INGHAM COUNTY BOARD OF COMMISSIONERS **MARCH 12, 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 26, 2013**

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. LETTER FROM INGHAM COUNTY YOUTH CENTER COORDINATOR GINGER KENNEY-SWEET REGARDING HAILEY OBERLIN'S RESIGNATION FROM THE INGHAM COUNTY YOUTH CENTER

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

2. RESOLUTION MAKING APPOINTMENTS TO THE PARKSAND RECREATION COMMISSION

3. RESOLUTION RECOGNIZING APRIL 9, 2013 AS "EQUAL PAY" DAY IN INGHAM COUNTY

4. RESOLUTION TO UPDATE AND AFFIRM COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990 TO INCLUDE THE ADMINISTRATIVE REQUIREMENTS UNDER TITLE II OF THE ADA

5. RESOLUTION SETTING A PUBLIC HEARING FOR A BROWNFIELD PLAN FOR THE DOUGLAS J REDEVELOPMENT PROJECT AT 2138 AND 2148 HAMILTON ROAD AND 4695 OKEMOS ROAD IN MERIDIAN CHARTER

TOWNSHIP

6. RESOLUTION APPROVING THE FARMLAND AND OPEN SPACE PRESERVATION (FOSP) BOARD'S RECOMMENDED SELECTION CRITERIA (SCORING SYSTEM) FOR THE 2013 FARMLAND AND OPEN SPACE APPLICATION CYCLES AND APPROVE THE FOSP BOARD TO HOST A 2013 APPLICATION CYCLE

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

8. RESOLUTION TO INCREASE THE COST OF THE AGREEMENT WITH REHMANN ROBSON TO CONDUCT AN AUDIT OF INGHAM COUNTY FOR 2012

9. RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE CAPITOL CITY LODGE NO. 141 - CORRECTIONS UNIT

10. RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MERS HYBRID PLAN FOR NEWLY HIRED EMPLOYEES UNDER THE FRATERNAL ORDER OF POLICE CAPITOL CITY LODGE NO. 141 - CORRECTIONS UNIT

11. RESOLUTION AUTHORIZING A TRANSFER OF FUNDS AND AUTHORIZATION FOR THE POTTER PARK ZOOLOGICAL SOCIETY TO PROVIDE THE MANAGEMENT OF SEASONAL WORKERS

12. RESOLUTION AWARDING A CONTRACT TO PAVEMENT CONSULTANTS, INC. TO PROVIDE PROFESSIONAL ASPHALT CONSULTING AND PROJECT MANAGEMENT SERVICES FOR THE PARKING LOT REPLACEMENT AT THE HUMAN SERVICES BUILDING

13. RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES CONTRACT WITH ROWE PROFESSIONAL SERVICES COMPANY

14. RESOLUTION AUTHORIZING A CONTRACT FOR SUPPLYING AND SERVICING MECHANICS' UNIFORMS, SHOP TOWELS, FLOOR MATS, MOPS & RELATED SERVICES FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

15. RESOLUTION AUTHORIZING AN EXTENSION TO A 2009 COMMUNITY DEVELOPMENT BLOCK GRANT FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY THROUGH JUNE 30, 2013

16. RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2014

17. RESOLUTION ENCOURAGING ALLOCATION OF ADDITIONAL RESOURCES TO THE CERTIFICATION OF INDIVIDUALS IN AUTISM SPECIALIZATION

18. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE HEALTH IMPACT PROJECT OF THE PEW CHARITABLE TRUSTS

19. RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES (CMH) AND A 2013 CONTRACT FOR ACCOUNTING WITH RESPECT THERETO

20. RESOLUTION TO AMEND ADMINISTRATIVE SUPPORT SERVICES AGREEMENTS WITH COUNTY HEALTH PLANS

21. RESOLUTION TO HONOR DETECTIVE J VERHOUGSTRAETE OF THE INGHAM COUNTY SHERIFF'S OFFICE

22. RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT SOBRIETY COURT AND/OR 30TH CIRCUIT COURT FAMILY DEPENDENCY TREATMENT COURT TO ACCEPT DONATIONS FROM THE INGHAM COUNTY SOBRIETY COURT FOUNDATION

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

MARCH 12, 2013 REGULAR MEETING

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 26, 2013

CALL TO ORDER:

Chairperson Bahar-Cook called the February 26, 2013 regular meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Nolan

A quorum was present.

PLEDGE OF ALLEGIANCE:

Chairperson Bahar-Cook asked Judge Boyd to lead the Board in the Pledge of Allegiance.

MEDITATION

A moment of reflection was observed out of respect for Mary Stid who was recently diagnosed with pancreatic cancer.

APPROVAL OF MINUTES OF FEBRUARY 12, 2013

Commissioner McGrain moved to approve the minutes of the February 12, 2013. Commissioner Celentino seconded the motion. Motion to approve the minutes, as amended, carried unanimously. Absent: Commissioner Nolan.

ADDITIONS TO THE AGENDA

None

PUBLIC HEARING

Chairperson Bahar-Cook opened the public hearing on 2013 increase to the indigent veterans support millage.

No further comments were made and the public hearing was closed.

PETITIONS AND COMMUNICATIONS:

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. Referred to Finance.

A report from the State of Michigan Department of Human Services regarding their review of the Child Care Fund for the Ingham County Court. Referred to Law and Courts.

Notice of hearing from Delhi Township in regards to an application for industrial facilities exemption certificate by XG Sciences, Inc. Referred to Finance.

Letter from State Representative Andy Schor regarding Governor Snyder's signed Executive Order 2013-12, which created the Michigan Veterans Affairs Agency within the Department of Military and Veterans Affairs. Referred to Human Services.

LIMITED PUBLIC COMMENT:

Rosemary Anderson, from Conservation Connections, introduced herself to the Board and wanted to follow-up regarding information she emailed to the Board members.

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. 18. Commissioner Vickers 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. Absent: Commissioner Nolan.

COMMITTEE REPORTS AND RESOLUTIONS:

Introduced by the County Services Committee of the:

RESOLUTION HONORING CATARINO GOMEZ

RESOLUTION #13-62

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**

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

RESOLUTION HONORING GEORGE HEILER

RESOLUTION #13-63

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**

Adopted as part of the consent agenda.

Introduced by the County Services of the:

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 #13-64

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**

Adopted as part of the consent agenda.

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 #13-65

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**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

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 #13-66

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**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

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 #13-67

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**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

RESOLUTION TO AUTHORIZE APPROVAL OF THE PRELIMINARY PLAT OF GEORGETOWN

RESOLUTION #13-68

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**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

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

RESOLUTION #13-69

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**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

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 #13-70

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**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

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 #13-71

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**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

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

RESOLUTION #13-72

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**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

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 #13-73

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**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committee of the:

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

RESOLUTION #13-74

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**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committee of the:

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 #13-75

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**

Adopted as part of the consent agenda.

Introduced by the Human Services Committee of the:

RESOLUTION HONORING SUZETTE GALLT

RESOLUTION #13-76

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.

Adopted as part of the consent agenda.

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

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

RESOLUTION #13-77

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**

Commissioner Tennis moved to adopt the resolution. Commissioner Vickers seconded the motion.

Motion to adopt the resolution carried on a unanimous roll call vote. Absent: Commissioner Nolan.

Introduced by the Human Services and Finance Committees of the:

RESOLUTION TO ACCEPT A GRANT FROM THE TRI-COUNTY OFFICE ON AGING TO PROVIDE PERSONAL ACTION TOWARDS HEALTH CLASSES

RESOLUTION #13-78

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**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN PRIMARY CARE ASSOCIATION FOR BRIDGEIT

RESOLUTION #13-79

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**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

RESOLUTION TO AUTHORIZE AGREEMENTS WITH MIDLAND COUNTY EDUCATIONAL SERVICES AGENCY FOR SERVICES ASSOCIATED WITH THE GREAT START TO QUALITY RESOURCE CENTER

RESOLUTION #13-80

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**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

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

RESOLUTION #13-81

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**

Adopted as part of the consent agenda.

Introduced by the Law & Courts and Finance Committees of the:

RESOLUTION AUTHORIZING INGHAM COUNTY DEPUTIES TO ENTER INTO A RIFLE PURCHASE PROGRAM WITH THE INGHAM COUNTY SHERIFF'S OFFICE

RESOLUTION #13-82

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**

Adopted as part of the consent agenda.

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

RESOLUTION TO APPROVE A RE-ORGANIZATION WITHIN THE 55TH DISTRICT COURT

RESOLUTION #13-83

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**

Adopted as part of the consent agenda.

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

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 #13-84

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: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 2/20/13**

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

Commissioner Anthony moved to appoint Todd Tennis to serve on the Substance Use Disorder Advisory Board.

Commissioner Vickers seconded the motion.

Motion carried unanimously. Absent: Commissioner Nolan.

PUBLIC COMMENT:

None.

COMMISSIONER ANNOUNCEMENTS:

None.

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 $17,260,864.41. Commissioner Koenig seconded the motion. The motion carried unanimously. Absent: Commissioner Nolan.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:44p.m.

_____ _____

REBECCA BAHAR-COOK, CHAIRPERSON **BARB BYRUM, INGHAM COUNTY CLERK**

_____

Matt Solak, Chief Deputy Clerk

AGENDA ITEM # 1

Ginger Kenney-Sweet
ICYC Coordinator
-----Original Message-----
From: Hailey Oberlin <horselover1219@comcast.net>
To: vksweet <vksweet@aol.com>
Sent: Mon, Mar 4, 2013 9:30 pm
Subject: Re: ICYC reminder of Board Of Commission Law and Courts committee meeting

I am very sorry to say that I can no longer be a part of ICYC. I got a job and, along with other personal things piling up, my life has become increasingly hectic. I have found that I cannot handle being a part of ICYC on top of the rest of my responsibilities. I sincerely apologize and hope that you find someone to fill my place. If possible, please apologize to the others for the inconvenience that I have placed upon them. Thank you for being very kind to me in my short stay with ICYC; I felt welcomed into the fold. I enjoyed the short time that I got to talk with you and I thank you for your patience.

Sent from my iPad

MARCH 12, 2013
Agenda Item No. 2

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION

RESOLUTION # 13 -

WHEREAS, the Parks and Recreation Commission has several vacancies; and

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

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

Jonathon Schelke, 1095 Woodwind Trail, Haslett, 48840
Kevin Duffy, 425 Doty Street, Leslie, 49251

to the Parks and Recreation Commission to terms expiring January 1, 2017.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 3/5/13**

MARCH 12, 2013
Agenda Item No. 3

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING APRIL 9, 2013 AS "EQUAL PAY" DAY IN INGHAM COUNTY

RESOLUTION # 13 -

WHEREAS, fifty-one years after the passage of the Equal Pay Act and title VII of the Civil Rights Act, women continue to suffer the consequences of unequal pay; and

WHEREAS, Michigan women earn 72 cents for every dollar earned by Michigan men, over a working lifetime, this wage disparity costs the average American woman and her family $700,000 to $2 million in lost wages, impacting Social Security benefits and pensions; and

WHEREAS, fair pay policies can be implemented simply and without undue costs or hardships in both the public and private sectors; and

WHEREAS, fair pay policies would raise family income and strengthen the security of working families while amplifying our economy; and

WHEREAS, Michigan has several laws requiring equal pay for equal work, they are weak and need strengthening; and

WHEREAS, eight measures to promote pay equity introduced in the Michigan Senate and House died in committee when the two-year legislative session ended December 31, 2012; and

WHEREAS, April 9, 2013, symbolizes the time in the new year in which the wages paid to women catch up to the wages paid to men from the previous year; and

WHEREAS, Equal Pay Day symbolizes how far into 2013 women must work to earn what men earned in 2012, on Tuesday, April 9, 2013 an event is scheduled at the Rotunda in the State Capitol Building in Lansing from noon to 1:00 pm to mark that day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women's Commission in supporting efforts to educate the public about the need for legislation addressing the sex- and race-based pay disparities.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby recognizes April 9, 2013 as "Equal Pay" Day in Ingham County.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 3/5/13**

MARCH 12, 2013
Agenda Item No. 4

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO UPDATE AND AFFIRM COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990 TO INCLUDE THE ADMINISTRATIVE REQUIREMENTS UNDER TITLE II OF THE ADA

RESOLUTION # 13 -

WHEREAS, the Board of Commissioners approved Resolution #92-205, authorizing compliance with the Americans With Disabilities Act in the delivery of services, programs and activities by making reasonable accommodations, when such accommodations will enable people with disabilities to meet essential eligibility requirements for services, programs, and activities provided by the County of Ingham; and

WHEREAS, Resolution #92-205 included the requirement that the County of Ingham shall make information concerning the Act and its application to services, programs, and activities available to applicants, participants, beneficiaries and other interested persons; and

WHEREAS, subsequent to this resolution the Congress of the United States adopted the ADA Amendments Act of 2008 (Public Law 110-335) for the purpose of clarifying and reiterating who is covered by the law's civil rights protections and revising the definition of "disability" to more broadly encompass impairments that substantially limit a major life activity; and

WHEREAS, there are administrative requirements under Title II of the ADA regarding designating an ADA Coordinator, providing public notice about ADA, and establishing and publishing a grievance procedure; and

WHEREAS, Ingham County desires to comply with these ADA administrative best practices.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby updates and affirms Resolution #92-205 for compliance, recognizes the clarification of the 2008 Amendment and includes the incorporation of administrative best practice.

BE IT FURTHER RESOLVED, that the Ingham County Human Resources Director is designated as the ADA Coordinator.

BE IT FURTHER RESOLVED, that the ADA Coordinator is responsible for coordinating the efforts of Ingham County to comply with Title II of the ADA, including notice requirements and the establishment and publishing of a grievance procedure.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 3/5/13**

MARCH 12, 2013
Agenda Item No. 5

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SETTING A PUBLIC HEARING FOR A BROWNFIELD PLAN FOR THE DOUGLAS J REDEVELOPMENT PROJECT AT 2138 AND 2148 HAMILTON ROAD AND 4695 OKEMOS ROAD IN MERIDIAN CHARTER TOWNSHIP

RESOLUTION # 13 -

WHEREAS, the Ingham County Board of Commissioners created the Ingham County Brownfield Redevelopment Authority (ICBRA) in September 2001 (resolution #01-279) pursuant to PA 381 of 1996, as amended (the Act) in order to promote the redevelopment of environmentally distressed, functionally obsolete, and/or blighted areas of the County; and

WHEREAS, the ICBRA recommends approval a Brownfield Plan to redevelop deteriorating, contaminated properties in Meridian Charter Township, Michigan identified with tax ID Numbers 33-02-02-21-405-010, 33-02-02-21-405-005, and 33-02-02-21-405-009 (the "Property") containing 1.5 acres into a combination of commercial, retail and multi-unit residential development which will increase the Township's tax base while creating new jobs; and

WHEREAS, the description of the Property along with any maps and Brownfield (finance) Plan are available for public inspection at the office of the ICBRA, Hilliard Building 121 E Maple Street, Room 104, Mason, MI 48854; and

WHEREAS, pursuant to the Act, the Board of Commissioners is required to hold a public hearing on the approval and adoption of the Brownfield Plan and to publish that notice in accordance with the Act.

THEREFORE BE IT RESOLVED, a public hearing shall be set for March 26, 2013 at 7:30 PM in the Board of Commissioners' Room, Ingham County Courthouse, Mason, MI to hear any interested persons on the adoption of a resolution approving the Brownfield Plan called Douglas J Redevelopment for redevelopment of property in Meridian Charter Township.

BE IT FURTHER RESOLVED, that pursuant to the Act, the Clerk shall provide notice of the public hearing to taxing jurisdictions that levy taxes subject to capture under the Act and shall give notice to the public by causing notice to be published in a newspaper of general circulation in the County before the date set for the public hearing.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 3/5/13**

MARCH 12, 2013
Agenda Item No. 6

Introduced by the County Services Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS:

RESOLUTION APPROVING THE FARMLAND AND OPEN SPACE PRESERVATION (FOSP) BOARD'S RECOMMENDED SELECTION CRITERIA (SCORING SYSTEM) FOR THE 2013 FARMLAND AND OPEN SPACE APPLICATION CYCLES AND APPROVE THE FOSP BOARD TO HOST A 2013 APPLICATION CYCLE

RESOLUTION # 13 -

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

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland and Open Space Preservation Ordinance in July 2004 and amended it in 2010 (10-99); and

WHEREAS, the Ingham County Farmland and Open Space Preservation Ordinance authorized the establishment of the Ingham County Farmland and Open Space Preservation Board to oversee the Farmland and Open Space Preservation Program; and

WHEREAS, Ingham County voters passed a millage of .14 mils in 2008 to fund purchases of agricultural conservation easements through the Ingham County Farmland and Open Space Preservation Program; and

WHEREAS, in the course of implementing the Ordinance, the Ingham County Farmland and Open Space Preservation Board has established Selection Criteria for ranking landowner applications to the Ingham County Farmland and Open Space Preservation Program; and

WHEREAS, the Ingham County Ordinance requires that the Farmland and Open Space Selection Criteria be approved by the Ingham County Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached 2013 Farmland and Open Space Selection Criteria developed by the Ingham County Farmland and Open Space Preservation Board as set forth in the Farmland and Open Space Preservation Ordinance passed July 27, 2004.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves The Ingham County Farmland and Open Space Preservation Board hosting a 2013 farmland and open space preservation application cycle.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 3/5/13**

Selection Criteria for **Open Space** Land Preservation Program
2013 Application Cycle

Tier I Criteria Sections	
Ecological, scenic, geological criteria	56 points
Property size and location criteria	45 points
Total Points	***101 points***

A. Potential Conservation Area(s) (from the Greening Mid-Michigan Project) **maximum points: 10**

1. **High Potential** 10 points
2. **Medium Potential** 8 points
3. **Low Potential** 6 points

Example: parcel fall within a Medium Potential Conservation Area = 8 points

B. Water quality values

1. **Riparian land** **maximum points: 5**

Property with a water frontage of 200 linear feet or greater receives 5 points. Points for a property with water frontage of less than 200 linear feet are: 5 x linear feet of water frontage/200 = points.
Example: parcel has 75 feet of water frontage on the Red Cedar River: 5 x 75 = 375/200 = 1.875 points

2. **Land in the 100-year flood plain** **maximum points: 8**

Property that is 100% in the flood plain receives 8 points. Points for a property with less than 100% in the flood plain are: 8 x percent in flood plain = points.
Example: 20 acres of an 80 acre parcel is in the 100-year flood plain: 8 x 25/100 (20/80 = 0.25) = 200/100 = 2 points

3. **Wetlands, including buffer area** **maximum points: 4**

Property that is 100% wetland receives 4 points. Points for a property with less than 100% wetland are: 4 x percent in wetland = points.
Example: 5 acres of an 40 acre parcel is wetland: 4 x 12.5/100 (5/40= 0.125) = 50/100 =0 .5 points

4. **Aquifer recharge land** **maximum points: 8**

Property that is 100% aquifer recharge land receives 8 points. Points for a property with less than 100% aquifer recharge land are: 8 x percent aquifer recharge land = points.
Example: 10 acres of a 20 acre parcel is aquifer recharge land: 8 x 50/100 (10/20= 0.50) = 400/100 = 4 points

C. Habitats

1. **Forestland** **maximum points: 5**

Property that is 100% forest land receives 5 points. Points for a property with less than 100% forest land are: 5 x percent in forest land = points.
Example: 15 acres of a 20 acres parcel is wooded: 5 x 75/100 (15/20 = 0.75) = 375/100 = 3.75 points

2. **Others – grassland, shrub land, etc.** **maximum points: 3**

Property that is 100% in other types of natural habitat receives 3 points. Points for a property with less than 100% in other types of habitat are: 3 x percent in other types of habitat = points.
Example: 10 acres of a 15 acre parcel is grassland: 3 x 66/100 (10/15= 0.66) = 198/100 = 1.98 points

D. Rare species **maximum points: 10**

1. **State and federal threatened and endangered species on the property**

Up to 10 points may be given depending on rarity category; the higher the rarity category the more points given.
Example: Parcel has a Copperbelly water snake on the property: =10 points

E. Physically (geologically) significant features **maximum points: 3**

Up to 3 points may be given. Example: property has a terminal marine.

PROPERTY SIZE and LOCATION CRITERIA (45 points)

F. Parcel size **maximum points: 25**

Parcels of 100 acres or greater receives 25 points. Points for a property of less than 100 acres are: 25 x acreage of parcel/100 = points.

Example: Parcel is 40 acres in size: 25 x 40 = 1000/100 = 10 points

G. Proximity to Designated Population Center in Ingham County (As Defined in "Regional Growth: Choices For Our Future", Summary Report, Tri-County Regional Planning Commission, Sept. 2005)

maximum points: 5

Farm boundary is 1 mile from, or within the population center	5 points
Farm boundary is within 1 to 2 miles from population center	4 points
Farm boundary is within 2 to 3 miles from population center	3 points
Farm boundary is within 3 to 4 miles from population center	2 points
Farm boundary is within 4 to 5 miles from population center	1 points
Farm boundary is more than 5 miles from population center	0 points

Example: Parcel is located 2 miles from "designated population center". Total points= 4 points

H. Location with respect to other protected property **maximum points: 10**

Permanently protected land is property with a conservation easement or a deed restriction that permanently prohibits development on the property. Linear distance is from nearest land boundaries.

Property is adjacent to protected land	10 points
Property is not adjacent but within 1/2 mile of protected land	8 points
Property is not adjacent but within 1 mile of protected land	6 points
Property is not adjacent but within 2 miles of protected land	4 points

Example: Parcel is within 1 mile of an already protected property = 6 points

I. Road frontage (paved or gravel) **maximum points: 2**

Road frontage of 1320 feet (1/4 mile) or greater receives 2 points. Points for road frontage of less than 1320 feet are: 2 x feet of road frontage/1320 = points.

Example: Parcel has 500 feet of road frontage: 2 x 500 = 1000/1320 = 0.76 points

J. Block applications **maximum points: 3**

Properties applying in a block application must be contiguous (they may be separated by a road). Each applicant in the block application will receive the stated points.

Two or more landowners applying together and submitting 300 or more contiguous acres each receives 3 points. Points for two or more landowners submitting less than 300 acres are: 3 x number of contiguous acres submitted/300 = points.

Example: Parcel is applying with three other landowners to make a 450 acre block of land: 3 x 450 = 1350/300 = 4.5 therefore the points received are 3, the maximum.

Note: If only one property in a block application is preserved, the remaining landowners will continue to receive full points for this section of the scoring criteria in future cycles, provided the remaining landowners still wish to participate in the block application.

TOTAL TIER I POINTS POSSIBLE – 101

Applicants note: Landowners who accept federal, state or local matching funds to protect their open space land may be selected for the program before landowners who do not accept such funds, regardless of their relative ranking based on the above "Selection Criteria for Protection of Open Space Land".

last revised February 19, 2013)

Selection Criteria for Farmland Preservation Program

2013 Application Cycle

Tier I Criteria

Agricultural Characteristics	57 points
Development Pressure	48 points
Additional Ag Protection Efforts	38 points
Other Criteria	10 points
Tier I Total Points	***153 points***

AGRICULTURAL CHARACTERISTICS (57 POINTS)

1) **Agricultural Productivity – Prime and Unique Soils** **Maximum Points: 20**

Prime and Unique Soils

Prime under all circumstances	20 points
Prime if adequately drained	15 points
Not prime or unique	0 points

Example: 70% of parcel is prime under all circumstances (0.70 x 20 pts) = 14 points
30% of parcel is prime if adequately drained (0.30 x15 pts) = 4.5 points
Total points = 18.5 points

2) **Size of Parcel (s)** **Maximum Points: 20**

Points for parcels between 15 and 200 acres are calculated by multiplying 0.1 times the parcel size. Any parcel above 200 acres receives 20 points. Parcels between 15 and 39.99 acres ***must*** be in specialty crop production. Parcels that are 0-14.99 acres receive 0 points.

Example: Parcel size is 150 acres: 150 x 0.1 = 15
Example: Parcel is 85 acres: 85 x 0.1 = 8.5
Example: Parcel is 350 acres: 350 x0.1 = 35; 20 points, the maximum possible
Example: Parcel is 13 acres: (0 points for parcel less than 14.99 acres)

3) **Additional Agricultural Income** **Maximum Points: 5**

Points will be awarded to operations that have "value-added" agriculture either through animal related production or through production of a specialty crop (crops other than corn, wheat, soybeans), or both, with total sales over $10,000.00 annually.

Example: Parcel is integral to farm operation that produces a specialty crop, which grosses over $15,000 annually. Total points = 5 points

4) **Proximity to Existing Livestock Farms** **Maximum Points: 5**

A livestock operation for this purpose means a farm with more than 50 animal units (EPA definition: 1000 lbs = 1 unit)

Parcel is contiguous to an existing livestock operation	5 points
Parcel is located between 0.5 miles and 1 mile of an existing livestock operation	3 points

Parcel is located further than 1 mile from an existing livestock operation 0 points

**Contiguous for this section means no other parcel is located between the parcels. Parcels separated only by a road are considered contiguous.*

5) **Amount of Undeveloped* Land in the Surrounding Area** **Maximum Points: 7**

A circle with a 1 mile radius and with a centroid (center point) generated by computer is used to calculate the points in this section.

75 % or more of the surrounding area is undeveloped land	7 points
50% or more but less than 75% of the surrounding area is undeveloped land	5 points
25% or more but less than 50% of the surrounding area is undeveloped land	2 points
Less than 25% of the surrounding area is undeveloped land	0 points

***For the purposes of this section, "undeveloped" means no permanent buildings, residential, commercial, industrial or otherwise.**

DEVELOPMENT PRESSURE (48 POINTS)

6) **Proximity to Existing Public Sanitary Sewer or Water, or Both** **Maximum Points: 10**

Linear (straight line) distance to existing, usable public sanitary sewer, or water services, or both, will result in the following scoring options:

Less than one-half (1/2) mile from sewer or water	5 points
One-half (1/2) mile or more but less than 1 mile	7 points
One (1) mile or more but less than 2 miles	10 points
Two (2) miles or more but less than 5 miles	5 points
More than 5 miles	0 points

Example: Parcel is located 3 miles from existing sewer lines. Total points = 5 points.

7) **Proximity to Designated Population Center in Ingham County (As Defined in "Regional Growth: Choices For Our Future", Summary Report, Tri-County Regional Planning Commission, September 2005** **Maximum Points: 30**

Farm boundary is 1 mile from, or within the population center	30 points
Farm boundary is within 1 to 2 miles from population center	28 points
Farm boundary is within 2 to 3 miles from population center	26 points
Farm boundary is within 3 to 4 miles from population center	24 points
Farm boundary is within 4 to 5 miles from population center	22 points
Farm boundary is more than 5 miles from population center	0 points

Example: Farm is located 2 miles from "designated population center". Total points= 28 points

8) **Road Frontage (paved or gravel)** **Maximum Points: 8**

Emphasis is placed on parcels with greater linear distance of road frontage, placing the farmland under a greater threat of fragmented development. Frontage can be gravel, paved, or both and must be adjacent to the subject parcel.

Road frontage of 5280 feet (1 mile) or more	8 points
Road frontage of 2640 feet (1/2 mile) to 5279 (just under 1 mile)	6 points
Road frontage of 1320 feet (1/4 mile) to 2639 (just under ½ mile)	4 points
Road frontage less than ¼ mile	0 point

Example: Parcel has 1 mile of road frontage. Total points = 8 points

ADDITIONAL AGRICULTURAL PROTECTION EFFORTS (38 POINTS)

9) **Location to Protected Property** **Maximum Points: 20**

Parcel is near other private land which has been permanently protected from development through a conservation easement or deed restriction (development rights may have been purchased, transferred or donated). Linear distance is used from nearest farm boundary.

Parcel is adjacent to protected land	20 points
Parcel is not adjacent but within 1/2 mile of protected land	15 points
Parcel is not adjacent but within 1 mile of protected land	10 points
Parcel is not adjacent but within 2 miles of protected land	5 points

Example: Parcel is adjacent to property under a permanent conservation easement = 20 points

10) **Agricultural District Zoning** **Maximum Points: 3**

Additional points are given to a parcel that is in a designated agricultural district.

Exclusive Agricultural District A-1: (Restricts residential development)	3 points
General Agricultural District A-2: (Rural residential zoning)	1 points
Non-Agricultural District	0 points

Example: Parcel has been designated as an exclusive agricultural district, A-1 (maximum density 1 unit per 20 acres) under current zoning. Total Points = 3 points

11) **Block Applications** **Maximum Points: 15**

Emphasis is placed on applications which consist of one or more landowners who create a 50-acre or more block of contiguous farmland. Contiguous blocks of farmland have a greater potential for creating a long-term business environment for agriculture. Parcels included in a block application must be contiguous (touching but may be separated by a road). Each applicant in the block application will receive points for this section.

One or more landowners apply together to create 1000 or more contiguous acres	15 points
One or more landowners apply together to create 750 to 999 contiguous acres	10 points
One or more landowners apply together to create 500 to 749 contiguous acres	8 points
One or more landowners apply together to create 300 to 499 contiguous acres	6 points
Contiguous acreage of 299 acres or less	0 points

Example: Four landowners, with varying parcel acreage, submit a block-application of about 800 contiguous acres. (Each of the four landowners would receive 10 points for this section).

***Note**: If a parcel in a block application is preserved, the remaining landowners will continue to receive full points for this section of the scoring criteria in future cycles, provided they still wish to participate in the block application.*

OTHER CRITERIA (10 POINTS)

12) **Additional Agricultural Characteristics** **Maximum Points: 5**

Additional agricultural characteristics are USDA certified organic farm or Centennial farm.

Parcel has one or more additional agricultural features	5 points
Parcel does not have an additional agricultural feature	0 points

13) **Michigan Agricultural Environmental Assurance Program (MAEAP)** **Maximum Points: 5**

Participation in the MAEAP demonstrates a commitment to environmental stewardship above and beyond a conservation plan. The State Agriculture Preservation Board has identified the MAEAP as a priority to providing matching funds. Farms verified under the MAEAP must show *verification* to receive points.

Farm is MAEAP verified	5 points
Farm is not MAEAP verified	0 points

TIER I: TOTAL POINTS POSSIBLE IS 153

MARCH 12, 2013
Agenda Item No. 7

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 21, 2013 as submitted.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 3/5/13**

INGHAM COUNTY
DEPARTMENT OF TRANSPORTATION AND ROADS

DATE: February 21, 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
2013-032	CONSUMERS ENERGY	ELECTRIC / OH	CURTICE RD BET EDGAR RD AND AURELIUS RD	AURELIUS	14
2013-033	AARON GRAF	TREE REMOVAL	CARTER RD, SWAN RD, GRAF RD	WHITE OAK	33
2013-034	MICHIGAN LOGOS INC	MISCELLANEOUS	WILLIAMSTON RD & HASLETT RD	WILLIAMSTOWN	10 & 13
2013-036	COMCAST	CABLE / UG	HOLT RD AND COLLEGE RD	ALAIEDON	6
2013-038	TRAVER MILK HAULING	HAUL ROUTE/MILK	VARIOUS	VARIOUS	
2013-040	LANSING CHARTER TOWNSHIP	WATER MAIN	DEERFIELD AVE BET SAGINAW ST AND GENESEE ST	LANSING	18
2013-041	LANSING CHARTER TOWNSHIP	WATER MAIN	EASTFIELD RD BET HARTWICK DR AND TIMBER DR	LANSING	7
2013-042	MAXSON MILK TRANSPORT INC	HAUL ROUTE/MILK	VARIOUS	LEROY	
2013-045	J & J HARDWOODS, INC	TREE REMOVAL	OKEMOS RD AND MT HOPE ROAD	MERIDIAN	28

PERMIT SUPERVISOR: _____ **MANAGING DIRECTOR:** _____

MARCH 12, 2013
Agenda Item No. 8

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO INCREASE THE COST OF THE AGREEMENT WITH REHMANN ROBSON TO CONDUCT AN AUDIT OF INGHAM COUNTY FOR 2012

RESOLUTION # 13 -

WHEREAS, Ingham County currently uses Rehmann Robson Certified Public Accountants to conduct its annual audit; and

WHEREAS, in June 2012, the County merged with the Ingham County Road Commission; and

WHEREAS, the Rehmann Robson is requesting an additional $9,690 to include the Road and Transportation Fund in the County's 2012 audit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amends the contract with Rehmann Robson to conduct the 2012 audit of Ingham County to increase the fee from $71,375 to $81,065 to include the Roads and Transportation Fund.

BE IT FURTHER RESOLVED, that this additional funding will be charged to the Roads and Transportation Fund.

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

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 3/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 3/6/13**

MARCH 12, 2013
Agenda Item No. 9

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE CAPITOL CITY LODGE NO. 141 - CORRECTIONS UNIT

RESOLUTION # 13 -

WHEREAS, an agreement has been reached between representatives of Ingham County and the FOP Capitol City Lodge No. 141 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 FOP Capitol City Lodge No. 141 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 3/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 3/6/13**

MARCH 12, 2013
Agenda Item No. 10

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 FRATERNAL ORDER OF POLICE CAPITOL CITY LODGE NO. 141 - CORRECTIONS UNIT

RESOLUTION # 13 -

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

WHEREAS, the FOP Capitol City Lodge No. 41 – Corrections Unit 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 FOP Capitol City Lodge No. 41 – Corrections Unit hired on or after January 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 3/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 3/6/13**

MERS Restated Uniform Hybrid Program (Benefit Program H) Resolution

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 January, 2013, (to be known as the ADOPTION DATE), the

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

FOP Sheriff Deputies - Division 21
(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: January 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:

FOP Sheriff Deputies - Division 21

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 2_____% 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: 55).

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 _____, 20____.

Employer: County of Ingham

Authorized Signature: _____

Title: Chairperson, Ingham County Board of Commissioners

Witness: _____

MARCH 12, 2013
Agenda Item No. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A TRANSFER OF FUNDS AND AUTHORIZATION FOR THE POTTER PARK ZOOLOGICAL SOCIETY TO PROVIDE THE MANAGEMENT OF SEASONAL WORKERS

RESOLUTION # 13 -

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

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

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

WHEREAS, the Zoo Management Team has identified funding within the 2013 approved Potter Park Zoo budget, which will provide for adequate staff as determined by the Zoo Director, as well as additional funds that can be transferred to other line items within the budget; and

WHEREAS, the Board of Commissioners Resolution #12-66 was approved for the transfer of funds to the Potter Park Zoo Society for the year of 2012.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the transfer of funds for the year 2013 in the amount of $131,000 from the Potter Park Zoo Millage to the Potter Park Zoo Society from the following line items:

- $35,874 from admissions seasonal wages, line item #258-69200-705000-32000
- $29,700 from seedeater seasonal, line item #258-69200-705000-31300
- $22,000 from animal/care seasonal, line item #258-69200-705000-31000
- $11,876 from parking seasonal, line item #258-69300-705000-35000
- $21,000 from equipment seasonal, line #258-69300-705000-34600
- $550 from shelter/wages temporary #258-69300-70500-32000

- $10,000 from contingency #258-69200-969220-969220

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 3/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 3/6/13**

MARCH 12, 2013
Agenda Item No. 12

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AWARDING A CONTRACT TO PAVEMENT CONSULTANTS, INC. TO PROVIDE PROFESSIONAL ASPHALT CONSULTING AND PROJECT MANAGEMENT SERVICES FOR THE PARKING LOT REPLACEMENT AT THE HUMAN SERVICES BUILDING

RESOLUTION # 13 -

WHEREAS, the Human Services Building parking lot is in need of replacement due to deterioration over the years; and

WHEREAS, after careful review of bids, the Purchasing and Facilities Departments both agree that a contract be awarded to Pavement Consultants, Inc. who submitted the lowest responsive and responsible bid in the amount of $9,165.00; and

WHEREAS, funds for this project are available within the approved CIP Line Item 631-23304-931000-2FC16 which has a balance of $232,700.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with Pavement Consultants, Inc., 840 South Smith Road, Eaton Rapids, MI 48827, to provide professional asphalt consulting and project management services, for the parking lot replacement at the Human Services Building, for an amount not to exceed $9,165.00.

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 3/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 3/6/13**

MARCH 12, 2013
Agenda Item No. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES CONTRACT WITH ROWE PROFESSIONAL SERVICES COMPANY

RESOLUTION # 13 -

WHEREAS, the former Road Commission, now Ingham County Department of Transportation and Roads (ROAD DEPARTMENT) is required by federal law to inspect all aspects of its bridges every two years and report the results to the Michigan State Department of Transportation; and

WHEREAS, the ROAD DEPARTMENT bridge inspection data is incorporated into a report that is submitted to the Federal Highway Administration, which ultimately is used to guide decisions about federal transportation funding levels and program requirements; and

WHEREAS, the Ingham County Purchasing Department advertised for biennial bridge inspection services and received seven (7) proposals; and

WHEREAS, the ROAD DEPARTMENT and Purchasing Department staff evaluated the submitted proposals and recommend that the Board of Commissioners authorize a professional services contract with Rowe Professional Services Company, Flint, Michigan.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Rowe Professional Services Company, 540 S. Saginaw Street, Suite 200, Flint, Michigan, based on its unit price proposal dated February 5, 2013, for 2013 & 2014 biennial bridge inspections and as-needed services.

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 3/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 3/6/13**

MARCH 12, 2013
Agenda Item No. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT FOR SUPPLYING AND SERVICING MECHANICS' UNIFORMS, SHOP TOWELS, FLOOR MATS, MOPS & RELATED SERVICES FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

RESOLUTION # 13 -

WHEREAS, the Department of Transportation and Roads provides uniforms for its mechanics and fleet supervisor per their respective labor agreements, and needs services to supply mechanics' shop towels, floor mat and mop cleaning and related services for all Road Department facilities; and

WHEREAS, the Purchasing Department recently released bid packet #3-13 and received sealed, competitive bid proposals for these services for the next 3 year period beginning from date of service contract execution; and

WHEREAS, UniFirst Corporation of Pontiac, MI, submitted the lowest qualified and responsive bid for total weekly costs of $81.55 per week for all of the services required per bid packet 3-13, as shown on the attached Proposal Summary; and

WHEREAS, both the Road Department and the Purchasing Department have reviewed all of the bid proposals received for bid packet 3-13 and recommend accepting that from UniFirst Corporation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the bid, and authorizes entering into a contract with UniFirst Corporation, Pontiac, MI, for supplying and servicing mechanics' uniforms, shop towels, floor mats, mops, and related services for the Department of Transportation & Roads per bid packet 3-13 for total weekly costs of $81.55 per week for the three year period beginning from date of service contract execution, and

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 3/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 3/6/13**

MARCH 12, 2013
Agenda Item No. 15

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN EXTENSION TO A 2009 COMMUNITY DEVELOPMENT BLOCK GRANT FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY THROUGH JUNE 30, 2013

RESOLUTION # 13 -

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

WHEREAS, the Ingham County Board of Commissioners authorized acceptance of Michigan State Housing Development Authority grant funds in the amount of $50,000 (Resolution #09-092) on April 14, 2009; and

WHEREAS, the Ingham County Board of Commissioners authorized acceptance of additional Michigan State Housing Development Authority grant funds in the amount of $325,000 (Resolution #09-330) on October 13, 2009; and

WHEREAS, the Michigan State Housing Development Authority has seen fit to extend the grant term through June 30, 2013; and

WHEREAS, all other aspects of the grant agreement remain the same.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the grant term extension through June 30, 2013 for the Community Development Block Grant totaling $375,000 from the Michigan State Housing Development Authority, on behalf of Ingham County, to utilize the funds as designated in the grant agreement.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Tsernoglou, Maiville
Nays: None **Absent:** Nolan **Approved 3/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 3/6/13**

MARCH 12, 2013
Agenda Item No. 16

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2014

RESOLUTION # 13 -

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

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

THEREFORE BE IT RESOLVED, that the attached budget calendar for the 2014 budget process be adopted.

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

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 3/6/13**

2014 BUDGET CALENDAR

March 6	Finance Committee recommends 2014 budget calendar.
March 12	Board of Commissioners approves 2014 budget calendar.
April 18 - 24	Committees review fees for various county services to make recommendations for any appropriate increases to be effective January 1, 2014.
April 18 - 23	Liaison Committees forward recommendations for strategic goals for 2014 to the Finance Committee.
April 24	Finance Committee recommends strategic goals for 2014.
April 30	Board of Commissioners adopts strategic goals for 2014.
May 2 - 8	Committees make recommendations for increases to fees for various county services to be effective January 1, 2014.
May 14	Board of Commissioners adopts increases to fees for various county services to be effective January 1, 2014.
May 31	Department heads, agencies and community agencies submit operating and capital budgets.
June 17 - 28	Controller holds budget meetings with departments.
August 15	Controller's Recommended Budget distributed to full Board of Commissioners.
Aug. 26 – 29	Liaison Committees hold hearings on operating and capital budget recommendations.
September 25	Finance Committee holds hearing and makes operating and capital improvement budget recommendations.
October 22	Board holds public hearing on the General Fund Budget. Board adopts operating and capital budgets and millages.

MARCH 12, 2013
Agenda Item No. 17

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ENCOURAGING ALLOCATION OF ADDITIONAL RESOURCES TO THE CERTIFICATION OF INDIVIDUALS IN AUTISM SPECIALIZATION

RESOLUTION # 13 -

WHEREAS**,** Senate Bills 414 and 415 were approved and signed by the Governor and went into effect on April 18, 2012**;** and

WHEREAS**,** Senate Bill 981, “autism coverage reimbursement act” was approved and signed by the Governor and went into effect on April 18, 2012; and

WHEREAS**,** according to the Centers for Disease Control and Prevention, "about one in 88 children has been diagnosed with an Autism Spectrum Disorder"; and

WHEREAS, there are 56,885 persons under 18 in Ingham County (children) in 2011, according to the U.S. Census; and

WHEREAS, this approximately equates to about 646 children 0-17 with an autistic disability living in Ingham County in 2011; and

WHEREAS**,** according to the state legislation after diagnosis an autistic child must have a diagnosis confirmed by a specialist and then have a recommendations prepared by a board-certified behavior analyst who must then participate in a plan of care in order to access the funds allocated by the State of MI for the treatment and care of autistic children; and

WHEREAS, Blue Cross Blue Shield (BCBS) the health care insurer with the largest market share in Michigan requires individuals to have an autism diagnosis made or confirmed by a BCBS- approved autism evaluation center and then have recommendations prepared by a board-certified behavior analyst at an approved autism evaluation center for applied behavior analysis; and

WHEREAS**, t**here are currently only three available autism evaluation centers identified by Blue Cross Blue Shield, Henry Ford Center for Autism and Developmental Disabilities in Detroit, Spectrum Health Medical Group in Grand Rapids, and University of Michigan Health System in Ann Arbor, to service the entire State of Michigan; and

WHEREAS, the Behavior Analyst Certification Board has only 132 board certified behavior analysts listed in the State of Michigan and only one lives in Ingham County; and

WHEREAS, with these statistics provided it would take the average autistic child 425 days to be able to get into visit a specialist in the State of Michigan, assuming all specialists are working full time and allocating 4 hour appointments per child for evaluations and recommendations for treatment plans; and

WHEREAS**,** there are currently no approved evaluation centers in Ingham County to service the residents who have autistic children.

THEREFORE BE IT RESOLVED**,** that the Ingham County Board of Commissioners supports access to additional necessary medical and professional personnel to staff an approved evaluation center, including a board certified behavior analyst to shorten the waiting period for children in Ingham County who have autism to receive individual recommendations and treatment plans through their health care coverage from BCBS of Michigan and/or other health care providers.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners encourages all major Health Care Insurers to support access to a local approved autism evaluation center(s) within Ingham County.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Vickers, Maiville
Nays: None **Absent:** Nolan **Approved 3/4/13**

MARCH 12, 2013
Agenda Item No. 18

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE HEALTH IMPACT PROJECT OF THE PEW CHARITABLE TRUSTS

RESOLUTION # 13 -

WHEREAS, Ingham County Health Department has received a Health Impact Assessment (HIA) Grant from the Pew Charitable Trusts that will serve Michigan's Tri-County Region (Ingham, Clinton and Eaton) in establishing a system for sustainable future HIA projects; and

WHEREAS, this includes building local capacity to conduct HIA, strengthening leadership's commitments for HIA, encouraging the use of HIA through local ordinances, and securing funding mechanisms; and

WHEREAS, under the agreement, the Ingham County Health Department and its partners will conduct two health impact assessments: HIA 1 will inform the Tri-County Planning Commission's (TCRPC) development of a regional Fair and Affordable Housing Plan in accordance with federal fair housing guidelines. HIA 2 will be integrated into the development of a regional Urban and Rural Services Management Policy that will guide resource allocation for four Michigan municipalities; and

WHEREAS, the Health Department and its partners will also complete the development of a prototype HIA-based checklist to guide local land use, transportation, and building permit decisions. In addition, they will also develop a more robust and generalizable tool, and disseminate it to each municipality in the Tri-County region, where the tool will be integrated with local planning and zoning requirements to institutionalize a systematic consideration of health in those decisions; and

WHEREAS, to accomplish the scope of work, the Health Department will use up to $15,000 to facilitate focus groups of under-represented populations to ensure their adequate input in the scoping phase of the HIA project and recommendations to the regional FAHP; and

WHEREAS, the Health Department will contract with Michigan State University in the amount up to $88,189, to enhance existing HIA tools used by local planning decisions boards; and

WHEREAS, Health Department staff will be assigned to complete the work plan and a temporary Health Analyst will be hired to assist with implementation of the work plan; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the Health Impact Assessment Grant from the Pew Charitable Trusts.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the grant and authorizes an agreement with PEW Charitable Trusts in the amount up to $250,000 for the period of April 1, 2013 through March 31, 2015.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an agreement with Michigan State University up to an amount of $88,189 for the period of April 1, 2013 through March 31, 2015 to enhance existing HIA tools used by local planning decisions boards.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes up to $15,000 to be used to facilitate focus groups of under-represented populations to ensure their adequate input in the scoping phase of the HIA project and recommendations to the regional FAHP.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Health Department to hire a temporary Health Analyst (ICEA PRO 6) to assist with the implementation of the work plan in the amount up to $14,500 for the period of the grant.

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

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Vickers, Maiville
Nays: None **Absent:** Nolan **Approved 3/4/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 3/6/13**

MARCH 12, 2013
Agenda Item No. 19

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES (CMH) AND A 2013 CONTRACT FOR ACCOUNTING WITH RESPECT THERETO

RESOLUTION # 13 -

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

WHEREAS, the Ingham County Board of Commissioners, during the 2013 budget process, chose to retain one-half of these liquor tax revenues for the General Fund and is now required to distribute the other one-half of these revenues to the designated coordinating agency, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH), to use said funds for substance abuse prevention and treatment programs in Ingham County; and

WHEREAS, the Statute requires CMH to use said funds for substance abuse prevention and treatment programs in Ingham County; and

WHEREAS, the Department of Treasury has recommended certain accounting and/or auditing procedures to be used with respect thereto.

THEREFORE BE IT RESOLVED, that a contract be entered into with CMH in an amount not to exceed $1,071,734 for the time period of October 1, 2012 through December 31, 2013, which provides that CMH will provide Ingham County with substance abuse services and accounting and audit reports consistent with the requirements of the Michigan Department of Treasury, demonstrating its use of funds received from Ingham County from liquor tax revenues, which use shall be in accordance with the requirements of MCL 211.24(e).

BE IT FURTHER RESOLVED, in the event that the amount of liquor tax revenues to be disbursed to CMH exceeds the amount of the contract, an amended contract in the appropriate dollar amount is authorized with all other terms and conditions remaining 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 Ingham County Board of Commissioners and the County Clerk are authorized to sign any necessary contract documents consistent with this resolution and approved as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Vickers, Maiville
Nays: None **Absent:** Nolan **Approved 3/4/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 3/6/13**

MARCH 12, 2013
Agenda Item No. 20

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND ADMINISTRATIVE SUPPORT SERVICES AGREEMENTS WITH COUNTY HEALTH PLANS

RESOLUTION # 13 -

WHEREAS, In Resolution #11-286, Administrative Services agreements with County Health Plan corporations were authorized for the period of October 1, 2011 through September 30, 2012, with automatic renewal; and

WHEREAS, the specific set of administrative services provided varies by corporation; and

WHEREAS, to reduce costs, County Health Plans have proposed changes to their Administrative Services agreements with the Health Department's Health Plan Management Services; and

WHEREAS, the Health Officer recommends the proposed amendments to the Administrative Services agreements by the County Health Plans.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the following amendments to the Administrative Services agreements with the following County Health Plans:

1. Barry-Eaton Health Plan Corporation – Remove financial support ($750 per month); Increase administrative support ($583.33 per month)
2. Branch Hillsdale St. Joseph Health Plan Corporation – Remove Executive Director services ($18,500 per year); Add Administrative Support Services ($2,500 per year)
3. Ingham Health Plan Corporation – Reduce PMPM to $5.57 (both Plan A and Plan B); add $7000 for administrative support
4. Ingham Health Plan Corporation d/b/a/ Ionia Health Plan – Remove financial support ($416.67 per month)
5. Ingham Health Plan Corporation d/b/a Livingston Health Plan – Remove financial support ($333.33 per month)
6. Jackson Health Plan Corporation – Remove financial support ($416.66 per month); Increase redetermination ($150 per month)
7. Kalamazoo County Health Plan Corporation – Remove health assessment ($.05 PMPM – Plan B only)
8. Branch Hillsdale St. Joseph Health Plan Corporation d/b/a Lenawee Health Plan - Remove Executive Director services ($18,500 per year); Add Administrative Support Services ($2,500 per year)
9. Washtenaw Health Plan Corporation – Remove health assessment ($.05 PMPM – Plan B only)

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

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: Yeas: Tennis, Hope, Anthony, McGrain, Vickers, Maiville
Nays: None **Absent:** Nolan **Approved 3/4/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 3/6/13**

MARCH 12, 2013
Agenda Item No. 21

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HONOR DETECTIVE J VERHOUGSTRAETE OF THE INGHAM COUNTY SHERIFF'S OFFICE

RESOLUTION # 13 -

WHEREAS, Detective J Verhougstraete graduated from Lansing Community College in 1988; and

WHEREAS, he was hired by the Ingham County Sheriff's Office as a Paramedic in March 1988; and

WHEREAS, Deputy J Verhougstraete 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/Paramedic; and

WHEREAS, in 1995 Deputy J Verhougstraete was assigned to the Lansing Police S.T.A.R.T. Team as a Tactical Medic assisting in many raids and barricaded gunmen; and

WHEREAS, Deputy J Verhougstraete was promoted to the rank of Detective in August 1999, where he was assigned to the Detective Bureau working on 11 homicides including the Ricky Holland investigation and Fire and Arson Investigations along with other high profile cases; and

WHEREAS, Detective J Verhougstraete was also assigned three Multi-Jurisdictional Cold Case Homicides and four Multi-Jurisdictional Task Forces investigating a teenage prostitution ring, Serial Armed Robberies and the I-96 Shooter; and

WHEREAS, over his career with ICSO, Detective J Verhougstraete received numerous letters of recognition, praise and commendations, as well as Twelve (12) unit citations and Two (2) meritorious Service award; and

WHEREAS, after 25 years of dedicated service to the citizens of Ingham County, Detective J Verhougstraete is retiring on February 14, 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Detective J Verhougstraete 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, Holman, De Leon, Hope, Schafer
Nays: None **Absent:** Bahar-Cook **Approved 2/28/13**

MARCH 12, 2013
Agenda Item No. 22

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT SOBRIETY COURT AND/OR 30TH CIRCUIT COURT FAMILY DEPENDENCY TREATMENT COURT TO ACCEPT DONATIONS FROM THE INGHAM COUNTY SOBRIETY COURT FOUNDATION

RESOLUTION # 13 -

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

WHEREAS, the 30th Circuit Court Family Dependency Treatment Court has since 2007 provided quality services to parents and children; and

WHEREAS, organizations, groups and individuals would like to donate to the sobriety court program; and

WHEREAS, in particular the Ingham County Sobriety Court Foundation has indicated they would like to donate to 55th District Court Sobriety Court and/or the 30th Circuit Court Family Dependency Treatment Court.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of donations from the Ingham County Sobriety Court Foundation as well as other organizations, groups and individuals to the Ingham County 55th District Court Sobriety Court and/or the 30th Circuit Court Family Dependency Treatment Court.

BE IT FURTHER RESOLVED, that the Controller/Administrator will deposit these donations into the Trust and Agency account # 101-13701-676.020-ICSCF for the 55th District Court Sobriety Court and # 101-14005-967.020 - donations for the 30th Circuit Court Family Dependency Treatment Court - recorded donation.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby expresses its appreciation to the Ingham County Sobriety Court Foundation for their generous donation to the 55th District Court Sobriety Court Program.

LAW & COURTS: Yeas: Celentino, Tsernoglou, Holman, De Leon, Hope, Schafer
Nays: None **Absent:** Bahar-Cook **Approved 2/28/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 3/6/13**