussion in consolidating Courts in Ingham County, and shared there will be more discussion at the Judiciary meeting scheduled for October 27, 2011 and encouraged the public to come out and participate.

Commissioner Dougan thanked Amy Cavanaugh and Katie Cavanaugh for the Ingham County Animal Control fundraiser and also expressed how important safe roads are and thank the Road Commission for their hard work.

Commissioner Dragonetti announced that at the next County Services meeting there would be more discussion on the Road Commission for members to share.

Commissioner Celentino shared how proud he is of the Ingham County Road Commission and the work they do.

**CONSIDERATION AND ALLOWANCE OF CLAIMS:**

Moved by Commissioner Tsernoglou, supported by Commissioner Nolan, to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of \$21,771,329.17. Motion carried unanimously. Absent: Commissioner Tennis.

**ADJOURNMENT:**

The meeting was adjourned at 8:05 p.m.

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**MARK GREBNER, CHAIRPERSON**

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**MIKE BRYANTON, INGHAM COUNTY CLERK**

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Cathy Haskins, Clerical Services Supervisor

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the nineteenth day of October 2011, at 6:00 p.m.

PRESENT: Jerry Bullock, Pam Dahlstrom, Gideon Mitchell, Alan Devereaux, Gary Taylor, Terry Oliver, Da. O'Riley, and Leslie D. Housler;  
 ABSENT: Thomas Akers

The following preamble and resolution were offered by Commissioner Taylor and supported by Commissioner O'Riley.

**RESOLUTION NO. 11-23**  
**RESOLUTION SUPPORTING A STATUTORY EXEMPTION FOR STORMWATER RUNOFF FROM LOGGING ROADS**

**WHEREAS**, on August 17, 2010 the United States Court of Appeals for the Ninth Circuit held that a National Pollution Discharge Elimination System (NPDES) permit is required for stormwater runoff from logging roads; and

**WHEREAS**, the Clean Water Act (CWA) requires a National Pollution Discharge Elimination System (NPDES) permit for the discharge of any pollutant to any navigable water (AKA "water of the U.S.") from any point source. Since 1973, rules promulgated by the Environmental Protection Agency ("EPA") have distinguished between point source and non-point source pollution in the CWA. Non-point source pollution, which is not defined in the CWA, includes any source of water pollution not characterized as a point source discharge; and

**WHEREAS**, included in the CWA rules is the so-called Silvicultural Rule found at 40 C.F.R. § 122.27(b)(1), which has remained substantially in its current form since 1976. The Silvicultural Rule specifically defines timber "harvesting operations, surface drainage, or road construction and maintenance from which there is natural runoff" to be "non point source silvicultural activities," and thus, excluded from NPDES permitting requirements; and

**WHEREAS**, the Ninth Circuit disagreed with the Silvicultural Rule, holding that stormwater runoff that is collected and channeled in a system of ditches and culverts before being discharged into streams and rivers constitutes a point source, and that EPA lacks authority to promulgate a rule to the contrary. The Ninth Circuit stated that Congress has a history of providing specific statutory exemptions for certain categories of discharges. The court went on to say that federal courts have invalidated EPA regulations that provided similar regulatory exemptions; and

**WHEREAS**, the Court's decision has potentially sweeping implications. If broadly read, this opinion would require NPDES permits for every road in the country that is served by ditches or culverts that eventually discharge to natural surface waters and that is not already regulated by the CWA; and

RECEIVED

OCT 24 2011

INGHAM COUNTY CLERK



**WHEREAS**, the court's opinion also leaves many critical questions unanswered. Even if the opinion were limited to logging roads, what constitutes a logging road? Contrary to the court's assumptions of fact, many forest roads, including the roads at issue in this case, are not dedicated just to logging. They are used for a variety of purposes, both public and private, beyond just logging. If this is the case, who is responsible for obtaining these required permits? The court did not address whether the permit obligation rests with the owner of the roads or every entity that transports logs on the roads, or even those using the roads to access the forest for recreation. This Adopted Policy is consistent with current NACo policy that states that stormwater from all roads, gutters and ditches should not be considered a "water of the U.S." under the CWA; and

**WHEREAS**, if rural county owned roads, such as logging or forest roads, require federal NPDES permits, this will be an unfunded mandate and preemption on county governments.

**BE IT RESOLVED**, the Wexford County Board of Commissioners supports legislation that enacts into law the Silvicultural Rule.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to Governor Snyder, Representative Huizenga, Senators Levin and Stabenow, Senator Booher and Representative Potvin, and also to the boards of County Commissioners of the other counties of the state, who we urge to join us in supporting legislation that enacts into law the Silvicultural Rule.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Oliver, Bullock, Dahlstrom, Mitchell, Devereaux,  
O'Riley, and Housler;

NAYS: None

**RESOLUTION DECLARED ADOPTED.**

Leslie D. Housler  
Leslie Housler, Chairman, Wexford County Board of Commissioners

Elaine L. Richardson  
Elaine L. Richardson, County Clerk

STATE OF MICHIGAN     )  
  )ss.  
COUNTY OF WEXFORD    )

I hereby certify that the forgoing is a true and complete copy of the Resolution 11-23 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on October 19, 2011, and I further certify that public notice of such meeting was given as provided by law.

Elaine L. Richardson  
Elaine L. Richardson, County Clerk

**Bennett, Becky**

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**From:** Davis, Laura  
**Sent:** Monday, October 31, 2011 12:23 PM  
**To:** Bennett, Becky  
**Cc:** Bennett, Willis; Bavery, Deb  
**Subject:** resignation from parks

Hello Becky,

I deeply regret to inform you that as of December 31, 2011, I will no longer be able to serve on the Parks & Recreation Commission.

My doctors have advised me to reduce all extra commitments outside family and work, in order to support my continued health improvement.

Please thank the Board of Commissioners for allowing me to serve the public through the parks appointment.

I sincerely appreciated the opportunity and hope to serve again someday when my health has been restored in full.

Thank you,

Laura

Laura Davis

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE RELEASE OF ATTORNEY/CLIENT PRIVILEGED  
COMMUNICATIONS**

**RESOLUTION #11-**

WHEREAS, the County Attorney has issued Attorney/Client Privileged legal opinions regarding the Complaint of Jim Benjamin and the Change of County Road Commission from Appointed to Elected Body; and

WHEREAS, the County Services Committee is requesting the release of the Attorney/Client Privileged communications; and

WHEREAS, the County Attorney believes the release of these opinions would not have any negative effect on pending litigation or other legal matters; and

WHEREAS, the County Services Committee recommends that these opinions be released.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the release of the Attorney/Client Privileged legal opinions from Cohl, Stoker and Toskey, P.C. dated October 19, 2011 regarding the Complaint of Jim Benjamin and the Change of County Road Commission from Appointed to Elected Body.

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

**Nays:** None      **Absent:** None      **Approved 11/01/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OPPOSING PROPOSED CHANGES TO  
THE ELLIOTT-LARSEN CIVIL RIGHTS ACT**

**RESOLUTION #11-**

WHEREAS, the Elliott-Larsen Civil Rights Act was passed into law in Michigan in 1976 to prohibit discriminatory practices, policies, and customs in the exercise of those rights based upon religion, race, color, national origin, age, sex, height, weight, familial status, or marital status; and

WHEREAS, sexual orientation and gender identity are not protected classes under the current law; and

WHEREAS, legislation has been proposed in the Michigan House of Representatives that would in effect negate all local ordinances protecting Lesbian, Gay, Bisexual, and Transgendered (LGBT) people from discrimination and would also negate any protections that state universities, school districts, or any other state agency has for LGBT people, and make it impossible for any local or state agency protections to be passed in the future; and

WHEREAS, the proposed legislation would limit the right of municipalities to adopt resolutions and ordinances relating to their own concerns, which includes the right to pass human rights ordinances that provide for anti-discrimination protections that include categories in addition to those in Michigan Civil Rights laws; and

WHEREAS, Ingham County is a welcoming place for people of all backgrounds and the Ingham County Board of Commissioners support the fair and equal treatment of County residents regardless of religion, race, color, national origin, age, sex, height, weight, familial status, marital status, sexual orientation, or gender identity.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners opposes House Bill 5039 and its proposed amendments to the Elliott-Larsen Civil Rights Act.

BE IT FURTHER RESOLVED, that the Board of Commissioners restates its commitment to diversity and the fair and equal treatment of all individuals regardless of religion, race, color, national origin, age, sex, height, weight, familial status, marital status, sexual orientation, or gender identity.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to Governor Rick Snyder, the Ingham County State Legislative Delegation, and the Michigan Association of Counties.

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

**Nays:** Vickers      **Absent:** None      **Approved 11/01/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CALLING FOR THE GOVERNOR TO REFUSE TO ENACT  
THE PUBLIC EMPLOYEE DOMESTIC PARTNER BENEFITS  
RESTRICTION ACT**

**RESOLUTION #11-**

WHEREAS, the Michigan House of Representatives and Senate recently passed HB 4770, the Public Employee Domestic Partner Benefits Restriction Act, and HB 4771, an amendment to 1947 PA 336; and

WHEREAS, the extension of benefits to domestic partners is an increasing trend in the private and public sector both nationally and internationally; and

WHEREAS, prohibiting the collective bargaining for domestic partner benefits would affect a hostile, anti-union environment that would be prohibitive for recruiting the new employees with the appropriate level of skill, training, and experience necessary to replace those lost in the exodus that would result from this legislation; and

WHEREAS, the intention of this legislation represents nothing less than an unconscionable attack on the rights of Michigan's gay and lesbian citizens, by purposefully and disproportionately affecting the ability of individuals of a minority sexual orientation to access affordable healthcare and other benefits; and

WHEREAS, if this legislation were signed into law, Ingham County's policies regarding its employees and the benefits packages that it extends to them would be affected; and

WHEREAS, if this legislation were signed into law, Ingham County would be construed to be a less desirable employer to potential employees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners calls on Governor Rick Snyder to veto the Public Employee Domestic Partner Benefits Restriction Act.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to Governor Rick Snyder, the Ingham County State Legislative Delegation, and the Michigan Association of Counties.

**COUNTY SERVICES: Yeas:** De Leon, Copedge, Celentino, Schor, Dragonetti  
**Nays:** Vickers      **Absent:** None      **Approved 11/01/11**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT FOR SELF FUNDED WORKER'S  
COMPENSATION THIRD PARTY ADMINISTRATION**

**RESOLUTION #11-**

WHEREAS, Ingham County has performed a request for proposal process to find a Worker's Compensation Administrator for the County and Medical Care Facility; and

WHEREAS, the proposals have been reviewed and the County's Administration is recommending that we contract with Eagle Claims Management; and

WHEREAS, the Administration of the Medical Care Facility concurs with this recommendation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves Eagle Claims Management as the third party administrator for the County's self insured worker's compensation insurance for the period January 1, 2012 to December 31, 2016 at a cost of \$27,500 annually.

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

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

**Nays:** None      **Absent:** None      **Approved 11/01/11**

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

**Nays:** None      **Absent:** None      **Approved 11/02/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH PLEUNE SERVICE COMPANY FOR THE  
REPLACEMENT OF THE CHILLER AT THE HILLIARD BUILDING  
IN MASON AS WELL AS AUTHORIZING A LINE ITEM TRANSFER  
TO ENSURE APPROPRIATE FUNDS ARE AVAILABLE**

**RESOLUTION #11-**

WHEREAS, due to the age and working condition of the chiller, located in the Hilliard Building, a replacement is necessary; and

WHEREAS, repairing the unit would not be cost effective for the county; and

WHEREAS, a budget in the amount of \$95,000.00, to replace the unit, was approved in 2011; and

WHEREAS, \$9,200.00 was previously spent on consulting fees for this project, leaving a balance of \$85,800.00; and

WHEREAS, replacement costs came back slightly higher than anticipated; and

WHEREAS, to complete this project a line item transfer in the amount of \$40,000.00 is necessary from the original 2008 CIP budget into the 2011 replacement budget bringing the available balance to \$125,800.00; and

WHEREAS, a contingency is being requested in the amount of \$4,800.00 for unidentified and unforeseen costs that may occur during the replacement process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into a contract with Pleune Service Company, 2510 Kerry Street, Suite 108, Lansing, Michigan 48192, for replacement of the chiller at the Hilliard Building for a cost of \$121,000.00 with a contingency of \$4,800.00 for possible unseen circumstances.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes a line item transfer of \$40,000 from account #245-90210-976000-8FC12 which is the original 2008 CIP budget into account #245-90210-931000-1FC01 which is the 2011 Hilliard Building chiller replacement budget bringing the available balance to \$125,800.00.

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

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

**Nays:** None      **Absent:** None      **Approved 11/01/11**

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

**Nays:** None      **Absent:** None      **Approved 11/02/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO REQUEST AUTHORIZATION TO PURCHASE EQUIPMENT MATERIALS  
NEEDED TO RETRO FIT THE LIGHTING AT THE HUMAN SERVICES BUILDING**

**RESOLUTION #11-**

WHEREAS, the Facilities Department requests authorization to purchase equipment materials needed to retro fit the lighting at the Human Services Building to complete the approved 2011 Ballard lighting upgrade CIP project; and

WHEREAS, funds for the equipment materials have been previously approved in CIP project account #63123304-931000 1FC04, which now has a total project budget of \$39,800.00; and

WHEREAS, completing this project would greatly improve efficiency by providing a projected annual savings of \$13,235.00 as well as qualify Ingham County for a rebate exceeding \$9,000.00 from the Board of Water and Light; and

WHEREAS, services would include changing the lighting type from HID to Induction at the Human Services Building parking lot, wall packs, roadway, ballards and entry lighting; and

WHEREAS, the services will be performed in-house, by our electrician, for a total projected cost not to exceed \$39,800.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the purchase of equipment materials to complete the 2011 Ballard lighting upgrade CIP project for a not to exceed cost of \$39,800.00.

**COUNTY SERVICES: Yeas:** De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti  
**Nays:** None      **Absent:** None      **Approved 11/01/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 11/02/11**



Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING CHANGES TO THE SCOPE OF THE HAWK ISLAND SNOW BOARDING HILL AND SUPPORTING THE FORMATION OF A PARTNERSHIP BETWEEN URBAN SNOWPARKS, LLC AND THE FRIENDS OF INGHAM COUNTY PARKS**

**RESOLUTION #11-**

WHEREAS, approval of Board of Commissioner Resolution #11-159 authorized the construction of a Snow Boarding Hill at Hawk Island Park; and

WHEREAS, Urban Snowparks, LLC has approached the Friends of Ingham County Parks and the Ingham County Parks Department with ideas for enhancement of the hill which would be funded and promoted by various fundraising and marketing concepts; and

WHEREAS, changes to the current Snow Boarding Hill project could potentially include the addition of rails, boxes, obstacles, earth and snow sculpted features, and a separate warming facility; and

WHEREAS, the addition of rails and obstacles will change the snow board hill from a basic hill to a boarding adventure, making Ingham County and Hawk Island Park a destination on Michigan's map; and

WHEREAS, the Friends of Ingham County Parks have entered into an agreement to act as the Fiduciary in a fundraising effort with Urban Snowparks, LLC; and

WHEREAS, the Friends of Ingham County Parks, Urban Snowparks, LLC, the Ingham County Parks Staff, and the Ingham County Parks and Recreation Commission are excited by a partnership that will bring an urban snow park to kids and residents of Ingham County and beyond.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the proposed change in scope to the Hawk Island snow board hill project to include the addition of rails, boxes, obstacles, earth and snow sculpted features, and a separate warming facility.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners supports the formation of a partnership between the Friends of Ingham County Parks and Urban Snowparks, LCC and thanks them for their support of the Snow Board Hill project.

BE IT FURTHER RESOLVED, no construction of a warming house or other improvements will be embarked upon until the Friends of Ingham County Parks report to the Parks & Recreation Commission that all necessary funds have been raised to complete the improvement.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners are not expected to approve any further funding for the construction of the Hawk Island Snow Boarding Hill project.

**COUNTY SERVICES: Yeas:** De Leon, Copedge, Celentino, Schor, Dragonetti  
**Nays:** Vickers      **Absent:** None      **Approved 11/01/11**

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

**RESOLUTION #11-**

**Nays:** None

**Absent:** None

**Approved 11/02/11**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION APPROVING AMENDMENT #4 WITH THE DEPARTMENT OF NATURAL  
RESOURCES TO DEVELOP A SNOW TUBING HILL AT HAWK ISLAND PARK**

**RESOLUTION #11-**

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

WHEREAS, the Parks Department has petitioned the Department of Natural Resources for an extension due to construction delays relating to the grading of the snow tubing hill; and

WHEREAS, the Parks Department has requested an extension through December 31, 2011 in order to complete the work and anticipates opening the snow tube hill to the public on December 17, 2011; and

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners approves Amendment #4 of the agreement with the Department of Natural Resources extending the project period completion deadline from October 31, 2011 to December 31, 2011.

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

**Nays:** None      **Absent:** None      **Approved 11/01/11**

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

**Nays:** None      **Absent:** None      **Approved 11/02/11**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH THE POTTER PARK  
ZOOLOGICAL SOCIETY TO APPOINT SHERRIE GRAHAM  
AS THE INTERIM ZOO DIRECTOR**

**RESOLUTION #11-**

WHEREAS, after 22 years of dedicated service to his profession and the Potter Park Zoo, Gerry Brady has announced he will be retiring from his position as Director of the Potter Park Zoo effective January 18, 2012; and

WHEREAS, the Potter Park Zoo Board, Potter Park Zoological Society, and Ingham County wish to honor Gerry Brady's legacy by facilitating a smooth managerial transition while enabling him to focus his remaining County time ensuring the Zoo maintains its AZA accreditation; and

WHEREAS, within the last year, the Potter Park Zoological Society, a 501(C)(3) organization including staff and volunteers, has demonstrated sound fiscal responsibility and raised the quality and success of public relations, marketing and educational programs, all while fostering team partnership with, and providing additional assistance to, Ingham County to affect the seamless Zoo experience set as a goal by all involved; and

WHEREAS, said achievements have been made under the leadership and direction of the Potter Park Zoological Society Executive Director Sherrie Graham enabled through her extensive career experience in related capacities; and

WHEREAS, the appointment would need to be formalized through an amendment to the existing contract between the Ingham County Board of Commissioners and the Potter Park Zoological Society; and

WHEREAS, Interim Director Sherrie Graham will assume the operational and supervisory duties held by Gerry Brady and will represent the Zoo at the necessary Potter Park Zoo Board, Parks and Recreation Commission and Liaison Committee meetings of the Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the negotiation of a contract amendment with the Potter Park Zoological Society for its Executive Director Sherrie Graham to also serve as the Interim Director of the Potter Park Zoo, under mutually agreeable terms and conditions to both parties, effective upon execution of the contract amendment.

BE IT FURTHER RESOLVED, that the appointment shall remain in effect for 12 months or until a new Zoo Director is appointed.

BE IT FURTHER RESOLVED, the Interim Zoo Director shall report to the Parks Director.

BE IT FURTHER RESOLVED, that mutually agreeable terms include the Interim Director must complete a needs assessment to determine the future staffing structure at the Potter Park Zoo.

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

**RESOLUTION #11-**

**COUNTY SERVICES: Yeas:** De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti  
**Nays:** None      **Absent:** None      **Approved 11/01/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain  
**Nays:** None      **Absent:** Dougan      **Approved 11/02/11**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING A CONTRACT INCREASE FOR LAUX CONSTRUCTION ON THE FELINE SHIFT DOOR REPLACEMENT PROJECT AT THE POTTER PARK ZOO**

**RESOLUTION #11-**

WHEREAS, on September 27, 2011, the Board of Commissioners passed resolution #11-273 authorizing a contract with Laux Construction for the Feline Shift Door Replacement project; and

WHEREAS, since that time it has been determined that the architectural and engineering firm that that was hired for the project developed incomplete bid specifications; and

WHEREAS, the project costs have increased by up to \$30,000; and

WHEREAS, replacement of these doors is a safety issue for the keeper staff and felines at the Zoo; and

WHEREAS, these doors need to be replaced as soon as possible and preferably before delivery of 2 new lions in December 2011.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a \$30,000 increase in the contract with Laux Construction, bringing total contract costs in an amount not to exceed \$144,525.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments, including a transfer from the Potter Park Zoo's fund balance in an amount not to exceed \$30,000.

BE IT FURTHER RESOLVED, that the County Clerk and the Board Chair are authorized to sign the contract, subject to approval as to form by the County Attorney.

**COUNTY SERVICES: Yeas:** De Leon, Celentino, Schor

**Nays:** Copedge, Vickers, Dragonetti **Absent:** None **Failed 11/01/11**

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

**Nays:** None **Absent:** None **Approved 11/02/11**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT WITH  
VARIOUS RESIDENTIAL PLACEMENTS**

**RESOLUTION #11-**

WHEREAS, the Ingham County Circuit Court Family Division would like to enter into three year contracts with various residential placement facilities for the purpose of providing treatment intervention to adjudicated delinquent youth; and

WHEREAS, three year contracts allow for the County to better forecast residential costs for the coming budget years; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

WHEREAS, a list of residential placement facilities and their per diems is attached to this resolution.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with the attached list of residential placement facilities for the care and treatment services of Court adjudicated youth not to exceed the per diems listed in the same attachment for the time period of October 1, 2011 through September 30, 2014.

BE IT FURTHER RESOLVED, that the funds for these placements will come from the Family Division's Private Institution line item within the Child Care Fund.

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

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

**Nays:** None    **Absent:** Tennis    **Approved 10/27/11**

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

**Nays:** None    **Absent:** None    **Approved 11/02/11**

## Residential Placements

Placement Name	Per diem costs, not to exceed
Highfields	\$180
Lakeside	Range from \$170 to \$210
Boys Town	Range from \$130 to \$405
Glen Mills	Range from \$139 to \$160
Angel House	\$235
Mingus	\$210
Woodward	Range from \$140 to \$200
Clarinda	\$140
Normative	\$205
Abraxas	\$400
Wolverine	\$300
Turning Point	\$315
St. Vincent's	\$250
Muncie	\$181
Wedgwood	\$215
Midwest Center for Youth and Families	\$425
Sunny Crest Youth Ranch	\$175
Maurice Spear	\$155
New Hope	\$195
Havenwyck	\$260
Pine Rest	\$315
Mountain Home	\$215
D.A. Blodgett	\$75
Starr Commonwealth	Range from \$56 to \$231
Rite of Passage	\$160



Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A MICHIGAN COMMUNITY SERVICE COMMISSION  
AMERICORPS GRANT POSITION PLACEMENT FOR THE FAMILY DIVISION OF  
CIRCUIT COURT**

**RESOLUTION #11-**

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

WHEREAS, the Power of We selected MSU Extension as a host site in the 2009/2010 and 2010/2011 grant years; and

WHEREAS, the Power of We Consortium has again selected MSU Extension as a host site for an AmeriCorps member for 2011/2012; and

WHEREAS, the Ingham County Board of Commissioners established the Ingham County Family Center Advisory Board in Resolution #08-85 to monitor the integrity of the current and future services under the Ingham County Family Center roof, provide advice and recommendations to the County Circuit Court/Family Division and Judiciary Committee, and to develop policies and procedures for the Center; and

WHEREAS, the Ingham County Family Center Advisory Board endorses the green campus vision for the Ingham County Family Center; and

WHEREAS, the Ingham County Family Center Advisory Board is recommending to the Board of Commissioners to enter into an placement agreement with MSU Extension to fund a half-time AmeriCorps position, to be supervised by MSU Extension, funded through the Juvenile Justice Millage; and

WHEREAS, the AmeriCorps member would work directly with youth involved in the Ingham County Family Center programs (See attached Scope of Services and Position Description).

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a host site/placement agreement with MSU Extension to oversee the half time AmeriCorps member from October 1, 2011 through September 30, 2012, at a cost of \$3,557.00, to be paid from the fund balance of the Juvenile Justice Millage.

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

**JUDICIARY: Yeas:** Bahar-Cook, Koenig, Holman, Tsernoglou, Schafer  
**Nays:** None    **Absent:** Tennis    **Approved 10/27/11**

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

**RESOLUTION #11-**

**Nays:** None

**Absent:** None

**Approved 11/02/11**

## **Scope of Service for MSU Extension's Support for Programs at the Ingham Family Center**

**Purpose:** MSU Extension will provide on-site programming support to programs at the Ingham Family Center that directly relate to increasing community knowledge of, and accessibility to, healthy lifestyle options for youth and families served by the Ingham Family Center.

**Goals:** Programming will align with the following goals:

1) Creating, expanding, maintaining community gardens, sustainable food systems, and access to healthy foods;

**Focus Areas:** Direct service will be provided, via an AmeriCorps member, in three focus areas:

1) Recruitment and mobilization of community volunteers (where desirable and appropriate);

2) Community education (where desirable and appropriate);

3) Training, supporting and modeling direct service work

**Duration and Hours Provided:** Staff will be provided an average of 20 hours per week from the period of October 1, 2011 through September 30, 2012. Training and development opportunities are included in this average.

**Current Situation:** In 2010 and 2011, an AmeriCorps member coordinated the Ingham County Family Center Youth Garden including: an after school program for the Ingham Academy students, programs for Pride students, and oversight of youth farm stand activities, the garden, chickens and a hoop house.

**Proposed Programming Activities:** Programs will be planned collaboratively with Family Center staff and others such as the Ingham Academy, Highfields, etc. 2012 will be the fourth season of gardening at the Center. The new AmeriCorps member will have continue program expansions such as the after school program, garden expansion, annual garden gala, youth farm stand, full utilization of garden produce, chicken coop, hoop house, and the composting system.

MSU Extension will assist, again via an AmeriCorps member, with recruitment, training, coordination, and recognition of community volunteers to assist with and support the garden and farm stand activities. The member will also work alongside volunteers to lead the work and provide support. The member will do presentations for the Family Center Advisory Board, Greater Lansing Youth Gardening Conference, and to other stakeholders for educational purposes and to keep them updated on the progress of the project and to seek their input for future goals.

Educational activities will be provided by the AmeriCorps member by using the "2009 Youth Farm Stand Toolkit" developed by the C.S. Mott Group for Sustainable Food Systems at MSU and the "4-H Jump into Food and Fitness" curriculum. These two specific resources and others will be used to educate the youth.

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

**RESOLUTION #11-**

WHEREAS, the Ingham County Probate Court had in 2011 an Investigator position by which the Court fulfilled most of its responsibilities for having a guardian-ad-litem and for providing investigations in guardianship, conservatorship, and other cases; and

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

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

WHEREAS, this position will be eliminated in the 2012 budget; and

WHEREAS, it is possible to contract out the investigator duties in lieu of having an Investigator position, the Probate Court having done this since September of 2011; and

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

WHEREAS, attorneys Refior and Kafantaris have bid \$48,000 to provide guardian-ad-litem services for the entire 2012 year and this bid has been selected by Chief Judge Economy.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approve Probate Court's guardian ad litem contract for providing investigations in guardianship, conservatorship, and other matters for the time period of January 1, 2012 through December 31, 2012 from the existing Probate Court budget as follows:

- 1) Attorney Robert Refior not to exceed \$ 24,000
- 2) Attorney Louis Kafantaris not to exceed \$ 24,000

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

**JUDICIARY: Yeas:** Bahar-Cook, Koenig, Holman, Tsernoglou, Schafer  
**Nays:** None    **Absent:** Tennis    **Approved 10/27/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None    **Absent:** None    **Approved 11/02/11**

Introduced by the Law Enforcement Committee:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING DEPUTY JEFF RIBBY FOR HIS 15 DEDICATED  
YEARS OF SERVICE TO THE INGHAM COUNTY SHERIFF'S OFFICE**

**RESOLUTION #11-**

WHEREAS, in 1996, Jeff Ribby graduated from the Lansing Community College, Criminal Justice Corrections Academy receiving his Corrections Certificate; and

WHEREAS, on September 22, 1996, Jeff was hired by the Ingham County Sheriff's Office and assigned to the Corrections Division; and

WHEREAS, during his 15 year career in corrections, Jeff has worked many assignments including, Housing, Education, and as a Corrections Training Officer; and

WHEREAS, throughout his career, Jeff was seen as a role model and mentor to many fellow deputies during his career at the Sheriff's Office; and

WHEREAS, Jeff was known and recognized for his hard work, diligence and unrelenting searches for contraband and weapons inside the jail to help make a more secure facility for staff and inmates; and

WHEREAS, Jeff was a proud member of the Ingham County Sheriff's Office Honor Guard, participating in many Honor Guard Events; and

WHEREAS, Jeff was a member of the Sheriff's Office Awards Board, reviewing many award recommendations each year and providing valuable input in issuing awards; and

WHEREAS, throughout his 15 dedicated years as a Corrections Deputy, Jeff was awarded three certificates of Appreciation and three Unit Citations for outstanding job performance; and

WHEREAS, Deputy Ribby had countless letters of appreciation and jobs well done in his personnel file; and

WHEREAS, Deputy Ribby was the consummate professional throughout his career, coming to work everyday, providing for a safe and secure environment in the Sheriff's Office Corrections Division; and

WHEREAS, Jeff also went out of his way to help his fellow citizens by doing whatever he could for them. One such instance was in 2001, when coming off his shift, he found two senior citizens in the lobby of the Sheriff's Office stranded from a broken down vehicle. After working a twelve hour shift, without wavering, he offered and did drive them home from Mason to Muskegon; and

WHEREAS, Jeff has decided after 15 great years with the Ingham County Sheriff's office, he is retiring to spend more time with his family.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners honors Deputy Jeff Ribby for his 15 years of dedicated service to the citizens of Ingham County and wish him well in his retirement on September 30, 2011.

**RESOLUTION #11-**

**LAW ENFORCEMENT: Yeas:** Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti

**Nays:** None      **Absent:** None      **Approved 10/27//11**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO USE APPROVED 2011 CAPITAL IMPROVEMENT FUNDS TO PURCHASE  
PAPERLESS AND IMAGING SOFTWARE PROGRAMS AND HARDWARE FOR  
CENTRAL RECORDS OF THE INGHAM COUNTY SHERIFF'S OFFICE**

**RESOLUTION #11-**

WHEREAS, the Ingham County Board of Commissioners approved a \$16,000.00, 2011 Capital Improvement project to purchase a paperless, internal affairs program for the Sheriff Office budget; and

WHEREAS, the Ingham County Sheriff's Office would like to amend the above 2011 Capital Improvement project to purchase software and hardware for Central Records to being a paperless-imaging project; and

WHEREAS, the Ingham County Sheriff's Office wishes to purchase through Ingham MIS hardware and software for twelve work stations for a paperless imaging project not to exceed \$16,000; and

WHEREAS, the Sheriff's Office has worked hand in hand with the Ingham MIS office in developing a paperless Central Records; and

WHEREAS, employees of Central Records and Staff Services of the Sheriff's Office along with MIS personnel, visited Ottawa County Sheriff's Office, Central Records to observe their successful paperless project, which cut both office costs and personnel cost down; and

WHEREAS, the purchase of hardware and software from MIS, these are the same items MIS used in the Courts and Ingham County Prosecutors Office paperless projects.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to proceed with the Central Records Paperless-Imaging project, not to exceed \$16,000.00.

BE IT FURTHER RESOLVED, that contracts or purchase documents are authorized with CDW for hardware up to \$6,015 and with Imagesoft for software licenses up to \$8,532 with up to \$1,453 for Contingency for this project.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Sheriff's Office 2011 budget in accordance with this resolution.

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

**LAW ENFORCEMENT: Yeas:** Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti  
**Nays:** None      **Absent:** None      **Approved 10/27//11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 11/02/11**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF'S OFFICE TO TRANSFER THE  
ASSIGNMENT OF GRANTED EASEMENT AND THE SALE OF EXISTING RADIO TOWER  
TO THE INGHAM COUNTY ROAD COMMISSION**

**RESOLUTION #11-**

WHEREAS, the Michigan Department of Natural Resources has granted the Ingham County Sheriff's Office easement rights for the radio tower on the N/E corner of Williamston Roads and Ewers Road on Michigan Department of Natural Resources property in Bunker Hill Township in Ingham County that it no longer uses for Public Safety purposes; and

WHEREAS, the Ingham County Road Commission has a need for improving their two-way radio coverage on the Eastern side of the County and could use this tower to enhance their coverage; and

WHEREAS, the Michigan Department of Natural Resources has approved the assignment of granted easement L6234 from the Ingham County Sheriff's Office to the Ingham County Road Commission.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the assignment of the Michigan Department of Natural Resources granted easement L6234 including all current maintenance and restoration requirements from the Ingham County Sheriff's Office to the Ingham County Road Commission.

BE IT FURTHER RESOLVED, that in return for the assignment of the Michigan Department of Natural Resources granted easement L6234 and for the purchase of the existing Radio Tower at the above mentioned site the Ingham County Road Commission shall pay Ingham County the nominal sum of one dollar (\$1.00).

BE IT FURTHER RESOLVED, that the sale of this radio tower will be as is with no warranties expressed or implied.

BE IT FURTHER RESOLVED, if there should be revenue through private sector leases or telecommunication providers, the proceeds shall be shared equally between the Ingham County General Fund and the Road Commission.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson, County Clerk and the Sheriff to sign all necessary Assignment of Easement and/or Buy Sell Agreement documents consistent with this resolution upon review and approval as to form by the County Attorney.

**LAW ENFORCEMENT: Yeas:** Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti

**Nays:** None      **Absent:** None      **Approved 10/27/11**

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

**Nays:** None      **Absent:** None      **Approved 11/02/11**



Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE MICHIGAN STATE POLICE 2011 HAZARD MITIGATION GRANT & ENTER INTO SUBCONTRACT WITH THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO UPDATE THE HAZARD MITIGATION PLAN**

**RESOLUTION #11-**

WHEREAS, the Ingham County Office of Homeland Security and Emergency Management has applied to receive a Hazard Mitigation Grant from the Federal Emergency Management Agency (FEMA) and passed through the Michigan State Police Emergency Management & Homeland Security Division; and

WHEREAS, the amount of the grant is \$81,662.95, with a required in-kind match of 25% assumed by Ingham County, Eaton County, Clinton County and Delta Charter Township in personnel wages, meeting space and equipment; and

WHEREAS, the grant will allow the hiring of the Tri-County Regional Planning Commission to update the current Hazard Mitigation Plan for the Region (Ingham, Clinton, Eaton Counties and Delta Charter Township), originally authored in 2005.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contract with the Michigan Department of State Police (MSP), Emergency Management Division, for the Hazard Mitigation Grant with a total project cost of \$112,494.95, including a grant in the amount of \$81,662.95, and in-kind match of \$30,832, for the time period of September 7, 2011 through July 31, 2014.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners agrees to participate in the preparation of a Regional Hazard Mitigation Plan for Ingham County and designates the Tri-County Regional Planning Commission as the planning agency responsible for the preparation of the plan and the documentation of in-kind match requirement of \$30,832 with a subcontract in the amount of \$81,662.95 authorized for this purpose.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners agrees to participate with Eaton County, Clinton County and Delta Charter Township to meet the in-kind match requirement of \$30,832 for this grant.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Office of Homeland Security & Emergency Management Office's 2011 and subsequent grant period budgets.

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

**LAW ENFORCEMENT: Yeas:** Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti  
**Nays:** None      **Absent:** None      **Approved 10/27//11**

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

**RESOLUTION #11-**

**Nays:** None

**Absent:** None

**Approved 11/02/11**

Introduced by Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ENTER INTO A CONTRACT WITH  
THE CITY OF LANSING AND TO ACCEPT THE  
FY 2010 HOMELAND SECURITY GRANT PROGRAM FUNDS**

**RESOLUTION #11-**

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY 2010 Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of these grant funds is to purchase equipment and to provide training in the Homeland Security & Emergency Management field; and

WHEREAS, the total amount of grant funds available to Ingham County agencies is \$160,300.44 from the State Homeland Security Program (SHSP) and \$62,339.06 from the Law Enforcement Terrorism Prevention Program (LETPP) for a total of \$222,639.50; and

WHEREAS, there are a number of projects benefiting Ingham County agencies, presently approved or pending approval by the State of Michigan; and

WHEREAS, the City of Lansing has agreed to be the fiduciary agent for these grant funds.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with the City of Lansing, to be the fiduciary agent for the FY 2010 Department of Homeland Security, Homeland Security Grant Program, and the acceptance of grant funds, pending State approval, for the following Ingham County grant funded projects to be expended by March 31, 2013:

Tanker Task Force, \$33,202.00  
Rural Alert & Warning sirens, \$82,000.00  
Amateur Radio Equipment, \$3,010.00  
SRT Throwbot, \$9,150.00  
LE Batteries, \$53,744.00  
Leslie/Stockbridge In-Car Camera, \$10,000.00  
ICHD Exercise, \$1,000.00  
ICHD CBRNE Detection, \$10,000.00

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contracts with West Shore Services, Inc., in the amount of \$82,000.00 for the purchase of (4) Four Alert & Warning Sirens and L3 Mobile Vision in the amount of \$10,000.00 to purchase (2) two in-car camera video equipment for other County Police Departments (1 – Leslie, 1 – Stockbridge).

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

**RESOLUTION #11-**

**LAW ENFORCEMENT: Yeas:** Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti

**Nays:** None      **Absent:** None      **Approved 10/27//11**

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

**Nays:** None      **Absent:** None      **Approved 11/02/11**

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING ENTERING INTO A SUBCONTRACT WITH NORTHWEST  
INITIATIVE FOR DAY REPORTING PROGRAM SERVICES FOR  
FY 2011-2012**

**RESOLUTION #11-**

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

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Application for State of Michigan Community Corrections Act Funds for FY 2011-2012; and

WHEREAS, the FY 2011-2012 Application included a request for CCAB Plans and Services funds for a Day Reporting program to be provided by a vendor yet to be determined; and

WHEREAS, pursuant to the FY2011-2012 State grant award, the County may enter into subcontracts for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the FY 2011-2012 State grant award includes CCAB Plans and Services funding for Day Reporting Services in the amount of \$43,350; and

WHEREAS, pursuant to County policy, the CCAB in conjunction with the Ingham County Purchasing Department developed and completed a Request for Proposals (RFP) process that resulted in the selection of Northwest Initiative as the Day Reporting Program vendor for the time period of November 1, 2011 through September 30, 2012; and

WHEREAS, Northwest Initiative is willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a subcontract with Northwest Initiative to provide Day Reporting Services in an amount not to exceed \$43,350 for the time period of November 1, 2011 through September 30, 2012 with an option to renew for two additional one-year periods upon the written mutual consent of both parties.

BE IT FURTHER RESOLVED, that the subcontract is contingent upon entering an Agreement with the State of Michigan and throughout the subcontract period and renewal periods on the availability of grant funds from the State of Michigan for these purposes.

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

**LAW ENFORCEMENT: Yeas:** Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti

**RESOLUTION #11-**

**Nays:** None      **Absent:** None      **Approved 10/27//11**

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

**Nays:** None      **Absent:** None      **Approved 11/02/11**

Introduced by the Law Enforcement Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING APPOINTMENTS TO THE ANIMAL CONTROL  
SHELTER ADVISORY COMMITTEE**

**RESOLUTION #11-**

WHEREAS, several vacancies will exist on the Animal Control Shelter Advisory Committee due to the expiration of terms; and

WHEREAS, the Law Enforcement Committee interviewed applicants interested in serving on this Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby makes the following appointments to the Animal Control Shelter Advisory Committee:

Angela Boulter, 1610 Inverness Avenue, Lansing, 48915

is appointed to a term expiring December 31, 2012; and

Brett DeGroff, 4224 Shoals Drive, Okemos, 48864  
Jessica Tramontara, 224 Kipling Blvd, Lansing, 48912

are hereby appointed to terms expiring December 31, 2013.

**LAW ENFORCEMENT: Yeas:** Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti

**Nays:** None      **Absent:** None      **Approved 10/27//11**