

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **FEBRUARY 23, 2016**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
  1. A RESOLUTION FROM THE HURON COUNTY BOARD OF COMMISSIONERS OPPOSING SECTION 298 OF THE EXECUTIVE BUDGET RECOMMENDATION FOR FISCAL YEAR 2017
  2. A RESOLUTION FROM THE BAY COUNTY BOARD OF COMMISSIONERS OPPOSING SECTION 298 OF THE EXECUTIVE BUDGET PROBASAL FOR FISCAL YEAR 2017
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  3. COUNTY SERVICES COMMITTEE – RESOLUTION CONGRATULATING GENERAL MOTORS AND THE LANSING GRAND RIVER ASSEMBLY PLANT ON THE PRODUCTION OF MOTOR TREND’S 2016 CAR OF THE YEAR
  4. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY ROAD DEPARTMENT
  5. COUNTY SERVICES COMMITTEE – RESOLUTION AUTHORIZING INGHAM COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH CLINTON AND EATON COUNTIES IN ORDER TO FOSTER COLLABORATION BETWEEN THE PARTIES THAT WILL SUPPORT REGIONAL ECONOMIC DEVELOPMENT AND GROWTH

6. COUNTY SERVICES COMMITTEE - RESOLUTION AUTHORIZING AN AMENDMENT TO EXERCISE THE CONTRACT RENEWAL OPTION WITH SUPREME SANITATION SERVICES, LLC TO PROVIDE SANITATION SERVICES AT THE INGHAM COUNTY FAIR AND AT VARIOUS INGHAM COUNTY PARKS
7. COUNTY SERVICES COMMITTEE – RESOLUTION AUTHORIZING A CONTRACT AMENDMENT 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
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND A 2015 LOCAL ROAD AGREEMENT WITH STOCKBRIDGE TOWNSHIP FOR THE INGHAM COUNTY ROAD DEPARTMENT
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH BOYNTON FIRE SAFETY SERVICE, LLC FOR THE REPLACEMENT OF THE FIRE PANEL AT THE HUMAN SERVICES BUILDING (HSB)
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AMENDMENT NO. 2 TO THE FEBRUARY 19, 1997 DESIGN, CONSTRUCTION, LEASE AGREEMENT BETWEEN INGHAM COUNTY AND THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES AND THE AMENDMENT OF SEPTEMBER 15, 2008
11. FINANCE COMMITTEE - RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2017
12. HUMAN SERVICES COMMITTEE - RESOLUTION HONORING RANDY MARWEDE ON THE EVENT OF HIS RETIREMENT
13. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING CINDY DARDEN
14. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING TERESA YARBROUGH
15. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING LINDA YENCICH
16. HUMAN SERVICES COMMITTEE – RESOLUTION IN SUPPORT OF SHUTTING DOWN ENBRIDGE LINE 5 UNDER THE STRAIGHTS OF MACKINAC
17. HUMAN SERVICES COMMITTEE – RESOLUTION TO OPPOSE SECTION 298 OF THE EXECUTIVE BUDGET PROPOSAL FOR FISCAL YEAR 2017
18. HUMAN SERVICES, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION AMENDING THE CONTRACT AMOUNT WITH DIETZ JANITORIAL SERVICE TO INCLUDE CLEANING SERVICES AT FOREST

COMMUNITY HEALTH CENTER RESOURCES AND SERVICES  
ADMINISTRATION HEALTH CENTER CLUSTER PROGRAM FUNDS

19. HUMAN SERVICES, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A PURCHASE ORDER TO MUDMAN DRYWALL TO REPLACE DAMAGED DRYWALL AT FOREST COMMUNITY HEALTH CENTER
  20. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PHARMACY SERVICES AGREEMENT FOR THE INGHAM COUNTY JAIL
  21. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN CHILDREN’S TRUST FUND TO SERVE FAMILIES AND CHILDREN THROUGH THE FAMILY OUTREACH SERVICES PROGRAM/PARENT EDUCATION PROGRAM
  22. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION FOR PHYSICIAN AND MEDICAL DIRECTION SERVICES FOR WOMEN’S HEALTH
  23. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EATON REGIONAL EDUCATION SERVICE AGENCY (RESA) TO PREVENT AND REDUCE TOBACCO USE AND ALCOHOL ABUSE IN INGHAM COUNTY
- 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](http://www.ingham.org)