

INGHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING – 6:30 P.M.
COMMISSIONERS ROOM, COURTHOUSE
MASON, MICHIGAN

AUGUST 25, 2015

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **JULY 28, 2015**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. A LETTER FROM WINDSOR CHARTER TOWNSHIP AND VILLAGE OF **DIMONDALE** REGARDING THE NOTICE OF PUBLIC HEARING FOR THE 2015 COMPREHENSIVE PLAN AMENDMENT
 2. AN EMAIL FROM **JAKE WAMHOFF** REGARDING HIS RESIGNATION FROM THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION BOARD
 3. A LETTER FROM **KATIE VANSCHOICK** REGARDING HER RESIGNATION FROM THE INGHAM COUNTY WOMEN'S COMMISSION
 4. A LETTER FROM THE CITY OF LANSING REGARDING THE NOTICE OF PUBLIC HEARING FOR THE **BROWNFIELD REDEVELOPMENT PLAN #60** – SKYVUE ON MICHIGAN REDEVELOPMENT PROJECT
 5. A LETTER FROM THE CITY OF LANSING REGARDING THE NOTICE OF PUBLIC HEARING FOR THE BROWNFIELD **PLAN #61** – FELDMAN'S BUD KOUTS REDEVELOPMENT PROJECT
 6. A LETTER FROM THE CITY OF EAST LANSING REGARDING THE BROWNFIELD REDEVELOPMENT **PLAN #20** – 565 E. GRAND RIVER AVENUE, EAST LANSING
 7. 2014 INGHAM COUNTY HEALTH DEPARTMENT ANNUAL HEALTH REPORT

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

8. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING RUDOLPH “RUDY” WILSON
9. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING PARK RANGER GARY MASSEAU
10. COUNTY SERVICES COMMITTEE – RESOLUTION SETTING A PUBLIC HEARING FOR AN APPLICATION TO THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT/HOME GRANT TO PROVIDE A HOMEOWNER REHABILITATION PROGRAM
11. COUNTY SERVICES COMMITTEE - RESOLUTION TO AUTHORIZE RE-APPROVAL OF THE PRELIMINARY PLAT OF WHITEHILLS LAKES SOUTH N0. 2
12. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY ROAD DEPARTMENT
13. COUNTY SERVICES COMMITTEE – RESOLUTION OF SUPPORT FOR AMERICAN AIRLINES APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE EQUAL OPPORTUNITY COMMITTEE TO RAISE FUNDS AND ACCEPT DONATIONS ON BEHALF OF THE EQUAL OPPORTUNITY COMMITTEE
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO EXTEND THE AGREEMENT WITH SPARROW OCCUPATIONAL HEALTH FOR OCCUPATIONAL HEALTH SERVICES
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #15-034, APPROVING PROCEEDING TO CLOSE PERMANENT CONSERVATION EASEMENT DEED ON KRANZ, JOHNSON AND HUTCHISON PROPERTIES

17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACTED AMOUNT WITH LAUX CONSTRUCTION TO BUILD THE [RED PANDA EXHIBIT](#)
18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A PURCHASE ORDER TO MYERS PLUMBING & HEATING, INC. TO INSTALL AN AIR CONDITIONING UNIT IN THE 55TH [DISTRICT COURT MAGISTRATE'S OFFICE](#)
19. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH MACMILLAN ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF THE [FIRE ALARM SYSTEM](#) AND PUBLIC ADDRESS (PA) SYSTEM AT THE HUMAN SERVICES BUILDING
20. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AWARDING A CONTRACT TO [RIETH-RILEY CONSTRUCTION COMPANY, INC.](#), TO PROVIDE ASPHALT RECONSTRUCTION SERVICES FOR THE FOREST COMMUNITY HEALTH CENTER PARKING LOT
21. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH [STOCKBRIDGE TOWNSHIP](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
22. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AMENDING: A FIRST PARTY CONSTRUCTION CONTRACT WITH HOFFMAN BROS., INC.; A SECOND PARTY AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION; AND A THIRD PARTY AGREEMENT WITH [JACKSON NATIONAL LIFE INSURANCE](#) IN RELATION TO ADDING SIDEWALK AND ADDITIONAL REPAIR WORK TO A ROAD RECONSTRUCTION PROJECT FOR OKEMOS ROAD FROM HOLT ROAD TO THE I-96 INTERCHANGE
23. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF [DIESEL FUEL](#) AND GASOLINE FOR THE ROAD DEPARTMENT
24. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF 2015 SEASONAL REQUIREMENT OF [29A AGGREGATE](#) FOR THE INGHAM COUNTY ROAD DEPARTMENT

25. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF 2015-2016 WINTER SEASON SUPPLY OF PLOW/GRADER [BLADE CUTTING EDGES](#) FOR THE ROAD DEPARTMENT
26. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF [PROPANE](#) USED FOR HEATING AT THE EASTERN DISTRICT OF THE INGHAM COUNTY ROAD DEPARTMENT
27. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE A [GENERIC SERVICE CREDIT](#) PURCHASE FOR COUNTY EMPLOYEE ELLEN F. LANDER
28. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO CONTRACT WITH [LEGAL SERVICES](#) OF SOUTH CENTRAL MICHIGAN TO TAKE CLIENT REFERRALS FROM THE INGHAM COUNTY TREASURER AND INGHAM COUNTY REGISTER OF DEEDS
29. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RE-ESTABLISH THE POSITION OF [ASSISTANT TO THE TREASURER](#) IN THE INGHAM COUNTY TREASURER’S OFFICE
30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #15-178 TO INCLUDE [ANNUAL KIOSK](#) MAINTENANCE COSTS
31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2015-2016 [AMERICORPS GRANT](#)
32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE [LEASE AGREEMENT](#) OF THE FACILITY AT 5656 SOUTH CEDAR STREET
33. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF [DENTAL EQUIPMENT](#) FOR FOREST COMMUNITY HEALTH CENTER
34. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [CAPITAL AREA COMMUNITY](#)

SERVICES TO SERVE EARLY HEAD START CHILDREN THROUGH THE FAMILY OUTREACH SERVICES PROGRAM

35. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #14-413 TO ESTABLISH A TEMPORARY [PROGRAM SPECIALIST POSITION](#), AUTHORIZE A SUBCONTRACT WITH THE CITY OF LANSING, AND ADJUST THE AMOUNTS AUTHORIZED FOR CONTRACTUAL SERVICES WITH MPHI AND LHC
 36. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO A SERVICE AGREEMENT WITH [LANGUAGE LINE SOLUTIONS](#)
 37. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT RYAN WHITE TITLE [IV WOMEN, INFANTS](#), CHILDREN, AND YOUTH (PART D) FUNDING AWARD FOR 2016-2017
 38. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE [FIFTH AMENDMENT](#) TO THE AGREEMENT WITH THE CAPITAL AREA TRANSPORTATION AUTHORITY DATED JANUARY 1, 2011 THROUGH DECEMBER 31, 2015
 39. LAW & COURTS COMMITTEE – RESOLUTION TO HONOR LIEUTENANT [JAMES M. MORRALL](#) OF THE INGHAM COUNTY SHERIFF’S OFFICE
 40. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING CONTRACT AMENDMENT FIVE WITH SECURUS TECHNOLOGIES FOR THE CONNECTUS [INMATE SERVICE PLATFORM](#)
 41. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO SUBCONTRACT AMENDMENTS WITH [NATIONAL COUNCIL ON ALCOHOLISM](#) TO REDUCE THE COGNITIVE CHANGE GROUPS BUDGET AND WITH NORTHWEST INITIATIVE-ARRO TO INCREASE THE DAY REPORTING BUDGET FOR FY 2014-2015 PURSUANT TO A BUDGET ADJUSTMENT REQUEST APPROVED BY THE MICHIGAN DEPARTMENT OF CORRECTIONS
- 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

JULY 28, 2015 REGULAR MEETING

Board of Commissioners Room – Courthouse
Mason – 6:30 p.m.
July 28, 2015

CALL TO ORDER

Chairperson McGrain called the July 28, 2015 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

Members Present at Roll Call: Anthony, Bahar-Cook, Banas, Celentino, Crenshaw, Hope Koenig (arrived at 6:38), Maiville, McGrain, Naeyaert, Schafer, Tennis, and Tsernoglou.

Members Absent: Nolan

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson McGrain asked Robert Showers, Chairperson of the Clinton County Board of Commissioners, to lead the Board in the Pledge of Allegiance.

TIME FOR MEDITATION

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

APPROVAL OF THE MINUTES OF JULY 28, 2015

Commissioner Anthony moved to approve the minutes of the July 28, 2015 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioners Koenig and Nolan.

ADDITIONS TO THE AGENDA

Chairperson McGrain stated that without objection, the following substitute resolution would be added to the Agenda:

Agenda Item No. 35 - Resolution to Appoint Dr. Stephanie Dean as a Deputy Medical Examiner for Ingham County

PETITIONS AND COMMUNICATIONS

A letter from Andrew Seltz regarding his resignation as Director of Ingham County Animal Control. Chairperson McGrain stated that the resignation was accepted and the letter would be placed on file.

JULY 28, 2015 REGULAR MEETING

A letter from Trileaf Corporation regarding Cellco Partnership doing business as Verizon Wireless project #618481 at 437 E. Willoughby Rd/Ensite #325378. Chairperson McGrain stated the letter would be placed on file.

A letter from Lyndon Township regarding the notice of intent to update the Lyndon Township Master Plan. Chairperson McGrain stated the letter would be placed on file.

2014 Comprehensive Annual Financial Report. Chairperson McGrain referred the report to the Finance Committee.

Email from Teresa Lippert regarding her resignation from the Animal Advisory Board. Chairperson McGrain stated that the resignation was accepted and the email would be placed on file.

LIMITED PUBLIC COMMENT

Beth Rhodes, Ingham County Animal Control (ICAC) shelter volunteer, addressed the Board. Ms. Rhodes expressed praise and gratitude for the staff and volunteers at the ICAC shelter. Ms. Rhodes stated a list of desired characteristics for consideration in the hiring of a new Director of ICAC.

Aaron Ross, member of the Violence Reduction Squad, addressed the Board. Mr. Ross stated his organization would be holding a rally at State of Michigan Capitol Building on the afternoon of September 2, 2015.

Robert Showers, Chairperson of the Clinton County Board of Commissioners, and David Pohl, Vice-Chairperson of the Clinton County Board of Commissioners, presented the Board with the official flag of Clinton County.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items except Agenda Item No. 5 and 39. Commissioner Schafer supported the motion.

The motion carried unanimously. Absent: Commissioner Nolan.

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

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 5**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING AN APPOINTMENT TO THE FARMLAND
AND OPEN SPACE PRESERVATION BOARD**

RESOLUTION # 15 – 255

WHEREAS, several vacancies exist on the Farmland and Open Space Preservation Board; and

WHEREAS, those interested in serving on this Board have been interviewed by the County Services Committee.

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

John Hayhoe, 5270 McCue Road, Holt, 48842

as the Township representative on the Farmland and Open Space Preservation Board to a term expiring February 8, 2016.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

Commissioner Celentino moved to adopt the resolution. Commissioner Koenig supported the motion.

Commissioner Maiville disclosed that he had received contributions for his campaign from Mr. Hayhoe and had also contributed to Mr. Hayhoe's campaign.

Commissioner Naeyaert disclosed that she had received contributions for her campaign from Mr. Hayhoe.

The motion carried unanimously. Absent: Commissioner Nolan.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 6**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ROSS A. ALLEN

RESOLUTION # 15 – 256

WHEREAS, Ross A. Allen graduated in 2014 from Williamston High School where he was captain of the Model United Nations team, played varsity tennis and participated in the National Honor Society; and

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

WHEREAS, his scout leadership history includes Senior Patrol Leader, he attended numerous campouts, summer trips and a high adventure sailing trip (Seabase) and also served as a camp counselor at Northwoods Scout Reservation; and

WHEREAS, Ross's eagle project entailed the design, construction and installation of sixteen wooden benches for use at the Williamston Community School's tennis courts, he spent 172 hours in service and leadership of fellow scouts, friends and adults to complete this project; and

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

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

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 7**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION # 15 – 257

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 July 7, 2015 as submitted.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

Adopted as part of the consent agenda.

**JULY 28, 2015 REGULAR MEETING
INGHAM COUNTY ROAD DEPARTMENT**

DATE: July 7, 2015

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> |
|--------------------|----------------------------------|---------------------------------|--|----------------------|--------------------|
| 2015-241 | COMMUNITY MENTAL HEALTH | SANITARY | WILLOUGHBY RD | DELHI | 16 |
| 2015-242 | CONSUMERS ENERGY | ELECTRIC / OH | EVERY RD & LAMB RD | ALAIEDON | 25 |
| 2015-244 | VILLAGE OF WEBBERVILLE | SPECIAL EVENT | VARIOUS | LEROY | |
| 2015-245 | FRONTIER | CABLE / UG | SEARLS RD & HOWELL RD | WHITE OAK | 2 |
| 2015-253 | CONSUMERS ENERGY | GAS | ZIMMER RD & LOUNSBURY RD | WILLIAMSTOWN | 3 |
| 2015-255 | COMCAST | CABLE / UG & OH | HARPER RD & EIFERT RD | DELHI | 28 |
| 2015-256 | COMCAST | CABLE / UG & OH | LEGACY PKWY & DUNKEL RD | DELHI | 2 |
| 2015-257 | COMCAST | CABLE UG & OH | MARSH RD & GRAND RIVER | MERIDIAN | 22 |
| 2015-258 | AYLES TREE SERVICE | TREE REMOVAL | SUNHOLLOW ST | WILLIAMSTOWN | 3 |
| 2015-259 | COMCAST | CABLE / UG | TIMES SQUARE DR | MERIDIAN | 15 |
| 2015-272 | US SIGNAL COMPANY | CABLE / UG | EYDE PKWY & ESOTERIC WAY | MERIDIAN | 20 |
| 2015-273 | ACD.NET | CABLE / UG | FERNWOOD LN & CLIPPERT ST | LANSING | 14 |
| 2015-274 | CONSUMERS ENERGY | GAS | CEDAR ST & DELHI COMM. | DELHI | 15 |
| 2015-275 | CONSUMERS ENERGY | GAS | LAKE DR & MARSH RD | MERIDIAN | 12 |
| 2015-279 | ROBERT HAWKINS | LAND DIVISION | BUDD RD & OAKLEY RD | STOCKBRIDGE | 4 |
| 2015-280 | MERIDIAN TOWNSHIP | SIDEWALK | VARIOUS | MERIDIAN | |
| 2015-281 | CONSUMERS ENERGY | GAS | WALLINE RD & HOLT RD | ALAIEDON | 22 |
| 2015-284 | ACD.NET | CABLE / OH | OLD LANSING RD & WAVERLY RD | LANSING | 19 |
| 2015-286 | COMCAST | CABLE / UG | KALAMAZOO ST & BUSINESS CTR | LANSING | 10 |
| 2015-287 | COMCAST | CABLE / OH | MARSH RD & TIHART RD | MERIDIAN | 15 |
| 2015-285 | ACD.NET | CABLE / OH & UG | LAKE LANSING RD & WOOD ST | LANSING | 2 |
| 2015-297 | CONSUMERS ENERGY | GAS / ELECTRIC | HULETT RD & OKEMOS RD | MERIDIAN | 28 |
| 2015-304 | MERIDIAN TOWNSHIP | ROAD CLOSURE / SPECIAL EVENT | CENTRAL PARK DR BET OKEMOS RD & MARSH RD | MERIDIAN | 15 & 16 |
| 2015-305 | CONSUMERS ENERGY | GAS | BISHOP RD BET WAVERLY RD & M-99 | DELHI | 7 |
| 2015-306 | CONSUMERS ENERGY | ELECTRIC / OH | LAKE LANSING RD BET SAGINAW ST & LAC DU MONT DR | MERIDIAN | 9 |
| 2015-311 | ALAIEDON TOWNSHIP | ROAD CLOSURE / SPECIAL EVENT | SANDHILL RD BET OKEMOS RD & HAGADORN RD | ALAIEDON | 4 & 5 |
| 2015-312 | MERIDIAN TOWNSHIP | SPECIAL EVENT | VARIOUS | MERIDIAN | |

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 8**

Introduced by the County Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO UTILIZE THE COUNTY'S OPTION
TO ACQUIRE TAX FORECLOSED PROPERTY**

RESOLUTION # 15 – 258

WHEREAS, the Ingham County Treasurer is acting as the foreclosing governmental unit under P.A. 123 of 1999; and

WHEREAS, the General Property Tax Act (PA123 of 1999), allows a county, under MCL 211.78m(1), to purchase tax foreclosed property for the minimum bid which is defined in statute; and

WHEREAS, the County Board of Commissioners wish to utilize their local option to acquire tax foreclosed property not otherwise optioned by the State of Michigan or other local units of government; and

WHEREAS, the Ingham County Land Bank Fast Track Authority (the "Authority") on June 1, 2015 passed a resolution requesting the County to acquire certain properties that meet the criteria outlined in the Authority's Priorities, Policies and Procedures.

THEREFORE BE IT RESOLVED, that the Board of Commissioners request the County Treasurer, acting as the Foreclosing Governmental Unit, accept the minimum bid in the name of Ingham County for the properties identified in the attached list, subject to local and state option and other deletions as required by statute and Land Bank Priorities, Policies and Procedures.

BE IT FURTHER RESOLVED, that acquisition costs shall be covered by the Ingham County Land Bank Authority.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary documents as approved to form by the County Attorney to convey said properties to the Authority.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope

Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert

Nays: None **Absent:** Anthony **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

2015 Foreclosures

| Parcel Number | Address1 | Local Unit |
|----------------------|-----------------------------------|-------------------|
| 33-01-01-03-101-131 | E SHERIDAN RD | Lansing City |
| 33-01-01-03-102-141 | SANFORD AVE | Lansing City |
| 33-01-01-04-228-081 | 3415 N EAST ST | Lansing City |
| 33-01-01-04-230-311 | N LARCH ST (No Street Frontage) | Lansing City |
| 33-01-01-04-230-321 | N LARCH ST (No Street Frontage) | Lansing City |
| 33-01-01-04-230-331 | N LARCH ST (No Street Frontage) | Lansing City |
| 33-01-01-04-230-341 | N LARCH ST (No Street Frontage) | Lansing City |
| 33-01-01-04-401-131 | 2625 CRESTON AVE | Lansing City |
| 33-01-01-04-451-001 | TURNER ST | Lansing City |
| 33-01-01-05-107-006 | WESTWOOD AVE (No Street Frontage) | Lansing City |
| 33-01-01-05-326-135 | N GRAND RIVER AVE | Lansing City |
| 33-01-01-06-385-151 | 3101 CUMBERLAND RD | Lansing City |
| 33-01-01-08-127-071 | 1508 OWENS AVE | Lansing City |
| 33-01-01-08-203-051 | 1428 REDWOOD ST | Lansing City |
| 33-01-01-08-228-201 | 1422 LANSING AVE | Lansing City |
| 33-01-01-08-276-001 | 1438 N M L KING JR BLVD | Lansing City |
| 33-01-01-08-283-082 | 1316 KNOLLWOOD AVE | Lansing City |
| 33-01-01-08-334-011 | 1016 CLEO ST | Lansing City |
| 33-01-01-08-406-101 | 1131 N M L KING JR BLVD | Lansing City |
| 33-01-01-08-409-491 | 1309 W MAPLE ST | Lansing City |
| 33-01-01-08-452-221 | 901 CLAYTON ST | Lansing City |
| 33-01-01-08-454-091 | 818 HOLTEN ST | Lansing City |
| 33-01-01-08-481-141 | 1010 W SAGINAW ST | Lansing City |
| 33-01-01-09-127-061 | W NORTH ST | Lansing City |
| 33-01-01-09-179-081 | 406 EDMORE ST | Lansing City |
| 33-01-01-09-182-131 | 411 PLEASANT ST | Lansing City |
| 33-01-01-09-305-161 | 1111 N WALNUT ST | Lansing City |
| 33-01-01-09-307-201 | 1023 N CHESTNUT ST | Lansing City |
| 33-01-01-09-327-181 | 203 W WILLOW ST | Lansing City |
| 33-01-01-09-361-171 | 825 N WALNUT ST | Lansing City |
| 33-01-01-09-376-081 | 320 W OAKLAND AVE | Lansing City |
| 33-01-01-09-428-131 | 1030 N LARCH ST | Lansing City |
| 33-01-01-10-103-191 | 809 MCKINLEY ST | Lansing City |
| 33-01-01-10-126-102 | 1819 NEW YORK AVE | Lansing City |
| 33-01-01-10-127-132 | 1115 WHYTE ST | Lansing City |
| 33-01-01-10-131-231 | 1623 MASSACHUSETTS AVE | Lansing City |
| 33-01-01-10-153-101 | 1530 BALLARD ST | Lansing City |
| 33-01-01-10-153-241 | 1513 N HIGH ST | Lansing City |
| 33-01-01-10-153-251 | 1517 N HIGH ST | Lansing City |
| 33-01-01-10-154-001 | 1562 N HIGH ST | Lansing City |
| 33-01-01-10-154-361 | 1010 E NORTH ST | Lansing City |
| 33-01-01-10-157-201 | 1215 N HIGH ST | Lansing City |
| 33-01-01-10-180-241 | 1429 MASSACHUSETTS AVE | Lansing City |
| 33-01-01-10-252-211 | 1416 E NORTH ST | Lansing City |
| 33-01-01-10-304-241 | 1137 N PENNSYLVANIA AVE | Lansing City |
| 33-01-01-10-329-391 | PORTER ST | Lansing City |
| 33-01-01-10-376-081 | 1007 MAY ST | Lansing City |
| 33-01-01-10-379-331 | 1104 MAY ST | Lansing City |
| 33-01-01-10-409-221 | 919 MAHLON ST | Lansing City |

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| | | |
|---------------------|------------------------|--------------|
| 33-01-01-10-411-131 | 1558 E GRAND RIVER AVE | Lansing City |
| 33-01-01-11-352-141 | 702 N FAIRVIEW AVE | Lansing City |
| 33-01-01-14-109-281 | 307 N HAYFORD AVE | Lansing City |
| 33-01-01-14-377-101 | S MIFFLIN AVE | Lansing City |
| 33-01-01-14-380-091 | S FOSTER AVE | Lansing City |
| 33-01-01-14-381-181 | 632 S MIFFLIN AVE | Lansing City |
| 33-01-01-15-104-491 | 830 E GENESEE ST | Lansing City |
| 33-01-01-15-154-001 | 226 N EIGHTH ST | Lansing City |
| 33-01-01-15-306-022 | 211 S EIGHTH ST | Lansing City |
| 33-01-01-15-333-021 | 307 BINGHAM ST | Lansing City |
| 33-01-01-15-376-321 | 1022 E KALAMAZOO ST | Lansing City |
| 33-01-01-15-377-141 | 420 S HOLMES ST | Lansing City |
| 33-01-01-15-426-121 | 207 LATHROP ST | Lansing City |
| 33-01-01-15-426-191 | 231 LATHROP ST | Lansing City |
| 33-01-01-15-432-431 | 134 LESLIE ST | Lansing City |
| 33-01-01-15-451-291 | 532 CLIFFORD ST | Lansing City |
| 33-01-01-15-452-221 | 406 LATHROP ST 1 | Lansing City |
| 33-01-01-15-453-071 | 525 CLIFFORD ST | Lansing City |
| 33-01-01-15-478-111 | 501 SHEPARD ST | Lansing City |
| 33-01-01-15-479-201 | 536 REGENT ST | Lansing City |
| 33-01-01-16-110-001 | 627 W GENESEE ST | Lansing City |
| 33-01-01-16-457-051 | 523 CHERRY ST | Lansing City |
| 33-01-01-16-479-191 | 616 HELEN ST | Lansing City |
| 33-01-01-16-479-241 | 604 HELEN ST | Lansing City |
| 33-01-01-17-180-042 | 1718 INVERNESS AVE | Lansing City |
| 33-01-01-17-229-041 | 812 BANCROFT CT | Lansing City |
| 33-01-01-17-231-021 | 426 N M L KING JR BLVD | Lansing City |
| 33-01-01-17-257-091 | 1300 W OTTAWA ST | Lansing City |
| 33-01-01-17-260-271 | 1119 W OTTAWA ST | Lansing City |
| 33-01-01-17-383-011 | 509 WEST ST | Lansing City |
| 33-01-01-17-401-131 | 1224 W ALLEGAN ST | Lansing City |
| 33-01-01-17-454-152 | 1302 W ST JOSEPH ST | Lansing City |
| 33-01-01-17-480-231 | 923 W HILLSDALE ST | Lansing City |
| 33-01-01-20-104-281 | 2015 W MALCOLM X ST | Lansing City |
| 33-01-01-20-130-001 | 1623 W MALCOLM X ST | Lansing City |
| 33-01-01-20-130-161 | W MALCOLM X ST | Lansing City |
| 33-01-01-20-136-071 | 1803 OLDS AVE | Lansing City |
| 33-01-01-21-205-040 | 223 E HAZEL ST | Lansing City |
| 33-01-01-21-360-181 | 1836 OSBAND AVE | Lansing City |
| 33-01-01-21-362-101 | 1847 BRADLEY AVE | Lansing City |
| 33-01-01-21-378-181 | 119 MOORES RIVER DR | Lansing City |
| 33-01-01-21-453-055 | 140 E BARNES AVE | Lansing City |
| 33-01-01-21-462-016 | 408 ISBELL ST | Lansing City |
| 33-01-01-21-480-120 | 1702 LINVAL ST | Lansing City |
| 33-01-01-21-484-040 | 1825 LINVAL ST | Lansing City |
| 33-01-01-22-208-121 | 1037 MCCULLOUGH ST | Lansing City |
| 33-01-01-22-228-002 | 701 LESLIE ST | Lansing City |
| 33-01-01-22-251-161 | 1136 BENSCH ST | Lansing City |
| 33-01-01-22-252-031 | 1115 BENSCH ST | Lansing City |
| 33-01-01-22-255-171 | 1234 BENSCH ST | Lansing City |
| 33-01-01-22-305-281 | 1400 LYONS AVE | Lansing City |

JULY 28, 2015 REGULAR MEETING

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|---------------------|-------------------------------------|--------------|
| 33-01-01-22-309-001 | 900 BAKER ST | Lansing City |
| 33-01-01-22-352-071 | 1537 LYONS AVE | Lansing City |
| 33-01-01-22-352-191 | 1703 LYONS AVE | Lansing City |
| 33-01-01-22-352-661 | 1628 DONORA ST | Lansing City |
| 33-01-01-22-352-771 | 808 BAKER ST | Lansing City |
| 33-01-01-22-354-151 | 1716 LYONS AVE | Lansing City |
| 33-01-01-23-102-152 | S FAIRVIEW AVE | Lansing City |
| 33-01-01-23-126-143 | S FOSTER AVE | Lansing City |
| 33-01-01-23-127-072 | S FRANCIS AVE | Lansing City |
| 33-01-01-27-252-041 | 2421 CLIFTON AVE | Lansing City |
| 33-01-01-28-227-112 | 2017 RAY ST | Lansing City |
| 33-01-01-28-351-321 | W HODGE AVE | Lansing City |
| 33-01-01-28-404-111 | 227 DENVER AVE | Lansing City |
| 33-01-01-28-426-091 | 527 S PARK BLVD | Lansing City |
| 33-01-01-29-230-141 | 2114 STIRLING AVE | Lansing City |
| 33-01-01-29-258-153 | VICTOR AVE | Lansing City |
| 33-01-01-29-277-061 | 2438 S RUNDLE AVE | Lansing City |
| 33-01-01-30-301-321 | INVERARY DR | Lansing City |
| 33-01-01-30-477-211 | 2219 DUNLAP ST | Lansing City |
| 33-01-01-31-103-091 | 3625 BRIGHTON DR | Lansing City |
| 33-01-01-31-307-021 | 4623 ANSON ST | Lansing City |
| 33-01-01-32-203-011 | 1425 POMPTON CIRCLE | Lansing City |
| 33-01-01-32-226-322 | 3628 BURCHFIELD DR | Lansing City |
| 33-01-01-32-226-441 | BURCHFIELD DR | Lansing City |
| 33-01-01-32-226-451 | BURCHFIELD DR | Lansing City |
| 33-01-01-32-352-181 | 2052 W JOLLY RD | Lansing City |
| 33-01-01-32-353-322 | 4924 CHRISTIANSEN RD | Lansing City |
| 33-01-01-32-375-151 | 4632 BRISTOL ST | Lansing City |
| 33-01-01-32-376-373 | 4802 BRISTOL ST | Lansing City |
| 33-01-01-33-101-072 | 3437 BURCHFIELD DR | Lansing City |
| 33-01-01-33-227-121 | 653 VERNON AVE | Lansing City |
| 33-01-01-33-251-271 | 106 E ROUSE ST | Lansing City |
| 33-01-01-33-378-281 | 5030 STAFFORD AVE | Lansing City |
| 33-01-01-34-152-171 | 712 RIDGEWOOD AVE | Lansing City |
| 33-01-01-34-155-121 | 4104 GLENWOOD AVE | Lansing City |
| 33-01-01-34-402-091 | E CAVANAUGH RD (No Street Frontage) | Lansing City |
| 33-01-01-35-154-059 | E CAVANAUGH RD | Lansing City |
| 33-01-01-35-327-011 | E CAVANAUGH RD | Lansing City |
| 33-01-05-04-203-023 | PERRY ROBINSON CIRCLE | Lansing City |
| 33-01-05-04-226-121 | 565 ARMSTRONG RD | Lansing City |
| 33-01-05-04-226-281 | 620 E JOLLY RD | Lansing City |
| 33-01-05-05-227-061 | 5211 BOGART ST | Lansing City |
| 33-01-05-05-227-121 | NO STREET FRONTAGE | Lansing City |
| 33-01-05-05-277-181 | 5400 S WASHINGTON AVE | Lansing City |
| 33-01-05-05-277-191 | 5340 S WASHINGTON AVE | Lansing City |
| 33-01-05-05-328-051 | 5824 DURWELL DR | Lansing City |
| 33-01-05-05-376-111 | 5844 VALENCIA BLVD | Lansing City |
| 33-01-05-06-355-061 | 3531 COACHLIGHT COMMON | Lansing City |
| 33-01-05-06-427-065 | HORACE RD (No Street Frontage) | Lansing City |
| 33-01-05-09-152-251 | 6508 HILLIARD RD | Lansing City |
| 33-01-05-10-205-133 | 6140 BEECHFIELD DR | Lansing City |

JULY 28, 2015 REGULAR MEETING

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|---------------------|-------------------------|---------------------|
| 33-02-02-03-401-001 | 6201 LAKE W | Meridian Township |
| 33-02-02-10-302-010 | HASLETT | Meridian Township |
| 33-06-06-11-300-005 | WILLOUGHBY | Alaiedon Township |
| 33-08-08-10-300-011 | LAND LOCKED TO I-96 | Leroy Township |
| 33-09-09-15-100-012 | 4757 W CURTICE RD | Aurelius Township |
| 33-10-10-21-101-027 | 1031 HULL RD | Vevay Township |
| 33-12-12-25-300-007 | 1953 BROGAN RD | White Oak Township |
| 33-12-12-34-100-015 | 4225 CARTER RD | White Oak Township |
| 33-13-13-29-254-004 | 5670 ROSSMAN RD BOX 114 | Onondaga Township |
| 33-13-13-29-431-005 | 4838 ONONDAGA RD. | Onondaga Township |
| 33-14-14-19-100-002 | 3291 KINNEVILLE RD | Leslie Township |
| 33-14-14-21-176-008 | 4260 N MAIN ST | Leslie Township |
| 33-14-14-34-400-001 | 5251 JACKSON RD | Leslie Township |
| 33-15-15-15-200-030 | 3606 HAYNES RD | Bunker Hill |
| 33-17-14-21-476-004 | 412 KIRBY | Leslie City |
| 33-19-10-05-252-001 | 930 N MASON | Mason City |
| 33-19-10-05-252-009 | 862 N MASON | Mason City |
| 33-19-10-08-151-006 | US 127 | Mason City |
| 33-19-10-08-379-006 | W KIPP | Mason City |
| 33-21-01-07-352-005 | 3600 W SAGINAW ST | Lansing Township |
| 33-21-01-14-406-004 | 313 S DETROIT ST | Lansing Township |
| 33-21-01-18-208-023 | 413 N ROSEMARY AVE | Lansing Township |
| 33-21-01-18-429-013 | 215 HUNGERFORD ST | Lansing Township |
| 33-25-05-11-357-001 | 4443 HARDING AVENUE | Delhi Township |
| 33-25-05-13-153-003 | TIFFANY LANE | Delhi Township |
| 33-25-05-18-251-001 | 2360 GILBERT ROAD | Delhi Township |
| 33-25-05-22-351-004 | EIFERT ROAD (REAR) | Delhi Township |
| 33-25-05-32-300-012 | GROVENBURG ROAD | Delhi Township |
| 33-42-16-27-226-015 | 400 W MAIN ST | Stockbridge Village |
| 33-42-16-27-287-006 | S WOOD ST | Stockbridge Village |
| 33-43-08-11-253-014 | 211 N MAIN ST | Webberville Village |
| 33-43-08-12-151-010 | 5011 E GRAND RIVER AVE | Webberville Village |

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 9**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE ENTERING INTO AN AGREEMENT WITH
F.D. HAYES ELECTRIC COMPANY FOR DATA AND VOICE WIRING SERVICES**

RESOLUTION # 15 – 259

WHEREAS, Ingham County has a need for on-going Telecommunications Data and Voice wiring; and

WHEREAS, the Innovation and Technology Department in conjunction with Purchasing sought proposals under RFP 55-15; and

WHEREAS, FD Hayes was the only vendor to submit a proposal to Ingham County and the committee is recommending entering into a contract with the F.D. Hayes Electric Company; and

WHEREAS, the pricing is based on a fixed hourly rate for labor and fixed rate for materials; and

WHEREAS, the length of the contract is for a period of 3 years with the option to renew for an additional 2 years.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a 3 year contract with the F.D. Hayes Electric Company for the purpose of on-gong Telecommunications Data and Voice wiring.

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.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope

Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert

Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH FISHBECK,
THOMPSON, CARR, & HUBER, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES
FOR THE CONSTRUCTION OF A NEW 50,000 SQUARE FOOT EXPOSITION CENTER WITH AN
ATTACHED 3,000 SEAT GRANDSTAND AT THE INGHAM COUNTY FAIRGROUNDS**

RESOLUTION # 15 – 260

WHEREAS, the existing facility rental capacity has been maximized to accommodate new and ongoing fairgrounds events and the current condition of the existing grandstands no longer meets safety standards; and

WHEREAS, in support of the 2015 Budget & Activity Priorities set by the Ingham County Board of Commissioners in Resolution #14-177, the Ingham County Fair Board, by way of creating an additional event venue, will enhance services offered to current commercial lessees and will provide an opportunity to bid for larger regional expositions, shows, and events, thus increasing the current participation and continuing to diversify the Ingham County Fair Board revenue stream; and

WHEREAS, the Hotel/Motel reserve fund for Fairgrounds capital improvements is currently at \$44,359.69; and

WHEREAS, after careful review of bids, the Purchasing Director and Fair Board both concur that a contract be awarded to Fishbeck, Thompson, Carr, & Huber, Inc. who submitted a responsible bid in the amount not to exceed \$40,800.00 for Phase 1 – A&E Service.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Fishbeck, Thompson, Carr, & Huber, Inc. at 5913 Executive Drive, Ste. 100, Lansing, Michigan 48911, for architectural and engineering services for the construction of a new 50,000 sq. ft. Exposition Center with an attached 3,000 seat grandstand.

BE IT FURTHER RESOLVED, the Ingham County Controller/Administrator is authorized to transfer funds from the Hotel/Motel reserve funds to the 2015 Ingham County Fair CIP account # 56176900-976000.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** Anthony **Approved 7/22/15**

JULY 28, 2015 REGULAR MEETING

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO., INC.
FOR ITEM I OF THE 2015 LOCAL ROAD PROGRAM BID PACKET 75-15
HOT IN PLACE RECYCLING, ASPHALT RESURFACING & MISCELLANEOUS REPAIRS
OF VARIOUS MERIDIAN TOWNSHIP LOCAL ROADS**

RESOLUTION # 15 – 261

WHEREAS, Meridian Township and the Ingham County Road Department have agreed that pavement recycling, asphalt resurfacing, failed pavement area replacement, and miscellaneous curb and sidewalk ramp repairs are needed on the Meridian Township local roadways identified on the list attached to this resolution due to normal deterioration over time; and

WHEREAS, in Resolution #15-216, approved on June 9, 2015, the Ingham County Board of Commissioners, authorized entering into an agreement with Meridian Township to fund these repairs under the 2015 Local Road Program; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this project per Bid Packet No. 75-15, Item I, being the Meridian Township 2015 local road resurfacing program; and

WHEREAS, Rieth-Riley Construction Co., Inc., of Lansing, Michigan, submitted the lowest responsive and responsible bid at \$740,937.71, (i.e. base bid of \$666,000.00 plus additional contingent costs of \$74,937.71) for Item I of Bid Packet No. 75-15; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder's proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, a separate resolution has also been submitted for approval by the Ingham County Board of Commissioners to rescind and replace Resolution #15-216 to authorize an agreement with Meridian Township to fund the 2015 Meridian Township local road projects to be performed by Rieth-Riley under Item I of Bid Packet No. 75-15 in order to have this resolution and the Township Agreement reflect updated estimated costs for this project based on the low bid unit prices received after Resolution #15-216 was approved; and

WHEREAS, the above-mentioned concurrent replacement Meridian Township agreement authorization resolution provides that the currently estimated cost of the Meridian Township 2015 local road projects is \$666,000 in round figures based on Rieth-Riley's low bid unit prices applied to the quantities of expected work on these projects; and

JULY 28, 2015 REGULAR MEETING

WHEREAS, the above mentioned \$666,000 estimate differs from the total low bid of \$740,937.71, for Item I of Bid Packet No. 75-15 due to the fact that the bid includes contingent quantities and items of work, most if not all, of which contingencies are not expected to be needed on these projects; and

WHEREAS, the scope of the project may need to be reduced to fit available Meridian Township budget, which may be determined by the Meridian Township in the future; and

WHEREAS, a contract with Rieth-Riley can and will be modified at any point prior to the work being done per a contract change order in order to comply with any Meridian Township's limitations on this project; and

WHEREAS, subject to approval of Meridian Township for any final costs greater than 10% above the currently estimated project cost of \$666,000, and to provide current County approval for any higher possible outcomes, an additional contingency is being requested in the amount of \$74,093.77, which is 10% of the low bid, for any additional work Meridian Township may request, and/or for any unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the Township Agreement to be approved per the concurrent resolution rescinding and replacing Resolution #15-216.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Rieth-Riley Construction Co., Inc., of Lansing, Michigan, for the asphalt recycling, resurfacing, repairs, and related work as specified in the Ingham County Road Department's Bid Packet No. 75-15, Item I, for the low bid cost which with base bid and contingencies is \$740,937.71 with an additional 10% contingency of \$74,093.77 for a combined not to exceed total of \$815,031.48, or as modified per direction to be received from Meridian Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

BE IT FURTHER RESOLVED, that the Board Chairperson is hereby authorized to sign any necessary documents consistent with this resolution upon approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

2015 MERIDIAN TOWNSHIP LOCAL ROAD RESURFACING PROGRAM:

| Section | Street | From | To | Verified Length (ft) | Verified Width (ft) | Pav't (syd) |
|------------------|--------------------|-----------------------|--------------------|-----------------------------|----------------------------|--------------------|
| 8 | Highgate | Colony | Lake Lansing Rd | 1064 | 33 | 3901 |
| 8 | Highgate | Crestwood | Colony | 393 | 27 | 1179 |
| 8 | Patriot | Still Valley | Lake Lansing Rd | 1220 | 33 | 4473 |
| 10 | Bois Isle Dr (all) | Haslett Rd | Lake Lansing Rd | 1885 | 27 | 5655 |
| | " (width change) | " | " | 1783 | 27 | 5349 |
| 17 | Wardcliff | S end, not incl bulb. | Heather | 2023 | 20 | 4496 |
| 20 | Comanche | Mt. Hope Rd | Sequoia Trail | 600 | 27 | 1800 |
| 21 | Ottawa | Chippewa | Nakoma | 1520 | 20 | 3378 |
| 21 | Woodcraft | Arrowhead | Ottawa | 1345 | 18 | 2690 |
| 22, 27 | Manitou | Birchwood | Hamilton | 3175 | 30 | 10583 |
| | " (width change) | " | " | 1074 | 27 | 3222 |
| 25 | Victorian Hills | Chimney Oaks | Meridian Rd | 1660 | 22 | 4058 |
| 25 | Chimney Oaks | Not Incl CDS | Meridian Rd | 2500 | 22 | 6111 |
| 29 | Comanche | Copperhill | Mt. Hope Rd (entr) | 166 | 21 | 387 |
| | " (width change) | | (trans) | 100 | 50 | 556 |
| | " (width change) | | (straight) | 990 | 33 | 3630 |
| 35 | Scenic Lake Ct | Ponderosa | S end | 270 | 16 | 480 |
| 35 | Trails End Ct | Bonanza | S end | 1030 | 22 | 2518 |
| 28 | Maumee Court | off Apache | End | 500 | 11 | 611 |
| Total Quantities | | | | 23298 | | 65077 |
| Total Miles | | | | 4.4 | | |

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO., INC.
FOR ITEM II OF THE 2015 LOCAL ROAD PROGRAM BID PACKET 75-15
ASPHALT RESURFACING & REPAIRS OF LAMB ROAD, EVERY TO MERIDIAN ROADS,
ALAIEDON TOWNSHIP**

RESOLUTION # 15 – 262

WHEREAS, Alaiedon Township and the Ingham County Road Department have agreed that asphalt resurfacing and miscellaneous repairs are needed on Lamb Road, Every to Meridian Roads, which is necessary due to normal pavement deterioration over time; and

WHEREAS, per Resolution #15-215 approved on June 9, 2015, the Ingham County Board of Commissioners, authorized entering into an agreement with Alaiedon Township to fund these repairs under the 2015 Local Road Program; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this project per Bid Packet #75-15, Item II; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder's proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Rieth-Riley Construction Co., of Lansing, Michigan, submitted the lowest responsive and responsible bid at \$114,119.25, for Item II of Bid Packet #75-15; and

WHEREAS, a contingency is being requested in the amount of \$11,411.92, which is 10% of the bid amount, for any additional work found necessary, and/or unidentified and unforeseen problems that may occur during the project with said additional cost, if incurred, to be funded per the Township Agreement approved per Resolution #15-215.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Rieth-Riley Construction Co., of Lansing, Michigan, for the asphalt resurfacing and miscellaneous repairs on Lamb Road, Every to Meridian Roads, in Alaiedon Township as specified in the Ingham County Road Department's Bid Packet #75-15, Item II, for the low bid cost \$114,119.25 with 10% contingency of \$11,411.92 for a combined not to exceed total of \$125,531.17.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

JULY 28, 2015 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Board Chairperson is hereby authorized to sign any necessary documents consistent with this resolution upon approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO NEW TANDEM AXLE TRUCK
CHASSIS FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION # 15 – 263

WHEREAS, the Road Department needs to replace two of its existing tandem axle dump trucks which have aged past the point of economical serviceability; and

WHEREAS, the Road Department adopted 2015 budget includes in capital road equipment expenditures, funds for this purchase as it is also included in the 2015 road equipment replacement plan; and

WHEREAS, bids for new tandem axle truck chassis were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to purchase two Western Star truck chassis from D&K Truck Company of Lansing Michigan, at a cost of \$199,024.00. The replaced units will be sold at auction for a price yet to be determined which will be placed in the equipment replacement fund.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid and authorizes the purchase of two Western Star truck chassis from D&K Truck Company of Lansing Michigan.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT NEEDED FOR NEW TANDEM
AXLE TRUCK CHASSIS FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION # 15 – 264

WHEREAS, the Road Department needs to replace two of its existing tandem axle dump trucks which have aged past the point of economical serviceability; and

WHEREAS, the Road Department adopted 2015 budget includes in capital road equipment expenditures, funds for this purchase as it is also included in the 2015 road equipment replacement plan; and

WHEREAS, equipment and components are needed to complete the new tandem axle truck chassis in Resolution 40-15; and

WHEREAS, bids for equipment to complete the new tandem axle truck chassis were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to award contracts to Certified Power of Perrysburg, Ohio for hydraulic components at a cost not to exceed \$35,516.00 and to Knapheide Truck of Clinton County MI for truck equipment at a cost not to exceed \$47,968.00, resulting in an overall cost of \$83,484.00.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids, and authorizes the purchase of components and equipment needed to complete the new tandem axle truck chassis at a cost not to exceed \$83,484.00.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RESCIND AND REPLACE RESOLUTION #15-216
APPROVING LOCAL ROAD AGREEMENT WITH MERIDIAN TOWNSHIP**

RESOLUTION # 15 – 265

WHEREAS, Meridian Township desires that improvements be performed on the streets listed below this resolution, a total distance of approximately 4.4 miles, to include Hot In Place Recycling (HIPR) and complete paving of one course asphalt at 1 inch thickness, with sidewalk ramp upgrades, curb and gutter repair, manhole adjustment, and other miscellaneous repairs where necessary, at an estimated cost of \$666,000, which is necessary due to normal deterioration of the pavement; and

WHEREAS, at its June 9, 2015 meeting the Ingham County Board of Commissioners in Resolution #15-216 approved the Meridian Township local road projects at an estimated cost of \$637,234.00, however this cost is now expected to be \$666,000 plus additional possible costs for contingencies based on bids recently received such that Resolution #15-216 needs to be rescinded and the Local Road Agreement with Meridian Township needs to be reauthorized; and

WHEREAS, Meridian Township may elect to reduce the scope of this project to fit available budget, which would be determined by its Township Board of Trustees at their next regularly scheduled meeting; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund under the 2015 Local Road Program; and

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

WHEREAS, in the event the final cost of the improvements is greater than twice the maximum Road Department match amount set forth below, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed ten percent (10%) of the Township contribution amount established in the Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed under contracts per bid to be let and to be approved in separate resolutions by the Board of Commissioners during the construction season of the 2015 calendar year subject to final approval by, or as modified by the Meridian Township Board of Trustees at their next regularly scheduled meeting.

BE IT FURTHER RESOLVED, that for 2015, the County on behalf of the Road Department has allocated to Meridian Township's local roads, a maximum sum of \$115,000.00 from the County Road Fund, which shall be matched equally by the Township to the extent used.

JULY 28, 2015 REGULAR MEETING

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to \$115,000.00 from the County Road Fund toward the cost of said improvement.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township for any final cost amounts down to \$230,000.00 (2 times the maximum match available of \$115,000), and then be split evenly between the parties for any final cost amounts below \$230,000.00.

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

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

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

BE IT FURTHER RESOLVED, that Resolution #15-216 is hereby rescinded and replaced by this resolution.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

MERIDIAN TOWNSHIP PROPOSED 2015 LOCAL ROAD PROGRAM:

| Section | Street | From | To | Verified Length (ft) | Verified Width (ft) | Pav't (syd) |
|------------------|--------------------|-----------------------|--------------------|-----------------------------|----------------------------|--------------------|
| 8 | Highgate | Colony | Lake Lansing Rd | 1064 | 33 | 3901 |
| 8 | Highgate | Crestwood | Colony | 393 | 27 | 1179 |
| 8 | Patriot | Still Valley | Lake Lansing Rd | 1220 | 33 | 4473 |
| 10 | Bois Isle Dr (all) | Haslett Rd | Lake Lansing Rd | 1885 | 27 | 5655 |
| | " (width change) | " | " | 1783 | 27 | 5349 |
| 17 | Wardcliff | S end, not incl bulb. | Heather | 2023 | 20 | 4496 |
| 20 | Comanche | Mt. Hope Rd | Sequoia Trail | 600 | 27 | 1800 |
| 21 | Ottawa | Chippewa | Nakoma | 1520 | 20 | 3378 |
| 21 | Woodcraft | Arrowhead | Ottawa | 1345 | 18 | 2690 |
| 22, 27 | Manitou | Birchwood | Hamilton | 3175 | 30 | 10583 |
| | " (width change) | " | " | 1074 | 27 | 3222 |
| 25 | Victorian Hills | Chimney Oaks | Meridian Rd | 1660 | 22 | 4058 |
| 25 | Chimney Oaks | Not Incl CDS | Meridian Rd | 2500 | 22 | 6111 |
| 29 | Comanche | Copperhill | Mt. Hope Rd (entr) | 166 | 21 | 387 |
| | " (width change) | | (trans) | 100 | 50 | 556 |
| | " (width change) | | (straight) | 990 | 33 | 3630 |
| 35 | Scenic Lake Ct | Ponderosa | S end | 270 | 16 | 480 |
| 35 | Trails End Ct | Bonanza | S end | 1030 | 22 | 2518 |
| 28 | Maumee Court | off Apache | End | 500 | 11 | 611 |
| Total Quantities | | | | 23298 | | 65077 |
| Total Miles | | | | 4.4 | | |

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 16**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOMMENDING THE ACCEPTANCE OF A \$500.00 RISK AVOIDANCE PROGRAM (RAP) GRANT AWARD FOR VEHICLE PARTITIONS FOR THE PUBLIC SAFETY PATROL CARS AT POTTER PARK ZOO FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT ASSOCIATION (MMRMA)

RESOLUTION # 15 – 266

WHEREAS, the Potter Park Zoo participated in a grant opportunity with MMRMA; and

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

WHEREAS, the grant funds will reimburse Potter Park Zoo for 50% of the cost vehicle partitions at Potter Park Zoo.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the grant funds from MMRMA in the amount of \$500.00 and extends its appreciation for the opportunity to participate in the Risk Avoidance Program (RAP).

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 17**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOMMENDING THE ACCEPTANCE OF A \$2,650 RISK AVOIDANCE PROGRAM (RAP) GRANT AWARD FOR SECURITY CAMERAS AT POTTER PARK ZOO FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT ASSOCIATION (MMRMA)

RESOLUTION # 15 – 267

WHEREAS, the Potter Park Zoo participated in a grant opportunity with MMRMA; and

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

WHEREAS, the grant funds will reimburse Potter Park Zoo for 50% of the cost for the purchase of security cameras at Potter Park Zoo; and

WHEREAS, use of these cameras will help keep the zoo a more safe and secure facility.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the grant funds from MMRMA in the amount of \$2,650 and extends its appreciation for the opportunity to participate in the Risk Avoidance Program (RAP).

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 18**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SETTING FEES FOR FREEDOM OF INFORMATION ACT REQUESTS

RESOLUTION # 15 – 268

WHEREAS, the Board of Commissioners adopted Resolution #15-220, Resolution Establishing A Freedom of Information Act (FOIA) Policies And Guidelines, Public Summary Of Procedures And Guidelines, And FOIA Operational Procedures For Ingham County to comply with changes in the Michigan Freedom of Information, (MCL 15.231); and

WHEREAS, it is necessary to establish fees for FOIA requests received by the County; and

WHEREAS, fees for cd/dvds and copies were based on the actual costs of copying a document and the price of a cd/dvd; and

WHEREAS, in order to have uniform charges county-wide for personnel costs, the fees were arrived at by calculating the hourly wage of the lowest paid employee in each category plus 50% of the hourly cost of benefits.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby establishes the following fees to be utilized by departments when processing Freedom of Information Act requests:

| | |
|--------|-----------------|
| Copies | \$.01 per page |
| CD/DVD | \$.30 each |

BE IT FURTHER RESOLVED, the following personnel costs will be established for the different classifications of those completing the request:

| | |
|--------------------------------|------------------|
| Clerical/Clerk | \$16.00 per hour |
| Computer Technician | \$24.08 per hour |
| Manage | \$27.85 per hour |
| Sheriff's Deputy | \$19.53 per hour |
| Assistant Prosecuting Attorney | \$24.57 per hour |

BE IT FURTHER RESOLVED, that these fees will be reviewed on an annual basis as part of the annual fees resolution and will supersede any other resolution establishing fees for FOIA.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

JULY 28, 2015 REGULAR MEETING

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 19**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CAPITOL WALK
PARKING, LLC TO LEASE 100 EMPLOYEE PARKING SPACES**

RESOLUTION # 15 – 269

WHEREAS, Ingham County currently leases 100 employee parking spaces in the vacant lot behind the old YMCA in Lansing; and

WHEREAS, the lot is in very poor condition; and

WHEREAS, the county is relocating their parking spaces from the vacant lot behind the old YMCA in Lansing to South Chestnut Street in Lansing; and

WHEREAS, Capitol Walk Parking, LLC, the new entity for the parking lot on Chestnut Street in Lansing, is willing to hold their current lease cost of \$6,000.00 per month which is approximately \$60.00 per space, per month; and

WHEREAS, funds for parking have already been accounted and approved for in each department's individual line item.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a lease agreement with Capitol Walk Parking, LLC, 2152 Commons Way Parkway, Okemos, Michigan 48864 for the use of 100 employee parking spaces located on South Chestnut Street in Lansing for a not to exceed lease cost of \$6,000.00 per month which is approximately \$60.00 per space, per month.

BE IT FURTHER RESOLVED, occupancy will begin upon full execution of the agreement for a three (3) year period with a two (2) year renewal option.

BE IT FURTHER RESOLVED, the County will not be responsible for any maintenance to the lot, only snow removal and salting will be provided by the County.

BE IT FURTHER RESOLVED, the County will have preference of the spaces closest to Walnut Street.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

JULY 28, 2015 REGULAR MEETING

FINANCE: Yeas: Bahar-Cook, Tennis, Tsernoglou, Schafer, Case Naeyaert
Nays: McGrain **Absent:** Anthony **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 20**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE RENEWAL OF THE SERVICE AGREEMENT WITH SMITHS DETECTION FOR THE MAINTENANCE OF THE TWO X-RAY SCREENING MACHINES AT THE GRADY PORTER BUILDING AND VETERANS MEMORIAL COURTHOUSE

RESOLUTION # 15 – 270

WHEREAS, the County currently uses Smiths Detection to provide preventative maintenance and service on the two Hi-Scan 6040I screening machines, one at the Grady Porter Building and one at the Veterans Memorial Courthouse; and

WHEREAS, the current service agreement will expire on July 31, 2015; and

WHEREAS, the new agreement is once again for two units for a two year period beginning August 1, 2015 and ending on July 31, 2017; and

WHEREAS, Smiths Detection shall perform inspections, maintenance and/or repair services on both machines for a total cost not to exceed \$16,846.00; and

WHEREAS, the funds for this service are available within the Veterans Memorial Courthouse Maintenance Contractual line item 631-26720-931100.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a two year renewal of the service agreement with Smiths Detection, 2202 Lakeside Boulevard, Edgewood, Maryland 21040 for maintenance of the two x-ray screening machines, one at the Grady Porter Building and one at the Veterans Memorial Courthouse, for a total cost not to exceed \$16,846.00.

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: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 21**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A THREE YEAR SERVICE WARRANTY RENEWAL WITH
ASTROPHYSICS FOR THE MAINTENANCE OF THE
X-RAY SCREENING MACHINE AT THE INGHAM COUNTY FAMILY CENTER**

RESOLUTION # 15 – 271

WHEREAS, Astrophysics currently performs all inspections, maintenance and repair services on the x-ray screening machine at the Ingham County Family Center; and

WHEREAS, the current service warranty will expire on July 31, 2015; and

WHEREAS, the funds for this service are available within the Ingham County Family Center's Maintenance Contractual Line Item 292-66229-931100.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a three year service warranty renewal with Astrophysics, Inc., 21481 Ferrero Parkway, City of Industry, California 91789 for the inspection, maintenance, and repair of the x-ray screening machine at the Ingham County Family Center.

BE IT FURTHER RESOLVED, the three year service warranty renewal will begin August 1, 2015 and end on July 31, 2018 for a total not to exceed cost of \$9,317.00 as follows:

| <u>Year</u> | <u>Annual Cost</u> |
|-------------|--------------------|
| Year 1: | \$3,090.00 |
| Year 2: | \$3,090.00 |
| Year 3: | <u>\$3,137.00</u> |
| | \$9,317.00 |

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: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 22**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE TWO YEAR RENEWAL OPTION AS STATED IN
RESOLUTION #12-220 FOR SOAP SLINGERS WINDOW CLEANING, LLC TO PROVIDE
WINDOW CLEANING SERVICES TO VARIOUS COUNTY FACILITIES**

RESOLUTION # 15 – 272

WHEREAS, the current contract for window cleaning will expire on July 31, 2015; and

WHEREAS, the Facilities Department would like to exercise the two year renewal option, as stated in Resolution #12-220; and

WHEREAS, Soap Slingers has agreed to hold their current pricing of \$9,876.00 annually for a not to exceed total cost of \$19,752.00; and

WHEREAS, the two year renewal period will begin on August 1, 2015 and end on July 31, 2017; and

WHEREAS, funds for these services are available in the appropriate 931100 Maintenance Contractual accounts.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the two year renewal option as stated in Resolution #12-220, with Soap Slingers Window Cleaning, LLC, 1305 South Cedar Street #606, Lansing, Michigan 48910, to provide semi-annual window cleaning services to various county facilities for a not to exceed total cost of \$19,752.00.

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: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope

Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert

Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 23**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE TWO YEAR RENEWAL OPTION AS STATED IN
RESOLUTION #12-364 FOR LEN'S CARPET CARE & CONSULTANTS TO PROVIDE
CARPET CLEANING SERVICES TO VARIOUS COUNTY FACILITIES**

RESOLUTION # 15 – 273

WHEREAS, the current carpet cleaning contract is due to expire on August 31, 2015; and

WHEREAS, the Facilities Department would like to exercise the two year renewal option, as stated in Resolution #12-364; and

WHEREAS, Len's Carpet Care & Consultants has agreed to hold their current pricing of \$44,018.00 annually for a not to exceed total cost of \$88,036.00; and

WHEREAS, the two year renewal period will begin on September 1, 2015 and end on August 31, 2017; and

WHEREAS, the funds for said services are located within the appropriate 931100 Maintenance Contractual Line Items.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the two year renewal option as stated in Resolution #12-364 with Len's Carpet Care & Consultants, 3436 Franette Road, Lansing, Michigan 48906, to provide carpet cleaning services beginning September 1, 2015 and ending on August 31, 2017 for a not to exceed total cost of \$88,036.00.

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: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 24**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT EXTENSION AS STATED IN RESOLUTION #12-76
WITH DIETZ JANITORIAL SERVICE TO PROVIDE CLEANING SERVICES
IN VARIOUS COUNTY BUILDINGS**

RESOLUTION # 15 – 274

WHEREAS, the current janitorial contract is due to expire on July 31, 2015; and

WHEREAS, Resolution #12-76 authorized a two year renewal option; and

WHEREAS, the Facilities Department and Dietz Janitorial have agreed and would like to extend the contract for one (1) year beginning August 1, 2015 and ending July 31, 2016; and

WHEREAS, the funds for said services are located within the appropriate building Contractual Line Items.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a one (1) year contract extension with Dietz Janitorial Service, 6910 Cedar Street, Suite 3, Lansing, Michigan 48911 beginning August 1, 2015 and ending July 31, 2016 to provide janitorial services in various county buildings.

BE IT FURTHER RESOLVED, Dietz Janitorial Service will hold their current pricing while also complying with the Living Wage Policy.

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: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 25**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A THREE YEAR AGREEMENT EXTENSION WITH
MSDS ONLINE TO MANAGE MATERIAL SAFETY DATA SHEETS (MSDS)**

RESOLUTION # 15 – 275

WHEREAS, employees have both a need and a right to know about chemical hazards to which they are exposed in the workplace; and

WHEREAS, the complexity of administering numerous MSDS across multiple departments exposes the County to the risk of being out of compliance with MI OSHA regulations; and

WHEREAS, the current agreement expires on September 13, 2015; and

WHEREAS, the Facilities Department is requesting a three (3) year agreement extension for the management of the MSDS; and

WHEREAS, the three (3) year extension will be effective September 14, 2015 and it will end on August 13, 2018 for a total not to exceed cost of \$15,260.64; and

WHEREAS, funds for said services are available through the Workers Compensation Fund; and

WHEREAS, the Facilities Department is confident that MSDS Online will continue to administer MSDS that meet the county's needs.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a three (3) year agreement extension with MSDS Online, 350 Orleans Street, Suite 950, Chicago, Illinois 60654 to manage the County's MSDS beginning September 14, 2015 and ending on September 13, 2018, for a not to exceed total cost of \$15,260.64.

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: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope

Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert

Nays: None **Absent:** None **Approved 7/22/15**

JULY 28, 2015 REGULAR MEETING

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 26**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND BUSINESS TRAVEL AND REIMBURSEMENT POLICY

RESOLUTION # 15 – 276

WHEREAS, the Ingham County Board of Commissioners has adopted official policies and procedures to govern business travel and reimbursement (Resolution #10-327); and

WHEREAS, the approved policy sets forth criteria to be met for approval of air travel; and

WHEREAS, the Ingham County Board of Commissioners seeks to establish criteria for air travel that promotes use of Capital Region International Airport and maintains economic judiciousness.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves amendments to the Business Travel and Reimbursement Policy as follows:

N. Travel Arrangements

3. Air Travel. The policy of Ingham County is that airline travel by County employees on official business shall, whenever financially prudent, originate from Capital Region International Airport (CRIA). If a flight out of a neighboring airport can be found at a materially lower rate, the flight may be booked from that airport. If the CRIA flight exceeds the cost of a flight from a neighboring airport by more than \$200 for an individual or \$400 for a group, the flight may be booked from the neighboring airport. The \$200 or \$400 difference is for the inclusive cost of the flight including mileage and parking.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 27**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CAPITAL PROJECTS FUND
2015 DEFICIT ELIMINATION PLAN**

RESOLUTION # 15 – 277

WHEREAS, Ingham County Capital Projects Fund has a \$460,055 deficit fund balance as of December 31, 2014; and

WHEREAS, this deficit was caused by the timing of revenue recognition rather than by an actual operational deficit and will be resolved during 2015; and

WHEREAS, Act 275 of the Public Acts of 1980 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury.

THEREFORE BE IT RESOLVED, that Ingham County’s Board of Commissioners adopts the following as the Ingham County Capital Projects Fund Deficit Elimination Plan:

| | 2015 |
|---------------------------------|--------------|
| Fund Balance Deficit - January | \$ (460,055) |
| Grant Revenue | 2,425,055 |
| Construction Expense | (1,965,000) |
| Fund Balance Deficit - December | \$ - |

BE IT FURTHER RESOLVED, that Ingham County’s Director of Financial Services will submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 28**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2015 INGHAM COUNTY BUDGET

RESOLUTION # 15 – 278

WHEREAS, the Board of Commissioners adopted the 2015 Budget on October 28, 2014 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

WHEREAS, the Liaison Committees and the Finance Committee have reviewed the proposed budget adjustments prepared by the Controller’s staff and have made adjustments where necessary; and

WHEREAS, Public Act 621 of 1978 requires that local units of government maintain a balanced budget and periodically adjust the budget to reflect revised revenue and expenditure levels.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller to make the necessary transfers to adjust revenues and expenditures in the following funds, according to the attached schedules:

| <u>FUND</u> | <u>DESCRIPTION</u> | <u>2015 BUDGET 7/1/15</u> | <u>PROPOSED CHANGES</u> | <u>PROPOSED BUDGET</u> |
|-------------|--------------------------|-------------------------------|-----------------------------|----------------------------|
| 101 | General Fund | \$80,857,125 | \$660,801 | \$81,517,926 |
| 208 | Parks | 2,064,656 | 0 | 2,064,656 |
| 245 | Public Improvements | 941,467 | 11,255 | 952,722 |
| 292 | Family Div. Child Care | 13,218,366 | 16,500 | 13,234,866 |
| 664 | Mach. & Equip. Revolving | 1,347,518 | 842 | 1,348,360 |

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

GENERAL FUND REVENUES

| | 2015 Budget – <u>7/1/15</u> | Proposed <u>Changes</u> | 2015 Proposed <u>Budget</u> |
|-------------------------------------|--------------------------------|----------------------------|--------------------------------|
| Tax Revenues | | | |
| County Property Tax | 43,359,737 | 400,000 | 43,759,737 |
| Property Tax Adjustments | (300,000) | | (300,000) |
| Delinquent Real Property Tax | 15,000 | | 15,000 |
| Unpaid Personal Property Tax | (10,000) | | (10,000) |
| Industrial Facility Tax | 300,000 | | 300,000 |
| Trailer Fee Tax | 15,000 | | 15,000 |
| Intergovernmental Transfers | | | |
| State Revenue Sharing | 6,088,744 | | 6,088,744 |
| Convention/Tourism Tax - Liquor | 2,630,338 | | 2,630,338 |
| Court Equity Fund | 1,450,000 | | 1,450,000 |
| Use of Fund Balance | 3,082,523 | | 3,082,523 |
| Department Generated Revenue | | | |
| Animal Control | 704,992 | | 704,992 |
| Circuit Court - Family Division | 1,103,831 | | 1,103,831 |
| Circuit Court - Friend of the Court | 512,000 | | 512,000 |
| Circuit Crt - General Trial | 2,320,737 | | 2,320,737 |
| Community Mental Health | 1,182,830 | | 1,182,830 |
| Controller | 3,170 | | 3,170 |
| Cooperative Extension | 6,219 | | 6,219 |
| County Clerk | 644,210 | | 644,210 |
| District Court | 2,674,823 | | 2,674,823 |
| Drain Commissioner/Drain Tax | 363,758 | | 363,758 |
| Economic Development | 55,188 | | 55,188 |
| Elections | 66,550 | 77,299 | 143,849 |

JULY 28, 2015 REGULAR MEETING

| | | | |
|------------------------------------|-------------------|----------------|-------------------|
| Emergency Operations | 53,582 | | 53,582 |
| Equalization /Tax Mapping | 10,100 | | 10,100 |
| Facilities | 194,123 | | 194,123 |
| Financial Services | 48,052 | | 48,052 |
| Health Department | 150,000 | | 150,000 |
| Human Resources | 80,822 | | 80,822 |
| Probate Court | 277,178 | | 277,178 |
| Prosecuting Attorney | 562,839 | | 562,839 |
| Register of Deeds | 2,036,729 | | 2,036,729 |
| Remonumentation Grant | 103,370 | | 103,370 |
| Sheriff | 6,331,424 | 183,502 | 6,514,926 |
| Treasurer | 4,298,087 | | 4,298,087 |
| Tri-County Regional Planning | 62,976 | | 62,976 |
| Veteran Affairs | 378,193 | | 378,193 |
| Total General Fund Revenues | 80,857,125 | 660,801 | 81,517,926 |

GENERAL FUND EXPENDITURES

| | 2015 Budget - <u>7/1/15</u> | Proposed <u>Changes</u> | 2015 Proposed <u>Budget</u> |
|-------------------------------------|--------------------------------|----------------------------|--------------------------------|
| Board of Commissioners | 557,349 | | 557,349 |
| Circuit Court - General Trial | 8,447,849 | | 8,447,849 |
| District Court | 2,937,115 | | 2,937,115 |
| Circuit Court - Friend of the Court | 1,448,189 | | 1,448,189 |
| Jury Board | 1,106 | | 1,106 |
| Probate Court | 1,477,972 | | 1,477,972 |
| Circuit Court - Family Division | 5,347,223 | | 5,347,223 |
| Jury Selection | 104,598 | | 104,598 |
| Elections | 185,202 | 77,299 | 262,501 |

JULY 28, 2015 REGULAR MEETING

| | | | |
|------------------------------|------------|--------|------------|
| Financial Services | 707,695 | | 707,695 |
| County Attorney | 441,158 | | 441,158 |
| County Clerk | 866,498 | | 866,498 |
| Controller | 1,028,746 | | 1,028,746 |
| Equalization/Tax Services | 715,509 | | 715,509 |
| Human Resources | 951,842 | | 951,842 |
| Prosecuting Attorney | 6,137,474 | | 6,137,474 |
| Purchasing | 203,715 | | 203,715 |
| Facilities | 2,041,808 | | 2,041,808 |
| Register of Deeds | 725,386 | | 725,386 |
| Remonumentation Grant | 103,370 | | 103,370 |
| Treasurer | 541,796 | | 541,796 |
| Drain Commissioner | 915,545 | | 915,545 |
| Economic Development | 128,645 | | 128,645 |
| Community Agencies | 200,000 | | 200,000 |
| Ingham Conservation District | 8,029 | | 8,029 |
| Equal Opportunity Committee | 500 | | 500 |
| Women's Commission | 500 | | 500 |
| Historical Commission | 500 | | 500 |
| Tri-County Regional Planning | 111,480 | | 111,480 |
| Jail Maintenance | 204,750 | | 204,750 |
| Sheriff | 20,205,217 | 58,022 | 20,263,239 |
| Tri-County Metro Squad | 75,000 | | 75,000 |
| Community Corrections | 142,538 | | 142,538 |
| Animal Control | 1,576,782 | | 1,576,782 |
| Homeland Sec./Emergency Ops. | 196,901 | | 196,901 |
| Board of Public Works | 300 | | 300 |
| Drain Tax at Large | 430,000 | | 430,000 |

JULY 28, 2015 REGULAR MEETING

| | | | |
|--|-------------------|----------------|-------------------|
| Health Department | 5,014,379 | | 5,014,379 |
| Community Health Centers | 2,917,390 | | 2,917,390 |
| Jail Medical | 1,902,084 | | 1,902,084 |
| Medical Examiner | 334,575 | | 334,575 |
| Substance Abuse | 1,319,484 | | 1,319,484 |
| Community Mental Health | 2,996,298 | | 2,996,298 |
| Department of Human Services | 2,016,850 | | 2,016,850 |
| Tri-County Aging | 76,225 | | 76,225 |
| Veterans Affairs | 519,083 | | 519,083 |
| Cooperative Extension | 481,519 | | 481,519 |
| Library Legacy Costs | 88,163 | | 88,163 |
| Parks and Recreation | 1,618,906 | | 1,618,906 |
| Contingency Reserves | 100,322 | | 100,322 |
| Legal Aid | 20,000 | | 20,000 |
| 2-1-1 Project | 45,750 | | 45,750 |
| Community Coalition for Youth | 27,000 | | 27,000 |
| Capital Improvements | 2,210,810 | (191,078) | 2,019,732 |
| Wage Increase (to be spread across departments) | 0 | 716,558 | 716,558 |
| Total General Fund Expenditures | 80,857,125 | 660,801 | 81,517,926 |

General Fund Revenues

| | |
|--------------|--|
| Property Tax | Increase property tax revenue \$400,000 based on 2015 taxable value. (Increase of 2.5% was budgeted. Actual increase was 3.4%.) |
| Elections | Increase revenue budget \$77,299 to reflect reimbursements for special election costs. |
| Sheriff | Increase Delhi Township police services contract revenue \$125,480 to reflect new contract as authorized by Resolution 14-418. Increase insurance proceeds \$58,022 to replace two damaged vehicles. |

JULY 28, 2015 REGULAR MEETING

General Fund Expenditures

| | |
|--------------|--|
| Elections | Increase supplies budget \$77,299 for special election costs. Costs were reimbursed by other governmental units. |
| Sheriff | Increase budget \$58,022 to replace two damaged vehicles. Cost will be reimbursed from insurance proceeds. |
| Debt Service | Decrease debt service budget by \$191,078. Trane Energy project debt was paid off in 2014, but budget was not eliminated in 2015. |
| County-wide | Increase wages and fringes \$716,558 for 2.5% wage increase. (An increase of only 1% was included in the adopted budget. Increased cost across all funds is \$1.1 million) |

Non-General Fund Adjustments

| | |
|----------------------------------|---|
| Parks (F208) | Transfer funds from permanent wages and fringes to equipment repair and maintenance. (\$19,920) Two staff vacancies have required equipment to be sent out for repair. |
| Public Improvements (F245) | Increase budget for office redesign to accommodate relocation of employees from Financial Services and the Road Department to space within the Budget Office (\$11,255.) |
| Family Div. Child Care (F292) | Reappropriate unspent funds for First Step Program and Parenting Wisely curriculum authorized by Resolution 14-327. (\$16,500) Transfer funds from contractual services to temporary salaries to provide funding for a garden coordinator at the Ingham County Family Center. (\$4,500) |
| Mach./Equip. Revolving (F664) | Increase CIP upgrade funds to purchase replacement CPU in Board of Commissioners Office (\$842). |

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 29**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOGNIZING SEPTEMBER, 2015 AS
CHILDHOOD CANCER AWARENESS MONTH IN INGHAM COUNTY**

RESOLUTION # 15 – 279

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, 2015 as Childhood Cancer Awareness Month in Ingham County.

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Case Naeyaert
Nays: None **Absent:** Maiville **Approved 7/20/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 30**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING BARBARA FOLLAND

RESOLUTION # 15 – 280

WHEREAS, Barbara Folland began her nursing career in 1975 as a Nursing Assistant and graduated from nursing school in 1979; and

WHEREAS, Barbara held a variety of nursing positions from 1979 until she began her career at the Ingham County Health Department in 2006; and

WHEREAS, Barbara began her career with the Ingham County Health Department in May of 2006 as a nurse in the Immunization Department and retired on June 4, 2015; and

WHEREAS, Barbara spent countless hours immunizing and educating the community about public health, international travel vaccines, and vaccine preventable diseases; and

WHEREAS, Barbara mentored and educated nurses, students, and residents on the appropriate standards for immunization practice and on vaccine storage and handling procedures; and

WHEREAS, Barbara's knowledge and expertise will be missed by the Immunization Department, her colleagues, and many members in the community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Barbara Folland for her 9 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Case Naeyaert
Nays: None **Absent:** Maiville **Approved 7/20/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 31**

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 2016**

RESOLUTION # 15 – 281

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Annual Implementation Plan Fiscal Year 2016 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 2016.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the Tri-County Office on Aging's Annual Implementation Plan Fiscal Year 2016 as presented.

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Case Naeyaert
Nays: None **Absent:** Maiville **Approved 7/20/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 32**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE UPDATES TO THE ACCESS TO CARE PROJECT
COORDINATOR JOB DESCRIPTION AND CHANGING THE JOB TITLE TO HEALTH EQUITY
AND SOCIAL JUSTICE COORDINATOR**

RESOLUTION # 15 – 282

WHEREAS, the Access to Care Project Coordinator position #601013 is vacant; and

WHEREAS, the majority of duties and accountabilities had changed requiring the job description to be updated and job title changed to Health Equity and Social Justice Coordinator; and

WHEREAS, the Health Department will update the job description and job title to reflect the scope and duties of the position accurately; and

WHEREAS, these updates result in a reclassification of the position from an ICEA Professional 9 (60,342 - 72,438) to an ICEA Professional 8 (\$55,172 - \$66,233); and

WHEREAS, the ICEA PRO Chair supports the updates to the job description; and

WHEREAS, the Ingham County Human Resources Department has prepared a Memo of Analysis for Reorganization acknowledging their participation, analysis and approval of the changes to this job description; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the updates to the job description.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the updates to the Access to Care Project Coordinator position #601013 job description and job title, converting the position to Health Equity and Social Justice Coordinator and reclassifying the position from an ICEA Professional 9 (60,342 - 72,438) to an ICEA Professional 8 (\$55,172 - \$66,233).

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Case Naeyaert
Nays: None **Absent:** Maiville **Approved 7/20/15**

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

JULY 28, 2015 REGULAR MEETING

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 33**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A
2015-2016 AGREEMENT WITH THE CITY OF LANSING**

RESOLUTION # 15 – 283

WHEREAS, the City of Lansing has for many years provided funding to Ingham County to help support public health services for City of Lansing residents; and

WHEREAS, the City of Lansing is proposing to provide \$65,000 in funding for the 2015-2016 fiscal year; and

WHEREAS, these revenues are anticipated in the Health Department's budget request; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the agreement with the City of Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the City of Lansing to provide financial support to certain services provided by or through the Ingham County Health Department.

BE IT FURTHER RESOLVED, that the period of the agreement shall be July 1, 2015 through June 30, 2016.

BE IT FURTHER RESOLVED, that the City of Lansing shall provide \$65,000 to support the following services:

1. Adult Health Center - \$11,000
2. Child Care Scholarship Program - \$42,000
3. High Risk Adolescent Program - \$12,000

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

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Case Naeyaert
Nays: None **Absent:** Maiville **Approved 7/20/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert

JULY 28, 2015 REGULAR MEETING

Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 34**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2014-2015 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

RESOLUTION # 15 – 284

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

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

WHEREAS, the MDHHS and Ingham County have entered into a 2014-2015 Agreement authorized in Resolution #14-451, amendment # 1 in Resolution #15-78 and amendment # 2 in 15-195; and

WHEREAS, the MDHHS has proposed amendment #3 to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #3 to the 2014-2015 Comprehensive Agreement with the Michigan Department of Health & Human Services (MDHHS).

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from \$5,147,840 to \$5,219,136, an increase of \$71,296.

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

- Great Start Trauma Informed System Community Demonstration, \$5,100 – new funding.
- Immunization Billing Practice Infrastructure Enhancement, \$20,000 – new funding
- Public Health Emergency Preparedness (PHEP) Ebola Virus Disease, \$17,975 – new funding
- BCCCP Coordination increase of \$1,200 from \$255,625 to \$256,825.
- TB Control increase of \$2,852 from \$13,721 to \$16,573.
- PRIME Learning Collaborative decrease of \$15,300 from \$24,000 to \$8,700.
- Public Health Emergency Preparedness (PHEP) 7/1/15 – 9/30/15, \$39,469 – these grant dollars were included in FY15 Board of Commissioners approved budget.

JULY 28, 2015 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, Health Officer is authorized to submit Amendment #3 of the 2014-2015 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2015 Budget in order to implement this resolution.

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Case Naeyaert

Nays: None **Absent:** Maiville **Approved 7/20/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert

Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 35**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPOINT DR. STEPHANIE DEAN
AS A DEPUTY MEDICAL EXAMINER FOR INGHAM COUNTY**

RESOLUTION # 15 – 285

WHEREAS, Section 52.201a of the Michigan Compiled Laws authorizes the Ingham County Board of Commissioners to appoint Deputy Medical Examiners who meet the required qualifications, who are licensed physicians in the State of Michigan, and who have been approved by the Chief Medical Examiner; and

WHEREAS, Ingham County’s Chief Medical Examiner has formally requested the appointment of Stephanie Dean, M.D. as a Deputy Medical Examiner for Ingham County; and

WHEREAS, Ingham County’s Chief Medical Examiner has verified that Dr. Stephanie Dean meets the required qualifications and is licensed to practice medicine in the State of Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners confirms the appointment of Dr. Stephanie Dean as a Deputy Medical Examiner for Ingham County, effective immediately.

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Case Naeyaert

Nays: None **Absent:** Maiville **Approved 7/20/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert

Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 36**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THREE MONTHS OF HEALTH CENTER PROGRAM EXTENSION
FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH
RESOURCES AND SERVICES ADMINISTRATION**

RESOLUTION # 15 – 286

WHEREAS, in Resolution #14-516, the Ingham County Board of Commissioners accepted \$1,218,983 in Health Center Program Funding base-award funding for the Fiscal Year 2015 period of November 1, 2014 through October 31, 2015 from the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA); and

WHEREAS, the Health Department must apply as a Competitive Continuation Applicant to the Fiscal Year 2016 (FY 2016) Service Area Competition for Health Center Program Funding; and

WHEREAS, HRSA has announced the elimination of November 1st and December 1st Fiscal Period start dates for FY 2016; and

WHEREAS, HRSA has provided extension awards to current Health Center Program Grantees to support the continuation of currently funded programs and services through the interim period between each grantee's previous and newly assigned start date; and

WHEREAS, HRSA has reassigned the Health Department to a February 1, 2016 start date for FY 2016; and

WHEREAS, HRSA has provided the Health Department with \$317,995 to support continued program services from November 1, 2015 – through January 31, 2016; and

WHEREAS, through the acceptance of this award of extension funding, the Health Department must continue its currently funded Health Center Program services through January 31, 2016; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the acceptance of the Health Center Program award to extend the current FY 2015 program through January 31, 2016; and

WHEREAS, the Health Officer recommends the acceptance of the Health Center Program award to extend the current FY 2015 program through January 31, 2016.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the award of \$317,995 in Health Center Program FY 2015 extension funding for the period of November 1st, 2015 through January 31st, 2016 from HRSA.

JULY 28, 2015 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Health Department is authorized to extend provider services agreements and other associated agreements to the Health Center Program as necessary to maintain current services at the same terms from the previously established end date, October 31, 2015, through to the new fiscal period end date, January 31, 2016.

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

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Case Naeyaert
Nays: None **Absent:** Maiville **Approved 7/20/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 37**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RENEW THE LEASE AGREEMENT WITH SPARROW
HEALTH SYSTEMS AT 901 EAST MOUNT HOPE - WELL CHILD HEALTH CENTER**

RESOLUTION # 15 – 287

WHEREAS, in Resolution #14-130 the Ingham County Board of Commissioners authorized an amendment to extend the lease agreement with Sparrow Health Systems for 4,115 square feet of space at 901 East Mount Hope, Lansing, MI for the operation for the Well Child Health Center; and

WHEREAS, the Ingham County Health Department (ICHD) is currently paying Sparrow Health Systems \$6,124.54 per month for the lease of the space; and

WHEREAS, the Health Department will need occupancy at 901 East Mount Hope, Lansing, Michigan for the operations of the Well Child Health Center until the planned move of Adult Health Services to Forest Community Health Center which will enable the move of Well Child's operations to Cedar Community Health Center, located at the Humans Services Building (5303 S Cedar Street, Lansing); and

WHEREAS, ICHD and Sparrow Health Systems would like to renew the lease agreement for the period of November 1, 2015 through October 31, 2016; and

WHEREAS, the rate of the lease agreement will remain \$6,124.54 per month for the renewal period; and

WHEREAS, the Health Department and Sparrow Health System have agreed that either party may terminate the lease upon no less than 90 days' prior notice; and

WHEREAS, all other terms of the agreement shall remain the same; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports this resolution to renew the lease agreement; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the renewal of the lease agreement with Sparrow Health Systems for 4,115 square feet of space at 901 East Mount Hope, Lansing, Michigan for the operation for the Well Child Health Center.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorize the renewal of the lease agreement with Sparrow Health System for 4,115 square feet of space at 901 East Mount Hope Road, Lansing, Michigan for the operation of the Well Child Health Center for the period of November 1, 2015 through October 31, 2016.

JULY 28, 2015 REGULAR MEETING

BE IT FURTHER RESOLVED, that the rate of the monthly lease shall be \$6,124.54 per month for the renewal period.

BE IT FURTHER RESOLVED, that during the period of the renewal, the Health Department or Sparrow Health Systems may terminate the lease upon not less than 90 days' prior notice.

BE IT FURTHER RESOLVED, that all other terms of the agreement 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, Nolan, Anthony, Banas, McGrain, Case Naeyaert
Nays: None **Absent:** Maiville **Approved 7/20/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 38**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPOINT AN INTERIM ANIMAL CONTROL DIRECTOR

RESOLUTION # 15 – 288

WHEREAS, the position of Ingham County Animal Control Director will soon be vacated and an Interim Director should be appointed until a permanent Director is appointed; and

WHEREAS, this position is a Board appointed position and as such a Search Committee will be formed to recommend a permanent appointee; and

WHEREAS, the Controller's Office and current Animal Control Director are recommending that Animal Control Officer/ Animal Cruelty Investigator, Jodi LeBombard serve as Interim Animal Control Director until such time as a permanent Director begins duties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Animal Control Officer/ Animal Cruelty Investigator, Jodi LeBombard, to the position of Ingham County Animal Control Interim Director effective July 29, 2015 and until such time as a permanent Director is selected and assumes duties.

BE IT FURTHER RESOLVED, that during this interim appointment the normal County Human Resources practices for compensating employees during temporary appointments will be followed.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer

Nays: None **Absent:** None **Approved 7/16/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 39**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPOINTING A SEARCH COMMITTEE TO
SELECT AN ANIMAL CONTROL DIRECTOR**

RESOLUTION # 15 – 289

WHEREAS, the Ingham County Animal Control Director has resigned from his position effective July 18, 2015; and

WHEREAS, it is necessary to appoint a committee to begin the search process to select a new Animal Control Director.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints an Animal Control Director Search Committee consisting of the following members:

Commissioner Penelope Tsernoglou
Commissioner Kara Hope
Commissioner Deb Nolan
Commissioner Robin Case Naeyaert
Commissioner Todd Tennis
Commissioner Randy Maiville
Commissioner Teri Banas
Chief Deputy Controller John Neilsen

BE IT FURTHER RESOLVED, that Commissioner Penelope Tsernoglou will serve as Chairperson of the Animal Control Director Search Committee.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 7/16/15**

Commissioner Tsernoglou moved to adopt the resolution. Commissioner Crenshaw supported the motion.

Chairperson McGrain asked for volunteers to withdraw from the Animal Control Director Search Committee.

Commissioner Crenshaw volunteered to step down.

Commissioner Schafer volunteered to step down.

Commissioner Tennis moved to amend the resolution to eliminate Commissioner Crenshaw and Commissioner Schafer from the list of appointees to the Animal Control Director Search Committee. Commissioner Celentino

JULY 28, 2015 REGULAR MEETING

supported the motion.

The motion to amend the resolution carried unanimously. Absent: Commissioner Nolan.

The motion, as amended, carried unanimously. Absent: Commissioner Nolan.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 40**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR DEPUTY PAUL JONES
OF THE INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION # 15 – 290

WHEREAS, Deputy Paul Jones was hired by the Ingham County Sheriff's Office as a Deputy in July 2002 and assigned to the Corrections Division; and

WHEREAS, Deputy Paul Jones came to the Ingham County Sheriff's Office after retiring as a Parole Agent for 30 years; and

WHEREAS, Deputy Paul Jones chose to continue his service to the citizens and Law Enforcement community through choosing to work as a Corrections Deputy at the Ingham County Sheriff's Office, which required him to maintain long-term, frequent contact with the same, often dangerous defendants and offenders; and

WHEREAS, Deputy Paul Jones' knowledge and experience provided the ability to be empathetic to those assigned to his watch without losing sight of enforcing the statutes of the law and mission of the agency; and

WHEREAS, Deputy Paul Jones quickly gained respect from his co-workers as a result of his knowledge and experience and was well liked throughout his career; and

WHEREAS, Deputy Paul Jones was also a highly dependable employee, having never called in sick for duty in 13 years of employment with the Ingham County Sheriff's Office; and

WHEREAS, throughout his career Deputy Paul Jones was a dedicated employee and served with honor, respect, and integrity; and

WHEREAS, after 13 years of dedicated service safeguarding the citizens of Ingham County Deputy Paul Jones is retiring on July 25th, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby thanks Deputy Paul Jones, for his 13 years of dedicated service to the citizens of Ingham County and wishes him continued success in all of his future endeavors.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 7/16/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 41**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT THE TRI-COUNTY REGIONAL HAZARD MITIGATION PLAN

RESOLUTION # 15 – 291

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has been involved in a Tri-County Regional Hazard Mitigation Plan process to update the Plan that exists; and

WHEREAS, an adopted Hazard Mitigation Plan is required as a condition of future funding for various Federal Emergency Management Agency (FEMA) disaster mitigation programs; and

WHEREAS, Michigan has experienced risks that may damage commercial, residential, and public properties; displace citizens and businesses; close streets and impair infrastructure; and present general public health and safety concerns; and

WHEREAS, Ingham County has prepared a Hazard Mitigation Plan that outlines the community's options to reduce damages and impacts from natural and technological hazards; and

WHEREAS, the updated Tri-County Regional Hazard Mitigation Plan has been reviewed by community residents, business owners, and federal, state, and local agencies, and has been revised where appropriate to reflect their concerns.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the adoption of the updated Tri-County Regional Hazard Mitigation Plan as an official plan of Ingham County.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 7/16/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 42**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ALLOW THE INGHAM COUNTY SHERIFF'S OFFICE TO ENTER INTO AN
INTERLOCAL AGREEMENT WITH THE CITY OF LANSING AND CITY OF EAST LANSING
FOR THE 2015 LOCAL JAG GRANT**

RESOLUTION # 15 – 292

WHEREAS, the City of Lansing Police Department, City of East Lansing Police Department and the Ingham County Sheriff's Office was allocated \$86,092.00 from the 2015 Local JAG grant from the Department of Justice; and

WHEREAS, the City of Lansing is the fiduciary of this grant; and

WHEREAS, the Ingham County Sheriff's Office portion allocated from this grant is \$0.00 for 2015 due to a lack of violent crime data for 2014; and

WHEREAS, part of the application process to receive this funding from the 2015 Local JAG grant, the Ingham County Sheriff's Office must enter into a Interlocal agreement with the City of Lansing and East Lansing, allowing for disbursement of allocated funds to both government police agencies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into the interlocal agreement between Ingham County, the City of Lansing and the City of East Lansing to accept the \$86,092.00 allocated portion of the 2015 Local JAG grant for the time period of July 1, 2015 through September 30, 2018.

BE IT FURTHER RESOLVED, that the Lansing Police Department will voluntarily allocate, from their portion of the 2015 Local JAG grant \$4,000.00 to the Ingham County Sheriff's Office to be used for technology upgrades.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is authorized to make the necessary adjustments to the 2015-2018 Sheriff's Office budgets consistent with this resolution.

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

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 7/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert

JULY 28, 2015 REGULAR MEETING

Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 43**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A MICHIGAN MUNICIPAL RISK MANAGEMENT (MMRMA)
RISK AVOIDANCE PROGRAM (RAP) TRAINING GRANT**

RESOLUTION # 15 – 293

WHEREAS, Michigan Municipal Risk Management Association is the counties insurance carrier; and

WHEREAS, the Ingham County Sheriff's Office, along with MMRMA, recognizes the importance of keeping sheriff's office administrators up to date on current trends in policing; and

WHEREAS, the Ingham County Sheriff's Office and MMRMA values the training for police supervisors and administrators that MACNLOW Associates presents; and

WHEREAS, MACNLOW Associates is a preferred vendor of training for MMRMA; and

WHEREAS, MMRMA offers RAP grants to assist their members in paying for MACNLOW Associate's training; and

WHEREAS, the Ingham County Sheriff's Office submitted an MMRMA RAP grant to pay for 50% of the Sheriffs/New Chief's training in June of 2015 for Ingham County Sheriff's Office attended by Chief Deputy Harless and Major Maatman; and

WHEREAS, MMRMA awarded the Ingham County Sheriff's office a Summer 2015 grant in the amount of \$800.00 to pay for the above MACNLOW training; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Ingham County Sheriff's Office to accept the MMRMA RAP grant for \$800.00.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office 2015 budget.

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

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 7/16/15**

JULY 28, 2015 REGULAR MEETING

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 44**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT
WITH SEQUEL - TSI OF MOUNTAIN HOME**

RESOLUTION # 15 – 294

WHEREAS, the Ingham County Circuit Court Family Division would like to enter into a three year contract with Sequel-TSI of Mountain Home for the purpose of providing treatment intervention to adjudicated delinquent juveniles; and

WHEREAS, a three year contract allows for the County to better forecast residential costs for the coming budget years; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

WHEREAS, Sequel –TSI of Mountain Home runs a program commonly referred to as “Mountain Home Academy,” which serves adjudicated court wards and offers a full continuum of services specifically for youth with sexually maladaptive behavior problems.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Sequel – TSI of Mountain Home for the care and treatment services of Court adjudicated youth not to exceed \$280.00 per day for the time period of July 28, 2015 through September 30, 2017.

BE IT FURTHER RESOLVED, that the funds for these placements will come from the Family Division’s Institution Care – Private Institution County line item (29266203 818000) within the Child Care Fund.

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.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 7/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 45**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT
WITH RITE OF PASSAGE**

RESOLUTION # 15 – 295

WHEREAS, the Ingham County Circuit Court Family Division would like to enter into a three year contract with Rite of Passage for the purpose of providing treatment intervention to adjudicated delinquent juveniles; and

WHEREAS, a three year contract allows for the County to better forecast residential costs for the coming budget years; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

WHEREAS, Rite of Passage runs a program called Hillcrest Academy, which serves adjudicated court wards and offers a full continuum of services, including evidence-based cognitive behavioral treatment curriculums geared towards reducing the likelihood of future criminal behavior.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Rite of Passage for the care and treatment services of Court adjudicated youth not to exceed \$255.51 per day for the time period of July 28, 2015 through September 30, 2017.

BE IT FURTHER RESOLVED, that the funds for these placements will come from the Family Division's Institution Care – Private Institution County line item (29266203 818000) within the Child Care Fund.

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.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 7/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 46**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT
WITH CORNELL CORRECTIONS OF CALIFORNIA**

RESOLUTION # 15 – 296

WHEREAS, the Ingham County Circuit Court Family Division would like to enter into a three year contract with Cornell Corrections of California for the purpose of providing treatment intervention to adjudicated delinquent juveniles; and

WHEREAS, a three year contract allows for the County to better forecast residential costs for the coming budget years; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

WHEREAS, Cornell Corrections of California runs a program called Southern Peaks, which serves adjudicated court wards and offers a full continuum of services, including services for youth with more extreme mental, emotional, behavioral and psychological problems.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Cornell Corrections of California for the care and treatment services of Court adjudicated youth not to exceed \$340.03 per day and for the education rate not to exceed \$82.02 per school day for the time period of July 28, 2015 through September 30, 2017.

BE IT FURTHER RESOLVED, that the funds for these placements will come from the Family Division's Institution Care – Private Institution County line item (29266203 818000) within the Child Care Fund.

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.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 7/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

**ADOPTED - JULY 28, 2015
AGENDA ITEM NO. 47**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT THE 2016 JUVENILE JUSTICE COMMUNITY AGENCY
PROCESS CALENDAR**

RESOLUTION # 15 – 297

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

WHEREAS, the Ingham County Board of Commissioners wishes to adopt a resolution to establish the 2016 Juvenile Justice Community Agency Process and to reserve Juvenile Justice Millage funds in the amount of \$100,000 for this purpose.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby adopts the attached 2016 Juvenile Justice Community Agency Process Calendar to establish time lines for the process.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 7/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Adopted as part of the consent agenda.

JULY 28, 2015 REGULAR MEETING

2016 JUVENILE JUSTICE COMMUNITY AGENCY PROCESS CALENDAR

| | |
|--------------------|---|
| July 28, 2015 | The Board of Commissioners adopts the 2016 Juvenile Justice Community Agency Process Calendar Resolution. |
| July 29, 2015 | A press release is prepared announcing the availability of Juvenile Justice Community Agency funds and invites community organizations to submit an application. The application deadline is August 21, 2015 at 5:00pm. |
| August 24, 2015 | The Controller's Office prepares a summary of the Juvenile Justice Community Agency applicants and forwards the summary to the County Attorney's Office to ensure that the agency's proposed purposes are legal under Michigan Law and comply with the intent of the Juvenile Justice Millage. |
| September 22, 2015 | A Juvenile Justice Community Agency notebook is prepared by the Controller/Administrator's Office. The notebook includes all agencies who submitted applications for review by the Law & Courts Committee. (Notebook is distributed at the September 22, 2015 Board of Commissioners' Meeting) |
| October 1, 2015 | The Law & Courts Committee reviews the Juvenile Justice Community Agency applications and makes recommendations for funding. Juvenile Justice Community Agency applicants are invited to attend the Law & Courts Committee meeting. The Law & Courts Committee makes their recommendations by resolution to the Finance Committee. |
| October 7, 2015 | The Finance Committee approves the resolution for Juvenile Justice Community Agency funding to the Board of Commissioners. |
| October 13, 2015 | The Board of Commissioners authorizes a resolution for the 2016 Juvenile Justice Community Agency grant awards. |
| October 14, 2015 | The Juvenile Justice Community Agency applications are sent to the County Attorney's Office for contract preparation. |
| October 15, 2015 | Juvenile Justice Community Agencies are notified of the County grant award and informs the agency that a County contract will be forthcoming in December. |
| December 2015 | Contracts are received from the County Attorney's Office and mailed to the Juvenile Justice Community Agencies for appropriate signatures. When the contracts are mailed, a request is made to agencies to mail their Certificate of Insurances and a Revised Scope of Services if the grant award is different than the original requested amount. |
| January 2016 | Fifty percent of the grant award is sent to the Juvenile Justice Community Agency upon receipt of the agency's signed contract and the appropriate documentation as listed above. |
| July 13, 2016 | The Juvenile Justice Community Agencies send in their first six month report to the Controller's Office and upon review by staff, a check for the remaining portion of the grant is sent to the agency. |

JULY 28, 2015 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Crenshaw moved to appoint Wendy Villarreal as the Agricultural Representative to the Farmland Preservation Board. Commissioner Banas supported the motion.

The motion carried unanimously. Absent: Commissioner Nolan.

PUBLIC COMMENT

Jodi Lebombard, Interim Animal Control Director of ICAC, addressed the Board. Ms. Lebombard thanked the Board for the opportunity to serve as the Interim Animal Control Director of ICAC. Ms. Lebombard also thanked the ICAC shelter staff and volunteers.

COMMISSIONER ANNOUNCEMENTS

Commissioner Bahar-Cook thanked the commissioners who attended the Ingham Academy gala dinner and graduation.

Commissioner Maiville thanked the volunteers of ICAC shelter. He announced that the Ingham County Fair large animal sale would be held Thursday and the small animal sale would be held Saturday.

Commissioner Naeyaert thanked the volunteers of ICAC shelter. She announced the Ingham County Fair would begin Monday in Mason.

Commissioner Celentino thanked Commissioner Bahar-Cook for her leadership in helping to establish the Ingham Academy. He stated he was unable to attend the gala dinner or graduation, but still supported the organization.

Commissioner Banas announced that she was able to speak with the graduates of the Ingham Academy and was inspired by their success stories.

Commissioner Crenshaw announced that on August 8th, at the Michigan State Capitol building, replicas of two civil war cannons were being installed.

Commissioner Hope announced that Holt Community Arts Council would be holding their Music in the Garden on Thursday at the Veterans Memorial Garden. She also announced that on August 8th the Holt Community Arts Council would be holding a Maker's Expo and Beer Works festival behind Delhi Township Hall.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Bahar-Cook moved to pay the claims in the amount of \$32,122,298.30. Commissioner Anthony supported the motion.

The motion carried unanimously. Absent: Commissioner Nolan.

ADJOURNMENT

JULY 28, 2015 REGULAR MEETING

There being no further business, the meeting was adjourned at 7:58 p.m.

RECEIVED
AUG 01 2015

WINDSOR CHARTER TOWNSHIP, MICHIGAN
VILLAGE OF DIMONDALE, MICHIGAN

NOTICE OF PUBLIC HEARING
THE 2015 COMPREHENSIVE PLAN AMENDMENT
MONDAY, AUGUST 24, 2015
7 P.M.
300 W. JEFFERSON ST, DIMONDALE, MI

To: Ingham County
Attn: Planning Commission
341 S. Jefferson St.
Mason, MI 48854

From: Windsor Charter Township
Village of Dimondale

Date: August 1, 2015

This communication is to inform you that the Windsor Charter Township and the Village of Dimondale are holding a joint public hearing to review the draft compiled for the 2015 Comprehensive Plan Amendment. Pursuant to changes to the requirements for the State of Michigan planning enabling statutes, the Township and the Village would like to make you aware of this public hearing. Comments on the draft will be heard from the public and a vote will be taken to approve or deny the composed draft. The Township and the Village have jointly planned for future development with and between their jurisdictions and welcome your comments at this public hearing.

The draft document can be accessed electronically at www.twp.windsor.mi.us/or www.villageofdimondale.org or contact the Township or the Village and a hard copy can be requested.

If you have any questions or would like additional information about the draft plan, please contact the Township (517-646-0772) or the Village (517-646-0230).

Thank you for your cooperation and assistance.

Sandy Pray, Chairman
Windsor Charter Township Planning Commission

Gary Haynes, Chairman
Village of Dimondale Planning Commission

Bennett, Becky

From: Jake Wamhoff <wamhoffc@gmail.com>
Sent: Tuesday, August 04, 2015 12:40 PM
To: Bennett, Becky
Subject: Serving on the FOSP board

This e-mail is to serve as my resignation from the Ingham County Farmland & Open Space Preservation Board effective immediately.

It has been a privilege and honor to serve on this Bd. since it's beginning.

Jake Wamhoff

Dear Ingham County Board of Commissioners,

It is with great sadness that I must submit my resignation from the Ingham County Women's Commission. My lease ended today on August 12th 2015 and I have relocated to a residence in Jackson County. As I am no longer a citizen of Ingham County I am unable to serve on this incredible Commission.

I have enjoyed every second that I spent working with all of the amazing men and women on the Women's Commission and working towards bettering our communities for the women and children who live here. I applaud all of you for the work you do for our communities and appreciate you giving me the opportunity to serve.

Kind Regards,

Katie VanSchoick

RECEIVED
AUG 13 2015



Virg Bernero, Mayor

City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on August 24, 2015 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of SkyVue on Michigan Redevelopment Project – Brownfield Redevelopment Plan #60 pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 3165 East Michigan Avenue located in the City of Lansing, but more particularly described as:

Parcel ID: 33-01-01-14-226-031, COM ON N LINE E MICHIGAN AVE AT PT S 89DEG 55MIN E 563 FT FROM CL CLIPPERT ST N 0DEG 17MIN E 419.8 FT S 89DEG 55MIN E 349.1 FT, S 419.8 FT, N 89DEG 55MIN W 349.8 FT TO BEG; SEC 14 T4N R2W

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

RECEIVED
AUG 13 2015



Virg Bernero, Mayor

City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on August 24, 2015 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of Brownfield Plan #61 – The Feldman's Bud Kouts Redevelopment Project pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 2701, 2801 and 2827 East Michigan Avenue located in the City of Lansing, but more particularly described as:

2701 E. Michigan Avenue Legal Description: COM 49.5 FT N OF CEN SEC 14 T4N R2W, TH N 522 FT +/- TO POINT 407.45 FT S OF S LINE LASALLE GARDEN STREET, E 190 FT +/- TO W LINE PRIVATE DETRIOT ST, S 520 FT +/- TO N LINE E MICHIGAN AVE, W 190 FT +/- TO BEG; ALSO LOTS 1 THRU 5 AND 35 THRU 43, AND VAC E-W ALLEY ADJ S LINE LOT 43, ALSO PART VAC LASALLE BLVD COM NE COR LOT 38, TH E 66 FT, S 120 FT, W 66 FT, N TO BEG; MIDWAY SUB

2701 E. Michigan Avenue/N. Howard Street Legal Description: COM W LINE HOWARD ST 60 FT S OF SE COR MIDTOWN SUB TH S 89DEG 53MIN 12SCD W 312.536 FT, S 00DEG 11MIN 24SCD W 93.6 FT, E 314.9 FT N 92.4 FT TO BEG; SEC 14 T4N R2W

2801 E. Michigan Avenue Legal Description: COM ON N LINE E MICHIGAN AVE 189.9 FT E OF N & S 1/4 LINE SEC 14, TH N 632.5 FT, E 50 FT, N 7.5 FT, E 314.9 FT, S 470.3 FT, W 140 FT, S 169.7 FT, W 229.4 FT TO BEG; SEC 14 T4N R2W

2827 E. Michigan Avenue Legal Description COM AT INTERSECTION N LINE E MICHIGAN AVE & W'LY LINE HOWARD ST, TH W 140 FT, N 169.7 FT, E TO W LINE HOWARD ST, S TO BEG; SEC 14 T4N R2W.

Approval of this Brownfield Plan will enable the Lansing Brownfield Redevelopment Authority to capture incremental tax increases which result from the redevelopment of the property to pay for costs associated therewith. Further information regarding this issue, including maps, plats, and a description of the brownfield plan will be available for public inspection and may be obtained from Karl Dorshimer – Director of Economic Development, Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48912, (517) 702-3387.



CITY OF EAST LANSING
The Home of Michigan State University

AGENDA ITEM # 4

August 12, 2015

RECEIVED
AUG 10 2015

Mr. Brian McGrain, Chairperson
Ingham County Board of Commissioners
P. O. Box 319
Mason, MI 48854

RE: Brownfield Redevelopment Plan #20 – 565 E. Grand River Avenue, East Lansing

Dear Mr. McGrain:

The Brownfield Redevelopment Authority (BRA) of the City of East Lansing, Michigan, has approved Brownfield Plan #20 for the former one-story building at 565 E. Grand River, East Lansing, which used to be a Taco Bell restaurant, and has forwarded it to the East Lansing City Council for review and a public hearing. The project includes demolition, removal of contaminated soil, and construction of a new five-story, mixed-use building.

Per the requirements of Public Act 381 of 1996, as amended, the City is required to provide notice regarding the Plan and the public hearing. The East Lansing City Council has scheduled a public hearing to consider the Plan on Tuesday, September 1, 2015 at 7:00 p.m. Details of the public hearing are included on the enclosed Notice. You can view the Brownfield Plan under Current Redevelopment Projects on the City's Economic Development webpage at www.cityofeastlansing.com/539/projects.

The City Council welcomes your written or verbal comments on any and all aspects of the proposed Plan. If you have any questions regarding the Plan, please contact me directly at (517) 319-6887.

Sincerely,

Lori A. Mullins
Community & Economic Development Administrator

Enclosure

410 Abbot Road
East Lansing, MI 48823
(517) 337-1731
Fax (517) 337-1559
www.cityofeastlansing.com

NOTICE OF PUBLIC HEARING

The City of East Lansing in the Counties of Clinton and Ingham

NOTICE OF PUBLIC HEARING ON THE ADOPTION OF BROWNFIELD PLAN #20 FOR THE CITY OF EAST LANSING PURSUANT TO AND IN ACCORDANCE WITH ACT 381, 1996, AS AMENDED, OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN.

Please take notice that a Public Hearing shall be held before the East Lansing City Council on Tuesday, September 1, 2015 at 7:00 p.m. in the Council Chambers, 101 Linden Street, East Lansing, MI 48823 on the adoption of a resolution for Brownfield Plan #20 for the City of East Lansing, within which the 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.

The description of the proposed Brownfield is:

Land situated in the City of East Lansing, County of Ingham, State of Michigan, described as follows:

LOT 2 FAIRVIEW (SPLIT/COMBINED ON 03/01/2013 FROM 33-20-02-18-170-001), located at 565 E. Grand River Avenue, consisting of one 0.25-acre parcel.

The property consists of land and a one-story building that originally housed a Taco Bell restaurant.

The description of the property, along with any maps and a copy of Brownfield Plan #20 and associated Work Plan, are available for public inspection in the Department of Planning, Building and Development, City of East Lansing, 517-319-6930 and at www.cityofeastlansing.com/539/projects.

Please note that all aspects of the Brownfield Plan are open for discussion at the public hearing, at which all interested persons will be provided an opportunity to be heard and written communication will be received and considered. ***The City of East Lansing will provide reasonable accommodations, such as interpreters for the hearing impaired and audiotapes of printed materials being considered at this meeting, upon notice to the City of East Lansing prior to the meeting. Individuals with disabilities requiring reasonable accommodations or services should write or call the City Manager's Office, 410 Abbot Road, East Lansing, MI, 48823, 517-319-6920, TDD 1-800-649-3777.***

Marie Wicks
City Clerk

Dated: August 19, 2015

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING RUDOLPH "RUDY" WILSON

RESOLUTION # 15 –

WHEREAS, Rudolph "Rudy" Wilson was born December 12, 1924; and

WHEREAS, Rudy, affectionately known by the Lansing community as "Mr. NAACP," served as branch president from (1977-1986); and

WHEREAS, his undying and relentless commitment established a strong legacy for modeling stellar NAACP leadership, he fought tirelessly long after his official tenure ended earning him the honor of President Emeritus of the Lansing NAACP; and

WHEREAS, Rudy was the first black salaried professional employee at Lansing's General Motors Corporation where he continually negotiated over the years to ensure that equitable hiring practices were being followed; and

WHEREAS, he also led a massive campaign against the Quality Dairy Stores to promote fairness in hiring minorities; and

WHEREAS, during this time, he spearheaded strategies to increase the number of African American employees at Jackson National Life Insurance Company; and

WHEREAS, Rudy had a deep interest in education for all young people, he served as a watchdog on behalf of the school desegregation order with Lansing Public Schools, and for many years until 2012 served as a member of the Ingham County RESA School Board; and

WHEREAS, Rudolph Wilson passed away on August 6, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Rudolph Wilson for his many years of outstanding service and the contributions he has made to the County of Ingham and its citizens.

BE IT FURTHER RESOLVED, that Rudy has touched the lives of many and will live forever in the hearts of colleagues, friends and family.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING PARK RANGER GARY MASSEAU

RESOLUTION # 15 –

WHEREAS, on August 10, 2015 mid-Michigan experienced torrential rains causing flooding and dangerous driving conditions; and

WHEREAS, while positioning his vehicle to stop traffic Park Ranger Gary Masseur noticed a car drive underneath the flooded bridge on Pennsylvania Avenue near the Potter Park Zoo, after stalling the car began to sink; and

WHEREAS, upon reaching the occupant in the car, Park Ranger Masseur noticed that she was not responding well as he jumped into the rushing water to assist her; and

WHEREAS, in water rising to his shoulders, the driver's door was unable to open; and

WHEREAS, with 5-6 inches of air space remaining in the vehicle, Park Ranger Masseur was able to instruct the occupant of the car to climb over the back seat which enabled him to pull her to safety; and

WHEREAS, Park Ranger Gary Masseur, a recently retired Lansing Police officer with 25 years of service, began his employment with Potter Park Zoo Public Safety Department approximately one month ago.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Park Ranger Gary Masseur for his quick actions and the heroic measures he used to save the life of a motorist in distress.

BE IT FURTHER RESOLVED, that the Board commends Ranger Masseur for his unselfishness, dedication and for his service to the citizens of Ingham County, he is truly a hero.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SETTING A PUBLIC HEARING FOR AN APPLICATION TO THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT/HOME GRANT TO PROVIDE A HOMEOWNER REHABILITATION PROGRAM

RESOLUTION # 15 –

WHEREAS, Ingham County government has long term objectives to foster economic well-being and affordable housing to assist their citizens in meeting basic needs; and

WHEREAS, Ingham County has been invited by the Michigan State Housing Development Authority to apply for a Community Development Block Grant/HOME Grant to assist income eligible residents via a Home Owner Rehabilitation program; and

WHEREAS, pursuant to the application procedures, the Ingham County Board of Commissioners is required to post notice and hold a public hearing to hear any interested persons on the proposed application to the State of Michigan for the county homeowner rehabilitation program; and

WHEREAS, a copy of the application is available for public review at the office of Ingham County's Third Party Administrator, Capital Area Housing Partnership, 1290 Deerpath, East Lansing, Michigan 48823.

THEREFORE BE IT RESOLVED, a public hearing shall be set for Tuesday, September 22, 2015 at 6:30 PM before the Ingham County Board of Commissioners in the Board of Commissioners Room, third floor, Ingham County Courthouse, Mason, Michigan for the purpose of hearing any interested persons on the proposed application for Community Development Block Grant/HOME Grant funds.

BE IT FURTHER RESOLVED, that pursuant to the application procedures, a notice of the public hearing shall be published at least five (5) days before the hearing date.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE RE-APPROVAL
OF THE PRELIMINARY PLAT OF WHITEHILLS LAKES SOUTH NO. 2**

RESOLUTION # 15 –

WHEREAS, the Board of Ingham County Commissioners approved the Preliminary Plat for the residential subdivision called Whitehills Lakes South No. 2 on July 23, 2013; and

WHEREAS, the subdivision is part of the Southwest ¼ of Section 4 and Southeast ¼ of Section 5, Meridian Township, Ingham County, Michigan; and

WHEREAS, Phase 1 of the Whitehills Lakes South plat (lots 1 through 13) was subsequently built and the roads accepted into the county road system; and

WHEREAS, the two-year Preliminary Plat approval period, dictated by state statute, will expire shortly and the proprietor, Eastbrook Homes, requested re-approval of the Whitehills Lakes South No. 2 Preliminary Plat (lots 14 through 34).

THEREFORE BE IT RESOLVED, that upon the recommendation of Road Department staff, the Ingham County Board of Commissioners re-approves the Whitehills Lakes South No. 2 Preliminary Plat (lots 14 through 34) for a period of two years, in accordance with state statute.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

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 # 15 –

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 4, 2015 as submitted.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

INGHAM COUNTY ROAD DEPARTMENT

DATE: August 4, 2015

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> |
|--------------------|----------------------------------|-----------------|--|----------------------|--------------------|
| 2015-317 | JACKSON DIRT WORKS | STORM | DEXTER TR & IVES RD | VEVAY | |
| 2015-318 | MERIDIAN TOWNSHIP | SPECIAL EVENT | HULETT RD BET JOLLY RD & BENNETT RD | MERIDIAN | |
| 2015-319 | CONSUMERS ENERGY | GAS | ZIMMER RD BET WILD CHERRY DR & BRIDLEWOOD LN | WILLIAMSTOWN | 27 |
| 2015-320 | G.A. HUNT EXCAVATING | SANITARY | FITTING AVE BET UPTON RD & MITCHEL AVE | LANSING | 18 |
| 2015-332 | CONSUMERS ENERGY | GAS | BROGAN RD & DEXTER TR | STOCKBRIDGE | 23 |
| 2015-333 | CONSUMERS ENERGY | GAS | HULETT RD & JOLLY RD | ALAIEDON | 5 |
| 2015-334 | CONSUMERS ENERGY | GAS | GROVENBURG RD BET HOLT RD & MCCUE RD | DELHI | 19 |
| 2015-335 | FEDEWA HOLDINGS | SANITARY | HAMILTON RD BET MARSH RD & DOBIE RD | MERIDIAN | 22 |
| 2015-336 | MERIDIAN TOWNSHIP FIRE | SPECIAL EVENT | OKEMOS RD BET HAMILTON RD & HASLETT RD | MERIDIAN | |
| 2015-337 | MERIDIAN TOWNSHIP | SPECIAL EVENT | VARIOUS | MERIDIAN | |
| 2015-349 | CONSUMERS ENERGY | ELECTRIC / UG | OKEMOS RD & KNOB HILL | MERIDIAN | 33 |
| 2015-350 | AT & T | CABLE / UG | UNIVERSITY PARK DR & JOLLY | ALAIEDON | 4 |
| 2015-359 | WILLIAMSTOWN TOWNSHIP | SPECIAL EVENT | VARIOUS | VARIOUS | |
| 2015-360 | DELHI TOWNSHIP | SPECIAL EVENT | VARIOUS | DELHI | |
| 2015-366 | CONSUMERS ENERGY | ELECTRIC / UG | ARDMORE AVE & HAMILTON RD | MERIDIAN | 21 |
| 2015-368 | CONSUMERS ENERGY | GAS | TOWNER RD & SAGINAW ST | MERIDIAN | 1 |
| 2015-369 | CONSUMERS ENERGY | GAS` | HAMILTON RD & OKEMOS RD | MERIDIAN | 21 |
| 2015-370 | CONSUMERS ENERGY | GAS | OKEMOS RD & HAMILTON RD | MERIDIAN | 21 |
| 2015-372 | LANSING TOWNSHIP | WATERMAIN | BRYNFORD AVE | LANSING | 18 |
| 2015-373 | GREAT LAKES COMNET | CABLE / UG | KIPP RD & HULL RD | VEVAY | 17 |
| 2015-374 | CITY OF WILLIAMSTON | WATERMAIN | ROWLEY RD/CHURCH ST | WILLIAMSTOWN | 35 |
| 2015-376 | CONSUMERS ENERGY | GAS | MERIDIAN RD & DEXTER TR | INGHAM | 19 |
| 2015-377 | SPARTAN.NET | CABLE / UG | LAKE LANSING RD & GOSSARD AVE | MERIDIAN | 6 |
| 2015-378 | US SIGNAL COMPANY | CABLE / UG & OH | OKEMOS RD & BENNETT RD | MERIDIAN | 28 |
| 2015-382 | MERIDIAN CHARTER TOWNSHIP | SIDEWALK | HASLETT/KINAWA/MT HOPE | MERIDIAN | |
| 2015-387 | VEVAY TOWNSHIP | SPECIAL EVENT | VARIOUS | VARIOUS | |
| 2015-388 | AT & T | CABLE / UG | HOLLOWAY DR | DELHI | 24 |
| 2015-393 | CONSUMERS ENERGY | GAS | ZIMMER RD | WILLIAMSTOWN | 27 |
| 2015-395 | CONSUMERS ENERGY | GAS | ROWLEY RD | WILLIAMSTOWN | 32 |
| 2015-398 | SUN COMMUNITIES INC | MISC | VAN ORDEN RD | LEROY | 24 |

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF SUPPORT FOR AMERICAN AIRLINES APPLICATION
WITH THE FEDERAL AVIATION ADMINISTRATION**

RESOLUTION # 15 –

WHEREAS, American Airlines has filed an application with the Federal Aviation Administration that would ensure nonstop air service continues between Lansing’s Capital Region International Airport and Ronald Reagan Washington National Airport; and

WHEREAS, the application for an exemption, if successful, would allow American – the nation’s largest airline – to continue the Lansing-Washington, D.C., route now serviced by Sun Country Airlines, which has announced it is leaving Capital Region International Airport effective October 1, 2015; and

WHEREAS, the plan’s expanded menu of travel opportunities offered by American through Lansing’s airport far exceeds the options previously provided by Sun Country, which could spur significantly more passengers to fly from Capital Region International Airport and boost the Lansing-area economy; and

WHEREAS, the Ingham County Board of Commissioners wishes to join the campaign to help American Airlines gain federal approval to take over the Lansing-Washington, D.C. flight slots.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby supports the American Airlines application to provide nonstop air service between Capital Region International Airport and Ronald Reagan Washington National Airport.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to compose and sign appropriate documents of support for consideration by the Federal Aviation Administration and U.S. Department of Transportation on behalf of Ingham County.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE EQUAL OPPORTUNITY COMMITTEE TO RAISE FUNDS
AND ACCEPT DONATIONS ON BEHALF OF THE EQUAL OPPORTUNITY COMMITTEE**

RESOLUTION # 15 –

WHEREAS, the Equal Opportunity Committee would like to sponsor various contests and scholarships to help promote a greater awareness of diversity in Ingham County government; and

WHEREAS, the Equal Opportunity Committee would like to raise funds and seek donations in order to award the winners of these contests with prizes or scholarships.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Equal Opportunity Committee to raise funds for the purpose of promoting a greater awareness of diversity in Ingham County government.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of donations on behalf of the Equal Opportunity Committee and the Controller/Administrator is authorized to establish an account for the Equal Opportunity Committee for donations and related expenditures.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO EXTEND THE AGREEMENT WITH SPARROW OCCUPATIONAL HEALTH
FOR OCCUPATIONAL HEALTH SERVICES**

RESOLUTION # 15 –

WHEREAS, Ingham County is currently using Sparrow Occupational Health Services to provide health service to injured employees along with other employment related services; and

WHEREAS, the employees and administration of the County are pleased with the services they are receiving; and

WHEREAS, our current contract with Sparrow Occupational Services expires on September 30, 2015; and

WHEREAS, the Road Department and the other County employees are operating under two different contracts with Sparrow.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the contract with Sparrow Occupational Health be extended for five years expiring on September 30, 2020 and include all employees under the one agreement.

BE IT FURTHER RESOLVED, the total cost estimated to be \$30,000 annually will be paid from the Worker's Compensation Fund.

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

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #15-034, APPROVING PROCEEDING TO CLOSE
PERMANENT CONSERVATION EASEMENT DEED ON KRANZ, JOHNSON AND
HUTCHISON PROPERTIES**

RESOLUTION # 15 –

WHEREAS, the Ingham County Board of Commissioners passed Resolution #15-034 approving closing on the Kranz, Johnson and Hutchison Properties; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has updated the appraisals of the Hutchison and Kranz properties; and

WHEREAS, the updated Hutchison and Kranz property appraisals, conducted by a State Certified Appraiser, showed an increase in value from the December 2013, 2012 appraisals; and

WHEREAS, the Hutchison property will proceed with using local funds to close; and

WHEREAS, the Kranz property will proceed with using local funds to close.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves proceeding to close on the Hutchison and Kranz properties at a price not to exceed the amount listed in the chart below:

Based on August 10, 2013 values

| <u>Name</u> | <u>Appraisal</u> | <u>CE Price</u> | <u>Landowner</u> | <u>County</u> | <u>Federal</u> |
|-------------|------------------|-----------------|------------------|---------------|----------------|
| Hutchison | \$102,000.00 | \$102,000.00 | \$0.00 | \$102,000.00 | \$0.00 |
| Kranz | \$101,000.00 | \$101,000.00 | \$0.00 | \$101,000.00 | \$0.00 |

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: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACTED AMOUNT WITH
LAUX CONSTRUCTION TO BUILD THE RED PANDA EXHIBIT**

RESOLUTION # 15 –

WHEREAS, Resolution #15-096 was accepted by the Board of Commissioners, awarding a contract to Laux Construction in the amount of \$101,200.00 with a contingency of \$5,800.00 to build a new Red Panda Exhibit; and

WHEREAS, the amount budgeted for the Red Panda Exhibit fencing was \$10,000.00, but the lowest quote for adequate fencing was \$15,399.00; and

WHEREAS, an increase in the contract with Laux Construction of \$5,399.00 is required to account for the unbudgeted cost of the fencing, bringing the total contract amount to \$106,599.00; and

WHEREAS, \$2,799.00 of the additional cost of the fencing will be covered by the contingency, but a line item transfer of \$2,600.00 is required to cover the remaining cost; and

WHEREAS, the Zoo would like to request a line item transfer of \$2,600.00 from the Tree Shrew Holding Capital Improvement Project, line item #258-69900977000-1508Z, to the Red Panda Project, line item #258-69900-977000-1411Z; and

WHEREAS, once the above transfers are complete, the funds for this project will be available in the approved CIP line item #258-69900-977000-1411Z.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an increase in the contract with Laux Construction, 4218 Charlar Drive, Holt, Michigan 48842 to construct the new Red Panda Exhibit for a cost not to exceed \$106,599.00.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to transfer \$2,600.00 from the above mentioned account into the approved Red Panda Exhibit CIP #258-69900-977000-1411Z.

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: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A PURCHASE ORDER TO MYERS PLUMBING & HEATING, INC.
TO INSTALL AN AIR CONDITIONING UNIT IN THE 55TH DISTRICT COURT
MAGISTRATE'S OFFICE**

RESOLUTION # 15 –

WHEREAS, the Hearing Room is connected mechanically to the north courtroom; and

WHEREAS, the Magistrate's office temperature is not able to be controlled without adversely affecting the temperature in Judge Boyd's courtroom; and

WHEREAS, Myer's Plumbing and Heating, Inc., submitted the lowest quote of \$5,860.00 and have the recommendation of the Facilities Department; and

WHEREAS, the funds for this project are available within CIP Line Item 245-13799-976000-5FC16 which has a balance of \$20,000.00 for Magistrate Hearing Room HVAC.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a Purchase Order to Myers Plumbing & Heating, Inc., of 16825 Industrial Parkway Lansing, Michigan 48906 to provide materials and labor to install an air conditioning unit in the 55th District Court Magistrate's office for a not to exceed cost of \$5,860.00.

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: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MACMILLAN ASSOCIATES, INC.
TO PROVIDE PROFESSIONAL ARCHITECTURAL & ENGINEERING DESIGN SERVICES
FOR THE REPLACEMENT OF THE FIRE ALARM SYSTEM AND PUBLIC ADDRESS (PA)
SYSTEM AT THE HUMAN SERVICES BUILDING**

RESOLUTION # 15 –

WHEREAS, the fire alarm panel and PA system at the Human Services Building are in need of replacement;
and

WHEREAS, although not a local vendor, after careful review of the bids the Purchasing and Facilities
Departments both agree that a contract be awarded to MacMillan Associates, Inc. the most qualified vendor
who submitted the lowest responsive and responsible bid of \$8,350.00; and

WHEREAS, funds for this project are available within the approved CIP Line Item 631-23304-976000-5FC04
which has an available balance of \$50,100.00 for a new HSB fire panel.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into
an agreement with MacMillan Associates, Inc., 714 East Midland Street, Bay City, Michigan 48706 to provide
professional architectural & engineering design services for the replacement of the fire alarm panel and public
address system at the Human Services Building for an amount not to exceed \$8,350.00.

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: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AWARDING A CONTRACT TO RIETH-RILEY
CONSTRUCTION COMPANY, INC., TO PROVIDE ASPHALT RECONSTRUCTION SERVICES
FOR THE FOREST COMMUNITY HEALTH CENTER PARKING LOT**

RESOLUTION # 15 –

WHEREAS, the parking lot at the Forest Community Health Center is deteriorated, has exceeded its functional design life, 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 Rieth-Riley Construction Company, Inc., who submitted the lowest responsive and responsible bid in the amount of \$230,652.50; and

WHEREAS, the Facilities Department would like to ask for a \$20,000.00 contingency for any unforeseen circumstances that may arise with this type of project; and

WHEREAS, funds for this project are available within the approved CIP Line Item 511-61553-931000-02012 which has a balance of \$337,250.00 for McLaren Building renovations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to Rieth-Riley Construction Company, Inc., 4150 S. Creyts Road, Lansing, Michigan 48917 to provide asphalt reconstruction services for the Forest Community Health Center parking lot for a total not to exceed cost of \$250,652.50 which includes a \$20,000.00 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: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH STOCKBRIDGE TOWNSHIP
FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS**

RESOLUTION # 15 –

WHEREAS, Stockbridge Township desires that the Milner Road bridge over Lowe Lake Drain between M-52 and Brogan Road be replaced by a new culvert as recommended by the Road Department at an estimated cost of \$25,000.00 for materials to be placed by Road Department crews; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to contribute labor where indicated above without additional charge to the Township; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements, which is estimated to be \$25,000.00; and

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed by Road Department crews during the construction season of the 2015 calendar year.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution based on actual final costs for materials for the above described project.

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

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AMENDING:
A FIRST PARTY CONSTRUCTION CONTRACT WITH HOFFMAN BROS., INC.;
A SECOND PARTY AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF TRANSPORTATION;
AND A THIRD PARTY AGREEMENT WITH JACKSON NATIONAL LIFE INSURANCE IN
RELATION TO ADDING SIDEWALK AND ADDITIONAL REPAIR WORK
TO A ROAD RECONSTRUCTION PROJECT FOR OKEMOS ROAD
FROM HOLT ROAD TO THE I-96 INTERCHANGE**

RESOLUTION # 15 –

WHEREAS, the Ingham County Road Department (Road Department) received a State of Michigan, Transportation (MDOT) Economic Development Fund, Category A (TEDFA) grant to reconstruct Okemos Road from approximately 700 feet south of Sandhill Road to the I-96 interchange (Current Project), and to improve the Jolly-Okemos Roads intersection to add various turn lanes in the future (Future Project); and

WHEREAS, the above described current and future road work is needed to accommodate traffic generated as a result of the Jackson National Life Insurance Company's (JNL) current and on-going \$100M office expansion project; and

WHEREAS, the Road Department also recommended adding concrete joint repair work on Okemos Road between Holt and Sandhill roads to the Current Project to take advantage of the construction zone set-up and favorable pricing by adding this repair work to the larger Current reconstruction project; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution #15-119 on April 14, 2015, authorizing entering into the following three agreements relating to the Current Project and associated repair work: a first party construction contract with Hoffman Bros., Inc. of Battle Creek, MI to effect reconstruction and repair of Okemos Road from Holt Road to I-96 and Sandhill Road at its intersection with Okemos Road; a second party agreement with MDOT (Contract No. 14-5652) to secure the TEDFA funds for the Current Project; and a third party agreement with JNL to be responsible for the County's applicable Current Project local match requirements; and

WHEREAS, support from the public, MDOT and JNL has recently been expressed for adding a sidewalk to run on the west side of Okemos Road from JNL's north-most driveway to the southwest corner of the Jolly and Okemos Roads intersection using the existing barrier separated sidewalk on the bridge over I-96, and including signal upgrades and traffic/pedestrian safety treatments recommended by MDOT to provide pedestrian crossings at the freeway ramps; and

WHEREAS, the estimated construction costs for adding the above-described sidewalk are as follows:

Construction: \$250,000
Design and Construction Engineering: \$ 49,500

| | |
|-----------------------------|------------|
| Right of Way (ROW) from JNL | \$ 6,887 |
| ROW from other properties | \$ 6,113 |
| Total Project Cost | \$ 312,500 |

WHEREAS, MDOT has indicated the TEDFA grant and related Contract No. 14-5652 can be amended to fund the above-estimated sidewalk construction cost subject to TEDFA program limitations on the overall project per Contract 14-5652; and

WHEREAS, JNL has indicated a desire to amend the above-referenced Current Project third party agreement to fund the sidewalk design and construction engineering by the engineering consultant JNL has retained for this project, Fishbeck, Thompson, Carr & Huber, (FTCH), and to contribute the ROW necessary from JNL for the sidewalk, an increase of \$56,387 in JNL's Current Project contribution (\$49,500 for engineering and \$6,887 for JNL supplied ROW); and

WHEREAS, the ROW from other properties for the sidewalk north of I-96 to Jolly Road would either be contributed by the respective property owners or acquisition would be funded from a contribution JNL has expressed commitment to provide for the Future Project; and

WHEREAS, the above-proposed sidewalk would be built in two phases, with phase 1 being from JNL's north-most driveway to Woodlake Drive and phase two being from Woodlake Drive to the southwest corner of the Jolly and Okemos Roads intersection with estimated construction cost breakdown between these two sidewalk phases of \$230,000 for phase 1 and \$20,000 for phase 2; and

WHEREAS, to take advantage of the current construction zone set up and expected favorable pricing of adding the phase 1 sidewalk work to the Current Project construction contract, the Road Department therefore recommends adding the above described phase 1 sidewalk to the Current Project first party construction contract with Hoffman Brothers, Inc., if this contractor is willing to have this work added to this contract and to perform the phase 1 sidewalk work at reasonable unit prices commensurate with current typical unit prices and for this type of work and the above estimate; and

WHEREAS, the phase 2 sidewalk would be constructed as part of the Future Project; and

WHEREAS, the State of Michigan has recently announced additional Michigan General Fund funding for road maintenance will be provided and distributed to all local road agencies per the Act 51 of 1951 formula in the state 2015-2016 fiscal year starting October 1, 2015, which will provide the Road Department an estimated additional \$516,206 in additional 2015 road maintenance funding; and

WHEREAS, therefore the Road Department recommends using some of the above described additional road funding to do additional joint repair work on Okemos Road between Holt and Sandhill roads, estimated to cost an additional \$65,000 for construction, to take advantage of the current construction zone set up and favorable pricing of adding this additional repair work to the Current Project construction contract.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the Current Project first party construction contract with Hoffman Bros., Inc. of Battle Creek, Michigan to add the above proposed phase 1 sidewalk and the additional Okemos Road repair work between Holt and Sandhill roads at an estimated total construction cost increase of \$295,000 (\$230,00 for the phase 1 sidewalk and \$65,000 for the additional concrete repair work) resulting in a total estimated current project construction cost of \$3,084,438, to be funded by \$2,803,040 in State of Michigan TEDFA grant funding, \$110,182 of JNL local match, and an estimated \$171,216 in Road Department funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes amending the second party agreement with State of Michigan/MDOT (Contract No. 14-5652) to secure the additional \$230,000 of TEDFA funds, necessary for adding the above-proposed phase 1 sidewalk to the current project for an amended total of TEDFA eligible items of the Current Project cost up to but not to exceed \$2,803,040.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes amending the Current Project third party agreement with JNL to be responsible for the County's applicable second party agreement Current Project local match requirement (inclusive of engineering and JNL provided ROW costs) estimated with the above proposed sidewalk amendment to total \$739,110.

BE IT FURTHER RESOLVED, that the Road Department is authorized to use the estimated \$171,216 in Road Department funds for concrete pavement work on Okemos Road between Holt and Sandhill Roads that is not a TEDFA eligible (participating) cost.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE OF DIESEL FUEL AND GASOLINE
FOR THE ROAD DEPARTMENT**

RESOLUTION # 15 –

WHEREAS, the Road Department periodically needs to replenish their fuel supply for road construction and maintenance; and

WHEREAS, the Road Department adopted 2015 budget includes expenditure funds for this purchase; and

WHEREAS, bids for the Road Department's 2015 mid-summer fuel supply were solicited and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to award to the low bidder, Avery Oil and Propane, a local vendor, for a total cost of \$45,263.75.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of 13,830 gallons of diesel fuel and 7,880 gallons of gasoline from Avery Oil and Propane for a total cost of \$45,263.75.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville

Nays: None **Absent:** None **Approved 8/18/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert

Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE OF 2015 SEASONAL REQUIREMENT OF
29A AGGREGATE FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION # 15 –

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

WHEREAS, the Road Department adopted 2015 budget includes controllable expenditures and funds for this and other maintenance material purchases; and

WHEREAS, bids for 29A slag and natural aggregate were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #88-15, and it is their recommendation, with the concurrence of Road Department staff, to award this bid and purchase on an as-needed, unit price basis, 29A crushed natural aggregate from Gerken Materials Inc., based on availability of required material, with preference based on lowest bid unit price.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase on an as-needed, unit price basis of 29A crushed natural aggregate from Gerken Materials Inc., based on availability of required material, with preference based on lowest bid unit price and quality of material.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders with Gerken Materials Inc. for 29A crushed natural aggregate as needed and budgeted.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE OF 2015-2016 WINTER SEASON SUPPLY OF
PLOW/GRADER BLADE CUTTING EDGES FOR THE ROAD DEPARTMENT**

RESOLUTION # 15 –

WHEREAS, the Road Department periodically needs to replace the cutting edges of the snow plow blades on its plow trucks for winter and gravel road maintenance; and

WHEREAS, the Road Department adopted 2015/2016 budgets include expenditure funds for this purchase; and

WHEREAS, Chemung Supply was awarded and successfully filled the contract for the Road Department's 2014-2015 winter season supply, (approximately 1000 feet), of grader blade cutting edges and has offered to extend pricing for the 2015/2016 season; and

WHEREAS, it is the recommendation of the Purchasing Department, with the concurrence of Road Department staff, to extend current pricing and purchase approximately 1000 feet of plow/grader blade cutting edge from Chemung Supply at a unit cost of \$48.69 per foot, for an extended total cost of \$48,690.00.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the offer of price extension, and authorizes the purchase of approximately 1000 feet of plow/grader blade cutting edge from Chemung Supply at a unit cost of \$48.69 per foot, for an extended total cost of \$48,690.00.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders with Chemung Supply to purchase grader blades as needed and budgeted.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville

Nays: None **Absent:** None **Approved 8/18/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert

Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

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 # 15 –

WHEREAS, the Road Department uses propane to heat its Eastern District Garage which has three 1000 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 in RFP #86-15, and it is their recommendation, with the concurrence of Road Department staff to award a propane delivery service contract to Avery Oil and Propane, a local vendor, for its delivered propane fixed unit price of \$0.999/gallon for the next winter season ending May 31, 2016.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the proposal to award a propane delivery service contract to Avery Oil and Propane for its delivered propane fixed unit price of \$0.999/gallon for the next winter season ending May 31, 2016.

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: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A GENERIC SERVICE CREDIT PURCHASE FOR
COUNTY EMPLOYEE ELLEN F. LANDER**

RESOLUTION # 15 –

WHEREAS, pursuant to standing County Resolution #02-101, dated April 9, 2002, it is permissible for employees to purchase generic service credit under the Municipal Employees' Retirement System (MERS); and

WHEREAS, the resolution further provides that the cost for generic service "must be totally borne by the employee; and

WHEREAS, Ms. Lander has completed the MERS application and received the cost estimate to purchase five (5) years under the County's plan; and

WHEREAS, by Board of Commissioners approval under the standing resolution, and by the employee's payment to MERS, Ms. Lander will purchase five (5) years generic service.

THEREFORE BE IT RESOLVED, that upon the request of County employee Ellen F. Lander, the Board of Commissioners hereby approves the purchase of five (5) years generic service under County Resolution #02-101.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville

Nays: None **Absent:** None **Approved 8/18/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert

Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

APPLICATION FOR ADDITIONAL CREDITED SERVICE
Member Certification and Governing Body Resolution

GOVERNING BODY RESOLUTION

As provided by the MERS Plan Document, and in accordance with the Employer's policy there under, the additional credited service described above is hereby granted this Member by Resolution of the Governing Body of Ingham Co, at its meeting on _____. The Employer understands this is an estimated cost, calculated using actuarial assumptions approved by the Retirement Board. Any difference between the assumptions and actual experience will affect the true cost of the additional service. For example, changes in benefit programs through adoption or transfer of the affected employee to a division with 'better' benefits; increases in wages other than 4.5% per year; and changes to the anticipated date of termination, will affect the actual cost of the additional service (increase or decrease). Thus, actual future events and experience may result in changes different than those assumed, and liability different than that estimated. The Employer understands and agrees that it is accountable for any difference between estimated and actual costs.

 Signature of Authorized Official from Ingham Co

 Date

MERS Use Only

| | |
|-------------------|-----------------|
| Payment Received: | Member Payment: |
| Service Credited: | ER Payment: |
| Signed: | |

PAYMENT OPTIONS

The Member's share of the cost may be any amount from zero up to the total estimated actuarial cost, and is due at the time of purchase. The Employer's share is the balance of the total estimated actuarial cost not paid by the Member, and must be paid in a lump sum at the time of purchase.

STEPS FOR PROCESSING APPLICATION FOR ADDITIONAL SERVICE CREDIT

1. The cost estimate (Application for Additional Service Credit) is valid for 2 months from the calculation date.
2. If you are paying for the additional service by a rollover distribution from another pension plan (or traditional IRA), you must follow these steps:
 - Contact the other plan administrator (or trustee) to determine their rules for a distribution of your funds.
 - Complete the form "Certification of Qualified Rollover to MERS". After plan administrator signs form, return the completed original to MERS.
 - Send signed, approved Application for Additional Service Credit to MERS prior to sending any payment.
 - MERS' Finance Department will provide wiring instructions, if needed.
3. If you have any questions, please call MERS Employee and Retiree Services at 800-767-2308, or go to www.mersofmich.com. MERS is a tax-qualified plan under section 401(a) of the Internal Revenue Code, pursuant to IRS Letter of Favorable Determination dated June 15, 2005.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CONTRACT WITH LEGAL SERVICES OF SOUTH CENTRAL MICHIGAN
TO TAKE CLIENT REFERRALS FROM THE
INGHAM COUNTY TREASURER AND INGHAM COUNTY REGISTER OF DEEDS**

RESOLUTION # 15 –

WHEREAS, Ingham County and its residents have been hit hard by the foreclosure crisis and predatory lending; and

WHEREAS, the foreclosure crisis has directly impacted the county budget by lowering property values across the county and increased the county's tax foreclosure costs; and

WHEREAS, Legal Services of South Central Michigan has served over 350 Ingham County residents in the last 6 years based on the county's funding, furthermore, during the 2014 grant year, has closed 65 cases on behalf of Ingham County residents and is currently still working 6 open cases; and

WHEREAS, in addition to direct client services, the previous grants have enabled Legal Services of South Central Michigan to train local housing counselors; and

WHEREAS, for clients without legal claims, Legal Services can promptly direct them to housing counselors for assistance in navigating the loss mitigation system; and

WHEREAS, for clients with legal issues, housing counselors can direct them to Legal Services to confront these legal issues as soon as possible; and

WHEREAS, the Treasurer's Office is expanding the focus on land contract disputes where vendee rights are being abused similar to other predatory lending instruments; and

WHEREAS, Legal Services has worked with The Center for Financial Health, The Financial Empowerment Center, Clark Hill, and the Ingham County Bar Association to specifically address issues faced by vendees in land contracts.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County Treasurer to continue its contract with Legal Services of South Central Michigan for 2015-2016, to refer clients who have been effected by these issues in the amount of \$60,000 to be taken from the delinquent tax fund.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RE-ESTABLISH THE POSITION OF ASSISTANT TO THE TREASURER
IN THE INGHAM COUNTY TREASURER'S OFFICE**

RESOLUTION # 15 –

WHEREAS, discussions have taken place between the Controller/Administrator and Treasurer concerning enhancing functions within Treasury; and

WHEREAS, the position of Assistant to the Treasurer that was retired in 2009 has been determined to be the best fit for the overall needs; and

WHEREAS, the cost to fund the position (MCF06, step 1, \$67,864; step 5, \$78,184) is an appropriate expense of the Delinquent Tax Administration Fund (Fund 516); and

WHEREAS, the Human Resources Department has updated the prior job description with input from Treasury.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby re-establishes the position of Assistant to the Treasurer in Treasury, with all the duties and responsibilities inherent in that position, effective as of the date of this resolution.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 8/18/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #15-178 TO INCLUDE
ANNUAL KIOSK MAINTENANCE COSTS**

RESOLUTION # 15 –

WHEREAS, through Resolution #15-178 the Ingham County Board of Commissioners authorized the Ingham County Health Department (ICHHD) for the purchase of two patient self-serve kiosks through OTech, Inc. for a total of \$14,000, including hardware, software, set up, and training; and

WHEREAS, the purchase of these kiosks would be paid through the \$15,600 FY 2015 CIP funds allocated for the purchase of patient kiosks; and

WHEREAS, ICHHD is requesting to amend Resolution #15-178 to include annual maintenance costs of \$4,776.00 for the first three years, \$5,040 for the fourth year, and \$5,280 for the fifth year of the software service agreement with OTech for the kiosks; and

WHEREAS, ongoing maintenance service is essential for the kiosk functionality and operation; and

WHEREAS, the first year's maintenance costs will be charged to the Quality Improvement Incentive funding award from the U. S. Department of Health and Human Services Health Resources and Services Administration as part of the Health Center Program; and

WHEREAS, future years' maintenance costs will be included in the Adult Health budget; and

WHEREAS, the Ingham Community Health Center Board of Directors supports the amending of Resolution #15-178 to include annual maintenance costs; and

WHEREAS, the Health Officer recommends that the Board of Commissioners approve the amendment to Resolution #15-178.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the amending of Resolution #15-178 to include annual maintenance costs for two patient self-serve kiosks through the software service agreement with OTech, Inc.

BE IT FURTHER RESOLVED, that the annual maintenance costs be paid to Otech, Inc. in the amount of \$4,776.00 for the first three years, \$5,040 for the fourth year, and \$5,280 for the fifth year of the software service agreement.

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

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert
Nays: None **Absent:** McGrain **Approved 8/17/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A 2015-2016 AMERICORPS GRANT

RESOLUTION # 15 –

WHEREAS, the Power of We Consortium will soon complete a successful third-year grant-funded AmeriCorps State Program, funded by the Michigan Department of Health and Human Services, on behalf of the Michigan Community Service Commission (MCSC) as part of a 3 year funding cycle, and authorized by Resolution #13-014; and

WHEREAS, on June 25, 2015, the MCSC approved funding for the Ingham County Health Department, on behalf of the Consortium, in the amount of \$164,763 for the time period of October 1, 2015 through September 30, 2016. Of this \$164,763, the Michigan Community Service Commission will withhold \$1,715 as an administrative fee. The net grant to Ingham County will be \$163,047; and

WHEREAS, a non-federal 42% 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 \$164,762 with Michigan Community Service Commission withholding \$1,715 as an administrative fee for a net grant to Ingham County of \$163,047, and authorizes a grant agreement with the Michigan Department of Health and Human Services for the time period of October 1, 2015 through September 30, 2016.

BE IT FURTHER RESOLVED, that a non-federal match of \$117,989 is authorized, drawn from cash contributions from the external host sites totaling \$107,500; existing salary and fringe used as match of \$3,628; and indirect costs used as match of \$6,861.

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

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, Nolan, Anthony, Banas, Maiville, Case Naeyaert

Nays: None **Absent:** McGrain **Approved 8/17/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert

Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE LEASE AGREEMENT
OF THE FACILITY AT 5656 SOUTH CEDAR STREET**

RESOLUTION # 15 –

WHEREAS, the Ingham County Health Department (ICHD) currently leases 9,396 sq. ft. of the facility located at 5656 South Cedar Street in Lansing from Cedar IV, LLC; and

WHEREAS, the facility located at 5656 South Cedar Street in Lansing, known as Cedar Pointe, houses some administrative functions of the Health Department, including Ingham Community Health Center Administration; and

WHEREAS, an amendment to the lease agreement between ICHD and Cedar IV, LLC is necessary to extend the term of the current lease agreement from November 1, 2015 through October 31, 2016; and

WHEREAS, the terms for the amended agreement shall be from November 1, 2015 through October 31, 2016, with a 90-day out-clause; and

WHEREAS, the rent shall be at a 3% increase, a percentage consistent with prior annual increases, for a monthly rent of \$10,573.08, which is \$13.50/square foot for 9,396 square feet for twelve months; and

WHEREAS, all other terms of the lease agreement shall remain the same; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports this resolution to amend the lease agreement between Ingham County and Cedar IV, LLC for the facility located at 5656 South Cedar Street in Lansing; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners approve the lease agreement amendment.

THEREFORE BE IT RESOLVED, that the lease agreement between ICHD and Cedar IV, LLC for 9,396 square feet of the facility located at 5656 South Cedar Street in Lansing (Cedar Pointe) shall be extended effective November 1, 2015 through October 31, 2016.

BE IT FURTHER RESOLVED, that the rent amount for the extended term shall be at a 3% increase, a percentage consistent with prior annual increases, for a monthly rent of \$10,573.08, which is \$13.50/square foot for 9,396 square feet for twelve months.

BE IT FURTHER RESOLVED, that the agreement will have a 90-day out clause.

BE IT FURTHER RESOLVED, that all other terms of the lease agreement shall remain unchanged.

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

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert
Nays: None **Absent:** McGrain **Approved 8/17/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF DENTAL EQUIPMENT
FOR FOREST COMMUNITY HEALTH CENTER**

RESOLUTION # 15 –

WHEREAS, the Ingham County Health Department (ICHD) is in need of dental equipment to furnish Forest Community Health Center and accommodate the growing demand for dental services among Ingham County residents; and

WHEREAS, the Purchasing Department solicited bids for dental equipment and Patterson Dental, a dental equipment supply and installation company, submitted the lowest responsive and responsible bid of \$182,943.71 and is recommended by the Purchasing and Facilities Departments; and

WHEREAS, the dental equipment will be purchased for a total not to exceed \$182,943.71, which includes installation; and

WHEREAS, the funds for this project are available within the Community Health Center fund; and

WHEREAS, equipment shall be purchased once approval is obtained and Forest Community Health Center renovations allow.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes issuing a purchase order to Patterson Dental, at 4540 E Paris Avenue SE, Suite H, Grand Rapids, Michigan 49512 to furnish dental equipment at Forest Community Health Center for a total not to exceed cost of \$182,943.71, which includes installation costs.

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

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert
Nays: None **Absent:** McGrain **Approved 8/17/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES TO SERVE EARLY HEAD START CHILDREN THROUGH THE FAMILY OUTREACH SERVICES PROGRAM

RESOLUTION # 15 –

WHEREAS, Capital Area Community Services (CACS) manages the Early Head Start Program to provide education and support to high risk families with children from birth through the child's third year of life; and

WHEREAS, since 2002, CACS has contracted with Ingham County Health Department (ICHD) to incorporate a home visiting outreach component to the programming through Family Outreach Services (FOS); and

WHEREAS, CACS has proposed to continue the services for the period of August 1, 2015 to July 31, 2016; and

WHEREAS, ICHD has proposed to continue such programming as part of its Family Outreach Services; and

WHEREAS, the Health Officer has advised that this agreement is anticipated in the 2016 Budget and has recommended that the Board of Commissioners authorize the continuation of the agreement with Capital Area Community Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Capital Area Community Services to provide home visiting outreach services to support the Early Head Start Program.

BE IT FURTHER RESOLVED, that the period of the agreement will be August 1, 2015 to July 31, 2016.

BE IT FURTHER RESOLVED, that Capital Area Community Services will provide ICHD with up to \$124,000.00 to support home visiting outreach services to the Early Head Start Program.

BE IT FURTHER RESOLVED, that ICHD is required by the grant agreement to provide, as a non-federal share, an in-kind match in an amount of at least \$31,000.00 which shall constitute staff wages and benefits, indirect, facilities, advisory committee participation and parent participation.

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

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert
Nays: None **Absent:** McGrain **Approved 8/17/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the Human Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #14-413 TO ESTABLISH A TEMPORARY PROGRAM
SPECIALIST POSITION, AUTHORIZE A SUBCONTRACT WITH THE CITY OF LANSING,
AND ADJUST THE AMOUNTS AUTHORIZED FOR CONTRACTUAL SERVICES
WITH MPHI AND LHC**

RESOLUTION # 15 –

WHEREAS, the Ingham County Health Department (ICHD) was awarded funding by the United States Department of HHS, Division of HRSA to continue and expand its Healthy Start Program for the period of September 1, 2014 through May 31, 2019 in the amount of \$3,532,933; and

WHEREAS, Resolution #14-413 previously authorized a grant agreement from the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) in support of the Healthy Start Project; and

WHEREAS, a Program Specialist position is a required position under the Healthy Start Grant, responsible for developing and executing a targeted outreach plan to increase consumer participation in the Infant Mortality Coalition; and

WHEREAS, the Healthy Start Project desires to provide age-appropriate activities for children accompanying their parent(s) to health education workshops; and

WHEREAS, Resolution #14-413 authorized a subcontract with the Michigan Public Health Institute the amount up to \$60,000 to provide comprehensive evaluation of ICHD's Healthy Start initiative based on a partial, not full year evaluation period; and

WHEREAS, Resolution #14-413 authorized a subcontract with the Lansing Housing Commission (LHC) in the amount up to \$10,000 to provide meeting space, pay facility costs, and pay Peer Advisor training costs, in addition to authorizing LHC to provide stipends in the amount of \$200 per month for three Healthy Start Peer Advisors.

THEREFORE BE IT RESOLVED, that a temporary .5 FTE Program Specialist position (ICEA/5) is established at ICHD for the duration of the grant.

BE IT FURTHER RESOLVED, that ICHD is authorized to subcontract with the City of Lansing's Parks and Recreation Department in the amount up to \$3,000 per year for the period of June 1, 2015 through May 31, 2019 to provide age-appropriate activities for children accompanying the parent to health education workshops.

BE IT FURTHER RESOLVED, that Resolution #14-413 is amended to increase the amount authorized for the annual evaluation subcontract with the Michigan Public Health Institute (MPHI) from \$60,000 to \$70,000 per year for the period of June 1, 2015 through May 31, 2019, to reflect MPHI's cost for a 12 month evaluation period.

BE IT FURTHER RESOLVED, that Resolution #14-413 is amended to reduce the amount authorized for the annual meeting space/peer advisor stipend subcontract with the Lansing Housing Commission (LHC) from \$10,000 to \$5,000 for the period of June 1, 2015 through May 31, 2019.

BE IT FURTHER RESOLVED, that Resolution #14-413 is amended to authorize ICHD to distribute the \$200 monthly stipends directly to the three Healthy Start Peer Advisors.

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

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert
Nays: None **Absent:** McGrain **Approved 8/17/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A SERVICE AGREEMENT
WITH LANGUAGE LINE SOLUTIONS**

RESOLUTION # 15 –

WHEREAS, the Ingham County Health Department (ICHD) has maintained an agreement with Teleinterpreters, Inc. since 2004 for over-the-phone interpreting services for the Health Department; and

WHEREAS, Teleinterpreters, Inc. has undergone a name change to Language Line Solutions; and

WHEREAS, to continue services, ICHD must enter into an updated service agreement with Language Line Solutions; and

WHEREAS, the updated agreement with Language Line Solutions is at the same terms as the current Teleinterpreters, Inc. agreement; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports this resolution to enter an updated agreement with Language Line Solutions; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize ICHD to enter an updated agreement with Language Lines Solutions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Language Line Solutions at the same terms as the Teleinterpreter, Inc. agreement it will replace.

BE IT FURTHER RESOLVED, that the initial term of the updated agreement will be for 2 years beginning October 1, 2015, and will automatically renew annually thereafter.

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, Nolan, Anthony, Banas, Maiville, Case Naeyaert
Nays: None **Absent:** McGrain **Approved 8/17/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT RYAN WHITE TITLE IV WOMEN, INFANTS, CHILDREN,
AND YOUTH (PART D) FUNDING AWARD FOR 2016-2017**

RESOLUTION # 15 –

WHEREAS, the current award the Ingham County Health Department (ICHD) received from the U. S. Department of Health and Human Services Health Resources and Services Administration (HRSA) Ryan White Title IV Women, Infants, Children, and Youth (WICY) funding (also known as “Part D”) ends July 31, 2015; and

WHEREAS, ICHD submitted a Competitive Continuation proposal to continue to provide HIV primary care services to women, infants, children, and youth living with HIV in the Ingham County service area for the period of August 1, 2015 through July 31, 2017; and

WHEREAS, ICHD has received the award of Part D funding for its Community Health Centers’ based Infectious Disease program, with the first year of funding in the amount of \$474,120 for the period of August 1, 2015 –July 31, 2016; and

WHEREAS, the Ingham Community Health Centers Board of Directors supports the acceptance of \$474,120 in Ryan White Part D funding through HRSA; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the award of \$474,120 in Ryan White Part D funding through HRSA.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the award of two years of Ryan White Part D funding to support continued HIV Primary Care Services to women, infants, children and youth in the Ingham County service area from August 1, 2015 through July 31, 2017.

BE IT FURTHER RESOLVED, that the Board of Commissioners accepts Year 1 of the funding, in the amount of \$474,120 for the period of August 1, 2015 through July 31, 2016.

BE IT FURTHER RESOLVED, that the Infectious Disease Provider Services Agreement with Michigan State University be renewed at a 2% annual increase, for the amount of \$46,847 in Year 1 (August 1, 2015 through July 31, 2016) and in the amount of \$47,783 in Year 2 (August 1, 2016 through July 31, 2017).

BE IT FURTHER RESOLVED, that the Infectious Disease Dental Services Agreement with East Lansing Dental (Dr. Lauren Hall-Tate) be renewed in the amount not to exceed \$6,000 for Year 1 and \$3,000 for Year 2.

BE IT FURTHER RESOLVED, that the current agreement with Lansing Area AIDS Network be amended to include Medical Case Management Coordination Services for an amount not to exceed \$62,000 annually for Year 1 and Year 2.

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

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert
Nays: None **Absent:** McGrain **Approved 8/17/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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, 2015 through December 31, 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, Nolan, Anthony, Banas, Maiville, Case Naeyaert

Nays: None **Absent:** McGrain **Approved 8/17/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert

Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

EXHIBIT “A”

SCOPE OF SERVICES

For October 1, 2015, through December 31, 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 \$307,811 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 \$645,425 of the funds received under this Agreement shall be used to pay the actual expenses of operating, administering and marketing Spec-Tran.
4. The amount of \$113,530 that was retained by the County through resolution 14-366 for the operation of a vehicle used to transport area veterans to VA Hospitals in the region remains in effect for 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 & Courts Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR LIEUTENANT JAMES M. MORRALL
OF THE INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION # 15 –

WHEREAS, Lieutenant James Morrall was hired by the Ingham County Sheriff's Office as a Deputy in September of 1990 and assigned to the Field Services Division; and

WHEREAS, Lieutenant Morrall worked as a paramedic with the Ingham County Sheriff's Office until November of 1993; and

WHEREAS, in November of 1993, Lieutenant Morrall was selected to be on the Canine Team where he served for 5 years; and

WHEREAS, in May of 1998, Lieutenant Morrall was promoted to Sergeant and was assigned to the Field Services Division supervising the Canine Unit; and

WHEREAS, in January of 2003, Lieutenant Morrall was assigned to supervise the Traffic Unit as a Sergeant; and

WHEREAS, in April 2005, Lieutenant Morrall was assigned to supervise the Park's Department as a Sergeant; and

WHEREAS, in April 2008, Lieutenant Morrall was promoted to the rank of Lieutenant and assigned to the Corrections Division; and

WHEREAS, throughout his career, Lieutenant Morrall was a dedicated employee and well respected by his peers; and

WHEREAS, over his 25 year career with the Ingham County Sheriff's Office, Lieutenant Morrall received numerous letters of recognition and Unit Citations; and

WHEREAS, after 25 years of dedicated service to the citizens of Ingham County, Lieutenant Morrall is retiring on September 18, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Lieutenant James Morrall, 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: Tsernoglou, Crenshaw, Koenig, Celentino, Schafer

Nays: None **Absent:** Nolan, Hope **Approved 8/13/15**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING CONTRACT AMENDMENT FIVE WITH
SECURUS TECHNOLOGIES FOR THE CONNECTUS INMATE SERVICE PLATFORM**

RESOLUTION # 15 –

WHEREAS, Ingham County currently contracts with Securus Technologies to provide a video visitation system all inmates in Ingham County; and

WHEREAS, the Sheriff's Office recommends that the County authorize a contract amendment with Securus Technologies to enhance these services by providing the ConnectUS service platform; and

WHEREAS, ConnectUs is a secure, comprehensive inmate communications and services platform that allows for the consolidation of assorted inmate activities in a single, unified interface with a customized mix of applications; and

WHEREAS, ConnectUs allows inmates to use multiple applications at the same time and automatically prioritize scheduled communication to take precedence on non-scheduled events.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes contract amendment number five with Securus Technologies to provide Inmate Debit and a variety of other services effective the date of the passage of this resolution.

BE IT FURTHER RESOLVED, that unless otherwise agreed by Ingham County and Securus Technologies, Ingham County will receive an increased monthly commission payment from fifty percent (50%) for these services to fifty five percent (55 %) effective the date of the agreement.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any contract documents consistent with this resolution subject to review and approval by the County Attorney.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Schafer

Nays: None **Absent:** Nolan, Hope **Approved 8/13/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert

Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO SUBCONTRACT AMENDMENTS WITH NATIONAL COUNCIL ON ALCOHOLISM TO REDUCE THE COGNITIVE CHANGE GROUPS BUDGET AND WITH NORTHWEST INITIATIVE-ARRO TO INCREASE THE DAY REPORTING BUDGET FOR FY 2014-2015 PURSUANT TO A BUDGET ADJUSTMENT REQUEST APPROVED BY THE MICHIGAN DEPARTMENT OF CORRECTIONS

RESOLUTION # 15 –

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Ingham County/City of Lansing Community Corrections Comprehensive Plan; and

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Application for State of Michigan Community Corrections Act Funds for FY 2014-2015; and

WHEREAS, the FY 2014-2015 Application included the continuation of Cognitive Change Groups to be provided by National Council on Alcoholism for an amount not to exceed \$23,936 and for the continuation of Day Reporting services to be provided by Northwest Initiative for an amount not to exceed \$32,420; and

WHEREAS, pursuant to the FY 2014-2015 grant award, the County entered into subcontracts with National Council on Alcoholism to provide Cognitive Change Groups and Northwest Initiative to provide Day Reporting for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, underutilization of the Cognitive Change Groups over the course of FY made it possible to submit a Budget Adjustment Request to the Michigan Department of Corrections to reduce funding for Cognitive Change Groups and increase funding for the over-utilized Day Reporting program; and

WHEREAS, the Michigan Department of Corrections approved the budget adjustment request for the period of September 1, 2014 to September 30, 2015 increasing the Northwest Initiative – ARRO Day Reporting program budget by an additional \$7,854 from \$32,420 to \$40,274 and reducing National Council on Alcoholism Cognitive Change Groups budget by \$7,854 from \$23,936 to \$16,082.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Subcontract Amendments for the period of October 1, 2014 through September 30, 2015 with the National Council on Alcoholism to reduce funding from \$23,936 to \$16,082 for Cognitive Change Groups and with Northwest Initiative – ARRO to increase funding from \$32,420 to \$40,274 for Day Reporting services.

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: Tsernoglou, Crenshaw, Koenig, Celentino, Schafer
Nays: None **Absent:** Nolan, Hope **Approved 8/13/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None **Absent:** Tennis, McGrain, Schafer **Approved 8/19/15**