INGHAM COUNTY BOARD OF COMMISSIONERS **FEBRUARY 26, 2013**
REGULAR MEETING - 6:30 P.M.
COMMISSIONERS ROOM, COURTHOUSE
MASON, MICHIGAN

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES OF **February 12, 2013**

VI. ADDITIONS TO THE AGENDA

VII. PUBLIC HEARING ON PROPOSED 2013 INCREASE TO THE INDIGENT VETERANS SUPPORT MILLAGE

VIII. PETITIONS AND COMMUNICATIONS

1. A LETTER FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES OFFICE OF FEDERAL ASSISTANCE MANAGEMENT DIVISION OF FINANCIAL INTEGRITY REGARDING THEIR COMPLETED AUDIT FOR JANUARY THROUGH DECEMBER OF 2011

2. A REPORT FROM THE STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES REGARDING THEIR REVIEW OF THE CHILD CARE FUND FOR THE INGHAM COUNTY COURT

IX. LIMITED PUBLIC COMMENT

X. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

XI. CONSIDERATION OF CONSENT AGENDA

XII. COMMITTEE REPORTS AND RESOLUTIONS

3. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING CATARINO GOMEZ

4. COUNTY SERVICES COMMITTEE - RESOLUTION HONORING GEORGE HEILER

5. COUNTY SERVICES COMMITTEE - RESOLUTION TO VOTE FOR JOANNA JOHNSON, MANAGING DIRECTOR OF THE KALAMAZOO COUNTY ROAD COMMISSION FOR THE THREE YEAR TERM ON THE COUNTY ROAD ASSOCIATION'S BOARD OF DIRECTORS BEGINNING APRIL 1, 2013

6. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

7. 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 2013 REMONUMENTATION PROJECT

8. 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 2013

9. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE APPROVAL OF THE PRELIMINARY PLAT OF GEORGETOWN

10. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE PURCHASE OF REFLECTIVE SIGN FACES AND COMPLETE SIGNS FROM RATHCO SAFETY SUPPLY, INC.

11. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH JORDAN ROOFING TO REPLACE THE ROOF ON THE COMMUNITY HALL AND OFFICE AT THE INGHAM COUNTY FAIRGROUNDS

12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH DLZ MICHIGAN, INC. TO PROVIDE ARCHITECTURAL & ENGINEERING SERVICES FOR THE MAIN ARENA HEATING PROJECT AT THE INGHAM COUNTY FAIRGROUNDS

13. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT $9,000 IN MATCHING CAPITAL IMPROVEMENT FUNDS FROM THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

14. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION

AUTHORIZING THE TRANSFER OF 2012 BURCHFIELD RESTROOM RECREATION PASSPORT GRANT MATCHING FUNDS TO A 2013 LAKE LANSING PARK-SOUTH RECREATION PASSPORT GRANT APPLICATION

15. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE UAW LOCAL 2256 - TECHNICAL, OFFICE, PARA-PROFESSIONAL AND SERVICE EMPLOYEES

16. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MERS HYBRID PLAN FOR NEWLY HIRED EMPLOYEES UNDER THE UAW LOCAL 2256 – TECHNICAL,OFFICE, PARA-PROFESSIONAL AND SERVICE EMPLOYEES

17. HUMAN SERVICES COMMITTEE - RESOLUTION HONORING SUZETTE GALLT

18. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE SECOND AMENDMENT TO THE 2013 APPROPRIATIONS RESOLUTION AND THE ESTABLISHMENT OF A VETERANS CLERK/TRUST FUND AGENT POSITION

19. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT A GRANT FROM THE TRI-COUNTY OFFICE ON AGING TO PROVIDE PERSONAL ACTION TOWARDS HEALTH CLASSES

20. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN PRIMARY CARE ASSOCIATION FOR BRIDGEIT

21. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AGREEMENTS WITH MIDLAND COUNTY EDUCATIONAL SERVICES AGENCY FOR SERVICES ASSOCIATED WITH THE GREAT START TO QUALITY RESOURCE CENTER

22. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AMEND THE AGREEMENTS WITH THE LANSING AREA AIDS NETWORK AND COMMUNITY AIDS NETWORK SERVICES AS ORIGINALLY AUTHORIZED IN RESOLUTION #12-347

23. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING INGHAM COUNTY DEPUTIES TO ENTER INTO A RIFLE PURCHASE PROGRAM WITH THE INGHAM COUNTY SHERIFF'S OFFICE

24. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO APPROVE A RE-ORGANIZATION WITHIN THE 55TH DISTRICT COURT

25. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH WIDE OPEN WEST (WOW) MID-MICHIGAN CABLE TO INSTALL NEW CABLES AND AMPLIFIERS THROUGHOUT THE SHERIFF'S OFFICE AND JAIL

XIII. SPECIAL ORDERS OF THE DAY

XIV. PUBLIC COMMENT

XV. 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

Board of Commissioners Room - Courthouse
Mason – 6:30 p.m.
February 12, 2013

CALL TO ORDER:

Chairperson Nolan called the February 12, 2013 regular meeting of the Ingham County Board of Commissioners to order at 6:37p.m.

Members Present at Roll Call: Anthony, Bahar-Cook, Celentino, De Leon, Holman, Hope, Koenig, Maiville, McGrain, Nolan, Tennis, Tsernoglou and Vickers.

Members Absent: Schafer

A quorum was present.

PLEDGE OF ALLEGIANCE:

Chairperson Nolan asked Sherrie Graham, Executive Director of Potter Park Zoo, to lead the Board in the Pledge of Allegiance.

MEDITATION

A moment of silence was observed out of respect for the passing of Becky Bennett's mother.

APPROVAL OF MINUTES OF JANUARY 22, 2013

Commissioner McGrain moved to approve the minutes of the January 22, 2013. Commissioner Celentino seconded the motion. Motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

Chairperson Nolan indicated that without objection the following substitute will be added to the agenda:

Agenda Item No. 15—Resolution to re-authorize an annual software maintenance contract with Precision Computer Solutions, Incorporated.

Agenda Item No. 34—Resolution to enter into a contract with Mid-Michigan K9 using FY 2010 Homeland Security Grant Program Funds.

PETITIONS AND COMMUNICATIONS:

Onondaga Township Planning Commission notice of public hearing request for special land use permit. Referred to County Services.

Letter from the Director of Ingham County 9-1-1 Dispatch regarding dispatchers recognized at the 2012 East Lansing Police Awards Ceremony. Referred to Law and Courts.

Letter from the Catholic Diocese of Lansing regarding the Refugee Health Services Program agreement and support of Saint Vincent Catholic Charities request to continue their exemption from Resolution 03-168, pertaining to living wage. Referred to County Services.

Resolution from the Ingham County Women's Commission regarding allocating resources to the Certification of Individuals in Autism Specialization. Referred to Human Services.

LIMITED PUBLIC COMMENT:

Chuck Gray, from the UAW, expressed his opposition to the Right-to-Work legislation that was passed at the state level. He expressed support and thanks to the Board for taking up a Resolution expressing its concern over the enactment of Right-to-Work legislation.

John Winfrey, from CenturyLink, wanted to introduce himself to the Board. He expressed hope that his company may be able to do some work with the county and indicated he wanted to learn about the Board and what it is currently working on.

Mark Muhich, from the Michigan Sierra Club, informed the committee about the increasing problem of Oak Wilt. He asked the Board to review the material that he provided.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:

None

CONSIDERATION OF CONSENT AGENDA:

Commissioner Maiville moved to adopt a consent agenda consisting of all items, except No. 7, 9, 13, 14, and 21. Commissioner Celentino seconded the motion. Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes.

COMMITTEE REPORTS AND RESOLUTIONS:

Introduced by the County Services Committee of the:

RESOLUTION MAKING APPOINTMENTS TO THE YOUTH COMMISSION

RESOLUTION #13-26

WHEREAS, vacancies exist on the Youth Commission; and

WHEREAS, the County Services Committee interviewed those interested in serving on the Youth Commission.

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

Hong-Phuc Dang, 2500 N. Wadsworth Drive, Lansing, 48911
Mai Der Yang, 5225 Hughes Road, Lansing, 48910

to the Youth Commission to terms expiring August 31, 2013, and appoints

Alexandra Anagnostopoulos, 1326 Daisy Lane, East Lansing, 48823

to the Youth Commission to a term expiring August 31, 2015.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent**: Holman **Approved 2/5/13**

Adopted as part of consent agenda.

Introduced by the County Services Committee of the:

RESOLUTION MAKING APPOINTMENTS TO THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION #13-27

WHEREAS, vacancies exist on the Equal Opportunity Committee; and

WHEREAS, the County Services Committee interviewed those interested in serving on the Committee.

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

Barbara Holz, 4223 Holt Road, Holt, 48842
Ryan Maloney, 1825 S. Rundle, Lansing, 48910
Gloria Keene, 1895 Creek Landing, Haslett, 48840

to the Equal Opportunity Committee to terms expiring September 30, 2014.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent**: Holman **Approved 2/5/13**

Adopted as part of consent agenda.

Introduced by the County Services Committee of the:

RESOLUTION CONGRATULATING HEATHER PETERSON AS THE RECIPIENT OF THE OUTSTANDING BIOLOGY TEACHER OF THE YEAR AWARD

RESOLUTION #13-28

WHEREAS, Heather Peterson is in her 21st year teaching biology, human physiology, and botany at Holt High School, where she also serves as head coach for Holt High School's award-winning Science Olympiad Team; and

WHEREAS, Heather serves as Chairperson of the Science Department and is a regular presenter at the Michigan Science Teachers' Association annual conference; and

WHEREAS, she takes pride in mentoring other new teachers from MSU and has had over 50 pre-service teachers, including 13 intern teachers, in her classroom over the years; and

WHEREAS, Heather engages her students through scientific inquiry and "hands on" activities as opposed to textbooks, which has not only impacted her students, but has inspired her peers, as she was recognized as the top Michigan educator in her field; and

WHEREAS, Heather Peterson was named Outstanding Biology Teacher of the Year for the State of Michigan and across the nation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Heather Peterson as the recipient of the Outstanding Biology Teacher of the Year award and honors Heather for her many contributions and devotion to her students, the community and for serving as an inspiration for others.

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent**: Holman **Approved 2/5/13**

Commissioner De Leon moved to adopt the resolution. Commissioner Vickers seconded the motion.

Motion to adopt the resolution carried on a unanimous roll call vote.

Introduced by the County Services Committee of the:

RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #13-29

WHEREAS, as of June 1, 2012, the Ingham County Road Commission becomes the Ingham County Department of Transportation and Roads per Resolution #12-123; and

WHEREAS, the Ingham County Road Commission periodically approved Special and Routine permits as part of the their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these permits as necessary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated January 24, 2013 as submitted.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent**: Holman **Approved 2/5/13**

Adopted as part of consent agenda.

INGHAM COUNTY
DEPARTMENT OF TRANSPORTATION AND ROADS

DATE: January 24, 2013

LIST OF CURRENT PERMITS ISSUED

R/W PERMIT#	R/W APPLICANT /CONTRACTOR	R/W WORK	R/W LOCATION	R/W CITY/TWP.	R/W SECTION
2013-001	LANSING CHARTER TOWNSHIP	WATER MAIN	UPTON ST BET MORRIS AVE AND ANDRUS AVE	LANSING	7
2013-002	VILLAGE OF WEBBERVILLE	ANNUAL BLANKET PERMIT	VARIOUS	WEBBERVILLE	
2013-004	COMCAST	CABLE – OH	OKEMOS RD BET SOWER BLVD AND SCIENCE PKWY	MERIDIAN	28
2013-005	DELHI CHARTER TOWNSHIP	SPECIAL EVENT	VARIOUS	DELHI	
2013-006	MERIDIAN CHARTER TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	KINAWA DR BET OKEMOS RD AND DOBIE RD	MERIDIAN	27 & 28
2013-009	MCI METRO ACCESS	ANNUAL BLANKET PERMIT	VARIOUS	VARIOUS	
2013-010	LANSING BOARD OF WATER & LIGHT	ANNUAL BLANKET PERMIT	VARIOUS	VARIOUS	
2013-012	MERIDIAN TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	CENTRAL PARK DR BET OKEMOS RD AND MARSH RD	MERIDIAN	15 & 16
2013-013	CONSUMERS ENERGY	MISCELLANEOUS	WAVERLY RD BET SAGINAW ST AND EDGEMONT BLVD	LANSING	5

PERMIT SUPERVISOR: _____

MANAGING DIRECTOR: _____

Introduced by County Services Committee of the:

RESOLUTION TO CONVEY CONCERN OVER THE ENACTMENT OF RIGHT-TO-WORK LEGISLATION BY THE STATE OF MICHIGAN AND ITS NEGATIVE CONSEQUENCES FOR THE ECONOMY AND WORKERS IN THE STATE OF MICHIGAN

RESOLUTION #13-30

WHEREAS the Ingham County Board of Commissioners, through the Ingham County Economic Development Corporation strives to increase the economic vitality and quality of life countywide; and

WHEREAS, the Ingham County Economic Development Corporation has presented to the Ingham County Board of Commissioners its review of the impacts of the recently enacted Right-to-Work legislation on economic development efforts in Ingham County; and

WHEREAS, research shows that wages for both union and non-union workers are lower in Right-to-Work states; and

WHEREAS, research also shows that both union and non-union employees in Right-to-Work states are less likely to have health care or retirement benefits through their jobs; and

WHEREAS, the Ingham County Board of Commissioners believes that the recently enacted Right-to-Work legislation will not impact a company's site location decision; and

WHEREAS, Ingham County Board of Commissioners believes Right-to-Work legislation has no positive impact on job growth; and

WHEREAS, the Ingham County Board of Commissioners previously expressed its opposition to making Michigan a Right-to-Work State in Resolution #11-246.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is officially on record opposed to the recently enacted Right-to-Work Legislation and urges the Governor and the Legislature to reconsider its actions.

BE IT FURTHER RESOLVED, that the County Clerk forward copies of this Resolution to the Governor and the Ingham County State Legislative Delegation.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou
Nays: Maiville **Absent**: Holman **Approved 2/5/13**

Commissioner De Leon moved to adopt the resolution. Commissioner Celentino seconded the motion.

Motion to adopt the resolution passed 11-2.

Introduced by County Services Committee of the:

RESOLUTION APPROVING THE RANKING OF THE 2012 FARMLAND AND OPEN SPACE PRESERVATION PROGRAMS APPLICATION CYCLE RANKING AND RECOMMENDATION TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE TOP RANKED PROPERTIES

RESOLUTION #13-31

WHEREAS, by Resolution #04-210, Ingham County established an Agricultural Preservation Board (currently known as the Farmland and Open Space Board Preservation Program), charged with reducing sprawl and encouraging wise land use by purchasing development rights from owners of undeveloped rural land who might otherwise be forced by economic circumstances to develop their land; and

WHEREAS, on August 5, 2008, the voters of Ingham County approved the levy of 0.14 mills for the purpose of funding the Farmland and Open Space Board; and

WHEREAS, Resolution #10-100 directs the Farmland and Open Space Board to identify agricultural and open space property for inclusion in the program, to rank the applications received according to established criteria approved by the Board of Commissioners, and to select properties for purchase of Conservation Easement Deeds which requires approval by the Board of Commissioners; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to purchase Conservation Easement Deeds on Agricultural and Open Space properties in Ingham County; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all open space applications received for the 2012 cycle and wishes to proceed with negotiations on the top ranked properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the 2012 Farmland and Open Space Application Ranking as attached.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Farmland and Open Space Preservation Board to proceed with negotiations on the top ranked Agricultural and Open Space properties.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent**: Holman **Approved 2/5/13**

Adopted as part of consent agenda.

	Last Name	Application Cycle	Acres	Township	Ag Productivity - 20	Parcel Size - 20	Ag Income - 5	Proximity to Livestock - 5	Surrounding Land - 7	Sewer/Water - 10	Pop. Center - 30	Rd. Frontage - 8	Protected Prop - 20	Ag Zoning - 3	Block Apps - 15	Ag Charact. - 5	MAEAP - 5	Total	Status
1	Powell	2009	395.03	Williamstown	16.55	25	5	5	5	10	30	8	15	3	0	5	0	127.55	declined 2011 appraisal
2	Shannon	2010	211.4	Williamstown	20	25	5	3	2	0	30	8	15	3	0	0	0	111	declined 2011 appraisal
3	Schwab	2011	191.1	Delhi	11.57	19.1	0	3	5	10	28	6.21	15	1	0	0	0	98.88	accepted and proceeding to close
4	Hudson	2011	107.19	Delhi	9.604	10.7	0	3	5	7	30	6.84	15	1	0	0	0	88.144	declined 2011 appraisal
5	Medema	2011	280.42	Aurelius	0	25	0	3	5	7	24	8	15	1	0	0	0	88	declined 2011 appraisal
6	Nussdorfer	2011	140.78	Aurelius	4.75	14.08	0	3	5	5	22	8	20	3	0	0	0	84.828	accepted and proceeding to close
7	Snow	2009	319.52	Vevay	18.79	25	5	5	7	8	0	8	5	1	0	0	0	82.79	
8	Rogers, M,D (formally Todd)	2007	216.33	Onondaga	15.03	25	0	3	7	0	0	8	15	1	8	0	0	82.03	declined 2011 appraisal
9	Johnson	2012	121	Aurelius	9.35	12.1	5	0	5	7	28	8	5	1	0	0	0	80.45	
10	Peplowski	2009	141.7	Locke	13.38	17.71	0	0	7	10	22	8	0	1	0	0	0	79.09	declined 2011 appraisal
11	Thorburn	2011	102.1	Alaeidon	11.85	10.2	0	3	5	10	30	5.92	0	1	0	0	0	76.97	accepted and proceeding to close
12	Kranz	2012	72	Vevay	16.7	7.2	5	5	5	7	24	6	0	1	0	0	0	76.9	
13	Halmrich Sod Farm	2011	57.77	Meridian	10	5.77	5	0	2	5	30	0	15	3	0	0	0	75.77	
14	Rogers	2007	331.1	Onondaga	14.96	25	0	0	7	0	0	8	5	1	8	0	0	68.96	declined 2011 appraisal
15	Richardson	2007	60	Onondaga	14.16	7.5	0	0	7	8	0	8	15	1	8	0	0	68.66	declined 2011 appraisal
16	Hector	2006	80		14.98	10.01	0	5	7	6	0	8	15	1	0	0	0	66.99	
17	Cavanaugh	2006	239	Bunkerhill	9.79	25	5	5	7	6	0	8	0	1	0	0	0	66.79	
18	Shaw L.	2007	161.66	Vevay	18.58	20.2	0	5	5	8	0	8	0	1	0	0	0	65.78	
19	Shaw D.	2007	140	Vevay	14.57	17.61	5	3	7	5	0	8	0	1	0	0	0	61.18	
20	Haynes #3	2009	77	Aurelius	16.21	9.695	0	5	7	8	0	8	5	1	0	0	0	59.905	
21	Hutchinson	2006	77	Onondaga	14.69	9.782	5	5	7	0	0	0	15	1	0	0	0	57.472	
22	Morehouse	2009	109.57	Bunkerhill	19.59	13.69	0	0	7	6	0	8	0	1	0	0	0	55.28	
23	Fitzgerald	2010	56.44	Locke	20	7.055	5	0	7	6	0	8	0	1	0	0	0	54.055	
24	Collar	2012	40	vevay	19.55	4	5	3	5	5	0	4	0	1	0	5	0	51.55	
25	Brake	2010	75	Locke	15.6	9.375	0	5	7	6	0	2	0	1	0	0	0	45.975	
26	Shaw T.	2007	60	Vevay	15.74	7.5	0	5	7	5	0	1.87	0	1	0	0	0	43.11	
27	Miner	2012	95	Leslie		9.5	5	5	7	5	0	8	0	1	0	0	0	40.5	
28	Clark R.	2009	52.95	Leslie	12.36	6.61	5	0	5	10	0	0	0	1	0	0	0	39.97	
29	Ball	2010	25	Locke	15.4	3.125	0	5	7	6	0	1	0	1	0	0	0	38.525	
30	Cavanaugh	2007	39.99	Bunkerhill	11.55	5	0	5	7	0	0	8	0	1	0	0	0	37.55	
31	Andrus	2011	65.1	Locke	16.7	6.5	0	3	7	0	0	2.86	0	1	0	0	0	37.06	
32	Cheney	2012	40	Vevay	13.8	4	0	0	7	5	0	4	0	1	0	0	0	34.8	
33	Klicker	2009	37	Whiteoak	18	4.62	0	0	7	0	0	0.55	0	1	0	0	0	31.17	
34	Hale	2009	100	Stockbridge	10.053	12.5	0	0	7	0	0	0.34	0	1	0	0	0	30.893	
35	Zimmerman	2011	80	Bunkerhill	11.75	8	0	0	7	0	0	1.86	0	1	0	0	0	29.61	

Introduced by the County Services and Finance Committees of the:

RESOLUTION TO SET POLICY FOR CERTAIN DELINQUENT TAX PAYMENTS

RESOLUTION #13-32

WHEREAS, the General Property Tax Act (act 206 of 1893) governs procedures for the collection of delinquent property taxes; and

WHEREAS, the treasurer is presenting this resolution in continuance of prior policy of the county; and

WHEREAS, the minimal fiscal impact is currently budgeted; and

WHEREAS, at Section 211.59 (3) it specifically states that 'For taxes levied after December 31, 1998, a county board of commissioners, by resolution, may provide all of the following for taxes paid before May 1 in the first year of delinquency for the homestead property of a senior citizen, paraplegic, hemiplegic, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled person, or blind person, as those persons are defined in chapter 9 of the income tax act of 1967, 1967 PA 281, MCL 206.501 to 206.532, if a claim is made before February 15 for the credit provided by chapter 9 of the income tax act of 1967, 1967 PA 281, MCL 206.501 to 206.532, if that claimant presents a copy of the form filed for that credit to the county treasurer, and if that claimant has not received the credit before March 1:

(a) Any interest, fee or penalty in excess of the interest, fee, or penalty that would have been added if the tax had been paid before February 15 is waived.

(b) Interest paid under subsection (1) or section 89(1)(a) is waived unless the interest is pledged to the repayment of delinquent tax revolving fund notes or payable to the county delinquent tax revolving fund, in which case the interest shall be refunded from the general fund of the county.

(c) The county property tax administration fee is waived', and

WHEREAS, the utilization of Section 211.59(3), is in the public interest.

THEREFORE BE IT RESOLVED, that the county treasurer is authorized to use the provisions of Section 211.59(3) for 2013 and 2014.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to all local taxing authorities in Ingham County.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent**: Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

Introduced by the County Services and Finance Committees of the:

RESOLUTION TO PROVIDE FUNDING FOR LOW INCOME TAX PREPARATION

RESOLUTION #13-33

WHEREAS, the Asset Independence Coalition (AIC), under the umbrella of the Power of We Consortium (Ingham County Human Services Collaborative), coordinates a Volunteer Income Tax Assistance (VITA) income tax preparation program for low and moderate income citizens; and

WHEREAS, the group has successfully assisted thousands of low and moderate income taxpayers and helped achieve refunds over several million dollars, including substantial amounts from the Earned Income Tax Credit; and

WHEREAS, these efforts continue to need a coordinator position hosted and administered by the United Way; and

WHEREAS, the request for this base funding is being made to the Counties of Clinton, Eaton and Ingham and the City of Lansing; and

WHEREAS, these efforts assist the economic condition of low and moderate income citizens and income tax refunds to this group of citizens facilitates payment of delinquent property taxes owed to Ingham County.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorize funding for the AIC's VITA coordination efforts of $12,000 from the Delinquent Tax Administration fund (516-25601).

BE IT FURTHER RESOLVED, that the County Controller/Administrator is directed to make all necessary budget adjustments consistent with this resolution to strengthen the capacity within Ingham County for low and moderate income tax preparation assistance and asset building.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary contracts upon approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to all local taxing authorities in Ingham County.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent**: Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

Introduced by the County Services and Finance Committees of the:

RESOLUTION PLEDGING FULL FAITH AND CREDIT TO NORTH ONONDAGA DRAIN DRAINAGE DISTRICT 2013 BONDS

RESOLUTION #13-34

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on _____, 2013, at 6:30 p.m. local time.

PRESENT: Commissioners _____

_____

ABSENT: Commissioners _____

The following resolution was offered by Commissioner _____ and supported by Commissioner _____:

WHEREAS, pursuant to a petition filed with the Drain Commissioner of the County of Ingham, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the North Onondaga Drain Petition Project (the "Project") which is being undertaken by the North Onondaga Drain Drainage District (the "Drainage District") in the North Onondaga Drain Special Assessment District (the "Special Assessment District"); and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds") in an amount not to exceed $1,955,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District; and

WHEREAS, the Ingham County Board of Commissioners (the "Board") may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

WHEREAS, the pledge of the full faith and credit of the County to the Bonds will reduce the cost of financing the Project and will be a benefit to the people of the County.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed $1,955,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

3. The Chairperson of the Board, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them, are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds, and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury Application for State Treasurer's Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules or regulations.

4. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

YEAS: Commissioners _____

_____

NAYS: Commissioners _____

ABSTAIN: Commissioners _____

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent**: Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Commissioner De Leon moved to adopt the resolution. Commissioner Koenig seconded the motion.

Motion to adopt the resolution carried on a unanimous roll call vote.

RESOLUTION DECLARED ADOPTED.

_____
Barb Byrum, County Clerk, Ingham County

February 12, 2013 REGULAR MEETING

STATE OF MICHIGAN)
) SS
COUNTY OF INGHAM)

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on _____, 2013, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of _____, 2013.

_____
Barb Byrum, County Clerk
Ingham County

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

COUNTY OF INGHAM

STATE OF MICHIGAN

RESOLUTION TO AUTHORIZE PLEDGE OF COUNTY OF INGHAM'S FULL FAITH AND CREDIT FOR DRAIN BONDS FOR BURRELL INTERCOUNTY DRAINAGE DISTRICT

RESOLUTION #13-35

Minutes of a regular meeting of the Board of Commissioners of the County of Ingham, Michigan, held in the Ingham County Courthouse, 345 S. Jefferson, Mason, Michigan, on the ___ day of February, 2013, at 6:30 p.m. Local Time.

PRESENT: Commissioners: _____

_____

ABSENT: Commissioners: _____

The following preamble and resolution were offered by _____ and supported by _____:

WHEREAS, pursuant to the Drain Code of 1956, as amended, being Act 40 of the Public Acts of Michigan of 1956, as amended ("Act 40"), a county may pledge its full faith and credit for the payment of obligations issued pursuant to Act 40, if the board of commissioners of the county adopts a resolution by a majority of its membership to that effect; and

WHEREAS, the Eaton County Drain Commissioner, at the request of the intercounty drainage board (the "Drainage Board") for the Burrell Intercounty Drainage District (the "Drainage District"), has undertaken proceedings for the partial reconstruction and improvement of the Burrell Intercounty Drain under the provisions of Chapter 8 of Act 40; and

WHEREAS, the Drainage District, acting by and through the Drainage Board intends to issue drain bonds and/or notes (the "Bonds") in the aggregate principal amount of not to exceed $725,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations in the Drainage District, which includes properties located within the County and the County of Eaton, said special assessments having been duly confirmed as provided in Act 40; and

WHEREAS, 5% of the cost of the Project ($36,250) to be financed by the Bonds has been apportioned by the Drainage Board to the County of Ingham and 95% of the of the cost of the Project ($688,750) to be financed by the Bonds has been apportioned by the Drainage Board to the County of Eaton; and

WHEREAS, the proposed Bonds of the Drainage District are to be designated "Drainage Bonds, Series 2013," and will bear interest at a rate not exceeding 5% per annum; and

WHEREAS, on behalf of the Drainage District, the Drain Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Bonds; and

WHEREAS, the improvements to said Drain are necessary to protect and preserve the public health and therefore it is in the best interest of the County of Ingham that the Bonds be sold.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. Pursuant to the authorization provided in Section 276 of Act 40, the Ingham County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Ingham for the prompt payment of the principal of and interest on the Bonds to the extent of special assessments against property and public corporations located within the County, (principal amount $36,250), and does agree that in the event that the property owners or public corporations in the County of Ingham shall fail or neglect to account to the Ingham County Treasurer for the amount of any special assessment installment and interest (in anticipation of which the Bonds are issued), when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Ingham advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer and the County Drain Commissioner, for and on behalf of the County of Ingham, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The County Treasurer and County Drain Commissioner are each hereby separately authorized and directed to execute and file on behalf of the County and/or Drainage District any necessary application or request for exception, necessary or required by Act 40 or the Revised Municipal Finance Act, Act 34 of the Public Acts of Michigan of 2001, as amended, for the issuance of the Bonds.

4. All resolutions and parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: Commissioners: _____

_____

NAYS: Commissioners: _____

ABSTAIN: Commissioners: _____

RESOLUTION DECLARED ADOPTED.

_____
Barbara Byrum
County Clerk

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent**: Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Commissioner De Leon moved to adopt the resolution. Commissioner Celentino seconded the motion.

Motion to adopt the resolution carried on a unanimous roll call vote.

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

I, Barbara Byrum, the duly qualified and acting Clerk of the County of Ingham, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the County Board of Commissioners at a regular meeting thereof held on the ___ day of February, 2013, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature this ___ day of February, 2013.

_____
Barbara Byrum
County Clerk

Introduced by the County Services and Finance Committees of the:

RESOLUTION TO RE-AUTHORIZE AN ANNUAL SOFTWARE MAINTENANCE CONTRACT WITH PRECISION COMPUTER SOLUTIONS, INCORPORATED

RESOLUTION #13-36

WHEREAS, the Road Department uses accounting software provided by Precision Computer Solutions, Incorporated, (Precision) for all its financial, purchasing, and accounting functions; and

WHEREAS, Michigan PA 51 of 1951 as amended governs the Road department's receipt of Michigan Transportation Fund (MTF) revenue and requires accounting and annual reporting of MTF usage, and Precision software provides functionality necessary for this purpose not provided by the County's MUNIS accounting software; and

WHEREAS, Precision charges an annual software maintenance fee which provides technical support and software updates when necessary; and

WHEREAS, Precision software is frequently updated and needs to be kept current to function properly and be supported by Precision who is the sole provider of this software and service; and

WHEREAS, the requested authorization amount, $14,655.00, is equal to that from last year; and

WHEREAS, the Department of Transportation and Roads Managing Director and the Department of Financial Services Director have recommended that the Board of Commissioners authorize this software maintenance renewal contract with Precision.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes renewal and payment of the Road Department's annual accounting software maintenance agreement with Precision Computer Solutions, Incorporated, Port Huron, Michigan, for $14,655.00, for the calendar year 2013.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent**: Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

February 12, 2013 REGULAR MEETING

Introduced by the County Services and Finance Committees of the:

RESOLUTION TO AUTHORIZE THREE VARIANCES FOR THE PROPOSED DOUGLAS J HOUSING, LLC DEVELOPMENT

RESOLUTION #13-37

WHEREAS, Douglas J Housing - Okemos, LLC is requesting to develop a mixed use planned unit development consisting of a new 24,132 square foot salon and spa building and a separate 19,383 square foot mixed use building with approximately 6,461 square feet of retail space and 12 apartments; and

WHEREAS, The Road Department has jurisdiction of the public road rights-of-way affected by the proposed Douglas J Housing - Okemos, LLC development; and

WHEREAS, Road Department Rules, Standards and Procedures for Driveways, Banners and Parades Upon or Over ICDTR Right-of-Way the placement of permanent structures must be located outside of the public road right-of-way unless a variance from the standards is granted by the ICDTR governing body; and

WHEREAS, Douglas J Housing - Okemos, LLC is requesting a variance for the following:

1. Balconies on the second and third floors of the proposed retail and residential building will encroach into the public road right-of-way of Ardmore Street by 2-feet.

2. The installation of a retaining wall in the public road right-of-way along Ardmore Street for a sidewalk and seating area, adjacent to the proposed retail and residential building.

3. The installation of landscaping and placement of bike racks, benches and trash receptacles along the right-of-way of Hamilton Road and Ardmore Street.

WHEREAS, the Department of Transportation and Roads, Permits/Development Supervisor and Director of Engineering has recommended that the Board of Commissioners recommend approval of said variances.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the requested Douglas J Housing - Okemos, LLC variances, as recommended by Department of Transportation and Roads staff.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent**: Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

February 12, 2013 REGULAR MEETING

Introduced by the County Services and Finance Committees of the:

RESOLUTION APPROVING PROCEEDING TO CLOSE PERMANENT CONSERVATION EASEMENT DEEDS ON THORBURN, SCHWAB AND NUSSDORFER PROPERTIES

RESOLUTION #13-38

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

WHEREAS, by Resolution #04-210, Ingham County established an Agricultural Preservation Board (currently known as the Farmland and Open Space Board), charged with reducing sprawl and encouraging wise land use by purchasing development rights from owners of undeveloped rural land who might otherwise be forced by economic circumstances to develop their land; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all applications received for the 2011 cycle approved by Resolution #11-032 and;

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has executed a Cooperative Agreement between Ingham County and the United States of America (The United States), acting by and through the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) on behalf of the Commodity Credit Corporation (CCC) to purchase permanent conservation easements on the Nussdorfer and Schwab properties; and

WHEREAS**,** the Ingham County Purchasing Department negotiated prices to be paid for the Conservation Easement Deeds through a "Bid" process and has submitted a final summary, as attached; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to close Permanent Conservation Easement Deeds on the Thorburn, Schwab, and Nussdorfer properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves proceeding to close on the Thorburn, Schwab and Nussdorfer properties at a price not to exceed the amount listed in the chart below:

Name	Appraisal	CE Price	Landowner	County	Federal
Schwab	$87,000.00	$85,000.00	$2,000.00	$51,850.00	$33,150.00
Nussdorfer	$83,000.00	$83,000.00	$0.00	$50,630.00	$32,370.00
Thorburn	$119,000.00	$94,000.00	$25,000.00	$94,000.00	$0.00

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville

Nays: None **Absent**: Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

Introduced by the County Services and Finance Committees of the:

RESOLUTION AUTHORIZING A FUND TRANSFER TO THE POTTER PARK ZOOLOGICAL SOCIETY FOR 2013 MARKETING

RESOLUTION #13-39

WHEREAS, the electorate of Ingham County overwhelmingly approved the millage renewal proposal in November of 2010 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 Board of Commissioners approved the transfer of $60,000 from the proceeds of the Potter Park Zoo Millage to the Potter Park Zoological Society for an 2012 marketing purposes; and

WHEREAS, the Potter Park Zoological Society Board has proposed $15,000 for advertising within the 2013 Society budget for a total of $75,000 to be spent on advertising and marketing.

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 2013 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: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville

Nays: None **Absent**: Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

Introduced by the Finance Committee of the:

RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED 2013 INCREASE TO THE INDIGENT VETERANS SUPPORT MILLAGE

RESOLUTION #13-40

WHEREAS, Public Act 214 of 1899 allows counties to levy a millage of up to 0.1 mill to provide support for indigent veterans; and

WHEREAS, Ingham County began levying 0.0302 mill in 2009 for this purpose; and

WHEREAS, Ingham County currently levies 0.0230 mill to provide this support; and

WHEREAS, the number of indigent veterans requiring support has increased substantially over the last several years; and

WHEREAS, the Ingham County Board of Commissioners is proposing to increase the millage by .01 mill, to a total of 0.0330 mill in order to address the increase in caseload; and

WHEREAS, a public hearing must be held before tax rates can be amended by the Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby sets a public hearing for February 26, 2013 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 proposed increase of .01 mill to support indigent veterans.

BE IT FURTHER RESOLVED, that notice of the public hearing will be published pursuant to state law prior to the hearing.

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2013 ADMINISTRATIVE FUND

RESOLUTION #13-41

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

PRESENT: _____

_____

_____

ABSENT: _____

_____

RESOLUTION AUTHORIZING 2013 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: _____

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 _____ day of _____, ____, and that notice of such meeting was given as required by law.

_____
Barb Byrum, Ingham County Clerk

[SEAL]

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Commissioner McGrain moved to adopt the resolution. Commissioner Koenig seconded the motion.

Motion to adopt the resolution carried on a unanimous roll call vote.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

2013 BORROWING RESOLUTION
(2012 DELINQUENT TAXES)

RESOLUTION #13-42

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

PRESENT:
_____

_____

_____

ABSENT:
_____

_____

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

2013 BORROWING RESOLUTION
(2012 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

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 2012 to the County and the local units (collectively, the "taxing units") which will have remained unpaid on March 1, 2013 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 2013 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 2013 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in

accordance with Act 206, the County hereby establishes a 2013 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.

102. Issuance of Notes. The County shall issue its General Obligation Limited Tax Notes, Series 2013 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 proceeds of the Notes shall be deposited in the County's 2013 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 2013 Tax Payment Account, 2013 Note Reserve Account and/or 2013 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 2013 Tax Payment Account, 2013 Note Reserve Account and/or 2013 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 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, 2012, 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.

(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.

(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 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 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 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.

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.

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 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:

(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 2013 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 2013 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 2013 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding 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 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 2013 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 2013 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 2013 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.

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 2013 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 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 2013 Note Reserve Account created under Section 703 or the 2013 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2013 Tax Payment Account at any time and from time to time, upon receipt of a written requisition signed by the Treasurer.

702. 2013 Tax Payment Account. The County's 2013 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. 2013 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2013 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 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 2013 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. 2013 Note Payment Account.

(a) The County's 2013 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2013 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2013 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.

(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, 2013, 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.

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 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 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.

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 2013 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 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 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 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 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: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

STATE OF MICHIGAN

COUNTY OF INGHAM

I, _____, 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 _____, ____ 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 sale of said County at Mason, Michigan this _____ day of _____, ____.

_____, Ingham County Clerk

_____

[SEAL]

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Introduced by the Human Services Committee of the:

RESOLUTION MAKING AN APPOINTMENT TO THE COMMUNITY HEALTH CENTER BOARD

RESOLUTION #13-43

WHEREAS, vacancies exist on the Community Health Center Board; and

WHEREAS, the Community Health Center Board recommends the appointment of Mary Molloy to the Community Health Center Board; and

WHEREAS, after interviewing Mary Molloy, the Human Services Committee concurs with this recommendation.

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

Mary Molloy, 238 W. Saginaw, Apt. 214, East Lansing, 48823

to the Community Health Center Board for a term expiring December 31, 2014.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

Adopted as part of consent agenda

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ALICE AILLES

RESOLUTION #13-44

WHEREAS, Alice Ailles began her career with the Ingham County Health Department in March, 1980 as a Clerk Typist II in the Environmental Health Unit; and

WHEREAS, In December, 1985, Ms. Ailles was promoted to the Clerk Typist III position in Public Health Nursing; and

WHEREAS, Ms. Ailles was moved to the Clerical Coordinator role in Public Health Nursing in October 1987; and

WHEREAS, in the role of Lead Clerical Coordinator, Ms. Ailles is widely known by staff as consistent, efficient and supportive to all. Her attention to detail and creative computer skills has left an impression upon many; and

WHEREAS, as a result of her strong relationships with peers, staff and community partners; Ms. Ailles has served in a leadership capacity with the Department's efforts with volunteer Senior Aides; and

WHEREAS, Ms. Ailles is organized, diligent and committed to the work of the Public Health Services Team; and

WHEREAS, Ms. Ailles has been a tireless advocate for the Public Health Services Division and has assisted staff and clients in identifying resources to meet their needs; and

WHEREAS, Ms. Ailles goes the extra mile to help staff and clients, making herself available and serving as a listening ear to direct them to appropriate resources; and

WHEREAS, with years of dedicated hard work and supportive enthusiasm, she has and continues to boost the morale of the Public Health Services Team, and the department will not be the same without her.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners hereby honors Alice Ailles for her 32 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

Adopted as part of consent agenda

Introduced by the Human Services Committee of the:

RESOLUTION HONORING DORIS HAYNES

RESOLUTION #13-45

WHEREAS, Doris Haynes began her career with the Ingham County Health Department in September, 2000 as an Immunization Nurse in the Immunization Clinic; and

WHEREAS, Ms. Haynes dedicated her career spending countless hours immunizing and educating the community about public health, international travel vaccines, and vaccine preventable diseases; and

WHEREAS, Ms. Haynes mentored nurses, students, and residents and educated them on the appropriate standards for immunization practice and on vaccine storage and handling procedures; and

WHEREAS, Ms. Haynes provided on going immunization education and technical assistance as a Vaccine For Children (VFC) site reviewer to private providers and their staff during her years of service; and

WHEREAS, Ms. Haynes provided professional education credits to local physicians, medical office staff, medical assistant programs and Ingham County clinical staff as an Immunization Nurse Educator (INE) for the Ingham County Health Department; and

WHEREAS, Ms. Haynes knowledge and expertise and will be missed by the Immunization Department, her colleagues and several members in the community.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners hereby honors Doris Haynes for her 12 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

Adopted as part of consent agenda

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING SUZANNE HOEKZEMA

RESOLUTION #13-46

WHEREAS, Suzanne Hoekzema began her career with the Ingham County in May, 1993 as a Public Health Nurse within the Public Health Nursing Division of the Health Department; and

WHEREAS, Ms. Hoekzema began her career with Ingham County in May 1993, as a Public Health Nurse within the Public Health Nursing Division of the Ingham County Health Department; and

WHEREAS, Ms. Hoekzema has provided tireless support to the Early On® program, where she served as a Service Coordinator through a collaborative effort with the Ingham Intermediate School District for over 15 years; and

WHEREAS, in 1998, Ms. Hoekzema was promoted to the Public Health Nursing Team lead, where she provided leadership and guidance to a team of nursing staff; and

WHEREAS, Ms. Hoekzema utilized her skills in reflective supervision, beginning in 2004, when she served as the Clinical Supervisor for the Jump Start Family Outreach Program; and

WHEREAS, in 2010, Ms. Hoekzema was able to continue these skills with the Teen Parenting Network, where she again served as the Clinical Supervisor for the program; and

WHEREAS, Ms. Hoekzema assisted the Department by serving as the Interim Public Health Nursing Supervisor during 2012; and

WHEREAS, Ms. Hoekzema's dedication and commitment to her musical development as a trained organist will be remembered by all with the same dedication and commitment exemplified in her work as a Public Health Nurse; and

WHEREAS, Ms. Hoekzema continues to demonstrate her leadership through her role with the Greater Lansing Chapter of the American Guild of Organists; and

WHEREAS, Ms. Hoekzema's legacy to the families and children throughout Ingham County will last many years, as they continue to apply the positive health behaviors that she teachers. Her commitment, dedication, and integrity will be missed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Ms. Hoekzema for her almost 20 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

BE IT FURTHER RESOLVED, that the Board wishes her continued success in all of her future endeavors.
HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

Adopted as part of consent agenda.

Introduced by the Human Services and Finance Committees of the:

RESOLUTION TO ACCEPT $500,000 IN SCHOOL-BASED HEALTH CENTERS CAPITAL PROGRAM FUNDS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION

RESOLUTION #13-47

WHEREAS, as a Health Center Program Grantee, the Health Department's Community Health Centers received funds from the Affordable Care Act (ACA) Grants for School-Based Health Centers Capital Program from the Health Resources and Services Administration in the amount of $500,00; and

WHEREAS, the purpose of these awards was to address significant and pressing capital needs to improve service delivery and support the expansion of services at School-Based Health Centers throughout the country; and

WHEREAS, the Health Department proposes to use these funds for the following: The purchase of a fully equipped mobile medical/dental health vehicle; to purchase equipment to update and expand services related to Registration and Enrollment Unit; and to purchase moveable exam room and office equipment to provide safe

and effective health care to students at the newly opened Eastern Health Center, a school-based health center located within Lansing School District's Eastern High School; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes the acceptance of up to $500,000 in funding from the Health Resources and Services Administration.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of up to $500,000 in funding from the Health Resources and Services Administration to purchase a fully equipped mobile medical/dental health vehicle; to purchase equipment to update and expand services related to Registration and Enrollment Unit; and to purchase a moveable exam room and office equipment to provide safe and effective health care to students at the Eastern Health Center.

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

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

Introduced by the Human Services and Finance Committees of the:

RESOLUTION TO ACCEPT SUPPLEMENTAL FUNDING FOR QUALITY IMPROVEMENT IN HEALTH CENTERS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION AND TO AUTHORIZE THE ALLOCATION OF THESE FUNDS TOWARD THE PURCHASE OF A PATIENT PORTAL AND WEBSITE

RESOLUTION #13-48

WHEREAS, as a Health Center Program Grantee, the Health Department's Community Health Centers received the FY2012 Supplemental Funding for Quality Improvement in Health Centers from the Health Resources and Services Administration; and

WHEREAS, this is one-time supplemental funding under Section 330 of the Public Health Service Act to improve access to services, quality of care and clinical outcomes through the Patient Centered Medical Home (PCMH) model of care; and

WHEREAS, this funding specifically focuses on improving outcomes related to cervical cancer screening for health center patients by supporting PCMH transformation projects; and

WHEREAS, the Health Department received $55,000 toward the purchase of a Patient Portal to support PCMH transformation; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes the acceptance of up to $55,000 in supplemental funding from the Health Resources and Services Administration; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes these funds to be used toward the purchase a Patient Portal and a website.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of up to $55,000 in supplemental funding from the Health Resources and Services Administration to be allocated toward the purchase of a Patient Portal and website.

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

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

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

RESOLUTION AMENDING RESOLUTION #12-199, TO ACCEPT CLINICAL SERVICES EXPANSION FUNDING FOR THE CHILD AND ADOLESCENT HEALTH CENTER PROGRAM FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, TO ESTABLISH POSITIONS IN THE HEALTH DEPARTMENT AND ENTER INTO AN AGREEMENT WITH FAHRENHEIT CREATIVE GROUP

RESOLUTION #13-49

WHEREAS, in Resolution #12-199 funds we awarded from the Michigan Department of Community Health to support the continued operations of the Health Department's three Child and Adolescent Health Center programs; and

WHEREAS, the Health Department has received additional funding in the amount of $510,000 in Clinical Services Expansion Funding for its Child and Adolescent Health Centers, Eastern, Sexton and Willow, from the Michigan Department of Community Health for the period October 1, 2012 through September 30, 2016; and

WHEREAS, the purpose of this funding is to expand clinical services within the Child and Adolescent Health Centers and to work toward the achievement of Patient Centered Medical Home designation through the National Committee on Quality Assurance; and

WHEREAS, through this Clinical Expansion Funding from the Michigan Department of Community Health, the Health Department proposes to establish one part time (0.50 FTE) Nurse Case Manager position, PHN/3 and one full time (1.0 FTE) Medical Social Worker Position, ICEA/PRO 7; and

WHEREAS, the newly established Medical Social Worker Position shall be posted internally and the successful candidate's position shall be converted to a Medical Social Worker, ICEA PRO/7 using grant funds to support the difference in pay; and

WHEREAS, these positions will provide case management and increased mental health services within the Child and Adolescent Health Centers; and

WHEREAS, through this Clinical Expansion Funding from the Michigan Department of Community Health the Health Department proposes to use $30,000 toward the purchase of a Patient Portal and related website, which is a requirement to achieve Level Three Patient Centered Medical Home designation through the National Committee on Quality Assurance and for full implementation of Meaningful Use; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes an amendment to Resolution #12-199 to accept up to $510,000 in Clinical Services Expansion Funding from the Michigan Department of Community Health, which will be administered through the Michigan Primary Care Association for the period October 1, 2012 through September 30, 2016; and

WHEREAS, the Health Officer recommends that the Board of Commissioners approves the establishment of the aforementioned positions; and

WHEREAS, that $30,000 in funds from the Clinical Services Expansion Funding shall be used for the on time purchase of the Patient Portal; and

WHEREAS, an agreement with Fahrenheit Creative Group is authorized to develop the website and interface for the Patient Portal and to develop online patient education materials. This period of the agreement shall be February 1, 2013 through January 31, 2014 in an amount up to $25,000.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an amendment to Resolution #12-199 to accept up to $510,000 in additional grant funds through the Clinical Services Expansion Funding from the Michigan Department of Community Health for the period October 1, 2012 through September 30, 2016.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the establishment of one part time (0.50 FTE) Nurse Case Manager position, PHN/3 and one full time (1.0 FTE) Medical Social Worker Position, ICEA/PRO 7.

BE IT FURTHER RESOLVED, the newly established Medical Social Worker Position shall be posted internally and the successful candidate's position shall be converted to a Medical Social Worker, ICEA PRO/7 using grant funds to support the difference in pay.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the allocation of $30,000 in Clinical Services Expansion Funding from the Michigan Department of Community Health to be used toward the purchase of a Patient Portal and related website.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an agreement with Fahrenheit Creative Group for up to $25,000 from February 1, 2013 to January 31, 2014.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #12-199 remain unchanged.

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

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent**: Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

Introduced by the Human Services and Finance Committees of the:

RESOLUTION TO AUTHORIZE AN ADDENDUM TO THE AGREEMENT WITH NEXTGEN HEALTHCARE INFORMATION SYSTEMS, INC.

RESOLUTION #13-50

WHEREAS, in Resolution #10-275, the Board of Commissioners authorized an agreement with NextGen® Healthcare Information Systems, Inc. (NextGen®) for the purpose of obtaining its patient management and electronic health record software systems; and

WHEREAS, the proposed addendum to the current agreement will allow NextGen® to install Patient Portal Provider Licenses for all providers, including mid-level and behavioral health providers; and

WHEREAS, Patient Portal Provider Licenses are needed to achieve Level Three Patient Centered Medical Home designation through the NCQA; and

WHEREAS, this addendum to the agreement will cost a one-time fee of $67,987.50 and a monthly provider fee of $2,832.00; and

WHEREAS, these costs will be paid with grant funds from the Clinical Service Expansion Funding through the Michigan Department of Community Health and FY 12 and with FY2012 Supplemental Funding for Quality Improvement in Health Centers through the Health Resources and Services Administration; and

WHEREAS, the Health Officer recommends that the Board of Commissioners approve the addendum to the agreement with NextGen® Healthcare Information Systems, Inc.; and

WHEREAS, the term of this addendum shall be for one year beginning as of the date signed and shall automatically renew for subsequent one year terms unless either party provides notice otherwise.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an addendum to the agreement with NextGen® Healthcare Information Systems, Inc. to install Patient Portal Provider Licenses for all providers, including mid-level and behavioral health providers for a one-time cost of up to $67,987.50 and a monthly provider fee of $2,832.00.

BE IT FURTHER RESOLVED, that the term of this addendum shall be for one year commencing on the date signed and automatically renewing for subsequent one year terms unless either party terminates by giving the other party thirty days prior written notice.

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

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

Introduced by the Human Services and Finance Committees of the:

RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH THE MICHIGAN PRIMARY CARE ASSOCIATION FOR THE PLACEMENT OF AN AMERICORPS MEMBER WITHIN THE COMMUNITY HEALTH CENTERS

RESOLUTION #13-51

WHEREAS, the Health Department's Community Health Centers (ICHC) are seeking an opportunity to hire an AmeriCorps Member through the Michigan Primary Care Association to conduct several important activities, which will allow the ICHC to be successful in transitioning to changes required by the Affordable Care Act; and

WHEREAS, the ICHC will use an AmeriCorps Member to improve access to health care, increase outreach and compliance within the community health centers, and increase outreach and enrollment in Medicaid; and

WHEREAS, the cost of this AmeriCorps Member is $8,500, which includes travel costs to mandatory AmeriCorps events and services projects, for one full year; and

WHEREAS, this cost will be paid through the 511 Fund; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a Memorandum of Understanding with the Michigan Primary Care Association to actively participate in cooperation with Michigan's AmeriCorps program, and allow the placement of an AmeriCorps Member within the Ingham Community Health Centers for a cost of $8,500.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize a Memorandum of Understanding with the Michigan Primary Care Association to actively participate in cooperation with Michigan's AmeriCorps program, and allow the placement of an AmeriCorps Member within the Ingham Community Health Centers for a cost of $8,500.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

Introduced by the Human Services and Finance Committees of the:

**RESOLUTION TO AUTHORIZE AMENDMENT #2
TO THE 2012-2013 COMPREHENSIVE AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

RESOLUTION #13-52

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

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

WHEREAS, the MDCH and Ingham County have entered into a 2012-2013 Agreement for the delivery of public health services under the Comprehensive agreement process as authorized by Resolution #12-311 and amended in Resolution #13-20; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #2 to the 2012-2013 Comprehensive Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from $5,154,373 to $5,267,721 for a total increase of $113,348.

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

1. Increases support for the HIV Prevention program to $156,943 (an increase of $113,348).

BE IT FURTHER RESOLVED, that the Health Officer, Renee Branch Canady, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit Amendment #2 of the 2012-2013 CPBC grant documents electronically through the Mi-E Grants system.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2013 Budget as required to implement this resolution.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers

Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda

Introduced by the Human Services and Finance Committees of the:

RESOLUTION TO AUTHORIZE A LETTER OF UNDERSTANDING WITH THE INGHAM INTERMEDIATE SCHOOL DISTRICT FOR EARLY ON SERVICES

RESOLUTION #13-53

WHEREAS, the Ingham Intermediate School District is the local administrator of Michigan's Early On program, a program to identify and serve high risk infants and children from birth through three years of age; and

WHEREAS, the Health Department's Public Health Nursing division serves as an important resource to identify health and developmental concerns in high risk infants and children; and

WHEREAS, the Ingham Intermediate School district partners with the Public Health Nursing division to provide services to high risk infants and children referred for Early On services; and

WHEREAS, the Ingham County Board of Commissioners has authorized an Early On Memorandum of Understanding each year since 1993; and

WHEREAS, the Intermediate School District proposes to execute a new Letter of Understanding for Public Health Nursing Early On service coordination services for FY 2012-2013; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with the Intermediate School District to accept the funds and provide the supportive services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Ingham Intermediate School District to provide up to $108,573 in Early On funds to reimburse Ingham County for Public Health Nursing services to high risk infants and children.

BE IT FURTHER RESOLVED, that the period of the agreement shall be July 1, 2012 through June 30, 2013.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement and to sign any documents that might be required by the Intermediate School District, after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

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

RESOLUTION APPROVING THE USE OF CONTINGENCY FUNDS FOR A TEMPORARY HIRE FOR INGHAM COUNTY DEPARTMENT OF VETERAN AFFAIRS

RESOLUTION #13-54

WHEREAS, Ingham County Department of Veteran Affairs is currently staffed with a Director, two Veteran Benefits Counselors, a Clerk/Trust Fund Agent, and a Transportation Officer; and

WHEREAS, one of the Veteran Benefits Counselors will be on maternity leave from approximately March 25, 2013 to June 1, 2013; and

WHEREAS, the majority of the employee's FMLA will be unpaid; and

WHEREAS, the Director and remaining Veteran Benefit Counselor will be responsible for incorporating the additional caseload during this timeframe; and

WHEREAS, in order to maintain orderly services to Ingham County veterans and their families, a temporary hire who will perform perfunctory tasks within the Department is necessary and essential; and

WHEREAS, the Director of Ingham County Department of Veteran Affairs will be responsible for administering all necessary up training for the temporary hire.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves of a temporary hire at the level of UAW D for the period April 8, 2013 through May 31, 2013.

BE IT FURTHER RESOLVED, that funding for this temporary hire in the amount of up to $5,021 be made available through the use of the Ingham County contingency funds.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution, including the transfer of up to $5,021 from the 2013 Contingency Fund to the Veteran Affairs temporary budget.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent**: Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

Introduced by Law & Courts and Finance Committees of the:

RESOLUTION TO ENTER INTO A CONTRACT WITH MID-MICHIGAN K9 USING FY 2010 HOMELAND SECURITY GRANT PROGRAM FUNDS

RESOLUTION #13-55

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

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

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

WHEREAS, the resolution authorizing receipt of the grant funds was approved on November 8, 2011 (11-355); and

WHEREAS, the Sheriff's Office has demonstrated the need for an Explosive Detection Canine for CBRNE Detection/Prevention and requested use of the grant funds; and

WHEREAS, after a bid process Mid-Michigan K9 out of Eaton Rapids, MI was selected as the vendor for this project.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with Mid-Michigan K9 for an amount not to exceed $12,000 for the purchase of an explosive detection canine.

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

LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None **Absent:** Holman **Approved 1/31/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

Introduced by the Law & Courts Committee of the:

RESOLUTION TO APPOINT DEPUTY PROGRAM MANAGERS (DPM) TO THE INGHAM COUNTY EMERGENCY OPERATIONS CENTER

RESOLUTION #13-56

WHEREAS, the Ingham County Board of Commissioners under the authority of Public Act 390 of 1976, as amended, is responsible for appointing the County Emergency Management Coordinator, and under Resolution

97-31, the County Sheriff is appointed as the Emergency Coordinator with authority to oversee the Office of Homeland Security and Emergency Management including appointing a Program Manager; and

WHEREAS, the Board of Commissioners has granted authority under Resolution 97-31, the County Sheriff is appointed as the Emergency Coordinator with authority to oversee the Office of Homeland Security and Emergency Management including appointing a Program Manager; and

WHEREAS, the Ingham County Sheriff has appointed Sergeant Robert Ott as the Emergency Management Program Manager in Ingham County; and

WHEREAS, Sergeant Ott and Sheriff Wriggelsworth are requesting the Board of Commissioners hereby appoint Robert Dale, Mark Piavis, Margaret Fischer and Paul Pratt as a Deputy Program Manager (DPM) in the Office of Homeland Security & Emergency Management that could serve as a relief force during disaster or emergency events.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Robert Dale, Mark Piavis, Margaret Fischer and Paul Pratt, as Deputy Program Manager to a term of office expiring December 31, 2016, subject to the terms and conditions set forth by the County Sheriff.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes appointment of the above as Deputy Program Manager (DPM) for the Office of Homeland Security & Emergency Management, during times of disaster or emergency.

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

LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None **Absent:** Holman **Approved 1/31/13**

Adopted as part of consent agenda.

Introduced by the Law & Courts and County Services Committees:

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF'S OFFICE TO UTILIZE THE MICHIGAN SHERIFF'S ASSOCIATION WEBSITE TO OFFER FOR SALE TO OTHER MICHIGAN SHERIFF'S OFFICES, SURPLUS EQUIPMENT

RESOLUTION #13-57

WHEREAS, periodically the Ingham County Sheriff's Office needs to dispose of unneeded police surplus equipment that is only used by law enforcement agencies; and

WHEREAS, the Michigan Sheriff's Association (MSA) hosts a web site and monthly electronic news letter that reaches all Michigan Sheriff's Offices; and

WHEREAS, the MSA, on their web site and in their monthly electronic newsletter, allows member Sheriff Offices to offer for sale surplus police equipment; and

WHEREAS, the Ingham County Sheriff's Office would like to post its surplus police equipment on MSA's web site and in their electronic newsletters; and

WHEREAS, any sales to other Michigan Sheriff's Offices by the Ingham County Sheriff's Office is in accordance with established Ingham County procedures by selling the surplus to other units of government.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to utilize the Michigan Sheriff's Association's web site and electronic newsletter to offer for sale, used police surplus equipment.

BE IT FURTHER RESOLVED, that proceeds from the sale of the surplus equipment will be deposited into the General Fund.

LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None **Absent:** Holman **Approved 1/31/13**

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent**: Holman **Approved 2/5/13**

Adopted as part of consent agenda.

Introduced by the Law & Courts Committee of the:

RESOLUTION TO HONOR DEPUTY DAVID ROE OF THE INGHAM COUNTY SHERIFF'S OFFICE

RESOLUTION #13-58

WHEREAS, Deputy David Roe graduated from Lansing Community College in 1987 and in March 1988, was hired by the Ingham County Sheriff's Office as a Deputy in March 1988; and

WHEREAS, Deputy Roe was assigned to the Mid Michigan Police Academy where he graduated in June 1988 and upon his graduation was assigned to Field Services as a Road Patrol Deputy; and

WHEREAS, in June, 1988 David was assigned to the Paramedic Unit in Field Services, serving distinctively on numerous paramedic calls; delivering a baby, rescuing many people in car accidents and caring for the sick and elderly; and

WHEREAS, In April, 1995 David was assigned to the Ingham County K-9 Unit with his new partner Maverick as a dog handler. David and Maverick were trained in locating narcotics, tracking suspects and handler protection for the citizens of Ingham County. Working together they apprehend several Felony suspects and took numerous amounts of narcotics off the streets; and

WHEREAS, Deputy David Roe was assigned to the Ingham County Correction Division from 2008 to 2011 as a corrections officer working several assignments; and

WHEREAS, David was reassigned to Field Services in March of 2011, being assigned to Field Services Road Patrol then to Courts; and

WHEREAS, throughout his 25 years of dedicated service to the Ingham County Sheriff's Office, David served on the Dive team, was a Marine officer, a K-9 officer, a Field Training Officer (FTO) and a Paramedic; and

WHEREAS, over his career with ICSO, Deputy Roe received numerous letters of recognition, praise and commendations, as well as Six (6) Unit Citations Awards; and

WHEREAS, after 25 years of dedicated service to the citizens of Ingham County, Deputy David Roe retiring on February 15, 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Deputy David Roe for his 25 years of dedicated service to the citizens of Ingham County and wishes him, continued success in all of his future endeavors.

LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None **Absent:** Holman **Approved 1/31/13**

Adopted as part of consent agenda.

Introduced by the Law & Courts, Human Services, and Finance Committees of the:

RESOLUTION TO AUTHORIZE A PHARMACY SERVICES AGREEMENT FOR SERVICES AT THE INGHAM COUNTY JAIL

RESOLUTION #13-59

WHEREAS, in Resolution #10-033, the Board of Commissioners authorized a contract agreement with Contract Pharmacy Services, Inc. for the period April 1, 2010 through March 31, 2013 to provide pharmaceuticals to support the medical services at the Ingham County Jail; and

WHEREAS, the Health Department continues to operate the correctional health services at the Ingham County Jail; and

WHEREAS, the Health Department is committed to providing high quality and efficient health care services to jail inmates; and

WHEREAS, pharmacy products represent a necessary but substantial cost in the delivery of health care services to jail inmates; and

WHEREAS, the Health Officer recommends the continuation of this contract agreement as Contract Pharmacy Services, Inc. have performed efficiently and effectively since April 1, 2010.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a contract with Contract Pharmacy Services, Inc., 125 Titus Avenue, Warrington, PA 18976, for pharmacy services at the Ingham County Jail.

BE IT FURTHER RESOLVED, that the period of the agreement shall be April 1, 2013 through March 31, 2016.

BE IT FURTHER RESOLVED, that Contract Pharmacy Services, Inc. shall provide pharmaceuticals to support the medical services at the Ingham County Jail at the actual acquisition cost plus a dispensing fee of $2.65 per prescription.

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

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

LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None **Absent:** Holman **Approved 1/31/13**

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

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

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH DLZ MICHIGAN, INC. TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE REPLACEMENT OF THE COOLING TOWER AT THE INGHAM COUNTY JAIL

RESOLUTION #13-60

WHEREAS, the current cooling tower is over 30 years old and is leaking; and

WHEREAS, the unit is beyond repair and at the current rate of deterioration it will fail, leaving the Jail without air conditioning; and

WHEREAS, the Purchasing Department submitted proposals and after careful review of the bids, it is the recommendation of both the Purchasing and Facilities Departments to award a contract to DLZ Michigan, Inc. who submitted the lowest responsive and responsible bid to provide Architectural and Engineering Services for the replacement of the cooling tower at the Jail, in the amount of 12,900.00; and

WHEREAS, the funds for this project are available within CIP Line Item 245-31199-97600-3FC01, which is for the cooling tower replacement at the Jail.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with DLZ Michigan, Inc., 1425 Keystone Avenue, Lansing, MI. 48911, for Architectural and Engineering Services for the replacement of the cooling tower at the Jail for a not to exceed cost of $12,900.00.

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

LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None **Absent:** Holman **Approved 1/31/13**

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent**: Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

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

RESOLUTION AUTHORIZING A CONTRACT WITH F.D. HAYES ELECTRIC COMPANY TO PROVIDE ELECTRICAL CIRCUITS FOR THE INSTALLATION OF 55 VIDEO VISITATION UNITS AT THE INGHAM COUNTY JAIL AND THE HUMAN SERVICES BUILDING

RESOLUTION #13-61

WHEREAS, Securus will be providing and installing the 55 Video Visitation Units at the Ingham County Jail and the Human Services Building; and

WHEREAS, extensive electrical work, including additional circuits, is necessary to complete this installation; and

WHEREAS, the Purchasing Department solicited proposals to include all labor, materials, and equipment needed to provide the electrical circuits necessary for the installation of the Video Visitation Units and after review of these bids, it is the recommendation of both the Purchasing and Facilities Departments to award a contract to F.D.Hayes Electric Company, who submitted the lowest responsive and responsible bid in the amount of $15,820.00, which also reflects the payment of prevailing wage; and

WHEREAS, a contingency in the amount of $1,600.00 is being requested for any unforeseen circumstances that may arise, bringing the total to a not to exceed cost of $17,420.00; and

WHEREAS, funds for this work are available in the Inmate Stores Trust Fund, account number 595-30110-726010.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to F.D. Hayes Electric Company, 2301 Beal Ave., Lansing, Michigan 48910, for the installation of the electrical circuits necessary for the installation of the Video Visitation Units at the Ingham County Jail and the Human Services Building for an amount of $17,420.00, which includes a contingency in the amount of $1,600.00.

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

LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None **Absent:** Holman **Approved 1/31/13**

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent**: Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Adopted as part of consent agenda.

SPECIAL ORDERS OF THE DAY:

None.

PUBLIC COMMENT:

None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Bahar-Cook informed the Board that the Art of Leadership Foundation is having a pancake breakfast on March 2. She is hoping the Board will support Treasurer Eric Schertzing who has been challenged by Lansing Mayor Virg Bernero to collect the most "tips" prior to the breakfast so the county can beat the city in fundraising.

Commissioner Bahar-Cook also noted that the resolution adopted by the Women's Commission that was received by the Board will need to be tweaked because we recently found out that our CMH is currently working on something similar.

Commissioner Anthony wanted to make the Board aware that State Representative Andy Schor will be hosting a "Coffee and tea with Andy" this Saturday, February 16th, from 9-10a.m. at the former Gone Wired Café in Lansing.

Commissioner Hope mentioned that she attended the Greater Lansing Food Bank's kickoff breakfast for its empty plate dinner fundraiser which is their largest fundraiser of the year. Look for the invitation to the dinner which is April 25 and please support this worthy cause.

Commissioner Nolan noted a fundraiser for the zoo which will be adding a moose exhibit. The fundraiser is called March in the Moose and it will be held at the Potter House in Lansing on March 15th from 6-9:30p.m.

CONSIDERATION AND ALLOWANCE OF THE CLAIMS:

Commissioner Anthony moved to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of $18,499, 541.76. Commissioner McGrain seconded the motion. The motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:10p.m.

_____ _____

DEB NOLAN, CHAIRPERSON **BARB BYRUM, INGHAM COUNTY CLERK**

_____

Matt Solak, Chief Deputy Clerk

DEPARTMENT OF HEALTH & HUMAN SERVICES

Health Resources and Services Administration

Rockville, MD 20857

AGENDA ITEM # 1

JAN 29 2013

RECEIVED
FEB 11 2013

Board of Commissioners
Ingham County
121 East Maple Street
P.O. Box 319
Mason, Michigan 48854

CIN: A-05-12-19332

Dear Board Members:

We have completed our review of the audit report for the Ingham County for the period January 1, 2011 through December 31, 2011. This review included Health Center Cluster Grant Number H80CS00030, ARRA – Increase Services to Health Centers Grant Number H8BCS12311, ARRA – Capital Improvement Program Grant Number C81CS14439 and Recovery Act Health Center Cluster Program Grant Number H8ACS11316. The audit was performed by Rehmann Robson., Certified Public Accountants, to meet Federal audit requirements. Included in our review were the responses contained in correspondence dated August 6 and August 15, 2013 from the Director of Financial Services.

Upon review of the findings and the corrective actions taken, we have determined that the non-monetary recommendation which is assigned to HRSA and pertains to Allocation and Certification of Payroll Expenditures has been satisfactorily resolved. Nevertheless, the corrective action is subject to review during your next audit to determine its adequacy.

The finding which pertains to Allocation and Certification of Payroll Expenditures was also addressed in the prior year's audit report. If this deficiency continues to appear in subsequent audit reports future HRSA funding may be jeopardized.

The HRSA portion of this audit is considered closed. The other finding listed in Attachment A of the audit report will be resolved by the Department of Health and Human Services' Division of Systems Policy and Audit Resolution.

Thank you for your cooperation.

Sincerely,

Robert F. Noethe

Robert F. Noethe
Division of Financial Integrity
Office of Federal Assistance Management

AGENDA ITEM # 2

STATE OF MICHIGAN
DEPARTMENT OF HUMAN SERVICES
LANSING

RICK SNYDER
GOVERNOR

MAURA D. CORRIGAN
DIRECTOR

02/07/13 (original date of 12/14/12)

Honorable Janelle Lawless
Ingham County Court
400 Ingham County Building
303 West Kalamazoo St.
Lansing, MI 48933

RECEIVED
FEB 14 2013

Dear Judge Lawless,

Enclosed is the report resulting from the on-site Program/Fiscal review of the Child Care Fund for Ingham County Court. This review took place on November 14-15, 2012. The level of cooperation and help provided by your office was extremely helpful and appreciated.

If you have any questions concerning this report, please feel free to contact me at:
(517) 373-8934 or at fandelm@michigan.gov.

Sincerely,

Melinda Fandel

Melinda Fandel
Child Care Fund Analyst

Cc: David Easterday, Court Administrator
Maureen Winslow, Deputy Court Administrator
Zoe Lyon, DHS County Director
Deb Nolan, County Commissioner

IN HOME CARE REVIEW REPORT

COUNTY:	Ingham
PERIOD OF REVIEW:	2012 Program Review
PROGRAM SERVICE COMPONENT:	**APPROVED COMPONENT EXPENDITURE:**
Aftercare/Truancy	$ 700,719.00
Community Program Services	$ 300,000.00
Juvenile Assessment Center	$ 234,526.00
MSU Diversion	$ 155,398.00
Sexual Offender	$ 319,133.00
Intensive Neglect Services	$1,265,329.00
In Home Detention	$ 267,223.00
Intensive Probation Services	$ 434,393.00
Impact	$ 100,000.00
Day Treatment	$2,713,985.00
Evening Reporting	$495,355.00
ADMINISTRATIVE UNIT:	Court
DATE OF REVIEW:	November 14-15, 2012
TEST SAMPLE OF CASES:	110 Program Files were reviewed
DATE OF LAST PROGRAM REVIEW:	September 27-28, 2011
DATE OF LAST FISCAL REVIEW:	September 27-28, 2011
REVIEWER:	Melinda Fandel, Child Care Fund Analyst

GENERAL PROGRAM STANDARDS AND CRITERIA:

The program was reviewed for the following In-Home Care program standards and criteria:

- **Expenditures are not for judicial costs.**
- **Services are intensive, 1-20 ratios or less, not less than as an average of one face to face contact per week.**
- **Staff meets the qualifications established in the Juvenile Court Standards and Administrative Guidelines for the Care of Children and not used to meet 1-6000**
- **Non-scheduled payments are not for basic family needs otherwise available through public assistance programs.**
- **Fiscal reviews are completed to verify compliance with Child Care Fund Rules and Policy. Vouchers are reviewed to verify eligibility of expenses for state reimbursement, proper authorization, proper documentation and appropriate submittal on the monthly DHS- 207 report.**

A. INGHAM COUNTY FISCAL REVIEW

A fiscal review of the Child Care Fund expenditures was completed on November 15, 2012. The review included a sampling of vouchers for a four month period, April through May of the 2012 budget year. Vouchers were reviewed to verify eligibility for State reimbursement. They were also reviewed for proper authorization, back-up documentation, and proper submittal on the monthly DHS-207 reports.

Findings:

1. Determination of Care forms for Intensive Foster Care rates were authorized current to within six months.

2. One invoice did not meet eligibility requirements for Child Care Fund reimbursement. This invoice was for the purchase of a Delta Airlines plane ticket in the amount of $688.80 – which exceeds the $500 limit on CCF purchases, along with reimbursing for transportation costs for youth that was not for treatment purposes. Please refer to page 26 Section B, #8, and page 17, part (d) in the CCF Handbook.

3. Revenue collections were reviewed and properly reported on the DHS-207 reports.

4. Amounts on the vouchers matched the general ledger, which matched the DHS-207 reports.

5. Receipts or clothing inventories are attached to vouchers from service providers for youth receiving initial and semi-annual clothing allowances in Foster Care.

Recommendations

None

Requirements

Please make the adjustment of $688.88 on next month's DHS 207 report for the cost of the Delta Airlines plane ticket.

B. INGHAM COUNTY COURT IN-HOME CARE PROGRAM REVIEW

The review included assessment of the program as described in the Annual Plan and Budget, and the results reflected in the period of review. The areas of review included the following:

- **YOUTH/FAMILIES SERVED** (Number Projected – Number Served).
- **FOCUS**-Prevent placement, early return (focus state in the plan, focus reflected in the cases reviewed).
- **TARGET POPULATION**-Youth/Families to be served as stated in Annual Plan and Budget. Population served as indicated by test sample.
- **AREA(S) OF IMPACT**-Area(s) of intended impact as stated in the Annual Plan and Budget as reflected in date summary and impact on county's totals.
- **FISCAL**-Expenditures approved in the Annual Plan and Budget and expenditures made as evidenced by reviewed voucher.
- **DOCUMENTATION**-Files and support forms meet the standards for record keeping as defined by the Child Care Fund.

PROGRAM SPECIFIC:

A review of the program component occurred November 14-15, 2012. Ingham County Court was approved for eleven In-Home Care programs for the 2012 budget year.

Aftercare/Truancy Program

The Aftercare program serves youth who are being discharged from out-of-home residential placements. Court staff work to meet the needs of the youth once they are placed back into the community. These

specific needs deal with, but are not limited to, education, job placement and training, health care, mental health, and substance abuse. The Truancy Program enforces the State Truancy Law. This is a collaborative effort between the Circuit Court Family Division and the school districts of Ingham County to make sure that students are showing up for classes every day.

The ten case files randomly selected for review were:

63454-TY-DL	51726-5-TY	70709-1-DL	70408-2TY	68856-1-TY
70242-1-TY	71830-1-TY	70289-2-TY	54579-2-TY	67972-4-TY

Findings

1. Youth and families served were within the projected number of youth anticipated to be served.

2. Youth within this test sample were at risk of out of home placement based on the severity of the complaint or multiple offenses.

3. Out of the ten files reviewed, five files were closed successfully with the youth remaining in his/her home. The remaining five files were still open. Three of the open files were currently at home while receiving services, one had the truancy ticket dismissed, and the remaining file was still open with the youth currently placed in a residential facility in Wyoming.

4. The program goal is to work with the youth and families in the home or in placement to reduce the number of days in Out-of-Home Detention and Residential Placement. The test sample reviewed verified the area of intended impact as projected in the Child Care Fund, Annual Plan and Budget.

5. The fiscal expenditures approved and the expenditures made were consistent with the Annual Plan and Budget.

6. Documentation in the files was complete and comprehensive. The documentation within each of the program files (petitions, current orders, updated reports, contact sheets, etc.) meet the In-Home Care requirements for record keeping.

Recommendations

None

Requirements

None

Community Program Services

This program provides a variety of services to meet the needs of troubled youth. Some of these services include substance abuse assessments and treatment, as well as anger management for youth charged with domestic violence, a short term in home behavioral workshop to address behavior problems as well as other treatment interventions meant to work with youth in their family home.

The ten case files randomly selected for review were:

66707-1DL	70560-1DL	42388-5DL	68157-1DL	67895-1DL

70492-1DL 69483-1TY 68991-1DL 63454-1DL 51726-5TY

Findings

1. Youth and family served were within the projected number of youth anticipated to be served.

2. All youth within this test sample were at risk of out of home placement based on the severity of the complaint or multiple offenses.

3. Of the 10 files reviewed, five files were still open and receiving services. The remaining five files were closed, four of them successfully. One file was closed unsuccessfully and transferred to adult court due to the youth's age.

4. The program goal is to work with the youth and families in the home or in placement to reduce the number of days in Foster Care and Residential Placement. The test sample reviewed verified the area of intended impact as projected in the Child Care Fund, Annual Plan and Budget.

5. The fiscal expenditures approved and the expenditures made were consistent with the Annual Plan and Budget.

6. Documentation in the files was complete and comprehensive. The documentation within each of the program files (petitions, current orders, updated reports, contact sheets, etc.) meet the In-Home Care requirements for record keeping.

Recommendations

None

Requirements

None

Juvenile Assessment Center

This program makes all youth who are petitioned to the Court for delinquent behavior take an initial YLS assessment. This is given by either the Intake Referees or the Juvenile Court Officers. The information obtained from this assessment helps the Court in case planning and assessing the risk and need level of the juveniles.

The ten case files randomly selected for review were:

66522-4DL 71524-2DL 72038-1DL 47680-3DL 47480-4DL
32687-2DL 32487-3DL 71888-1DL 45688-1DL 71608-1DL

Findings

1. Youth and families served were within the projected number of youth anticipated to be served.

2. All youth within this test sample were at risk of out of home placement based on the severity of the complaint or multiple offenses.

3. Of the ten files reviewed, all ten youth were petitioned to the court and received YLS assessments.

4. The program goal is to work with the youth and families in the home or in placement to reduce the number of adjudications and days of out- of –home detention. The test sample reviewed verified the area of intended impact as projected in the Child Care Fund, Annual Plan and Budget.

5. The fiscal expenditures were consistent with the Annual Plan and Budget.

6. Documentation in the files was complete and comprehensive. The documentation within each of the program files (petitions, current orders, updated reports, contact sheets, etc.) meet the In-Home Care requirements for record keeping.

Recommendations

None

Requirements

None

MSU Adolescent Project

The primary goal of this program is to divert youth petitioned to the court from being placed in detention and becoming involved in the formal court process. Diverting youth at intake provides the court with a much less intrusive and costly option, compared to more formal consequences such as in-home detention, electronic monitoring, or use of secure detention. Services in this program are provided by Michigan State University Student-Advocates. The Student –Advocate meets with their assigned youth 6-8 hours a week and assists them in areas such as improving relationships with parents, improving school performance, finding jobs, etc. The youth who successfully complete the 18 week program have their petition dismissed and there is no formal record retained by the court.

The ten case files randomly selected for review were:

48704-5DL	47480-4TY	48897-3DL	68991-2TY	71549-1DL
70870-1DL	71083-1DL	70805-1DL	70882-1DL	62810-4DL

Findings

1. Youth and families served were within the projected number of youth anticipated to be served.

2. All youth within this test sample were at risk of out-of-home placement based on the severity of the complaint or multiple offenses.

3. Of the ten files reviewed, two files were still open and receiving services. The remaining eight files were closed. Of the eight file that were closed, seven were closed successfully with the petition being dismissed. One file was closed early due to non-compliance from the youth's parent.

4. The program goal is to work with the youth and families in the home or in placement to reduce the number of days of out- of –home detention. The test sample reviewed verified the area of intended impact as projected in the Child Care Fund, Annual Plan and Budget.

5. The fiscal expenditures approved and the expenditures made were consistent with the Annual Plan and Budget.

6. Documentation in the files was complete and comprehensive. The documentation within each of the program files (petitions, current orders, updated reports, contact sheets, etc.) meet the In-Home Care requirements for record keeping.

Recommendations

None

Requirements

None

Sex Offenders Program

The program is an out-patient, community based treatment program for youth who have been adjudicated for a sex offense. Due to the severity of the offense and the subsequent risk to the community for additional sexual assaults, the offender would be a likely candidate for out-of-home placement in a long term juvenile residential facility if not for this program. The youth in the program meet with the worker once a week individually, plus they attend group meetings twice a week.

The ten case files randomly selected for review were:

70780-1DL	51800-2DL	71923-1DL	70351-1DL	71813-1DL
71868-1DL	71735-1DL	69208-1DL	71676-1DL	70252-1DL

Findings

1. Youth and families served were within the projected number of youth anticipated to be served.

2. All youth within this test sample were at risk of out of home placement based on the severity of the complaint or multiple offenses.

3. Out of the ten files reviewed, seven files were still open and receiving services. The remaining three files were closed successfully with the youth avoiding any type of out-of-home placement.

4. The program goal is to work with the youth and families in the home or in placement to reduce the number of days in Residential Treatment Care. The test sample reviewed verified the area of intended impact as projected in the Child Care Fund, Annual Plan and Budget.

5. The fiscal expenditures approved and the expenditures made were consistent with the Annual Plan and Budget.

6. Documentation in the files was complete and comprehensive. The documentation within each of the program files (petitions, current orders, updated reports, contact sheets, etc.) meets the In-Home Care requirements for record keeping.

Recommendations

None

Requirements

None

Intensive Probation Services

The Intensive Probation Services program was designed and has successfully achieved the goal of providing intensive probationary supervision and counseling for youth who are adjudicated court wards. These you would otherwise be committed to the M.D.H.S., placed in private residential care, or would have been placed in a family foster care. Youth are subsequently classified as being able to remain home with aid of intensive supervision as they are seen at least two or three times a week.

The ten case files randomly selected for review were:

64112-2DL	719106-1DL	71029-1DL	69463-2DL	66858-4DL
70028-1DL	70408-2TU	68856-1TY	51726-TY	65834-4DL

Findings

1. Youth and families served were within the projected number of youth anticipated to be served.

2. All youth within this test sample were at risk of out of home placement based on the severity of the complaint or multiple offenses.

3. Of the ten files reviewed, only one file was closed, unsuccessfully, with the youth currently placed in residential treatment in Wyoming. The remaining nine files were still open, with the youth at home while receiving services.

4. The program goal is to work with the youth and families in the home or in placement to reduce the number of days in Family Foster Care, Residential Treatment Care, and the number of State Wards Committed. The test sample reviewed verified the area of intended impact as projected in the Child Care Fund, Annual Plan and Budget.

5. The fiscal expenditures approved and the expenditures made were consistent with the Annual Plan and Budget.

6. Documentation in the files was complete and comprehensive. The documentation within each of the program files (petitions, current orders, updated reports, contact sheets, etc.) meet the In-Home Care requirements for record keeping.

Recommendations

None

Requirements

None

Intensive Neglect and Family Support

The Intensive Neglect Services Program provides enhanced casework services to assist families who are at high risk to have their children removed from their home due to abuse or neglect. This program also facilitates in the early return home of children already removed from their parents' care. The main goal of the I.N.S. Program is to eliminate or reduce neglectful and/or abusive behaviors of parents and ensure that children are raised in a home environment which is more prone to healthy emotional, physical and intellectual development. The goal of the Family Support Services Program is to aid in preventing the placement of a juvenile in out-of-home care or to provide for an earlier return of the youth in the family home. This is accomplished by providing treatment intervention to parents identified by the Court as showing signs of needing additional support either because of inadequate parenting or an unstable home environment.

The ten case files randomly selected for review were:

70533-23NA	71060-1234NA	67012-12345NA	70510-1234NA	71550-12345NA
70872-123NA	70000-12NA	71567-1NA	70185-12NA	67322-3456789NA

Findings

1. The youth and families served were within the projected number of youth anticipated to be served.

2. All youth within this test sample were at risk of out-of-home placement based on the severity of the complaint or multiple offenses.

3. Out of the ten files reviewed, two were open with the youth at home while receiving services. The remaining eight files were closed – one unsuccessfully with the children put in the care of MDHS.

4. The program goal is to work with the youth and families in the home or in placement to reduce the number of days in Family Foster Care and days in Residential Treatment. The test sample reviewed verified the area of intended impact as projected in the Child Care Fund, Annual Plan and Budget.

5. The fiscal expenditures approved and the expenditures made were consistent with the Annual Plan and Budget.

6. Documentation in the files was complete and comprehensive. The documentation within each of the program files (petitions, current orders updated reports, contact sheets, etc.) meets the In-Home Care requirements for record keeping.

Recommendations

None

Requirements

None

In-Home Detention

This program has an In-Home Detention Monitor that has daily contact with each juvenile/family and daily contact with the schools. The Monitors are available to the juvenile/family on a 24 hour (on-call) basis. Juveniles are placed on In-Home Detention as an early release or alternative to secure detention. The program's services to the juvenile/family are provided on an in-home basis utilizing community-based resources. Electronic monitoring is an additional resource to the In Home Detention Program. Electronic monitoring is used when the serious offenders are released from detention or as a way of avoiding the need for detention. Not all juveniles placed on In Home Detention are placed on electronic monitoring.

The ten case files randomly selected for review were:

70709-1DL	68157-1DL	70492-1DL	70560-1DL	69483-1TY
63454-1DL	71868-1DL	70028-1DL	69463-2DL	71029-1DL

Findings

1. The youth and families served were within the projected number of youth anticipated to be served.

2. All of the youth within this test sample were at risk of out-of-home placement based on the severity of the complaint or multiple offenses.

3. Out of the ten files reviewed, six of the youth completed in-home detention successfully. Two youth are currently AWOL, and the other remaining two youth are currently in placement.

4. The program goal is to work with the youth and families in the home or in placement to reduce the number of days in Out-of-Home Detention. The test sample reviewed verified the area of intended impact as projected in the Child Care Fund, Annual Plan and Budget.

5. The fiscal expenditures approved and the expenditures made were consistent with the Annual Plan and Budget.

6. Documentation in the files was complete and comprehensive. The documentation within each of the program files (petitions, current orders updated reports, contact sheets, etc.) meets the In-Home Care requirements for record keeping.

Recommendations

None

Requirements

None

Impact

The IMPACT program, started by Community Mental Health, was implemented to help meet the needs of court youth diagnosed with Serious Emotional Disturbance by providing intensive, in-home, community based intervention. This program uses a team approach with each youth and their family. The team includes the Juvenile Court Officer, a Family Guidance therapist, Wraparound facilitator and a Parent

Advocate. The team provides intensive treatment intervention every week for as many sessions per week needed to stabilize the youth and family. The minimum number of contacts made is one per week. Due to less use of the program, there were no service referrals made in FY 12.

There were no new cases for this program in FY 12. Expenditures paid were for old year bills.

Day Treatment

The Day Treatment Program is a highly structured and intensive program. The goal of Day Treatment is to provide youth with an individualized learning environment that will provide both educational and community supports to meet each youth's needs. The Day Treatment Program focuses on ensuring that youth have the opportunity to receive the fundamental tools needed to excel academically and within their community.

The ten case files randomly selected for review were:

67895-1DL	68991-1DL	42388-5DL	51726-5TY	63454-1DL
68157-1DL	70028-1DL	70492-1DL	69483-1TY	70560-1DL

Findings

1. Youth and families served were within the projected number of youth anticipated to be served.

2. All youth within this test sample were at risk of out-of-home placement based on the severity of the complaint or multiple offenses.

3. Out of the ten files reviewed, two files are still open with the youth currently AWOL. Five file remain open with one youth currently placed at Boystown, and the other four at home while receiving Day Treatment services. The remaining three files are close, two successfully, and one unsuccessfully with the youth transferring to adult court.

4. The program goal is to work with the youth and families in the home or in placement to reduce the number of days in Residential Treatment. The test sample reviewed verified the area of intended impact as projected in the Child Care Fund, Annual Plan and Budget.

5. The fiscal expenditures approved and the expenditures made were consistent with the Annual Plan and Budget.

6. Documentation in the files was complete and comprehensive. The documentation within each of the program files (petitions, current orders, updated reports, contact sheets, etc.) meet the In-Home Care requirements for record keeping.

Recommendations

None

Requirements

None

Evening Reporting

This program is also referred to as the "Pride Program". The goal of the Pride program is to make a positive difference in the lives of youth, mainly through providing safe, supervised educational and recreational programming that allows for academic achievement. This helps youth to realize their highest potential. The Pride program is a risk specific program. High risk youth attend the program three nights a week and moderate risk attend two nights a week. Transportation is provided for both groups. Students are picked up at school and taken to the program. The program begins with an hour of educational support, which includes doing homework, tutoring, and quiet reading. The youth then participate in a cognitive behavioral group for approximately ninety minutes. After eating dinner, the youth finish the evening with a structured recreational activity or a community service project.

The ten case files randomly selected for review were:

51726-5TY	63454-1DL	70492-1DL	70560-1DL	71029-1DL
69463-2DL	65834-4DL	66858-4DL	67972-4TY	70031-2DL

Findings

1. Youth and families served were within the projected number of youth anticipated to be served.

2. All youth within this test sample were at risk of out-of-home placement based on the severity of the complaint or multiple offenses.

3. Out of the ten files reviewed, nine files were still open, one is currently AWOL and one is in placement at Boystown. One file was closed successfully from the program. The remaining seven files that were open are at home while receiving services from the Pride Program.

4. The program goal is to work with the youth and families in the home or in placement to reduce the number of days in Out-of-Home Detention and Residential Treatment. The test sample reviewed verified the area of intended impact as projected in the Child Care Fund, Annual Plan and Budget.

5. The fiscal expenditures approved and the expenditures made were consistent with the Annual Plan and Budget.

6. Documentation in the files was complete and comprehensive. The documentation within each of the program files (petitions, current orders, updated reports, contact sheets, etc.) meet the In-Home Care requirements for record keeping.

Recommendations

None

Requirements

None

Conclusion:

After reviewing 110 case files and completing a four month fiscal review, Ingham County Court is in compliance with the Child Care Fund rules and policies. Fiscal documentation was kept in excellent

order which made it easy to find and accessible. There will have to be an adjustment on next month's DHS 207 report for the amount of $688.80 for the purchase of a Delta Airlines plane ticket.
The program files were well organized and had all the necessary information needed to complete the review. The Court staff was extremely helpful in assisting with the program and fiscal reviews, providing all the necessary information when requested.

FEBRUARY 26, 2013
Agenda Item No. 3

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING CATARINO GOMEZ

RESOLUTION #13-

WHEREAS, Catarino Gomez began his career with the County of Ingham on November 22, 1993, as a Drain Crew Worker at the Ingham County Drain Commissioner's Office; and

WHEREAS, Catarino Gomez has contributed his knowledge and labor to the maintenance and improvement of the drains throughout the hundreds of drainage districts of Ingham County; and

WHEREAS, Catarino Gomez demonstrated his dedication, good nature, and productivity when using his skills and methods that enabled efficient results in his work that benefited both his colleagues and the citizens of the County of Ingham; and

WHEREAS, it was observed that when Catarino Gomez performed tasks as catch basin masonry, tile repairs, and felling trees, people were in awe of the skill he displayed for clearing the right-of-ways and ditches so as to move water away from vulnerable people and property.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Catarino Gomez for his dedicated service of over 19 years to the County of Ingham and for the contributions that he has made through this employment at the Ingham County Drain Commissioner's Office.

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 2/19/13**

FEBRUARY 26, 2013
Agenda Item No. 4

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING GEORGE HEILER

RESOLUTION #13-

WHEREAS, George Heiler began his career with the County of Ingham on November 23, 1987, as a Drain Crew Worker at the Ingham County Drain Commissioner's Office; and

WHEREAS, George Heiler has contributed his knowledge and labor to the maintenance and improvement of the drains throughout the hundreds of drainage districts of Ingham County; and

WHEREAS, George Heiler demonstrated his dedication, good nature, and productivity when using his skills and methods that enabled efficient results in his work that benefited both his colleagues and the citizens of the County of Ingham; and

WHEREAS, it was observed that when George Heiler operated earth-moving equipment, people watching were often in awe of the skill and artistry George displayed while excavating and sculpting the soil so as to move water away from vulnerable people and property.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors George Heiler for his dedicated service of over 25 years to the County of Ingham and for the contributions that he has made through this employment at the Ingham County Drain Commissioner's Office.

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 2/19/13**

FEBRUARY 26, 2013
Agenda Item No. 5

Introduced by the County Services of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO VOTE FOR JOANNA JOHNSON, MANAGING DIRECTOR OF THE KALAMAZOO COUNTY ROAD COMMISSION FOR THE THREE YEAR TERM ON THE COUNTY ROAD ASSOCIATION'S BOARD OF DIRECTORS BEGINNING APRIL 1, 2013

RESOLUTION #13-

WHEREAS, having absorbed the powers and duties of the former Ingham County Road Commission, Ingham County has become a member of the County Road Association of Michigan (CRAM); and

WHEREAS, CRAM has sent communication and a ballot for electing one of two candidates from CRAM's Southern Association, of which Ingham County is a member, to the CRAM Board of Directors for a three year term beginning April 1, 2013; and

WHEREAS, the Ingham County Department of Transportation and Roads Managing Director recommends Joanna Johnson, Managing Director of the Kalamazoo County Road Commission, for this position given her history of experience and her communication indicating good ideas and enthusiasm for improving CRAM's services, and to provide opportunities to differing CRAM members to serve on its Board of Directors.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners elects to vote for Joanna Johnson, Managing Director of the Kalamazoo County Road Commission, for the CRAM Board of Directors three year term beginning April 1, 2013, representing the CRAM Southern Association.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 2/19/13**

FEBRUARY 26, 2013
Agenda Item No. 6

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #13-

WHEREAS, as of June 1, 2012, the Ingham County Road Commission becomes the Ingham County Department of Transportation and Roads per Resolution #12-123; and

WHEREAS, the Ingham County Road Commission periodically approved Special and Routine permits as part of the their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these permits as necessary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated February 7, 2013 as submitted.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 2/19/13**

FEBRUARY 26, 2013
Agenda Item No. 7

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 2013 REMONUMENTATION PROJECT

RESOLUTION #13-

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 2013 Survey and Remonumentation Grant Application in the amount of $80,444, and has forwarded the 2013 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 $80,444 in grant funds for the Ingham County Monumentation and Remonumentation Project in the year 2013.

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: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 2/19/13**

FINANCE: Yeas: Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

FEBRUARY 26, 2013
Agenda Item No. 8

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 2013

RESOLUTION #13-

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 2013; 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 2013.

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 2013 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, 2013 through December 31, 2013, at a cost not to exceed $10,780.

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, 2013 through December 31, 2013, in an amount not to exceed $61,200.

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: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 2/19/13**

FINANCE: Yeas: Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

FEBRUARY 26, 2013
Agenda Item No. 9

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE APPROVAL OF THE PRELIMINARY PLAT OF GEORGETOWN

RESOLUTION #13-

WHEREAS, on December 1, 2005, the former Road Commission, now Ingham County Department of Transportation and Roads approved the Preliminary Plat for the residential subdivision called Georgetown, which consists of three (3) phases of construction; and

WHEREAS, the Preliminary Plat of Georgetown was subsequently re-approved, per state statute, on January 22, 2008, and on August 16, 2010; and

WHEREAS, the two-year Preliminary Plat approval period, dictated by state statute, has expired and the proprietor, the Eyde Company, is requesting re-approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners re-approves the Georgetown subdivision Preliminary Plat for a period of two years, in accordance with state statute.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 2/19/13**

FINANCE: Yeas: Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

FEBRUARY 26, 2013
Agenda Item No. 10

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF REFLECTIVE SIGN FACES AND COMPLETE SIGNS FROM RATHCO SAFETY SUPPLY, INC.

RESOLUTION #13-

WHEREAS, the Ingham County Purchasing Department solicits unit prices annually for a vast array of Road Department sign materials; and

WHEREAS, the Road Department uses the unit prices and an initial order quantity to determine a successful bidder, from which we purchase materials to improve and maintain the county road sign system; and

WHEREAS, the Invitation for Bids was designed so that later in fiscal year 2013, if the Road Department needs additional sign materials, it can use the unit prices from the recommended bidder and order materials to replenish its sign materials inventory; and

WHEREAS, the unit prices and initial order costs are in-line with those received last year; and

WHEREAS, the Purchasing Department, Director of Purchasing and the Road Department, Director of Engineering are recommending that the Board of Commissioners accept the unit price bid results for reflective sign faces and completed signs and authorize purchase of sign materials with Rathco Safety Supply, Inc., Portage, Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the unit price bid results for reflective sign faces and completed signs from Rathco Safety Supply, Inc., Portage, Michigan and authorizes the purchase of an initial order of said materials to fully stock the Road Department's sign materials inventory.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Purchasing Department to issue a Purchase Order in an amount not to exceed $30,807.30 to Rathco Safety Supply, Inc., Portage, Michigan for the purchase of reflective sign faces and completed signs.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 2/19/13**

FINANCE: Yeas: Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

FEBRUARY 26, 2013
Agenda Item No. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH JORDAN ROOFING TO REPLACE THE ROOF ON THE COMMUNITY HALL AND OFFICE AT THE INGHAM COUNTY FAIRGROUNDS

RESOLUTION #13-

WHEREAS, the condition of the existing roof on the Community Hall and Fair Office has deteriorated over time and is in need of replacement; and

WHEREAS, the funds for this project have been budgeted and approved in the 2012 Capital Budget for $30,000 and the 2013 Capital Budget for $25,000; account number 561-76900-976000; and

WHEREAS, after careful review of sealed bids, the Purchasing and Facilities Departments both concur that a contract be awarded to Jordan Roofing, who submitted a bid demonstrating compliance with the prevailing wage policy and participation local match. Bid total not to exceed $51,929.00; and

WHEREAS, a contingency of $4,721.00 is being asked for by the Facilities Department for any unforeseen circumstances that may arise with this type of replacement; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to Jordan Roofing, 2018 Cedar St, Ste. B2, Holt, Michigan 48842, to replace the existing roof with new architectural shingles, and solar venting, not to exceed cost of $47,208.00 plus a contingency of $4,721.00 for a total cost of $51,929.00.

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 2/19/13**

FINANCE: Yeas: Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

FEBRUARY 26, 2013
Agenda Item No. 12

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH DLZ MICHIGAN, INC. TO PROVIDE ARCHITECTURAL & ENGINEERING SERVICES FOR THE MAIN ARENA HEATING PROJECT AT THE INGHAM COUNTY FAIRGROUNDS

RESOLUTION #13-

WHEREAS, the current mechanical system, lighting, and energy efficiency of the Main Arena is in poor condition and the air quality, heating, and roofing structure has deteriorated over time and is in need of repair and replacement; and

WHEREAS, the funds for this project have been budgeted and approved in the 2013 Capital Budget for $80,000; account number 561-76900-976000; and

WHEREAS, after careful review of sealed bids, the Purchasing and Facilities Departments both concur that a contract be awarded to DLZ of Michigan, Inc., who submitted a bid for architectural and engineering services at a total not to exceed $19,800; and

WHEREAS, DLZ was chosen for the Main Arena project as their firm contains architectural, structural, mechanical, and electrical engineering, which allows for greater collaboration that will support a more solid project projection; and

WHEREAS, DLZ also has extensive experience with grant assistance at the federal, state, and local levels, which could assist with offsetting some of the project costs.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to DLZ Michigan Inc., 1425 Keystone Ave. Lansing, MI 48911, in an amount not to exceed $19.800.00 for the time period of February 1, 2013 through projection completion in October 31, 2013, to provide architectural and engineering services to identify existing conditions within the Main Arena at the Ingham County Fairgrounds, potential corrective actions with associated costs, and to assist the county with establishing priorities for the scope of work and the overall project budget.

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 2/19/13**

FINANCE: Yeas: Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

FEBRUARY 26, 2013
Agenda Item No. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT $9,000 IN MATCHING CAPITAL IMPROVEMENT FUNDS FROM THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

RESOLUTION #13-

WHEREAS, as a Michigan Department of Agriculture and Rural Development Grantee, the Ingham County Fair received matching funds from the Michigan Department of Agriculture and Rural Development County Fairs Capital Improvement Grant Program for building improvements or other capital improvements on county fairgrounds within the state in the amount of $9,000; and

WHEREAS, the purpose of this award was to address significant and pressing capital needs to improve service delivery and support the expansion of services at Ingham County Fairgrounds; and

WHEREAS, the Ingham County Fairgrounds proposes to use these funds for the following: To upgrade 14 camping sites with electrical services, additional water lines & sewer capability for Fair week camping and off season camping for Horse Shows; resulting in increased revenue and attendance for the Ingham County Fairgrounds; and

WHEREAS, the Ingham County Fair Board recommends that the Board of Commissioners authorizes the acceptance of $9,000 in matching funding from the Michigan Department of Agriculture and Rural Development.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of up to $9,000 in matching funding from the Michigan Department of Agriculture and Rural Development to upgrade 14 camping sites with electrical services, additional water lines & sewer capability for Fair week camping and off season camping for Horse Shows; resulting in increased revenue and attendance for the Ingham County Fairgrounds.

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

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 2/19/13**

FINANCE: Yeas: Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

FEBRUARY 26, 2013
Agenda Item No. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE TRANSFER OF 2012 BURCHFIELD RESTROOM RECREATION PASSPORT GRANT MATCHING FUNDS TO A 2013 LAKE LANSING PARK-SOUTH RECREATION PASSPORT GRANT APPLICATION

RESOLUTION #13-

WHEREAS, Park Staff completed and applied for a 2012 DNR Recreation Passport Grant and the grant was not approved by the Michigan Department of Natural Resources (MDNR); and

WHEREAS, in the Parks 2012 Capital Improvement Budget $15,000 was approved as matching funds for the Recreation Passport Grant; and

WHEREAS, in the 2013 Capital Improvement Request a request was made for matching funds for a 2013 Recreation Passport Grant to do renovations to the Lake Lansing Bathhouse/Concession/Restroom Building those funds were not approved; and

WHEREAS, the Lake Lansing Bathhouse/Concession/Restroom Building is over 35 years old, serves over 200,000 park visitors each year and requires structural and mechanical upgrading to protect the integrity of the building and ensure visitor safety; and

WHEREAS, this project is a renovation not new construction and will score higher in the MDNR evaluation process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the transfer of $15,000.00 approved for the 2012 Burchfield Park Recreation Passport Restroom Grant application to the 2013 Lake Lansing Park-South Recreation Passport grant application.

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 2/19/13**

FINANCE: Yeas: Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

FEBRUARY 26, 2013
Agenda Item No. 15

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE UAW LOCAL 2256 - TECHNICAL, OFFICE, PARA-PROFESSIONAL AND SERVICE EMPLOYEES

RESOLUTION #13-

WHEREAS, an agreement has been reached between representatives of Ingham County and the UAW Local 2256 for the period January 1, 2012 through December 31, 2014; and

WHEREAS, the agreement has been ratified by the employees within the bargaining agreement; and

WHEREAS, the provisions of the agreement have been approved by the County Services and Finance Committees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and UAW Local 2256 for the period January 1, 2012 through December 31, 2014.

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 2/19/13**

FINANCE: Yeas: Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

FEBRUARY 26, 2013
Agenda Item No. 16

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MERS HYBRID PLAN FOR NEWLY HIRED EMPLOYEES UNDER THE UAW LOCAL 2256 – TECHNICAL, OFFICE, PARA-PROFESSIONAL AND SERVICE EMPLOYEES

RESOLUTION #13-

WHEREAS, the County Board of Commissioners has recognized the escalating cost of the current MERS Defined Benefit Plan; and

WHEREAS, the UAW Local 2256 approved a new collective bargaining agreement that includes the establishment of a Hybrid pension plan for new hires.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the attached resolutions establishing the MERS Hybrid Pension Plan for new employees in UAW Local 2256 hired on or after March 1, 2013.

BE IT FURTHER RESOLVED, that the Chair of Board is authorized on behalf of the County to sign and execute all documents to effectuate and finalize this transaction, subject to the approval as to form, by the County Attorney.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 2/19/13**

FINANCE: Yeas: Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

MERS Restated Uniform Hybrid Program (Benefit Program H) Resolution

MERS
Municipal Employees' Retirement System
1134 Municipal Way Lansing, MI 48917 | 800.767.2308 | Fax 517.703.9711 www.mersofmich.com

WHEREAS, under the Municipal Employees Retirement Act of 1984, section 36(2)(a); MCL 38.1536(2)(a); Plan Document Section 36(2)(a), provides the Retirement Board (effective August 15, 1996):

> [s]hall determine and establish all of the provisions of the retirement system affecting benefit eligibility, benefit programs, contribution amounts, and the election of municipalities, judicial circuit courts, judicial district courts, and judicial probate courts to be governed by the provisions of the retirement system ... [and] to establish additional programs including but not limited to defined benefit, defined contribution, ancillary benefits, health and welfare benefits, and other post employment benefit programs (as amended by 2004 PA 490).

WHEREAS, pursuant to the Board's powers, the MERS Plan Document of 1996 was adopted effective October 1, 1996, and the Plan has been amended periodically by the Board.

WHEREAS, the MERS Plan, an agent, multiple employer, public employee pension plan, has been determined by the Internal Revenue Service to be a governmental plan that is tax qualified as a trust under Code section 401(a) and exempt from taxation under section 501(a).

WHEREAS, on March 14, 2006, the Retirement Board has authorized establishment of a Hybrid Plan, with a defined benefit (DB) and defined contribution (DC) component.

WHEREAS, new Section 19B, Benefit Program H, and related plan amendments, create a new Hybrid Program that a participating municipality or court may adopt for MERS members to be administered in whole or in part under the discretion of the Municipal Employees' Retirement Board as trustee and fiduciary, directly by (or through a combination of) MERS or MERS duly-appointed third-party administrator for the DC component.

WHEREAS, this Uniform Hybrid Program Resolution has been approved by the Retirement Board under the authority of MCL 38.1536(2)(a); Plan section 36(2)(a) declaring that the Retirement Board "shall determine . . . and establish" all provisions of the retirement system. Under this authority, the Retirement Board authorized Section 19B, Benefit Program H, which shall not be implemented unless in strict compliance with the terms and conditions of this Resolution as provided under section 19B(2):

- In the event any alteration of any provision of this section 19B, or other sections of the Plan Document related to the provisions of Benefit Program H, is made or occurs, under section 43B of the Plan Document concerning collective bargaining or under any other plan provision or law, adoption of Benefit Program H shall not be recognized, other than in accordance with this section and other sections of the Plan Document related to the provisions of Benefit Program H.
- In the event any alteration of the terms or conditions stated in this Uniform Resolution is made or occurs, it is expressly recognized that MERS and the Retirement Board, as sole trustee and fiduciary of the MERS Plan and its trust reserves, and whose authority is nondelegable, shall have

no obligation or duty: to administer (or to have administered) the Benefit Program H; to authorize the transfer of any Plan assets to the Hybrid Program; or to continue administration by MERS directly or indirectly, or by any third-party administrator.

WHEREAS, concurrent with this Resolution, and as a continuing obligation, this governing body has completed and approved, and submitted to MERS, documents necessary for adoption and implementation of MERS Benefit Program H.

NOW, THEREFORE, BE IT RESOLVED that the governing body adopts MERS Benefit Program H (Hybrid Program) as provided below.

I. **NEW EMPLOYEES** (Plan Sec 19B(4) – (12))

Effective the first day of March, 2013, (to be known as the ADOPTION DATE), the

County of Ingham hereby adopts Benefit Program H for
(MERS municipality/court)

Gnrl TOPS UAW - Division 14
(specify division numbers)

first hired or rehired to the division at any time on and after the Adoption Date, and optional participation for any employee or officer of this municipality otherwise eligible to participate in MERS under Section 2B(3)(a) of the Plan Document who has previously elected to not participate in MERS. The employer shall establish the transfer rule for transferred employees in the Employer Resolution Establishing a Uniform Transfer Provision. **ONLY THOSE EMPLOYEES ELIGIBLE FOR MERS MEMBERSHIP (SECTIONS 2B(3) AND 3 OF THE PLAN DOCUMENT) SHALL BE ELIGIBLE TO PARTICIPATE.**

(A) HYBRID PLAN CONTRIBUTIONS

- The DB Component shall be exclusively funded by the employer, with no member contributions permitted.
- For the DC Component, employee and employer contributions shall be required as allowed and specified in Plan section 19B(8) and the MERS Uniform Hybrid DC Component Adoption Agreement ("Adoption Agreement," Attachment 1, completed and approved and a certified copy submitted to MERS concurrent with and incorporated by reference in this Resolution). A member is immediately 100% vested in any employee contributions, and is vested in employer contributions under the employer vesting schedule.

(B) COMPENSATION AND EARNINGS

- For the DB Component, earnings shall include items of "Compensation" under Section 2A(6) of the MERS Plan Document, **with the exception of the last sentence, which shall not apply.**
- For the DC Component, earnings shall include items of "Compensation" under Section 2A(6) of the MERS Plan Document as provided for Benefit Program DC, which equals the Medicare taxable wages as reported by the employer on the member's federal form W-2, wage and tax statement.

(C) HYBRID PLAN VESTING

- For the DB Component, 6 year vesting is mandatory (Plan Sec 19B(5)(b)).
- For the DC Component, employee and employer contributions shall be required as allowed and specified in Plan section 19B(8) and the Adoption Agreement (Attachment 1, completed and approved and a certified copy submitted to MERS concurrent with and incorporated by reference in this Resolution). A member is immediately 100% vested in any employee contributions, and is vested in employer contributions under the employer vesting schedule.
- As provided in Section 19B(3):

  Where a member has previously acquired in the employ of any participating municipality or participating court:

  (a) not less than 1 year of defined benefit service in force (including Hybrid Program) with any participating municipality or participating court;

  (b) eligible credited service where the participating municipality or participating court has adopted the Reciprocal Retirement Act, 1961 PA 88;

  (c) at least 12 months in which employer contributions by a participating municipality or participating court have been made on behalf of the member under Benefit Program DC;

  such service shall be applied toward satisfying the vesting schedule for the DB Component, and for the DC Component, for employer contributions.

(D) BENEFITS UNDER HYBRID PLAN

- For the DB component:

  (1) The Benefit Multiplier (Plan Section 19B(4)) **initially selected shall be irrevocable, shall not later be changed.**

  The multiplier shall be one of the following *dependent upon the division's social security coverage status:*

Social Security Coverage	No Social Security Coverage
☐ 1.00%	☐ 1.00%
☐ 1.25%	☐ 1.25%
☐ 1.50%	☐ 1.50%
	☐ 1.75%
	☐ 2.00%

  (2) Final Average Compensation (FAC) shall be FAC-3 (Plan Section 19B(6)).

  (3) The Benefit shall be payable at age 60 (Plan Section 19B(5)(b)). The participating municipality or court may also allow retirement if the member or vested former member has attained age 55 years or older and has 25 or more years of credited service. Adoption of F55/25 shall be an irrevocable action and may not be subsequently changed.

  ☐ **Check here to adopt F55/25**

(4) Credited Service shall be comprised solely of the sum of (a) the total of the member's credited service (if any) under the previous DB program on the effective date of coverage under the Hybrid Plan (Plan Section 19B(16)(b)(ii); see II (E)(b)(ii) below); plus (b) credited service earned by the member after the effective date of coverage under the Hybrid Plan (Plan Section 19B(17)(b)).

- For the DC Component (Plan Section 19B(12)):

  Upon termination of membership, a vested former member or a beneficiary, as applicable, shall elect one or a combination of several of the following methods of distribution of the vested former member's or beneficiary's accumulated balance, to the extent allowed by federal law and subject to Plan Section 19B(11)(b) and procedures established by the Retirement Board:

  (1) Lump sum distribution to the vested former member or beneficiary.

  (2) Lump sum direct rollover to another eligible retirement plan, to the extent allowed by federal law.

  (3) Annuity for the life of the vested former member or beneficiary, or optional forms of annuity as determined by the Retirement Board.

  (4) No distribution, in which case the accumulated balance shall remain in the retirement system, to the extent allowed by federal law.

STOP	If covering new employees only, skip II and III and go to IV on page 8.	**STOP**

II. OPTIONAL PROVISION FOR CURRENT MERS DEFINED BENEFIT MEMBERS WHERE HYBRID PROGRAM FOR NEW EMPLOYEES ESTABLISHED (FOR TRANSFERS FROM MERS DEFINED CONTRIBUTION PROGRAM, SEE SECTION III)

(Plan Sec 19B(13)-(16))

THIS OPTIONAL SECTION SHALL ONLY BE SELECTED WHERE THE TOTAL FUNDED PERCENT OF AGGREGATE ACCRUED LIABILITIES AND VALUATION ASSETS OF ALL RESERVES SPECIFIED IN TABLE 13 (OR SUCCESSOR TABLE) FOR THE PARTICIPATING MUNICIPALITY OR COURT, AND FOR THE AFFECTED MEMBER BENEFIT PROGRAM CLASSIFICATION(S) (DIVISION(S)) SPECIFIED IN THE MOST RECENT MERS ANNUAL ACTUARIAL VALUATION REPORT IS AT LEAST EIGHTY PERCENT (80%).

IT IS ADDITIONALLY RESOLVED, as provided in each of the following paragraphs:

(A) Effective on the **Adoption Date**, pursuant to Plan Section 19B(13):

all current MERS defined benefit members who are members of the same employee classification described in Section I above on the Adoption Date shall be offered the opportunity to irrevocably elect coverage under Benefit Program H. Section 19B(14) specifies an employee's written election to participate shall be filed with MERS: (a) not earlier than the last day of the third month after this Resolution is adopted and received by MERS; and (b) not later than the first day of the first calendar month that is at least six months after MERS receives this Resolution. This means each eligible employee will have about 90 days to make the decision.

After MERS receives this Resolution, this governing body's authorized official and eligible employees will be advised by MERS of the election window timelines and other information to consider in making the irrevocable decision whether to participate in Benefit Program H.

Participation for those electing coverage shall be effective the first day of the first calendar month at least six (6) months after MERS' receipt of the Resolution, here designated as being the month of _____, 20____, (insert month and year) which shall be known as the **"CONVERSION DATE."**

The opportunity for current employees on the **Adoption Date** to participate in the Hybrid Program shall (select 1 of the following 2 choices):

- ☐ apply to all employees who separate from or terminate employment with this municipality after the **Adoption Date** and before the **Conversion Date**, so long as the employee does not receive a retirement allowance (including distributions from Benefit Programs DC or H) from MERS based on service for this municipality.
- ☐ not apply to any employee who separates from or terminates employment with this municipality after the Adoption Date.

(B) CONTRIBUTIONS shall be as provided in Section I (A) above.

(C) COMPENSATION AND EARNINGS shall be as provided in Section I (B) above.

(D) HYBRID PLAN VESTING shall be as provided in Section I (C) above.

(E) For each employee irrevocably electing to participate in Benefit Program H, then under Plan Section 19B(16), the Retirement Board shall transfer the following amounts from the reserve for employee contributions and the reserve for employer contributions and benefit payments to the reserve for defined contribution plan:

(a) The member's accumulated contributions, if any, as of 12:01 a.m. on the day the member becomes covered by Benefit Program H shall be transferred from the reserve for employee contributions to the member's credit in the reserve for Benefit Program H Defined Contribution component.

(b) The funded excess present value shall be computed as the excess, if any, of the actuarial present value of the accrued benefit associated with the member's coverage under the previous benefit program, over the actuarial present value of the accrued benefit associated with the member's coverage under the defined benefit component of Benefit Program H, after such excess is multiplied by the funded level percentage selected by the governing body in subparagraph(F)(2) below (which shall not be less than 80% nor exceed 100% funded level percentage in any case). The excess, if any, of the funded excess present value over the amount specified in sub-paragraph (a) shall be transferred from the reserve for employer contributions and benefit payments to the member's credit in the reserve for Benefit Program H Defined Contribution component. For purposes of this sub-paragraph:

(i) The actuarial present values shall be computed as of 12:01 a.m. on the day the member becomes covered by Benefit Program H and shall be based on the actuarial assumptions adopted by the Retirement Board.

(ii) On the effective date of the change of the benefit program the member's credited service under Benefit Program H shall be equal to the member's credited service under the previous benefit program.

(iii) In determining final average compensation there shall not be included any accrued annual leave.

(iv) The earliest retirement date (for an unreduced benefit) assumption under the defined benefit program in effect on the effective date of the change of the benefit program shall be utilized. Likewise the earliest retirement date assumption under Benefit Program H shall be utilized.

(v) For purposes of the actuarial present value calculation, any future benefit otherwise payable under Benefit Program E or E-1 shall be disregarded.

The transfer shall be made approximately 30 calendar days after the **Conversion Date**, and the transfer amount shall include pro-rated regular interest at the regular Board-established rate for crediting of interest on member's accumulated contributions in the defined benefit program, measured from the **Conversion Date** to the actual transfer date.

(F) Per Plan Section 19B(16)(b), the Retirement Board has established the assumptions for calculation of the actuarial present value of a member's accrued benefit that may be transferred. The assumptions are:

(1) **The interest rate in effect as of the Adoption Date, to determine actuarial present value, shall be the Board-established investment earnings rate assumption (currently eight percent (8.00%)).**

(2) **The funded level for the member's specific MERS division** (total funded percentage of the present value of accrued benefits which shall be determined using Termination Liability under Table 12 or successor table and valuation assets of all reserves using Table 13) as of the Adoption Date from the most recent MERS annual actuarial valuation report data provided by MERS actuary. In the APV calculation, the funded level used shall be (select one of the following):

☐ Table 12 Termination Liability funded level for the division (not less than 80% nor to exceed 100% funded level).

☐ If greater than the division's funded level but not more than 100% funded level, then MERS is directed to compute the funded percentage for the transfer calculation on _____% funded basis (insert number greater than the division's Table 12 Termination Liability funded level percentage but not more than 100%). Where less than 100% funded level exists, this governing body recognizes that such direction shall increase its pension funding liability. MERS shall not implement such direction unless the governing body forwards to MERS sufficient cash up to the funded level selected for all members prior to the **Conversion Date**; if sufficient cash is not forwarded, then the governing body expressly covenants with MERS and directs, as a condition of this selection, to MERS billing and the governing body remitting to MERS all contributions necessary to fund the unfunded liability occasioned by the aggregate transfer of the difference between the actual funded level for the division and funded level directed above over a period of four (4) years.

III. TRANSFER OF CURRENT MERS DEFINED CONTRIBUTION PROGRAM MEMBERS WHERE HYBRID PROGRAM FOR NEW EMPLOYEES ESTABLISHED Plan Sec 19B(13) – (15), (17)

IT IS ADDITIONALLY RESOLVED, as provided in each of the following paragraphs:

(A) Effective on the **Adoption Date**, pursuant to Plan Section 19B(13) all current MERS defined contribution members who are members of the same employee classification described in Section I above on the **Adoption Date** shall be offered the opportunity to irrevocably elect coverage under Benefit Program H. Section 19B(14) specifies an employee's written election to participate shall be filed with MERS: (a) not earlier than the last day of the third month after this Resolution is adopted and received by MERS; and (b) not later than the first day of the first calendar month that is at least six months after MERS receives this Resolution. This means each eligible employee will have about 90 days to make the decision.

After MERS receives this Resolution, this governing body's authorized official and eligible employees will be advised by MERS of the election window timelines and other information to consider in making the irrevocable decision whether to participate in Benefit Program H.

Participation for those electing coverage shall be effective the first day of the first calendar month at least six (6) months after MERS' receipt of the Resolution, here designated as being the month of _____, 20____, (insert month and year), which shall be known as the **"CONVERSION DATE."**

The opportunity for current employees on the **Adoption Date** to participate in the Hybrid Program shall (select 1 of the following 2 choices):

☐ apply to all employees who separate from or terminate employment with this municipality after the **Adoption Date** and before the **Conversion Date**, so long as the employee does not receive a retirement allowance (including distributions from Benefit Programs DC or H) from MERS based on service for this municipality.

☐ not apply to any employee who separates from or terminates employment with this municipality after the **Adoption Date**.

(B) CONTRIBUTIONS shall be as provided in Section I (A) above.

(C) COMPENSATION AND EARNINGS shall be as provided in Section I (B) above.

(D) HYBRID PLAN VESTING shall be as provided in Section I (C) above.

(E) For each employee irrevocably electing to participate in Benefit Program H, then under Plan Section 19B(17), the following shall apply:

(a) The member's accumulated balance in the reserve for defined contribution plan under Benefit Program DC, if any, as of 12:01 a.m. on the day the member becomes covered by Benefit Program H shall be transferred to the member's credit in the reserve for defined contribution plan under Benefit Program H Defined Contribution component.

(b) For purposes of calculating benefit amounts under the defined benefit component of Benefit Program H, only credited service earned after 12:01 a.m. on the day the member becomes covered by Benefit Program H shall be recognized.

IV. THIRD PARTY ADMINISTRATION

The Municipal Employees' Retirement Board retains full and unrestricted authority over the administration of MERS Benefit Program H, including but not limited to the appointment and termination of the third-party administrator, or MERS self-administration of the defined contribution program in whole or in part.

V. EFFECTIVENESS OF THIS RESOLUTION

BE IT FINALLY RESOLVED: This Resolution shall have no legal effect under the MERS Plan Document until a certified copy of this adopting Resolution shall be filed with MERS, and MERS determines that all necessary requirements under Plan Document Section 19B, this Resolution, and other applicable requirements have been met. All dates for implementation of Benefit Program H under Section 19B shall be determined by MERS from the date of filing with MERS of this Resolution in proper form and content. Upon MERS determination that all necessary documents have been submitted to MERS, MERS shall record its formal approval upon this Resolution, and return a copy to the Employer's Hybrid Program Plan Coordinator identified in Section IV (D) above.

In the event an amendatory Resolution or other action by this Governing Body is required, such Resolution or action shall be deemed effective as of the date of the initial Resolution or action where concurred in by this governing body and MERS (and the third-party administrator if necessary). Section 54 of the Plan Document shall apply to this Resolution and all acts performed under its authority. The terms and conditions of this Resolution supersede and stand in place of any prior resolution, and its terms are controlling.

I hereby certify that the above is a true copy of a Resolution adopted at the official meeting held

on _____, 20_____ _____
(Signature of authorized official)

Please send MERS fully executed copy of:
- MERS 2010 Restated Uniform Hybrid Program (Benefit Program H) Resolution (this form, MD-043)
- MERS Restated Hybrid Plan (Defined Contribution Component) Adoption Agreement (form MD-044)
- Certified minutes stating governing body approval, and/or union contract language

Received and Approved by the Municipal Employees' Retirement System of Michigan

Dated: _____, 20_____ _____
(Authorized MERS signatory)

MERS Restated Hybrid Plan (Defined Contribution Component) Adoption Agreement

MERS
Municipal Employees' Retirement System

1134 Municipal Way Lansing, MI 48917 | 800.767.2308 | Fax 517.703.9711 | www.mersofmich.com

The Employer, a participating municipality or participating court ("court") within the State of Michigan that has adopted MERS coverage, hereby establishes the following MERS Benefit Program: **Hybrid under MERS Plan Document ("MERS Hybrid DC")** as authorized by Section 19B of the Municipal Employees' Retirement System of Michigan Plan Document. All references to "Plan Document" are to sections of the MERS Plan Document; any reference to "Plan," the "MERS Plan," "Plan Participant," "Participant," or "Program," shall mean the MERS Hybrid DC Plan, unless otherwise specified.

This Adoption Agreement, together with Section 19B of the MERS Plan Document and the MERS Restated Uniform Hybrid Resolution ("Resolution"), constitute the entire MERS Benefit Program Hybrid Plan Document.

I. EMPLOYER: County of Ingham
Name of municipality or court

II. EFFECTIVE DATE

1. If this is the initial Adoption Agreement relating to the MERS Defined Contribution Plan for this Division, the Effective Date of the Benefit Program here adopted shall be the first day of: March 2013.
Month and Year

2. If this is an amendment and restatement of an existing adoption agreement relating to the MERS Hybrid DC Plan for this Division, the effective date of this amendment and restatement shall be the first day of: _____. This adoption agreement is
Month and Year

intended to replace and serve as an amendment and restatement of the Employer's preexisting plan, which was originally effective on the first day of: _____.
Month and Year

III. ELIGIBILITY REQUIREMENTS

Only those Employees eligible for MERS Membership (Section 3 of the MERS Plan Document) shall be eligible to participate in the MERS Hybrid DC Plan. A copy of ALL employee enrollment forms must be submitted to MERS. The following group(s) of Employees are eligible to participate in the Plan:

Gnrl TOPS UAW - Division 14

Specify employee classification **and** division numbers

IV. CONTRIBUTION PROVISIONS

1. The Employer shall contribute on behalf of each Participant 1_____% of Earnings or $_____ for the calendar year (subject to the limitations of Sections 415(c) of the Internal Revenue Code).

2. Each Participant is required to contribute 1_____% of Earnings for the calendar year as a condition of participation in the Plan. (Write "0" if no contribution is required.) *If other contribution options are provided, please list on separate sheet of paper and attach to Adoption Agreement.

   If Employee contributions are required, an Employee shall not have the right to discontinue or vary the rate of such contributions after becoming a Plan Participant.

   The Employer hereby elects to "pick up" the Mandatory/Required Employee contribution. The "pick-up" provision allows the employer to direct mandatory employee contributions to be pre-tax.

   ■ Yes ☐ No

   [**Note to Employer:** Picked up contributions are excludable from the Employee's gross income under Section 414(h)(2) of the Internal Revenue Code of 1986 only if they meet the requirements of Rev. Rul. 2006-43, 2006-35 I.R.B. 329. Those requirements are (1) that the Employer must specify that the contributions, although designated as Employee contributions, are being paid by the Employer in lieu of contributions by the Employee; and (2) the Employee must not have the option of receiving the contributed amounts directly instead of having them paid by the Employer to the Plan. The execution of this Adoption Agreement by the Employer shall constitute the official action required by Revenue Ruling 2006-43.]

3. Each Employee may make a voluntary (unmatched), after-tax contribution, subject to the limitations of Section 415 of the Internal Revenue Code.

4. Employer contributions and Employee contributions shall be contributed to the Trust in accordance with the following payment schedule:

   ☐ Weekly ☐ Bi-weekly ■ Monthly

V. EARNINGS

Earnings shall be defined as "compensation" under Section 2A(6) of the MERS Plan Document, being the Medicare taxable wages reported on the Employee's W-2 statement.

VI. VESTING PROVISION FOR EMPLOYER CONTRIBUTIONS AND NORMAL RETIREMENT AGE

The Employer hereby specifies the following vesting schedule (choose one):

☐ Immediate vesting upon participation

☒ Cliff vesting: The participant is 100% vested upon a stated number of years. Stated year may not exceed maximum 5 years of service:

Stated Year: ☐ 1 ☐ 2 ☐ 3 ☐ 4 ■ 5

☐ Graded vesting percentage per year of service: Employers can select the percentage of vesting with the corresponding years of service, however the scale cannot exceed a maximum of six years of service to reach 100% vesting, nor less than the stated minimums below:

_____ % after 1 year of service.
_____ % after 2 years of service.
_____ % (not less than 25%) after 3 years of service.
_____ % (not less than 50%) after 4 years of service.
_____ % (not less than 75%) after 5 years of service.
_100_ % (not less than 100%) after 6 years of service.

Notwithstanding the above, a member shall be vested in his/her entire employer contribution account, to the extent that the balance of such account has not previously been forfeited, if he/she is employed on or after his/her Normal Retirement Age. "Normal Retirement Age" shall be presumed to be age 60 (unless a different normal retirement age is here specified:_____).

In addition, notwithstanding the above, in the event of disability or death, a member or his/her beneficiary shall be vested in his/her entire employer contribution account, to the extent that the balance of such account has not previously been forfeited as described in Section 19A(7) of the MERS Plan Document.

VII. Loans (not more than two) are permitted under the Program. MERS recommendation is "No," not to allow loans: loans permit your employees to borrow against their retirement account.

☐ Yes ■ No

VIII. The Plan will accept an eligible rollover distribution from an eligible retirement plan described in Section 401(a) (including "401(k)") or 403(a) of the Code, an annuity contract described in Section 403(b) of the Code, an eligible deferred compensation plan described in Section 457(b) of the Code maintained by a state, political subdivision of a state, or any agency or instrumentality of a state or political subdivision of a state, or an individual retirement account or annuity described in Section 408(a) or 408(b) of the Code, including after-tax employee contributions, as applicable. The Plan will account separately for pre-tax and post-tax contributions and earnings thereon.

IX. The Employer hereby agrees to the provisions of the MERS Uniform Defined Contribution Plan and agrees that in the event of any conflict between MERS Plan Document Section 19B and the MERS Hybrid Plan, the provisions of Section 19B shall control.

X. The Employer hereby appoints MERS as the Plan Administrator pursuant to the terms and conditions of the Plan.

XI. The Employer hereby agrees to the provisions of the Plan.

XII. The Employer hereby acknowledges it understands that failure to properly fill out this Adoption Agreement may result in the ineligibility of the Plan in the DC component of the Hybrid Plan.

In Witness Whereof, the Employer hereby causes this Agreement to be executed on this _____ day of _____, 2013.

Employer: County of Ingham

Authorized Signature: _____

Title: _____

Witness: _____

FEBRUARY 26, 2013
Agenda Item No. 17

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING SUZETTE GALLT

RESOLUTION #13-

WHEREAS, Suzette Gallt began her career with the Ingham County Health Department in June, 1995 as a Clerk Typist in the Breast and Cervical Cancer Program; and

WHEREAS, Ms. Gallt was reclassified to a Community Health Representative III as the result of her efforts to enroll those eligible in the Ingham Health Plan in 1999; and

WHEREAS, Ms. Gallt was reclassified to the Membership Data Coordinator position in the Health Plan Management Services area in 2004; and

WHEREAS, Ms. Gallt was instrumental in facilitating access to an organized system of health care for thousands of residents across the state Michigan. She served as a bridge between the County Health Plans, MDCH, and community staff by coordinating enrollment into the programs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Suzette Gallt for her 17 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

HUMAN SERVICES: The Human Services Committee will meet on 2/25/13.

FEBRUARY 26, 2013
Agenda Item No. 18

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE SECOND AMENDMENT TO THE 2013 APPROPRIATIONS RESOLUTION AND THE ESTABLISHMENT OF A VETERANS CLERK/TRUST FUND AGENT POSITION

RESOLUTION #13-

WHEREAS, the 2013 Appropriations Resolution was approved by Resolution #12-353 on October 23, 2012 and amended by Resolution #12-391 on November 27, 2012; and

WHEREAS, caseload has increased dramatically in the Veterans Affairs Department over the past five years; and

WHEREAS, about 78% of services provided by the Veterans Affairs Department are to veterans classified as indigent; and

WHEREAS, since 2009 Ingham County has levied a millage to support services provided to indigent veterans.

THEREFORE BE IT RESOLVED, that the 2013 Appropriations Resolution is amended by adding to the county's authorized levies .01 mills to the Indigent Veterans Support millage of 0.023 mills as approved by Resolution #12-353 and #12-391, bringing the total levy for indigent veterans support to .0330 mills.

BE IT FURTHER RESOLVED, that the following tax levies are hereby authorized for the 2012 tax year/2013 budget year for a total county levy of 10.1963 mills, including authorized levies for General Fund operations, special purpose, and Airport Authority millage:

2012/13 Millage Summary

Purpose	Millage
General Operations	6.3512
General Operations – Indigent Veterans Support	.0330
Special Purpose - Emergency Telephone Services	.8431
Special Purpose - County-wide Transportation	.4800
Special Purpose - County-wide Transportation	.1200
Special Purpose - Juvenile Justice	.6000
Special Purpose - Potter Park Zoo and Potter Park	.4100
Special Purpose – Farmland/Open Space Preservation	.1400
Special Purpose – Health Care Services	.5200
Trust & Agency - Capital Region Airport Authority	.6990

BE IT FURTHER RESOLVED, effective upon the adoption of this resolution a .75 FTE Veterans Clerk/Trust Fund Agent (UAW – D) position is established in the Veterans Affairs Department.

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

HUMAN SERVICES: The Human Services Committee will meet on 2/25/13.

COUNTY SERVICES: **Yeas:** De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 2/19/13**

FINANCE: **Yeas:** Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

FEBRUARY 26, 2013
Agenda Item No. 19

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT A GRANT FROM THE TRI-COUNTY OFFICE ON AGING TO PROVIDE PERSONAL ACTION TOWARDS HEALTH CLASSES

RESOLUTION #13-

WHEREAS, chronic diseases such as heart disease, cancer, and diabetes are the leading causes of death and disability in the United States; and

WHEREAS, adults in Ingham County face high rates of diabetes hospitalizations and cardiovascular disease death; and

WHEREAS, the Chronic Disease Self-Management Program (CDSMP), developed at Stanford University is an evidence-based program that provides support for persons impacted by chronic diseases; and

WHEREAS, the Michigan Department of Community Health (MDCH) has implemented the CDSMP in sites throughout Michigan, where it is known as Personal Action Towards Health (PATH); and

WHEREAS, the Ingham County Health Department (ICHD) is committed to assisting community members in managing their chronic diseases through innovative strategies; and

WHEREAS, ICHD has demonstrated their commitment to the PATH classes through earlier work which provided targeted outreach to over 200 community participants who graduated from the PATH classes; and

WHEREAS, the ICHD submitted a grant proposal to the Tri-County Office on Aging (TCOA) to implement PATH classes throughout the Ingham County community, targeting participants whom are either (1) low income; or (2) persons of color; or (3) speak English as a second language; and

WHEREAS, the TCOA has awarded ICHD the PATH grant as a result of their successful grant submission and previous experience in delivering this research-based intervention; and

WHEREAS, the Tri-County Office on Aging will provide Ingham County with up to $10,000 to implement the services and strategies described in the ICHD's proposal; and

WHEREAS, the grant period will be February 1, 2013 through September 30, 2013; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes an agreement with the Tri-County Office on Aging for PATH classes.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an agreement with the Tri-County Office on Aging through which the Tri-County Office on Aging will provide Ingham County with up to $10,000 to implement PATH classes throughout the Ingham County community, targeting participants whom are either (1) low income; or (2) persons of color; or (3) speak English as a second language.

BE IT FURTHER RESOLVED, the grant period will be February 1, 2013 through September 30, 2013

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments to the Health Department's 2013 Budget.

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.

HUMAN SERVICES: The Human Services Committee will meet on 2/25/13.

FINANCE: Yeas: Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

FEBRUARY 26, 2013
Agenda Item No. 20

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN PRIMARY CARE ASSOCIATION FOR BRIDGEIT

RESOLUTION #13-

WHEREAS, as a Section 330 Health Center Program Grantee of the Health Resources and Services Administration (HRSA) and a recipient of many other federal and state grants, the Health Department's Community Health Centers (CHC) are required to adhere to a variety of mandatory reporting requirements; and

WHEREAS, BridgeIT will transform data into an efficient reporting model and provide additional capabilities designed specifically for speed and ease of use by the Ingham CHC; and

WHEREAS, this repository includes reporting models and task management solutions for Medicaid Reconciliation Payments, Meaningful Use, Uniform Data System, Family Planning, and Patient Centered Medical Home, as well as the ability to create additional models and reports for additional funders as needed; and

WHEREAS, the Community Health Center Board of Directors has reviewed and supports the agreement with the Michigan Primary Care Association; and

WHEREAS, the period of the agreement shall be March 1, 2013 through February 28, 2014 with the option to automatically renew at the end of the term unless either party provides notice otherwise; and

WHEREAS, the cost of the agreement includes a one-time cost of $13,804, with monthly maintenance fees not to exceed $1,434; and

WHEREAS, the Community Health Centers will use funding from grants from the Health Resources and Services Administration and the Michigan Department of Community Health; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the agreement with Michigan Primary Care Association for BridgeIT.

THEREFORE BE IT RESOLVED, that Board of Commissioners hereby authorizes an agreement with the Michigan Primary Care Association for BridgeIT for the period March 1, 2013 through February 28, 2014, with the option to automatically renew at the end of the term unless either party provides notice otherwise.

BE IT FURTHER RESOLVED, funds from the School-Based Health Center Capital Grant's Equipment Project will be used to purchase the required licenses and fees to implement BridgeIT software at a one-time cost not to exceed $13,804.

BE IT FURTHER RESOLVED, the monthly maintenance fees of $1,433 will be paid with funds from the Child and Adolescent Health Program grants from the Michigan Department of Community Health.

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: The Human Services Committee will meet on 2/25/13.

FINANCE: Yeas: Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

FEBRUARY 26, 2013
Agenda Item No. 21

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AGREEMENTS WITH MIDLAND COUNTY EDUCATIONAL SERVICES AGENCY FOR SERVICES ASSOCIATED WITH THE GREAT START TO QUALITY RESOURCE CENTER

RESOLUTION #13-

WHEREAS, since 2009 an agreement was authorized with Midland County Educational Services Agency (MCESA) to develop the Great Start Central Region Child Care Quality Implementation Plan (the Plan); and

WHEREA, MCESA has proposed two new agreements (October 1 – December 31, 2012 and January 1 – September 30, 2013) to continue the administration of the Central Region and the work of the GREAT START TO QUALITY RESOURCE CENTER; and

WHEREAS, MCESA shall pay Ingham County up to $372,976 for this work; and

WHEREAS, the two Agreements shall be October 1 through December 31, 2012 in the amount of $93,244 and January 1 through September 30, 2013 in the amount of $279,732; and

WHEREAS, the Health Department's 2013 Budget anticipated providing these services and receiving these funds; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize agreements with Midland County Educations Services Agency (MCESA.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes two agreements with Midland County Educational Services Agency (MCESA) to administer the Central Region Great Start to Quality Work Plan.

BE IT FURTHER RESOLVED, the two Agreements shall be October 1, 2012 through December 31, 2012 in the amount of $93,244 and January 1, 2013 through September 30, 2013 in the amount of $279,732.

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

HUMAN SERVICES: The Human Services Committee will meet on 2/25/13.

FINANCE: Yeas: Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

FEBRUARY 26, 2013
Agenda Item No. 22

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE AGREEMENTS WITH THE LANSING AREA AIDS NETWORK AND COMMUNITY AIDS NETWORK SERVICES AS ORIGINALLY AUTHORIZED IN RESOLUTION #12-347

RESOLUTION #13-

WHEREAS, in Resolution #12-347, agreements were authorized with the Lansing Area AIDS Network (LAAN) for the provision of case management services; and Community AIDS Resource and Education Services (CARES) for the provision of behavioral health therapy services from August 1, 2012 through July 31, 2013 with the option to renew to complete project requirements; and

WHEREAS, these agreements are not yet fully executed; and

WHEREAS, the Health Department proposes to amend Resolution #12-347, to change the period of the agreements to January 1, through July 31, 2013 with the option to renew to complete project requirements; and

WHEREAS, the amount to be paid from January 1, 2013 to July 31, 2013 to Lansing Area AIDS Network will not exceed $29,171; and

WHEREAS, the amount to be paid to Community AIDS Resource and Education services for the same time period will not exceed $57,674; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize this amendment; and

WHEREAS, all other terms of Resolution #12-347 remain unchanged.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes amending Resolution #12-347 to change the term of the agreements with the Lansing Area AIDS Network and Community AIDS Resource and Education Services to commence January 1, 2013 through July 31, 2013 with the option to renew to complete project requirements.

BE IT FURTHER RESOLVED, that Ingham County shall pay the Lansing Area AIDS Network an amount not to exceed $29,171 for case management services.

BE IT FURTHER RESOLVED, that Ingham County shall pay Community AIDS Resource and Education Services (CARES) an amount not to exceed $57,674 for behavioral health therapy services.

BE IT FURTHER RESOLVED, that all other terms of Resolution #12-347 remain unchanged.

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 hereby authorized to sign the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

HUMAN SERVICES: The Human Services Committee will meet on 2/25/13.

FINANCE: Yeas: Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

FEBRUARY 26, 2013
Agenda Item No. 23

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING INGHAM COUNTY DEPUTIES TO ENTER INTO A RIFLE PURCHASE PROGRAM WITH THE INGHAM COUNTY SHERIFF'S OFFICE

RESOLUTION #13-

WHEREAS, Ingham County deputies are required to utilize a rifle while in the course of their duties while employed by the Ingham County Sheriff's Office; and

WHEREAS, Ingham County Sheriff's Office does not have the financial means to provide each deputy with the industry's current standard of rifles and equipment; and

WHEREAS, by initiating this program, the Sheriff's Office will lower county liability by allowing deputies to have the most current, up to date rifle technology and systems; and

WHEREAS, this program is structured similar to the East Lansing Police Department, Meridian Township Police Department, Eaton County Sheriff's Office, Warren City Police Department, Montcalm County Sheriff's Office, and Southfield Police Department, Officer/Deputy rifle or firearm purchase program; and

WHEREAS, this program will allow Ingham County deputies to enter an agreement to purchase individual rifles for their ownership, but use said rifles to maintain service to Ingham County while upholding the safety of the County citizens; and

WHEREAS, the Ingham County Sheriff's Office rifle purchase program would run for a two year period of time from receipt of the rifles and accessories estimated to be July 2013 through June 2015, totaling 81 rifles and rifle accessories purchased at a rate of no more than $2,469.00 per rifle, for a total cost of up to $200,000.00; and

WHEREAS, each individual MCOLES licensed or firearms instructor deputy who wishes to purchase a rifle, make payments via payroll deductions equal to the cost of the said purchased rifle over a two year period (52 paychecks).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to purchase rifles for each MCOLES licensed or firearms instructor deputy through the rifle purchase program and provide Ingham County deputies with up to date equipment, as well as maintaining the highest standards of policing for County residents.

BE IT FURTHER RESOLVED, that this program will be funded with cash from the employee benefit fund to be reimbursed by employees

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make the necessary budget adjustments in the Ingham County Sheriff's Office 2013 budget.

BE IT FURTHER RESOLVED, that the Sheriff's Office is authorized to establish an agreement with the unions representing employees that will participate in the program to clarify the voluntary nature of the program and potential forfeiture of funds if not paid in full or if an employee does not remain employed for the full two year period.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners, 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 & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None **Absent**: Holman **Approved 2/14/13**

FINANCE: Yeas: Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

FEBRUARY 26, 2013
Agenda Item No. 24

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A RE-ORGANIZATION WITHIN THE 55TH DISTRICT COURT

RESOLUTION #13-

WHEREAS, the Financial Coordinator position for the 55th District Court was eliminated in the 2013 budget due to budget constraints; and

WHEREAS, based on the current budget situation, duties of various positions were analyzed to determine how the duties could be realigned with existing staff; and

WHEREAS, some accounting duties will be absorbed through the Financial Services Department; and

WHEREAS, the two Judges Court Recorder/Secretaries are proposed to be moved into the Managerial/Confidential Plan as Judicial Assistants in order to make these positions consistent with other County Judges Judicial Assistant positions; and

WHEREAS, the Human Resources Department has reviewed these various positions, analyzed the duties, approved new job descriptions, and supports the 55th District Court's re-organization.

THEREFORE BE IT RESOLVED, that the following staffing changes shall take place within the 55th District Court effective the first full pay period after the passage of this resolution.

Position #	Current Job Title	Current Pay & BU		New Job Title	New Pay & BU	
137008	Chief Dist Court Clerk	$41,672	UAW G-4	Court Services Supervisor	$47,676	COURT 6-2
137007	Chief Dist Court Clerk	$43,549	UAW G--5	Administrative Srv Cord	$46,096	UAW H-5
137014	Court Recorder/Sec	$43,549	UAW G-5	Judicial Assistant DC	$47,796	MCF 6-4
137013	Court Recorder/Sec	$43,549	UAW G-5	Judicial Assistant DC	$47,796	MCF 6-4

BE IT FURTHER RESOLVED, that the estimated additional 2013 General Fund wage and fringe costs from this re-organization will be approximately $17,506 to come from the 2013 County Contingency Fund.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 55th District Court 2013 Budget and Position Allocation List in accordance with this resolution.

LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None **Absent**: Holman **Approved 2/14/13**

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 2/19/13**

FINANCE: Yeas: Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

FEBRUARY 26, 2013
Agenda Item No. 25

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH WIDE OPEN WEST (WOW) MID-MICHIGAN CABLE TO INSTALL NEW CABLES AND AMPLIFIERS THROUGHOUT THE SHERIFF'S OFFICE AND JAIL

RESOLUTION #13-

WHEREAS, WOW is changing over to digital services on April 23, 2013 and these changes need to be in place before that date otherwise the Sheriff's Office and Jail will be without TV services throughout the facility; and

WHEREAS, WOW is the current sole source cable provider who can provide the cables and amplifiers for the transition; and

WHEREAS, all locations within the Sheriff's Office and Jail will be updated to WOW specifications including all posts, chapel, squad room, office, medical, training, gym, Chief, Chief Deputy, Detective Bureau, Sheriff's Offices, main admin., Major and Law Enforcement Squad, training center and Emergency Operation Center; and

WHEREAS, the funds for this project are available within the Jail Commissary account number 595-30110-931000.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with Wide Open West Mid-Michigan Cable, 2512 Lansing Road, Charlotte, MI 48813 for the installation of new cables and amplifiers throughout the Sheriff's Office and Jail, for a total cost of $20,518.12.

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

LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None **Absent**: Holman **Approved 2/14/13**

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 2/19/13**

FINANCE: Yeas: Mc Grain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**