

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

FEBRUARY 14, 2012

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF **JANUARY 24, 2012**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. LETTER FROM THE STATE OF MICHIGAN DEPARTMENT OF TREASURY REGARDING DELHI CHARTER TOWNSHIPS RESOLUTION REQUESTING REVOCATION OF THE REAL AND/OR PERSONAL PROPERTY COMPONENT(S) OF **INDUSTRIAL FACILITIES EXEMPTION** CERTIFICATE NUMBER 2009-314 ISSUED TO DRATHS CORPORATION
 2. NOTICE OF PUBLIC HEARING FROM EATON COUNTY COMMUNITY DEVELOPMENT DEPARTMENT REGARDING **TEXT AMENDMENT** REQUEST
 3. MEMORANDUM FROM EATON COUNTY COMMUNITY DEVELOPMENT DEPARTMENT REGARDING **DISTRICT** CHANGE AMENDMENT APPLICATION DCA-3-12-1
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 4. COUNTY SERVICES COMMITTEE – RESOLUTION IN SUPPORT OF SUN COUNTRY AIRLINES LANDING RIGHTS AT **REAGAN NATIONAL AIRPORT**

5. COUNTY SERVICES COMMITTEE – RESOLUTION TO AMEND RESOLUTION #10-181 PERMANENTLY AUTHORIZING AN [ADULT REFRESHMENT TENT](#) AT THE INGHAM COUNTY FAIRGROUNDS
6. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING CHAD [OBENAU](#) FOR HIS SERVICE TO THE INGHAM COUNTY HISTORICAL COMMISSION
7. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING SCOTT [SHATTUCK](#) FOR HIS SERVICE TO THE INGHAM COUNTY HISTORICAL COMMISSION
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION ACCEPTING 2011 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FROM THE [MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY](#) IN THE AMOUNT OF \$300,000
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF THE [DOTNETNUKE](#) PRO LICENSE SUBSCRIPTION FROM THE DOTNETNUKE CORPORATION
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF [BATTERIES, CAPACITORS](#), AND FILTERS FROM NATIONWIDE POWER
11. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE RESTORATION OF THE DENTAL [DIRECTOR POSITION](#)
12. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AMENDING RESOLUTION #11-166 AUTHORIZING THE TRANSFER OF FUNDS TO THE [MID-SOUTH SUBSTANCE ABUSE COMMISSION](#) AND A 2011 CONTRACT FOR ACCOUNTING WITH RESPECT THERETO
13. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDMENTS TO AGREEMENTS WITH THE MICHIGAN STATE UNIVERSITY [COLLEGE OF HUMAN MEDICINE](#)
14. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #11-255 AUTHORIZING AN AMENDMENT TO THE [HEALTH CARE SERVICES](#) AGREEMENT WITH THE INGHAM HEALTH PLAN CORPORATION

15. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE SHIAWASSEE REGIONAL EDUCATION SERVICES DISTRICT TO RETAIN THE SERVICES OF THE OFFICE FOR YOUNG CHILDREN TO LEAD THE GREAT START COLLABORATIVE INITIATIVE IN [SHIAWASSEE COUNTY](#)
 16. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE SHIAWASSEE REGIONAL EDUCATION SERVICES DISTRICT TO RETAIN THE SERVICES OF THE OFFICE FOR YOUNG CHILDREN TO PROVIDE EARLY HEAD START SERVICES IN [SHIAWASSEE COUNTY](#)
- 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

JANUARY 24, 2012 REGULAR MEETING

Board of Commissioners Room - Courthouse
Mason, Michigan - 6:30 p.m.
January 24, 2012

CALL TO ORDER:

Chairperson Copedge called the January 24, 2012, regular meeting of the Ingham County Board of Commissioners to order at 6:31 p.m. Roll was called and all Commissioners were present except: Commissioner Schafer, Tsernoglou and Vickers.

PLEDGE OF ALLEGIANCE:

Maryanne Kennedy-Menefee 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 De Leon, supported by Commissioner McGrain, to approve the minutes of the December 13, 2011 and January 3, 2012, meetings as submitted. Motion carried unanimously. Absent: Commissioner Schafer and Vickers. Commissioner Tsernoglou arrived at 6:38.

ADDITIONS TO THE AGENDA:

Moved by Commissioner Nolan, supported by Commissioner Koenig, to add the following late resolution: Honoring Gerry Brady. Motion carried unanimously. Absent: Commissioner Schafer and Vickers. The resolution was added to the agenda as item number 35.

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

Agenda Item No. 8 – Resolution Honoring Maryanne Kennedy-Menefee.

Agenda Item No. 12 – Resolution Authorizing a three year contract extension with Sheridan Land Consulting to provide technical assistance to the Ingham County Farmland and Open Space Preservation Board.

Agenda Item No. 20 – Resolution to authorize an agreement with Midland County Educational Services for services associated with the Great Start Regional Child Care Resource Center – Central and Eastern Regions.

PETITIONS AND COMMUNICATIONS:

Letter (with attachments) from Eaton County Community Development & Housing Department regarding Eaton County Master Plan Public Review and Comment Period and notice of Public Hearing. Received and placed on file.

Letter from State of Michigan Department of Human Services regarding the 2011-12 Annual Plan and Budget for the Child Care Fund Expenditures. Received and placed on file.

Letter (with attachment) from State of Michigan Department of Environmental Quality with attached Air Quality Division's Pending New Source Review Application Report. Received and placed on file.

Resolution from Oscoda County in support of CRAM'S position on HB 5125-5126. Referred to County Services.

Letter (with attachment) from State of Michigan Department of Environmental Quality with attached Air Quality Division's Pending New Source Review Application Report. Received and placed on file.

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Letter from Enbridge (U.S.) Inc. regarding notification of Enbridge Pipeline (TOLEDO) Inc.'s proposed Pipeline Expansion Project. Received and placed on file.

Late - Notice of Hearing from Delhi Charter Township regarding application for Industrial Facilities Exemption Certificate from Fibertec, Inc. Referred to finance.

LIMITED PUBLIC COMMENT:

None

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:

None

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Dragonetti, supported by Commissioner Celentino, to adopt a consent agenda consisting of all items, except, 8 and 10. 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 and Vickers.

COMMITTEE REPORTS AND RESOLUTIONS:

The following resolution was introduced by the County Services Committee:

**RESOLUTION RECOGNIZING BLACK HISTORY/CULTURAL
DIVERSITY MONTH IN INGHAM COUNTY**

RESOLUTION #12-01

WHEREAS, each February "National African American History Month" also known as "Black History Month" is observed to celebrate and honor the many achievements and contributions made by African Americans to our economic, cultural, spiritual, and political development; and

WHEREAS, in 1915, Dr. Carter Godwin Woodson founded the Association for the Study of Negro Life and History and through that Association, he began pressing for the establishment of Negro History Week as a way to bring national attention to the accomplishments of African Americans; and

WHEREAS, Dr. Woodson's dream became a reality in 1926, he chose the second week of February for the observance because of its proximity to the birthdays of Abraham Lincoln and Frederick Douglass, two individuals whom Dr. Woodson felt had dramatically affected the lives of African Americans; and

WHEREAS, in the early 1970's the event was called Black History Week, and in 1976, the Association succeeded in expanding the observance, which then became Black History Month; and

WHEREAS, the United States is a diverse nation comprised of citizens from various ethnic groups and cultures; and

WHEREAS, it is important to promote a greater awareness of the history and culture of all ethnic groups across our country.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the month of February, 2012 as "Black History/Cultural Diversity Month" in Ingham County.

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COUNTY SERVICES: Yeas: Holman, Schor, Celentino, Vickers
Nays: None **Absent:** De Leon, Grebner **Approved 1/17/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING MARYANNE KENNEDY-MENEFEE

RESOLUTION #12-02

WHEREAS, MaryAnne Kennedy-Menefee is a member of the 2011-12 Little Caesar's 19U Hockey Club and was selected by USA Hockey to compete as a member of the U.S. Women's National U18 team in the 2012 International Ice Hockey Federation U18 Women's World Championship December 31, 2011 – January 7, 2012 in Prerov and Zlin, Czech Republic; and

WHEREAS, in the championship game the U.S. Women's National Under-18 team finished the tournament in second place claiming the Silver Medal; and

WHEREAS, MaryAnne previously participated in the 2011 Under-18 Series, a three-game stint against Canada last August in Rockland, Ontario and was selected to attend the USA Hockey 4 Nations Pre-Camp in November; and

WHEREAS, a Lansing Eastern High School Senior and a member of the Oneida of the Thames Tribe, Maryanne is in her third season with the Girl's 19U program, she was also on the Little Caesar's 12U state championship team in 2007, the 14U state championship team in 2008, and the 18U state championship team in 2011; and

WHEREAS, in 2010-2011 MaryAnne lead the Little Caesar's 19U team in points and was also the USA Hockey National Points Leader in 2011; and

WHEREAS, MaryAnne also plays varsity softball and varsity basketball at Eastern High School where she was named to the All-District First Team and All-Conference First Team for softball and the Lansing State Journal All-Area Team in 2011.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors MaryAnne Kennedy-Menefee on being selected to compete as a member of the U.S. Women's National Under-18 team in the 2012 International Ice Hockey Federation U18 Women's World Championship and for receiving a Silver Medal.

BE IT FURTHER RESOLVED, that the Board recognizes the great achievements MaryAnne has accomplished and the hard work and sacrifices that are necessary to reach this level of success.

BE IT FURTHER RESOLVED, that the Board congratulates MaryAnne and wishes her the best in all of her future endeavors.

COUNTY SERVICES: Yeas: Holman, Schor, Celentino, Vickers
Nays: None **Absent:** De Leon, Grebner **Approved 1/17/12**

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

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING VIRGINIA BIRNEY

RESOLUTION #12-03

WHEREAS, Virginia Birney was born November 15, 1911, in Holland, Michigan; and

WHEREAS, Virginia attended and then graduated from Holland High School; and

WHEREAS, Virginia attended Hope College, and then decided to take a year off to work and raise money to pay for her classes; and

WHEREAS, Virginia waited tables at a restaurant in Harbor Springs, each summer to earn money to pay her way through college; and

WHEREAS, Virginia transferred to Michigan State University in order to earn her lifetime teaching degree where she met her future husband James Birney; and

WHEREAS, Virginia and Jim maintained their loving relationship for over 50 years and together they brought into this world Jim, LuAnn, Bill, Pat, Dave and Dick; and

WHEREAS, Virginia taught English at Mason High School for a total of 15 years; and

WHEREAS, once retired, Virginia and Jim relocated to California where they spent 15 years before moving back to Michigan; and

WHEREAS, on November 15, 2011, Virginia celebrated her 100th birthday; and

WHEREAS, at the age of 100, Virginia keeps active by going to the YMCA 3 times a week for pool aerobics, by reading every book she comes across, and by honing her computer skills to include playing Bridge Internationally; and

WHEREAS, Virginia Birney has lived a life of commitment, purpose and discipline through teaching and learning, loving and nurturing, and is a constant inspiration to all who know and love her.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Virginia Birney on the event of her 100th birthday and extends its sincere appreciation to Virginia for the many contributions she has made to the citizens of Ingham County.

COUNTY SERVICES: Yeas: Holman, Schor, Celentino, Vickers

Nays: None **Absent:** De Leon, Grebner **Approved 1/17/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING REIMBURSEMENT TERMS AND CONDITIONS TO THE
POTTER PARK ZOOLOGICAL SOCIETY FOR INTERIM ZOO DIRECTOR SERVICES**

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RESOLUTION #12-04

WHEREAS, on November 8, 2011, the Ingham County Board of Commissioners approved Resolution #11-346, authorizing a contract amendment with the Potter Park Zoological Society to appoint Sherrie Graham as the Interim Zoo Director; and

WHEREAS, in accordance with Resolution #11-346, Ingham County Controller Mary Lannoye and Attorney Richard McNulty have met with Potter Park Zoological Society President Kevin Feuka and Executive Director Sherrie Graham to negotiate mutually agreeable terms and conditions of a contract amendment; and

WHEREAS, by the authorization granted in the approved resolution, and upon the two parties reaching mutually agreeable terms and conditions, the Chairperson of the Board of Commissioners and the County Clerk signed the necessary contract documents including the resulting Amended Agreement Between Ingham County and the Potter Park Zoological Society and the Interim Zoo Director Services Agreement, also signed by the Potter Park Zoological Society President, thereby subsequently executing the two Agreements; and

WHEREAS, item III. Compensation of the Interim Zoo Director Services Agreement provides for County reimbursement to the Society for that portion of the personnel costs for Interim Director Services as mutually agreed upon by both contracting parties for periods after January 18, 2012; and

WHEREAS, the Potter Park Zoo Board and Parks & Recreation Commission supported these reimbursement terms and conditions with the passage of a resolution at their December meetings.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the provided reimbursement in the amount of a lump sum \$4,000 (Four Thousand and 00 Dollars) per month throughout the agreement duration specified in the executed agreements.

BE IT FURTHER RESOLVED, that the Potter Park Zoological Society shall provide on a monthly basis to the Ingham County Director of Parks an invoice for these services, which is due within 30 (thirty) calendar days of the date of invoice.

BE IT FURTHER RESOLVED, that said invoice shall be approved for payment in a timely fashion and in accordance with all County policies and procedures so that said invoice will be paid within the timeframe stated above.

BE IT FURTHER RESOLVED, that said payment of any invoice and accrued interest within the timeframe stated above may only be withheld pending resolution of a County dispute regarding the satisfaction with, or compliance of, invoiced services within the terms of the executed agreements.

BE IT FURTHER RESOLVED, notice of such dispute must be provided in writing by the Director of Parks to the Potter Park Zoological Society Executive Director within 5 (five) business days of when cause of said dispute occurred, or 10 (ten) business days of when said dispute was brought to the attention of the Director of Parks, whichever is earlier.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, Vickers

Nays: None **Absent:** De Leon **Approved 1/17/12**

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

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Nays: Dougan **Absent:** None **Approved 1/18/12**

Moved by Commissioner Nolan, supported by Commissioner Grebner, to adopt the resolution. Motion carried with Commissioner Dougan voting no, all others voting yes. Absent: Commissioner Schafer and Vickers.

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

**RESOLUTION APPROVING PROCEEDING TO CLOSE PERMANENT CONSERVATION
EASEMENT DEEDS ON HAYNES, FOGG, JACKSON AND GHERE PROPERTIES**

RESOLUTION #12-05

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland Purchase of Development Rights Ordinance in July 2004; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all applications received for the 2010 cycle and has recommended to proceed with negotiations on the top five ranked farms; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has executed a Cooperative Agreement between Ingham County and the United States to purchase permanent conservation easements on the five farms using GLRI funds; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board enlisted the services of Yankee Appraisal Associates and Williams and Associates, Inc. to determine values for the purchase of development rights on the Haynes, Ghere, Fogg and Jackson farms; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to close Permanent Conservation Easement Deeds with landowners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves proceeding to close on the Jackson, Ghere, Fogg and Haynes Farms at a price not to exceed the amount listed in the chart below:

| <u>Name</u> | <u>Acres</u> | <u>Price</u> | <u>County</u> | <u>Federal</u> |
|-------------|--------------|--------------|---------------|----------------|
| Haynes | 420 | \$252,000.00 | \$153,720.00 | \$98,280.00 |
| Ghere | 159 | \$60,000.00 | \$36,600.00 | \$23,400.00 |
| Fogg | 249 | \$162,000.00 | \$82,620.00 | \$63,180.00 |
| Jackson | 362 | \$172,000.00 | \$104,920.00 | \$67,080.00 |

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.

COUNTY SERVICES: Yeas: Holman, Schor, Celentino, Vickers
Nays: None **Absent:** De Leon, Grebner **Approved 1/17/12**

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FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A THREE YEAR CONTRACT EXTENSION WITH SHERIDAN
LAND CONSULTING TO PROVIDE TECHNICAL ASSISTANCE TO THE INGHAM COUNTY
FARMLAND AND OPEN SPACE PRESERVATION BOARD**

RESOLUTION #12-06

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland Purchase of Development Rights Ordinance in July 2004 and the Ingham County Open Space Purchase of Development Rights Ordinance in October 2009; and

WHEREAS, the Ingham County Farmland Purchase of Development Rights Ordinances authorize the Ingham County Farmland and Open Space Preservation Board to oversee the implementation of the Farmland and Open Space Preservation Program; and

WHEREAS, the Ingham County Board of Commissioners is under contract with Sheridan Land Consulting for technical assistance for the implementation of the Farmland and Open Space Purchase of Development Rights Ordinance through December 2011; and

WHEREAS, the Farmland and Open Space Preservation Board has recommended the contract with Sheridan Land Consulting to provide technical assistance be continued through December 31, 2014; and

WHEREAS, funding for this contract will be derived from the Farmland and Open Space Preservation Millage dollars.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners shall continue a contract with Sheridan Land Consulting for technical assistance to the Ingham County Farmland and Open Space Preservation Board as follows:

1. In an amount not to exceed \$54,022 for January 1, 2012 through December 31, 2012.
2. In an amount not to exceed \$54,562 for January 1, 2013 through December 31, 2013.
3. In an amount not to exceed \$55,108 for January 1, 2014 through December 31, 2014.

BE IT FURTHER RESOLVED, this contract is to be funded solely from Farmland and Open Space Preservation Millage dollars.

BE IT FURTHER RESOLVED, that the attached scope of services be incorporated into the contract to replace the previous scope of services.

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

COUNTY SERVICES: Yeas: Holman, Schor, Celentino, Vickers

Nays: None **Absent:** De Leon, Grebner **Approved 1/17/12**

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

Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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Sheridan Land Consulting 2012 – 2014

*Contract with Ingham County for the administration of the
Farmland and Open Space Preservation Program*

Revised Scope of Services

The purpose of the Director is to assist the Farmland and Open Space Preservation Board in the development and implementation of a structure for purchasing Permanent Conservation Easement Deeds on farmland and open space lands, as outlined in the Ingham County Farmland and Open Space Preservation Ordinances. The Director assists the Farmland and Open Space Preservation Board in the development and implementation of land conservation programs consistent with the FOSP Board's organizational mission, conservation initiatives through new programs and strategic partnerships and with developing and maintaining a conservation vision, which identifies and prioritizes areas where land conservation efforts should be focused. More specifically, the Director oversees all aspects of the Farmland and Open Space Preservation Program including, but not limited to : development of the Selection Criteria, scoring and ranking applications, landowner assistance, advising the FOSP Board, all due diligence associated with closing and recording the Deed of Easements, overseeing and coordinating all contractors leading to closing, seeking matching funds from various sources, coordinates with the U.S. Office of General Counsel to fulfill all closing requirements associated with the use of federal matching dollars and work with County Departments including policy recommendations to the County Board of Commissioners. In addition to the structure of the purchase of Conservation Easements, the Director also works closely with community and stakeholder groups on program and outreach efforts that directly or indirectly impact farmland and open space preservation in Ingham County.

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

RESOLUTION TO AUTHORIZE THE PURCHASE OF EXCESS WORKER'S COMPENSATION INSURANCE FOR 2012

RESOLUTION #12-07

WHEREAS, Ingham County and the Medical Care Facility are self-insured for worker's compensation insurance; and

WHEREAS, Ingham County has recently selected Eagle Claims Management as its worker's compensation third party administrator; and

WHEREAS, Eagle Claims Management has solicited bids for excess workers compensation insurance; and

WHEREAS, after review of the bids, the County and Medical Care Facility administration are recommending that we contract with Safety National for coverage with a \$400,000 specific retention and \$5,000,000 aggregate excess for a premium of \$75,511 for the 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of the insurance and approval of the \$400,000 specific retention and \$5,000,000 aggregate excess limits.

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, Vickers

Nays: None **Absent:** De Leon **Approved 1/17/12**

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

Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE
PURCHASE OF A SYSTEM TO MANAGE MATERIAL SAFETY DATA SHEETS**

RESOLUTION #12-08

WHEREAS, employees have both a need and a right to know about chemical hazards to which they are exposed in the workplace; and

WHEREAS, the federal Occupational Safety and Health Administration (OSHA—see 29 C.F.R. S1910.1200), and the Michigan Occupational Safety and Health Administration (MIOSHA—see Public

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Act No. 154 of 1974) require employers to notify employees of hazardous chemicals using *material safety data sheets* (MSDS); and

WHEREAS, the management of the MSDS Systems will be in accordance with the attached Ingham County Policy and Guidelines for maintaining and use at County Facilities and Properties; and

WHEREAS, the Director of the Facilities Department has informed the Board that the complexity of administering numerous MSDS across multiple departments exposes the County to the risk of being out of compliance with MIOSHA regulations; and

WHEREAS, both the Facilities and Purchasing Director has recommended that a system offered by MSDS Online is the lowest cost system for administering MSDS that meets the County's needs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes purchase of the software system for administering MSDS offered by MSDS Online.

BE IT FURTHER RESOLVED, that the initial agreement shall be for a period of three years.

BE IT FURTHER RESOLVED that the cost of this system shall not exceed \$10,000 in the first year and \$4,000 in subsequent years and is funded through the Workers Compensation Fund.

BE IT FURTHER RESOLVED that the department heads responsible for maintaining MSDS books will be responsible for maintaining MSDS Online software and identify who will maintain the Online MSDS books for their area as well as provide a list of names to the Insurance Administrator is complete.

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

COUNTY SERVICES: Yeas: Holman, Schor, Celentino, Vickers

Nays: None **Absent:** De Leon, Grebner **Approved 1/17/12**

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

Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

Ingham County

Material Safety Data Sheet (MSDS) Policy

Material Safety Data Sheets (MSDS) Policy

- Material Safety Data Sheets (MSDS's) for all hazardous chemicals (solids, liquids, gases) shall be readily accessible to employees/residents/volunteers. An inventory of all chemicals should be included with the MSDSs and updated at least annually.
- Though OSHA regulation does not specify access to *hard copies* of MSDSs, Ingham County encourages the departments to maintain current hard copies of MSDSs annually in case of a power outage, disaster or catastrophic event.
- Online or electronic access to MSDSs is acceptable so long as all employees understand how to gain access and understand the limitations of online or electronic access.
- Accidents involving chemicals may require providing a MSDS to emergency responders and an attending physician. In these situations, all employees should be able to immediately produce the appropriate MSDS for any hazardous chemical.

Excerpt from the OSHA standard 29 CFR 1910.1450:

Hazard identification. 1910.1450(h)(1) With respect to labels and material safety data sheets: 1910.1450(h)(1)(i) Employers shall ensure that labels on incoming containers of hazardous chemicals are not removed or defaced. 1910.1450(h)(1)(ii) Employers shall maintain any material safety data sheets that are received with incoming shipments of hazardous chemicals, and ensure that they are readily accessible to County employees or citizens entering County buildings or properties.

The OSHA standard 29 CFR 1910.1450 - Occupational Exposure to Hazardous Chemicals applies to all employers engaged in the use of hazardous chemicals.

Ingham County / Emergency Response

- Hard copies of MSDSs for all the chemicals are made available to emergency responders. These MSDSs are maintained by INGHAM COUNTY in coordination with the individual department's designee. Please forward copies of MSDS for chemicals newly added to your inventories.
- Individual Departments currently responsible for maintaining MSDS will be required to do so electronically and provide the County's Insurance Administrator with annual updates on who within the department is responsible for maintaining MSDS.
- INGHAM COUNTY maintains MSDSs for hazardous waste stored on County properties or in County Buildings are managed, updated, and made available as required by OSHA.

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Introduced by County Services and Finance Committees of the:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF CHARITABLE DONATIONS FROM THE FRIENDS OF INGHAM COUNTY PARKS FOR THE INGHAM COUNTY PARKS

RESOLUTION #12-09

WHEREAS, the Friends of Ingham County Parks whose mission, since the year 2000, is to support the Ingham County Parks through fundraising and volunteerism; and

WHEREAS, the Friends of Ingham County Parks, Band Shell Committee donated over \$13,000 to support Friday evening band shell concerts at Lake Lansing South Park, the Hawk Island Snow Tubing Hill received a \$4,000 grant from the Capital Region Community Foundation used for construction of the hill, \$8,900 in funding supported stewardship efforts in the parks, \$1,100 from the community supported the Hawk Island Boarding Hill project and \$1,000 of miscellaneous expenditures for the parks, for the total 2011 donation of \$28,000 to the Ingham County Parks; and

WHEREAS, over the course of more than a decade of service to the Ingham County Parks this group of supportive citizens have now raised over \$555,000; and

WHEREAS, the Friends of Ingham County Parks are a private, 501c(3) nonprofit, fundraising organization that raises funds to support the Ingham County Parks; and

WHEREAS, the intent of this charitable gift is that the funds are to be used solely and exclusively to benefit the Ingham County Parks.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the acceptance of the 2011 donation of \$28,000 from the Friends of Ingham County Parks for the Ingham County Parks.

COUNTY SERVICES: Yeas: Holman, Schor, Celentino, Vickers

Nays: None **Absent:** De Leon, Grebner **Approved 1/17/12**

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

Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING THE DRAIN COMMISSIONER TO SPEND MORE THAN \$10,000 IN 2012 FOR MAINTENANCE AND REPAIR OF THE LAKE LANSING DAM

RESOLUTION #12-10

WHEREAS, the Ingham County Drain Commissioner is the County's designated authority for maintenance of the court-ordered lake levels of Lake Lansing; and

WHEREAS, as the designated authority, the Drain Commissioner has fulfilled his statutory duty to have the dam inspected by qualified engineers every three years; and

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WHEREAS, the most recent inspection disclosed a need for correct certain defects in the dam before the next inspection in 2013; and

WHEREAS, the costs of maintaining the dam are assessed to the property owners of the lake level special assessment district, but these costs are limited by law to \$10,000 per year without approval to exceed that amount by the County Board of Commissioners; and

WHEREAS, the Drain Commissioner needs to exceed the limit of \$10,000 in 2012 so as to hire professional consultants to help plan the most appropriate remedy for the defects identified.

THEREFORE BE IT RESOLVED, that the Drain Commissioner is hereby authorized to exceed the statutory maintenance and repair limit up to a total amount not to exceed \$45,000.

COUNTY SERVICES: Yeas: Holman, Schor, Celentino, Vickers
Nays: None **Absent:** De Leon, Grebner **Approved 1/17/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AMEND THE AGREEMENT
WITH INGHAM INTERMEDIATE SCHOOL DISTRICT
INGHAM BIRTH TO FIVE GREAT START COLLABORATIVE**

RESOLUTION #12-11

WHEREAS, the Capital Region Community Foundation in collaboration with the Capital Area United Way and Consumers Energy, have provided funding to Ingham Intermediate School District to support the Ingham County Birth to Five Great Start Collaborative; and

WHEREAS, several Health Department units provide services to youth including Family Outreach Services and Office for Young Children; and

WHEREAS, the Board of Commissioners authorized an agreement with Ingham Intermediate School District to provide services and childcare scholarships under the Birth to Five Great Start Collaborative in Resolution #09-085; and

WHEREAS, the agreement was extended in Resolution #10-138 and #11-020; and

WHEREAS, Ingham Intermediate School District has again requested to provide additional funding under the agreement and to extend the agreement's time period.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreement with Ingham Intermediate School District to support the Ingham County Birth to Five Great Start Collaborative.

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BE IT FURTHER RESOLVED, that the Commissioners accept up to \$78,860 of additional funding bringing the total amount the agreement up to \$258,528.

BE IT FURTHER RESOLVED, that the Commissioners authorize the use of up to \$15,000 of the new funding for childcare scholarships in accordance with established procedures in the Health Department's Office for Young Children.

BE IT FURTHER RESOLVED, that the agreement is extended through September 30, 2012.

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

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

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

Nays: None **Absent:** None **Approved 1/23/12**

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

Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION #11-308 –
AUTHORIZATION OF THE 2011-2012 AMERICORPS GRANT**

RESOLUTION #12-12

WHEREAS, in Resolution #11-308, the Board of Commissioners authorized an AmeriCorps grant from the Department of Human Services (DHS), on behalf of the Michigan Community Service Commission (MCSC), in the amount of \$172,025 for a period of October 1, 2011 through September 30, 2012; and

WHEREAS, the Health Department received the AmeriCorps Grant Agreement from DHS/MCSC on behalf of the Power of We Consortium; and

WHEREAS, this Agreement contains three unexpected changes that must be approved by the Board:

1. The grant amount shall be \$172,026.
2. The actual amount the Health Department will receive is \$170,306 as \$1,720 is being withheld for a new grantee administrative retention fee.
3. The grant end date has been extended to March 30, 2013 to accommodate AmeriCorps member service costs.

THEREFORE BE IT RESOLVED, that Resolution #11-308 is hereby amended in order to incorporate the changes.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is 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 1/23/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EATON INTERMEDIATE
SCHOOL DISTRICT TO PREVENT AND REDUCE TOBACCO USE AND ALCOHOL ABUSE
IN INGHAM COUNTY**

RESOLUTION #12-13

WHEREAS, Eaton Intermediate School District provides administrative support for the Ingham Substance Abuse Prevention Coalition to collaborate and advocate for stronger prevention measures for the access and availability of tobacco and alcohol; and

WHEREAS, Ingham Substance Abuse Prevention Coalition's Implementation Plan for FY2012 includes several outcomes targeted to prevent and reduce tobacco use and alcohol abuse in Ingham County; and

WHEREAS, the Ingham County Health Department is committed to preventing and reducing the use of tobacco and alcohol abuse; and

WHEREAS, the Ingham County Health Department has been requested to perform activities related to tobacco and alcohol prevention and reduction in the Ingham Substance Abuse Prevention Coalition's Implementation Plan; and

WHEREAS, Eaton Intermediate School District has agreed to reimburse the County for up to \$35,695 for performance of such activities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Eaton Intermediate School District for up to \$35,695 to engage in the tobacco and alcohol prevention and reduction activities.

BE IT FURTHER RESOLVED, the contract period shall be from October 1, 2011 through September 30, 2012.

BE IT FURTHER RESOLVED that the Chairperson of the Ingham County Board of Commissioners is authorized to sign the agreement after it is approved as to form by the County Attorney.

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HUMAN SERVICES: Yeas: Nolan, Tennis, Schor, McGrain, Vickers, Dougan
Nays: None **Absent:** None **Approved 1/23/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MIDLAND COUNTY EDUCATIONAL SERVICES AGENCY FOR SERVICES ASSOCIATED WITH THE GREAT START REGIONAL CHILD CARE RESOURCE CENTER - CENTRAL AND EASTERN REGIONS

RESOLUTION #12-14

WHEREAS, in Resolution #09-275 an agreement was authorized with Midland County Educational Services Agency (MCESA) to develop the Great Start Central Region Child Care Quality Implementation Plan (the Plan); and

WHEREAS, in Resolution #10-074 an amendment was authorized with MCESA to continue work on the Implementation Plan; and

WHEREAS, in Resolution #10-272 and #11-022 the agreement was amended to include additional duties related to the Eastern Region; and

WHEREAS, MCESA has proposed a new agreement for FY2012 for continued administration of the Central and Eastern Regions; and

WHEREAS, MCESA shall pay Ingham County up to \$214,164 for this work; and

WHEREAS, the term of the Agreement shall be October 1, 2011 through March 31, 2012; and

WHEREAS, the Health Department's 2012 Budget anticipates providing these services and receiving these funds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Midland County Educational Services Agency (MCESA) to administer the Central and Eastern Region Child Care Quality Implementation Plans.

BE IT FURTHER RESOLVED, that MCESA shall reimburse Ingham County up to \$214,164 for these services.

BE IT FURTHER RESOLVED, that the term of the Agreement shall be October 1, 2011 through March 31, 2012.

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

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HUMAN SERVICES: Yeas: Nolan, Tennis, Schor, McGrain, Vickers, Dougan
Nays: None **Absent:** None **Approved 1/23/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR 2011-2012**

RESOLUTION #12-15

WHEREAS, the State of Michigan has placed responsibility for environmental regulation and environmental quality in Michigan Department Environmental Quality (MDEQ); and

WHEREAS, the Michigan Public Health Code places responsibility for environmental protection at the community level with county governments through the network of local health departments; and

WHEREAS, MDEQ proposes to clarify the responsibilities for some environmental services and arrange to purchase environmental monitoring and inspection services from Ingham County; and

WHEREAS, MDEQ will reimburse Ingham County for expenses related to monitor and inspection services; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with MDEQ.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners authorizes an agreement with Michigan Department Environmental Quality to reimburse Ingham County for expenses related to environmental monitoring and inspection services.

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

BE IT FURTHER RESOLVED, that MDEQ shall reimburse Ingham County up to \$25,624 for expenses related to testing and inspection services.

BE IT FURTHER RESOLVED, that the Board Chairperson 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 1/23/12**

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FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AMEND THE INFECTIOUS DISEASE PHYSICIAN SERVICES AGREEMENT
WITH MICHIGAN STATE UNIVERSITY COLLEGE OF
OSTEOPATHIC MEDICINE – TUBERCULOSIS PROGRAM**

RESOLUTION #12-16

WHEREAS, the Health Department is obligated under the Public Health Code 333.5115 (4), 333.5301 (1) and 333.5307 to ensure the provision of treatment for patients with active tuberculosis within its jurisdiction; and

WHEREAS, the Health Department has an existing agreement with the Michigan State University College of Osteopathic Medicine to provide services to patients with active tuberculosis at the Health Department's tuberculosis clinic at The Lung Institute, 405 West Greenlawn Avenue, Suite 130 in Lansing, Michigan as authorized in resolution #10-397; and

WHEREAS, Michigan State University College of Osteopathic Medicine wishes to continue their contract that provides physician specialty services to patients with active tuberculosis at one hundred and sixty five (\$165.00) dollars per hour up to a maximum of twelve hours per month ending December 31, 2012; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an one year extension of the agreement with Michigan State University College of Osteopathic Medicine to provide physician specialty services to patients with active tuberculosis.

BE IT FURTHER RESOLVED, that the period of the amendment shall be extended through December 31, 2012.

BE IT FURTHER RESOLVED, that Ingham County shall pay the Michigan State University College of Osteopathic Medicine one hundred and sixty five (\$165.00) dollars per hour, for tuberculosis services up to a maximum of twelve hours per month.

BE IT FURTHER RESOLVED, that the Board Chairperson 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 1/23/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

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

RESOLUTION #12-17

WHEREAS, in Resolution #08-325, the Ingham County Board of Commissioners authorized the existing agreement between the Ingham County Health Department and Michigan State University's College of Osteopathic Medicine (MSU COM); and

WHEREAS, the Ingham County Health Department is required to fully comply with the Bureau of Primary Health Care's (BPHC's) Program Expectations as outlined in the Policy Information Notice (PIN) 98-23 for all health center programs covered under section 330 of the Public Health Service Act (P.L. 104-299); and

WHEREAS, in order to comply with PIN 98-23, the Ingham County Health Department is required to provide certain services, either directly or through contracts or cooperative arrangements, including primary care and well child services, among other required services; and

WHEREAS, the Ingham County Health Department requires 1.8 full-time equivalent pediatric physicians to provide these required services; and

WHEREAS, the County has contracted with the MSU COM for more than 29 years for pediatric physician services, to support the primary care provided to children through Ingham County's Community Health Center Network; and

WHEREAS, the Ingham Community Health Center Board has reviewed and approved the amendment; and

WHEREAS, the Health Officer has advised the Board of Commissioners that the associated projected program income (reimbursement) will financially offset the MSU COM contractual expenditure.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the execution of Pediatric Physician Services agreement with Michigan State University's College of Osteopathic Medicine, not to exceed \$1,972,856 through February 28, 2016.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners establishes the contractual rate as follows:

1. During Calendar Year 2012 the rate per 1.0 FTE pediatric physician is \$210,612.
2. During Calendar Year 2013 the rate per 1.0 FTE pediatric physician is \$214,824.
3. During Calendar Year 2014 the rate per 1.0 FTE pediatric physician is \$219,120.
4. During Calendar Year 2015 the rate per 1.0 FTE pediatric physician is \$223,503.
5. During Calendar Year 2016 the rate per 1.0 FTE pediatric physician is \$227,972.

BE IT FURTHER RESOLVED, that MSU COM shall provide 1.8 full-time equivalent Board certified physicians trained in pediatrics and adolescent medicine to implement the following scope of services:

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1. Direct patient care (a minimum of 36 hours) to pediatric and adolescent patients of the Ingham County Community Health Center Network.
2. Provide medical consultation to registered nurses and other health team members on pediatric and adolescent health care matters.
3. Provide medical consultation related to pediatric and adolescent health care to other Community Health Center staff.
4. Provide and arrange emergency coverage (telephone triage) 24-hours a day, 7 days a week for all of the Health Department's pediatric patients, inclusive of detained or incarcerated youth.
5. Provide inpatient admissions, rounding and discharge when necessary and appropriate.
6. Referral of patients for specialty care.
7. Participate in team meetings with other staff members.
8. Provide routine physicals of children entering foster care.
9. Provide physical assessments by trained physicians in the area of abuse and neglect, for children who are suspected victims of abuse and neglect.
10. When services are provided by the contractor under the agreement to members/patients of a health plan that has contracted with Ingham County, the Contractor and its physicians shall comply with the applicable terms and conditions of the County's contract with the member's health plan.

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

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: Nolan, Tennis, Schor, McGrain, Vickers, Dougan
Nays: None **Absent:** None **Approved 1/23/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING CONTRACTS TO DISTRIBUTE COUNTY URBAN
REDEVELOPMENT FUNDS**

RESOLUTION #12-18

WHEREAS, the Ingham County Health Department is responsible for implementing activities that support the County priority to "Promote Environmental Protection and Smart Growth"; and

WHEREAS, the County allocated funds in the amount of \$35,000 intended to expand or enhance opportunities for urban redevelopment through engagement and;

WHEREAS, the purpose of the funds are to strengthen urban cores, revitalize Lansing's neighborhoods, and curb resident movement into less developed areas, thereby preserving open land and reducing long-term negative impacts on our ecosystem; and

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WHEREAS, in 2011 \$30,000 was allocated via a competitive RFP process, overseen by the Investors Steering Committee of the Power of We Consortium, to Allen Neighborhood Center and to South Lansing Community Development Association in the amount of \$15,000 each; and

WHEREAS, the Health Department, in partnership with the Power of We Consortium, has determined that greater impact can be made with the 2012 grant funds by allocating the same amount to each of these two organizations to extend their initiatives; and

WHEREAS, Allen Neighborhood Center and its partners will expand its Restoration Works project to include, in addition to a focus on residential restoration, the conversion of a functionally obsolete urban warehouse to a Food Resource Center; and

WHEREAS, South Lansing Community Development Association and its partners will use the funds to engage community members in the revitalization of key areas of economic need on Lansing's south side, particularly around Colonial Village and the Jolly/Waverly area.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes contracts with Allen Neighborhood Center, and South Lansing Community Development Association, in the amount of \$15,000 each.

BE IT FURTHER RESOLVED, that the contract period shall be January 1, 2012 through September 30, 2012.

BE IT FURTHER RESOLVED, Chairperson of the Board of commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

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

Nays: None **Absent:** None **Approved 1/23/12**

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

Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AN INFECTIOUS DISEASE PHYSICIAN AGREEMENT WITH
THE COLLEGE OF OSTEOPATHIC MEDICINE AT MICHIGAN STATE UNIVERSITY TO
PROVIDE INFECTIOUS DISEASE PHYSICIAN SERVICES WITHIN THE
HEALTH DEPARTMENT'S HIV CONTINUUM OF CARE PROGRAM**

RESOLUTION #12-19

WHEREAS, the Health Department operates a HIV Continuum of Care Program within its Cedar Community Health Center; and

WHEREAS, the Health Department's HIV Continuum of Care Program ensures access to primary and specialty medical care for individuals with HIV/AIDS; and

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WHEREAS, the Health Department receives external funding through the Michigan Department of Community Health's HIV Continuum of Care program in the amount of \$275,000 to ensure the provision of ambulatory HIV/AIDS services; and

WHEREAS, the Health Department requires a 0.4 full-time equivalent infectious disease physician to provide high quality medical care to those with HIV/AIDS; and

WHEREAS, the County has contracted with Michigan State University College of Osteopathic Medicine (MSU COM) for these services since establishing its HIV Continuum of Care Program as authorized in resolution #08-323; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the agreement with MSU COM for infectious disease physician services for the period of January 1, 2012 through December 31, 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the execution of an agreement with Michigan State University College of Osteopathic Medicine for a 0.40 full-time equivalent infectious disease physician, to provide infectious disease physician services within the Health Department's HIV Continuum of Care Program, who shall be a faculty member of the College and board certified in internal medicine with a subspecialty in infectious disease.

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

BE IT FURTHER RESOLVED, that Ingham County shall pay MSU COM an amount not to exceed \$89,154.56.

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

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: Nolan, Tennis, Schor, McGrain, Vickers, Dougan

Nays: None **Absent:** None **Approved 1/23/12**

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

Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A TIME EXTENSION FOR
THE SAFE HAVEN SUPERVISED VISITATION AND
SAFE EXCHANGE GRANT PROGRAM AND SUBCONTRACTS**

RESOLUTION #12-20

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WHEREAS, the Ingham County Board of Commissioners adopted Resolution #08-286, which authorized accepting a three year Grant for the time period October 1, 2008 through September 30, 2011, from the Office on Violence Against Women, U. S. Department of Justice; and Resolution #09-399 Amending Resolution #08-286; and

WHEREAS, the Ingham County Board of Commissioners Resolution #08-286 and #09-399 authorized a three year sub-contract with End Violent Encounters, Inc. (EVE, Inc) for \$110,503, to provide for a Project Coordinator for the time period October 1, 2008 through September 30, 2011; and

WHEREAS, the Ingham County Board of Commissioners Resolution #08-286 and #09-399 authorized a three year sub-contract with Michigan State University Chance at Childhood Program for \$116,511, to provide the Program Director, monitors, interns, staff and supervision of staff, interns, and volunteers for the time period October 1, 2008 through September 30, 2011; and

WHEREAS, implementation of the grant has extended beyond the term of the grant, and the Office on Violence Against Women, U.S. Department of Justice has granted an extension of the grant until September 30, 2012 with the potential for another 1 year extension from October 1, 2012 to September 30, 2013; and

WHEREAS, due to the extension of the grant, and the same total budget was approved with some amendments within the same budget by the Office on Violence Against Women, U.S. Department of Justice.

THEREFORE BE IT RESOLVED, that Resolution #08-286 and #09-399 is amended to authorize an extension of the sub contracts with Michigan State University, Chance at Childhood Program, and End Violent Encounters, Inc. until September 30, 2013 or until the end of the term of the grant as approved by the Office on Violence Against Women, U. S. Department of Justice.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes a modification of the grant budget for the grant as approved by the Office on Violence Against Women, U. S. Department of Justice.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to the Circuit Court Family Division, Friend of the Court 2012 and 2013 Budgets in accordance with this Resolution.

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

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

Nays: None **Absent:** None **Approved 1/12/12**

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

Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

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

RESOLUTION #12-21

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

WHEREAS, Office on Violence Against Women, U. S. Department of Justice award approved by the Board of Commissioners (Resolution # 08-286) was extended until September 30, 2012 by the Office on Violence Against Women; and

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

WHEREAS, the cost of renting space for the visitation center was included in the budget approved by the Office of Violence Against Women; and

WHEREAS, the Safe Haven Grant Consulting Committee has identified space, and the Office on Violence Against Women, U. S. Department of Justice; has approved the space recommended by the consulting committee; and

WHEREAS, space is located at 5656 South Cedar Street (Cedar Pointe Building) in Lansing, has been assessed by the Ingham County Facilities Department; and

WHEREAS, a reasonable price for the space has been negotiated; and

WHEREAS, the County Attorney has been consulted regarding the lease agreement for 2,087 square feet of rentable space at 5656 South Cedar Street, Lansing, Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a lease agreement with JWW Company, LLC for 2,087 square feet of rentable space at 5656 South Cedar Street, Lansing, Michigan in the building known as Cedar Pointe.

BE IT FURTHER RESOLVED, that the term of the lease shall be from date of occupancy through September 30, 2013 with a six month deposit being paid at the beginning of the lease.

BE IT FURTHER RESOLVED, that the landlord will make the modifications to the space to make it suitable for use for operating the visitation center.

BE IT FURTHER RESOLVED, that Ingham County will be able to terminate the lease early with the landlord retaining the six month deposit if the grant funding is no longer available to cover the cost of the lease.

BE IT FURTHER RESOLVED, that the lessor shall provide for all costs involved with parking and parking lot maintenance, including snow removal, maintenance of common areas, general maintenance on leased space,

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custodial, utilities, taxes and insurance, proportionate signage on the existing free standing sign and suite identification.

BE IT FURTHER RESOLVED, that Ingham County shall pay JWJ Company, LLC \$12.55 per square foot (\$2,182.65/month) for the first year of the lease and \$13.00 per square foot (\$2,260.92 per month; \$27,132 per year) commencing October 1, 2012, with a three (3) percent increase in rent each year thereafter.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments in the Ingham County Friend of the Court 2012 and 2013 budgets with the funds to come from the Safe Haven Grant.

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

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

Nays: None **Absent:** None **Approved 1/12/12**

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

Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the Judiciary Committee:

RESOLUTION HONORING BRYIAN R. BOBO

RESOLUTION #12-22

WHEREAS, Bryian R. Bobo began his career with Ingham County in September, 1978, as an Intermittent Replacement Shelter Home Attendant at the Ingham County Juvenile Home; and

WHEREAS, in October, 1980, he was promoted to permanent full time Juvenile Home Attendant with the Ingham County Probate Court, currently known as the Circuit Court, Family Division; and

WHEREAS, his job classifications were changed to Child Care Worker and later Juvenile Detention Specialist; and

WHEREAS, Bryian R. Bobo was selected by his peers as the Michigan Juvenile Detention Association Child Care Worker of the Year representing the Ingham County Youth Center in 1987, 1995, 1998 and 1999; and

WHEREAS, Bryian R. Bobo has been a child advocate throughout his career and has been highly respected by youth and their families; and

WHEREAS, many former residents of the Youth Center have come to visit and update him on their lives and some have taken the opportunity to introduce Bryian R. Bobo to their spouses and children; and

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WHEREAS, Bryian R. Bobo has served as a mentor and role model to many Youth Center employees throughout his employment and has been highly regarded and respected by new employees undergoing pre-service training as an exemplary trainer; and

WHEREAS, Bryian R. Bobo has served in the capacity of Union Steward with U.A.W. Local 2256 for many years and provided insight and direction to many employees represented by the U.A.W. Local 2256; and

WHEREAS, Bryian R. Bobo has given the Ingham County Circuit Court, Family Division and the residents of Ingham County over 33 years of quality service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Bryian R. Bobo for his many years of dedicated service to the County of Ingham and for the contributions he has made to the Ingham County Circuit Court's Family Division.

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

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

Nays: None **Absent:** None **Approved 1/12/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO ACCEPT THE 2012 MCOLES ACTIVE VIOLENCE
INCIDENT TRAINING GRANT**

RESOLUTION #12-23

WHEREAS, Ingham County Sheriff's Office applied to receive an Active Violence Incident training program grant from the Michigan Commission on Law Enforcement Standards; and

WHEREAS, the purpose of the training is to improve tactical formations, searches and shooting skills for Tri-County area police, in the event of a active violence in a school or public place so as to reduce risks/injuries to students/civilians from violence; and

WHEREAS, this grant request was initiated as a result of the Ingham County Safe Schools initiative and the Tri-County Law Enforcement Active Shooter Curriculum Committee work, in developing training for both school employees and police officers for action against violent encounters in our schools; and

WHEREAS, the amount of the grant is \$37,724.06 with an in kind match of \$21,596.00 assumed by the Ingham County Sheriff's Office in personnel wages and equipment for a total project cost of \$59,620.06; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of the 2012 Active Violence Incident Training Grant from the Michigan Commission on Law Enforcement Standards in the amount of \$37,724.06 for the time period of January 1, 2012 through December 31, 2012.

JANUARY 24, 2012 REGULAR MEETING

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.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair and the Controller 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, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 1/12/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH GOVERNMENT
PAYMENT SERVICES, INC. FOR USING CREDIT CARDS TO PAY COUNTY FEES AT THE
INGHAM COUNTY SHERIFF'S OFFICE, INGHAM PROBATE COURT, INGHAM COUNTY
FRIEND OF THE COURT, FAMILY DIVISION OF THE 30TH JUDICIAL COURT AND THE
30TH JUDICIAL COURT – GENERAL TRIAL DIVISION**

RESOLUTION #12-24

WHEREAS, the Sheriff's Office has a desire to enhance our abilities to accept credit cards for the payment of interim cash bonds/bails, fines and costs from persons on roadways by Law Enforcement Officers; and

WHEREAS, a contractual arrangement has been in place since 2001 for County agencies to utilize Government Payment Services, Inc.(G.P.S.), a provider for payments to government entities, that enable consumers to use their credit card to pay any government fee; and

WHEREAS, the Purchasing Department is recommending that a contract be renewed and extended between the County of Ingham and G.P.S.; and

WHEREAS, there will be no cost, liability, or risk incurred as a result of the implementation of this service from G.P.S.; and

WHEREAS, there are other Departments of the County, including the Probate Court , Family Division of the 30th Circuit Court-, Friend of the Court - 30th Judicial Circuit Court, and the 30th Judicial Circuit-General Trial Division District which utilize the services of G.P.S.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the current contract with Government Payment Services, Inc. for a period of five years, June 1, 2012 though May 31, 2017, with an option for a two year renewal.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorize other Departments of the County to utilize those services offered by G.P.S.

JANUARY 24, 2012 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair 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, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 1/12/12**

JUDICIARY: Yeas: Koenig, Bahar-Cook, Holman, Tsernoglou, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 1/12/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF'S OFFICE TO AMEND AND
EXTEND A CONTRACT WITH MICHIGAN DEPARTMENT OF CORRECTIONS TO RENT
190 BEDS TO THE MICHIGAN DEPARTMENT OF CORRECTIONS**

RESOLUTION #12-25

WHEREAS, the Ingham County Board of Commissioners has established a design rated capacity of 601 beds which includes 408 County beds and 193 contractual beds; and

WHEREAS, the funds received by the County for leasing these contractual beds is used to reduce the general cost of operating the jail; and

WHEREAS, the Ingham County Board of Commissioners has approved the existing contract from October 1, 2010 through September 30, 2012; and

WHEREAS, the Ingham County Sheriff's Office has negotiated a two year extension of the agreement with the Michigan Department of Correction to continue to rent 190 beds at a cost of \$36.00 per day, per bed through September 30, 2014; and

WHEREAS, the Ingham County Sheriff's Office and the Michigan Department of Corrections wish to modify the contract to include 30 female beds as part of the 190 contractual beds and an option for 30 additional flex beds if the daily jail capacity will allow; and

WHEREAS, the revenue received from the renting of 190 beds is anticipated in the 2012 budget.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes Ingham County and the Ingham County Sheriff's Office to extend and amend the contract with the Michigan Department of Correction to rent 190 beds at a cost of \$36.00 dollars per day, per bed effective February 1, 2012 through September 30, 2014.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes Ingham County and the Ingham County Sheriff's Office to amend the contract with the Michigan Department of Correction to

JANUARY 24, 2012 REGULAR MEETING

rent up to a additional 30 flex beds subject to the availability of these beds from the 408 local capacity at a cost of \$36.00 dollars per day, per bed effective February 1, 2012 through September 30, 2014.

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, 2013, and 2014 budgets.

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

LAW ENFORCEMENT: Yeas: Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 1/12/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING THE DONATION OF USED SURPLUS DRY-ERASE BOARDS TO
CHILDREN AND HORSES UNITED IN MOVEMENT (C.H.U.M.) THERAPEUTIC RIDING**

RESOLUTION #12-26

WHEREAS, Ingham County has periodic need to dispose of surplus equipment; and

WHEREAS, the Children and Horses United in Movement or C.H.U.M. Therapeutic Riding Inc., is a non-profit 501 c 3 organization based in Dansville, Michigan that offers the opportunity to share the world of horses with individuals with and without disabilities of all ages; and

WHEREAS, the C.H.U.M. Therapeutic Riding Inc., is a NARHA premier accredited center whose services are founded on their standards and guidelines; and

WHEREAS, C.H.U.M. Therapeutic Riding Inc. is willing to enter into an agreement with Ingham County for the use of surplus county equipment to assist children with disabilities in Ingham County; and

WHEREAS, the Board of Commissioners has determined that this is an appropriate use of surplus equipment.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an agreement with C.H.U.M. for the purpose of obtaining five used surplus Dry-Erase boards in return for providing Therapeutic Riding services to Ingham County residents from February 1, 2012 through December 31, 2012.

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.

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

JANUARY 24, 2012 REGULAR MEETING

Nays: None **Absent:** None **Approved 1/12/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

RESOLUTION TO APPROVE ENTERING INTO A 3-YEAR AGREEMENT WITH AT&T FOR THE PURCHASE OF AN OPTEMAN CIRCUIT FOR THE INGHAM COUNTY 911 PSAP

RESOLUTION #12-27

WHEREAS, the new Ingham County 911 PSAP will require a backup connection to the Ingham County network in the case of a primary network failure; and

WHEREAS, in 2011 Ingham County purchased two T-1 circuits as backup connection to the City of Lansing PSAP when they converted to the new CAD system with the intention of moving these connections to the new PSAP; and

WHEREAS, the cost of the two T-1 circuits for 3-years was \$29,088.00; and

WHEREAS, the two T-1 circuits approved by resolution 11-290 will be terminated and converted and amended to our existing OPTEMAN AT&T contract (2003-1118-0951); and

WHEREAS, the new 3-year agreement cost is \$725.00 per month and a one-time entrance facilities cost of \$5,128.75 for a total 3-year cost of \$31,228.75; and

WHEREAS, MIS is recommending the existing T-1's be moved and converted to an OPTEMAN connection to the new 911 PSAP from the State of Michigan MiDeal government co-operative Contract (#2003-1118-0951) for a period of 3-years for a total cost of \$31,228.75.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize entering into a 3-year agreement with AT&T for the purchase of an OPTEMAN connection for the new 911 PSAP in the amount of \$31,228.75.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements.

BE IT FURTHER RESOLVED, that the Controller/Administrator 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/purchase order 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 1/12/12**

JANUARY 24, 2012 REGULAR MEETING

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 1/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING THE EXTENSION OF THE HVAC MAINTENANCE CONTRACT
FOR THE TOWER SITES OF THE PUBLIC SAFETY WIRELESS
VOICE COMMUNICATION SYSTEM**

RESOLUTION #12-28

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County Public Safety Radio Communications System; and

WHEREAS, there is a existing three year preventative HVAC Maintenance contract with John E Green Co for the Tower Sites of the Ingham County Public Safety Radio Communications System with the option for a two year renewal; and

WHEREAS, the Systems Administrator is recommending exercising the option for a two year renewal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the renewal of the John E. Green Co. HVAC Preventive Maintenance Contract for the Tower Sites of the Ingham County Public Safety Radio Communications System from January 1, 2012 through December 31, 2012 for \$8,511 and from January 1, 2013 through December 31, 2013 for \$8,596 for a total two year cost of \$17,107.

BE IT FURTHER RESOLVED, that the following hourly emergency contract rates from the 2011 contract are continued as follows:

January 1, 2012 through December 31, 2013, \$88.92 per hour emergency rates during regular business hours.

January 1, 2012 through December 31, 2013, \$138.38 per hour emergency rates after regular business hours and during weekends and holidays.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary adjustments of these funds from the 911 Emergency Telephone Dispatch Services - 911 fund for Management and System Improvements.

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

LAW ENFORCEMENT: Yeas: Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 1/12/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 1/18/12**

JANUARY 24, 2012 REGULAR MEETING

Adopted as part of the consent agenda.

The following resolution was introduced by the Ingham County Board of Commissioners:

RESOLUTION HONORING GERRY BRADY

RESOLUTION #12-29

WHEREAS, Gerry Brady began his 23 year career in 1989 with the City of Lansing as General Curator of the Potter Park Zoo and became Zoo Director two years later; and

WHEREAS, the Potter Park Zoo opened in 1915 with an animal population of elk and now houses over 150 species, under Gerry's direction several exhibit expansions were undertaken including the farmyard renovations in the early 1990s, the River Otter and Arctic Fox construction in 2005, a new entry complex, administration building, education facilities, concessions, the Wings Down Under exhibit, and the new Rhino renovation; and

WHEREAS, in 2007 Gerry oversaw the successful transition of the Potter Park Zoo from the City of Lansing to Ingham County; and

WHEREAS, in 2010 Gerry received a Service Award from the American Zoo and Aquarium Association (AZA) in recognition of his 20 years as the Sumatran Tiger Species Survival Program Coordinator and his continued efforts to help conserve Sumatran Tigers for future generations by creating a master plan to manage the breeding of a species in order to maintain a healthy and self-sustaining population that is both genetically diverse and demographically stable; and

WHEREAS, under Gerry's direction the Potter Park Zoo currently participates in 19 Species Survival Plans; and

WHEREAS, in 2010 the Potter Park Zoo celebrated its 90th anniversary with the completion of a 20 year master plan under his direction; and

WHEREAS, his zoo management skills and dedication to superior customer service and education contributed significantly to the Potter Park Zoo's ability to provide exceptional service to the citizens of Ingham County, and his level of commitment to the quality of the Potter Park Zoo sets a positive example for others to follow; and

WHEREAS, Gerry had the vision to look to the future, monitor zoo trends, and implement plans that left an invaluable legacy for the citizens of Ingham County to enjoy far into the future.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Gerry Brady for his dedication to the care and conservation of animals, the outstanding quality of work, his commitment to provide a superior zoo for the citizens of Ingham County, and extends its sincere appreciation for his countless contributions, and the lasting, positive impact he made during his years of dedicated service to the advancement of the Potter Park Zoo.

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

Adopted as part of the consent agenda.

JANUARY 24, 2012 REGULAR MEETING

SPECIAL ORDERS OF THE DAY:

Moved by Commissioner McGrain, supported by Commissioner De Leon, to make the following appointments:

To the Ingham County Family Center Advisory Board - reappoint John Castillo and Brian Vandorn.

To the Farmland Preservation Board - reappoint Gabriel Biber, Jake Wamhoff (waiving term limit) and Laurie Koelling (waiving term limit).

To the Community Mental Health Authority - Maxine Thome, Steve Manchester (waiving term limit) and Raul Gonzales (waiving term limit).

Motion carried unanimously. Absent: Commissioner Schafer and Vickers.

PUBLIC COMMENT:

Todd Pentecost addressed the Board regarding the Road Commission.

Steve Oswald addressed the Board regarding the Road Commission.

COMMISSIONER ANNOUNCEMENTS:

Commissioner McGrain announced two upcoming events; the 25th Annual Bea Christy Awards Dinner, Friday, February 10, 2012, and the Show Me the Money Day event, Saturday, January 28, 2012. He also thanked the Animal Control Staff for a job well done on helping find a home for a stray dog found in his neighborhood.

Commissioner Nolan thanked staff and Ingham County Controller, Mary Lannoye, for a job well done.

Commissioner Dougan announced the Ingham County Animal Control Fundraiser Dinner will be held on March 28, 2012, at the Kellogg Center.

Commissioner Holman announced there will be a special County Services meeting held on the January 31, 2012 at 6:00 p.m.

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 \$19,731,611.88. Motion carried unanimously. Absent: Commissioner Schafer and Vickers.

ADJOURNMENT:

The meeting was adjourned at 6:58 p.m.

DALE COPENEDGE, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Cathy Haskins, Clerical Services Supervisor

RECEIVED

855 (Rev. 1-11)

JAN 24 2012



AGENDA ITEM # 1

RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

ANDY DILLON
STATE TREASURER

January 20, 2012

President
Draths Corporation
2367 Science Pkwy, Suite 2
Okemos, MI 48911

Dear Sir/Madam:

The State Tax Commission has received a resolution from Delhi Charter Township requesting revocation of the real and/or personal property component(s) of industrial facilities exemption certificate number 2009-314 issued to Draths Corporation, located at 4055 English Oak Drive.

As required by Section 15(3) of Public Act 198 of 1974, as amended, the State Tax Commission is offering the certificate holder the opportunity for a hearing regarding this revocation. A request to schedule a hearing must be received by this office **in writing not later than 30 days from the date of this letter**. Evidence verifying that the facility continues to qualify for the industrial facility exemption must be provided.

If a written response is not received within the allowed timeframe, the State Tax Commission will issue an Order of Revocation effective December 31, 2011, for the 2013 tax year.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kelli Sobel".

Kelli Sobel, Executive Secretary
State Tax Commission

By Certified Mail

cc: Clerk, Delhi Charter Township
Assessor, Delhi Charter Township
Ingham County Equalization Department
Ingham County Board of Commissioners
Holt School District
Ingham Intermediate School District
Lansing Community College

RECEIVED

JAN 25 2012



EATON COUNTY COMMUNITY DEVELOPMENT DEPARTMENT
1045 INDEPENDENCE BLVD.
CHARLOTTE, MI 48813
(517) 543-3689 Fax: (517) 543-9924

AGENDA ITEM # 2

NOTICE OF TEXT AMENDMENT REQUEST

TO: AFFECTED GOVERNMENTS, AGENCIES, DEPARTMENTS

The Eaton Co Board of Commissioners
Township Board of Trustees in all affected townships
Any other Governmental Units with jurisdiction w/in 0.5 mi of property
The Fire Chief or Fire Marshall of the Fire Dept. servicing the site
Any affected School District

Eaton Conservation District
Conservationist
Eaton Co. Drain Commissioner
Eaton Co Road Commission Engineer/Manager
MI Dept. Transportation
The Barry Eaton Health Department

FROM: EATON COUNTY COMMUNITY DEVELOPMENT DEPARTMENT

Pursuant to P.A. 110 of 2006, as amended, and Article 13 of the Eaton County Land Development Code, **NOTICE IS HEREBY GIVEN** that all interested parties may review and comment on the following application at the Community Development Dept., Eaton County Courthouse, 1045 Independence Blvd., Charlotte, MI. Monday thru Friday 8:00 a.m. to 5:00 p.m.

A Public Hearing before the Eaton County Planning Commission on this application is scheduled for

March 6, 2012. Auxiliary aids for individuals with disabilities will be provided upon 10 days notice.

APPLICATION DCA-3-12-1

Applicant(s) Name: Eaton County Planning Commission

Site Address/location: Text Amendment

Property Code: - - - - - Township

Proposed Amendment(s): See attached.

Comments will be accepted for 35 days. PLEASE RESPOND BY: **February 24, 2012.**

If no response by the deadline, we assume your approval of this request.

Return to: Eaton County Community Development, 1045 Independence Blvd., Charlotte, MI 48813
Fax: 517-543-9924 Phone: 517-543-3689

OVER PLEASE!

APPLICATION DCA-3-12-1

Proposed Text Amendment:

Please see attachment

Reviewer Name: _____.

Reviewer Title & Dept.: _____.

What is your recommendation? (circle one)

APPROVE

DENY

PLEASE COMMENT. Include any questions or concerns you have about this request. Describe your reason for approving or denying this request. (Attach additional sheets if needed).



EATON COUNTY COMMUNITY DEVELOPMENT DEPARTMENT
1045 INDEPENDENCE BLVD.
CHARLOTTE, MI 48813
(517) 543-3689 Fax: (517) 543-9924

AGENDA ITEM # 3

MEMORANDUM

TO: Eaton County Board of Commissioners, Township Board of Trustees in all townships affected, any governmental unit having jurisdiction within ½ mile of property affected by the proposed amendment, all school districts in Eaton County, Eaton Conservation District, Eaton County Drain Commissioner, Eaton County Road Commission, Michigan Department of Transportation and Barry-Eaton District Health Department

FROM: Claudine Hannold, Director
Eaton County Community Development Department

DATE: January 23, 2012

RE: District Change Amendment Application, DCA-3-12-1

Attached please find a District Change Amendment Application for a potential Text Amendment to the Eaton County Land Development Code (Zoning Ordinance).

The following District Change Amendment, DCA-3-12-1, is proposed to the Eaton County Land Development Code (Zoning Ordinance) to update and improve language of Articles 6, 7 and 14 as follows:

1. Article 6, General Provisions, Section 6.5 Temporary Housing Permits:

- A. Add language for storage containers in Subsection 6.5.4 Temporary Buildings to ensure they are removed from the property in a timely manner.

2. Article 7, Land Development Districts & Article 14, Section 14.37 Light Automotive, Small Engine Repair & Automotive Body Shop:

- A. Article 7 Land Development Districts: Add Light Automotive, Small Engine Repair & Automotive Body Shop as a use allowed with Site Plan Approval in a Local Business District (C-1). Currently this use is allowed in a Limited Agricultural (LA) district so it only seemed fit to offer it in Commercial (C-1) districts as well.
- B. Article 14.37 Light Automotive, Small Engine Repair & Automotive Body Shop: Add language to 14.37 exempting businesses operating in a Local Business District (C-1) from items A., B., F. & I.

3. Article 14, Specific Provisions and Requirements:

- A. 14.25 Surface Mines: Include language for excavation setbacks from structures in subsection 14.25.5 A. Currently there are no setbacks for how far excavation from structures can occur on the property.
- B. 14.28 Private Roads: Subsection 14.28.2 I Preexisting Roads: Change the date for the extension of preexisting private roads to February 4, 2008. Significant changes were made to the Private Road requirements that became effective on February 4, 2008. Therefore any road created before that date should be upgraded if it is extended. Also changes are being recommended to clarify the intent of a new lot to be the creation of an additional parcel in order to allow for lot line adjustments without having to upgrade the private road.

Attached are proposed definitions, regulations and conditions. The Eaton County Planning Commission will consider this application at their March 6, 2012 meeting.

Your thoughts and input on this amendment are important to the Planning Commission, as they look to your comments as they deliberate on such matters. We look forward to hearing your responses and suggestions.

Please feel free to call if you have any questions.

DISTRICT CHANGE AMENDMENT APPLICATION

EATON COUNTY COMMUNITY DEVELOPMENT DEPARTMENT

1045 INDEPENDENCE BLVD., CHARLOTTE, MI 48813

517-543-3689 FAX 517-543-9924

Applicant Name(s):

Eaton County Planning Commission

Circle one: Property Owner Representative
(must have proof of ownership/owner permission)

Mailing Address:

Street: 1045 Independence Blvd

City: Charlotte State: MI zip: 48813

Phone(s): (517) 543-3689

Property Address: (if different than above)

Street

Property Code: - - - -

Township:

Office Use Staff will complete

Case No.: DCA-3-12-1

Fee \$500 check cash N/A

Date received: 1-20-12

Hearing Date: March 6, 2012

Township Board

Action

Date

Eaton County Planning Commission

Action

Date

Eaton County Board of Commissioners

Action

Date

PLEASE NOTE: All questions must be answered completely. If additional space is needed, number and attached additional sheets. The total number of sheets attached is _____.

I. ACTION REQUESTED

I (we), the undersigned, do hereby request that the Eaton County Board of Commissions approve the following petition for zoning amendment:

- A. Text Amendment: Amend Article _____ Section _____ to _____ (delete, supplement or clarify) the Eaton County Land Development Code by making the following change(s): (attach additional sheets if necessary).

Proposed changes to articles 6, 7 and 14 to clarify the intent, update and improve

Comprehension of the Eaton County Land Development Code (Zoning Ordinance).

- B. Map Amendment: Change District from _____ to _____ the property(s) described in II. (property information), for the following purposes:

Please describe any previous request for land development related permits, which have been in connection with this property that pertains to this petition.

Federal N/A

State N/A _____ Approved / Denied

County N/A _____ Approved / Denied

County (zoning related) N/A _____ Approved / Denied

II. PROPERTY INFORMATION

- A. Please attach a legal description of property(s) proposes to be rezoned. A legal description of the parcel is the deed, land contract, or tax information for a property. It must include any deed restrictions, easements, etc.
- B. Address of Property: _____

- C. Names and address of all other persons, firms, or corporations currently having a legal or equitable interest in the land. _____

- D. This area is _____ unplatted _____ platted _____ will be platted
If platted, name of plat _____
- E. Present use of the property is _____

III. STATEMENT OF JUSTIFICATION FOR REQUESTED ACTION

- A. State specifically the reason for this amendment request at this time _____
Regular maintenance and updating to make improvements.

- B. What, if any, identifiable conditions related to this petition have changed since the adoption of the Eaton County Land Development Code on October 13, 1981, which justify the proposed amendment? As the population and economy changes in the county so do land use issues. These changes are to accommodate.

C. What, if any, error was made in the original Ordinance, which justifies the proposed amendment? No error, just clarifying the intent and adding and improving language.

D. Can, in your opinion, the property be put to a reasonable economic use as it now stands under the Ordinance? N/A Text Amendment

E. What do you anticipate the impacts of the proposed amendment to be on the following areas:

1. Adjacent roads None

2. County Drains None

3. Public Schools None

F. What do you anticipate the impacts of the proposed amendment to be on the environment and the value of the adjacent property? What steps do you propose to take to mitigate any negative impacts associated with the proposed change? None

IV. PLEASE ATTACH A SITE PLAN! (Please label with applicant name and page number)

A site plan is a scale drawing that shows the boundaries of the property, any structures, buildings on the property, public or private roads, driveways, easements, or other property features, and any natural features including bodies of water, wetlands, etc. The site plan must include the following:

- Property dimensions (measurements of all property boundaries, including road frontage).
- Any easements or public right of way, including utility easements or ingress/egress.
- Location(s) of existing and proposed driveways.
- All existing and proposed buildings, accessory structures, and outdoor storage area(s) (for vehicles, equipment, or materials) with measurements between them and to property boundaries.
- Bodies of water, creeks, lakes, ponds, county drains, marshes, and seasonally flooded wetlands, etc. (Show distances from building sites, parking, and storage areas).
- Proposed grades and site drainage pattern(s) (Include drainage patterns around the entire perimeter of the property).
- Location of water supply and location and design of waste water systems.
- All existing and proposed signs.

AFFIDAVIT

I acknowledge that if a District Change Amendment is granted that the decision does not relieve me from compliance with all other laws and requirements. I affirm that I am involved in this application and that the answers and statements herein contained and the information provided is true, accurate and correct. I understand that if it is not, this application and any approvals are void. I hereby give county officials permission to inspect the property to verify information and to verify compliance with rules and conditions.

Claudine Hannold 1-20-2012
Applicant(s) Signature(s) Director Eaton Co. Comm Date
DW

Applicant(s) Signature(s)

Date

DCA-3-12-1 PROPOSED TEXT AMENDMENTS TO THE EATON COUNTY LAND DEVELOPMENT CODE

Additions shown in ***bold italic print*** and deletions are shown by ~~strikeout print~~.

The following District Change Amendment, DCA-3-12-1, is proposed to the Eaton County Land Development Code (Zoning Ordinance) to clarify its intent and to improve its comprehension. The proposed amendments are as follows:

Article 6, General Provisions, Section 6.5 Temporary Housing Permits:

1. Add language for storage containers in Subsection 6.5.4 Temporary Buildings to ensure they are removed from the property in a timely manner.

SECTION 6.5 TEMPORARY HOUSING PERMITS

No building or structure hereafter erected or moved upon a lot, and which does not meet the requirements of this Ordinance, shall be used or occupied as a dwelling. No garage, barn, or accessory buildings, travel trailer, motor home, or cellar, whether fixed or portable, shall be used or occupied as a dwelling for a period of time greater than thirty (30) consecutive days within a one (1) year period. The Land Development Code Official may issue temporary housing permits subject to the following procedures and limitations:

- 6.5.4 ***Temporary Buildings & Storage Containers:*** Mobile offices, tool sheds, storage trailers, ***and storage containers*** shall be permitted during the time of actual construction, provided they are located pursuant to *Section 6.2.10* of this Ordinance, and are in compliance with the Barry-Eaton District Health Department Sanitary Code. Said structures ***and storage containers*** shall be removed within twelve (12) working days after the completion or abandonment of construction work on the property.

Article 7, Land Development Districts & Article 14, Section 14.37 Light Automotive, Small Engine Repair & Automotive Body Shop:

1. Article 7 Land Development Districts: Add Light Automotive, Small Engine Repair & Automotive Body Shop as a use allowed with Site Plan Approval in a Local Business District (C-1).
2. Article 14.37 Light Automotive, Small Engine Repair & Automotive Body Shop: Add language to 14.37 exempting businesses operating in a Local Business District (C-1) from items A., B., F. & I.

Section 7.5A.3 Local Business District, Uses Permitted by Site Plan Approval Pursuant to Article 8 of this Ordinance:

- A. Commercial Recreation Facility as defined in *Article 5* of this Ordinance.
- B. Educational Institutional, including public and private schools, as provided in *Section 14.10* of this Ordinance.
- C. Financial Institution as defined in *Article 5* of this Ordinance, with drive through service.
- D. Funeral Home and Mortuary as defined in *Article 5* of this Ordinance.

- E. Office Building as defined in *Article 5* of this Ordinance.
- F. Radio, Television and Communication Towers as provided in *Subsection 14.27.4* of this Ordinance.
- G. Restaurants as defined in *Article 5* of this Ordinance, excluding those with drive through service.
- H. Foster Care Facility as provided in *Section 14.4* of this Ordinance.
- I. Veterinary Hospital, Clinic, and Kennel as provided in *Section 14.1* of this Ordinance.
- J. ***Light Automotive, Small Engine Repair & Automotive Body Shop as provided in Section 14.37 of this Ordinance.***
- J. K. Uses similar to the uses herein permitted by Site Plan Approval.

SECTION 14.37 LIGHT AUTOMOTIVE, SMALL ENGINE REPAIR & AUTOMOTIVE BODY SHOP:

14.37.1 Definition: An establishment primarily engaged in the repair or maintenance of passenger automobiles, motorcycles, light duty trucks and small engines.

- A. Light Automotive: Includes passenger Automobiles, Motorcycles and Light Duty Trucks: Vehicles which do not exceed 9,000 pounds gross weight. Work performed is limited to the replacement of any part that does not require removal of the engine, engine transmission or differential. May include repairs and replacement of cooling, electrical, fuel, oil and exhaust systems, brake adjustments, relining and repairs; wheel alignment and balancing and repair and replacement of shock absorbers.
- B. Small Engines: Lawnmowers, tractors, all terrain vehicles (ATV), off road vehicles (ORV), boats, jet skis, dirt bikes, mopeds and snowmobiles.
- C. Automotive Body Shop: A facility which provides collision repair services, including body frame straightening, replacement of damaged parts and painting or undercoating of vehicles which do not exceed 9,000 pounds gross weight

14.37.2 Regulations and Conditions:

- A. The business shall conform to the requirements of Section 14.13 Home Business. Any requirements in this section which are more restrictive than 14.13 shall be followed.
- B. The licensed mechanic shall be the property owner and reside in the home located on the property.
- C. Facility where work is being performed must be licensed by the State of Michigan. The license shall be submitted to the Community Development Department annually.
- D. The Mechanic performing work shall be licensed by the State of Michigan. The license shall be submitted to the Community Development Department prior to submitting a Conditional Use Permit Application and annually if approved.
- E. The business shall have a contract with a licensed waste hauler to remove all fuel, oils, solvents and coolant from the property. Personal disposal is prohibited. A copy of the signed contract from the hauler shall be submitted to the Community Development Department annually.
- F. Only the property owner which is licensed by the State of Michigan and one (1) employee shall perform work.
- G. There shall be no outdoor storage of vehicles or materials associated with operation of the business outside of business hours. All work performed on vehicles shall be done inside the licensed facility.

- H. Hours of operation are limited to Monday through Friday 7:00 a.m. to 6:00 p.m. and Saturday 8:00 a.m. to 12:00 p.m.
- I. There shall be no sale of parts or fuels which are not associated with the repair or body work of a vehicle or small engine.
- J. Small engine repair businesses are exempt from items C and D and the licensing requirement of item F.
- K. All paints used for the business shall be water compliant.
- L. Automotive body shops shall be setback a one-hundred (100) feet from all property lines and the road right-of-way.
- M. Automotive body shops shall be in compliance with all applicable regulations of the United States Environmental Protection Agency and Michigan Department of Environmental Quality and shall submit documentation of compliance to the Community Development Department annually.
- N. Automotive body shops shall have a safety inspection done by the local fire department or county building official on an annual basis. A copy of their findings shall be submitted to the Community Development Department on an annual basis.
- O. *Businesses operated in the Local Business Zoning District (C-1) are exempt from the requirements of items A., B., F. & I.*

Article 14, Specific Provisions and Requirements:

1. 14.25 Surface Mines: Include language for excavation setbacks from existing structures in subsection 14.25.5 A.
2. 14.28 Private Roads: Subsection 14.28.2 I Preexisting Roads: Change the date for the extension of preexisting private roads to February 4, 2008. Significant changes were made to the Private Road requirements that became effective on February 4, 2008. Therefore any road created before that date should be upgraded if it is extended. Also changes are being recommended to clarify the intent of a new lot to be the creation of an additional parcel in order to allow for lot line adjustments without having to upgrade the private road.

SECTION 14.25 SURFACE MINING

- 14.25.1 Definition: A surface mine is a parcel of land utilized for the removal or extraction of natural mineral deposits, soil, and organic soils by open pit-mining methods.
- 14.25.2 Excavation of Soils and Minerals: The excavation of peat, mulch, sand, gravel, clay, limestone, shale, or other natural mineral deposits shall be permitted only upon the issuance of a Conditional Use Permit.
- 14.25.3 General Site Plan Requirements: In addition to the regular application for a Conditional Use Permit and payment of fees, the application shall be accompanied by a General Site Plan. The plan shall be drawn to a scale of 1" - 100' and said plan shall include the following information:
 - A. Name and address of owner(s) of land which removal will take place.
 - B. Name, address and telephone number of person, firm, or corporation who will be conducting the actual removal operation.
 - C. Location, size and legal description of the total site area to be mined.
 - D. A plan for extraction and reclamation for the total project which shall include:
 1. Surface overburden and topsoil stripping and stockpiling plans.

2. Provisions for grading, re-vegetation, and stabilization that will minimize soil erosion, sedimentation and public safety problems.
 - E. Surface water drainage provisions and outlets.
 - F. The location and size of any structures.
- 14.25.4 Rehabilitation: All extraction areas shall be rehabilitated progressively as they are worked out. Rehabilitated sites shall be reasonably natural and inconspicuous and shall be reasonably lacking in hazard. All slopes and banks remaining above water level and below water level to a depth of five (5) feet shall be graded to angles which do not exceed one (1) foot in elevation for each three (3) feet of horizontal surface and they shall be treated to prevent erosion or any other potential deterioration.
- 14.25.5 Site Development Requirements:
- A. Setbacks in which no part of the mining operation may take place, except for ingress and egress shall be as follows:
 1. ***Excavation shall not take place within fifty (50) feet from any structure.***
 - ~~1.~~ 2. Excavation below the existing grade of adjacent roads or property lines shall not take place within twenty-five (25) feet from any adjacent property line or road right-of-way.
 - ~~2.~~ 3. No machinery will be erected or maintained within one hundred (100) feet of any property or road right-of-way line.
 - B. Fencing: If fencing is deemed a necessary requirement of the Conditional Use Permit, the Planning Commission shall specify the type and location of the required fencing.
 - C. Interior access roads, parking lots, haul road, loading and unloading areas and stockpiled materials shall be maintained so as to limit the nuisance caused by wind blown dust.
 - D. Hours of operation shall be Monday through Friday from 7:00 a.m. to 6:00 p.m. and Saturday from 7:00 a.m. to 12:00 p.m.

No hours of operation on Sundays or the following holidays:

 - (1) New Year's Day - January 1st
 - (2) Memorial Day - Last Monday of May
 - (3) Independence Day - July 4th
 - (4) Labor Day - First Monday in September
 - (5) Thanksgiving Day - Fourth Thursday in November
 - (6) Christmas Day - December 25th
 - E. Failure to maintain all required State or Federal licenses and/or to develop and maintain a surface mining operation in accord with the terms of the conditional use permit may result in the immediate revocation of said conditional use permit and any and all other sanctions and/or penalties available to the County.

SECTION 14.28 PRIVATE ROADS

14.28.1 Definition: A road servicing two (2) or more lots or parcels which provides access to a public road.

14.28.2 Regulations and Conditions: To obtain a permit, the applicant shall provide documented proof of the following:

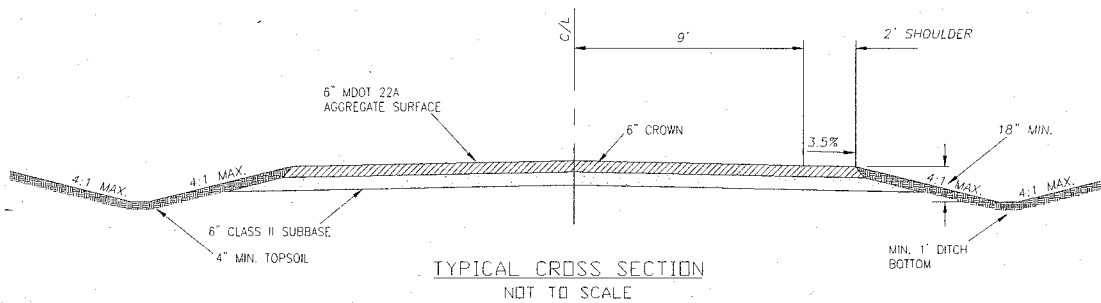
- A. Plans: All plans for Private Roads which are extended or laid out for access to two (2) or more lots, parcels, or principal buildings, must be reviewed and approved by the Community Development Official. Following review, a permit must be issued by the Community Development Official before construction may begin.

1. Plans shall give dimensions and bearings of the road right-of-way prepared by a licensed surveyor.
 2. The road way shall be shown within the right-of-way with road alignment and profile grades. A Licensed Professional Engineer shall design and seal the plans.
- B. Maintenance Agreements: A Maintenance Agreement must bind the owners of all affected lots and parcels whose primary access is provided by the Private Road, including their successors and assigns. It must be recorded with the Eaton County Register of Deeds. It must be submitted to the Community Development Official prior to issuance of a Private Road Permit. The Maintenance Agreement must include the following minimum information.
1. **Co-Owner Association**: A provision for an incorporated association of co-owners along the proposed Private Road, which shall be responsible to collect fees and to build and maintain the Private Road or Roads.
 2. **Restrictive Covenant**: A restrictive covenant shall be included in the Maintenance Agreement establishing the responsibility for maintaining the Private Road on all lots and parcels to be serviced by the Private Road.
 3. **Financing**: Feasible and practical method for financing the repair and maintenance of the Private Road in compliance with this ordinance.
- C. Prohibited: Neither the respective Township nor the Eaton County Road Commission shall be obligated to perform regular inspections of the easement area or provide necessary repairs or maintenance to the Private Road. The Eaton County Community Development Department is not responsible for the legality or enforcement of the maintenance agreement.
- D. Minimum Road Standards: All private roads shall comply with the following construction standards and applicants for private road approval shall obtain all required permits prior to construction.
1. **Easement**: Shall be dedicated in an amount between sixty-six (66) and one hundred (100) feet wide.
 2. **Driving surface**: Shall be a minimum of eighteen (18) feet wide with two (2) foot shoulders on both sides.
 3. **Materials**: The driving surface shall have a minimum of six (6) inches of **22A** Aggregate Surface over a minimum six (6) inch CL II sand subbase over a compacted base. Surface must be crowned six (6) inches (see figure 10). Sand subbase and 22A aggregate must be compacted to 95% maximum dry density. Certifications must be provided that the materials meet applicable MDOT specification or test results provided by an approved soils laboratory.
 4. **Drainage**: A drainage plan shall be submitted on a topographic map showing how surface drainage is being dispersed. Drainage and drainage calculations shall be approved by the Eaton County Drain Commissioner. If the Drain Commissioner determines ditching is required, the road shall be ditched on both sides to prevent the accumulation of water upon the driving surface and shoulders. Ditches shall be a minimum of eighteen (18) inches below the edge of shoulder with 1 on 4 slopes and a one (1) foot bottom width. Cross culverts shall have a minimum of twelve (12) inch cover. Drainage in relationship to its impact on a County Road shall also be approved by the Eaton County Road Commission.
 5. **Ingress and Egress**: The end of the road shall have a cul-de-sac with a forty-eight (48) foot minimum outside radius (fifty (50) foot radius to edge of shoulder). An optional island shall have a twenty (20) foot radius (larger if outside radius is

increased). The cul-de-sac shall have a sixty-five (65) foot minimum radius circular easement (see figure 11).

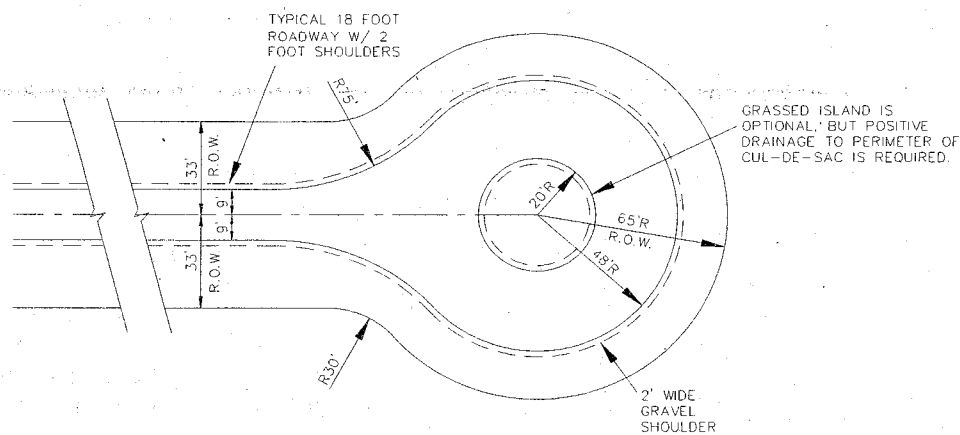
6. **Notification:** A copy of this ordinance, signed by the lot owner, must be presented to the Community Development Official before a Zoning Referral Permit will be issued for any lot along a Private Road.
7. **Inspection:** The private road construction shall be inspected under the direction of a Licensed Professional Engineer. A letter from the Licensed Professional Engineer stating the completed project complies with approved plans and this ordinance shall be provided to the Community Development Department.
8. **Access to public roads:** The access to public roads shall be approved by the Eaton County Road Commission or the Michigan Department of Transportation (MDOT) depending on the roads jurisdiction. The intersection shall be designed in accordance with the jurisdictional agency requirements.

Figure 10



- E. **Road Name:** Road name shall be approved by the Eaton County Road Commission, the Tri-County Regional Planning Commission, 911 Central Dispatch, and the Eaton County Community Development Department.

Figure 11



NOTE: CUL-DE-SAC RADII SHOWN ARE MINIMUMS. IF OUTSIDE RADIUS IS INCREASED, THE EASEMENT RADIUS MUST BE INCREASED AND THE ISLAND RADIUS ADJUSTED TO ALLOW TRUCK TURNING MOVEMENTS.

- F. Signage: The following signage must be provided to receive a Private Road permit:
1. Road Name Sign: A type approved by the County Road Commission placed at the intersections of the Private Road and Public or Private Roads. The bottom of the sign face shall be placed a minimum of six (6) feet above the adjacent road surface.
 2. "Private Road" Sign: Shall face the intersection along the Private Road one (1) foot outside the public road right-of-way. The bottom of the sign face shall be placed a minimum of five (5) feet above the adjacent road surface. The sign face size shall be twelve (12) to eighteen (18) inches in width and eighteen (18) to twenty-four (24) inches in height.
- G. Duration of Permit: Any permit granted under this ordinance shall expire two (2) years after it is granted, unless road construction is completed within that time. Prior to its expiration, a permit may be renewed for additional terms of one (1) year by application to the Eaton County Community Development Department.
- H. Amendments: Any additions, deletions, or alterations from the original recorded agreement or plans shall be recorded as amendments to the original at the Register of Deeds office and submitted to the Community Development Official to determine compliance with this ordinance.
- I. Preexisting Roads: Prior to the extension of existing private roads (those roads created prior to 4/22/96 2/4/08) or the ***addition of one or more lots or a site condominium development*** ~~development of new or subdivided lot(s)~~, with access provided by the Private Road, ***all portions of the road (existing and/or new) shall be improved to meet the standards of this Ordinance*** all requirements of this ordinance must be met.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION IN SUPPORT OF SUN COUNTRY AIRLINES LANDING
RIGHTS AT REAGAN NATIONAL AIRPORT**

RESOLUTION #12-

WHEREAS, Sun Country Airlines was awarded two inside perimeter slot exemptions by the Department of Transportation at Ronald Reagan Washington National Airport (DCA): and

WHEREAS, Sun Country airlines has used the two available slots for daily roundtrip service between DCA and Lansing, Michigan since April of 2011; and

WHEREAS, this non-stop service to Washington DC has proven to be popular with the Sun Country airlines experiencing a 156 percent increase in daily passengers in the third quarter of 2011 over the numbers from a year earlier; and

WHEREAS, Lansing had previously lost this nonstop service in 2005 due to airline bankruptcies and if it loses this service again would be one of the few state capitals without nonstop service to Washington DC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby supports Sun Country Airlines appeal to retain landing rights and slot exemptions Docket No. FAA-2012-0089 at Ronald Reagan Washington National Airport.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the United States Department of Transportation Docket Management Facility, the Capital Region Airport Authority, Congressman Mike Rogers and Senator Debbie Stabenow and Senator Carl Levin.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 2/7/12**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #10-181 PERMANENTLY AUTHORIZING AN ADULT REFRESHMENT TENT AT THE INGHAM COUNTY FAIRGROUNDS

RESOLUTION #12-

WHEREAS, per Resolution #10-181, the Ingham County Fair Board recognized the need to generate additional revenue and historically, beer or adult refreshment tents may generate substantial income for the hosting event; and

WHEREAS, the Adult Refreshment Tent was open from 5:30 p.m. to 11:30 p.m. on weekdays and 3:30 p.m. to 11:30 p.m. on Saturdays during Fair Week in 2010 and 2011; and

WHEREAS, due to the success of this event during the past two years, the Adult Refreshment Tent should be made a permanent part of the Ingham County Fair.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the updated rules and regulations governing the operations of the Ingham County Fairgrounds by authorizing the Fair Board to host an adult refreshment tent permanently at the Ingham County Fair.

BE IT FURTHER RESOLVED, that the Rules and Regulations of the Ingham County Fairgrounds are amended by amending Article II, Section 2.5(a), to read as follows:

(a) No person shall have in his or her possession any alcoholic beverages, except in the specific areas and during specific time periods approved by the Fair Board, or with written permission of the Fair Board.

BE IT FURTHER RESOLVED, that the amended Rules and Regulations referenced herein shall have an immediate effect with the adoption of this Resolution.

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

Nays: Celentino, Vickers **Absent:** None **Approved 2/7/12**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING CHAD OBENAUFG FOR HIS SERVICE TO THE
INGHAM COUNTY HISTORICAL COMMISSION**

RESOLUTION #12-

WHEREAS, Chad Obenauf began serving on the Ingham County Historical Commission in April of 2008; and

WHEREAS, as an active member of the Historical Commission, Chad assisted the Commission in setting goals and fulfilling its mission; and

WHEREAS, Chad worked closely with a Boy Scout on his quest to achieve the rank of Eagle Scout by assisting him in the construction of a 150 foot split-cedar fence along the Poor Farm cemetery adjacent to the Ingham Medical Care Facility on Dobie Road in Okemos; and

WHEREAS, as a member, Chad has served as a model of decorum and integrity in the conduct of public affairs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Chad Obenauf for his years of dedicated service and the commitment he has demonstrated while serving on the Ingham County Historical Commission.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners sincerely appreciates the contributions he has made to the County of Ingham and its citizens and extends its best wishes to Chad for continued success in all his future endeavors.

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

Nays: None **Absent:** None **Approved 2/7/12**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING SCOTT SHATTUCK FOR HIS SERVICE TO THE
INGHAM COUNTY HISTORICAL COMMISSION**

RESOLUTION #12-

WHEREAS, Scott Shattuck began serving on the Ingham County Historical Commission in January of 2003;
and

WHEREAS, Scott played a role in the re-establishment of the Historical Commission enabling the Commission
to set goals and fulfill its mission; and

WHEREAS, Scott, a History Teacher and Civil War buff was very instrumental in the community effort to
honor local civil war veterans with a plaque which is displayed in the Ingham County Courthouse; and

WHEREAS, as a member, Scott has served as a model of decorum and integrity in the conduct of public affairs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Scott
Shattuck for his years of dedicated service and the commitment he has demonstrated while serving on the
Ingham County Historical Commission.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners sincerely appreciates the
contributions he has made to the County of Ingham and its citizens and extends its best wishes to Scott for
continued success in all his future endeavors.

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

Nays: None **Absent:** None **Approved 2/7/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ACCEPTING 2011 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY
IN THE AMOUNT OF \$300,000**

RESOLUTION #12-

WHEREAS, the Ingham County Housing Commission has applied for Community Development Block Grant funding on behalf of Ingham County from the Michigan State Housing Development Authority; and

WHEREAS, the Michigan State Housing Development Authority has granted Ingham County \$300,000 for Homeowner Rehabilitation for residents of Ingham County, excluding those in the cities of Lansing and East Lansing; and

WHEREAS, the Ingham County Housing Commission through its Resolution No. 2012-01 CDBG has recommended that the grant be accepted.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Community Development Block Grant of \$300,000 from the Michigan State Housing Development Authority, on behalf of the Ingham County Housing Commission, to utilize the funds as designated in the grant agreement.

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

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

Nays: None **Absent:** None **Approved 2/7/12**

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

Nays: None **Absent:** None **Approved 2/8/12**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE OF THE DOTNETNUKE PRO LICENSE
SUBSCRIPTION FROM THE DOTNETNUKE CORPORATION**

RESOLUTION #12-

WHEREAS, in 2011 Ingham County purchased and converted to a new website Content Management System call DotNetNuke; and

WHEREAS, the licensing subscription for this software will be expiring on March 1, 2012; and

WHEREAS, the price for the 1st years subscription was \$2,500.00; and

WHEREAS, MIS is recommending the purchase of a 3-year agreement at a 15% discounted rate off a 1-year subscription for a total amount of \$6,375.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of a 3-year DotNetNuke licensing subscription from the DotNetNuke Corporation in the amount of \$6,375.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county's Network Fund (245-25810-932030).

BE IT FURTHER RESOLVED, that the Controller/Administrator 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 2/7/12**

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

Nays: None **Absent:** None **Approved 2/8/12**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE OF BATTERIES, CAPACITORS, AND FILTERS
FROM NATIONWIDE POWER**

RESOLUTION #12-

WHEREAS, the Uninterruptable Power Supply (UPS) is a critical component to the Ingham County network and is located in the Ingham County Data Center; and

WHEREAS, it provides power to all computers and equipment in the Ingham County Data Center in the case of a power failure; and

WHEREAS, the batteries, capacitors and filters in the UPS require replacement every 5 or so years; and

WHEREAS, these components are due to be replaced and was confirmed by our contracted maintenance vendor Nationwide Power during a recent preventive maintenance visit; and

WHEREAS, MIS is recommending the batteries, capacitors, and filters be replaced by Nationwide Power at a total cost of \$9,031.00; and

WHEREAS, this maintenance was budgeted for in 2012 by MIS.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the replacement of batteries, capacitors, and filters from Nationwide Power at a total cost of \$9,031.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county's Network Fund (245-25810-932030).

BE IT FURTHER RESOLVED, that the Controller/Administrator 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 2/7/12**

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

Nays: None **Absent:** None **Approved 2/8/12**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE RESTORATION OF THE
DENTAL DIRECTOR POSITION**

RESOLUTION #12-

WHEREAS, the Health Department established a Dental Director position in Resolution #00-219; and

WHEREAS, in 2005, the Health Department eliminated the position as a cost saving method; and

WHEREAS, since 2005 the need for urgent/emergent oral health services to the un/under insured has vastly grown as the dental health centers served approximately 3,000 more patients in 2010 than were served in 2005; and

WHEREAS, since 2005, the dental health centers have also expanded their pediatric oral health services and programs into local elementary schools and community events; and

WHEREAS, the need for a dental professional to direct these services and supervise dental staff as to the appropriate course of treatment or proper infection control measures has emerged; and

WHEREAS, the Dental Director position shall be established as a 1.0 full time equivalent (FTE) and will provide direct patient services at 80% and administrative oversight at 20%; and

WHEREAS, the restoration of this position will result in an increase in productivity and a consistent standard of care across the health center network; and

WHEREAS, the health center dentists have requested supervision from a Dental Director; and

WHEREAS, the Ingham Community Health Center Board has reviewed and approved the restoration of the Dental Director position; and

WHEREAS, the Health Officer recommends that the Dental Director position is reestablished.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the restoration of the 1.0 FTE Dental Director position, compensated at MCF 15.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of a current Dentist position (#601418, MCF 14) to the Dental Director/Dentist position, compensated at MCF 15.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer funds from the Contractual Services line item (22160110 818000 02065) of the FY 12 Healthy Smiles Dental Center budget to personnel services.

RESOLUTION #12-

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments, and the Purchasing Department is authorized to issue any necessary purchase orders or purchase items needed.

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

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

Nays: None **Absent:** None **Approved 2/6/12**

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

Nays: None **Absent:** None **Approved 2/7/12**

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

Nays: None **Absent:** None **Approved 2/8/12**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING RESOLUTION #11-166 AUTHORIZING THE TRANSFER OF FUNDS
TO THE MID-SOUTH SUBSTANCE ABUSE COMMISSION AND A 2011 CONTRACT FOR
ACCOUNTING WITH RESPECT THERETO**

RESOLUTION #12-

WHEREAS, MCL 211.24(e), commonly known as the State Liquor Tax Law, allowed Ingham County the option of retaining the entire amount of liquor tax revenue provided that these monies be used to offset property tax revenues by an equal amount, or the option of retaining one-half of the revenues and distributing the other half to the County's designated coordinating agency for substance abuse prevention and treatment; and

WHEREAS, the Ingham County Board of Commissioners, during the 2011 budget process, chose to retain one-half of these liquor tax revenues for the General Fund and is now required to distribute the other one-half of these revenues to the designated coordinating agency, the Mid-South Substance Abuse Commission, to use said funds for substance abuse prevention and treatment programs in Ingham County; and

WHEREAS, the Ingham County Board of Commissioners adopted resolution #11-166 authorizing a FY 2011 contract with the Mid-South Substance Abuse Commission in an amount not to exceed \$780,538; and

WHEREAS, Ingham County has received such distributions from the state that Mid-South Substance Abuse Commission's share is actually \$830,807.

THEREFORE BE IT RESOLVED, that the 2011 contract with the Mid-South Substance Abuse Commission is increased by \$50,269 to reflect an amount not to exceed \$830,807.

BE IT FURTHER RESOLVED, that the Controller/Administrator 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 necessary contract documents consistent with this resolution and approved as to form by the County Attorney.

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

Nays: None **Absent:** None **Approved 2/6/12**

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

Nays: None **Absent:** None **Approved 2/8/12**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENTS TO AGREEMENTS WITH THE
MICHIGAN STATE UNIVERSITY COLLEGE OF HUMAN MEDICINE**

RESOLUTION #12-

WHEREAS, the Health Department has two pediatric physician service agreements with Michigan State University College of Human Medicine; and

WHEREAS, the first agreement, authorized in Resolution #08-324, is for a 0.5 FTE physician which expired December 31, 2011; and

WHEREAS, the second agreement is for a 1.0 FTE physician which expires on February 29, 2012 (Resolution #09-124); and

WHEREAS, the Board of Commissioners has authorized a new 1.0 FTE pediatric physician services agreement from March 1, 2012 through February 28, 2016 in Resolution #11-93; and

WHEREAS, the Health Officer has recommended that the two agreements can be combined by extending the first so that it expires at the same time as the second, and amending Resolution #11-93 so that it authorizes a contract for 1.5 FTEs; and

WHEREAS, the Community Health Center Board of Directors has approved the amendments.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to Resolution #08-324 to extend the agreement from January 1, 2012 through February 29, 2012.

BE IT FURTHER RESOLVED, that the amount paid for physician services under the amended agreement originally authorized by Resolution #08-324 shall be \$16,606.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to Resolution #11-93 to add 0.5 FTE physicians for a total of 1.5 FTE physicians.

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

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments, and the Purchasing Department is authorized to issue any necessary purchase orders or purchase items needed.

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: Nolan, Tennis, Schor, McGrain, Vickers, Dougan

Nays: None **Absent:** None **Approved 2/6/12**

RESOLUTION #12-

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 2/8/12**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #11-255 AUTHORIZING AN AMENDMENT TO THE HEALTH CARE SERVICES AGREEMENT WITH THE INGHAM HEALTH PLAN CORPORATION

RESOLUTION #12-

WHEREAS, in Resolution #11-255 the Ingham County Board of Commissioners authorized a health care services agreement under which the Ingham Health Plan Corporation will purchase health care services from the Ingham County Health Department; and

WHEREAS, the Ingham Health Plan Corporation has subsequently agreed to pay an increased amount for services for the period of October 1, 2011 through September 30, 2012; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an amendment to the Public Health Services Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amends resolution #11-255 and authorizes an amendment to the health care services Agreement, for up to \$3,103,118 with the Ingham Health Plan Corporation, through which the Corporation will pay for additional health care services in the county.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #11-255 remain unchanged.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments, and the Purchasing Department is authorized to issue any necessary purchase orders or purchase items needed.

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: Nolan, Tennis, Schor, McGrain, Vickers, Dougan

Nays: None **Absent:** None **Approved 2/6/12**

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

Nays: None **Absent:** None **Approved 2/8/12**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE SHIAWASSEE REGIONAL
EDUCATION SERVICES DISTRICT TO RETAIN THE SERVICES OF THE OFFICE FOR YOUNG
CHILDREN TO LEAD THE GREAT START COLLABORATIVE INITIATIVE
IN SHIAWASSEE COUNTY**

RESOLUTION #12-

WHEREAS, Resolution #06-248, authorized an agreement with the Shiawassee Regional Education Services District (RES D) to retain the services of the Office for Young Children (OYC) to lead the Great Start Collaborative Initiative in Shiawassee County; and

WHEREAS, Ingham County Office for Young Children, as continued to provide these services through September 30, 2011; and

WHEREAS, the Shiawassee RES D has proposed a new Agreement to extend services from October 1, 2011 through March 31, 2012; and

WHEREAS, Ingham County will be reimbursed up to \$32,500 for the cost of the services made available through this Agreement; and

WHEREAS, the Health Department's 2012 budget anticipated a continuation of Shiawassee RES D services and funding; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Shiawassee Regional Education Services District to retain the services of the Office for Young Children to lead the Great Start Collaborative Initiative in Shiawassee County.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2011 through March 31, 2012, and that the Shiawassee RES D shall reimburse Ingham County up to \$32,500 for .60 FTE of an OYC Program Coordinator and expenses related to the scope of services.

BE IT FURTHER RESOLVED, that the Board Chairperson 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 2/6/12**

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

Nays: None **Absent:** None **Approved 2/8/12**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE SHIAWASSEE REGIONAL
EDUCATION SERVICES DISTRICT TO RETAIN THE SERVICES OF THE OFFICE FOR YOUNG
CHILDREN TO PROVIDE EARLY HEAD START SERVICES IN SHIAWASSEE COUNTY**

RESOLUTION #12-

WHEREAS, Resolution #10-399 authorized an agreement with Shiawassee Regional Education Services District (RES D) to retain staff support from Office for Young Children (OYC) to establish Early Head Start services in Shiawassee County; and

WHEREAS, Shiawassee RES D has proposed a new agreement to extend these services from October 1, 2011 through September 30, 2012; and

WHEREAS, Ingham County will be reimbursed up to \$38,544 for the cost of the services made available through this Agreement; and

WHEREAS, the Health Department's 2012 Budget anticipates a continuation of Shiawassee RES D services and funding; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Shiawassee Regional Education Services District to retain the services of the Office for Young Children to provide Early Head Start services in Shiawassee County.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2011 through September 30, 2012, and that the Shiawassee RES D shall reimburse Ingham County up to \$38,544 for .50 FTE of an OYC staff member to provide services as a Family Advocate in Shiawassee County.

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

HUMAN SERVICES: Yeas: Nolan, Tennis, Schor, Mc Grain, Vickers, Dougan

Nays: None **Absent:** None **Approved 2/6/12**

FINANCE: Yeas: Grebner, Mc Grain, Nolan, Bahar-Cook, Tennis, Dougan

Nays: None **Absent:** None **Approved 2/8/12**