

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **FEBRUARY 14, 2017**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. A LETTER FROM **VEVAY TOWNSHIP** PLANNING COMMISSION REGARDING A NOTICE OF PUBLIC HEARING FOR ITS MASTER PLAN
 2. A LETTER FROM THE INGHAM COUNTY **HISTORICAL COMMISSIONER** REGARDING ITS REPORT FOR THE CALENDAR YEAR 2016
- 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 HONORING JOHN L. **NEILSEN** ON THE EVENT OF HIS RETIREMENT
 4. COUNTY SERVICES COMMITTEE – RESOLUTION DESIGNATING APRIL 4, 2017 AS “**NATIONAL SERVICE RECOGNITION DAY** IN INGHAM COUNTY”
 5. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE **FAIR BOARD**
 6. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE SPECIAL AND **ROUTINE PERMITS** FOR THE INGHAM COUNTY ROAD DEPARTMENT

7. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING [ALEJANDRO SALAIS](#) AS THE FIRST PLACE WINNER OF THE EQUAL OPPORTUNITY COMMITTEE SCHOLARSHIP
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AWARD A CONTRACT TO GM CONTRACTING FOR CONSTRUCTION OF [FOUR POLE BARN KITS](#)
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AWARD A CONTRACT TO [NELSON TRANE](#) TO UPGRADE EXISTING TRACER SUMMIT SYSTEM
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AWARD A CONTRACT TO [PLANTE-MORAN, PLLC](#) TO CONDUCT A PERFORMANCE AUDIT OF THE COUNTY ROAD FUND
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AWARD A CONTRACT TO [PRECISION SOLUTIONS, INC.](#) FOR A SOFTWARE LICENSE AND MAINTENANCE AGREEMENT
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ASSIGN INGHAM COUNTY [QUALIFIED ENERGY CONSERVATION BOND](#) ALLOCATION TO THE STATE OF MICHIGAN
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO [RESTRUCTURE CONTROLLER/ADMINISTRATOR](#) OFFICE POSITIONS
14. COUNTY SERVICES, HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A PURCHASE AND INSTALLATION OF AIR HANDLER UNITS AT [FOREST COMMUNITY HEALTH CENTER](#)
15. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN PRIMARY CARE ASSOCIATION TO PROVIDE FUNDING FOR A 1 FTE COMMUNITY [HEALTH WORKER](#) POSITION
16. LAW & COURTS COMMITTEE – RESOLUTION REAFFIRMING THAT INGHAM COUNTY IS A [WELCOMING COMMUNITY](#)
17. LAW & COURTS AND FINANCE COMMITTEE – RESOLUTION TO UPGRADE THE INGHAM COUNTY SHERIFF’S OFFICE [PATROL CAR VIDEO STORAGE](#) SYSTEM AND TO PURCHASE AND INSTALL REPLACEMENT COMPUTER SERVER, SOFTWARE, AND RELATED EQUIPMENT FROM L3 MOBILE-VISION, INC.

18. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AND ACCEPT THE SHERIFF’S OFFICE 2017 [MEDICAL MARIHUANA](#) OPERATION AND OVERSIGHT GRANT

19. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF 18 COMPUTERS FOR [9-1-1 CENTRAL DISPATCH CENTER](#) WORK STATIONS

XIII. SPECIAL ORDERS OF THE DAY

XIV. PUBLIC COMMENT

XV. 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

February 14, 2017 REGULAR MEETING

Board of Commissioners Room – Courthouse
Mason, Michigan – 6:30 p.m.
February 14, 2017

CALL TO ORDER

Chairperson Anthony called the February 14, 2017 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

Members Present at Roll Call: Anthony, Banas, Case-Naeyaert, Celentino, Crenshaw, Grebner, Hope, Koenig, Maiville, McGrain, Schafer, Sebolt and Tennis

Members Absent: Nolan

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Anthony asked Zoe Weinstein, Ingham County Youth Commission President, to lead the Board in the Pledge of Allegiance.

TIME FOR MEDITATION

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

APPROVAL OF THE MINUTES

Commissioner Crenshaw moved to approve the minutes of the January 24, 2017 meeting. Commissioner Schafer supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioner Nolan.

ADDITIONS TO THE AGENDA

Chairperson Anthony stated that there were no additions to the agenda.

PETITIONS AND COMMUNICATIONS

AN EMAIL FROM JULIE POWERS REGARDING HER RESIGNATION FROM THE INGHAM COUNTY WOMEN'S COMMISSION. Chairperson Anthony accepted the email and placed it on file.

AN EMAIL FROM STEWART STOVER REGARDING HIS RESIGNATION FROM THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS. Chairperson Anthony accepted the email and placed it on file.

AN EMAIL FROM JANE SHERZER REGARDING HER RESIGNATION FROM THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AND BROWNFIELD REDEVELOPMENT AUTHORITY. Chairperson Anthony accepted the email and placed it on file.

LIMITED PUBLIC COMMENT

Ryan Claypool, Vice President of the Ingham County Youth Commission, addressed the board regarding the commission's progress in 2016 and their goals for 2017.

Zoe Weinstein, President of the Ingham County Youth Commission, presented the commission's annual report for the 2016-2017 year.

Chairperson Anthony thanked Mr. Claypool and Ms. Weinstein for their service.

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. 20. Commissioner Schafer supported the motion.

The motion carried unanimously. Absent: Commissioner Nolan.

Those agenda items that were on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioner Nolan.

Items voted on separately are so noted in the minutes.

**ADOPTED - FEBRUARY 14, 2017
AGENDA ITEM NO. 4**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CONGRATULATING DELHI TOWNSHIP
ON ITS 175TH ANNIVERSARY**

RESOLUTION # 17 – 019

WHEREAS, at its annual session on February 16, 1842, the Legislature of the State of Michigan passed Act No. 57, which established Delhi Township from property that was previously part of Alaiedon Township in Ingham County; and

WHEREAS, this land was traveled and hunted by indigenous peoples for centuries; in 1837, the first white settlers arrived in the area now known as Delhi Township; these settlers cleared the heavily wooded land, which they found to be well suited to farming; and

WHEREAS, as the new community grew, it built a one-room school building from logs; the first merchant set up shop in 1857, and the first church, the First Presbyterian, was officially established in 1865; and

WHEREAS, the first post office was established in 1848 at what was then known as Delhi Center; in 1860, the community's name was changed to Holt to avoid confusion with nearby Delhi Mills in Washtenaw County; and Holt remains one of the oldest unincorporated communities in Michigan; and

WHEREAS, like the rest of Ingham County, Delhi Township has seen considerable development and growth over the decades; in 1850, its population was 402 persons; today, the population is estimated to be 26,247 persons; and

WHEREAS, today, Delhi Township is home to the excellent Holt Public Schools district, 100 acres of public parkland, miles of recreational trails, a robust faith community of 17 churches, and approximately 400 businesses of various types and sizes; and

WHEREAS, Delhi Township was recently named one of the Top 10 Happiest Places in Michigan, and it was named one of the Top 10 Best Places in Michigan to Own a Home; and

WHEREAS, the Delhi Township Board has proclaimed that 2017 is the 175th anniversary of the establishment of the Township, and along with its residents, it is celebrating this quartoseptcentennial year with several special events throughout the year.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners congratulates the Delhi Township Board and township residents on this milestone, and it commends the Township, the Holt-Delhi

February 14, 2017 REGULAR MEETING

Historical Society, and the many organizations and individuals who are working to give this historic anniversary the attention it deserves.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Sebolt, Maiville

Nays: None **Absent:** Grebner, Nolan, Koenig **Approved 2/07/2017**

Adopted as part of a consent agenda.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 17 – 020

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 January 24, 2017 as submitted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Sebolt, Maiville

Nays: None **Absent:** Grebner, Nolan, Koenig **Approved 2/07/2017**

Adopted as part of a consent agenda.

February 14, 2017 REGULAR MEETING

INGHAM COUNTY ROAD DEPARTMENT

DATE: January 24 , 2017

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>
2017-001	CONSUMERS ENERGY	GAS	BONNY VIEW DR & MEMORY LN	DELHI	11
2017-002	WIDOPENWEST	CABLE / UG	MERIDIAN RD & LINNN RD	WHEATFIELD	8
2017-003	CONSUMERS ENERGY	ELECTRIC / UG	WILLOUGHBY RD & PINE TREE RD	DELHI	11
2017-004	COMCAST	CABLE / OH	HOLT RD & GUNN RD	DELHI	16
2017-005	CONSUMERS ENERGY	GAS	WATSON AVE & HOLT RD	DELHI	23
2017-007	CONSUMERS ENERGY	GAS	PINE DELL RD & PINE TREE RD	DELHI	11
2017-008	JOB SITE SERVICES	MISCELLANEOUS	KINNEVILLE RD & ONONDAGA RD	ONONDAGA	17
2017-009	CONSUMERS ENERGY	GAS	KELLER RD & CEDAR ST	DELHI	14
2017-010	CONSUMERS ENERGY	GAS	CEDAR ST & KELLER RD	DELHI	14
2017-012	CONSUMERS ENERGY	ELECTRIC / UG	OKEMOS RD & SOWER BLVD	MERIDIAN	28
2017-013	MCLEOAD USA TELE.	ANNUAL PERMIT	VARIOUS	VARIOUS	
2017-014	MERIDIAN TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	KINAWA DR & OKEMOS RD	MERIDIAN	27, 28
2017-016	COMCAST	CABLE / UG	BISHOP RD & M-99	DELHI	7
2017-017	CONSUMERS ENERGY	GAS	CEDAR ST & KELLER RD	DELHI	14
2017-018	CONSUMERS ENERGY	GAS	POTTER RD & LAKE DR	MERIDIAN	10
2017-019	GREENLEE MILK HAULING	HAUL ROUTE/MILK	VARIOUS	VARIOUS	
2017-020	WEBBERVILLE FEED & GRAIN	AGRICULTURAL MULTIPLE MOVE	VARIOUS	VARIOUS	
2017-023	MAXSON MILK TRANSPORT	HAUL ROUTE/MILK	VARIOUS	VARIOUS	
2017-024	KIESER TRUCKING LLC	AGRICULTURAL MULTIPLE MOVE	VARIOUS	VARIOUS	
2017-025	WIDOPENWEST	CABLE / UG`	HULL RD	LESLIE	28
2017-026	PREMCOR REFINING GROUP	MISCELLANEOUS	CEDAR ST & WATSON AVE	DELHI	23
2017-027	WESTSIDE WATER	WATERMAIN	WAVERLY RD & ST JOSEPH ST	LANSING	18
2017-028	LBWL	ANNUAL PERMIT	VARIOUS	VARIOUS	
2017-038	AT & T	CABLE / UG	JOLLY RD & KANSAS RD	ALAIEDON	4

MANAGING DIRECTOR: _____

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A \$10.00 FEE TO ACCOMPANY APPROVED FEES FOR
CERTIFIED COPIES OF STATE-ONLY RECORDS ISSUED BY THE COUNTY CLERK'S OFFICE
FROM THE MICHIGAN CENTRALIZED BIRTH CERTIFICATION SYSTEM (MiCBCS)**

RESOLUTION # 17 – 021

WHEREAS, the Ingham County Clerk has contracted with the State of Michigan for the use of the Michigan Centralized Birth Certification System (MiCBCS) to be able to quickly access, verify, and provide quality certified copies of birth records for those individuals born in Ingham County; and

WHEREAS, in Resolution #16-387, the Ingham County Board of Commissioners approved fees for using the MiCBCS; and

WHEREAS, all of the revenue from the fees approved in Resolution #16-387 are remitted to the State of Michigan; and

WHEREAS, the State charges an additional \$12 fee to process same-day, in-person requests for certified copies; and

WHEREAS, the Ingham County Clerk recommends that the current fees be increased from \$34 to \$44 for the first copy and from \$14 to \$24 for the first copy issued to a senior citizen for certified copies of state-only records; and

WHEREAS, the funds generated from the recommended \$10 fee would be deposited into the General Fund for Ingham County; and

WHEREAS, if the Board of Commissioners approves the fee increase, the Ingham County Clerk requests the 2017 Supplies Budget (10121500 726010) for the County Clerk's Office be increased by \$2,000 to cover costs generated from processing requests for certified copies of state-only records.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the collection of a fee of \$10 for requests in addition to the fees authorized in Resolution #16-387 irrespective of the number of copies requested in the transaction.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes a \$2,000 increase to the County Clerk's 2017 Supplies Budget to cover costs generated from processing requests for certified copies of state-only records.

February 14, 2017 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is hereby authorized to make any transfers or adjustments to the 2016, 2017, 2018 and 2019 budgets necessary to properly budget and account for these revenues, expenditures, and transfers.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Sebolt, Maiville

Nays: None **Absent:** Grebner, Nolan, Koenig **Approved 2/07/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Schafer, Case Naeyaert

Nays: None **Absent:** Anthony **Approved 2/08/2017**

Adopted as part of a consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF THE IMAGESOFT AND ONBASE
ANNUAL SUPPORT**

RESOLUTION # 17 – 022

WHEREAS, OnBase is a comprehensive document imaging and workflow platform heavily utilized by our courts and a few other departments; and

WHEREAS, utilization of the OnBase application by the County is key to our document management and several new projects will increase its streamlining of our processes; and

WHEREAS, the current licensing subscription agreement expired on December 31st, 2016; and

WHEREAS, the annual contract amount is in the 2017 budget; and

WHEREAS, ITD has negotiated a substantial price decrease by using the GSA contract.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of the OnBase and Imagesoft annual support in the amount not to exceed \$153,500.00.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology's Imaging Fund (636-25870-932050).

BE IT FURTHER RESOLVED, that the Controller 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, Crenshaw, Sebolt, Maiville

Nays: None **Absent:** Grebner, Nolan, Koenig **Approved 2/07/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Schafer, Case Naeyaert

Nays: None **Absent:** Anthony **Approved 2/08/2017**

Adopted as part of a consent agenda.

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF THE CYFIN SOFTWARE
LICENSING AGREEMENT**

RESOLUTION # 17 – 023

WHEREAS, Ingham County has been using Cyfin for web reporting for many years; and

WHEREAS, Wavecrest Computing is the company that provides licensing for Cyfin; and

WHEREAS, the renewal quote is provided under GSA contract pricing; and

WHEREAS, our current existing agreement expires on January 30, 2017 and ITD recommends renewing this agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the software licensing renewal from Wavecrest Computing in the amount not to exceed \$7,308.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county's Network Fund #63625810-932030.

BE IT FURTHER RESOLVED, that the Controller 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, Crenshaw, Sebolt, Maiville

Nays: None **Absent:** Grebner, Nolan, Koenig **Approved 2/07/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Schafer, Case Naeyaert

Nays: None **Absent:** Anthony **Approved 2/08/2017**

Adopted as part of a consent agenda.

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF THE OCULARIS SOFTWARE
LICENSING AGREEMENT FROM VIDCOM**

RESOLUTION # 17 – 024

WHEREAS, Ingham County has been using Ocularis for our camera management and video recording for many years; and

WHEREAS, Vidcom has been providing our licensing in the past and the ITD department is very satisfied with the service thus far; and

WHEREAS, ITD researched multiple vendors pricing and recommend continuing with Vidcom for software licensing renewal; and

WHEREAS, our current existing agreement expired on January 4, 2017 and ITD recommends renewing this agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the software licensing renewal from Vidcom in the amount not to exceed \$10,730.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county's Network Fund #63625810-932030.

BE IT FURTHER RESOLVED, that the Controller 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, Crenshaw, Sebolt, Maiville

Nays: None **Absent:** Grebner, Nolan, Koenig **Approved 2/07/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Schafer, Case Naeyaert

Nays: None **Absent:** Anthony **Approved 2/08/2017**

Adopted as part of a consent agenda.

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF THE VMWARE SUPPORT AGREEMENT
FROM CDWG**

RESOLUTION # 17 – 025

WHEREAS, Ingham County currently utilizes VmWare for maintenance on critical virtualization software and requires ongoing support; and

WHEREAS, ITD obtained State of Michigan contract pricing from CDWG for our ongoing support and licensing needs; and

WHEREAS, our current existing support agreement expires on March 30, 2017 and ITD recommends renewing this agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the VmWare support agreement from CDWG for 12 months in the amount not to exceed \$26,795.72.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county's Network Fund #63625810-932030.

BE IT FURTHER RESOLVED, that the Controller 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, Crenshaw, Sebolt, Maiville

Nays: None **Absent:** Grebner, Nolan, Koenig **Approved 2/07/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Schafer, Case Naeyaert

Nays: None **Absent:** Anthony **Approved 2/08/2017**

Adopted as part of a consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF THE SEAMLESS DOCS
LICENSING SUBSCRIPTION**

RESOLUTION # 17 – 026

WHEREAS, Seamless Docs is a sole sourced comprehensive forms engine and eSignature platform heavily utilized by government entities; and

WHEREAS, utilization of the SeamlessDocs application by the County provides County constituents a higher level of service concerning response times and approvals; and

WHEREAS, the current licensing subscription agreement will expire on February 19th, 2017 unless renewed; and

WHEREAS, the annual contract amount is in the 2017 budget.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of the Seamless Docs licensing subscription in the amount not to exceed \$24,000.00 per year.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology's Contract Maintenance Fund (636-25810-932030).

BE IT FURTHER RESOLVED, that the Controller 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, Crenshaw, Sebolt, Maiville

Nays: None **Absent:** Grebner, Nolan, Koenig **Approved 2/07/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Schafer, Case Naeyaert

Nays: None **Absent:** Anthony **Approved 2/08/2017**

Adopted as part of a consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING PURCHASE OF FOUR POLE BARN KITS FROM THE
BIG L CORPORATION**

RESOLUTION # 17 – 027

WHEREAS, the four existing horse barns on the south end of the fairgrounds have reaching the end of their useful life; and

WHEREAS, said horse barns have historically been used for only horse events on the fairgrounds due to their height limitations; and

WHEREAS, all other horse barns on the grounds are used during the winter months for RV/vehicle storage; and

WHEREAS, the usage of the horse barns during the winter months for RV/vehicle storage creates off season revenue; and

WHEREAS, the proposed pole barn kits would have the capacity to increase the collection of winter storage revenue; and

WHEREAS, after careful review of bids, the Purchasing Director and Fair Board both concur that a contract be awarded to The Big L Corporation who submitted the lowest responsible bid in the amount not to exceed \$110, 242.60, for the purchase of four pole barn kits for the Ingham County Fairgrounds; and

WHEREAS, the funds for this project have been budgeted and approved in the 2017 hotel/motel CIP account number 56176900-976000 for \$200,000.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to The Big L Corporation located at 620 S Main Street, Sheridan, MI 48884 for the purchase of four pole barn kits for the Ingham County Fairgrounds, for a total cost not to exceed \$110,242.60.

BE IT FURTHER RESOLVED, the Ingham County Controller/Administrator is authorized to transfer funds from the Hotel/Motel CIP funds to the 2017 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.

February 14, 2017 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Sebolt, Maiville

Nays: None **Absent:** Grebner, Nolan, Koenig **Approved 2/07/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Schafer, Case Naeyaert

Nays: None **Absent:** Anthony **Approved 2/08/2017**

Adopted as part of a consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ADDENDUM TO THE RESIDENTIAL LEASE AGREEMENT
FOR THE LAKE LANSING PARK SOUTH RENTAL HOUSE**

RESOLUTION # 17 – 028

WHEREAS, the Ingham County Parks Department owns and maintains a rental house located within Lake Lansing Park-South; and

WHEREAS, Board of Commissioner Resolution 14-115 set the rental rate to \$800.00 per month for the property located at 1608 Lake Lansing Road in Haslett, Michigan; and

WHEREAS, the Parks Department and the occupants of the rental house would like to extend the lease agreement through December 31, 2017; and

WHEREAS, the rate of the lease agreement will be amended to \$800.00 per month for the renewal period per Resolution #14-115; and

WHEREAS, the Parks Department and the occupants 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.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an addendum to extend the lease agreement for the property located at 1608 Lake Lansing Road in Haslett, Michigan to December 31, 2017.

BE IT FURTHER RESOLVED, that the rate of the monthly lease shall be \$800.00 per month for the renewal period.

BE IT FURTHER RESOLVED, that during the period of the renewal, the Parks Department or occupants 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.

February 14, 2017 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Sebolt, Maiville

Nays: None **Absent:** Grebner, Nolan, Koenig **Approved 2/07/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Schafer, Case Naeyaert

Nays: None **Absent:** Anthony **Approved 2/08/2017**

Adopted as part of a consent agenda.

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE REORGANIZATION OF POTTER PARK ZOO

RESOLUTION # 17 – 029

WHEREAS, the Potter Park Zoo relationship with the Potter Park Zoological Society changed in 2016; and

WHEREAS, the Potter Park Zoo is now managing several operations previously managed by the Society including the gift shop, concessions, admissions, parking, contracted encounters, payables and receivables; and

WHEREAS, the Potter Park Zoo is funded by a County millage; and

WHEREAS, the zoo budget is sufficient to cover the net increase of the reorganization; and

WHEREAS, the United Auto Workers (UAW) Local 2256 – Zoo Unit and Teamsters Local 243 – Potter Park Zoo Supervisory Unit support the proposed reorganization.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a reorganization to create a new Guest Services Manager and Lead Guest Services position as well as amend the following positions: Registrar/Clerk to Zoo Registrar, Director of Public Safety to Guest Experience Supervisor and Veterinarian/Curator to Director of Animal Health.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to the 2017 budget.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Sebolt, Maiville

Nays: None **Absent:** Grebner, Nolan, Koenig **Approved 2/07/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Schafer, Case Naeyaert

Nays: None **Absent:** Anthony **Approved 2/08/2017**

Adopted as part of a consent agenda.

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE AMENDMENT OF THE POTTER PARK ZOO 2017 BUDGET

RESOLUTION # 17 – 030

WHEREAS, the Potter Park Zoo relationship with the Potter Park Zoological Society changed in 2016; and

WHEREAS, the Potter Park Zoo is now managing several operations previously managed by the Society including the gift shop, concessions, admissions, parking, contracted encounters, payables and receivables; and

WHEREAS, the 2016 budget was created in a time of transition at Potter Park Zoo; and

WHEREAS, the Potter Park Zoo is funded by a County millage; and

WHEREAS, the Potter Park Zoo is requesting to increase its revenue by a total of \$509,500 and expense by \$660,124.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners approves the Controller/Administrator to make the necessary transfers to adjust revenue and expenditures in the Zoo fund, as detailed below:

Adopted Revenues	3,756,843
Add Pony Revenue from Zoo Society	32,000
Increase Donation Revenue based on committed donations	7,500
Add Gift Shop/Concession Revenue from Zoo Society	470,000
Proposed Revenues	4,266,343

Adopted Expenditures	3,506,078
Personnel Increase from proposed reorganization	335,103
Savings from filling Curator at lower step	(24,021)
Correct Temporary Budget	97,101
Add Overtime for AZA Inspection	10,000
Add on call vet fees	20,000
Computer replacement per capital budget	15,260
Correct Budget for AZA Dues	12,000
Eliminate payment to Zoo Society	(110,000)
Add funds for Rhino transport	10,000
Reduce Advertising budget	(20,000)
Add Gift Shop/Concession Expenses from Zoo Society	300,000

February 14, 2017 REGULAR MEETING

Correct Flood Insurance budget	25,681
Decrease Utilities budget based on current projections	(11,000)
Proposed Revenues	4,166,202

Budgeted Addition to Fund Balance	250,765
Proposed Addition to Fund Balance	100,141

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Sebolt, Maiville

Nays: None **Absent:** Grebner, Nolan, Koenig **Approved 2/07/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Schafer, Case Naeyaert

Nays: None **Absent:** Anthony **Approved 2/08/2017**

Adopted as part of a consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RECLASSIFY AND RETITLE THE BOARD COORDINATOR POSITION

RESOLUTION # 17 – 031

WHEREAS, Ingham County established the position of Board Coordinator with various responsibilities and duties as defined by the Board of Commissioners; and

WHEREAS, the Michigan Legislature passed legislation, subsequently signed into law by the Governor, to require municipalities to designate a Freedom of Information Act Coordinator to receive and process requests for public documents on behalf of the municipality; and

WHEREAS, based on current service needs of Ingham County and associated workload considerations of the Board Coordinator position, including new statutory responsibilities as defined in the Michigan Freedom of Information Act; and

WHEREAS, through re-evaluation of duties and responsibilities, it was determined that the position of Board Coordinator should be reclassified and retitled as Director of the Board of Commissioners Office.

THEREFORE BE IT RESOLVED, that upon approval of this resolution, the following classification change shall be implemented effective immediately:

- Position number 101001 / Board Coordinator is retitled as Director of the Board of Commissioners Office and reclassified from MCF11 (\$66,543.05 to \$79,872.42) to MCF12 (\$71,447.16 to \$85,755.29).

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Sebolt, Maiville

Nays: None **Absent:** Grebner, Nolan, Koenig **Approved 2/07/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Schafer, Case Naeyaert

Nays: None **Absent:** Anthony **Approved 2/08/2017**

Adopted as part of a consent agenda.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING FORD LEE

RESOLUTION # 17 – 032

WHEREAS, after more than 25 years of dedicated service to Ingham County Health Department (ICHD) Ford Lee will retire on February 24, 2017; and

WHEREAS, Ford started his career in 1991 with ICHD at the Willow Teen Plaza as an Account Clerk; and

WHEREAS, as an Account Clerk, Ford was responsible for greeting and checking patients in for services at Willow including the Jean Granger Prenatal Clinic; and

WHEREAS, Ford was reclassified to a Billing and Reporting Clerk in October of 1992 while still working at Willow Plaza; and

WHEREAS, Ford accepted a position as a Billing and Reporting Clerk in the Billing and Reporting Department in June 1999 where he took on a variety of tasks including primary responsibilities for Medicare, dental, prenatal, and Maternal Infant Health Plan billing; and

WHEREAS, Ford has been instrumental in tracking prenatal caseloads to make sure that all billings were complete, ensuring that all Maternal Infant Health Plan billing and documentation followed program requirements, and has tracked prenatal and delivery outcomes necessary for year-end reports; and

WHEREAS, Ford has taken on numerous special projects over the years, acted as departmental computer technician, repair man, master of creating and maintaining forms, documents, and spreadsheets; and

WHEREAS, Ford's positive interaction with patients and staff demonstrated his diverse knowledge of many topics and subjects which allowed him to not only perform his duties accurately and timely but also contributed to assisting many co-workers and colleagues achieve the same; and

WHEREAS, Ford's initiative, exceptional organizational skills and attention to detail enabled him to achieve a level of accuracy and excellence that is to be commended; and

WHEREAS, Ford's positive support of his team members will be missed by his colleagues.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor Ford Lee for more than 25 years of dedicated service to ICHD and for his dedication and commitment to his work.

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

February 14, 2017 REGULAR MEETING

HUMAN SERVICES: Yeas: Tennis, Sebolt, McGrain, Anthony, Banas, Case Naeyaert
Nays: None **Absent:** Nolan **Approved 2/06/2017**

Adopted as part of a consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE CLEAN AIR POLICY

RESOLUTION # 17 – 033

WHEREAS, pursuant provisions of the Dr. Ron Davis Law, also known as the Michigan Clean Indoor Air Act (MCL 333.12603), the Board of Commissioners established a Clean Air Policy through adoption of Resolution 86-144; and

WHEREAS, the Policy does not prescribe a distinct and measurable smoke-free zone around building entrances; and

WHEREAS, an established and measurable smoke-free zone will aid enforcement of the Clean Air Policy.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby amends the Clean Air Policy to prohibit smoking within 50 feet of any exterior wall or entrance of all County buildings.

BE IT FURTHER RESOLVED, that employees shall be made aware of smoking cessation programs available through the Health Department and other organizations. Information about assistance available through the County's health insurance provider shall also be disseminated.

BE IT FURTHER RESOLVED, that all other provisions of the Clean Air Policy shall remain in effect.

HUMAN SERVICES: Yeas: Tennis, Sebolt, McGrain, Anthony, Banas, Case Naeyaert
Nays: None **Absent:** Nolan **Approved 2/06/2017**

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Sebolt, Maiville
Nays: None **Absent:** Grebner, Nolan, Koenig **Approved 2/07/2017**

Adopted as part of a consent agenda.

**Facilities and Equipment
Management
Policy No. 303**

Clean Air

Approved: June 24, 1986
Resolution No. 86-144

- A. Smoking Prohibited. Smoking is prohibited in all County occupied work areas and public spaces including conference rooms, reception areas, hallways, work stations, private offices, vehicles and the County jail. Except as set forth herein, there shall be no designated smoking areas in any County occupied premises. *Smoking shall not be permitted within 50 feet of any exterior wall or entrance of all County buildings.*

History: 1986, Resolution 86-144, Effective October 24, 1986; -- Amended 1986, Resolution 86-264, Effective January 1, 1987; -- Amended 1990, Resolution 90-241, Effective January 18, 1991

- B. Exceptions. This policy does not preclude smoking by residents within Carriage Lane Apartments and smoking by residents within the Medical Care Facility, to the extent permitted by law.

History: 1990, Resolution 90-241, Effective January 18, 1991

- C. Implementation. It is intended that this policy shall be carried out in a cooperative manner; however, if there are any disputes arising from it, they shall be brought first to the Human Services Committee and second to the County Services Committee for resolution. The Board of Commissioners adopts this policy to provide clean air to all its employees.

History: 1986, Resolution 86-144, Effective October 24, 1986; -- Amended 1986, Resolution 86-264, Effective January 1, 1987; -- Amended 1990, Resolution 90-241, Effective January 18, 1991; -- Amended 2002, Resolution 02-286, Effective January 1, 2003

- D. Building Entrances. Smoking is banned in public entrances and main employee entrances of all County-owned and occupied buildings.

1. Designated smoking entrances or areas shall be determined on a building-by-building basis.
2. Ashtrays shall be moved to appropriate locations, and appropriate signs to alert visitors and employees to this policy shall be designed, bought and displayed.
3. Any cost incurred for signs, if not available in the building maintenance budget, are to be taken from contingency, and the Controller has the authority to amend the appropriate budgets.

History: 1996, Resolution 96-94, Effective August 14, 1996

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #2 TO THE 2016-2017 COMPREHENSIVE
AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

RESOLUTION # 17 – 034

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 Health Department (ICHHD) have entered into a 2016-2017 Agreement authorized in Resolution #16-339; and Amendment #1 in Resolution # 16-494; and

WHEREAS, the MDHHS has proposed amendment #2 to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #2 to the 2016-2017 Comprehensive Agreement with MDHHS.

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from \$5,256,609 to \$5,336,177, an increase of \$79,568.

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

- Nutrition & Physical Activity Self-Assessment for Child Care \$5,000 - new funding.
- Breast & Cervical Cancer Control Coordination; increase of \$55,000 from \$225,000 to \$280,000
- Public Health Emergency Preparedness (PHEP); increase of \$20,473 from \$128,846 to \$149,319
- Public Health Emergency Preparedness Ebola Virus Disease (EVD); increase of \$14,095 from \$29,884 to \$43,979
- Local Maternal & Child Health Grant; increase of \$15,000 from \$224,611 to \$239,611
- Wise Choices Grant; decrease of \$30,000 from \$52,500 to \$22,500.

BE IT FURTHER RESOLVED, the resolution authorizes a .75 FTE Program Coordinator (ICEA PRO Grade 9) for the remainder of FY 2017 to provide required program coordination for all services under the Breast & Cervical Cancer Control Navigation program with compensation for the position not to exceed the \$55,000 in funding provided by the agreement.

February 14, 2017 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2017 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, Health Officer is authorized to submit Amendment #2 of the 2016-2017 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Sebolt, McGrain, Anthony, Banas, Case Naeyaert
Nays: None **Absent:** Nolan **Approved 2/06/2017**

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Sebolt, Maiville
Nays: None **Absent:** Grebner, Nolan, Koenig **Approved 2/07/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Schafer, Case Naeyaert
Nays: None **Absent:** Anthony **Approved 2/08/2017**

Adopted as part of a consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A HEALTH SERVICES MILLAGE CONTRACT WITH THE
INGHAM HEALTH PLAN CORPORATION (IHPC)**

RESOLUTION # 17 – 035

WHEREAS, Ingham County has an objective to assure access to appropriate levels of health care for Ingham County residents, with a goal of having all residents participating in an organized system of health care; and

WHEREAS, in November 2012, the electorate approved a countywide health services millage level of 52/100 (.52) of one mill for a period of three years (2012-2014) to be used for the purpose of providing basic health care services to Ingham County residents who are not eligible for Medicaid under the Federal Affordable Care Act, and whose individual income is less than \$28,000 and who do not have medical insurance; and

WHEREAS, in November 2014, the electorate approved a renewal of the millage to ensure that the current level of service can still be provided; and

WHEREAS, IHPC provides an organized system of medical benefits utilized by county residents who are not eligible for Medicaid and do not have medical insurance.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract with IHPC which authorizes the County to pay IHPC an amount not to exceed \$1,000,000 annually for the expenses incurred for providing a defined system of medical benefits consistent with the ballot language of the Health Services Millage.

BE IT FURTHER RESOLVED, that for the time period January 1, 2017 through December 31, 2017 the County shall reimburse IHPC by monthly invoice for medical, pharmacy, dental, and detox services as set forth in Attachments A and B.

BE IT FURTHER RESOLVED, the annual not to exceed amount of \$1,000,000 includes administrative costs, which will be capped at 20% of medical expenses paid to IHPC, with the administrative costs requested to be reimbursed by the County listed clearly on each monthly invoice.

BE IT FURTHER RESOLVED, that administrative costs include, but are not limited to: third party administration, pharmacy benefits management, enrollment and outreach, marketing, case management and disease management, member management services, program indirect costs, and general bills including legal, accounting, consulting, liability insurance, printing, copying, mailing, etc.

BE IT FURTHER RESOLVED, that IHPC invoices will be submitted in a consistent format that is agreed upon by both the IHPC and the Ingham County Controller/Administrator.

February 14, 2017 REGULAR MEETING

BE IT FURTHER RESOLVED, that Health Services Millage funds will not be used to provide benefits to IHPC members who are eligible for insurance coverage under the ACA unless those individuals have been granted an income-related or hardship exemption.

BE IT FURTHER RESOLVED, that any additional services that IHPC wishes to be reimbursed for beyond what is in the attached scope of services must be approved by the Ingham County Board of Commissioners as an amendment to the contract.

BE IT FURTHER RESOLVED, the Ingham Health Plan Corporation shall appoint a representative put forth by the Ingham County Board of Commissioners to its Board of Directors.

BE IT FURTHER RESOLVED, that Ingham County reserves the right to make requests of IHPC for data that includes enrollment figures, financial reports, and other information and IHPC is obligated to provide the requested data in a timely manner.

BE IT FURTHER RESOLVED, the Ingham Health Plan Corporation shall be subject to regular review of member eligibility and expenses relative to this contract to ensure compliance with the contract and with the Health Services Millage ballot language.

BE IT FURTHER RESOLVED, that if expenses under this agreement exceed the \$1 million cap, the Ingham County Board of Commissioners will consider a request from IHPC for an amendment to the agreement to cover the additional millage eligible expenses.

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, Sebolt, Nolan, McGrain, Anthony, Case Naeyaert
Nays: None **Absent:** Banas **Approved 1/23/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope
Nays: Schafer, Case Naeyaert **Absent:** Anthony **Approved 2/08/2017**

Commissioner Tennis moved to approve the resolution. Commissioner McGrain supported the motion.

Commissioner Tennis introduced the resolution.

Commissioner Schafer stated that he would be voting no on the resolution.

Commissioner Case Naeyaert stated that she would be voting no on the resolution.

The motion carried. **Yeas:** Anthony, Banas, Celentino, Crenshaw, Grebner, Hope, Koenig, McGrain, Sebolt and Tennis **Nays:** Case Naeyaert, Maiville and Schafer **Absent:** Nolan



PLAN B MEDICAL COVERAGE

Physician, Physician Assistant, and Nurse Practitioner Services

Office visit Copay: \$5.00

Covered when provided by the member's Primary Care Physician or provided by a Specialty Care Physician. Services must be provided in an office or outpatient setting.

- Office visits
- Annual physical exams, including breast exams, pap smears, and screening tests
- Administration of immunizations (vaccine serums not covered)
- Administration of injections
- Allergy testing and serums
- Administration of allergy extract
- Anesthesia services
- Injectable antibiotic serums (all other injectable drugs not covered)
- Diagnostic and treatment services
- Immunizations
- Oral Surgery
- Ophthalmology services provided by an Ophthalmologist or Optometrist (must be related acute or chronic medical condition)
- Podiatry services
- Physical Therapy visits (6 per year)
- Radiation therapy
- Surgery
- Observation and Inpatient hospital daily visits (CPT 99221-99239 only)

Outpatient Hospital Services

Copay: \$0.00

Covered when ordered by the member's PCP or specialist physician to whom the enrollee is appropriately referred and medically necessary

- Anesthesia
- Diabetes education
- Radiation therapy
- Practitioner charges related to diagnostic testing and treatment services/no facility fee
- Practitioner charges related to outpatient surgeries/no facility fee
- Physical Therapy (6 visits per year)

February 14, 2017 REGULAR MEETING

Urgent Care Services

Copay: \$5.00

Covered for after-hours, non-emergency medical conditions that need to be treated before a PCP appointment can be scheduled

- Urgent care visits (facility charged not covered)
- Administration of immunizations (serum not covered- exception flu vaccine)
- Administration of injections (serum not covered- exception antibiotics)

Laboratory Services

Copay: \$0.00

Covered when ordered and/or authorized in advance by the enrollee's PCP or a specialist physician to whom the enrollee is appropriately referred and medically necessary.

Radiology Services

Copay: \$0.00

Covered for diagnosis and treatment purposes when ordered and/or authorized in advance by the enrollee's PCP or a specialist physician to whom the enrollee is appropriately referred and medically necessary

- Diagnostic x-rays
- CT scans
- Mammograms
- MRI scans
- PET scans

Medical Supplies

Copay: \$0.00

Covered with a valid prescription when ordered by the member's PCP or specialist physician and medically necessary.

- Glucose monitors
- Medical supplies other than gradient surgical garments, formulas and feeding supplies, oxygen and related supplies, and supplies related to any non covered durable medical equipment item
- Syringes, test strips, and lancets Available through member's Pharmacy Benefit.
- Limited wrist and knee orthotics

Pharmacy

Copay: \$5.00 (Generic)/\$10.00 (Brand)

- IHP formulary medications filled at a IHP participating pharmacy
- Diabetic supplies (insulin syringes, lancets, and test strips)

February 14, 2017 REGULAR MEETING

PLAN B DENTAL COVERAGE

Covered Services*	Member Copay**
Cleanings	No
Preventative Exams	No
X-rays	No
Fillings	Yes, for some fillings (See Member Copayment Schedule for amount)
Crowns	Yes (See Member Copayment Schedule for amount)
Root Canals	Yes (See Member Copayment Schedule for amount)
Bridges & Dentures	Yes (See Member Copayment Schedule for amount)

* For a list of your covered dental services and copay, see the EPO Member Copayment Schedule and certificate.

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING AN APPOINTMENT TO THE
ANIMAL CONTROL SHELTER ADVISORY COMMITTEE**

RESOLUTION # 17 – 036

WHEREAS, a vacancy exist on the Animal Control Shelter Advisory Committee; and

WHEREAS, the Law & Courts Committee interviewed applicants interested in serving on this Committee.

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

Dr. Marie Hopfensperger, 1401 Greenview Avenue, East Lansing 48823

to the Animal Control Shelter Advisory Committee, as the veterinarian representative, to a term expiring December 31, 2018.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays: None **Absent:** None **Approved 2/02/2017**

Adopted as part of a consent agenda.

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR CHIEF DEPUTY GREG S. HARLESS
OF THE INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION # 17 – 037

WHEREAS, Chief Deputy Greg S. Harless started his law enforcement career in 1985 with the Ingham County Sheriff's Office as a Deputy Sheriff/Paramedic; and

WHEREAS, Greg accepted employment with the Delhi Township Police Department in 1986 as a Deputy Sheriff where he remained until 1990 when Delhi Township closed their police operations to contract for police services with the Sheriff's Office; and

WHEREAS, in 1990, Chief Deputy Harless returned to the Sheriff's Office where he served as a Deputy in the County and again in the Delhi Township Division until being transferred to the Training Section in July, 1991 where he was promoted to the rank of Sergeant and acted as the Training Unit Supervisor until January, 1997. While assigned to the Training Section Chief Deputy Harless developed programs that are still in place today to include the Monthly Training Days, Precision and Emergency Vehicle Operations Programs, which have been held at the Michigan International Speedway since 1994 as well as several other programs which helped the Office keep its Law Enforcement and Correctional Deputies properly trained; and

WHEREAS, in 1997 he was assigned as a Sergeant in the Law Enforcement Division and Sergeant in charge of the Traffic Section, in February 1998 Greg was promoted to the rank of Lieutenant assigned to the Law Enforcement Division. In June of the same year he was assigned to the Detective Bureau as the Detective Lieutenant where he served until November, 2000 when he requested a transfer to the Corrections Division as a Jail Lieutenant. Greg was promoted to the rank of Corrections Captain in May, 2001 where he served until October, 2006; and

WHEREAS, in October 2006, Greg was appointed to the position of Major/Jail Administrator and in March, 2007 to Chief Deputy; and

WHEREAS, during his long distinguished career serving the citizens of Ingham County, Chief Deputy Harless served on the Ingham County Special Response Team Advisory Board, 911 Advisory Board, Vice-Chairperson of the Ingham County Friend of the Court Citizens Advisory Committee, State Advisory Committee for Mothers Against Drunk Driving, Coordinator of the Ingham County Shop with a Hero Program, Coordinator at the Mid-Michigan Police Academy, Past President and active member of the FBI National Academy Associates Michigan Chapter; and

February 14, 2017 REGULAR MEETING

WHEREAS, Chief Deputy Harless was a graduate of Lansing Community College and the 36th Mid-Michigan Police Academy, the FBI National Academy Session #209, Columbia Southern University where he obtained his Bachelor of Science, Magna Cum Laude in Criminal Justice Administration; and

WHEREAS, during his law enforcement career, Chief Deputy Harless was the recipient of several police awards to include Deputy of the Year 1986, 1996, Meritorious Service, Seven Unit Citations and a Departmental Physical Fitness Award; and

WHEREAS, after nearly 32 years of dedicated service to the citizens of Ingham County, Chief Deputy Greg S. Harless ending his law enforcement career on January 26, 2017.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners hereby honors Chief Deputy Greg S. Harless for his nearly 32 years of dedicated police service to the citizens of the great State of Michigan, and wishes him continued success in all of his future endeavors.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays: None **Absent:** None **Approved 2/02/2017**

Adopted as part of a consent agenda.

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING CAROL READ

RESOLUTION # 17 – 038

WHEREAS, Carol Read began her employment with Ingham County in January 1987 as a Juvenile Home Attendant at the Ingham County Probate Court, currently known as Circuit Court, Family Division; and

WHEREAS, Carol Read was promoted in March 1996 to Juvenile Court Officer in the Delinquency Division; and later promoted to Senior Juvenile Court Officer in September 1999 and transferred to the Intensive Neglect Services Program; and

WHEREAS, Carol Read was again promoted in May 2007 to Intensive Neglect Services Assistant Administrator; and

WHEREAS, for over 30 years Carol Read has been dedicated to serving youth and families in the Family Division of the Circuit Court; and

WHEREAS, Carol Read not only brought to the Court her dedication and commitment to serve the public but also a strong work ethic with a team work philosophy; and

WHEREAS, Carol Read was a tremendous source of experience and knowledge in all matters relating to juvenile cases and to the administration of the Circuit Court, Family Division; and

WHEREAS, through her dedicated leadership, Carol Read enhanced the Family Dependency Treatment Court and the Truancy Court Program, and Carol was instrumental in the design and implementation of the First Step Program; and

WHEREAS, Carol Read served as President of the Child Benefit Fund which again demonstrates her commitment to the children of Ingham County; and

WHEREAS, Carol Read utilized her positive spirit to improve the office morale of her coworkers through consistent “baked goods and birthday cakes” and her sincere “You Rocks”; and

WHEREAS, Carol Read will now have time to vacation freely and enjoy her many other interests and the upcoming arrival of her grandson.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Carol Read for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Circuit Court, Family Division.

February 14, 2017 REGULAR MEETING

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville

Nays: None **Absent:** None **Approved 2/02/2017**

Adopted as part of a consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING RESOLUTION #16-546 AUTHORIZING THE INGHAM COUNTY SHERIFF'S OFFICE TO ENTER AN INTER-AGENCY AGREEMENT WITH WAYNE COUNTY TO RENT A MINIMUM OF 50 UP TO 70 BEDS TO THE WAYNE COUNTY SHERIFF'S OFFICE

RESOLUTION # 17 – 039

WHEREAS, the Ingham County Jail (Jail) has an established design rated capacity of 665 beds, (511 beds are currently utilized due to the previous closure of Post 3, 6, and 7) which includes 472 County beds (412 County beds are being utilized as a result of the previous closures) and 100 contractual beds; and

WHEREAS, the funds received by the County for leasing the contractual beds are used to reduce the general fund cost of operating the Jail; and

WHEREAS, the Ingham County Sheriff's Office has negotiated an agreement to rent a minimum of 50 and up to 70 beds as needed at a cost of \$45.00 per day per bed; and

WHEREAS, the revenue to be received from the renting of the 50 beds, which is anticipated to be \$821,250 is in the 2017 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contract with Wayne County to rent a minimum of 50 and up to 70 beds as needed, at a cost of \$45.00 per day per bed, effective March 1, 2017 through December 31, 2018.

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays: None **Absent:** None **Approved 2/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Schafer, Case Naeyaert
Nays: None **Absent:** Anthony **Approved 2/08/2017**

Adopted as part of a consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PURCHASE SIDE SCAN SONAR FOR THE SHERIFF'S OFFICE DIVE TEAM
AND MARINE PATROL DIVISION, USING 2017 CAPITAL IMPROVEMENT FUNDS**

RESOLUTION # 17 – 040

WHEREAS, the Ingham County Sheriff's Office is responsible for Underwater Search and Rescue for Ingham County; and

WHEREAS, the Ingham County Sheriff's Office is a partner in the Regional – Capitol Area Dive Team; and

WHEREAS, the Capitol Area Dive Team is comprised of full time Deputies from Ingham, Clinton and Eaton County as well as full time Police Officers from the Lansing Police Department; and

WHEREAS, each participating Department of the Capitol Area Dive Team is responsible for providing their own members and equipment; and

WHEREAS, the Sheriff's Office has determined the need to purchase a side scan sonar to be installed on the Sheriff's Office Marine Patrol Boat; and

WHEREAS, the purchase order also includes installation by Grand Pointe Marina; and

WHEREAS, Grand Pointe Marina is a single source company for this equipment.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Sheriff's Office to purchase one side scan sonar unit and installation from Grand Pointe Marina, Inc. in the amount of \$2,580 using 2017 Capital Improvement Funds.

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays: None **Absent:** None **Approved 2/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Schafer, Case Naeyaert
Nays: None **Absent:** Anthony **Approved 2/08/2017**

Adopted as part of a consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PURCHASE PORTABLE UNDERWATER CAMERA FOR THE
SHERIFF'S OFFICE DIVE TEAM, USING 2017 CAPITAL IMPROVEMENT FUNDS**

RESOLUTION # 17 – 041

WHEREAS, the Ingham County Sheriff's Office is responsible for Underwater Search and Rescue for Ingham County; and

WHEREAS, the Ingham County Sheriff's Office is a partner in the Regional – Capitol Area Dive Team; and

WHEREAS, the Capitol Area Dive Team is comprised of full time Deputies from Ingham, Clinton and Eaton County as well as full time Police Officers from the Lansing Police Department; and

WHEREAS, each participating Department of the Capitol Area Dive Team is responsible for providing their own members and equipment; and

WHEREAS, the Sheriff's Office has determined the need to purchase a portable underwater camera to aid in search and recovery operations; and

WHEREAS, AquaBotix Technology Corporation, Incorporated is a single source company for this equipment.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Sheriff's Office to purchase one AquaLens PRO portable underwater camera from AquaBotix Technology Corporation, Inc. in the amount of \$2,817 using 2017 Capital Improvement Funds.

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville

Nays: None **Absent:** None **Approved 2/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Schafer, Case Naeyaert

Nays: None **Absent:** Anthony **Approved 2/08/2017**

Adopted as part of a consent agenda.

February 14, 2017 REGULAR MEETING

**ADOPTED - FEBRUARY 14, 2017
AGENDA ITEM NO. 27**

Introduced by the Law & Courts and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTINGENCY FUND APPROPRIATION TO EXTEND THE
TEMPORARY SPECIAL ASSISTANT PROSECUTING ATTORNEY**

RESOLUTION # 17 – 042

WHEREAS, Carol Siemon, Ingham County Prosecuting Attorney has appointed Catherine Emerson as a Special Assistant Prosecutor to continue the audit of the property room at the Ingham County Sheriff's Office for the sole purpose to review criminal cases in light of the issues in the property room at the Ingham County Sheriff's Office; and

WHEREAS, it is necessary for a Special Assistant Prosecuting Attorney to continue to review our records to determine what, if any, action needs to be take on specific cases; and

WHEREAS, the money allotted to this project under Resolution # 16-421 has been exhausted; and

WHEREAS, in order to finish the project and present the findings additional time is needed; and

WHEREAS, the project will be completed no later than March 10, 2017.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorize a transfer of up to \$12,656 from the 2017 Contingency Fund to the Prosecutor's temporary salaries account to continue to fund an Assistant Prosecutor, on a temporary basis, to finish the review of the cases.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary adjustments to the 2017 budget.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays: None **Absent:** None **Approved 2/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Schafer, Case Naeyaert
Nays: None **Absent:** Anthony **Approved 2/08/2017**

Adopted as part of a consent agenda.

February 14, 2017 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Crenshaw moved to make the following appointments: Jessy Gregg to the Parks Commission and Stephani Schlinker to the Women's Commission

Supported by Commissioner Hope.

Commissioner Grebner disclosed that Jessy Gregg's parents rent a condo from him.

The motion carried unanimously. Absent: Commissioner Nolan.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Crenshaw thanked the members of the Ingham County Youth Commission for their presentation and their dedication.

Commissioner Hope announced that she would be attending a ceremony in Lansing on Thursday February 16, 2017 recognizing Delhi Township and Meridian Township's 175th anniversary and congratulated both townships.

Commissioner McGrain announced that the Greater Lansing Chamber of Commerce was hosting their annual dinner event Thursday February 16, 2017 and due to unforeseen circumstances he was no longer able to attend and he offered his table to anyone interested in attending in his place.

Vice-Chairperson Koenig announced that the first ever State of the County address would take place March 1, 2017 in the Safari Room of Potter Park Zoo. She stated that the doors would open at 6p.m. with the address starting at 6:30p.m. and requested all RSVPs by February 17, 2017.

Commissioner Grebner stated that there had been a State of the County address done approximately twenty years ago, so this address would not be the first.

Chairperson Anthony stated that it would still be called the first State of the County address.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner McGrain moved to pay the claims in the amount of \$6,493,997.23. Commissioner Banas supported the motion.

February 14, 2017 REGULAR MEETING

The motion carried unanimously. Absent: Commissioner Nolan.

ADJOURNMENT

The meeting was adjourned at 6:46 p.m.



AGENDA ITEM # 1

Vevay Township

Ingham County

780 Eden Rd. • Mason, Michigan 48854

Office hours: 10:00 am. - 4:00 pm.

(517) 676-9523 Office

(517) 676-6655 Fax

www.vevaytownship.org

facebook.com/vevaytownship

February 6, 2017

VEVAY TOWNSHIP PLANNING COMMISSION NOTICE of PUBLIC HEARING MASTER PLAN

The Vevay Township Planning Commission will hold a public hearing on March 8, 2017 at 7:00 p.m. for the purpose of receiving public comment on a proposed Master Plan prepared pursuant to the Michigan Planning Enabling Act, Public Act 33 of 2008. The Master Plan establishes policies regarding the manner in which Vevay Township can best address and accommodate growth, development, and preservation interests, including policies regarding land use and public services. The Master Plan is intended to serve as a basis for future land use and development decisions. The public hearing will be held at the Vevay Township Hall, 780 Eden Road, Vevay Township, Ingham County, Michigan. A copy of the draft Master Plan may be viewed on Vevay Township's official website (www.vevaytownship.org) under "Documents," and may be viewed at the Township Hall during the hours of 10:00 a.m. to 4:00 p.m., Monday through Friday. Written comments should be received by 12:00 p.m. (noon), March 8, 2017 and addressed to the Vevay Township Planning Commission, 780 Eden Road, Mason, MI, 48854. Individuals needing special services to fully participate may contact the Township Clerk at **(517) 676-9523** at least 72 hours in advance to request the necessary assistance.

John Lazet, Planning Commission Secretary

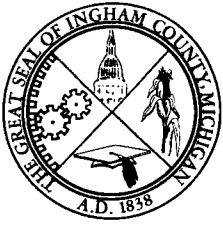
Jesse Ramey
Supervisor

JoAnne Kean
Clerk

Shaun Sherwood
Treasurer

Richard G. Lacasse
Trustee

John Lazet
Trustee



INGHAM COUNTY HISTORICAL COMMISSION
Oldest County Historical Commission in the State of Michigan

Ingham County Courthouse
 P.O. Box 319; Mason, MI 48854
 Tel: 517.676.7200; Fax: 517.676.7264



**REPORT OF THE INGHAM COUNTY HISTORICAL COMMISSION
 FOR THE CALENDAR YEAR 2016
 TO THE INGHAM COUNTY BOARD OF COMMISSIONERS**

What We Do

“The Historical Commission studies and advises the Board with respect to all matters pertaining to history, acts as a liaison on historical matters between the Board and other organizations and persons, keeps a record of its proceedings and actions and reports to the Board, in writing, at least annually, of its activities and recommendations. It develops, promotes, conducts and participates in historical programs, activities and services.” [From the Ingham County Board of Commissioners web site.]

Who We Are

George Orban (Holt), Chair
 Loren Shattuck (Mason), Vice Chair
 Veronica Sionakades (Lansing), Secretary
 Craig Whitford (Holt), Member
 Scott Shattuck (Mason), Member
 Jacob McCormick (Holt), Member
 James MacLean (Lansing), Member, Resigned during the year
 Rodney Jewett (Mason), Left Office at the end of the year
 Christopher Potts (Haslett), Appointed during the year to fill a vacancy
 Audrey Martini (Stockbridge), Appointed during the year to fill a vacancy
 Rita Vogle (Mason) Appointed during the year to fill a vacancy effective 1/1/17

What We Did in 2016

- New story boards were researched, written and installed in the display cases on the ground floor of the Court House, north wing. The plan is to solicit displays from local governments/organizations for the display cases mounted on the walls in the north wing of the ground floor.

- New names of Ingham County Civil War dead have been found and will be placed on the memorial plaque on the wall outside of the County Commission Office. This is an ongoing project.
- The 2016 Heritage Award was presented to Valerie Marvin, then President of the Historical Society of Greater Lansing. It is intended that the Heritage Award return to being an annual award.
- Research was done relating to upgrading County Historical Markers, and a new policy developed. Individuals/Organizations must continue to apply to the Historical Commission for a Marker, but they have the option of either purchasing the standard existing design, or purchasing a much more expensive marker similar in design to the State of Michigan Historical Markers. Existing County Historical Markers that have deteriorated may be replaced with a similar marker, with the requestor paying half of the cost and the Historical Commission paying half of the cost. A replacement Marker is in progress for the Gunn School House owned by the Holt Public Schools that is scheduled to be dedicated in the Spring. In any case, the Historical Commission reserves the right to approve the text of the Marker.
- There was discussion regarding a written Accession Agreement governing loans of objects for temporary display to the Historical Commission, and a draft Agreement was prepared, but the matter was dropped due to various legal and liability issues.
- A wireless device was prepared that would allow a visitor to the Court House to load a narrated tour of the building to their mobile device. This is an ongoing project.
- The Historical Commission used its Good Offices to have a display case that had been on loan to the City of Mason Historical Museum moved to a storage facility to be upgraded and placed outside of the Register of Deeds Office for display of historical material. This is an ongoing project.
- Valerie Marvin, then President of the Historical Society of Greater Lansing, addressed the Historical Commission in June regarding their activities, and Deborah Guthrie, Communications Director for Meridian Township addressed the Historical Commission in July regarding planned activities for the 175th Anniversary of Meridian Township in 2017. [Delhi Township is also having their 175th Anniversary in 2017, and are planning a number of activities as well.]
- Discussion began on expanding the activities of the Historical Commission per the last sentence in our Charter quoted above, and how it can become more active and take a leadership role in the County. This is an ongoing project.

Respectfully Submitted,
George Orban, Chair

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING JOHN L. NEILSEN ON THE
EVENT OF HIS RETIREMENT**

RESOLUTION # 17 –

WHEREAS, John L. Neilsen began his career with Ingham County in June of 1978 as a Senior Grants Coordinator in the Grants Department; and

WHEREAS, recognizing his talent, former Controller Fred Todd called upon John to assist in the Financial Services Department serving as Acting Financial Analysis Supervisor/Grants Coordinator during the last half of 1981; and

WHEREAS, John held several positions within the Controller's Office beginning in 1984 before becoming Deputy Controller in 1996, and Chief Deputy Controller in 2013, including that of Interim Controller; and

WHEREAS, during his years of service to Ingham County, he has provided outstanding leadership and his ability to work well with Commissioners, Judges, elected officials, department heads and employees has played a vital role in the effective, efficient operation of Ingham County government, earning him the respect of county officials, colleagues state-wide and all those around him; and

WHEREAS, as a member of the budget team he has helped guide the County through several very challenging budget cycles, focusing on insuring that the County has a balanced budget while maintaining quality services to the citizens within the County of Ingham, and meeting the goals and objectives of the Board of Commissioners; and

WHEREAS, throughout his career John has worked diligently on numerous building projects, such as expansion of the Ingham County Jail, 55th District Court, construction of the Youth Center, renovation of a Probation Residential Center, Ingham Academy, exploration of a new Jail, Animal Control Shelter and played a lead role in the consolidation of the City of Lansing and East Lansing 911 Centers into the Ingham County 911 Center where the John L. Neilsen Conference Room was named in his honor; and

WHEREAS, with nearly 39 years of dedicated service to the County of Ingham John is retiring from his position as Chief Deputy Controller.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors John L. Neilsen for his dedication and commitment to the County of Ingham and extends its sincere appreciation for the many contributions he has made to the citizens of Ingham County and for always going the extra mile to assist those in need.

BE IT FURTHER RESOLVED, that the Board of Commissioners extends its best wishes to John and hopes for continued success in all of his future endeavors.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 2/21/2017**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DESIGNATING APRIL 4, 2017 AS
“NATIONAL SERVICE RECOGNITION DAY IN INGHAM COUNTY”**

RESOLUTION # 17 –

WHEREAS, service to others is a hallmark of the American character and central to how we meet our challenges; and

WHEREAS, the nation’s counties and cities are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 4, 2017.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates April 4, 2017, as National Service Recognition Day, and encourages residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 2/21/2017**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE FAIR BOARD

RESOLUTION # 17 –

WHEREAS, a vacancy exists on the Ingham County Fair Board; and

WHEREAS, the County Services Committee interviewed those interested in serving on the Board.

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

Stan Jordan, 310 E. Sycamore, Mason, 48854

to the Ingham County Fair Board to a term expiring December 31, 2020.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville

Nays: None **Absent:** None **Approved 2/21/2017**

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 # 17 –

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 February 7, 2017 as submitted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 2/21/2017**

INGHAM COUNTY ROAD DEPARTMENT

DATE: February 7, 2017

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>
2017-039	ROBERT COOLEY TRUCKING	HAUL ROUTE/MILK	VARIOUS	VARIOUS	
2017-040	TDS TELECOM	ANNUAL PERMIT	VARIOUS	VARIOUS	
2017-041	TRI-COUNTY ELECTRIC	ANNUAL PERMIT	VARIOUS	VARIOUS	
2017-042	EATON FARM BUREAU CO-OP	AGRICULTURAL MULTIPLE MOVE	VARIOUS	VARIOUS	
2017-043	WILLIAM GANTZ	HAUL ROUTE/MILK	VARIOUS	VARIOUS	
2017-044	CONSUMERS ENERGY	GAS	EDSON ST	MERIDIAN	10
2017-045	CONSUMERS ENERGY	GAS	SCHOOLCRAFT ST	DELHI	23
2017-046	FIBER TECH NETWORKS	CABLE / UG	DAWN AVE & GRAND RIVER AVE	MERIDIAN	17
2017-047	JACK GANTZ TRUCKING	HAUL ROUTE/MILK	VARIOUS	VARIOUS	
2017-048	NOFZIGER TRUCKING	AGRICULTURAL MULTIPLE MOVE	HOLT RD	LEROY	
2017-052	FIBER TECH NETWORKS	CABLE / UG	HAGADORN RD & EYDE PKWY	MERIDIAN	20
2017-054	CONSUMERS ENERGY	GAS	EDSON ST	MERIDIAN	10
2017-055	CONSUMERS ENERGY	GAS	KELLER RD	DELHI	12
2017-056	KAREN DALE	LAND DIVISION	HASLETT RD & MERIDIAN RD	WILLIAMSTOWN	17
2017-061	FRONTIER	CABLE / UG	HAYNES RD & DECAMP RD	BUNKER HILL	26
2017-062	FIBER TECH NETWORKS	CABLE / UG	HAGADORN RD & EYDE PKWY	MERIDIAN	20
2017-063	CONSUMERS ENERGY	GAS	WILLOUGHBY RD & CEDAR ST	DELHI	15

MANAGING DIRECTOR: _____

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING ALEJANDRO SALAIS AS THE FIRST PLACE WINNER
OF THE EQUAL OPPORTUNITY COMMITTEE SCHOLARSHIP**

RESOLUTION # 17 –

WHEREAS, Ingham County has been committed and maintains its commitment to equal opportunity and non-discrimination for all persons; and

WHEREAS, this commitment is reflected in the County's creation of the Ingham County Equal Opportunity Committee; and

WHEREAS, the Committee has established the Ingham County Equal Opportunity Committee Scholarship for the provision of financial awards to promote the successful transition of highly qualified secondary-school students to institutions of higher education which they have been invited to attend; and

WHEREAS, the Equal Opportunity Committee, having completed its review of Scholarship applicants, has found so uncommon one student's commitment to education and community; and

WHEREAS, the Equal Opportunity Committee confers the inaugural Ingham County Equal Opportunity Committee Scholarship first place prize and an award of \$300 to Alejandro Salais.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Equal Opportunity Committee in honoring Alejandro Salais as the first place recipient of the Equal Opportunity Committee Scholarship.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 2/21/2017**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AWARD A CONTRACT TO GM CONTRACTING
FOR CONSTRUCTION OF FOUR POLE BARN KITS**

RESOLUTION # 17 –

WHEREAS, the four existing horse barns on the south end of the fairgrounds have reaching the end of their useful life; and

WHEREAS, the newly purchased pole barn kits will have the capacity to increase the collection of winter storage revenue and increase off season facility rentals; and

WHEREAS, after careful review of bids, the Purchasing Director and Fair Board both concur that a contract be awarded to GM Contracting who submitted the lowest responsible bid in the amount not to exceed \$114, 900.00, for general contracting services for the construction of four pole barn kits at the Ingham County Fairgrounds; and

WHEREAS, the funds for this project have been budgeted and approved in the 2017 hotel/motel CIP account number 56176900-976000 for \$200,000.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to GM Contracting located at 5276 Muskego Dr, P.O. Box 574, Newago, MI 49337 for general contracting services for the construction of four pole barn kits at the Ingham County Fairgrounds, for a total cost not to exceed \$114,900.00.

BE IT FURTHER RESOLVED, the Ingham County Controller/Administrator is authorized to transfer funds from the Hotel/Motel CIP funds to the 2017 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, Crenshaw, Grebner, Nolan, Sebolt, Maiville

Nays: None **Absent:** Koenig **Approved 2/21/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer

Nays: None **Absent:** Tennis, Case Naeyaert **Approved 2/22/2017**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AWARD A CONTRACT TO NELSON TRANE
TO UPGRADE EXISTING TRACER SUMMIT SYSTEM**

RESOLUTION # 17 –

WHEREAS, the existing Building Control Units are failing due to age and are in need of replacement; and

WHEREAS, Tracer Summit is proprietary therefore parts are only available through Trane; and

WHEREAS, the Facilities Department is unable to upgrade all of the controls on the VMC side as our budget is only \$41,000.00; and

WHEREAS, for a cost of \$11,437.00 we plan to replace the current Building Control Unit with a new System Controller which can communicate with both the existing controllers as well as any new controllers; and

WHEREAS, three of the Air Handler Unit controllers will also be replaced with new Unit Controller for a cost of \$9,064.00 each; and

WHEREAS, this project will be completed for a total cost of \$38,629.00; and

WHEREAS, funds are available in the 2017 approved CIP line item #245-26710-979000-7FC09.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract with Nelson Trane, 5335 Hill 23 Drive, Flint, MI 48507-3906, to upgrade our existing tracer summit system at the Veterans Memorial Courthouse for a not to exceed cost of \$38,629.00.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville

Nays: None **Absent:** Koenig **Approved 2/21/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer

Nays: None **Absent:** Tennis, Case Naeyaert **Approved 2/22/2017**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AWARD A CONTRACT TO PLANTE-MORAN, PLLC
TO CONDUCT A PERFORMANCE AUDIT OF THE COUNTY ROAD FUND**

RESOLUTION # 17 –

WHEREAS, per Michigan Public Act 298 of 2012, and the attached letter dated March 27, 2015, the State is requiring the County to have our independent auditor, perform a “Performance Audit” per chapter 6 of the US Governmental Auditing Standards (GAS) as explained in the attached information, to determine whether state funds received in 2016 by the road fund were expended in compliance with the provisions of Act 51 of 1951, as amended; and

WHEREAS, per Resolution 16-360, the Board of Commissioners authorized Plante-Moran, PLLC, to be the County’s Independent Auditor for 2016 and 2017; and

WHEREAS, per the attached proposal letter dated December 7, 2016, Plante-Moran proposes to perform the Act 51 Performance Audit for a fee not to exceed \$7,000; and

WHEREAS, Road Department and Financial Services Department staff have reviewed the December 7, 2016, Plante-Moran proposal and agree that it should be accepted.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the current professional services contract with Plante-Moran, PLLC, based on its December 7, 2016, proposal to perform the 2016 Road Fund Performance Audit as required by Michigan Public Act 298 of 2012, and the attached letter dated March 27, 2015, for the not-to-exceed fee of \$7,000.00.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville

Nays: None **Absent:** Koenig **Approved 2/21/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer

Nays: None **Absent:** Tennis, Case Naeyaert **Approved 2/22/2017**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AWARD A CONTRACT TO PRECISION SOLUTIONS, INC.
FOR A SOFTWARE LICENSE AND MAINTENANCE AGREEMENT**

RESOLUTION # 17 –

WHEREAS, the Road Department uses Precision Computer Solutions, Inc., (Precision) software to maintain the road fund accounts as required for annual reporting of Michigan Transportation Fund usage as required by Michigan Public Act 51 of 1951, as amended; and

WHEREAS, like most software vendors, Precision charges an annual software license and maintenance fee to support and keep the software updated; and

WHEREAS, as indicated on the attached Precision invoice for 2017 and email committing to the same annual software license and maintenance cost for 2018 and 2019, the cost for all 3 years will be \$15,095 per year for 25 work-station seats for all 3 years, 2017-2019; and

WHEREAS, the Road and Financial Services Departments therefore respectfully recommend the Board of Commissioners authorize the continuing annual accounting software license and maintenance contract with Precision Computer Solutions, Incorporated.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a continuing software annual maintenance agreement with Precision Computer Solutions, Incorporated, to provide the Road Department's annual accounting software license and maintenance for \$15,095 per year for 25 work-station seats for all 3 years, 2017-2019.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Purchasing Department to issue a Purchase Order in an amount not to exceed \$15,095 per year to Precision Computer Solutions, Incorporated, Fort Gratiot, MI, for annual accounting software license and maintenance for all 3 years, 2017-2019.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 2/21/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer
Nays: None **Absent:** Tennis, Case Naeyaert **Approved 2/22/2017**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ASSIGN INGHAM COUNTY QUALIFIED ENERGY CONSERVATION
BOND ALLOCATION TO THE STATE OF MICHIGAN**

RESOLUTION # 17 –

WHEREAS, Section 54D of the Internal Revenue Code of 1986, as amended and the American Recovery and Reinvestment Act of 2009, Public Law 111-5 authorize the issuance of Qualified Energy Conservation Bonds to finance expenditures for purposes of energy conservation and efficiency; and

WHEREAS, Ingham County has been allocated Qualified Energy Conservation Bonds capacity; and

WHEREAS, pursuant to Section 54D of the Code, the County may assign all or a portion of such allocation to another entity; and

WHEREAS, Ingham County desires to assign its full allocation of Qualified Energy Conservation Bonds to the State of Michigan.

THEREFORE BE IT RESOLVED, that the State of Michigan is hereby assigned all of Ingham County's Qualified Energy Conservation Bonds allocation in the amount of \$1,740,102.

BE IT FURTHER RESOLVED, all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville

Nays: None **Absent:** Koenig **Approved 2/21/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer

Nays: None **Absent:** Tennis, Case Naeyaert **Approved 2/22/2017**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RESTRUCTURE CONTROLLER/ADMINISTRATOR
OFFICE POSITIONS**

RESOLUTION # 17 –

WHEREAS, Ingham County established the office of Controller/Administrator with various responsibilities and duties as defined by state statute (MCL 46.13b); and

WHEREAS, based on current service needs of Ingham County and associated workload considerations of Chief Deputy Controller and Deputy Controller positions; and

WHEREAS, through reassignment of duties and sharing of personnel resources, it was determined that the Controller/Administrator office could be reorganized to promote operational efficiencies; and

WHEREAS, duties and responsibilities associated with the Deputy Controller position have evolved to encompass the same duties and responsibilities of a Chief Deputy Controller.

THEREFORE BE IT RESOLVED, that upon approval of this resolution, the following staffing changes shall be implemented effective March 1, 2017:

- Position number 223005/ Chief Deputy Controller is reclassified from MCF16 (\$96,034.50 to \$115,269.43) to MCF15 (\$89,027.83 to \$106,860.58).

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 2/21/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer
Nays: None **Absent:** Tennis, Case Naeyaert **Approved 2/22/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PURCHASE AND INSTALLATION OF
AIR HANDLER UNITS AT FOREST COMMUNITY HEALTH CENTER**

RESOLUTION # 17 –

WHEREAS, the 25 ton RTU #2 at Forest Community Health Center is in need of replacement; and

WHEREAS, both Trane US Inc., and Ingham County are members of the US Community Contract Program;
and

WHEREAS, purchasing the unit directly through the manufacturer, Trane US Inc., and the US Community Contract, the County avoids paying the mark-up cost that would apply if the unit was purchased through Nelson Trane; and

WHEREAS, the Facilities Department is asking for a \$5,000.00 contingency for any unseen circumstances that may arise during installation; and

WHEREAS, the Facilities Department is requesting approval to issue two purchase orders totaling \$76,627.00 for the following:

1. Trane US Inc., through a co-op with US Community Contract #15-JLP-023 to purchase the 25 ton rooftop unit for a cost of \$42,497.00.
2. Nelson Trane for installation of the rooftop unit for a cost of \$34,130.00 which includes the requested \$5,000.00 contingency; and

WHEREAS, funds for the project are available in the 2017 approved CIP line item #245-60199-976000-7FC10.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes two purchase orders for the 25 ton RTU #2 replacement at Forest Community Health Center as follows.

1. Trane US Inc., 3600 Pammel Creek Road, LaCrosse, Wisconsin, 54601-7599, through a co-op with US Community Contract #15-JLP-023 to purchase the rooftop unit for a total cost of \$42,497.00.
2. Nelson Trane, 5335 Hill 23 Drive, Flint, Michigan, 48507-3906, for installation of the rooftop unit for a total cost of \$34,130.00 which includes the \$5,000.00 contingency.

BE IT FURTHER RESOLVED, the project will be completed for a total not to exceed total cost of \$76,627.00 which includes the \$5,000.00 contingency.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 2/21/2017**

HUMAN SERVICES: The Human Services Committee will meet on 2/27/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer
Nays: None **Absent:** Tennis, Case Naeyaert **Approved 2/22/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
MICHIGAN PRIMARY CARE ASSOCIATION TO PROVIDE FUNDING FOR A
1 FTE COMMUNITY HEALTH WORKER POSITION**

RESOLUTION # 17 –

WHEREAS, the Ingham County Health Department (ICHHD) has received an award from the Michigan Primary Care Association (MPCA) for \$38,000 to hire a Community Health Worker (CHW); and

WHEREAS, this position will provide breast and cervical cancer navigation services to women in Ingham County; and

WHEREAS, the award will support establishing 1 FTE CHW position that will engage patients through a variety of methods, such as providing outreach, incentives and information at community events, in order to increase the number of cervical and breast cancer screenings performed within Ingham County; and

WHEREAS, the Health Officer recommends approval of an agreement with MPCA in an amount up to \$38,000 for the period of October 1, 2016 through September 30, 2017; and

WHEREAS, the Health Officer also recommends establishing 1 FTE Community Health Worker (CHW) position for the duration of the agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MPCA in an amount up to \$38,000 for the period of October 1, 2016 through September 30, 2017.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes establishing 1 FTE Community Health Worker (CHW) position for the duration of the agreement.

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

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

HUMAN SERVICES: The Human Services Committee will meet on 2/27/2017

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 2/21/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer
Nays: None **Absent:** Tennis, Case Naeyaert **Approved 2/22/2017**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION REAFFIRMING THAT INGHAM COUNTY IS
A WELCOMING COMMUNITY**

RESOLUTION # 17 –

WHEREAS, Ingham County is a welcoming community and respects the innate dignity of all people as affirmed in Resolution 14-333 and reaffirmed in Resolution 15-452; and

WHEREAS, immigrants have helped make the United States a stronger, better country, and immigrants, including refugees, have made significant contributions to our culture and economy; and

WHEREAS, refugees seek safe harbor in our communities in times of turmoil and we have a moral obligation to welcome them; and

WHEREAS, the Board of Commissioners recognizes that many immigrants, including many refugees, make Ingham County their home and the Board appreciates the services offered by the many organizations that assist in resettling refugees in Ingham County; and

WHEREAS, the Board rebuked any effort by the United States government unconstitutionally discriminate against persons based on their country of origin, immigration status, or religion or to mischaracterize foreign-born persons as public safety threats; and

WHEREAS, it is cited in national crime statistics that immigrants and refugees are significantly less likely than those born in the United States to commit violent crimes, including acts of terrorism, here in the United States; and

WHEREAS, the Ingham County Sheriff's Office respects the fact that its organization comes in contact with people from all over the world; and

WHEREAS, the Ingham County Sheriff's Office demands that its employees treat all people with dignity and respect; and

WHEREAS, the Board recognizes that on rare occasions, in conjunction with an investigation or when working with other local, state and federal law enforcement, the Ingham County Sheriff's Office may have to inquire on immigration status of an individual; and

WHEREAS, the Ingham County Sheriff's Office does not, and will not, as standard practice or procedure, ask individuals their religious affiliation or immigration status.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners reaffirms its position that Ingham County is a welcoming community and a place where all persons, regardless of citizenship status,

national origin, ethnicity, or religion, can live and work together; share in each other's customs and ideals; and appreciate and promote cultural diversity.

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

LAW & COURTS: Yeas: Hope, Banas, Crenshaw, Maiville

Nays: None **Absent:** Celentino, Koenig, Schafer **Approved 2/16/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO UPGRADE THE INGHAM COUNTY SHERIFF'S OFFICE
PATROL CAR VIDEO STORAGE SYSTEM AND TO PURCHASE AND INSTALL REPLACEMENT
COMPUTER SERVER, SOFTWARE, AND RELATED EQUIPMENT FROM
L3 MOBILE-VISION, INC.**

RESOLUTION # 17 –

WHEREAS, the Ingham County Sheriff's Office video recording, storage, and housing application vendor is L3 Mobile-Vision; and

WHEREAS, this system records and stores all videos produced from dashboard cameras in the Ingham County Sheriff's Office patrol vehicles; and

WHEREAS, the computer server is no longer capable of containing the amount of video being produced by in-car cameras; and

WHEREAS, the software programming is out-dated and is operating on an expired operating server that is not supported by Microsoft systems; and

WHEREAS, the purchase of a new server will allow for current and additional video footage being produced by all patrol cars; and

WHEREAS, the purchase of new updated software will allow for updated and additional equipment including cameras, microphones, and wiring to function appropriately with the new server.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the upgrade of the Ingham County Sheriff's Office Patrol Car Video Recording and Storage System and the purchase of the new server, software, and related equipment as identified in Quote Number 206715135 from L3 Mobile-Vision at a cost not to exceed \$42,882.00.

BE IT FURTHER RESOLVED, the funds for this purpose are from the 2017 Sheriff's Office Capital Improvement Budget.

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

LAW & COURTS: Yeas: Hope, Banas, Crenshaw, Maiville
Nays: None **Absent:** Celentino, Koenig, Schafer **Approved 2/16/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer
Nays: None **Absent:** Tennis, Case Naeyaert **Approved 2/22/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AND ACCEPT THE SHERIFF'S OFFICE
2017 MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT**

RESOLUTION # 17 –

WHEREAS, the Ingham County Sheriff's Office applied to receive a Medical Marihuana Operation and Oversight Grant from Department of Licensing and Regulatory Affairs Bureau of Professional Licensing; and

WHEREAS, the purpose of this grant is to assist the Ingham County Sheriff's Office with equipment and funding to monitor the Michigan Medical Marihuana Act; and

WHEREAS, the amount of the grant is \$112,681.52; and

WHEREAS, \$35,692.25 of the 2017 Medical Marihuana Operation and Oversight Grant is to purchase one handheld chemical identifier, updating one existing chemical identifier, training, warranty, and required supplies from Thermofisher Scientific; and

WHEREAS, \$40,357.30 of the 2017 Medical Marihuana Operation and Oversight Grant is to purchase two (2) Mobile marihuana lab dismantling and processing trailers, required tools, and personal protective equipment; and

WHEREAS, \$9,954.00 of the 2017 Medical Marihuana Operation and Oversight Grant is for overtime wages of Ingham County Sheriff's Office personnel assigned to Tri County Metro Narcotics Squad; and

WHEREAS, \$26,677.97 of the 2017 Medical Marihuana Operation and Oversight Grant is to purchase twenty three (23) Tasers and associated equipment from Taser International.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the 2017 Medical Marihuana Operation and Oversight Grant from the Michigan Department of Licensing and Regulatory Affairs Bureau of Professional Licensing for a total of \$112,681.52 for the time period of January 1, 2017 through December 31, 2017.

BE IT FURTHER RESOLVED, that subcontracts are authorized for other law enforcement agencies to use any equipment associated with this grant to include the Michigan State Police, Tri County Metro Narcotics Squad, and the Lansing Police Department.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administer to make the necessary budget adjustments in the Ingham County Sheriff's Office 2017 budget.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign any necessary grant contracts and subcontracts or purchase order documents on behalf of the County after approval as to form by the County Attorney.

LAW & COURTS: Yeas: Hope, Banas, Crenshaw, Maiville

Nays: None **Absent:** Celentino, Koenig, Schafer **Approved 2/16/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer

Nays: None **Absent:** Tennis, Case Naeyaert **Approved 2/22/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE OF 18 COMPUTERS FOR
9-1-1 CENTRAL DISPATCH CENTER WORK STATIONS**

RESOLUTION # 17 –

WHEREAS, the Ingham County Board of Commissioners has established a Consolidated 9-1-1 Emergency Dispatch Center that opened June 27, 2012; and

WHEREAS, the Ingham County 9-1-1 Administration in working with Joint Leadership Committee (JLT), has identified the need for computers to be added to each of the centers 18 workstations; and

WHEREAS, the current computers used at these workstations are part of closed systems that operate the various programs used by the center. The new computers will allow for normal office programs to be used while not compromising the security of these other systems; and

WHEREAS, the Ingham County IT department has identified and tested computers that can be added to the workstations with little impact on space needs at the work stations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase of the computer equipment for the eighteen (18) workstations from CDW, at a cost not to exceed \$6,687.90 from funds from the 9-1-1 Emergency Telephone Dispatch Services – 9-1-1 Fund balance.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments in the Ingham County 9-1-1 Center 2017 budget.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign any contracts/purchase order documents on behalf of the County after approval as to form by the County Attorney.

LAW & COURTS: Yeas: Hope, Banas, Crenshaw, Maiville

Nays: None **Absent:** Celentino, Koenig, Schafer **Approved 2/16/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer

Nays: None **Absent:** Tennis, Case Naeyaert **Approved 2/22/2017**