

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF [May 27, 2014](#)
- VI. ADDITIONS TO THE AGENDA
- VIII. PETITIONS AND COMMUNICATIONS
 - 1. A LETTER FROM THE TRI-COUNTY BICYCLE ASSOCIATION REGARDING [IMPROVMENTS TO OKEMOS ROAD](#) BETWEEN JOLLY ROAD AND SANDHILL ROAD
- IX. LIMITED PUBLIC COMMENT
- X. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- XI. CONSIDERATION OF CONSENT AGENDA
- XII. COMMITTEE REPORTS AND RESOLUTIONS
 - 2. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING THE LANSING [JUNETEENTH COMMITTEE](#) ON THE 21ST ANNUAL JUNETEENTH CELEBRATION
 - 3. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE [SPECIAL AND ROUTINE PERMITS](#) FOR THE INGHAM COUNTY ROAD DEPARTMENT
 - 4. COUNTY SERVICES COMMITTEE – RESOLUTION AMENDING THE INGHAM COUNTY BOARD RULES TO ASSIGN THE HUMAN SERVICES COMMITTEE AS THE LIAISON FOR THE [YOUTH COMMISSION](#)

5. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH [LEROY TOWNSHIP](#) FOR THE INGHAM COUNTY ROAD DEPARTMENT
6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH [VEVAY TOWNSHIP](#) FOR THE INGHAM COUNTY ROAD DEPARTMENT
7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE [LOCAL ROAD PROGRAM](#) AGREEMENT WITH DELHI TOWNSHIP FOR THE INGHAM COUNTY ROAD DEPARTMENT
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN MDOT AND INGHAM COUNTY AND A THIRD PARTY AGREEMENT BETWEEN CAPSTONE COLLEGIATE COMMUNITIES AND INGHAM COUNTY IN RELATION TO SIGNAL INSTALLATION PROJECTS AT HAGADORN ROAD AND [EYDE PARKWAY](#) AND HANNAH BOULEVARD AND ESOTERIC WAY
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) AND THE INGHAM COUNTY ROAD DEPARTMENT IN RELATION TO A ROAD RECONSTRUCTION PROJECT FOR SHOEMAN ROAD FROM THE NORTH COUNTY LINE TO [HASLETT ROAD](#)
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF ONE USED [TELESCOPIC BOOM](#) EXCAVATOR FOR THE INGHAM COUNTY ROAD DEPARTMENT
11. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING KAREN [JENNINGS](#)
12. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE CLIENT SERVICES AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES FOR REFUGEE [MEDICAL ASSESSMENT](#) SERVICES
13. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION CREATING [TWO NEW BUILDING MAINTENANCE](#) POSITIONS FOR THE INGHAM COUNTY COMMUNITY HEALTH CENTER
14. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE A [TEMPORARY PROSECUTOR'S WARRANT](#)

CLERK AND THE TRANSFER OF PROSECUTING ATTORNEY FUNDS

15. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A TIME EXTENSION FOR THE SAFE HAVEN SUPERVISED VISITATION AND [SAFE EXCHANGE](#) GRANT PROGRAM AND SUBCONTRACTS

16. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE CITY OF LANSING’S REQUEST FOR THE INGHAM COUNTY SHERIFF’S OFFICE TO PROVIDE TRAFFIC ENFORCEMENT SERVICES THROUGH THE [SECONDARY ROAD PATROL P.A. 416 GRANT](#) PROGRAM

XIII. SPECIAL ORDERS OF THE DAY

XIV. PUBLIC COMMENT

XV. COMMISSIONER ANNOUNCEMENTS

XVI. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVII. 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

May 27, 2014 REGULAR MEETING

Board of Commissioners Room – Courthouse
Mason – 6:30 p.m.
May 27, 2014

CALL TO ORDER:

Chairperson Celentino called the May 27, 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, Nolan, Schafer, Tennis, Tsernoglou and Vickers.

A quorum was present.

PLEDGE OF ALLEGIANCE:

Chairperson Celentino asked Paul Pratt, Deputy Drain Commissioner, to lead the Board in the Pledge of Allegiance.

MEDITATION:

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

APPROVAL OF MINUTES OF MAY 13, 2014:

Commissioner Anthony moved to approve the minutes of the May 13, 2014 meeting. Commissioner Schafer seconded the motion.

Motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA:

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

Agenda Item No. 9 – Resolution to approve the Ingham County Brownfield Authority Brownfield Plan for the new Dunkin Donuts/Sunoco Development located at 3340 Okemos Road and 2221 University Park Drive, Alaiedon Township, Michigan.

Agenda Item No. 13 – Resolution to approve a second party agreement between the Michigan Department of Transportation and the Ingham County Road Department in relation to a road reconstruction project for Bennett Road from Hagadorn Road to Okemos Road.

Agenda Item No. 15 – Resolution to approve a second party agreement between the Michigan Department of Transportation and the Ingham County Road Department in relation to intersection reconstruction projects located at the College Road and Kipp Road intersection, Williams Road and DeCamp Road intersection, and Williams Road and Fogg Road intersection.

PETITIONS AND COMMUNICATIONS:

A Notice of Public Hearing for the City of Lansing. Referred to Finance Committee.

Letter from the Michigan Department of Treasury regarding the Tri-County Convention Facilities Tax/4% State-Wide Liquor Tax. Referred to Human Services Committee.

LIMITED PUBLIC COMMENT:

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:

None.

CONSIDERATION OF CONSENT AGENDA:

Commissioner Maiville moved to adopt a consent agenda consisting of all action items. Commissioner McGrain seconded the motion.

Motion carried unanimously.

Items on the consent agenda were adopted by unanimous roll call vote.

**ADOPTED - May 27, 2014
Agenda Item No. 2**

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 – 205

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 the their roles and responsibilities; and

WHEREAS, this 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 May 8, 2014 as submitted.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 5/20/14**

Adopted as part of the consent agenda.

May 27, 2014 REGULAR MEETING

INGHAM COUNTY ROAD DEPARTMENT

DATE: May 8, 2014

LIST OF CURRENT PERMITS ISSUED

R/W PERMIT#	R/W APPLICANT /CONTRACTOR	R/W WORK	R/W LOCATION	R/W CITY/TWP.	R/W SECTION
2014-150	DAN THOMAS LAWN SPRINKLER	ANNUAL LAWN/SPRINKLER	VARIOUS	VARIOUS	
2014-152	COMCAST	CABLE / OH	ST JOSEPH ST & CLEMENT RD	LANSING	18
2014-153	COMCAST	CABLE / UG	WILLOUGHBY RD & CEDAR ST	DELHI	15
2014-154	CONSUMERS ENERGY	GAS	VARIOUS	DELHI	
2014-156	G.A. HUNT EXCAVATING	STORM	JACQUELINE AVE & DAVALIND DR	DELHI	23
2014-160	ENBRIDGE ENERGY LIMITED	MISCELLANEOUS	STATE RD & BASE LINE RD	LESLIE	33
2014-162	AT & T	CABLE / UG	WOOD ST & LAKE LANSING RD	LANSING	2
2014-163	FRONTIER	CABLE / UG	ONONDAGA RD & BELLEVUE RD	ONONDAGA	20
2014-164	CONSUMERS ENERGY	GAS	ANDRUS AVE BET MAACON AVE & UPTON RD	LANSING	7
2014-165	CONSUMERS ENERGY	GAS	GOULD RD BET MORRIS AVE & WILLOW ST	LANSING	7
2014-166	CONSUMERS ENERGY	GAS	MORRIS AVE BET WILLOW ST & OVERLEA DR	LANSING	7
2014-182	WIELAND-DAVCO CORP.	WALKWAY CONST.	PINE TREE RD & BELLE CHASE WAY	DELHI	2
2014-183	DELHI CHARTER TOWNSHIP	SPECIAL EVENT	VARIOUS	DELHI	
2014-186	CONSUMERS ENERGY	GAS	ELM ST BET HOLT RD & SYCAMORE ST	DELHI	23
2014-189	COMCAST	CABLE / UG	JAMES PHILLIPS DR & JOLLY RD	ALAIEDON	5
2014-191	YELENA MUCOVICH	LAND DIVISION	BARNES RD & EDGAR RD	AURELIUS	25
2014-192	LANSING BOARD OF WATER & LIGHT	WATERMAIN	SANDHILL RD & OKEMOS RD	ALAIEDON	4
2014-193	DELHI CHARTER TOWNSHIP	SPECIAL EVENT	VARIOUS	DELHI	
2014-197	LEONARD & ELAINE CARTER TRUST	LAND DIVISION	COLLEG RD BET TOMLINSON RD & LYON RD	VEVAY	19
2014-199	DADVID R LOHR LAND SURVEYOR	MISCELLANEOUS	VARIOUS	VARIOUS	
2014-203	CONSUMERS ENERGY	GAS	MAPLE ST BET SYCAMORE ST & HOLT RD	DELHI	23
2014-204	COMCAST	CABLE / UG	LAKE LANSING RD & HAGADORN RD	MERIDIAN	6

May 27, 2014 REGULAR MEETING

2014-207	CONSUMERS ENERGY	GAS	OAKWOOD DR BET HATCH RD & BIRCHWOOD DR	MERIDIAN	27
2014-208	CONSUMERS ENERBY	GAS	ESOTERIC WAY & EYDE PKWY	MERIDIAN	20
2014-210	CONSUMERS ENERGY	GAS	GREEN RD & HASLETT RD	MERIDIAN	12

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING WADE ALEXANDER YAUK

RESOLUTION # 14 – 206

WHEREAS, Wade Alexander Yauk is a senior at Williamston High School, he is active in the community and enjoys marching band, cross country team, varsity track and field, varsity tennis and swimming; and

WHEREAS, Wade began his scouting career in 2002 and attained Cub scouting's highest honor, the Arrow of Light in 2007, he joined Boy Scout Troop #63 in the spring of 2007; and

WHEREAS, his scout leadership history includes Senior Patrol Leader, Assistant Patrol Leader and Scribe, he is also a member of the Order of the Arrow where he obtained Brotherhood in the summer of 2010; and

WHEREAS, Wade's eagle project entailed the research, design and construction of a multi-bench seating area outside of the Fitness Center/Pool wing of Williamston High School, he spend 188 hours on the project with the assistance of 21 people from the community, family and troop; and

WHEREAS, Wade has 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 Wade Alexander Yauk for earning the rank of Eagle Scout and extends its sincere appreciation to Wade 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 5/20/14**

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING BENJAMIN MICHAEL THOENES

RESOLUTION # 14 – 207

WHEREAS, Benjamin Michael Thoenes is a senior at Williamston High School, he is active in the community and enjoys playing on the varsity basketball team and running, he received all state honors in track and field last year in two events and served as a captain for the cross country and track and field teams; and

WHEREAS, Benjamin began his scouting career in 2002 and attained Cub scouting's highest honor, the Arrow of Light in 2007, he joined Boy Scout Troop #63 in the spring of 2010; and

WHEREAS, his scout leadership history includes Troop Scribe, he was elected by fellow scouts to be a member of the Order of the Arrow Brotherhood, he also served as librarian and attended Camp Rotary in Clare, Michigan four consecutive summers earning his World Conservation Award in 2009; and

WHEREAS, Benjamin's eagle project entailed the restoration of the Memorial Garden at Williamston United Methodist Church, which included positioning six cement benches and bases, building and installing two picnic tables, constructing a grill pad and a water closet; and

WHEREAS, Benjamin has 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 Benjamin Michael Thoenes for earning the rank of Eagle Scout and extends its sincere appreciation to Benjamin 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 5/20/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY BOARD OF COMMISSIONERS TO
FILE A PETITION WITH THE INGHAM COUNTY DRAIN COMMISSIONER FOR
MAINTENANCE AND IMPROVEMENTS TO THE MONTGOMERY DRAIN
(ALSO KNOWN AS THE MONTGOMERY DRAIN EXTENSION)**

RESOLUTION # 14 – 208

WHEREAS, the County of Ingham (“County”) recognizes that it is necessary for the public health to clean out, relocate, widen, deepen, straighten, tile, extend, consolidate, add branches, add lands, relocate along a highway, and/or install devices to purify the flow of the Montgomery Drain, also known as Montgomery Drain Extension (“Montgomery Drain”), pursuant to Chapter 20 of Public Act 40 of 1956, as amended, and that this maintenance and improvement work is required at this time due to flooding of parcels within the Montgomery Drain Drainage District and due to pollution of the Montgomery Drain, resulting in pollution of the waters of the state; and

WHEREAS, all of the lands to be benefited by the Montgomery Drain are located within the County; and

WHEREAS, the County recognizes that it will be subject to assessment to pay for a percentage of the cost of the Drain for benefit to County roads.

THEREFORE BE IT RESOLVED, pursuant to Chapter 20 of Public Act 40 of 1956, as amended, on behalf of the County, the Chair of the County Board of Commissioners is authorized to execute a Petition for the cleaning out, relocating, widening, deepening, straightening, tiling, extending, consolidating, adding branches, adding lands, relocating along a highway, and/or installing devices to purify the flow of the Montgomery Drain, after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that said Petition and Exhibit “A” to Petition – Montgomery Drain Route and Course is incorporated by reference and attached to this resolution.

BE IT FURTHER RESOLVED, that immediately following this meeting, the County Clerk shall forward to the Ingham County Drain Commissioner a certified copy of this Resolution and an executed Petition for the cleaning out, relocating, widening, deepening, straightening, tiling, extending, consolidating, adding branches, adding lands, relocating along a highway, and/or installing devices to purify the flow of the drain known and designated as the Montgomery Drain.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 5/20/14**

May 27, 2014 REGULAR MEETING

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

The Resolution was declared and adopted by the Board of Commissioners.

County of Ingham

Victor Celentino, Board Chair

STATE OF MICHIGAN)
) SS
COUNTY OF INGHAM)

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (“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 May _____, 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 Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ day of May, 2014.

Barb Byrum, County Clerk, Ingham County

PETITION FOR CLEANING OUT, RELOCATING, WIDENING, DEEPENING, STRAIGHTENING, TILING, EXTENDING, CONSOLIDATING, ADDING BRANCHES, ADDING LANDS, RELOCATING ALONG A HIGHWAY AND/OR INSTALLING DEVICES TO PURIFY THE FLOW OF THE DRAIN MONTGOMERY DRAIN (ALSO KNOWN AS MONTGOMERY DRAIN EXTENSION) PURSUANT TO CHAPTER 20 OF ACT 40 OF THE PUBLIC ACTS OF 1956, AS AMENDED

TO THE INGHAM COUNTY DRAIN COMMISSIONER:

The undersigned public corporation in the State of Michigan, namely the County of Ingham, hereby petitions for the cleaning out, relocating, widening, deepening, straightening, tiling, extending, consolidating, adding branches, adding lands, relocating along a highway, and/or installing devices to purify the flow of the drain known and designated as the Montgomery Drain, also known as Montgomery Drain Extension (“Montgomery Drain”), wholly located and established in the City of Lansing, City of East Lansing and Township of Lansing in the County of Ingham, State of Michigan.

The route and course of the Montgomery Drain is described in the Attached Exhibit A.

The cleaning out, relocating, widening, deepening, straightening, tiling, extending, adding branches, consolidating, adding lands, relocating along a highway, and/or installing devices to purify the flow of said Drain is necessary for the public health, and is required at this time due to flooding of parcels within the Montgomery Drain Drainage District and due to pollution of the Montgomery Drain resulting in pollution of the waters of the state.

This petition has been authorized by this petitioner’s governing body, as evidenced by the attached resolution.

This petition is filed pursuant to the provisions of Chapter 20 of Act No. 40 of the Public Acts of 1956, as amended.

A certified copy of the Resolution of the governing body of the County of Ingham authorizing the execution of the Petition is hereby attached.

COUNTY OF INGHAM

Date

By: _____
Victor Celentino, Board Chair

**EXHIBIT "A" TO PETITION
MONTGOMERY DRAIN ROUTE & COURSE**

The Montgomery Drain, also known as Montgomery Drain Extension ("Montgomery Drain"), is wholly located and established in the City of Lansing, City of East Lansing and Township of Lansing in the County of Ingham, State of Michigan, and is described as follows:

Drain located in Sections 11 and 14, City of Lansing, Ingham County, Michigan.

Beginning at station 13+32, on the right of way of Michigan Avenue, said point being 32.0 feet South of the North line of said Michigan Avenue; thence on said right of way as follows: North 60°56' West, 51.0 feet; thence West 287.0 feet; thence North 45°00' West, 4.2 feet to said right of way line, station 16+74.2 feet. Total length of drain on said right of way, 342.2 feet.

Thence over and across easement as follows:

Beginning at station 16+74.2, thence North 45°00' West, 38.2 feet; thence North 987.0 feet; thence North 43°00' West, 428.8 feet; thence North 1°50' East, 671.2 feet; thence North 36°10' West, 195.0 feet; thence North 3°40' West, 255.0 feet; thence North 18°31' East, 130.0 feet to station 43+80, the North line of said land. Total length of drain on said land is 2705.8 feet.

Thence over and across Michigan State Highway Department rights of way for M-78 and U.S. 16 as follows:

Beginning at station 43+80, the South line of M-78, thence North 18°31' East, 240.0 feet to station 46+20, the upper terminus.

Total length of drain on said land is 240.0 feet.

BRANCH #1

Branch #1, a branch of the Montgomery Drain Extension, located in Section 14, T4N, R2W, Ingham County, Michigan, the centerline described as follows: Beginning at station 31+29 on the Main Drain, thence North 84°51' West, 676.0 feet to station 6+76, the upper terminus.

BRANCH #2

Branch #2, a branch of the Montgomery Drain Extension, located in Section 14, T4N, R2W, City of Lansing, Ingham County, Michigan, the centerline described as follows: Beginning at station 38+00 on the Main Drain, thence North 81°19' West, 478 feet; thence South 73°45' West, 228 feet to station 7+06, the upper terminus.

BRANCH #3

Branch #3, a branch of the Montgomery Drain Extension, located in Section 14, T4N, R2W, City of Lansing, Ingham County, Michigan, described as follows: Beginning at station 4+78 of Branch #2, thence North 2°12' West, 234.0 feet; thence North 65°55' East, 245.0 feet to station 4+79, the upper terminus.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT FOR MICROFILM AND INDEXING SERVICES
FOR THE REGISTER OF DEEDS**

RESOLUTION # 14 – 209

WHEREAS, Ingham County is committed to providing its citizens convenient access to images of recorded documents and their preservation; and

WHEREAS, Ingham County Register of Deeds Curtis Hertel Jr. has discovered the microfilm that holds these images are handled on a regular basis by the public and have become worn and brittle; and

WHEREAS, converting these records to digital images would make these images available to the public without further damage to the existing film; and

WHEREAS, indexes for records are available online from 1956 to the current date of posting, but the images are only available from 1960 forward; and

WHEREAS, inserting these images into the public online system will enable the public to view the images and also make them available to customers in the Register of Deeds' public vault; and

WHEREAS, after careful review of bids the Purchasing Director and Register of Deeds both agree that the contract be awarded to Michigan Office Solutions who submitted the lowest responsive and responsible bid to convert 86 rolls of film representing documents recorded between 1950 through 1960 for a cost not to exceed \$6,794.00; and

WHEREAS, funds for this project are available within the Register of Deeds Technology line item # 256-26800-616010.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Register of Deeds office to contract with Michigan Office Solutions for the conversion and indexing of 86 rolls of microfilm representing documents recorded from 1950 through 1960 for a cost not to exceed \$6,794.00.

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

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

Nays: None **Absent:** None **Approved 5/20/14**

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

May 27, 2014 REGULAR MEETING

Nays: None **Absent:** Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

**ADOPTED - May 27, 2014
Agenda Item No. 7**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE UTILIZATION OF GRANT MATCHING FUNDS FOR THE
LAKE LANSING PARK-SOUTH BEACH HOUSE RENOVATION PROJECT**

RESOLUTION # 14 – 210

WHEREAS, the Parks Department applied for a 2013 Department of Natural Resources (DNR) Recreation Passport Grant for renovations to the Lake Lansing Park-South Beach House and the grant application did not score high enough to be approved by the DNR; and

WHEREAS, the application received a low score due to the unpaved parking lot which is viewed by the DNR as providing poor accessibility; and

WHEREAS, the existing building is over 35 years old, serves over 230,000 park visitors each year, and requires structural and mechanical upgrading to protect the integrity of the building and ensure visitor safety; and

WHEREAS, in the Parks 2013 Capital Improvement Budget (line item 450-75200-976000) \$15,000 was approved as matching funds for the Recreation Passport Grant; and

WHEREAS, park staff desires to complete the critical portions of the renovation project in 2014 and recommends that the previously approved matching funds still be used for the needed renovations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the \$15,000.00 approved for the match for the 2013 Lake Lansing Park-South Recreation Passport grant application be utilized for the Lake Lansing Park-South Beach House renovation project.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 5/20/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

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 SIGNING OF A ROAD ASSESSMENT PETITION FOR THE
PAVEMENT OF A GRAVEL PORTION OF PERRY ROAD**

RESOLUTION # 14 – 211

WHEREAS, Ingham County owns property in Meridian Township with 535 feet of road frontage on Perry Road; and

WHEREAS, the Lake Lansing Special Assessment District Advisory Committee (SAD) has identified this gravel road as a source of sediment that flows into Lake Lansing; and

WHEREAS, the SAD has recommended to Meridian Township that Perry Road be paved in an effort to continue their work in improving the health of Lake Lansing and its watershed; and

WHEREAS, Meridian Township will petition the land owners along Perry Road in regards to a special assessment district to finance the project; and

WHEREAS, if assessed, the County's assessment is estimated at \$10,000 which equates to the approximate 36% of road frontage the County owns on Perry Road; and

WHEREAS, the Ingham County Parks Commission supports the project concept and the work of the SAD and recommends that the Ingham County Board of Commissioners agrees to and signs the Perry Road Assessment Petition; and

WHEREAS, the Parks Commission will recommend funding for the assessment in the Parks Department's 2015 Capital Improvement Request.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign the Perry Road Assessment Petition and agrees to pay the assessment if levied by Meridian Township.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 5/20/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE INGHAM COUNTY BROWNFIELD AUTHORITY
BROWNFIELD PLAN FOR THE NEW DUNKIN DONUTS/SUNOCO DEVELOPMENT
LOCATED AT 3340 OKEMOS ROAD AND 2221 UNIVERSITY PARK DRIVE
ALAIEDON TOWNSHIP, MICHIGAN**

RESOLUTION # 14 – 212

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 pursuant to and in accordance with the provisions of the Act has prepared and recommended for approval by the Ingham County Board of Commissioners a Brownfield Plan (the Plan) pursuant to and in accordance with Section 13 of the Act; and

WHEREAS, the ICBRA provided notice at least ten (10) days before the meeting at which Ingham County Board of Commissioners held a Public Hearing on the Plan; and

WHEREAS, the ICBRA has, at least ten (10) days before the meeting of the Ingham County Board of Commissioners at which the this resolution has been considered, provided notice to and fully informed all taxing jurisdictions (the Taxing Jurisdictions) which are affected by the Financing Plan about the fiscal and economic implications of the proposed Financing Plan, and the Board of Commissioners has previously provided the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan and in accordance with Sections 13(13) and 14(1) of the Act; and

WHEREAS, Ingham County Board of Commissioners has made the following determinations and findings:

- A. The Plan constitutes a public purpose under the Act;
- B. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- C. The proposed method of financing the costs of the eligible activities as described in the plan, is feasible;
- D. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act;
- E. The amount of captured taxable value estimated to result from the adoption of the Plan is reasonable; and

WHEREAS, as a result of its review of the plan and upon consideration of the views and recommendations of the Taxing Jurisdictions, the Ingham County Board of Commissioners desires to proceed with approval of the Plan; and

May 27, 2014 REGULAR MEETING

WHEREAS, on March 14, 2014, the Alaiedon Township Board of Trustees held a public hearing on the plan and passed a resolution approving the plan.

THEREFORE BE IT RESOLVED that pursuant to the authority vested in Ingham County Board of Commissioners by the Act, and pursuant to and in accordance with the provisions of Section 14 of the Act, the Plan is hereby approved in the form attached as Exhibit A to this Resolution, and should any section , clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

BE IT FURTHER RESOLVED, that Ingham County Board of Commissioners authorizes the Chair to sign all agreements and other documents needed to implement the plan after approval as to form by the County Attorney.

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

Nays: None **Absent:** None **Approved 5/20/14**

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

Nays: None **Absent:** Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE ESTABLISHMENT OF A DEPUTY INFORMATION OFFICER AND PROJECT MANAGER IN THE INNOVATION & TECHNOLOGY DEPARTMENT

RESOLUTION # 14 – 213

WHEREAS, prior to 2011 the Department of Innovation & Technology (IT), formerly called Management Information Services (MIS), had a Deputy Director position and an Application Developer/Business Analyst position; and

WHEREAS, the Department of Innovation & Technology (IT) currently has 18 full time positions and 1 part time position; and

WHEREAS, the County has a need for proper project management of IT projects to keep these projects within budget and on time; and

WHEREAS, currently the Chief Information Officer is the only management position within the IT Department; and

WHEREAS, the job descriptions of the Deputy Director and Application Developer/Business Analyst have been re-written; and

WHEREAS, the Human Resources Department has renamed and classified the positions as an MCF12 Deputy Information Officer (\$68,331-\$82,015) and an MCF 11 IT Project Manager (\$63,641-\$76,389); and

WHEREAS, the estimated cost for both positions would be between \$117,218 and \$121,747 for FY 2014; and

WHEREAS, the funding for these two positions would come from the IT Networking Fund 636-25810.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the establishment of an MCF 12 Deputy Information Officer position (\$68,331-\$82,015) and an MCF 11 IT Project Manager position (\$63,641-\$76,389) in the IT Department with funds allocated from the IT Networking Fund (636-25810) at a FY 2014 cost not to exceed \$121,747.

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

May 27, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary adjustments to the IT Department Position Allocation List in accordance with this resolution.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 5/20/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A PURCHASE ORDER TO SUNRISE SEAMLESS, LLC TO
REPLACE THE GUTTERS AND DOWNSPOUTS AT THE INGHAM COUNTY ANNEX BUILDING**

RESOLUTION # 14 – 214

WHEREAS, Sunrise Seamless, LLC will remove and dispose of old gutters and downspouts and provide and install new aluminum gutters and downspouts at the Ingham County Annex building; and

WHEREAS, the existing gutters and downspouts have deteriorated to the point where they no longer function properly and as a result allow water into the building causing severe floor and wall damage; and

WHEREAS, the Facilities Department received three quotes and Sunrise Seamless, LLC, who submitted the lowest quote in the amount of \$6,145.00, is recommended by both the Purchasing and Facilities Departments; and

WHEREAS, funds for this project are available in line item 245-90110-931000-4FC09, which has a balance of \$150,000.00, for Annex building repairs.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorize a purchase order to Sunrise Seamless, LLC, 700 Barry Road in Haslett, Michigan 48840 to remove and dispose of old gutters and downspouts and provide and install new aluminum gutters and downspouts at the Ingham County Annex building for a total cost not to exceed \$6,145.00.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 5/20/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH VJM DESIGN AND BUILD CORPORATION TO PROVIDE ASPHALT ROOF REPLACEMENT ON PAVILION II AT POTTER PARK

RESOLUTION # 14 – 215

WHEREAS, Pavilion II (also known as Tiger Den) was built in 1921, is the most heavily used shelter in Potter Park, and as a result of its age what the Facilities Department believes to be the original roof is deteriorating and in need of replacement; and

WHEREAS, after careful review of bids the Purchasing and Facilities Departments both agree that a contract be awarded to VJM Design and Build Corporation who submitted the lowest responsive and responsible bid to provide asphalt roof replacement on Pavilion II at Potter Park for a base cost of \$95,816.00; and

WHEREAS, there is no way to determine the condition of the deck or the structural condition of the deck and the Facilities Department is anticipating that all 6,400 square feet of it will need to be replaced at a cost of \$36,200.00; and

WHEREAS, this project will be completed for a total cost not to exceed \$132,016.00; and

WHEREAS, the approved CIP line item #258-69900-977000-1208Z for Zoo Pavilion II roof repairs currently has a balance of \$96,425.00; and

WHEREAS, the Facilities Department would like to request a line item transfer of \$30,000.00 from line item #258-69900-977000-1104Z which has a balance of \$30,000.00 for a Zoo admissions system and \$5,591.00 from line item # 258-69900-977000-1108Z which has a balance of \$25,000.00 for Zoo security cameras and wireless internet into the approved CIP line item #258-69900-977000-1208Z to bring the new available balance to \$132,016.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with VJM Design and Build Corporation 1321 Bamford Road, Waterford, Michigan 48328 to provide asphalt roof replacement on Pavilion II at Potter Park for a cost not to exceed \$132,016.00.

BE IT FURTHER RESOLVED, the Controller is authorized to transfer \$30,000.00 from line item 258-69900-977000-1104Z and \$5,591.00 from line item 258-69900-977000-1108Z into line item 258-69900-977000-1208Z bringing the total balance to \$132,016.00 for the Pavilion II asphalt roof replacement.

May 27, 2014 REGULAR MEETING

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 5/20/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN
THE MICHIGAN DEPARTMENT OF TRANSPORTATION
AND THE INGHAM COUNTY ROAD DEPARTMENT
IN RELATION TO A ROAD RECONSTRUCTION PROJECT
FOR BENNETT ROAD FROM HAGADORN ROAD TO OKEMOS ROAD**

RESOLUTION # 14 – 216

WHEREAS, the Ingham County Road Department received federal Surface Transportation Program funding to reconstruct Bennett Road from Hagadorn Road to Okemos Road; and

WHEREAS, the Ingham County Road Department also received a Michigan Department of Environmental Quality, Scrap Tire Market Development grant to study crumb rubber modified asphalt pavement and help pay for the project; and

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

WHEREAS, the estimated costs for the project are as follows:

Federal Funding:	\$589,700
MDEQ Scrap Tire Grant:	\$155,000
Road Department Match:	<u>\$137,600</u>
	\$882,300

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with State of Michigan/MDOT to effect reconstruction of Bennett Road from Hagadorn Road to Okemos Road for a total project cost of \$882,300 consisting of \$589,700 in federal dollars, \$155,000 from a MDEQ Scrap Tire Grant and a Road Department match of \$137,600.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 5/20/14**

May 27, 2014 REGULAR MEETING

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AGREEMENT WITH
MICHIGAN STATE UNIVERSITY FOR
MCHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT FUNDED
USE OF CRUMB RUBBER MODIFIED ASPHALT PAVING MIXTURE
FOR THE ROAD DEPARTMENT**

RESOLUTION # 14 – 217

WHEREAS, Bennett Road between Hagadorn and Okemos Roads is currently in poor condition and therefore is in the Road Department's Transportation Improvement Plan, TIP, for rehabilitation and resurfacing this year, in 2014; and

WHEREAS, the Michigan Department of Environmental Quality, MDEQ, has made available grant funding in the amount of \$155,000 in 2014 for the Bennett Road project for implementation and use of crumb rubber modified asphalt paving mixture (CRMA), which incorporates ground, post-market vehicle tire rubber into the asphalt mixture in order to improve the asphalt pavement's performance and longevity and to help foster a market for used vehicle tires; and

WHEREAS, the remainder of the Bennett Road project's proposed construction, which is to be 80% federal aid funded with 20% local match from 2014 budgeted County Road Funds, constitutes the required local match for the MDEQ CRMA grant, and no other unplanned costs are to be incurred for using the CRMA; and

WHEREAS, Michigan State University (MSU) has entered into an agreement with MDEQ to research and develop the CRMA proposed for use on the Bennett Road project and to be the prime recipient of the MDEQ CRMA grant funds, and in turn MSU wishes to subcontract with the County on behalf of the Road Department to implement field trial of the CRMA and to pass through the related MDEQ CRMA grant funding in the amount of \$155,000 intended for the field implementation phase of the research effort; and

WHEREAS, Road Department staff has worked with MSU research staff and has reviewed and understands MSU's research findings that the CRMA is expected to provide enhanced performance and longevity to the proposed asphalt pavement, and recommends therefore that the County enter into the requested subcontract with MSU to allow the placement of the CRMA research test strips on the Bennett Road project and to receive the MDEQ CRMA grant funds intended for this purpose.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a subcontract with Michigan State University for the placement of the CRMA research test strips on the Bennett Road project and to receive the MDEQ CRMA grant funds in the amount of \$155,000 intended for this purpose.

May 27, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Board Chairperson to sign any necessary agreements 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 5/20/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE
A SECOND PARTY AGREEMENT BETWEEN THE
MICHIGAN DEPARTMENT OF TRANSPORTATION
AND THE INGHAM COUNTY ROAD DEPARTMENT
IN RELATION TO INTERSECTION RECONSTRUCTION PROJECTS LOCATED
AT THE COLLEGE ROAD AND KIPP ROAD INTERSECTION
WILLIAMS ROAD AND DECAMP ROAD INTERSECTION
WILLIAMS ROAD AND FOGG ROAD INTERSECTION**

RESOLUTION # 14 – 218

WHEREAS, The Ingham County Road Department received federal High Risk Rural Road funding to improve the College Road and Kipp Road intersection; and

WHEREAS, The Ingham County Road Department also received federal STP, Hazard Elimination funds to improve the Williams Road and DeCamp Road intersection; and

WHEREAS, due to its proximity to the Williams Road and DeCamp Road project and similar configuration, staff also saw the opportunity to improve the Williams Road and Fogg Road intersection using Road Department funds as part of a unified project; and

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

WHEREAS, the estimated costs for the project are as follows:

Federal Funding:	\$474,300
Road Department Match:	<u>\$ 89,100</u>
	\$563,400

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with State of Michigan/MDOT to effect the College Road and Kipp Road intersection, the Williams Road and DeCamp Road intersection, and the Williams Road and Fogg Road intersection's reconstruction for a project cost of \$563,400 consisting of \$474,300 in federal dollars and a Road Department match of \$89,100.

May 27, 2014 REGULAR MEETING

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 5/20/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

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
2014 SEASONAL REQUIREMENT OF SAND AND GRAVEL
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION # 14 – 219

WHEREAS, the Road Department annually purchases approximately 10,000 to 15,000 tons of various types of processed road gravel and sand for use in various road maintenance operations; and

WHEREAS, the Road Department adopted 2014 budget includes controllable expenditures and funds for this and other maintenance material purchases; and

WHEREAS, bids for various types of processed road gravel and sand were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #39-14, and it is their recommendation, with the concurrence of Road Department staff, to award this bid and purchase the various types of sand and gravel, with associated delivery methods, on an as-needed, unit price basis from the two bidders shown in the table below based on Road Department staff’s judgment as to which supplier is most advantageous to the County for any given operation based on lowest cost combination of bid unit price, supplier proximity to the work being performed at the given time, availability of required material, and delivery method.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids and authorizes the purchase of various types of sand and gravel on an as-needed, unit price basis from the two respondents to RFP #39-14 shown in the table below with the various delivery options also shown, based on Road Department staff’s judgment as to which supplier and delivery method is most advantageous to the County for any given operation based on lowest cost combination of bid unit price, supplier proximity to the work being performed at the given time, availability of required material, and delivery method.

****Prices per Ton***

Vendor	21AA	22A	23A	2NS Sand	21AA	22A	23A	21AA	22A	23A	2NS Sand	Local
	Stockpiled Gravel			Stockpiled	Delivered/Spread			Delivered Gravel			Delivered	
Carrick Trucking Inc.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No - Houghton Lake
Sunrise Aggregates LLC.	\$9.80	\$4.25	\$4.35	\$2.95	\$13.65	\$8.10	\$8.10	\$12.55	\$7.30	\$7.30	\$5.80	Yes - Dansville

****Price per Cubic Yard***

Vendor	22A	23A
	Stockpiled Gravel	
Carrick Trucking Inc.	\$5.65	\$5.65

May 27, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders with both above listed suppliers and purchase the various types of sand and gravel material as needed and budgeted.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 5/20/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

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
2014 SEASONAL REQUIREMENT OF 29A AGGREGATE
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION # 14 – 220

WHEREAS, the Road Department annually purchases approximately 18,000 tons of grade 29A slag and natural aggregates for use in road chip-sealing and various other road maintenance operations; and

WHEREAS, the Road Department adopted 2014 budget includes controllable expenditures and funds for this and other maintenance material purchases; and

WHEREAS, bids for 29A slag and natural aggregate were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #38-14, and it is their recommendation, with the concurrence of Road Department staff, to award this bid and purchase on an as-needed, unit price basis 29A slag from Edw. C. Levy Co., and 29A crushed natural aggregate from the next two bidders shown in the table below based on Road Department staff’s judgment as to which supplier is most advantageous to the County for any given operation based on availability of required material, with preference based on lowest bid unit price.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids, and authorizes the purchase on an as-needed, unit price basis of 29A slag from Edw. C. Levy Co., and of 29A crushed natural aggregate from the next two bidders shown in the table below based on Road Department staff’s judgment as to which supplier is most advantageous to the County for any given operation based on availability of required material, with preference based on lowest bid unit price and quality of material.

**Prices per Ton*

Vendor	29A Slag delivered to Western Garage	29A Slag delivered to Eastern Garage \$21.91	29A Slag delivered to Metro Garage	29A Crushed Natural Aggregate delivered to Western Garage	29A Crushed Natural Aggregate delivered to Eastern Garage	29A Crushed Natural Aggregate delivered to Metro Garage	Local
Edw. C. Levy Co.	\$25.79	\$24.11	\$24.95	No Bid	No Bid	No Bid	No - Dearborn
Sunrise Aggregates LLC.	No Bid	No Bid	No Bid	\$17.40	\$17.60	\$17.40	Yes - Dansville
Gerken Materials Inc.	No Bid	No Bid	No Bid	\$17.40	\$17.60	\$17.40	No - Adrian

May 27, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders with all four above listed suppliers and purchase the 29A slag from Edw. C. Levy Co., and 29A crushed natural aggregate from the next two bidders shown in the table above as needed and budgeted.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 5/20/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE INGHAM COUNTY BUILDING AUTHORITY TO PROCEED WITH THE HEALTH DEPARTMENT RENOVATIONS TO THE HUMAN SERVICES BUILDING AND TO AUTHORIZE A CONTRACT WITH THE ARCHITECTURAL AND ENGINEERING FIRM OF HOBBS AND BLACK TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RENOVATION PROJECT

RESOLUTION # 14 – 221

WHEREAS, the Ingham County Health Department (ICHD) Community Health Centers are consolidating so they are prepared to meet the increased demand for services in the coming years and provide economies of scale; and

WHEREAS, the intent of this project is to renovate portions of the Health Department with the least amount of demolition possible and to re-use the existing spaces to the greatest degree possible; and

WHEREAS, the plan includes transitioning adult services to a separate building and realigning its woman's and children's services to the Human Services Building; and

WHEREAS, the Purchasing Department submitted proposals and after careful review of the bids, it is the recommendation of both the Purchasing and Facilities Departments to award a contract to Hobbs and Black, a local company who submitted the lowest responsive and responsible bid to provide architectural and engineering services for the ICHD renovation project, for a not to exceed cost of \$32,300.00; and

WHEREAS, the funds for the Hobbs & Black architectural and engineering services for this project are available within the approved CIP Line Item 511-61553-976000-02011; and

WHEREAS, it has been determined there is still bond debt outstanding on the Human Services Building.

THEREFORE BE IT RESOLVED, given the outstanding bond debt the Ingham County Board of Commissioners hereby authorizes the Ingham County Building Authority to proceed with the Health Department renovations to the Human Services Building.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Hobbs and Black, 117 East Allegan Street, Lansing, Michigan 48933 to provide architectural and engineering services for the Ingham County Health Department renovation project for a not to exceed cost of \$32,300.00.

BE IT FURTHER RESOLVED, that the projected A/E costs, cost of construction, plus fees, and furnishings, is not to exceed \$750,000.

May 27, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, the cost of construction, fees, and furnishings will be paid by Ingham County through an advance from the general fund and the Health Department will reimburse the County through increased rent payments to the Human Service Building's Operating Fund over a period of 5 years.

BE IT FURTHER RESOLVED, that preliminary schematic designs are to be presented to the Board of Commissioners for its approval prior to authorizing the architect to proceed to bid the documents.

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

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** None **Approved 5/19/14**

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 5/20/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING CRITERIA FOR EVALUATING 2015 APPLICATIONS
FOR COMMUNITY AGENCY FUNDING**

RESOLUTION # 14 – 222

WHEREAS, since 1978, the Ingham County Board of Commissioners has provided financial support to various non-profit community organizations that provide a broad range of services for the purpose of advancing the County's adopted long-range objectives; and

WHEREAS, over the years the community agency process has grown to 30 applicants requesting funding, with total requests of approximately \$200,000 annually; and

WHEREAS, the Ingham County Board of Commissioners desires to make the process of awarding community agency funding efficient and effective; and

WHEREAS, the Ingham County Board of Commissioners desires to continue the Community Agency application process, focusing on the long term goal of assisting Ingham County residents in meeting basic needs.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the 2015 community agency funding process, with priority given to those proposals that directly contribute to addressing the County's long-term priority of "Meeting Basic Needs", such as food, clothing, and shelter.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to evaluate and determine funding levels for each applicant as a recommendation for approval by the Human Services Committee.

BE IT FURTHER RESOLVED, no agency shall receive more than 10% of the total available funding for community agencies in FY 2015.

BE IT FURTHER RESOLVED, the Board of Commissioners wishes for applicants to understand that solicitation of proposals is not a commitment to fund those proposals in fiscal year 2015.

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** None **Approved 5/19/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE LEASE AGREEMENT FOR 1115 SOUTH PENNSYLVANIA AVENUE, LANSING FOR A HEALTH CENTER SITE

RESOLUTION # 14 – 223

WHEREAS, the Health Department currently maintains lease agreements with Sparrow Health Systems for the locations of Sparrow Health Center and St. Lawrence Health Center; and

WHEREAS, these lease agreements shall expire on September 30, 2014 and will not be renewed; and

WHEREAS, Sparrow and St. Lawrence Health Centers are both HRSA 330(e) Federally Qualified Health Centers (FQHC) and maintain Level II Patient Centered Medical Home (PCMH) Recognition through the National Committee for Quality Assurance; and

WHEREAS, the available property located at 1115 South Pennsylvania Avenue, Lansing can accommodate the combined Health Center operations of Sparrow and St. Lawrence and suits the necessary requirements for maintaining FQHC status and recognition as a PCMH; and

WHEREAS, the terms of lease agreement with CAMAO, LLC for the 10,316 square feet of property at 1115 South Pennsylvania Ave, Lansing are:

- A five (5) year lease term commencing October 1, 2014 and ending September 30, 2019
- A lease rate of \$19.00/square foot with a 1.5% annual lease rate escalation
- Janitorial and utilities are included
- An option to renew for two (2) years with a 2.5% rental rate annual escalation; and

WHEREAS, the increased cost for the proposed property will be covered through an increase in 330(e) Base Funding through a PCMH Recognition Award through HRSA anticipated in FY 2015 funding; and

WHEREAS, the Ingham Community Health Center Board has reviewed these terms and supports entering a lease agreement with CAMAO, LLC for the property at 1115 South Pennsylvania Avenue for the combined operation of the Sparrow and St. Lawrence Health Centers; and

WHEREAS, the Health Officer recommends that the Health Department enter into a lease agreement at these terms with CAMAO, LLC for the property at 1115 South Pennsylvania Avenue, Lansing for the combined operation of the Sparrow and St. Lawrence Health Centers.

May 27, 2014 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Health Department to enter into a lease agreement with CAMAO, LLC for 10,316 square feet of property located at 1115 South Pennsylvania Avenue, Lansing.

BE IT FURTHER RESOLVED, that the terms of this lease agreement shall be as follows:

- A five (5) year lease term commencing October 1, 2014 and ending September 30, 2019
- A lease rate of \$19.00/square foot with a 1.5% annual lease rate escalation
- Janitorial and utilities are included
- An option to renew for two (2) years with a 2.5% rental rate annual escalation

BE IT FURTHER RESOLVED, that the increased cost for the proposed new property will be covered through an increase in 330(e) Base Funding through a PCMH Recognition Award through HRSA anticipated in FY 2015 funding.

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

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** None **Approved 5/19/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT HEALTH CENTER CAPITAL DEVELOPMENT FINANCIAL ASSISTANCE FROM THE MICHIGAN PRIMARY CARE ASSOCIATION

RESOLUTION # 14 – 224

WHEREAS, the Michigan Primary Care Association (MPCA) Michigan Health Center Capital Development Program, through funding provided by The Kresge Foundation, has made available funds to assist in defraying certain pre-development costs associated with capital projects; and

WHEREAS, the Health Department meets the criteria to receive funding assistance for certain pre-development service costs associated with the renovations of the new Ingham Community Health Center site (2316 S. Cedar Street) through MPCA's Michigan Health Center Capital Development Program; and

WHEREAS, in order to receive financial assistance through this program, the Health Department must enter a Project Pre-Development Assistance Agreement with MPCA; and

WHEREAS, this agreement authorizes MPCA to pay the provider of an approved pre-development service after an invoice is received by the Health Department and submitted to MPCA by no later than June 30, 2014; and

WHEREAS, the Ingham Community Health Center Board supports the acceptance of Health Center Capital Development Financial Assistance from the MPCA; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of up to \$20,000 to be used for professional pre-development services related to the renovation of the new Ingham Community Health Center site located at 2316 South Cedar Street, Lansing.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of up to \$20,000 for professional pre-development services and cost financial assistance through the MPCA's Michigan Health Center Capital Development Program.

BE IT FURTHER RESOLVED, that the Health Department is authorized to enter a Project Pre-development Assistance Agreement with MPCA for an amount up to \$20,000 for professional pre-development services and cost financial assistance through the MPCA's Michigan Health Center Capital Development Program.

BE IT FURTHER RESOLVED, the MPCA will pay the provider of an approved pre-development service, upon the submission of an invoice from the Health Department no later than June 30, 2014.

May 27, 2014 REGULAR MEETING

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

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

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** None **Approved 5/19/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #2 TO THE 2013-2014 COMPREHENSIVE
AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

RESOLUTION # 14 – 225

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 amended in Resolution #14-058; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #2 to the 2013-2014 Comprehensive Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of CPBC funding shall increase from \$5,161,497 to \$5,202,259, an increase of \$40,762.

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

1. Nurse Family Partnership Services, an increase of \$300 to \$485,300.
2. PRIME Local Learning Collaborative, an increase of \$10,000 to \$14,000.
3. Sexually Transmitted Disease (STD) Control, an increase of \$25,672 to \$34,230.
4. TB Control, an increase of \$4,790 to \$26,268.

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

May 27, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, is authorized to submit Amendment #2 of the 2013-2014 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** None **Approved 5/19/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE COLLABORATIVE AGREEMENT WITH
THE CAPITAL AREA UNITED WAY**

RESOLUTION # 14 – 226

WHEREAS, the Behavioral Risk Factor & Social Capital Survey (BRF&SC Survey) measures a number of health indicators and quality of life indices including: chronic diseases, cigarette and alcohol use, obesity and physical activity, neighborhood safety, and safe walking routes; and

WHEREAS, information from the BRF&SC Survey is used to gauge the number of uninsured, access to primary care dental care which are central to the Commissioner's goal of promoting access to care; and

WHEREAS, data from the BRF&SC Survey are central to the Community Indicators Project, a core component of the Department's strategy for informing the community about health status; and

WHEREAS, Ingham County and the Capital Area United Way executed a collaborative agreement in 2005, wherein the United Way arranges for consulting and contractual services in support of the Community Indicators Project; and

WHEREAS, the collaborative agreement was originally authorized in Resolution #05-148 and amended in Resolutions #06-205, #07-154, #08-239, #09-197, #10-023, #11-399 and #13-16 and collaborative activities have continued since the agreement's inception; and

WHEREAS, under this agreement the Capital Area United Way has coordinated funding from Barry-Eaton District Health Department, Mid-Michigan District Health Department, and Ingham County Health Department to administer the BRF&SC Survey; and

WHEREAS, this resolution will authorize and amendment to the agreement with CAUW and enable data collection to continue; and

WHEREAS, the amendment shall extend the agreement through September 30, 2014; and

WHEREAS, the amendment will increase the amount of the contract by \$38,051; and

WHEREAS, the Health Officer has advised that the Ingham County funds to support this collaboration are included in the Health Department's 2014 budget and has recommended that Ingham County enter into a collaborative agreement with the Capital Area United Way.

May 27, 2014 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the Agreement with the Capital Area United Way to coordinate the Behavioral Risk Factor & Social Capital Survey (BRF&SC Survey).

BE IT FURTHER RESOLVED, the amendment shall extend the agreement through September 30, 2014 and increase the amount of the contract by \$38,051.

BE IT FURTHER RESOLVED, that the Board Chair is authorized to sign the amendment after approval by the County attorney.

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** None **Approved 5/19/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO UPDATE AUTHORIZED SIGNERS OF FORMS 855A AND 855B

RESOLUTION # 14 – 227

WHEREAS, the Public Health Services Act enables Ingham County Health Department (ICHD) Community Health Centers, as Federally Qualified Health Centers (FQHC) under section 330e and Federally Qualified Health Center Look Alikes, to obtain enhanced reimbursement through Medicaid and Medicare; and

WHEREAS, Forms 855A and 855B must be completed and filed each time the ICHD establishes, changes, or terminates a health center location or it will lose its ability to obtain enhanced reimbursements through Medicaid and Medicare; and

WHEREAS, it is required that an exact percentage of management control each position has in Health Center providers is indicated on the 855A forms; and

WHEREAS, in Resolution #11-309 the Health Officer recommended the following positions be authorized to sign forms 855A and 855B:

- Health Officer
- Community Health Center Network Deputy Health Officer/Chief Executive Officer
- Health Department Chief Financial Officer
- Community Health Center Chief Operating Officer

WHEREAS, in Resolution #13-486, the Community Health Center Deputy Health Officer/Chief Executive Officer position/title was changed to Deputy Health Officer/Executive Director Community Health Services and the vacant Community Health Center Chief Operating Officer position was eliminated; and

WHEREAS, the Health Officer recommends that the following positions be authorized to sign Forms 855A and 855B with the following percent of management control:

- Deputy Health Officer/Executive Director Community Health Services (40%)
- Health Officer (35%)
- Health Department Chief Financial Officer (25%)

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the following positions to sign Forms 855A and 855B with the following percent of management control:

May 27, 2014 REGULAR MEETING

- Deputy Health Officer/Executive Director Community Health Services (40%)
- Health Officer (35%)
- Health Department Chief Financial Officer (25%)

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** None **Approved 5/19/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE CONTINUATION OF THE FULL-TIME VOLUNTEER ASSISTANT POSITION FOR THE PURPOSE OF ENSURING THE SUSTAINABILITY OF DEPARTMENT PROGRAMS AND PRIVATE FUNDING SOURCES AT THE ANIMAL CONTROL DEPARTMENT

RESOLUTION # 14 – 228

WHEREAS, the Ingham County Animal Control Department (ICAC) is dedicated to providing programs and services to all residents of Ingham County and it does require the assistance of volunteers to run multiple programs, raise the funds, and assist staff to meet those needs; and

WHEREAS, each year more than 4,000 hours of volunteer service is provided to ICAC by over 200 trained volunteers; and

WHEREAS, as a result of volunteer efforts over \$200,000 of private funds is raised annually to provide the animals of Ingham County urgent veterinary care, supplies, facility improvements, program operations, and the funding for a full-time animal cruelty investigator; and

WHEREAS, as a result of the increasing demands to sustain these efforts due to managing dozens of volunteers on-site and off-site on a daily basis, along with managing multiple programs staffed by volunteers, ICAC is seeking to hire a full-time volunteer assistant to assist with the volunteer program and activities associated with it; and

WHEREAS, Ingham County Animal Control has for the last four years funded a full-time animal cruelty investigator position thru private funds and those funding efforts are due to volunteer efforts that are vital and necessary to continue to attract and sustain private funding and volunteers; and

WHEREAS, the non-profit 501c3 organization named Ingham County Animal Shelter Fund (ICASF) has made a commitment to fund the full-time volunteer assistant for the remainder of 2014 and all of 2015; and

WHEREAS, as a result the department would increase its revenues through programs and private funding sources, continue to sustain and grow the volunteer base, increase the ability to train and deploy volunteers, and to serve a greater number of citizens; and

WHEREAS, the result would be improved services to residents, care of the animals, reduced costs related to the care of ill and injured animals, as well as a reduction in the number of homeless animals in our community for years to come due to the successes of the programs volunteers conduct; and

May 27, 2014 REGULAR MEETING

WHEREAS, the 2015 total personnel costs for the volunteer assistant position is projected at \$57,167, is to be funded totally by the Ingham County Animal Shelter Fund, and will be included in Ingham County Animal Control Department's 2015 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the creation of a full-time Volunteer Assistant position FTE – UAW D salary range (\$30, 681-\$36,525) to be fully funded by the non-profit 501c3 organization known as Ingham County Animal Shelter Fund, effective June 1, 2014 through December 31, 2014.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary adjustments to the Ingham County Animal Control Department's Budget and Position Allocation list.

LAW & COURTS: Yeas: Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville

Nays: None Absent: Bahar-Cook **Approved 5/15/14**

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

Nays: None Absent: None **Approved 5/20/14**

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

Nays: None Absent: Tennis **Approved 5/21/14**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2014 MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM PLANNING GRANT, CREATE A GRANT FUNDED THREE-QUARTER TIME ICEA COURT PROFESSIONAL 5 MENTAL HEALTH COURT – COURT SERVICES COORDINATOR POSITION AND ENTER INTO SUBCONTRACTS

RESOLUTION # 14 – 229

WHEREAS, the 30th Circuit Court has been approved to receive grant funds in the amount of \$37,709 from the Michigan Mental Health Court Grant Program – Planning Grant administered by the State Court Administrative Office for a fiscal year ending September 30, 2014; and

WHEREAS, the goals and objectives of the planning process are to identify the target population, determine eligibility criteria and screening tools, and develop an identification procedure; assess community resources in the forms of assessments, types of treatment available, programming and staffing; commit roles and responsibilities of the stakeholders to paper; design a Felony Mental Health Court Program; and be poised to begin taking participants by or before October 1, 2014; and

WHEREAS, the 30th Circuit Court will apply for the Michigan Mental Health Court Grant Program – Implementation Grant for FY 2014 – 2015 as soon as it is opened for application; and

WHEREAS, \$18,200.92 of the grant award is for the grant funded salary of a three-quarter time Mental Health Court – Court Services Coordinator position, ICEA PRO05; and

WHEREAS, creating a grant funded MHC Court Services Coordinator position will assist the Circuit Court in achieving the goals and objectives stated above by acting as a liaison between the Ingham County circuit Court, CMH, the Ingham County Sheriff's Office, Ingham County Adult Probation, the District Courts with jurisdiction within Ingham County, and various community service agencies; and

WHEREAS, the MHC Court Services Coordinator would also further assist in achieving the goals and objectives of the grant by performing the essential functions listed in the job description for the MHC Court Services Coordinator developed by the Ingham County Human Resources Department; and

WHEREAS, the MHC Court Services Coordinator would provide continuity of service in the likely event that the 30th Circuit Court is awarded funding for implementation of the Michigan Mental Health Court; and

WHEREAS, the employee group for the ICEA Court Professionals having an opportunity to review the request for the creation of the MHC Court Services Coordinator and raising no objections; and

WHEREAS, the 2014 Michigan Mental Health Court Grant Program – Planning Grant award provides for an operational period of August 1, 2014 through September 30, 2014 and implementation services and participant

MAY 27, 2014 REGULAR MEETING

treatment and services as follows: drug testing services to be provided by A.D.A.M. (\$2,130); assessment, diagnosis, case management, mental health treatment, psychiatric services, medication administration and monitoring to be provided by CMHA/CEI (\$10,426) and representation by a defense attorney for violation hearings (\$264); and

WHEREAS, the subcontractors who will provide implementation services and participant treatment and services for the 2014 Michigan Mental Health Court Grant Program – Planning Grant are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that that Ingham County Board of Commissioners accepts the \$37,709 awarded by the SCAO for the Michigan Mental Health Grant Program – Planning Grant; authorizes the creation of a grant-funded three-quarter time MHC Court Services Coordinator position at the ICEA PRO05 salary grade; and authorizes entering into subcontracts for the 2014 Michigan Mental Health Court Grant Program – Planning Grant operational period of August 1, 2014 through September 30, 2014 with A.D.A.M. not to exceed \$2,130, with CMHA/CEI not to exceed \$10,426, and General Trial Division C-Level court appointed counsel not to exceed \$264.

BE IT FURTHER RESOLVED, that the period this grant covers is April 1, 2014 through September 30, 2014.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2014 budget and position allocation list consistent with this resolution.

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

LAW & COURTS: Yeas: Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None Absent: Bahar-Cook Approved 5/15/14

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None Absent: Tennis Approved 5/21/14

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

None.

PUBLIC COMMENT:

None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Schafer announced that in recognition of Commissioner Tsernoglou's years on the Commission, the collegial relationship Commissioner Tsernoglou fosters, and so forth Commissioner Schafer would like to return an ink pen to Commissioner Tsernoglou. Commissioner Schafer stated that the pen had been borrowed from Commissioner Tsernoglou quite a while ago.

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.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:09 p.m.



TRI-COUNTY BICYCLE ASSOCIATION

P.O. Box 22146 • Lansing, MI 48909-2146 • www.biketcba.org

RECEIVED
MAY 18 2014

May 16, 2014

Victor Celentino, Chairperson
Ingham County Board of Commissioners
Ingham County Courthouse
P.O. Box 319
Mason, MI 48854

Dear Commissioner Celentino:

The Tri-County Bicycle Association (TCBA), representing over 1,000 area bicyclists, would like to communicate our concern about improvements to Okemos Road between Jolly and Sandhill Roads. These changes are badly needed to accommodate the traffic increases caused by recent and planned economic development. This heavily travelled route presents dangers that frightens off pedestrians and bicyclists from using it.

Complete Streets policies in Ingham County and Meridian Charter Township require consideration of road use by pedestrians, wheelchair users, and bicyclists as well as by motorists. We urge you to consider the needs of bicyclists and pedestrians by crafting solutions that will be adopted and funded in this redevelopment cycle.

Sincerely,

A handwritten signature in cursive script that reads 'Darryl Burris'.

Darryl Burris, President
Tri-County Bicycle Association

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING THE LANSING JUNETEENTH COMMITTEE ON THE 21ST ANNUAL
JUNETEENTH CELEBRATION**

RESOLUTION # 14 –

WHEREAS, when Union Army General Gordon Granger landed in Galveston to take command of the military district of Texas, one of his first actions in June, 1865, was to read General Order #3 to the people stating all slaves are free, as a result June 19th became the emancipation date of those long suffering for freedom, the newly freed slaves of Texas; and

WHEREAS, the celebration of Juneteenth is a multi-cultural recognition of the triumph of the human spirit over the cruelty of slavery, for African-Americans, it is a tribute to the strength, endurance and faith of their ancestors, for all of America it is a reminder that none of us is free until all of us are free; and

WHEREAS, in June of 2005, Michigan Governor Jennifer M. Granholm signed legislation officially designating the third Saturday in June as Juneteenth National Freedom Day in Michigan; and

WHEREAS, the Lansing Juneteenth Celebration began in 1994, from the vision of Gordon Haskins, a long time member of Mask Memorial CME Church who was originally from Texas, who had a vision that some day the history of Juneteenth would be communicated and celebrated in Lansing as it is celebrated in Texas; and

WHEREAS, the original Juneteenth Committee consisted of the following members from Mask Memorial CME Church: Gordon Haskins, Debra Plummer, Mary Plummer, Marilyn Plummer, Marsha Plummer, Jim Hughes, Charles Johnson, Jerrye Wynne Scates, Rodney Shepard, Daulton Tansil, Edwin Thompson and Earl Chapman, the pastor of Mask Memorial CME church at that time was Reverend Sterling O. Littlejohn; and

WHEREAS, today the 21 member committee includes many of the original members, the mission of the Lansing Juneteenth Committee is to commemorate the ending of slavery in the United States by celebrating the joys of liberty, educating the community about our heritage and by promoting positive cultural interaction.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby commends the Lansing Juneteenth Committee for hosting Lansing's 21st Annual Juneteenth Celebration.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners wishes the Lansing Juneteenth Committee continued success in all of their future endeavors.

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

Nays: None **Absent:** Nolan **Approved 6/3/14**

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 the their roles and responsibilities; and

WHEREAS, this 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 May 21, 2014 as submitted.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None **Absent:** Nolan **Approved 6/3/14**

INGHAM COUNTY ROAD DEPARTMENT

DATE: May 21, 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>
2014-161	AT & T	CABLE / UG	HANNAH BLVD & ESOTERIC WAY	MERIDIAN	20
2014-190	AT & T	CABLE / UG	OKEMOS RD BET JOLLY RD & KEWANEE WAY	MERIDIAN	28 & 33
2014-204	AT & T	CABLE / UG	OKEMOS RD BET TAMARACKDR & BENNETT RD	MERIDIAN	33
2014-206	LOWELL MARTIN	LAND DIVISION	BELL OAK RD BET HARRIS RD & DIETZ RD	LOCKE	20
2014-209	WIDEOPENWEST	CABLE / UG	HOLT RD BET BURTON AVE & ELM ST	DELHI	14 & 15
2014-212	CONSUMERS ENERGY	GAS	POTTER RD BET LAKE DR & LAKE LANSING RD	MERIDIAN	10
2014-218	ENBRIDGE ENERGY	COMMERCIAL DRIVE, GRADING, TREE REMOVAL	MT PLEASANT RD & DEXTER TR	STOCKBRIDGE	5
2014-221	INGHAM TOWNSHIP	SPECIAL EVENT	VARIOUS	INGHAM	
2014-222	MERIDIAN TOWNSHIP	ROAD CLOSURE /SPECIAL EVENT	VARIOUS	MERIDIAN	
2014-223	MERIDIAN TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	VARIOUS	MERIDIAN	
2014-229	AT & T	CABLE / UG	WILLOUGHBY RD & AURELIUS RD	DELHI	11
2014-230	COMCAST	CABLE / UG	OLD LANSING RD & PACKARD AVE	LANSING	19
2014-231	CONSUMERS ENERGY	GAS	CEDAR VALE DR & THATCHER RD	WILLIAMSTOWN	28
2014-235	AT & T	CABLE / UG	ALAIEDON PKWY & JOLLY RD	ALAIEDON	4
2014-237	CONSUMERS ENERGY	GAS	DOBIE RD BET WILLOUGHBY RD & HOLT RD	ALAEIDON	15
2014-238	CONSUMERS ENERGY	GAS	COLLEGE RD BET ROLFE RD & BARNES RD	AURELIUS	25
2014-239	GORDON KINGSLEY	LAND DIVISION	HERRINGTON RD BET ROYCE RD & LOVEJOY RD	LOCKE	12
2014-240	LANSING COMMUNITY COLLEGE	MISCELLANEOUS	KIPP RD BET EDEN AND 127	VEVAY	16

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING THE INGHAM COUNTY BOARD RULES TO ASSIGN THE HUMAN SERVICES COMMITTEE AS THE LIAISON FOR THE YOUTH COMMISSION

RESOLUTION # 14 –

WHEREAS, current Board Rules provide that the County Services Committee is the Liaison to the Youth Commission; and

WHEREAS, the Board of Commissioners wishes to assign this responsibility to the Human Services Committee.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby assigns the liaison committee responsibility for the Youth Commission to the Human Services Committee, effective immediately.

BE IT FURTHER RESOLVED, that the appropriate change is to be made to the Board Rules.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None **Absent:** Nolan **Approved 6/3/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH LEROY TOWNSHIP
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION # 14 –

WHEREAS, Leroy Township desires that improvements be performed on various Leroy Township local roads throughout the Township as part of the 2014 local road program to include asphalt leveling and maintenance pads where necessary, approximately 1290 tons of asphalt paving total for all roads, at a total estimated cost for materials on all the roads of \$53,200.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund and to provide labor on this work at no cost to Leroy Township for Road Department labor; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in the Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2014 calendar year.

BE IT FURTHER RESOLVED, that for 2014 the County, on behalf of the Road Department, has allocated to Leroy Township's local roads a maximum sum of \$22,200.00 which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County, on behalf of the Road Department, agrees to contribute up to \$22,200.00 toward the cost of said improvement and labor on these four projects at no cost to Leroy Township for Road Department labor.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate the cost savings shall first accrue to the Township for any final cost amounts down to \$44,400.00 (2 times the maximum match available at \$22,200.00) and then be split between the parties for any final costs below \$44,400.00.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Leroy Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None **Absent:** Nolan **Approved 6/3/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 6/4/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH VEVAY TOWNSHIP
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION # 14 –

WHEREAS, Vevay Township desires that improvements be performed on the following roads as part of the 2014 local road program:

Every Road, Columbia to Howell Roads, a distance of approximately 1 mile,
Hawley Road, Plains to Barnes Roads, a total distance of approximately 1 mile,
Ives Road, Barnes to Rolfe Roads, a total distance of approximately 0.6 mile
Rolfe Road, Hull to Eden Roads, a total distance of approximately 0.8 mile

Each to include asphalt leveling and maintenance pads where necessary and single course chip-sealing throughout at a total estimated cost for the above listed roads of \$120,000.00 for materials to be applied by Road Department crews; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund and to contribute labor where indicated above without additional charge to the Township; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in the Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed by Road Department crews during the 2014 construction season.

BE IT FURTHER RESOLVED, that for 2014 the County, on behalf of the Road Department, has allocated to Vevay Township's local roads a maximum sum of \$30,000.00 which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County, on behalf of the Road Department, agrees to contribute up to \$30,000.00 toward the cost of said improvement from the County Road Fund and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate the cost savings shall first accrue to the Township for any final cost amounts down to \$60,000.00 (2 times the maximum match available of \$30,000.00) and then be split evenly between the parties for any final costs below \$60,000.00.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Vevay Township to effect the above described local road improvements as provided above.

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

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

Nays: None **Absent:** Nolan **Approved 6/3/14**

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

Nays: None **Absent:** None **Approved 6/4/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE LOCAL ROAD PROGRAM AGREEMENT
WITH DELHI TOWNSHIP FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION # 14 –

WHEREAS, the Ingham County Drain Commissioner is undertaking a project to improve the drains in the residential area northwest of Holt and Aurelius Roads in Delhi Township as part of a project known as the Green Drain No. 4 project, which will include reconstruction of the following streets:

Dean Avenue, Holt Road to Richard Street
Auburn Avenue, Holt Road to Richard Street
Phillips Avenue, Holt Road to more or less its north end
Adelpha Avenue, Holt Road to Kathy Kourt
Burton Avenue, Holt Road to Kathy Kourt
Kathy Kourt, Phillips Avenue to Burton Avenue
Richard Street, west end to Auburn Avenue

WHEREAS, the Ingham County Drain Commissioner plans to assess the Ingham County Road Department and Delhi Township together a total of \$181,694.88 separately from the normal County and Township Green Drain project assessments for reconstructing the above streets to current road department residential street standards, which are higher and thus more costly, than that existing at which time these streets were originally constructed; and

WHEREAS, the Road Department's approved 2014 budget annually includes a local road program wherein the Road Department allocates matching funds for local road improvements to each township based on a formula involving each township's portion of county population and local county road mileage and the Townships match this amount as required by PA 51 of 1951; and

WHEREAS, Delhi Township and the Road Department wish to split and pay for the cost of said special road assessment in the Green Drain No. 4 project out of the Road Department's local road program funds for Delhi Township, such that both the Township and Road Department would each pay \$90,847.44; and

WHEREAS, the Road Department's annual local road match allocation for Delhi Township local road projects is \$66,000, which is matched by Delhi Township to the extent used; and

WHEREAS, Delhi Township and the Road Department are willing and recommend to have the remaining \$24,847.44 to meet the Road Department's half (\$90,847.44) of the said special road assessment in the Green Drain project be provided from the Road Department's 2015 local road match allocation to Delhi Township; and

WHEREAS, the Road Department's 2014 local road program budget has sufficient funds to cover the above said additional \$24,847.44 cost; and

WHEREAS, Delhi Township is willing to pay the remaining portion (\$90,847.44) of the said special road assessment in the Green Drain project and to enter into a local road agreement with the County on behalf of the Road Department to this effect.

THEREFORE BE IT RESOLVED, that the County, on behalf of the Road Department, agrees to contribute \$90,847.44 toward the cost of said improvement from the County Road Fund 2014 local road program budget of which \$66,000 will be charged against the Road Department's 2014 local road match allocation to Delhi Township and \$24,847.44 will be charged against the Road Department's 2015 local road match allocation to Delhi Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Delhi Township to effect the local road improvements described above.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None **Absent:** Nolan **Approved 6/3/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 6/4/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN
MDOT AND INGHAM COUNTY AND A THIRD PARTY AGREEMENT BETWEEN
CAPSTONE COLLEGIATE COMMUNITIES AND INGHAM COUNTY
IN RELATION TO SIGNAL INSTALLATION PROJECTS AT
HAGADORN ROAD AND EYDE PARKWAY AND
HANNAH BOULEVARD AND ESOTERIC WAY**

RESOLUTION # 14 –

WHEREAS, the Ingham County Road Department was allocated Congestion Mitigation and Air Quality (CMAQ) funding to install a new traffic signal at the intersection of Hagadorn Road and Eyde Parkway; and

WHEREAS, recent construction of student housing developments east of Hagadorn Road has also warranted the installation of a traffic signal at the intersection of Hannah Boulevard & Esoteric Way; and

WHEREAS, the two projects were packaged together as a single project because the signal installations are close to each other, Capstone Collegiate Communities has a vested interest in having both signals operational as soon as possible, and the opportunity to take advantage of economy of scale cost savings was present; and

WHEREAS, the project will be undertaken pursuant to a contract between the State of Michigan/MDOT and the contractor; and

WHEREAS, the County on behalf of the Road Department, in turn, must therefore enter into an associated second party agreement with the State of Michigan/MDOT, consistent with state and federal requirements; and

WHEREAS, a third party agreement between Ingham County and Capstone Collegiate Communities is required to outline their costs and payment responsibilities for the Hannah Boulevard and Esoteric Way signal and to define the construction administration responsibilities for the combined project.

WHEREAS, the estimated costs for the project are as follows:

Federal CMAQ Funding:	\$114,100
Capstone Collegiate Communities Funding:	\$165,800
Road Department Match:	<u> 0</u>
	\$279,900

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with State of Michigan/MDOT to effect the Hagadorn Road and Eyde Parkway and the Hannah Boulevard & Esoteric Way signal installation projects with a total estimated cost of \$279,900 consisting of \$114,100 in federal funding, \$165,800 in Capstone Collegiate Communities funding, and \$0 in Road Department funds.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None **Absent:** Nolan **Approved 6/3/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 6/4/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN
THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)
AND THE INGHAM COUNTY ROAD DEPARTMENT
IN RELATION TO A ROAD RECONSTRUCTION PROJECT
FOR SHOEMAN ROAD FROM THE NORTH COUNTY LINE TO HASLETT ROAD**

RESOLUTION # 14 –

WHEREAS, The Ingham County Road Department received federal Rural STP, Urban STP, and STP Safety funding to reconstruct Shoeman Road from the north county line to Haslett Road; and

WHEREAS, the PROJECT will be undertaken pursuant to a contract between the State of Michigan/MDOT and the contractor; and

WHEREAS, the County on behalf of the Road Department, in turn, must therefore enter into an associated second party agreement with the State of Michigan/MDOT consistent with the requirement for state and federal funding requirements; and

WHEREAS, the estimated costs for the project are as follows:

Federal Hazard Elimination Funding:	\$321,800
Federal STP Rural Funding:	\$249,900
Federal STP Urban Funding	\$ 53,500
Road Department Match:	<u>\$159,600</u>
	\$784,800

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan/MDOT to effect reconstruction of Shoeman Road from the north county line to Haslett Road for a total estimated cost of \$784,800 consisting of \$625,200 in federal funding and \$159,600 in Road Department funds.

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

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

Nays: None **Absent:** Nolan **Approved 6/3/14**

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

Nays: None **Absent:** None **Approved 6/4/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE OF ONE USED TELESCOPIC BOOM
EXCAVATOR FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION # 14 –

WHEREAS, the Road Department needs to replace one of its existing telescopic boom excavators which has aged past the point of economical serviceability; and

WHEREAS, the Road Department's adopted 2014 budget includes in capital road equipment expenditures funds for this purchase as it is also included in the 2014 road equipment replacement plan; and

WHEREAS, bids for used telescopic boom excavators were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to purchase a 2002 Gradall telescopic boom excavator from AIS Construction Equipment of Lansing, Michigan at a cost of \$68,000.00; and

WHEREAS, the replaced unit will be sold at auction for a price yet to be determined which will be placed in the equipment replacement fund.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid and authorizes the purchase of the 2002 Gradall telescopic boom excavator from AIS Construction Equipment of Lansing, Michigan at a cost of \$68,000.00.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None **Absent:** Nolan **Approved 6/3/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 6/4/14**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING KAREN JENNINGS

RESOLUTION # 14 –

WHEREAS, Karen Jennings began her career with the Ingham County Health Department in August, 1997 as a part time temporary Health Educator II in the Breast and Cervical Cancer Control Program (BCCCP); and

WHEREAS, In March 1998 she was hired as a permanent part-time Health Educator II in the Breast and Cervical Cancer Control Program; and

WHEREAS, in 1999 her position status was increased to three-quarter time as her responsibilities expanded to the revision of the BCCCP enrollment process, training providers in other counties, and patient outreach and recruitment; and

WHEREAS, in 1999, with the establishment of the Ingham Health Plan, she developed an IHP provider guidebook and assisted in the training at all Health Department sites including Cristo Rey; and

WHEREAS, in October 1999 her position was made full-time as the BCCCP expanded with Intergovernmental Agreements with Clinton, Eaton, Gratiot, Jackson, Washtenaw and Livingston Counties; and

WHEREAS, in 2004 she was reclassified as a Prevention Programs Coordinator; and

WHEREAS, in 2011 she performed additional duties by temporarily overseeing Public Health Nursing, Family Outreach Services, Office for Young Children, Community Health Assessment, Ingham County Food Bank, and Chronic Disease and Tobacco Prevention; and

WHEREAS, in 2012 she was reclassified and was permanently assigned to oversee BCCCP, Office for Young Children, Community Health Assessment and the Ingham County Food Bank; and

WHEREAS, Karen Jennings has exemplified strong leadership, dedication, loyalty and commitment to her work and the Health Department; and

WHEREAS, through her years of dedication and hard work she has always worked to promote the health and wellbeing of the Health Department's clients and Karen will be missed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Karen Jennings for her 16 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, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** Tennis **Approved 6/2/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE CLIENT SERVICES AGREEMENT WITH THE MICHIGAN
DEPARTMENT OF HUMAN SERVICES FOR REFUGEE MEDICAL ASSESSMENT SERVICES**

RESOLUTION # 14 –

WHEREAS, since FY 2001-2002 Ingham County has had a Client Services Agreement with the Michigan Department of Human Services; and

WHEREAS, the current Agreement was authorized in Resolution #12-283; and

WHEREAS, under the agreement the Health Department conducts health assessments of refugees within 30 days of arrival in the United States and the assessments include a comprehensive health assessment, an age appropriate physical examination, a number of laboratory tests, immunizations, TB services, and community referrals when appropriate for further evaluation; and

WHEREAS, the Michigan Department of Human Services would like to renew the term of the agreement from October 1, 2014 through September 30, 2015 for a total amount not to exceed \$418,900; and

WHEREAS, the Health Department shall be reimbursed based upon the following rates per unit of services delivered: Adult (18 yrs. and older) Refugee Health Screening \$819 and Child (less than age 18 years) Refugee Health Screening \$518; and

WHEREAS, the funds generated from refugee screening services shall be included as revenue in the Health Department's FY 2015 budget; and

WHEREAS, the Ingham Community Health Center Board of Directors supports the authorization of a Client Services Agreement with the Michigan Department of Human Services; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the renewal of the Client Services Agreement with the Michigan Department of Human Services for Refugee Medical Assessment Services, for an amount not to exceed \$418,900 for the period of October 1, 2014 through September 30, 2015, with all other terms remaining the same.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the renewal of the Client Services Agreement with the Michigan Department of Human Services for Refugee Medical Assessment Services, for an amount not to exceed \$418,900 for the period of October 1, 2014 through September 30, 2015, with all other terms remaining the same.

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

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

Nays: None **Absent:** Tennis **Approved 6/2/14**

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

Nays: None **Absent:** None **Approved 6/4/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CREATING TWO NEW BUILDING MAINTENANCE POSITIONS
FOR THE INGHAM COUNTY COMMUNITY HEALTH CENTER**

RESOLUTION # 14 –

WHEREAS, two new building maintenance positions will be needed, effective July 1, 2014, to maintain the new Ingham County Community Health Center; and

WHEREAS, the Facilities Department would like to create one new full time Building Maintenance Supervisor position and one new part time Building Maintenance Mechanic I position to maintain this facility; and

WHEREAS, the cost of the creation of two new Facilities Department positions is detailed below:

- One New Full-Time Building Maintenance Supervisor at UAW/H, Step 1 (Salary Range \$62,639.00 - \$71,695.00 including benefits)
- One New Part-Time Building Maintenance Mechanic I at UAW/E Step 1 (Salary Range \$28,843.00 - \$32,633.00 including benefits)

WHEREAS, the total cost for both positions for the first year, including benefits, will be \$91,482.00; and

WHEREAS, the funds for the two new positions have been budgeted for and are available within the approved Line Item 511-61580-704000-02013.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the creation of one new full time Building Maintenance Supervisor position at UAW/H Step 1, with a beginning annual salary of \$62,639.00 including benefits and one new part time Building Maintenance Mechanic I position at UAW/E Step 1, with a beginning annual salary of \$28,843.00 including benefits, for a total cost of \$91,482.00, to maintain the new Ingham County Community Health Center.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to make any necessary adjustments to the Facilities Department approved position list consistent with this resolution.

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

Nays: None **Absent:** Tennis **Approved 6/2/14**

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

Nays: None **Absent:** Nolan **Approved 6/3/14**

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

Nays: None **Absent:** None **Approved 6/4/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A TEMPORARY PROSECUTOR'S WARRANT CLERK
AND THE TRANSFER OF PROSECUTING ATTORNEY FUNDS**

RESOLUTION # 14 –

WHEREAS, the Prosecuting Attorney is required to have adequate staffing levels in its Warrant Room in order to process criminal complaints for defendants in detention and also to process warrants for additional criminal defendants; and

WHEREAS, the Chief Warrant Clerk is currently on a reduced work schedule due to union work for the county as well as intermittent FMLA; and

WHEREAS, the limited staffing of the Warrant Room has resulted in a backlog of criminal cases; and

WHEREAS, the Prosecuting Attorney seeks to reduce the backlog so that criminal complaints are processed in a timely manner; and

WHEREAS, the Prosecuting Attorney seeks to use available department funds to eliminate this backlog through the assignment of a temporary Warrant Clerk; and

WHEREAS, the UAW Union representing Warrant Clerks has no objection to the use of temporary labor as addressed in this resolution.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the temporary hire of a Warrant Clerk for a period of up to 29 weeks beginning on or around June 11, 2014 and continuing through December 31, 2014.

BE IT FURTHER RESOLVED, the temporary warrant clerk would be a UAW/G Step 1 position.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the Prosecuting Attorney's approved position list consistent with this resolution.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to transfer up to \$10,546 from forfeiture bond revenues (line items 266-23050-659000 and 266-23060-659000) to the Prosecuting Attorney's temporary budget line item.

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

Nays: None **Absent:** None **Approved 5/29/14**

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None **Absent:** Nolan **Approved 6/3/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 6/4/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A TIME EXTENSION FOR THE SAFE HAVEN SUPERVISED VISITATION AND SAFE EXCHANGE GRANT PROGRAM AND SUBCONTRACTS

RESOLUTION # 14 –

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #08-286, which authorized accepting a three-year grant for the time period October 1, 2008 through September 30, 2011, from the Office on Violence Against Women, U.S. Department of Justice; and Resolutions #09-399 and #12-020 amending Resolution #08-286 and authorizing an extension of the grant through September 30, 2013; and

WHEREAS, the Ingham County Board of Commissioners Resolutions #08-286, #09-399 and #12-020 authorized a subcontract with End Violent Encounters, Inc. (EVE, Inc.) for \$110,503, to provide for a Project Coordinator for the time period October 1, 2008 through September 30, 2013; and

WHEREAS, the Ingham County Board of Commissioners Resolutions #08-286, #09-399 and #12-020 authorized a subcontract with Michigan State University Chance at Childhood Program for \$116,511, to provide the Program Director, monitors, interns, staff and supervision of staff, interns, and volunteers for the time period October 1, 2008 through September 30, 2013; and

WHEREAS, implementation of the grant has extended beyond the term of the grant, and the Office on Violence Against Women, U.S. Department of Justice has granted an extension of the grant until September 30, 2014; and

WHEREAS, due to the extension of the grant, the same total budget was approved with some amendments between categories by the Office on Violence Against Women, U.S. Department of Justice.

THEREFORE BE IT RESOLVED, that Resolutions #08-286, #09-399 and #12-020 are amended to authorize an extension of the subcontract with Michigan State University, Chance at Childhood Program, for an amount not to exceed \$122,107, until September 30, 2014.

BE IT FURTHER RESOLVED, that Resolutions #08-286, #09-399 and #12-020 are amended to authorize an extension of the subcontract with End Violent Encounters, Inc. (EVE, Inc.), for an amount not to exceed \$114,941, until September 30, 2014.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes a modification of the grant budget and an extension of the grant until September 30, 2014, as approved by the Office on Violence Against Women, U.S. Department of Justice.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to the Circuit Court Family Division, Friend of the Court 2014 budget in accordance with this Resolution.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** None **Approved 5/29/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 6/4/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE CITY OF LANSING'S REQUEST FOR THE INGHAM COUNTY SHERIFF'S OFFICE TO PROVIDE TRAFFIC ENFORCEMENT SERVICES THROUGH THE SECONDARY ROAD PATROL P.A. 416 GRANT PROGRAM

RESOLUTION # 14 –

WHEREAS, the Ingham County Sheriff's Office annually receives from the Office of Highway Safety Program P.A. 416 grants to partially pay for four Secondary Road Patrol Deputies to conduct grant eligible traffic enforcement activities in Ingham County; and

WHEREAS, the City of Lansing has formally requested through Resolution #2014–152 that the Ingham County Sheriff's Office provide the services described in MCL 51.76(2)(a), MCL 51.76(2)(c), and MCL 51.76(2)(d) on all County primary roads, County local roads, and state trunk line highways within the City; and

WHEREAS, the Ingham County Board of Commissioners recognizes and supports the partnerships between City of Lansing Police Department and Ingham County Sheriff's Office including the Violent Crime Initiative, Capital Area Dive Team, Interstate -96 Traffic Safety Details, Accident Investigation Teams, and Homeland Security Grant Cooperative Efforts and other initiatives; and

WHEREAS, the provision of traffic enforcement services within the City of Lansing per the terms of the P.A. 416 grant will be totally at the discretion of the Sheriff and will be contingent on the availability of the limited amount of Sheriff's Office Deputies on duty at any given time.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the City of Lansing request as outlined in Resolution #2014-152 effective June 11, 2014 .

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners supports and encourages future collaborative efforts between the Ingham County Sheriff's Office, the City of Lansing Police Department, and all County Public Safety Agencies in the future as limited resources allow.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners request the County Clerk to forward a copy of this resolution to the City Council, Mayor Bernero, and Lansing Police Chief Mike Yankowski.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou
Nays: Schafer, Maiville **Absent:** None **Approved 5/29/14**

FINANCE: Yeas: Anthony, Tennis, McGrain, Bahar-Cook

Nays: Koenig, Schafer, Vickers **Absent:** None **Approved 6/4/14**