

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

MARCH 13, 2012

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF **FEBRUARY 28, 2012**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. NOTICE OF PUBLIC HEARING FROM THE LANSING CITY COUNCIL REGARDING THE APPROVAL OF THE BROWNFIELD PLAN #55 – **BALLPARK NORTH** BROWNFIELD REDEVELOPMENT PLAN
 2. LETTER (WITH ATTACHMENT) FROM CAPITAL REGION AIRPORT AUTHORITY REGARDING SUPPORT OF **SUN COUNTRY'S** REQUEST FOR A SLOT EXEMPTION
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 3. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE **FAIR BOARD**
 4. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE **ANNUAL MAINTENANCE** PURCHASE FOR THE EXAGRID BACKUP APPLIANCES FROM CDW-G

5. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A TEMPORARY [PRINCIPAL RESIDENCE AUDITOR ASSISTANT](#)
6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ADOPT THE INGHAM COUNTY PARKS 2012-2016 FACILITY [MASTER PLAN](#)
7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION RESCINDING THE COUNTY PARKS [SECOND VEHICLE ANNUAL PARKING PASS FEE](#)
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A FUND TRANSFER TO THE [POTTER PARK ZOOLOGICAL SOCIETY](#) FOR 2012 MARKETING
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING A TRANSFER OF FUNDS AND AUTHORIZATION TO PROCEED WITH [REPLACEMENT OF LIGHTING](#) WITHIN THE CORAL REEF EXHIBIT
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A TRANSFER OF FUNDS TO ACCOMMODATE THE PURCHASE OF CAGES FOR THE [DISCOVERY BUILDING](#)
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING INCREASING THE [VACANT PART-TIME ZOOKEEPER](#) 400 POSITION TO A FULL-TIME POSITION AND APPROVAL OF A LINE ITEM TRANSFER
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING A TRANSFER OF FUNDS AND AUTHORIZATION FOR THE POTTER PARK [ZOOLOGICAL SOCIETY](#) TO PROVIDE SEASONAL WORKERS FOR CUSTOMER SERVICE RELATED POSITIONS
13. COUNTY SERVICES COMMITTEE – RESOLUTION GRANTING A WAIVER OF THE REQUIREMENTS OF THE INGHAM COUNTY LIVING WAGE POLICY TO [ST. VINCENT CATHOLIC CHARITIES](#)
14. COUNTY SERVICES COMMITTEE – RESOLUTION SETTING PUBLIC HEARINGS ON THE TRANSFER OF POWERS, DUTIES AND FUNCTIONS OF THE [INGHAM COUNTY ROAD COMMISSION](#) TO THE INGHAM COUNTY BOARD OF COMMISSIONERS

15. COUNTY SERVICES COMMITTEE – RESOLUTION CONGRATULATING BETHEL [SEVENTH-DAY ADVENTIST CHURCH](#) ON THE EVENT OF THEIR PUBLIC AFFAIRS AND RELIGIOUS LIBERTY DAY
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING ENTERING INTO A GRANT WITH THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS AND APPOINT [DOUGLAS A. STOVER](#) AS COUNTY GRANT ADMINISTRATOR FOR THE 2012 REMONUMENTATION PROJECT
17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO CONTRACT WITH RONNIE M. LESTER AS COUNTY REPRESENTATIVE AND [ENGER SURVEYING AND ENGINEERING](#) FOR SERVICES AS MONUMENTATION SURVEYOR FOR THE INGHAM COUNTY MONUMENTATION AND REMONUMENTATION PROJECT IN 2012
18. FINANCE COMMITTEE – RESOLUTION AUTHORIZING 2012 [ADMINISTRATIVE FUND](#)
19. FINANCE COMMITTEE – 2012 [BORROWING RESOLUTION](#) (2011 DELINQUENT TAXES)
20. FINANCE COMMITTEE – RESOLUTION TO [ADOPT A FINANCIAL DEPOSITORY RESOLUTION](#) FOR THE COUNTY OF INGHAM
21. FINANCE COMMITTEE – RESOLUTION ESTABLISHING THE [BUDGET CALENDAR](#) FOR 2013
22. FINANCE COMMITTEE – RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF’S OFFICE TO SELL TWO DOZEN SCBA (SELF CONTAINED [BREATHING APPARATUS](#)) TO THE MASON CITY FIRE DEPARTMENT
23. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO [ACCEPT HEALTHY! CAPITAL COUNTIES FUNDS](#) AND TO AUTHORIZE A TEMPORARY PART-TIME POSITION
24. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO AN AGREEMENT WITH [HIGHFIELDS INC.](#) FOR THE PRIDE PROGRAM
25. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO A CONTRACT WITH [HIGHFIELDS INC.](#) FOR SERVICES AT THE INGHAM ACADEMY

26. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH [HOUSE ARREST SERVICES INC.](#)
 27. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH MICHIGAN STATE UNIVERSITY FOR THE [ADOLESCENT DIVERSION](#) PROGRAM
 28. LAW ENFORCEMENT, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ESTABLISH THE FINAL STAFFING AT THE INGHAM COUNTY [911 CENTRAL DISPATCH CENTER](#)
 29. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE INGHAM COUNTY TO ACCEPT THE DONATION OF THREE MOBILE RADIOS FROM [HAYES GREEN BEACH HOSPITAL](#)
 30. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF’S OFFICE TO SELL AT [FAIR MARKET VALUE](#), TWO USED PATROL VEHICLES TO THE INGHAM INTERMEDIATE SCHOOL DISTRICT
 31. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE CITY OF LANSING FOR THE PUBLIC SAFETY INTEROPERABLE COMMUNICATION (PSIC) GRANT PROGRAM TO ENHANCE THE INGHAM COUNTY PUBLIC [SAFETY RADIO COMMUNICATIONS SYSTEM](#)
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- XII. SPECIAL ORDERS OF THE DAY
 - XIII. PUBLIC COMMENT
 - XIV. COMMISSIONER ANNOUNCEMENTS
 - XV. CONSIDERATION AND ALLOWANCE OF CLAIMS
 - XVI. ADJOURNMENT

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

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

FULL BOARD PACKETS ARE AVAILABLE AT: www.ingham.org

FEBRUARY 28, 2012 REGULAR MEETING

Board of Commissioners Room - Courthouse
Mason, Michigan - 6:30 p.m.
February 28, 2012

CALL TO ORDER:

Chairperson Copedge called the February 28, 2012, regular meeting of the Ingham County Board of Commissioners to order at 6:33 p.m. Roll was called and all Commissioners were present except: Commissioner Koenig.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF THE MINUTES:

Moved by Commissioner Celentino, supported by Commissioner Grebner, to approve the minutes of the February 14, 2012, meeting as submitted. Motion carried unanimously. Absent: Commissioner Koenig.

ADDITIONS TO THE AGENDA:

Agenda Item No 19 – Resolution adopting a tentative Ingham County 911 service plan (substitute for appendix #6 only).

PETITIONS AND COMMUNICATIONS:

Miscellaneous Resolution #12019 from the Public Services Committee Chairperson, Jim Runestad, regarding opposition to the early release of violent offenders by the Michigan Department of Corrections. Referred to Law Enforcement.

Letter from Wheatfield Township regarding resolution of recognition of leadership and assistance with Noble Road Flooding Issue. Accepted and placed on file.

Notice of intent to plan from Delhi Charter Township Dept. of Community Development. Accepted and placed on file.

Letter (with attachment) from State of Michigan Department of Environmental Quality, Air Quality Division with attached pending New Source Review Application Report. Accepted and placed on file.

Letter (with attachments) from City of East Lansing regarding the Brownfield Redevelopment Authority Plan. Referred to finance.

Late - Resolution from Oceana County Board of Commissioners regarding Foreign Worker Program. Accepted and placed on file

LIMITED PUBLIC COMMENT:

Earl Griffes addressed the Board regarding the Road Commission.

Daniel Troin addressed the Board regarding the Road Commission and expressed concerns as to why a letter of complaint has not been shared with the Board by Chairperson Copedge.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:

Chairperson Copedge shared with the Board that steps are being taken regarding letter of complaint.

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Commissioner Holman shared with the Board that items regarding the Road Commission are on the next County Services meeting next week.

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Dragonetti, supported by Commissioner Schafer, to adopt a consent agenda consisting of all items, except, 9 and 19. Motion to adopt a consent agenda carried unanimously. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioner Koenig.

COMMITTEE REPORTS AND RESOLUTIONS:

The following resolution was introduced by the County Services Committee:

RESOLUTION MAKING AN APPOINTMENT TO THE YOUTH COMMISSION

RESOLUTION #12-43

WHEREAS, several vacancies exist on the Youth Commission; and

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

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

Huong Nguyen, 5743 Haverhill Drive, Lansing, MI 48911

to the Ingham County Youth Commission, to a term expiring 8/31/13.

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

Nays: None **Absent:** None **Approved 2/21/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING DARRYL DIAMOND

RESOLUTION #12-44

WHEREAS, Darryl Diamond served on the Ingham County Fair Board from February, 2004 through December, 2011; and

WHEREAS, Darryl served as Vice President and Secretary Treasurer of the Fair Board and as a member was very instrumental in the Grand Stand events and concerts; and

WHEREAS, in 2011, Darryl participated in an internship program through Ferris State University at the Ingham County Fair Office; and

WHEREAS, Darryl served as a model of decorum and integrity as an officer and member of the Ingham County Fair Board; and

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WHEREAS, throughout his tenure on the Fair Board, Darryl was always willing to go above and beyond his duties as a Fair Board member; and

WHEREAS, the citizens of Ingham County and 4-H youth have greatly benefited from his devotion and dedication to the Ingham County Fair.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Darryl Diamond for his many years of dedicated service and the countless hours he has devoted while serving as a member of the Ingham County Fair Board.

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

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

Nays: None **Absent:** None **Approved 2/21/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING STAN JORDAN

RESOLUTION #12-45

WHEREAS, Stan Jordan served on the Ingham County Fair Board from January, 1996 through December, 2004 and again from May, 2008 through December 31, 2011; and

WHEREAS, as a board member, Stan was instrumental in working with the Horse Committee and in the implementation of policies; and

WHEREAS, previously Stan served as president and vice-president of the Fair Board, and oversaw the sound system, tractor pull and assisted with the coordination of camping on the fairgrounds; and

WHEREAS, Stan served as a model of decorum and integrity as an officer and member of the Ingham County Fair Board; and

WHEREAS, throughout his tenure on the Fair Board, Stan was always willing to go above and beyond his duties as a Fair Board member; and

WHEREAS, the citizens of Ingham County and 4-H youth have greatly benefited from Stan's devotion and dedication to the Ingham County Fair.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Stan Jordan for his many years of dedicated service and the countless hours he has devoted while serving as a member of the Ingham County Fair Board.

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 2/21/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION URGING MEIJER TO CONTINUE TO ALLOW THE DISTRIBUTION OF FREE
NEWSPAPERS AND PUBLICATIONS THROUGHOUT ITS
CHAIN OF STORES**

RESOLUTION #12-46

WHEREAS, due to labor costs, Meijer has announced its plan to discontinue its racks of free publications throughout its chain of stores effective at the end of February; and

WHEREAS, publications which currently pay for placement of their newspapers in the racks that will be affected by this policy change include the City Pulse, New Citizens Press, Michigan Bulletin and the Chronicle; and

WHEREAS, the Ingham County Board of Commissioners supports local business and use these publications as a way to inform the community of important notices, public hearings, changes in ordinances and public policy, promote County government and solicit bids and requests for proposals from local businesses; and

WHEREAS, this new policy could have an adverse impact on the thousands of residents who rely on these publications for information and notices from Ingham County, as well as other governmental entities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby urge Meijer to rescind their policy and continue to allow publications to offer their free newspapers at the Meijer stores.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this resolution to Meijer Headquarters in Grand Rapids.

COUNTY SERVICES: Yeas: Schor, Grebner, Celentino, De Leon
Nays: Holman, Vickers **Absent:** None **Approved 2/21/12**

Moved by Commissioner Holman, supported by Commissioner McGrain, to adopt the resolution. Motion carried on a roll call vote with Commissioners Dougan, Dragonetti, Holman, Schafer, and Vickers voting no, all others voting yes. Absent: Commissioner Koenig.

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

RESOLUTION AUTHORIZING AND CLARIFYING PENSION BENEFITS FOR POTTER PARK ZOO EMPLOYEES

RESOLUTION #12-47

WHEREAS, on or about May 1, 2007, the City of Lansing and Ingham County entered into an Agreement (hereinafter, the “Agreement”) for the Lease and Operation of Potter Park and Potter Park Zoo which transferred operational responsibility of the Potter Park Zoo to the County as of July 1, 2007; and

WHEREAS, pursuant to the Agreement, it was envisioned that City employees who worked at the Potter Park Zoo would be provided the opportunity to continue employment as Ingham County employees and would be placed in Municipal Employees' Retirement System, of Michigan (MERS) plans equating to City of Lansing retirement pension benefits; and

WHEREAS, there are still some issues regarding the establishment of the benefits for Teamster and UAW employees who transferred from the City of Lansing; and

WHEREAS, the County Attorney and the Financial Services Department have discussed with MERS the changes that are needed to correct and clarify the issue and have prepared the attached MERS mandated resolution forms.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioner authorizes the attached resolutions correcting and clarifying the benefits for the Potter Park Zoo employees.

BE IT FURTHER RESOLVED that Jill Rhode, Director of Financial Services is authorized on behalf of the County’s retirement system to sign and execute all documents to effectuate and finalize this transaction, subject to prior approval as to form, by legal counsel.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 2/21/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 2/22/12**

Adopted as part of the consent agenda.

**LETTER AGREEMENT
BETWEEN
INGHAM COUNTY (Employer)
AND
UNITED AUTOMOBILE AEROSPACE AND AGRICULTURAL, WORKERS OF AMERICA
INGHAM COUNTY UNIT, LOCAL 2256 (Union)**

POTTER PARK ZOO UAW UNIT

WHEREAS, on or about May 1, 2007, the City of Lansing and Ingham County entered into an Agreement for the Lease and Operation of Potter Park and Potter Park Zoo (the "Agreement"). The Agreement provided and it was the intent of the Parties that Former City Employees who worked at the Potter Park Zoo would be provided the opportunity to continue employment as Ingham County employees, would be placed in Municipal Employees' Retirement System, of Michigan (MERS) plans equating to City of Lansing retirement pension benefits.

WHEREAS, to effectuate this intent, the County and the Unions (UAW and Teamsters) entered into letters defining the benefit levels for Former City Employees while employed by the City. Thereafter, appropriate resolutions were passed by the County to establish with MERS three new divisions:

Division 94—Zoo Hires After 7/1/07 with the following benefits: MERS B-2, V-10, FAC 5 and no employee contribution.

Division 95—UAW Local 2256 with the following benefits: Multiplier: 2.8 (1.5 >35 years) – 100% max; V-8; F58/8; Rule of 65, FAC 2.

Division 96—Teamsters Local 580 with the following benefits: Multiplier: 2.8 (1.5 >35 years) – 100% max; V-8; F58/8; Rule of 65, FAC 2.

WHEREAS, the Parties discovered later that Division 95 did not accurately reflect the retirement plan for UAW employees while employed by the City.

WHEREAS, during the negotiations for the UAW Zoo unit collective bargaining agreement, the Parties clarified and agreed to the correct plan which accurately reflected the retirement plan for City UAW employees.

WHEREAS, Representatives of MERS stated that to correct these discrepancies, the affected Unions would need to provide a letter agreement explaining the discrepancies and agreeing to the changes/clarifications.

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NOW THEREFORE, IT IS AGREED THAT:

The proper benefit levels, for Teamster's Local 580 Potter Park Zoo employee is accurately reflected in the Resolutions of the Ingham County Board of Commissioners dated _____ and a set forth in the collective bargaining agreement dated January 19, 2011, and the County and Union agree to the establishment and placement of such employees as set forth in the Resolutions.

1. 2.75% multiplier of the years of service credit up to a maximum of 35 years.
2. 1.5% multiplier of the years of service credit in excess of 35 years.
3. The maximum annual pension may not exceed 100% of the FAC.
4. Eligible at 50 years with 25 years of service credit or 58 years with 8 years of service credit.
5. FAC equals the highest two consecutive years out of the last 10 years of service prior to retirement.
6. 8 year vesting.
7. Employee contribution equals 1.7% of wages during this Contract term.
8. No mandatory retirement age.
9. Participation in the City of Lansing Retiree Health Care Plan.

IT IS AGREED

COUNTY OF INGHAM

TEAMSTERS LOCAL 580

Dale Copedge, Chairperson
Ingham County Board of Commissioners

Art Luna, Labor Representative

Mike Bryanton, County Clerk

APPROVED AS TO FORM:
COHL, STOKER & TOSKEY, P.C.

Bonnie Toskey

RESOLVED BY THE INGHAM COUNTY BOARD OF COMMISSIONERS

WHEREAS, on or about May 1, 2007, the City of Lansing and Ingham County entered into an Agreement (hereinafter, the “Agreement”) for the Lease and Operation of Potter Park and Potter Park Zoo which transferred operational responsibility of the Potter Park Zoo to the County; and

WHEREAS, pursuant to the Agreement, it was envisioned that City employees who worked at the Potter Park Zoo would be provided the opportunity to continue employment as Ingham County employees, would be placed in Municipal Employees' Retirement System, of Michigan (MERS) plans equating to City of Lansing retirement pension benefits;

WHEREAS, by agreement with the City of Lansing and the appropriate Unions, person hired at the Potter Park Zoo on or after July 1, 2007 who were not former City of Lansing Zoo employees were to be eligible for a MERS B-2, V-10, FAC 5 plan with no employee contribution; and

WHEREAS, pursuant to these agreements, Ingham County established with MERS three new divisions:

Division 94—Zoo Hires After 7/1/07 with the following benefits: MERS B-2, V-10, FAC 5 and no employee contribution.

Division 95—UAW Local 2256 with the following benefits: Multiplier: 2.8 (1.5 >35 years) – 100% max; V-8; F58/8; Rule of 65, FAC 2 out of 10.

Division 96—Teamsters Local 580 with the following benefits: Multiplier: 2.8 (1.5 >35 years) – 100% max; V-8; F58/8; Rule of 65, FAC 2 out of 10; and,

WHEREAS, unbeknownst to the County, the above-delineated benefit levels for Division 96 at the City of Lansing and were only applicable to a single former employee of the City of Lansing (Zoo Manager) and were not applicable to the remainder of the Division 96 employees. To like effect, the benefit levels for Division 95 were not accurate nor applicable to the members of Division 95. Rather, the actual benefit levels payable by the City of Lansing, and, thus by the County pursuant to the Agreement with City of Lansing, are those set forth on the attached Exhibits 1 and 2; and,

WHEREAS, upon discovering these discrepancies, the County undertook to clarify and bargain with the Unions representing those employees in Division 95 and Division 96 to rectify this matter and accurately reflect the benefit levels which the had Parties agreed to pursuant to the Agreement with the City of Lansing; and,

WHEREAS, as part of negotiations, the County and the Unions representing Division 95 and Division 96 have clarified and agreed to the proper pension benefit levels payable to the employees in these divisions (See, Exhibits 3 and 4); and,

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WHEREAS, in addition, during the negotiations for the Teamster's Local 580 Potter Park Zoo collective bargaining agreement, the Parties have agreed – pursuant to the MERS Bridged Benefit Program – that two Division 96 employees would be placed into the MERS B-2, V-10, FAC 5 program with no employee contribution only as to service credit earned on or after January 1, 2010 (See, Exhibit 3); and,

WHEREAS, Teamsters Local 580 subsequently asserted that it was not agreeable to a vesting period of ten (10) years under the MERS B-2, V-10, FAC 5 program with no employee contribution only as to service credit earned on or after January 1, 2010 and, as such, the County and Teamsters Local 580 agreed to correct the vesting issue as set forth herein.

NOW THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby rescinds the benefits and resolution establishing such benefits with the MERS System as to two of the three employees in Division 96.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the attached Resolution (Exhibits 1) establishing corrected divisions for two employees formerly in Division 95 and 96.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the transfer of the funds designated for each transferred employee from the MERS Divisions 96 for credit towards the employee's retirement in the Municipal Employees Retirement System ("MERS") corrected divisions hereby established by Ingham County pursuant to the Agreement.

BE IT FINALLY RESOLVED that Ms. Jill Rhode is authorized on behalf of the County's retirement system to sign and execute all documents to effectuate and finalize this transaction, subject to prior approval as to form, by legal counsel.

Date: _____

FEBRUARY 28, 2012 REGULAR MEETING

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN

**RESOLUTION FOR ADOPTING MUNICIPAL EMPLOYEES'
RETIREMENT SYSTEM OF MICHIGAN DEFINED BENEFIT PROGRAMS
(OTHER THAN DB COMPONENT OF HYBRID PROGRAM)**

The Board of Commissioners of Ingham County whose fiscal year is January 1 to December 31, desires to make available to its eligible employees (as defined below) benefits provided by the Municipal Employees' Retirement System, of Michigan (MERS), as authorized by 1996 PA 220. Benefits available are those provided under the Plan Document of 1996 and the MERS Bridged Benefit Program.

IT IS RESOLVED that pursuant to the Actuarial Valuation dated to be determined, by MERS' actuary, MERS benefits stated in Section 1 below are to be provided to the following employee division: Teamsters Local 580 (Former Lansing Zoo Employees/Non-Director) (See, attached Exhibit A).

Please note: If no Initial Valuation has been done by MERS' actuary on the specific benefit program (or combination of programs) selected below; or the Initial Valuation is more than one (1) year old at the time MERS' coverage becomes effective as provided under Section 4 of this Resolution; then, per Retirement Board requirements, this Resolution will not be implemented until a current actuarial valuation is done by MERS' actuary and necessary supporting contribution rates certified.

1. Benefit programs/formulae selected are:

FOR SERVICE CREDIT ACCRUED PRIOR TO JANUARY 1, 2010 (including service credit earned while employees were employed by the City of Lansing):

Multiplier: 1.60

Vesting: Age 50 with 25 or more years of service or age 58 with 8 or more years of service. MERS vesting— eight (8) years.

FAC: Highest 2 consecutive years out of the last ten.

Misc: No mandatory retirement age;

Non-Duty Disability Retirement pursuant to MERS non-duty disability provisions;

Duty Disability Retirement pursuant to MERS duty disability provisions;

Duty Death Retirement pursuant to MERS duty death provisions;

Non-Duty Death eligibility after eight years of service credits;

Annual Amount— Pursuant to MERS plan provisions.

The required employee contribution is 3.5 %.

Prior service credit shall be all prior service from date of hire through December 31, 2009.

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B. FOR SERVICE CREDIT ACCRUED ON AND AFTER JANUARY 1, 2010.

Pursuant to the MERS Bridged Benefit Program, for service credit earned on or after January 1, 2010, employees will be B2, V8, FAC 5

The required employee contribution is -0- %.

Prior service credit shall be only for service credit earned on and after January 1, 2010.

2. The Initial Valuation discloses the actuarial reduction in the employer's future contribution rate that will occur where assets of a preceding qualified plan (whether defined benefit or defined contribution plan) and/or other source are transferred to MERS.

2.1 In all asset transfers, the employer shall furnish MERS with all necessary and specific information required by MERS on the allocation of employer and employee contributions and investment earnings, along with taxable and nontaxable status on the employee contribution portion.

2.2 The effective date of this Resolution for making deductions for the employee contributions specified above, and for the payment of necessary employer contributions to MERS, as required in the Plan Document, shall be the same date that MERS' coverage begins, which is July 1, 2007.

2.3 For municipalities, Plan Section 41 requires adoption by affirmative vote of a majority of the governing body; for courts, see Plan Section 41A. A complete copy of the fully executed collective bargaining agreement (if applicable), and certified copy of the complete official minutes or other official authorizing action for the open meeting at which this resolution was adopted must be forwarded to MERS with this resolution.

Certified this ____ day of _____, 2011.

By: _____

Title: _____

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EXHIBIT A:

Members:

Teresa Masseur

Tara Harrison

FEBRUARY 28, 2012 REGULAR MEETING

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

**RESOLUTION TO APPLY FOR A MICHIGAN DEPARTMENT OF NATURAL RESOURCES
RECREATION PASSPORT GRANT FOR A HANDICAP ACCESSIBLE RESTROOM AT
BURCHFIELD PARK**

RESOLUTION #12-48

WHEREAS, the Ingham County Parks Master Plan was developed under the direction of the Ingham County Board of Commissioners to establish a systematic plan to meet the goal of providing adequate recreational facilities for the residents of Ingham County; and

WHEREAS, Burchfield Park received over 110,000 visits in 2011, serving visitors from many Ingham County communities; and

WHEREAS, customer surveys have determined a deficiency of restroom facilities at Burchfield Park; and

WHEREAS, staff has recommended replacing an existing portable restroom with a handicap accessible restroom facility; and

WHEREAS, installation of this handicap accessible restroom facility will increase the aesthetic value, better serve those with disabilities, and improve the overall visitor experience; and

WHEREAS, the total project cost is expected to be \$60,000, with Michigan Department of Natural Resources Recreation Passport Grant funds of \$45,000 (75%) and Ingham County matching funds of \$15,000 (25%); and

WHEREAS, if awarded the project must begin within 1 year from the date the project agreement is issued and be completed within 3 years.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an application to the Michigan Department of Natural Resources requesting a Recreation Passport Grant to replace the existing portable restroom at Burchfield Park with a handicap accessible restroom facility with a total cost of \$60,000 as detailed below:

Ingham County Matching Funds	\$15,000
Michigan DNR Passport Grant	<u>\$45,000</u>
TOTAL PROJECT COST	<u>\$60,000</u>

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners be asked to commit the local match of \$15,000 as approved in the Parks 2012 Capital Improvement Budget contingent upon the Recreation Passport grant being approved.

BE IT FURTHER RESOLVED, as required in the Ingham County Grants Approval Process the Controller's Office be provided a copy of the grant application once it has been completed and submitted.

BE IT FURTHER RESOLVED, that the Ingham County Board Chairperson is authorized to sign any grant applications consistent with this resolution.

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 2/21/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 2/22/12**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING A MSU EXTENSION 4-H PROGRAM JUMP INTO FOODS AND FITNESS GRANT TO TARGET NUTRITION EDUCATION TO UNDERSERVED YOUTH IN INGHAM COUNTY AND LANSING

RESOLUTION #12-49

WHEREAS, obesity is an epidemic in the United States and the State of Michigan; and

WHEREAS, Ingham County has identified as one of the goals for local MSU Extension programs to “Facilitate the development of knowledge and skills and provide opportunities that will cause residents of all ages to make sound nutritional choices and increase physical activity”; and

WHEREAS, the Ingham County MSU Extension Office provides Ingham County youth with safe, structured activities during non-school hours; and

WHEREAS, the 4-H program will provide an educational experience targeted at elementary age children to build foundational knowledge about nutrition and exercise; and

WHEREAS, the Supplemental Nutrition Assistance Program Education (SNAP-ED) through Michigan State University Extension agrees to provide funding through a grant from campus to the county office in the amount of \$7,300.65 for the delivery of nutrition education through after school and summer programs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement in the amount of \$7,300.65 for program delivery from Michigan State University to support after-school and summer 4-H youth programming.

BE IT FURTHER RESOLVED, that the period this grant shall cover will be October 1, 2011 through September 30, 2012.

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

BE IT FURTHER RESOLVED, 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.

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HUMAN SERVICES: Yeas: Nolan, Tennis, Schor, Vickers, Dougan, Copedge
Nays: None **Absent:** McGrain **Approved 2/27/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 2/22/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A CONTRACT WITH GAV ASSOCIATES TO WRITE UP
PRELIMINARY CONSTRUCTION DOCUMENTS FOR ALTERATIONS AND RENOVATIONS AT
WILLOW HEALTH CENTER**

RESOLUTION #12-50

WHEREAS, in Resolution #11-315, the Ingham County Board of Commissioners authorized the acceptance of the School Based Health Center Capital Grant award in the amount of \$499,599 from the Department of Human Services, Health Resources and Services Administration to complete three projects: alter and renovate Willow Health Center, alter and renovate Otto Community Health Center and purchase equipment at each of the Health Department's Child and Adolescent Health Centers; and

WHEREAS, in order to complete the alterations and renovations of Willow Health Center, the Ingham County Purchasing Department solicited proposals from qualified and experienced architectural and engineering firms pursuant to County guidelines; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing Department and the Health Department and both are in agreement that the lowest bidder meets all specifications and requirements; and

WHEREAS, the Health Department and the Purchasing Department recommend awarding a contract to GAV Associates to write up the preliminary construction documents for the alterations and renovations project at Willow Health Center in an amount not to exceed \$16,150; and

WHEREAS, the Health Department has budgeted \$172,000 for the alterations and renovations project at Willow Health Center; and

WHEREAS, the Ingham County Community Health Center Board, as the Board of Commissioners' Federally Qualified Health Center Co-applicant Board, recommends a contract with GAV Associates.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes entering into a contract with GAV Associates in an amount not to exceed \$16,150 to provide complete design, engineering, and construction administration services for modernizing, improving and reconfiguring interior arrangements of Willow Health Center.

BE IT FURTHER RESOLVED, the period of this agreement shall be from March 1, 2012 through February 28, 2013.

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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, Vickers, Dougan, Copedge
Nays: None **Absent:** McGrain **Approved 2/27/12**

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 2/21/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 2/22/12**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING SUPPLEMENTAL REIMBURSEMENT FOR JUDICIAL ASSISTANTS

RESOLUTION #12-51

WHEREAS, for several years the Circuit court has provided additional reimbursement for the Judicial Assistant (J.A.) for the Chief Judge, Chief Judge Pro Tempore and Presiding Judge; and

WHEREAS, these payments are paid due to extra job responsibilities of serving the Chief Judge, Chief Judge Pro Tempore or Presiding Judge; and

WHEREAS, the Circuit Court always has a Chief Judge and Chief Judge Pro Tempore; and

WHEREAS, the designation of a Presiding Judge Family Division and/or Presiding Judge General Trial Division is a decision left to the Chief Judge.

THEREFORE BE IT RESOLVED, the Judicial Assistant for the Chief Judge receive additional compensation of \$500 every six months, the Judicial Assistant for the Chief Judge Pro Tempore receive additional compensation of \$100 every six months, and the Judicial Assistant for the Presiding Judge Family Division and/or General Trial Division receive additional compensation of \$250 every six months.

BE IT FURTHER RESOLVED, that this additional compensation is effective January 1, 2012 and that Resolution #06-190 is hereby rescinded.

BE IT FURTHER RESOLVED, that the Managerial and Confidential Plan be amended to reflect these amounts.

JUDICIARY: Yeas: Koenig, Bahar-Cook, Holman, Tsernoglou, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 2/16/12**

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 2/21/12**

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FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 2/22/12**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS FOR ACCEPTANCE OF A PROPOSAL TO PROVIDE THE STATE COURT ADMINISTRATORS OFFICE (SCAO) PERMANENCY INDICATOR REPORTS

RESOLUTION #12-52

WHEREAS, the Ingham County Circuit Court has been using CourtView Justice Solutions since 1999 as their Case Management system; and

WHEREAS, the State Court Administrative Office (SCAO) is requiring that the Family Division of Circuit Court provide new permanency indicator (PIR) reports (SCAO 66) effective January 1, 2013; and

WHEREAS, this requirement from the State Court Administrators Office (SCAO) is not possible to comply with through a manual process; and

WHEREAS, the Kent County Circuit Court and Macomb County Circuit Court also use CourtView as their Case Management system and are also interested in finding a automated solution to this SCAO requirement to provide this report; and

WHEREAS, CourtView Justice Solutions has provided the three Counties a joint cost proposal in order to allow for the collection of the data and the generation of the reports to the State Court Administrative Office (SCAO); and

WHEREAS, the three affected Counties and CourtView Justice Solutions have had several discussions on the responsibilities and costs involved by the four affected parties in order to provide the PIR report and are now jointly recommending the following apportionment of these costs:

- CourtView Justice Solutions 40 % of actual hours expended not capped
- Kent County share: 20% of actual hours expended, capped at 100 hours, capped at \$15,000
- Macomb County share: 20% of actual hours expended, capped at 100 hours, capped at \$15,000
- Ingham County share: 20% of actual hours expended, capped at 100 hours, capped at \$15,000

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of the CourtView Justice Solutions quote "INGHAM 20120206 "and to pay the amount of the actual costs, not to exceed \$15,000 to allow for the CourtView system collect the necessary data to generate the new permanency indicator (PIR) reports (SCAO 66) with a effective date of January 1, 2013.

BE IT FURTHER RESOLVED, that this authorization is contingent on the joint approval by both the Kent County Circuit Court and Macomb County Circuit Court of the CourtView Justice Solutions quote and the funds necessary to participate in this joint solution.

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BE IT FURTHER RESOLVED, that the funding will come from the Law and Order Fund for Technology (LOFT) account # 245 25820 932050.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any contract/purchase 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 2/16/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 2/22/12**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN INGHAM COUNTY SHERIFF'S OFFICE AND L3 COMMUNICATIONS FOR THE SHERIFFS OFFICE DIGITAL IN CAR CAMERA SYSTEM

RESOLUTION #12-53

WHEREAS, the Ingham County Sheriff's Office purchased from L3 Communications several In Car Digital Cameras as well as Server Hardware in 2009 and 2010 (County Resolution #09-023); and

WHEREAS, in order to maintain the quality of this equipment, the Ingham County Sheriff's Office wishes to purchase a yearly maintenance program from L3 Communications; and

WHEREAS, the Ingham County Sheriff's Office along with MMRMA realize the importance of proper working Digital In Car Camera Systems as a valuable risk management tool; and

WHEREAS, the cost of the 2011-2012 maintenance program from L3 Communications is for \$7,691.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a Maintenance Contract between the Ingham County Sheriff's Office and L3 Communications for the Sheriff's Office Digital In Car Camera System, from the time period of October 26, 2011 through October 27, 2012 in the amount of \$7,691.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to pay for this Maintenance Agreement out of the 2012 LOFT budget in accordance with this resolution.

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

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LAW ENFORCEMENT: Yeas: Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 2/16/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 2/22/12**

Adopted as part of the consent agenda.

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

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

RESOLUTION #12-54

WHEREAS, the Ingham County Sheriff's Office/Office of Homeland Security & Emergency Management has been approved to receive grant funds from the Department of State Police, Emergency Management Division through the City of Lansing, to hire a temporary Regional Planner; and

WHEREAS, this temporary Regional Planner will perform research and provide data to support Regional Homeland Security efforts through the systematic planning, evaluation and analysis of program elements in the areas of equipment acquisition, training, exercising, and planning as identified in the regions homeland security assessment and strategy; and

WHEREAS, the Regional Planner will also research and provide data through the systematic planning, evaluation and analysis of projects in bio-terrorism, weapons of mass destruction, and CBRNE (Chemical, Biological, Radiological, Nuclear, Explosive) elements; and

WHEREAS, the Regional Planner is an employee of the Region 1 Homeland Security Board, working on Regional projects that support Ingham County response efforts and is housed at the Sheriff's Office; and

WHEREAS, the Ingham County Sheriff's Office, Office of Homeland Security & Emergency Management, in cooperation with the Ingham County Local Emergency Planning Committee has identified some specialized needs eligible for funding through this grant; and

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with the City of Lansing, to be the fiduciary agent for the FY 2010 Department of Homeland Security, Homeland Security Grant Program, and the acceptance of grant funds, pending State approval for the expenses incurred for the temporary Regional Planner for the time period of May 1, 2012 through April 30, 2013, at a total cost not to exceed \$65,000.00 (no match required).

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

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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, Office of Homeland Security & Emergency Management 2012, and 2013 budgets.

LAW ENFORCEMENT: Yeas: Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 2/16/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 2/22/12**

Adopted as part of the consent agenda.

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

RESOLUTION TO APPROVE ENTERING INTO A 12-MONTH AGREEMENT WITH ARIALINK FOR THE PURCHASE OF A BACKUP NETWORK CIRCUIT FOR THE NEW 911 PHONE SYSTEM

RESOLUTION #12-55

WHEREAS, the new Ingham County 911 PSAP is in the process of implementing a new 911 phone system; and

WHEREAS, the 911 phone system requires a backup circuit to the 911 phone system located in Livingston County; and

WHEREAS, the cost of this backup connection will be shared among the Clinton, Eaton, Ingham, Livingston (CEIL) 911 PSAP's through the intergovernmental agreement Ingham County entered as part of Resolution #10-284; and

WHEREAS, the CEIL consortium selected Arialink from 3 different proposals; and

WHEREAS, Ingham County will be the fiduciary for the purchase and will invoice each PSAP for the following in the amount below:

- Clinton County – 16% or \$5,696.00
- Eaton County – 23% or \$8,188.00
- Ingham County – 42% or \$14,952.00
- Livingston County – 19% or \$6,764.00

WHEREAS, the monthly amount stated above is based on the number of 911 phone system licenses (number of dispatch positions) for each PSAP; and

WHEREAS, the monthly cost for the circuit is \$2,800.00 with a one-time installation cost of \$2,000.00 for a total 12-month cost of \$35,600.00; and

WHEREAS, MIS is recommending the purchase of the 911 phone system backup circuit from Arialink for a period of 12-months at a total cost to Ingham County in the amount of \$14,952.00.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners do hereby authorize entering into a 12-month agreement with Arialink for the purchase of a backup circuit for the 911 phone system in the amount of \$35,600.00 with a net County cost of \$14,952.00.

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 expense and revenue budget adjustments consistent with this Resolution and with the Intergovernmental CEIL Agreement.

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 2/16/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 2/22/12**

Adopted as part of the consent agenda.

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

RESOLUTION ADOPTING A TENTATIVE INGHAM COUNTY 911 SERVICE PLAN

RESOLUTION #12-56

WHEREAS, Ingham County has adopted an Emergency Telephone Service Plan (“Plan”) under the provisions of PA 32 of 1986, as amended (“Act 32”); and

WHEREAS, the purpose of this Plan is to facilitate the provision of emergency telephone service and dispatch services to citizens within Ingham County; and

WHEREAS, the Ingham County Consolidated 911 Dispatch Center is expected to be complete the second quarter of 2012; and

WHEREAS, at that time the Cities of Lansing and East Lansing will no longer operate separate 911 dispatch centers; and

WHEREAS, these systemic changes have rendered the current Ingham County’s 911 plan obsolete; and

WHEREAS, the adoption of a new 911 Service Plan is necessary.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners adopts the attached tentative Ingham County 911 Service Plan.

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BE IT FURTHER RESOLVED, that in accordance with Section 309 and others of Act 32, a public hearing is hereby scheduled on this amendment on June 12, 2012, to be held at 6:30 p.m. at the Ingham County Courthouse, Board of Commissioners Room, located in Mason, Michigan.

BE IT FURTHER RESOLVED, that in accordance with Section 305 and others of Act 32, the County Clerk shall, within five (5) days of the adoption of the Resolution, forward a copy of the Amended Emergency Telephone Service Plan, by certified mail, return receipt requested, to the Clerk or other appropriate official of each public agency located within the 911 Technical Service District of the Plan.

BE IT FURTHER RESOLVED, that in accordance with Section 308 and others of Act 32, the County Clerk shall give notice by publication of the hearing twice in a newspaper of general publication occurring at least thirty (30) days prior to the date of the hearing.

BE IT FURTHER RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign the Tentative Ingham County 911 Service Plan and any necessary Noticing Documents under the provisions of PA 32 of 1986, as amended ("Act 32") and this resolution.

LAW ENFORCEMENT: Yeas: Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 2/16/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 2/22/12**

Moved by Commissioner Tsernoglou, supported by Commissioner Schafer, to adopt the resolution. Motion carried on a unanimous roll call vote. Absent: Commissioner Koenig.

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INGHAM COUNTY
EMERGENCY TELEPHONE SERVICE DISTRICT
FINAL PLAN

Adopted on _____, 2012

FEBRUARY 28, 2012 REGULAR MEETING

INGHAM COUNTY E-911 SERVICE PLAN

I. INTRODUCTION

Michigan Public Act 32 of 1986, MCL §484.11101 et seq, as amended, ("Act") authorizes Ingham County ("County") to enact a E-911 Service Plan ("Plan") that establishes a Service District ("Service District") in which enhanced 911 (E 911) services are provided to callers requesting emergency medical, police and fire services. The County has adopted a Plan and various amendments to that Plan. The present Plan is designed to replace, supersede and update the Plan in light of present circumstances with the potential to more easily accommodate present and future technologies and management operations with the goal of facilitating a superior and ever improving E 911 system with the County.

This Plan implements a Service District covering the entire geographic boundaries of Ingham County and those portions of the City of Lansing and the City of East Lansing extending into Clinton and Eaton Counties by addressing the following:

- Technical considerations of the service supplier including system equipment for facilities that would be used in providing emergency telephone service.
- Operational considerations including the designation of primary public safety answering points ("PSAP's") and secondary PSAP's, and the manner in which 911 calls would be processed, dispatch functions performed, and informational systems utilized.
- Managerial considerations including the organizational form and agreements that would control technical, operational, and fiscal aspects of the emergency telephone service.
- Fiscal considerations including projected recurring and non-recurring costs with a financial plan for implementing and operating the system

By facilitating the development and maintenance of enhanced 911 services in the Service District, this Plan provides multiple benefits, including but not limited to:

- 1) Use of the universal, simple, easy-to-remember, three digit number for all emergencies in any location within the Service District;
- 2) Automatic number identification (ANI) and automatic location identification (ALI) for wire-based calls and geographic positioning identification for mobile or wireless technologies and automatic and selective routing to increase the effectiveness of emergency response and dispatch services;
- 3) Establishment of financial, management and operational mechanisms designed to position the community in the best position to implement and maintain an up-to-date E 911 System; and
- 4) Establishment of a system for recruiting and training qualified telecommunicators, (also known as "dispatchers").

Unless otherwise defined herein, the terms used in this Plan shall have their definition or meaning as used in the Act.

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II.
PLAN ADOPTION

- 1) The Act requires the County Board of Commissioners (“County Board”) to adopt by resolution a Tentative Plan creating a Service District.
- 2) The Act requires the resolution to include a date, time and place for a public hearing to be held on a final Service Plan not less than 90 days after the date of adoption of the resolution.
- 3) The Act requires the County Clerk to give notice of the public hearing. Notice must be published twice in a newspaper of general circulation within the County. The first notice must be at least 30 days prior to the hearing, and the second notice within 30 days of the hearing.
- 4) The Act requires the County Clerk to forward a copy of the resolution, together with a copy of the Tentative Plan to the clerk of each community within the District.
- 5) A community has 45 days after receipt of the resolution to file with the County Clerk a notice of exclusion from the Plan (see Appendix #1). Failure to file a notice of exclusion within 45 days will result in the community being included in the Service Plan and the Service District.
- 6) The County Central Dispatch as established or recognized herein shall be the primary PSAP for all portions of the Service District, unless another public agency currently has on file with the County Clerk, a notice of intent to serve as primary PSAP to an area within the Service District. All such filings are preserved by this Plan. Any other agency within the County that wishes to be a PSAP agency has 45 days after the receipt of the resolution tentatively adopting this Plan to file a notice of intent to function as a PSAP (see Appendix #2).
- 7) The Act requires the County Board to adopt the Tentative Plan as the Final Plan, except as modified by Plan Exclusions and PSAP Notices, as identified above.

III.
TECHNICAL CONSIDERATIONS

- 1) Service District.

The Service District created by this Service Plan shall include the entire geographic boundary of Ingham County and those portions of the City of Lansing and the City of East Lansing extending into Clinton and Eaton Counties.

The County Board of Commissioners is authorized to cooperate with the State 9-1-1 Committee or any other state, federal or local body or official authorized to install, operate, modify and maintain universal

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emergency number service systems, whether wire-based, cellular, wireless, digital or radio-based, within the Service District.

2) Enhanced wire-based 911.

This Plan requires an Automatic Number Identification (“ANI”), Automatic Location Identification (“ALI”), and selective Routing Network System, including “on screen” information to the telecommunicator of the caller’s name, address, and telephone number and space provided for jurisdiction information in the areas of police, fire, and ambulance (“EMS”). (Collectively referred to as “Enhanced 911”).

Wire-based telephone companies provide Enhanced 911 services to service users in the Service District, and those companies must maintain their Enhanced 911 services in order to continue to provide services to users in the Service District. All wire-based telephone companies interested in providing wire-based services within the Service District must provide and maintain Enhanced 911 and will cooperate to supply, in accordance with the Michigan Public Service Commission tariff rates, rules and regulations, the design installation and maintenance of the network for all facilities involved in providing emergency response telephone service, including modifications to all pay telephones to provide free 911 service.

In this Plan the wire centers existing as of the date of adoption by the County Board of Commissioners must be modified or maintained. These costs are included in the technical surcharge installation and maintenance costs.

The cities, townships and villages that are wholly or partially included in the Service District, as public agencies, include those identified in Appendix #4.

3) Wireless Implementation.

All Commercial Mobile Radio Service (“CMRS”) or other wireless providers (collective “Wireless”) providing service within the Service District are requested and directed to deploy Phase II, E 911 Enhanced service as provided in the wireless emergency service order (“Order”), FCC Docket No. 94-102, adopted June 12, 1996, with an effective date of October 1, 1996, including but not limited to provision of number, location and name. The County is Phase II compliant.

4) VOIP Implementation.

All providers of Voice Over Internet Protocol (“VOIP”) are required to provide Enhanced 911 services if the computer is wire based and service that is equivalent or exceeds Phase II, Enhanced service if mobile and wireless.

5) Implementation—General.

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Commercial wire-based, wireless or VOIP providers are “Service Suppliers” as that term is used herein. Service Suppliers shall automatically route all 911 calls originating from service users in the Service District to the primary PSAP serving the area from which the call originated, as identified in this Plan and/or the notice of intent to serve as primary PSAP as provided in this Plan and under the Act. All calls within these the wire exchanges identified in this Plan but originating from within other counties shall be automatically routed as directed by the service plans adopted by the County Board(s) of Commissioners from those counties, or, if no such provisions exist, to the appropriate alternate or secondary PSAP for selective routing to the appropriate public agencies and EMS providers within those counties. Any calls which cannot be automatically routed shall be selectively routed to the appropriate primary PSAP.

The County Board of Commissioners is authorized and directed to take any action necessary to implement the Order, the Act, this Plan or any other applicable state or federal law existing or subsequently adopted.

The County Board of Commissioners may require that every wire-based, CMRS/wireless or VOIP service provider billing service users within the District submit a written registration as a “service provider” under the Act, including a contact person, telephone number and the type of service supplied. The County Board may by resolution impose reasonable time limits on the registration and require periodic updates. The current service suppliers known to operate within the District are listed in Appendix #5.

6) Service Supplier and Public Agency Updates.

In an Administrative Findings Resolution, the County Board shall periodically update the public agency, wire, wireless and digital service provider information described or required as provided in this Section of the Plan and Appendix #5.

IV.
OPERATIONAL CONSIDERATIONS

1) PSAP Operations

This plan shall, upon adoption by the Ingham County Board of Commissioners, be and is designed to replace, supersede, and update the 1987 Service Plan. Ingham County shall be the primary PSAP for all portions of the Service District, unless another public agency files with the County Clerk, a notice of intent to serve as a primary PSAP to an area within the Service District. Any public agency within the county that wishes to be a PSAP agency has 45 days after the receipt of the resolution tentatively adopting this plan to file a notice of intent to function as a PSAP (Appendix #1).

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If a public agency or public safety agency that is identified in the 1987 Service Plan as being a primary PSAP or that has filed an intention to serve as a primary PSAP under the Act and Plan, subsequently files a notice of intention to cease to function as a primary PSAP, Ingham County shall serve as the primary PSAP for the geographical area previously served by the public agency or public safety agency as soon as practicable. Practicability shall be determined at the sole discretion of the County Board after consultation with the local unit of government affected.

All primary PSAPs must be staffed twenty-four (24) hours per day, every day of the year, and shall have at least one device for receiving calls for service from hearing or speech-impaired persons.

3) Dispatch Methods

Calls to 911 will be processed by the direct dispatch method. Calls for service from jurisdictions outside the geographical boundaries of County but which are included in this Service Plan will be handled by the manual transfer method. If, at any time, Selective Routing Transfer of the Manual Transfer method becomes unusable, the calls for service will be routed by the Relay Method.

While the Plan is designed solely for the benefit of the residents and service users of the Service District, portions of other counties may be affected by the implementation of this plan. Agreements shall be reached with these communities as to the proper forwarding of those 911 calls that originate beyond the boundaries of this Emergency Telephone Service District.

4) Training.

The Board of Commissioners will ensure all telecommunicators meet State mandated designation and that all telecommunicators receive appropriate training for their function.

5) Implementation—General.

The Board of Commissioners may require that all public and private safety agencies providing emergency response services within the District register with the County Clerk and execute service agreements with the County. The Board of Commissioners may by resolution impose reasonable time limits on the registration and require periodic updates. The current public and private safety agencies known to operate within the District are listed in Appendix #6.

6) PSAP/Public Safety Agencies Updates.

The public and/or private agencies to be dispatched within the Service District and the dispatch methods are identified in Appendix #6. In an Administrative Findings Resolution, the County Board of Commissioners is authorized from time to time to update the list of public and private safety agencies providing emergency response services within the District and the corresponding dispatch methods.

V.
MANAGERIAL CONSIDERATIONS

1) PSAP Management.

The Board of Commissioners, together with each public agency which files a notice of intent to function as a PSAP (either primary or secondary) accepts the responsibility for the management of the on-line public safety dispatch center including the operational configuration, level of service and equipment needs for the geographic and political boundaries identified in the notice of intent.

Management of the PSAP will be in accordance with the policies and procedures of the County.

The County Board of Commissioners shall appoint a Director to supervise the dispatch staff and dispatch operations, subject to its personnel policies and rules.

The County and Director shall accept and implement dispatch protocols and other responsibilities delegated by the County Board by resolution or other action.

2) 911 Board.

The Ingham County Board of Commissioners has appointed a 911 Advisory Board which is strictly advisory in nature and has no policy making authority. All operational and policy decisions regarding the Ingham County Consolidated Dispatch Center will be the responsibility of the Ingham County Board of Commissioners as the Dispatch Center will function as a County department.

VI.
FISCAL CONSIDERATIONS

1) Technical Charges.

A. Estimated Network Costs¹

The Act presently provides for calculation of a 4% cap for recurring charges and a 5% cap for nonrecurring charges based on the highest monthly base rate in the emergency telephone district or \$20.00 whichever is lesser. This Plan authorizes the imposition and collection of this technical charge as provided in the Act. Each service provider shall provide the Ingham County with any technical surcharges authorized by the Michigan Public Service Commission, including any changes. If the Act is modified to reduce or expand these caps, this Plan shall be automatically adjusted without modification to authorize or establish such revised caps.

B. Estimated Network Charges

¹ All rates are subject to annual review and Tariff Revision. Revenue projections and rates are based on lines as existed in 1995. The terms of certain rates and charges have expired, but are retained for informational purposes. The inclusion of these rates is not designed or intended to provide new or renewed authorization for these rates beyond their original term, and shall not be so construed.

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Network Charge will be collected by each wire based Service Supplier from all subscribers in the Service district, as approved by the Michigan Public Service Commission.

The Act requires each agency operating a PSAP to pay for all terminal equipment installation and for the actual PSAP equipment either through rental or capital acquisition. If the Act is modified, this Plan shall be automatically modified regarding the provision of such terminal or technical equipment.

The Central Dispatch will utilize existing equipment. The cost of maintaining existing and acquiring new equipment shall be paid for by the County, through the Central Dispatch Budget, as funded through Operational Funding, as described below. Grant monies, wherever applicable will be sought for equipment costs and planning and development of the database.

2) Operational Funding.

To finance the delivery of primary PSAP services, the County Board is authorized and directed to implement, receive and, in its discretion, to expend, consistent with all applicable laws and County resolutions, any voter approved millages, operational surcharge, County 9-1-1 charge or any other funding provided under state or federal law, including but not limited to such fees authorized, imposed, and collected under the Act. The County Board is authorized to make any request for funding from the Michigan Public Service Commission or State 911 Committee pursuant to the Act.

In addition, the County Board by resolution may accept and, in its discretion, expend the County's share of the State's 9-1-1 Charge revenue as provided under the Act and to expend such funds on equipment and services benefiting the wireless telephone citizens operating within the County.

All service suppliers must collect the operational surcharge or 9-1-1 charge under the Act set by the County Board through resolution or implementing ordinance from services suppliers located within the Service District and remit such funds as provided under the Act to the County. The County may require that service suppliers provide an accounting of all funds collected and charged, including an identification of the number of service users that it is billing within the District. Any service supplier who fails to collect such funds and timely remit them as provided in this Plan and Act or to provide the reasonable accounting required hereby may be enjoined by the County Circuit Court from providing communication services to service users within the District and the County is authorized to sue such service supplier in the Circuit Court to obtain such injunctive relief and/or damage relief for the amount of uncollected or unremitted surcharge that the service supplier should have provided to the County.

In the event that millage and/or 911 operational surcharge revenues are insufficient to cover the costs of financing the Central Dispatch, the County Board is authorized to negotiate fees for primary PSAP services rendered to public safety agencies and other emergency service providers dispatched by the Central Dispatch, and if such fees cannot be negotiated, to set them at reasonable and fair levels in relation to the estimated cost of the services actually delivered to the public or private safety agencies. Furthermore, the County Board is authorized to set a service user fee at reasonable and fair levels in relation to the estimated cost of the services actually delivered to the service user or on his or her behalf or on behalf of a person or entity receiving the benefit of the emergency public and/or private services. The County Board may impose such fees through resolution or implementing ordinance, including authorization to the State of Michigan District Court system to

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collect such fees from the party adjudicated at fault for creating the emergency service condition through civil and criminal infraction proceedings. The County Board may authorize the initiation of civil court proceedings to collect any such service user fee.

4) Past Plans or Amendments

These provisions are intended to modify, amend, supersede and replace any and all prior Plan or Plan Amendment. This Plan may be amended in any manner and at any time consistent with the Act.

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EXECUTION AND ACKNOWLEDGEMENT

Date: _____

, Chairperson

_____ County Board of

County Board

I, _____, the _____ County Clerk, hereby attest that the _____ Board of Commissioners approved this Plan on _____, 2000, and authorized the Chairperson to execute it on its behalf, which occurred in my presence.

Date: _____

_____, County Clerk

APPENDICES

Appendix #1	Notice of intent to function as a PSAP
Appendix #2	Notice of Exclusion (Full Jurisdiction) and Notice of Exclusion (Partial Jurisdiction)
Appendix #3	PSAP(s) for Ingham County Service District
Appendix #4	Public Agencies
Appendix #5	Service Suppliers
Appendix #6	List of Public Safety Agencies serviced by the 911 network and dispatch methods.

APPENDIX #1

NOTICE OF INTENT TO FUNCTION AS A PSAP

Pursuant to the provisions of the Emergency Telephone Service Enabling Act, Michigan Public Act 32 of 1986, as amended, each public safety agency has 45 days after receipt of this tentative 911 Service Plan to file with the County Clerk a Notice of Intent to Function as a PSAP. The notice shall be in substantially the following form:

NOTICE OF INTENT TO FUNCTION AS A PSAP

Pursuant to Section 307 of the Emergency Telephone Service Enabling Act, _____ shall function as a PSAP within the 911 Service Plan adopted by resolution of the _____ County Board of Commissioners on _____ (date).

(Appropriate official)

(Second)

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APPENDIX #2

1. Notice of Exclusion--(Full Jurisdiction)

Pursuant to Section 306 of the Emergency Telephone Service Enabling Act, Michigan Public Act 32 of 1986, as amended, each public agency has 45 days after receipt of the Final 911 Service Plan to file a Notice of Exclusion from the 911-service district with the County Clerk. The Notice of Exclusion shall be in substantially the following form:

NOTICE OF EXCLUSION
FROM THE 911 SERVICE DISTRICT

Pursuant to Section 306 of the Emergency Telephone Service Enabling Act, the _____ of _____ hereby notifies the _____ County Board of Commissioners that the _____ of _____ is excluded from the 911 Service District established by the Final 911 Service Plan adopted by the Board of Commissioners on _____ (date).

(Clerk or other appropriate official)

2. Notice of Exclusion--(Partial Jurisdiction)

Pursuant to the provisions of the Emergency Telephone Service Enabling Act, Michigan Public Act 32 of 1986, as amended, each public agency has 45 days after receipt of the Final 911 Service Plan to file a Notice of Exclusion from the 911 Service District with the County Clerk. If less than the entire jurisdiction of a public agency is to be excluded, the Notice of Exclusion shall be in substantially the following form:

NOTICE OF EXCLUSION
FROM 911 SERVICE DISTRICT

Pursuant to Section 306 of the Emergency Telephone Service Enabling Act, the _____ of _____ hereby notifies the _____ County Board of Commissioners that the _____ of _____ described on the attached map is excluded from the 911 Service District established by the Final 911 Service Plan adopted by the Board of Commissioners on _____ (date).

FEBRUARY 28, 2012 REGULAR MEETING

(Clerk or other appropriate official)

FEBRUARY 28, 2012 REGULAR MEETING

APPENDIX #3

PSAP(s) for Ingham County Service District

PSAP:

Geographic Boundary:

Ingham County Central Dispatch
(Operated as County Department)

Ingham County and those
portions of the City of Lansing
and the City of East Lansing
extending into Clinton and Eaton Counties.

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APPENDIX #4

Public Agencies:

The following public agencies exist in whole or in part within the County and, therefore, included in the service district created by this plan:

- TOWNSHIPS OF: Alaiedon
 Aurelius
 Bunker Hill
 Delhi Charter
 Ingham
 Lansing Charter
 Leroy
 Leslie
 Locke
 Meridian Charter
 Onondaga
 Stockbridge
 Vevay
 Wheatfield
 White Oak
 Williamstown
- VILLAGES OF: Dansville
 Stockbridge
 Webberville
- CITIES OF: East Lansing
 Lansing
 Leslie
 Mason
 Williamston
- CAMPUSES: Michigan State University
 Lansing Community College

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APPENDIX #5

SERVICE SUPPLIERS

The following service suppliers as that term is used in the Act, operate within the Service District:

1-800 Reconnex	Grid 4 Communications, Inc.
Access One, Inc.	HBF
Access Point, Inc.	HyperCube Telecom, LLC
AccuTel of Texas	IBC Telecom Corp.
ACD Telecom, Inc.	IBFA Acquisition Company, LLC
ACN Communications Services, Inc.	iNetworks Group, Inc.
Advanced Integrated Technologies, Inc.	Intrado Communications, Inc.
Advent Telecom	Level 3 Communications, LLC
Airdis, LLC	Lifecommex Telecom, LLC
Airespring, Inc.	Lightyear Network Solutions, LLC
American Broadband and Telecommunications	Lucre, Inc.
American Fiber Network, Inc.	Lynx Network Group, Inc.
Arialink Telecom, LLC	magicJack
AT&T	Mass Communications
AT&T Mobility	Matrix Telecom, Inc.
ATX	McGraw Communications, Inc.
Bandwidth.com CLEC, LLC	MCI Metro Access Transmission Services, Inc.
Birch Telecom of the Great Lakes, Inc.	McLeod USA Telecommunications Services, Inc.
BLC Management LLC	Metro PCS
Broadwing Communications, LLC	MetTel
Budget Prepay, Inc.	Michigan Access, Inc.
BullsEye Telecom, Inc.	Michigan Central Broadband Company, LLC
Call Giant, Inc.	Midwestern Telecommunications, Inc.
Call One	Navigator Telecommunications, Inc.
Castle Wire, Inc.	Nexus Communications, Inc.

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Cavalier Telephone	NOS Communications, Inc.		
Cbeyond Communications, LLC	NSW Telecom, Inc.		
CenturyTel Acquisition, LLC	One Communications		
Charter Communications	OnStar		
Charter Fiberlink-Michigan, LLC	Onvoy, Inc.		
Cincinnati Bell Any Distance, Inc.	PhoneCo, LP		
Clear Rate Communications, Inc.	PNG Telecommunications, Inc.		
CloseCall America	Quantum Shift Communications, Inc.		
Comcast Business Communications, LLC	Quick Communications, Inc.		
Comcast Phone of Michigan, LLC	Qwest Communications Company, LLC		
Communication Lines, Inc.	RACC Enterprises, LLC		
Crexendo Business Solutions, Inc.	Sage	Telecom,	Inc.

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APPENDIX #5 (continued)

CynergyComm.Net, Inc.	Springport Telephone Company
dPi Teleconnect, LLC	Sprint Nextel-iDEN
Entelegent Solutions, Inc.	SprintPCS
First Communications, LLC	Superior Spectrum Telephone & Data, Inc.
France Telecom Corporate Solutions, LLC	TC3 Telecom, Inc.
Frontier Midstates, Inc.	TCG Detroit
Frontier North, Inc.	TCS
Global Conniction Inc. of America	TDS Metrocom, LLC
Global Crossing Local Services, Inc.	TDS Telecom/Shiawassee Telephone Company
Globalcom, Inc.	Telcove Operations, Inc.
Granite Telecommunications, LLC	Telnet Worldwide, In
	T-Mobile USA
	TouchTone Communications, Inc.
	Trans National Communications International, Inc.
	Trophy Technologies, Inc.
	Universal Telecom, Inc.
	Velocity the Greatest Telephone Company Ever, Inc.
	Verizon Wireless
	Virgin Mobile
	Vonage
	Westphalia Broadband, Inc.
	Wholesale Carrier Services, Inc.
	Windstream Norlight, Inc.
	XO Communications Services, Inc.
	Zenk Group, Ltd.

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APPENDIX #6

PUBLIC AND PRIVATE SAFETY AGENCIES SERVICED BY THE 911 NETWORK
AND DISPATCH METHOD:

<u>Fire and Emergency Medical Services (EMS):</u>	<u>Dispatch Method:</u>
Delhi Township Fire Department	Direct
East Lansing Fire Department	Direct
Eaton Area EMS	Relay
Ingham Township Fire Department (Dansville Fire)	Direct
Lansing Fire Department	Direct
Lansing/Mason Ambulance (as contracted by local government)	Direct
Lansing Mercy Ambulance	Relay
Lansing Township Fire Department	Direct
Leslie Fire Department	Direct
Mason Fire Department	Direct
Meridian Township Fire Department	Direct
Northeast Ingham Emergency Services Authority (NIESA)	Direct
Leroy Township Fire Department	
NIESA EMS	
Williamston Fire Department	
Onondaga Township Fire Department	Direct
Stockbridge Area Emergency Services Authority (SAESA)	Direct
SAESA EMS	
Stockbridge Fire Department	
<u>Law Enforcement Agencies:</u>	<u>Dispatch Method:</u>
Capital Region International Airport Authority Department of Public Safety	Direct
East Lansing Police Department	Direct
Emergent Biodefense Global Protective Services Police Authority	Direct
Ingham County Sheriff's Office	Direct
Lansing Community College Police Department	Direct
Lansing Police Department	Direct
Lansing Township Police Department	Direct
Leslie Police Department	Direct
Mason Police Department	Direct
Meridian Township Police Department	Direct
Michigan Department of Natural Resources-Law Enforcement Division	Direct
Michigan State Police	Direct
Michigan State University Police Department	Direct
Stockbridge Police Department	Direct
Williamston Police Department	Direct

FEBRUARY 28, 2012 REGULAR MEETING

SPECIAL ORDERS OF THE DAY:

Moved by Commissioner McGrain, supported by Commissioner De Leon, to appoint Gary Gierke and Julie Pingston to the Fair Board, and re-appoint Elma Staton (waiving term limits) to the Capital Area District Library.

There was discussion regarding the appointments.

Moved by Commissioner Vickers, supported by Commissioner Dragonetti to divide motions and refer motion of appointments to the Fair Board back to County Services for consideration. Motion carried with Commissioners McGrain, De Leon, Nolan and Grebner voting no, all others voting yes. Absent: Commissioner Koenig.

Motion to re-appoint Elma Staton (waiving term limits) to the Capital Area District Library carried with Commissioner Schafer voting no, all others voting yes. Absent: Commissioner Koenig.

PUBLIC COMMENT:

None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Nolan announced that the Human Services Committee meeting scheduled for Monday, March 5, 2012, has been cancelled.

Commissioner Dougan expressed his condolences on the passing of John Stabler, former Lansing City Council Member. Also there will be a fundraiser held during lunch at the Texas Road House on March 1, 2012, for the Holt South Lansing Rotary.

Commissioner Schafer said thank you for addressing the ethics policy complaints of October 3 and February 6 and expediting the matter and also congratulated Chairperson Copedge on his retirement from 28 years of services to the State of Michigan.

Chairperson Copedge said thanks to everyone at DEQ. He also gave recognition to the following events: Local 602 Black History Program, Pastor Solute held at the Kellogg Center, Congratulations to Rev. Thomas Hilton on his instillation and his wife from Paradise Church. And thanks for being invited to the Central Michigan Heritage Enterprise ball.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Mc Grain, supported by Commissioner Grebner, to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of \$1,649,864.18. Motion carried unanimously. Absent: Commissioner Koenig.

ADJOURNMENT:

The meeting was adjourned at 7:16 p.m.

DALE COPELGE, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Cathy Haskins, Clerical Services Supervisor

City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on March 12, 2012 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of Brownfield Plan #55 – Ballpark North Brownfield Redevelopment Plan, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as the City of Lansing Central Garage and adjoining properties to the north, in Lansing, Michigan, but more particularly described by parcel numbers:

33-01-01-16-276-002, 33-01-01-16-276-021, 33-01-01-16-276-031, 33-01-01-16-276-041, 33-01-01-16-276-191, 33-01-01-16-276-151, 33-01-01-16-276-161, 33-01-01-16-276-182, 33-01-01-16-276-050,

Approval of this Brownfield Plan will enable the Lansing Brownfield Redevelopment Authority to capture incremental tax increases which result from the redevelopment of the property to pay for costs associated therewith. Further information regarding this issue, including maps, plats, and a description of the brownfield plan will be available for public inspection and may be obtained from Karl Dorshimer – President and CEO, Economic Development Corporation of the City of Lansing, 401 N. Washington Square, Suite 100, Lansing, MI 48933, (517) 483-4140.

Chris Swope
City Clerk

RECEIVED
MAR 05 2012

**CAPITAL REGION AIRPORT AUTHORITY**

Chris Holman
Chairman

Dick Baker

Troy Brown

Victor Celentino

Todd Cook

Paul Hufnagel

Robert F. Selig, AAE
Executive Director

March 6, 2012

Ingham County Board of Commissioners
P.O. Box 319
Mason, MI 48854

Dear Commissioners:

Thank you for taking the time to send a letter to the FAA's Docket Management Office in support of Sun Country's request for a slot exemption. Your support, combined with that of dozens of other Mid-Michigan organizations and individuals, was clearly a determining factor in obtaining FAA approval of the exemption. With this situation behind us, we can now move forward to working with Sun Country to plan on further expansions of the service they offer to Mid-Michigan.

Enclosed for your information is a copy of the formal decision as published by the FAA on Monday.

Thank you for your continued support of the service offered by Sun Country Airlines from your Capital Region International Airport.

Sincerely,

Robert F. Selig, AAE
Executive Director

Enclosure

RECEIVED

MAR 07 2012

Exemption No. 10466

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
WASHINGTON, DC 20591

In the matter of the petition of

**MN Airlines, LLC d/b/a
Sun Country Airlines**

for an exemption from § 93.123(a)
of Title 14, Code of
Federal Regulations

Regulatory Docket No. FAA-2012-0089

GRANT OF EXEMPTION

By letter dated January 26, 2012, MN Airlines, LLC d/b/a Sun Country Airlines (Sun Country) petitioned the Federal Aviation Administration (FAA) for an exemption from Section 93.123(a) of Title 14, Code of Federal Regulations (14 CFR). The proposed exemption, if granted, would grant to Sun Country two air carrier slots at Ronald Reagan Washington National Airport (DCA) to operate between DCA and Lansing's Capital Region International Airport (LAN).

The petitioner requests relief from the following regulations:

Subparts K and S of 14 CFR part 93 prescribe special air traffic rules that apply to high density traffic airports (commonly known as the High Density Rule or HDR), which apply to DCA. Section 93.123(a) limits, in relevant part, the number of instrument flight rules (IFR) operations per hour at DCA to 37 for air carriers and 11 for commuter carriers.

The petitioner supports its request with the following information:

By DOT Order 2010-12-16 (dated December 10, 2010), the Department of Transportation (DOT) withdrew two DCA within-perimeter slot exemptions from Republic Airlines, Inc., which had been using them since its acquisition of Midwest Airlines, and allocated those slot exemptions to Sun Country. Pursuant to that Order, Sun Country began round-trip operations between DCA and LAN on April 1, 2011. The slot exemptions awarded to Sun Country were in the 1100 and 1400 time periods,

but Sun Country operated flights in the 1000 and 1100 time periods following a slot trade with another carrier. On January 6, 2012, the U.S. Court of Appeals for the District of Columbia Circuit vacated DOT Order 2010-12-16 and ordered the DOT to return the slot exemptions to Republic Airlines, Inc.¹

To continue its DCA-LAN service, Sun Country requests an exemption granting it one daily slot each in the 1000 and 1100 time periods.

Sun Country contends its DCA-LAN service has provided consumer benefits by decreasing average fares and increasing the number of passengers served on that route. Sun Country asserts there is public consumer support for this service. Sun Country states it invested more than \$500,000 in advertising, marketing, and startup costs after being awarded the slot exemption in reliance on long-term operation of the DCA-LAN service. Furthermore, Sun Country states the LAN airport authority and surrounding regional authorities made substantial economic investment in Sun Country's DCA-LAN service. Without a grant of exemption, Sun Country argues these investments would be wasted because there are no other means for it to obtain DCA slots.

Furthermore, Sun Country maintains the FAA previously granted exemptions to Part 93 for reasons similar to those presented where the slot availability is lost through no fault of the carrier. *See, e.g.*, Exemption No. 10063 (May 10, 2010) (granting to Air Canada an exemption from § 93.123 to permit the carrier to continue operating six commuter slots to and from DCA).

The FAA published a summary of this petition for exemption in the Federal Register for comment. 77 Fed. Reg. 5293 (Feb. 2, 2012). The comment period closed on February 22, 2012. As of February 28, 2012, the FAA received 137 comments generally supporting a grant of exemption, including a letter from Congressmen Mike J. Rogers and a joint letter from Senators Debbie Stabenow and Carl Levin. The FAA received one comment opposing a grant of exemption, which is discussed in detail later in this document.

The FAA's analysis is as follows:

The FAA's standard for granting an exemption requires the petitioner to show (1) why granting the request is in the public interest (i.e., why it would benefit the public) and (2) why granting the request would not adversely affect safety or would provide an equivalent level of safety provided by the rule. 14 C.F.R. § 11.81.

For this petition, the safety prong is not at issue. Air traffic control procedures ensure the safety of operations conducted at DCA regardless of the total number of operations authorized. Accordingly, the FAA finds there is no adverse effect on safety.

¹ *Republic Airlines, Inc. v. U.S. Dep't of Transp.*, No. 11-1018 (D.C. Cir. Jan. 6, 2012).

Sun Country commenced DCA service using slot exemptions it acquired through a DOT proceeding. The Court's Order vacating those slot exemptions was beyond the control of Sun Country. Given the unusual circumstances presented, it is in the public interest to assist Sun Country in continuing its existing service and avoiding an inequitable result. As noted by commenters supporting this exemption, the loss of Sun Country's DCA-LAN service could detrimentally impact the traveling public.

JetBlue Airways Corporation (JetBlue) filed comments opposing this exemption, arguing that current law precludes such an exemption. In support of its position, JetBlue states the FAA previously denied a JetBlue request to operate seven commuter slots with larger aircraft than permitted under the HDR. JetBlue also contends the FAA lacks authority to grant an exemption from the HDR beyond the statutorily-created exemptions in 49 U.S.C. § 41718. JetBlue distinguishes the current petition from the Air Canada petition because the Air Canada petition resulted in no net increase in operations at DCA. Finally, JetBlue contends granting an exemption to Sun Country undermines the investments made by other carriers, including JetBlue, in acquiring DCA slots on the secondary market.

The FAA has considered JetBlue's arguments but is not persuaded by them. JetBlue's request with respect to the seven commuter slots, which it did not hold at the time of the request, is unrelated to the current petition. Under 49 U.S.C. § 41718, DOT has specific authority to grant exemptions to provide increased market access at DCA. However, this authority does not override the FAA's authority under 49 U.S.C. § 40109 to grant exemptions from its rules when those exemptions are in the public interest.² The FAA has used its broad exemption authority in the slot context without controversy to address similar circumstances. *See, e.g.*, Exemption No. 10063 (May 10, 2010) (granting to Air Canada an exemption from § 93.123 to permit the carrier to continue operating six commuter slots to and from DCA); Exemption No. 7434 (Feb. 1, 2001) (granting to Comair an exemption from § 93.218 to permit Delta Connection carriers to conduct domestic operations using slots designated for international operations and thereby preserve service to small communities); Exemption No. 5133 (Jan. 12, 1990) (granting to America West an exemption from § 93.123 to permit the carrier to continue operating four flights to and from DCA). Although JetBlue correctly points out the Air Canada exemption resulted in no net increase in DCA operations, the public interest served by that exemption was to preserve existing service at DCA. Sun Country presents the same public interest. By granting this petition, the FAA would prevent the inequitable result of Sun Country losing slot exemptions through no fault of its own. Both Sun Country and the flying public reasonably relied on continued DCA-LAN service under those exemptions. This grant of exemption would maintain Sun Country's existing DCA service rather than introduce new operations at DCA. The FAA recognizes JetBlue's and other carriers'

² There is no statutory operational limit at DCA.

investments in acquiring DCA slots, but it also must weigh Sun Country's investment in, and the public benefits from, the existing DCA-LAN service.

Although the slot times requested differ from those previously granted to Sun Country, the FAA finds the difference does not significantly and detrimentally affect congestion and delays at DCA.

Accordingly, the FAA finds that granting this request is in the public interest.

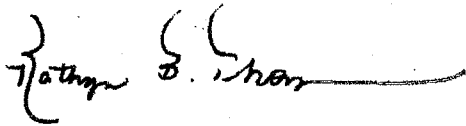
The FAA's Decision:

In consideration of the foregoing, I find that a grant of exemption to MN Airline, LLC d/b/a Sun Country Airlines is in the public interest and would not adversely affect safety. Pursuant to the authority contained in 49 U.S.C. §§ 40113 and 44701, delegated to me by the Administrator, Sun Country is granted an exemption from 14 C.F.R. § 93.123(a) for the period beginning March 2, 2012, and terminating on March 31, 2014, unless sooner superseded or rescinded, and incorporating the following conditions and limitations:

- (1) A maximum of two total daily air carrier operations may be conducted under this exemption.
- (2) Operations authorized by this grant of exemption may be conducted only in the following local hours: 1000 and 1100. The time periods of each operation may be adjusted if necessary for air traffic control purposes.
- (3) This exemption authorizes operations only by Sun Country and by no other carrier.
- (4) Sun Country must use these slot exemptions to continue its DCA-LAN scheduled service permitted under DOT Order 2010-12-16. Sun Country must contact the FAA Slot Administration Office to confirm the scheduled operations and their frequencies under this exemption. The Slot Administration Office will then provide slot identification numbers.
- (5) This exemption will be rescinded if Sun Country discontinues scheduled operations at Ronald Reagan Washington National Airport.

- (6) The operations authorized under this exemption are not part of the pool of permanent slots at the airport. However, these operations, while in effect, are subject to the provisions of 14 C.F.R. part 93, subparts K and S, except that the authority may not be bought, sold, leased, or otherwise transferred, except through an air carrier merger or acquisition. Sun Country may engage in temporary one-for-one trades of the authority to meet operational needs subject to the reporting requirements of subparts K and S.

Issued in Washington, DC, on March 2, 2012.

A handwritten signature in black ink, appearing to read "Kathryn B. Thomson". The signature is written in a cursive style with a long horizontal line extending to the right.

Kathryn B. Thomson
Chief Counsel

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE FAIR BOARD

RESOLUTION #12-

WHEREAS, several vacancies exist on the Ingham County Fair Board; and

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

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

Gary Gierke, 1907 W. Columbia, Mason, 48854
Julie Pingston, 2347 Rolling Ridge Court, Holt, 48842

to the Ingham County Fair Board to terms expiring December 31, 2015.

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

Nays: None **Absent:** Celentino **Approved 3/6/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE ANNUAL MAINTENANCE PURCHASE FOR THE EXAGRID
BACKUP APPLIANCES FROM CDW-G**

WHEREAS, the Ingham County network data is backed up nightly on 2 Exagrid Disk Backup Appliances; and

WHEREAS, these appliances are critical to maintaining a copy of all County information in case of a failure;
and

WHEREAS, these appliances require hardware and software maintenance in order to maintain current software
levels and timely replacement of hardware if needed; and

WHEREAS, the total cost for 12 months of annual maintenance for these appliances is \$17,143.74 which is the
same cost of the previous year.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the
Exagrid Annual Maintenance from a CDW-G (government co-operative contract) in the amount of \$17,143.74.

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, De Leon, Vickers

Nays: None **Absent:** Celentino **Approved 3/6/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A TEMPORARY PRINCIPAL RESIDENCE
AUDITOR ASSISTANT**

RESOLUTION #12-

WHEREAS, the Ingham County Treasurer has the authority to audit claims of Principal Residence Exemption [MCL 211.7cc(10) et. seq.]; and

WHEREAS, the Ingham County Treasurer's Office denied 66 Principal Residence Exemptions for the 2010 Tax Year resulting in recoupment of an additional \$302,434 in property taxes; and

WHEREAS, the Ingham County Treasurer is convinced that a temporary employee dedicated to auditing Principal Residence Exemptions will result in the recoupment of sufficient property tax dollars to justify investing in a this position; and

WHEREAS, the Ingham County Treasurer proposes to fund this temporary position from the Delinquent Tax Fund 529; and

WHEREAS, the Ingham County Treasurer proposes to employ this position in FY 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves funding of a Temporary Principal Residence Exemption Auditor position for FY 2012 in the Treasurer's Office at an amount not exceed \$5,000.

BE IT FURTHER RESOLVED, that funding for this position will come from Delinquent Tax Fund 529.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller to make any necessary budget adjustments and position allocation list amendments in the Treasurer's 2012 budget.

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

Nays: None **Absent:** Celentino **Approved 3/6/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT THE INGHAM COUNTY PARKS
2012-2016 FACILITY MASTER PLAN**

RESOLUTION #12-

WHEREAS, in 2007, the Ingham County Board of Commissioners adopted a revised County Parks Master Plan for Ingham County; and

WHEREAS, the Parks Facility Master Plan is intended to provide general guidelines for the orderly development of the County Park system; and

WHEREAS, in order to remain eligible for state and federal grant programs it is necessary that the Parks Facility Master Plan be updated every five years; and

WHEREAS, the Ingham County Parks & Recreation Commission recommends to the Ingham County Board of Commissioners that the 2012-2016 Ingham County Parks Facility Master Plan be approved.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the 2012-2016 Ingham County Parks Facility Master Plan as presented by the Ingham County Parks & Recreation Commission.

BE IT FURTHER RESOLVED, that the goals and objectives for 2012 through 2016, as stated in the Master Plan, shall be construed as desirable goals only with no implied commitment on the part of the Board of Commissioners to fund any particular recommendation contained therein.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, De Leon, Vickers
Nays: None **Absent:** Celentino **Approved 3/6/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan
Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RESCINDING THE COUNTY PARKS SECOND VEHICLE
ANNUAL PARKING PASS FEE**

RESOLUTION #12-

WHEREAS, in an effort to increase revenue the Parks Management team recommended fee increases to certain revenue generating activities within the Ingham County Parks system for implementation in 2012; and

WHEREAS, Board of Commissioner Resolution #11-165 authorized a 2012 second vehicle annual parking pass fee at the reduced rate of \$15.00; and

WHEREAS, the Parks Management team has identified difficulty in administering the sale of the second vehicle pass and determined there is a very real possibility of fraud by users and staff; and

WHEREAS, this determination has led the Parks Management team to recommend the elimination of the second vehicle annual pass fee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the elimination of the \$15.00 county parks second vehicle annual parking pass fee.

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

Nays: None **Absent:** Celentino **Approved 3/6/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A FUND TRANSFER
TO THE POTTER PARK ZOOLOGICAL SOCIETY FOR 2012 MARKETING**

RESOLUTION #12-

WHEREAS, the electorate of Ingham County overwhelmingly approved the millage renewal proposal in November of 2011 to fund the operation and improvement of Potter Park and the Potter Park Zoo; and

WHEREAS, the Potter Park Zoological Society is a private, 501c(3) nonprofit, fundraising organization that raises funds to support the Zoo; and

WHEREAS, in that capacity the Zoological Society supports: Marketing, Educational Programming, the Docent Association, the Teen Zookeeper Program, Special Events and the Zookambi Summer Camp; and

WHEREAS, the Zoological Society operates on a \$1,600,000 budget, all of which is spent on supporting the Potter Park Zoo through educational programming, special events, operating costs, and capital improvements; and

WHEREAS, the Potter Park Zoological Society Board of Directors is comprised of eight prominent community leaders; and

WHEREAS, the Ingham County Parks & Recreation Commission approved the transfer of \$60,000 from the proceeds of the Potter Park Zoo Millage to the Potter Park Zoological Society for 2011 marketing purposes; and

WHEREAS, the Potter Park Zoological Society Board has proposed \$15,000 for advertising within the 2012 Society budget for a total of \$75,000 to be spent on advertising and marketing; and

WHEREAS, the Potter Park Zoological Society has agreed to, on a monthly basis, supply the county with invoices detailing spending of these funds; and

WHEREAS, County staff will, on a quarterly basis, include with monthly financial reports a marketing expense report to the Potter Park Zoo Board.

THEREFORE BE IT RESOLVED, the Board of Commissioners approves a transfer of \$60,000 from the proceeds of the Potter Park Zoo Millage to be used by the Potter Park Zoological Society for the 2012 marketing of the Potter Park Zoo.

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to make the necessary transfer of funds.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, De Leon, Vickers
Nays: None **Absent:** Celentino **Approved 3/6/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan
Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING A TRANSFER OF FUNDS AND AUTHORIZATION TO PROCEED
WITH REPLACEMENT OF LIGHTING WITHIN THE CORAL REEF EXHIBIT**

RESOLUTION #12-

WHEREAS, the Ingham County Facilities Department staff assigned to the Potter Park Zoo completed the necessary repairs to the Mandrill exhibit floors in 2011 using existing funds; and

WHEREAS, the Mandrill exhibit floor project was an approved 2012 Capital Improvement Project in the amount of \$3,000.00 and those funds are no longer needed for that project; and

WHEREAS, Facilities staff have researched replacing the existing lighting in the Coral Reef exhibit with LED lighting and determined that LED lighting will provide for immediate savings in utility costs and maintenance; and

WHEREAS, Facilities staff can purchase materials and provide installation, thus saving additional funds; and

WHEREAS, the Cost Recovery on Investment (ROI) is less than two years.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Facilities staff to proceed with the replacement of lighting within the Coral Reef Exhibit.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners approves the transfer of the \$3,000.00 approved for the 2012 Mandrill Floor project (line item 258-699000-9777000-1204Z) to the Maintenance Supply line item (258-69300-931000-37000) for the Coral Reef Lighting Project.

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to make the necessary transfer of Potter Park Zoo Millage funds.

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

Nays: None **Absent:** Celentino **Approved 3/6/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A TRANSFER OF FUNDS TO ACCOMMODATE THE PURCHASE
OF CAGES FOR THE DISCOVERY BUILDING**

RESOLUTION #12-

WHEREAS, Potter Park Zoo Staff completed the Otter Exhibit glass and slide repair and repairs to the Cement Trees within the Lemur Exhibit in 2011 with existing funds; and

WHEREAS, the Animal Management Team and Zoo Management have recommended replacing the cages within the Discovery Building due to the poor design and age of the existing cages; and

WHEREAS, by replacing the cages, care and health of the animals will be improved as well as the safety and efficiency of Zookeeper staff; and

WHEREAS, Zoo staff recommends that funds previously approved in the 2012 Capital Improvement Budget for the Otter and Lemur exhibits be transferred to allow for the replacement of the cages.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the transfer of \$5,000.00 approved for the 2012 Cement Trees-Lemur Exhibit project (line item 258-699000-977000-1203Z) and \$1,500 approved for the 2012 Otter Exhibit-Slide & Glass project (line item 258-699000-977000-1205Z) to accommodate the purchase of cages for the Discovery Building from line item 258-699000-726010-1209Z.

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to make the necessary transfer of funds.

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

Nays: None **Absent:** Celentino **Approved 3/6/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING INCREASING THE VACANT PART-TIME ZOOKEEPER 400 POSITION TO A FULL-TIME POSITION AND APPROVAL OF A LINE ITEM TRANSFER

RESOLUTION #12-

WHEREAS, it is the desire of the Potter Park Zoo Management Team to have an adequately staffed animal care department; and

WHEREAS, the Zoo Management Team has identified funding for the additional costs associated with the full-time position within the existing Potter Park Zoo budget; and

WHEREAS, the Zoo Management Team recommends that the vacant part-time Zookeeper 400 position be changed to a full-time Zookeeper 400 position; and

WHEREAS, the savings from reductions in the full-time overtime line item by having a full-time position plus savings realized from the Potter Park Zoological Society assuming responsibility for the seasonal revenue positions will fund this position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes increasing the vacant part-time Zookeeper 400 position to a full-time position and that line item transfers be made to fund this position.

BE IT FURTHER RESOLVED, that \$16,000.00 be transferred from the full-time overtime line item (258-69200-706000-31000) and \$15,000 from the seasonal wage line item to the full-time wages and benefits line item within the approved 2012 Potter Park Zoo Millage.

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to make the necessary transfer of funds.

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

Nays: None **Absent:** Celentino **Approved 3/6/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING A TRANSFER OF FUNDS AND AUTHORIZATION FOR
THE POTTER PARK ZOOLOGICAL SOCIETY TO PROVIDE SEASONAL WORKERS FOR
CUSTOMER SERVICE RELATED POSITIONS**

RESOLUTION #12-

WHEREAS, it is the desire of the Potter Park Zoo Board and the Zoo Management Team to work towards a successful Private/Public relationship with the Potter Park Zoological Society; and

WHEREAS, the Zoo Management Team wishes to continue to provide excellent customer service and be able to improve upon existing standards and proceed in a financially prudent manner; and

WHEREAS, the Zoo Management Team recommends that combining resources in the key customer service areas, by having all revenue staff be hired, trained, supervised and paid by the Potter Park Zoological Society, will allow the Zoo to provide the most effective and consistent customer service; and

WHEREAS, the Zoo Management Team has identified funding within the approved Potter Park Zoo budget, which will provide for adequate staff as determined by the Zoo Interim Director and the Director of Parks; and

WHEREAS, the Potter Park Zoological Society has agreed to, on a monthly basis, supply the County with statistical reports verifying hours worked, revenue collected and expenses associated with the various seasonal positions; and

WHEREAS, the Potter Park Zoological Society has agreed to follow all County revenue collection protocols, policies and procedures, and funds collected will be deposited into the County's financial system.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Potter Park Zoological Society to provide seasonal employees for the customer service related positions at the Potter Park Zoo.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the transfer of funds for the year 2012 in the amount of \$102,000.00 from the Potter Park Zoo Millage to the Potter Park Zoo Society from the following line items:

- \$35,874 from admissions seasonal wages, line item #258-69200-705000-32000
- \$27,198 from seedeater seasonal, line item #258-69200-705000-31300
- \$11,890 from parking seasonal, line item #258-69300-705000-35000
- \$21,236 from animal/care seasonal, line item #258-69200-705000-31000
- \$5,802 from equipment seasonal, line # 258-69300-705000-34600

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to make the necessary transfer of funds.

RESOLUTION #12-

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

Nays: None **Absent:** Celentino **Approved 3/6/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION GRANTING A WAIVER OF THE REQUIREMENTS OF THE
INGHAM COUNTY LIVING WAGE POLICY TO ST. VINCENT CATHOLIC CHARITIES**

RESOLUTION #12-

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #03-168, which established a policy requiring certain contractors to pay their employees a living wage; and

WHEREAS, the policy provides that a non-profit human services agency may request a waiver of the provisions of the policy if it believes that the application of the policy would cause economic harm to the agency in a fashion that would result in the harm created by application of the policy outweighing the benefits of applying this policy; and

WHEREAS, in 2003, 2004, and in 2008, St. Vincent Catholic Charities requested, and the County agreed to grant waivers of the requirements of the Living Wage Policy to St. Vincent Catholic Charities; and

WHEREAS, due to the extreme economic hardship that it believes that it would incur in complying with the Living Wage Policy, St. Vincent Catholic Charities is now requesting a permanent waiver from the requirements of the Living Wage Policy; and

WHEREAS, the request has been reviewed and is being recommended by staff and the County Services Committee.

THEREFORE BE IT RESOLVED, that the Board of Commissioners grants a waiver through December 31, 2014 of the requirements of the Ingham County Living Wage Policy to St. Vincent Catholic Charities.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, De Leon, Vickers
Nays: None **Absent:** Celentino **Approved 3/6/12**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SETTING PUBLIC HEARINGS ON THE TRANSFER OF POWERS, DUTIES AND
FUNCTIONS OF THE INGHAM COUNTY ROAD COMMISSION TO THE INGHAM COUNTY
BOARD OF COMMISSIONERS**

RESOLUTION #12-

WHEREAS, House Bills 5125 and 5126 allow county boards of commissioners to dissolve appointed road commissions by a majority vote of the county boards of commissioners, transferring duties of the road commissions to the county boards of commissioners; and

WHEREAS, HB 5125 and HB 5126 authorize the county board of commissioners to receive and expend funds as allowed under 1951 PA 51, MCL 247.651 to 247.675; and

WHEREAS, the Ingham County Board of Commissioners adopted a Resolution of Intent to Dissolve the Ingham County Board of Road Commissioners and Create an Ingham County Department of Transportation and Roads (Resolution 11-379); and

WHEREAS, pursuant to HB 5125, the county board of commissioners shall conduct, at a minimum, 2 public hearings on whether to transfer the powers, duties, and functions of the board of county road commissioners to the county board of commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby sets public hearings for March 27 and April 10, 2012, before the Board of Commissioners at 6:30 p.m. in the Board of Commissioners' Room, Ingham County Courthouse, Mason, Michigan to hear any interested persons on the transfer of powers, duties, and functions of the board of county road commissioners to the county board of commissioners.

BE IT FURTHER RESOLVED, that notice of the public hearings will be published pursuant to state law by the County Clerk prior to the hearings.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, De Leon, Vickers
Nays: None **Absent:** Celentino **Approved 3/6/12**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CONGRATULATING BETHEL SEVENTH-DAY ADVENTIST CHURCH ON THE
EVENT OF THEIR PUBLIC AFFAIRS AND RELIGIOUS LIBERTY DAY**

RESOLUTION #12-

WHEREAS, the Seventh-day Adventist Church was founded in the Township of Washington, New Hampshire in 1844; and

WHEREAS, the Seventh-day Adventist Church celebrates a history that has emphasized "freedom", as it welcomes and grows from diversity within its membership; and

WHEREAS, since its beginning, the Seventh-day Adventist Church has defended religious freedom for all, as a result, under its patronage several religious liberty associations have been established; and

WHEREAS, since 1901, the Department of Public Affairs and Religious Liberty has represented the Seventh-day Adventist Church to governments, religious bodies, and international organizations by supporting, protecting and defending religious freedom and human rights for all people everywhere; and

WHEREAS, on Saturday, March 10, 2012, Bethel Seventh-day Adventist Church will be holding their annual Public Affairs and Religious Liberty Day -- the theme for the day is "World of Opportunities"; and

WHEREAS, the annual Public Affairs and Religious Liberty Day provides Bethel Seventh-day Adventist Church with an opportunity to recognize and respect the various faith communities in our society, advocate for the protection of religious freedom for people, as well as encourage public officials and community leaders to continue to support religious liberty.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Pastor Eric D. Thomas, Minister of Public Affairs and Religious Liberty, Edward Woods, III and the entire congregation of Bethel Seventh-day Adventist Church on the event of their annual Public Affairs and Religious Liberty Day.

BE IT FURTHER RESOLVED, that the Board appreciates the contributions they have made to the community and wishes them continued success in all of their future endeavors.

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

Nays: None **Absent:** Celentino **Approved 3/6/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING ENTERING INTO A GRANT WITH THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS AND APPOINT DOUGLAS A. STOVER AS COUNTY GRANT ADMINISTRATOR FOR THE 2012 REMONUMENTATION PROJECT

RESOLUTION #12-

WHEREAS, a grant application was submitted to the Office of Land Survey and Remonumentation of the Michigan Department of Licensing and Regulatory Affairs, for the sole purpose of receiving funds to implement Ingham County's Monumentation and Remonumentation Plan; and

WHEREAS, as requested, the Ingham County Remonumentation Committee did consult with and take into account the preferences and needs of local units of government, the Ingham County Road Commission, local surveyors, and area real estate developers in choosing areas in which to work; and

WHEREAS, the Office of Land Survey and Remonumentation of the Michigan Department of Licensing and Regulatory Affairs has reviewed Ingham County's 2012 Survey and Remonumentation Grant Application in the amount of \$85,400, and has forwarded the 2012 Grant Agreement/Contract for execution; and

WHEREAS, as required by Act 345, P.A. 1990, a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County appoint a County Grant Administrator.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners approves entering into a grant with the Michigan Department of Licensing and Regulatory Affairs for the purpose of receiving \$85,400 in grant funds for the Ingham County Monumentation and Remonumentation Project in the year 2012.

BE IT FURTHER RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners appoint Douglas A. Stover, Equalization Director, for the related services of County Grant Administrator as required by Act 345, P.A. 1990.

BE IT FURTHER RESOLVED, that the County Chairperson, County Clerk and County Grant Administrator have the authority to sign said grant contract documents once County Attorney has approved said contract.

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

Nays: None **Absent:** Celentino **Approved 3/6/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CONTRACT WITH RONNIE M. LESTER AS COUNTY REPRESENTATIVE
AND ENGER SURVEYING AND ENGINEERING FOR SERVICES AS MONUMENTATION
SURVEYOR FOR THE INGHAM COUNTY MONUMENTATION AND REMONUMENTATION
PROJECT IN 2012**

RESOLUTION #12-

WHEREAS, Acts 345 and 346, P.A. of 1990, states that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Monumentation and Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, as required by Act 345, P.A. 1990 a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County obtain and/or contract with a professional surveyor to oversee the activities of the grant project; and

WHEREAS, Ronnie M. Lester, P.S., was selected in 1992 to be the Ingham County Representative and has since been an integral part of the implementation of the Ingham County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Committee has completed the Request for Proposal process to select a qualified surveying company to conduct the actual research and monumentation field work necessary to accomplish the objectives of the grant agreement; and

WHEREAS, Enger Surveying & Engineering submitted a proposal to perform all of the monumentation services for 2012; and

WHEREAS, it is the recommendation of the Purchasing Department, with the concurrence of the Remonumentation Committee, that it is in the County's best interest to authorize a contract with Enger Surveying & Engineering for services as monumentation surveyor for 2012.

THEREFORE BE IT RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contract with Ronnie M. Lester, P.S., upon approval of the 2012 Grant Application by the State Monumentation and Remonumentation Commission, for the related services of County Representative as required by Act 345, P.A. 1990. Said contract to be funded by Survey and Remonumentation grant funds authorized under Act 345, P.A. 1990, for the period of one year, January 1, 2012 through December 31, 2012, at a cost not to exceed \$12,250.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract for the services of County Remonumentation Project Surveyor as required by Act 345, P.A., 1990, with Enger Surveying & Engineering, said contract to be funded by Survey and Remonumentation grant funds for a period of one year, January 1, 2012 through December 31, 2012, in an amount not to exceed \$65,360.

RESOLUTION #12-

BE IT FURTHER RESOLVED, that the County Chairperson and County Clerk have authority to sign said contracts and County Attorney be directed to prepare the necessary contracts.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, De Leon, Vickers
Nays: None **Absent:** Celentino **Approved 3/6/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan
Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2012 ADMINISTRATIVE FUND

RESOLUTION #12-_____

A _____ meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on March 13, 2012. The following Commissioners were

PRESENT:

ABSENT:

RESOLUTION AUTHORIZING 2012 ADMINISTRATIVE FUND

IT IS RESOLVED BY THE INGHAM COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

The County Treasurer, pursuant to Section 87c, Subsection (2), of Act 206, is designated as Agent for the County, and the Treasurer's office shall receive all such sums as are provided in Section 87c, Subsection (3), to cover administrative expenses so long as Treasurer waives right to receive such sums as would be payable to his under Section 87c, Subsection (3).

Discussion followed. A vote was thereupon taken on the foregoing resolution and was as follows:

AYES:

NAYS:

ABSTAIN:

MARCH 13, 2012
Agenda Item No. 18

RESOLUTION #12-

A sufficient majority having voted therefor, the resolution appearing above was adopted.

STATE OF MICHIGAN

COUNTY OF INGHAM

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Ingham County Board of Commissioners, that such resolution was duly adopted at a _____ meeting held on the __13th day of March, 2012, and that notice of such meeting was given as required by law.

Mike Bryanton, Ingham County Clerk

[SEAL]

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FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**2012 BORROWING RESOLUTION
(2011 DELINQUENT TAXES)**

RESOLUTION #12-_____

A _____ meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on March 13, 2012. The following Commissioners were

PRESENT: _____

ABSENT: _____

The preambles and resolution set forth below were offered by Commissioner _____ and were seconded by Commissioner _____.

**2012 BORROWING RESOLUTION
(2011 DELINQUENT TAXES)**

WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and

WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's treasurer (the "Treasurer"); and

WHEREAS, the Treasurer is bound to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and

WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County their respective shares of delinquent ad valorem real property taxes in anticipation of the collection of those taxes by the Treasurer; and

RESOLUTION #12-

WHEREAS, the County Board of Commissioners (the "Board") has adopted a resolution authorizing the County's Delinquent Tax Revolving Fund (the "Revolving Fund Program"), pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206"); and

WHEREAS, such fund has been established to provide a source of monies from which the Treasurer may pay any or all delinquent ad valorem real property taxes which are due the County, and any city, township, school district, intermediate school district, community college district, special assessment district, drainage district, or other political unit within the geographical boundaries of the County participating in the County's Revolving Fund Program pursuant to Act 206 ("local units"); and

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 2011 to the County and the local units (collectively, the "taxing units") which will have remained unpaid on March 1, 2012 and the Treasurer is authorized to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of notes (or after such prior series of notes are retired as a secondary pledge) all as the Treasurer shall specify in an order when the notes authorized hereunder are issued (the "Delinquent Taxes"); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund, the County must issue its General Obligation Limited Tax Notes, Series 2012 in one or more series, in accordance with Sections 87c, 87d, 87g and 89 of Act 206 and on the terms and conditions set forth below.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

**I.
GENERAL PROVISIONS**

101. Establishment of 2012 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in accordance with Act 206, the County hereby establishes a 2012 Delinquent Tax Revolving Fund (the "Revolving Fund") as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.

RESOLUTION #12-

102. Issuance of Notes. The County shall issue its General Obligation Limited Tax Notes, Series 2012 in one or more series (the "Notes"), in accordance with this Resolution and Sections 87c, 87d, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes.

(a) The Notes shall be issued in an aggregate amount to be determined in accordance with this Section by the Treasurer.

(b) The aggregate amount of the Notes shall not be less than the amount by which the actual or estimated Delinquent Taxes exceeds (i) the County's participating share of Delinquent Taxes, and (ii) any sums otherwise available to fund the Tax Payment Account established under Section 702 (including any monies held in respect of Section 704(c)).

(c) The aggregate amount of the Notes shall not be greater than the sum of (i) the actual amount of the Delinquent Taxes pledged to the payment of debt service on the Notes, plus (ii) the amount determined by the Treasurer to be allocated to a reserve fund. Original proceeds of the Notes devoted to a reserve fund shall not exceed the lesser of (A) the amount reasonably required for those of the Notes secured by the reserve fund, (B) 10% of the proceeds of such Notes, (C) the maximum amount of annual debt service on such Notes, or (D) 125% of average annual debt service on such Notes.

(d) The aggregate amount of the Notes shall be designated by the Treasurer by written order after (i) the amount of the Delinquent Taxes, or the amount of Delinquent Taxes to be funded by the issuance of the Notes, has been estimated or determined, and (ii) the amount of the reasonably required reserve fund has been calculated. Delinquent Taxes shall be estimated based on delinquencies experienced during the past three fiscal years and on demographic and economic data relevant to the current tax year, and shall be determined based on certification from each of the taxing units. The amount of the reasonably required reserve fund shall be calculated pursuant to such analyses and certificates as the Treasurer may request.

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the

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proceeds of the Notes shall be deposited in the County's 2012 Delinquent Tax Project Account and thereafter used to fund the

whole or a part of the County's 2012 Tax Payment Account, 2012 Note Reserve Account and/or 2012 Note Payment Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 2012 Tax Payment Account, 2012 Note Reserve Account and/or 2012 Note Payment Account, as provided in Article VII.

105. Treasurer's Order Authorizing Notes and Establishing Delinquent Taxes. At or prior to the time any Notes are issued pursuant to this resolution, the Treasurer, as authorized by Act 206, may issue a written order specifying the amount and character of the Delinquent Taxes, the Article or Articles under which the Notes are being issued and any other matters subject to the Treasurers control under either this resolution or Act 206.

**II.
FIXED MATURITY NOTES**

201. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article II. All reference to "Notes" in Article II refers only to Notes issued pursuant to Article II, unless otherwise specified.

202. Date. The Notes shall be dated as of the date of issue or as of such earlier date specified by written order of the Treasurer.

203. Maturity and Amounts. Notes issued pursuant to this Article II shall be structured in accordance with subsections (a) or (b) below as determined by the Treasurer pursuant to written order.

(a) The first maturity of the Notes or of a series of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than four years after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last maturity shall be scheduled for no later than the sixth anniversary of the date of issue. The amount of each maturity or of any mandatory or optional call date shall be set by the Treasurer when the amount

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of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity or of any mandatory or optional call date the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax

years ending December 31, 2011, or after any other years and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 15% variance between the debt service payable on each maturity date, the Notes, and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

(b) Alternatively, the Notes or a series of the Notes may be structured with a single stated maturity falling not later than the fourth anniversary of the date of issue. Notes issued under this subsection (b) shall be subject to redemption on such terms consistent with the applicable parts of subsection (a) of this section and with Section 209 as shall be ordered by the Treasurer, but in no event shall such Notes be subject to redemption less frequently than annually.

204. Interest Rate and Date of Record.

(a) Except as otherwise provided in this paragraph, Notes issued pursuant to subsection (a) of Section 203 shall bear interest payable semi-annually, with the first interest payment to be payable (i) on the first date, after issuance, corresponding to the day and month on which the maturity of such Notes falls, or (ii) if the Treasurer so orders, six months before such date. In the event (i) any maturity of the Notes arises either less than six months before the succeeding maturity date or less than six months after the preceding maturity date and (ii) the Treasurer so orders in writing, interest on the Notes shall be payable on such succeeding or preceding maturity date. Subject to the following sentence, Notes issued pursuant to subsection (b) of Section 203 shall, pursuant to written order of the Treasurer, bear interest monthly, quarterly, or semiannually, as provided by written order of the Treasurer. If Notes issued under this Article II are sold with a variable rate feature as provided in Article IV, such Notes may, pursuant to written order of the Treasurer, bear interest weekly, monthly, quarterly or on any put date, or any combination of the foregoing, as provided by written order of the Treasurer.

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(b) Interest shall not exceed the maximum rate permitted by law.

(c) Interest shall be mailed by first class mail to the registered owner of each Note as of the applicable date of record, provided, however, that the Treasurer may agree with the Registrar (as defined below) on a different method of payment.

(d) Subject to Section 403 in the case of variable rate Notes, the date of record shall be not fewer than 14 nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

205. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. Unless the Treasurer shall by written order specify the contrary, the Notes shall be issued in fully registered form both as to principal and interest, registrable upon the books of a note registrar (the "Registrar") to be named by the Treasurer. If the Notes are issued in bearer form the Treasurer shall appoint a paying agent (the "Paying Agent"). (The Registrar or Paying Agent so named may be any bank or trust company or other entity, including the County, offering the necessary services pertaining to the registration and transfer of negotiable securities.)

206. Denominations and Numbers. The Notes shall be issued in one or more denomination or denominations of \$1,000 each or any integral multiple of \$1,000 in excess of \$1,000, as determined by the Treasurer. Notwithstanding the foregoing, however, in the event the Notes are deposited under a book entry depository trust arrangement pursuant to Section 208, the Notes may, if required by the depository trustee, be issued in denominations of \$5,000 each or any integral multiple of \$5,000. The Notes shall be numbered from one upwards, regardless of maturity, in such order as the Registrar shall determine.

207. Transfer or Exchange of Notes.

(a) Notes issued in registered form shall be transferable on a note register maintained with respect to the Notes upon surrender of the transferred Note, together with an assignment executed by the registered owner or his or her duly authorized attorney-in-fact in form satisfactory to the Registrar. Upon receipt of a properly assigned Note, the Registrar shall authenticate and deliver a new Note or Notes in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

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(b) Notes may likewise be exchanged for one or more other Notes with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Note or Notes being exchanged, upon surrender of the Note or Notes and the submission of written instructions to the Registrar or, in the case of bearer Notes, to the Paying Agent. Upon receipt of a Note with proper written instructions the Registrar or Paying Agent shall authenticate and deliver a new Note or Notes to the owner thereof or to the owner's attorney-in-fact.

(c) Any service charge made by the Registrar or Paying Agent for any such registration, transfer or exchange shall be paid for by the County as an expense of borrowing, unless otherwise agreed by the Treasurer and the Registrar or Paying Agent. The Registrar or Paying Agent may, however, require payment by a noteholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

208. Book Entry Depository Trust. At the option of the Treasurer, and notwithstanding any contrary provision of Section 212, the Notes may be deposited, in whole or in part, with a depository trustee designated by the Treasurer who shall transfer ownership of interests in the Notes by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Notes. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the Treasurer after consultation with the depository trustee. The Treasurer is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions as the Treasurer shall deem appropriate and not otherwise prohibited by the terms of this Resolution. The depository trustee may be the same as the Registrar otherwise named by the Treasurer, and the Notes may be transferred in part by depository trust and in part by transfer of physical certificates as the Treasurer may determine.

209. Redemption.

(a) Subject to the authority granted the Treasurer pursuant to subsection (c) of this Section (in the case of fixed rate Notes) and to the authority granted the Treasurer pursuant to Section 404 (in the case of variable rate Notes), the Notes or any maturity or maturities of the Notes shall be subject to redemption prior to maturity on the terms set forth in subsection (b) below.

(b) Notes scheduled to mature after the first date on which any Notes of the series are scheduled to mature shall be

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subject to redemption, in inverse order of maturity, on each interest payment date arising after the date of issue.

(c) If the Treasurer shall determine such action necessary to enhance the marketability of the Notes or to reduce the interest rate to be offered by prospective purchasers on any maturity of the Notes, the Treasurer may, by written order prior to the issuance of such Notes, (i) designate some or all of the Notes as non-callable, regardless of their maturity date, and/or (ii) delay the first date on which the redemption of callable Notes would otherwise be authorized under subsection (b) above.

(d) Notes of any maturity subject to redemption may be redeemed before their scheduled maturity date, in whole or in part, on any permitted redemption date or dates, subject to the written order of the Treasurer. Notes called for redemption shall be redeemed at par, plus accrued interest to the redemption date, plus, if the Treasurer so orders, a premium of not more than 1%. Redemption may be made by lot or pro rata, as shall be determined by the Treasurer.

(e) With respect to partial redemptions, any portion of a Note outstanding in a denomination larger than the minimum authorized denomination may be redeemed, provided such portion as well as the amount not being redeemed constitute authorized denominations. In the event less than the entire principal amount of a Note is called for redemption, the Registrar or Paying Agent shall, upon surrender of the Note by the owner thereof, authenticate and deliver to the owner a new Note in the principal amount of the principal portion not redeemed.

(f) Notice of redemption shall be by first class mail 30 days prior to the date fixed for redemption, or such shorter time prior to the date fixed for redemption as may be consented to by the holders of all outstanding Notes to be called for redemption. Such notice shall fix the date of record with respect to the redemption if different than otherwise provided in this Resolution. Any defect in any notice shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with a paying agent to redeem the same.

210. Discount. At the option of the Treasurer, the Notes may be offered for sale at a discount not to exceed 2%.

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which

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sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option, negotiate a private sale of the Notes as provided in Act 206. If required by law, or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSIP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement

containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.

212. Execution and Delivery. The Treasurer is authorized and directed to execute the Notes on behalf of the County by manual or facsimile signature, provided that if the facsimile signature is used the Notes shall be authenticated by the Registrar or any tender agent as may be appointed pursuant to Section 801(c). The Notes shall be sealed with the County seal or imprinted with a facsimile of such seal. The Treasurer is authorized and directed to then deliver the Notes to the purchaser thereof upon receipt of the purchase price. The Notes shall be delivered at the expense of the County in such city or cities as may be designated by the Treasurer.

213. Renewal, Refunding or Advance Refunding Notes. If at any time it appears to be in the best interests of the County, the Treasurer, by written order, may authorize the issuance of renewal, refunding or advance refunding Notes. The terms of such Notes, and the procedures incidental to their issuance, shall be set subject to Section 309 and, in appropriate cases, Article X.

**III.
SHORT-TERM NOTES**

301. Authority. At the option of the Treasurer, exercisable by written order, Notes may be issued in accordance with this

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Article III. All references to "Notes" in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

302. Date and Maturity. The Notes shall be dated as of their date of issuance or any prior date selected by the Treasurer and shall mature on such date not exceeding three years from the date of their issuance as may be specified by written order of the Treasurer.

303. Interest and Date of Record. The Notes shall bear interest payable monthly, quarterly, or semi-annually and at maturity at such rate or rates as may be determined by the Treasurer not exceeding the maximum rate of interest permitted by law on the date the Notes are issued. The date of record shall be not fewer than two nor more than 31 days before the date of

payment, as designated by the Treasurer prior to the sale of the Notes.

304. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. The Notes shall, in the discretion of the Treasurer and consistent with Section 205, either be payable to bearer or be issued in registered form. If issued in registered form, the Notes may be constituted as book-entry securities consistent with Section 208, notwithstanding any contrary provision of Section 308.

305. Denomination and Numbers. The Notes shall be issued in one or more denomination or denominations, as determined by the Treasurer. The Notes shall be numbered from one upwards in such order as the Treasurer determines.

306. Redemption. The authority and obligations of the Treasurer set forth in subsections (b) and (c) of Section 209 (in the case of fixed rate Notes), or Section 404 (in the case of variable rates Notes), as the case may be, shall apply also to Notes issued under Article III.

307. Sale of Notes. The authority and obligations of the Treasurer set forth in Sections 210 and 211 respecting Fixed Maturity Notes shall apply also to Notes issued under Article III.

308. Execution and Delivery. The authority and obligations of the Treasurer set forth in Section 212 respecting Fixed Maturity Notes shall also apply to Notes issued under Article III.

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309. Renewal or Refunding Notes.

(a) The Treasurer may by written order authorize the issuance of renewal or refunding Notes (collectively the "Renewal Notes"). Renewal Notes shall be sold on the maturity date of, and the proceeds applied to the payment of debt service on, the Notes to be renewed. The maturities and repayment terms of the Renewal Notes shall be set by written order of the Treasurer.

(b) In the order authorizing Renewal Notes, the Treasurer shall specify whether the Notes shall be issued in accordance with this Article III, in which event the provisions of Article III shall govern the issuance of the Notes, or whether the Notes shall be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes. The order shall also provide for and shall also govern with respect to:

- (i) the aggregate amount of the Renewal Notes;
- (ii) the date of the Renewal Notes;
- (iii) the denominations of the Renewal Notes;
- (iv) the interest payment dates of the Renewal Notes;
- (v) the maturity or maturities of the Renewal Notes;
- (vi) the terms of sale of the Renewal Notes;
- (vii) whether any Renewal Notes issued in accordance with Article II shall be subject to redemption and, if so, the terms thereof; and
- (viii) any other terms of the Renewal Notes consistent with, but not specified in, Article II or Article III.

(c) Regardless of whether Renewal Notes need be approved by prior order of the Department of Treasury, the Treasurer, pursuant to Section 89(5)(d) of Act 206, shall promptly report to the Department of Treasury the issuance of any Renewal Notes.

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IV.
VARIABLE INTEREST RATE

401. Variable Rate Option. At the option of the Treasurer, exercisable by written order, the Notes, whether issued pursuant to Article II or Article III, may be issued with a variable interest rate, provided that the rate shall not exceed the maximum rate of interest permitted by law.

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer, but shall track or float within a specified percentage band around the rates generated by any one or more of the following indices:

(i) Publicly reported prices or yields of obligations of the United States of America;

(ii) An index of municipal obligations periodically reported by a nationally recognized source;

(iii) The prime lending rate from time to time set by any bank or trust company in the United States with unimpaired capital and surplus exceeding \$40,000,000;

(iv) Any other rate or index that may be designated by order of the Treasurer provided such rate or index is set or reported by a source which is independent of and not controlled by the Treasurer or the County.

The procedure for determining the variable rate may involve one or more of the above indices as alternatives or may involve the setting of the rate by a municipal bond specialist provided such rate shall be within a stated percentage range of one or more of the indices set forth above.

403. Date of Record. The Date of Record shall be not fewer than one nor more than 31 days before the date of payment, as designated by written order of the Treasurer.

404. Redemption. Notwithstanding any contrary provision of subsections (b) and (c) of Section 209, but subject to the last

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sentence of this Section 404, Notes bearing interest at a variable rate may be subject to redemption by the County and/or put by the holder at any time or times and in any order, as may be determined pursuant to written order of the Treasurer. Notes shall not be subject to redemption more frequently than monthly.

405. Remarketing, Repurchase and Resale.

(a) In the event Notes issued under this Article IV are constituted as demand obligations, the interest rate on the Notes shall be governed by, and shall be subject to, remarketing by a remarketing agent appointed in accordance with Section 801(c), under the terms of a put agreement employed in accordance with Section 801(d).

(b) The County shall be authorized, consistent with Act 206 and pursuant to order of the Treasurer, to participate in the repurchase and resale of Notes in order to reduce the cost of, or increase the revenue, attendant to the establishment of the Revolving Fund and the issuance and discharge of the Notes. Any purchase of Notes pursuant to this subsection (b) shall be made with unpledged monies drawn from revolving funds established by the County in connection with retired general obligation limited tax notes.

**V.
MULTIPLE SERIES**

501. Issuance of Multiple Series. At the option of the Treasurer, exercisable by written order, the Notes issued under Article II, Article III or Article X may be issued in two or more individually designated series. Each series shall bear its own rate of interest, which may be fixed or variable in accordance with Article IV. Various series need not be issued at the same time and may be issued from time to time in the discretion of the Treasurer exercisable by written order. In determining the dates of issuance of the respective series, the Treasurer shall consider, among other pertinent factors, the impact the dates selected may have on the marketability, rating and/or qualification for credit support or liquidity support for, or insurance of, the Notes. The Notes of each such series shall be issued according to this Resolution in all respects (and the term "Notes" shall be deemed to include each series of Notes throughout this Resolution), provided that:

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(a) The aggregate principal amount of the Notes of all series shall not exceed the maximum aggregate amount permitted under Section 103;

(b) Each series shall be issued pursuant to Article II or Article III, and different series may be issued pursuant to different Articles;

(c) Each series shall be issued pursuant to Section 502 or Section 503, and different series may be issued pursuant to different Sections;

(d) A series may be issued under Article II for one or more of the annual maturities set forth in Article II with the balance of the annual maturities being issued under Article II or under Article III in one or more other series, provided that the minimum annual maturities set forth in Section 203 shall be reduced and applied pro rata to all Notes so issued; and

(e) The Notes of all series issued pursuant to Article II above shall not, in aggregate, mature in amounts or on dates exceeding the maximum authorized maturities set forth in Section 203.

502. Series Secured Pari Passu. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be secured *pari passu* with the other by the security described in and the amounts pledged by Article VII below. Moreover, such security may, pursuant to

further written order of the Treasurer, be segregated in accordance with the following provisions.

(a) The Treasurer may by written order establish separate sub-accounts in the County's 2012 Note Reserve Account for each series of Notes, into which shall be deposited the amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 2012 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c)(i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 2012 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding

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series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation, and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

(ii) Alternatively, the Treasurer may, by written order, rank the sub-accounts established under Subsection (b) above in order of priority, and specify that each such sub-account shall receive deposits only after all sub-accounts having a higher priority have received deposits sufficient to discharge all (or any specified percentage of) Notes whose series corresponds to any of the sub-accounts having priority.

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively,

amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held *pari passu* for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

503. Series Independently Secured. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be independently secured in accordance with this Section 503.

(a) Each series of Notes shall pertain to one or more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district, or

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community college district extending beyond the boundaries of a city in which it is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

(b) Separate sub-accounts shall be established in the County's 2012 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.

(c) In the event Notes are issued for deposit into the Project Account established under Section 701, separate sub-accounts shall be established in the Project Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account only to accounts, sub-accounts and/or taxing units designated as being in the series corresponding to the sub-account from which disbursement is being made.

(d) A separate sub-account shall be established in the County's 2012 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 2012 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure

the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

(f) The amounts in each sub-account established pursuant to this Section 503 shall secure only the Notes issued in the series for which such sub-account was established until such Notes and interest on such Notes are paid in full, after which any amounts remaining in such sub-account shall accrue to the County and shall no longer be pledged toward payment of the Notes.

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**VI.
TAXABILITY OF INTEREST**

601. Federal Tax. The County acknowledges that the current state of Federal law mandates that the Notes be structured as taxable obligations. Consequently, the Notes shall, subject to Article X, be issued as obligations the interest on which is not excluded from gross income for purposes of Federal income tax.

602. State of Michigan Tax. Consistent with the treatment accorded all obligations issued pursuant to Act 206, interest on the Notes shall be exempt from the imposition of the State of Michigan income tax and the State of Michigan single business tax, and the Notes shall not be subject to the State of Michigan intangibles tax.

603. Change in Federal Tax Status. In the event there is a change in the Federal tax law or regulations, a ruling by the U.S. Department of Treasury or Internal Revenue Service establishes that the Notes may be issued as exempt from Federal income taxes or a change in Michigan law causes the Notes in the opinion of counsel to be exempt from federal income taxes, the Notes may be so issued.

**VII.
FUNDS AND SECURITY**

701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 2012 Delinquent Tax Project Account (the "Project Account") shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes,

including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of \$25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment

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Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 2012 Note Reserve Account created under Section 703 or the 2012 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2012 Tax Payment Account at any time and from time to time, upon receipt of a written requisition signed by the Treasurer.

702. 2012 Tax Payment Account. The County's 2012 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 2012 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2012 Note Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer

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unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 2012 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account. When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

704. 2012 Note Payment Account.

(a) The County's 2012 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2012 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2012 Note Payment Account, is herein referred to as the "Note Payment Account".) The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and (v) that are not excluded pursuant to Subsection (c) below. Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.

(iii) All property tax administration fees on the Delinquent Taxes, net of any amounts applied toward the expenses of this borrowing.

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(iv) Any amounts which are received by the Treasurer from the taxing units within the County because of the uncollectability of the Delinquent Taxes.

(v) Any amounts remaining in the Project Account after the transfers to the Tax Payment Account and Note Reserve Account have been made as specified in Sections 702 and 703.

(b) Monies in the Note Payment Account shall be used by the County to pay principal of, premium, if any, and interest on the Notes as the same become due and payable.

(c)(i) The Treasurer may by written order provide that only a portion of the sums described above in Subsection (a) shall be deposited into the Note Payment Account and applied toward the payment of debt service on the Notes, in which event those sums which are withheld from the Note Payment Account shall be deposited into the Tax Payment Account or, pursuant to further order of the Treasurer, applied toward any other purpose consistent with Act 206. The portion of any sums described in Subsection (a) which are withheld from the Note Payment Account pursuant to this Subsection shall be determined in accordance with the following Paragraph.

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 2012, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.

(d) The Treasurer may by written order provide that at such time as sufficient funds shall have been deposited into the Note Payment Account to pay all remaining amounts owed under the Notes the pledge on any additional monies otherwise payable to the Note Payment Account shall be discharged and such monies shall not be deposited into the Note Payment Account or otherwise pledged toward payment of the Notes.

(e) The Treasurer may by written order provide that in the event Notes are issued pursuant to Article III, amounts which would otherwise be included in the Note Payment Account or the Note Reserve Account (or any sub-account therein for a particular series of Notes) shall not include any amounts received by the County prior to the latest maturity date of any series of Notes previously issued under Article II and/or Article III.

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705. Limited Tax General Obligation and Pledge.

(a) The Notes shall be the general obligation of the County, backed by the County's full faith and credit, the County's tax obligation (within applicable constitutional and statutory limits) and the County's general funds. The County budget shall provide that if the pledged monies are not collected in sufficient amounts to meet the payments of the principal and interest due on the Notes, the County, before paying any other budgeted amounts, shall promptly advance from its general funds sufficient monies to pay such principal and interest.

(b) In addition, the monies listed below are pledged to the repayment of the Notes and, subject to Section 901, shall be used solely for repayment of the Notes until the principal of, premium, if any, and interest on the Notes are paid in full:

(i) All amounts deposited or earned in any Project Account, until disbursed in accordance with Section 701;

(ii) All net proceeds from the sale of the Notes deposited or earned in the Tax Payment Account, until disbursed in accordance with Section 702;

(iii) All amounts deposited in the Note Payment Account pursuant to Section 704(a);

(iv) All amounts deposited in the Note Reserve Account;

(v) All amounts earned from the investment of monies held in the Note Payment Account or the Note Reserve Account; and

(vi) Any monies placed in the Note Payment Account and drawn in the discretion of the Treasurer from unpledged sums on the revolving funds, which pledge shall be subject to such limitations or exceptions as shall be set forth in the written order of the Treasurer.

(c) If the Notes shall be issued in various series pursuant to Article V, this pledge shall in the case of any independently secured series extend only to monies in accounts or sub-accounts pertaining to the particular series.

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources. Pursuant

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to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

706. Security for Renewal, Refunding or Advance Refunding Notes. Renewal, refunding, or advance refunding Notes shall be secured by all or any portion of the same security securing the Notes being renewed, refunded or advance refunded. The monies pledged in Section 705 for the repayment of the Notes are also pledged for the repayment of the principal of, premium, if any, and interest on any renewal, refunding, or advance refunding Notes issued pursuant to this Resolution, and any such renewal, refunding, or advance refunding Notes shall be the general obligation of the County, backed by its full faith and credit, which shall include the tax obligation of the County, within applicable constitutional and statutory limits.

707. Use of Funds after Full Payment or Provisions for Payment. After all principal of, premium, if any, and interest on the Notes have been paid in full or provision made therefor by investments of pledged amounts in direct noncallable obligations of the United States of America in amounts and with maturities sufficient to pay all such principal, premium, if any, and interest when due, any further collection of Delinquent Taxes and all excess monies in any fund or account of the Revolving Fund, and any interest or income on any such amounts, may, pursuant to written order of the Treasurer and subject to Article V, be used for any proper purpose within the Revolving Fund including the securing of subsequent issues of notes.

VIII.
SUPPLEMENTAL AGREEMENTS

801. Supplemental Agreements and Documents. The Treasurer, on behalf of the County, is authorized to enter into any or all of the following agreements or commitments as may, in the Treasurer's discretion, be necessary, desirable or beneficial in connection with the issuance of the Notes, upon such terms and conditions as the Treasurer may determine appropriate:

(a) A letter of credit, line of credit, repurchase agreement, note insurance, or similar instrument, providing backup liquidity and/or credit support for the Notes;

(b) A reimbursement agreement, revolving credit agreement, revolving credit note, or similar instrument, setting forth repayments of and security for amounts drawn under the

RESOLUTION #12-

letter of credit, line of credit, repurchase agreement or similar instrument;

(c) A marketing, remarketing, placement, authenticating, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, authenticating,

paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the Notes; and

(d) A put agreement or provision allowing the purchaser of the Notes to require the County to repurchase the Notes upon demand at such times as may be provided in such put agreement or provision.

(e) An agreement to use amounts formerly pledged to other years borrowings as security for the Notes when no longer so pledged.

802. Revolving Credit Notes. If the Treasurer enters into a revolving credit agreement (the "Agreement") pursuant to Section 801 above, the Agreement may call for the issuance of one or more revolving credit notes (the "Revolving Credit Notes") for the purpose of renewing all or part of maturing Notes or Notes that have been put pursuant to a put agreement or provision. Such Revolving Credit Notes shall be issued pursuant to Article II or III, as appropriate, and in accordance with the following provisions:

(a) Interest on the Revolving Credit Notes may be payable on maturity, on prior redemption, monthly, bimonthly, quarterly, or as otherwise provided in the Agreement.

(b) The Revolving Credit Notes may mature on one or more date or dates not later than the final maturity date of the Notes, as provided in the Agreement.

(c) The Treasurer may, at the time of the original issuance of the Notes, execute and deliver one Revolving Credit Note in a maximum principal amount not exceeding the lending commitment under the Agreement from time to time in force (and may substitute one such Note in a lesser principal amount for another in the event the lending commitment is reduced), provided that a schedule shall be attached to such Note on which loans and repayments of principal and interest are evidenced and further provided that the making of a loan and the evidencing of such loan on the schedule of any such Note shall constitute the issuance of a renewal Note for the purposes of this Resolution.

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IX.
MISCELLANEOUS PROVISIONS

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the

Treasurer, from any earnings on the proceeds of the offering or from other monies available to the County.

902. Bond Counsel. The Notes (and any renewal, refunding or advance refunding Notes) shall be delivered with the unqualified opinion of Axe & Ecklund, P.C., attorneys of Grosse Pointe Farms, Michigan, bond counsel chosen by the Treasurer, which selection may, at the option of the Treasurer, be for one or more years.

903. Financial Consultants. Stauder, BARCH & ASSOCIATES, Inc., Ann Arbor, Michigan, is hereby retained to act as financial consultant and advisor to the County in connection with the sale and delivery of the Notes.

904. Complete Records. The Treasurer shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Revolving Fund and any account or sub-account created pursuant to this Resolution and of all other transactions relating to such funds, accounts and sub-accounts, including investments of money in, and gain derived from, such funds and accounts.

905. Chargebacks. If, by the date which is three months prior to the final maturity date of the Notes, sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 2012 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

906. Investments. The Treasurer is authorized to invest all monies in the Project Account, in the Revolving Fund or in any

RESOLUTION #12-

account or sub-account therein which is established pursuant to this Resolution in any one or more of the investments authorized as lawful investments for counties under Act No. 20, Public Acts of 1943, as amended. The Treasurer is further authorized to enter into a contract on behalf of the County under the Surplus Funds Investment Pool Act, Act No. 367, Michigan Public Acts of 1982, as amended, and to invest in any investment pool created thereby monies held in the Project Account, in the Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

907. Mutilated, Lost, Stolen or Destroyed Notes. In the event any Note is mutilated, lost, stolen, or destroyed, the Treasurer may, on behalf of the County, execute and deliver, or order the Registrar or Paying Agent to authenticate and deliver, a new Note having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen, or destroyed. In the case of a mutilated Note, a replacement Note shall not be delivered unless and until such mutilated Note is surrendered to the Treasurer or the Registrar or Paying Agent. In the case of a lost, stolen or destroyed Note, a replacement Note shall not be delivered unless and until the Treasurer and the Registrar or Paying Agent shall have received such proof of ownership and loss and indemnity as they determine to be sufficient.

ARTICLE X.
TAX-EXEMPT NOTES OR REFUNDING

1001. Refunding of Taxable Debt or Issuance of Tax-Exempt Debt. The County acknowledges that the current state of Federal law precludes the issuance of the Notes as obligations the interest on which is exempt from Federal income tax. However, the County presently contemplates that anticipated amendments to the Internal Revenue Code of 1986 (the "Code") and/or the Treasury Regulations issued thereunder (the "Regulations") or a change in Michigan law changing the character of the Notes may in the future permit the issuance of general obligation limited tax notes on a tax-exempt basis, and, in view of this expectation, the County, through the offices of the Treasurer, shall issue tax-exempt notes or issue obligations to refund any or all outstanding Notes issued as taxable obligations, at the time, on the terms, and to the extent set forth in this Article X.

1002. Timing of Refunding. The aforementioned refunding obligations (the "Refunding Notes") shall be issued after the effective date of any change in the Code, Regulations, Internal

RESOLUTION #12-

Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.

1003. Extent of Refunding. Subject to the other provisions of this Section 1003, the Refunding Notes shall refund all Notes outstanding at or after the effective date of any change in the law described in Section 1002. This Section 1003 shall not, however, be construed to require the refunding of any Note prior to the time such Note may be refunded on a tax-exempt basis, nor shall this Section 1003 be construed to require the refunding of

any Note, if that refunding would result in greater cost to the County (including interest expense, professional fees and administrative outlays) than would arise if the Note were to remain outstanding.

1004. Confirmatory Action. Subsequent to any change in the law described in Section 1002, the Board shall convene to consider any terms of the Refunding Notes requiring specific ratification by the Board.

1005. Arbitrage Covenant and Tax Law Compliance. In the event tax-exempt Notes or Refunding Notes are issued pursuant to this Article X, the following covenants shall be observed by the County:

(i) the County will make no use of the proceeds of the Notes or Refunding Notes and will undertake no other intentional act with respect to the Notes or Refunding Notes which, if such use or act had been reasonably expected on the date of issuance of the Notes or Refunding Notes or if such use or act were intentionally made or undertaken after the date of issuance of the Notes or Refunding Notes, would cause the Notes or Refunding Notes to be "arbitrage bonds," as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), in the Regulations promulgated under Sections 103 and 148 of the Code or in any successor or supplementary provision of law hereinafter promulgated,

(ii) the County will undertake all actions as shall be necessary to maintain the Notes or Refunding Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103(a) of the Code, including, where appropriate and without limitation, filing informational returns with the Secretary of Treasury, keeping accurate account of all

RESOLUTION #12-

monies earned in any fund, account or sub-account authorized by this Resolution or any resolution adopted in accordance with Section 1004 above, certifying cumulative cash flow deficits of the County and the local units, and investing any required portion of the gross proceeds of the Notes or Refunding Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations, and

(iii) the County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes or Refunding Notes, as may be subject to rebate under Section 148(f) of the Code, and, to the extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant to written order, the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by

local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

(iv) the Treasurer shall be directed to take such actions and to enter into such agreements and certifications, on behalf of the County, as the Treasurer shall deem necessary or appropriate to comply with the foregoing covenants.

1006. Undertaking to Provide Continuing Disclosure. If necessary, this Board of Commissioners, for and on behalf of the County of Ingham, hereby covenants and agrees, for the benefit of the beneficial owners of the Notes to be issued by the County, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form as approved by the Underwriter of the Notes. The Undertaking shall be enforceable by the beneficial owners of Notes or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Notes.

The County Treasurer or other officer of the County charged with the responsibility for issuing the Notes shall provide a Continuing Disclosure Certificate for inclusion in the transcript

RESOLUTION #12-

of proceedings, setting forth the terms of the County's Undertaking.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for each such resolution was as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

A sufficient majority having voted therefor, the two resolutions appearing above were adopted.

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan
Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

MARCH 13, 2012
Agenda Item No. 19

RESOLUTION #12-

STATE OF MICHIGAN

COUNTY OF INGHAM

I, Mike Bryanton, Clerk for the County of Ingham, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of the County of Ingham, Michigan on March 13, 2012 as appears on record in my office, and that I have compared the same with the original and that it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at Mason, Michigan this _____ day of _____, ____.

_____Mike Bryanton, Ingham County Clerk

[SEAL]

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Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT A FINANCIAL DEPOSITORY RESOLUTION FOR THE
COUNTY OF INGHAM**

RESOLUTION #12-

WHEREAS, it is the duty of the County Treasurer to receive all county funds (MCL 48.40); and

WHEREAS, the General Property Tax Act (GPTA) provides that the Board of Commissioners shall by resolution provide for the deposit of all public moneys which come into the hands of the Treasurer (MCL 211.43b); and

WHEREAS, the GPTA provides that the Board of Commissioners shall “specify the bank or banks where such public money shall be deposited” (MCL 211.43b); and

WHEREAS, Michigan Public Funds law requires that the “county board of commissioners ... shall provide by resolution for the designation and deposit of public money ... in 1 or more financial institutions.” (MCL 129.12).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the attached Financial Depository Resolution for the County of Ingham; and

BE IT FURTHER RESOLVED, that the County Treasurer and the Chief Deputy Treasurer are authorized to deposit county funds on behalf of Ingham County; and

BE IT FURTHER RESOLVED, that the County Treasurer, the Chief Deputy Treasurer and County Controller/Administrator are authorized to sign any routine documents consistent with the Financial Depository Resolution for the County of Ingham without approval as to form by the County Attorney.

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

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

RESOLUTION #12-

**FINANCIAL DEPOSITORY RESOLUTION FOR THE
COUNTY OF INGHAM**

As Required by MCL 211.43b and MCL 129.12

1.0 PURPOSE

The purpose of the Financial Depository Resolution for the County of Ingham is to comply with the General Property Tax Act (MCL 211.43b) and Michigan Public Funds Law (MCL 129.12). This Policy authorizes the County Treasurer to deposit County funds in specified financial institutions (as defined in MCL 129.91 (7)) and limits the amount of County Funds that can be deposited in any one financial institution.

2.0 DELEGATION OF AUTHORITY

The County Treasurer is responsible for deposit of all public funds and the administration of this policy. The County Controller/Administrator shall certify the County Treasurer's authority under this policy if asked to do so by a financial institution.

3.0 DEPOSITORY INSTITUTIONS

The County Treasurer shall deposit County funds in any of the following financial institutions:

- a) PNC Bank
- b) Mason State Bank
- c) Dart Bank
- d) Michigan State University Federal Credit Union

4.0 LIMITATION ON AMOUNT OF DEPOSIT

The County Treasurer shall not deposit more than 40% of County funds in any one Depository Institution.

5.0 PRUDENCE

The County Treasurer shall make deposits of county funds with the judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence would exercise in the management of their own affairs.

6.0 REPORTING

The County Treasurer shall provide an annual report to the Board of Commissioners which provides a clear picture of the status and types of investments of the current investment portfolio. This report shall be prepared in a manner which will allow the Board of Commissioners to ascertain whether investment activities during the reporting period have conformed to the Investment Policy.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2013

RESOLUTION #12-

WHEREAS, Public Act 621 of 1978 provides that the Board of Commissioners establishes an appropriate time schedule for preparing the budget; and

WHEREAS, this Act requires that each elected official, department head, administrative office or employer of a budgetary center shall comply with the time schedule and requests for information from the Controller.

THEREFORE BE IT RESOLVED, that the attached budget calendar for the 2013 budget process be adopted.

BE IT FURTHER RESOLVED, that the County Clerk shall be directed to provide written notification of the attached budget calendar to all elected officials and department heads.

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

2013 BUDGET CALENDAR

March 7	Finance Committee recommends 2013 budget calendar.
March 13	Board of Commissioners approves 2013 budget calendar.
April 12 - 17	Liaison Committees forward recommendations for strategic goals for 2013 to the Finance Committee.
April 18	Finance Committee recommends strategic goals for 2013.
April 24	Board of Commissioners adopts strategic goals for 2013.
April 26 – May 2	Committees review fees for various county services to make recommendations for any appropriate increases to be effective January 1, 2013.
May 10 -16	Committees make recommendations for increases to fees for various county services to be effective January 1, 2013.
May 22	Board of Commissioners adopts increases to fees for various county services to be effective January 1, 2013.
May 25	Department heads, agencies and community agencies submit operating and capital budgets.
June 18 - 29	Controller holds budget meetings with departments.
July 9 – 11	Board Leadership meeting is held to discuss plans for Controller Recommended Budget. (Exact date to be announced.)
August 20	Controller's Recommended Budget distributed to full Board of Commissioners.
Aug. 29 – Sept. 6	Liaison Committees hold hearings on operating and capital budget recommendations.
September 12	Finance Committee holds hearings and makes operating and capital improvement budget recommendations.
October 23	Board holds public hearing on the General Fund Budget. Board adopts operating and capital budgets and millages.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF'S OFFICE TO SELL TWO
DOZEN SCBA (SELF CONTAINED BREATHING APPARATUS) TO THE MASON
CITY FIRE DEPARTMENT**

RESOLUTION #12-

WHEREAS, the Ingham County Sheriff's Office works closely with all countywide police and fire agencies to provide professional police and fire services for our citizens; and

WHEREAS, the Ingham County Sheriff's Office has two dozen (24) SCBA (Self Contained Breathing Apparatus), that were taken out of service due to being at least twenty years old; and

WHEREAS, the Ingham County Sheriff's Office has replaced the above, two dozen (24) SCBA (Self Contained Breathing Apparatus) in 2009 with newer models; and

WHEREAS, the National Fire Protection Authority which regulates the use of all SCBA (Self Contained Breathing Apparatus) in the United States mandates that the above outdated SCBA (Self Contained Breathing Apparatus), may not be used in the United States; and

WHEREAS, the City of Mason Fire Department has requested that the above two dozen SCBA (Self Contained Breathing Apparatus) be made available to their agency; and

WHEREAS, the City of Mason Fire Department, through United States Senator Debbie Stabenow's Office is donating a complete 1986 Fire Truck and standard equipment to Vini-Vetina, Kosovo; and

WHEREAS, the City of Mason Fire Department is willing to accept the above two dozen SCBA (Self Contained Breathing Apparatus) that the Ingham County Sheriff's Office can no longer use per the National Fire Protection Authority to be included with the donated 1986 Fire Truck to Vini-Vetina, Kosovo.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to sell to the City of Mason Fire Department, two dozen (24) SCBA (Self Contained Breathing Apparatus) for the nominal sum of one dollar (\$1.00).

BE IT FURTHER RESOLVED, that the sale of these two dozen (24) SCBA (Self Contained Breathing Apparatus) will be "as is" with no warranties expressed or implied.

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

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT
HEALTHY! CAPITAL COUNTIES FUNDS AND
TO AUTHORIZE A TEMPORARY PART-TIME POSITION**

RESOLUTION #12-

WHEREAS, under new Internal Revenue Service regulations (IRS Notice 2011-52) that are part of the Affordable Care Act, not-for-profit hospitals are required to conduct community health assessments and write health improvement plans and are encouraged to partner with local health departments in this work; and

WHEREAS, Mid Michigan hospitals and health departments, including the Ingham County Health Department, are conducting such a community health assessment and will write a health improvement plan; and

WHEREAS, the participating hospitals are using their own funds to support this work and have established the Barry-Eaton District Health Department as fiduciary for the project; and

WHEREAS, the Ingham County Health Department has agreed to play the leading role in conducting the data analysis and writing for the health assessment and health improvement plan; and

WHEREAS, the project participants have agreed to reimburse the Health Department \$25,000 for the cost of this work; and

WHEREAS, the Health Department desires to use these funds to hire a temporary part-time Health Analyst (ICEA/PRO 8) to work on the health assessment and health improvement plan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts \$25,000 from the Barry-Eaton District Health Department.

BE IT FURTHER RESOLVED, effective upon approval of this resolution, the Board of Commissioners authorizes the creation of a temporary part-time Health Analyst (ICEA/PRO 8) to work on the community health assessment and health improvement plan in FY 2012.

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

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

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HUMAN SERVICES: Yeas: Nolan, Tennis, Schor, Vickers, Dougan, Copedge
Nays: None **Absent:** McGrain **Approved 2/27/12**

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, De Leon, Vickers
Nays: None **Absent:** Celentino **Approved 3/6/12**

RESOLUTION #12-

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO AN AGREEMENT WITH HIGHFIELDS INC.
FOR THE PRIDE PROGRAM**

RESOLUTION #12-

WHEREAS, the Pride Program, an evening reporting program for court adjudicated youth is located at the Ingham County Family Center; and

WHEREAS, the Pride Program involves treatment intervention as recommended in the Chinn study in 2005 such as: Cognitive Behavioral Therapy, tutoring, mentoring, community service and structured recreational activity; and

WHEREAS, Highfields Inc. provides the transportation and professional support for the court ordered youth assigned to the program; and

WHEREAS, Highfields Inc. submitted a proposed budget for \$312,650, 50% of which is reimbursed by the State's Child Care Fund; and

WHEREAS, the amount of \$312,650 was approved in the 2012 budget to fund this program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Highfields Inc. for the transportation and professional support to the Pride Program for the time of October 1, 2011 through September 30,2012 at a cost not to exceed \$312,650.

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

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

Nays: None **Absent:** Koenig **Approved 3/1/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A CONTRACT WITH HIGHFIELDS INC. FOR SERVICES
AT THE INGHAM ACADEMY**

RESOLUTION #12-

WHEREAS, the Ingham Academy is a day treatment program located at the Ingham County Family Center for court adjudicated youth who otherwise cannot be successful in a regular school setting; and

WHEREAS, Highfields Inc. provides the necessary behavioral intervention and transportation for the juveniles attending the Ingham Academy; and

WHEREAS, the number of students increased from 60 youth in 2010/2012 to 90 youth in 2011/2012 due to the merge of the Peckham Crossroads day treatment program and the Ingham Academy program; and

WHEREAS, Highfields Inc. has been approved to provide this service at a cost not to exceed \$646,825 in the Ingham County's 2012 budget which is a 1.2% increase from last fiscal year; and

WHEREAS, the costs for the Ingham Academy is included in the 2011/2012 Child Care Fund and therefore is eligible to receive 50% reimbursement.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorize entering into a contract with Highfields Inc. for services provided at the Ingham Academy for a cost not to exceed \$646,825 for the time of October 1, 2011 through September 30, 2012.

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

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

Nays: None **Absent:** Koenig **Approved 3/1/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH
HOUSE ARREST SERVICES INC.**

RESOLUTION #12-

WHEREAS, the Ingham County Circuit Court Family Division uses an electronic monitoring system, including tethers, for youth petitioned to the court for delinquency as a means of reducing out of home care; and

WHEREAS, the Family Division is interested in entering into a contract with House Arrest Services to provide the equipment and monitoring for the fiscal year 2011/2012; and

WHEREAS, the Family Division was budgeted in fiscal year 2011/2012 for up to \$30,000 to pay for electronic monitoring services; and

WHEREAS, this service is a part of the Family Division's Child Care Fund Budget, which means 50% of the cost is reimbursable by the State.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with House Arrest Services Inc. for electronic monitoring of court youth for the time of October 1, 2011 through September 30, 2012 at a cost not to exceed \$30,000.

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

JUDICIARY: Yeas: Bahar-Cook, Holman, Tsernoglou, Schafer, Dragonetti
Nays: None **Absent:** Koenig **Approved 3/1/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan
Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH
MICHIGAN STATE UNIVERSITY FOR THE ADOLESCENT DIVERSION PROGRAM**

RESOLUTION #12-

WHEREAS, the Michigan State University Adolescent Project provides mentoring services for juveniles brought to the attention of the Circuit Court's Family Division for delinquency and truancy issues; and

WHEREAS, under the leadership of Distinguished Professor, Dr. William Davidson, this mentoring program has served thousands of Ingham County youth over the 30 plus years it has existed; and

WHEREAS, the Ingham County Board of Commissioners approved the amount of \$155,398 in the 2012 budget fund this program; and

WHEREAS, this program is included in the 2011/2012 Child Care Fund Budget and therefore is eligible for 50% reimbursement from the State.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Circuit Court-Family Division entering into a contract with Michigan State University for a total cost of \$155,398 to operate the Adolescent Diversion Program from October 1, 2011 to September 30, 2012.

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

JUDICIARY: Yeas: Bahar-Cook, Holman, Tsernoglou, Schafer, Dragonetti
Nays: None **Absent:** Koenig **Approved 3/1/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan
Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ESTABLISH THE FINAL STAFFING AT THE INGHAM COUNTY
911 CENTRAL DISPATCH CENTER**

RESOLUTION #12-

WHEREAS, that the Ingham County Board of Commissioners have approved the recommendation of the Ingham County Building Authority and authorized the Ingham County Consolidated 911 Central Dispatch Center Project to proceed with a revised project design and budget; and

WHEREAS, the current Construction Schedule has established a effective date of integration of April 17, 2012 to begin operations at the new 911 Central Dispatch Center; and

WHEREAS, there are currently two positions already established at the Ingham County 911 Central Dispatch Center including the Ingham County 911 Central Dispatch Director and the System Administrator .5 FTE; and

WHEREAS, the Ingham County 911 Central Dispatch Director is recommending a Final Staffing level of sixty five and one half FTE's; and

WHEREAS, MIS support will be provided to the 911 Central Dispatch Center by Ingham County's MIS Department, which will require an increase to the MIS staffing level.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby establishes the following positions for Ingham County 911 Central Dispatch Center at the following Salary and Grade Levels:

One Assistant Director MCF 11 (\$ 63,641 - \$87,739, Salary range)

One Administrative Assistant MCF 5 (\$38,710 - \$46,467, Salary range)

BE IT FURTHER RESOLVED, that the following positions are also established with the Salary Range and Grade Levels to be determined by the Human Resources Department, the provisions of Resolution #08- 056 and the collective bargaining process:

Six Supervisors

Fifty-Six Telecommunicators

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby establishes an additional Computer Technician Level I position, UAW/I (\$40,867 - \$48,776) in the MIS Department.

BE IT FURTHER RESOLVED, that the Position Allocation List is hereby amended to include the above positions for the Ingham County 911 Central Dispatch Center and the MIS Department.

BE IT FURTHER RESOLVED, that the hiring freeze and hiring delay are hereby waived for any of these positions at the 911 Center and the MIS Department and any vacancies may be posted immediately.

BE IT FURTHER RESOLVED, that the positions will start the effective date of Integration.

RESOLUTION #12-

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

Nays: None **Absent:** Koenig **Approved 3/1/12**

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

Nays: None **Absent:** Celentino **Approved 3/6/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE INGHAM COUNTY TO ACCEPT THE DONATION OF
THREE MOBILE RADIOS FROM HAYES GREEN BEACH HOSPITAL**

RESOLUTION #12-

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

WHEREAS, Hayes Green Beach Hospital in Charlotte, Michigan has three radios that they no longer use and they would like to donate them to the Ingham County Public Safety Radio Communications System; and

WHEREAS, these radios would be placed in the Ingham County Public Safety Radio Communications System spare radio inventory.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of three M-7100 UHF EDACS Trunking Radios, remote mount with cables to be placed in the Ingham County Public Safety Radio Communications System spare radio inventory, Serial numbers as follows:

9817577
9817575
9817562

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners expresses their appreciation to Hayes Green Beach Hospital for their donation of these radios for the Ingham County Public Safety Radio Communications System spare radio inventory.

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

Nays: None **Absent:** Koenig **Approved 3/1/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF'S OFFICE TO SELL
AT FAIR MARKET VALUE, TWO USED PATROL VEHICLES TO THE
INGHAM INTERMEDIATE SCHOOL DISTRICT**

RESOLUTION #12-

WHEREAS, the Ingham County Sheriff's Office participates in many formal and informal training of our county youths; and

WHEREAS, the Ingham Intermediate School District, has requested from Ingham County to sell them two used patrol vehicles at fair market value for their Law Enforcement Program; and

WHEREAS, the Ingham Intermediate School District's Law Enforcement Program serves the need for High School Students from throughout the county's school districts, who wish to enter the law enforcement profession; and

WHEREAS, the Ingham Intermediate School District's Law Enforcement Director, Tim Nixon, is a 28 year veteran police officer and certified MCOLES (Michigan Commission on Law Enforcement Standards); and

WHEREAS, the two vehicles pending sale to the Ingham Intermediate School District will be vehicles that are taken out of service for auction; and

WHEREAS, the two vehicles the Ingham Intermediate School District's Law Enforcement Program buys will be used for their training program only and on Ingham Intermediate School District's property; and

WHEREAS, the two vehicles the Ingham Intermediate School District's Law Enforcement Program buys will be identified as an Ingham Intermediate School District's Law Enforcement program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to sell at fair market value two used Ingham County Patrol Vehicles.

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

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

Nays: None **Absent:** Koenig **Approved 3/1/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE
CITY OF LANSING FOR THE PUBLIC SAFETY INTEROPERABLE COMMUNICATION (PSIC)
GRANT PROGRAM TO ENHANCE THE INGHAM COUNTY PUBLIC SAFETY
RADIO COMMUNICATIONS SYSTEM**

RESOLUTION #12-

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

WHEREAS, the Ingham County Board of Commissioners previously approved through Resolution #11-126 to enter into a contract with the City of Lansing for the Public Safety Interoperability Communication (PSIC) Grant Program for a total project cost of \$ 45,750 of which \$ 36,600 is grant funds and \$ 9,150 is local match for the purchase and installation of the necessary radios and related equipment for the Public Safety Wireless Voice Communication System to enhance our interoperability between the Ingham County Public Safety Radio Communications System, Ingham County Central Dispatch and the Michigan Public Safety Communication System (MPSCS) radio system; and

WHEREAS, additional PSIC grant funds are available to reprogram all the Radios on the Ingham County Public Safety Wireless Voice Communication System and to purchase a narrow band radio; and

WHEREAS, this grant will fund eighty per cent (\$48,400) of the total costs (\$60,500) to enhance our interoperability between the Ingham County Public Safety Radio Communications System, Ingham County Central Dispatch and the Eaton County Public Safety Agencies radio system; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this additional twenty percent grant match request (\$12,100) from the 911 Emergency Telephone Dispatch Services - Ingham County Public Safety Radio Communications System Project Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the contract with the City of Lansing for the Public Safety Interoperability Communication (PSIC) Grant Program for a new total project cost of \$106,250 of which \$85,000 is grant funds and \$21,250 is local match the project for the purchase and installation of one additional narrow band radio and to reprogram all of the radios of the Public Safety Wireless Voice Communication System for the time period of January 1, 2007 to June 30, 2012.

BE IT FURTHER RESOLVED, that the following amended budget and purchase orders are authorized as part of this communications project:

RESOLUTION #12-

10 - Motorola XTL-5000 control station radios - state contract pricing of \$3,690 each (\$36,900)
10 - Control station Yagi antennas - \$125 each (\$1250)
1500 ft. - 1/2" heliax antenna cable (\$3,000)
40 - Connectors for 1/2" heliax cable (\$800)
10 - Lightning arresters (\$800)
Installation of radios and antennas (\$3,000)
1 Narrow band radio (\$2,500)
Reprogramming of 2000 radios (\$58,000)

Total project cost: \$106,250

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers of these additional grant funds \$48,400 grant match funds up to a additional \$12,500 for a total of \$21,250 from the 911 Emergency Telephone Dispatch Services - 911 fund for Management and System Improvements as part of the upgrade of the Public Safety Radio Communications System in Ingham to be completed by June 30, 2011.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any new 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, Schafer, Dragonetti

Nays: None **Absent:** Koenig **Approved 3/1/12**

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: None **Absent:** Nolan, Bahar-Cook **Approved 3/7/12**