

**AGENDA**

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **NOVEMBER 8, 2011**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
  1. NOTICE FROM **DAVID GARD** OF HIS RESIGNATION FROM THE INGHAM COUNTY HISTORICAL COMMISSION.
  2. 2010 ANNUAL REPORT FROM THE INGHAM COUNTY HEALTH DEPARTMENT (To be distributed at the meeting).
  3. 2008-2010 CAPITAL AREA BEHAVIORAL RISK FACTOR AND SOCIAL CAPITAL SURVEY (To be distributed at the meeting).
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
  4. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE **YOUTH COMMISSION**
  5. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION #09-263 TO CHANGE “MONDAY FREE DAY” TO “**WEDNESDAY FREE DAY**” FOR VEHICLE ENTRANCE FEES

6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING A SPECIAL DEER HUNT AT [LAKE LANSING PARK-NORTH](#)
7. FINANCE COMMITTEE – RESOLUTION APPROVING VARIOUS CONTRACTS FOR THE [2012 BUDGET YEAR](#)
8. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING [CHERYL MERRIOTT](#)
9. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING [2012 AGREEMENTS](#) FOR COMMUNITY AGENCIES
10. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A COOPERATIVE CASH MATCH AGREEMENT WITH THE MICHIGAN DEPARTMENT OF [LICENSING AND REGULATORY AFFAIRS](#) – MICHIGAN REHABILITATION SERVICES
11. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT WITH [BLUE CROSS BLUE SHIELD](#) FOR SERVICES AT THE INGHAM COUNTY JAIL
12. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING EXTENSION OF [TRAINING AGREEMENT](#) WITH MICHIGAN STATE UNIVERSITY EXTENSION SERVICES
13. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND AN AGREEMENT WITH [CAPITAL AREA COMMUNITY SERVICES](#) TO SERVE EARLY HEAD START CHILDREN THROUGH THE FAMILY OUTREACH SERVICES PROGRAM
14. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE CONTRACTS WITH FOUR LOCAL HEALTH DEPARTMENTS TO CARRY OUT [SOCIAL JUSTICE DIALOGUE PROJECTS](#)
15. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ACCEPTANCE OF FUNDS RELATED TO THE DEVELOPMENT OF A [PATIENT CENTERED MEDICAL HOME](#) AND TO AUTHORIZE A NEW POSITION

16. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE INGHAM COUNTY 55<sup>TH</sup> DISTRICT COURT TO ACCEPT TWO GRANT AWARDS FROM THE MICHIGAN SUPREME COURT’S: STATE COURT ADMINISTRATIVE OFFICE-[MICHIGAN DRUG COURT](#) GRANT PROGRAM (SCAO-MDCGP) AND THE OFFICE OF HIGHWAY SAFETY (SCAO-OHSP)
  17. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING PARTICIPATION WITH THE [MERIDIAN TOWNSHIP POLICE](#) DEPARTMENT HIGHWAY SAFETY GRANT
  18. LAW ENFORCEMENT COMMITTEE – RESOLUTION AUTHORIZING THE APPOINTMENT OF THE [MEDIA REPRESENTATIVE](#) TO THE INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS ADVISORY BOARD
- XI. SPECIAL ORDERS OF THE DAY
  - XII. PUBLIC COMMENT
  - XIII. COMMISSIONER ANNOUNCEMENTS
  - XIV. CONSIDERATION AND ALLOWANCE OF CLAIMS
  - XV. ADJOURNMENT

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

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

**NOVEMBER 8, 2011 REGULAR MEETING**

Board of Commissioners Room - Courthouse  
Mason, Michigan - 6:30 p.m.  
November 8, 2011

**CALL TO ORDER:**

Chairperson Grebner called the November 8, 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 Koenig.

**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 McGrain, supported by Commissioner De Leon, to approve the minutes of the October 25, 2011, meeting as submitted. Motion carried unanimously. Absent: Commissioner Koenig.

**ADDITIONS TO THE AGENDA:**

Chairperson Grebner indicated that without objection the following substitutes will be added to the agenda:

Agenda Item No. 7 – Resolution to authorize a contract for Self Funded Worker’s Compensation Third Party Administration.

Agenda Item No. 11 – Resolution approving Amendment #4 with the Department of Natural Resources to develop a Snow Tubing Hill at Hawk Island Park.

Agenda Item No. 12 – Resolution authorizing a contract amendment with the Potter Park Zoological Society to appoint Sherrie Graham as the Interim Zoo Director.

**PETITIONS AND COMMUNICATIONS:**

Resolution from Wexford County Board of Commissioners supporting a statutory exemption for storm water runoff from logging roads. Accepted and placed on file.

Notice from Laura Davis of her resignation from the Parks and Recreation Commission effective December 31, 2011. Accepted and placed on file.

Letter from State of Michigan Department of Community Health regarding the appointment of Dr. Renee Canady. Referred to Human Services

Late - Letter from Enbridge with updates on Enbridge Energy, Limited Partnership’s Line 6b 2012 Maintenance and Rehabilitation Program. Accepted and placed on file.

Commissioner Koenig arrived at 6:37 p.m.

**LIMITED PUBLIC COMMENT:**

John Diehl addressed the Board with concerns regarding the Road Commission and how this affects local businesses and in support of Jim Benjamin.

Todd Pentecost addressed the Board in support of Jim Benjamin and asked for action regarding the Road Commission matters.

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Robert Kerr addressed the Board regarding the Road Commission Board.

Steve Oswald addressed the Board with concerns regarding the Road Commission Board and in support of Jim Benjamin.

Loretta Benjamin addressed the Board regarding the decision with the Road Commission and in support of Jim Benjamin.

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

None

**CONSIDERATION OF CONSENT AGENDA:**

Moved by Commissioner Vickers, supported by Commissioner Schafer, to adopt a consent agenda consisting of all items, except, 4, 5, 6, 12 and 13. 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: None.

**COMMITTEE REPORTS AND RESOLUTIONS:**

The following resolution was introduced by the County Services Committee:

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

**RESOLUTION #11-338**

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 removal of a Road Commissioner; 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, and Attorney/Client legal opinion dated April 29, 2005 regarding removal of a Road Commissioner.

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

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

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Moved by Commissioner Schor, supported by Commissioner Dragonetti, to amend the resolution by adding to the 1<sup>st</sup> Whereas and the last Therefore Be it Resolved, to read as follows:

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 removal of a Road Commissioner; and

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, and Attorney/Client legal opinion dated April 29, 2005 regarding removal of a Road Commissioner.

Motion to amend the resolution carried unanimously.

Motion to adopt the resolution carried unanimously.

The following resolution was introduced by the County Services Committee:

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

**RESOLUTION #11-339**

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

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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**

Moved by Commissioner De Leon, supported by Commissioner McGrain, to adopt the resolution. Motion carried with Commissioner Dougan voting no, all others voting yes.

The following resolution was introduced by the County Services Committee:

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

**RESOLUTION #11-340**

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**

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Moved by Commissioner De Leon, supported by Commissioner McGrain, to adopt the resolution. Motion carried with Commissioners Vicker, Schafer and Dougan voting no, all others voting yes.

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

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

**RESOLUTION #11-341**

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 after approval 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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

**RESOLUTION #11-342**

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



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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 Pleuen 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**

Adopted as part of the consent agenda.

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

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

**RESOLUTION #11-343**

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

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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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

**RESOLUTION #11-344**

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.

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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

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

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

**RESOLUTION #11-345**

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.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the Amendment after approval as to form by the County Attorney.

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**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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

**RESOLUTION #11-346**

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 approves 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, or terminated as provided for in the contract.

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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 the contract amendment subject to approval as to form by the County Attorney.

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

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

Moved by Commissioner De Leon, supported by Commissioner Bahar-Cook, to adopt the resolution. Motion carried with Commissioner Dougan voting no, all others voting yes.

The following resolution was introduced by the Finance Committee:

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

**RESOLUTION #11-347**

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

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**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**

Moved by Commissioner Schor, supported by Commissioner Bahar-Cook, to adopt the resolution.

There was a brief explanation from Rick Terrill.

Motion carried with Commissioner Dragonetti voting no, all others voting yes.

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

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

**RESOLUTION #11-348**

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**

Adopted as part of the consent agenda.

**NOVEMBER 8, 2011 REGULAR MEETING**

**Residential Placements**

<b>Placement Name</b>	<b>Per diem costs, not to exceed</b>
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

NOVEMBER 8, 2011 REGULAR MEETING

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

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

**RESOLUTION #11-349**

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

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



NOVEMBER 8, 2011 REGULAR MEETING

Adopted as part of the consent agenda.

**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.

NOVEMBER 8, 2011 REGULAR MEETING

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

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

**RESOLUTION #11-350**

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**

Adopted as part of the consent agenda.

**NOVEMBER 8, 2011 REGULAR MEETING**

The following resolution was introduced by the Law Enforcement Committee:

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

**RESOLUTION #11-351**

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.

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

NOVEMBER 8, 2011 REGULAR MEETING

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

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

**RESOLUTION #11-352**

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**

NOVEMBER 8, 2011 REGULAR MEETING

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

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

**RESOLUTION #11-353**

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

NOVEMBER 8, 2011 REGULAR MEETING

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

Adopted as part of the consent agenda.

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

**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 #11-354**

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**

NOVEMBER 8, 2011 REGULAR MEETING

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

Adopted as part of the consent agenda.

The following resolution was introduced by 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**

**RESOLUTION #11-355**

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).

**NOVEMBER 8, 2011 REGULAR MEETING**

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

**LAW ENFORCEMENT: 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**

Adopted as part of the consent agenda.

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

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

**RESOLUTION #11-356**

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.



**NOVEMBER 8, 2011 REGULAR MEETING**

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  
**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**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement Committee:

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

**RESOLUTION #11-357**

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 Tramontana, 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**

Adopted as part of the consent agenda.

**SPECIAL ORDERS OF THE DAY:**

Moved by Commissioner McGrain, supported by Commissioner Dougan, to reappoint and waive term limits, of Mark Kieselbach to the Board of Health.

**NOVEMBER 8, 2011 REGULAR MEETING**

**PUBLIC COMMENT:**

Earl Griffes thanked the Board for the actions taken with the Road Commission.

**COMMISSIONER ANNOUNCEMENTS:**

Commissioner Vickers asked that Board members review his handout prior to next meeting for discussion. He also expressed support of Jim Benjamin.

Commissioner Schor discussed plans of an upcoming resolution regarding the Road Commission Board.

Commissioner Tennis announced that they will be reviewing the Community Agency Application at the next Human Services meeting.

Commissioner McGrain announced the Democratic caucus meeting scheduled for November 22, 2011 starting at 5:15.

Commissioner Dougan congratulated the Tri-County Office on Aging on their Meals on Wheels fundraiser dinner.

**CONSIDERATION AND ALLOWANCE OF CLAIMS:**

Moved by Commissioner Tsernoglou, supported by Commissioner Schafer, to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of \$1,872,458.61. Motion carried unanimously. Absent: None.

**ADJOURNMENT:**

The meeting was adjourned at 7:21 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

**Bennett, Becky**

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**From:** David Gard <david@environmentalcouncil.org>  
**Sent:** Monday, November 14, 2011 2:33 PM  
**To:** Bennett, Becky  
**Subject:** Historical Commission

Ms. Bennett,

As I mentioned earlier today on the phone, I regret that I will not be able to serve on the Ingham County Historical Commission. Thanks to the Board of Commissioners for appointing me to this position. I am disappointed that my schedule now prevents me from giving it the time it deserves.

Best regards,

David Gard  
2600 Harding Ave.  
Lansing, MI 48910

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING AN APPOINTMENT TO THE YOUTH COMMISSION**

**RESOLUTION #11-**

WHEREAS, several vacancies exist on the Youth Commission; and

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

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

Jada Wall, 3817 Tennyson Lane, Lansing, 48910

to the Ingham County Youth Commission, to a term expiring 8/31/14.

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION #09-263 TO CHANGE  
“MONDAY FREE DAY” TO “WEDNESDAY FREE DAY” FOR VEHICLE ENTRANCE FEES**

**RESOLUTION #11-**

WHEREAS, the Board of Commissioners passed Resolution #09-263 Restructuring the Revenue Collection of Parks Vehicle Entrance Fees and established seven day per week vehicle entrance fees and “Monday Free Days” at Lake Lansing Park South, Wm. Burchfield and Hawk Island Park; and

WHEREAS, staff has determined that as much as \$10,000 in vehicle entrance fees would be gained by changing the “Monday Free Days” to “Wednesday Free Days”, due to increased park visitation on holidays throughout the year.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the amendment of Resolution #09-263 and replaces “Monday Free Day” with “Wednesday Free Day” each week with regard to vehicle entry fees at Burchfield Park, Lake Lansing Park-South, Hawk Island, and Lake Lansing Park-North.

BE IT FURTHER RESOLVED, this resolution will take effect on January 1, 2012.

**COUNTY SERVICES: Yeas:** De Leon, Copedge, Celentino, Vickers, Dragonetti  
**Nays:** None      **Absent:** Schor      **Approved 11/15/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan  
**Nays:** Nolan      **Absent:** None      **Approved 11/16/11**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION APPROVING A SPECIAL  
DEER HUNT AT LAKE LANSING PARK-NORTH**

**RESOLUTION #11-**

WHEREAS, Michigan Department of Natural Resources suggest that minimizing impacts to natural communities and associated wildlife may require managing herds at <20 deer per square miles and Ingham County Parks Staff estimates deer numbers in Lake Lansing Park-North to be approximately 50 deer per square mile; and

WHEREAS, the Michigan Department of Natural Resources states that an abundant deer population may lead to deer in poor physical condition which may increase their susceptibility to disease; and

WHEREAS, the Michigan Department of Natural Resources states overbrowsing of plant life can lead to the deer population being susceptible to disease and starvation; and

WHEREAS, deer/car accidents have increased over the last five years especially on roads adjacent to Lake Lansing Park North; and

WHEREAS, out of 6,736 deer/car accidents in Ingham County in the past five years 745 (11%) took place in Meridian Township alone; and

WHEREAS, Ingham County Parks has been contacted by over 45 Lake Lansing area residents regarding continued deer damage to their own personal property; and

WHEREAS, all deer harvested will be donated to Sportsmen Against Hunger for processing and given to local charities designated by the Parks & Recreation Commission; and

WHEREAS, local Michigan Department of Natural Resources biologists have stated that damage to vegetation, incidents of deer/vehicle accidents, and simple observations provide direct evidence and measures of the impacts of deer populations intended to be managed and suggest Park Staff monitor/survey the vegetation and car/vehicle accident rates.

THEREFORE BE IT RESOLVED, the Board of Commissioners approves a special white tail deer hunt at Lake Lansing Park-North in January or February of 2012 and directs staff to apply for the necessary permit.

BE IT FURTHER RESOLVED, deer hunts will go forward only after a public hearing is held and the passage of a resolution by the Parks & Recreation Commission giving final authorization.

BE IT FURTHER RESOLVED, the Board of Commissioners directs Ingham County Parks staff to work with Michigan Department of Natural Resources staff to develop a working deer management plan for the future which will include items such as education, fencing, and recommended landscape plantings.

**RESOLUTION #11-**

BE IT FURTHER RESOLVED, the Board of Commissioners directs Ingham County Parks staff to work in cooperation with the local Michigan Department of Natural Resources biologist to evaluate the success/failure of the Ingham County Parks deer management program in order to determine whether future hunts in 2013 and 2014 would be necessary.

BE IT FURTHER RESOLVED, the Board of Commissioners directs the Ingham County Parks & Recreation Commission to continue to work in cooperation with Meridian Township on solutions to deer overpopulation.

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

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

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

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

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING VARIOUS CONTRACTS FOR THE 2012 BUDGET YEAR**

**RESOLUTION #11-**

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

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

WHEREAS, funding for these contracts has been included within the 2012 Adopted Budget, and

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

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

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

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

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

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



**COUNTY SERVICES COMMITTEE**

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2011 COST	2012 PROJECTED	Proj. Increase over 2011	% Increase over 2011
1	Equalization	AVS	Appraisal Services	Jan-12	Dec-12	\$ 80,000	\$ 80,000	\$ -	0%
2	Fair	Moss Professional Cleaning	Cleaning Community Building & Offices	Jan-12	Dec-12	\$ 10,500	\$ 10,500	\$ -	0%
3	MIS-LOFT	ACS (Omni)	Jury Systems Maintenance	Sep-11	Aug-12	\$ 11,932	\$ 11,931	\$ (1)	0%
4	MIS-LOFT	LEIN: MI State Police	LEIN user Access Fee	Jan-12	Dec-12	\$ 17,450	\$ 17,450	\$ -	0%
5	MIS-LOFT	Webtechs	Annual Maintenance	Jan-12	Dec-12	\$ 12,000	\$ 12,000	\$ -	0%
6	Parks	Advance Dust Control	Parking Lot Dust Control - LL & BUR: Project #'s 51000 & 61000	Jan-12	Dec-12	\$ 7,564	\$ 5,000	\$ (2,564)	-51%
7	Zoo	Ayles	Tree Trimming: Project #34000	Jan-12	Dec-12	\$ 20,000	\$ 20,000	\$ -	0%
<b>TOTALS:</b>						\$ 159,446	\$ 156,881	\$ (2,565)	\$ (1)

**Revenue Contracts**

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2011 COST	2012 PROJECTED	2012 PROJECTED	2012 PROJECTED
1	Equalization	State of Michigan	Annual Grant for Remonumentation Program	Jan-12	Dec-12	\$85,000	\$85,000	\$0	0%
2	Human Resources	Tri-County Office on Aging	For HR consulting services Annual renewal since 2006	Jan-12	Dec-12	\$38,686	\$40,028	\$1,342	3%
<b>TOTALS:</b>						\$123,686	\$125,028	\$1,342	1%

**HUMAN SERVICES COMMITTEE**

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2011 COST	2012 PROJECTED	Proj. Increase over 2011	% Increase over 2011	Funding Source
1	Ingham County Health	Capital Area United Way	Annual Renewal of Contract for Central Michigan 2-1-1 Services	Jan-12	Dec-12	\$ 33,750	\$ 33,750	\$0	0%	General Fund
2	Department Health	Volunteers of America	Homeless Day Center	Oct-11	Sept-12	\$ 30,000	\$ 30,000	\$0	0%	General Fund
3	Department	Our Savior Lutheran Church	Food Pantry Operation - 1515 W. Holmes Rd	Oct-11	Sept-12	\$ 7,200	\$ 7,200	\$0	0%	General Fund
<b>TOTALS:</b>						\$ 70,950	\$ 70,950	\$0	0%	

Revenue Contracts

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2011 COST	2012 PROJECTED	Proj. Increase over 2011	% Increase over 2011
1	VA	Michigan Veterans Trust Fund	Services Provided for Ingham County Trust Fund	Oct-11	Sep-12	\$ 7,800	\$ 7,800	\$0	0%
2	VA	Clinton County	Services Provided to Clinton County	Jan-12	Dec-12	\$ 40,007	\$ 45,211	\$5,204	13%
<b>TOTALS:</b>						\$ 47,807	\$53,011	\$5,204	11%

**LAW ENFORCEMENT COMMITTEE**

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2011 COST	2012 PROJECT ED	Proj. Increase over 2011	% Increase over 2011	Funding Source
1	Animal Control	Spay/Neuter Services	Spay/Neuter Services	Mar-12	Feb-13	\$ 41,000	\$ 33,000	-\$8,000	-20%	General Fund
2	Comm. Corr	Westaff	CCAB Administration & Data	Jan-12	Dec-12	\$ 42,863	\$ 43,291	\$428	1%	\$24,698 GF/\$12,500 State of MI/ \$5,740 from City
3	Prosecuting Attorney	Westlaw	Law Books	Jan-12	Dec-12	\$ 25,500	\$ 25,500	\$0	0%	General Fund
4	Prosecuting Attorney	Lexis	Law Books	Jan-12	Dec-12	\$ 10,500	\$ 10,500	\$0	0%	General Fund
5	Prosecuting Attorney	PAAM	PAAM Interns (2)	Jan-12	Dec-12	\$ 10,800	\$ 10,800	\$0	0%	General Fund
6	Sheriff	Lansing-Mason Ambulance	Inmate Ambulance Service	Jan-12	Dec-12	\$ 22,500	\$ 22,500	\$0	0%	General Fund
7	Sheriff	I.D. Networks	Software in Jail - Main/LiveScan	Jun-12	Jun-13	\$ 7,000	\$ 7,000	\$0	0%	General Fund
8	Sheriff	Prisoner Transport Services	Inmate Extraditions	Jan-12	Dec-12	\$ 25,000	\$ 25,000	\$0	0%	General Fund

**REVENUE CONTRACTS**

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2011 COST	2012 PROJECT	Proj. Increase	% Increase over 2011
1	Prosecuting Attorney	State of Michigan	Cooperative Reimbursement Program	Oct-11	Sep-12	\$975,589	\$976,218	\$629	0%
2	Prosecuting Attorney	State of Michigan	Anti-Drug Abuse Program	Oct-11	Sep-12	\$172,416	\$133,826	-\$38,590	-22%
3	Prosecuting Attorney	State of Michigan	Juvenile Accountability Incentive Block Grant	Oct-11	Sep-12	\$21,851	\$22,843	\$992	5%
3	Prosecuting Attorney	State of Michigan	Title IV E Grant	Oct-11	Sep-12	\$78,432	\$78,432	\$0	0%
4	Sheriff	State of Michigan	Annual Grant for Secondary Road Patrol	Oct-11	Sep-12	\$248,002	\$207,900	-\$40,102	-16%
5	Sheriff	State of Michigan	Annual Grant for Marine Safety Programs	Oct-11	Sep-12	\$4,109	\$4,109	\$0	0%
6	Sheriff	State of Michigan	Annual Grant for Emergency Management	Oct-11	Sep-12	\$45,582	\$45,582	\$0	0%
7	Sheriff	Michigan Department of Corrections	Annual Renewal of Contract for Jail beds	Oct-11	Sep-12	\$2,496,600	\$2,496,600	\$0	0%
8	Ingham County	Tri-County Metro Narcotics Squad	Annual Grant for Drug Assets Forfeiture Program	Oct-11	Sep-12	\$271,805	\$271,805	\$0	0%

**JUDICIARY COMMITTEE**

	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2011 COST	2012 PROJECTED	Proj. Increase over 2011	% Increase over 2011	Funding Source
1	Circuit Court	Teachout Security	Security for the Court	Jan-12	Dec-12	\$ 147,000	\$ 135,000	-\$12,000	-8%	General Fund
2	Circuit Court	TEL/Thalner	Technology Support for the Courtrooms(Excluding Courtrooms...	Jan-12	Dec-12	\$ 23,000	\$ 23,000	\$0	0%	General Fund
3	Family Court	Peckham Inc., Footprints Group Home	Short term female residential. NOTE: JJM Fund.	Oct-11	Sep-12	\$433,679	\$433,679	\$0	0%	50% GF/50% State of MI
4	Family Court	Clarinda Group Home	Female transition from long term treatment NOTE: JJM Fund.	Oct-11	Sep-12	\$511,962	\$511,962	\$0	0%	50% JJM/50% State of MI
5	Family Court	Peckham, Crossroads	Educational and vocational program for delinquent youth.	Oct-11	Sep-12	\$306,772	\$306,772	\$0	0%	50% GF/50% State of MI
6	Family Court	Ingham Intermediate School District- Day Treatment	Day Treatment Program - teachers & para-professionals.	Oct-11	Sep-12	\$479,711	\$401,055	-\$78,656	-16%	50% JJM/50% State of MI
7	FOC	MGT	CRP Contract Preparation & Billing, Time Study Employee Billing	Oct-11	Sep-12	\$ 9,750	\$ 9,750	\$0	0%	General Fund
<b>TOTALS:</b>						\$ 1,911,874	\$ 1,821,218	\$ (90,656)	-5%	

Revenue Contracts

	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2011 COST	2012 PROJECTED	Proj. Increase over 2011	% Increase over 2011
1	Family Court	State of Michigan	Annual Child Care Agreement	Oct-11	Sep-12	\$17,207,189	\$17,071,766	-\$135,423	-1%
2	FOC	State of Michigan	Annual Access and Visitation Grant	Oct-11	Sep-12	\$7,675	\$7,675	\$0	0%
3	FOC	State of Michigan	Cooperative Reimbursement Grant	Oct-11	Sep-12	\$4,850,300	\$4,816,058	-\$34,242	-1%
4	Work Study	Cooley Law School, Detroit College of Law, Michigan State University	Annual Work Study Grants	Continuing	Continuing	\$47,689	\$47,689	\$0	0%
<b>TOTALS:</b>						\$22,112,853	\$21,943,188	-\$169,665	-1%

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING CHERYL MERRIOTT**

**RESOLUTION #11-**

WHEREAS, Cheryl Merriott began her career with Ingham County in June, 1980 as a Clinic Aide in the Ingham County Health Department; and

WHEREAS, in 1981, she was promoted to a Clinic Assistant in the Maternal and Infant Care Division; and

WHEREAS, in 1983, she transferred to the Family Planning Unit; and

WHEREAS, in 1987, she was reclassified as a Clinic Assistant Technician I; and

WHEREAS, in 1992, she was transferred to work in the Health Department's satellite clinics; and

WHEREAS, in 2006, she was reclassified as a Clinic Assistant Technician II in the St. Lawrence Clinic.

THEREFORE BE IT RESOLVED, that Cheryl has been a dependable, personable, polite and courteous employee as she has interacted with staff and patients. Cheryl has been a team player by demonstrating flexibility in covering clinic operations when needed.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby honors Cheryl Merriott for her 31 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

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

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING 2012 AGREEMENTS FOR COMMUNITY AGENCIES**

**RESOLUTION #11-**

WHEREAS, the 2012 Ingham County Budget has been approved by the Board of Commissioners; and

WHEREAS, under the Community Agency Program a number of agencies have been allocated funds to provide important services that are consistent with the County's Strategic Planning objective to Ingham County residents; and

WHEREAS, the 2012 budget includes \$185,720 allocated for community agencies; and

WHEREAS, the Controller/Administrator has provided recommended funding levels for each agency that were determined using the criteria set forth in Resolution #11-199.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2012 through December 31, 2012, in the amount specified for each community agency listed on the attached, for the services to Ingham County residents previously approved by the Human Services and Finance Committees.

BE IT FURTHER RESOLVED, any funds included in the 2012 budget for community agencies that are not allocated through this resolution will be re-appropriated to the 2012 contingency fund, and the Controller/Administrator is authorized to make the necessary budget adjustments.

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

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

**Nays:** None      **Absent:** None      **Approved 11/14/11**

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

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

ORGANIZATION	PROGRAM	2012 REQUEST	2011 AMT. RECEIVED	2012 CONTROLLER RECOMMENDATION	2012 HUMAN SERVICES COMMITTEE RECOMMENDATION	2012 FINANCE COMMITTEE RECOMMENDATION
Addiction Relief & Supported Recovery, Inc.	<b>ARSR Support Services:</b> Assist recovering homeless addicts and alcoholics by providing safe, sober housing and support services.	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Advent House Ministries (formerly New Way In, Inc.)	<b>Weekend Day shelter Program:</b> Food, shelter, educational and employment services to homeless people.	\$5,000.00	\$3,012.00	\$5,000.00	\$5,000.00	\$5,000.00
Boys & Girls Club of Lansing	<b>Food Program:</b> To provide Food to Youth throughout the year. Also, Lansing School District's "summer Food Nutrition Program" to provide school lunches for 5 weeks in the summer. Emergency food packages to families on Fridays for weekend food.	\$5,200.00	\$3,948.00	\$5,200.00	\$5,200.00	\$5,200.00
Capital Area Community Services, Inc.	<b>Low Income Heating Assistance:</b> Direct home heating assistance for low income individuals in rural Ingham County with an emphasis on seniors 60+ in age.	\$8,500.00	\$8,500.00	\$8,500.00	\$8,500.00	\$8,500.00
Capital Area Literacy Coalition	<b>Literacy Services for Adults and Children:</b> Free, confidential literacy diagnosis, children's books, mentoring and one-on-one tutoring resulting in increased literacy skills.	\$3,500.00	\$2,250.00	\$0.00	\$2,250.00	\$2,250.00
Cristo Rey Community Center	<b>Roots &amp; Wings Strengthening Families:</b> Program Supplies for six sessions for 120 parents and youth, of structured intervention and educational program for families with DHS and/or CPS and adolescents in the juvenile justice system or at risk of behavioral problems including substance abuse.	\$1,800.00	\$1,000.00	\$0.00	\$1,000.00	\$1,000.00
Cristo Rey Community Center	<b>Prescription Assistance Program:</b> Guide low income, uninsured individuals to access needed medications for chronic diseases free of charge from pharmaceutical companies' patient assistance programs, and vouchers for emergency medications.	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
EVE, Inc.	<b>Services for Victims of Domestic Violence and Their Children:</b> Meeting basic needs of domestic violence victims including shelter, food, clothing, transportation, legal protections, crisis intervention, emotional support, access to safe housing resources, and utilities.	\$14,000.00	\$14,000.00	\$14,000.00	\$14,000.00	\$14,000.00
Gateway Community Services	<b>Crossroads Homeless Youth Shelter:</b> Personnel costs associated with the Crossroads Shelter for homeless teenagers.	\$15,300.00	\$15,300.00	\$15,300.00	\$15,300.00	\$15,300.00

Greater Lansing Food Bank - Garden Project	<b>Gardening and Gleaning Program:</b> 600 Low-income households in the Lansing area grow their own vegetables in home gardens and community plots, low-income residents receive fruits and vegetables through gleaning efforts.	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00
Habitat for Humanity of Greater Ingham County	<b>Construction Truck:</b> Purchase a reliable truck for construction.	\$7,500.00	\$10,000.00	\$0.00	\$7,500.00	\$7,500.00
Haven House	<b>Emergency Shelter for Homeless Families with Children:</b> Temporary shelter for homeless families with children, providing a place to sleep, job and housing search assistance, food, goal setting, and referrals to community services.	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00
Lansing Area Aids Network	<b>HIV/AIDS Care and Prevention Services:</b> Funding to supplement current program funding levels and to continue the level of medical case management, client assistance, support services, early intervention services and prevention services that have been provided in the past.	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Lansing Area Parents' Respite Center, Inc.	<b>Lifespan Respite Programs:</b> Provide 421 hours of respite for caregivers to sustain the provision of respite services and enhance the quality of life for family members and care-givers of individuals affected by life altering conditions.	\$8,000.00	\$3,000.00	\$0.00	\$3,000.00	\$3,000.00
Lansing Area Safety Council	<b>Infant Car Seats for Low-income Expectant Mothers:</b> Infant carseats for expectant mothers in Ingham County.	\$2,400.00	\$1,500.00	\$0.00	\$1,500.00	\$1,500.00
Leslie Outreach, Inc.	<b>Food Pantry:</b> Provide services to low-income families including food assistance, medical referrals/assistance, blankets, clothing, housing referrals/assistance, transportation and other services.	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Listening Ear of East Lansing, Inc.	<b>Ongoing Crisis Intervention:</b> Ongoing crisis intervention counseling; short term, paraprofessional counseling and advocacy for survivors of sexual assault and their significant others.	\$7,000.00	\$3,175.00	\$0.00	\$3,175.00	\$3,175.00
MSU Detroit College of Law Clinical Programs - Rental Housing Clinic	<b>Affordable Housing Initiatives for Economically Disadvantaged People in Ingham County:</b> legal services, insuring compliance with locals, monitoring new laws for housing, understand ing of law.	\$10,000.00	\$5,500.00	\$0.00	\$5,500.00	\$5,500.00



MSU Safe Place	<b>Shelter, Advocacy and Support for Domestic Violence Survivors:</b> Food and supplies for shelter residents, advocacy assistance for residents and non-residents, and cover the cost of office and shelter telephone lines.	\$12,820.00	\$12,820.00	\$12,820.00	\$12,820.00	\$12,820.00
National Council on Alcoholism/Lansing Regional Area, Inc.	<b>Housing and Substance Abuse Treatment for Indigent Persons in Ingham County:</b> Transitional housing and treatment services for Ingham County residents.	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
Northwest Initiative / dba Northwest Lansing Healthy Communities	<b>NWI ARRO Outreach Assistance Program:</b> Continue to offer supportive wrap-around services to any ex-offender living in or returning to Ingham County from a correctional facility.	\$7,500.00	\$6,500.00	\$7,500.00	\$7,500.00	\$7,500.00
Refugee Development Center	<b>Bridges:</b> Adult Vocational English as a Second Language program, Teen weekend programming, and Basic Needs Outreach and Referral.	\$8,000.00	\$7,914.00	\$8,000.00	\$8,000.00	\$8,000.00
Retired Senior and Volunteer Program	<b>Capital Area Interfaith Respite (CAIR):</b> Serves families of the frail elderly and chronically ill seniors by providing free in-home respite and friendly visiting.	\$2,700.00	\$1,350.00	\$0.00	\$1,350.00	\$1,350.00
Rural Family Services of Ingham County	<b>2011 Rural Family Services Grant:</b> Emergency food, personal needs, and emergency shelter and utility payments for low-income county residents.	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00
Southside Community Coalition	<b>Providing Basic Needs to Low Income Families:</b> Food, clothing, housing.	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
Southside Community Kitchen	<b>Feeding the Hungry:</b> Provide nutritious lunches, free of charge, four days per week to anyone who is hungry.	\$3,500.00	\$3,000.00	\$3,500.00	\$3,500.00	\$3,500.00
St. Vincent Catholic Charities	<b>St. Vincent Catholic Charities:</b> Mental health counseling to homeless people in the Permanent Supportive Housing Program.	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Stockbridge Community Outreach	<b>Stockbridge Outreach:</b> Ingham County Grant: Food, utility payments, assistance, prescriptions, and transportation.	\$3,000.00	\$2,000.00	\$3,000.00	\$3,000.00	\$3,000.00
Westside Community YMCA	<b>"Y" Achievers Program:</b> Assisting youth in making a successful transition from high school to college.	\$4,500.00	\$1,000.00	\$0.00	\$1,000.00	\$1,000.00
<b>TOTAL:</b>		<b>\$192,720.00</b>	<b>\$168,269.00</b>	<b>\$145,320.00</b>	<b>\$171,595.00</b>	<b>\$171,595.00</b>

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A COOPERATIVE CASH MATCH AGREEMENT WITH THE  
MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS - MICHIGAN  
REHABILITATION SERVICES**

**RESOLUTION #11-**

WHEREAS, Michigan Rehabilitation Services (MRS) engages in cash match agreements which require contributions from partner organizations; and

WHEREAS, prior to 2008 the Ingham County Department of Human Services (DHS) had a long-standing agreement with MRS to act as a pass through entity for match funding provided by local agencies; and

WHEREAS, the agreement between DHS and MRS came under scrutiny because match dollars may not be federal, and this agreement between two state agencies raises that concern; and

WHEREAS, MRS finds it preferable to establish this agreement with a local government agency to avoid the appearance and confusion of inter-departmental agreements at the state; and

WHEREAS, Ingham County was identified as an appropriate pass through entity to help maintain this agreement, and the agreement was authorized through Resolution 08-265; and

WHEREAS, MRS wishes to enter into another, similar cash match agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a cash match agreement not to exceed \$333,333 (\$90,000 local match) with Michigan Department of Licensing and Regulatory Affairs – Michigan Rehabilitation Services to provide vocational guidance and counseling, employment related training and transportation, and placement supports to individuals with disabilities who are eligible for MRS services.

BE IT FURTHER RESOLVED, that this agreement is contingent upon Ingham County's local match portion (\$90,000) being provided by Peckham, Inc., and no county funds will be used for this purpose.

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

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

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

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

**Nays:** None      **Absent:** None      **Approved 11/14/11**

**RESOLUTION #11-**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 11/16/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE  
ADMINISTRATIVE SERVICES AGREEMENT WITH BLUE CROSS BLUE SHIELD  
FOR SERVICES AT THE INGHAM COUNTY JAIL**

**RESOLUTION #11-**

WHEREAS, Ingham County has an Administrative Services Agreement with Blue Cross Blue Shield of Michigan to support medical services for Jail inmates, dating from December 1, 1996; and

WHEREAS, Blue Cross and Blue Shield of Michigan and the Ingham County Health Department (ICHD) have agreed to amend the Administrative Services Agreement by amending the Parent Agreement to provide for monthly and quarterly reports on billings that were not received in the past, providing clarity to the scope of service, and claims funding transfers through the Parent Agreement, the Monthly Wire Agreement, the Schedule A and the Non-disclosure Statement; and

WHEREAS, the administrative service fee will remain at 11%; and

WHEREAS, the 2011-2012 claims funding amount is established at \$660,000, based on ICHD's claims experience; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize these agreements as amendments to the BCBSM Administrative Services Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Administrative Services Agreement for services provided to Ingham County Jail inmates by adopting the amended Parent Agreement, Monthly Wire Agreement, Schedule A and Non-disclosure Statement.

BE IT FURTHER RESOLVED, that the Parent Agreement, Monthly Wire Agreement, Schedule A and Non-disclosure Statement shall be effective upon execution and shall continue in effect until amended or terminated by the two parties.

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

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

**Nays:** None      **Absent:** None      **Approved 11/14/11**

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

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

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING EXTENSION OF TRAINING AGREEMENT WITH  
MICHIGAN STATE UNIVERSITY EXTENSION SERVICES**

**RESOLUTION #11-**

WHEREAS, the Health Department has identified health equity as one of its core values; and

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

WHEREAS, in 2007, following a competitive bidding process, the Health Department entered into a Training Agreement with MSU Extension to develop and deliver a Social Justice Train-the-Facilitator program to develop the Health Department's capacity to facilitate dialogues and workshops focusing on health equity and social justice; and

WHEREAS, staff from MSU Extension successfully completed the services described in the Training Agreement in 2008, and a subsequent Facilitator Training as described in a 2010 Amendment to the Training Agreement in Resolution #10-137; and

WHEREAS, there is a growing demand for trained facilitators to continue to provide these workshops and dialogues both internally within the Health Department and in the community; and

WHEREAS, the Project Manager for the W.K. Kellogg Foundation Grant has approved the use of current grant funds to further expand and improve the capacity of the Health Department's Social Justice Facilitator Team to facilitate health equity dialogues and workshops; and

WHEREAS, the new Facilitator Training will be fully funded through the existing W.K. Kellogg Foundation Grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Health Department's Training Agreement with MSU Extension to provide a third Social Justice Facilitator Training to Health Department staff and community members, the total amount authorized by the amendment being up to \$9,000.

BE IT FURTHER RESOLVED, that the amendment will authorize the completion of new training activities by December 31, 2011.

BE IT FURTHER RESOLVED, the grant period authorized in Resolutions #04-074 and #06-015 is hereby extended through December 31, 2011.

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

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

**RESOLUTION #11-**

**HUMAN SERVICES: Yeas:** Tennis, McGrain, Koenig, Nolan, Vickers, Dougan  
**Nays:** None      **Absent:** None      **Approved 11/14/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 11/16/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND AN AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES  
TO SERVE EARLY HEAD START CHILDREN THROUGH THE FAMILY OUTREACH  
SERVICES PROGRAM**

**RESOLUTION #11-**

WHEREAS, Ingham County Health Department provides services to high risk families; and

WHEREAS, Capital Area Community Services (CACS) manages the Early Head Start Program to provide education and support to high risk families with children from birth through the child's third year of life; and

WHEREAS, since 2002, CACS has contracted with Ingham County to incorporate an Early Head Start home visiting outreach component to the programming provided by Family Outreach Services (FOS); and

WHEREAS, the current agreement with CACS was authorized in Resolution #11-281; and

WHEREAS, CACS has proposed to utilize American Recovery and Reinvestment Act funds to provide additional Early Head Start services through FOS during the period of October 1, 2011 to March 31, 2012; and

WHEREAS, these funds will be used to support an existing position; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the expansion of the agreement with Capital Area Community Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreement with Capital Area Community Services authorized in Resolution #11-281 to provide additional home visiting outreach services to support the Early Head Start Program.

BE IT FURTHER RESOLVED, that CACS will provide Ingham County with up to \$20,089 to support home visiting outreach services between October 1, 2011 and March 31, 2012.

BE IT FURTHER RESOLVED, that the Health Department is required by the amendment to provide, as a non-federal share, an in-kind match in an amount of at least \$5,023 which shall constitute staff wages and benefits, indirect, facilities, advisory committee participation and parent participation.

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

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

**HUMAN SERVICES: Yeas:** Tennis, McGrain, Koenig, Nolan, Vickers, Dougan  
**Nays:** None      **Absent:** None      **Approved 11/14/11**

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

**RESOLUTION #11-**

**Nays:** None

**Absent:** None

**Approved 11/16/11**



Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE CONTRACTS WITH  
FOUR LOCAL HEALTH DEPARTMENTS TO CARRY OUT  
SOCIAL JUSTICE DIALOGUE PROJECTS**

**RESOLUTION #11-**

WHEREAS, health equity – which is the elimination of the root causes of health disparity is one of the core values for the Ingham County Health Department; and

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

WHEREAS, the Health Department has been awarded additional funding by the W. K. Kellogg Foundation (Resolution #09-198) to expand the social justice network to other local health departments in Michigan and allow four additional health departments to explore the use of dialogue as a vehicle for transforming public health practice within a health equity framework; and

WHEREAS, in August 2011, the Ingham County issued a Request for Proposals to Michigan local health departments; and

WHEREAS, proposals received from local health departments were reviewed and scored by Health Department staff, who in turn recommended the awarding of contracts in the amount of \$40,000 each to Genesee County Health Department, Kent County Health Department, and Washtenaw County Public Health, and a contract in the amount of \$41,200 to Berrien County Health Department.

THEREFORE BE IT RESOLVED, that subcontracts utilizing grand funding from the W. K. Kellogg Foundation in the amount of \$40,000 each, are authorized with Genesee County Health Department, Kent County Health Department, Washtenaw County Public Health, and a subcontract in the amount of \$41,200 is authorized with Berrien County Health Department to carry out social justice dialogue processes.

BE IT FURTHER RESOLVED, that these dialogues shall take place between November 1, 2011, and December 31, 2012.

BE IT FURTHER RESOLVED, the grant period authorized in Resolution #09-198 is hereby extended through December 31, 2012.

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

**HUMAN SERVICES: Yeas:** Tennis, McGrain, Koenig, Nolan, Vickers, Dougan  
**Nays:** None      **Absent:** None      **Approved 11/14/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 11/16/11**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF FUNDS RELATED TO THE DEVELOPMENT  
OF A PATIENT CENTERED MEDICAL HOME AND TO AUTHORIZE A NEW POSITION**

**RESOLUTION #11-**

WHEREAS, the Patient Centered Medical Home (PCMH) certification provides for a standardized reimbursement structure, which takes into account administrative and operational structures in conjunction with outcomes; and

WHEREAS, qualification as a PCMH is extensive with different levels of certification, which can take years to achieve the highest level of certification; and

WHEREAS, as a health center achieves higher levels of certification, reimbursement increases; and

WHEREAS, as a Federally Qualified Health Center (FQHC), the ICHD CHCN is strongly encouraged by the Health Resources and Services Administration (HRSA) to achieve PCMH recognition; and

WHEREAS, HRSA recently issued an opportunity for supplemental funding for current Section 330 grantees to improve the quality of care, access to services, and reimbursement opportunities for health centers by supporting the costs associated with enhancing quality improvement (QI) systems and becoming PCMHs; and

WHEREAS, the ICHD CHCN responded to this opportunity and was awarded one time funding of \$35,000 effective November 1, 2011; and

WHEREAS, the Centers for Medicare and Medicaid Services (CMS) feel the PCMH certification is so important that it joined with HRSA to conduct a three year Demonstration project to evaluate the effect of the advanced primary care practice model, commonly referred to as PCMH, in improving care, promoting health, and reducing the cost of care provided to Medicare beneficiaries served by FQHCs; and

WHEREAS, the ICHD CHCN applied to participate in this Demonstration; and

WHEREAS, ICHD CHCN was chosen to participate; and

WHEREAS, the Demonstration will provide an estimated \$65,000 for three years to help the ICHD CHCN achieve PCMH recognition; and

WHEREAS, in order to successfully achieve the outcomes of these two projects, the ICHD CHCN requests that the Board of Commissioners authorize the creation of one full time Billing and Customer Service Coordinator position at ICEA Pro 8 – 1.0 FTE; and

WHEREAS, the ICHD CHCN Board of Directors, as the Board of Commissioners co-applicant Board, has approved the acceptance of the funds for the above listed projects and the creation of the Billing and Customer Service Coordinator position; and

**RESOLUTION #11-**

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of \$35,000 from HRSA and authorize the participation of ICHD CHCN in the CMS Demonstration, which will provide approximately \$65,000 over three years; and

WHEREAS, the Health Officer recommends the creation of the Billing and Customer Service Coordinator position at ICEA Pro 8 – 1.0 FTE.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts up to \$35,000 in supplemental funding from the Health Resources and Services Administration to improve the quality of care, access to services, and reimbursement opportunities by supporting the costs associated with enhancing quality improvement (QI) systems and becoming a PCMH.

BE IT FURTHER RESOLVED, that the Board of Commissioners accepts up to \$65,000 for three years to help the ICHD CHCN achieve PCMH recognition.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the creation of a Billing and Customer Service Coordinator position at ICEA Pro 8 – 1.0 FTE.

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

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

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

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

**Nays:** Vickers      **Absent:** None      **Approved 11/14/11**

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

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

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

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

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT TWO GRANT AWARDS FROM THE MICHIGAN SUPREME COURT'S: STATE COURT ADMINISTRATIVE OFFICE-MICHIGAN DRUG COURT GRANT PROGRAM (SCAO-MDCGP) AND THE OFFICE OF HIGHWAY SAFETY (SCAO-OHSP)**

**RESOLUTION #11-**

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

WHEREAS, capacity of the program has grown past its original stated capacity of 70 offenders; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of two State Court Administrators Office grants including the SCAO-MDCGP grant in the amount of \$44,500 and the SCAO-OHSP grant in the amount of \$20,000, to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2011 through September 30, 2012.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant budget of \$206,641 to include SCAO-OHSP grant funds in the amount of \$20,000, SCAO-MDCGP grant funds in the amount of \$44,500 and Ingham County in-kind matching funds of \$142,141, with no local hard cash matching funds required to continue the Sobriety Court Program.

BE IT FURTHER RESOLVED, grant funded Sobriety Court program direct service subcontracts with the following vendors is approved in the following amounts:

ADAM: not to exceed \$12,225

Dr. Douglas J. Ruben, Psychologist: not to exceed \$2,500

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2011 and 2012 55th District Court Budget and Position Allocation List.

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

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

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

**RESOLUTION #11-**

**Nays:** None

**Absent:** None

**Approved 11/16/11**

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING PARTICIPATION WITH THE  
MERIDIAN TOWNSHIP POLICE DEPARTMENT HIGHWAY SAFETY GRANT**

**RESOLUTION #11-**

WHEREAS, the Meridian Township Police Department entered into a Traffic Enforcement Grant Agreement with the Michigan Department of State Police's Office of Highway Safety Planning; and

WHEREAS, the purpose is to provide enforcement action to decrease the number of drunk driving violations and seatbelt violations by conducting random patrols, specifically for enforcement against those violations within Ingham County; and

WHEREAS, the Ingham County Sheriff's Office wishes to participate with the Meridian Township Police Department in the operation of the Traffic Enforcement Grant acquired by the Meridian Township Police Department; and

WHEREAS, Meridian Township Police Department shall reimburse Ingham County from the grant funds for the Sheriff Deputy's overtime wages and personnel costs not to exceed \$54,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to participate with the Meridian Township Police Department in the Traffic Enforcement grant for an amount up to \$54,000.00 for the time period of October 1, 2011 through September 30, 2012.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Sheriff's Office 2012 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 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 11/10/11**

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

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

Introduced by the Law Enforcement Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF THE MEDIA REPRESENTATIVE TO THE INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS ADVISORY BOARD**

**RESOLUTION #11-**

WHEREAS, the Ingham County Board of Commissioners authorized participation of Ingham County with the City of Lansing in a joint City/County Community Corrections Advisory Board through Resolution 90-51; and

WHEREAS, the make-up of the Community Corrections Advisory Board must represent various criminal justice and community interests as specified in Public Act 511; and

WHEREAS, the media position is currently vacant; and

WHEREAS, Tim Barron, 5727 David Lane, Lansing, 48911 is interested in being appointed to the Community Corrections Advisory Board.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners appoint Tim Barron to serve on the Community Corrections Advisory Board as the media representative to a term expiring September 17, 2013.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this resolution to the City of Lansing for consideration of this joint appointment.

BE IT FURTHER RESOLVED, that the City of Lansing is requested to review and confirm the above appointment as soon as possible.

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