

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF **February 11, 2014**
- VI. ADDITIONS TO THE AGENDA
- VII. PRESENTATION – DISTRICT COURT RESOLUTIONS
- VIII. PETITIONS AND COMMUNICATIONS
- IX. LIMITED PUBLIC COMMENT
- X. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- XI. CONSIDERATION OF CONSENT AGENDA
- XII. COMMITTEE REPORTS AND RESOLUTIONS
  1. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE **YOUTH COMMISSION**
  2. COUNTY SERVICES COMMITTEE - RESOLUTION HONORING BRIAN **JANETZKE**
  3. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE THE SPECIAL AND **ROUTINE PERMITS** FOR THE INGHAM COUNTY ROAD DEPARTMENT
  4. COUNTY SERVICES COMMITTEE - RESOLUTION APPROVING THE FARMLAND AND OPEN SPACE PRESERVATION BOARD’S RECOMMENDED SELECTION CRITERIA (SCORING SYSTEM) FOR THE 2014 FARMLAND AND **OPEN SPACE APPLICATION** CYCLES AND APPROVE THE FARMLAND AND OPEN SPACE PRESERVATION BOARD

TO HOST A 2014 APPLICATION CYCLE

5. COUNTY AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT THE DONATION OF \$2,200 OF NEW **LAWN MAINTENANCE EQUIPMENT** FROM D & G EQUIPMENT OF MASON
6. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A BRIDGE DESIGN PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH **MANNIK & SMITH GROUP, INC.**
7. COUNTY SERVICES AND FINANCE COMMITTEES - AMENDMENT TO RESOLUTION #13-476 APPROVING THE RANKING OF THE 2013 FARMLAND AND **OPEN SPACE PRESERVATION PROGRAMS** APPLICATION CYCLE RANKING AND RECOMMENDATION TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE TOP RANKED PROPERTIES
8. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A CONTRACT WITH **CIC BENEFIT CONSULTING GROUP** FOR HEALTH CARE CONSULTING SERVICES
9. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO PROVIDE FUNDING FOR **LOW INCOME TAX PREPARATION**
10. FINANCE COMMITTEE – RESOLUTION AUTHORIZING 2014 **ADMINISTRATIVE FUND**
11. FINANCE COMMITTEE – RESOLUTION SUPPORTING THE GOVERNOR’S RECOMMENDATION FOR FULLY FUNDING **COUNTY REVENUE SHARING** IN FISCAL YEAR 2015
12. HUMAN SERVICES COMMITTEE – RESOLUTION SUPPORTING RESTORATION OF THE **COMMUNITY MENTAL HEALTH** GENERAL FUND APPROPRIATION FROM THE STATE OF MICHIGAN
13. HUMAN SERVICES COMMITTEE - RESOLUTION IN SUPPORT OF INGHAM COUNTY’S DEPARTMENT OF HUMAN SERVICES BOARD AND THE INGHAM **COUNTY MEDICAL CARE FACILITY’S** EFFORTS FOR PARTNERING WITH VOLUNTEERS OF AMERICA AND UNITED METHODIST RETIREMENT COMMUNITIES TO OPERATE A PROGRAM OF ALL-INCLUSIVE CARE FOR THE ELDERLY IN THE INGHAM COUNTY AREA
14. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE CREATION OF AN INTERFACE BETWEEN CMH-CEI AND

HEALTH DEPARTMENT ELECTRONIC HEALTH RECORD (EHR)  
SOFTWARE SYSTEMS AND AMEND THE **BEHAVIORAL HEALTH**  
SERVICES AGREEMENT

15. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EATON REGIONAL EDUCATION SERVICE AGENCY (RESA) TO PREVENT AND REDUCE TOBACCO USE AND **ALCOHOL ABUSE** IN INGHAM COUNTY
  16. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH THE **MICHIGAN PUBLIC HEALTH INSTITUTE** (MPHI) FOR THE PATHWAYS TO BETTER HEALTH GRANT AND AUTHORIZE EQUIPMENT PURCHASES AND ESTABLISH TEMPORARY POSITIONS
  17. LAW AND COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RECLASSIFY THE **ANIMAL CONTROL DIRECTOR** POSITION
  18. LAW AND COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING FAMILY DEPENDENCY TREATMENT COURT TO ENTER INTO A SUBCONTRACT WITH **DR. NORMAN MILLER**
  19. LAW AND COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING CONTRACTS WITH TRITECH FOR A NEW COMPUTER AIDED DISPATCH (CAD) AND **PRIORITY DISPATCH** FOR COMPUTERIZED EMERGENCY MEDICAL DISPATCH (ProQA) FOR THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER
- 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)**

February 11, 2014 REGULAR MEETING

Board of Commissioners Room – Courthouse  
Mason – 6:30 p.m.  
February 11, 2014

**CALL TO ORDER:**

Chairperson Celentino called the February 11, 2014 regular meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Commissioners Nolan and Vickers.

A quorum was present.

**PLEDGE OF ALLEGIANCE:**

Chairperson Celentino called on Mason Mayor Leon Clark to lead the Board in the Pledge of Allegiance.

**MEDIATION:**

Chairperson Celentino asked those present to remain standing for a moment of silence or prayer.

**APPROVAL OF MINUTES OF JANUARY 28, 2014:**

Commissioner McGrain moved to approve the minutes of the January 28, 2014 meeting. Commissioner Schafer seconded the motion.

Motion to approve the minutes, as presented, carried unanimously. Absent: Commissioners Nolan and Vickers.

**ADDITIONS TO THE AGENDA:**

Chairperson Celentino indicated that without objection, the following substitute resolutions will be added to the agenda:

Couty Services and Finance Committees - Agenda Item No. 7 – Resolution approving the Ingham County Brownfield Redevelopment Authority Brownfield Plan for the Dart Bank Headquarters at 222 W. Ash Street and 368 S. Park Street City of Mason, Michigan.

Human Services and Finance Committees – Agenda Item No. 13 – Resolution to authorize Amendment #1 to the 2013-2014 Comprehensive Agreement with the Michigan Department of Community Health.

**PUBLIC HEARING:**

February 11, 2014 REGULAR MEETING

Chairperson Celentino asked if anyone would like to address the Board during the Public Hearing for the Brownfield Plan for the Dart Bank Headquarters 222 W. Ash Street and 368 S. Park Street City of Mason, Michigan at 6:33 p.m.

Sandy Gower, Economic Development Director, addressed the Board and provided information regarding the Brownfield Plan. She stated that the proposed plan will take place on 3.17 acres of land at the proposed address with the construction of a \$6.5 million new building. Ms. Gower said Dart Bank plans to demolish the old building that stands there now and also their old location that is currently being used as its headquarters. She also stated that this proposed plan would provide 50-70 temporary construction jobs and six new permanent jobs. Ms. Gower advised the Board that the Mason City Council held its Public Hearing on January 20, 2014 and that the plan was passed. She also stated that the Ingham County Brownfield Redevelopment Authority had also voted in favor to bring this plan forward.

Peter Kubacki, President and CEO of Dart Bank, and J.P. Buckingham, of Triterra, also addressed the Board to give a brief overview of the site plan and proposed structures for the Ingham County Brownfield Redevelopment Authority Brownfield Plan for the Dart Bank Headquarters in the City of Mason. They also displayed enlarged photos of what the new building would look like at its proposed new location.

Marty Colburn, Mason City Administrator/DPW Director, addressed the Board and verified that the Mason City Council held a Public Hearing on the proposed Brownfield Plan on January 20, 2014 and that a Resolution to approve it was passed unanimously that evening. Mr. Colburn also stated that the City of Mason has worked cooperatively with Dart Bank and also the local school district regarding taxation system and how it works through Brownfield.

With no further public comments, Chairperson Celentino closed the Public Hearing for the Brownfield Plan for the Dart Bank Headquarters 222 W. Ash Street and 368 S. Park Street City of Mason, Michigan at 6:38 p.m.

**PETITIONS AND COMMUNICATIONS:**

Letter from the Department of Community Health regarding the recognition of Nancy Hayward as the Acting Health Officer for the Ingham County Health Department. Placed on file.

Resolution submitted to the Huron County Board of Directors by the Huron County Finance Committee regarding Huron Behavioral Health. Referred to the Human Services Committee.

**LIMITED PUBLIC COMMENT:**

None.

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

None.

**CONSIDERATION OF CONSENT AGENDA:**

February 11, 2014 REGULAR MEETING

Commissioner Maiville moved to adopt a consent agenda consisting of all items except Agenda Item No. 8 for the purpose of a required roll call vote. Commissioner Schafer seconded the motion.

Motion carried unanimously. Absent: Commissioners Nolan and Vickers.

Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioners Nolan and Vickers.

**ADOPTED - February 11, 2014  
Agenda Item No. 3**

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 # 14 - 048**

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 January 23, 2014 as submitted.

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None      **Absent:** None      **Approved 2/4/14**

Adopted as part of the consent agenda.



February 11, 2014 REGULAR MEETING

**INGHAM COUNTY ROAD DEPARTMENT**

DATE: January 23, 2014

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>
2014-011	MCI	ANNUAL BLANKET	VARIOUS	VARIOUS	
2014-012	AT & T	CABLE / UG	CEDAR ST BET KELLER RD & NORTH ST	DELHI	14
2014-014	MCLEOD TELECOMMUNICATION	ANNUAL BLANKET	VARIOUS	VARIOUS	
2014-015	MAXSON MILK TRANSPORT	HAUL ROUTE	VARIOUS	LEROY	
2014-016	WILLIAMSTOWN TOWNSHIP	SPECIAL EVENT	VARIOUS	WILLIAMSTOWN	
2014-017	AT & T	CABLE / UG	GALE RD BET PLAINS RD & FERRIS RD	ONONDAGA	6
2014-018	LANSING CHARTER TOWNSHIP	WATERMAIN	TIMBER DR & GOULD ST	LANSING	7
2014-019	CONSUMERS ENERGY	TRAFFIC CONTROL	HULL RD BET COY RD & ROLFE RD	VEVAY	29
2014-020	CONSUMERS ENERGY	TRAFFIC CONTROL	AURELIUS RD BET HOLT RD & SYCAMORE ST	DELHI	23
2014-021	MERIDIAN TOWNSHIP	ROAD CLOSURE/SPECIAL EVENT	CENTRAL PARK BET MARSH RD & OKEMOS RD	MERIDIAN	15 & 16
2014-022	MERIDIAN TOWNSHIP	ROAD CLOSURE/SPECIAL EVENT	KINAWA DR BET OKEMOS RD & DOBIE RD	MERIDIAN	33 & 34
2014-023	ACD.NET	CABLE / UG	GRAND RIVER AVE & ARDMORE AVE	MERIDIAN	2
2014-024	LANSING BOARD OF WATER & LIGHT	ANNUAL BLANKET	VARIOUS	VARIOUS	
2014-025	ACD.NET	CABLE / UG	DOBIE RD & HAMILTON RD	MERIDIAN	22

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

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

**ADOPTED - February 11, 2014  
Agenda Item No. 4**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A  
BRIDGE DESIGN PROFESSIONAL ENGINEERING SERVICES CONTRACT  
WITH DLZ MICHIGAN, INC.**

**RESOLUTION # 14 – 049**

WHEREAS, the Ingham County Road Department (ROAD DEPARTMENT) received 2015 Local Bridge Program to perform bridge rehabilitation and preventative maintenance work on the Clark Road over Deer Creek, the Columbia Road over Doan Creek, and the Meech Road over Doan Creek bridges; and

WHEREAS, the ROAD DEPARTMENT solicited proposals from Michigan Department of Transportation pre-qualified design consultants to provide professional engineering services for the bridge preventative maintenance projects; and

WHEREAS, the Ingham County Purchasing Department advertised for Bridge Preventative Maintenance Professional Engineering Services and received four (4) proposals; and

WHEREAS, the ROAD DEPARTMENT and Purchasing Department staff evaluated the submitted proposals and recommend that the Board of Commissioners authorize a professional services contract with DLZ Michigan, Inc. of Lansing, Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with DLZ Michigan, Inc., 1425 Keystone Drive, Lansing, Michigan, based on its proposal dated December 20, 2013, for Bridge Preventative Maintenance Professional Engineering Services.

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

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None      **Absent:** None      **Approved 2/4/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer  
**Nays:** None      **Absent:** Vickers      **Approved 2/5/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE PURCHASE OF  
ONE TRIMBLE R6 GNSS BASE AND R10 ROVER SYSTEM  
FOR THE ROAD DEPARTMENT**

**RESOLUTION # 14 – 050**

WHEREAS, the Road Department desires to upgrade its engineering survey system to provide more accurate, more productive, one-person surveying capability; and

WHEREAS, the Road Department has been awarded additional federal and state funded road and bridge projects beyond normal work load including several additional bridge projects through the Local Bridge Program, several spot safety projects through the various federal safety programs, and additional road projects that will result from the recently announced State 2014 Budget Surplus which is being shared with local road agencies; and

WHEREAS, the desired survey equipment upgrade will significantly enhance the Road Department's ability to engineer the additional projects mentioned above; and

WHEREAS, the desired equipment must be compatible with existing survey equipment and thus must be of the same make, and the manufacturer distributes the equipment through singular, territorial retailers, thus this equipment is only available sole-source, and consequently was not put out for bidding; and

WHEREAS, the desired equipment is the Trimble (manufacturer) R6 GNSS Base and R10 Rover System sold by Michigan Surveyors Supply, Lansing, MI, at federal GSA pricing extended to local governments, at a total system cost of \$49,413.00, which is net of a \$3,000 trade allowance for an unrelated, retired survey instrument to be traded in; and

WHEREAS, the Department of Transportation and Roads adopted 2014 budget includes in capital engineering equipment expenditures \$10,000, and additional funds for this purchase can be transferred from the Road Department's unallocated current fund balance, which in turn will be reimbursed by savings in engineering staff costs as State 2014 Budget Surplus funds to be awarded to the Michigan Avenue, Waverly Road to Clare Street, project in Lansing Township, can and will be used to cover some staff engineering costs on this project.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes purchase of one Trimble (manufacturer) R6 GNSS Base and R10 Rover System sold by Michigan Surveyors Supply, Lansing, MI, at

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federal GSA pricing extended to local governments, at a total system cost of \$49,413.00, which is net of a \$3,000 trade allowance for an unrelated, retired survey instrument to be traded in.

BE IT FURTHER RESOLVED, that the Purchasing Director is hereby authorized to sign any necessary purchase documents on behalf of the County.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an adjustment in the Road Department's 2014 budget to fund this purchase to include transferring \$40,000.00 from the Road Department's unallocated current fund balance, which in turn will be reimbursed by savings in engineering staff costs as State 2014 Budget Surplus funds are to be awarded to the Michigan Avenue, Waverly Road to Clare Street, project in Lansing Township, which can and will be used to cover some staff engineering costs on this project.

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None      **Absent:** None      **Approved 2/4/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer  
**Nays:** None      **Absent:** Vickers      **Approved 2/5/14**

Adopted as part of the consent agenda.

**ADOPTED - February 11, 2014  
Agenda Item No. 6**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF CISCO SMART NET FROM  
INFORMATION SYSTEMS INTELLIGENCE (ISI)**

**RESOLUTION # 14 – 051**

WHEREAS, Ingham County currently utilize CISCO network equipment to operate the county network; and

WHEREAS, annual maintenance is required to maintain the equipment and ensure hardware replacement for failures; and

WHEREAS, the payment for a 5 year 24x7 support on equipment currently not covered is 78,372.71; and

WHEREAS, this payment has been planned for and budgeted and will provide the needed hardware and software support and upgrades needed to maintain our current networking equipment.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the County to purchase CISCO Smart Net from Information Systems Intelligence (ISI) at a cost of \$78,372.71.

BE IT FURTHER RESOLVED, the total cost of \$78,372.71 will be paid from the MIS Network Equipment Maintenance Contract Fund (636-25810-932030).

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

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None      **Absent:** None      **Approved 2/4/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer  
**Nays:** None      **Absent:** Vickers      **Approved 2/5/14**

Adopted as part of the consent agenda.

**ADOPTED - February 11, 2014  
Agenda Item No. 7**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE INGHAM COUNTY BROWNFIELD REDEVELOPMENT  
AUTHORITY BROWNFIELD PLAN FOR THE DART BANK HEADQUARTERS AT 222 W. ASH  
STREET AND 368 S. PARK STREET  
CITY OF MASON, MICHIGAN**

**RESOLUTION # 14 – 052**

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

WHEREAS, the ICBRA has met on December 13, 2013 and recommended approval of a brownfield plan named Dart Bank Headquarters (the Plan) to redevelop deteriorating, contaminated properties in City of Mason, Michigan (the City) identified with tax ID Numbers 33-19-10-08-235-026 and 33-19-10-08-235-025 (the “Property”) containing approximately 3.17 acres into a new approximately 25,000 square foot office headquarters building which will increase the County’s and the City’s tax base while creating new jobs; and

WHEREAS, the Plan includes a Tax Increment Financing Plan to allow for the capture of taxes to reimburse for eligible expenses as described in the Plan; and

WHEREAS, the City on January 20, 2014 held a public hearing on the plan and on January 20, 2014 approved the plan; and

WHEREAS, on February 11, 2014 the Ingham County Board of Commissioners held a public hearing on the Plan and provided notice and fully informed all taxing jurisdictions which are affected by the plan about the fiscal and economic implications of the proposed brownfield financing plan in accordance with the Act.

THEREFORE BE IT RESOLVED, that after review and consideration of the plan and the recommendation and approval of the Plan by the City Council of the City of Mason the Ingham County Board of Commissioners desires to proceed with approval of the plan.

BE IT FURTHER RESOLVED, that Ingham County Board of Commissioners, pursuant to the authority granted by Act does hereby approve the Brownfield Plan for the Dart Bank Headquarters in the form attached as Exhibit A as amended and authorizes the chair to sign all agreements needed to implement the plan after review by the County Attorney.

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**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None      **Absent:** None      **Approved 2/4/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer  
**Nays:** None      **Absent:** Vickers      **Approved 2/5/14**

Adopted as part of the consent agenda.

**ADOPTED - February 11, 2014  
Agenda Item No. 8**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION PLEDGING FULL FAITH AND CREDIT TO GREEN #4  
CONSOLIDATED DRAIN DRAINAGE DISTRICT 2014 BONDS**

**RESOLUTION # 14 - 053**

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on February 11, 2014, at 6:30 p.m., local time.

**PRESENT:** Commissioners Sarah Anthony, Rebecca Bahar-Cook, Victor Celentino, Bryan Crenshaw, Dianne Holman, Kara Hope, Carol Koenig, Randy Maiville, Brian McGrain and Penelope Tsernoglou.

**ABSENT:** Commissioners Deb Nolan and Don Vickers.

The following resolution was offered by Commissioner Dianne Holman and supported by Commissioner Carol Koenig.

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Ingham, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the Green #4 Consolidated Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Green #4 Consolidated Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds") in an amount not to exceed \$6,500,000 pursuant to the Act; and

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

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



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

NOW, THEREFORE, IT IS RESOLVED as follows:

The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$6,500,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

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

The Chairperson of the Board, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them (“Authorized Officers”), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer’s Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations and to participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to give any approvals necessary therefor.

Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the “Continuing Disclosure Certificate”). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

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

YEAS: Commissioners Sarah Anthony, Rebecca Bahar-Cook, Victor Celentino, Bryan Crenshaw, Dianne Holman, Kara Hope, Carol Koenig, Randy Maiville, Brian McGrain and Penelope Tsernoglou.

NAYS: None

ABSTAIN: None

ABSENT: Commissioners Deb Nolan and Don Vickers.

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**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None      **Absent:** None      **Approved 2/4/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer  
**Nays:** None      **Absent:** Vickers      **Approved 2/5/14**

RESOLUTION DECLARED ADOPTED.

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Barb Byrum, Clerk  
County of Ingham

STATE OF MICHIGAN     )  
  ) SS  
COUNTY OF INGHAM     )

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on February 11, 2014, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 11<sup>th</sup> day of February, 2014.

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Barb Byrum, Clerk  
County of Ingham

**ADOPTED - February 11, 2014  
Agenda Item No. 9**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT  
WITH INGHAM COUNTY EMPLOYEE'S ASSOCIATION – PARK RANGERS**

**RESOLUTION # 14 – 054**

WHEREAS, an agreement has been reached between representatives of Ingham County and the Ingham County Employee's Association (ICEA) – Park Rangers for the period January 1, 2012 through December 31, 2015; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and the Ingham County Employee's Association (ICEA) – Park Rangers for the period January 1, 2012 through December 31, 2015.

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

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None      **Absent:** None      **Approved 2/4/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer  
**Nays:** None      **Absent:** Vickers      **Approved 2/5/14**

Adopted as part of the consent agenda.

**ADOPTED - February 11, 2014  
Agenda Item No. 10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MERS HYBRID PLAN FOR  
NEWLY HIRED EMPLOYEES UNDER  
INGHAM COUNTY EMPLOYEE'S ASSOCIATION – PARK RANGERS**

**RESOLUTION # 14 – 055**

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

WHEREAS, Ingham County Employee's Association (ICEA) – Park Rangers approved a new collective bargaining agreement that includes the establishment of a Hybrid pension plan for new hires.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the attached MERS Hybrid Plan Adoption Agreement and the MERS Defined Benefit Plan Adoption Agreement establishing the MERS Hybrid Pension Plan for new employees Ingham County Employee's Association (ICEA) – Park Rangers hired on or after January 1, 2014.

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

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

**Nays:** None      **Absent:** None      **Approved 2/4/14**

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

**Nays:** None      **Absent:** Vickers      **Approved 2/5/14**

Adopted as part of the consent agenda.

**ADOPTED - February 11, 2014  
Agenda Item No. 11**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING MARGARITA GONZALES**

**RESOLUTION # 14 – 056**

WHEREAS, Margarita Gonzales began her career with the Ingham County Health Department in February 1994, as a Maternal/Child Outreach Advocate in the EPSDT Outreach-Satellite Units; and

WHEREAS, In December, 1997 the Health Department was reorganized and Ms. Gonzales was reclassified to a Community Health Representative II assigned to the Registration and Enrollment Unit; and

WHEREAS, in 2006, Ms. Gonzales was assigned to the Health Plan Management Unit and served as key member in providing administrative support services and facilitating access to an organized system of health care for thousands of residents for 14 health plans in across the state of Michigan; and

WHEREAS, as part of her role Ms. Gonzales served as an outreach and enrollment specialist coordinating health coverage for vulnerable, uninsured Ingham county residents through her work with organizations such as the Cristo Rey Community Center and Michigan State University; and

WHEREAS, Ms. Gonzales has been a compassionate advocate for thousands of Ingham County Health Department clients.

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

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

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

**Nays:** None    **Absent:** None    **Approved 2/3/14**

Adopted as part of the consent agenda.

**ADOPTED - February 11, 2014  
Agenda Item No. 12**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE ELIMINATION OF HEALTH PLAN MANAGEMENT SERVICES**

**RESOLUTION # 14 – 057**

WHEREAS, the Ingham County Health Department’s Health Plan Management Services (HPMS) provides administrative support services to the Ingham Health Plan Corporation and a total of 14 County Health Plans which includes approximately 32,000 members; and

WHEREAS, as of April 30, 2014, with the 2014 implementation of Michigan’s Medicaid expansion program of “Healthy Michigan”, 11 of the 14 county health plans utilizing HPMS services will no longer be in service; and

WHEREAS, loss of these services required by the 14 health plans and associated revenue due to the approximately 90% reduction of health plan membership served by the HPMS unit, necessitates a suspension of services and consequent HPMS program and position eliminations effective April 30, 2014; and

WHEREAS, the Acting Health Officer recommends that the Ingham County Board of Commissioners authorize the elimination of Health Plan Management Services effective April 30, 2014.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the elimination of Health Plan Management Services effective April 30, 2014.

BE IT FURTHER RESOLVED, effective upon the elimination date of Health Plan Management Services, the following positions are eliminated:

<u>Position Name</u>	<u>Position Number</u>	<u>Position Grade</u>
Community Health Rep. II	601081	UAW/D
Billing & Reporting Clerk	601071	UAW/E
Community Health Rep. II	601062	UAW/D
Community Health Rep. II	601068	UAW/D
Community Health Rep. II	601068	UAW/D
Community Health Rep. II	601199	UAW/D
HPM Service Manager	601067	MCF/11
Medical Services Coordinator	601064	PHN/4

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Nurse Case Manager	601080	PHN/3
Nurse Case Manager	601420	PHN/3
Health Analyst	601058	ICEA/PRO/8

BE IT FURTHER RESOLVED, effective upon the elimination date of Health Plan Management Services, the Health Information Systems Coordinator (Position # 601061) will be transferred to Community Health Center Administration, and the Quality and Safety Coordinator (Position # 601069) will be transferred .5 FTE to Community Health Center Administration and .5 FTE to Health Department Administration.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to make any necessary changes to the budget and approved position list consistent with this resolution.

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

**Nays:** None    **Absent:** None    **Approved 2/3/14**

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

**Nays:** None    **Absent:** None    **Approved 2/4/14**

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

**Nays:** None    **Absent:** Vickers    **Approved 2/5/14**

Adopted as part of the consent agenda.



**ADOPTED - February 11, 2014  
Agenda Item No. 13**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #1  
TO THE 2013-2014 COMPREHENSIVE AGREEMENT WITH  
THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

**RESOLUTION # 14 – 058**

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

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

WHEREAS, the MDCH and Ingham County have entered into a 2013-2014 Agreement for the delivery of public health services under the Comprehensive Agreement process as authorized by Resolution #13-384; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #1 to the 2013-2014 Comprehensive Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from \$5,100,347 to \$5,161,497 for a total increase of \$61,150.

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

1. WIC Breastfeeding Consultant program, an increase of \$5,650 to \$56,500.
2. CCC Community Implementation Project, \$40,000.
3. Childhood Lead Poisoning Prevention, \$7,500.
4. Maternal Infant Early Childhood Home Visiting Initiative (MIECHV) Expansion, \$8,000.

February 11, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Acting Health Officer, Nancy Hayward, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit Amendment #1 of the 2013-2014 Comprehensive Agreement grant documents electronically through the Mi-E Grants system after review by the County Attorney.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2014 Budget as necessary to implement this resolution.

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

**Nays:** None    **Absent:** None    **Approved 2/3/14**

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

**Nays:** None    **Absent:** Vickers    **Approved 2/5/14**

Adopted as part of the consent agenda.

**ADOPTED - February 11, 2014  
Agenda Item No. 14**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #13-445 TO REMOVE THE AUTHORIZATION FOR AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF OSTEOPATHIC MEDICINE FOR INFECTIOUS DISEASE PHYSICIAN SERVICES**

**RESOLUTION # 14 – 059**

WHEREAS, in Resolution #13-445 an agreement was authorized with Michigan State University College of Osteopathic Medicine for Infectious Disease Physician Services of Dr. Gulick; and

WHEREAS, in Resolution #12-347, the same agreement was authorized with the option to renew for one year periods to complete project requirements; and

WHEREAS, in Resolution #13-445 it was not necessary to authorize an agreement with Michigan State University College of Osteopathic Medicine; and

WHEREAS, the Acting Health Officer recommends that the Board of Commissioners authorize an amendment to Resolution #13-445 removing the authorization for an agreement with Michigan State University College of Osteopathic Medicine, as the agreement was authorized in Resolution #12-347.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an amendment to Resolution #13-445 to remove the authorization for an agreement with Michigan State University College of Osteopathic Medicine for Infectious Disease Physician Services of Dr. Gulick, as the agreement already exists.

BE IT FURTHER RESOLVED, that all other terms and conditions authorized in Resolution #13-445 are unchanged.

**HUMAN SERVICES: Yeas:** Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers  
**Nays:** None    **Absent:** None    **Approved 2/3/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer  
**Nays:** None    **Absent:** Vickers    **Approved 2/5/14**

Adopted as part of the consent agenda.

**ADOPTED - February 11, 2014  
Agenda Item No. 15**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #13-486 TO CORRECT A POSITION NUMBER**

**RESOLUTION # 14 – 060**

WHEREAS, the Board of Commissioners authorized a resolution to reorganize and adjust the Health Department Capacity in Response to Federal Requirements; and

WHEREAS, the Prevention Programs Supervisor, Position #601402, was approved to be eliminated effective April 1, 2014; and

WHEREAS, the resolution contained an incorrect position number and should have been listed as #601042; and

WHEREAS, the Acting Health Officer recommends that the Board of Commissioners accept the proposed amendment.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an amendment to Resolution #13-486 correcting the position to be eliminated as #601042.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #13-486 remain the same.

**HUMAN SERVICES: Yeas:** Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers  
**Nays:** None    **Absent:** None    **Approved 2/3/14**

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None    **Absent:** None    **Approved 2/4/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer  
**Nays:** None    **Absent:** Vickers    **Approved 2/5/14**

Adopted as part of the consent agenda.

**ADOPTED - February 11, 2014  
Agenda Item No. 16**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING APPOINTMENTS TO THE COMMUNITY HEALTH CENTER BOARD**

**RESOLUTION # 14 - 061**

WHEREAS, there are several vacancies on the Community Health Center Board; and

WHEREAS, the Human Services Committee interviewed applicants, as recommended by the Community Health Center Board.

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

James Bell, III, 238 W. Saginaw 211, East Lansing, 48823  
Hollis A. B. Hamel, 122 W, Grand River, Lansing, 48906  
Rex Pierce, 2074 Aldrich Drive, Jackson, 49202

to the Community Health Center Board to terms expiring December 31, 2015.

BE IT FURTHER RESOLVED, that the residency requirement as established in Resolution 83-14 is hereby waived for Rex Pierce.

**HUMAN SERVICES: Yeas:** Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers  
**Nays:** None    **Absent:** None    **Approved 2/3/14**

Adopted as part of the consent agenda.

**SPECIAL ORDERS OF THE DAY:**

Commissioner Anthony moved to appoint Mark Eagle to the Equal Opportunity Committee. Supported by Commissioner Crenshaw.

Motion carried unanimously. Absent: Commissioners Nolan and Vickers.

Commissioner Anthony moved to appoint Monica List to the Potter Park Zoo Board. Supported by Commissioner Maiville.

Motion carried unanimously. Absent: Commissioners Nolan and Vickers.

Commissioner Anthony moved to appoint Jane Wallin and Susann Baker to the Senior Citizens Advisory Board. Supported by Commissioner Hope.

Commissioner Hope disclosed that Jane Wallin has contributed to both her and her husband's campaign for election.

Motion carried unanimously. Absent: Commissioners Nolan and Vickers.

Commissioner Anthony moved to re-appoint and waive the ineligibility of Deb Bloomquist to the Capital Area District Library Board. Supported by Commissioner Bahar-Cook.

Motion carried unanimously. Absent: Commissioners Nolan and Vickers.

**PUBLIC COMMENT:**

None.

**COMMISSIONER ANNOUNCEMENTS:**

Commissioner McGrain announced to the Board that there will be a free "Show Me the Money" event held on Saturday from 9:30 a.m. - 3:30 p.m. at the S. Washington Armory. He said it is a collective effort of the City of Lansing, Ingham County, Community Economic Development Association of Michigan, Consumers Energy and others to provide financial empowerment to the residents.

Commissioner Anthony announced that the Lansing Alumni Chapter of Delta Sigma Theta will be holding its annual Scholarship Ball on February 15, 2014 from 8 p.m. – 12:30 a.m. at Eagle Eye. She stated that she will be attending the event.

Commissioner Schafer acknowledged Whitney Bunn, a student at Michigan State University, in the audience. He stated that he hopes her professor will give her extra credit for attending the meeting.

**CONSIDERATION AND ALLOWANCE OF THE CLAIMS:**

Commissioner Anthony moved to approve payment of the claims submitted by the County Clerk and Financial Services Department. Commissioner Koenig seconded the motion. The motion carried unanimously.

Absent: Commissioners Nolan and Vickers.

**ADJOURNMENT:**

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

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING APPOINTMENTS TO THE YOUTH COMMISSION**

**RESOLUTION # 14 –**

WHEREAS, several vacancies exist on the Ingham County Youth Commission; and

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

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

An Nguyen, 5743 Haverhill Drive, Lansing, 48910

to a term expiring August 31, 2015; and

Ashley Dyer, 1600 Bass Street, Haslett, 48840  
Alex Champlin, 534 Isbell, Lansing, 48910  
Ja'QaySha Benson, 914 Wisconsin Avenue, Lansing, 48906

to terms expiring August 31, 2016.

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None    **Absent:** None    **Approved 2/18/14**



Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING BRIAN JANETZKE**

**RESOLUTION # 14 –**

WHEREAS, Brian Janetzke graduated in June of 2013 from Everett where he received his Varsity Letters in Swimming and Band and the “4 Year Award” in Swimming; and

WHEREAS, he began his scouting career as a Cub Scout at Maple Grove School in 2001 then moved to North School in 2004 where he earned his Arrow of Light in 2006; and

WHEREAS, Brian then moved up to Troop 411 in the spring of 2006 participating under Scoutmasters Joe Demorest, Chuck Dye, and more recently Joe Prevo Jr. where he had been active up to his 18<sup>th</sup> birthday holding the positions of Assistant Patrol Leader, Senior Patrol Leader and instructor; and

WHEREAS, Brian has applied with the BSA to become an Assistant Scoutmaster at Troop 33 out of Judson Memorial Baptist Church; and

WHEREAS, with the help of Fenner Nature Center, family, friends, and fellow scouts under the direction of Jason Meyer of the Nature Center, Brian completed an eagle project consisting of re-building and relocating the Nature Center sign, constructing a park informational bulletin board and creating and installing a “Rock Garden” in the design of the new Fenner logo at Fenner Nature Center; and

WHEREAS, Brian supervised over 18 youths and adults who spent 292 hours planning and completing the project; and

WHEREAS, Brian has recently earned the highest rank attainable in Scouting, the Eagle Scout; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship while earning 21 merit badges before reaching the age of 18.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Brian Janetzke for earning the rank of Eagle Scout and extends its sincere appreciation to Brian for serving as a positive role model for the youth in our community.

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None      **Absent:** None      **Approved 2/18/14**

**February 25, 2014  
Agenda Item No. 3**

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 # 14 –**

WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads became 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 their roles and responsibilities; and

WHEREAS, it is now the responsibility of the Board of Commissioners to approve these permits as necessary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated February 6, 2014 as submitted.

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

**Nays:** None      **Absent:** None      **Approved 2/18/14**

**INGHAM COUNTY ROAD DEPARTMENT**

DATE: February 6, 2014

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>
2014-027	MASON ELEVATOR COMPANY	AGRICULTURAL MULTIPLE MOVE	VARIOUS	VARIOUS	
2014-030	BLACKHAWK PRODUCE	AGRICULTURAL MULTIPLE MOVE	VARIOUS	STOCKBRIDGE	
2014-031	LANSING CHARTER TOWNSHIP	WATERMAIN	ANDRUS AVE BET MACON AVE & MITCHELL RD	LANSING	7
2014-033	AT & T	CABLE / UG	HOGSBACK RD & COLLEGE RD	ALAIEDON	31
2014-034	AT & T	CABLE / UG	HASLETT RD & SHAW ST	MERIDIAN	10
2014-035	FRONTIER	ANNUAL BLANKET	VARIOUS	VARIOUS	
2014-036	ACD.NET	CABLE / UG & OH	CEDAR ST BET WILLOUGHBY RD & AURELIUS RD	DELHI	2
2014-037	LANSING CHARTER TOWNSHIP	WATERMAIN	DEERFIELD AVE BET MICHIGAN AVE & IONIA ST	LANSING	18
2014-040	ACD.NET	CABLE / UG	OKEMOS RD & COYOTE CREEK DR	MERIDIAN	33
2014-042	LANSING CHARTER TOWNSHIP	WATERMAIN	CORNELIA DR BET MORRIS AVE & MITCHEL AVE	LANSING	7
2014-043	LANSING CHARTER TOWNSHIP	WATERMAIN	SYLVAN AVVE BET MORRIS AVVE & MITCHEL AVE	LANSING	7
2014-044	CONSUMERS ENERGY	GAS	DOGWOOD RD & EIFERT RD	DELHI	22

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

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

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS:

**RESOLUTION APPROVING THE FARMLAND AND OPEN SPACE PRESERVATION BOARD'S RECOMMENDED SELECTION CRITERIA (SCORING SYSTEM) FOR THE 2014 FARMLAND AND OPEN SPACE APPLICATION CYCLES AND APPROVE THE FARMLAND AND OPEN SPACE PRESERVATION BOARD TO HOST A 2014 APPLICATION CYCLE**

**RESOLUTION # 14 –**

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

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

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

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

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

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

WHEREAS, the Ingham County Farmland and Open Space Preservation Board approved the 2014 Farmland and Open Space Selection Criteria's on January 21, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached 2014 Farmland and Open Space Selection Criteria developed by the Ingham County Farmland and Open Space Preservation Board as set forth in the Farmland and Open Space Preservation Ordinance passed July 27, 2004.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the Ingham County Farmland and Open Space Preservation Board hosting a 2014 farmland and open space preservation application cycle.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
Nays: None      **Absent:** None      **Approved 2/18/14**

## Selection Criteria for Farmland Preservation Program 2014 Application Cycle

### Tier I Criteria

Agricultural Characteristics	57 points
Development Pressure	48 points
Additional Ag Protection Efforts	38 points
Other Criteria	<u>10 points</u>
<b>Tier I Total Points</b>	<b>153 points</b>

### AGRICULTURAL CHARACTERISTICS (57 POINTS)

#### 1) Agricultural Productivity – Prime and Unique Soils

**Maximum Points: 20**

##### Prime and Unique Soils

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

*Example: 70% of parcel is prime under all circumstances (0.70 x 20 pts) = 14 points*  
*30% of parcel is prime if adequately drained (0.30 x 15 pts) = 4.5 points*  
*Total points = 18.5 points*

#### 2) Size of Parcel (s)

**Maximum Points: 20**

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

*Example: Parcel size is 150 acres:  $150 \times 0.1 = 15$*   
*Example: Parcel is 85 acres:  $85 \times 0.1 = 8.5$*   
*Example: Parcel is 350 acres:  $350 \times 0.1 = 35$ ; 20 points, the maximum possible*  
*Example: Parcel is 13 acres: (0 points for parcel less than 14.99 acres)*

#### 3) Additional Agricultural Income

**Maximum Points: 5**

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

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

#### 4) Proximity to Existing Livestock Farms

**Maximum Points: 5**

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

Parcel is contiguous to an existing livestock operation	5 points
Parcel is located between 0.5 miles and 1 mile of an existing livestock operation	3 points
Parcel is located further than 1 mile from an existing livestock operation	0 points

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

**5) Amount of Undeveloped\* Land in the Surrounding Area**

**Maximum Points: 7**

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

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

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

**DEVELOPMENT PRESSURE (48 POINTS)**

**6) Proximity to Existing Public Sanitary Sewer or Water, or Both**

**Maximum Points: 10**

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

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

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

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

**Maximum Points: 30**

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

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

**8) Road Frontage (paved or gravel)**

**Maximum Points: 8**

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

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

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

**ADDITIONAL AGRICULTURAL PROTECTION EFFORTS (38 POINTS)**

**9) Location to Protected Property**

**Maximum Points: 20**

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

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

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

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

### 10) Agricultural District Zoning

**Maximum Points: 3**

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

Exclusive Agricultural District A-1: (Restricts residential development) 3 points

General Agricultural District A-2: (Rural residential zoning) 1 point

Non-Agricultural District 0 points

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

### 11) Block Applications

**Maximum Points: 15**

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

One or more landowners apply together to create 1000 or more contiguous acres 15 points

One or more landowners apply together to create 750 to 999 contiguous acres 10 points

One or more landowners apply together to create 500 to 749 contiguous acres 8 points

One or more landowners apply together to create 300 to 499 contiguous acres 6 points

Contiguous acreage of 299 acres or less 0 points

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

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

## **OTHER CRITERIA (10 POINTS)**

### 12) Additional Agricultural Characteristics

**Maximum Points: 5**

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

Parcel has one or more additional agricultural features 5 points

Parcel does not have an additional agricultural feature 0 points

### 13) Michigan Agricultural Environmental Assurance Program (MAEAP)

**Maximum Points: 5**

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

Farm is MAEAP verified 5 points

Farm is not MAEAP verified 0 points



# TIER I: TOTAL POINTS POSSIBLE IS 153

(last revised January 21, 2014)

## Selection Criteria for **Open Space** Land Preservation Program 2014 Application Cycle

### Tier I Criteria Sections

Ecological, scenic, geological criteria	56 points
Property size and location criteria	<u>45 points</u>
<i>Total Points</i>	<b><i>101 points</i></b>

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

- |                            |           |
|----------------------------|-----------|
| <b>1. High Potential</b>   | 10 points |
| <b>2. Medium Potential</b> | 8 points  |
| <b>3. Low Potential</b>    | 6 points  |

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

**B. Water quality values**

- 1. Riparian land maximum points: 5**

Property with a water frontage of 200 linear feet or greater receives 5 points. Points for a property with water frontage of less than 200 linear feet are:  $5 \times \text{linear feet of water frontage}/200 = \text{points}$ .

*Example: parcel has 75 feet of water frontage on the Red Cedar River:  $5 \times 75 = 375/200 = 1.875 \text{ points}$*

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

Property that is 100% in the flood plain receives 8 points. Points for a property with less than 100% in the flood plain are:  $8 \times \text{percent in flood plain} = \text{points}$ .

*Example: 20 acres of an 80 acre parcel is in the 100-year flood plain:  $8 \times 25/100 (20/80 = 0.25) = 200/100 = 2 \text{ points}$*

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

Property that is 100% wetland receives 4 points. Points for a property with less than 100% wetland are:  $4 \times \text{percent in wetland} = \text{points}$ .

*Example: 5 acres of an 40 acre parcel is wetland:  $4 \times 12.5/100 (5/40 = 0.125) = 50/100 = 0.5 \text{ points}$*

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

Property that is qualified by the MSU RS&GIS model as aquifer recharge land will receive points based on the following formula;  $8 \times \text{percent aquifer recharge land} = \text{points}$ .

*Example: 10 acres of a 20 acre parcel is aquifer recharge land:  $8 \times 50/100 (10/20 = 0.50) = 400/100 = 4 \text{ points}$*

**C. Habitats**

- 1. Forestland maximum points: 5**

Property that is 100% forest land receives 5 points. Points for a property with less than 100% forest land are:  $5 \times \text{percent in forest land} = \text{points}$ .

*Example: 15 acres of a 20 acres parcel is wooded:  $5 \times 75/100 (15/20 = 0.75) = 375/100 = 3.75 \text{ points}$*

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

Property that is 100% in other types of natural habitat receives 3 points. Points for a property with less than 100% in other types of habitat are:  $3 \times \text{percent in other types of habitat} = \text{points}$ .

*Example: 10 acres of a 15 acre parcel is grassland:  $3 \times 66/100$  ( $10/15 = 0.66$ ) =  $198/100 = 1.98$  points*

**D. Rare species**

**maximum points: 10**

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

Up to 10 points may be given depending on rarity category; the higher the rarity category the more points given.

*Example: Parcel has a Copperbelly water snake on the property: =10 points*

**E. Physically (geologically) significant features**

**maximum points: 3**

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

**PROPERTY SIZE and LOCATION CRITERIA (45 points)**

**F. Parcel size**

**maximum points: 25**

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

*Example: Parcel is 40 acres in size:  $25 \times 40 = 1000/100 = 10$  points*

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

**maximum points: 5**

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

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

**H. Location with respect to other protected property**

**maximum points: 10**

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

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

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

**I. Road frontage (paved or gravel)**

**maximum points: 2**

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

*Example: Parcel has 500 feet of road frontage:  $2 \times 500 = 1000/1320 = 0.76$  points*

**J. Block applications**

**maximum points: 3**

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

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

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

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

**TOTAL TIER I POINTS POSSIBLE – 101**

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE DONATION OF \$2,200 OF NEW LAWN MAINTENANCE  
EQUIPMENT FROM D & G EQUIPMENT OF MASON**

**RESOLUTION # 14 –**

WHEREAS, the two existing push mowers have surpassed their useful lifespan and have begun to fail and become unreliable in their performance; and

WHEREAS, there is not existing funding to cover the purchase of two new push mowers for the 2014 season at the cost of \$1,100 each; and

WHEREAS, D & G Equipment of Mason is a strong supporter of the Ingham County Fairgrounds and is currently the preferred provider of lawn equipment with Ingham County; and

WHEREAS, D & G Equipment of Mason has generously donated two Exmark walk behind mowers valued at more than \$1,100 each to the Ingham County Fairgrounds.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the donation of \$2,200 in new lawn maintenance equipment from D & G Equipment of Mason.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners extends its appreciation to D & G Equipment for their generous donation of lawn equipment and their continued partnership with Ingham County.

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

**Nays:** None      **Absent:** None      **Approved 2/18/14**

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

**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A  
BRIDGE DESIGN PROFESSIONAL ENGINEERING SERVICES CONTRACT  
WITH MANNIK & SMITH GROUP, INC.**

**RESOLUTION # 14 –**

WHEREAS, the Ingham County Road Department (ROAD DEPARTMENT) received 2015 Local Bridge Program to remove and replace the Hull Road Bridge over Sycamore Creek; and

WHEREAS, the ROAD DEPARTMENT solicited proposals from Michigan Department of Transportation pre-qualified design consultants to provide professional engineering services for the replacement of the Hull Road Bridge; and

WHEREAS, the Ingham County Purchasing Department advertised for Hull Road Bridge Professional Engineering Services and received six (6) proposals; and

WHEREAS, the ROAD DEPARTMENT and Purchasing Department staff evaluated the submitted proposals and recommend that the Board of Commissioners authorize a professional services contract with Mannik & Smith Group, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Mannik & Smith Group, Inc., 721 N. Capital Avenue, Suite 2, Lansing, Michigan, based on its proposal dated December 19, 2013 for Hull Road Bridge Replacement Project Professional Engineering Services.

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

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None      **Absent:** None      **Approved 2/18/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**AMENDMENT TO RESOLUTION #13-476 APPROVING THE RANKING OF THE 2013 FARMLAND AND OPEN SPACE PRESERVATION PROGRAMS APPLICATION CYCLE RANKING AND RECOMMENDATION TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE TOP RANKED PROPERTIES**

**RESOLUTION # 14 –**

WHEREAS, Resolution #13-476 approved the ranking of the 2013 Farmland and Open Space Preservation Programs application cycle ranking and recommended to purchase permanent conservation easement deeds on the top ranked properties; and

WHEREAS, three new applications were received in December 2013 and the Farmland and Open Space Preservation Board wishes to include them in the 2013 ranking.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves amending resolution #13-476 to include three new applications, the Fogle, Schwab #2, and Koelling Farms as attached.

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

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None      **Absent:** None      **Approved 2/18/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Last Name	Application Cycle	Acres	Township	Ag Productivity - 20	Parcel Size - 20	Ag Income - 5	Proximity to Livestock - 5	Surrounding Land - 7	Sewer/Water - 10	Pop. Center - 30	Rd. Frontage - 8	Protected Prop - 20	Ag Zoning - 3	Block Apps - 15	Ag Charact. - 5	MAEAP - 5	Total	Status
1 Powell	2009	395.03	Williamstown	16.55	25	5	5	5	10	30	8	15	3	0	5	0	127.55	Declined offer
2 Shannon	2010	211.4	Williamstown	20	25	5	3	2	0	30	8	15	3	0	0	0	111	Declined offer
3 Schwab	2011	191.1	Delhi	11.57	19.1	0	3	5	10	28	6.21	15	1	0	0	0	98.88	Closed December 2013
37 Fogle	2013	79.8	Aleaddon	18	7.98	0	5	5	10	30	8	5	3	0	0	0	91.98	Active
4 Hudson	2011	107.19	Delhi	9.604	10.7	0	3	5	7	30	6.84	15	1	0	0	0	88.144	Declined offer - reappraising
5 Medema	2011	280.42	Aurelius	0	25	0	3	5	7	24	8	15	1	0	0	0	88	Declined offer
38 Schwab #2	2013	77.41	Delhi	10	7.74	0	0	5	10	28	3.124	20	3	0	0	0	86.864	Active
6 Nussdorfer	2011	140.78	Aurelius	4.75	14.078	0	3	5	5	22	8	20	3	0	0	0	84.828	Closed December 2013
8 Rogers, M.D (formally Todd)	2007	216.33	Oionodaga	15.03	25	0	3	7	0	0	8	15	1	8	0	0	82.03	Declined offer
9 Johnson	2012	121	Aurelius	9.35	12.1	5	0	5	7	28	8	5	1	0	0	0	80.45	Pending Spring 2014
10 Peplowski	2009	141.7	Locke	13.38	17.71	0	0	7	10	22	8	0	1	0	0	0	79.09	Declined offer
11 Collar	2012	40	Aleaddon	19.55	4	5	5	5	5	26	4	0	1	0	5	0	77.55	Pending Spring 2014
12 Thorburn	2011	102.1	Aleaddon	11.85	10.2	0	3	5	10	30	5.92	0	1	0	0	0	76.97	Closed February 2013
13 Kranz	2012	72	Vevay	16.7	7.2	5	5	7	7	24	6	0	1	0	0	0	76.9	Pending Spring 2014
14 Halmrich Sod Farm	2011	57.77	Meriden	10	5.77	5	0	2	5	30	0	15	3	0	0	0	75.77	Active
36 Kolling	2013	20	Aleaddon	10	2	0	5	5	10	30	1.491	5	3	0	0	0	71.491	Active
37 Haynes #3	2009	77	Aurelius	16.21	9.695	0	5	7	8	0	8	15	1	0	0	0	69.905	Pending Spring 2014
7 Snow	2009	319.52	Vevay	18.79	25	5	5	7	0	0	8	0	1	0	0	0	69.79	Active
8 Rogers	2007	331.1	Oionodaga	14.96	25	0	0	7	0	0	8	0	1	8	0	0	68.96	Declined offer
9 Richardson	2007	60	Oionodaga	14.16	7.5	0	0	7	8	0	8	15	1	8	0	0	68.66	Declined offer
10 Hector	2006	80		14.98	10.01	0	5	7	6	0	8	15	1	0	0	0	66.99	Active
11 Cavanaugh	2006	239	Bunkerhill	9.79	25	5	5	7	6	0	8	0	1	0	0	0	66.79	Active
12 Shaw L.	2007	161.66	Vevay	18.58	20.2	0	5	1	8	0	8	0	1	0	0	0	65.78	Active
13 Shaw D.	2007	140	Vevay	14.57	17.61	5	3	7	5	0	8	0	1	0	0	0	61.18	Active
14 Hutchinson	2006	77	Oionodaga	14.69	9.782	5	5	7	0	0	0	15	1	0	0	0	57.472	Pending Spring 2014
15 Moredhouse	2009	109.57	Bunkerhill	19.59	13.69	0	0	7	6	0	8	0	1	0	0	0	55.28	Active
16 Fitzgerald	2010	56.44	Locke	20	7.055	5	0	7	6	0	8	0	1	0	0	0	54.055	Active
17 Brake	2010	75	Locke	15.6	9.375	0	5	7	6	0	2	0	1	0	0	0	45.975	Active
18 Shaw T.	2007	60	Vevay	15.74	7.5	0	5	7	5	0	1.87	0	1	0	0	0	43.11	Active
19 Miller	2012	95	Leslie	9.5	9.5	5	5	7	5	0	8	0	1	0	0	0	40.5	Active
20 Clark R.	2009	52.95	Leslie	12.36	6.61	5	0	5	10	0	0	0	1	0	0	0	39.97	Active
21 Ball	2010	25	Locke	15.4	3.125	0	5	7	6	0	1	0	1	0	0	0	38.525	Active
22 Cavanaugh	2007	39.99	Bunkerhill	11.55	5	0	5	7	0	0	8	0	1	0	0	0	37.55	Active
31 Andrus	2011	65.1	Locke	16.7	6.5	0	3	7	0	0	2.86	0	1	0	0	0	37.06	Active
32 Cheney	2012	40	Vevay	13.8	4	0	0	7	5	0	4	0	1	0	0	0	34.8	Active
33 Klicker	2009	37	Whiteoak	18	4.62	0	0	7	0	0	0.55	0	1	0	0	0	31.17	Active
34 Hale	2009	100	Stockbridge	10.053	12.5	0	0	7	0	0	0.34	0	1	0	0	0	30.893	Active
35 Zimmerman	2011	80	Bunkerhill	11.75	8	0	0	7	0	0	1.86	0	1	0	0	0	29.61	Active



Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH CIC BENEFIT CONSULTING GROUP  
FOR HEALTH CARE CONSULTING SERVICES**

**RESOLUTION # 14 –**

WHEREAS, the County and the Health Care Coalition require health care consulting services which will provide cost efficient benefit plan options, high quality assessment services, exceptional customer service, and timely and accurate reporting; and

WHEREAS, the Ingham County Purchasing Department has conducted a Request for Proposals process and the responses have been reviewed by a sub-committee of the Health Care Coalition; and

WHEREAS, this sub-committee recommends the selection of CIC Benefit Consulting Group.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a three-year contract with CIC Benefit Consulting Group at a cost not to exceed \$225,000 with the County's funding to come from the Employee Benefit Fund.

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

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None      **Absent:** None      **Approved 2/18/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PROVIDE FUNDING FOR LOW INCOME TAX PREPARATION**

**RESOLUTION # 14 –**

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

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

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

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

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

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

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

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

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

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None      **Absent:** None      **Approved 2/18/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2014 ADMINISTRATIVE FUND

RESOLUTION # \_\_\_\_\_

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

PRESENT:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT:

\_\_\_\_\_  
\_\_\_\_\_

RESOLUTION AUTHORIZING 2014 ADMINISTRATIVE FUND

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

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

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

AYES:

\_\_\_\_\_  
\_\_\_\_\_

NAYS:

\_\_\_\_\_  
\_\_\_\_\_

ABSTAIN:

\_\_\_\_\_

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

STATE OF MICHIGAN

COUNTY OF INGHAM

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

\_\_\_\_\_  
Ingham County Clerk

[SEAL]

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**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**2014 BORROWING RESOLUTION  
(2013 DELINQUENT TAXES)**

**RESOLUTION # \_\_\_\_\_**

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

PRESENT:

\_\_\_\_\_  
\_\_\_\_\_

ABSENT:

\_\_\_\_\_

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

**2014 BORROWING RESOLUTION  
(2013 DELINQUENT TAXES)**

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

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

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

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

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

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

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 2013 to the County and the local units (collectively, the "taxing units") which will have remained unpaid on March 1, 2014 and the Treasurer is authorized to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of notes (or after such prior series of notes are retired as a secondary pledge) all as the Treasurer shall specify in an order when the notes authorized hereunder are issued (the "Delinquent Taxes"); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund, the County must issue its General Obligation Limited Tax Notes, Series 2014 in one or more series, in accordance with Sections 87c, 87d, 87g and 89 of Act 206 and on the terms and conditions set forth below.

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

**I.  
GENERAL PROVISIONS**

101. Establishment of 2014 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in accordance with Act 206, the County hereby establishes a 2014 Delinquent Tax Revolving Fund (the "Revolving Fund") as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.

102. Issuance of Notes. The County shall issue its General Obligation Limited Tax Notes, Series 2014 in one or more series (the "Notes"), in accordance with this Resolution and Sections 87c, 87d, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes.

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

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

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

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

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the proceeds of the Notes shall be deposited in the County's 2014 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 2014 Tax Payment Account, 2014 Note Reserve Account and/or 2014 Note Payment Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 2014 Tax Payment Account, 2014 Note Reserve Account and/or 2014 Note Payment Account, as provided in Article VII.

105. Treasurer's Order Authorizing Notes and Establishing Delinquent Taxes. At or prior to the time any Notes are issued pursuant to this resolution, the Treasurer, as authorized by Act 206, may issue a written order specifying the amount and



character of the Delinquent Taxes, the Article or Articles under which the Notes are being issued and any other matters subject to the Treasurers control under either this resolution or Act 206.

## II. FIXED MATURITY NOTES

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

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

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

(a) The first maturity of the Notes or of a series of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than four years after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last maturity shall be scheduled for no later than the sixth anniversary of the date of issue. The amount of each maturity or of any mandatory or optional call date shall be set by the Treasurer when the amount of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity or of any mandatory or optional call date the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax years ending December 31, 2013, or after any other years and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 15% variance between the debt service payable on each maturity date, the Notes, and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

(b) Alternatively, the Notes or a series of the Notes may be structured with a single stated maturity falling not later than the fourth anniversary of the date of issue. Notes issued under this subsection (b) shall be subject to

redemption on such terms consistent with the applicable parts of subsection (a) of this section and with Section 209 as shall be ordered by the Treasurer, but in no event shall such Notes be subject to redemption less frequently than annually.

204. Interest Rate and Date of Record.

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

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

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

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

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

206. Denominations and Numbers. The Notes shall be issued in one or more denomination or denominations of \$1,000 each or

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

207. Transfer or Exchange of Notes.

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

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

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

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

by transfer of physical certificates as the Treasurer may determine.

209. Redemption.

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

(b) Notes scheduled to mature after the first date on which any Notes of the series are scheduled to mature shall be subject to redemption, in inverse order of maturity, on each interest payment date arising after the date of issue.

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

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

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

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

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

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option, negotiate a private sale of the Notes as provided in Act 206. If required by law, or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSIP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.

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

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

### **III. SHORT-TERM NOTES**

301. Authority. At the option of the Treasurer, exercisable by written order, Notes may be issued in accordance with this Article III. All references to "Notes" in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

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

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

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

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

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

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

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

309. Renewal or Refunding Notes.

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

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

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

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

#### IV. VARIABLE INTEREST RATE

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

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer, but shall

track or float within a specified percentage band around the rates generated by any one or more of the following indices:

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

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

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

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

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

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

404. Redemption. Notwithstanding any contrary provision of subsections (b) and (c) of Section 209, but subject to the last sentence of this Section 404, Notes bearing interest at a variable rate may be subject to redemption by the County and/or put by the holder at any time or times and in any order, as may be determined pursuant to written order of the Treasurer. Notes shall not be subject to redemption more frequently than monthly.

405. Remarketing, Repurchase and Resale.

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

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



**V.**  
**MULTIPLE SERIES**

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

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

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

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

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

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

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

(a) The Treasurer may by written order establish separate sub-accounts in the County's 2014 Note Reserve Account for each series of Notes, into which shall be deposited the

amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 2014 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c) (i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 2014 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation, and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

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

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively, amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held *pari passu* for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

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

(a) Each series of Notes shall pertain to one or more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district, or community college district extending beyond the boundaries of a city in which it is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

(b) Separate sub-accounts shall be established in the County's 2014 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.

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

(d) A separate sub-account shall be established in the County's 2014 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 2014 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

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

## **VI. TAXABILITY OF INTEREST**

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

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

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

## VII. FUNDS AND SECURITY

701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 2014 Delinquent Tax Project Account (the "Project Account") shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes, including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of \$25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 2014 Note Reserve Account created under Section 703 or the 2014 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2014 Tax Payment Account at any time and from time to

time, upon receipt of a written requisition signed by the Treasurer.

702. 2014 Tax Payment Account. The County's 2014 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 2014 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2014 Note Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 2014 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account.

When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

704. 2014 Note Payment Account.

(a) The County's 2014 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2014 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2014 Note Payment Account, is herein referred to as the "Note Payment Account".) The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and (v) that are not excluded pursuant to Subsection (c) below. Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.

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

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

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

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

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

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 2014, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.

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

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

705. Limited Tax General Obligation and Pledge.

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

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

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

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

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

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

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

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

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

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources. Pursuant to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

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

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

### **VIII. SUPPLEMENTAL AGREEMENTS**

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



such terms and conditions as the Treasurer may determine appropriate:

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

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

(c) A marketing, remarketing, placement, authenticating, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, authenticating, paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the Notes; and

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

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

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

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

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

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

**IX.**  
**MISCELLANEOUS PROVISIONS**

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the Treasurer, from any earnings on the proceeds of the offering or from other monies available to the County.

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

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

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

905. Chargebacks. If, by the date which is three months prior to the final maturity date of the Notes, sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 2014 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

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

Account, in the Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

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

**ARTICLE X.  
TAX-EXEMPT NOTES OR REFUNDING**

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

1002. Timing of Refunding. The aforementioned refunding obligations (the "Refunding Notes") shall be issued after the effective date of any change in the Code, Regulations, Internal Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.

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

expense, professional fees and administrative outlays) than would arise if the Note were to remain outstanding.

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

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

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

(ii) the County will undertake all actions as shall be necessary to maintain the Notes or Refunding Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103(a) of the Code, including, where appropriate and without limitation, filing informational returns with the Secretary of Treasury, keeping accurate account of all monies earned in any fund, account or sub-account authorized by this Resolution or any resolution adopted in accordance with Section 1004 above, certifying cumulative cash flow deficits of the County and the local units, and investing any required portion of the gross proceeds of the Notes or Refunding Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations, and

(iii) the County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes or Refunding Notes, as may be subject to rebate under Section 148(f) of the Code, and, to the extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant to written order, the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

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

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

The County Treasurer or other officer of the County charged with the responsibility for issuing the Notes shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

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

AYES:

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NAYS:

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ABSTAIN:

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

STATE OF MICHIGAN

COUNTY OF INGHAM

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

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

\_\_\_\_\_, Ingham County Clerk

[SEAL]

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

**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SUPPORTING THE GOVERNOR'S RECOMMENDATION FOR FULLY FUNDING  
COUNTY REVENUE SHARING IN FISCAL YEAR 2015**

**RESOLUTION # 14 –**

WHEREAS, in the Governor's recommendation for the Fiscal Year 2015 budget, counties are scheduled to receive 100% full funding of revenue sharing totaling \$211,134,899; and

WHEREAS, this will bring counties to the level of revenue sharing agreed upon in 2004 for the 2005 Fiscal Year; and

WHEREAS, this marks the first time in fourteen years that the administration has recommended full funding for county revenue sharing; and

WHEREAS, counties have worked diligently for the past decade by leading the effort to reform, consolidate, and right-size government in an effort to increase efficiency and adjust to declining revenues; and

WHEREAS, revenue sharing is more than just a pot of money to be allocated in whole or in part to counties but is a statutory promise made to counties in exchange for giving up local taxing authority and for a more recent change in local taxing administration; and

WHEREAS, revenue sharing is used by counties to pay for the multitude of state mandated services including the courts, the jails, the constitutional officers, elections and the public health system and, coupled with the recent reduction in property values and increased mandated state service delivery, counties are stretched to the financial limit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners would like to thank the Governor for fully funding county revenue sharing payments for Fiscal Year 2015.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners calls upon the state legislature to live up to its promise and adopt the Governor's recommendation for fully funding county revenue sharing in Fiscal Year 2015.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to the Ingham County State Legislative Delegation and the Michigan Association of Counties.

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

**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SUPPORTING RESTORATION OF THE COMMUNITY MENTAL HEALTH  
GENERAL FUND APPROPRIATION FROM THE STATE OF MICHIGAN**

**RESOLUTION # 14 –**

WHEREAS, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) has served, for the past 50 years, as the public mental health and developmental disability services provider for this community, annually serving more than 11,000 residents of the tri-county community; and

WHEREAS, CMH is required to provide community safety net services including: 24 hour per day/7 day per week crises services, in –patient and outpatient psychiatric care, mental health and developmental disability assessment and treatment, coordination with local law enforcement, schools, judiciary, and the Department of Human Services; and

WHEREAS, CMH is entitled to a sufficient amount of state general funds to provide support and recovery services in this community for citizens of Clinton, Easton, and Ingham counties whom are not eligible for Medicaid; and

WHEREAS, the State of Michigan and the federal Centers for Medicare and Medicaid have approved the expansion of Medicaid through the Healthy Michigan Plan; and

WHEREAS, the State of Michigan has projected savings to the State’s Community mental health System, as a result of the implementation of the healthy Michigan Plan, which are overly optimistic and has, as a result, adopted a Fiscal Year 2014 budget which reduces the State General Fund payments to the state’s CMH system by 72%; and

WHEREAS, as a result of this reduction in the State’s funding of the Community mental health system, CMH is expecting an annualized reduction of \$6.6 million in its state support – the result of reducing CMH’s current State General Fund revenue \$9.2 million per year to \$2.6 million per year; and

WHEREAS, this overly optimistic savings projection leaves unfunded:

- Services to the more than 30,000 tri-county residents who will not be covered by Medicaid nor commercial insurance, even after the expansion of Medicaid coverage under the Healthy Michigan Plan
- Services to thousands of tri-county residents provided in county and city jails and juvenile facilities which cannot be covered by Medicaid funds
- Services to thousands of tri-county residents whose Medicaid eligibility is contingent upon CMH paying the deductible for these services with State General Fund or county dollars (“spend down” clients)
- Services to persons in need of mental health or developmental disability services during the periods in which they are transitioning between insurance plans and Medicaid



THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is in support of restoration of the community mental health general fund appropriation, in the States Fiscal Year 2014 Budget, to a level consistent with more accurate savings projections, sufficient to serve the mental health and developmental disability needs of the residents of Ingham County.

**HUMAN SERVICES:** The Human Services Committee will meet on 2/24/14.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION IN SUPPORT OF INGHAM COUNTY'S DEPARTMENT OF HUMAN SERVICES BOARD AND THE INGHAM COUNTY MEDICAL CARE FACILITY'S EFFORTS FOR PARTNERING WITH VOLUNTEERS OF AMERICA AND UNITED METHODIST RETIREMENT COMMUNITIES TO OPERATE A PROGRAM OF ALL-INCLUSIVE CARE FOR THE ELDERLY IN THE INGHAM COUNTY AREA**

**RESOLUTION # 14 –**

WHEREAS, many frail older adults and their family caregivers are increasingly demanding options to the traditional nursing home environment; and

WHEREAS, these individuals need integrated, seamless health and financial systems that deliver high quality care and services; and

WHEREAS, PACE (Program for All-inclusive Care for the Elderly) is a tested, financially feasible and proven program that delivers community-based care to the frail and disabled elderly; it provides a full range of primary, acute and long term care services in both community and institutional settings for the nursing-home-qualified population; uses a team-managed approach to care, integrates a comprehensive package of acute and long term health services in both inpatient and outpatient settings; and

WHEREAS, the Michigan Department of Community Health has embraced the PACE model of care as an option in their continuum of care, and there are currently six other PACE programs in Michigan communities including Detroit, Grand Rapids, and Muskegon; and

WHEREAS, the Michigan Department of Community Health has granted the National Volunteers of America (VOA) authorization to develop a PACE Program in the Lansing area; and

WHEREAS, the VOA has invited the Ingham County Medical Care Facility (ICMCF) and the United Methodist Retirement Communities into a partnership that will present a plan to the Michigan Department of Community Health to operate a PACE Program in Clinton, Eaton and Ingham Counties; and

WHEREAS, the Tri-County Office on Aging has submitted a letter in support of a PACE program in Ingham, Eaton and Clinton counties; and

WHEREAS, the Ingham County Board of Commissioners adopted a November 27, 2012 resolution supporting the VOA in its efforts to establish a PACE program that will serve the elderly in the Tri-County area; and

WHEREAS, the proposed PACE Program in Lansing will invest in significant infrastructure for a clinical center and will employ up to 100 staff to serve the frail elderly in the community; and

WHEREAS, ICMCF's participation in PACE governance will help assure that the program operates in a collaborative manner and will assist the ICMCF in its efforts to provide the optimal set of services to meet the needs of frail older adults in Ingham County; and

WHEREAS, the PACE program would assist ICMCF with continuing to operate in a financially self-sufficient manner, and ICMCF's \$1.3 million contribution to the proposed equity and working capital of the partnership is projected to be repaid within six years.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners supports Ingham County's Department of Human Services Board and the Ingham County Medical Care Facility in the proposed partnership with Volunteers of America and United Methodist Retirement Communities to establish a PACE program that will serve the frail elderly in the Ingham County area.

**HUMAN SERVICES:** The Human Services Committee will meet on 2/24/14.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE CREATION OF AN INTERFACE BETWEEN CMH-CEI AND HEALTH DEPARTMENT ELECTRONIC HEALTH RECORD (EHR) SOFTWARE SYSTEMS AND AMEND THE BEHAVIORAL HEALTH SERVICES AGREEMENT**

**RESOLUTION # 14 –**

WHEREAS, In Resolution #12-228, the Board of Commissioners authorized a Behavioral Health Services Agreement with Community Mental Health of Clinton, Eaton and Ingham Counties (CMH-CEI) to provide behavioral health services to Health Department Health Center patients; and

WHEREAS, CMH-CEI and the Health Department use incompatible electronic health record (EHR) software systems; and

WHEREAS, an interface is necessary for CMH-CEI's EHR software to access patient data through the Health Department's EHR software system; and

WHEREAS, the interface that will enable CMH-CEI to access the necessary patient data must be created within the Health Department's EHR software system, NextGen; and

WHEREAS, CMH-CEI shall be responsible for the total cost of the creation of the interface; and

WHEREAS, the County shall not incur any cost or dedicate staff time to the creation of the interface; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the creation of the interface; and

WHEREAS, the Acting Health Officer recommends that the Board of Commissioners authorize the creation of an interface between Community Mental Health of Clinton, Eaton and Ingham County and the Health Department Electronic Health Record Software Systems.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the creation of an interface between Community Mental Health of Clinton, Eaton and Ingham County and the Health Department Electronic Health Record Software Systems.

BE IT FURTHER RESOLVED, that the Health Department be authorized to amend the NextGen Software License and Services Agreement to include the creation of the interface at a cost not to exceed \$15,000.

BE IT FURTHER RESOLVED, that the Agreement between the Health Department and CMH-CEI for Behavioral Health Services is amended to include compensation to Ingham County for the total cost of the interface.

BE IT FURTHER RESOLVED, that all other terms and conditions of the Behavioral Health Services Agreement are unchanged.

BE IT FURTHER RESOLVED, 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 the necessary contract documents on behalf of the county after approval as to form by the County Attorney.

**HUMAN SERVICES:** The Human Services Committee will meet on 2/24/14.

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EATON REGIONAL EDUCATION SERVICE AGENCY (RESA) TO PREVENT AND REDUCE TOBACCO USE AND ALCOHOL ABUSE IN INGHAM COUNTY**

**RESOLUTION # 14 –**

WHEREAS, Eaton Regional Education Service Agency (RESA) provides administrative support for the Ingham Substance Abuse Prevention Coalition to collaborate and advocate for stronger prevention measures for the access and availability of tobacco and alcohol; and

WHEREAS, Ingham Substance Abuse Prevention Coalition's Implementation Plan for FY2014 includes several outcomes targeted to prevent and reduce tobacco use and alcohol abuse in Ingham County; and

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

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

WHEREAS, Eaton Regional Education Service Agency has agreed to reimburse the County for up to \$35,300 for performance of such activities; and

WHEREAS, the Acting Health Officer recommends that the Board of Commissioners authorize an agreement with Eaton Regional Education Services Agency (RESA) for tobacco and alcohol prevention and reduction activities in Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Eaton Regional Education Service Agency (RESA) for up to \$35,300 for tobacco and alcohol prevention and reduction activities in Ingham County.

BE IT FURTHER RESOLVED, the contract period shall be from October 1, 2013 through September 30, 2014.

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

**HUMAN SERVICES:** The Human Services Committee will meet on 2/24/14.

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

**Nays:** None

**Absent:** Schafer

**Approved 2/19/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH THE MICHIGAN PUBLIC HEALTH INSTITUTE (MPHI) FOR THE PATHWAYS TO BETTER HEALTH GRANT AND AUTHORIZE EQUIPMENT PURCHASES AND ESTABLISH TEMPORARY POSITIONS**

**RESOLUTION # 14 –**

WHEREAS, in 2004 the U.S. spent more on health care than any other country in the world as a percentage of gross domestic product (15.2% in 2004) and Michigan spent 13.5% of its gross state product (GSP) on personal health care in the same year; and

WHEREAS, current rate of growth in health care spending is unsustainable and ultimately damaging to our economy and the health system; and

WHEREAS, social determinants have an undeniable effect on health and well-being; and

WHEREAS, Ingham County was one of three sites selected to participate in the Michigan Pathways to Better Health project; and

WHEREAS, in Resolution #13-245, the Board of Commissioners accepted a grant in the amount of \$1,344,869.00 and authorized an agreement with the Michigan Public Health Institute (MPHI) for the period of July 1, 2013 through June 30, 2014; and

WHEREAS, The Michigan Public Health Institute (MPHI), received authorization from federal Centers for Medicare and Medicaid Services (CMS) to reallocate unspent grant funds from FY 12-13; and

WHEREAS, MPHI will provide Ingham County additional grant funds in the amount up to \$215,719; and

WHEREAS, the Acting Health Officer recommends that the Board of Commissioners accept the additional funding in the amount of up to \$215,719 from the Michigan Public Health Institute.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an amendment to the agreement with the Michigan Public Health Institute accepting additional funding in the amount of up to \$215,719.

BE IT FURTHER RESOLVED, that the subcontract agreements authorized in Resolution #13-245 be amended to increase the amount up to \$2,000 to provide smart phones with monthly cost and tablet keyboard for one Community Health Worker (CHW) to the following agencies:

Allen Neighborhood Center



NorthWest Initiative  
South Side Community Coalition  
National Counsel on Alcohol of Lansing  
Tri-County Office on Aging

BE IT FURTHER RESOLVED, that the subcontract agreements authorized in Resolution #13-245 be amended to increase the amount up to \$3,000 to provide smart phones with monthly cost and tablet keyboards for two CHWs to the following agencies:

Capital Area Community Services  
Volunteers of America

BE IT FURTHER RESOLVED, that the agreement with the Ingham Health Plan Corporation shall be amended in the amount of up to \$15,000 to provide training for all 20 staff including full Motivational Interviewing training.

BE IT FURTHER RESOLVED, a subcontract agreement is authorized with the Mid-Michigan District Health Department in the amount of up to \$55,000 to hire one CHW to provide services to Clinton County Residents.

BE IT FURTHER RESOLVED, that the following equipment will be purchased:

13 Smart phones including charging package (11 ICHD CHWs and 2 ICHD Clinical Supervisors) plus monthly fees

3 computers (computers to be share between the eleven ICHD CHWs)

3 tablets to support new ICHD CHWs

11 wireless keyboards for CHWs' tablets

BE IT FURTHER RESOLVED, that the following temporary positions are established for the duration of the grant: Community Health Worker (UAW/D, 3 positions) Project Specialist (ICEA/5, 2 positions).

BE IT FURTHER RESOLVED, that the funds to support this amendment shall be spent by June 30, 2014.

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

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

**HUMAN SERVICES:** The Human Services Committee will meet on 2/24/14.

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None     **Absent:** None     **Approved 2/18/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None     **Absent:** Schafer     **Approved 2/19/14**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO RECLASSIFY THE ANIMAL CONTROL DIRECTOR POSITION**

**RESOLUTION # 14 –**

WHEREAS, the Animal Control Director position has recently become vacant; and

WHEREAS, the core duties of the Animal Control Director position were analyzed for the first time since 2004 to determine if any adjustments were warranted; and

WHEREAS, through the process of analyzing the duties of the Animal Control Director position by the Human Resources Department it was determined that the position should be reclassified.

THEREFORE BE IT RESOLVED, Position number 421001 Animal Control Director (MCF11, \$63,641 - \$76,389) is reclassified to (MCF12, \$68,331 - \$82,015) effective upon passage of this resolution.

BE IT FURTHER RESOLVED, that the Controller/Administrator's Office is authorized to make any necessary budget adjustments and Position Allocation List adjustments consistent with this Resolution.

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

**Nays:** None **Absent:** Crenshaw **Approved 2/13/14**

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

**Nays:** None **Absent:** None **Approved 2/18/14**

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

**Nays:** None **Absent:** Schafer **Approved 2/19/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING FAMILY DEPENDENCY TREATMENT COURT TO ENTER INTO  
A SUBCONTRACT WITH DR. NORMAN MILLER**

**RESOLUTION # 14 –**

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 Family Dependency Treatment Court for the purpose of eliminating barriers to treatment as well as the continuation of funding for a position; and

WHEREAS, Resolution #13-425 authorized the acceptance of that grant and entering into subcontracts with various professionals providing assessment and treatment; 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, Dr. Norman Miller, MD JD PLLC has over 30 years of experience; specializing in addiction and forensic psychiatry, and is board certified in addiction psychiatry, forensic psychiatry, neurology, and psychiatry.

THEREFORE BE IT RESOLVED, that a grant subcontract with Dr. Norman Miller, MD JD PLLC is authorized to provide case consultation, psychiatric evaluation, and pain management evaluation at a cost of \$300.00 per hour, not to exceed \$8,000 for the duration of this grant period, which ends on September 30, 2014.

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 2014 Ingham County Circuit Court Family Division budget.

**LAW & COURTS: Yeas:** Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville  
**Nays:** None **Absent:** Crenshaw **Approved 2/13/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None **Absent:** Schafer **Approved 2/19/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING CONTRACTS WITH TRITECH FOR A NEW COMPUTER AIDED  
DISPATCH (CAD) AND PRIORITY DISPATCH FOR  
COMPUTERIZED EMERGENCY MEDICAL DISPATCH (ProQA) FOR THE  
INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER**

**RESOLUTION # 14 –**

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

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of VisionAir CAD for the Ingham County 9-1-1 Center CAD System; and

WHEREAS, the 9-1-1 Center Staff and MIS Administration working with TriTech/VisionAir have determined that the current VisionAir CAD system does not have the functionality needed to meet the current needs of the Center and an upgrade to their tier one InformCAD system will meet the Center's needs; and

WHEREAS, the current Emergency Medical Dispatch (EMD) is not integrated with the CAD system, implementation of the Priority Dispatch, ProQA EMD program, would result in an intergraded system to the TriTech Inform CAD, resulting in increased service to our citizens; and

WHEREAS, this project will also provide upgraded in-vehicle mobile unit communications and information with the various Police, Fire and EMS agencies throughout the county; and

WHEREAS, this upgraded CAD system will be NextGen ready as the state moves forward with the Next Generation of 9-1-1 technologies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract up to \$374,170 with TriTech for the purchase of a 9-1-1 Center CAD System as outlined by the Proposal/Sales quotation, #Q-00006140 dated December 10, 2013.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract up to \$126,359.60 with Priority Dispatch for the purchase of their ProQA Paramount Emergency Medical Dispatch (EMD) program, automating a heretofore manual flip card process for the 9-1-1 Center CAD System as outlined by the Proposal/Sales quotation, #95229 dated December 17, 2013.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation of up to \$550,529 from 9-1-1 Fund balance for the total cost of this CAD System EMD purchase and upgrade project which includes:

- |                               |              |
|-------------------------------|--------------|
| - TriTech Purchase Contract   | \$374,170.00 |
| - Priority Dispatch ProQA EMD | \$126,359.60 |
| - Project Contingency Fund    | \$50,000.00  |

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any Software License Agreement/purchase documents with TriTech and Priority Dispatch consistent with this resolution and approved as to form by the County Attorney.

**LAW & COURTS: Yeas:** Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville  
**Nays:** None    **Absent:** Crenshaw    **Approved 2/13/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None    **Absent:** Schafer    **Approved 2/19/14**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING APPOINTMENTS TO THE YOUTH COMMISSION**

**RESOLUTION # 14 –**

WHEREAS, several vacancies exist on the Ingham County Youth Commission; and

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

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

An Nguyen, 5743 Haverhill Drive, Lansing, 48910

to a term expiring August 31, 2015; and

Ashley Dyer, 1600 Bass Street, Haslett, 48840  
Alex Champlin, 534 Isbell, Lansing, 48910  
Ja'QaySha Benson, 914 Wisconsin Avenue, Lansing, 48906

to terms expiring August 31, 2016.

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None    **Absent:** None    **Approved 2/18/14**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING BRIAN JANETZKE**

**RESOLUTION # 14 –**

WHEREAS, Brian Janetzke graduated in June of 2013 from Everett where he received his Varsity Letters in Swimming and Band and the “4 Year Award” in Swimming; and

WHEREAS, he began his scouting career as a Cub Scout at Maple Grove School in 2001 then moved to North School in 2004 where he earned his Arrow of Light in 2006; and

WHEREAS, Brian then moved up to Troop 411 in the spring of 2006 participating under Scoutmasters Joe Demorest, Chuck Dye, and more recently Joe Prevo Jr. where he had been active up to his 18<sup>th</sup> birthday holding the positions of Assistant Patrol Leader, Senior Patrol Leader and instructor; and

WHEREAS, Brian has applied with the BSA to become an Assistant Scoutmaster at Troop 33 out of Judson Memorial Baptist Church; and

WHEREAS, with the help of Fenner Nature Center, family, friends, and fellow scouts under the direction of Jason Meyer of the Nature Center, Brian completed an eagle project consisting of re-building and relocating the Nature Center sign, constructing a park informational bulletin board and creating and installing a “Rock Garden” in the design of the new Fenner logo at Fenner Nature Center; and

WHEREAS, Brian supervised over 18 youths and adults who spent 292 hours planning and completing the project; and

WHEREAS, Brian has recently earned the highest rank attainable in Scouting, the Eagle Scout; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship while earning 21 merit badges before reaching the age of 18.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Brian Janetzke for earning the rank of Eagle Scout and extends its sincere appreciation to Brian for serving as a positive role model for the youth in our community.

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None      **Absent:** None      **Approved 2/18/14**

**February 25, 2014  
Agenda Item No. 3**

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 # 14 –**

WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads became 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 their roles and responsibilities; and

WHEREAS, it is now the responsibility of the Board of Commissioners to approve these permits as necessary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated February 6, 2014 as submitted.

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

**Nays:** None      **Absent:** None      **Approved 2/18/14**



**INGHAM COUNTY ROAD DEPARTMENT**

DATE: February 6, 2014

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>
2014-027	MASON ELEVATOR COMPANY	AGRICULTURAL MULTIPLE MOVE	VARIOUS	VARIOUS	
2014-030	BLACKHAWK PRODUCE	AGRICULTURAL MULTIPLE MOVE	VARIOUS	STOCKBRIDGE	
2014-031	LANSING CHARTER TOWNSHIP	WATERMAIN	ANDRUS AVE BET MACON AVE & MITCHELL RD	LANSING	7
2014-033	AT & T	CABLE / UG	HOGSBACK RD & COLLEGE RD	ALAIEDON	31
2014-034	AT & T	CABLE / UG	HASLETT RD & SHAW ST	MERIDIAN	10
2014-035	FRONTIER	ANNUAL BLANKET	VARIOUS	VARIOUS	
2014-036	ACD.NET	CABLE / UG & OH	CEDAR ST BET WILLOUGHBY RD & AURELIUS RD	DELHI	2
2014-037	LANSING CHARTER TOWNSHIP	WATERMAIN	DEERFIELD AVE BET MICHIGAN AVE & IONIA ST	LANSING	18
2014-040	ACD.NET	CABLE / UG	OKEMOS RD & COYOTE CREEK DR	MERIDIAN	33
2014-042	LANSING CHARTER TOWNSHIP	WATERMAIN	CORNELIA DR BET MORRIS AVE & MITCHEL AVE	LANSING	7
2014-043	LANSING CHARTER TOWNSHIP	WATERMAIN	SYLVAN AVVE BET MORRIS AVVE & MITCHEL AVE	LANSING	7
2014-044	CONSUMERS ENERGY	GAS	DOGWOOD RD & EIFERT RD	DELHI	22

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

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

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS:

**RESOLUTION APPROVING THE FARMLAND AND OPEN SPACE PRESERVATION BOARD'S RECOMMENDED SELECTION CRITERIA (SCORING SYSTEM) FOR THE 2014 FARMLAND AND OPEN SPACE APPLICATION CYCLES AND APPROVE THE FARMLAND AND OPEN SPACE PRESERVATION BOARD TO HOST A 2014 APPLICATION CYCLE**

**RESOLUTION # 14 –**

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

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

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

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

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

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

WHEREAS, the Ingham County Farmland and Open Space Preservation Board approved the 2014 Farmland and Open Space Selection Criteria's on January 21, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached 2014 Farmland and Open Space Selection Criteria developed by the Ingham County Farmland and Open Space Preservation Board as set forth in the Farmland and Open Space Preservation Ordinance passed July 27, 2004.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the Ingham County Farmland and Open Space Preservation Board hosting a 2014 farmland and open space preservation application cycle.

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

**Nays:** None      **Absent:** None      **Approved 2/18/14**

## Selection Criteria for Farmland Preservation Program 2014 Application Cycle

### Tier I Criteria

Agricultural Characteristics	57 points
Development Pressure	48 points
Additional Ag Protection Efforts	38 points
Other Criteria	<u>10 points</u>
<b>Tier I Total Points</b>	<b>153 points</b>

### AGRICULTURAL CHARACTERISTICS (57 POINTS)

#### 1) Agricultural Productivity – Prime and Unique Soils

**Maximum Points: 20**

##### Prime and Unique Soils

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

*Example: 70% of parcel is prime under all circumstances (0.70 x 20 pts) = 14 points*  
*30% of parcel is prime if adequately drained (0.30 x 15 pts) = 4.5 points*  
*Total points = 18.5 points*

#### 2) Size of Parcel (s)

**Maximum Points: 20**

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

*Example: Parcel size is 150 acres:  $150 \times 0.1 = 15$*   
*Example: Parcel is 85 acres:  $85 \times 0.1 = 8.5$*   
*Example: Parcel is 350 acres:  $350 \times 0.1 = 35$ ; 20 points, the maximum possible*  
*Example: Parcel is 13 acres: (0 points for parcel less than 14.99 acres)*

#### 3) Additional Agricultural Income

**Maximum Points: 5**

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

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

#### 4) Proximity to Existing Livestock Farms

**Maximum Points: 5**

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

Parcel is contiguous to an existing livestock operation	5 points
Parcel is located between 0.5 miles and 1 mile of an existing livestock operation	3 points
Parcel is located further than 1 mile from an existing livestock operation	0 points

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

**5) Amount of Undeveloped\* Land in the Surrounding Area**

**Maximum Points: 7**

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

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

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

**DEVELOPMENT PRESSURE (48 POINTS)**

**6) Proximity to Existing Public Sanitary Sewer or Water, or Both**

**Maximum Points: 10**

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

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

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

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

**Maximum Points: 30**

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

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

**8) Road Frontage (paved or gravel)**

**Maximum Points: 8**

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

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

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

**ADDITIONAL AGRICULTURAL PROTECTION EFFORTS (38 POINTS)**

**9) Location to Protected Property**

**Maximum Points: 20**

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

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

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

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

### 10) Agricultural District Zoning

**Maximum Points: 3**

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

Exclusive Agricultural District A-1: (Restricts residential development) 3 points

General Agricultural District A-2: (Rural residential zoning) 1 point

Non-Agricultural District 0 points

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

### 11) Block Applications

**Maximum Points: 15**

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

One or more landowners apply together to create 1000 or more contiguous acres 15 points

One or more landowners apply together to create 750 to 999 contiguous acres 10 points

One or more landowners apply together to create 500 to 749 contiguous acres 8 points

One or more landowners apply together to create 300 to 499 contiguous acres 6 points

Contiguous acreage of 299 acres or less 0 points

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

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

## **OTHER CRITERIA (10 POINTS)**

### 12) Additional Agricultural Characteristics

**Maximum Points: 5**

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

Parcel has one or more additional agricultural features 5 points

Parcel does not have an additional agricultural feature 0 points

### 13) Michigan Agricultural Environmental Assurance Program (MAEAP)

**Maximum Points: 5**

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

Farm is MAEAP verified 5 points

Farm is not MAEAP verified 0 points

# TIER I: TOTAL POINTS POSSIBLE IS 153

(last revised January 21, 2014)

## Selection Criteria for **Open Space** Land Preservation Program 2014 Application Cycle

### Tier I Criteria Sections

Ecological, scenic, geological criteria	56 points
Property size and location criteria	<u>45 points</u>
<i>Total Points</i>	<b><i>101 points</i></b>

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

- |                            |           |
|----------------------------|-----------|
| 1. <b>High Potential</b>   | 10 points |
| 2. <b>Medium Potential</b> | 8 points  |
| 3. <b>Low Potential</b>    | 6 points  |

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

**B. Water quality values**

- |                         |                          |
|-------------------------|--------------------------|
| 1. <b>Riparian land</b> | <b>maximum points: 5</b> |
|-------------------------|--------------------------|

Property with a water frontage of 200 linear feet or greater receives 5 points. Points for a property with water frontage of less than 200 linear feet are:  $5 \times \text{linear feet of water frontage}/200 = \text{points}$ .

*Example: parcel has 75 feet of water frontage on the Red Cedar River:  $5 \times 75 = 375/200 = 1.875 \text{ points}$*

- |  |                          |
|--|--------------------------|
| 2. <b>Land in the 100-year flood plain</b> | <b>maximum points: 8</b> |
|--|--------------------------|

Property that is 100% in the flood plain receives 8 points. Points for a property with less than 100% in the flood plain are:  $8 \times \text{percent in flood plain} = \text{points}$ .

*Example: 20 acres of an 80 acre parcel is in the 100-year flood plain:  $8 \times 25/100 (20/80 = 0.25) = 200/100 = 2 \text{ points}$*

- |   |                          |
|---|--------------------------|
| 3. <b>Wetlands, including buffer area</b> | <b>maximum points: 4</b> |
|---|--------------------------|

Property that is 100% wetland receives 4 points. Points for a property with less than 100% wetland are:  $4 \times \text{percent in wetland} = \text{points}$ .

*Example: 5 acres of an 40 acre parcel is wetland:  $4 \times 12.5/100 (5/40 = 0.125) = 50/100 = 0.5 \text{ points}$*

- |                                 |                          |
|---------------------------------|--------------------------|
| 4. <b>Aquifer recharge land</b> | <b>maximum points: 8</b> |
|---------------------------------|--------------------------|

Property that is qualified by the MSU RS&GIS model as aquifer recharge land will receive points based on the following formula;  $8 \times \text{percent aquifer recharge land} = \text{points}$ .

*Example: 10 acres of a 20 acre parcel is aquifer recharge land:  $8 \times 50/100 (10/20 = 0.50) = 400/100 = 4 \text{ points}$*

**C. Habitats**

- |                      |                          |
|----------------------|--------------------------|
| 1. <b>Forestland</b> | <b>maximum points: 5</b> |
|----------------------|--------------------------|

Property that is 100% forest land receives 5 points. Points for a property with less than 100% forest land are:  $5 \times \text{percent in forest land} = \text{points}$ .

*Example: 15 acres of a 20 acres parcel is wooded:  $5 \times 75/100 (15/20 = 0.75) = 375/100 = 3.75 \text{ points}$*

- |  |                          |
|--|--------------------------|
| 2. <b>Others – grassland, shrub land, etc.</b> | <b>maximum points: 3</b> |
|--|--------------------------|

Property that is 100% in other types of natural habitat receives 3 points. Points for a property with less than 100% in other types of habitat are:  $3 \times \text{percent in other types of habitat} = \text{points}$ .

*Example: 10 acres of a 15 acre parcel is grassland:  $3 \times 66/100$  ( $10/15 = 0.66$ ) =  $198/100 = 1.98$  points*

**D. Rare species**

**maximum points: 10**

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

Up to 10 points may be given depending on rarity category; the higher the rarity category the more points given.

*Example: Parcel has a Copperbelly water snake on the property: =10 points*

**E. Physically (geologically) significant features**

**maximum points: 3**

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



**PROPERTY SIZE and LOCATION CRITERIA (45 points)**

**F. Parcel size**

**maximum points: 25**

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

*Example: Parcel is 40 acres in size:  $25 \times 40 = 1000/100 = 10$  points*

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

**maximum points: 5**

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

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

**H. Location with respect to other protected property**

**maximum points: 10**

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

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

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

**I. Road frontage (paved or gravel)**

**maximum points: 2**

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

*Example: Parcel has 500 feet of road frontage:  $2 \times 500 = 1000/1320 = 0.76$  points*

**J. Block applications**

**maximum points: 3**

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

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

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

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

**TOTAL TIER I POINTS POSSIBLE – 101**

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE DONATION OF \$2,200 OF NEW LAWN MAINTENANCE  
EQUIPMENT FROM D & G EQUIPMENT OF MASON**

**RESOLUTION # 14 –**

WHEREAS, the two existing push mowers have surpassed their useful lifespan and have begun to fail and become unreliable in their performance; and

WHEREAS, there is not existing funding to cover the purchase of two new push mowers for the 2014 season at the cost of \$1,100 each; and

WHEREAS, D & G Equipment of Mason is a strong supporter of the Ingham County Fairgrounds and is currently the preferred provider of lawn equipment with Ingham County; and

WHEREAS, D & G Equipment of Mason has generously donated two Exmark walk behind mowers valued at more than \$1,100 each to the Ingham County Fairgrounds.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the donation of \$2,200 in new lawn maintenance equipment from D & G Equipment of Mason.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners extends its appreciation to D & G Equipment for their generous donation of lawn equipment and their continued partnership with Ingham County.

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

**Nays:** None      **Absent:** None      **Approved 2/18/14**

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

**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A  
BRIDGE DESIGN PROFESSIONAL ENGINEERING SERVICES CONTRACT  
WITH MANNIK & SMITH GROUP, INC.**

**RESOLUTION # 14 –**

WHEREAS, the Ingham County Road Department (ROAD DEPARTMENT) received 2015 Local Bridge Program to remove and replace the Hull Road Bridge over Sycamore Creek; and

WHEREAS, the ROAD DEPARTMENT solicited proposals from Michigan Department of Transportation pre-qualified design consultants to provide professional engineering services for the replacement of the Hull Road Bridge; and

WHEREAS, the Ingham County Purchasing Department advertised for Hull Road Bridge Professional Engineering Services and received six (6) proposals; and

WHEREAS, the ROAD DEPARTMENT and Purchasing Department staff evaluated the submitted proposals and recommend that the Board of Commissioners authorize a professional services contract with Mannik & Smith Group, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Mannik & Smith Group, Inc., 721 N. Capital Avenue, Suite 2, Lansing, Michigan, based on its proposal dated December 19, 2013 for Hull Road Bridge Replacement Project Professional Engineering Services.

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

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None      **Absent:** None      **Approved 2/18/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**AMENDMENT TO RESOLUTION #13-476 APPROVING THE RANKING OF THE 2013 FARMLAND AND OPEN SPACE PRESERVATION PROGRAMS APPLICATION CYCLE RANKING AND RECOMMENDATION TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE TOP RANKED PROPERTIES**

**RESOLUTION # 14 –**

WHEREAS, Resolution #13-476 approved the ranking of the 2013 Farmland and Open Space Preservation Programs application cycle ranking and recommended to purchase permanent conservation easement deeds on the top ranked properties; and

WHEREAS, three new applications were received in December 2013 and the Farmland and Open Space Preservation Board wishes to include them in the 2013 ranking.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves amending resolution #13-476 to include three new applications, the Fogle, Schwab #2, and Koelling Farms as attached.

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

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None      **Absent:** None      **Approved 2/18/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Last Name	Application Cycle	Acres	Township	Ag Productivity - 20	Parcel Size - 20	Ag Income - 5	Proximity to Livestock - 5	Surrounding Land - 7	Sewer/Water - 10	Pop. Center - 30	Rd. Frontage - 8	Protected Prop - 20	Ag Zoning - 3	Block Apps - 15	Ag Charact. - 5	MAEAP - 5	Total	Status
1 Powell	2009	395.03	Williamstown	16.55	25	5	5	5	10	30	8	15	3	0	5	0	127.55	Declined offer
2 Shannon	2010	211.4	Williamstown	20	25	5	3	2	0	30	8	15	3	0	0	0	111	Declined offer
3 Schwab	2011	191.1	Delhi	11.57	19.1	0	3	5	10	28	6.21	15	1	0	0	0	98.88	Closed December 2013
37 Fogle	2013	79.8	Aleaddon	18	7.98	0	5	5	10	30	8	5	3	0	0	0	91.98	Active
4 Hudson	2011	107.19	Delhi	9.604	10.7	0	3	5	7	30	6.84	15	1	0	0	0	88.144	Declined offer - reappraising
5 Medema	2011	280.42	Aurelius	0	25	0	3	5	7	24	8	15	1	0	0	0	88	Declined offer
38 Schwab #2	2013	77.41	Delhi	10	7.74	0	0	5	10	28	3.124	20	3	0	0	0	86.864	Active
6 Nussdorfer	2011	140.78	Aurelius	4.75	14.078	0	3	5	5	22	8	20	3	0	0	0	84.828	Closed December 2013
8 Rogers, M.D (formally Todd)	2007	216.33	Oionodaga	15.03	25	0	3	7	0	0	8	15	1	8	0	0	82.03	Declined offer
9 Johnson	2012	121	Aurelius	9.35	12.1	5	0	5	7	28	8	5	1	0	0	0	80.45	Pending Spring 2014
10 Peplowski	2009	141.7	Locke	13.38	17.71	0	0	7	10	22	8	0	1	0	0	0	79.09	Declined offer
11 Collar	2012	40	Aleaddon	19.55	4	5	5	5	5	26	4	0	1	0	5	0	77.55	Pending Spring 2014
12 Thorburn	2011	102.1	Aleaddon	11.85	10.2	0	3	5	10	30	5.92	0	1	0	0	0	76.97	Closed February 2013
13 Kranz	2012	72	Vevay	16.7	7.2	5	5	7	7	24	6	0	1	0	0	0	76.9	Pending Spring 2014
14 Halmrich Sod Farm	2011	57.77	Meriden	10	5.77	5	0	2	5	30	0	15	3	0	0	0	75.77	Active
36 Kolling	2013	20	Aleaddon	10	2	0	5	5	10	30	1.491	5	3	0	0	0	71.491	Active
37 Haynes #3	2009	77	Aurelius	16.21	9.695	0	5	7	8	0	8	15	1	0	0	0	69.905	Pending Spring 2014
7 Snow	2009	319.52	Vevay	18.79	25	5	5	7	0	0	8	0	1	0	0	0	69.79	Active
8 Rogers	2007	331.1	Oionodaga	14.96	25	0	0	7	0	0	8	0	1	8	0	0	68.96	Declined offer
9 Richardson	2007	60	Oionodaga	14.16	7.5	0	0	7	8	0	8	15	1	8	0	0	68.66	Declined offer
10 Hector	2006	80		14.98	10.01	0	5	7	6	0	8	15	1	0	0	0	66.99	Active
11 Cavanaugh	2006	239	Bunkerhill	9.79	25	5	5	7	6	0	8	0	1	0	0	0	66.79	Active
12 Shaw L.	2007	161.66	Vevay	18.58	20.2	0	5	1	8	0	8	0	1	0	0	0	65.78	Active
13 Shaw D.	2007	140	Vevay	14.57	17.61	5	3	7	5	0	8	0	1	0	0	0	61.18	Active
14 Hutchinson	2006	77	Oionodaga	14.69	9.782	5	5	7	0	0	0	15	1	0	0	0	57.472	Pending Spring 2014
15 Moredhouse	2009	109.57	Bunkerhill	19.59	13.69	0	0	7	6	0	8	0	1	0	0	0	55.28	Active
16 Fitzgerald	2010	56.44	Locke	20	7.055	5	0	7	6	0	8	0	1	0	0	0	54.055	Active
17 Brake	2010	75	Locke	15.6	9.375	0	5	7	6	0	2	0	1	0	0	0	45.975	Active
18 Shaw T.	2007	60	Vevay	15.74	7.5	0	5	7	5	0	1.87	0	1	0	0	0	43.11	Active
19 Miller	2012	95	Leslie	9.5	9.5	5	5	7	5	0	8	0	1	0	0	0	40.5	Active
20 Clark R.	2009	52.95	Leslie	12.36	6.61	5	0	5	10	0	0	0	1	0	0	0	39.97	Active
21 Ball	2010	25	Locke	15.4	3.125	0	5	7	6	0	1	0	1	0	0	0	38.525	Active
22 Cavanaugh	2007	39.99	Bunkerhill	11.55	5	0	5	7	0	0	8	0	1	0	0	0	37.55	Active
31 Andrus	2011	65.1	Locke	16.7	6.5	0	3	7	0	0	2.86	0	1	0	0	0	37.06	Active
32 Cheney	2012	40	Vevay	13.8	4	0	0	7	5	0	4	0	1	0	0	0	34.8	Active
33 Klicker	2009	37	Whiteoak	18	4.62	0	0	7	0	0	0.55	0	1	0	0	0	31.17	Active
34 Hale	2009	100	Stockbridge	10.053	12.5	0	0	7	0	0	0.34	0	1	0	0	0	30.893	Active
35 Zimmerman	2011	80	Bunkerhill	11.75	8	0	0	7	0	0	1.86	0	1	0	0	0	29.61	Active

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH CIC BENEFIT CONSULTING GROUP  
FOR HEALTH CARE CONSULTING SERVICES**

**RESOLUTION # 14 –**

WHEREAS, the County and the Health Care Coalition require health care consulting services which will provide cost efficient benefit plan options, high quality assessment services, exceptional customer service, and timely and accurate reporting; and

WHEREAS, the Ingham County Purchasing Department has conducted a Request for Proposals process and the responses have been reviewed by a sub-committee of the Health Care Coalition; and

WHEREAS, this sub-committee recommends the selection of CIC Benefit Consulting Group.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a three-year contract with CIC Benefit Consulting Group at a cost not to exceed \$225,000 with the County's funding to come from the Employee Benefit Fund.

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

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None      **Absent:** None      **Approved 2/18/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PROVIDE FUNDING FOR LOW INCOME TAX PREPARATION**

**RESOLUTION # 14 –**

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

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

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

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

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

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

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

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

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

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None      **Absent:** None      **Approved 2/18/14**



**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2014 ADMINISTRATIVE FUND

RESOLUTION # \_\_\_\_\_

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

PRESENT:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT:

\_\_\_\_\_  
\_\_\_\_\_

RESOLUTION AUTHORIZING 2014 ADMINISTRATIVE FUND

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

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

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

AYES:

\_\_\_\_\_  
\_\_\_\_\_

NAYS:

\_\_\_\_\_  
\_\_\_\_\_

ABSTAIN:

\_\_\_\_\_

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

STATE OF MICHIGAN

COUNTY OF INGHAM

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

\_\_\_\_\_  
Ingham County Clerk

[SEAL]

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**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**2014 BORROWING RESOLUTION  
(2013 DELINQUENT TAXES)**

**RESOLUTION # \_\_\_\_\_**

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

PRESENT:

\_\_\_\_\_  
\_\_\_\_\_

ABSENT:

\_\_\_\_\_

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

**2014 BORROWING RESOLUTION  
(2013 DELINQUENT TAXES)**

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

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

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

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

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

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

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 2013 to the County and the local units (collectively, the "taxing units") which will have remained unpaid on March 1, 2014 and the Treasurer is authorized to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of notes (or after such prior series of notes are retired as a secondary pledge) all as the Treasurer shall specify in an order when the notes authorized hereunder are issued (the "Delinquent Taxes"); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund, the County must issue its General Obligation Limited Tax Notes, Series 2014 in one or more series, in accordance with Sections 87c, 87d, 87g and 89 of Act 206 and on the terms and conditions set forth below.

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

**I.  
GENERAL PROVISIONS**

101. Establishment of 2014 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in accordance with Act 206, the County hereby establishes a 2014 Delinquent Tax Revolving Fund (the "Revolving Fund") as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.

102. Issuance of Notes. The County shall issue its General Obligation Limited Tax Notes, Series 2014 in one or more series (the "Notes"), in accordance with this Resolution and Sections 87c, 87d, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes.

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

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

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

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

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the proceeds of the Notes shall be deposited in the County's 2014 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 2014 Tax Payment Account, 2014 Note Reserve Account and/or 2014 Note Payment Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 2014 Tax Payment Account, 2014 Note Reserve Account and/or 2014 Note Payment Account, as provided in Article VII.

105. Treasurer's Order Authorizing Notes and Establishing Delinquent Taxes. At or prior to the time any Notes are issued pursuant to this resolution, the Treasurer, as authorized by Act 206, may issue a written order specifying the amount and

character of the Delinquent Taxes, the Article or Articles under which the Notes are being issued and any other matters subject to the Treasurers control under either this resolution or Act 206.

## II. FIXED MATURITY NOTES

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

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

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

(a) The first maturity of the Notes or of a series of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than four years after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last maturity shall be scheduled for no later than the sixth anniversary of the date of issue. The amount of each maturity or of any mandatory or optional call date shall be set by the Treasurer when the amount of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity or of any mandatory or optional call date the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax years ending December 31, 2013, or after any other years and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 15% variance between the debt service payable on each maturity date, the Notes, and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

(b) Alternatively, the Notes or a series of the Notes may be structured with a single stated maturity falling not later than the fourth anniversary of the date of issue. Notes issued under this subsection (b) shall be subject to

redemption on such terms consistent with the applicable parts of subsection (a) of this section and with Section 209 as shall be ordered by the Treasurer, but in no event shall such Notes be subject to redemption less frequently than annually.

204. Interest Rate and Date of Record.

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

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

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

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

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

206. Denominations and Numbers. The Notes shall be issued in one or more denomination or denominations of \$1,000 each or



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

207. Transfer or Exchange of Notes.

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

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

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

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

by transfer of physical certificates as the Treasurer may determine.

209. Redemption.

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

(b) Notes scheduled to mature after the first date on which any Notes of the series are scheduled to mature shall be subject to redemption, in inverse order of maturity, on each interest payment date arising after the date of issue.

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

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

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

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

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

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option, negotiate a private sale of the Notes as provided in Act 206. If required by law, or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSIP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.

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

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

### **III. SHORT-TERM NOTES**

301. Authority. At the option of the Treasurer, exercisable by written order, Notes may be issued in accordance with this Article III. All references to "Notes" in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

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

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

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

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

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

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

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

309. Renewal or Refunding Notes.

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

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

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

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

#### IV. VARIABLE INTEREST RATE

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

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer, but shall

track or float within a specified percentage band around the rates generated by any one or more of the following indices:

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

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

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

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

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

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

404. Redemption. Notwithstanding any contrary provision of subsections (b) and (c) of Section 209, but subject to the last sentence of this Section 404, Notes bearing interest at a variable rate may be subject to redemption by the County and/or put by the holder at any time or times and in any order, as may be determined pursuant to written order of the Treasurer. Notes shall not be subject to redemption more frequently than monthly.

405. Remarketing, Repurchase and Resale.

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

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

**V.**  
**MULTIPLE SERIES**

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

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

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

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

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

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

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

(a) The Treasurer may by written order establish separate sub-accounts in the County's 2014 Note Reserve Account for each series of Notes, into which shall be deposited the

amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 2014 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c)(i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 2014 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation, and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

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

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively, amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held *pari passu* for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

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



(a) Each series of Notes shall pertain to one or more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district, or community college district extending beyond the boundaries of a city in which it is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

(b) Separate sub-accounts shall be established in the County's 2014 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.

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

(d) A separate sub-account shall be established in the County's 2014 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 2014 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

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

## **VI. TAXABILITY OF INTEREST**

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

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

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

## VII. FUNDS AND SECURITY

701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 2014 Delinquent Tax Project Account (the "Project Account") shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes, including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of \$25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 2014 Note Reserve Account created under Section 703 or the 2014 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2014 Tax Payment Account at any time and from time to

time, upon receipt of a written requisition signed by the Treasurer.

702. 2014 Tax Payment Account. The County's 2014 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 2014 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2014 Note Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 2014 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account.

When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

704. 2014 Note Payment Account.

(a) The County's 2014 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2014 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2014 Note Payment Account, is herein referred to as the "Note Payment Account".) The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and (v) that are not excluded pursuant to Subsection (c) below. Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.

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

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

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

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

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

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 2014, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.

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

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

705. Limited Tax General Obligation and Pledge.

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

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

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

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

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

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

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

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

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

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources. Pursuant to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

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

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

### **VIII. SUPPLEMENTAL AGREEMENTS**

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

such terms and conditions as the Treasurer may determine appropriate:

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

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

(c) A marketing, remarketing, placement, authenticating, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, authenticating, paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the Notes; and

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

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

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

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

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

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

**IX.**  
**MISCELLANEOUS PROVISIONS**

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the Treasurer, from any earnings on the proceeds of the offering or from other monies available to the County.

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

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

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

905. Chargebacks. If, by the date which is three months prior to the final maturity date of the Notes, sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 2014 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

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



Account, in the Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

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

**ARTICLE X.**  
**TAX-EXEMPT NOTES OR REFUNDING**

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

1002. Timing of Refunding. The aforementioned refunding obligations (the "Refunding Notes") shall be issued after the effective date of any change in the Code, Regulations, Internal Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.

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

expense, professional fees and administrative outlays) than would arise if the Note were to remain outstanding.

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

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

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

(ii) the County will undertake all actions as shall be necessary to maintain the Notes or Refunding Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103(a) of the Code, including, where appropriate and without limitation, filing informational returns with the Secretary of Treasury, keeping accurate account of all monies earned in any fund, account or sub-account authorized by this Resolution or any resolution adopted in accordance with Section 1004 above, certifying cumulative cash flow deficits of the County and the local units, and investing any required portion of the gross proceeds of the Notes or Refunding Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations, and

(iii) the County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes or Refunding Notes, as may be subject to rebate under Section 148(f) of the Code, and, to the extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant to written order, the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

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

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

The County Treasurer or other officer of the County charged with the responsibility for issuing the Notes shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

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

AYES:

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NAYS:

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ABSTAIN:

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

STATE OF MICHIGAN

COUNTY OF INGHAM

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

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

\_\_\_\_\_, Ingham County Clerk

[SEAL]

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

**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SUPPORTING THE GOVERNOR'S RECOMMENDATION FOR FULLY FUNDING  
COUNTY REVENUE SHARING IN FISCAL YEAR 2015**

**RESOLUTION # 14 –**

WHEREAS, in the Governor's recommendation for the Fiscal Year 2015 budget, counties are scheduled to receive 100% full funding of revenue sharing totaling \$211,134,899; and

WHEREAS, this will bring counties to the level of revenue sharing agreed upon in 2004 for the 2005 Fiscal Year; and

WHEREAS, this marks the first time in fourteen years that the administration has recommended full funding for county revenue sharing; and

WHEREAS, counties have worked diligently for the past decade by leading the effort to reform, consolidate, and right-size government in an effort to increase efficiency and adjust to declining revenues; and

WHEREAS, revenue sharing is more than just a pot of money to be allocated in whole or in part to counties but is a statutory promise made to counties in exchange for giving up local taxing authority and for a more recent change in local taxing administration; and

WHEREAS, revenue sharing is used by counties to pay for the multitude of state mandated services including the courts, the jails, the constitutional officers, elections and the public health system and, coupled with the recent reduction in property values and increased mandated state service delivery, counties are stretched to the financial limit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners would like to thank the Governor for fully funding county revenue sharing payments for Fiscal Year 2015.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners calls upon the state legislature to live up to its promise and adopt the Governor's recommendation for fully funding county revenue sharing in Fiscal Year 2015.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to the Ingham County State Legislative Delegation and the Michigan Association of Counties.

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

**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SUPPORTING RESTORATION OF THE COMMUNITY MENTAL HEALTH  
GENERAL FUND APPROPRIATION FROM THE STATE OF MICHIGAN**

**RESOLUTION # 14 –**

WHEREAS, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) has served, for the past 50 years, as the public mental health and developmental disability services provider for this community, annually serving more than 11,000 residents of the tri-county community; and

WHEREAS, CMH is required to provide community safety net services including: 24 hour per day/7 day per week crises services, in –patient and outpatient psychiatric care, mental health and developmental disability assessment and treatment, coordination with local law enforcement, schools, judiciary, and the Department of Human Services; and

WHEREAS, CMH is entitled to a sufficient amount of state general funds to provide support and recovery services in this community for citizens of Clinton, Easton, and Ingham counties whom are not eligible for Medicaid; and

WHEREAS, the State of Michigan and the federal Centers for Medicare and Medicaid have approved the expansion of Medicaid through the Healthy Michigan Plan; and

WHEREAS, the State of Michigan has projected savings to the State’s Community mental health System, as a result of the implementation of the healthy Michigan Plan, which are overly optimistic and has, as a result, adopted a Fiscal Year 2014 budget which reduces the State General Fund payments to the state’s CMH system by 72%; and

WHEREAS, as a result of this reduction in the State’s funding of the Community mental health system, CMH is expecting an annualized reduction of \$6.6 million in its state support – the result of reducing CMH’s current State General Fund revenue \$9.2 million per year to \$2.6 million per year; and

WHEREAS, this overly optimistic savings projection leaves unfunded:

- Services to the more than 30,000 tri-county residents who will not be covered by Medicaid nor commercial insurance, even after the expansion of Medicaid coverage under the Healthy Michigan Plan
- Services to thousands of tri-county residents provided in county and city jails and juvenile facilities which cannot be covered by Medicaid funds
- Services to thousands of tri-county residents whose Medicaid eligibility is contingent upon CMH paying the deductible for these services with State General Fund or county dollars (“spend down” clients)
- Services to persons in need of mental health or developmental disability services during the periods in which they are transitioning between insurance plans and Medicaid

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is in support of restoration of the community mental health general fund appropriation, in the States Fiscal Year 2014 Budget, to a level consistent with more accurate savings projections, sufficient to serve the mental health and developmental disability needs of the residents of Ingham County.

**HUMAN SERVICES:** The Human Services Committee will meet on 2/24/14.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION IN SUPPORT OF INGHAM COUNTY'S DEPARTMENT OF HUMAN SERVICES BOARD AND THE INGHAM COUNTY MEDICAL CARE FACILITY'S EFFORTS FOR PARTNERING WITH VOLUNTEERS OF AMERICA AND UNITED METHODIST RETIREMENT COMMUNITIES TO OPERATE A PROGRAM OF ALL-INCLUSIVE CARE FOR THE ELDERLY IN THE INGHAM COUNTY AREA**

**RESOLUTION # 14 –**

WHEREAS, many frail older adults and their family caregivers are increasingly demanding options to the traditional nursing home environment; and

WHEREAS, these individuals need integrated, seamless health and financial systems that deliver high quality care and services; and

WHEREAS, PACE (Program for All-inclusive Care for the Elderly) is a tested, financially feasible and proven program that delivers community-based care to the frail and disabled elderly; it provides a full range of primary, acute and long term care services in both community and institutional settings for the nursing-home-qualified population; uses a team-managed approach to care, integrates a comprehensive package of acute and long term health services in both inpatient and outpatient settings; and

WHEREAS, the Michigan Department of Community Health has embraced the PACE model of care as an option in their continuum of care, and there are currently six other PACE programs in Michigan communities including Detroit, Grand Rapids, and Muskegon; and

WHEREAS, the Michigan Department of Community Health has granted the National Volunteers of America (VOA) authorization to develop a PACE Program in the Lansing area; and

WHEREAS, the VOA has invited the Ingham County Medical Care Facility (ICMCF) and the United Methodist Retirement Communities into a partnership that will present a plan to the Michigan Department of Community Health to operate a PACE Program in Clinton, Eaton and Ingham Counties; and

WHEREAS, the Tri-County Office on Aging has submitted a letter in support of a PACE program in Ingham, Eaton and Clinton counties; and

WHEREAS, the Ingham County Board of Commissioners adopted a November 27, 2012 resolution supporting the VOA in its efforts to establish a PACE program that will serve the elderly in the Tri-County area; and

WHEREAS, the proposed PACE Program in Lansing will invest in significant infrastructure for a clinical center and will employ up to 100 staff to serve the frail elderly in the community; and



WHEREAS, ICMCF's participation in PACE governance will help assure that the program operates in a collaborative manner and will assist the ICMCF in its efforts to provide the optimal set of services to meet the needs of frail older adults in Ingham County; and

WHEREAS, the PACE program would assist ICMCF with continuing to operate in a financially self-sufficient manner, and ICMCF's \$1.3 million contribution to the proposed equity and working capital of the partnership is projected to be repaid within six years.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners supports Ingham County's Department of Human Services Board and the Ingham County Medical Care Facility in the proposed partnership with Volunteers of America and United Methodist Retirement Communities to establish a PACE program that will serve the frail elderly in the Ingham County area.

**HUMAN SERVICES:** The Human Services Committee will meet on 2/24/14.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE CREATION OF AN INTERFACE BETWEEN CMH-CEI AND HEALTH DEPARTMENT ELECTRONIC HEALTH RECORD (EHR) SOFTWARE SYSTEMS AND AMEND THE BEHAVIORAL HEALTH SERVICES AGREEMENT**

**RESOLUTION # 14 –**

WHEREAS, In Resolution #12-228, the Board of Commissioners authorized a Behavioral Health Services Agreement with Community Mental Health of Clinton, Eaton and Ingham Counties (CMH-CEI) to provide behavioral health services to Health Department Health Center patients; and

WHEREAS, CMH-CEI and the Health Department use incompatible electronic health record (EHR) software systems; and

WHEREAS, an interface is necessary for CMH-CEI's EHR software to access patient data through the Health Department's EHR software system; and

WHEREAS, the interface that will enable CMH-CEI to access the necessary patient data must be created within the Health Department's EHR software system, NextGen; and

WHEREAS, CMH-CEI shall be responsible for the total cost of the creation of the interface; and

WHEREAS, the County shall not incur any cost or dedicate staff time to the creation of the interface; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the creation of the interface; and

WHEREAS, the Acting Health Officer recommends that the Board of Commissioners authorize the creation of an interface between Community Mental Health of Clinton, Eaton and Ingham County and the Health Department Electronic Health Record Software Systems.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the creation of an interface between Community Mental Health of Clinton, Eaton and Ingham County and the Health Department Electronic Health Record Software Systems.

BE IT FURTHER RESOLVED, that the Health Department be authorized to amend the NextGen Software License and Services Agreement to include the creation of the interface at a cost not to exceed \$15,000.

BE IT FURTHER RESOLVED, that the Agreement between the Health Department and CMH-CEI for Behavioral Health Services is amended to include compensation to Ingham County for the total cost of the interface.

BE IT FURTHER RESOLVED, that all other terms and conditions of the Behavioral Health Services Agreement are unchanged.

BE IT FURTHER RESOLVED, 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 the necessary contract documents on behalf of the county after approval as to form by the County Attorney.

**HUMAN SERVICES:** The Human Services Committee will meet on 2/24/14.

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None      **Absent:** Schafer      **Approved 2/19/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EATON REGIONAL EDUCATION SERVICE AGENCY (RESA) TO PREVENT AND REDUCE TOBACCO USE AND ALCOHOL ABUSE IN INGHAM COUNTY**

**RESOLUTION # 14 –**

WHEREAS, Eaton Regional Education Service Agency (RESA) provides administrative support for the Ingham Substance Abuse Prevention Coalition to collaborate and advocate for stronger prevention measures for the access and availability of tobacco and alcohol; and

WHEREAS, Ingham Substance Abuse Prevention Coalition's Implementation Plan for FY2014 includes several outcomes targeted to prevent and reduce tobacco use and alcohol abuse in Ingham County; and

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

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

WHEREAS, Eaton Regional Education Service Agency has agreed to reimburse the County for up to \$35,300 for performance of such activities; and

WHEREAS, the Acting Health Officer recommends that the Board of Commissioners authorize an agreement with Eaton Regional Education Services Agency (RESA) for tobacco and alcohol prevention and reduction activities in Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Eaton Regional Education Service Agency (RESA) for up to \$35,300 for tobacco and alcohol prevention and reduction activities in Ingham County.

BE IT FURTHER RESOLVED, the contract period shall be from October 1, 2013 through September 30, 2014.

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

**HUMAN SERVICES:** The Human Services Committee will meet on 2/24/14.

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

**Nays:** None

**Absent:** Schafer

**Approved 2/19/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH THE MICHIGAN PUBLIC HEALTH INSTITUTE (MPHI) FOR THE PATHWAYS TO BETTER HEALTH GRANT AND AUTHORIZE EQUIPMENT PURCHASES AND ESTABLISH TEMPORARY POSITIONS**

**RESOLUTION # 14 –**

WHEREAS, in 2004 the U.S. spent more on health care than any other country in the world as a percentage of gross domestic product (15.2% in 2004) and Michigan spent 13.5% of its gross state product (GSP) on personal health care in the same year; and

WHEREAS, current rate of growth in health care spending is unsustainable and ultimately damaging to our economy and the health system; and

WHEREAS, social determinants have an undeniable effect on health and well-being; and

WHEREAS, Ingham County was one of three sites selected to participate in the Michigan Pathways to Better Health project; and

WHEREAS, in Resolution #13-245, the Board of Commissioners accepted a grant in the amount of \$1,344,869.00 and authorized an agreement with the Michigan Public Health Institute (MPHI) for the period of July 1, 2013 through June 30, 2014; and

WHEREAS, The Michigan Public Health Institute (MPHI), received authorization from federal Centers for Medicare and Medicaid Services (CMS) to reallocate unspent grant funds from FY 12-13; and

WHEREAS, MPHI will provide Ingham County additional grant funds in the amount up to \$215,719; and

WHEREAS, the Acting Health Officer recommends that the Board of Commissioners accept the additional funding in the amount of up to \$215,719 from the Michigan Public Health Institute.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an amendment to the agreement with the Michigan Public Health Institute accepting additional funding in the amount of up to \$215,719.

BE IT FURTHER RESOLVED, that the subcontract agreements authorized in Resolution #13-245 be amended to increase the amount up to \$2,000 to provide smart phones with monthly cost and tablet keyboard for one Community Health Worker (CHW) to the following agencies:

Allen Neighborhood Center

NorthWest Initiative  
South Side Community Coalition  
National Counsel on Alcohol of Lansing  
Tri-County Office on Aging

BE IT FURTHER RESOLVED, that the subcontract agreements authorized in Resolution #13-245 be amended to increase the amount up to \$3,000 to provide smart phones with monthly cost and tablet keyboards for two CHWs to the following agencies:

Capital Area Community Services  
Volunteers of America

BE IT FURTHER RESOLVED, that the agreement with the Ingham Health Plan Corporation shall be amended in the amount of up to \$15,000 to provide training for all 20 staff including full Motivational Interviewing training.

BE IT FURTHER RESOLVED, a subcontract agreement is authorized with the Mid-Michigan District Health Department in the amount of up to \$55,000 to hire one CHW to provide services to Clinton County Residents.

BE IT FURTHER RESOLVED, that the following equipment will be purchased:

13 Smart phones including charging package (11 ICHD CHWs and 2 ICHD Clinical Supervisors) plus monthly fees

3 computers (computers to be share between the eleven ICHD CHWs)

3 tablets to support new ICHD CHWs

11 wireless keyboards for CHWs' tablets

BE IT FURTHER RESOLVED, that the following temporary positions are established for the duration of the grant: Community Health Worker (UAW/D, 3 positions) Project Specialist (ICEA/5, 2 positions).

BE IT FURTHER RESOLVED, that the funds to support this amendment shall be spent by June 30, 2014.

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

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

**HUMAN SERVICES:** The Human Services Committee will meet on 2/24/14.

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None     **Absent:** None     **Approved 2/18/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None     **Absent:** Schafer     **Approved 2/19/14**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO RECLASSIFY THE ANIMAL CONTROL DIRECTOR POSITION**

**RESOLUTION # 14 –**

WHEREAS, the Animal Control Director position has recently become vacant; and

WHEREAS, the core duties of the Animal Control Director position were analyzed for the first time since 2004 to determine if any adjustments were warranted; and

WHEREAS, through the process of analyzing the duties of the Animal Control Director position by the Human Resources Department it was determined that the position should be reclassified.

THEREFORE BE IT RESOLVED, Position number 421001 Animal Control Director (MCF11, \$63,641 - \$76,389) is reclassified to (MCF12, \$68,331 - \$82,015) effective upon passage of this resolution.

BE IT FURTHER RESOLVED, that the Controller/Administrator's Office is authorized to make any necessary budget adjustments and Position Allocation List adjustments consistent with this Resolution.

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

**Nays:** None **Absent:** Crenshaw **Approved 2/13/14**

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

**Nays:** None **Absent:** None **Approved 2/18/14**

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

**Nays:** None **Absent:** Schafer **Approved 2/19/14**



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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING FAMILY DEPENDENCY TREATMENT COURT TO ENTER INTO  
A SUBCONTRACT WITH DR. NORMAN MILLER**

**RESOLUTION # 14 –**

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 Family Dependency Treatment Court for the purpose of eliminating barriers to treatment as well as the continuation of funding for a position; and

WHEREAS, Resolution #13-425 authorized the acceptance of that grant and entering into subcontracts with various professionals providing assessment and treatment; 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, Dr. Norman Miller, MD JD PLLC has over 30 years of experience; specializing in addiction and forensic psychiatry, and is board certified in addiction psychiatry, forensic psychiatry, neurology, and psychiatry.

THEREFORE BE IT RESOLVED, that a grant subcontract with Dr. Norman Miller, MD JD PLLC is authorized to provide case consultation, psychiatric evaluation, and pain management evaluation at a cost of \$300.00 per hour, not to exceed \$8,000 for the duration of this grant period, which ends on September 30, 2014.

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 2014 Ingham County Circuit Court Family Division budget.

**LAW & COURTS: Yeas:** Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville  
**Nays:** None **Absent:** Crenshaw **Approved 2/13/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None **Absent:** Schafer **Approved 2/19/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING CONTRACTS WITH TRITECH FOR A NEW COMPUTER AIDED DISPATCH (CAD) AND PRIORITY DISPATCH FOR COMPUTERIZED EMERGENCY MEDICAL DISPATCH (ProQA) FOR THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER**

**RESOLUTION # 14 –**

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

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of VisionAir CAD for the Ingham County 9-1-1 Center CAD System; and

WHEREAS, the 9-1-1 Center Staff and MIS Administration working with TriTech/VisionAir have determined that the current VisionAir CAD system does not have the functionality needed to meet the current needs of the Center and an upgrade to their tier one InformCAD system will meet the Center's needs; and

WHEREAS, the current Emergency Medical Dispatch (EMD) is not integrated with the CAD system, implementation of the Priority Dispatch, ProQA EMD program, would result in an intergraded system to the TriTech Inform CAD, resulting in increased service to our citizens; and

WHEREAS, this project will also provide upgraded in-vehicle mobile unit communications and information with the various Police, Fire and EMS agencies throughout the county; and

WHEREAS, this upgraded CAD system will be NextGen ready as the state moves forward with the Next Generation of 9-1-1 technologies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract up to \$374,170 with TriTech for the purchase of a 9-1-1 Center CAD System as outlined by the Proposal/Sales quotation, #Q-00006140 dated December 10, 2013.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract up to \$126,359.60 with Priority Dispatch for the purchase of their ProQA Paramount Emergency Medical Dispatch (EMD) program, automating a heretofore manual flip card process for the 9-1-1 Center CAD System as outlined by the Proposal/Sales quotation, #95229 dated December 17, 2013.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation of up to \$550,529 from 9-1-1 Fund balance for the total cost of this CAD System EMD purchase and upgrade project which includes:

- TriTech Purchase Contract           \$374,170.00
- Priority Dispatch ProQA EMD       \$126,359.60
- Project Contingency Fund           \$50,000.00

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any Software License Agreement/purchase documents with TriTech and Priority Dispatch consistent with this resolution and approved as to form by the County Attorney.

**LAW & COURTS: Yeas:** Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville  
**Nays:** None   **Absent:** Crenshaw   **Approved 2/13/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None   **Absent:** Schafer   **Approved 2/19/14**