

INGHAM COUNTY BOARD OF COMMISSIONERS  
**STATUTORY EQUALIZATION** – 6:30 P.M.  
COMMISSIONERS' ROOM, COURTHOUSE  
MASON, MICHIGAN

**APRIL 24, 2012**  
(Continued from April 10, 2012)

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF **APRIL 10, 2012**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
  1. LETTER (WITH ATTACHMENT) FROM STATE OF MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, **AIR QUALITY DIVISION** WITH ATTACHED PENDING NEW SOURCE REVIEW APPLICATION REPORT
  2. LETTER FROM JENNIFER SHUSTER ANNOUNCING HER RESIGNATION FROM THE INGHAM COUNTY **WOMEN'S COMMISSION**
  3. 2012 INGHAM COUNTY EQUALIZATION REPORT (To be distributed at the meeting)
  4. MID SOUTH SUBSTANCE ABUSE COMMISSION FISCAL 2010/2011 ANNUAL REPORT (To be distributed at the meeting)
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  5. COUNTY SERVICES COMMITTEE – RESOLUTION IN HONOR OF THE 2012 **STATE ARBOR DAY** CELEBRATION

6. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE [WOMEN’S COMMISSION](#)
7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE CREATION OF A FULL TIME HUMAN RESOURCES SPECIALIST POSITION WITHIN THE [HUMAN RESOURCES DEPARTMENT](#)
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH ICOMM FOR THE PURPOSE OF REPLACING THE CONTROL PANEL AT THE INGHAM COUNTY [YOUTH CENTER](#)
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A TEMPORARY POSITION AT THE INGHAM COUNTY [FAIRGROUNDS](#)
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION DISSOLVING THE [BOARD OF ROAD COMMISSIONERS](#) AND TRANSFERRING ALL OF ITS POWERS, DUTIES AND FUNCTIONS TO THE INGHAM COUNTY BOARD OF COMMISSIONERS; CREATING A DEPARTMENT OF TRANSPORTATION AND ROADS, AND ADOPTING A 2012 BUDGET FOR THE DEPARTMENT
11. FINANCE COMMITTEE – RESOLUTION TO ADOPT THE 2012 COUNTY [EQUALIZATION REPORT](#) AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS
12. FINANCE COMMITTEE – RESOLUTION DESIGNATING COUNTY REPRESENTATIVES AT [STATE TAX COMMISSION HEARINGS](#)
13. FINANCE COMMITTEE – RESOLUTION ESTABLISHING PRIORITIES TO GUIDE THE DEVELOPMENT OF THE [2013 BUDGET](#) AND ACTIVITIES OF COUNTY STAFF
14. HUMAN SERVICES, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION GRANTING MERIDIAN TOWNSHIP AN EASEMENT FOR A RELOCATED WATER MAIN NECESSARY FOR THE DEMENTIA UNIT ADDITION UNDER CONSTRUCTION AT THE [MEDICAL CARE FACILITY](#)

15. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES TO SERVE EARLY **HEAD START** CHILDREN THROUGH THE FAMILY OUTREACH SERVICES PROGRAM
  16. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT FOR A **PART TIME INTERNAL MEDICINE** PHYSICIAN
  17. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN ST. **VINCENT CATHOLIC CHARITIES**, MICROENTERPRISE CHILDCARE PROGRAM OF MICHIGAN AND THE INGHAM COUNTY HEALTH DEPARTMENT TO SERVE REFUGEE FAMILIES
  18. HUMAN SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE **VETERANS AFFAIRS COMMITTEE**
  19. LAW ENFORCEMENT COMMITTEE – RESOLUTION TO HONOR **LIEUTENANT ROGER LEWIS** OF THE INGHAM COUNTY SHERIFF’S OFFICE
  20. LAW ENFORCEMENT, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF’S OFFICE TO CONTACT WITH DELHI TOWNSHIP FOR **PARKS POLICE SERVICES** WITH SEASONAL PART-TIME DEPUTIES
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- XII. SPECIAL ORDERS OF THE DAY
  - XIII. PUBLIC COMMENT
  - XIV. COMMISSIONER ANNOUNCEMENTS
  - XV. CONSIDERATION AND ALLOWANCE OF CLAIMS
  - XVI. ADJOURNMENT

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

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

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

**APRIL 10, 2012 STATUTORY EQUALIZATION MEETING**

Board of Commissioners Room - Courthouse  
Mason, Michigan - 6:30 p.m.  
April 10, 2012

**CALL TO ORDER:**

Chairperson Copedge called the April 10, 2012, Statutory Equalization meeting of the Ingham County Board of Commissioners to order at 6:33 p.m. Roll was called and all Commissioners were present except: Commissioners Schafer.

**PLEDGE OF ALLEGIANCE:**

Sarah Anthony 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 Tennis, supported by Commissioner McGrain, to approve the minutes of the March 27, 2012, meeting as submitted. Motion carried unanimously. Absent: Commissioners Schafer.

**ADDITIONS TO THE AGENDA:**

None

**PUBLIC HEARING**

Public Hearing on the transfer of powers, duties and functions of the Ingham County Road Commission to the Ingham County Board of Commissioners.

Mary Lannoye, Ingham County Controller, addressed the Board and gave explanation of the goals in the transfer of powers, duties and functions of the Ingham County Road Commission to the Ingham County Board of Commissioners for the benefit of the Board and the public.

John Strachan, Executive Director of Office & Professional Employees International Union, Local 512, addressed the Board opposing the transfer of powers of the Road Commission.

Glenn Freeman II, President of the Greater Lansing Labor Counsel, addressed the Board opposing the transfer of powers of the Road Commission. Requested a one year trial under the current appointment to see what could be done with the Road Commission in that time.

Tom Gamez addressed the Board regarding the transfer of powers in the Road Commission and the removal of Board members.

Paul Risener addressed the Board in support of the transfer of powers in the Road Commission and in support of reinstating Jim Benjamin.

Jim Dravenstatt-Moceri, Ingham County Road Commission Chairperson, addressed the Board with request that the County Commission allow the Road Commission to stay in place for one year.

Diane Warfield, Trustee on the Delhi Township Board, addressed the Board on behalf of Delhi Township to ask the Board to consider the size and scope of Delhi Township within Ingham County.

Daniel Troia addressed the Board with concerns regarding the handling of drain assessments with the transfer of powers in the Road Commission.

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William Comstock, Ingham County Road Commission employee, addressed the Board regarding Commissioners accountability.

Monica Ware, County Road Association of Michigan, addressed the Board to make members aware of the County Road Association of Michigan and their availability for questions regarding the transfer of powers in the Road Commission.

Commissioner Schor verified with Monica Ware that Ingham County Road Commission would still be a part of the County Road Association of Michigan with the transfer of powers in the Road Commission.

**PETITIONS AND COMMUNICATIONS:**

None

**LIMITED PUBLIC COMMENT:**

Steve Oswald addressed the Board regarding the Road Commission and the Board of Commissioners.

Daniel Troia addressed the Board disputing the representation of employees from the Office & Professional Employees International Union.

Loretta Benjamin addressed the Board in support of reinstating Jim Benjamin and recognition of the hard working men and women at the Road Commission.

Ed Noyola, County Road Association of Michigan employee, addressed the Board to give clarification on the Ingham County Board taking over the responsibilities of the Road Commission.

Tom Gomez addressed the Board regarding removal of Road Commission Board and reinstatement of Jim Benjamin.

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

None

**CONSIDERATION OF CONSENT AGENDA:**

Moved by Commissioner Dragonetti, supported by Commissioner Grebner, to adopt a consent agenda consisting of all items except item 4. Motion to adopt a consent agenda carried unanimously. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioner Schafer.

**COMMITTEE REPORTS AND RESOLUTIONS:**

The following resolution was introduced by the County Services Committee:

**RESOLUTION DESIGNATING APRIL 18, 2012 AS "HOLOCAUST REMEMBRANCE DAY"  
IN INGHAM COUNTY**

**RESOLUTION #12-98**

WHEREAS, the Ingham County Board of Commissioners and citizens of Ingham County recognize that the horrors of the Holocaust should never be forgotten; and

**APRIL 10, 2012 STATUTORY EQUALIZATION MEETING**

WHEREAS, the Holocaust was the state-sponsored, systematic persecution and annihilation of European Jewry by Nazi Germany and its collaborators between 1933 and 1945; and

WHEREAS, the Holocaust involved the genocide of millions of innocent Jewish men, women, and children and other minorities throughout Europe; there was an enormity of suffering inflicted on the many survivors through mistreatment, brutalization, violence, torture, slave labor, involuntary medical experimentation, death marches, and numerous other acts of cruelty that have come to be known as “crimes against humanity”; and

WHEREAS, a key date in the history of the Holocaust is April 19, 1943, the beginning of the Warsaw ghetto uprising, when Jews, using homemade bombs and stolen or bartered weapons, resisted death camp deportation by the Nazis for 27 days; and

WHEREAS, in the past 67 years, the Holocaust has provided the people of the world with a critical lesson in the importance of compassion, caring, and kindness and has served as a reminder of the dangers inherent in bigotry, racism, and intolerance in the world; and

WHEREAS, recognition of the 67th anniversary of the end of World War II and the liberation of the concentration camps is crucial and the Board of Commissioners wishes to honor the memory of all who lost their lives and all who have and continue to suffer as a result of the Holocaust.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates April 18, 2012 as “Holocaust Remembrance Day” in Ingham County and encourages the citizens of Ingham County to commemorate the occasion through reflection, acts of compassionate caring, and learning about the terrible consequences and lessons of the Holocaust.

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers  
**Nays:** None **Absent:** None **Approved 4/3/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION TO AMEND THE INGHAM COUNTY FAIR BOARD  
BY-LAWS ARTICLE II, SECTION VII EXECUTIVE DIRECTOR (AKA FAIR MANAGER)  
DUTIES AND RESPONSIBILITIES**

**RESOLUTION #12-99**

WHEREAS, the Board of Commissioners has hired a company to serve in the capacity of Fair Manager for the Ingham County Fair.

WHEREAS, the Fair Board recommends that the Fair Board By-Laws be amended to reflect this change.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends the Ingham County Fair Board By-Laws, Article II: Executive Director (aka Fair Manager) verbiage to read as follows:

The Executive Director shall be an employee of Ingham County and/or a Corporate entity may be contracted to perform the duties of Executive Director and shall:

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1. Oversee and direct all fair grounds staff.
2. Perform such duties as may be assigned from by the Fair Board
3. Oversee and direct all phases of the Fair and facilities and off-season rentals.
4. Not be a member of the Fair Board
5. Prepare proposed budgets with cooperation of the Budget Capital Improvement Committee.
6. Submit a monthly financial report to the fair board.
7. Abide by county purchasing policies and procedures, as well as conduct orientations with Fair Board appointees on County Ethics, Purchasing, Living/Prevailing Wage, Equal Employment Opportunity Plan, Travel and Open Meetings Act Policies as appropriate, per Ingham County Board of Commissioners/ Resolution #06-115.
8. Perform duties provided in the Executive Directors' job description.

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers  
**Nays:** None **Absent:** None **Approved 4/3/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION TO AMEND THE INGHAM COUNTY FAIR BOARD BY-LAWS ARTICLE III ORGANIZATION – DUTIES AND RESPONSIBILITIES OF THE BOARD**

**RESOLUTION #12-100**

WHEREAS, Ingham County has hosted the County Fair for 157 years; and

WHEREAS, the Fair plays an important role in the community and the County; and

WHEREAS, there is ambiguity regarding the responsibilities of the Fair Board members during the annual Ingham County Fair; and

WHEREAS, there is a limited budget to accomplish all the tasks associated with running the annual Fair; and

WHEREAS, the Fair Board is paid a stipend if they are present on the Fairgrounds during the annual Fair; and

WHEREAS, the Fair Board recommends that Article III of the Fair Board By-Laws - Organization – Duties and Responsibilities of the Board be amended to clarify the responsibilities of the Board during Fair week.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amend the Ingham County Fair Board By-Laws, Article III Organization – Duties and Responsibilities of the Board by adding the following language: Section IV: Working Responsibilities: The Board Members, while present on the Fairgrounds shall be deemed a working Board during the week of the Annual Fair.

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers  
**Nays:** None **Absent:** None **Approved 4/3/12**

Adopted as part of the consent agenda.

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



**RESOLUTION TO TRANSFER FUNDS FROM HOTEL MOTEL TAX FUND TO  
FAIR CAPITAL IMPROVEMENT ACCOUNT**

**RESOLUTION #12-101**

WHEREAS, Ingham County has hosted the County Fair for 157 years; and

WHEREAS, the Fair plays an important role in the community and the County; and

WHEREAS, there is a reserved fund balance in the Motel Hotel Tax Fund of approximately \$325,000 at the end of 2011, with a projected 2012 available balance of approximately \$450,000 slated for the Ingham County Fair per State law and County ordinance; and

WHEREAS, there is currently a limited budget to accomplish all the Capital Improvement projects needed to maintain the County's assets at the Ingham County Fair; and

WHEREAS, there is a great need to satisfy our existing Horse business which represents approximately 65% of our Non-Fair Business and these steps are necessary to prepare for the restructuring of the existing Sheep and Junior Sheep barns into an outdoor exercise arena that leads into the Main Pavilion; and

WHEREAS, there is overcrowding in the Main Pavilion that could be a safety hazard because of the narrow aisles; and

WHEREAS, there has been an increase in Poultry and Rabbits primarily from the suburban/urban areas, but the existing facilities have dwarfed growth; and

WHEREAS, the current footprint for placing livestock, commercial exhibits and small animals could be improved to be more efficient and serve the species best; and

WHEREAS, the Beef Industry would like to implement an Open Beef Show at the Ingham County Fair and these steps are necessary to achieve that goal; and

WHEREAS, the Fair Board has approved at their March meeting to transfer \$110,000 of the Hotel/Motel Tax funds to the Fair's Capital Improvement account; and

WHEREAS, the monies will be used for the following: \$71,800 for 250 Sheep, Goat and Hog pens to eliminate over crowding, move sheep and goats to the Main Pavilion, move Beef and Dairy to Barns B and A respectively, move Poultry to the old Goat Barn and allow the Rabbits and Poultry to grow; also freeing up the Sheep barn that needs to be converted to an outdoor riding arena that will help us keep existing horse shows and grow that business; \$15,000.00 for top dressing the 6 horse arenas to satisfy the horse shows and eliminate low wet spots; \$1,200 to cover the fuel tanks per inspection and satisfy a mandated law per the Drain Commissioner's Office; and \$22,000.00 to purchase paint and the labor to start painting existing buildings.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the transfer of \$110,000 from the Motel Hotel Tax Fund to the Capital Improvement budget of the Ingham County Fair Fund as detailed above.

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

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers

**Nays:** None **Absent:** None **Approved 4/3/12**

**FINANCE: Yeas:** Grebner, McGrain, Tennis, Dougan

**Nays:** Nolan **Absent:** Bahar-Cook **Approved 4/4/12**

Moved by Commissioner Holman, supported by Commissioner Grebner, to adopt the resolution. Motion carried unanimously. Absent: Commissioner Schafer

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

**RESOLUTION TO APPROVE THE RENEWAL OF THE HARDWARE MAINTENANCE AGREEMENT FROM SERVICE EXPRESS, INCORPORATED**

**RESOLUTION #12-102**

WHEREAS, Ingham County currently utilize Service Express for maintenance on critical computer hardware in the case of a failure; and

WHEREAS, the MIS department is very satisfied with the service thus far; and

WHEREAS, MIS researched multiple vendors solutions and recommend continuing with Service Express, Incorporated for our hardware maintenance needs; and

WHEREAS, our current existing hardware maintenance agreement is due to expire April 30, 2012 and MIS recommends renewing this agreement; and

WHEREAS, our current monthly costs is \$1,335.00 and the new monthly cost will \$1,262.00 per month; and

WHEREAS, MIS is recommending a 36-month contract which allows for the removal of any equipment without penalty for a total cost not to exceed \$45,432.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the hardware maintenance from Service Express, Inc. for 36-months in the amount not to exceed \$45,432.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county's Network Fund (63625810 932030).

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

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.

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers

**Nays:** None **Absent:** None **Approved 4/3/12**

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**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan  
**Nays:** None      **Absent:** Bahar-Cook      **Approved 4/4/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO APPROVE THE PURCHASE ANNUAL MAINTENANCE OF THE EMC  
CELERRA NS20 STORAGE AREA NETWORK (SAN) FROM LOGICALIS**

**RESOLUTION #12-103**

WHEREAS, the majority of the network data in Ingham County is stored on our EMC SAN located in our Data Center and is one of our most critical pieces of hardware; and

WHEREAS, MIS is recommending we renew our maintenance with the vendor that implemented and maintained the SAN for the past 3 years; and

WHEREAS, the total cost for 12-months of annual maintenance for the SAN is 8,585.85; and

WHEREAS, MIS solicited and reviewed other proposals and recommend entering into an agreement with Logicalis.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the annual maintenance for the EMC SAN from Logicalis in the amount of \$8,585.85.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county's Network Fund (63625810 932030).

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

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.

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers  
**Nays:** None      **Absent:** None      **Approved 4/3/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan  
**Nays:** None      **Absent:** Bahar-Cook      **Approved 4/4/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH NELSON TRANE FOR  
THE PURPOSE OF UPGRADING OUR EXISTING TRACER SUMMIT SYSTEM BUILDING  
CONTROL UNITS TO THE LATEST VERSION AT THE VETERANS MEMORIAL COURTHOUSE**

**RESOLUTION #12-104**

WHEREAS, the current tracer summit system building control units, at the Veterans Memorial Courthouse (VMC), used to control the heating and cooling system in the building, are in need of upgrading; and

WHEREAS, \$8,000.00 was approved in the 2011 CIP line item 24523399-931000-1FC12 to replace the control units at the VMC; and

WHEREAS, the current control units, proprietary to Trane, are approximately 10 years old, outdated, and are now due for a much needed upgrade, designed to bring our system up to today's building standards; and

WHEREAS, to complete this project, a line item transfer in the amount of \$5,192.00 is requested from CIP line item 24523399-931000-1FC12 which has \$8,000.00 in remaining funds, into the 2012 CIP line item 63126720-931000-2FC19 which was approved, for the completion of the tracer summit system building control unit upgrade, at the VMC, and also has a balance of \$8,000.00, bringing the total available funds, after the transfer, to \$13,192.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Nelson Trane, 5335 Hill 23 Drive, Flint, Michigan 48507, to upgrade the existing tracer summit system building control units, located at the VMC, to the latest version, for a complete cost of \$13,192.00.

BE IT FURTHER RESOLVED, that a line item transfer be initiated, in the amount of \$5,192.00, from the 2011 CIP line item 24523399-931000-1FC12 into the 2012 CIP line item 63126720-931000-2FC19 which will bring the available funds to \$13,192.00.

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

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers  
**Nays:** None **Absent:** None **Approved 4/3/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan  
**Nays:** None **Absent:** Bahar-Cook **Approved 4/4/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AWARDING A CONTRACT TO SHAW-WINKLER FOR THE REPLACEMENT OF THE LAST SECTIONAL BOILER AT THE INGHAM COUNTY JAIL**

**RESOLUTION #12-105**

WHEREAS, the condition of the existing boiler at the Jail has deteriorated over time and is in need of replacement; and

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WHEREAS, this project will include the demolition, removal and replacement of the existing boiler; and

WHEREAS, after careful review of the bids, the Purchasing and Facilities Departments both agree that a contract be awarded to Shaw-Winkler, who submitted the lowest responsive and responsible bid, in the amount of \$89,265.000; and

WHEREAS, funds for this project are available in the approved CIP Line Item 24531199-931000-1FC02, which has a balance of \$107,000.00; and

WHEREAS, a contingency is being requested, in the amount of \$4,000.00, for any unforeseen circumstances that may arise, this bringing the total, to a not to exceed cost of \$93,265.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Shaw-Winkler, 4910 Dawn Avenue, East Lansing, MI, 48823, for the demolition, removal, and replacement of the existing sectional boiler, at the Ingham County Jail, for a cost of \$89,265.000.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby authorizes a contingency of \$4,000.00 for any unforeseen circumstances that may arise.

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

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers

**Nays:** None **Absent:** None **Approved 4/3/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan

**Nays:** None **Absent:** Bahar-Cook **Approved 4/4/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AMENDMENT #2 TO THE 2011-2012  
COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT  
WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

**RESOLUTION #12-106**

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, the Michigan Department of Community Health (MDCH) and local health departments enter into contracts to clarify the role and responsibility of each party in protecting public health; and

WHEREAS, MDCH and Ingham County have entered into a 2011-2012 Agreement for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting (CPBC) process as authorized by Resolution #11-283 and amended in #11-395; and

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WHEREAS, MDCH has proposed a second amendment to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the Amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a second amendment to the 2011-2012 Comprehensive Planning, Budgeting, and Contracting Agreement with the Michigan Department of Community Health.

BE IT FURTHER RESOLVED, that the total amount of CPBC funding shall increase from \$4,669,784 to \$5,268,890 for a total increase of \$599,106.

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

1. Increases support for Highly Targeted HIV Prevention by \$52,968 - increasing the total amount to \$105,936.
2. Increases funding for HIV/AIDS Care by \$137,500 – increasing the total amount to \$275,000.
3. Raises funding for HIV Prevention by \$87,190 – increasing the total amount to \$174,380.
4. Increases funding for STD Control by \$20,342 - increasing the total amount to \$44,998.
5. Increases support for TB Control by \$2,111 – increasing the total amount to \$21,973.
6. Raises funding for WIC Resident Services by \$21,300 – increasing the total amount to \$1,195,132.
7. Adds new funding for the Nurse Family Partnership Services in the amount of \$245,000.
8. Adds new funding for the Michigan Climate and Health Adaptation Program in the amount of \$15,000.
9. Adds new funding for the PRIME Local Learning Collaborative in the amount of \$5,200.
10. Adds new funding for the Asthma Control through Education and Environment project in the amount of \$12,495.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the establishment of four public health nursing positions in Public Health Services at the PHN ICEA Grade 3 pay grade (FY 2011 rates \$54,385 - \$65,288).

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the MIS Department to purchase of four computers, software and peripherals, costs not to exceed \$10,000 for the four nurses to be hired for the Nurse Family Partnership.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a subcontract of \$9,500 with Public Sector Consultants for data collection and analysis for a Health Impact Assessment for the Climate and Health Adaptation Project. The period of this agreement shall be March 1, 2012 through September 30, 2012

BE IT FURTHER RESOLVED, that the Health Officer, Dr. Renée Branch Canady, Ph.D., and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit the grant documents for the second amendment of the 2011-2012 CPBC electronically through the Mi-E Grants system.

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

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BE IT FURTHER RESOLVED, that the Board of Commissioners Chairperson is authorized to sign the subcontract agreements after review by the County attorney.

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

**Nays:** None **Absent:** None **Approved 4/2/12**

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers

**Nays:** None **Absent:** None **Approved 4/3/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan

**Nays:** None **Absent:** Bahar-Cook **Approved 4/4/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

**RESOLUTION HONORING ROBIN LEWIS**

**RESOLUTION #12-107**

WHEREAS, Robin Lewis began her career with Ingham County in May, 1990 as a Clinic Assistant in the Health Department's WIC Program teaching nutrition classes; and

WHEREAS, in August, 1991, she was promoted to a Sanitarian I position in the Environmental Health unit; and

WHEREAS, upon completion of the National Examination for Sanitarians, she was promoted to a Sanitarian II classification; and

WHEREAS, Ms. Lewis was one of the lead food sanitarians to develop the Quality Assurance Program for food, and served as a member of the Ingham County quality management Board; and

WHEREAS, Ms. Lewis served on many state and local associations such as, president of the Great Lakes Conference on Food Protection, Michigan Environmental Health Association (MEHA), Past president of the Southwest Sanitarians; and

WHEREAS, Ms. Lewis was appointed by Governor Granholm to the Advisory Board of Sanitarians; and

WHEREAS, she served as an elected member of the Lansing School Board for four years and the CATA Board of Directors; and

WHEREAS, she was an active member of the Ingham County Employees' Association, serving as president and secretary.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners hereby honors Robin Lewis for her 22 years of dedicated service to the community where she is highly respected by peers in the food services industry, 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.

APRIL 10, 2012 STATUTORY EQUALIZATION MEETING

**HUMAN SERVICES: Yeas:** Nolan, Tennis, Schor, McGrain, Vickers, Dougan  
**Nays:** None **Absent:** None **Approved 4/2/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO REQUEST THAT THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH DESIGNATE THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES AS THE COORDINATING AGENCY FOR INGHAM COUNTY EFFECTIVE OCTOBER 1, 2012**

**RESOLUTION #12-108**

WHEREAS, Section 6226(1) of Public Act 368 of 1978, as amended, provides for designation of a Coordinating Agency to administer substance use disorder services subject to the approval of the affected county board or boards of commissioners; and

WHEREAS, the Mid-South Substance Abuse Commission entered into an Agreement on the 21<sup>st</sup> day of January, 2010, between the Counties of Clinton, Eaton, Gratiot, Hillsdale, Ingham, Ionia, Jackson, Lenawee, and Newaygo Counties, to be the Coordinating Agency for the aforementioned nine county region; and

WHEREAS, the State of Michigan approved the Inter-Local Agreement on the 2<sup>nd</sup> day of July, 2010, for Mid-South to perform functions as the Coordinating Agency for the nine counties under Public Act 368 of 1978, as amended; and

WHEREAS, the Mid-South Substance Abuse Commission strives to continually improve services for residents in the nine county region, and has approved a Transformational Plan addressing Substance Use Disorder services with the focus of partnering with other systems; and

WHEREAS, many significant future uncontrollable events, including but not limited to health care reform and state legislative action, may be detrimental to the public SUD system absent undertaking realignment of SUD with behavioral health services; and

WHEREAS, the Community Mental Health Authority of Clinton, Eaton and Ingham Counties contains six of Mid-South's counties and provides and contracts for behavioral health services for Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners requests the Michigan Department of Community Health to designate the Community Mental Health Authority of Clinton, Eaton and Ingham Counties as the Coordinating Agency for administering Substance Use Disorder services under Public Act 368 of 1978, as amended, effective October 1, 2012.

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

**HUMAN SERVICES: Yeas:** Nolan, Tennis, Schor, McGrain, Vickers, Dougan  
**Nays:** None **Absent:** None **Approved 4/2/12**



APRIL 10, 2012 STATUTORY EQUALIZATION MEETING

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan  
**Nays:** None      **Absent:** Bahar-Cook      **Approved 4/4/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF A MICHIGAN MINORITY HEALTH MONTH GRANT**

**RESOLUTION #12-109**

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

WHEREAS, the Health Department has been notified that the CPBC Agreement for 2011-2012 will include \$7,500 for health promotion activities related to Michigan Minority Health Month; and

WHEREAS, the Health Department has been working with One Love Global, Inc. to promote healthy lifestyles and reduce health disparities among Ingham County Youth since 2010.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a Michigan Minority Health Month Grant from MDCH.

BE IT FURTHER RESOLVED, that MDCH will provide Ingham County with \$7,500 to implement the grant through the CPBC process.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a subcontract with One Love Global, Inc. in the amount of \$7,500 to implement the grant activities and promote HIV and STI prevention among Ingham County youth.

BE IT FURTHER RESOLVED, that the period of the subcontract is April 1, 2012 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, that the Chairperson of the Board of Commissioners is authorized to sign the agreement after review by the County Attorney.

**HUMAN SERVICES: Yeas:** Nolan, Tennis, Schor, McGrain, Vickers, Dougan  
**Nays:** None      **Absent:** None      **Approved 4/2/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan  
**Nays:** None      **Absent:** Bahar-Cook      **Approved 4/4/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A REALIGNMENT OF HEALTH DEPARTMENT PROGRAMS  
AND ADMINISTRATIVE STRUCTURE**

**RESOLUTION #12-110**

WHEREAS, the Board of Commissioners establishes the Plan of Organization for the Health Department, with the concurrence of the Michigan Department of Community Health; and

WHEREAS, Dean G. Sienko, M.D., recently retired as Health Officer and Medical Director; and

WHEREAS, in Resolution #11-336 the Board of Commissioners appointed Renée Branch Canady, Ph.D., as Health Officer; and

WHEREAS, the re-establishment of the Medical Director position was set forth in Resolution #11-337; and

WHEREAS, the Health Officer has reviewed the structure of the Department and has proposed a number of changes in the administrative structure resulting in shifts of administrative services and job functions; and

WHEREAS, the proposed changes will reduce administrative structure through the elimination of managerial positions and realignment of reporting relationships resulting in increased administrative, programmatic and fiscal efficiency; and

WHEREAS, the majority of the proposed adjustments can be implemented by taking advantage of currently vacant positions and retirements at a significant budgetary savings; and

WHEREAS, the proposed recommendations have been evaluated by the Human Resources Department which has concurred with the recommendations that are contained in this resolution; and

WHEREAS, the affected bargaining groups have been consulted and provided documentation regarding the recommendations contained in this resolution; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the proposed realignment and restructuring of services and authorize the resulting changes in job titles, classifications and establishment of positions; and

WHEREAS, the Health Officer has advised that no additional funds are required and that implementation of the proposed changes result in cost savings; and

WHEREAS, the long-term cost savings of this realignment is approximately \$24,836 annually.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends the Ingham County Health Department Plan of Organization.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the following changes in job titles and reclassification/salary grades:

**APRIL 10, 2012 STATUTORY EQUALIZATION MEETING**

<u>Position number</u>	<u>Current Grade</u>	<u>Current Grade</u>	<u>Proposed Job Title</u>	<u>Proposed Grade</u>
601001	Health Officer/Medical Examiner/Medical Director	MCF C+	Health Officer	MCF 18
601381	Deputy Health Officer, Public Health Services	MCF 17	Deputy Health Officer, Public Health Services	MCF 15
601044	CHR II	UAW 8	Administrative Assistant BCCCP	UAW F
601042	Prevention Program Coord	ICEA 9	Prevention Program Coord	ICEA 10
601041	BCCCP Nurse	MNA 2	BCCCP Nurse Case Manager	MNA 3
601383	Assistant Deputy Health Officer	MCF 10	Chief Health Communication Officer	MCF 10
601135	Public Health Specialist	PRO 5	Assistant Deputy Health Officer	MCF 8
601333	Sanitarian II	ICEA 8	San III, Planned Program Lead	ICEA 9
601324	Demand Program Supervisor	MCF 11	San III, Demand Program Lead	ICEA 9
601335	CHR IV	UAW F	Administrative Assistant, EH	UAW G
601366	Human Services Grant Coord	MCF 10	Human Services Grant Coord	ICEA 7
601377	Project Specialist	ICEA 5	Project Specialist	ICEA 6
601307	Business Analyst	MCF 7	Health/Systems Analyst/CHC	ICEA 8

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the following changes in job titles:

<u>Position / Title</u>	<u>Proposed Title</u>
601402 / Deputy Health Officer, Community Health Services	Chief Executive Officer/Director, Community Health Services
601025 / PCP/Deputy Medical Director	Primary Care Physician

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the following positions are established or re-established:

<u>Position / Title</u>	<u>Proposed Grade</u>
Deputy Director, Environmental Health	MCF 11
Medical Director	MCF C

BE IT FURTHER RESOLVED, that the following positions are eliminated:

<u>Position/Title</u>	<u>Grade</u>
601004 / Director Public Health Services	MCF 13
601320 / Manager, Planned Programs	MCF 11

BE IT FURTHER RESOLVED, that due to the loss of the MDCH Lead Grant, positions 601363/Community Health Representative II/UAW D, and 601052/Sanitarian II will be eliminated and the incumbents will be reassigned to vacant positions within the Health Department, with these actions effective no later than December 31 2012. The general fund allocation to this position will be subsumed by savings from the reorganization.

BE IT FURTHER RESOLVED, that all position adjustments be effective upon resolution approval, with the exception of the positions mentioned above and 601324 and 601366, which will take effect July 1, 2012 upon the retirement of the incumbents.

APRIL 10, 2012 STATUTORY EQUALIZATION MEETING

BE IT FURTHER RESOLVED, that the hiring freeze is waived and the positions established can be posted

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

**Nays:** Vickers **Absent:** None **Approved 4/2/12**

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

**Nays:** Vickers **Absent:** None **Approved 4/3/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan

**Nays:** None **Absent:** Bahar-Cook **Approved 4/4/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH TEACHOUT SECURITY SERVICES, INC.  
FOR UNIFORMED UNARMED GUARD SERVICES AT VARIOUS COUNTY FACILITIES**

**RESOLUTION #12-111**

WHEREAS, the current contract for guard services at the Human Services Building, Veterans Memorial Courthouse, 55<sup>th</sup> District Court, Mason Courthouse and Ingham County Family Center will expire on May 31, 2012; and

WHEREAS, the Purchasing Department has solicited interested and qualified private and commercial vendors to submit proposals for unarmed guard services for five (5) County facilities for a contract term of three (3) years starting June 1, 2012, this contract requires the payment of living wages; and

WHEREAS, after review, both the Purchasing and Facilities Departments recommend that a three (3) year contract be awarded to Teachout Security Services, Inc. to provide unarmed guard services for the first year at a billable rate of \$17.98 per hour, the second and third years of the contract will be based on the living wage increase, typically 3-5% per year, which will be added to both the Supervisor and Guard billable rates; and

WHEREAS, the funds for this contract are available within the appropriate 818000 contractual accounts.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a three (3) year contract with Teachout Security Services, Inc., 416 Frandor Avenue, Ste. 103, Lansing, Michigan 48912 to provide unarmed guard services for the Human Services Facility, Veterans Memorial Courthouse, 55<sup>th</sup> District Court, Mason Courthouse and Ingham County Family Center.

BE IT FURTHER RESOLVED, that the first year of services will be invoiced at a billable rate of \$17.98 per hour, the second and third years of the contract will be based on the living wage increase.

BE IT FURTHER RESOLVED, that the agreement period will be effective June 1, 2012 through May 31, 2015, based on their proposal as recommended by the Purchasing and Facilities Departments.

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

APRIL 10, 2012 STATUTORY EQUALIZATION MEETING

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

**Nays:** None **Absent:** Tsernoglou **Approved 3/29/12**

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers

**Nays:** None **Absent:** None **Approved 4/3/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan

**Nays:** None **Absent:** Bahar-Cook **Approved 4/4/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH GRAPHIC SCIENCES  
AND TO HIRE TEMPORARY EMPLOYEES TO CONTINUE IMAGING FRIEND OF THE COURT  
CASE FILES**

**RESOLUTION #12-112**

WHEREAS, it is anticipated that the scanning of prior year Ingham County Friend of the Court case files created since January 1, 2000, through May 31, 2010, will be completed sometime in the spring of 2012; and

WHEREAS, this conversion of hard copy files to digital images has been a great success both in terms of purging old files of duplicate or redundant hard copy, and in allowing for the quick, simultaneous retrieval of files by staff without time consuming searches for hard copy; and

WHEREAS, the Ingham County Friend of the Court estimates that in 2011 no less than 25% of enforcement actions taken were for files created since January 1, 1990, through December 31, 1999; and

WHEREAS, due to savings from the estimated cost of the initial conversion to imaging in 2010, funds are available in the Ingham County Friend of the Court 215 Fund to pay for the continued imaging of Friend of the Court case files opened since January 1, 1990; and

WHEREAS, because they are a current State of Michigan contractor, the Purchasing Director has confirmed that Graphic Sciences is exempt from the county's purchasing policy requiring competitive bidding; and

WHEREAS, a Statement of Work from Graphic Sciences has been reviewed by the Michigan Office of Child Support, and approved for 66% direct reimbursement through the Cooperative Reimbursement Program (CRP), reducing the cost to the 215 Fund of this contract to approximately \$22,364.

THEREFORE BE IT RESOLVED, that the Ingham County Friend of the Court is hereby authorized to enter into a contract with Graphic Sciences in the amount of \$65,777.47 (approximately \$22,364 from the 215 Fund), for the scanning of Friend of the Court case files opened January 1, 1990 through December 31, 1999 to be completed by September 30, 2013.

BE IT FURTHER RESOLVED, that the Ingham County Friend of the Court is hereby authorized to spend up to \$34,223 (approximate \$11,636 from the 215 Fund), to hire temporary employees to assist in the preparation of Friend of the Court case files prior to their being scanned by Graphic Sciences.

**APRIL 10, 2012 STATUTORY EQUALIZATION MEETING**

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is hereby authorized to make any adjustments necessary to properly budget and account for these expenditures and new CRP revenues in the Ingham County budget.

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.

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

**Nays:** None **Absent:** Tsernoglou **Approved 3/29/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan

**Nays:** None **Absent:** Bahar-Cook **Approved 4/4/1**

Adopted as part of the consent agenda.

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

**RESOLUTION TO APPROVE AN EXTENDED POLICE SERVICES AGREEMENT  
WITH THE VILLAGE OF WEBBERVILLE COVERING THE PERIOD OF  
JULY 1, 2012 THROUGH JUNE 30, 2013**

**RESOLUTION #12-113**

WHEREAS, the Ingham County Sheriff's Office and the Village of Webberville wish to extend the current agreement for law enforcement services; and

WHEREAS, The Village of Webberville, Sheriff's Office and Controllers Officer have negotiated a draft agreement which cover a one year period, beginning July 1, 2012 and ending June 30, 2013; and

WHEREAS, the Village of Webberville has contracted with Ingham County for Police Services through the Sheriff's Office since 1994; and

WHEREAS, the Village of Webberville wishes to continue their 80 hours of guaranteed service per week for the upcoming fiscal year.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves a one year extension of the contract with the Village of Webberville for the period covering July 1, 2012 through June 30, 2013 for the sum of \$236,534.00.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller to make any necessary budget adjustment in the Ingham Sheriff's Office 2012 and 2013 Budget.

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

**LAW ENFORCEMENT: Yeas:** Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti

**Nays:** None **Absent:** None **Approved 3/29/12**

APRIL 10, 2012 STATUTORY EQUALIZATION MEETING

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan  
**Nays:** None      **Absent:** Bahar-Cook      **Approved 4/4/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A CONTRACT FOR  
MEDICATION PASSING SERVICES AT THE INGHAM COUNTY JAIL**

**RESOLUTION #12-114**

WHEREAS, the Ingham County Health Department assumed the responsibility of providing and managing medical services for Ingham County Jail inmates January 1, 2007; and

WHEREAS, the Health Department and the Sheriff's Office are committed to providing high quality and efficient health care services to jail inmates; and

WHEREAS, medication passing is a necessity in the delivery of health care services to jail inmates; and

WHEREAS, the Ingham County Sheriff Department has requested that the passing of medications to the inmates at the Ingham County Jail transition to the Ingham County Health Department; and

WHEREAS, the Ingham County Purchasing Department issued a Request for Proposals in November 2011 for medication passing to support the health care needs of the inmates at the Ingham County Jail; and

WHEREAS, the responses were evaluated by the Health Department's Chief Operating Officer, Medical Director, and Community Health Center Supervisor; and

WHEREAS, the group unanimously agreed that Optimal Staffing Solutions, Inc. presented the best response as their proposal guaranteed 24/7 coverage, was the least expensive option, and it is a local vendor – and references confirmed its timeliness, attention to detail, professionalism and responsiveness in providing high quality services. The other vendor identified potential complications in providing the needed services; and

WHEREAS, the Health Officer recommends a contract with Optimal Staffing Solutions, Inc. for medication passing services at the Ingham County Jail.

WHEREAS, the proposed rate of service is \$25.00 per hour, and, if this service is used for 8 hours per day for 365 days per year, it will cost \$73,000 per year.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an agreement with Optimal Staffing Solutions, Inc. for medication passing services at the Ingham County Jail.

BE IT FURTHER RESOLVED, the period of the agreement shall commence June 1, 2012 through May 31, 2013 with the option to automatically renew from year to year unless terminated as set forth in the agreement.

**APRIL 10, 2012 STATUTORY EQUALIZATION MEETING**

BE IT FURTHER RESOLVED, that Optimal Staffing Solutions, Inc. shall provide medication passing services at a rate of \$25.00 per hour not to exceed \$73,000 per year, to be managed from within the existing FY 2012 Jail Medical Budget.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and County Clerk to sign all necessary contract documents consistent with this resolution upon review and approval as to form by the County Attorney.

**LAW ENFORCEMENT: Yeas:** Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti  
**Nays:** None **Absent:** None **Approved 3/29/12**

**HUMAN SERVICES: Yeas:** Nolan, Tennis, Schor, McGrain, Vickers, Dougan  
**Nays:** None **Absent:** None **Approved 4/2/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan  
**Nays:** None **Absent:** Bahar-Cook **Approved 4/4/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING MIS SERVER  
AND MULTIBRIDGE UPGRADE PROJECT FOR THE 911 CENTER**

**RESOLUTION #12-115**

WHEREAS, the Ingham County Board of Commissioners has established a 911 Emergency Telephone Dispatch Services fund for Management and System Improvements to the County emergency dispatch system; and

WHEREAS, the MIS Department has identified the need to purchase new licenses for Microsoft SQL 2008 as the servers base operating system for the Vision air CAD, and Vision Mobile systems in Ingham County at a cost of \$ 10, 446.26; and

WHEREAS, the MIS Department has identified the need to build a new server/multibridge computer to communicate with all vision air products County wide at a cost of \$22,000; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this request from the 911 Emergency Telephone Dispatch Services - 911 fund for Management and System Improvements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of up to \$32,447 from the 911 Emergency Telephone Dispatch Services - 911 fund for Management and System for the costs associated with the purchase of two Microsoft SQL 2008 licenses for \$10,447 for the purchase and installation of server/multibridge computer from CORE Technologies that will communicate with all VisionAIR products in Ingham County.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers that are consistent with this resolution.



**APRIL 10, 2012 STATUTORY EQUALIZATION MEETING**

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 /Purchase documents consistent with this resolution and approved as to form by the County Attorney.

**LAW ENFORCEMENT: Yeas:** Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti  
**Nays:** None **Absent:** None **Approved 3/29/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan  
**Nays:** None **Absent:** Bahar-Cook **Approved 4/4/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement Committee:

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A NAME FOR THE NEW  
“INGHAM COUNTY 911 CENTER”**

**RESOLUTION #12-116**

WHEREAS, the Ingham County Board of Commissioners previously authorized the Ingham County Building Authority to proceed with the Ingham County Consolidated 911 Dispatch Center Project to construct a single emergency dispatch center serving all of Ingham County; and

WHEREAS, final design plans of the facility were approved by the Board of Commissioners; and

WHEREAS, the construction project is nearing completion; and

WHEREAS, the Ingham County Law Enforcement Committee is now recommending a name for the Facility; and

WHEREAS, there shall be no signage identifying the building as the Ingham County 911 Central Dispatch Center either attached to the building and/or located along the road as recommended by Homeland Security standards

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby establishes that the name of the new facility shall be the “Ingham County 911 Central Dispatch Center” in recognition of its mission to provide emergency dispatch services of public safety agencies to protect the property, health, and safety of the residents of Ingham County

**LAW ENFORCEMENT: Yeas:** Tsernoglou, De Leon, Celentino, Koenig, Dragonetti  
**Nays:** Schafer **Absent:** None **Approved 3/29/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement Committee:

**RESOLUTION TO AUTHORIZE THE FORMATION OF A NEW INGHAM COUNTY  
911 ADVISORY COMMITTEE**

APRIL 10, 2012 STATUTORY EQUALIZATION MEETING

RESOLUTION #12-117

WHEREAS, the Ingham County Board of Commissioners previously established an Ingham County 911 Advisory Committee consisting of Public Safety professionals to advise the Board of Commissioners on 911 emergency dispatch issues through Resolution #99-25; and

WHEREAS, the Ingham County 911 Steering Committee as part of its planning process has recommended changes in the structure, composition, and the purpose of the current 911 Advisory Committee now that Ingham County will be operating the new 911 Center with its own professional staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the establishment of a new Ingham County 911 Advisory Committee effective June 1, 2012 to be appointed by the Board of Commissioners upon the recommendation of the named Public Safety Agencies.

BE IT FURTHER RESOLVED, that the Ingham County 911 Advisory Committee shall consist of:

- a. The Ingham County Sheriff or his/her designee.
- b. A representative of the Michigan State Police.
- c. The Lansing Police Chief or his/her designee.
- d. The Lansing Fire Chief or his/her designee.
- e. The East Lansing Police Chief or his/her designee.
- f. The East Lansing Fire Chief or his/her designee.
- g. The Meridian Township Police Chief or his/her designee.
- h. The Meridian Township Fire Chief or his/her designee.
- i. The Michigan State University Police Department Chief or his/her designee.
- j. One other fire department representative as specified by the Ingham County Fire Chief's Association.
- k. One other police department representative as specified by the Ingham County Police Chiefs' Organization.

BE IT FURTHER RESOLVED, that the purpose of the new Ingham County 911 Advisory Committee is to:

- a. To recommend standards for staffing.
- b. To provide recommendations to the Director regarding policies and procedures as needed.
- c. To provide recommendations to the Director to improve the E9-1-1 Central Dispatch Operations.

**APRIL 10, 2012 STATUTORY EQUALIZATION MEETING**

- d. To make recommendations regarding any other matter relating to 9-1-1 Dispatch assigned by the Ingham County Board of Commissioners or Controller.

BE IT FURTHER RESOLVED, that the current Ingham County 911 Advisory Committee established by Resolution # 99-25 is hereby rescinded effective June 1, 2012.

BE IT FURTHER RESOLVED, that the 911 Advisory Committee will not have any legal authority to distribute funding, to hire personnel or enter into any contracts. The 911 Advisory Committee is strictly advisory in nature.

**LAW ENFORCEMENT: Yeas:** Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti

**Nays:** None **Absent:** None **Approved 3/29/12**

Adopted as part of the consent agenda.

**SPECIAL ORDERS OF THE DAY:**

None

**PUBLIC COMMENT:**

Charles Goeke, Secretary Treasurer of the Ingham County Fair Board, addressed the Board in support of the transfer of funds to the Fair Capital Improvement Account.

Jack Marshall from Stockbridge Township addressed the Board in support of Jim Benjamin and speeding up the process with the Road Commission.

Patrick Buchen, resigning Fair Manager, addressed the Board in support of the resolution passed to transfer funds to the Fair Capital Improvement Account for repair at the fairgrounds that are much needed.

**COMMISSIONER ANNOUNCEMENTS:**

Commissioner Vickers thanked Patrick Buchen for his time as Fair Manager and the job well done.

Commissioner Dougan spoke of the Ingham County Animal Control Awards Dinner he, Commissioners Tsernoglou and Tennis attended representing the Board and gave recognition to Roxann Wilkinson of Lansing for receiving the Beebe Humanitarian Award.

Commissioner Dragonetti spoke regarding Delhi Township representation and the transfer of powers in the Road Commission.

**CONSIDERATION AND ALLOWANCE OF CLAIMS:**

Moved by Commissioner McGrain, supported by Commissioner Grebner, to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of \$1,661,919.43. Motion carried unanimously. Absent: Commissioner Schafer.

**ADJOURNMENT:**

The meeting was adjourned at 7:33 p.m.

**APRIL 10, 2012 STATUTORY EQUALIZATION MEETING**

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**DALE COPEDGE, CHAIRPERSON**

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**MIKE BRYANTON, INGHAM COUNTY CLERK**

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Cathy Haskins, Clerical Services Supervisor



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF ENVIRONMENTAL QUALITY  
LANSING

AGENDA ITEM # 1



DAN WYANT  
DIRECTOR

April 10, 2012

Dear Interested Party:

Pursuant to Act 451, Section 5511, the Michigan Department of Environmental Quality, Air Quality Division's Pending New Source Review Application Report is enclosed. This report lists all of the pending applications submitted for sources within your county.

The Pending New Source Review Applications Report includes the following information: county, city, date received, applicant's name, site address, application permit number, and a brief description of the nature of the source or process.

This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is updated weekly and is also available on the Internet. A query is accessible on the Permits page at the following address: <http://www.deq.state.mi.us/aps>. Click on "NSR Pending Application Query," select the county name from the drop down list, then click the "Submit Query" button. You may obtain information on sources located in neighboring counties by accessing the above query or by contacting me.

Thank you for your interest in this matter.

Sincerely,

Sue Thelen  
Permit Section  
Air Quality Division  
517-373-7068

Enclosure

RECEIVED

APR 12 2012

## MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

County	City	SRN	Site Address	Applicant	Permit No.	Received	Equipment
CLINTON	ELSIE	B2966	222 PARK AVENUE	ITT CORPORATION	29-12	2/13/2012	SOIL VAPOR EXTRACTION SYSTEM
CLINTON	LANSING	N5997	16800 WOOD ROAD	GRANGER ELECTRIC COMPANY	357-07A	3/12/2012	ENGINES
GENESEE	FLINT	M3641	502 MILL STREET	UNIVERSITY OF MICHIGAN	32-12	2/28/2012	BOILERS
INGHAM	EAST LANSING	K3249	FARM LANE ROAD	MICHIGAN STATE UNIVERSITY	28-12	2/21/2012	INCINERATOR- OTHER WITH 10% MED/INF CO-FIRED
LIVINGSTON	BRIGHTON	N2311	2040 HEISERMAN DR	TRANSTAR AUTOBODY TECHNOLOGY	226-09C	2/8/2012	REMOVE THERMAL OXIDIZER
SHIAWASSEE	LENNON	N5910	9536 E LENNON ROAD	NORTH AMERICAN NATURAL RES	123-11	8/16/2011	LANDFILL GAS FUELED GENERATOR ENGINES
SHIAWASSEE	LENNON	N5910	9536 E LENNON ROAD	WASTE MANAGEMENT OF MICHIGAN	166-11	10/28/2011	MODIFICATION--REPLACE 2 LANDFILL GAS ENGINES
SHIAWASSEE	LENNON	P0325	11784 LYTLE ROAD	AURORA AGRONOMY	38-12	2/28/2012	DRY FERTILIZER BLENDER
SHIAWASSEE	OWOSSO	N2362	630 S CHESTNUT STREET	PYRAMID PEAK COATINGS, LLC	30-07B	8/24/2011	MODIFICATION

----- Forwarded message -----

From: **Jennifer Shuster** <[jennifer@theleslieweeklyguardian.com](mailto:jennifer@theleslieweeklyguardian.com)>  
Date: Sat, Apr 14, 2012 at 4:42 PM  
Subject: RE: ICWC  
To: "Pamela Kreiner, MBA" <[pckreiner@gmail.com](mailto:pckreiner@gmail.com)>

Hi Pamela,

Thank you for asking the other women if another date and time would work for meeting. It was worth the try! After taking some time to think about it, I have decided that I should step down from the ICWC for now. Thank you so much for your continued communication!

**Jennifer Shuster**

Publisher

The Leslie Weekly Guardian

[www.theleslieweeklyguardian.com](http://www.theleslieweeklyguardian.com)

(517) 878-8006

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION IN HONOR OF THE 2012 STATE ARBOR DAY CELEBRATION**

**RESOLUTION #12-**

WHEREAS, Arbor Day was first celebrated in 1872 to promote conservation efforts and has become a cherished and respected tradition in Michigan; and

WHEREAS, Arbor Day is a time to celebrate trees and their importance in our lives and represents an opportunity to emphasize that tree planting is an important personal demonstration of stewardship; and

WHEREAS, Arbor Day helps remind Ingham County residents that healthy natural resources are vital and that each of us can play a role in ensuring the quality of life in our community; and

WHEREAS, the Board of Commissioners wish to recognize the outstanding efforts of all involved with the success of Arbor Day including the Michigan Arbor Day Alliance, Michigan Forestry and Park Association, the Michigan Department of Natural Resources Forest, Mineral and Fire Management Division, City of Lansing's Parks & Recreation and Forestry Division, and Ingham County Parks Department; and

WHEREAS, the 2012 State Arbor Day Celebration will take place Friday, April 27, 2012 at 11:30 am at Potter Park Zoo.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby endorses Arbor Day and extends their congratulations and best wishes to all of those involved in the 2012 State Arbor Day Celebration.

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers  
**Nays:** None      **Absent:** None      **Approved 4/17/12**



Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #12-**

WHEREAS, a vacancy exists on the Women's 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:

Connie Scarpone, 1442 Ivywood Drive, Okemos

to the Women's Commission to a term expiring December 31, 2012.

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers

**Nays:** None      **Absent:** None      **Approved 4/17/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE CREATION OF A FULL TIME HUMAN RESOURCES  
SPECIALIST POSITION WITHIN THE HUMAN RESOURCES DEPARTMENT**

**RESOLUTION #12-**

WHEREAS, the Board of Commissioners has requested the Human Resources Department provide services to the new consolidated Ingham County 911 Dispatch Center and the Ingham County Road Commission; and

WHEREAS, the provision of key human resources services to these groups represents a significant increase in the scope of service and responsibility; and

WHEREAS, the provision of these additional services requires the creation of a Human Resources Specialist position (MCF Grade 8); and

WHEREAS, the County Controller/Administrator and the Human Resources Director recommends that the Board of Commissioners authorize the creation of a Human Resources Specialist.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the creation of a Human Resources Specialist position (MCF Grade 8), effective upon the passage of this resolution.

BE IT FURTHER RESOLVED, that the Human Resources Director shall have day-to-day supervisory responsibility over the Human Resources Specialist.

BE IT FURTHER RESOLVED, the County Controller/Administrator is authorized to amend the position allocation list effective April 24, 2012.

BE IT FURTHER RESOLVED, the County Controller/Administrator is authorized to make any necessary budget adjustments; funds for this position will be recovered through administrative charges to the 911 Fund and Public Act 51 funding, consistent with this resolution.

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers

**Nays:** None      **Absent:** None      **Approved 4/17/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan

**Nays:** None      **Absent:** None      **Approved 4/18/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH ICOMM  
FOR THE PURPOSE OF REPLACING THE CONTROL PANEL AT THE  
INGHAM COUNTY YOUTH CENTER**

**RESOLUTION #12-**

WHEREAS, the top of the current AP-1 Control Panel is beginning to fail and is in need of replacement; and

WHEREAS, the condition of the top panel is becoming a safety issue; and

WHEREAS, the Control Panel operates both the locks and the lighting in the cells; and

WHEREAS, it cannot be repaired nor the existing membrane replaced; and

WHEREAS, \$3,000.00 was approved in the 2012 CIP line item 245-66299-931000-2FC08 to replace the Control Panel surface; and

WHEREAS, to complete this project, a line item transfer in the amount of \$7,675.00 is requested from the 2011 CIP line item 245-66299-818000-1FC03 which has a budget of \$10,000.00 into the 2012 CIP line item 245-66299-931000-2FC08 which was approved for the Control Panel Replacement and has a balance of \$3,000.00, bringing the total available funds, after the transfer, to \$10,675.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with ICOMM, 49361 Shafer Avenue, Wixom, MI 48393, to replace the existing AP-1 Control Panel at the Ingham County Youth Center, for an amount not to exceed \$10,175.00.

BE IT FURTHER RESOLVED, that a line item transfer be initiated, in the amount of \$7,675.00 from the 2011 CIP line item 245-66299-818000-1FC03 into the 2012 CIP line item 245-66299-931000-2FC08 which will bring the available funds to \$10,675.00.

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

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers

**Nays:** None      **Absent:** None      **Approved 4/17/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan

**Nays:** None      **Absent:** None      **Approved 4/18/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A TEMPORARY POSITION AT THE INGHAM COUNTY  
FAIRGROUNDS**

**RESOLUTION #12-**

WHEREAS, the current Ingham County Fair Manager has resigned effective May 11, 2012; and

WHEREAS, the Ingham County Fair Board recommends that the Ingham County Board of Commissioners authorize a temporary employee to fulfill management duties at the Ingham County Fairgrounds during the transition to a permanent solution; and

WHEREAS, this action is necessary to maintain day-to-day operations at the Fair and ensure a smooth and orderly transition; and

WHEREAS, this temporary employee will report to the Fair Board with day-to-day operational assistance from the Controller/Administrator's Office.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a temporary employee to fulfill management duties at the Ingham County Fairgrounds.

BE IT FURTHER RESOLVED, this temporary employee will be compensated at a rate of \$35 per hour, not to exceed 720 total hours.

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

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers

**Nays:** None      **Absent:** None      **Approved 4/17/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan

**Nays:** None      **Absent:** None      **Approved 4/18/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DISSOLVING THE BOARD OF ROAD COMMISSIONERS AND TRANSFERRING ALL OF ITS POWERS, DUTIES AND FUNCTIONS TO THE INGHAM COUNTY BOARD OF COMMISSIONERS; CREATING A DEPARTMENT OF TRANSPORTATION AND ROADS, AND ADOPTING A 2012 BUDGET FOR THE DEPARTMENT**

**RESOLUTION #12-**

WHEREAS, on December 13, 2011, the Ingham County Board of Commissioners passed Resolution #11-379 expressing their intent to dissolve the Board of Road Commissioners and create an Ingham County Department of Transportation and Roads; and

WHEREAS, on February 21, 2012, Governor Snyder signed Acts Number 14 and 15 of the Public Acts of 2012; and

WHEREAS Public Acts 14 and 15 authorize a county board of commissioners, with an appointed board of county road commissioners, to transfer the powers duties and functions by majority vote of those elected and serving to the county board of commissioners; and

WHEREAS, Section 8 of Public Act 14 requires that a county board of commissioners conduct at least 2 public hearings on whether to transfer the powers, duties, and functions of the board of county road commissioners before adopting such a resolution; and

WHEREAS, the public hearings were held on March 27, 2012 and April 10, 2012; and

WHEREAS, the County has had a history with problems regarding the Board of Road Commissioners; and

WHEREAS, the Ingham County Board of Commissioners wish to mitigate the internal problems at the Road Commission and instead focus on the maintenance and improvement of the county roads and bridges.

THEREFORE BE IT RESOLVED, pursuant to the authority established in Public Acts No. 14 and 15 of the Public Acts of 2012, the Ingham County Board of Commissioners hereby transfer the powers, duties, and functions provided by law for the Ingham County Board of Road Commissioners to the Ingham County Board of Commissioners effective June 1, 2012.

BE IT FURTHER RESOLVED, that effective June 1, 2012 the Ingham County Board of Road Commissioners is dissolved pursuant to the provisions in Public acts 14 and 15 of the Public Acts of 2012.

BE IF FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby absorbs the functions of the Ingham County Road Commission (ICRC) into County government operations by establishing the Ingham County Department of Transportation and Roads effective June 1, 2012.

BE IT FURTHER RESOLVED, that the Ingham County Department of Transportation and Roads will utilize the dollars available to Ingham County under 1951 PA 51, MCL 247.651 to 247.675 or any successor Act for the purposes allowed under 1951 PA 51, MCL 247.651 to 247.675, or any successor Act.

**RESOLUTION #12-**

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby establishes the Transportation and Road Special Revenue Fund to account for the activity of the Department of Transportation and Roads.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby adopts the attached \$20.69 million line-item budget for the Transportation and Roads Fund for the January 1, 2012 through December 31, 2012 fiscal year, and that County General Fund dollars will not be used to supplement the Transportation and Roads Fund.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby establishes the attached list of positions with salary ranges and grades levels for the Ingham Department of Transportation and Roads.

BE IT FURTHER RESOLVED, that the County's Position Allocation list is hereby amended to include the attached list of positions.

BE IT FURTHER RESOLVED, that effective June 1, 2012 the Ingham County Board of Commissioners authorizes the transfer of all existing Road Commission employees into these newly established Ingham County positions at the exact same pay and benefit levels that existed prior to the transfer.

BE IT FURTHER RESOLVED, that effective June 1, 2012, the Managing Director of the ICRC will transfer to the new Department of Transportation and Roads and will report to the County Controller.

BE IT FURTHER RESOLVED, that the Director level positions within the new Department of Transportation and Roads will report to the Managing Director and all other reporting relationships will be maintained.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby agrees and confirms that it will recognize through the end of the December 13, 2013 contract term, the three (3) existing collective bargaining agreements, being the agreement with Local #1499 of the American Federation of State, County and Municipal Employees AFL-CIO, Council 25 (Garage and Road Employees Unit), the agreement with Local #512 of the Office and Professional Employees International Union (Office and Professional Employees Unit), and the agreement with Local #512 of the Office and Professional Employees International Union (Supervisory Unit), and recognizes each of these respective unions as the collective bargaining representative for the bargaining units covered by these collective bargaining agreements.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the County Controller to add the Department of Transportation and Roads to our existing liability insurance policy with the Michigan Municipal Risk Management Authority effective June 1, 2012, and to take whatever steps are prudent and necessary to withdraw from the existing ICRC insurance carrier, the Michigan Road Commission Self Insurance Fund.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the increase of the worker compensation insurance specific retention amount from \$400,000 to \$500,000 effective June 1, 2012.

BE IT FURTHER RESOLVED, that Board of Commissioners authorizes the County Controller to add the Department of Transportation and Road employees to the County's existing workers compensation self insurance pool effective June 1, 2012, and to take whatever steps are prudent and necessary to withdraw from the ICRC's existing carrier the County Road Association Self Insurance Fund.

**RESOLUTION #12-**

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby establishes that it will recognize all other existing contractual agreements entered into by the Ingham County Board of Road Commissioners through the end of the individual contract period.

BE IT FURTHER RESOLVED, that the Department of Transportation and Roads is subject to all county policies including but not limited to purchasing, budgeting, human resources, hiring freeze and delay, travel, etc.

BE IT FURTHER RESOLVED, that the transfer of all the powers, duties and functions includes but is not limited to the following assets: property, equipment, furniture, cash and investments.

BE IT FURTHER RESOLVED, that it is the intent of the Ingham Board of Commissioners to maximize funding for transportation priorities by reducing administrative and operational costs, and to insure that transportation dollars are spent on transportation purposes and will not be used for other County operations.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners will comply with Article IX Section 9 of the Michigan Constitution.

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Vickers  
**Nays:** Celentino, De Leon      **Absent:** None      **Approved 4/17/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Dougan  
**Nays:** Tennis      **Absent:** None      **Approved 4/18/12**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT THE 2012 COUNTY EQUALIZATION REPORT AS SUBMITTED  
WITH THE ACCOMPANYING STATEMENTS**

**RESOLUTION #12-**

WHEREAS, the Equalization Department has examined the assessment rolls of the 16 townships and five cities within Ingham County to ascertain whether the real and personal property in the respective townships and cities has been equally and uniformly assessed; and

WHEREAS, based on its studies, the Equalization Department has presented to the Equalization Sub-Committee the 2012 Equalization data that equalizes the townships' and cities' valuations, by adding to or deducting from the valuations of the said taxable property in the 16 townships and five cities, an amount which represents the true cash value; and

WHEREAS, the attached report is the result of the foregoing process.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, that the accompanying statements be, and the same hereby are, approved and adopted by the Board of Commissioners of the County of Ingham as the equalized value of all taxable property, both real and personal, for each of the 16 townships and five cities in said County for real property values equalized at \$6,910,455,404 and personal property values equalized at \$503,424,991, for a total equalized value of real and personal property at \$7,413,880,395 pursuant to Section 211.34 MCL, 1948, as amended.

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan

**Nays:** None      **Absent:** None      **Approved 4/18/12**



Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION DESIGNATING COUNTY REPRESENTATIVES AT  
STATE TAX COMMISSION HEARINGS**

**RESOLUTION #12-**

WHEREAS, the State Tax Commission has by statute the responsibility to annually equalize all county equalization reports for the State of Michigan; and

WHEREAS, the State Equalization hearing date and issuance of final order is set for Monday, May 29, 2012; and

WHEREAS, under administrative procedures the State Tax Commission requires that each county designate the individuals selected to represent the County at said hearing.

THEREFORE BE IT RESOLVED, that Douglas A. Stover, Equalization Director, and Commissioners Brian McGrain and Todd Tennis, be and hereby are appointed to represent the County of Ingham at the preliminary meeting on Monday, May 14, 2012 and the Annual State Equalization Hearing on Monday, May 29, 2012, and any other dates as set by the State Tax Commission, in the matter of the 2012 equalization of assessments for Ingham County.

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan

**Nays:** None      **Absent:** None      **Approved 4/18/12**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ESTABLISHING PRIORITIES TO GUIDE THE DEVELOPMENT OF THE 2013  
BUDGET AND ACTIVITIES OF COUNTY STAFF**

**RESOLUTION #12-**

WHEREAS, Ingham County government is committed to assuring the provision of services most important to its citizens; and

WHEREAS, Ingham County services are focused on these long-term objectives:

- \*Enhancing access to county records
- \*Providing suitable roads and drains
- \*Providing recreational opportunities
- \*Fostering economic well being
- \*Promoting environmental protection and smart growth
- \*Preventing and controlling disease
- \*Promoting accessible health care
- \*Assisting in meeting basic needs
- \*Fostering appropriate youth development
- \*Supporting public safety
- \*Assuring judicial processing
- \*Providing appropriate sanctions for adult offenders
- \*Providing appropriate treatment and sanctions for at-risk juveniles; and

WHEREAS, these services are to be delivered in a manner which emphasizes:

- \* An educated and participating citizenry
- \* An ongoing capacity for intergovernmental collaboration
- \* A quality workforce
- \* Cost-effective delivery of county services
- \* Maximum use of technology; and

WHEREAS, the Board of Commissioners has identified significant revenue shortfalls including falling property tax assessments, state cuts to revenue sharing, and potential elimination of portions of the personal property tax for 2013; and

WHEREAS, the Controller/Administrator is projecting a \$3.5 to \$6.4 million budget shortfall for 2013; and

WHEREAS, the Board of Commissioners has identified priorities to guide the development of the 2013 Budget and activities of county staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the following priority areas to be utilized by the Controller/Administrator's Office and the county offices, departments, agencies, and courts in developing proposed activities and budgets for 2013:

**RESOLUTION #12-**

1. Current year expenditures should be supported by current year revenues. The Controller/Administrator will develop a multi-year budget projection and a long-range plan to finance the County's legacy costs. These

projections will be used to guide the Board's decision as to the appropriate use of the County's reserves in the development of the 2013 Budget.

2. To the extent necessary and appropriate, mandated services currently provided by county government in support of all its long-term objectives should be continued in 2013, with ongoing evaluation to identify possible overlap and duplication of services and to identify more efficient uses of county funds.

3. The Board of Commissioners will be forced to reduce or eliminate service levels primarily in areas of discretionary services, while recognizing that all mandated services will also be considered for budget reductions to the extent possible and necessary in this unprecedented time.

4. The Board of Commissioners expects all department offices and courts to consider these priorities in the development of their budgets and activities for 2013.

5. Priority consideration should be given to all of the following long-term objectives:

a. Promoting Accessible Health Care

1. Continue to maintain and expand access to health care for the uninsured and under-insured through the Ingham Health Plan, the Federally Qualified Health Clinics, and other county operated programs and clinics. Evaluate the effect of the 2010 Patient Protection and Affordable Care Act on the delivery of public health services in Ingham County.

2. Maximize ability to draw down federal funds for health care.

3. Evaluate the Health Department budget to determine the appropriate amount of support that is necessary from the County General Fund in order to continue operations at an acceptable level.

b. Fostering Economic Well Being

Explore utilizing the County's authority under Public Act 88 of 1913 to provide for the creation of a fund to be used for economic development in Ingham County.

c. An Ongoing Capacity for Intergovernmental Collaboration/Cost Effective Delivery of County Services

The Ingham County Board of Commissioners will explore efficiencies through regional cooperation, emphasizing consolidation and service sharing, accountability and transparency, and controlling costs.

d. Providing Appropriate Sanctions for Adult Offenders

Encourage the use of appropriate sanctions for adults in order to foster appropriate behavior, reduce criminal recidivism, and effectively manage corrections resources, including the jail population. These resources will be effectively managed by supporting strategies recommended by the Jail Utilization Coordinating Committee, Community Corrections Advisory Board, and other community partners. In addition the County will increase the use of GPS/tethering equipment, maintain and use a data tracking system that focuses on system volume and trends. Support appropriate use of probation residential services, facilitate screening and treatment of substance abuse, and/or mental disorders, and continue enhancement of Pre-Trial Services. This enhancement is designed to facilitate the identification of appropriate populations for bond recommendations, risk/needs assessments,

**RESOLUTION #12-**

recommended conditions of release, supervision of felony defendants released on conditional bonds, and initiation of court action for violation of bond conditions.

e. Provide Appropriate Treatment and Sanctions for at Risk Juveniles

Continue to maximize use of Juvenile Justice Millage funds to implement the Chinn Study so as to provide the most appropriate community based programming for juvenile offenders, including exploring the cost benefits of providing a male group home.

f. Supporting Recreational Opportunities

Provide recreational opportunities throughout Ingham County to the extent possible, guided by the County Parks Master Plan and the Potter Park Master Plan.

BE IT FURTHER RESOLVED, that the Board of Commissioners support exploring the possibility of consolidation of the Judicial Districts in Ingham County.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners supports the efforts to prevent environmental hazards to human health.

BE IT FURTHER RESOLVED, that efforts to expand and increase the use of technology countywide will continue to the extent that efficiencies are created and/or funding is available.

BE IT FURTHER RESOLVED, that the County will pursue in the collective bargaining process long-term strategies to restructure retirement benefits that are financially sustainable for the County and appropriate for all new employees including a hybrid pension plan.

BE IT FURTHER RESOLVED, that the Ingham Board of Commissioners will explore efficiencies regarding the provision of employee and retiree health care benefits.

BE IT FURTHER RESOLVED, that if completed, the transition from Mid-South Substance Abuse Commission to Community Mental Health as Ingham County's substance abuse service coordinating agency, will be evaluated.

BE IT FURTHER RESOLVED, that County staff will continue to explore options for reforms and consolidations leading to savings (short-term or long-term) and present these to Commissioners for consideration.

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan\*

**Nays:** None      **Absent:** None      **Approved 4/18/12**

\*AFTER DIVIDING THE QUESTION, COMMISSIONER TENNIS VOTED "NO" ON THE FOLLOWING:  
BE IT FURTHER RESOLVED, that the County will pursue in the collective bargaining process long-term strategies to restructure retirement benefits that are financially sustainable for the County and appropriate for all new employees including a hybrid pension plan.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION GRANTING MERIDIAN TOWNSHIP AN EASEMENT FOR A RELOCATED  
WATER MAIN NECESSARY FOR THE DEMENTIA UNIT ADDITION UNDER CONSTRUCTION  
AT THE MEDICAL CARE FACILITY**

**RESOLUTION #12-**

WHEREAS, the Ingham County Board of Commissioners authorized the addition of a therapeutic activities area, walkway and courtyard to Medical Care Facility's dementia unit in Resolution #11-136; and

WHEREAS, the dementia unit addition is necessary to provide additional space to meet the needs and expectations of persons residing in the Medical Care Facility who are struggling with dementia; and

WHEREAS, the dementia unit addition is under construction and a water main easement must be granted to Meridian Township in order to complete the project.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby grants the Charter Township of Meridian a perpetual easement for the construction, operation, maintenance, enlargement, reconstruction, repair and/or replacement and use of a water main, and related wires, cables, conductors, anchors, pipes, devices, appliances, and facilities over, on, under, through and across County owned property at 3860 Dobie Road, Okemos, MI 48864.

BE IT FURTHER RESOLVED, the Chairperson of the Ingham County Board of Commissioners is authorized to sign the grant of easement document after review and approval by the County Attorney.

**HUMAN SERVICES: Yeas:** Tennis, Schor, McGrain, Vickers, Dougan

**Nays:** None      **Absent:** Nolan      **Approved 4/16/12**

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers

**Nays:** None      **Absent:** None      **Approved 4/17/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan

**Nays:** None      **Absent:** None      **Approved 4/18/12**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #12-**

WHEREAS, Ingham County Health Department provides services to high risk families with young children; 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, CACS proposes to expand on the current agreement authorized in Resolution #11-367 under which FOS provided Early Head Start services for the period of October 1, 2011 to March 31, 2012; and

WHEREAS, the proposed amendment is for \$20,089 to support an additional six months of Early Head Start from April 1, 2012 to September 30, 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 amendment to 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 to provide home visiting outreach services to support the Early Head Start Program.

BE IT FURTHER RESOLVED, that the period of the amended shall be April 1, 2012 to September 30, 2012.

BE IT FURTHER RESOLVED, that Capital Area Community Services will provide Ingham County up to an additional \$20,089 to support home visiting outreach services to the Early Head Start Program.

BE IT FURTHER RESOLVED, that the Health Department is required by the agreement 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 make any necessary budget adjustments consistent with this resolution.

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

**RESOLUTION #12-**

**HUMAN SERVICES: Yeas:** Tennis, Schor, McGrain, Vickers, Dougan  
**Nays:** None      **Absent:** Nolan      **Approved 4/16/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
**Nays:** None      **Absent:** None      **Approved 4/18/12**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT FOR A PART TIME  
INTERNAL MEDICINE PHYSICIAN**

**RESOLUTION #12-**

WHEREAS, there is a demonstrated need for an internist within the Ingham County Health Department's Community Health Center Network to provide primary care medical services to patients with complex health issues to help address the extended wait times for patient appointments; and

WHEREAS, Dr. Jevon D. McFadden completed his Internal Medicine Residency in June 2009 at Johns Hopkins Bayview Medical Center and is a Board Certified Internist; and

WHEREAS, Dr. McFadden is proficient in providing outpatient and inpatient adult medicine; and

WHEREAS, Dr. McFadden is licensed to practice in the State of Michigan and can provide primary medical care within the Ingham Community Health Center Network for four hours per week at a rate of \$75 per hour; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an agreement with Dr. Jevon D. McFadden for four hours per week at a rate of \$75/hour beginning June 1, 2012; and

WHEREAS, the Health Officer has advised the Ingham County Board of Commissioners that the associated program income will financially offset the contractual expenditure; and

WHEREAS, the Health Officer recommends that the agreement automatically renew from year to year unless either party provides notice otherwise.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Dr. Jevon D. McFadden for four hours per week at a rate of \$75 per hour for the provision of primary medical care.

BE IT FURTHER RESOLVED, that the period of the agreement shall be June 1, 2012 through May 31, 2013 and shall automatically renew from year to year unless either party provides notice otherwise.

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

BE IT FURTHER RESOLVED, that the 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, Schor, McGrain, Vickers, Dougan

**Nays:** None

**Absent:** Nolan

**Approved 4/16/12**



**RESOLUTION #12-**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
**Nays:** None      **Absent:** None      **Approved 4/18/12**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING  
BETWEEN ST. VINCENT CATHOLIC CHARITIES, MICROENTERPRISE CHILDCARE  
PROGRAM OF MICHIGAN AND THE INGHAM COUNTY HEALTH DEPARTMENT  
TO SERVE REFUGEE FAMILIES**

**RESOLUTION #12-**

WHEREAS, the Ingham County Health Department provides services to refugee women; and

WHEREAS, St. Vincent Catholic Charities (STVCC), a Michigan non-profit corporation, operates the Microenterprise Childcare Program of Michigan (MCPM) to enable refugee women to enter the child care workforce and to increase access to child care within the refugee communities; and

WHEREAS, STVCC has proposed that Ingham County's Office for Young Children (OYC) provide services on behalf of the MCPM including child care training, business training and licensing support services, and that STVCC and Ingham County sign a Memorandum of Understand (MOU) to that effect; and

WHEREAS, OYC has agreed to deliver these services during the period of March 19, 2012 to September 30, 2012; and

WHEREAS, STVCC has agreed to pay OYC up to \$13,720 for these services as determined in the MOU; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the MOU with St. Vincent Catholic Charities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Memorandum of Understanding with St. Vincent Catholic Charities under which the Office for Young Children will provide child care training, business training and licensing support services for the Refugee Microenterprise Childcare Program of Michigan.

BE IT FURTHER RESOLVED, that the term of the MOU is March 19, 2012 to September 30, 2012.

BE IT FURTHER RESOLVED, that STVCC will pay the Health Department \$13,720 for the services and/or work to be performed by OYC services.

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

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

**HUMAN SERVICES: Yeas:** Tennis, Schor, McGrain, Vickers, Dougan

**Nays:** None      **Absent:** Nolan      **Approved 4/16/12**

**RESOLUTION #12-**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
**Nays:** None      **Absent:** None      **Approved 4/18/12**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING AN APPOINTMENT TO THE VETERANS AFFAIRS COMMITTEE**

**RESOLUTION #12-**

WHEREAS, a vacancy exists on the Veterans Affairs Committee due to the expiration of the term for the Gulf War representative; and

WHEREAS, the Human Services Committee interviewed those interested in serving on the Veterans Affairs Committee; and

WHEREAS, the current member is eligible for reappointment and has expressed interest in serving another term.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby reappoints Jennifer Smith, 430 W. Kilborn, Lansing, as the Gulf War representative on the Veterans Affairs Committee to a term expiring May 8, 2016.

**HUMAN SERVICES: Yeas:** Tennis, Schor, McGrain, Vickers, Dougan

**Nays:** None      **Absent:** Nolan      **Approved 4/16/12**

Introduced by the Law Enforcement Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR LIEUTENANT ROGER LEWIS OF THE  
INGHAM COUNTY SHERIFF'S OFFICE**

**RESOLUTION #12-**

WHEREAS, Roger Lewis began his employment with the Ingham County Sheriff's Office on March 28, 1987, as a Corrections Officer; and

WHEREAS, in 1990 he was assigned to the Corrections Receiving/Booking area until February 1993; and

WHEREAS, from February through May of 1993, Roger Lewis attended the Mid-Michigan Police Academy and graduated with the 52<sup>nd</sup> Academy Class, he graduated from the Local Corrections Academy at DeMars in October of 1996; and

WHEREAS, after hard work and dedication he was promoted to the rank of Sergeant in June of 1993; he was assigned to the Corrections Division until January of 1997 at which time he transferred to the Law Enforcement Division; and

WHEREAS, in July of 1998, Roger Lewis transferred back to the Corrections Division where he was promoted to the rank of Lieutenant and was assigned to the Corrections Division night shift; and

WHEREAS, Lieutenant Lewis was Chairperson of the Sheriff's Office Award Board, a member of the Sheriff's Office Retirement Committee and a FOP union Representative for Command Officers at the Ingham County Sheriff's Office; and

WHEREAS, throughout Lieutenant Roger Lewis' career he has distinguished himself as a true professional, receiving numerous letters of praise and 2 Unit Citations; and

WHEREAS, after 25 years of dedicated service to the citizens of Ingham County Lieutenant Roger Lewis is retiring April 1, 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor Lieutenant Roger Lewis for his many years of service to the County of Ingham and its citizens.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners congratulates Roger Lewis on his retirement and wishes him continued success in all of his future endeavors.

**LAW ENFORCEMENT: Yeas:** Tsernoglou, De Leon, Celentino, Dragonetti  
**Nays:** None      **Absent:** Koenig, Schafer      **Approved 4/12/12**

Introduced by the Law Enforcement, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF'S OFFICE  
TO CONTRACT WITH DELHI TOWNSHIP FOR PARKS POLICE SERVICES  
WITH SEASONAL PART-TIME DEPUTIES**

**RESOLUTION #12-**

WHEREAS, the Charter Township of Delhi has a contract with the Ingham County Sheriff's Office for policing services; and

WHEREAS, the Charter Township of Delhi wishes to contract separately with the Ingham County Sheriff's Office for seasonal part time Deputies to provide Law Enforcement services in Delhi Township Parks; and

WHEREAS, the Township of Delhi, has identified proposed scheduling for April through September totaling 1151 hours of service at an hourly rate of \$20.68, for a total of \$23,802.68.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a contract for the Sheriff's Office to provide the Charter Township of Delhi, with seasonal part-time Deputies to provide Law Enforcement services in Township Parks for up to 1151 hours of service at an hourly rate of \$20.68, for a total cost not to exceed \$23,803, for the time period of April through September 2012.

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 Sheriff's Office 2012 budget and position allocation list.

BE IT FURTHER RESOLVED, the Board of Commissioners asks that the Sheriff make every effort, where possible, to consider hiring any recently laid off City of Lansing officers.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair, Sheriff 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.

**LAW ENFORCEMENT: Yeas:** Tsernoglou, De Leon, Celentino, Koenig, Dragonetti  
**Nays:** None      **Absent:** Schafer      **Approved 4/12/12**

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers  
**Nays:** None      **Absent:** None      **Approved 4/17/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
**Nays:** None      **Absent:** None      **Approved 4/18/12**