

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF [August 26, 2014](#)
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. CORRESPONDENCE FROM THE [HURON COUNTY](#), MICHIGAN BOARD OF COMMISSIONERS REGARDING RESOLUTION NO. 14-118C
 2. A NOTICE OF PUBLIC HEARING FROM THE CHARTER TOWNSHIP OF DELHI REGARDING THE ADOPTION OF A PROPOSED RESOLUTION APPROVING BROWNFIELD PLAN #4 FOR THE CHARTER TOWNSHIP OF [DELHI](#) PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN 1996, AS AMENDED
 3. A LETTER FROM THE CITY OF EAST LANSING, MICHIGAN REGARDING FORM 4564 ASSESSING OFFICERS REPORT FOR [INDUSTRIAL FACILITY EXEMPTION](#) CERTIFICATES FOR THE CITY OF EAST LANSING FOR 2014
 4. A NOTICE OF HEARING FROM DELHI CHARTER TOWNSHIP REGARDING APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE BY [EISEN ELECTRIC CORPORATION](#)
 5. AN ELECTRONIC CORRESPONDENCE FROM [JESSE LASORDA](#) REGARDING MR. LASORDA’S RESIGNATION FROM THE INGHAM COUNTY HISTORICAL COMMISSION
- VIII. LIMITED PUBLIC COMMENT

- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - 6. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHTS OF WAY BY **FOWLER DRAIN DRAINAGE** DISTRICT
 - 7. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING THE **LANSING LATINO HEALTH** ALLIANCE ON THEIR 10 YEAR ANNIVERSARY
 - 8. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE SPECIAL AND **ROUTINE PERMITS** FOR THE INGHAM COUNTY ROAD DEPARTMENT
 - 9. COUNTY SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE A REORGANIZATION OF THE INNOVATION AND TECHNOLOGY DEPARTMENT **PROGRAMMING SPECIALIST** POSITIONS
 - 10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AWARDING A CONTRACT TO DLZ MICHIGAN INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR A SPACE UTILIZATION STUDY OF THE INGHAM COUNTY COURTHOUSE, HILLIARD BUILDING, ROAD DEPARTMENT, GRADY PORTER/VETERAN’S MEMORIAL **COURTHOUSE** AND THE HUMAN SERVICES BUILDING
 - 11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AWARDING A CONTRACT TO **MOLNAR ROOFING** COMPANY, INC. FOR THE REPLACEMENT OF THE HILLIARD BUILDING ROOF
 - 12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AWARDING A CONTRACT TO **MICHIGAN PAVING** AND MATERIALS COMPANY TO PROVIDE ASPHALT PARKING LOT REPLACEMENT AT THE HUMAN SERVICES BUILDING
 - 13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AWARDING A CONTRACT TO AUTOMATIC EQUIPMENT SALES & SERVICE, INC. TO INSTALL **ADA COMPLIANT DOORS** AT THE HILLIARD BUILDING AND 55TH DISTRICT COURT
 - 14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) **NEW SNOW GROOMER**

AND REPAYMENT SCHEDULE FOR THE HAWK ISLAND SNOWPARK

15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) NEW SNOW MAKERS AND REPAYMENT SCHEDULE FOR THE [HAWK ISLAND SNOWPARK](#)
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING THE [STATEMENT OF WORK](#) BETWEEN THE UNITED STATES AND INGHAM COUNTY TO ACCEPT \$220,196.00 FOR TWO PROPERTIES
17. COUNTY SERVICES COMMITTEE – RESOLUTION AUTHORIZING A CHANGE OF FEES FOR THE [CHARITABLE EVENTS](#) AT POTTER PARK ZOO
18. FINANCE COMMITTEE – RESOLUTION TO ADOPT AMENDMENTS TO THE INGHAM [COMMUNITY HEALTH CENTER BOARD](#) BYLAWS
19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO DESIGNATE THE [MID STATE HEALTH NETWORK](#) (MSHN) AS THE SUBSTANCE ABUSE COORDINATING AGENCY FOR INGHAM COUNTY EFFECTIVE OCTOBER 1, 2014
20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A PURCHASE ORDER FOR [TWO MEN AND A TRUCK](#) TO TRANSPORT THE CONTENTS OF THE SPARROW AND ST. LAWRENCE CLINICS TO THE RIVER OAK SITE
21. HUMAN SERVICES, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2014-2015 [AMERICORPS*VISTA](#) CONTINUATION GRANT
22. HUMAN SERVICES, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN INCREASE IN THE STAFF TIME ALLOCATION FOR THE [NURSE FAMILY PARTNERSHIP](#) SUPERVISOR
23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT FUNDS FROM COMMUNITY MENTAL HEALTH OF CLINTON-EATON-INGHAM COUNTIES, R.E. OLDS FOUNDATION, AND MICHIGAN POWER TO THRIVE TO SUPPORT THE POWER OF WE CONSORTIUM’S 2014 SUMMIT AND TO ENTER INTO AN AGREEMENT WITH THE [LANSING CENTER](#) TO HOST THE EVENT
24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO

ACCEPT A **CAPITAL GRANT AWARD** FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR PATIENT CENTERED MEDICAL HOME FACILITIES IMPROVEMENT

25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PROVISION OF GROUP MEDICAL PROFESSIONAL LIABILITY/**MALPRACTICE INSURANCE COVERAGE** TO COMMUNITY HEALTH CENTER PROVIDERS
26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT BASE FUNDING INCREASE TO THE HEALTH CENTER **CLUSTER AWARD** FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PATIENT CENTERED MEDICAL HOME RECOGNITION
27. LAW & COURTS COMMITTEE – RESOLUTION HONORING OFFICER JODI LEBOMBARD AS THE RECIPIENT OF THE 2013 NATIONAL **ANIMAL CONTROL OFFICER** OF THE YEAR AWARD
28. LAW & COURTS, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE TRANSFER OF MERS RETIREMENT FUNDS FOR **9-1-1 EMPLOYEES** – RECIPROCAL RETIREMENT ACT
29. LAW & COURTS, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE TRANSFER OF RETIREE HEALTH **INSURANCE FUNDS** FOR 9-1-1 EMPLOYEES FROM THE CITY OF LANSING
30. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE FY 2015 **SWIFT AND SURE SANCTIONS** PROBATION PROGRAM GRANT, CONTINUE THE GRANT FUNDED THREE-QUARTER TIME SSSPP CASE MANAGEMENT COORDINATOR AND SPECIAL PART-TIME PROSECUTOR POSITIONS, AND ENTER INTO SUBCONTRACTS
31. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE FY 2015 MICHIGAN **MENTAL HEALTH COURT GRANT** PROGRAM OPERATIONAL GRANT AND CONTINUE THE GRANT FUNDED THREE-QUARTER TIME ICEA COURT PROFESSIONAL 5 MENTAL HEALTH COURT – COURT SERVICES COORDINATOR POSITION

32. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A NEW CONTRACT WITH MGT OF AMERICA, INC. FOR THE PREPARATION OF THE FRIEND OF THE COURT AND PROSECUTING ATTORNEY TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM (CRP) APPLICATION AND OTHER SERVICES

33. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE, INSTALLATION AND CONFIGURATION OF CAROUSEL INDUSTRIES JAIL AUDIO SYSTEM FOR ALL REMAINING JAIL POSTS AT THE INGHAM COUNTY JAIL

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. ADJOURNMENT

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

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

FULL BOARD PACKETS ARE AVAILABLE AT: www.ingham.org

Board of Commissioners Room – Courthouse
Mason – 6:30 p.m.
August 26, 2014

CALL TO ORDER:

Chairperson Celentino called the August 26, 2014 Regular Meeting of the Ingham County Board of Commissioners to order at 6:34 p.m.

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

Members Absent: Anthony and Tennis.

A quorum was present.

PLEDGE OF ALLEGIANCE:

Chairperson Celentino asked Jared Cypher, Deputy Controller, 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 JULY 22, 2014:

Commissioner McGrain moved to approve the minutes of the July 22, 2014 meeting. Commissioner Vickers seconded the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioners Anthony and Tennis.

ADDITIONS TO THE AGENDA:

Chairperson Celentino asked for a motion from the Board on the following resolution that ordinarily would be referred to a Committee, but was to be considered by the Board immediately with a 2/3 vote:

Agenda Item No. 49 – Resolution recognizing Hispanic Heritage Month and Celebrating the Heritage and Culture of Latinos in Ingham County and Latinos in the United States.

Commissioner Crenshaw moved to consider the resolution recognizing Hispanic Heritage Month and Celebrating the Heritage and Culture of Latinos in Ingham County and Latinos in the United States
Commissioner Nolan seconded the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Tennis.

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

Agenda Item No. 9 – Resolution to Appoint Anthony Bumstead, David Clifford, Ronald Enger, Gilbert Barish, David Lohr, Brian Reynolds, Ronald Helsel and Greg Vaughn, as Peer Review Group members for the 2014 Ingham County Remonumentation Project

Agenda Item No. 42 – Resolution to Honor Deputy Brian Kost of the Ingham County Sheriff’s Office

PETITIONS AND COMMUNICATIONS:

A letter from the Charter Township of Meridian regarding Meridian Township Deer Management request for Hunting at Ingham County Farm, 3860 Dobie Road. Referred to County Services Committee.

A letter from the Charter Township of Meridian regarding 2005 Master Plan Amendment - Phase 2. Referred to County Services Committee.

The Ingham County Farmland and Open Space Preservation Program 2013 Annual Report from the Ingham County Farmland and Open Space Preservation Board. Accepted and placed on file.

A report from the Ingham County Equal Opportunity Committee (EOC). Referred to County Services Committee.

The 2011 Annual Report of the Ingham County Treasurer. Accepted and placed on file.

The 2012 Annual Report of the Ingham County Treasurer. Accepted and placed on file.

The 2013 Annual Report of the Ingham County Treasurer. Accepted and placed on file.

A Notice of Hearing from Delhi Charter Township regarding an Application for Industrial Facilities Exemption Certificate by Scitex, LLC. Referred to Finance Committee.

LIMITED PUBLIC COMMENT:

Juan Marinez addressed the Board. He stated that he was a history buff and that he supported passage of the resolution recognizing Hispanic Heritage Month and celebrating the heritage and culture of Latinos in Ingham County and Latinos in the United States. Mr. Marinez stated that his parents brought his family to Michigan in 1955. He presented on the history and legacy of Hispanic heritage in Michigan.

Rudy Reyes addressed the Board. He thanked the Board for making the County a welcoming county.

Commissioner Nolan thanked the speakers who participated in limited public comment. She encouraged the speakers to contact Paulette Granberry Russell, Office for Inclusion and Intercultural Initiatives Director at Michigan State University. Commissioner Nolan stated that she had been attending the Project 60/50 presentations at MSU regarding the civil rights movement. She further stated that the speakers should contact MSU to see about creating a Hispanic-version of Project 60/50.

Elva Reyes addressed the Board. She stated that she was a member of Action of Greater Lansing, a trustee of Labor Council for Latin American Advancement, and past chairperson of the Lansing for Cesar Chavez Committee. Ms. Reyes thanked the Board for making the County a welcoming county and supporting Hispanic Heritage Month.

Aide Cuadreslo addressed the Board. She stated that she was a member of Action of Greater Lansing. Ms. Cuadreslo thanked the Board for making the County a welcoming county. She invited everyone to Action of Greater Lansing's Nia Maya Public Assembly on October 16 at 6:30 p.m. at Cristo Rey Church, 201 West Miller Road in Lansing.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS:

None.

CONSIDERATION OF CONSENT AGENDA:

Commissioner Maiville moved to adopt a consent agenda consisting of all action items except Agenda Item No. 49. Commissioner Schafer seconded the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Tennis.

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

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AFFIRMING THAT INGHAM COUNTY IS A WELCOMING COMMUNITY
AND RESPECTS THE INNATE DIGNITY OF ALL PEOPLE**

RESOLUTION 14 - 333

WHEREAS, Ingham County remembers, honors, and values our immigrant and migrant roots, and embraces the values of family and hard work; and

WHEREAS, The Welcoming Ingham County Initiative aims to build cooperation, respect, and compassion among all in our community, including immigrants and nonimmigrants alike; endeavors to create an atmosphere where immigrants and refugees have increased opportunities to integrate into the social fabric of their adopted hometowns; and seeks to embrace diversity while retaining unique cultural identities; and

WHEREAS, the Ingham County community has long been recognized as a hospitable and welcoming place, where people, families, and institutions thrive and the contributions of all are celebrated and valued. Residents of Ingham County live up to our highest American values of acceptance and equality, and treat newcomers with decency and respect, creating a vibrant community for all to live; and

WHEREAS, the Ingham County community is committed to continue building a neighborly and welcoming atmosphere, where all are welcome, accepted and appreciated; and

WHEREAS, we encourage all newcomers to make Ingham County their home.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes September 13-21, 2014 as National Welcoming Week in Ingham County.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby proclaim Ingham County as a place where all foreign-born and native born Americans can live, work, and play together; share in each other's customs and ideals; and appreciate and promote cultural diversity.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPOINT ANTHONY BUMSTEAD, DAVID CLIFFORD, RONALD ENGER, GILBERT BARISH, DAVID LOHR, BRIAN REYNOLDS, RONALD HELSEL AND GREG VAUGHN, AS PEER REVIEW GROUP MEMBERS FOR THE 2014 INGHAM COUNTY REMONUMENTATION PROJECT

RESOLUTION 14 - 334

WHEREAS, Acts 345 and 346, 1990, state that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, the 2014 Remonumentation Project was approved by the Ingham County Board of Commissioners on March 25, 2014 via Resolutions #14-124, #14-125, and #14-126; and

WHEREAS, the County currently has contracts with the persons named in the caption of this Resolution to perform Peer Review duties as Peer Review Group members for the 2014 Remonumentation Project; and

WHEREAS, recent changes to State Survey and Remonumentation Act, Public Act 345 of 1990, specifically MCL 54.296b, require that Peer Review Group members be appointed by the County Board of Commissioners, such appointment being retroactive to January 1, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners appoints the following individuals as Peer Review Group members for the 2014 Ingham County Remonumentation Project:

Anthony Bumstead, 513 W. Lovett Street, Charlotte, MI 48813
David Clifford, 805 N. Cedar Street, Mason, MI 48854
Ronald Enger, 805 N. Cedar Street, Mason, MI 48854
Gilbert Barish, 2300 N. Grand River Avenue, Lansing MI 48906
David Lohr, 6014 Chesapeake Drive, Lansing MI 48911
Brian Reynolds, 138 W. State Street, Hastings MI 49058
Ronald Helsel, 219 Riverview Drive, Dewitt, MI 48820
Greg Vaughn, 312 North Street, Mason MI 48854

to terms expiring December 31, 2014.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE SUBMITTAL OF
THE INGHAM COUNTY ROAD ADVISORY BOARD’S PROJECT LEVEL RECOMMENDATIONS
TO THE TRI-COUNTY REGIONAL PLANNING COMMISSION FOR THE
2014 LONG RANGE TRANSPORTATION PLAN UPDATE**

RESOLUTION 14 - 335

WHEREAS, the Tri-County Regional Planning Commission (TCRPC) is the designated Metropolitan Planning Organization for Clinton, Eaton, and Ingham Counties; and

WHEREAS, the TCRPC is responsible for fulfilling all federally required transportation planning requirements and ensures that existing and future expenditures for transportation planning projects and programs are based on a continuing cooperative and comprehensive planning process; and

WHEREAS, pursuant to federal transportation funding requirements the TCRPC is embarking on an update of the 20 year Long Range Transportation Plan; and

WHEREAS, TCRPC staff has requested project level information, relative to the existing Long Range Transportation Plan information, to proceed with the update; and

WHEREAS, the Ingham County Road Advisory Board meeting was held July 15, 2014 to solicit comments and develop project level recommendations for submission to the TCRPC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the submittal of the following Ingham County Road Advisory Board’s project level recommendations to the Tri-County Regional Planning Commission for the 2014 Long Range Transportation Plan update.

Project	Description	Project Complete	No Longer Desired	Keep in Plan
Aurelius Road & Cedar Street	Construct modern roundabout		X	
Aurelius Road – Harper Road (west leg) to Holt Road	Reconstruct to 3-lane section with paved non-motorized shoulder on both sides			X
Cedar Street – Holt Road to Aurelius Road	Reduce from 4 to 3-lanes and provide non-motorized shoulder on both sides		X	
Forest Road & College Road	Construct modern roundabout		X	
Forest Road and Farm Lane – College Road to Mt Hope Road	Widen from 2 to 4-lanes and provide non-motorized shoulder on both sides		X	

Hagadom Road & Mt Hope Road	Geometric improvements to create head-up left turn lanes to provide 2 SB through lanes			X
Hagadom Road – Bennett Road to Mt Hope Road	Widen from 2 to 4 –lanes and provide non-motorized shoulder on both sides		X	
Holt Road – Washington Road to Eifert Road	Widen from 2 to 3 or 4 –lanes and provide non-motorized shoulder on both sides	Project in current TIP		
Jolly Road – Collins Road to Hagadom Road	Widen from 2 to 4 –lanes and provide non-motorized shoulder on both sides		X	
Lake Lansing Road & Okemos Road	Construct modern roundabout		X	
Lake Lansing Road – I-69 BR to Lac Du Mont Drive	Widen from 2 to 3 or 4 –lanes and provide non-motorized shoulder on both sides	Project in current TIP		
Marsh Road – Central Park Drive to Tihart Road	Widen from 4 to 5-lanes with intersection improvements			X
Michigan Avenue – Waverly Road to Lansing city limit	Reduce from 4 to 3-lanes and provide non-motorized shoulder on both sides	Project in current TIP		
Okemos Road – Central Park Drive to Haslett Road	Raise grade to remedy flooding and provide turn pockets where applicable			X
Waverly Road – Miller Road to Jolly Road	Widen from 2 to 3 or 4 –lanes and provide non-motorized shoulder on both sides	X		
Willow Street – Waverly Road to Lansing city limit	Reduce from 4 to 3-lanes and provide non-motorized shoulder on both sides			X
Okemos Road & Hamilton Road	Construct modern roundabout		X	
Cedar Street – Holbrook Drive to US-127	Reconstruct with wider median, indirect left turns, and intersection improvements	New LRP entry		

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

Adopted as part of the consent agenda.

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 - 336

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 August 7, 2014 as submitted.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

Adopted as part of the consent agenda.

INGHAM COUNTY ROAD DEPARTMENT

DATE: August 7, 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>
2014-368	AT & T	CABLE / UG	MARSH RD & TIHART RD	MERIDIAN	15
2014-369	CONSUMERS ENERGY	GAS	WALLINE RD BET LAMB RD & HOLT RD	ALAEIDON	22
2014-370	CONSUMERS ENERGY	GAS	PERRY RD & LAKE DR	MERIDIAN	34
2014-371	COMCAST	CABLE / UG	WOOD ST & GRAND RIVER AVE	LANSING	10 & 11
2014-387	TOWER CONSTRUCTION	SANITARY	WASHINGTON HEIGHTS & GRAND RIVER	MERIDIAN	22
2014-389	AYLES TREE SERVICE	TREE REMOVAL	LINDEN DR & BLUE HAVEN DR	MERIDIAN	17
2014-393	CLARK CONSTRUCTION CO	MISCELLANEOUS	HOWELL RD & CEDAR ST	VEVAY	6
2014-394	CLARK CONSTRUCTION CO	WATERMAIN	HOWELL RD & CEDAR ST	VEVAY	6
2014-395	SCARLETT EXCAVATING	MISCELLEANOUS	LAKE LANSING & PARK LAKE	MERIDIAN	5
2014-399	DELHI TOWNSHIP	SPECIAL EVENT	VARIOUS	DELHI	
2014-408	CITY OF MASON	SPECIAL EVENT	VARIOUS	VARIOUS	
2014-411	AT & T	CABLE / UG	COLLEGE RD & KIPP RD	VEVAY	18
2014-416	AT & T	CABLE / UG	DEPOT ST & DELHI NE	DELHI	14
2014-423	COMCAST	CABLE / UG	EIFERT RD BET HARPER RD & MCCUE RD	DELHI	28
2014-425	INGHAM COUNTY PARKS	MISCELLANEOUS	VARIOUS	VARIOUS	
2014-426	CONSUMERS ENERGY	GAS	AURELIUS RD & COLUMBIA RD	AURELIUS	10
2014-427	CONSUMERS ENERGY	GAS	COLLEGE RD & ROLFE RD	AURELIUS	25
2014-428	CONSUMERS ENERGY	GAS	CIRCLE DR & CEDAR ST	DELHI	25
2014-429	CONSUMERS ENERGY	GAS	EIFERT RD & WILLOUGHBY RD	DELHI	15
2014-430	CONSUMERS ENERGY	GAS	WAVERLY RD BET MCCUE RD & COLUMBIA RD	DELHI	31
2014-431	CONSUMERS ENERGY	GAS	FRANK ST & BISHOP RD	DELHI	7
2014-432	CONSUMERS ENERGY	GAS	MERIDIAN RD BET GERMANY RD & NEWMAN RD	WILLIAMSTOWN	13
2014-433	CONSUMERS ENERGY	GAS	RABY RD BET PARK LAKE & OKEMOS RD	MERIDIAN	9
2014-434	CONSUMERS ENERGY	ELECTRIC / OH	RABY RD BET PARK LAKE & OKEMOS RD	MERIDIAN	9

2014-435	CONSUMERS ENERGY	GAS	EDGEMONT BLVD & SAGINAW ST	LANSING	7
2014-437	FCC INC GENERAL CONTRACTORS	COMMERCIAL DRIVE / SIDEWALK	WAVERLY RD BET LANSING RD & ST JOSEPH ST	LANSING	19
2014-438	KEITH BURTON	TREE REMOVAL	WILCOX RD BET AURELIUS RD & EIFERT RD	DELHI	22
2014-442	J.E. KLOOTE CONTRACTING	DETOUR	ALLEN RD BET GRAMMER RD & WALLACE RD	LEROY	1, 36
2014-443	CONSUMERS ENERGY	GAS	BARRY RD BET SHOEMAN RD & FOSTER RD	WILLIAMSTOWN	4
2014-444	ACD.NET	CABLE / OH	LAKE LANSING RD & WOOD ST	LANSING	2, 3
2014-445	MERIDIAN CHARTER TOWNSHIP	SPECIAL EVENT	VARIOUS	MERIDIAN	
2014-452	FRONTIER	CABLE / UG	FREIERMUTH RD BET HOLLAND RD & FITCHBURG RD	BUNKER HILL	25
2014-453	MERIDIAN CHARTER TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	LOON LN & ROBINS WAY	MERIDIAN	28
2014-454	MERIDIAN CHARTER TOWNSHIP	SPECIAL EVENT	VARIOUS	MERIDIAN	
2014-459	COMCAST	CABLE / UG	DELHI COMMERCE DR BET CEDAR ST & WILLOUGHBY RD	DELHI	15
2014-460	AT & T	CABLE / UG	HOWELL RD & WILLIAMSTON RD	INGHAM	2

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING THE LANSING FOR CESAR E. CHAVEZ COMMITTEE

RESOLUTION 14 - 337

WHEREAS, the Lansing for Cesar E. Chavez Committee is sponsoring its 4th Annual Tejano/Latino Music Fest scheduled for September 12 and 13, 2014, as part of keeping the legacy of the great American Hero Cesar E. Chavez alive; and

WHEREAS, Cesar E. Chavez was a farm worker, an advocate of civil rights, spiritual figure, environmentalist and crusader for nonviolent civil disobedience, which manifested through fasts, strikes and boycotts focused on safe working condition, fair wages, housing, and the banning of child labor; and

WHEREAS, the Lansing for Cesar E. Chavez invites the entire City of Lansing and its surrounding communities to participate in the 4th Annual Tejano/Latino Music Fest that will include, Tejano music, Mexican Folkloric Dance, singers seven music bands, food, merchandise and community vendors, activities for children and dancing for adults; and

WHEREAS, it takes time and energy to put on this event, the Lansing for Cesar E. Chavez Committee is fortunate to have Corina Salinaz, President, Enrique Mendoza, Vice President, Miguel Saucedo, Secretary, Gina Salas, Treasurer, and many others who give their talents to make this event a success; and

WHEREAS, Cesar E. Chavez has inspired millions of people, was a recipient of the Martin Luther King Jr. Peace Prize and also awarded the Presidential Medal of Freedom, America's highest civilian honor, for his outstanding contributions to our country; and

WHEREAS, the Lansing for Cesar E. Chavez Committee is working diligently to eventually dedicate an arch/gateway entering into the Cesar E. Chavez Plaza from the proceeds of the Annual Tejano/Latino Music Fests and encourages the citizens of Lansing, Ingham County and the State of Michigan to learn about Cesar E. Chavez; and

WHEREAS, the philosophy, "Si se Puede" or "Yes we Can" influenced millions of Americans to seek economic and social equality.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Cesar E. Chavez in appreciation of the many accomplishments he has made to the quality of life of millions of Americans, particularly in Ingham County.

AUGUST 26, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that the citizens of Ingham County are encouraged to celebrate the 4th Annual Tejano/Latino Music Fest and join the Board of Commissioners in honoring this great American hero.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

Adopted as part of the consent agenda.

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE, INSTALLATION, AND CONFIGURATION OF
CAROUSEL INDUSTRIES JAIL AUDIO SYSTEM**

RESOLUTION 14 - 338

WHEREAS, it was discovered the Ingham County Sheriff's Office Grand Valley radio system was inadequately designed and has not performed to satisfaction; and

WHEREAS, there have been several issues noted with quality and reliability with the audio equipment in the Ingham County Sheriff's Office Jail post; and

WHEREAS, the equipment in Ingham County Sheriff's Office Jail needs to be updated to provide adequate officer and inmate safety; and

WHEREAS, a pilot test system from Carousel Industries was installed in Post 5 in June of this year; and

WHEREAS, the pilot system the Grand Valley system has failed at Post 1 and Post 4; and

WHEREAS, the failure of the audio system on Post 1 and Post 4 have resulted in concerns from the union regarding officer safety; and

WHEREAS, the results of the testing had proven the new system meets and exceeds expectations; and

WHEREAS, it is the recommendation of the Chief Information Officer and Ingham County Sheriff's Office that Carousel Industries be used to replace the failed systems at Post 1 and Post 4.

THEREFORE IT BE RESOLVED, that the Board of Commissioners authorizes the County to purchase the equipment and installation from Carousel Industries at a cost of not to exceed \$24,000.

BE IT FURTHER RESOLVED, the cost of the audio system, not to exceed \$24,000, will be paid from the County contingency fund.

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

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

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

Nays: None **Absent:** None **Approved 8/19/14**

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

Nays: None **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AWARDING A CONTRACT TO RIETH-RILEY CONSTRUCTION
TO PROVIDE ASPHALT PARKING LOT REPLACEMENT AT
THE INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION 14 - 339

WHEREAS, the Ingham County Sheriff's Office southeast corner of the secured employee parking lot is in need of replacement due to deterioration over time; and

WHEREAS, after careful review of the bids, the Purchasing and Facilities Departments both agree that a contract be awarded to Rieth-Riley Construction who submitted the lowest responsive and responsible bid in the amount of \$66,613; and

WHEREAS, a contingency amount of \$1,000 for unforeseen conditions that may arise is being requested; and

WHEREAS, funds for this project are available within the approved CIP Line Item 245-30199-976000-4FC14 which has a balance of \$77,501 for the Ingham County Sheriff's Office parking lot replacement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to Rieth-Riley Construction to provide asphalt parking lot replacement in the southeast corner of the Sheriff's Office secured employee parking lot, for a not to exceed cost of \$67,613, which includes the contingency amount of \$1,000.

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 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A LEASE AGREEMENT
WITH CAPITOL WALK PARKING FOR THE USE OF 98 PARKING SPACES
BY EMPLOYEES OF THE VETERAN'S MEMORIAL COURTHOUSE
AND GRADY PORTER BUILDING**

RESOLUTION 14 - 340

WHEREAS, the County's Veteran's Memorial Courthouse and Grady Porter Building employees currently occupy approximately 98 parking spaces at the Y-Site; and

WHEREAS, with plans to renovate the old YMCA building all parking spaces must be removed; and

WHEREAS, Capitol Walk Parking is willing to enter into a lease agreement with Ingham County to accommodate our parking spaces in the lot adjacent to the current Y-Site location; and

WHEREAS, Capitol Walk Parking has agreed to the same cost of \$6,000.00 per month, which is approximately \$61.00 per month, per space; and

WHEREAS, funds for parking have already been accounted for and approved for in each departments individual line items; and

WHEREAS, the lease between Capitol Walk Parking and Ingham County would be as follows:

- Length of Lease - 98 spaces for 3 years with a 2 year extension including a cancelation clause that is mutually agreed upon by both parties
- Maintenance - Ingham County will be responsible for snow removal, salting and minor repairs to the parking lot.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a lease with Capitol Walk Parking of 2152 Commons Parkway Okemos, MI 48864 to lease 98 parking spaces in the lot adjacent to the Y-Site on the corner of Lenawee and Walnut Streets for a cost of \$6,000.00 per month.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

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FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE OF THE
2014/2015 SEASONAL REQUIREMENT OF LIQUID DE-ICER
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION 14 - 341

WHEREAS, the Road Department annually purchases approximately 10,000 to 15,000 gallons of liquid de-icer for use in winter maintenance operations; and

WHEREAS, the Road Department's adopted 2014 and requested 2015 budgets include in controllable expenditures funds for this and other maintenance material purchases; and

WHEREAS, bids for liquid de-icer were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #80-14 and it is their recommendation, with the concurrence of Road Department staff, to award this bid and purchase liquid de-icer on an as-needed unit price basis from Roadway Solutions, Inc.; and

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid and authorizes the purchase of liquid de-icer on an as-needed unit price basis from Roadway Solutions, Inc. for the bid unit price of \$0.78/gallon.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders consistent with this resolution.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE OF
PROPANE USED FOR HEATING AT THE EASTERN DISTRICT
OF THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION 14 - 342

WHEREAS, the Road Department uses propane to heat its Eastern District Garage which has three 1,000 gallon propane storage tanks owned by the Road Department; and

WHEREAS, the Eastern District Garage uses approximately 16,500 gallons of propane annually; and

WHEREAS, the Road and Purchasing Departments have determined that due to the quantity used and the instability of the propane market which can complicate the budget it would be advantageous for the Road Department to have a fixed price contract; and

WHEREAS, quotes for supplying propane for the next winter season were solicited and evaluated by the Purchasing Department and it is their recommendation, with the concurrence of Road Department staff, to award a propane delivery service contract to Avery for its delivered propane fixed unit price of \$1.599/gallon for the next winter season ending May 31, 2015.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the proposal to award a propane delivery service contract to Avery for its delivered propane fixed unit price of \$1.599/gallon for the next winter season ending May 31, 2015.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A REVISED SUBCONTRACT WITH
MICHIGAN STATE UNIVERSITY FOR MICHIGAN DEPARTMENT OF ENVIRONMENTAL
QUALITY GRANT FUNDED USE OF CRUMB RUBBER MODIFIED ASPHALT PAVING MIXTURE
FOR THE ROAD DEPARTMENT**

RESOLUTION 14 - 343

WHEREAS, the Michigan Department of Environmental Quality (MDEQ) has made available grant funding in 2014 for the Bennett Road resurfacing 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, 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 intended for the field implementation phase of the research effort; and

WHEREAS, per Resolution #14-217, passed May 27, 2014, the Board of Commissioners authorized 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 intended for this purpose; and

WHEREAS, the Road Department has been notified additional MDEQ CRMA grant funds are available, which must be used on another road in 2014, for a total amount available of \$356,500 depending on final quantity of CRMA placed; and

WHEREAS, per Resolution #14-296, passed July 22, 2014, the Board of Commissioners authorized a construction contract for resurfacing Kinawa, Okemos Road to Dobie Road, on which the Road Department recommends to use the additional MDEQ CRMA grant funding; and

WHEREAS, the original CRMA subcontract with MSU authorized by Resolution #14-217 has not yet been executed; and

WHEREAS, the remainder of both the Bennett and Kinawa projects' proposed construction constitutes the required local match for the MDEQ CRMA grant, and no other unplanned costs are to be incurred for using the CRMA; and

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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, revised as recommended herein, with MSU to allow the placement of the CRMA research test strips on both the Bennett and Kinawa Roads projects 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 revised subcontract with Michigan State University to replace that authorized by Resolution #14-217, but not yet executed, for the placement of the CRMA research test strips on the Bennett and Kinawa Roads projects and to receive the MDEQ CRMA grant funds intended for this purpose in a total amount available of \$356,500, depending on final quantity of CRMA placed.

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 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH
BORNOR RESTORATION INC.
FOR BIG CAT HOLDING CELL REPAIRS AT THE POTTER PARK ZOO**

RESOLUTION 14 - 344

WHEREAS, the Big Cat holding cells are in need of removal of the existing paint and new sealer installation on the masonry walls and concrete ceilings to improve the health and welfare of the animals; and

WHEREAS, after careful review of the bids the Purchasing and Facilities Departments both agree that a contract be awarded to Bornor Restoration Inc. who submitted the lowest responsive and responsible bid in the amount of \$35,920; and

WHEREAS, a contingency amount of \$1,000 for unforeseen conditions that may arise is being requested; and

WHEREAS, the funds for this project are available within the approved CIP Line Item 258-69900-977000-1401Z which has a balance of \$45,900 for the Big Cat Holding Cell project.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Bornor Restoration, Inc., 525 Filley Street, Lansing, Michigan 48906, for the paint removal and installation of new sealer in the Big Cat holding cells at the Potter Park Zoo for a total cost not to exceed \$36,920.

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 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PROVIDING ADDITIONAL FUNDING
FOR THE REVOLVING DRAIN FUND (FUND 802)**

RESOLUTION 14 - 345

WHEREAS, the County of Ingham, State of Michigan (the "County"), established a Revolving Drain Fund (the "Revolving Drain Fund," "Fund 802") in 1975 pursuant to Chapter 12 of the Drain Code of 1956 (Act 40, Public Acts of Michigan, 1956, as amended) (the "Drain Code") and appropriated money to the Revolving Drain Fund; and

WHEREAS, the amount attributable to the Revolving Drain Fund is \$1,000,000 currently; and

WHEREAS, this amount was last increased in 2010; and

WHEREAS, the Ingham County Drain Commissioner (the "Drain Commissioner") has proposed that the Board of Commissioners appropriate an additional amount not to exceed \$6,000,000 to the Revolving Drain Fund, making the total balance \$7,000,000; and

WHEREAS, the Drain Commissioner has agreed to pay interest to the general fund on any funds that are withdrawn from the Revolving Drain Fund until repaid to the Revolving Drain Fund.

THEREFORE BE IT RESOLVED, that pursuant to Chapter 12 of the Drain Code, the Ingham County Board of Commissioners shall increase the cash advance from the general fund of the County to the Revolving Drain Fund in the amount of \$6,000,000, making the entire advance \$7,000,000.

BE IT FURTHER RESOLVED, the amount in the Revolving Drain Fund is available for use by the Drain Commissioner as provided in Chapter 12 of the Drain Code. The Drain Commissioner will notify the Financial Services Department of any transfer needed and the funds will be transferred.

BE IT FURTHER RESOLVED, The County Treasurer shall account for these funds in a separate account or subaccount in the Revolving Drain Fund (the "Account").

BE IT FURTHER RESOLVED, the Drain Commissioner will pay the County Treasurer interest on any balance withdrawn on the Account. The interest will be paid on a monthly basis using an interest rate determined annually. The interest will be calculated on the outstanding balance of the Account as of the end of each month.

BE IT FURTHER RESOLVED, the interest rate will be the determined each January at a rate calculated at a rate per annum equal to 150 basis points (1.50%) greater than the yield on a one year U. S. Treasury obligations

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(the "Interest Rate"). The Interest Rate shall be based upon the information regarding yields on U. S. Treasury obligations published in the "Market Data" section of Bloomberg.com, or its successor, or such other source as is mutually agreed by the County Treasurer and the Drain Commissioner.

BE IT FURTHER RESOLVED, the Drain Commissioner can repay any full or partial portion of the outstanding balance at any time. The Drain Commissioner will notify the Financial Services Department, and the funds will be returned to the Revolving Fund.

BE IT FURTHER RESOLVED, this arrangement may be rescinded by the Board of Commissioners at the request of either the Drain Commissioner or the County Treasurer, and the \$6,707,500 in cash will be returned to the County's General Fund with the understanding that the Treasurer will provide the Drain Commissioner with ample time to borrow funds from an outside source.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Celentino, Maiville
Nays: None **Absent:** Koenig **Approved 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook
Nays: Vickers **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE
OF ADDITIONAL SAN STORAGE OF THE DR SAN**

RESOLUTION 14 - 346

WHEREAS, it was discovered the DR SAN at the 911 Center is low on storage space; and

WHEREAS, the new INFORM CAD system requires an additional 4 TB of data storage; and

WHEREAS, consumption of free storage has been substantially higher than what was forecasted two years ago when the IT Department initially began looking for a SAN replacement; and

WHEREAS, it is recommended for performance, cost efficiency, and long term stability to purchase an additional 33.2TB of disk capacity for the DR (911) SAN and 25TB for the Primary SAN; and

WHEREAS, additional storage at both sites will provide more options and growth of the Electronic Records Management (On Base) and continue moving the county to a paperless county; and

WHEREAS, AVALON Technologies installed the previous SAN and is on the MHEC cooperative contract (No. MHEC-09C701.02); and

WHEREAS, it is the recommendation of the IT Chief Information Officer that the County continue to utilize AVALON for or expansion of the DELL Compellent Storage Center.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the purchase of an additional 58.2 TB of disk shelves from AVALON Technologies at a cost not to exceed of \$96,878.00.

BE IT FURTHER RESOLVED, the total cost of \$96,878.00 will be paid from the Innovation and Technology Network and Imaging funds.

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

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

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Nays: None **Absent:** None **Approved 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CERTIFYING REPRESENTATIVES FOR THE MERS ANNUAL MEETING

RESOLUTION 14 - 347

WHEREAS, the Municipal Employees' Retirement System will hold the 67th Annual Meeting at the Detroit Marriott at the Renaissance Center in Detroit, MI during the time period of September 24 – September 26, 2014; and

WHEREAS, the governing body of each member municipality must certify an employee delegate who has been nominated and elected by the other employee members and appoint an officer delegate of the governing body.

THEREFORE BE IT RESOLVED, that the following persons are hereby certified as Ingham County Representatives for the MERS Annual Meeting:

Officer Delegate: Jill Rhode, Director - Finance

Employee Delegate: Sally Auer, Intake Coordinator-Prosecutor's Office

BE IT FURTHER RESOLVED, Ingham County will pay the estimated expenses of the Officer Delegate and Employee Delegate pursuant to the County's travel policy of \$1,360.06, not to exceed a maximum of \$1,400.00.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PLANTE MORAN TO ASSIST THE TREASURERS OFFICE AND
FINANCIAL SERVICES IN PREPARING BANK RECONCILIATIONS**

RESOLUTION 14 - 348

WHEREAS, Ingham County received an audit comment concerning preparation of bank reconciliations; and

WHEREAS, the County has determined it needs assistance to implement this comment and improve our system; and

WHEREAS, Plante Moran is the County's current auditor and familiar with the internal control operations of the County and has given the County an estimated cost of \$25,000 to perform this service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Plante Moran to assist in the preparations of bank reconciliation and the review of the County system at a cost not to exceed \$25,000.

BE IT FURTHER RESOLVED, that the funding for this service will come from the 2014 General Fund contingency account.

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

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

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

Nays: None **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPOINTING ANDREW SELTZ AS
INGHAM COUNTY ANIMAL CONTROL DIRECTOR**

RESOLUTION 14 - 349

WHEREAS, the position of Animal Control Director was posted and advertised in accordance with Ingham County hiring procedures; and

WHEREAS, applicants were reviewed and screened and interviews were held by the Animal Control Director Search Committee; and

WHEREAS, the Animal Control Director Search Committee is recommending the selection of Andrew Seltz as Animal Control Director for Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Andrew Seltz as Ingham County Animal Control Director, effective October 13, 2014.

BE IT FURTHER RESOLVED, that Andrew Seltz will be placed on the current salary schedule for the Animal Control Director at M-12, Step 4 (\$78,358) with terms of employment and compensation as outlined in the Ingham County Managerial and Confidential Manual.

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING KELLY CLINE

RESOLUTION 14 - 350

WHEREAS, Kelly Cline began her career with the Ingham County Health Department in 1979 as a Clerk Typist in Project Health; and

WHEREAS, In September of 1990 she was reclassified as a Clerk in Child Health; and

WHEREAS, in September of 1992 she was promoted to a Billing Clerk in the EPSDT Program; and

WHEREAS, in 1997 her position was reclassified to a Community Health Representative III; and

WHEREAS, in October of 2005 she was promoted to a Community Health Representative IV in the newly established Well Child Clinic; and

WHEREAS, in April of 2007 she was promoted as a Clinic Information System Training Coordinator in the Billing and Reporting Unit; and

WHEREAS, in November of 2009 she was promoted as a Front Office Supervisor for the Community Health Centers; and

WHEREAS, in 2011, through the Health Department reorganization, her position was converted to a Community Health Center Supervisor and she was assigned to Child Health; and

WHEREAS, because of her courage, tenacity and boldness to take on challenges, such as the Patient Management System, learning, configuring, processing and implementing new programs the community was better served; and

WHEREAS, Kelly has challenged and encouraged staff and peers to expand themselves and to be willing to accept challenges of their own for growth and development.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Kelly Cline for her 35 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.

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HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** Nolan **Approved 8/18/14**

Adopted as part of the consent agenda.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING TRI-COUNTY OFFICE ON AGING'S ANNUAL
IMPLEMENTATION PLAN FOR FISCAL YEAR 2015**

RESOLUTION 14 - 351

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Annual Implementation Plan Fiscal Year 2015 as required by the Older Americans Act and the Older Michiganian's Act; and

WHEREAS, the Ingham County Board of Commissioners has reviewed the Tri-County Office on Aging's Annual Implementation Plan Fiscal Year 2015.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the Tri-County Office on Aging's Annual Implementation Plan Fiscal Year 2015 as presented.

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** Nolan **Approved 8/18/14**

Adopted as part of the consent agenda.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOGNIZING SEPTEMBER, 2014 AS
CHILDHOOD CANCER AWARENESS MONTH IN INGHAM COUNTY**

RESOLUTION 14 - 352

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15; and

WHEREAS, this tragic disease is detected in more than 15,000 of our country's young people each and every year; and

WHEREAS, one in five of our nation's children loses his or her battle with cancer, many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Children's Hospital of Michigan in Detroit, Helen DeVos Children's Hospital in Lansing, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor nationwide Courageous Kid recognition award ceremonies and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the month of September, 2014 as Childhood Cancer Awareness Month in Ingham County.

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

Nays: None **Absent:** Nolan **Approved 8/18/14**

Adopted as part of the consent agenda.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CONGRATULATING THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES ON THE EVENT OF THEIR 50TH ANNIVERSARY

RESOLUTION 14 - 353

WHEREAS, the Community Mental Health Authority, formerly the Community Mental Health Board of Clinton-Eaton-Ingham Counties was formed in 1964, initially as a federally funded community mental health center, serving only the City of Lansing; and

WHEREAS, the organization moved towards its current tri-county structure when the Community Mental Health Board of Clinton-Eaton-Ingham Counties was created under the authority of Public Act 54 and the Urban Cooperation Act; and

WHEREAS, Michigan adopted legislation, Public Act 54, permitting counties to form mental health boards and to receive state grants to help finance services, this new philosophy stimulated the development of Michigan's Community Mental Health Boards to plan and develop local services; and

WHEREAS, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI), one of this state's pioneers in the community mental health movement, has worked for the past fifty years, to ensure that Michigan's citizens, especially the most vulnerable, have access to high quality mental health and substance abuse services and support; and

WHEREAS, CEI serves, through the work of staff and contractual providers, the mental health and related needs of approximately 11,000 residents of the tri-county region, drawn from four populations: children and adolescents with emotional disturbance; adults with mental illness; adults, children, and adolescents with developmental disabilities; and persons with substance abuse disorders; and

WHEREAS, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties is celebrating the 50th Anniversary of their organization.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties on the event of their 50th anniversary and extends its sincere appreciation to staff and providers for services and contributions they have made to those citizens in need, especially the most vulnerable, within the tri-county area.

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

Nays: None **Absent:** Nolan **Approved 8/18/14**

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Adopted as part of the consent agenda.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOGNIZING TRI-COUNTY OFFICE ON AGING
ON THE EVENT OF THEIR FORTIETH ANNIVERSARY**

RESOLUTION 14 - 354

WHEREAS, Tri-County Office on Aging was founded in 1974 to serve seniors in Ingham, Eaton, and Clinton counties; and

WHEREAS, Tri-County Office on Aging uses a comprehensive approach to administer a full range of coordinated programs to benefit seniors and their families; and

WHEREAS, Tri-County Office on Aging uses a person-centered approach to its services to respect seniors' autonomy and dignity by empowering them to decide what kind of care they want or need; and

WHEREAS, Tri-County Office on Aging provides a variety of programs that help meet seniors' basic needs as well as improve seniors' quality of life, including Meals on Wheels, Community-Based Care Transitions, caregiver support, case management, housing, education on better nutrition, and other services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners recognizes Tri-County Office on Aging's fortieth anniversary.

BE IT FURTHER RESOLVED, that the Board of Commissioners thanks Tri-County Office on Aging for its excellent, compassionate service and for making Ingham County a healthier, more comfortable place for our seniors.

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

Nays: None **Absent:** Nolan **Approved 8/18/14**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #14-088 WITH HOBBS & BLACK TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE INGHAM COUNTY COMMUNITY HEALTH CENTER (ICCHC) RENOVATION PROJECT

RESOLUTION 14 - 355

WHEREAS, Resolution #14-088 approved a contract with Hobbs & Black to provide architectural and engineering services for the ICCHC renovation project for a cost of \$58,380.00; and

WHEREAS, after completion of the preliminary design the estimated construction cost of \$900,000.00 has increased to \$1,718,509.36; and

WHEREAS, based on the estimated increase in construction cost, the approved architectural and engineering cost of \$55,830 has increased by \$32,691.84, bringing the cost to a not to exceed total of \$88,521.84; and

WHEREAS, funds for the increased cost remain available in the approved CIP line item 511-60000-975000.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorize amending the contract with Hobbs and Black, 117 East Allegan Street, Lansing, Michigan, 48933, to provide additional architectural and engineering services for the Ingham County Community Health Center renovation project for a total cost not to exceed \$88,521.84.

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: Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** Nolan **Approved 8/18/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

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 TO AUTHORIZE AN AMENDMENT TO RESOLUTION #14-270 AND ESTABLISH
TWO COMMUNITY HEALTH WORKER POSITIONS**

RESOLUTION 14 - 356

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

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

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

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

WHEREAS, in Resolutions #12-399 and #13-245 agreements were authorized between the Health Department and the Michigan Public Health Institute (MPHI) for the Ingham County Pathways to Better Health Initiative; and

WHEREAS, in Resolution #13-245 funding was used to support two existing Family Infant Child Advocate positions (Positions – 601155 and 601157) in the Public Health Services/Maternal Infant Outreach Unit; and

WHEREAS, this Agreement was amended in Resolution #14-270, the Health Department was awarded funding by the Michigan Department of Community Health (MDCH) through the Michigan Public Health Institute (MPHI) to continue the Michigan Pathways to Better Health project in Ingham County and the surrounding area for the period of July 1, 2014 through June 30, 2015; and

WHEREAS, the Health Department continues the role as Lead Agency/Fiduciary for this funding to collaborate and contract with MPHI; and

WHEREAS, the Health Officer recommends that Resolution #14-270 be amended and that two Community Health Worker positions (UAW/D) – 2.0 FTE be established for the duration of the grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to Resolution #14-270 and that two Community Health Worker positions (UAW/D) – 2.0 FTE be established for the duration of the grant and will be posted internally.

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BE IT FURTHER RESOLVED, that all other terms and conditions authorized in Resolution #14-270 shall remain unchanged.

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

Nays: None **Absent:** Nolan **Approved 8/18/14**

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

Nays: None **Absent:** None **Approved 8/19/14**

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

Nays: None **Absent:** Schafer **Approved 8/20/14**

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 AGREEMENT WITH THE
SCHOOL-COMMUNITY HEALTH ALLIANCE OF MICHIGAN**

RESOLUTION 14 - 357

WHEREAS, in Resolution #11-235 the Ingham County Board of Commissioners authorized the acceptance of Child and Adolescent Health Center Grant Program funds from the Michigan Department of Community Health; and

WHEREAS, in this resolution, the Health Department was authorized to enter an agreement with the School and Community Health Alliance (SCHAMI) to establish and maintain the required local community advisory committees, from October 1, 2011 through October 31, 2016, at \$25,000 annually; and

WHEREAS, in Resolution #12-199, the Ingham County Board of Commissioners authorized an amendment to the SCHAMI agreement that increased the total amount of the agreement by \$5,000 annually, beginning October 1, 2013; and

WHEREAS, the current term of the SCHAMI agreement is for an amount not to exceed \$30,000 from October 1, 2013 through September 30, 2014, and includes a scope of services for \$20,000 for the establishment and management of the required local community advisory committees and \$10,000 at the discretion of the Health Department; and

WHEREAS, the Child and Adolescent Health Center Grant Program Award for the October 1, 2013 through September 30, 2014 budget period reduced the amount of funds available for the SCHAMI subcontract to \$21,000; and

WHEREAS, SCHAMI has agreed to an amendment to the agreement that would reduce the total amount for the term of October 1, 2013 through September 30, 2014 from \$30,000 to \$21,000 with no impact to the current Scope of Services for the establishment and maintenance of the required local community advisory committees; and

WHEREAS, the Community Health Center Board has reviewed and supports the amendment to the SCHAMI agreement to reflect the reduction in funding; and

WHEREAS, the Health Officer recommends that the SCHAMI agreement be amended to reflect the reduced total amount from \$30,000 to \$21,000 for the current grant year.

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THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the amendment of the agreement between the Health Department and SCHAMI to reduce the total amount from \$30,000 to \$21,000 for the current grant year, October 1, 2013 through September 30, 2014.

BE IT FURTHER RESOLVED, that the Scope of Services for the establishment and maintenance of the required local community advisory committees shall remain 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: Tennis, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** Nolan **Approved 8/18/14**

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

Nays: None **Absent:** Schafer **Approved 8/20/14**

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 CHILD AND ADOLESCENT HEALTH CENTER
PROGRAM FUNDING FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH
THROUGH THE MICHIGAN PRIMARY CARE ASSOCIATION AND AMEND THE AGREEMENT
WITH THE SCHOOL-COMMUNITY HEALTH ALLIANCE OF MICHIGAN**

RESOLUTION 14 - 358

WHEREAS, in Resolution #11-235, #12-199, and #13-049 the Ingham County Board of Commissioners authorized the Health Department to accept Child and Adolescent Health Center Program and Clinical Service Expansion Funding from Michigan Department of Community Health, as administered through the Michigan Primary Care Association, for the period of October 1, 2011 through September 30, 2016; and

WHEREAS, Child and Adolescent Health Center (CAHC) Program and Clinical Service Expansion Funding supports continued operations of the Health Department's School-based/School-linked Health Centers; and

WHEREAS, the Health Department has received notification from the Michigan Department of Community Health that its proposed budgets and work plans for Fiscal Year 2015 have been reviewed and approved; and

WHEREAS, the CAHC Program and Clinical Service Expansion Funding award for the term of October 1, 2014 through September 30, 2015 are as follows:

- Eastern – \$235,000
- Sexton – \$235,000
- Willow – \$290,000

WHEREAS, the Ingham Community Health Center Board of Directors has reviewed and supports the acceptance of this award; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of the Child and Adolescent Health Center (CAHC) Program and Clinical Service Expansion Funding award for the term of October 1, 2014 through September 30, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the Health Department to accept up to \$760,000 in Child and Adolescent Health Center (CAHC) Program and Clinical Service Expansion Funding, as administered by the Michigan Primary Care Association, to support continued operations of its School-based/School-linked Health Centers for the term of October 1, 2014 through September 30, 2015.

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BE IT FURTHER RESOLVED, that the agreement with the School-Community Health Alliance of Michigan for the establishment and maintenance of the required local community advisory committees be amended for an amount not to exceed \$21,000 for the term of October 1, 2014 through September 30, 2015.

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

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

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** Nolan **Approved 8/18/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

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 \$50,000 IN CARRY OVER FUNDS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR THE RYAN WHITE TITLE IV WOMEN, INFANTS, CHILDREN, YOUTH AND AFFECTED FAMILY MEMBERS AIDS HEALTHCARE GRANT

RESOLUTION 14 - 359

WHEREAS, In Resolution #13-445 the Board of Commissioners authorized the acceptance of a second year (Year 2) of Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare funding in the amount of \$474,120 from the U. S. Department of Health Resources and Services Administration (HRSA) for the period of August 1, 2013 through July 31, 2014; and

WHEREAS, the Health Department did not spend \$50,000 from the previous year (Year 1) Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant award; and

WHEREAS, the Health Department requested and was granted a \$50,000 Carry Over of funds from the prior year's award to the Year 2 budget period (August 1, 2013-July 31, 2014) for the provision of major dental restorative and lab services through an agreement with Dr. Lauren Hall Tate, DDS; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the \$50,000 of Carry Over funds from the U. S. Department of Health Resources and Services Administration (HRSA) for the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant award for the period of August 1, 2013 through July 31, 2014.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of \$50,000 of Carry Over funds from the U. S. Department of Health Resources and Services Administration (HRSA) for the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant award for the period of August 1, 2013 through July 31, 2014.

BE IT FURTHER RESOLVED, that the subcontract with Dr. Lauren Hall-Tate, DDS for the provision of major dental restorative and lab services including root canals, crowns, dentures and partials as well as periodontal treatment to referred patients be amended to reflect an increase from the amount of \$15,112 to \$65,112 for the period of August 1, 2013 through July 31, 2014.

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

BE IT FURTHER RESOLVED, that the 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.

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

Nays: None **Absent:** Nolan **Approved 8/18/14**

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

Nays: None **Absent:** Schafer **Approved 8/20/14**

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 FUNDING FROM THE U.S. DEPARTMENT
OF HEALTH RESOURCES AND SERVICES ADMINISTRATION
FOR THE RYAN WHITE TITLE IV WOMEN, INFANTS, CHILDREN, YOUTH
AND AFFECTED FAMILY MEMBERS AIDS HEALTHCARE GRANT**

RESOLUTION 14 - 360

WHEREAS, the Ingham County Board of Commissioners previously accepted the first and second years of the Ryan White Women, Infants, Children, Youth (WICY) fund awards through Resolutions #12-347 and #13-445; and

WHEREAS, the Ingham Community Health Centers has been awarded funding for the third year of Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant on behalf of Ingham County from the U.S. Department of Health Resources and Services Administration; and

WHEREAS, the amount of the award shall be \$436,190, for the period of August 1, 2014 through June 30, 2015, to provide family centered care involving outpatient and ambulatory care for women, infant, children and youth with HIV/AIDS; and

WHEREAS, the award supports the renewal of the oral health services agreement with Dr. Lauren Hall-Tate, DDS (East Lansing Dental), for the provision of up to \$6,992 of fee-for-service major dental restorative and lab services including root canals, crowns, dentures, and partials as well as periodontal treatments for the period of August 1, 2014 through June 30, 2015; and

WHEREAS, the Ingham Community Health Centers Board of Directors supports the acceptance of a third year of the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant in the amount of \$436,190 from the U.S. Department of Health Resources and Services Administration; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant in the amount of \$436,190, from the U.S. Department of Health Resources and Services Administration; and

WHEREAS, the Health Officer recommends that the Board of Commissions accept funding for year three from the U.S. Department of Health Resources and Services Administration for the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare (WICY) grant award in the amount of

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\$436,190, for the period of August 1, 2014 through June 30, 2015 to provide family centered care involving outpatient and ambulatory care for women, infant, children and youth with HIV/AIDS.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissions accepts funding for year three from the U.S. Department of Health Resources and Services Administration for the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare (WICY) grant award in the amount of \$436,190, for the period of August 1, 2014 through June 30, 2015 to provide family centered care involving outpatient and ambulatory care for women, infant, children and youth with HIV/AIDS.

BE IT FURTHER RESOLVED, that a renewal of the fee-for-service dental agreement with Dr. Lauren Hall-Tate, DDS/East Lansing Dental is authorized for the provision of up to \$6,992 in major dental restorative and lab services including root canals, crowns, dentures, and partials as well as periodontal treatments for the period of August 1, 2014 through June 30, 2015.

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 the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** Nolan **Approved 8/18/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER AN AGREEMENT WITH CROSS COUNTY STAFFING, INC.
FOR PER DIEM PROFESSIONAL STAFFING FOR MEDICATION PASSING SERVICES
AT THE INGHAM COUNTY JAIL**

RESOLUTION 14 - 361

WHEREAS, in Resolution #13-166 the Ingham County Board of Commissioners authorized an agreement with Medical Staffing Network Healthcare, LLC to provide medication passing services at the Ingham County Jail; and

WHEREAS, the Health Department entered into a per diem professional staffing agreement with Medical Staffing Network Healthcare, LLC for medication passing services at the Ingham County Jail; and

WHEREAS, medication passing is a necessity in the delivery of high quality and efficient health care services to jail inmates; and

WHEREAS, in Resolution #14-091 the agreement with Medical Staffing Network Healthcare, LLC was extended through April 22, 2015; and

WHEREAS, Medical Staffing Network Healthcare, LLC has been purchased by Cross County Staffing, Inc.; and

WHEREAS, the Health Officer recommends entering a new agreement with Cross Country Staffing, Inc. for the same services previously provided by Medical Staffing Network Healthcare, LLC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Cross County Staffing, Inc. for per diem professional staffing for medication passing services at the Ingham County Jail for the period of July 29, 2014 through July 28, 2015.

BE IT FURTHER RESOLVED, that the agreement with Cross County Staffing, Inc. shall be for the same services and costs as the prior agreement with Medical Staffing Network Healthcare, LLC.

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

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

Nays: None **Absent:** Nolan **Approved 8/18/14**

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FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER INTO AN AGREEMENT WITH ERIKA OLIVER, MPA

RESOLUTION 14 - 362

WHEREAS, the Health Department promotes positive communication and encourages it's employees to develop positive leadership skills; and

WHEREAS, the services of Erika Oliver, MPA will enable the Health Department to provide the necessary tools to their employees to develop these skills; and

WHEREAS, the Health Officer recommends the Board of Commissioners authorize an agreement with Erika Oliver, MPA to conduct training sessions for Health Department employees.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes an agreement with Erika Oliver, MPA, for an amount of up to \$6,500 to provide training sessions and materials.

BE IT FURTHER RESOLVED, that funds are available in the Health Department's budget to support this training.

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

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

Nays: None **Absent:** Nolan **Approved 8/18/14**

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

Nays: None **Absent:** Schafer **Approved 8/20/14**

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 AN AGREEMENT WITH HEALTH STREAM, INC.
FOR AN ONLINE LEARNING MANAGEMENT SYSTEM**

RESOLUTION 14 - 363

WHEREAS, the Health Department's Health and Safety Committee recognized a growing need to offer additional staff training to standardize and improve tracking of employee training and address changing training requirements due to Federal and State licensure and grant requirements; and

WHEREAS, the Health Department currently develops its own training, which requires staff time to research and maintain compliance but yields a limited extent of offerings; and

WHEREAS, online Learning Management Systems (LMS) offer significant advantages with regard to management, expanse of content, tracking and reporting necessary for maintaining compliance with various licensure and grant requirements; and

WHEREAS, The Training Subcommittee of Health and Safety Committee has reviewed three (3) online Learning Management Systems (LMS) and recommends HealthStream, Inc.'s Learning Center LMS which offers access to over 70 courses at less than \$25.00 per FTE a year; and

WHEREAS, the Health and Safety Committee Recommends entering a three (3) year agreement with HealthStream, Inc. for Learning Center LMS at an initial one-time cost of \$4000 and an annual licensing fee of \$8697.50 for 350 users; and

WHEREAS, the one-time fee will be funded in Fiscal Year 2014 through a line item transfer and the annual fees will be managed within the professional development funds for the Health Department; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize this agreement with HealthStream, Inc. to provide an online Learning Management System.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Health Department to enter an agreement with HealthStream, Inc. for the provision of an online Learning Management System.

BE IT FURTHER RESOLVED, the term of this agreement shall be from September 1, 2014 through August 31, 2017.

BE IT FURTHER RESOLVED, that the amount of the agreement shall include an initial fee of \$4,000 and annual licensing of \$8,697.50 for 350 users.

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BE IT FURTHER RESOLVED, the one-time fee shall be funded in Fiscal Year 2014 through a line item transfer, and the annual fees shall be managed within the professional development funds of the Health Department.

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

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

Nays: None **Absent:** Nolan **Approved 8/18/14**

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

Nays: None **Absent:** Schafer **Approved 8/20/14**

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 A 2014-2015 AMERICORPS GRANT

RESOLUTION 14 - 364

WHEREAS, the Power of We Consortium will soon complete a successful second-year grant-funded AmeriCorps State Program, funded by the Michigan Department of Human Services, on behalf of the Michigan Community Service Commission (MCSC) as part of a new three year funding cycle, and authorized by Resolution #13-348; and

WHEREAS, on June 20, 2014, the MCSC approved funding for the Ingham County Health Department, on behalf of the Consortium, in the amount of \$168,134 for the time period of October 1, 2014 through September 30, 2015. Of this \$168,134, the Michigan Community Service Commission will withhold \$1,749 as an administrative fee. The net grant to Ingham County will be \$166,385; and

WHEREAS, a non-federal 34% local match of cash and/or in-kind contributions is required; and

WHEREAS, as a condition of this grant, the Health Department must, at a minimum, enter into agreements with each AmeriCorps host site and with each AmeriCorps member; and

WHEREAS, under this grant, AmeriCorps members will increase consumption of healthy foods and reduce food insecurity through gardening and food distribution, teach community members the importance of eating healthy foods and strategies to adopt healthy diets, and promote safe, affordable exercise options; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the AmeriCorps grant award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps grant of \$168,134 with Michigan Community Service Commission withholding \$1,749 as an administrative fee for a net grant to Ingham County of \$166,385, and authorizes a grant agreement with the Michigan Department of Human Services for the time period of October 1, 2014 through September 30, 2015.

BE IT FURTHER RESOLVED, that a non-federal match of \$109,238 is authorized, cash match for 5% salary/fringe for the PWC Coordinator, and the remainder obtained through cash contributions of up to \$7,798 from each of the AmeriCorps host sites, as selected through a Request for Proposal process.

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

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BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the county attorney.

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

Nays: None **Absent:** Nolan **Approved 8/18/14**

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

Nays: None **Absent:** Schafer **Approved 8/20/14**

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 SUBCONTRACT TO
GAMALIEL OF MICHIGAN WITH FUNDS FROM THE
NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO)**

RESOLUTION 14 - 365

WHEREAS, health equity – which is the elimination of the root causes of health disparity—is one of the core values for the Ingham County Health Department; and

WHEREAS, since 2011 representatives of the Health Department have been building relationships with local, state, and national organizations about promising ways to align the health equity work of public health practitioners and community organizers; and

WHEREAS, organizers and public health personnel from eight counties in Michigan have worked together to create a new network called Michigan Power to Thrive; and

WHEREAS, in Resolutions #13-285 and #14-168 the Board of Commissioners authorized agreements between the Health Department and the National Association of County and City Health Officials (NACCHO) which accepted funding to coordinate the “Building Networks” activity in Michigan; and

WHEREAS, funds received through these agreements are to be used to subcontract with other departments and organizations to carry out any of the following activities: 1) develop new community organizing groups to work with local departments, technical assistance; 2) provide technical assistance to local health departments and organizers working collaboratively in Michigan; and 3) educate and familiarize health department personnel with the tools, methods, and strategies used by organizers to achieve policy victories that improve health equity in communities; 4) provide networking/summit events to help resolve barriers that restrict or inhibit strong working relationships between community organizers and local health departments; and 5) coordinate community dialogues that use the documentary series *The Raising of America* to develop a regional or statewide issue campaign for health equity; and

WHEREAS, GAMALIEL of Michigan (Michigan Interfaith Voice doing business as GAMALIEL of Michigan) is a statewide network of community organizing entities with affiliates in many of the counties participating in Michigan Power to Thrive, and has been instrumental to creating and sustaining the collaboration between local public health departments and community organizers; and

WHEREAS, “Health in All Policies” has proven to be a successful strategy for advancing health equity in cities, counties, and states throughout the U.S.; and

AUGUST 26, 2014 REGULAR MEETING

WHEREAS, the participants in Michigan Power to Thrive have decided to collaborate in promoting the adoption of a “Health in All Policies” approach to policy-making in Michigan counties and municipalities; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a subcontract with GAMALIEL of Michigan.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a subcontract not to exceed \$10,000 to GAMALIEL of Michigan to 1) assist in building and sustaining the Michigan Power to Thrive network’s effort to promote “Health in All Policies”; 2) develop new organizing entities in Michigan Power to Thrive counties where they currently do not exist; and 3) provide training and technical assistance to organizers and public health personnel participating in the network.

BE IT FURTHER RESOLVED, that these funds may be applied to travel and lodging expenses, staff time, materials and meeting costs incurred in accomplishing the above activities between July 1, 2014, and September 30, 2015.

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

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

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** Nolan **Approved 8/18/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE FOURTH AMENDMENT TO THE AGREEMENT
WITH THE CAPITAL AREA TRANSPORTATION AUTHORITY
DATED JANUARY 1, 2011 THROUGH DECEMBER 31, 2015**

RESOLUTION 14 - 366

WHEREAS, an agreement was authorized with the Capital Area Transportation Authority for the period ending December 31, 2015; and

WHEREAS, in August 2010, the electorate approved a countywide public transportation millage level of 48/100 (.48) of one mill to be used for the purpose of funding a transportation system to be used primarily by elderly and disabled persons in Ingham County; and

WHEREAS, in August 2012, the electorate approved an additional 12/100 (.12) of one mill to ensure that the current level of service can still be provided; and

WHEREAS, the Board of Commissioners envisioned that the revenues generated as a result of the millage levy would be turned over to the Capital Area Transportation Authority and be used to provide the transportation service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to the agreement with the Capital Area Transportation Authority (CATA) which authorizes the County to pay CATA the expenses incurred for providing a public transportation system to be used primarily by elderly and disabled persons in Ingham County from revenue generated as a result of the countywide public transportation millage.

BE IT FURTHER RESOLVED, that for the period October 1, 2014 through September 30, 2015 the County shall reimburse CATA as set forth in the attached Scope of Services.

BE IT FURTHER RESOLVED, the Chairperson of the Board is hereby authorized to sign the appropriate agreements and documents necessary to implement the above, subject to approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** Nolan **Approved 8/18/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

AUGUST 26, 2014 REGULAR MEETING

Adopted as part of the consent agenda.

EXHIBIT "A"

SCOPE OF SERVICES

For October 1, 2014, through September 30, 2015

CATA shall carry out the following activities with respect to small bus transportation primarily serving elderly and disabled residents of Ingham County:

1. Take all reasonable steps to improve the quality of small bus service primarily serving the elderly and residents with disabilities of Ingham County. CATA shall constantly strive to develop methods to provide such services in more cost efficient ways.
 2. Manage and operate the small bus system commonly known as CATA Rural Services (CRS), providing a minimum of 79 hours per day of service to the residents of Ingham County who reside outside of the boundaries of the urbanized area. Service shall be provided in conformity with the requirements of the state and federal grants received for the operation of the service. A maximum of \$748,013 of the funds received under this agreement shall be used to pay for the actual expenses of operating, administering and marketing CATA Rural Services.
 3. Continue to operate service for persons with disabilities, known as CATA Spec-Tran, providing at a minimum the level of service in effect on October 1, 1988, to residents of Ingham County who reside within the boundaries of the urbanized area and who further qualify for this specialized service by nature of their mobility-related disabilities. Services shall be provided in conformity with state and federal requirements and grants received for the operation of the service. A maximum of \$3,099,307 of the funds received under this Agreement shall be used to pay the actual expenses of operating, administering and marketing Spec-Tran.
1. The amount of \$113,530 shall be retained by the County for the operation of a vehicle used to transport area veterans to VA Hospitals in the region in the County's 2015 Fiscal Year. CATA has no responsibility for this service and does not participate in its operation or funding.

Introduced by the Law and Court Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR DEPUTY BRIAN KOST
OF THE INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION 14 - 367

WHEREAS, Deputy Kost was hired by the Ingham County Sheriff's Office as a Deputy in 1989 and assigned to the Corrections Division; and

WHEREAS, Deputy Kost was selected to work the Education Officer Assignment in Corrections for a period of two years starting in 1994; and

WHEREAS, during his career Deputy Kost was professional, dedicated, and very knowledgeable when it came to the operations of the Ingham County Sheriff's Office; and

WHEREAS, over his 25 year career with the Ingham County Sheriff's Office, Deputy Kost received numerous letters of recognition; and

WHEREAS, after 25 years of dedicated service to the Ingham Sheriff's Office Deputy Kost is retiring on July 27, 2014.

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

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

Nays: None **Absent:** Crenshaw, Celentino **Approved 8/14/14**

Adopted as part of the consent agenda.

Introduced by the Law and Court Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR SERGEANT TRACY ROTH
OF THE INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION 14 - 368

WHEREAS, Sergeant Tracy Roth was hired by the Ingham County Sheriff's Office in 1991 and assigned to the Corrections Division; and

WHEREAS, Sergeant Roth was assigned as a Lobby Control Officer in 1992; and

WHEREAS, Sergeant Roth was assigned to the Receiving Section of the Ingham County Jail in 1994; and

WHEREAS, Sergeant Roth was recognized with a Unit Citation in 2000 for his work in the Receiving Section; and

WHEREAS, Sergeant Roth was recognized with a Life Saving Award in 2000 for saving the life of an inmate; and

WHEREAS, Sergeant Roth was promoted to the rank of Sergeant in 2012; and

WHEREAS, throughout his career Sergeant Roth was a dedicated employee and well respected by his peers; and

WHEREAS, during his career Sergeant Roth was professional, dedicated, and very knowledgeable when it came to the operations of the Ingham County Sheriff's Office; and

WHEREAS, Sergeant Roth received numerous letters of recognition throughout his career with the Sheriff's Office; and

WHEREAS, after 23 and a half years of dedicated service to the Ingham County Sheriff's Office Sergeant Roth is retiring on July 7, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Sergeant Tracy Roth for his 23 and a half years of dedicated service to the citizens of Ingham County and wishes him continued success in all of his future endeavors.

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

Nays: None **Absent:** Crenshaw, Celentino **Approved 8/14/14**

AUGUST 26, 2014 REGULAR MEETING

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF'S OFFICE TO EXTEND
CONTRACTS WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS
TO RENT 190 BEDS TO THE MICHIGAN DEPARTMENT OF CORRECTIONS**

RESOLUTION 14 - 369

WHEREAS, the Ingham County Board of Commissioners has established a design rated capacity of 665 beds, (601 beds are currently utilized due to the previous closure of Post 3) which includes 472 County beds (401 County beds are being utilized as a result of the previous closure) and 190 contractual beds; and

WHEREAS, the funds received by the county for leasing these contractually are used to reduce the general fund cost of operating the jail; and

WHEREAS, the Ingham County Board of Commissioners has approved renewing the contract through September 30, 2014; and

WHEREAS, the Ingham County Sheriff's Office has negotiated a one year extension of the agreement with the Michigan Department of Corrections to rent 190 beds as needed at a cost of \$36.00 per day per bed effective October 1, 2014 through September 30, 2015; and

WHEREAS, the revenue received from the renting of the beds is anticipated in the 2015 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Ingham County and the Ingham County Sheriff's Office to extend two contracts with the Michigan Department of Corrections to rent 100 beds as needed for the Intensive Detention Reentry Program (parole violators) and 90 beds as needed for the Virtual Boards (two year felony firearms violators) at a cost of \$36.00 per day per bed effective October 1, 2014 through September 30, 2015 for an additional revenue of up to \$2,496,600.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and the Sheriff to sign all necessary contract documents consistent with this resolution upon review and approval as to form by the County Attorney.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Crenshaw, Celentino **Approved 8/14/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

AUGUST 26, 2014 REGULAR MEETING

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 GIFT CARDS FOR THE 2014 “SHOP WITH A HERO PROGRAM”

RESOLUTION 14 - 370

WHEREAS, on December 20, 2012 the Ingham County Sheriff’s Office investigated a gift card fraud against the Meijer store in Mason, Michigan; and

WHEREAS, on the same date Deputy Andy Daenzer stopped the suspect’s vehicle shortly after the call went out on the Meijer’s fraud, arrested the suspect, and recovered one hundred twenty-one \$10 dollar Meijer gift cards and a \$25 Best Buy Gift card; and

WHEREAS, due to Deputy Daenzer’s traffic stop and subsequent investigation the suspect pled guilty to felony fraud charges in Ingham County Circuit Court; and

WHEREAS, the victims in this case, Meijer and Capital One Bank, have offered to donate the above gift cards to the Ingham County “Shop with a Hero” program to distribute to the needy children of Ingham County which the program serves.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Ingham County Sheriff’s Office’s acceptance of the one hundred twenty-one \$10 Meijer gift cards and one \$25 Best Buy Gift card to be donated to the “Shop with a Hero Program” in 2014 for a total dollar value of \$1,235.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners and the Sheriff would like to thank Meijer, Best Buy, and Capital One Bank for their generous donation to the Ingham County “Shop with a Hero” program.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Crenshaw, Celentino **Approved 8/14/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT
FOR ATTORNEY SERVICES FOR JUVENILE DELINQUENCY
AND TRUANCY MATTERS**

RESOLUTION 14 - 371

WHEREAS, the Ingham County Circuit Court Family Division, by statute and Constitution, must provide legal counsel to juvenile respondents in juvenile delinquency cases who are indigent; and

WHEREAS, the Ingham County Circuit Court Family Division, in an attempt to reduce costs for attorney fees, has provided required legal representation to indigent juveniles on a contractual basis for all juvenile delinquency cases assigned to the Honorable Richard J. Garcia and all truancy matters assigned to the Family Division; and

WHEREAS, the attorney who has been under contract to perform the legal duties on the above stated cases is Mr. Peter Brown who has provided the legal services in an appropriate and efficient manner; and

WHEREAS, the Circuit Court Family Division would like to extend the contract for Attorney Peter Brown to provide legal representation on juvenile delinquency cases assigned to Judge Richard J. Garcia for one year in the amount of \$15,000 as well as truancy matters assigned to the Family Division in the amount of \$10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Mr. Peter Brown at a cost not to exceed \$25,000 to represent juvenile respondents in delinquency matters assigned to the Honorable Richard J. Garcia and to represent juvenile respondents in truancy matters brought to the Ingham County Circuit Court Family Division.

BE IT FURTHER RESOLVED, the contract duration will be for the time period of September 1, 2014 through August 31, 2015.

BE IT FURTHER RESOLVED, the contract amounts of \$15,000 for delinquency matters and \$10,000 for truancy cases shall be taken out of the Family Division's existing 2014 and 2015 budgets.

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

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

Nays: None **Absent:** Crenshaw, Celentino **Approved 8/14/14**

AUGUST 26, 2014 REGULAR MEETING

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT
FOR ATTORNEY SERVICES FOR JUVENILE DELINQUENCY MATTERS**

RESOLUTION 14 - 372

WHEREAS, the Ingham County Circuit Court Family Division, by statute and Constitution, must provide legal counsel to juvenile respondents in juvenile delinquency cases who are indigent; and

WHEREAS, the Ingham County Circuit Court Family Division, in an attempt to reduce costs for attorney fees and provide appropriate and efficient legal services, proposes entering into a contract with Attorney Michelle Shannon for all juvenile delinquency matters assigned to the Honorable George Economy; and

WHEREAS, the term of the contract with Ms. Michelle Shannon would be for one year, beginning September 1, 2014 and expiring on August 31, 2015; and

WHEREAS, the payment provided to Attorney Michelle Shannon for providing legal representation on juvenile delinquency cases assigned to Judge George Economy would be at a cost not to exceed \$12,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Ms. Michelle Shannon at a cost not to exceed \$12,000 to represent juvenile respondents in delinquency matters assigned to the Honorable George Economy.

BE IT FURTHER RESOLVED, the contract duration will be for the time period of September 1, 2014 through August 31, 2015.

BE IT FURTHER RESOLVED, the contract amount of \$12,000 shall be taken out of the Family Division's existing 2014 and 2015 budgets.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Crenshaw, Celentino **Approved 8/14/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

AUGUST 26, 2014 REGULAR MEETING

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF
A VIDEO SURVEILLANCE SYSTEM IN THE 55th DISTRICT COURT**

RESOLUTION 14 - 373

WHEREAS, in 2012 the State Court Administrative Office conducted a security audit and recommended the installation of a video surveillance system in the courthouse; and

WHEREAS, a video surveillance system entails the strategic placement of security cameras for instant viewing and/or later recall for detection, recognition, and identification of incidents and the movement of people in the courthouse; and

WHEREAS, a video surveillance system can be a deterrent to anti-social and/or criminal activity within the courthouse; and

WHEREAS, a video surveillance system will allow for a quicker response to a security incident by court security personnel; and

WHEREAS, a video surveillance system allows for court security personnel to continuously monitor the behavior of inmates who are being held waiting in the holding area of the courthouse; and

WHEREAS, a video surveillance system will allow for the court to produce video evidence to refute any allegations of misconduct made against court personnel; and

WHEREAS, a video surveillance system greatly enhances the security measures of the court; and

WHEREAS, the Ingham County Board of Commissioners have approved funding (2014 Budget) in the amount of \$40,689 for the purchase and installation of a video surveillance system.

THEREFORE BE IT BE RESOLVED, that the Board of Commissioners authorizes the County to purchase and have installed additional video surveillance cameras at the 55th District Court from VIDCOM Solutions at a cost not to exceed of \$40,000 from the 2014 CIP Account # 66413799 97800066413799 978000.

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

AUGUST 26, 2014 REGULAR MEETING

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Crenshaw, Celentino **Approved 8/14/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Adopted as part of the consent agenda.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOGNIZING HISPANIC HERITAGE MONTH AND CELEBRATING THE
HERITAGE AND CULTURE OF LATINOS IN INGHAM COUNTY AND LATINOS IN THE UNITED
STATES**

RESOLUTION 14 - 374

WHEREAS, from September 15, 2014 through October 15, 2014, the United States celebrates Hispanic Heritage Month; and

WHEREAS, the Census Bureau estimates the Hispanic population in the United States at over 53,000,000 people, making Hispanic Americans the largest racial or ethnic minority group in the United States overall and in 21 individual states; and

WHEREAS, according to the US Census, Hispanics represent approximately 7.6% of Ingham County residents; and

WHEREAS, individuals such as Maria R. Velasquez and Manuel Delgado are examples of individuals who have paved the way for Hispanics to become active in their communities and provide for positive role models; and

WHEREAS, Hispanic/Latinos culture and faith are evident by events such as the Annual Cesar E. Chavez Tejano Festival and the Cristo Rey Church Annual Fiesta, where many from all backgrounds come to enjoy and live in the Hispanic culture; and

WHEREAS, the Ingham County Board of Commissioners recognizes the importance of Hispanics in Ingham County and how they have contributed to making Ingham County one of the most diverse counties within the State of Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners encourages Ingham County residents to celebrate Hispanic Heritage Month in Ingham County from September 15-October 15, 2014.

BE IT FURTHER RESOLVED, that copies of this resolution be made available to members of the Hispanic community as a tribute to their work and dedication to making Ingham County what it is today.

Commissioner Crenshaw moved the resolution. Commissioner Maiville seconded the motion.

Commissioner Crenshaw moved to amend his motion by adding the following addition:

AUGUST 26, 2014 REGULAR MEETING

WHEREAS, individuals such as Maria R. Velasquez and Manuel Delgado, **Sr.** are examples of individuals who have paved the way for Hispanics to become active in their communities and provide for positive role models; and

This was considered a friendly amendment.

The motion, as amended, carried unanimously. Absent: Commissioners Anthony and Tennis.

AUGUST 26, 2014 REGULAR MEETING

SPECIAL ORDERS OF THE DAY:

Commissioner Hope moved to reappoint Monica Jahner and Charles Bicy to the Community Corrections Advisory Board. Commissioner Crenshaw seconded the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Tennis.

Commissioner Hope moved to reappoint Florensio Hernandez to the Equal Opportunity Committee. Commissioner McGrain seconded the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Tennis.

Commissioner Hope moved to reappoint Dick Baker and Chris Holman to the Capital Region Airport Authority. Commissioner Crenshaw seconded the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Tennis.

Commissioner Hope moved to reappoint Bruce Bragg to the Department of Human Services Board. Commissioner Koenig seconded the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Tennis.

Commissioner Hope moved to reappoint Thomas Morgan to the Economic Development Corporation Board of Directors. Commissioner McGrain seconded the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Tennis.

PUBLIC COMMENT:

None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Crenshaw invited everyone to attend the 4th Annual Tejano/Latino Music Fest, which was scheduled for September 12 and 13 at the Cesar E. Chavez Plaza in Old Town Lansing.

CONSIDERATION AND ALLOWANCE OF THE CLAIMS:

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

The motion carried unanimously. Absent: Commissioners Anthony and Tennis.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:55 p.m.

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

WE, the LEGISLATIVE COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, the U.S. Environmental Protection Agency (EPA) issued a final direct rule on July 2, 2014, that would allow the agency to conduct administrative wage garnishment. Unless the EPA takes action to actively withdraw the rule, the EPA will be able to garnish the nonfederal wages of private citizens to collect unpaid fines without a court order effective September 2, 2014; and

WHEREAS, the EPA has a long history of regulatory overreach and issuing substantial fines against ordinary citizens conducting activities, ultimately determined to be legal, on their own property. The EPA can administratively fine individuals hundreds of thousands of dollars per day, easily large enough to ruin a family. At the same time, disputes over EPA jurisdiction and enforcement are common and have been successfully challenged in case after case; and

WHEREAS, administrative wage garnishment will compound the problems already faced by property owners attempting to fight questionable EPA actions. This process will allow EPA to dictate the procedures for challenging fines and wage garnishment, and remove it from a neutral court setting. The EPA will be able to decide if an individual can present an oral defense, choose the hearing officer, and determine the site of the hearing. The burden of proof will be on the individual, not the agency. In short, administrative wage garnishment will allow an agency with institution-wide issues unbridled discretion to judge its own actions and further power to suppress challenges to its authority; and


WHEREAS, Senator Thomas Casperson has offered this same resolution as SR 168; now

THEREFORE, BE IT RESOLVED that this Board of Commissioners vehemently opposes the U.S. Environmental Protection Agency's proposal to garnish wages without a court order and wholly supports SR 168; and

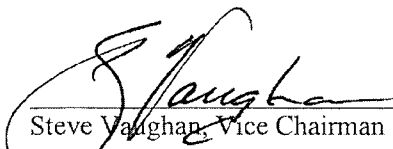
BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to all Michigan counties, Representative Terry Brown, Senator Mike Green, Senator Thomas Casperson, Governor Rick Snyder, the Michigan Association of Counties, Congresswoman Candice Miller, Congressman Dan Benishek, Congressman Bill Huizenga, Congressman Justin Amash, Congressman Dave Camp, Congressman Dan Kildee, Congressman Fred Upton, Congressman Tim Walberg, Congressman Sander Levin, Congressman Mike Rogers, Congressman Kerry Bentivolio, Congressman John Dingell, Congressman John Conyers Jr., Congressman Gary Peters, U.S. Senator Debbie Stabenow, U.S. Senator Carl Levin, the Administrator of the U.S. Environmental Protection Agency, and the National Association of Counties.

Respectfully submitted,

LEGISLATIVE COMMITTEE



David G. Peruski, Chairman


Steve Vaughan, Vice Chairman


John L. Bodis, Member

Dated: August 26, 2014

Roll Call Vote:

Tietz	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Peruski	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Elftman	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Vaughan	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Bodis	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Wruble	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Nugent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Senator Casperson offered the following resolution:

Senate Resolution No. 168.

A resolution to oppose the U.S. Environmental Protection Agency's proposal to garnish wages without a court order.

Whereas, The U.S. Environmental Protection Agency (EPA) issued a final direct rule on July 2, 2014, that would allow the agency to conduct administrative wage garnishment. Unless the EPA takes action to actively withdraw the rule, the EPA will be able to garnish the nonfederal wages of private citizens to collect unpaid fines without a court order effective September 2, 2014; and

Whereas, The EPA has a long history of regulatory overreach and issuing substantial fines against ordinary citizens conducting activities, ultimately determined to be legal, on their own property. The EPA can administratively fine individuals hundreds of thousands of dollars per day, easily large enough to ruin a family. At the same time, disputes over EPA jurisdiction and enforcement are common and have been successfully challenged in case after case; and

Whereas, Administrative wage garnishment will compound the problems already faced by property owners attempting to fight questionable EPA actions. This process will allow EPA to dictate the procedures for challenging fines and wage garnishment, and remove it from a neutral court setting. The EPA will be able to decide if an individual can present an oral defense, choose the hearing officer, and determine the site of the hearing. The burden of proof will be on the individual, not the agency. In short, administrative wage garnishment will allow an agency with institution-wide issues unbridled discretion to judge its own actions and further power to suppress challenges to its authority; now, therefore, be it

Resolved by the Senate, That we oppose the U.S. Environmental Protection Agency's proposal to garnish wages without a court order; and be it further

Resolved, That copies of this resolution be transmitted to the Administrator of the U.S. Environmental Protection Agency and the members of the Michigan congressional delegation.

RECEIVED
SEP 02 2014

**CHARTER TOWNSHIP OF DELHI
NOTICE OF PUBLIC HEARING ON THE ADOPTION OF A PROPOSED
RESOLUTION APPROVING BROWNFIELD PLAN #4
FOR THE CHARTER TOWNSHIP OF DELHI PURSUANT TO AND IN ACCORDANCE
WITH ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN 1996, AS
AMENDED**

PLEASE TAKE NOTICE THAT a Public Hearing shall be held before the Township Board of Trustees of the Charter Township of Delhi on the 16th day of September, 2014 at 7:45 p.m. at the Community Services Center at 2074 Aurelius Road, Holt, Michigan on the adoption of a proposed resolution approving Brownfield Plan #4 for the proposed development of 2022 Cedar Street in the Charter Township of Delhi, within the municipal limits of which the Charter Township of Delhi Brownfield Redevelopment Authority shall exercise its powers, all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended.

A copy of the complete property description, property map and description of the Brownfield Plan is available for public review at the Clerk's office of the Charter Township of Delhi at 2074 Aurelius Road, Holt, Michigan.

This Brownfield Plan #4 applies to a property located at or near 2022 Cedar Street, Delhi Township, Michigan.

All aspects of the proposed amendment are open for discussion.

Date: August 28, 2014



Delhi Township Clerk



CITY OF EAST LANSING
The Home of Michigan State University

September 3, 2014

Board of Commissioners
Ingham County Courthouse
PO Box 319
Mason, Michigan 48854

RECEIVED
SEP 05 2014

Dear Board of Commissioners:

Please find enclosed Form 4564, *Assessing Officers Report for Industrial Facility Exemption Certificates*, for the City of East Lansing for 2014.

Michigan Compiled Law (MCL) 207.567 requires the East Lansing City Assessor to provide annual notification to the State Tax Commission, the legislative body of each unit of government which levies taxes on property subject to an industrial facility exemption certificate, and the holder of the certificate. The notification is to include the determination of the value of property subject to an industrial facility exemption certificate. This letter and the enclosed report are provided to comply with the provisions of MCL 207.567 for 2014.

City Assessor
East Lansing, MI 48852
517-337-1733
517-337-1559
www.cityofeastlansing.com

Please contact me at 517-319-6827 or by email at dlee@cityofeastlansing.com with any questions regarding this matter.

Sincerely,

A handwritten signature in black ink that reads "D. Lee".

David C. Lee
City Assessor

Enclosure

Assessing Officers Report for Industrial Facility Exemption Certificates

Issued under authority of Public Act 198 of 1974. Filing is mandatory.

In accordance with the requirements of Section 17 of Public Act 198 of 1974, as amended, the city or township assessor is required to furnish an annual report not later than October 15, showing the taxable valuations of real and personal property on the Industrial Facilities Tax Roll as of the preceding December 31, as finally equalized.

For assistance with this form, please see the Instructions page or contact the Local Audit and Finance Division at (517) 373-3227.

THIS FORM IS FOR TAX YEARS 2008 AND AFTER

Assessment as of December 31, 2013 for the 2014 Tax Year

Due by October 15, 2014

City/ Twp /Vlg Codes

City / Twp / Vlg CODE*	33201
City / Twp / Vlg	CITY OF EAST LANSING
County	INGHAM
Assessor's Name	David C. Lee
Phone Number	517-319-6827

*Townships responsible for certificates issued by a village should report the village certificates under the village code.

SCHOOL DISTRICTS

School District Codes

Enter this reference number on subsequent pages

Code	School District	
33010	EAST LANSING	1
		2
		3
		4
		5
		6

SCHOOL SUMMARY

School District	New	Replacement	TOTALS
EAST LANSING	\$0	\$97,300	\$97,300
	\$0	\$0	\$0
	\$0	\$0	\$0
	\$0	\$0	\$0
	\$0	\$0	\$0
	\$0	\$0	\$0
Grand Total	\$0	\$97,300	\$97,300

School Summary Totals include Renaissance Zone exempt taxable value

SUMMARY

	Taxable Value of IFT Personal on Industrial Class Land	Taxable Value of IFT Personal on Commercial Class Land	Taxable Value of all other IFT Personal	Taxable Value of IFT Real	Total Taxable Value
Total New	\$0	\$0	\$0	\$0	\$0
Total Replacement	\$0			\$97,300	\$97,300
Grand Total	\$0	\$0	\$0	\$97,300	\$97,300

Summary Totals exclude Renaissance Zone exempt taxable value

This report is to be sent certified mail (MCL 207.567(2)) to:

- Michigan Department of Treasury, Local Audit and Finance Division, PO Box 30728, Lansing, MI 48909-8228.
- Each tax levying unit involving the certified property.
- The holder of the certificate.

Continued on Page 2

**Assessing Officers Report for Industrial Facility Exemption Certificates
 Assessment as of December 31, 2013 for the 2014 Tax Year**

**CITY OF EAST LANSING , INGHAM COUNTY
 NEW CERTIFICATES**

List certificates in numeric order

Cert. No.	Certificate Holder	School District Reference Number Enter 1-6	Taxable Value of IFT Personal on Industrial Class Land	Taxable Value of IFT Personal on Commercial Class Land	Taxable Value of all other IFT Personal	Taxable Value of IFT Real Property	Total	Project Status			Specify if Parcel is located in:						
								Complete	Under Const.	Not Started	TIFA	DDA	LDFA	BRA	RenZone	RZ Taxable %	
2003-SAMPLE	ABC COMPANY	1	250	500	100	200	1,050	X								X	
None																	

Check box if continued on additional pages

Help?
Need more lines?

Continued on page 3

Assessing Officers Report for Industrial Facility Exemption Certificates
Assessment as of December 31, 2013 for the 2014 Tax Year

CITY OF EAST LANSING , INGHAM COUNTY

REPLACEMENT CERTIFICATES

List certificates in numeric order

Cert. No.	Certificate Holder Name	School District Reference Number <i>Enter 1-6</i>	Frozen Real Taxable Value	Frozen Personal Taxable Value	Frozen Total Taxable Value	Project Status			Specify if Cert is located in:										
						Complete	Under Const.	Not Started	TIFA	DDA	LDFA	BRA	Ren.Zone	RZ Taxable %					
003-SAMPLE	ABC COMPANY	1	500	200	700		X											X	
2011-483	Spartan Technology Development, LLC	1	97,300	0	97,300		X										X		
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RECEIVED

SEP 08 2014

DELHI CHARTER TOWNSHIP

NOTICE OF HEARING

APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
BY EISEN ELECTRIC CORPORATION

TO THE DELHI TOWNSHIP ASSESSOR AND THE LEGISLATIVE BODY OF EACH
TAXING UNIT THAT LEVIES AD VALOREM PROPERTY TAXES WITHIN THE
TOWNSHIP:

- EISEN ELECTRIC CORPORATION
- DELHI TOWNSHIP ASSESSOR
- CATA
- CAPITAL AREA DISTRICT LIBRARY
- CAPITAL CITY AIRPORT AUTHORITY
- HOLT BOARD OF EDUCATION
- INGHAM COUNTY BOARD OF COMMISSIONERS
- INGHAM INTERMEDIATE SCHOOL BOARD
- LANSING COMMUNITY COLLEGE BOARD OF TRUSTEES
- STATE TAX COMMISSION

PLEASE TAKE NOTICE, that on September 4, 2014 Delhi Charter Township received an Application for Industrial Facilities Exemption Certificate from Eisen Electric Corporation. A complete copy of the Application and attachments may be obtained upon request from the Delhi Township Community Development Department by calling 517-694-8281 or by e-mail at: tracy.miller@delhitownship.com.

PLEASE TAKE FURTHER NOTICE, that the Township Board of Delhi Charter Township shall afford an opportunity for hearing on the referenced Application on the 7th day of October, 2014, at 7:45 p.m., held at the Community Services Center, 2074 Aurelius Road, Holt, Michigan, in the Charter Township of Delhi, Ingham County.

Evan Hope, Township Clerk

Bennett, Becky

From: Jesse Lasorda <reoflyingcloud@hotmail.com>
Sent: Thursday, September 11, 2014 4:26 AM
To: Bennett, Becky; Jim MacLean
Subject: Historical Commission

Jim,

Effective immediately I am resigning from the Ingham County Historical Commission.

Best regards

Jesse Lasorda

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHTS OF WAY
BY FOWLER DRAIN DRAINAGE DISTRICT**

RESOLUTION 14 -

WHEREAS, as a result of drainage problems and flooding experienced in the Drainage District, a Petition, dated August 16, 2011, for improvements, including but not limited to the cleaning out, relocating, widening, deepening, straightening, tiling, extending, improving, relocating along a highway, providing structures, mechanical devices and pumping equipment, adding lands, adding branches, and adding a relief drain (hereinafter "Improvements") to the drain known and designated as the Fowler Drain (hereinafter "Drain") was filed by five (5) freeholders whose lands shall be liable to assessment for benefits of such work; and

WHEREAS, an Order of Necessity was entered on November 2, 2011, determining that the Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved and that Improvements to the Drain are necessary for the protection of the public health in Aurelius Township and Onondaga Township; and

WHEREAS, the Drainage District is developing plans and specifications for Improvements to the Drain within the Drainage District, and is in the process of securing easements necessary therefore; and

WHEREAS, said Improvements are intended to relieve the drainage problem and flooding providing cause for the Petition previously filed, in a manner consistent with now-existing federal and state statutes and regulations and local ordinances; and

WHEREAS, said Improvements entail work to be performed in public road rights-of-way under the control and jurisdiction of the Ingham County Road Department (hereinafter, the "ICRD"), for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to construct the Drain in road rights-of-way under the jurisdiction of the ICRD; and

WHEREAS, the ICRD and Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and the roads are left in equal, or better, condition once construction is complete in accordance with the terms of an agreement to be executed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners on behalf of the ICRD approves entering into an agreement with the Ingham County Drain Commissioner on behalf of the Fowler Drain Drainage District to grant license and permission to said Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain, subject to and conditioned upon construction to be performed and constructed in the road rights-of-way as permitted by the ICRD.

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.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 9/16/14**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING THE LANSING LATINO HEALTH ALLIANCE ON THEIR
10 YEAR ANNIVERSARY**

RESOLUTION 14 -

WHEREAS, Latinos in Lansing comprise 12.5% of the population, and have made significant contributions to the social, economic, and political fabric of Mid-Michigan; and

WHEREAS, the Lansing Latino Health Alliance (LLHA) is a 501(c) 3 non-profit established in 2003 whose purpose is to reduce health disparities and improve the health status of Latinos in the Greater Lansing area; and

WHEREAS, the LLHA has completed 10 years of service and to celebrate that milestone, LLHA will host "LATINO HEALTH: Ten Years of Focused Effort," event to highlight achievements and to recognize individuals and organizations that helped make the successes possible; and

WHEREAS, in 2005, LLHA convened a Latino Health Summit Community Forum on the question: "Now and in the years ahead, what do we need to do to improve the health of Latinos in Lansing?" Recommendations included: Accessible Care, Outreach and Promotion, Accountability and Social Justice, and Bilingual Services; and

WHEREAS, in 2010, LLHA partnered with Without a Vision the People Perish (WAV), the Michigan Minority Health Coalition (MMHC) and Michigan Department of Community Health (MDCH) to host the Greater Lansing Area Community Conversation on Health Disparities resulting in the conclusions that the greatest health concerns are medical coverage, lack of mental health care, translation services, access to health information and education, and access to specialists among others; and

WHEREAS, LLHA disseminated information to the Lansing health leadership, policy makers, and community-at-large about what is needed to improve health services for Latinos; and

WHEREAS, LLHA was the recipient of the 2011 Data Collection Grant, granted through Michigan Department of Community Health, January 2011 – September 2011. Funds from this grant ensured that over 500 community members were asked questions from the "Reactions to Race" Module and 200 + individuals that identify as Hispanic/Latino were reached through the Behavioral Risk Factor Survey; and

WHEREAS, LLHA partnered with the Ingham County Health Department and several faith-based and educational organizations to implement H1N1 vaccination clinics in the Greater Lansing area and 290 Hispanic/Latino community members were vaccinated February to April 2010.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the excellence of the Lansing Latino Health Alliance in serving citizens in Mid-Michigan, congratulates the

organization on its 10th anniversary, and extends our best wishes for equal and greater successes in achieving its mission in the coming years.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 9/16/14**

**September 23, 2014
Agenda Item No. 8**

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 September 4, 2014 as submitted.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 9/16/14**

Introduced by the County Services Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A REORGANIZATION OF THE INNOVATION AND
TECHNOLOGY DEPARTMENT PROGRAMMING SPECIALIST POSITIONS**

RESOLUTION 14 -

WHEREAS, the position of MIS Programing Specialist is an outdated job description; and

WHEREAS, with the renaming and reorganization of the Innovation and Technology Department and changing of IT trends the use of programmers has changed; and

WHEREAS, the position of MIS Programming Specialist is currently classified as an ICEA MIS Programing Specialist; and

WHEREAS, there are currently four (4) positions in the Innovation and Technology Department classified as a MIS Programming Specialist; and

WHEREAS, this Chief Information Officer has recommended converting three (3) of the positions to a Business Analyst position; and

WHEREAS, the Human Resources Department has reviewed the revised the job description for the position of Business Analyst and determined that the new classification and pay grade of the revised job description would remain in the ICEA MIS Specialist pay scale; and

WHEREAS, currently there are three employees assigned to the MIS Programing Specialist and one vacant position; and

WHEREAS, two of the current employees will be moved into the Business Analyst Position; and

WHEREAS, the ICEA Professionals union has reviewed the revised job description for the position of Business Analyst and has given approval with no objections indicated.

THEREFORE BE IT RESOLVED, that three of the current positions of MIS Programming Specialist (Position #958010, #958009, and #958008) be eliminated and replaced with three (3) revised Business Analyst job descriptions using the same position numbers.

BE IT FURTHER RESOLVED, two of the current employees (Position #958010 and #958009) will be moved into the Business Analyst Position at their same step as of September 23rd 2014.

BE IT FURTHER RESOLVED, that the one vacant Business Analyst (Position #958008) will be posted and filled with the new job description.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 9/16/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AWARDING A CONTRACT TO DLZ MICHIGAN INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR A SPACE UTILIZATION STUDY OF THE INGHAM COUNTY COURTHOUSE, HILLIARD BUILDING, ROAD DEPARTMENT, GRADY PORTER/VETERAN'S MEMORIAL COURTHOUSE AND THE HUMAN SERVICES BUILDING

RESOLUTION 14 -

WHEREAS, the scope of services for this project will include an organizational needs analysis of all departments, facilities space utilization assessment and recommendations, including an architectural design layout of the potential relocation facilities; and

WHEREAS, the County expects that significant cost savings and efficiencies will be gained through implementation of the consultant's recommendations; and

WHEREAS, the Purchasing Department solicited proposals from qualified, experienced vendors and although DLZ Michigan, Inc. did not submit the lowest bid, they are the most qualified having more familiarity and experience with county buildings allowing them to complete this project to Ingham County standards; and

WHEREAS, both the Purchasing and Facilities Departments recommend that a contract be awarded to DLZ Michigan, Inc., a local vendor, for a not to exceed cost of \$74,900.00; and

WHEREAS, the Facilities Department would like to request a line item transfer of \$24,900.00 from Line Item 245-90110-931000-4FC09 for Annex Building repairs which has a balance of \$143,696.85, into Line Item 245-23399-818000 for space needs study which has a balance of \$50,000.00; and

WHEREAS, upon approval of the line item transfer, funds are available within Line Item #245-23399-818000 which will have a balance of \$74,900.00 for space needs study.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with DLZ Michigan, Inc., 1425 Keystone Avenue, Lansing, Michigan 48911 to provide professional consulting services for a space utilization study of the Ingham County Courthouse, Hilliard Building, Road Department, Grady Porter/Veteran's Memorial Courthouse and the Human Services Building for a not to exceed cost of \$74,900.00.

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 9/16/14**

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AWARDING A CONTRACT TO MOLNAR ROOFING COMPANY, INC.
FOR THE REPLACEMENT OF THE HILLIARD BUILDING ROOF**

RESOLUTION 14 -

WHEREAS, the Hilliard Building roof is old, deteriorating, and is in need of replacement; and

WHEREAS, after careful review of the bids the Purchasing and Facilities Departments both agree that a contract be awarded to Molnar Roofing Company, Inc. who submitted the lowest responsive and responsible bid of \$188,392.00 to replace the Hilliard Building roof; and

WHEREAS, the Facilities Department would like to ask for a \$5,318.00 contingency for any unseen circumstances that may arise with this type of project; and

WHEREAS, this project will be completed for a not to exceed cost of \$193,710.00 which includes a \$5,318.00 contingency; and

WHEREAS, funds for the roof replacement are available in the approved CIP Line Item# 245-90210-976000-4FC08 which has a balance of \$193,710.00 for the Hilliard Building roof replacement.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Molnar Roofing Company Inc., 12455 Hale Street, Riverview, Michigan 48193 for the replacement of the Hilliard Building roof for a not to exceed cost of \$193,710.00 which includes a \$5,318.00 contingency.

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 9/16/14**

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

September 23, 2014
Agenda Item No. 12

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AWARDING A CONTRACT TO MICHIGAN PAVING AND MATERIALS
COMPANY TO PROVIDE ASPHALT PARKING LOT REPLACEMENT
AT THE HUMAN SERVICES BUILDING**

RESOLUTION 14 -

WHEREAS, the Human Services Buildings southwest corner lot is in need of replacement due to deterioration over time; and

WHEREAS, the Facilities Department would also like to expand the southeast corner employee lot an additional 20-25 parking spaces to accommodate employees and guests of the Human Services Building; and

WHEREAS, after careful review of the bids the Purchasing and Facilities Departments both agree that a contract be awarded to Michigan Paving and Materials Company who submitted the lowest responsive and responsible bid in the amount of \$214,910.75; and

WHEREAS, the Facilities Department would like to ask for a \$10,000.00 contingency for any unseen circumstances that may arise with this type of project; and

WHEREAS, funds for this project are available within the approved CIP Line Item 631-23304-931000-4FC15 which has a balance of \$234,380.00 for the HSB parking lot replacement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to Michigan Paving and Materials Company, 16777 Wood Road, Lansing, Michigan 48906 to provide asphalt parking lot replacement in the southwest corner of the Human Services Building and to provide an additional 20-25 parking spaces in the southeast corner employee lot, for a not to exceed cost of \$224,910.75 which includes a \$10,000.00 contingency.

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 9/16/14**

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AWARDING A CONTRACT TO AUTOMATIC EQUIPMENT SALES & SERVICE,
INC. TO INSTALL ADA COMPLIANT DOORS AT THE HILLIARD BUILDING
AND 55th DISTRICT COURT**

RESOLUTION 14 -

WHEREAS, the Hilliard Building and 55th District Court are not compliant with ADA standards therefore installation of new ADA compliant doors is necessary; and

WHEREAS, after careful review of the bids the Purchasing and Facilities Departments both agree that a contract be awarded to Automatic Equipment Sales & Service, Inc. who submitted the lowest responsive and responsible bid of \$11,304.00 to install ADA compliant doors at the Hilliard Building and 55th District Court; and

WHEREAS, this project will be completed for a total not to exceed cost of \$11,304.00; and

WHEREAS, funds for the doors are available in the approved CIP Line Item# 245-23399-931000-3FC02 which has a balance of \$12,000.00 for ADA compliant doors.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Automatic Equipment Sales & Service, Inc., 5110 West River Drive N.E., Comstock Park, Michigan 49321 to install ADA compliant doors at the Hilliard Building and 55th District Court for a total not to exceed cost of \$11,304.00.

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 9/16/14**

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW SNOW GROOMER AND
REPAYMENT SCHEDULE FOR THE HAWK ISLAND SNOWPARK**

RESOLUTION 14 -

WHEREAS, the Ingham County Parks Department built and operates the Snowpark at Hawk Island County Park; and

WHEREAS, due to the termination of the agreement with Superparks, LLC, for the management and maintenance of the Snowpark, Parks Department staff will now manage and maintain the Snowpark; and

WHEREAS, a dedicated snow groomer is necessary to build and maintain the features of the Snowpark; and

WHEREAS, the proposed operating budget for the Snowpark included renting a snow groomer and by purchasing the equipment, a small savings can be attained; and

WHEREAS, the Ingham County Purchasing Department took sealed bids for snow grooming equipment and upon review of bids received, Purchasing and Parks staff recommend the bid be awarded to Kassbohrer All Terrain Vehicles, Inc.; and

WHEREAS, the Parks Commission supported this recommendation by passing Parks Resolution #15-14.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of one (1) new snow groomer, from Kassbohrer All Terrain Vehicles, Inc. in an amount not to exceed \$185,000.

BE IT FURTHER RESOLVED, that appropriate funds be approved as an advance from the General Fund to be paid back over ten (10) years by the Parks Department.

BE IT FURTHER RESOLVED, that the Parks Department and Purchasing Department are hereby authorized to execute a purchase order with Kassbohrer All Terrain Vehicles, Inc. for the purchase of one new snow groomer in an amount not to exceed \$185,000.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 9/16/14**

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) NEW SNOW MAKERS AND
REPAYMENT SCHEDULE FOR THE HAWK ISLAND SNOWPARK**

RESOLUTION 14 -

WHEREAS, the Ingham County Parks Department built and operates the Snowpark at Hawk Island County Park; and

WHEREAS, due to the termination of the agreement with Superparks, LLC, for the management and maintenance of the Snowpark, Parks Department staff will now manage and maintain the Snowpark; and

WHEREAS, additional dedicated snow makers are necessary to build and maintain the features of the Snowpark; and

WHEREAS, the proposed operating budget for the Snowpark included renting snow makers and by purchasing the equipment, a small savings can be attained; and

WHEREAS, the Ingham County Purchasing Department took sealed bids for snow making equipment and upon review of bids received, Purchasing and Parks staff recommend that the bid be awarded to Snow Machines, Inc.; and

WHEREAS, the Parks Commission supported this recommendation by passing Parks Resolution #16-14.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of two (2) new snow makers from Snow Machines, Inc. in an amount not to exceed \$39,200.

BE IT FURTHER RESOLVED, that appropriate funds be approved as an advance from the General Fund to be paid back over ten (10) years by the Parks Department.

BE IT FURTHER RESOLVED, that the Parks Department and Purchasing Department are hereby authorized to execute a purchase order with Snow Machines, Inc. for the purchase of two new snow makers in an amount not to exceed \$39,200.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 9/16/14**

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE STATEMENT OF WORK BETWEEN THE UNITED STATES
AND INGHAM COUNTY TO ACCEPT \$220,196.00 FOR TWO PROPERTIES**

RESOLUTION 14 -

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

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland and Open Space Purchase of Development Rights Ordinance in July 2004 and amended by resolution 10-99; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all applications received for the 2013 and submitted 4 properties to the Federal Farm and Ranchland Protection Program, for consideration of matching funds; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to purchase the Permanent Conservation Easement Deeds on the top ranked properties from the 2013 application cycle; and

WHEREAS, the USDA-NRCS wishes to enter into a 2014 Statement of Work for, the Haynes and Fogle properties, and agrees to provide \$220,196.00 of matching funds.

	<u>Acres</u>	<u>Easement Total</u>	<u>Federal</u>	<u>County</u>	<u>Landowner</u>
Fogle Property	77.8	\$466,605.00	\$181,976.00	\$204,629.00	\$0.00
Haynes	77.6	\$98,000.00	\$38,220.00	\$59,780.00	\$0.00

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the 2014 Statement of Work, acting by and through the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) on behalf of the Commodity Credit Corporation (CCC), and Ingham County for the implementation of the Agriculture Conservation Easement Program-Agriculture Lands Easements (ACEP-ALE).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair to sign the 2014 Statement of Work after review and approval by County Attorney.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 9/16/14**

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

September 23, 2014
Agenda Item No. 17

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CHANGE OF FEES FOR THE
CHARITABLE EVENTS AT POTTER PARK ZOO**

RESOLUTION 14 -

WHEREAS, the Potter Park Zoo wishes to establish a change of fees for charitable events which would cover the operational expenses of the zoo during these events; and

WHEREAS, the Potter Park Zoo has become an independent department within Ingham County and in the past has always mirrored the Parks Department fees; and

WHEREAS, the Potter Park Zoo charges for the use of the Pavilion rental only and entry fees to the zoo were waived; and

WHEREAS, the pavilion rental fees that are currently being charged will remain unchanged.

THEREFORE BE IT RESOLVED, the Potter Park Zoo Board authorizes the Potter Park Zoo charitable events fees to be charged a rate of \$4.00 per person.

BE IT FURTHER RESOLVED, the charitable event fees will become effective upon approval of the Board of Commissioners.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 9/16/14**

FINANCE: Yeas: None
Nays: Koenig, Tennis, Bahar-Cook, Schafer, Vickers **Absent:** Anthony, McGrain **Failed 9/17/14**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT AMENDMENTS TO THE
INGHAM COMMUNITY HEALTH CENTER BOARD BYLAWS**

RESOLUTION 14 -

WHEREAS, the Ingham County Health Department's Community Health Services operates a network of community health centers (Ingham Community Health Centers), which provides primary health care services to more than 20,000 medically underserved individuals annually; and

WHEREAS, the Health Department operates ten health centers that are designated through the Centers of Medicare and Medicaid Services as Federally Qualified Health Centers (FQHC); and

WHEREAS, Congress has enacted preferential payment policy for FQHCs that helps ensure adequate reimbursement for care provided to Medicare and Medicaid beneficiaries, thus allowing federal and other grant funds to be used to provide care to the uninsured; and

WHEREAS, the FQHC program as established through Section 330 of the Public Health Services Act requires a governing board with a majority of members who are patients of the health center; and

WHEREAS, the U.S. Department of Health and Human Services has provided guidance that this governance requirement can be filled by a public entity FQHC through a co-applicant Community Health Center Board and a Board of Commissioners; and

WHEREAS, the Community Health Center Board must have established Bylaws in order to ensure compliance with federal stature and programmatic requirements as stipulated by Section 330 of the Public Health Services Act; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the Ingham Community Health Center Board's amended Bylaws as presented.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the Bylaws changes as developed by the Ingham Community Health Center Board of Directors.

HUMAN SERVICES: Yeas: Nolan, Tennis, Hope, Vickers

Nays: None **Absent:** Holman, McGrain, Anthony **The Human Services Committee unanimously approved tabling this resolution on 9/15/14**

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

Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

Sept. 2, 2014

INGHAM COMMUNITY HEALTH CENTER

BOARD BYLAWS

BYLAWS

INGHAM COMMUNITY HEALTH CENTER BOARD

ARTICLE I - NAME

The name of this Board shall be the Ingham Community Health Center Board of Directors hereinafter "Community Health Center Board."

ARTICLE II - PURPOSE

The Community Health Center Board will assist the Ingham County Board of Commissioners (hereinafter "Board of Commissioners") and the Ingham County Health Department (hereinafter "Health Department"), a department of Ingham County pursuant to MCL 333.2413, to implement health services for Ingham County residents through a network of Community Health Centers operated by the Health Department. These services represent a significant effort by the County to assure that low-income Ingham County residents have access to an organized system of health care, and to assure that County residents have adequate access to categorical public health programs and services, including family planning, sexually transmitted infection prevention, diagnosis, and treatment, breast and cervical cancer control, WIC, and immunizations. The Community Health Center Board, the Board of Commissioners, and the Health Department shall be particularly committed to meeting the health care needs of at-risk populations, including women during the child-bearing years, children, minorities, and other underserved populations.

The Community Health Center Board shall participate in the planning of and serve as a co-applicant for a grant application to the U.S. Department of Health and Human Services, Health Resources and Services Administration, Federal Bureau of Primary Health Care, under Section 330 of the Public Health Services Act for operation of a Federally Qualified Health Center and for operation of a Federally Qualified Health Center Look-Alike Entity. The Community Health Center Board shall monitor the Health Department's implementation of the Grant.

ARTICLE III - OBJECTIVES

1. To arrange for the provision of comprehensive primary care services to residents of the medically underserved areas of Ingham County, and surrounding areas.

2. To increase the accessibility of primary care services, inclusive of medical and dental (oral) services, to uninsured/underinsured population groups which experience a shortage of primary care.
3. To assure that the Community Health Centers provide high quality primary care services.
4. To develop an integrated primary care program with other community health resources, including ongoing public health services.
5. To support the Ingham County objective of assuring that all County residents have access to an organized system of health care.
6. To support Ingham County in its efforts to make categorical public health services (such as family planning, sexually transmitted infection prevention, diagnosis, and treatment, breast and cervical cancer control, WIC and immunizations) available to the general population and especially to at-risk populations, including women in childbearing years, children, minorities, and other underserved populations.

ARTICLE IV - AUTHORITY OF INGHAM COUNTY BOARD OF COMMISSIONERS

The Board of Commissioners is elected and operates under provisions of Article VII of the 1963 Michigan Constitution and Public Act 156 of 1851, MCL 46.1 et seq. The Board of Commissioners has the responsibility to represent the County and for the care and management of the business of the County. MCL 46.11(l). The Board of Commissioners has the authority to establish rules and regulations in reference to the management of the interest and business concerns of the County as the Community Health Center Board considers necessary and proper in all matters not especially provided for by law, MCL 46.11(m). Pursuant to statute, the Board of Commissioners is required to provide for a county Health Department to serve the needs of the community. MCL 333.2413.

The Board of Commissioners, acting on behalf of Ingham County, shall serve as the public entity applicant, together with the Community Health Center Board as co-applicant, for grants under Section 330 of the Public Health Services Act.

ARTICLE V - SIZE AND COMPOSITION

A. Size

The Community Health Center Board shall consist of no less than thirteen (13) and no more than seventeen (17) members to maintain appropriate representation for the complexity of the Community Health Centers.

B. Composition

1. A majority of the Community Health Center Board members shall be individuals who are or will be served by the Community Health Centers and who, as a group, represent the individuals being served or to be served in terms of demographic factors, such as race, ethnicity and gender, and geographic factors.
2. No more than one-half of the remaining members of the Community Health Center Board shall be individuals who derive more than ten percent (10%) of their annual income from the health care industry.
3. The remaining Community Health Center Board members shall be representatives of the community, in which the catchment area is located and shall be selected for their expertise in community affairs, local government, finance and banking, legal affairs, trade unions, and other commercial and industrial concerns or social service agencies within the community. Geographic factors also to be considered.
4. No less than one (1), but no more than two (2) Community Health Center Board members shall be Board of Commissioners' members.
5. No Community Health Center Board member shall be an employee of the Community Health Centers or the spouse or child, parent, brother or sister by blood or marriage of such an employee.
6. Conflicts of interest, as defined by Michigan law, or the appearance of conflicts of interest, shall be prohibited and shall be reviewed annually.
7. The Executive Director shall provide logistical and managerial assistance to the Community Health Center Board.

ARTICLE VI - MEMBERSHIP AND TERMS OF OFFICE

A. Board Appointments

On an as-needed basis, the Community Health Center Board shall recommend nominations for each vacant seat on the Community Health Center Board for consideration and appointment. The Community Health Center Board shall solicit nominations from the community serviced by the Community Health Centers, community organizations, and health organizations. The Board of Commissioners shall make appointments from the slate of nominees recommended by the Community Health Center Board. The Community Health Center Board and the Board of Commissioners will use their best efforts to maintain the same ratio of consumer members, provider members, and consumers-at-large as set out in Article V above.

B. Terms of Office

Members shall be appointed for terms of two (2) years and shall serve until his/her successor is appointed and qualified. Members will serve no more than three (3) consecutive full terms of office.

C. Removal

Any member of the Community Health Center Board may be removed for just cause upon 2/3 vote of the Community Health Center Board after notice and an opportunity to be heard. Just cause includes but is not limited to unexcused absence from three consecutive Community Health Center Board meetings, or the failure to attend 75% of the regular meetings in any calendar year. An unexcused absence is defined as an absence of which designated staff was not notified in advance of the meeting.

D. Vacancies and Resignations

Any vacancies occurring on the Community Health Center Board shall be filled in the same manner as subsequent appointments are made. In the process of filling vacancies, the Community Health Center Board shall extend their best efforts to maintain the Community Health Center Board's composition of consumer members, provider members, and consumers-at-large and maintain the minimum number of members requirement. Any Community Health Center Board member appointed to fill a vacancy shall be appointed for the unexpired term of her/his predecessor in office.

All resignations must be submitted to the Community Health Center Board Chairperson thirty (30) days prior to effective date, in accordance with the established Submission of Resignation policy set forth by the Community Health Center Board.

E. Compensation

Members of the Community Health Center Board shall serve without compensation for membership. Members will be provided with a gas or bus card of a designated amount to cover transportation to and from monthly committee and monthly Community Health Center Board meetings. Requirements to receive this transportation assistance will follow the established Expense Reimbursement policy. Members may be reimbursed for reasonable expenses, such as transportation or parking for attendance at trainings actually incurred related to their service on the Community Health Center Board when such expenses are funded in the budget and authorized by the Community Health Center Board. Authorization is required before expenses are incurred.

ARTICLE VII - MEETINGS AND VOTING

A. Annual Meeting

The annual meeting of the Community Health Center Board shall be held in October at a place to be decided by the Community Health Center Board.

B. Regular and Special Meetings

Regular Meetings of the Community Health Center Board shall be held monthly at a time and place to be decided by the Community Health Center Board. All regular meetings of the Community Health Center Board shall be conducted according to the Michigan Open Meetings Act (P.A. 267 of 1976). The agenda of each meeting will be distributed to the members no later than two (2) business days prior to each meeting. The agenda may be modified by a majority vote of the members present at the meeting.

Special meetings may be called by the Chairperson or by four (4) members of the Health Center Board, at such time and place as may be deemed necessary. All special meetings shall be conducted in accordance with the Michigan Open Meetings Act (P.A. 267 of 1976).

C. Notice of Special Meetings

Community Health Center Board members shall be notified of the time, place, and purpose of all special meetings of the Community Health Center Board at least two (2) days prior by facsimile, correspondence or hand delivery in person. Notices of special meetings of the Community Health Center Board shall specify the business to be transacted at the special meeting and no other business except that specified shall be considered at the special meeting.

D. Quorum

A majority (51%) of the Community Health Center Board members appointed and serving shall constitute a quorum for the transaction of business. Committee meetings shall hold different requirements as actions are recommendations to the full Community Health Center Board as set forth in the Guidelines for Ingham County Advisory Boards and Commissions.

E. Voting

All questions shall be decided by majority vote of the Community Health Center Board members present and voting except as may be provided by statute or these bylaws.

ARTICLE VIII - OFFICERS AND STAFF ASSISTANCE

A. Officers

The officers of the Community Health Center Board shall be the Chairperson, Vice-Chairperson, and Secretary.

B. Election and Terms of Office

The officers shall be elected by the Community Health Center Board during the annual meeting and shall take office immediately thereafter. Terms of office shall be for one (1) year or until their successors are elected. Officers shall be elected at the first meeting of the Community Health Center Board and shall serve until the first annual meeting thereafter.

C. Removal

Any officer elected by the Community Health Center Board may be removed by the Community Health Center Board with two-thirds majority vote after notice and an opportunity to be heard.

D. Vacancy

The unexpired term of an officer not completing his or her term shall be filled by a majority vote of the Community Health Center Board at the next regular meeting after the vacancy or at a special meeting called for that purpose. A majority vote of the total Community Health Center Board membership shall be necessary to elect an officer.

E. Chairperson

The Chairperson shall be elected by a majority of the Community Health Center Board membership and shall preside at all meetings of the Community Health Center Board. The Chairperson shall seek input for committee assignments at a Community Health Center Board meeting as necessary. The Chairperson shall arbitrate jurisdictional disputes between Community Health Center Board Committees. The Chairperson shall be kept advised of the affairs of the Health Centers and ensure that all directives and policies are carried into effect. The Chairperson shall perform other duties as may be assigned by the Community Health Center Board.

F. Vice-Chairperson

The Vice-Chairperson shall perform the duties of the Chairperson in the absence of the Chairperson and shall perform such other duties as from time to time may be assigned by the Community Health Center Board.

G. Secretary

The Secretary shall keep the minutes of all meetings of the Community Health Center Board. The Secretary shall give notices of all meetings of the Community Health Center Board in accordance with the provisions of these Bylaws or as required by statute or resolution. The Secretary shall perform other duties as assigned by the Community Health Center Board.

H. Executive Director for Community Health Care Services

The Executive Director for Community Health Care Services shall be primarily responsible for the management and operation of the Community Health Centers. The Community Health Center Board shall have the authority to suspend, remove, appoint, and/or reappoint a person to the position of Executive Director for Community Health Care Services in accordance with the Ingham County Managerial and Confidential Employee Personnel Manual and other procedures and policies of the Board of Commissioners. The Community Health Center Board shall participate in the annual performance evaluation of the Executive Director for Community Health Care Services, to be conducted in accordance with U.S. Department of Health and Human Services Bureau of Primary Health Care Program expectations and Ingham County personnel policies.

I. Staff Assistance

The Executive Director for Community Health Care Services shall ensure that secretarial assistance, and Community Health Center or Ingham County staff assistance, if appropriate, is provided to the Community Health Center Board and Committee meetings and to the Chairperson in the performance of his/her Community Health Center Board authorized duties, as may be reasonably requested.

ARTICLE IX - COMMITTEES

A. Ad-hoc Committees

The Community Health Center Board may establish ad-hoc committees as it deems necessary to carry out the purpose and objectives of the Health Centers. The Chairperson, with the consent of a majority of Community Health Center Board members, shall assign Community Health Center Board members to these committees. Non-Community Health Center Board members may also serve on ad-hoc committees. Ad-hoc committees shall be advisory in nature. An annual ad-hoc committee may be established for the purpose of the annual Executive Director evaluation.

B. Standing Committees

The Chairperson of the Community Health Center Board shall appoint members from among Community Health Center Board members, with the concurrence of a majority of Community Health Center Board members, to the following standing committees:

1. A Finance Committee, composed of no less than four (4) and no more than 49% of all Community Health Center Board Members, shall develop the recommended Community Health Center network budget. The budget must be jointly approved by the Community Health Center Board and the Board of

Commissioners. The Community Health Center Board in collaboration with the Board of Commissioners must approve any major change in the budget.

2. A Planning and Development Committee composed of no less than four (4) and no more than 49% of all Community Health Center Board Members, shall be responsible for developing the goals and objectives of the Community Health Center network for monitoring and evaluating their implementation and progress, and for reviewing the Community Health Center Board's Bylaws. Additionally, this Committee will monitor local, state, and federal issues regularly informing the Board of these issues. An annual Community Board of Directors work plan will be established, reviewed, and modified as needed annually.

3. A Quality and Access Committee, composed of no less than four (4) and no more than 49% of all Community Health Center Board Members, shall be responsible for establishing all Community Health Center policies and procedures, except for personnel and fiscal policies and procedures (retained by Board of Commissioners). This Committee recommends the approval of the annual quality assurance/quality improvement plan to the full Community Health Center Board, and monitors the plan's implementation and results.

4. A Membership and Advocacy Committee, composed of no less than four (4) and no more than 49% of all Community Health Center Board Members, shall be responsible for the recruitment of new Community Health Center Board Members in accordance with established Community Health Center Board policies. This committee shall be responsible for the training and orientation of new Community Health Center Board Members. This committee shall also be assigned with preparing a roster of nominees for election of officers at the annual meeting.

The functions of the standing committees are advisory in nature. Any action or decision must be approved by the Community Health Center Board. No committee or individual member may decide any matter or action without specific Community Health Center Board approval. The Executive Director, or designee, shall be a non-voting member of all committees. In accordance with program requirements, committees shall meet as needed to accomplish monthly guidelines as presented in the annual work plan.

C. General Committee Procedures

1. Term: Each standing committee members shall be appointed at the annual meeting of the Community Health Center Board and shall serve for one year. Committee Chairpersons shall also serve for one year. Committee reassignments may be completed as necessary throughout the term.

2. Meeting Procedure: Every meeting of a standing committee of the Community Health Center Board shall be called by its Chairperson or by a majority (51% or more) of committee members. At the first meeting of a standing committee, a regular meeting schedule shall be established. In the event that a special meeting is necessary, committee members shall be notified of the time,

place, and purpose of the special committee meeting at least two (2) business days prior by facsimile, correspondence or hand delivery in person. A quorum for the conduct of committee business shall require the presence of a majority of the committee members. All committee meetings of the Community Health Center Board shall be conducted in accordance with the Michigan Open Meetings Act (P.A. 267 of 1976).

3. Membership: Only Community Health Center Board members may be assigned to standing committees of the Community Health Center Board. The Community Health Center Board may request that non-Community Health Center Board members attend Community Health Center Board meetings to provide assistance or information.

4. Voting: When a committee meets and votes on an issue, only members of that committee may vote. Community Health Center Board members who are present and who are not members of the committee may not vote. Community Health Center Board committees are advisory in nature and all actions shall be forwarded for review and action to the full Community Health Center Board.

ARTICLE X -- RESPONSIBILITIES OF THE COMMUNITY HEALTH CENTER BOARD

A. Personnel Policies and Procedures

The Community Health Center Board, through its Cooperative Operational Agreement, shall be bound by the Ingham County personnel policies and procedures, including all collective bargaining agreements negotiated between Ingham County and the legal representatives of employees. These agreements and policies include selection and dismissal procedures, performance appraisal procedures, salary and benefit scales, employee grievance procedures, and equal opportunity and non-discrimination practices as established by the Board of Commissioners.

B. Executive Director for Community Health Care Services

The Community Health Center Board shall have the authority to suspend, remove, appoint, and/or reappoint a person to the position of Executive Director, in accordance with the Ingham County Managerial and Confidential Employee Personnel Manual and other procedures and policies of the Board of Commissioners. The Executive Director shall be an employee of Ingham County.

The Community Health Center Board, upon committee recommendation, shall participate in the annual performance evaluation of the Executive Director with contribution by the Ingham County Health Officer. The performance evaluation shall be conducted in accordance with Federal Bureau of Primary Health Care expectations and Ingham County personnel policies.

C. Financial Management

The Community Health Center Board shall annually review the budget prepared by the Ingham County Health Department for the operation of the Community Health Centers, after review and recommendation by the Community Health Center Board Finance Committee. The Community Health Center Board shall advise the Board of Commissioners regarding this budget. The Community Health Center Board shall review and approve the annual Section 330 grant budget and recommend this budget to the Board of Commissioners, after review and recommendation by the Community Health Center Board Finance Committee, at the time set forth in Article IX.B.2. The Community Health Center Board and the Board of Commissioners shall jointly approve the annual Section 330 budget submitted to the Federal Bureau of Primary Health Care. The Community Health Center Board shall review and approve any budget requirements to maintain the Federally Qualified Health Center Look-Alike status and recommend such budget to the Board of Commissioners, after review and recommendation by the Community Health Center Board Finance Committee.

The Community Health Center Board shall review management reports to support the Health Department and the Board of Commissioners in the operation of the Community Health Centers. The Community Health Center Board shall provide assurance to the Federal Bureau of Primary Health Care that the Community Health Centers shall operate within the adopted budget. As set forth in Michigan law, the Community Health Center Board shall recommend to the Board of Commissioners a fee schedule for the services provided through the Community Health Centers and shall recommend to the Board of Commissioners policies for discounting fees (i.e. sliding fee scale) based on patient/family income.

Audits, as required by law for the 330 grant agreement and for Federally Qualified Health Center Look-Alike Entities, shall be performed by an independent auditor. The audits may be performed in conjunction with other Ingham County audits.

D. Evaluate Health Center Activities

The Community Health Center Board shall evaluate utilization patterns, productivity, patient satisfaction, achievement of project objectives of the Community Health Centers, and shall review patient complaints.

E. Compliance With Laws

The Community Health Center Board shall assure that the Community Health Centers are operated in compliance with applicable Federal, State, and local laws and regulations.

F. Health Care Policy

The Community Health Center Board shall work with the Board of Commissioners to establish policies for health care delivery, including those dealing with the scope, availability and types of services, location and hours of services, and quality of care audit procedures. The recommended policies will assist the Health Department and the Board of Commissioners to implement the objectives set out in Article III of these Bylaws.

G. Grants

The Community Health Center Board shall work with the Health Department and the Board of Commissioners to identify and make application for grant opportunities.

H. Administrative Assistance

The Executive Director shall provide the administrative assistance necessary to fulfill the Community Health Center Board's responsibilities.

I. Conflict of Interest

No employee, officer or agent shall participate in the selection, award, or administration of a contract supported by Federal funds, if a real or apparent conflict of interest would be involved. Such a conflict would arise when the employee, officer or agent or any member of his or her immediate family, his or her partner or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in the firm selected for an award. The officers, employees and agents of the recipient shall neither solicit nor accept gratuities, favors or anything of monetary value from contractors, or parties to sub-agreements. However, recipients may set standards for situations in which the financial interest is not substantial or the gift is an unsolicited item of nominal value. The standards of conduct shall provide for disciplinary actions to be applied for violations of such standards by officers, employers or agents of the recipients.

ARTICLE XI -- FISCAL YEAR

The fiscal year of the Community Health Center Board shall be from October 1 through September 30.

ARTICLE XII -- ORDER OF BUSINESS

The order of business of the Community Health Center Board at its regular and annual meetings, unless changed by a majority vote of its members, shall be as follows:

Regular Meeting

1. Call to Order and Roll Call

2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 - Minutes
 - Committee Action Items
 - Written Reports:
 - Executive Director
 - Medical Director
 - Dental Director
6. Old business
7. New business
8. Public Comment
9. Adjournment

Annual Meeting

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 - Minutes
 - Committee Action Items
 - Written Reports:
 - Executive Director
 - Medical Director
 - Dental Director
5. Chairperson's Annual Report
6. Election of Community Health Center Board Officers
7. Old Business
8. New Business
9. Public Comment
10. Adjournment

ARTICLE XIII -- AMENDMENTS

These Bylaws may be amended at a regular meeting of the Community Health Center Board by a two-thirds vote of the entire membership of the Community Health Center Board, only after the proposed change has been presented and discussed at a previous regular meeting. Amendments to the Bylaws do not become effective until ratified by the Board of Commissioners, and signed and dated by the Community Health Center Board Chairperson, Executive Director, and Board of Commissioner's Chairperson.

ARTICLE XIV -- PROXY

An absent Community Health Center Board member shall not be allowed to vote by proxy.

ARTICLE XV -- PARLIAMENTARY AUTHORITY

The Parliamentary Authority of the Community Health Center Board shall be *Mason's Manual of Legislative Procedure*.

CONCLUSION

To the extent that any of the Community Health Center Board Bylaws are contrary to statutory requirements or Board of Commissioners' authorization, they shall be of no force or effect.

Community Health Center Board Chairperson _____ Date _____

Ingham County Board of Commissioner's Chairperson _____ Date _____

Ingham Community Health Centers Executive Director _____ Date _____

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO DESIGNATE THE MID STATE HEALTH NETWORK (MSHN) AS THE
SUBSTANCE ABUSE COORDINATING AGENCY FOR INGHAM COUNTY
EFFECTIVE OCTOBER 1, 2014**

RESOLUTION 14 -

WHEREAS, Section 6226(1) of Public Act 368 of 1978, as amended, provides for designation of a Coordinating Agency to administer substance use disorder services subject to the approval of the affected county board or boards of commissioners; and

WHEREAS, the Mid-State Health Network is a Pre-Paid inpatient Health Plan/Regional Entity and new Medicaid Managed Care Organization for Michigan's behavioral health and substance use disorder services for twenty one counties including Ingham County; and

WHEREAS, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) has been Ingham County's Substance Abuse Coordinating Agency since October 1, 2012; and

WHEREAS, On January 1, 2014, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) became a member of the Mid-State Health Network (MSHN); and

WHEREAS, MSHN is the newly created Medicaid Managed Care Organization for mental health, developmental disability, and substance use disorder services (what are often called behavioral health services) covering for the tri-county community and eighteen other counties in the center of state; and

WHEREAS, MSHN will be Ingham County's new Substance Abuse Coordinating Agency.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners designates the Mid-State Health Network (MSHN) as the Coordinating Agency for administering Substance Use Disorder services under Public Act 368 of 1978, as amended, effective October 1, 2014.

BE IT FURTHER RESOLVED, that an interlocal agreement be entered into with MSHN for the establishment of a substance use disorder policy board that includes a provision for the distribution of liquor tax funds in an amount not to exceed one-half of liquor tax revenues received by Ingham County for the time period of October 1, 2014 through December 31, 2017.

BE IT FURTHER RESOLVED, MSHN will provide Ingham County with substance abuse services and accounting and audit reports consistent with the requirements of the Michigan Department of Treasury, demonstrating its use of funds received from Ingham County from liquor tax revenues, which use shall be in accordance with the requirements of MCL 211.24(e).

BE IT FURTHER RESOLVED, the 2014 agreement with Community Mental Health for the distribution of liquor tax funds is amended to terminate on September 30, 2014.

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, Hope, Vickers

Nays: None **Absent:** Holman, McGrain, Anthony **Approved 9/15/14**

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

Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A PURCHASE ORDER FOR TWO MEN AND A TRUCK TO
TRANSPORT THE CONTENTS OF THE SPARROW AND ST. LAWRENCE CLINICS
TO THE RIVER OAK SITE**

RESOLUTION 14 -

WHEREAS, the Sparrow and St. Lawrence clinics are being moved from their current locations and consolidated at the River Oak site; and

WHEREAS, contents from their offices and their supply rooms must be transported to the new facility; and

WHEREAS, after careful review of the bids the Purchasing and Facilities Departments both agree that a purchase order is issued to Two Men and a Truck who submitted the lowest responsive and responsible bid of \$7,917.75; and

WHEREAS, contents from both locations, as listed on each estimate detail sheet, will be included in the purchase order; and

WHEREAS, funds for this move are available in the approved CIP Line Item 511-61553-977000-02014.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a purchase order to Two Men and a Truck, 1200 Keystone Avenue, Lansing, Michigan 48911, to transport contents from both the Sparrow and St. Lawrence clinics current locations to the River Oak site for a not to exceed total cost of \$7, 917.75.

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, Hope, Vickers

Nays: None **Absent:** Holman, McGrain, Anthony **Approved 9/15/14**

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

Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A 2014-2015 AMERICORPS*VISTA CONTINUATION GRANT

RESOLUTION 14 -

WHEREAS, the Ingham County Health Department on behalf of the Power of We Consortium was the recurring recipient of grant funds in support of the AmeriCorps* VISTA Project from 2006-2012; and

WHEREAS, annual renewal of such funding was accepted by resolution (#06-333, #07-307, #08-321, #09-159, #10-055, #10,307, #10-396); and

WHEREAS, the Corporation for National and Community Services (CNCS) provided a new three year funding cycle which the first year of such funding was accepted by resolution #13-380; and

WHEREAS, the Corporation for National and Community Services (CNCS) has provided Ingham County second year continuation funding with up to fifteen (15) AmeriCorps*VISTA members to perform national service to strengthen and supplement efforts to eliminate poverty and poverty-related human, social and environmental problems; and

WHEREAS, VISTA members provide expanded capacity to community-based organizations that are engaged in work that helps meet Ingham County's long-term goals of fostering economic well-being, assisting in meeting basic needs and fostering appropriate youth development; and

WHEREAS, a mechanism has been established for collecting cost share from each VISTA host site for the purpose of paying for cost-shared members in future years (Resolution #06-333); and

WHEREAS, the Health Department has successfully collected required funds from host sites to cover the costs of AmeriCorps*VISTA members; and

WHEREAS, funding for this project was anticipated in the Health Department's budget; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the AmeriCorps grant award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps*VISTA continuation grant of \$15,000, and authorizes a grant agreement with the Corporation for National and Community Services for the time period of September 21, 2014 through September 19, 2015.

BE IT FURTHER RESOLVED, that a non-federal match of \$89,310 is authorized, obtained through cash contributions (totaling \$44,852) of up to \$4,544 from each of the AmeriCorps*VISTA host sites, as selected through a Request for Proposal process, match from Ingham County MSU Extension totaling \$22,182, and match from VISTA Deferred Revenue Cost Share Fund (Resolution #06-333) totaling \$22,276.

BE IT FURTHER RESOLVED, that the AmeriCorps Specialist-VISTA position (#601463) shall be increased to 1.0 FTE for the duration of the grant.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the county attorney.

HUMAN SERVICES: Yeas: Nolan, Tennis, Hope, Vickers

Nays: None **Absent:** Holman, McGrain, Anthony **Approved 9/15/14**

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

Nays: None **Absent:** None **Approved 9/16/14**

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

Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN INCREASE IN THE STAFF TIME ALLOCATION
FOR THE NURSE FAMILY PARTNERSHIP SUPERVISOR**

RESOLUTION 14 -

WHEREAS, the Ingham County Health Department (ICHHD) has implemented the Nurse Family Partnership (NFP) program since April 2012; a nationally recognized, evidence based home visiting program that serves first time pregnant mothers; and

WHEREAS, the Ingham County NFP program has been recognized across the state as a model program, with the highest percentage of enrolled families and positive health outcomes for women and children; and

WHEREAS, Resolution #12-106 authorized an amendment to the Comprehensive Planning, Budgeting, and Contracting Agreement with the Michigan Department of Community Health (MDCH) to support NFP, which established four Public Health Nursing position at the PHN/3 Grade Level; and

WHEREAS, by Resolution #12-143, Resolution #12-106 was amended to include that an existing Public Health Nurse would provide program coordination, resulting in the reclassification to a Senior Public Health Nurse, Grade 4 level at .50 FTE; and

WHEREAS, the Public Health Nurse in position #601144 assumed the duties of the Senior Public Health Nurse/NFP Supervisor, resulting in the position being paid at two rates (PHN II/Grade 3 and Senior Public Health Nurse/PHN Grade 4); and

WHEREAS, the current CPBC agreement with MDCH funds 4.0 FTE Public Health Nurse (PHN) positions and a .50 FTE NFP supervisor position; and

WHEREAS, the NFP program requires the PHNs to participate in a weekly two-hour reflective supervision with the NFP supervisor; and

WHEREAS, NFP model fidelity also requires the staff to participate in weekly team meetings and case conferencing opportunities; and

WHEREAS, the Ingham County NFP program now participates in Michigan's Home Visiting Collaborative Improvement and Innovation Network to Reduce Infant Mortality (CoIIN), a federal quality improvement initiative that requires significant data collection and summarization; and a continuous Quality Improvement project with the Michigan Public Health Institute (MPHI); and

WHEREAS, the Maternal Child Health Division (MCH) of the Health Department is requesting an increase in staff allocation of the NFP supervisor from .50 FTE to 1.0 FTE to better address the additional responsibilities that the program requires; and

WHEREAS, the funds to support the .50 FTE increase in staff will be utilized from existing funding in the 2015 budget in the amount of \$57,723.00; and

WHEREAS, the Health Officer recommends that position #601144 be classified as a Senior Public Health Nurse/NFP (PHN/Grade 4) 1.0 FTE for the duration of the grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a .50 FTE increase in staff allocation (position #601144) to the Nurse Family Partnership program, providing a total 1.0 FTE NFP supervisor position.

BE IT FURTHER RESOLVED, that the staffing allocation will begin October 1, 2014 through September 31, 2015.

HUMAN SERVICES: Yeas: Nolan, Tennis, Hope, Vickers

Nays: None **Absent:** Holman, McGrain, Anthony **Approved 9/15/14**

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

Nays: None **Absent:** None **Approved 9/16/14**

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

Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FUNDS FROM COMMUNITY MENTAL HEALTH OF CLINTON-EATON-INGHAM COUNTIES, R.E. OLDS FOUNDATION, AND MICHIGAN POWER TO THRIVE TO SUPPORT THE POWER OF WE CONSORTIUM'S 2014 SUMMIT AND TO ENTER INTO AN AGREEMENT WITH THE LANSING CENTER TO HOST THE EVENT

RESOLUTION 14 -

WHEREAS, the Ingham County Health Department on behalf of the Power of We Consortium has received \$5,000 from Community Mental Health of Clinton-Eaton-Ingham Counties; \$2,000 from the R.E. Olds Foundation and \$1,500 from Michigan Power to Thrive to fund the Power of We Consortium's 2014 Summit; and

WHEREAS, the purpose of this funding is to support the 2014 Power of We Consortium's Community Summit at the Lansing Center; and

WHEREAS, the Power of We Consortium is holding a community summit which will bring together Mid-Michigan's leaders and community members—fellow advocates, activists, policymakers, foundation officials, and organizational leaders—to advance and put into action a common vision to strengthen our education system, expand economic opportunities, and address our community's infrastructure and transportation needs, all with a lens for equity and inclusion for all residents; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the funding from Community Mental health of Clinton-Eaton-Ingham Counties, the R.E. Olds Foundation, and Michigan Power to Thrive to support the Power of We Community Summit.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of \$8,500 in funding from Community Mental Health of Clinton-Eaton-Ingham Counties, the R.E. Olds Foundation, and Michigan Power to Thrive to support the Power of We Consortium's 2014 Community Summit and to enter into an agreement with the Lansing Center to host the event for no more than \$8,500.

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 the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Nolan, Tennis, Hope, Vickers

Nays: None **Absent:** Holman, McGrain, Anthony **Approved 9/15/14**

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

Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT A CAPITAL GRANT AWARD FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR PATIENT CENTERED MEDICAL HOME FACILITIES IMPROVEMENT

RESOLUTION 14 -

WHEREAS, the Health Department's Community Health Care Services submitted a proposal to the Affordable Care Act Patient Centered Medical Home Facilities Improvements Grant Program through the U.S. Department of Health and Human Services Health Resources and Services Administration; and

WHEREAS, the grant application proposed capital improvements to support renovations to the Cedar Community Health Center, located on the second floor of the Human Services Building at 5303 S. Cedar Street, to support a Patient Centered Medical Home (PCMH) model of care; and

WHEREAS, the U.S. Department of Health and Human Services Health Resources and Services Administration has awarded \$250,000 to the Health Department for the period of September 1, 2014 through August 31, 2016 for the proposed capital improvements; and

WHEREAS, the Ingham Community Health Center Board supports the acceptance of this award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept this award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts a grant award of \$250,000 from the Affordable Care Act Patient Centered Medical Home Facilities Improvements Grant Program through the U.S. Department of Health and Human Services Health Resources and Services Administration.

BE IT FURTHER RESOLVED, that the period of the award shall be from September 1, 2014 through August 31, 2016.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Health Department to enter an agreement with Capital Link, for \$20,000 for the period of September 1, 2014 through August 31, 2016 for consultation services regarding PCMH capital project clinical environment design and construction implementation.

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, Hope, Vickers

Nays: None **Absent:** Holman, McGrain, Anthony **Approved 9/15/14**

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

Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PROVISION OF GROUP MEDICAL PROFESSIONAL
LIABILITY/MALPRACTICE INSURANCE COVERAGE TO
COMMUNITY HEALTH CENTER PROVIDERS**

RESOLUTION 14 -

WHEREAS, it is essential that the County has adequate professional liability/malpractice insurance in place for all County employed physicians and dentist; and

WHEREAS, the County of Ingham currently provides individual liability coverage to its providers within the Ingham Community Health Centers; and

WHEREAS, the County and the Health Department have reviewed group versus individual liability coverage policies, and determined that a group coverage policy is the most favorable to the County; and

WHEREAS, the County and the Health Department have reviewed two group liability coverage bids; and

WHEREAS, with the assistance of the County's liability insurance provider, MMRMA, it was determined that the package provided by The Doctor's Company was the most beneficial to the County; and

WHEREAS, it was determined that tail insurance coverage was needed for newly hired physicians, Dr. Erik Wert and Dr. Luis Valle, to insure that they do not have a gap in coverage.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County to enter into an agreement with The Doctors Company to provide an Occurrence Based Group Provider Liability Policy of \$2 million per occurrence/\$5 million aggregate coverage with no deductible to providers within Ingham Community Health Centers.

BE IT FURTHER RESOLVED, that the Occurrence Group Provider Liability Policy agreement shall be for the amount of \$87,066 for the term of October 1, 2014 through September 30, 2015 and shall renew annually.

BE IT FURTHER RESOLVED, that the County shall pay the Tail Coverage premium for Dr. Wert and Dr. Valle to their current insurance provider at a cost not to exceed of \$28,000.

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, Hope, Vickers

Nays: None **Absent:** Holman, McGrain, Anthony **Approved 9/15/14**

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

Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT BASE FUNDING INCREASE TO THE HEALTH CENTER CLUSTER
AWARD FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
FOR PATIENT CENTERED MEDICAL HOME RECOGNITION**

RESOLUTION 14 -

WHEREAS, in Resolution #11-316, the Health Department's Community Health Centers received Health Center Cluster Program funds, as established through Section 330 of the Public Health Service Act, for the operation of its Federally Qualified Health Centers; and

WHEREAS, Sparrow and St. Lawrence Health Centers have achieved Patient Centered Medical Home (PCMH) Status recognition through the National Committee for Quality Assurance; and

WHEREAS, the U.S. Department of Health and Human Services has awarded an increase to the Health Department's Health Center Cluster Program ongoing annual base funding award in accordance with statutory requirements and continued recognition as a Patient Center Medical Home; and

WHEREAS, the award provides an increase of \$91,483 for the period of November 1, 2013 through October 31, 2014; and

WHEREAS, this increase in federal funds shall be reflected in ongoing Health Center Cluster Program annual base funding awards through remainder of the grant period, which ends October 31, 2015; and

WHEREAS, the Ingham Community Health Center Board supports the acceptance of the increased base funding award for the current budget period; and

WHEREAS, the Health Officer recommends that Ingham County Board of Commissioners authorize the acceptance of the increased base funding award for the current budget period.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of an increase of \$91,483 to the Health Center Cluster Program base award for the period November 1, 2013 through October 31, 2014 from the U.S. Department of Human Services Health Resources and Services Administration.

BE IT FURTHER RESOLVED, that this increase in federal funds shall be reflected in ongoing Health Center Cluster Program annual base funding awards through remainder of the grant period, which ends October 31, 2015, in accordance with statutory requirements and continued recognition as a Patient Centered Medical Home.

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, Hope, Vickers

Nays: None **Absent:** Holman, McGrain, Anthony **Approved 9/15/14**

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

Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING OFFICER JODI LEBOMBARD AS THE RECIPIENT OF THE
2013 NATIONAL ANIMAL CONTROL OFFICER OF THE YEAR AWARD**

RESOLUTION 14 -

WHEREAS, Animal Control Officer Jodi LeBombard has been an Ingham County Animal Control Officer since March 2009; and

WHEREAS, Animal Control Officer Jodi LeBombard is the recipient of the 2013 National Animal Control Officer of the Year Award, she was selected from hundreds of nominees across the United States; and

WHEREAS, one award is issued annually by the National Animal Care & Control Association (NACA) to the Animal Control Officer who has demonstrated outstanding efforts in the field of animal control work; and

WHEREAS, Animal Control Officer LeBombard was nominated due to her exceptional performance in the field of animal control work and her outstanding success in the pursuit of animal cruelty perpetrators, along with a successful record of prosecutions and restitution orders; and

WHEREAS, she has an exceptional work ethic and her dedication to the profession is profoundly revealed in all she does as she assists the citizens of our County, educates them, and when necessary, enforces the law.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Animal Control Officer Jodi LeBombard as the 2013 recipient of the National Animal Control Officer of the Year Award, the Board sincerely appreciates the contributions she has made to the citizens of Ingham County and congratulates Officer LeBombard on receiving such a prestigious award.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Crenshaw **Approved 9/11/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE TRANSFER OF MERS RETIREMENT FUNDS
FOR 9-1-1 EMPLOYEES – RECIPROCAL RETIREMENT ACT**

RESOLUTION 14 -

WHEREAS, on or about September 14, 2010, the City of Lansing and Ingham County entered into an Agreement (the “Agreement”) for the establishment and operation of a consolidated 9-1-1 Dispatch Center; and

WHEREAS, pursuant to the Agreement, it was envisioned that certain City employees who worked as 9-1-1 operators in the City’s Emergency Communications Division would be provided the opportunity to continue employment as Ingham County employees, would be placed in no worse position regarding retirement benefits than if they had continued as City of Lansing employees, and would continue to receive eligibility for City of Lansing retiree health benefits; and

WHEREAS, Section 6(1) of the Reciprocal Retirement Act, MCL 38.1106(1) authorizes an agreement to transfer the credited service towards retirement of a member from his or her preceding reciprocal unit (in this instance, the City of Lansing) to his or her succeeding reciprocal unit (in this instance, Ingham County); and

WHEREAS, the Agreement provided as follows:

The City’s Retirement System shall transfer to the County designated MERS plan(s) the trust pension assets equal to the funded value of the actuarially accrued liabilities as determined in the most recent actuarial valuation for those former City employees employed by the County. The County will assume remaining unfunded accrued liabilities for those former City employees employed by the County. The City shall provide such further and/or additional information or resolutions as may be required by MERS or the County. The County will establish with MERS such pension plan or plans providing former City employees employed by The County with such pension benefits as negotiated with the appropriate recognized union or as designated by the County and shall provide for prior service credit. However, the County recognizes that the accrued benefits for service credit accrued by former City employees employed by the County while employed by the City shall not be diminished. Future 9-1-1 Employees shall be placed in such plan as is negotiated with the applicable union or as established by the County.

WHEREAS, the actuarial accrued liability (“AAL”) for each City of Lansing employee that has elected to transfer to employment with the County has been calculated by Boomershine Consulting Group as of November 25, 2013; and

WHEREAS, County officials had an independent review of the Boomershine Consulting Groups’s calculations and which validated the calculation in the amount of \$1,070,858.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby accepts the transfer of credited service for all employees included in Appendix A and the funds designated for each transferred employee from the City of Lansing to Ingham County for credit towards the transferred employee's retirement in the Municipal Employees Retirement System ("MERS") account established by Ingham County pursuant to the Agreement.

BE IT FURTHER RESOLVED, that the County will agree to accept the \$1,070,858 as payment on the AAL of the transferred employees which includes the \$968,348 paid by the City on December 31, 2013 and \$102,510 which will be paid after passage of this resolution.

BE IT FURTHER RESOLVED, that the provisions of this resolution apply to each of the transferred employees referenced on Appendix A individually and are not dependent upon application to all of the transferred employees.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Crenshaw **Approved 9/11/14**

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 9/16/14**

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

APPENDIX A

City of Lansing Employee's Retirement System

As of June 27, 2012

Current Listing of employees transferred to Ingham County

Last Name	First Name
Baert (Stephens)	Angela
Booker	Bobbie
Buren Priebe (Girard)	Amada
Calkins	Therese
Cameron	Andrew
Clickner	James
Davidson	Barbara J.
Demers	Catherine
Feier (Carranco)	Kyla
Fell	Kristen
Felton	Lynette
Forbis	Jessica
French	Danielle
Gaskill	Cassandra
Gross	Trisha
Harris	Melissa
Harvey	Stacy
Henrys	Kacie
Howland	Elizabeth
Jordan	Julia
Longo	Terri
Longoria (Johchkeere) (Larner)	Sherry
Merillat	Vicki
Miller	Kim
Murphy	Danielle
Murphy	Marci
Sahr (Harrison)	Lisa
Spottek	Diana
Thurston	Andrew
Treanor	Theresa
Wykowski	Victoria
Wykowski	Julie

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE TRANSFER OF RETIREE HEALTH INSURANCE FUNDS
FOR 9-1-1 EMPLOYEES FROM THE CITY OF LANSING**

RESOLUTION 14 -

WHEREAS, on or about September 14, 2010, the City of Lansing and Ingham County entered into an Agreement (the "Legacy Agreement") for the establishment and operation of a consolidated 9-1-1 Dispatch Center; and

WHEREAS, the City of Lansing had been contributing to a Voluntary Employee Benefit Association Trust (VEBA) for retiree health insurance benefits for many years and has been including this expense in the amount reimbursed by the County; and

WHEREAS, the Legacy Agreement required that the City transferred the 9-1-1 employees portion of this fund to the County; and

WHEREAS, it was determined that the amount of the required transfer equals \$684,129; and

WHEREAS, it was found that Internal Revenue Service has very stringent requirements concerning the transferring of funds from a VEBA so the City and County needed to determine other options concerning the payment of these funds; and

WHEREAS, the administration of the City and County have reviewed all the options and are recommending that the City pay this amount to the County over a three year period in the annual installment amount of \$228,043 due in October of each year; and

WHEREAS, the County will need to contribute this amount to the Ingham County Retiree Health Insurance Trust under the management of Morgan Stanley.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners agrees to accept the \$684,129 in three equal installments from the City of Lansing paid to the County over a three year period in the annual installment amount of \$228,043 due in October of 2014, 2015, and 2016 each year and that this amount will be contributed to the County's Retiree Health Insurance Trust.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Crenshaw **Approved 9/11/14**

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 9/16/14**

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2015 SWIFT AND SURE SANCTIONS PROBATION PROGRAM GRANT, CONTINUE THE GRANT FUNDED THREE-QUARTER TIME SSSPP CASE MANAGEMENT COORDINATOR AND SPECIAL PART-TIME PROSECUTOR POSITIONS, AND ENTER INTO SUBCONTRACTS

RESOLUTION 14 -

WHEREAS, the 30th Circuit Court has been approved to receive grant funds in the amount of \$257,813 from the Swift and Sure Sanctions Probation Program (SSSPP) Grant administered by the State Court Administrative Office for the fiscal year of October 1, 2014 through September 30, 2015; and

WHEREAS, \$58,997 of the grant award is for the grant funded salary and fringe benefits of a three-quarter time SSSPP Case Management Coordinator position and \$11,570 of the grant award is for the grant funded salary of a special part time Prosecuting Attorney position; and

WHEREAS, the primary goal of the SSSPP is to increase compliance with probation terms by imposing certain, swift and consistent sanctions for probation violations which is consistent with Ingham County's long term objective of providing appropriate sanctions for adult offenders; and

WHEREAS, continuing the SSSPP Case Management Coordinator and Special Part Time Prosecuting Attorney positions referenced in Resolution 13-390 will assist the Circuit Court in achieving the goals and objectives stated above; and

WHEREAS, the 2015 SCAO Swift and Sure Sanctions Probation Program Grant provides for grant implementation services and participant treatment and services as follows: representation by a defense attorney (not to exceed \$17,160); substance abuse evaluations to be provided by Wellness, Inx. (not to exceed \$5,000); day reporting services to be provided by NorthWest Initiative – ARRO not to exceed (\$11,999); detoxification services to be provided by CEI-CMH (not to exceed \$3,000); drug treatment and other services to be provided by Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., National Council on Alcoholism, Cristo-Rey, and CEI-CMH House of Commons (not to exceed \$17,775); mental health, anger management and domestic violence counseling service to be provided by Freedom Through Counseling, Cristo-Rey, and COPE (not to exceed \$5,000) and drug testing services to be provided by A.D.A.M. (not to exceed \$47,460); and

WHEREAS, the subcontractors who will provide grant implementation services and participant treatment and services for the 2015 SCAO Swift and Sure Sanctions Probation Program Grant are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the \$257,813 awarded by the SCAO for the Swift and Sure Sanctions Probation Program Grant which begins on October 1, 2014 and ends on September 30, 2015; authorizes continuation of the grant-funded three-quarter time SSSPP

Case Management Coordinator and Special Part Time Prosecuting Attorney; and authorizes entering into subcontracts for the 2015 SCAO Swift and Sure Sanctions Probation Program Grant from October 1, 2014 – September 30, 2015 with General Trial Division C-Level Court Appointed Counsel not to exceed \$17,160; with Wellness, Inx. not to exceed \$5,000; with NorthWest Initiative – ARRO not to exceed \$11,999; with CEI-CMH not to exceed \$3,000; with Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., National Council on Alcoholism, Cristo-Rey, and CEI-CMH House of Commons not to collectively exceed \$17,775; with Freedom Through Counseling, Cristo-Rey, and COPE not to collectively exceed \$5,000 and A.D.A.M. not to exceed \$47,460.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2014 and 2015 budget and position allocation lists 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: Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Crenshaw **Approved 9/11/14**

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2015 MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM OPERATIONAL GRANT AND CONTINUE THE GRANT FUNDED THREE-QUARTER TIME ICEA COURT PROFESSIONAL 5 MENTAL HEALTH COURT – COURT SERVICES COORDINATOR POSITION

RESOLUTION 14 -

WHEREAS, the 30th Circuit Court has been approved to receive grant funds in the amount of \$140,000 from the Michigan Mental Health Court Grant Program – Operational Grant administered by the State Court Administrative Office for the fiscal year of October 1, 2014 through September 30, 2015; and

WHEREAS, the goals of the Michigan Mental Health Court Operational Grant are to enhance community safety by responding to individuals who have committed non-violent felonies with supportive treatment and intensive supervision; to minimize recidivism; and to assist participants in achieving a positive legal outcome and maintaining a healthy lifestyle; and

WHEREAS, \$58,997 of the grant award is for the grant funded salary and fringe benefits of a three-quarter time Mental Health Court – Court Services Coordinator (MHC Court Services Coordinator) position, ICEA PRO05; and

WHEREAS, the MHC Court Services Coordinator position was initially approved in the planning grant phase of the program in Resolution #14-229 for the purpose of assisting 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 was hired and began her employment on July 28, 2014; and

WHEREAS, continuation of the position of the MHC Court Services Coordinator through the operational phase of the grant would provide continuity of service.

THEREFORE BE IT RESOLVED, that that Ingham County Board of Commissioners accepts the \$140,000 awarded by the SCAO for the Michigan Mental Health Grant Program – Operational Grant which has a grant period of October 1, 2014 through September 30, 2015 and authorizes continuation of the grant-funded three-quarter time MHC Court Services Coordinator position at the ICEA PRO05 salary grade.

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.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Crenshaw **Approved 9/11/14**

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A NEW CONTRACT WITH MGT OF AMERICA, INC. FOR THE PREPARATION OF THE FRIEND OF THE COURT AND PROSECUTING ATTORNEY TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM (CRP) APPLICATION AND OTHER SERVICES

RESOLUTION 14 -

WHEREAS, the Ingham County Friend of the Court and Ingham County Prosecuting Attorney receive Title IV-D funding to administer the child support program; and

WHEREAS, the application for IV-D funding, and the billing for IV-D funding, is complex and requires specialized knowledge; and

WHEREAS, since 2010 MGT has provided accurate and timely services to the Ingham County Friend of the Court and the Ingham County Prosecuting Attorney for the application and billing of IV-D funding; and

WHEREAS, MGT provided a yearly quote of \$6,000 for the Friend of the Court, and \$6,000 for the Prosecuting Attorney, to prepare the Title IV-D CRP application, the monthly billing invoices, and the capitalization schedule for equipment purchased in excess of \$5,000; and

WHEREAS, MGT provided a quote of \$1.40 per timesheet processed for the Friend of the Court automatic time log processing service to assist in compiling and providing the information necessary for the monthly CRP billing; and

WHEREAS, the MGT rates are approximately the same as those paid to the prior vendor providing these services four years ago.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves contracts with MGT for services from October 1, 2014 until September 30, 2017, from funds within the Ingham County Friend of the Court and Ingham County Prosecuting Attorney budgets to:

- (1) Prepare the Title IV-D Cooperative Reimbursement Program (CRP) application, the monthly CRP billing invoices, and the depreciation schedule for equipment purchased in excess of \$5,000 for CRP billing at a cost of \$6,000 per year for the Friend of the Court, and \$6,000 per year for the Prosecuting Attorney, or \$12,000 in total.
- (2) Provide an automated time log processing service to assist in compiling and providing the information necessary for the monthly Friend of the Court CRP billing at a cost of \$1.40 per timesheet at a cost not to exceed \$7,500 per year.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Crenshaw **Approved 9/11/14**

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**

Introduced by Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE, INSTALLATION AND CONFIGURATION
OF CAROUSEL INDUSTRIES JAIL AUDIO SYSTEM FOR ALL REMAINING JAIL POSTS
AT THE INGHAM COUNTY JAIL**

RESOLUTION 14 -

WHEREAS, it was discovered the Ingham County Sheriff's Office Jail Grand Valley audio system was inadequately designed and has not performed to satisfaction; and

WHEREAS, there have been several issues noted with quality and reliability with the audio equipment in several of the Ingham County Sheriff's Office Jail posts; and

WHEREAS, the audio equipment in the Ingham County Sheriff's Office Jail posts needs to be updated to provide adequate officer and inmate safety; and

WHEREAS, a pilot test system from Carousel Industries was installed in Jail Post 5 in June of this year; and

WHEREAS, Resolution #14-338, passed at the August 26, 2014 Board of Commissioners meeting, approved the emergency replacement of the audio systems in Jail Posts 1 and 4; and

WHEREAS, the failure of the audio system in Jail Posts 1 and 4 will likely occur in the remaining jail posts in the near future; and

WHEREAS, the results of the testing have proven the new system meets and exceeds expectations; and

WHEREAS, it is the recommendation of the Chief Information Officer and Ingham County Sheriff's Office that Carousel Industries replace all remaining jail posts with the Grand Valley audio system as soon as possible to prevent future officer safety concerns; and

WHEREAS, funds are not available in the current Sheriff's Office operational budget.

THEREFORE IT BE RESOLVED, that the Board of Commissioners authorizes the purchase of equipment, installation, and configuration of jail audio systems from Carousel Industries to replace the audio systems in the remaining jail posts (2, 5, 6, 7, 8, 9 and 10).

BE IT FURTHER RESOLVED, the cost of the audio systems, in an amount not to exceed \$59,600, will be paid from the Inmate Commissary Account fund balance.

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

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Crenshaw **Approved 9/11/14**

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Anthony, McGrain **Approved 9/17/14**