

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF **October 8, 2013**
- VI. ADDITIONS TO THE AGENDA
- VII. PUBLIC HEARING FOR THE 2014 INGHAM COUNTY BUDGET
- VIII. PETITIONS AND COMMUNICATIONS
  1. A NOTICE FROM THE CITY OF LANSING REGARDING A PUBLIC HEARING ON THE APPROVAL OF **BROWNFIELD PLAN #57**
  2. A NOTICE FROM THE CITY OF LANSING REGARDING A PUBLIC HEARING ON THE APPROVAL OF **BROWNFIELD PLAN #58**
- IX. LIMITED PUBLIC COMMENT
- X. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- XI. CONSIDERATION OF CONSENT AGENDA
- XII. COMMITTEE REPORTS AND RESOLUTIONS
  3. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING THE **WILLIAMS CHAPEL** ORIGINAL CHURCH OF GOD ON THE EVENT OF THEIR ANNIVERSARY
  4. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE THE **SPECIAL AND ROUTINE PERMITS** FOR THE INGHAM COUNTY ROAD DEPARTMENT

5. COUNTY SERVICES & FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH ACE PYRO, LLC TO PROVIDE THE FIREWORKS SHOW FOR THE INGHAM COUNTY FAIR WINTER FESTIVAL ON THE INGHAM COUNTY FAIRGROUNDS
6. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE INGHAM COUNTY DEPARTMENT OF ROADS IN RELATION TO FEDERALLY FUNDED BRIDGE PROJECTS LOCATED AT NOBLE ROAD OVER DOAN CREEK GALE ROAD OVER WILLOW CREEK
7. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY HEALTH CARE COALITION FOR EMPLOYEE BENEFITS FOR 2014 AND AUTHORIZING LETTERS OF AGREEMENT WITH BARGAINING UNITS
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE IMPLEMENTATION OF AN EMPLOYEE’S COST SHARING AGREEMENT FOR DENTAL AND VISION
9. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING A CONTRACT AMENDMENT WITH SUPERPARKS LLC (PLANET) TO DESIGN, CONSTRUCT, MAINTAIN, AND MANAGE THE HAWK ISLAND SNOW PARK
10. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE PARTICIPATION IN U.S. GEOLOGICAL SURVEY ENHANCED FLOOD WARNING SYSTEM
11. FINANCE COMMITTEE - INGHAM COUNTY 2014 GENERAL APPROPRIATIONS RESOLUTION
12. HUMAN SERVICES COMMITTEE - RESOLUTION HONORING CHARLES GRAY
13. HUMAN SERVICES COMMITTEE - RESOLUTION HONORING LINDA GOERKE-SCHMIDT
14. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION ACCEPTING A GRANT FROM THE MICHIGAN DEPARTMENT OF MILITARY AND VETERAN AFFAIRS FOR THE PURPOSE OF INCREASING AWARENESS OF VETERAN BENEFITS
15. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH INTELLIGENT MEDICAL OBJECTS,

INC. (IMO, INC.) FOR [IMO PROBLEM IT](#) TERMINOLOGY SERVICE

16. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO UPDATE THE INGHAM COUNTY HAZMAT TEAM OPERATION [PROCEDURES MANUAL](#) AND COST RECOVERY FEE SCHEDULE
17. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A 9-1-1 TELEPHONE [SYSTEM AGREEMENT](#) WITH CAROUSEL INDUSTRIES, INC. FOR THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER
18. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A 9-1-1 TELEPHONE SYSTEM [MAINTENANCE AGREEMENT](#) WITH CAROUSEL INDUSTRIES, INC. FOR THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER
19. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT'S STATE COURT ADMINISTRATIVE OFFICE-MICHIGAN [DRUG COURT GRANT](#) PROGRAM (SCAO-MDCGP) AND ENTER INTO SUBCONTRACTS
20. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE-MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM (SCAO-MMHCGP), HIRE A [PROBATION OFFICER](#) AND ENTER INTO SUBCONTRACTS
21. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A LEASE EXTENSION AGREEMENT FOR THE FRIEND OF THE COURT [SAFE HAVEN GRANT PROGRAM](#)
22. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE SELECTION OF AND ENTERING INTO A CONTRACT WITH SENTINEL OFFENDER SERVICES TO PROVIDE AN OFFENDER AND COUNTY FUNDED ELECTRONIC MONITORING PROGRAM SUBJECT TO A [FINAL CONTRACT AGREEMENT](#)
23. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ACCEPTANCE OF A MICHIGAN DRUG COURT GRANT FOR THE INGHAM COUNTY [FAMILY DEPENDENCY TREATMENT COURT](#)

XIII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

- XIV. COMMISSIONER ANNOUNCEMENTS
- XV. CONSIDERATION AND ALLOWANCE OF CLAIMS
- XVI. ADJOURNMENT

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

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

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

October 8, 2013 STATUTORY MEETING

Board of Commissioners Room - Courthouse  
Mason – 6:30 p.m.  
October 8, 2013

**CALL TO ORDER:**

Chairperson Nolan called the October 8, 2013 regular meeting of the Ingham County Board of Commissioners to order at 6:32 p.m.

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

A quorum was present.

**PLEDGE OF ALLEGIANCE:**

Chairperson Nolan led the Board in the Pledge of Allegiance.

**MEDITATION**

A moment of reflection was observed.

**APPROVAL OF MINUTES OF SEPTEMBER 24, 2013**

Commissioner Celentino moved to approve the minutes of the August 27, 2013 meeting. Commissioner Schafer seconded the motion. Motion to approve the minutes, as amended, carried unanimously.

**ADDITIONS TO THE AGENDA**

None.

**PETITIONS AND COMMUNICATIONS:**

A letter from the Charter Township of Meridian advising that the zoning board of appeals of the Charter Township of Meridian has scheduled a public hearing for Wednesday, Oct. 9, 2013, regarding a variance request from Joan Allman (Laurie) Blosser. Referred to Finance.

The 2012 Annual Report of the Ingham County parks. Received and placed on file.

**LIMITED PUBLIC COMMENT:**

None.

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

None.

**CONSIDERATION OF CONSENT AGENDA:**

October 8, 2013 STATUTORY MEETING

Commissioner Maiville moved to adopt a consent agenda consisting of all items. Commissioner McGrain 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.

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 ROAD DEPARTMENT**

**RESOLUTION # 13-392**

WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads becomes the Ingham County Road Department per Resolution #13-289; 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 September 19, 2013 as submitted.

**COUNTY SERVICES: Yeas:** Celentino, Nolan, Tsernoglou, Crenshaw, Maiville

**Nays:** None    **Absent:** Koenig, Holman    **Approved 10/1/13**

Adopted as part of the consent agenda.

October 8, 2013 STATUTORY MEETING

**INGHAM COUNTY ROAD DEPARTMENT**

DATE: September 19, 2013

LIST OF CURRENT PERMITS ISSUED

<u>R/W PERMIT#</u>	<u>R/W APPLICANT /CONTRACTOR</u>	<u>R/W WORK</u>	<u>R/W LOCATION</u>	<u>R/W CITY/TWP.</u>	<u>R/W SECTION</u>
2013-432	AT & T	CABLE / UG	AURELIUS RD BET HOLT RD & CEDAR ST	DELHI	14
2013-433	AT & T	CABLE / UG	BOND AVE BET CEDAR ST & COOLRIDGE RD	DELHI	14
2013-437	DELHI CHARTER TOWNSHIP	SPECIAL EVENT	VARIOUS	DELHI	
2013-438	COMCAST	CABLE / UG	KELLER RD BET PINE TREE RD & TIFFANY LN	DELHI	13
2013-442	MERIDIAN TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	VARIOUS	MERIDIAN	
2013-443	CONSUMERS ENERGY	GAS	CORNELL RD BET GRAND RIVER & ORLANDO RD	MERIDIAN	23
2013-444	COMCAST	CABLE / UG	JOLLY RD & HULETT RD	ALAIEDON	32
2013-445	CONSUMERS ENERGY	GAS	SHAFTSBURG RD BET SHERWOOD RD & BELL OAK RD	WILLIAMSTOWN	24
2013-449	INGHAM CO DRAIN COMM	STORM SEWER	AURELIUS RD BET CEDAR ST & NORWOOD AVE	DELHI	14
2013-451	S. SULSKI CONSTRUCTION	WATERMAIN	FIVE OAKS DR BET JOLLY RD & DUNCKEL RD	DELHI	2
2013-454	VEVAY TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	DEXTER TR BET HAWLEY RD & KELLY RD	VEVAY	14
2013-457	CONSUMERS ENERGY	GAS	MARSH RD & FRANKLIN ST	MERIDIAN	10
2013-460	MERIDIAN TOWNSHIP	SPECIAL EVENT	VARIOUS	MERIDIAN	
2013-461	BARNHART & SON INC	SANITARY	FIVE OAKS DR BET JOLLY RD & DUNCKEL RD	DELHI	2

PERMIT SUPERVISOR: \_\_\_\_\_

MANAGING DIRECTOR: \_\_\_\_\_





Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE TRANSFER OF THE RECORDING SECRETARY POSITION  
FROM THE BOARD OF COMMISSIONERS' OFFICE TO THE COUNTY CLERK'S OFFICE**

**RESOLUTION # 13 -393**

WHEREAS, the duties of the Recording Secretary within the Board of Commissioners' Office are to take and transcribe the minutes of the Liaison Committee meetings of the Ingham County Board of Commissioners; and

WHEREAS, under State law, it is the duty of the County Clerk, or in the Clerk's absence the Deputy Clerk, to take minutes of all Board of Commissioner meetings and Committee meetings which have a quorum of the Board present and which deliberate toward or render a decision; and

WHEREAS, the Board of Commissioners, **per the advice of its legal counsel, at the request of the County Clerk, wishes to** transfers the position of the Recording Secretary in the Board of Commissioners' Office to the County Clerk to enable the County Clerk to fulfill these Statutory duties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby transfers the part-time Recording Secretary, (Position #101020 - MCF 01, salary range \$14,975 - \$17,974) in the Board of Commissioners' Office to the County Clerk's Office effective immediately.

BE IT FURTHER RESOLVED, that the employee currently in the Recording Secretary position will remain on staff in the Board of Commissioners' Office through December 31, 2013 to assist with the transition of duties to the County Clerk's Office.

BE IT FURTHER RESOLVED, that Position #101020 – Recording Secretary is authorized to be filled by two employees (one in the County Clerk's Office and one in the Board of Commissioners' Office) through December 31, 2013.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments and changes to the Position Allocation list.

**COUNTY SERVICES: Yeas:** Celentino, Nolan, Tsernoglou, Crenshaw, Maiville

**Nays:** None **Absent:** Koenig, Holman **Approved 10/1/13**

**FINANCE: Yeas:** None

**Nays:** Anthony, Koenig, Vickers, Schafer **Absent:** McGrain, Tennis, Bahar-Cook **Failed 10/2/13**

Commissioner Koenig moved to approve the resolution, Commissioner Bahar-Cook supported. .

Commissioner Vickers offered a friendly amendment changing “wishes” in the third WHEREAS clause to “has been directed by the County Clerk.”

Commissioner Vickers spoke against the resolution.

Commissioner Hope spoke against the resolution.

Commissioner Tennis addressed the friendly amendment offered by Commissioner Vickers and indicated he would like to vote against it. He said he was concerned at the effect of passing a resolution that showed the Board could be directed by anyone.

Commissioner Tennis suggested language that instead would read, "WHEREAS, the Board of Commissioners, under the advice of its legal counsel, transfers..."

Commissioner Vickers said he didn't recall the legal counsel offering an opinion.

Commissioner Koenig suggested the board not offer a reason for the transfer in the resolution.

Commissioner Schafer said he believed the resolution was a mistake. He asked that the resolution include the language "WHEREAS, the Board of Commissioners, under the advice of its legal counsel, as requested by the County Clerk, transfers..."

Commissioner Vickers withdrew his amendment.

Commissioner Tennis offered an amendment that would change the language in the third WHEREAS clause to read, "WHEREAS, the Board of Commissioners, per the advice of its legal counsel, at the request of the County Clerk, transfers..."

The amendment was adopted on a unanimous vote.

Commissioner Maiville indicated he would not support the resolution.

Commissioner Holman said she felt as though the board were pushing the current secretary out of her position, and felt it was wrong.

Commissioner McGrain said he would vote yes, but that he disliked the situation.

Commissioner Schafer asked for the vote to be recorded as a roll call vote.

MOTION CARRIED ON A ROLL CALL VOTE.

NAYS: Commissioners Hope, Maiville, Schafer and Vickers.

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOMMENDING THE ACCEPTANCE OF A \$250.00 RISK AVOIDANCE PROGRAM (RAP) GRANT AWARD FOR A GRILL GUARD FOR THE PATROL CAR AT POTTER PARK ZOO FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT ASSOCIATION (MMRMA)**

**RESOLUTION # 13-394**

WHEREAS, the Potter Park Zoo was offered the chance to participate in a grant opportunity with MMRMA; and

WHEREAS, MMRMA provides financial assistance for the purchase of materials relating to providing a safer and more efficient facility; and

WHEREAS, the grant funds will reimburse Potter Park Zoo for 50% of the cost of a grill guard for the patrol vehicle at Potter Park Zoo; and

WHEREAS, installation of the grill guard will aid in the prevention of damage to the vehicle and lighting system previously installed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of the grant funds from MMRMA in the amount of \$250.00 and extends its appreciation for the opportunity to participate in the Risk Avoidance Program (RAP).

**COUNTY SERVICES: Yeas:** Celentino, Nolan, Tsernoglou, Crenshaw, Maiville

**Nays:** None      **Absent:** Koenig, Holman      **Approved 10/1/13**

**FINANCE: Yeas:** Anthony, Koenig, Vickers, Schafer

**Nays:** None      **Absent:** McGrain, Tennis, Bahar-Cook      **Approved 10/2/13**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE POTTER PARK ZOOLOGICAL SOCIETY TO  
RETAIN ADMISSION MONIES FOR THE BOO AT THE ZOO EVENT**

**RESOLUTION # 13-395**

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

WHEREAS, Ingham County supports Potter Park Zoological Society fundraising events by allowing the Society to retain admission monies for Zoo Days which take place during normal hours of operation and Wonderland of Lights operating after hours; and

WHEREAS, the Society event, "Boo at the Zoo" is a four day event which operates from 12:00-4:00 pm, two weekends in October; and

WHEREAS, Ingham County retains all admission monies for the four day "Boo at the Zoo" event; and

WHEREAS, last year, Boo at the Zoo admissions amounted to \$22,500 for the four event days and parking amounted to \$7,790; and

WHEREAS, the Potter Park Zoological Society provides the personnel, both paid staff and volunteers to plan, implement, and facilitate "Boo at the Zoo".

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes, from this day forward Potter Park Zoological Society shall retain all admission monies for the four day event, "Boo at the Zoo" when it takes place in October of each year.

**COUNTY SERVICES: Yeas:** Celentino, Nolan, Tsernoglou, Crenshaw, Maiville

**Nays:** None      **Absent:** Koenig, Holman      **Approved 10/1/13**

**FINANCE: Yeas:** Anthony, Koenig, Vickers, Schafer

**Nays:** None      **Absent:** McGrain, Tennis, Bahar-Cook      **Approved 10/2/13**

Adopted as part of the consent agenda

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE  
2014 INGHAM COUNTY PARKS FEE SCHEDULE**

**RESOLUTION # 13 -396**

WHEREAS, Board of Commissioner Resolution #11-165 approved the 2014 Ingham County Parks Fee Schedule; and

WHEREAS, in 2011 a special event fee was proposed and approved by the Board of Commissioners in an effort to recoup labor costs associated with special events in the parks; and

WHEREAS, the collection of the special event fee has proved to be a cumbersome and inefficient process; and

WHEREAS, currently special events are not charged for the use of the shelter for their events; and

WHEREAS, a great deal of administrative time can be saved and the special event fee process can be streamlined for the customer by charging groups for the shelters needed based on their proposed attendance vs. a special event fee charge; and

WHEREAS, the difference in revenue which would be collected for shelter fees vs. special event fees was calculated and the difference was less than \$300.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes an amendment to the 2014 Ingham County Parks Fee Schedule with the elimination of the current special event fee.

BE IT FURTHER RESOLVED, because special event fees support the Parks 208 General Operating Fund shelter fees generated by special events will be transferred annually from the Parks 508 Fund to the Parks 208 Fund.

**COUNTY SERVICES: Yeas:** Celentino, Nolan, Tsernoglou, Crenshaw, Maiville

**Nays:** None    **Absent:** Koenig, Holman    **Approved 10/1/13**

**FINANCE: Yeas:** Anthony, Koenig, Vickers, Schafer

**Nays:** None    **Absent:** McGrain, Tennis, Bahar-Cook    **Approved 10/2/13**

Adopted as part of the consent agenda.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE 2013 APPORTIONMENT REPORT**

**RESOLUTION # 13-397**

WHEREAS, State Law requires that the Board of Commissioners approve on or before October 31<sup>st</sup> of each year the annual Apportionment Report stating millages to be apportioned and spread on taxable valuations of real and personal property within the county.

THEREFORE BE IT RESOLVED that the attached statement of taxable valuations and millages apportioned to the various units in Ingham County for the year 2013 is hereby approved.

**FINANCE: Yeas:** Anthony, Koenig, Vickers, Schafer

**Nays:** None      **Absent:** McGrain, Tennis, Bahar-Cook      **Approved 10/2/13**

Moved by Commission McGrain, supported by Commissioner Koenig.

MOTION CARRIED ON A UNANIMOUS ROLL CALL VOTE.

Introduced by the Human Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT FOR  
EXTENSION SERVICES BETWEEN MICHIGAN STATE UNIVERSITY AND INGHAM COUNTY**

**RESOLUTION # 13-398**

WHEREAS, Michigan State University Extension (MSUE), in collaboration with Ingham County are committed to helping people improve their lives through initiatives in four Extension Educational Program Institutes; and

WHEREAS, a written agreement, including the annual work plan, was approved through Resolution #11-390, that outlines the provision that each party will provide for the continued operation of the Michigan State University Extension Office in Ingham County through December 31, 2016; and

WHEREAS, the annual work plan for 2013 was approved through Resolution #12-426; and

WHEREAS, the 2013 work plan required MSUE to provide 0.8 FTE Extension Educator (Horticulture) at an annual cost to Ingham County of \$71,200; and

WHEREAS, due to retirement, this position has been vacant since May 2013 and will not be occupied until January 1, 2014; and

WHEREAS, due to the vacancy in the Extension Educator (Horticulture) position from 6/01/13 to 12/31/13, MSUE has agreed that the funds for additional personnel will be reduced by 7 months and be reduced by \$41,533.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes entering into the amended Annual Work Plan (attached) that includes a county assessment of \$144,936 with MSU Extension for the period of January 1, 2013 through December 31, 2013 for delivery of Extension services and education.

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

**HUMAN SERVICES: Yeas:** Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville

**Nays:** None    **Absent:** None    **Approved 9/30/13**

**FINANCE: Yeas:** Anthony, Koenig, Vickers, Schafer

**Nays:** None    **Absent:** McGrain, Tennis, Bahar-Cook    **Approved 10/2/13**

Adopted as part of the consent agenda.



October 8, 2013 STATUTORY MEETING  
Amendment EXHIBIT A: Annual Work Plan (Ingham, 2013)

A. Specific Contributions by MSUE:

1. At least 1.0 FTE extension educator whose primary office of operation will be the county Extension office included in assessment.
2. .8 FTE additional extension educator (Horticulture) at \$71,200 (FTE \* rate).  
**The support ends on May 31, 2013, due to the position being vacant from June 1, 2013 to December 31, 2013. The position will be filled on January 1, 2014.**
3. 1.5 FTE 4-H program coordinator(s) included in assessment whose primary office of operation will be the county Extension office.
  1. No additional 4-H program coordinators/other paraprofessional at \_\_\_\_\_ (FTE \* rate).
  2. Administrative oversight included in annual assessment.
  3. Access to extension educators with expertise in each of the MSUE Institutes included in annual assessment.
  4. Supervision of University provided academic and paraprofessional staff. Supervision of county clerical staff and/or county staff upon request. Supervision is included in the annual assessment.
  5. Annual reporting of services provided, audiences served, and impact of programs in the county.

B. Specific Contributions by the County:

1. Office space for a County Extension office. The office will include space for at least one Extension educator, one 4-H program coordinator and one clerical staff person, access to space for delivering Extension programs, and utilities, including telephone. Office space will be available for additional MSUE and/or county staff as mutually agreed. The office must have access to high-speed internet sufficient to meet the needs of MSUE Personnel. Minimum standards for internet access can be found in appendix A. The office space must be at least comparable to the average office space used by County employees.
2. Clerical staff for the Extension office that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet and media.
3. Operating expenses for the office and Personnel.
4. The Assessment Fee of \$115,269 and \$71,200 for additional personnel, as described above in Section A.

**Due to the vacancy in the extension educator (horticulture) position from 6/01/13 to 12/31/13, as listed in A-2 of this document, the funds for additional personnel will be reduced by 7 months and be reduced by \$41,533.**

C. Assessment to County:

**For the period January 1, 2013, to December 31, 2013, the County shall pay to MSU \$144,936, which is the cost of the assessment plus any additional personnel costs. For the period 1/01/13 to 6/30/13, the county shall pay to MSUE \$87,302, and for the period of 7/01/13 to 12/31/13, the county will pay to MSU \$57,634, which is the cost of the assessment plus additional personnel costs.** Payment will be made the first month of each quarter of the county fiscal year. Payments should be sent to CANR Budget and Finance, 210 Ag Hall, Michigan State University, East Lansing, MI 48824.

MICHIGAN STATE UNIVERSITY

By: \_\_\_\_\_  
Daniel T. Evon, Director,  
Contract & Grant Administration

INGHAM COUNTY

By: \_\_\_\_\_

October 8, 2013 STATUTORY MEETING

Its: \_\_\_\_\_

Its: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A LETTER OF AGREEMENT BETWEEN THE INGHAM COUNTY HEALTH DEPARTMENT, POWER OF WE CONSORTIUM AND THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON, AND INGHAM COUNTIES**

**RESOLUTION # 13 -399**

WHEREAS, the Power of We Consortium, formerly the Ingham Interagency Human Services Advisory Committee (HSAC), is an inclusive planning and implementation multi-purpose collaborative body of over 250 human services, non-profit, governmental, faith-based, and business sector stakeholders that promotes systems reform in Ingham County; and

WHEREAS, the Community Data Committee of the Power of We Consortium was developed in response to a clear and urgent need for scale appropriate data that informed local residents, service providers, local governments, and policy makers about the most pressing issues that impact the health and well-being of our community; and

WHEREAS, the purpose of the funds are to enhance data collection mechanisms via the development of a work plan aimed at identifying a needs assessment project to incorporate Community Mental Health indicators into the *Power of We Consortium's Indicators of Well-Being Report*; and

WHEREAS, the Health Department, in partnership with the Power of We Consortium, has determined that greater impact can be made with the CEICMH funds by allocating the aforementioned amounts to the Community Data Committee to conduct a more comprehensive community health assessment; and

WHEREAS, in an effort to make the most of Ingham County's resources, Community Mental Health of CEI recognizes the value of, and is committed to, hundreds of partnerships with a wide range of parties. These partnerships, carried out in the form of multiple party collaborative efforts and two-party agreements, are fundamental to the provision of comprehensive and seamless mental health care service delivery; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a Letter of Agreement between the Ingham County Health Department's Power of We Consortium and Community mental health Authority of Clinton, Eaton, and Ingham Counties in the amount of \$20,000 for the period of September 25, 2013 through September 24, 2014.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a Letter of Agreement between the Ingham County Health Department's Power of We Consortium and Community Mental Health Authority of Clinton, Eaton and Ingham Counties in the amount of \$20,000 for the period of September 25, 2013 through September 24, 2014.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to adjust the Health Department's budget.

October 8, 2013 STATUTORY MEETING

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

**HUMAN SERVICES: Yeas:** Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville  
**Nays:** None     **Absent:** None     **Approved 9/30/13**

**FINANCE: Yeas:** Anthony, Koenig, Vickers, Schafer  
**Nays:** None     **Absent:** McGrain, Tennis, Bahar-Cook     **Approved 10/2/13**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT GRANT FUNDS FROM THE STATE OF MICHIGAN EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR FY 2013**

**RESOLUTION # 13 - 400**

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has fulfilled its requirements under Public Act 390 regarding an Emergency Management Program; and

WHEREAS, the Emergency Management Performance Grant (EMPG) for FY 2013, required Ingham County to develop and maintain an Emergency Management Program capable of protecting life, property, and vital infrastructure in times of disaster or emergency; and

WHEREAS, the award reimburses Ingham County for a portion of the Office of Homeland Security and Emergency Management Program Manager wages and fringe benefits.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the FY 2013 the Emergency Management Performance Grant from the State of Michigan for \$45,939.00, for the time period of October 1, 2012 through September 30, 2013.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make any necessary budget adjustments in the Ingham County Office of Homeland Security & Emergency Management 2013 Budget.

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

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, Bahar-Cook, Hope, Crenshaw, Schafer  
**Nays:** None    **Absent:** None    **Approved 9/26/13**

**FINANCE: Yeas:** Anthony, Koenig, Vickers, Schafer  
**Nays:** None    **Absent:** McGrain, Tennis, Bahar-Cook    **Approved 10/2/13**

Adopted as part of the consent agenda.

Introduced by Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH THE CITY OF LANSING  
FOR AN ALLOCATION OF FUNDS TO INGHAM COUNTY/CITY OF LANSING  
COMMUNITY CORRECTIONS FOR THE CITY 2013-2014 FISCAL YEAR**

**RESOLUTION # 13 - 401**

WHEREAS, the Community Corrections Advisory Board requests authorization for a contract to be entered between the County and the City of Lansing for an allocation of funds to Community Corrections for the City 2013-2014 fiscal year; and

WHEREAS, the Michigan Community Corrections Act of 1988 (PA511) authorizes the establishment of a Community Corrections Advisory Board (CCAB) and Community Corrections programming; and

WHEREAS, Ingham County and the City of Lansing formed a joint CCAB in 1990; and

WHEREAS, a Comprehensive Community Corrections Plan was approved by the Ingham County Board of Commissioners and the Lansing City Council; and

WHEREAS, the City of Lansing approved an allocation of \$12,500 to be used to assist with CCAB administration and to support collaborative efforts with the City of Lansing, 54-A District Court and 54-A District Court Probation Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with the City of Lansing for \$12,500 for the time period of July 1, 2013 through June 30, 2014.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign any necessary contracts and/or subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, Bahar-Cook, Hope, Crenshaw, Schafer

**Nays:** None **Absent:** None **Approved 9/26/13**

**FINANCE: Yeas:** Anthony, Koenig, Vickers, Schafer

**Nays:** None **Absent:** McGrain, Tennis, Bahar-Cook **Approved 10/2/13**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING 2014 AGREEMENTS FOR JUVENILE JUSTICE  
COMMUNITY AGENCIES**

**RESOLUTION # 13 - 402**

WHEREAS, a Juvenile Millage was approved by the voters of Ingham County in November of 2002, then renewed in 2006 and 2012 for the purpose of funding an increase to Ingham County's capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners established a Juvenile Justice Community Agency Process, through Resolution #13-329 reserving a pool of Juvenile Justice Millage funds, to seek and fund proposals from qualified vendors to increase the capacity of the county juvenile justice system for the treatment of delinquent and disturbed youth which the County believes to be consistent with the provisions of the millage proposal approved by the voters; and

WHEREAS, the County has received applications for the 2014 Juvenile Justice Community Agency Process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2014 through December 31, 2014, for each Community Agency listed below in accordance with the dollar amounts allocated in the 2014 Budget as stated below, and for the services to Ingham County residents previously approved by the Judiciary Committee:

Child and Family Services Capital Area	\$44,640
Resolution Services Center of Central Michigan	\$22,560
Lansing Teen Court	\$28,800

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

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, Bahar-Cook, Hope, Crenshaw, Schafer  
**Nays:** None    **Absent:** None    **Approved 9/26/13**

**FINANCE: Yeas:** Anthony, Koenig, Vickers, Schafer  
**Nays:** None    **Absent:** McGrain, Tennis, Bahar-Cook    **Approved 10/2/13**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE ARCHITECTURAL/ENGINEERING FIRM OF  
HOBBS AND BLACK TO CONDUCT A BUILDING ASSESSMENT OF THE INGHAM COUNTY  
ANNEX FACILITY IN MASON**

**RESOLUTION # 13 -403**

WHEREAS, the Ingham County Animal Control Department (ICAC) is dedicated to ensuring a safe productive work environment along with clean and healthy facilities for animals, staff, volunteers, trustees and visitors, it requires adequate and necessary space and equipment to meet those needs; and

WHEREAS, each year more the more than 3,500 animals require shelter at ICAC and over 12,000 visitors come to the shelter annually, and over 8,000 citizen complaints are dispatched to animal control officers from this location; and

WHEREAS, as a result of limited space, the shelter lacks adequate storage, work space, customer service areas and cramped and outdated animal quarters, and a new facility will assist in addressing these issues; and

WHEREAS, the Ingham County Animal Control Department, Ingham County Animal Control Advisory Committee, and Ingham County Animal Shelter Fund, a 501 (c) (3) non-profit have been exploring options to build a new adequate shelter for some time; and

WHEREAS, the Ingham County Animal Control Department has identified private individuals that are interested in fund raising and donating funds to build a new Animal Control Department/Shelter Facility; and

WHEREAS, Ingham County has a facility located in Mason commonly known as the Ingham County Annex Facility located on 1.23 acres at 407 North Cedar that may be suitable for a new Animal Control Department/Shelter Facility.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County to hire the firm of Hobbs and Black Architectural/Engineering firm to conduct Phase I of a building assessment of the Ingham County Annex Facility in Mason for a cost of \$42,243 pursuant to their Proposal dated July 2, 2013 in response to RFP #59-13, Architectural and Engineering Services for a Building Assessment of the Annex Building.

- 1) Phase I: Preliminary Conceptual Design and Projected Construction/Renovation Costs, which would include a 3-D rendering of the proposed site and Animal Control Department/Shelter Facility.
- 2) Phase II: Construction/Renovation Final Design Bid Documents is contingent upon additional approval by the Ingham County Board of Commissioners and a plan to finance the project.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer up to \$42,243 from the 2013 Ingham County Contingency Fund to the Facilities Budget for this purpose.



October 8, 2013 STATUTORY MEETING

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

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, Bahar-Cook, Hope, Crenshaw, Schafer  
**Nays:** None    **Absent:** None    **Approved 9/26/13**

**COUNTY SERVICES: Yeas:** Celentino, Nolan, Tsernoglou, Crenshaw, Maiville  
**Nays:** None    **Absent:** Koenig, Holman    **Approved 10/1/13**

**FINANCE: Yeas:** Anthony, Koenig, Vickers, Schafer  
**Nays:** None    **Absent:** McGrain, Tennis, Bahar-Cook    **Approved 10/2/13**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE APPOINTMENT OF MARK BLUMER  
ATTORNEY MAGISTRATE OF THE 55<sup>TH</sup> DISTRICT COURT**

**RESOLUTION # 13 - 404**

WHEREAS, Michigan Compiled Law 600.8501 authorizes the judges of district court to appoint a magistrate to carry out duties as set forth by statute; and

WHEREAS, Michigan Compiled Law 600.8501 also requires that the appointment of a magistrate to the district court be approved by the county board of commissioners prior to the magistrate taking office; and

WHEREAS, current 55<sup>th</sup> District Court Magistrate James Pahl is retiring from the Court/County effective, October 18<sup>th</sup>; and

WHEREAS, the 55th District Court wants to insure that there is no interruption of service to the community when Magistrate Pahl retires; and

WHEREAS, the 55th District Court has funds within the 2013 budget to pay for a magistrate until a replacement for Magistrate Pahl is named; and

WHEREAS, the 55<sup>th</sup> District Court intends to appoint Mr. Mark Blumer as a magistrate and the appointment is contingent upon the approval the Ingham County Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approve the appointment of Mark Blumer as a magistrate for the 55<sup>th</sup> District Court effective 10/8/2013.

BE IT FURTHER RESOLVED, the Magistrate position will be compensated at a rate of \$30.00 per hour during the duration of this appointment.

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, Bahar-Cook, Hope, Crenshaw, Schafer  
**Nays:** None    **Absent:** None    **Approved 9/26/13**

**FINANCE: Yeas:** Anthony, Koenig, Vickers, Schafer  
**Nays:** None    **Absent:** McGrain, Tennis, Bahar-Cook    **Approved 10/2/13**

Adopted as part of the consent agenda.

**SPECIAL ORDERS OF THE DAY**

Commissioner Anthony reappointed Alan Fox to the Ingham County Board of Canvassers. Supported by Commissioner Crenshaw.

Motion carried unanimously.

Commissioner Anthony reappointed David Pierce to the Ingham County Board of Canvassers. Supported by Commissioner Vickers.

Motion carried unanimously.

Commissioner Anthony appointed Mark Meadows to the Ingham County Economic Development Corporation. Supported by Commissioner Crenshaw.

Motion carried unanimously.

Commissioner Anthony reappointed Dr. Maurice Reizen. to the Board of Health. Commissioner McGrainsupported.

Motion carried unanimously.

Commissioner Anthony appointed Mark Meadows to the Ingham County Economic Development Corporation. Supported by Commissioner Crenshaw.

Motion carried unanimously.

**PUBLIC COMMENT**

None.

**COMMISSIONER ANNOUNCEMENTS**

Commissioner McGrain announced the Allen Neighborhood Center would hold a fundraising event Wed., Oct. 16, 2013.

Commissioner McGrain announced the annual Highfields Breakfast would be held Thurs., Oct. 17<sup>th</sup>.

**CONSIDERATION AND ALLOWANCE OF THE CLAIMS**

Commissioner Anthony moved to approve payment of the claims submitted by the County Clerk and Financial Services Department \$2,382,504.43. Commissioner Vickers seconded the motion. The motion carried unanimously.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 6:54 p.m.

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**DEB NOLAN, CHAIRPERSON**

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**BARB BYRUM, INGHAM COUNTY CLERK**

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Angela Wittrock, Chief Deputy Clerk

City of Lansing  
Notice of Public Hearing

The Lansing City Council will hold a public hearing on October 21, 2013 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of Brownfield Plan #57 – The Saboury Building Brownfield Redevelopment Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 1113, 1115 and 1119 North Washington Avenue located in the City of Lansing, but more particularly described as:

Parcel ID: 33-01-01-09-331-131, E 145 FT OF N 1/2 LOT 5 BLOCK 34 ORIG PLAT, and Parcel ID: 33-01-01-09-331-141, S 2/3 LOT 4 BLOCK 34 ORIG PLAT, and Parcel ID: 33-01-01-09-331-151, LOT 3 & N 1/3 LOT 4 BLOCK 34 ORIG PLAT.

Approval of this Brownfield Plan will enable the Lansing Brownfield Redevelopment Authority to capture incremental tax increases which result from the redevelopment of the property to pay for costs associated therewith. Further information regarding this issue, including maps, plats, and a description of the brownfield plan will be available for public inspection and may be obtained from Karl Dorshimer – Director of Economic Development, Lansing Economic Area Partnership, 500 East Michigan Avenue, Suite 202, Lansing, MI 48912, (517) 999-9039.

City of Lansing  
Notice of Public Hearing

The Lansing City Council will hold a public hearing on October 21, 2013 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of Brownfield Plan #58 – High Grade Materials Brownfield Redevelopment Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 1800 Turner Street located in the City of Lansing, but more particularly described as:

Parcel: 33-01-01-09-203-062, COM ON E'LY LINE TURNER ST 159.26 FT SE'LY OF INTN N LINE SEC 9, TH S 85DEG 04MIN 15SCD E 82.94 FT, S 45DEG 31MIN 43SCD E 160.86 FT, S 85DEG 03MIN 19SCD E 279.09 FT, N 04DEG 56SCD 41SCD E 56.73 FT, N 85DEG 03SCD 19SCD W 108.28 FT, N 65DEG 50SCD 46SCD W 115.87 FT, E 509.86 FT TO W LINE BENJAMIN ST, S 132.5 FT, E 55 FT TO N COR LOT 25 BLOCK 5 LINCOLN HEIGHTS SUB, S 340 FT, SE'LY 500.31 FT ON 755 FT RADIUS CURVE TO THE RT CHORD BEARING S 19DEG 05MIN 22SCD E 491.21 FT, NW'LY ALONG N LINE C&O RR RW 930 FT TO E'LY LINE TURNER ST, NW'LY 487.39 FT TO BEG; SEC 9 T4N R2W.

Approval of this Brownfield Plan will enable the Lansing Brownfield Redevelopment Authority to capture incremental tax increases which result from the redevelopment of the property to pay for costs associated therewith. Further information regarding this issue, including maps, plats, and a description of the brownfield plan will be available for public inspection and may be obtained from Karl Dorshimer – Director of Economic Development, Lansing Economic Area Partnership, 500 East Michigan Avenue, Suite 202, Lansing, MI 48912, (517) 999-9039.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING THE WILLIAMS CHAPEL ORIGINAL CHURCH OF GOD  
ON THE EVENT OF THEIR ANNIVERSARY**

**RESOLUTION # 13 -**

WHEREAS, in 1974, Pastor Fellersee Williams went to Bay City, Michigan to open a mission, upon her arrival she had not yet established a place to worship; and

WHEREAS, through her sister missionary, Cleo Ellis, she met Sister Griffith, who opened her home for the first service with the help of Pastor Geraldine Richardson, Sister Dorothy Gee, and Sister Sandra Rogers, all from the Lansing area; and

WHEREAS, after holding many services on the street corners in Bay City, Pastor Williams found a building at 1200 N. Madison Street and there she opened the first Original Church of God; and

WHEREAS, on her return to Lansing, the church joined in with the Urbandale Original Church of God for a while until Pastor Williams and the congregation bought the property at 1017 N. Cedar Street in Lansing, that church was named the Original Church of God Chapel; and

WHEREAS, property was purchased for the construction of a new church, and on October 30, 1994, the congregation marched into their new church at 3330 N. Turner street; and

WHEREAS, after Pastor Williams passing on May 22, 2002, the Chapel was renamed the Williams Chapel Original Church of God in honor of Pastor Williams; and

WHEREAS, Pastor James R. Cobb from Springfield, Ohio was installed as the Pastor in 2004 where he served until he moved on in November of 2010; and

WHEREAS, on August 11, 2012, Minister William Crenshaw, Sr. was welcomed as Pastor into the original Churches of God; and

WHEREAS, on October 27, 2013, the Williams Chapel Original Church of God will be celebrating its 35<sup>th</sup> anniversary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Pastor William Crenshaw and the congregation of the Williams Chapel Original Church of God on the event of their anniversary.

BE IT FURTHER RESOLVED, that the Board wishes them continued success in the years to come.

**COUNTY SERVICES: Yeas:** Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville  
**Nays:** None      **Absent:** None      **Approved 10/15/13**

**OCTOBER 22, 2013**  
**Agenda Item No. 4**

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 ROAD DEPARTMENT**

**RESOLUTION # 13 -**

WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads becomes the Ingham County Road Department per Resolution #13-289; 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 October 3, 2013 as submitted.

**COUNTY SERVICES: Yeas:** Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville  
**Nays:** None      **Absent:** None      **Approved 10/15/13**



**INGHAM COUNTY ROAD DEPARTMENT**

DATE: October 3, 2013

LIST OF CURRENT PERMITS ISSUED

<u>R/W PERMIT#</u>	<u>R/W APPLICANT /CONTRACTOR</u>	<u>R/W WORK</u>	<u>R/W LOCATION</u>	<u>R/W CITY/TWP.</u>	<u>R/W SECTION</u>
2013-463	DELHI CHARTER TOWNSHIP	SPECIAL EVENT	VARIOUS	DELHI	
2013-465	VILLAGE OF WEBBERVILLE	ROAD CLOSURE / SPECIAL EVENT	ELM RD BET GRAND RIVER & WALNUT ST	LEROY	
2013-466	VILLAGE OF WEBBERVILLE	ROAD CLOSURE / SPECIAL EVENT	VARIOUS	LEROY	
2013-470	MEAD BROTHERS	CULVERT	SHAW ST & LAKE LANSING	MERIDIAN	10
2013-471	AT & T	CABLE / UG	MACK AVE BET LAKE DR & REYNOLDS RD	MERIDIAN	3
2013-475	G.A. HUNT EXCAVATING	SANITARY	LAKE LANSING RD	LANSING	3
2013-476	CONSUMERS ENERGY	MISCELLANEOUS	HOWELL RD BET HOGSBACK RD & HOWELL RD	ALAIEDON	31
2013-477	DELHI CHARTER TOWNSHIP	WALKWAY CONSTRUCTION	VARIOUS	DELHI	
2013-478	CONSUMERS ENERGY	GAS	BARNES RD BET AURELIUS RD & EIFERT RD	AURELIUS	27
2013-482	LANSING BOARD OF WATER & LIGHT	WALKWAY CONSTRUCTION	WASHINGTON AVE	DELHI	8
2013-483	LANSING BOARD OF WATER & LIGHT	WATERMAIN	KALAMAZOO ST BET MIFFLIN ST & CHARLES ST	LANSING	14
2013-484	LANSING BOARD OF WATER & LIGHT	WATERMAIN	WOOD ST	LANSING	3
2013-485	CONSUMERS ENERGY	GAS	BISHOP RD	DELHI	7
2013-486	CONSUMERS ENERGY	GAS	WOOD ST & LAKE LANSING	LANSING	2 & 3
2013-487	CONSUMERS ENERGY	GAS	HULL RD BET KIPP RD & TOMLINSON RD	VEVAY	16
2013-488	MERIDIAN CHARTER TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	VARIOUS	MERIDIAN	
2013-489	CONSUMERS ENERGY	ELECTRIC / OH	TOMLINSON RD BET TUTTLE RD & JEWITT RD	VEVAY	17
2013-490	MOORE-TROSPER CONSTRUCTION CO	MISCELLANEOUS	HAGADORN RD BET BIRCH ROW & LAKE LANSING RD	MERIDIAN	6
2013-491	COMCAST	CABLE / UG	TEKONSHA TR BET MOHICAN LN & ARAPAHO TR	MERIDIAN	20
2013-492	CONSUMERS ENERGY	GAS	WOOD ST & LAKE LANSING	LANSING	3
2013-493	KONNY ZSIGO	MISCELLANEOUS	REYNOLDS RD BET PERRY RD &	MERIDIAN	2

			MILENZ ST		
2013-494	KEVIN TREFRY	SANITARY	MAGNOLIA AVE BET MARGUERITE AVE & WOODRUFF AVE	LANSING	11

**PERMIT SUPERVISOR:** \_\_\_\_\_

**MANAGING DIRECTOR:** \_\_\_\_\_

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH ACE PYRO, LLC TO PROVIDE THE FIREWORKS SHOW FOR THE INGHAM COUNTY FAIR WINTER FESTIVAL ON THE INGHAM COUNTY FAIRGROUNDS**

**RESOLUTION # 13 -**

WHEREAS, the Ingham County Fairgrounds hosts multiple events annually in support of the Ingham County Board of Commissioners strategic goals to enhance the services offered to the community; and

WHEREAS, the Fair Board has passed a resolution supporting the pursuit of the continue diversification of the types of events offered to our community, which in turn assists with expanding our revenue base; and

WHEREAS the funds for this event have been budgeted and approved in the 2013 operational budget for \$5,100.00, account number 561-760-130-818000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to ACE Pyro, LLC, 13001 E Austin, Rd. Manchester, MI 48158, to perform a fireworks display on the Ingham County Fairgrounds as a part of the Winter Fest celebration on Friday, November 29, 2013, in the amount not to exceed \$5,100.00, account number 561-760-130-818000.

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

**COUNTY SERVICES: Yeas:** Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville

**Nays:** None      **Absent:** None      **Approved 10/15/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer

**Nays:** None      **Absent:** None      **Approved 10/16/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE INGHAM COUNTY DEPARTMENT OF ROADS IN RELATION TO FEDERALLY FUNDED BRIDGE PROJECTS LOCATED AT NOBLE ROAD OVER DOAN CREEK GALE ROAD OVER WILLOW CREEK**

**RESOLUTION # 13 -**

WHEREAS, the former Road Commission, now Ingham County Department of Transportation and Roads (ROAD DEPARTMENT) had applied for and obtained Local Bridge Program funding through the Federal Surface Transportation Program to replace the Noble Road over Doan Creek and Gale Road over Willow Creek, hereafter called the (PROJECT) prior to becoming the ROAD DEPARTMENT; and

WHEREAS, the PROJECT will be undertaken pursuant to a contract between the State of Michigan/MDOT and the contractor. The COUNTY on behalf of the ROAD DEPARTMENT, in turn, must therefore enter into an associated contract with the State of Michigan/MDOT, consistent with the requirement for state and federal funding requirements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with State of Michigan/MDOT to affect the Noble Road over Doan Creek and Gale Road over Willow Creek bridge replacement PROJECT's construction.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary Agreements that are consistent with this resolution.

**COUNTY SERVICES: Yeas:** Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville  
**Nays:** None      **Absent:** None      **Approved 10/15/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/16/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY  
HEALTH CARE COALITION FOR EMPLOYEE BENEFITS FOR 2014 AND AUTHORIZING  
LETTERS OF AGREEMENT WITH BARGAINING UNITS**

**RESOLUTION # 13 -**

WHEREAS, the Ingham County Health Care Coalition investigated various plan designs and options for the County's health care plan for 2014; and

WHEREAS, after finishing its review the Health Care Coalition does not recommend changing the insurance provider for 2014 but the group does recommend making a change to the co-pay for prescriptions; and

WHEREAS, the Health Care Coalition recommends that the co-pays for prescriptions for the Standard and High Plans be changed from \$2/\$25/\$50 to \$5/\$30/\$60 (30 day generic/preferred brand/other brand retail); and

WHEREAS, the benchmark used to determine the employee's contribution rate is recommended to be increased 2% from the amount used in 2013 in accordance with historical practice; and

WHEREAS, Public Act 152 of 2011 places limits on public employer's contributions towards their employee's health benefits; and

WHEREAS, based on the 2014 health insurance options recommended by the Health Care Coalition, the County may not be in compliance with the dollar caps established in Section 3 of Public Act 152 of 2011; and

WHEREAS, Section 4 of Public Act 152 of 2011 authorizes a public entity, by a majority vote of their board, to alternatively comply with the Act using a statutory percentage limit; and

WHEREAS, Section 4 requires that an employer's share of the costs for medical benefits shall not exceed 80% of the total medical benefit plan coverage costs; and

WHEREAS, based on current enrollment and the provider rates presented to the Health Care Coalition, Ingham County would be in compliance with Section 4 of PA 152 in 2014; and

WHEREAS, in the event the County is projected to exceed the 80% employer cost limitation provided in Section 4 of Public Act 152 of 2011, the County Controller shall notify the Health Care Coalition; and

WHEREAS, it is the intent of the Board of Commissioners that the County make continued progress to comply with all sections of Public Act 152.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioner approves the Letters of Understandings regarding the recommendations of the Health Care Coalition for 2014 health insurance options including the change in the prescription co-pay.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the said letters on behalf of the County, contingent upon final approval of the bargaining units.

BE IT FURTHER RESOLVED, that the County will provide the recommended health insurance benefits to the Managerial and Confidential Employees effective January 1, 2014.

BE IT FURTHER RESOLVED, that the Managerial/Confidential Personnel Manual shall be updated to incorporate the revised Health Insurance Plan.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby elects to comply with Section 4 of Public Act 152 of 2011 for the 2014 medical benefit plan coverage year instead of the requirements of Section 3 in that same Act.

BE IT FURTHER RESOLVED, that the County Controller shall ensure that the employer's share of the medical benefit plan premiums for each individual elected county official does not exceed 80%

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

**COUNTY SERVICES: Yeas:** Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville  
**Nays:** None      **Absent:** None      **Approved 10/15/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/16/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE IMPLEMENTATION OF AN EMPLOYEE'S COST SHARING AGREEMENT FOR DENTAL AND VISION**

**RESOLUTION # 13 -**

WHEREAS, the County currently provides a self-insured dental and vision plan at no cost to the employees;  
and

WHEREAS, since this plan is provided at no cost and the employees do not select to participate, there will be additional taxes due under Federal Health Care Reform beginning in 2014 unless the plan is changed; and

WHEREAS, the Health Care Coalition has agreed to implement a \$1 per month charge per employee for the cost of dental and vision; and

WHEREAS, the County administration has agreed to increase each impacted employee's monthly pay by \$1 to offset this cost and will require all employees to choose to participate in the plan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Letters of Understandings regarding the recommendations of the Health Care Coalition for 2014 dental and vision plan.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the said letters on behalf of the County, contingent upon final approval of the bargaining units.

BE IT FURTHER RESOLVED, that the County will provide the recommended dental and vision benefit to the Managerial and Confidential Employees effective January 1, 2014.

BE IT FURTHER RESOLVED, that the Managerial/Confidential Personnel Manual shall be updated to incorporate the revised dental and vision Plan.

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

**COUNTY SERVICES: Yeas:** Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville  
**Nays:** None      **Absent:** None      **Approved 10/15/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/16/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING A CONTRACT AMENDMENT WITH SUPERPARKS LLC (PLANET)  
TO DESIGN, CONSTRUCT, MAINTAIN, AND MANAGE THE HAWK ISLAND SNOW PARK**

**RESOLUTION # 13 -**

WHEREAS, the Ingham County Board of Commissioners adopted resolution #12-254 to approve a contract with Superparks LLC (Planet) to design, construct, maintain, and manage the Hawk Island Snow Park; and

WHEREAS, after the 2012/2013 season it became apparent that modifications to the agreement were necessary; and

WHEREAS, Ingham County staff and Superparks had several meetings and communications to determine the most appropriate modifications to the agreement.

THEREFORE BE IT RESOLVED, effective upon execution of the amendment, the consideration for this Agreement shall be to split the Snow Park's receipts collected from all points of fees and sales pertaining to the Snow Park with seventy-five percent (75%) to Superparks, LLC and twenty-five percent (25%) to Ingham County as follows:

- (a) 75/25 split of gross receipts from Snowpark admission fee;
- (b) 75/25 split of net receipts from all other Snowpark activities, including rentals, concessions, special events and classes.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners approves such other amendments as negotiated between the Controller's Office and Superparks.

BE IT FURTHER RESOLVED, all other terms and conditions of the agreement authorized by resolution #12-254 remain unchanged.

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

**COUNTY SERVICES: Yeas:** Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville  
**Nays:** None      **Absent:** None      **Approved 10/15/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/16/13**



Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE PARTICIPATION IN U.S. GEOLOGICAL SURVEY ENHANCED FLOOD WARNING SYSTEM**

**RESOLUTION # 13 -**

WHEREAS, the configuration of rivers and dams in the Lansing area creates unique problems for flood forecasters and the National Weather Service cannot accurately predict flooding in our area; and

WHEREAS, the United States Geological Survey (USGS) Enhanced Flood Warning project will develop complex models that will more accurately forecast flood events thereby enabling local officials, residents, and those managing critical infrastructure to take the best possible protective actions; and

WHEREAS, this project will address a critical need in Lansing, East Lansing, Delhi Township, Alaiedon Township and Lansing Township; and

WHEREAS, the total project cost of \$240,000 is divided equally among USGS, Army Corps of Engineers and the City of Lansing; and

WHEREAS, the City of Lansing is also responsible for maintenance of river gages at an additional annual cost of \$29,700; and

WHEREAS, financial commitments of \$47,000 toward implementation of an enhanced flood warning system were received from the City of Lansing (\$32,000) and the Lansing Board of Water and Light (\$15,000); and

WHEREAS, \$35,200 in financial support for other flood monitoring projects was received in 2012 from the City of Williamston, City of East Lansing, Meridian Township and Michigan State University; and

WHEREAS, the Ingham County Board of Commissioners desires to participate in the enhanced flood warning system.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes County participation in the USGS Enhanced Flood Warning System for the years 2013 at a total cost not to exceed \$10,000 subject to renewal.

BE IT FURTHER RESOLVED, that funds are available in the Contingency Fund which will be transferred to line item 101-42604-967000 (Homeland Security/Emergency Operations Special Projects).

BE IT FURTHER RESOLVED, that if the total cost of the project is not realized Ingham County reserves the right to withdraw their contribution of \$10,000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make necessary budget adjustments to reflect this participation in the USGS Enhanced Flood Warning System.

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

**COUNTY SERVICES: Yeas:** Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville  
**Nays:** None      **Absent:** None      **Approved 9/17/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig  
**Nays:** Vickers, Schafer      **Absent:** None      **Approved 10/16/13**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**INGHAM COUNTY 2014 GENERAL APPROPRIATIONS RESOLUTION**

**RESOLUTION # 13 -**

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, requires that each local unit of government adopt a balanced budget for all required funds; and

WHEREAS, county offices, the courts, county departments, and others have submitted requests for a county appropriation in the 2014 budget; and

WHEREAS, the County Controller has considered these requests and has submitted a recommended budget as required by statute and Board of Commissioners' resolution; and

WHEREAS, the various liaison committees of the Board of Commissioners have reviewed their section of the Controller's Recommended Budget and have made recommendations for approval or modification to the Finance Committee; and

WHEREAS, the Finance Committee has reviewed each liaison committees' recommendations and together with its own Strategic Planning Initiatives Fund allotment has presented a recommended balanced budget to the Board of Commissioners and to the public; and

WHEREAS, the Board of Commissioners annually adopts a balanced budget and authorizes appropriations subject to the conditions set forth in its annual General Appropriations Resolution.

THEREFORE BE IT RESOLVED, that the 2014 Ingham County Budget, as set forth in the Finance Committee Recommended Budget, dated September 25, 2013 and incorporated by reference herein, is hereby adopted on a basis consistent with Ingham County's Budget Adoption and Amendment Policies and subject to all county policies regarding the expenditure of funds and the conditions set forth in this resolution.

BE IT FURTHER RESOLVED, that the following tax levies are hereby authorized for the 2013 tax year/2014 budget year for a total county levy of 10.1963 mills, including authorized levies for General Fund operations, special purpose, and Airport Authority millage:

2013/14 Millage Summary

<u>Purpose</u>	<u>Millage</u>
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 Service	.5200
Trust & Agency - Capital Region Airport Authority	.6990

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's 2013/2014 operating millage as defined by Public Act 2, 1986.

BE IT FURTHER RESOLVED, that in accordance with Public Act 2 of 1986, that 50% of the actual Convention Facility Tax revenue not used to reduce the County's operating tax rate shall be transmitted to Community Mental Health, with the remaining revenues to be deposited in the County's General Fund.

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's 2013/2014 operating millage levy, and that 11/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be appropriated to the Ingham County Health Department budget for those public health prevention programs and services whose costs are in excess of 1989 appropriation levels.

BE IT FURTHER RESOLVED, that in accordance with Public Act 264 of 1987, that 5/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be used for personnel and operating costs which are in excess of 1988 appropriation levels at the Circuit Court, Family Court, District Court, and Sheriff Department Law Enforcement with the remaining revenues generated by P.A. 264 of 1987 to be used for other General Fund expenditures.

BE IT FURTHER RESOLVED, that the adopted budget is based on current estimates of revenues and expenditures, and that the Board of Commissioners may find it necessary to adjust budgeted revenues and expenditures from time to time during the year.

BE IT FURTHER RESOLVED, that the County Controller is hereby authorized to make budgetary transfers within the various funds and authorize expenditures in accordance with the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253, a summary of which has been forwarded by the Controller to each department head, court and elected official.

BE IT FURTHER RESOLVED, that expenditures shall not be incurred in excess of the individual budgets adopted herein without first amending the budget pursuant to the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253.

BE IT FURTHER RESOLVED, that all purchases made with funds appropriated in this budget shall be made in conformance with the County's Purchasing Procedures, as adopted and amended by the Board, and that these budgeted funds are appropriated contingent upon compliance with the County's Purchasing Procedures.

BE IT FURTHER RESOLVED, that the approved Position Allocation List contained in the budget shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the Board of Commissioners may, from time to time during the year, change the approved Position Allocation List and/or impose a hiring freeze, as circumstances warrant, and that

the same limitation as to the number of permanent employees who can be employed with a revised Position Allocation List.

BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving the budgeted revenues.

BE IT FURTHER RESOLVED, that in the event that such anticipated outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the policies regarding temporary employees shall remain in full force and effect.

BE IT FURTHER RESOLVED, that budgets for all funds are adopted on a January 1st fiscal year, with the following exceptions: Friend of the Court Services Fund (215), County Health Fund (221), Community Corrections Fund (267), Community Development Block Grant Fund (287), DHS - Child Care Fund (288), DHS - Social Welfare Fund (290), Family Division – Child Care Fund (292), Prosecuting Attorney Cooperative Reimbursement Grant Fund (298), and Community Health Center Network Fund (511), all of which are adopted on an October 1st fiscal year.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the use of budgeted funds for the purchase of vehicles and necessary equipment such as marking kits, light bars, sirens, prisoner transport shields, radar, etc., from the State of Michigan and other municipal cooperative purchasing programs approved by the Purchasing Department.

BE IT FURTHER RESOLVED, that the vehicles being replaced are authorized to be transferred to another county department or agency for fair-market value established by the Purchasing Director, or are authorized to be sold at state auction or to a private company; the method of disposal shall be that which is deemed to be in the best interest of the County as determined by the Purchasing Director.

BE IT FURTHER RESOLVED, that the Ingham County Sheriff's Office is authorized to sell at fair-market value any used Ingham County Patrol Vehicles to the Ingham Intermediate School District for its Law Enforcement Program.

BE IT FURTHER RESOLVED, that all grants and funding arrangements with entities whose fiscal years do not coincide with the County's fiscal year be considered authorized providing that they have been authorized in the adopted budget, and the remaining portion of the time period and funds are included in the Controller's Recommended Budget for the succeeding fiscal year.

BE IT FURTHER RESOLVED, that funds appropriated to a community agency but not spent by the end of the fiscal year may be carried over into the next fiscal year without additional Board approval, provided the Controller and Budget Office certify that the funds are available, and that the agency wishing to have said funds reappropriated provides a definitive scope of work for review by the Controller's Office and the County Attorney.

BE IT FURTHER RESOLVED, that any request for reappropriation to the 2014 budget of funds not spent in 2013 for a specific project must be received by the Budget Office no later than March 17, 2014, otherwise the request for reappropriation will not be considered.

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig  
**Nays:** Vickers, Schafer      **Absent:** None      **Approved 10/16/13**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING CHARLES GRAY**

**RESOLUTION # 13 -**

WHEREAS, Charles (Chuck) Gray began his career with the Ingham County Health Department in December, 1974 as a Health Screening Technician in the Project Health; and

WHEREAS, in October, 1993, he was promoted to Lead Health Screening Technician in Child Health; and

WHEREAS, in April, 2005, he was reclassified as a Clinic Assistant Technician III in Child Health; and

WHEREAS, he is certified in hearing and vision testing by the State of Michigan; and

WHEREAS, throughout the years, Chuck has trained many clinic assistants working within the Health Department; and

WHEREAS, Chuck spent many years as a UAW Representative for the employees of Ingham County; and

WHEREAS, Chuck has witnessed generation after generation of children and their families receiving health care in the Child Health Clinic; and

WHEREAS, Chuck's compassion and understanding of children and their families, along with his sense of humor will be remembered and missed by all.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Charles Gray for his 38 years of dedicated service to the community and for the contributions he has made to the Ingham County Health Department.

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

**HUMAN SERVICES: Yeas:** Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville  
**Nays:** None      **Absent:** None      **Approved 10/14/13**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING LINDA GOERKE-SCHMIDT**

**RESOLUTION # 13 -**

WHEREAS, Linda Goerke-Schmidt began her career with the Ingham County Health Department in April, 1979 as a Clinic Nurse in the Project Health; and

WHEREAS, in November, 1982, she was reclassified as a Nurse Assessor in the Project Health; and

WHEREAS, Linda has functioned as a preceptor for MSU College of Nursing Pediatric Students from 1996 to 2005; and

WHEREAS, Linda began working with Catholic Social Services in 1980 to establish medical care for new refugee children through EPSDT screening. This evolved into the present contractual agreement for refugee screenings; and

WHEREAS, in 1996 she began working with MSU College of Osteopathic Medicine Pediatricians to provide health care to the culturally diverse pediatric population of Child Health Services; and

WHEREAS, Linda possess a tireless commitment to the Child Health Center patients; and

WHEREAS, through the years of dedicated hard work and unending compassion, she has always worked to promote the health and wellbeing of the ICHD pediatric patients, and the health center will not be the same without her.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Linda Goerke-Schmidt for her 34 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

**HUMAN SERVICES: Yeas:** Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville

**Nays:** None      **Absent:** None      **Approved 10/14/13**



Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION ACCEPTING A GRANT FROM THE MICHIGAN DEPARTMENT OF MILITARY  
AND VETERAN AFFAIRS FOR THE PURPOSE OF INCREASING AWARENESS OF  
VETERAN BENEFITS**

**RESOLUTION # 13 -**

WHEREAS, Ingham County Board of Commissioners are in support of increasing awareness of the benefits to which veterans and their dependents are entitled; and

WHEREAS, there are 15,438 veterans in Ingham County, many of them combat veterans of WWII, Korea, Vietnam, Persian Gulf, Iraq, Afghanistan and other United States Military Expeditions; and

WHEREAS, Based on the United States Department of Veteran Affairs GDX Report, Ingham County veterans/dependents along with other Michigan veterans/dependents are ranked well below the national per capita; and

WHEREAS, Ingham County Department of Veteran Affairs has been awarded a grant in the amount of \$11,946 from the Michigan Department of Military & Veteran Affairs for the purposes of increasing awareness of veteran benefits; and

WHEREAS, our veterans are entitled to pension and compensation benefits, health care benefits, disability benefits, and G.I. Bill education benefits; and

WHEREAS, the Ingham County Department of Veteran Affairs will strive to identify our veterans and their families and help them receive the benefits they deserve and have earned; and

WHEREAS, the Veteran Affairs Director recommends that the Board of Commissioners accept the grant in the amount of \$11,946 from the Michigan Department of Veteran Affairs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the grant from the Michigan Department of Military and Veteran Affairs in the amount of \$11,946 for the purpose of increasing awareness of veteran benefits.

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

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

**HUMAN SERVICES: Yeas:** Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville

**Nays:** None      **Absent:** None      **Approved 10/14/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer

**Nays:** None      **Absent:** None      **Approved 10/16/13**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH INTELLIGENT  
MEDICAL OBJECTS, INC. (IMO, INC.) FOR IMO PROBLEM IT TERMINOLOGY SERVICE**

**RESOLUTION # 13 -**

WHEREAS, the Health Department transitioned to the use of Next Gen Electronic Health Records and Patient Management System (Next Gen) throughout its Community Health Centers in 2012; and

WHEREAS, the Health Department's Community Health Centers must transition from current ICD-9-CM diagnostic coding system to ICD-10-CM version by October 1, 2014 in order to remain in compliance with the U.S. Health Resources and Services Administration policy; and

WHEREAS, Next Gen has presented challenges in relation to its limited diagnostic code search capability and has not yet released a solution for updating their Electronic Health Record and Patient Management System for ICD-10-CM; and

WHEREAS, Intelligent Medical Objects, Inc. (IMO, Inc.) offers IMO Problem IT Terminology Service (the "Service") which provides advanced user-friendly term search functionality to assist providers and clinicians in identifying terminology to document patient diagnosis and histories within Next Gen, using approximately 235,000 ICD-10-CM codes including mapping of 17,000 expiring ICD-9-CM codes to new ICD-10-CM codes; and

WHEREAS, IMO, Inc.'s Service is compatible and recommended for use with Next Gen and will ensure that the Community Health Centers will be fully compliant with required ICD-10-CM diagnostic code use requirements from HRSA by October 1, 2014 and will enhance the efficiency of the diagnostic code search function in Next Gen to ensure quality patient care; and

WHEREAS, the cost of the Service includes a one-time implementation fee, referred to as "Consulting Services for Installation of Problem IT." of \$2,500 for installation, updates, enhancements, material data updates and new versions into the Service and consulting services to be provided by IMO, Inc. over the three year agreement period; and

WHEREAS, the cost of Service also includes a licensing fee per end user, referred to as "Service for an Annual End-user Fee," of \$6,000 for 51-100 licensed users and Ingham Community Health Centers has approximately 86 active provider licenses for EHR; and

WHEREAS, these costs will be managed through the community health center funds and will require no additional funds; and

WHEREAS, IMO, Inc. is the only vendor who interfaces with Next Gen; and

WHEREAS, the Health Center staff has had trialed the Service for over 30 days within the last year and has expressed satisfaction with the Service and expressed support for the adoption of the Service; and

WHEREAS, the Community Health Center Board supports the agreement between the Health Department and IMO, Inc.; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with IMO, Inc. for the Service for the period of October 1, 2013 through September 30, 2016 with automatic renewal at the end of the term unless either party provides notice otherwise.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an agreement between the Health Department and IMO, Inc. to provide an IMO Problem IT Terminology Service which includes the Service for an Annual End-user Fee of \$6,000 plus Consulting Services for Installation of Problem IT for \$2,500, for a total amount of \$8,500 over a three year period.

BE IT FURTHER RESOLVED, that the agreement shall be for the period November 1, 2013 through October 31, 2016 and will automatically renew for subsequent one year periods unless otherwise terminated by either party.

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

**HUMAN SERVICES: Yeas:** Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville  
**Nays:** None      **Absent:** None      **Approved 10/14/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/16/13**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO UPDATE THE INGHAM COUNTY HAZMAT TEAM OPERATION  
PROCEDURES MANUAL AND COST RECOVERY FEE SCHEDULE**

**RESOLUTION # 13 –**

WHEREAS, Ingham County approved participation in and the establishment of the Ingham County HazMat team through resolution # 96-29; and

WHEREAS, the Ingham County HazMat Team is now recommending a update to the Ingham County Hazmat Team Operation Procedures Manual And Cost Recovery Fee Schedule to increase the hourly flat rate and per hour HazMat vehicle rate.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Ingham County HazMat team to update the Ingham County HazMat Team Operation Procedures Manual and Cost Recovery Fee Schedule to increase the hourly flat rate from \$20 an hour per individual to \$30 an hour per individual and from \$250.00 per hour for the HazMat vehicle to \$300 per hour.

BE IT FURTHER RESOLVED, that these fee increases will be effective November 1, 2013.

BE IT FURTHER RESOLVED, that the Board of Commissioners may revise these fees from time to time by resolution upon recommendation from the Ingham County HazMat Team.

**HUMAN SERVICES: Yeas:** Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville  
**Nays:** None      **Absent:** None      **Approved 10/14/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/16/13**

OCTOBER 22, 2013  
Agenda Item No. 17

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A 9-1-1 TELEPHONE SYSTEM  
AGREEMENT WITH CAROUSEL INDUSTRIES, INC.  
FOR THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER**

**RESOLUTION # 13 -**

WHEREAS, the Ingham County Board of Commissioners operates the 911 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, Ingham County installed and is operating a Cassidian 9-1-1 Phone System and has experienced problems with the system; and

WHEREAS, at Ingham County's request Cassidian conducted a site visit and reviewed both the Livingston and Ingham County 9-1-1 Center installations and recommended a number of changes and corrective actions; and

WHEREAS, Ingham County has obtained a proposal from Carousel Industries, Inc. to make the changes and corrective actions pursuant to the Cassidian report.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contract with Carousel Industries, Inc. for an expenditure of up to \$90,940 from the 911 Emergency Telephone Dispatch Services - 911 fund balance for the costs associated with their proposal with an additional \$9,060 Contingency for a total project cost of up to \$100,000.

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

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

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, Bahar-Cook, Hope, Crenshaw, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/10/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/16/13**

**OCTOBER 22, 2013**  
**Agenda Item No. 18**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING ENTERING INTO A 9-1-1 TELEPHONE SYSTEM  
MAINTENANCE AGREEMENT WITH CAROUSEL INDUSTRIES, INC.  
FOR THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER**

**RESOLUTION # 13 -**

WHEREAS, the Ingham County Board of Commissioners operates the 911 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the one year warranty period has expired for the Cassidian 9-1-1 Phone System; and

WHEREAS, County Staff has reviewed a proposal to provide 9-1-1 Phone System maintenance services and is recommending entering into contract with Carousel Industries, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a Maintenance Agreement for the Cassidian 9-1-1 Phone System with Carousel Industries, Inc.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of up to \$83,943 out of the Ingham County 9-1-1 Central Dispatch Center budget for these purposes.

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

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, Bahar-Cook, Hope, Crenshaw, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/10/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/16/13**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A  
GRANT AWARD FROM THE MICHIGAN SUPREME COURT'S STATE COURT  
ADMINISTRATIVE OFFICE-MICHIGAN DRUG COURT GRANT PROGRAM (SCAO-MDCGP)  
AND ENTER INTO SUBCONTRACTS**

**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, capacity of the program has grown past its original stated capacity of 70 offenders; and

WHEREAS, the increased caseloads seriously threaten the level and quality of services; and

WHEREAS, sources of sobriety court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the SCAO-Michigan Drug Court Grant Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a State Court Administrators Office grant including the SCAO-MDCGP grant in the amount of \$147,000 to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2013 through September 30, 2014.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant budget of \$272,946 to include SCAO/MDCGP grant funds in the amount of \$147,000 and Ingham County in-kind matching funds of \$125,946 with no local hard cash matching funds required to continue the Sobriety Court Program.

BE IT FURTHER RESOLVED, grant-funded Sobriety Court program direct service subcontracts for the following services in the following amounts:

- Substance Abuse Testing – Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed \$12,225
- Counseling – Provider To Be Determined - not to exceed \$59,250.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2013 and 2014 55th District Court budget and Position Allocation List.

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

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, Bahar-Cook, Hope, Crenshaw, Schafer



**Nays:** None      **Absent:** None      **Approved 10/10/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer

**Nays:** None      **Absent:** None      **Approved 10/16/13**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE-MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM (SCAO-MMHCGP), HIRE A PROBATION OFFICER AND ENTER INTO SUBCONTRACTS**

**RESOLUTION # 13 -**

WHEREAS, the Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) estimates there are 5,454 seriously mentally ill adults in our region; and

WHEREAS, CMHA-CEI Correctional Assessment Treatment Services reports serving 346 Ingham County Jail inmates in 2012, estimating 72% were previous mental health consumers; and

WHEREAS, the 55<sup>th</sup> District Court has identified a need for specialized case handling for mentally ill defendants; and

WHEREAS, research indicates such specialized case handling results in lower recidivism rates, increased public safety and more efficient public sector spending; and

WHEREAS, the 55<sup>th</sup> District Court and CMH-CEI have received a grant from the State Court Administrative Office - Michigan Mental Health Court Grant Program in the amount of \$261,000 to implement a Mental Health Court at the 55<sup>th</sup> District court; and

WHEREAS, implementation of the Mental Health Court will require hiring an additional probation officer to provide staffing for the program; and

WHEREAS, sources of Mental Health Court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the SCAO-Michigan Mental Health Grant Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contract with the State Court Administrative Office - Michigan Mental Health Court Grant Program for a total budget not to exceed \$316,606.95 to include SCAO/MMHCGP grant funds in the amount of \$261,000, Ingham County in-kind matching funds not to exceed \$39,647.95 with no local hard cash matching funds, and Community Mental Health Authority of Clinton, Eaton, and Ingham Counties in-kind matching funds not to exceed \$15,959 for the time period of October 1, 2013 through September 30, 2014.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes one FTE Grant-funded Probation Officer, an ICEA Court Professional, Grade 7 (\$49,848 - \$59,841), contingent upon the availability of grant funds.

BE IT FURTHER RESOLVED, grant funded Mental Health Court program direct service subcontracts for the following services in the following amounts:

- Substance Abuse Testing – Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed \$7,335
- Mental Health Services – Community Mental Health Authority of Clinton, Eaton, and Ingham Counties: not to exceed \$185,917.40
- Mental Health Services for uninsured participants not eligible for CMHA/CEI services - Provider To Be Determined - not to exceed \$5,000

BE IT FURTHER RESOLVED, that the Controller is directed to make the necessary adjustments to the 2013 and 2014 55th District Court budget and Position Allocation List.

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

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, Bahar-Cook, Hope, Crenshaw, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/10/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/16/13**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

WHEREAS, the Office on Violence Against Women, U. S Department of Justice award approved by the Board of Commissioners (Resolution #08-286) was extended until September 30, 2014 by the Office on Violence Against Women; and

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

WHEREAS, the Safe Haven Grant Consulting Committee identified space, and the Office on Violence Against Women, U. S. Department of Justice, previously approved the space recommended by the consulting committee at 5656 South Cedar Street (Cedar Pointe Building) in Lansing; and

WHEREAS, by prior Resolution (#12-21) adopted on January 24, 2012 the Ingham County Board of Commissioners authorized the initial lease agreement with JWW Company, LLC (n/k/a Cedar IV LLC) for 2,087 square feet of rental space at the building known as Cedar Pointe; and

WHEREAS, the terms of the current lease is due to expire on September 30, 2013; and

WHEREAS, the Landlord, CEDAR IV, LLC, has agreed to extend the lease for the term of one year, commencing October 1, 2013 to September 30, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a lease amendment extension to the agreement with JWW Company, LLC at 5656 South Cedar Street, Lansing, Michigan in the building known as Cedar Pointe.

BE IT FURTHER RESOLVED, that the term of the lease amendment extension shall be from October 1, 2013 through September 30, 2014 at \$13.00 per square foot (\$2,260.92 per month; \$27,132 per year).

BE IT FURTHER RESOLVED, that Section 4.1.D of the Lease is hereby amended to reflect Tenant's intention to apply the \$13,565.52 rental pre-payment currently held by Landlord to the rental due under the Lease extension for the period from April 1, 2014 through September 30, 2014.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments in the Ingham County Friend of the Court 2013 and 2014 budgets with the funds to come from the Safe Haven Grant.

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

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, Bahar-Cook, Hope, Crenshaw, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/10/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/16/13**

**OCTOBER 22, 2013**  
**Agenda Item No. 22**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE SELECTION OF AND ENTERING INTO A CONTRACT WITH SENTINEL OFFENDER SERVICES TO PROVIDE AN OFFENDER AND COUNTY FUNDED ELECTRONIC MONITORING PROGRAM SUBJECT TO A FINAL CONTRACT AGREEMENT**

**RESOLUTION # 13 -**

WHEREAS, the contract that provides electronic monitoring services will expire on November 30, 2013, the Electronic Monitoring Oversight Committee recommends that the County authorize entering into a new contract with Sentinel Offender Services subject to a final contract agreement; and

WHEREAS, the Electronic Monitoring Oversight Committee (EMOC) is charged with the oversight of electronic monitoring services with the voting membership consisting of representatives appointed by the Department Head or Elected Official from the Sheriff's Office, Community Corrections; 55<sup>th</sup> District Court, Circuit Court; Circuit Court Pretrial Services; Prosecutor's Office and the Friend of the Court; and

WHEREAS, the Electronic Monitoring Oversight Committee (EMOC), in conjunction with the County Purchasing Department, developed and distributed an RFP and established a timeline for completion of the RFP process with the goal of maintaining the availability of electronic monitoring services without interruption; and

WHEREAS, after distributing and receiving six responses to the RFP, the EMOC evaluated the and ranked the responses, guided by the County Purchasing Department, with Sentinel Offender Services receiving the highest ranking; and

WHEREAS, Sentinel Offender Services is willing to provide services pursuant to the attached scope of services and fee schedules for an offender pay program and County reimbursement for services provided to eligible indigent offenders.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners does hereby authorize entering into a contract with Sentinel Offender Services for electronic monitoring program services as set forth in the Scope of Services and Fee Schedules for an initial three (3) year performance period beginning December 1, 2013 through November 30, 2016, to be automatically renewed thereafter for periods of one year not to exceed an additional two years, absent written notice of termination by either party no later than 90 days prior to the end of the performance periods.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign any necessary contracts and/or subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, Bahar-Cook, Hope, Crenshaw, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/10/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/16/13**

## **SENTINEL OFFENDER SERVICES SCOPE OF SERVICES**

- A. Accept referrals from multiple referral sources (e.g., Circuit and District Courts, Pretrial Services, Ingham County Sheriff's Office) from within Ingham County. Demonstrate the ability to work with criminal justice personnel to successfully implement and maintain local electronic monitoring programs.
- B. Provide all services locally on-site at the Ingham County Jail using a community-based program approach that will include client orientation and enrollment, installation, removal and maintenance of monitoring equipment, input of monitoring specifications, equipment activation within 24 hours after referral, client orientation, fee assessment and collection (including County enrollment fee), staff availability for weekend and emergency program enrollment and equipment installation, staff availability for Court testimony upon request, problem resolution, and equipment updates.
- C. Provide a case management program that requires regular in-person reporting, on-site breath testing, verification of activities for each participant while away from their residence, violation reports to department staff, daily review of participant activity and compliance with program rules and curfew schedules, and provides referral information regarding other community resources and services as appropriate.
- D. Serve as a collaborative partner by developing and maintaining strong working relationships with referral sources and other County personnel and by serving as an active, participating member of the EM Oversight Committee, including attending regular meetings to ensure successful implementation, successful ongoing operations and problem resolution.
- E. Provide an offender funded client fee structure that will allow electronic monitoring to be available to the largest possible number of clients with varying financial capabilities, including provisions for indigent offenders.
- F. Provide a County funded fee structure for indigent user services. Eligibility for indigent services is established by County policy and determined and documented on a case-by-case basis by the vendor. Service charges for eligible indigent users will be invoiced by the vendor and reimbursed by the County on a monthly basis.
- G. Provide a full range of reliable, user-friendly, tamper-proof equipment to include home monitoring, active and passive GPS (that allows direct contact between the supervising program and the offender) and Breath Alcohol monitoring.
- H. Provide secure and reliable monitoring services to ensure continuous electronic monitoring 24 hours a day/7 days a week/365 days a year with secure web-based internet access to client referral sources.
- I. Provide non-compliance alerts and notifications to referral source personnel as specified by the referring agency.
- J. Collect program data and statistics and financial information for all services and provide to the County in the format and frequency requested by the County.



**SENTINEL OFFENDER SERVICES  
FEE SCHEDULES**

**OFFENDER PAY FEE SCHEDULE**

<b>Equipment</b>	<b>Sentinel Daily Rates</b>
<b>RF Landline</b>	<b>6.50</b>
<b>RF Cellular</b>	<b>8.00</b>
<b>One Piece</b>	<b>9.25</b>
<b>GPS Landline</b>	<b>9.25</b>
<b>GPS Cellular</b>	<b>11.25</b>
<b>RF/MEMS</b>	<b>9.40</b>
<b>MEMS Landline</b>	<b>7.45</b>
<b>MEMS Cellular</b>	<b>8.25</b>
<b>ScramX Landline</b>	<b>9.85</b>
<b>ScramX Cellular</b>	<b>11.85</b>
<b>Soberlink2</b>	<b>8.20</b>

**COUNTY PAY FEE SCHEDULE  
FOR ELIGIBLE INDIGENT OFFENDERS**

<b>Equipment</b>	<b>Sentinel Daily Rates</b>
<b>RF Landline</b>	<b>4.95</b>
<b>RF Cellular</b>	<b>6.90</b>
<b>One Piece</b>	<b>7.55</b>
<b>GPS Landline</b>	<b>7.55</b>
<b>GPS Cellular</b>	<b>9.55</b>
<b>RF/MEMS</b>	<b>8.00</b>
<b>MEMS Landline</b>	<b>5.65</b>
<b>MEMS Cellular</b>	<b>6.00</b>
<b>ScramX Landline</b>	<b>8.75</b>
<b>ScramX Cellular</b>	<b>10.50</b>
<b>Soberlink2</b>	<b>6.25</b>

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ACCEPTANCE OF A MICHIGAN DRUG COURT GRANT FOR  
THE INGHAM COUNTY FAMILY DEPENDENCY TREATMENT COURT**

**RESOLUTION # 13 -**

WHEREAS, the Michigan Drug Court Grant program, administered by the State Court Administrative Office, has awarded a grant in the amount of \$72,000 to the Ingham County Circuit Court's Family Dependency Treatment Court for purposes of eliminating barriers to treatment as well as continuing funding a position; and

WHEREAS, the Family Dependency Treatment Court handles cases involving parents of children petitioned to the Court for abuse and or neglect and the parent's primary issue is substance abuse; and

WHEREAS, the barriers affected with this grant will include transportation, rewards and incentives, therapeutic parenting time, substance testing, cognitive behavioral therapy, relapse prevention programming, in-patient treatment, risk assessment, psychiatric consultation and assessment, and medical consultation; and

WHEREAS, the grant award also includes money to continue the funding of a Family Dependency Treatment Court Program Assistant who will work with the Coordinator and Case Managers of the program to ensure the specialty court participants attend testing and treatment, receive incentives and rewards, have additional professional contacts when needed and assist in data collection and input; and

WHEREAS, the FDTC Program Assistant position has been determined by Ingham County's Human Resource Department to be a Special Part Time position without benefits at a UAW B pay grade and will be funded for the duration of the grant which ends September 30, 2014; and

WHEREAS, the grant award will pay for up to three employees to attend the annual Drug Court conference held in Lansing, Michigan in 2014; and

WHEREAS, the acceptance of this award is recommended to the Ingham County Board of Commissioners in order to enhance the work of the Family Dependency Treatment Court.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes accepting a grant from the Michigan Drug Court Grant Program to the Ingham County Circuit Court's Family Dependency Treatment Court for the sum of \$72,000 for the purposes of eliminating barriers to treatment, providing rewards and incentives, participation in the annual Drug Court conference and continued employment of a Special Part Time Family Dependency Treatment Court Program Assistant Grant position without benefits at a UAW B pay grade for the time period of October 1, 2013 through September 30, 2014.

BE IT FURTHER RESOLVED, that a grant subcontract with Dr. Kathleen Burns Jager, PH.D., LMFT, LLP is authorized to provide therapeutic parenting time at a cost of \$63.00 per hour, not to exceed \$7,000 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with the National Council on Alcoholism is authorized to provide cognitive behavioral therapy at \$35 per session and relapse prevention at a cost of \$25.00 per session, not to exceed \$8,000 for the duration of this grant period; and to provide in-patient treatment services not to exceed a total of \$2,800 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with House Arrest Services is authorized to provide substance abuse monitoring at a cost of \$25.00 activation & \$9.50 per day for SCRAM alcohol tether, \$7.00 per day for the MEMS3000 in home PBT machine, and \$5.75 per day for the Soberlink portable PBT device, not to exceed \$20,000 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with the Alcohol Drug Administrative Monitoring Inc. (ADAM) is authorized to provide substance abuse testing at a cost of \$25 for EtG tests, \$40 for K2 tests, and \$37 for mouth swabs not to exceed \$2,075 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with the Forensic Fluids Laboratories is authorized to provide mouth swab substance abuse testing at costs not exceeding \$15 5-panel tests, \$18 10-panel tests, \$18 EtG tests; and \$22 special request tests (i.e. synthetic marijuana); the total costs not to exceed \$5,000 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with a psychiatrist specializing in addiction (to be determined) is authorized to provide case consultation at a cost not to exceed \$200 per hour, psychiatric evaluations at a cost not to exceed \$250 per evaluation, and follow-up appointments not to exceed \$90 per session; the total cost not to exceed \$6,000 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with a physician (to be determined) is authorized to provide case consultation at a cost of \$200 per hour not to exceed \$2,000 for the duration of this grant period.

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

BE IT FURTHER RESOLVED, that the Controller is directed to make the necessary adjustments to the 2013 and 2014 Circuit Court Family Division budget and Position Allocation List.

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, Bahar-Cook, Hope, Crenshaw, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/10/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 10/16/13**