INGHAM COUNTY BOARD OF COMMISSIONERS **MAY 23, 2017**
REGULAR MEETING – 6:30 P.M.
COMMISSIONERS ROOM, COURTHOUSE
MASON, MICHIGAN

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES FROM **MAY 9, 2017**

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. A NOTICE OF PUBLIC HEARING FOR THE CITY OF LANSING TO APPROVE BROWNFIELD PLAN #68- BELEN BUILDINGS REDEVELOPMENT PROJECT LOCATED AT 513 AND 515 IONIA STREET, LANSING, MICHIGAN

2. A NOTICE OF PUBLIC HEARING FOR THE CITY OF LANSING TO APPROVE BROWNFIELD PLAN #69- 221 WEST SAGINAW AVENUE REDEVELOPMENT PROJECT LOCATED AT 221 WEST SAGINAW AVENUE, LANSING, MICHIGAN

3. A REPORT FROM THE STATE OF MICHIGAN DEPARTMENT OF TREASURY REGARDING THE VALUATIONS OF COUNTIES AS EQUALIZED BY THE STATE TAX COMMISSION AT THEIR REGULAR SESSION IN THE YEAR 2017

4. A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, AIR QUALITY DIVISION, REGARDING ITS PENDING NEW SOURCE REVIEW APPLICATION REPORT

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

5. COUNTY SERVICES COMMITTEE – RESOLUTION FOR APPROVAL OF THE PRELIMINARY PLAT OF MEADOW RIDGE (PHASES 7+)

6. COUNTY SERVICES COMMITTEE – RESOLUTION TO ABSOLUTELY ABANDON AND DISCONTINUE A PORTION OF AN UNNAMED ALLEY LOCATED WITHIN URBANDALE SUBDIVISION #1

7. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY ROAD DEPARTMENT

8. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING JOHN OSTERHOUSE

9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE WORK STUDY AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF LAW

10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH INGHAM TOWNSHIP FOR THE INGHAM COUNTY ROAD DEPARTMENT

11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH AURELIUS TOWNSHIP FOR THE INGHAM COUNTY ROAD DEPARTMENT

12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH VEVAY TOWNSHIP FOR THE INGHAM COUNTY ROAD DEPARTMENT

13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE A ROAD CONSTRUCTION PROJECT AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND INGHAM COUNTY

14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF A TAPER BEAM LOW BOY PAVER TRAILER

15. FINANCE COMMITTEE – RESOLUTION TO ALTER OR EXTEND THE FIXED SEPARATE TAX LIMITATION AND TO CREATE A COUNTY ADVISORY TAX LIMITATION COMMITTEE

16. FINANCE COMMITTEE – RESOLUTION TO UPDATE VARIOUS FEES FOR COUNTY SERVICES

17. HUMAN SERVICES COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE COMMUNITY HEALTH CENTER BOARD

18. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING TAMMY HEILMAN

19. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2016-2017 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION EXTENDING THE AGREEMENT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION FOR PROVIDER AND MEDICAL DIRECTION SERVICES FOR INGHAM COUNTY HEALTH DEPARTMENT WOMEN'S HEALTH

21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AWARDING A CONTRACT TO J.W. DESIGN TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR RENOVATING PORTIONS OF THE INGHAM COUNTY HEALTH DEPARTMENT

22. LAW & COURTS COMMITTEE – RESOLUTION TO HONOR SCOTT PREADMORE AS A CIVILIAN VOLUNTEER ON THE INGHAM COUNTY SHERIFF'S OFFICE HEAVY RESCUE SQUAD

23. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO PURCHASE TWO STUN-CUFFS FOR THE SHERIFF'S OFFICE FIELD SERVICES DIVISION AND CORRECTION FROM MYERS ENTERPRISES INC.

24. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH TEL SYSTEMS TO UPGRADE TECHNOLOGY AND PROVIDE MAINTENANCE SUPPORT FOR THE CIRCUIT COURT COURTROOMS LOCATED IN THE VETERANS MEMORIAL COURTHOUSE

25. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING NOTICE OF NONRENEWAL/TERMINATION OF AGREEMENT WITH XEROX GOVERNMENT SYSTEMS (ACS GOVERNMENT SYSTEMS) FOR JURY MANAGEMENT SERVICES

26. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND ENTERING INTO A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND ENTERING INTO PROGRAM SUBCONTRACTS FOR FY 2017-2018

27. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT AMENDMENT WITH THE MDOC FOR FY 2016-2017 AND SUBCONTRACT AMENDMENTS WITH CEI COMMUNITY MENTAL HEALTH AND NORTHWEST INITIATIVE – ARRO AND SENTINEL, INC.

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. ADJOURNMENT

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

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

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

MAY 9, 2017 REGULAR MEETING

Board of Commissioners Room – Courthouse
Mason, Michigan – 6:30 p.m.
May 9, 2017

CALL TO ORDER

Chairperson Anthony called the May 9, 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, Nolan, Schafer, Sebolt and Tennis

Members Absent: None

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Anthony asked Bob Showers, Clinton County Board of Commissioners Chairperson, 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. She also asked that those present keep the family of State Representative John Kivela in their thoughts.

APPROVAL OF THE MINUTES

Commissioner Crenshaw moved to approve the minutes of the April 25, 2017 meeting. Commissioner Koenig supported the motion.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

Chairperson Anthony indicated that Board rules state resolutions would ordinarily be referred to a committee unless there was a 2/3 vote to allow the resolution to be considered by the Board immediately.

Moved by Commissioner Banas, supported by Commissioner Schafer, to add the following resolution:

RESOLUTION PROCLAIMING MAY, 2017 AS "OLDER AMERICANS MONTH" IN INGHAM COUNTY

The motion carried unanimously.

Chairperson Anthony stated that the resolution would be added as Agenda Item No. 28.

Chairperson Anthony stated that without objection, a substitute resolution would be added for Agenda Item 21.

PETITIONS AND COMMUNICATIONS

INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION PROGRAM 2016 ANNUAL REPORT

Chairperson Anthony accepted the report and placed it on file.

AN EMAIL FROM RYAN ADKINS REGARDING HIS RESIGNATION FROM THE EQUAL OPPORTUNITY COMMITTEE

Chairperson Anthony accepted the email and placed it on file.

AN EMAIL FROM DANIEL GOUGH REGARDING HIS RESIGNATION FROM THE BOARD OF DIRECTORS OF THE INGHAM COUNTY ECONOMIC DEVELOPMENT CORPORATION AND THE INGHAM COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

Chairperson Anthony accepted the email and placed it on file.

A NOTICE FROM THE ONONDAGA TOWNSHIP BOARD OF TRUSTEES REGARDING THE DISTRIBUTION OF THE ADOPTED MASTER PLAN

Chairperson Anthony placed the notice on file.

LIMITED PUBLIC COMMENT

Bob Showers, Clinton County Board of Commissioners Chairperson, addressed the Board of Commissioners regarding the resolution to authorize a contract with the Capitol Council of Governments CAPCOG initiative for 2017.

George Orban, Arts Council of Greater Lansing Board Member, thanked the Board of Commissioners for their support of the Arts Council of Greater Lansing.

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. 21 and 27. Commissioner Schafer supported the motion.

The motion carried unanimously.

Those agenda items that were on the consent agenda were adopted by unanimous roll call vote.

Items voted on separately are so noted in the minutes.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 2

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ELI N. YAUK

RESOLUTION # 17 – 169

WHEREAS, Eli N. Yauk attended Williamston High School where he spent a tremendous amount of time during his years at the football/track complex and during the fall as a member of the marching band as flute section leader; and

WHEREAS, Eli began his scouting career in 2005 with Williamston Cub Scout Pack 263, and attained Cub Scouting's highest honor, the Arrow of Light in February of 2009, and

WHEREAS, in the spring of 2009, he joined Williamston Boy Scout Troop 63; and

WHEREAS, his scout leadership history includes serving as an Instructor, Quartermaster and Patrol Leader, as well as Senior Patrol Leader and Order of the Arrow representative; and

WHEREAS, Eli was very active in the troop, accruing approximately 205 camping nights and 163 miles backpacking by participating in dozens of outings which included canoeing, bicycling, snowshoeing, summer and winter camping and two national high adventure trips – Philmont and Northern Tier; and

WHEREAS, Eli's Eagle project was the proposal, design and construction of a safety barrier between the track and the discus throwing vector, a concrete sidewalk alongside and leading to the discus throwing ring, and a landscaping/beautification of the throwing pits at the Paul A. Nilsson Track Complex in Williamston; and

WHEREAS, he logged an additional 204 hours in service and leadership of fellow scouts, friends and adults to complete the project; and

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

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 3

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE GRIEVANCE SETTLEMENT AGREEMENT WITH MICHIGAN NURSES ASSOCIATION, NURSE PRACTITIONERS/CLINIC NURSES UNIT

RESOLUTION # 17 – 170

WHEREAS, the Michigan Nurses Association filed a grievance regarding sharing the responsibility of medication administration with Medical Assistants in the United Auto Workers – TOPS Unit; and

WHEREAS, all Parties are desirous of settling matters related to this grievance; and

WHEREAS, representatives from the Health Department, Human Resources, and the County Attorney met with the Michigan Nurses Association and discussed the issue; and

WHEREAS, the parties reached tentative agreement and prepared the attached Grievance Settlement Agreement between Ingham County and Michigan Nurses Association.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the attached Grievance Settlement Agreement, settling the matter with the Michigan Nurses Association.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign the Grievance Settlement Agreement on behalf of the County, subject to the approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

Adopted as part of a consent agenda.

GRIEVANCE SETTLEMENT AGREEMENT

BETWEEN

INGHAM COUNTY (Employer)

AND

MICHIGAN NURSES ASSOCIATION (Union)
NURSE PRACTITIONERS/CLINIC NURSES UNIT

WHEREAS, the Ingham Community Health Centers ("ICHC") seeks to provide quality patient centered care within the resources available from billed patient services, grants and general fund dollars; and

WHEREAS, ICHC ended FY2016 approximately $925,000 over budget and the Health Centers have been informed that such budget deficits cannot continue; and

WHEREAS, ICHC is seeking to increase revenue from existing sources and decrease costs by changing staffing patterns to maximize efficiencies and eliminate waste; and

WHEREAS, it is the goal of the ICHC that all RNs practice at the maximum level within their job descriptions; and

WHEREAS, it is anticipated that future opportunities may include Care Management and MIHP education as we expect these services to be reimbursable and will assist in generating revenue to cover staff costs; and

WHEREAS, the integrity of the bargaining unit and patient safety are significant concerns of the Union; and

WHEREAS, in June of 2016, ICHC requested the agreement of the Michigan Nurses Association to allow Medical Assistants in the UAW to share the responsibility of medication administration; and

WHEREAS, citing safety and concerns regarding transfer of such duties, the Michigan Nurses Association made a demand to bargain over the issue. Michigan Nurses Association also filed a timely grievance dated October 4, 2016, over the issue.

The Parties desire to resolve this grievance amicably and avoid the cost and time associated with arbitration and unfair labor practice charges. Accordingly, the Parties mutually agree to resolve the dispute under the following terms:

1. The Employer commits that it will not use, directly or indirectly, the transfer of medication administration duties as a basis or factor in any reduction in bargaining unit registered nurse positions currently working as Health Center Nurse or Charge Nurse. As provided in this Agreement, work traditionally and exclusively performed by members of

the MNA bargaining unit (i.e. medication administration), will not be assigned to non-bargaining unit employees for the purpose of eroding the MNA bargaining unit.

2. In exchange, the MNA agrees that medication administration will be a shared responsibility of Medical Assistants and Registered Nurses, depending on organizational need.

    a. However, the Employer commits that it will only assign medication administration to medical assistants that have a medical assistant certification through an accredited Medical Assistant Program and additional training in medication administration, or by medical assistants currently employed by ICHC who are provided with in-house training.

3. It is understood by the Parties that Bargaining Unit Registered Nurses and Nurse Practitioners shall not delegate to Medical Assistants the administration of medication. Furthermore, medication administration performed by Medical Assistants will not be performed under the Bargaining Unit Registered Nurses or Nurse Practitioner's license.

    a. The Parties recognize the Medical Assistants and Nurses work as a team; however, with the sole exception of currently employed Medical Assistants who will be trained on medication administration in-house Registered Nurses and Nurse Practitioners shall not be expected to routinely or formally supervise or train Medical Assistants during the performance of medication administration including vaccinations. It is understood that formal and/or routine supervision and training is solely the responsibility of supervisors of the ICHC. It is further understood that Registered Nurses and Nurse Practitioners in the Bargaining Unit have an ethical duty to report to their supervisors if they observe occurrences of inappropriate medication administration as well as to bring the incident to the attention of the Medical Assistant.

    b. Although it is understood that routine or formal supervision and training of Medical Assistants is solely the responsibility of designated training staff or a Nurse Educator or supervisors of the ICHC, professional feedback, counseling, or clarification is expected from bargaining unit Registered Nurses and Nurse Practitioners on an incidental basis.

4. ICHC may utilize attrition to reallocate RN staff within the organization as needed, so that no currently employed Registered Nurses would be displaced as a result of transferring medication administration duties to Medical Assistants. Operational needs will be evaluated as openings arise based on the number of visits per clinic and its remaining staff, and following a meet and confer with the President of the MNA Bargaining Unit.

5. The October 4, 2016 Grievance filed by the MNA and referred to above shall be withdrawn by the MNA following execution of this Settlement Agreement.

COUNTY OF INGHAM

Sarah Anthony, Chairperson Date
Ingham County Board of Commissioners

Linda Vail, Health Officer Date

MICHIGAN NURSES ASSOCIATION

Kathryn Kacynski Date

Jane Southwell Date

Date

APPROVED AS TO FORM
FOR THE COUNTY OF INGHAM
COHL, STOKER & TOSKEY, P.C.

Bonnie G. Toskey Date

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 4

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 – 171

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 April 18, 2017 as submitted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

Adopted as part of a consent agenda.

INGHAM COUNTY ROAD DEPARTMENT

DATE: April 18, 2017

LIST OF CURRENT PERMITS ISSUED

R/W PERMIT#	R/W APPLICANT /CONTRACTOR	R/W WORK	R/W LOCATION	R/W CITY/TWP.	R/W SECTION
2017-149	INGHAM COUNTY DRAIN COMM	MISCELLANEOUS	VARIOUS	VARIOUS	
2017-150	MERIDIAN TOWNSHIP	WATERMAIN	TOWNER RD & SAGINAW ST	MERIDIAN	4
2017-153	CONSUMERS ENERGY	ELECTRIC / UG	JOLLY OAK RD & JOLLY RD	MERIDIAN	33
2017-154	MERIDIAN TOWNSHIP	SANITARY / WATERMAIN	HASLETT RD & RIDGEWAY DR	MERIDIAN	11
2017-155	VARIOUS TOWNSHIPS	SPECIAL EVENT	VARIOUS	VARIOUS	
2017-161	EDS IRRIGATION	ANNUAL PERMIT	VARIOUS	VARIOUS	
2017-162	G.A. HUNT	SANITARY	MELVILLE DR & PARK LAKE	MERIDIAN	17
2017-163	MERIDIAN TOWNSHIP	SPECIAL EVENT	VARIOUS	MERIDIAN	
2017-164	FRONTIER	CABLE / UG	GRAMER RD & GRIEB RD	LEROY	12
2017-168	CONSUMERS ENERGY	GAS	SEMINOLE DR & HILLCREST AVE	MERIDIAN	21
2017-169	CONSUMERS ENERGY	GAS	EIFERT RD & HOLT RD	DELHI	16
2017-170	CONSUMERS ENERGY	GAS	TOWAR AVE & BIRCH ROW	MERIDIAN	6
2017-171	AT & T	CABLE / UG	NEWMAN RD & MARSH RD	MERIDIAN	22

MANAGING DIRECTOR: _____

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 5

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A LETTER OF UNDERSTANDING WITH UNITED AUTOMOBILE AEROSPACE AND AGRICULTURAL IMPLEMENT WORKERS OF AMERICA (UAW-TOPS) REGARDING THE MEDICAL ASSISTANT CLASSIFICATION

RESOLUTION # 17 – 172

WHEREAS, the County of Ingham (Employer) and the United Automobile, Aerospace and Agricultural Implement Workers of America (UAW) have entered into a collective bargaining agreement with a term running from January 1, 2015 through December 31, 2017; and

WHEREAS, the Employer recognized a need to assign medication administration duties to the Medical Assistant classification, represented by UAW; and

WHEREAS, the Employer and the UAW-TOPS, Local 2256 are agreeable to the change to the duties of the classification, as reflected in the attached Letter of Understanding between the parties; and

WHEREAS, the provisions of the Letter of Understanding have been approved by the Human Services Committee, County Services Committee and Finance Committee regarding the addition of medication administration to the classification.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the attached Letter of Understanding.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign the Letter of Understanding on behalf of the County, subject to the approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

LETTER OF UNDERSTANDING
BETWEEN
COUNTY OF INGHAM (Employer)
AND
UNITED AUTOMOBILE AEROSPACE AND AGRICULTURAL IMPLEMENT WORKERS OF AMERICA (UAW) INGHAM COUNTY UNIT LOCAL #2256 (Union)

WHEREAS, the Employer and the Union have entered a collective bargaining agreement that covers the Medical Assistant classification ("MA"), extending through December 31, 2017; and

WHEREAS, the Employer seeks to assign medication administration duties to the MAs; and

WHEREAS, those MAs who complete the necessary training or are currently certified to perform medication administration and demonstrate proficiency will assume those job duties and responsibilities set out in the new position description; and

WHEREAS, the Employer recognizes that the addition of medication administration duties for current MAs justifies additional compensation in the form a one-time lump sum payment; and

WHEREAS, the Employer and the Union agree to add medication administration duties for those MAs that demonstrate proficiency.

NOW, THEREFORE, IT IS HEREBY AGREED between the parties as follows:

1. Those MAs that are employed by the Employer on the date this LOU is executed by both parties will be required to attend training, paid for by the Employer, for medication administration. For those MAs that are currently certified for medication administration, they may begin performing these duties as soon as they have demonstrated proficiency to the Employer's satisfaction, with or without completing the training.

2. Upon completion of the training, 80% of the total number of MAs that are employed by the Employer on the date this LOU is executed must demonstrate proficiency to the Employer's satisfaction and be willing and able to perform medication administration. In the event a current MA does not demonstrate proficiency or is unwilling and unable to perform medication administration, they may continue to be employed under the previous position description (that does not include medication administration) or reassigned.

3. The revised MA position description that includes medication administration is attached as **Exhibit 1**.

4. Upon demonstrating proficiency in medication administration to the Employer's satisfaction, those MAs that are employed by the Employer on the date this LOU is executed by

both parties will be paid on a one-time basis the gross sum of $1.000.00 by separate payroll check, less applicable withholdings.

5. In the event the ability of the MAs to perform medication administration is challenged before MERC, the Employer may suspend or discontinue this LOU upon 30 days written notice to the Union.

6. It is expressly understood and agreed by the parties that because of the particular set of factual circumstances, this LOU is without precedence or prejudice as to any other cases.

7. All the other terms and condition specified in the parties' collective bargaining agreement shall remain in full force and effect.

COUNTY OF INGHAM

Sarah Anthony, Chairperson Date
Ingham County Board of Commissioners

Date

UAW LOCAL 2256

Sally Auer, Chairperson Date

Date

APPROVED AS TO FORM
FOR THE COUNTY OF INGHAM:
COHL, STOKER & TOSKEY, P.C.

Mattis Nordfjord

Exhibit 1 – LOU UAW

INGHAM COUNTY
JOB DESCRIPTION
MEDICAL ASSISTANT I

General Summary: Under the supervision of a Health Center Supervisor, assists health care providers with examinations and procedures to ensure an expeditious flow of patients through the clinic. Upon direction of the provider conducts various tests to identify health problems in patients. May determine eligibility for center services. Tasks include conducting initial interviews, preparing patients for examinations, administering medications, injections and standardized tests, and recording results.

Essential Functions:

1. Receives patients and their families at a health center or screening site. Coordinates initial interview, gathers background information, and assists in the completion of various forms and applications. Answers routine questions regarding operations and related services.
2. Prepares patients for examination by escorting them to examination rooms, documenting complaints and symptoms. Taking vital signs including temperature, blood pressure, pulse and pulse oximetry. Measures height, weight and pediatric head circumference. Records vital statistics and relevant visit information in patient electronic health record (EHR).
3. Arranges for specialized testing, medical procedures and specialist referrals. Completes necessary paperwork and EHR documentation, contacts specialist's offices, hospitals, labs or other facilities to make appointments as needed. Contacts patients or caregivers to inform them of appointments. Completes paperwork, notifies patients or caregivers and assists in tracking of referrals to ensure necessary care is completed. Forwards to proper personnel to complete referral authorizations as needed.
4. Administers standardized tests or performs procedures ordered by providers such as developmental screening, EKGs, peak flow meter testing, ear irrigations and vision/hearing tests.
5. Assist health care professionals conducting medical examinations as required.
6. Collects specimens such as blood, urine and throat swabs per provider and/or standing order upon proof of competency. Collects or receives samples and conducts CLIA Waived tests per Ingham Community Health Center (ICHC) quality assurance training and documents within EHR. May prepare specimens to be sent to outside laboratories.
7. Administers medications and injections safely following established standards, policies and procedures.
8. Documents all care and communication within the EHR per training and established procedure.
9. Provides care following established procedure under the Patient-Centered Medical Home model of care.
10. Prepares assigned clinic area for daily activities to meet provider and patient needs according to established protocols and established checklists. Order materials, supplies, medications, vaccines, test kits and other items needed.

11. Assists other support staff as necessary and performs a variety of clerical, record keeping and account keeping assignments.
12. Provides all care and communication according to the Health Department Core Values.
13. Attends staff meetings and trainings as assigned.

Other Functions:

- Performs other duties as assigned.
- Must adhere to departmental standards in regard to HIPAA and other privacy issues.
- During a public health emergency, the employee may be required to perform duties similar to, but not limited, to those in his/her job description.

(An employee in this position may be called upon to do any or all of the above tasks. These examples do not include all of the tasks which the employee may be expected to perform.)

Employment Qualifications:

Education: Possession of a high school diploma or equivalent. **Graduation from a recognized Medical Assistant program and certification as a Medical Assistant such that they meet the federal guidance for Meaningful Use compliance.** Current CPR training must be maintained during employment.

Experience: Prefer six months experience in a clinic setting.

Other Requirements:

- This position requires the ability to communicate and respond to inquiries both in person and over the phone.
- This position requires the ability to operate a PC/laptop and to enter & retrieve information from a computer.
- This position requires the ability to handle varying and often high levels of stress.

(The qualifications listed above are intended to represent the minimum skills and experience levels associated with performing the duties and responsibilities contained in this job description. The qualifications should not be viewed as expressing absolute employment or promotional standards, but as general guidelines that should be considered along with other job-related selection or promotional criteria)

Working Conditions:

1. This position works in an indoor environment. There is no planned exposure to prominent lights, noises, odors, temperatures or weather conditions.
2. This position operates non-powered hand tools such as medical equipment, etc.
3. This position is exposed to communicable diseases, blood, other body fluids, etc.
4. This position is exposed to individuals in crisis. These individuals may suffer from mental or emotional illness, have violent tendencies or be unconcerned with their personal safety and hygiene.

Physical Requirements:

- This position requires the ability to sit, stand, walk, traverse, climb, balance, twist, bend, stoop/crouch, squat, kneel, crawl, lift, carry, push, pull, reach, grasp, handle, pinch, type, endure repetitive movements of the wrists, hands or fingers.
- This position's physical requirements require little to no stamina in traversing, climbing, balancing, squatting, kneeling and crawling.
- This position's physical requirements require periodic stamina in sitting, twisting, bending, stooping/crouching, lifting, pushing and pulling
- This position's physical requirements require continuous stamina in standing, walking, carrying, reaching, grasping, handling, pinching, typing, enduring repetitive movements of the wrists, hands or fingers
- This position performs light work requiring the ability to exert 20 pounds or less of force in the physical requirements above.
- This position primarily requires close visual acuity to perform tasks within arm's reach such as: viewing a computer screen, using measurement devices, inspecting and assembling parts, etc.

(This job requires the ability to perform the essential functions contained in this description. These include, but are not limited to, the requirements listed above. Reasonable accommodations will be made for otherwise qualified applicants unable to fulfill one or more of these requirements.)

Union UAW
Pay Grade D
Updated 4/17/17

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 6

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE RECORDS MANAGEMENT SYSTEMS SUPPORT

RESOLUTION # 17 – 173

WHEREAS, the Ingham County Sheriff's Office has had for several years an RMS (Records Management System) from TriTech Software Systems that operates both police and corrections records; and

WHEREAS, each year the County pays out of LOFT funds yearly customer support updates from TriTech Software Systems for the Sheriff's Office; and

WHEREAS, the 2017 TriTech Sofware Systems annual maintenance contract for the Sheriff's Office RMS is $24,890.46.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize renewal of the 2017 annual support for TriTech Software Systems for the Sheriff's Office RMS (Records Management System) for an amount not to exceed $24,890.46.

BE IT FURTHER RESOLVED, the total cost is budgeted for 2017 within account #636-25820-932050.

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, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 7

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE INGHAM COUNTY LOCAL PURCHASING PREFERENCE POLICY

RESOLUTION # 17 – 174

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #05-044, which amended the purchasing policies to include a provision for local purchasing preference; and

WHEREAS, the Board of Commissioners desires to continue utilizing the Local Purchasing Preference Policy (LPPP) believing that it encourages local vendors to provide good and services to Ingham County government resulting in increased economic activity through more local jobs, tax revenues, and expenditures, and that it entices business relocations to the County; and

WHEREAS, the Board of Commissioners has determined that the LPPP needs to be amended to include a provision for addressing bidding scenarios where there are multiple registered local vendors (RLVs) bidding on a County contract and where the low bidder is utilizing non-local subcontractors for more than fifty percent (50%) of the contract work.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes amending the Local Purchasing Preference Policy to include the following language:

BE IT FURTHER RESOLVED, that when there are two registered local vendors (RLVs) bidding on a County contract and when the low bidder is utilizing non-local subcontractors for more than fifty percent (50%) of the contract work, then the non-low RLV who is within ten percent (10%) of the lowest RLV's bid and who is also utilizing non-local subcontractors for less than fifty percent (50%) for the contract, shall be given an opportunity to reduce its cost to match the low RLV's bid, and in doing so, shall be recommended for the award of the contract.

BE IT FURTHER RESOLVED, that in the event that there are multiple RLVs who are within ten percent (10%) of the lowest RLV who is using more than fifty percent (50%) of non-local vendors for the contract, the RLV who is utilizing the largest percentage of local subcontractors shall be given an opportunity to reduce its cost to match the low RLV's bid, and in doing so, be recommended for award of the contract; provided, however, that the percentage of non-local subcontractors utilized does not exceed fifty percent (50%); in the event that all non-low RLVs are using the same percentage of local subcontractors, the Purchasing Director shall toss a coin to determine the recommended bidder for contract award.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 8

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT TO SUPPLY FUEL AND FUEL-RELATED ADDITIVES FOR COUNTY-OWNED VEHICLES AND EQUIPMENT

RESOLUTION # 17 – 175

WHEREAS, the County requires a primary supplier of fuel for County-owned and operated vehicles and equipment at fair and reasonable prices on an as-needed basis; and

WHEREAS, the Purchasing Department solicited proposals for the purchase of fuel, and after review and evaluation, recommends entering into contract with the most responsible proposer, Michigan Fleet Fueling Solutions, a local vendor, to supply fuel and fuel-related additives for County-owned vehicles and equipment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Michigan Fleet Fueling Solutions to supply fuel and fuel-related additives for County-owned vehicles and equipment for a period of three (3) years with an option to renew the contract for an additional two-year period.

BE IT FURTHER RESOLVED, that the price charged to the County for fuel purchases shall be based on Michigan Fleet Fueling Solutions' cost on the date of purchase plus a $0.07 per gallon differential for all types of fuel purchased; diesel exhaust fluid shall be $2.69 per gallon.

BE IT FURTHER RESOLVED, that this differential shall be added to Michigan Fleet Fueling Solutions' actual invoice cost to determine the County's fuel price, excluding any exempt taxes.

BE IT FURTHER RESOLVED, that the fuel will be purchased by County departments utilizing a card accounting system to be provided by Michigan Fleet Fueling Solutions.

BE IT FURTHER RESOLVED, that departments utilizing these fueling services will have their individual line item 747000 charged back by Financial Services.

BE IT FURTHER RESOLVED, that the Ingham County Board Chairperson is authorized to sign the contract documents consistent with this Resolution after approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 9

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT TO REMOVE THE OLD CAULK AND RE-CAULK THE HUMAN SERVICES BUILDING SKYLIGHTS

RESOLUTION # 17 – 176

WHEREAS, the Facilities Department would like to have the skylights at the Human Services Building repaired; and

WHEREAS, the caulking has deteriorated to the point of the skylights leaking, every time it rains, causing continuous damage; and

WHEREAS, it is the recommendation of both the Purchasing and Facilities Departments to award a contract to Sieloff Glass & Screen, a local vendor, who provided the lowest responsive and responsible bid of $6,000.00; and

WHEREAS, the Facilities Department had funds available for a drop ceiling project which has since been put on hold due to the fact that the skylights are an urgent repair, to avoid further damage; and

WHEREAS, the drop ceiling project, 5FC07, has been renamed to accommodate this urgent repair; and

WHEREAS, funds for this project are available in the approved CIP line item #631-23304-976000-5FC07 which has a current balance of $10,000.00 for Human Services Building skylight restoration.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Sieloff Glass & Screen, 1110 East Oakland Avenue, Lansing, Michigan, 48906 to remove the old caulk and re-caulk the Human Services Building skylights.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 10

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR HUMAN SERVICES BUILDING PARKING LOT IMPROVEMENTS

RESOLUTION # 17 – 177

WHEREAS, the Facilities Department would like to replace the North end and Southeast corner of the Human Services Building parking lot; and

WHEREAS, these areas have deteriorated to the point where they have become a safety hazard and need to be repaired; and

WHEREAS, it has been recommended to Ingham County, by Wolverine Engineers & Surveyors, Inc., that a contract be awarded to Perfitt Excavating, Inc., a local vendor, who provided the lower of two bids, for parking lot improvements; and

WHEREAS, both Wolverine Engineers & Surveyors, Inc., and Ingham County have worked with Perfitt Excavating, Inc. in the past, and have been more than satisfied with the professional results; and

WHEREAS, Perfitt Excavating, Inc. a local vendor, provided the lowest bid of $210,816.00 for parking lot improvements; and

WHEREAS, it is the recommendation of both the Purchasing and Facilities Departments to award a contract to to Perfitt Excavating, Inc., who provided the lowest, most responsive and responsible bid of $210,816.00; and

WHEREAS, funds for this project are available in the 2016 approved CIP line item #631-23304-931000-6FC06 which has a current balance of $229,960.00 for Human Services Building parking lot replacement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Perfitt Excavating, Inc., 1957 Seven Gables Road, Dansville, Michigan, 48819, for Human Services Building parking lot improvements.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH STOCKBRIDGE TOWNSHIP

RESOLUTION # 17 – 178

WHEREAS, Stockbridge Township and the Ingham County Road Department have agreed that asphalt wedging where needed, single course chip sealing and related repairs are needed on the following local roads in Stockbridge Township due to normal deterioration over time:

Budd Rd, Milner to Oakley Roads
Oakley Rd, Budd to Burden Roads
Burden Rd, Oakley Rd to M-36
Stilson Rd, Catholic Church Rd to Dexter Trail
Moechel Rd, Baseline to Heeney Roads
Chapman, O'Brien to Catholic Church Roads
Adams Rd, Morton Rd to Dexter Trail

A total of length of 9 miles at an estimated cost of $200,000 for materials only with labor to be provided by the road department without charge to the project; and

WHEREAS, Stockbridge Township and the Ingham County Road Department have also agreed to gravel and place culverts where needed on Oakley Road, Budd Rd to north Township limit at an estimated cost of $75,000 for materials only with labor to be provided by the road department without charge to the project, (work proposed for but not completed in 2016) for a total estimated 2017 local road program cost of $275,000; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken by road department crews and to pay for a portion of the cost of said improvements from the County Road Fund; and

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

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed by road department crews during the construction season of the 2017 calendar year subject to final approval by, or as modified by Stockbridge Township.

BE IT FURTHER RESOLVED, that for 2017, the Road Department has allocated to Stockbridge Township's local roads, a maximum sum of $22,200 from the County Road Fund, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to $22,200 from the County Road Fund toward the cost of said improvement.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate, the savings shall first accrue to the Township for any final costs down to $44,400, and then for any lower final costs, be split evenly between the Township and the Road Department.

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

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 12

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH LOCKE TOWNSHIP

RESOLUTION # 17 – 179

WHEREAS, Locke Township desires that improvements be performed on various Locke Township local roads in Locke Township as part of the 2017 local road program to include asphalt leveling and maintenance pads where necessary on portions of Bell Oak, Harris and Royce Roads, and any other local roads in Locke Township as necessary and as budget may allow, up to matching program budget limit of approximately 1430 tons of asphalt paving total for all roads, at a total estimated cost on all of the roads of $57,336.00 for material only; and

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

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

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2017 calendar year.

BE IT FURTHER RESOLVED, that for 2017 the County on behalf of the Road Department has allocated to Locke Township's local roads, a maximum sum of $22,200 from the County Road Fund, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, the County on behalf of the Road Department agrees to contribute one half the final project cost, up to a maximum of $22,200.00, toward the cost of said improvement from the County Road Fund, and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township for any final cost amounts down to $44,400 (2 times the

maximum match available of $22,200), and then be split evenly between the parties for any final costs below $44,400.

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

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PURCHASE OF TANDEM AXLE TRUCK CHASSIS EQUIPMENT

RESOLUTION # 17 – 180

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

WHEREAS, the Road Department adopted 2017 budget includes in capital road equipment expenditures, funds for this purchase as it is also included in the 2017 road equipment replacement plan; and

WHEREAS, equipment and components are needed to complete the new tandem axle truck chassis in RFP 96-17; and

WHEREAS, bids for equipment to complete the new tandem axle truck chassis were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to award contracts to Certified Power Inc. of Perrysburg OH for hydraulic components at a cost not to exceed $56,682.00 and to Knapheide Truck of Flint MI for truck equipment at a cost not to exceed $83,502.00, resulting in an overall cost of $140,184.00.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids, and authorizes the purchase of components and equipment needed to complete the new tandem axle truck chassis at a cost not to exceed $140,184.00.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORE PURCHASE OF TANDEM AXLE TRUCK CHASSIS

RESOLUTION # 17 – 181

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

WHEREAS, the Road Department adopted 2017 budget includes in capital road equipment expenditures, funds for this purchase as it is also included in the 2017 road equipment replacement plan; and

WHEREAS, bids for new tandem axle truck chassis were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to purchase three Western Star truck chassis from D&K Truck Company 3020 Snow road Lansing, Michigan 48917, at a cost of $295,745. The replaced units will be sold at auction for a price yet to be determined which will be placed in the equipment replacement fund.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid and authorizes the purchase of three Western Star truck chassis from D&K Truck Company of Lansing MI., at a cost not to exceed $295,745.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 15

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR RENTAL AND CLEANING SERVICES FOR UNIFORM WORK APPAREL, FLOOR MATS, AND SHOP TOWELS

RESOLUTION # 17 – 182

WHEREAS, the Road Department provides flame resistant uniforms for its mechanics and fleet manager per their respective labor agreements, and services to supply mechanics' shop towels, floor mat and related services for all Road Department facilities; and

WHEREAS, the Purchasing Department recently released bid packet #62-17 and received sealed, competitive bid proposals for these services for the next 3 year period with a 2 year renewal option, beginning from date of service contract execution; and

WHEREAS, the current vendor, Unifirst Corporation of Taylor, MI and Cintas Corporation, 3524 S. Canal road Lansing, Michigan 48917 were the only responding bidders; and

WHEREAS, bids for rental and cleaning services for uniform work apparel, floor mats and shop towels were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to award the contract to the second low bidder, Cintas Corporation, 3524 S. Canal road Lansing, Michigan 48917; and

WHEREAS, the Cintas Corporation bid has an Uniform Advantage program available, for uniform replacement, with a price of $0.06 per a garment, per each week, with no additional replacement cost. With the current work force at the road department, this cost would be $15.12 a week.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the bid, and authorizes entering into a contract with Cintas Corporation, 3524 S. Canal road Lansing, Michigan 48917 for rental and cleaning services for uniform work apparel with the Advantage program, floor mats and shop towels with delivery to the Road Department per bid packet 62-17 for annual costs of $7249.32 for the three year period, with a 2 year renewal option, beginning from date of service contract execution.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 16

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PURCHASE OF PROCESSED ROAD GRAVELS, VARIOUS CRUSHED AGGREGATES, AND 2NS SAND MIXTURES

RESOLUTION # 17 – 183

WHEREAS, the Road Department annually purchases 22A and 23A processed road gravels, 6A crushed limestone and 6A natural aggregates, and 2NS sand mixtures. The different types of aggregates are designed to meet the various needs for winter maintenance, building and repairing of county roads; and

WHEREAS, the Road Department's adopted 2017 budget includes controllable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, a blanket PO shall be processed for 22A and 23A processed road gravels, 6A crushed limestone and 6A natural aggregates, and 2NS sand mixtures from the 3 vendors, based on bid unit price, supplier proximity to the work being performed, availability of required material, quality of materials, with preference based on lowest qualifying bid unit price per ton and a quantity not to exceed $200,000; and

WHEREAS, bids for 22A and 23A processed road gravels, 6A crushed limestone and 6A natural aggregates, and 2NS sand mixtures were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #102-17, and it is their recommendation, with the concurrence of Road Department staff, to award these bids and purchase on an as-needed, unit price per ton basis from 3 responding bidders; Sunrise Aggregate, Carrick Trucking and Stoneco of Michigan (pricing included on the bid tab portion of the attached summary) and purchase on an as-needed, unit price per ton basis; and

WHEREAS, the decision to where the aggregates will be purchased on any given operation will be based on Road Department staff's judgment as to which supplier is most advantageous for the County. This decision will be based on a combination of bid unit price, supplier proximity to the work being performed, availability of required material, quality of materials, with preference based on lowest qualifying bid unit price per ton.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids, and authorizes the purchase of 22A and 23A processed road gravels, 6A crushed limestone and 6A natural aggregates, and 2NS sand mixtures on an as-needed, unit price per ton from Sunrise Aggregate, Carrick Trucking and Stoneco of Michigan. This agreement will be a 1 year contract with a 1 year renewal option with the approved aggregate suppliers.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders with all three above listed suppliers and purchase aggregate materials as needed and budgeted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 17

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR BEVERAGE SERVICES

RESOLUTION # 17 – 184

WHEREAS, the Potter Park Zoological Society previously managed the operation of the Zoo concessions; and

WHEREAS, the new agreement between the County and the Zoological Society, Resolution #17-069, transfers operations of the concessions to the County; and

WHEREAS, the concessions at Potter Park Zoo offers beverages for purchase; and

WHEREAS, the Zoo Director and the Purchasing Director reviewed the bid for RFP #47-17 submitted by PepsiCo and found it to meet the criteria necessary for beverage services at Potter Park Zoo; and

WHEREAS, the Potter Park Zoological Society spent $11,274 with PepsiCo in 2016 with a minimum net profit of $25,000; and

WHEREAS, the funds for this contract have been budgeted and approved in the 2017 Zoo budget account #258-69200-641000, #258-69200-671150, and #258-69200-726010.

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes awarding a contract for three years with an additional two year extension option, to PepsiCo for beverage services at Potter Park Zoo, based on its proposal dated April 4, 2017.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the County Attorney to prepare the necessary documents.

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 18

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR AMUSEMENT SERVICES

RESOLUTION # 17 – 185

WHEREAS, the Potter Park Zoological Society previously managed the operation of the Zoo encounters; and

WHEREAS, the new agreement between the County and the Zoological Society, Resolution #17-069, transfers operations of encounters including the train ride and bungee experience to the County; and

WHEREAS, the train ride and bungee experience enhance guest experience by offering diversity in activities at the Zoo for visitors; and

WHEREAS, Pilot EG LLC has offered quality amusement services at Potter Park Zoo from 2013-2016 through the Potter Park Zoological Society; and

WHEREAS, in 2016 the Potter Park Zoological Society's net revenue for the train ride and bungee encounter was $16,124; and

WHEREAS, the Zoo Director and Purchasing Director reviewed the bid submitted by Pilot EG LLC and found it to meet the criteria necessary for amusement services at Potter Park Zoo; and

WHEREAS, the funds for this contract have been budgeted and approved in the 2017 Zoo budget account #258-69200-627500 and #258-69200-705000.

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes awarding a contract for three years with an additional two year extension option, to Pilot EG LLC for the train ride and bungee experience at Potter Park Zoo, based on its proposal dated March 6, 2017.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the County Attorney to prepare the necessary documents.

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 19

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT CHARITABLE DONATIONS FROM THE POTTER PARK ZOOLOGICAL SOCIETY

RESOLUTION # 17 – 186

WHEREAS, the Potter Park Zoological Society whose mission, starting in 1969 as Friends of the Zoo, is to support the Potter Park Zoo through educational programing, volunteerism, public relations services, special events, and fundraising; and

WHEREAS, the Potter Park Zoological Society is a private, 501c (3) nonprofit, fundraising organization that raises funds to support the Potter Park Zoo; and

WHEREAS, local individuals, businesses, and organizations support the Zoo through donations to the Zoological Society; and

WHEREAS, the intent of charitable gifts is that the donations are to be used solely and exclusively to benefit Potter Park Zoo by assisting in providing quality visitor experience and helping to achieve the Zoo's mission to "Inspire people to conserve animals in their natural world".

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the acceptance of unrestricted monetary and physical donations, or restricted monetary and physical donations up to $25,000 from the Potter Park Zoological Society to Potter Park Zoo.

BE IT FURTHER RESOLVED, the Potter Park Zoo Director will provide a quarterly report in January, April, July and October to the Ingham County Board of Commissioners and Potter Park Zoo Advisory Board detailing all donations from the Potter Park Zoological Society.

BE IT FURTHER RESOLVED, accepted monetary and physical donations will become the property of Ingham County and will be used, maintained, and disposed of in accordance with County policy.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby authorizes the Controller/Administrator to make necessary adjustments to the Potter Park Zoo budget to accept donations and to account for any funds received and the disbursement thereof in accordance with this resolution.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 20

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PARTICIPATION IN U.S. GEOLOGICAL SURVEY RED CEDAR RIVER FLOODPLAIN REMAPPING

RESOLUTION # 17 – 187

WHEREAS, the current Flood Insurance Study (FIS) for Ingham County was published by the Federal Emergency Management Agency (FEMA) with an effective date of August 1, 2011; and

WHEREAS, hydrologic and hydraulic analyses for the 2011FIS on Grand River, Red Cedar River and Sycamore Creek were completed in 1978; and

WHEREAS, Lansing officials believe the current effective FIS, including Grand River, Red Cedar River and Sycamore Creek no longer reflect flood potential along these waterways; and

WHEREAS, updated analyses of these waterways would aid officials in assessing the flood risk potential and identification of flood hazard areas in Ingham County; and

WHEREAS, updated analyses of these waterways will benefit property owners by eliminating unnecessary flood insurance requirements; and

WHEREAS, the Ingham County Board of Commissioners desires to participate in the enhanced flood warning system.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes County participation in the U.S. Geological Survey Red Cedar River Floodplain Remapping project for the years 2018 and 2019 at a total cost not to exceed $22,000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make necessary budget commitments to reflect this participation in the U.S. Geological Survey Red Cedar River Floodplain Remapping project.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Nolan, Koenig, Maiville
Nays: Grebner **Absent:** Sebolt **Approved 5/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 21

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH THE CAPITOL COUNCIL OF GOVERNMENTS CAPCOG INITIATIVE FOR 2017

RESOLUTION # 17 – 188

WHEREAS, the Capitol Council of Governments (CAPCOG) is a partnership with Clinton, Eaton and Ingham Counties, the Lansing Regional Chamber of Commerce and Michigan State University; and

WHEREAS, the mission of CAPCOG is to work collaboratively between parties to support regional economic development and growth opportunities for the Greater Lansing region at the State Legislature; and

WHEREAS, CAPCOG is requesting an annual contribution for the CAPCOG initiative from each of the partners for a total commitment of $25,000, of which $12,000 would be earmarked for lobbying expenses; and

WHEREAS, Ingham County's commitment would be $5,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a $5,000 contract from the contingency fund for Ingham County's annual commitment to the Capitol Council of Governments CAPCOG Initiative for the calendar year 2017.

BE IT FURTHER RESOLVED, the CAPCOG initiative will report on an annual basis on the programmatic and financial outcomes of the initiative.

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

FINANCE: Yeas: McGrain, Hope, Anthony, Schafer, Case Naeyaert
Nays: Grebner, Tennis **Absent:** None **Approved 5/03/2017**

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

The motion carried. **Yeas:** Anthony, Banas, Case-Naeyaert, Celentino, Crenshaw, Hope, Koenig, Maiville, McGrain, Nolan and Schafer **Nays:** Grebner, Sebolt, and Tennis **Absent:** None

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 22

Introduced by the Law & Courts Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HONOR SERGEANT ERIC COMMON OF THE INGHAM COUNTY SHERIFF'S OFFICE

RESOLUTION # 17 – 189

WHEREAS, Sergeant Eric Common was hired by the Ingham County Sheriff's Office as a Deputy in July of 1993 and assigned to Corrections; and

WHEREAS, Sergeant Common worked as a Deputy in the Corrections Division for the Ingham County Sheriff's Office until February of 1997; and

WHEREAS, in February of 1997, Sergeant Common was transferred to the transport unit, which he was on until May of 1997; and

WHEREAS, in May of 1997, Sergeant Common was transferred to the Field Services Division; and

WHEREAS, in November of 2003, Sergeant Common was promoted to the rank of Sergeant; and

WHEREAS, in November of 2003, Sergeant Common was assigned to supervise the Veteran's Memorial Court unit as a Sergeant; and

WHEREAS, in September 2007, Sergeant Common was transferred to the Corrections Division; and

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

WHEREAS, over his 24 year career with the Ingham County Sheriff's Office, Sergeant Common received numerous letters of recognition and Unit Citations; and

WHEREAS, after 24 years of dedicated service to the citizens of Ingham County, Sergeant Common is retiring on May 12, 2017.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Sergeant Eric Common, for his 24 years of dedicated service to the citizens of Ingham County and wishes him continued success in all of his future endeavors.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Schafer, Maiville
Nays: None A**bsent:** Crenshaw **Approved 4/27/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 23

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A REORGANIZATION IN THE CIRCUIT COURT JUVENILE DIVISION

RESOLUTION # 17 – 190

WHEREAS, the Circuit Court Juvenile Division currently has two Staff Psychologists (#140002, OPEIU and #140004, OPEIU); and

WHEREAS, one Staff Psychologist position (#140002, OPEIU) has been vacant since December 6, 2013 as a result of a resignation; and

WHEREAS, the Circuit Court Juvenile Division having had sufficient time to evaluate the impact of this vacancy wishes to eliminate the vacant Staff Psychologist position (#140002, OPEIU) and add a new position of Clinical Mental Health Professional; and

WHEREAS, the Circuit Court Juvenile Division has reviewed the proposed Clinical Mental Health Professional job description with Human Resources and after analysis, the position will be compensated at an OPEIU Court Pro 6; and

WHEREAS, the Circuit Court Juvenile Division wishes to convert the second Staff Psychologist position (#140004, OPEIU) to Chief Psychologist (MCF 14); and

WHEREAS, the Circuit Court Juvenile Division has reviewed the proposed Chief Psychologist job description with Human Resources and after analysis, the position will be compensated at an MCF 14; and

WHEREAS, it is the belief of the Circuit Court Juvenile Division that this re-organization will be cost-effective and will universally aid the court; and

WHEREAS, the Budget Office has calculated that this re-organization will result in annual savings of $22,607.00; and

WHEREAS, the OPEIU Union has reviewed the proposed re-organization and has no objections.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the elimination of Staff Psychologist position (#140002, OPEIU).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the creation of a Clinical Mental Health Professional (OPEIU Court Pro 6).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the conversion of Staff Psychologist (#140004, OPEIU) to Chief Psychologist.

BE IT FURTHER RESOLVED, the reorganization will become effective June 1, 2017.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the Circuit Court Juvenile Division 2017 Budget and Position Allocation List in accordance with this Resolution.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Schafer, Maiville
Nays: None A**bsent:** Crenshaw **Approved 4/27/2017**

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays: None **Absent:** Sebolt **Approved 5/02/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 24

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE FIFTEEN NEW GLOCK FIREARMS, WEAPON MOUNTED FLASHLIGHTS, AND HOLSTERS FOR THE SHERIFF'S OFFICE FIELD SERVICES DIVISION USING 2017 CAPITAL IMPROVEMENT FUNDS

RESOLUTION # 17 – 191

WHEREAS, the Ingham County Sheriff's Office is responsible for police patrols for Ingham County; and

WHEREAS, the Sig Sauer P229 weapon system utilized by the Sheriff's Office has been in service since 2007; and

WHEREAS, Sig Sauer suggest replacing weapons assigned to duty after 7-10 years of service; and

WHEREAS, the Sheriff's Office has determined the need to purchase fifteen (15) new Glock firearms and associated equipment, to supply our Field Services Division; and

WHEREAS, the Glock firearm will utilize 9mm ammunition which will decrease the cost of training ammunition; and

WHEREAS, the purchase order also includes needed weapon mounted flashlights and updated holsters to replace the older holsters that will not fit the new firearm; and

WHEREAS, Michigan Police Equipment holds the State of Michigan contract for Glock firearms; and

WHEREAS, the total expenditure for this proposal is not to exceed $9,030.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Sheriff's Office to purchase fifteen (15) Glock firearms, weapon mounted flashlights and holsters for a total not to exceed $9,030.00 from the 2017 CIP budget.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2017 Sheriff's Office 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, Celentino, Koenig, Schafer, Maiville
Nays: None A**bsent:** Crenshaw **Approved 4/27/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 25

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE INGHAM COUNTY AND THE INGHAM COUNTY SHERIFF'S OFFICE TO ENTER INTO A CONTRACT WITH THE MICHIGAN STATE POLICE AND SAGINAW COUNTY FOR PARTICIPATION IN THE STATEWIDE RECORDS MANAGEMENT SYSTEM

RESOLUTION # 17 – 192

WHEREAS, the Ingham County Sheriff's Office wishes to contract with the Michigan State Police (MSP) and Saginaw County for Statewide Records Management System; and

WHEREAS, the focus of the Statewide Records Management System is to encourage interoperable communications between all public safety units on a regional basis; and

WHEREAS, the new Statewide Records Management System (SRMS) is being deployed by MSP and will allow for data exchange between all public safety agencies with the State of Michigan who decide to participate; and

WHEREAS, the new Statewide Records Management System (SRMS) incorporates a Jail Records Management system for all jail records as well; and

WHEREAS, Saginaw County is providing the remote access to their Saginaw County's Information Systems and Services (SCISS) Department for the Records Management System for the Ingham County Sheriff's Office to utilize SRMS which encompasses a Jail Records Management System; and

WHEREAS, the user cost for each sworn officer is $200.00 per year for use of the SRMS, currently the total number of sworn officers who will be utilizing the system is 72 officers; and

WHERAS, the cost for Jail Records Management is based on structural jail beds within the jail facility at a cost of $50.00 per jail bed being utilized by the Ingham County Sheriff's Office, currently the operational use of jail beds within the facility is 512 beds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Michigan State Police and Saginaw County for the new Statewide Records Management System (SRMS) for the time period of October 1, 2017 through September 30, 2020 for an annual yearly contract cost not to exceed $40,000.00 per year (72 users x $200.00 = $14,400.00 plus 512 beds x $50.00 = $25,600.00 give grand total of $40,000.00).

BE IT FURTHER RESOLVED, the funds for this purpose will come from the 2017 Sheriff's Office 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, Celentino, Koenig, Schafer, Maiville
Nays: None A**bsent:** Crenshaw **Approved 4/27/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 26

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AMENDMENT TO A CURRENT CONTRACT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES FOR TRANSPORT SERVICES OF SPECIFIC JUVENILES BY SHERIFF'S DEPUTIES

RESOLUTION # 17 – 193

WHEREAS, the Michigan Department of Human Services seeks to amend a current contract for transportation of specific juveniles; and

WHEREAS, the purpose of the amendment is to increase the payable amount from $10,000 to $17,500 until the current contract expires on September 30th 2017; and

WHEREAS, the Ingham County Sheriff's Office wishes to continue the service provided to the Michigan Department of Human Services for transportation of specific, in-custody juveniles; and

WHEREAS, the Michigan Department of Human Services shall reimburse Ingham County for the Sheriff Deputies' overtime wages and transportation costs in an amount not to exceed $17,500.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to continue their participation with the Michigan Department of Human Services for the transportation of specific in-custody juvenile inmates for an amount up to $17,500 for the duration of the current contract expiring September 30th 2017.

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Schafer, Maiville
Nays: None A**bsent:** Crenshaw **Approved 4/27/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Adopted as part of a consent agenda.

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 27

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO REDUCE THE PROJECTED REVENUE SHORTFALL CREATED BY THE CONTRACT ISSUES FROM THE HOUSING OF MICHIGAN DEPARTMENT OF CORRECTIONS AND WAYNE COUNTY SHERIFF'S OFFICE INMATES AT THE INGHAM COUNTY JAIL

RESOLUTION # 17 – 194

WHEREAS, the Ingham County Sheriff's Office has been in contract negotiations since October 2016 with Wayne County Sheriff's Office to house fifty (50) inmates per day at $45.00 per inmate; and

WHEREAS, Wayne County Sheriff's Office failed to ratify the contract with Ingham County Sheriff's Office on April 11, 2017; and

WHEREAS, the Ingham County Sheriff's Office had a contract with the Michigan Department of Corrections for 100 beds for detainers and parole violators at $35.00 a day per inmate; and

WHEREAS, the Michigan Department of Corrections backed out of their contract with Ingham County Sheriff's Office on October 21, 2016 and re-entered the contract on January 7, 2017; and

WHEREAS, the Michigan Department of Corrections has averaged only housing forty-nine (49) inmates at Ingham County Sheriff's Office since January 7, 2017; and

WHEREAS, the unused beds by the Michigan Department of Corrections and the failed contract with Wayne County Sheriff's Office has created a projected budget shortfall of $690,125.00; and

WHEREAS, as a result of the above mentioned, Ingham County must take significant measures to reduce expenses in an attempt to minimize Ingham County Government's projected budget deficit, and to reduce the number of positions facing layoff in future years; and

WHEREAS, the Ingham County Sheriff's Office is recommending on or about May 10, 2017 the closing of Post 4 in the Ingham County Jail, which holds 68 inmates; and

WHEREAS, the Ingham County Sheriff's Office is recommending the reduction of one (1) Staff Services Major.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the closing of Post 4 in the Ingham County Jail on or about / effective May 10, 2017 and **the elimination of** one (1) Staff Services Major.

BE IT FURTHER RESOLVED, that the contract with the Michigan Department of Corrections for one hundred (100) beds for detainers, parole violators and virtual boarders be amended to reduce the amount of inmates to be housed by fifty (50) inmates from one hundred (100) to fifty (50) inmates while allowing for some fluctuation above the fifty (50) beds allotted on a daily basis.

BE IT FURTHER RESOLVED, that the Ingham County Jail bed count will be reduced by fifty (50) contracted beds and eighteen (18) local beds, which will reduce the total capacity of the Ingham County Jail from five hundred and twelve (512) to four hundred and forty four (444).

BE IT FURTHER RESOLVED, that up to $145,298 will be transferred from the 2017 contingency account to fund the remaining budget shortfall.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Sheriff's Office 2017 budget in accordance with this resolution.

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Schafer, Maiville
Nays: None A**bsent:** Crenshaw **Approved 4/27/2017**

FINANCE: Yeas: Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: Grebner, McGrain **Absent:** None **Approved 5/03/2017**

Commissioner Hope moved to approve the resolution. Commissioner Crenshaw supported the motion.

Commissioner Hope introduced the resolution and moved to amend it as follows:

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the closing of Post 4 in the Ingham County Jail on or about / effective May 10, 2017 and **the elimination of** one (1) Staff Services Major.

This was considered a friendly amendment.

Commissioner Grebner provided background on the resolution and the amendments made during the Law & Courts Committee meeting of April 27, 2017, and the current budget issues facing the County. He stated that staff had recommended keeping only two deputies to reduce overtime, but leaving the four other deputies in the Sheriff's Office would not reduce overtime and would increase net expenditures and create a bigger hole in the budget.

Commissioner Grebner stated it was a bad idea to make these types of decisions outside of the budget-making process, even though this was out of their control. He further stated he would not support the resolution.

Commissioner Schafer stated the Sheriff's Department had been neglected for many years, and because of that, they were now looking at a dilapidated jail and other issues because other projects were considered a priority.

He further stated his previous jobs always had extra people scheduled or substitutes on hand in case people got sick or needed time off, and the Sheriff needed a bench to build from to put these measures in place.

Commissioner Schafer stated the Sheriff did not originally propose this solution, and it came about because of a thoughtful discussion at the Law & Courts Committee meeting after they had heard about the staffing issues at the jail.

Discussion.

Commissioner Schafer stated he thought the Sheriff was doing everything he could to revive his Department and give some relief to his employees. He further stated employees should have the right to take time off, especially for family situations, and employers should not deny them that time off.

Commissioner Schafer stated in the name of safety and limiting overtime costs, they needed more staff and he strongly supported the resolution. He further stated this proposal came from Commissioners as they analyzed the situation, it did not come from the Sheriff.

Commissioner McGrain stated he understood the challenges the Sheriff and his employees were facing, however he did not believe this was the place to make these decisions. He further stated this resolution was supposed to be a cost-cutting measure, but the issue was clouded by cutting duties and keeping positions in the jail.

Commissioner McGrain stated he would have liked to see the financial implications looked at by the Controller's Office and he had voted against the language in Committee, but after speaking to other Commissioners, he would now vote for the resolution. He further stated that in the future, he would like to see the Board of Commissioners ask staff to evaluate the situation before they added positions and removed duties.

Commissioner Nolan stated she was not on the Law & Courts Committee, and she did not know if the resolution added money to their budget. She asked Teri Morton if the resolution was cost-neutral.

Teri Morton, Deputy Controller, stated that she thought the Sheriff would agree, that the resolution as written allowed the costs for the positions to stay the same, but the revenue decreased. She further stated the number of beds being staffed was decreasing, but the number of corrections officers stayed the same.

Ms. Morton stated the Sheriff had originally put forward a proposal that kept two extra corrections officers, but eliminated four corrections officers and two other positions to make up for those costs of the kept deputies. She further stated after a discussion at the Law & Courts Committee meeting, they had decided to keep all six corrections officers and fund the law enforcement officer through contingency, and eliminate the Staff Service Major position.

Ms. Morton stated she thought the theory was that keeping additional corrections officers would eliminate some overtime costs; however she did not think keeping four more corrections officers at an annual cost of $100,000 each would get rid of the overtime in corrections, because there would always be overtime.

The resolution, as amended, passed by roll call vote. **Yeas:** Banas, Case Naeyaert, Celentino, Crenshaw, Hope, Koenig, Maiville, McGrain, Nolan, Schafer, Sebolt, Tennis and Anthony **Nays:** Grebner
Absent: None

ADOPTED – MAY 9, 2017
AGENDA ITEM NO. 28

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION PROCLAIMING MAY, 2017 AS "OLDER AMERICANS MONTH" IN INGHAM COUNTY

RESOLUTION # 17 – 195

WHEREAS, Ingham County includes older Americans who richly contribute to our community; and

WHEREAS, we acknowledge that what it means "to age" has changed—for the better; and

WHEREAS, the Tri-County Office on Aging is the area agency on aging serving Ingham County, whose mission is to promote and preserve the independence and dignity of the aging population; and

WHEREAS, the Tri-County Office on Aging provided information, assistance, referrals, health and wellness programs, housing assistance, care management, home delivered meals, and a wide variety of other in-home supports and services to more than 15,000 individuals in fiscal year 2016; and

WHEREAS, as a member of the Tri-County Aging Consortium, Ingham County is committed to supporting older adults as they take charge of their health, explore new opportunities and activities, and focus on independence; and

WHEREAS, Ingham County can provide opportunities to enrich the lives of individuals of *all ages* by:

- promoting home and community based services that support independent living; and
- encouraging older adults to speak up for themselves and others; and
- providing opportunities for older adults to share their experiences.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby proclaim May, 2017 as "Older Americans Month" in Ingham County and urge every resident to take time during this month to acknowledge older adults and the people who serve them as influential and vital parts of our community.

Adopted as part of a consent agenda.

SPECIAL ORDERS OF THE DAY

Commissioner Crenshaw moved to make the following appointments:

Kasey Bey to the Women's Commission

Joshua Church to the Economic Development Corporation Board of Directors

Anne Thompson to the Veterans Affairs Committee

Commissioner McGrain supported the motion.

The motion carried unanimously.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Tennis announced the joint meeting of the Human Services Committee and the Ingham Community Mental Health Center Board would take place Monday, May 15, 2017 at 5:30 p.m. in Conference Room D & E for the purposes of interviewing candidates.

Commissioner Crenshaw announced the Ingham County Youth Commission Day of Play would take place May 13, 2017 from 1:00 p.m. to 3:00 p.m. at William Burchfield Park.

Commissioner Hope announced that the Ingham County Sheriff's Annual Law Enforcement Memorial Ceremony took place earlier that day, which was fitting as the week of May 7-13, 2017 was designated as Correctional Officers Week as well.

Commissioner McGrain stated that while the IT department had been working hard and would be recognized at a later date, he also wanted to acknowledge the great job the grounds crew had done keeping the Mason Courthouse lawn raked and maintained.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner McGrain moved to pay the claims in the amount of $4,413,112.32. Commissioner Grebner supported the motion.

The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:01 p.m.

AGENDA ITEM # 1

RECEIVED
MAY [illegible] 2017

Virg Bernero, Mayor

City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on May 22, 2017 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of Brownfield Plan #68 – Belen Buildings Redevelopment Project pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 513 and 515 Ionia Street located in the City of Lansing, but more particularly described as:

W 2 R LOTS 1 & 2 ALSO E 55 FT LOTS 11 & 12 BLOCK 92 ORIG PLAT

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

Chris Swope

City Clerk

AGENDA ITEM # 3

RECEIVED
MAY 11 2017

Virg Bernero, Mayor

City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on May 22, 2017 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of Brownfield Plan #69 – 221 West Saginaw Avenue Redevelopment Project pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 221 West Saginaw Avenue located in the City of Lansing, but more particularly described as:

LOT 8 & N 1 R LOT 7 BLOCK 63 ORIG PLAT

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

Chris Swope

City Clerk

5102 (Rev. 04-15)

AGENDA ITEM # 3

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

RECEIVED
MAY 15 2017

May 8, 2017

We hereby certify that the valuations of the several counties in the State of Michigan as equalized by the State Tax Commission at the regular session in the year 2017, as provided by Act 44 of the Public Acts of 1911, as amended by Act 143 of the Public Acts of 1986, are as presented by the attached report.

STATE TAX COMMISSION

Douglas B. Roberts, Chairperson

W. Howard Morris, Commissioner

Leonard D. Kutschman, Commissioner

ASSESSED VALUATIONS APPROVED BY BOARD OF REVIEW - 2017

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Alcona	40,062,600	27,711,200	11,485,200	685,340,600	N/C	N/C	764,599,600	36,607,300
Alger	8,815,100	37,361,677	10,196,700	405,692,428	N/C	N/C	462,065,905	18,391,060
Allegan	775,148,950	467,357,800	238,260,500	4,276,931,575	N/C	11,023,000	5,768,721,825	321,706,747
Alpena	87,631,400	114,683,700	35,140,000	732,622,600	N/C	N/C	970,077,700	71,666,280
Antrim	76,448,300	86,207,400	7,368,400	2,029,993,600	350,700	N/C	2,200,368,400	71,812,100
Arenac	104,564,910	44,918,800	8,013,700	475,876,100	N/C	N/C	633,373,510	42,691,950
Baraga	10,545,322	19,623,173	21,039,536	245,011,473	25,589,215	N/C	321,808,719	20,748,267
Barry	375,514,450	141,441,900	60,064,100	2,129,001,338	N/C	N/C	2,706,021,788	95,561,700
Bay	477,280,450	388,729,350	214,850,050	1,969,222,881	N/C	192,050	3,050,274,781	219,610,393
Benzie	24,145,700	90,849,369	4,578,800	1,512,105,977	2,171,117	N/C	1,633,850,963	40,269,200
Berrien	581,765,727	792,501,620	1,163,435,886	6,396,777,801	N/C	N/C	8,934,481,034	557,659,207
Branch	590,621,154	150,723,852	37,352,529	1,035,815,460	N/C	N/C	1,814,512,995	134,983,949
Calhoun	524,309,845	577,604,035	192,121,446	2,476,881,701	N/C	N/C	3,770,917,027	454,634,165
Cass	559,559,400	90,941,400	37,551,000	1,939,453,821	N/C	N/C	2,627,505,621	217,576,707
Charlevoix	52,705,100	166,444,656	44,469,300	2,271,990,799	N/C	N/C	2,535,609,855	84,574,877
Cheboygan	34,264,310	164,371,200	6,042,400	1,445,570,230	101,700	3,535,000	1,653,884,840	60,675,050
Chippewa	54,038,200	155,216,100	26,296,600	1,030,810,300	N/C	N/C	1,266,361,200	69,184,600
Clare	90,498,182	79,585,298	18,026,692	915,242,885	N/C	N/C	1,103,353,057	104,918,074
Clinton	759,930,929	403,209,583	56,315,067	2,146,109,160	N/C	11,380,000	3,376,944,739	140,158,590
Crawford	225,600	46,467,600	23,098,300	527,846,000	N/C	N/C	597,637,500	46,443,450
Delta	45,207,189	163,244,219	24,785,870	1,002,509,579	N/C	159,400	1,235,906,257	119,155,476
Dickinson	22,303,050	150,642,742	74,822,850	653,481,774	25,231,700	N/C	926,482,116	104,286,720
Eaton	508,573,940	652,909,238	183,754,728	2,511,869,176	N/C	9,008,500	3,866,115,582	264,485,433
Emmet	44,376,300	357,278,300	13,872,100	3,129,001,831	N/C	N/C	3,544,528,531	99,765,900
Genesee	193,997,600	2,072,265,800	271,068,300	7,655,357,447	N/C	N/C	10,192,689,147	628,382,344
Gladwin	94,054,800	50,283,050	10,237,800	902,786,738	N/C	N/C	1,057,362,388	44,582,854
Gogebic	1,237,081	56,283,546	12,752,637	500,782,745	26,115,230	N/C	597,171,239	67,858,513
Grand Traverse	147,924,836	987,731,000	84,171,700	4,610,492,699	N/C	N/C	5,830,320,235	246,857,341
Gratiot	878,146,243	119,236,500	31,946,300	585,111,263	N/C	N/C	1,614,440,306	378,632,200
Hillsdale	576,170,015	90,420,212	35,582,310	1,027,938,154	N/C	1,677,350	1,731,788,041	79,452,520
Houghton	17,343,669	169,840,768	12,789,901	910,424,720	22,195,074	2,288,437	1,134,882,569	64,078,777
Huron	1,750,319,639	118,469,600	40,374,600	1,055,248,053	N/C	N/C	2,964,411,892	691,992,863
Ingham	401,850,007	2,003,706,995	182,009,478	5,476,303,415	N/C	3,345,815	8,067,215,710	685,292,075
Ionia	637,593,822	149,760,200	42,664,700	1,242,668,364	N/C	N/C	2,072,687,086	111,467,100
Iosco	60,075,950	106,742,250	23,945,700	980,534,100	N/C	5,162,900	1,176,460,900	90,811,350
Iron	18,529,996	38,887,814	35,525,098	486,245,108	40,471,094	N/C	619,659,110	51,444,112
Isabella	402,791,681	483,859,766	32,398,300	1,192,624,329	N/C	N/C	2,111,674,076	121,099,536
Jackson	434,451,987	654,450,381	168,467,826	3,585,283,329	N/C	3,397,100	4,846,050,623	481,085,618
Kalamazoo	314,205,704	1,790,573,855	441,009,523	6,446,770,891	N/C	N/C	8,992,559,973	656,559,953
Kalkaska	22,755,100	51,102,200	8,969,500	719,241,900	N/C	N/C	802,068,700	145,437,600
Kent	359,740,600	5,103,938,000	1,210,706,400	17,635,988,672	N/C	N/C	24,310,373,672	1,599,663,700
Keweenaw	N/C	11,472,308	74,969	201,090,163	2,462,596	N/C	215,100,036	5,472,683
Lake	29,391,900	56,892,600	1,537,800	575,418,950	N/C	N/C	663,241,250	38,028,950
Lapeer	449,754,817	256,738,900	68,612,879	2,679,948,772	N/C	3,302,500	3,458,357,868	200,226,876
Leelanau	173,764,290	176,604,110	11,188,130	3,177,103,228	N/C	N/C	3,538,659,758	50,127,730

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Lenawee	962,032,500	390,486,959	95,026,900	2,465,400,072	N/C	1,416,200	3,914,362,631	217,036,838
Livingston	260,703,229	1,006,855,056	268,925,528	8,393,949,673	N/C	4,939,200	9,935,372,686	517,866,706
Luce	5,304,400	17,488,700	3,089,500	204,195,690	666,100	N/C	230,744,390	10,763,407
Mackinac	14,536,236	211,568,990	18,818,115	832,812,817	3,996,507	N/C	1,081,732,665	154,559,924
Macomb	214,514,897	4,448,336,632	1,939,951,454	23,909,211,479	N/C	N/C	30,512,014,462	1,790,227,301
Manistee	38,986,700	100,404,300	53,043,400	1,100,710,195	N/C	N/C	1,293,144,595	96,733,800
Marquette	13,353,200	462,033,650	134,102,665	2,148,317,605	54,834,800	N/C	2,812,641,920	176,222,417
Mason	93,189,600	153,672,600	447,076,500	1,240,322,064	N/C	N/C	1,934,260,764	167,289,700
Mecosta	199,753,400	144,988,700	39,826,200	1,077,061,774	N/C	N/C	1,461,630,074	92,533,500
Menominee	101,432,753	72,427,287	38,063,025	732,501,279	N/C	N/C	944,424,344	72,831,362
Midland	167,329,700	480,088,900	262,265,685	2,242,180,651	N/C	N/C	3,151,864,936	531,101,140
Missaukee	166,925,100	44,481,900	7,491,000	522,027,450	N/C	N/C	740,925,450	73,077,700
Monroe	528,972,219	737,698,110	1,062,632,890	4,086,471,763	N/C	8,187,730	6,423,962,712	436,905,349
Montcalm	426,225,000	171,861,111	39,322,500	1,434,665,394	N/C	N/C	2,072,074,005	216,845,000
Montmorency	18,468,300	28,290,000	8,328,600	505,076,973	N/C	N/C	560,163,873	47,727,410
Muskegon	145,010,600	694,008,000	167,600,000	3,793,447,650	N/C	N/C	4,800,066,250	339,124,796
Newaygo	221,936,800	105,119,100	51,287,600	1,345,625,806	N/C	N/C	1,723,969,306	108,289,954
Oakland	70,329,430	10,486,445,800	1,954,501,320	53,043,295,649	N/C	N/C	65,554,572,199	3,453,780,010
Oceana	185,034,450	87,425,300	29,356,750	1,213,282,380	N/C	N/C	1,515,098,880	64,601,185
Ogemaw	92,777,400	108,593,200	8,249,500	757,595,781	N/C	N/C	967,215,881	60,675,086
Ontonagon	11,534,840	14,595,780	30,976,100	221,077,563	23,290,139	N/C	301,474,422	22,098,255
Osceola	131,658,100	38,802,800	29,475,300	579,803,800	N/C	N/C	779,740,000	85,359,200
Oscoda	11,357,100	25,110,800	8,406,700	363,499,420	N/C	N/C	408,374,020	43,991,100
Otsego	47,169,100	169,191,000	26,408,000	922,744,050	N/C	N/C	1,165,512,150	244,373,100
Ottawa	629,680,447	1,477,136,600	838,097,300	9,681,721,350	N/C	1,247,300	12,627,882,997	761,056,600
Presque Isle	80,112,200	24,449,800	27,283,000	646,498,188	84,000	14,500	778,441,688	30,008,270
Roscommon	4,903,100	101,861,600	1,837,000	1,347,973,013	N/C	N/C	1,456,574,713	43,708,042
Saginaw	639,018,224	1,012,462,315	132,676,200	3,348,783,833	16,400	N/C	5,132,956,972	428,251,150
Saint Clair	447,497,500	594,112,810	749,080,816	4,408,301,523	N/C	N/C	6,198,992,649	715,405,067
Saint Joseph	682,054,300	172,001,100	124,249,000	1,453,023,137	N/C	601,300	2,431,928,837	285,216,901
Sanilac	1,322,092,689	101,511,415	14,114,239	978,772,559	76,800	5,311,900	2,421,879,602	231,189,520
Schoolcraft	6,252,500	31,086,300	10,296,900	350,240,380	3,734,900	N/C	401,610,980	44,829,676
Shiawassee	526,550,895	181,974,190	29,270,220	1,370,324,543	N/C	N/C	2,108,119,848	104,076,600
Tuscola	1,049,895,623	91,761,900	33,486,300	1,031,884,701	N/C	N/C	2,207,028,524	411,113,795
Van Buren	470,865,500	262,907,200	80,654,200	2,663,226,298	N/C	N/C	3,477,653,198	703,542,800
Washtenaw	500,887,424	3,980,199,090	461,800,390	13,867,637,028	N/C	38,464,900	18,848,988,832	968,345,499
Wayne	25,528,800	8,662,983,686	2,986,980,086	30,875,493,532	N/C	11,747,100	42,562,733,204	4,108,348,869
Wexford	44,872,900	123,490,500	46,859,100	835,582,188	N/C	N/C	1,050,804,688	76,317,000
TOTALS	23,371,383,001	56,937,197,248	17,499,885,588	289,587,261,380	231,388,072	126,402,182	387,753,517,471	27,771,545,919

EQUALIZED VALUATIONS BY COUNTY BOARDS OF COMMISSIONERS - 2017

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Alcona	40,062,600	27,711,200	11,485,200	685,340,600	N/C	N/C	764,599,600	36,607,300
Alger	8,815,100	37,361,677	10,196,700	405,692,428	N/C	N/C	462,065,905	18,391,060
Allegan	775,148,950	467,357,800	238,260,500	4,276,931,575	N/C	11,023,000	5,768,721,825	321,706,747
Alpena	87,631,400	114,683,700	35,140,000	732,622,600	N/C	N/C	970,077,700	71,666,280
Antrim	76,448,300	86,207,400	7,368,400	2,029,993,600	350,700	N/C	2,200,368,400	71,812,100
Arenac	104,564,910	44,918,800	8,013,700	475,876,100	N/C	N/C	633,373,510	42,691,950
Baraga	10,545,322	19,623,173	21,039,536	245,011,473	25,589,215	N/C	321,808,719	20,748,267
Barry	375,514,450	141,441,900	60,064,100	2,129,001,338	N/C	N/C	2,706,021,788	95,561,700
Bay	477,280,450	388,729,350	214,850,050	1,969,222,881	N/C	192,050	3,050,274,781	219,610,393
Benzie	24,145,700	90,849,369	4,578,800	1,519,372,467	2,231,958	N/C	1,641,178,294	40,269,200
Berrien	581,765,727	792,501,620	1,163,435,886	6,396,777,801	N/C	N/C	8,934,481,034	557,659,207
Branch	590,621,154	150,723,852	37,352,529	1,035,815,460	N/C	N/C	1,814,512,995	134,983,949
Calhoun	524,309,845	577,604,035	192,121,446	2,476,881,701	N/C	N/C	3,770,917,027	454,634,165
Cass	559,559,400	90,941,400	37,551,000	1,939,453,821	N/C	N/C	2,627,505,621	217,576,707
Charlevoix	52,705,100	166,444,656	44,469,300	2,271,990,799	N/C	N/C	2,535,609,855	84,574,877
Cheboygan	34,264,310	164,371,200	6,042,400	1,445,570,230	101,700	3,535,000	1,653,884,840	60,675,050
Chippewa	54,038,200	155,231,519	26,296,600	1,030,810,300	N/C	N/C	1,266,376,619	69,184,600
Clare	91,125,676	79,585,208	18,016,330	916,920,713	N/C	N/C	1,105,647,927	104,918,074
Clinton	759,930,929	403,209,583	56,315,067	2,146,109,160	N/C	11,380,000	3,376,944,739	140,158,590
Crawford	225,600	46,467,600	23,098,300	527,846,000	N/C	N/C	597,637,500	46,443,450
Delta	45,207,189	163,244,219	24,785,870	1,002,509,579	N/C	159,400	1,235,906,257	119,155,476
Dickinson	22,303,050	150,642,742	74,822,850	653,481,774	25,231,700	N/C	926,482,116	104,286,720
Eaton	508,573,940	652,909,238	183,754,728	2,511,869,176	N/C	9,008,500	3,866,115,582	264,485,433
Emmet	44,376,300	357,278,300	13,872,100	3,129,001,831	N/C	N/C	3,544,528,531	99,765,900
Genesee	193,997,600	2,072,265,800	271,068,300	7,655,357,447	N/C	N/C	10,192,689,147	628,382,344
Gladwin	94,054,800	50,283,050	10,237,800	902,786,738	N/C	N/C	1,057,362,388	44,582,854
Gogebic	1,237,081	56,283,546	12,752,637	500,782,745	26,115,230	N/C	597,171,239	67,858,513
Grand Traverse	147,924,836	987,731,000	84,171,700	4,610,492,699	N/C	N/C	5,830,320,235	246,857,341
Gratiot	878,146,243	119,236,500	31,946,300	585,111,263	N/C	N/C	1,614,440,306	378,632,200
Hillsdale	576,170,015	90,420,212	35,582,310	1,027,938,154	N/C	1,677,350	1,731,788,041	79,452,520
Houghton	17,343,669	169,840,768	12,789,901	910,424,720	22,195,074	2,288,437	1,134,882,569	64,078,777
Huron	1,750,319,639	118,515,767	40,374,600	1,055,248,053	N/C	N/C	2,964,458,059	691,992,863
Ingham	401,850,007	2,003,706,995	182,009,478	5,476,303,415	N/C	3,345,815	8,067,215,710	685,292,075
Ionia	637,591,794	147,904,123	42,594,017	1,242,668,364	N/C	N/C	2,070,758,298	111,467,100
Iosco	60,075,950	106,742,250	23,945,700	980,534,100	N/C	5,162,900	1,176,460,900	90,811,350
Iron	18,529,996	38,887,814	35,525,098	486,245,108	40,471,094	N/C	619,659,110	51,444,112
Isabella	402,791,681	483,859,766	32,398,300	1,192,624,329	N/C	N/C	2,111,674,076	121,099,536
Jackson	434,451,987	654,450,381	168,467,826	3,585,283,329	N/C	3,397,100	4,846,050,623	481,085,618
Kalamazoo	314,205,704	1,791,444,752	441,009,523	6,446,770,891	N/C	N/C	8,993,430,870	656,559,953
Kalkaska	22,755,100	51,102,200	8,969,500	719,241,900	N/C	N/C	802,068,700	145,437,600
Kent	359,750,646	5,105,513,010	1,210,706,400	17,638,777,919	N/C	N/C	24,314,747,975	1,599,663,700
Keweenaw	N/C	11,472,308	74,969	201,090,163	2,462,596	N/C	215,100,036	5,472,683
Lake	29,391,900	56,892,600	1,537,800	575,418,950	N/C	N/C	663,241,250	38,028,950
Lapeer	449,754,817	256,738,900	68,612,879	2,679,948,772	N/C	3,302,500	3,458,357,868	200,226,876
Leelanau	173,764,290	176,604,110	11,188,130	3,177,103,228	N/C	N/C	3,538,659,758	50,127,730

EQUALIZED VALUATIONS BY COUNTY BOARDS OF COMMISSIONERS - 2017

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Lenawee	962,032,500	390,486,959	95,026,900	2,465,400,072	N/C	1,416,200	3,914,362,631	217,036,838
Livingston	260,703,229	1,006,855,056	268,925,528	8,393,949,673	N/C	4,939,200	9,935,372,686	517,866,706
Luce	5,304,400	17,488,700	3,089,500	204,195,690	666,100	N/C	230,744,390	10,763,407
Mackinac	14,536,236	211,568,990	18,818,115	835,441,079	3,996,507	N/C	1,084,360,927	154,559,924
Macomb	214,514,897	4,448,336,632	1,939,951,454	23,909,211,479	N/C	N/C	30,512,014,462	1,790,227,301
Manistee	38,986,700	100,404,300	53,043,400	1,100,710,195	N/C	N/C	1,293,144,595	96,733,800
Marquette	13,353,200	462,033,650	134,102,665	2,148,317,605	54,834,800	N/C	2,812,641,920	176,222,417
Mason	93,189,600	153,672,600	447,076,500	1,240,322,064	N/C	N/C	1,934,260,764	167,289,700
Mecosta	199,753,400	144,988,700	39,826,200	1,077,061,774	N/C	N/C	1,461,630,074	92,533,500
Menominee	101,432,753	72,425,754	38,063,025	732,230,543	N/C	N/C	944,152,075	72,831,362
Midland	167,398,638	480,088,900	262,265,685	2,242,180,651	N/C	N/C	3,151,933,874	531,101,140
Missaukee	166,925,100	44,481,900	7,491,000	522,027,450	N/C	N/C	740,925,450	73,077,700
Monroe	528,972,219	737,698,110	1,062,632,890	4,086,471,763	N/C	8,187,730	6,423,962,712	436,905,349
Montcalm	426,225,000	171,861,111	39,322,500	1,434,665,394	N/C	N/C	2,072,074,005	216,845,000
Montmorency	18,468,300	28,290,000	8,328,600	505,076,973	N/C	N/C	560,163,873	47,727,410
Muskegon	145,010,600	694,547,318	167,600,000	3,793,447,650	N/C	N/C	4,800,605,568	339,124,796
Newaygo	221,936,800	105,119,100	51,287,600	1,345,625,806	N/C	N/C	1,723,969,306	108,289,954
Oakland	70,329,430	10,486,445,800	1,954,501,320	53,043,295,649	N/C	N/C	65,554,572,199	3,453,780,010
Oceana	185,034,450	87,425,300	29,356,750	1,213,282,380	N/C	N/C	1,515,098,880	64,601,185
Ogemaw	92,777,400	108,593,200	8,249,500	757,595,781	N/C	N/C	967,215,881	60,675,086
Ontonagon	11,534,840	14,595,780	30,976,100	221,077,563	23,290,139	N/C	301,474,422	22,098,255
Osceola	131,658,100	38,802,800	26,695,350	579,803,800	N/C	N/C	776,960,050	85,359,200
Oscoda	11,357,100	25,110,800	8,406,700	363,499,420	N/C	N/C	408,374,020	43,991,100
Otsego	47,169,100	169,191,000	26,408,000	922,744,050	N/C	N/C	1,165,512,150	244,373,100
Ottawa	629,680,447	1,477,136,600	838,097,300	9,681,721,350	N/C	1,247,300	12,627,882,997	761,056,600
Presque Isle	80,112,200	24,449,800	27,283,000	646,498,188	84,000	14,500	778,441,688	30,008,270
Roscommon	4,903,100	101,861,600	1,837,000	1,347,973,013	N/C	N/C	1,456,574,713	43,708,042
Saginaw	639,018,224	1,012,462,315	132,676,200	3,348,783,833	16,400	N/C	5,132,956,972	428,251,150
Saint Clair	448,666,310	594,112,810	749,080,816	4,408,301,523	N/C	N/C	6,200,161,459	715,405,067
Saint Joseph	682,054,300	172,001,100	124,249,000	1,453,023,137	N/C	601,300	2,431,928,837	285,216,901
Sanilac	1,322,092,689	101,511,415	14,114,239	978,772,559	76,800	5,311,900	2,421,879,602	231,189,520
Schoolcraft	6,252,500	31,086,300	10,296,900	350,240,380	3,734,900	N/C	401,610,980	44,829,676
Shiawassee	526,550,895	181,974,190	29,270,220	1,370,324,543	N/C	N/C	2,108,119,848	104,076,600
Tuscola	1,049,895,623	91,761,900	33,642,357	1,031,884,701	N/C	N/C	2,207,184,581	411,113,795
Van Buren	470,865,500	262,907,200	80,654,200	2,663,226,298	N/C	N/C	3,477,653,198	703,542,800
Washtenaw	500,887,424	3,980,199,090	461,800,390	13,867,637,028	N/C	38,464,900	18,848,988,832	968,345,499
Wayne	25,528,800	8,662,983,686	2,986,980,086	30,875,493,532	N/C	11,747,100	42,562,733,204	4,108,348,869
Wexford	44,872,900	123,490,500	46,859,100	835,582,188	N/C	N/C	1,050,804,688	76,317,000
TOTALS	23,373,256,261	56,938,386,359	17,497,180,650	289,601,352,471	231,448,913	126,402,182	387,768,026,836	27,771,545,919

ADDED TO COUNTY EQUALIZED VALUATIONS BY STATE TAX COMMISSION - 2017

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Alcona	0	0	0	0	0	0	0	0
Alger	0	0	0	0	0	0	0	0
Allegan	0	0	0	0	0	0	0	0
Alpena	0	0	0	0	0	0	0	0
Antrim	0	0	0	0	0	0	0	0
Arenac	0	0	0	0	0	0	0	0
Baraga	0	0	0	0	0	0	0	0
Barry	0	0	0	0	0	0	0	0
Bay	0	0	0	0	0	0	0	0
Benzie	0	0	0	0	0	0	0	0
Berrien	0	0	0	0	0	0	0	0
Branch	0	0	0	0	0	0	0	0
Calhoun	0	0	0	0	0	0	0	0
Cass	0	0	0	0	0	0	0	0
Charlevoix	0	0	0	0	0	0	0	0
Cheboygan	0	0	0	0	0	0	0	0
Chippewa	0	0	0	0	0	0	0	0
Clare	0	0	0	0	0	0	0	0
Clinton	0	0	0	0	0	0	0	0
Crawford	0	0	0	0	0	0	0	0
Delta	0	0	0	0	0	0	0	0
Dickinson	0	0	0	0	0	0	0	0
Eaton	0	0	0	0	0	0	0	0
Emmet	0	0	0	0	0	0	0	0
Genesee	0	0	0	0	0	0	0	0
Gladwin	0	0	0	0	0	0	0	0
Gogebic	0	0	0	0	0	0	0	0
Grand Traverse	0	0	0	0	0	0	0	0
Gratiot	0	0	0	0	0	0	0	0
Hillsdale	0	0	0	0	0	0	0	0
Houghton	0	0	0	0	0	0	0	0
Huron	0	0	0	0	0	0	0	0
Ingham	0	0	0	0	0	0	0	0
Ionia	0	0	0	0	0	0	0	0
Iosco	0	0	0	0	0	0	0	0
Iron	0	0	0	0	0	0	0	0
Isabella	0	0	0	0	0	0	0	0
Jackson	0	0	0	0	0	0	0	0
Kalamazoo	0	0	0	0	0	0	0	0
Kalkaska	0	0	0	0	0	0	0	0
Kent	0	0	0	0	0	0	0	0
Keweenaw	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0
Lapeer	0	0	0	0	0	0	0	0
Leelanau	0	0	0	0	0	0	0	0

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Lenawee	0	0	0	0	0	0	0	0
Livingston	0	0	0	0	0	0	0	0
Luce	0	0	0	0	0	0	0	0
Mackinac	0	0	0	0	0	0	0	0
Macomb	0	0	0	0	0	0	0	0
Manistee	0	0	0	0	0	0	0	0
Marquette	0	0	0	0	0	0	0	0
Mason	0	0	0	0	0	0	0	0
Mecosta	0	0	0	0	0	0	0	0
Menominee	0	0	0	0	0	0	0	0
Midland	0	0	0	0	0	0	0	0
Missaukee	0	0	0	0	0	0	0	0
Monroe	0	0	0	0	0	0	0	0
Montcalm	0	0	0	0	0	0	0	0
Montmorency	0	0	0	0	0	0	0	0
Muskegon	0	0	0	0	0	0	0	0
Newaygo	0	0	0	0	0	0	0	0
Oakland	0	0	0	0	0	0	0	0
Oceana	0	0	0	0	0	0	0	0
Ogemaw	0	0	0	0	0	0	0	0
Ontonagon	0	0	0	0	0	0	0	0
Osceola	0	0	0	0	0	0	0	0
Oscoda	0	0	0	0	0	0	0	0
Otsego	0	0	0	0	0	0	0	0
Ottawa	0	0	0	0	0	0	0	0
Presque Isle	0	0	0	0	0	0	0	0
Roscommon	0	0	0	0	0	0	0	0
Saginaw	0	0	0	0	0	0	0	0
Saint Clair	0	0	0	0	0	0	0	0
Saint Joseph	0	0	0	0	0	0	0	0
Sanilac	0	0	0	0	0	0	0	0
Schoolcraft	0	0	0	0	0	0	0	0
Shiawassee	0	0	0	0	0	0	0	0
Tuscola	0	0	0	0	0	0	0	0
Van Buren	0	0	0	0	0	0	0	0
Washtenaw	0	0	0	0	0	0	0	0
Wayne	0	0	0	0	0	0	0	0
Wexford	0	0	0	0	0	0	0	0
TOTALS	0	0	0	0	0	0	0	0

2016 STATE EQUALIZED VALUATIONS BY STATE TAX COMMISSION

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Alcona	41,062,700	27,809,500	11,311,600	675,111,200	N/C	N/C	755,295,000	38,019,700
Alger	8,783,600	36,817,800	10,164,000	403,800,762	N/C	N/C	459,566,162	22,981,460
Allegan	752,540,300	440,432,300	226,784,850	3,987,212,573	N/C	7,180,100	5,414,150,123	335,723,720
Alpena	90,552,600	112,495,100	34,556,700	705,933,100	N/C	N/C	943,537,500	71,581,286
Antrim	74,818,100	84,659,200	6,843,400	1,907,996,651	365,600	N/C	2,074,682,951	72,247,800
Arenac	102,026,636	45,939,500	8,042,000	469,954,333	N/C	N/C	625,962,469	46,511,100
Baraga	11,032,009	19,744,942	22,810,369	251,547,930	26,759,933	N/C	331,895,183	24,443,434
Barry	343,357,588	134,807,090	60,480,400	2,020,004,426	N/C	N/C	2,558,649,504	96,206,166
Bay	461,527,762	370,280,922	223,014,030	1,940,344,804	N/C	192,050	2,995,359,568	245,515,794
Benzie	24,140,600	89,258,189	4,648,500	1,477,706,880	1,788,389	N/C	1,597,542,558	41,304,700
Berrien	615,690,835	811,477,197	1,086,272,423	6,314,457,839	N/C	N/C	8,827,898,294	545,019,529
Branch	570,116,429	138,106,853	39,562,927	1,017,990,536	N/C	N/C	1,765,776,745	146,663,676
Calhoun	507,794,520	555,864,086	194,245,947	2,382,116,899	N/C	N/C	3,640,021,452	482,132,220
Cass	555,515,464	89,523,300	35,248,100	1,902,546,881	N/C	N/C	2,582,833,745	210,166,118
Charlevoix	52,410,900	162,969,351	43,327,200	2,155,410,285	N/C	N/C	2,414,117,736	84,293,046
Cheboygan	34,841,600	160,593,750	6,204,600	1,428,462,397	101,700	3,494,400	1,633,698,447	59,722,200
Chippewa	54,264,400	154,397,300	25,856,900	1,029,117,076	N/C	N/C	1,263,635,676	69,378,800
Clare	92,737,509	75,567,655	17,095,980	901,976,302	N/C	N/C	1,087,377,446	105,766,587
Clinton	750,197,689	369,657,270	56,258,423	2,039,875,125	N/C	20,794,550	3,236,783,057	140,428,573
Crawford	225,700	42,302,200	19,048,300	501,570,169	1,199,300	N/C	564,345,669	49,059,810
Delta	44,596,927	156,683,339	25,412,138	1,007,364,343	N/C	144,824	1,234,201,571	115,077,351
Dickinson	21,757,850	151,384,018	75,162,800	645,877,501	26,209,950	N/C	920,392,119	108,842,500
Eaton	508,557,964	623,636,380	162,303,198	2,411,199,392	N/C	11,058,100	3,716,755,034	251,427,555
Emmet	42,733,400	345,201,300	14,023,000	2,955,354,468	N/C	N/C	3,357,312,168	92,883,700
Genesee	189,030,200	1,992,401,900	266,410,900	7,212,330,002	N/C	N/C	9,660,173,002	614,128,000
Gladwin	92,373,167	44,900,000	10,455,400	884,043,070	N/C	N/C	1,031,771,637	45,354,828
Gogebic	1,163,568	57,792,605	10,045,689	499,576,102	25,735,392	N/C	594,313,356	65,778,539
Grand Traverse	142,897,325	941,437,450	79,696,500	4,340,796,138	N/C	N/C	5,504,827,413	256,545,100
Gratiot	888,757,800	107,506,600	32,940,174	562,770,621	N/C	N/C	1,591,975,195	400,658,305
Hillsdale	569,265,005	88,221,520	34,055,550	982,717,439	N/C	1,767,460	1,676,026,974	85,271,893
Houghton	17,099,133	148,969,532	11,787,749	876,658,173	22,918,094	2,579,759	1,080,012,440	63,258,061
Huron	1,746,862,679	116,276,391	38,719,200	1,032,726,075	N/C	N/C	2,934,584,345	570,701,200
Ingham	354,114,791	1,962,315,154	177,507,210	5,198,244,033	N/C	3,447,840	7,695,629,028	652,769,929
Ionia	632,497,041	151,292,589	39,827,000	1,166,170,042	N/C	N/C	1,989,786,672	118,042,700
Iosco	58,489,850	108,025,150	24,319,500	951,279,400	N/C	5,181,500	1,147,295,400	91,907,150
Iron	18,776,644	37,874,643	34,363,092	485,679,837	42,111,803	N/C	618,806,019	50,816,201
Isabella	401,388,479	461,779,600	32,913,200	1,165,628,917	N/C	N/C	2,061,710,196	118,952,744
Jackson	416,778,111	627,168,679	162,848,271	3,469,958,414	N/C	5,461,890	4,682,215,365	462,000,274
Kalamazoo	298,493,875	1,617,143,141	399,137,804	6,147,579,563	N/C	N/C	8,462,354,383	670,976,890
Kalkaska	21,448,352	50,055,100	8,976,400	682,340,700	N/C	N/C	762,820,552	143,349,000
Kent	349,792,700	4,662,215,500	1,158,645,200	16,306,359,600	N/C	992,100	22,478,005,100	1,651,410,955
Keweenaw	N/C	10,712,148	75,578	196,402,534	2,362,695	N/C	209,552,955	5,488,943
Lake	29,140,500	56,792,200	1,517,400	560,013,800	N/C	N/C	647,463,900	38,630,150
Lapeer	426,388,763	253,336,874	62,482,611	2,539,653,169	N/C	3,310,900	3,285,172,317	169,494,672
Leelanau	174,400,000	171,181,870	8,868,070	3,028,636,866	N/C	N/C	3,383,086,806	50,069,850

2016 STATE EQUALIZED VALUATIONS BY STATE TAX COMMISSION

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Lenawee	929,292,000	385,235,000	93,880,600	2,348,199,120	N/C	2,464,700	3,759,071,420	225,665,800
Livingston	229,006,715	974,708,199	246,090,195	7,913,571,329	N/C	2,845,300	9,366,221,738	539,834,321
Luce	5,057,900	17,367,200	2,523,800	202,677,950	639,300	N/C	228,266,150	11,081,944
Mackinac	14,258,864	207,373,992	18,307,424	829,016,750	3,942,597	N/C	1,072,899,627	157,404,602
Macomb	208,371,710	4,241,063,898	1,828,308,797	22,477,768,361	N/C	N/C	28,755,512,766	1,849,861,446
Manistee	38,487,700	102,593,300	54,637,600	1,072,050,870	181,700	N/C	1,267,951,170	92,408,850
Marquette	13,278,250	471,179,500	157,474,700	2,099,678,005	56,803,650	N/C	2,798,414,105	175,132,364
Mason	92,746,600	152,251,400	406,746,100	1,206,369,500	N/C	N/C	1,858,113,600	183,743,100
Mecosta	185,283,400	136,335,350	37,190,800	1,031,472,891	N/C	N/C	1,390,282,441	95,971,800
Menominee	100,342,796	70,130,335	35,800,151	726,679,140	N/C	N/C	932,952,422	55,205,429
Midland	162,879,300	459,940,200	264,217,375	2,203,507,981	N/C	N/C	3,090,544,856	579,255,810
Missaukee	162,580,700	38,082,200	7,238,200	502,542,850	N/C	N/C	710,443,950	75,072,400
Monroe	495,802,684	699,978,949	1,027,359,170	3,846,540,325	N/C	9,410,160	6,079,091,288	474,342,825
Montcalm	399,416,000	177,194,900	39,694,700	1,381,199,200	N/C	N/C	1,997,504,800	196,903,100
Montmorency	18,349,500	29,523,000	8,547,600	502,034,180	N/C	N/C	558,454,280	51,480,714
Muskegon	139,527,200	696,598,700	164,362,300	3,560,873,635	N/C	N/C	4,561,361,835	367,289,500
Newaygo	214,165,000	102,425,700	51,541,200	1,288,567,000	N/C	N/C	1,656,698,900	111,112,781
Oakland	67,420,325	9,867,734,909	1,806,943,546	49,933,653,218	N/C	N/C	61,675,751,998	3,409,099,116
Oceana	181,742,950	93,764,800	33,871,900	1,189,443,775	N/C	N/C	1,498,823,425	70,368,534
Ogemaw	84,463,100	103,882,600	8,353,100	737,789,511	N/C	N/C	934,488,311	61,081,619
Ontonagon	11,643,500	14,778,210	30,849,738	218,837,363	24,013,490	N/C	300,122,301	23,254,202
Osceola	128,388,500	40,186,300	28,588,150	551,280,600	N/C	N/C	748,443,550	86,158,200
Oscoda	11,280,700	24,150,300	8,273,400	357,333,465	N/C	N/C	401,037,865	44,763,300
Otsego	47,163,000	164,236,900	19,684,500	909,065,900	N/C	N/C	1,140,150,300	183,158,200
Ottawa	609,112,275	1,316,621,350	791,213,825	8,908,804,379	N/C	180,200	11,625,932,029	812,434,200
Presque Isle	79,597,850	24,275,200	27,880,100	630,519,700	84,000	14,500	762,371,350	29,874,750
Roscommon	4,729,000	101,717,800	1,787,400	1,328,375,200	N/C	N/C	1,436,609,400	42,903,495
Saginaw	616,262,890	980,561,538	132,983,266	3,235,820,920	16,400	2,202,100	4,967,847,114	426,394,100
Saint Clair	442,567,334	565,812,942	727,091,150	4,133,911,528	N/C	N/C	5,869,382,954	673,454,031
Saint Joseph	660,535,600	162,362,200	122,406,200	1,405,007,350	N/C	594,200	2,350,905,550	266,471,835
Sanilac	1,276,869,808	106,699,657	13,470,439	916,890,418	76,500	5,311,200	2,319,318,022	239,187,642
Schoolcraft	6,294,100	31,737,200	10,417,000	355,143,300	3,689,000	N/C	407,280,600	48,628,784
Shiawassee	509,073,128	181,313,060	29,898,220	1,293,432,237	N/C	N/C	2,013,716,645	99,473,513
Tuscola	1,037,690,870	90,894,500	30,459,900	978,552,403	N/C	N/C	2,137,597,673	417,773,965
Van Buren	458,269,600	263,454,500	71,189,400	2,502,255,423	N/C	514,600	3,295,683,523	689,984,100
Washtenaw	489,334,813	3,680,757,410	432,525,100	13,045,788,080	N/C	33,394,600	17,681,800,003	941,614,885
Wayne	27,293,400	8,104,952,217	3,029,834,880	29,476,949,702	N/C	12,220,500	40,651,250,699	4,232,815,863
Wexford	46,391,400	121,472,100	43,287,000	806,087,625	N/C	N/C	1,017,238,125	77,250,500
TOTALS	22,795,411,527	53,870,354,704	16,849,199,209	274,930,187,551	238,999,493	134,757,533	368,818,910,017	27,898,913,829

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Alcona	40,062,600	27,711,200	11,485,200	685,340,600	N/C	N/C	764,599,600	36,607,300
Alger	8,815,100	37,361,677	10,196,700	405,692,428	N/C	N/C	462,065,905	18,391,060
Allegan	775,148,950	467,357,800	238,260,500	4,276,931,575	N/C	11,023,000	5,768,721,825	321,706,747
Alpena	87,631,400	114,683,700	35,140,000	732,622,600	N/C	N/C	970,077,700	71,666,280
Antrim	76,448,300	86,207,400	7,368,400	2,029,993,600	350,700	N/C	2,200,368,400	71,812,100
Arenac	104,564,910	44,918,800	8,013,700	475,876,100	N/C	N/C	633,373,510	42,691,950
Baraga	10,545,322	19,623,173	21,039,536	245,011,473	25,589,215	N/C	321,808,719	20,748,267
Barry	375,514,450	141,441,900	60,064,100	2,129,001,338	N/C	N/C	2,706,021,788	95,561,700
Bay	477,280,450	388,729,350	214,850,050	1,969,222,881	N/C	192,050	3,050,274,781	219,610,393
Benzie	24,145,700	90,849,369	4,578,800	1,519,372,467	2,231,958	N/C	1,641,178,294	40,269,200
Berrien	581,765,727	792,501,620	1,163,435,886	6,396,777,801	N/C	N/C	8,934,481,034	557,659,207
Branch	590,621,154	150,723,852	37,352,529	1,035,815,460	N/C	N/C	1,814,512,995	134,983,949
Calhoun	524,309,845	577,604,035	192,121,446	2,476,881,701	N/C	N/C	3,770,917,027	454,634,165
Cass	559,559,400	90,941,400	37,551,000	1,939,453,821	N/C	N/C	2,627,505,621	217,576,707
Charlevoix	52,705,100	166,444,656	44,469,300	2,271,990,799	N/C	N/C	2,535,609,855	84,574,877
Cheboygan	34,264,310	164,371,200	6,042,400	1,445,570,230	101,700	3,535,000	1,653,884,840	60,675,050
Chippewa	54,038,200	155,231,519	26,296,600	1,030,810,300	N/C	N/C	1,266,376,619	69,184,600
Clare	91,125,676	79,585,208	18,016,330	916,920,713	N/C	N/C	1,105,647,927	104,918,074
Clinton	759,930,929	403,209,583	56,315,067	2,146,109,160	N/C	11,380,000	3,376,944,739	140,158,590
Crawford	225,600	46,467,600	23,098,300	527,846,000	N/C	N/C	597,637,500	46,443,450
Delta	45,207,189	163,244,219	24,785,870	1,002,509,579	N/C	159,400	1,235,906,257	119,155,476
Dickinson	22,303,050	150,642,742	74,822,850	653,481,774	25,231,700	N/C	926,482,116	104,286,720
Eaton	508,573,940	652,909,238	183,754,728	2,511,869,176	N/C	9,008,500	3,866,115,582	264,485,433
Emmet	44,376,300	357,278,300	13,872,100	3,129,001,831	N/C	N/C	3,544,528,531	99,765,900
Genesee	193,997,600	2,072,265,800	271,068,300	7,655,357,447	N/C	N/C	10,192,689,147	628,382,344
Gladwin	94,054,800	50,283,050	10,237,800	902,786,738	N/C	N/C	1,057,362,388	44,582,854
Gogebic	1,237,081	56,283,546	12,752,637	500,782,745	26,115,230	N/C	597,171,239	67,858,513
Grand Traverse	147,924,836	987,731,000	84,171,700	4,610,492,699	N/C	N/C	5,830,320,235	246,857,341
Gratiot	878,146,243	119,236,500	31,946,300	585,111,263	N/C	N/C	1,614,440,306	378,632,200
Hillsdale	576,170,015	90,420,212	35,582,310	1,027,938,154	N/C	1,677,350	1,731,788,041	79,452,520
Houghton	17,343,669	169,840,768	12,789,901	910,424,720	22,195,074	2,288,437	1,134,882,569	64,078,777
Huron	1,750,319,639	118,515,767	40,374,600	1,055,248,053	N/C	N/C	2,964,458,059	691,992,863
Ingham	401,850,007	2,003,706,995	182,009,478	5,476,303,415	N/C	3,345,815	8,067,215,710	685,292,075
Ionia	637,591,794	147,904,123	42,594,017	1,242,668,364	N/C	N/C	2,070,758,298	111,467,100
Iosco	60,075,950	106,742,250	23,945,700	980,534,100	N/C	5,162,900	1,176,460,900	90,811,350
Iron	18,529,996	38,887,814	35,525,098	486,245,108	40,471,094	N/C	619,659,110	51,444,112
Isabella	402,791,681	483,859,766	32,398,300	1,192,624,329	N/C	N/C	2,111,674,076	121,099,536
Jackson	434,451,987	654,450,381	168,467,826	3,585,283,329	N/C	3,397,100	4,846,050,623	481,085,618
Kalamazoo	314,205,704	1,791,444,752	441,009,523	6,446,770,891	N/C	N/C	8,993,430,870	656,559,953
Kalkaska	22,755,100	51,102,200	8,969,500	719,241,900	N/C	N/C	802,068,700	145,437,600
Kent	359,750,646	5,105,513,010	1,210,706,400	17,638,777,919	N/C	N/C	24,314,747,975	1,599,663,700
Keweenaw	N/C	11,472,308	74,969	201,090,163	2,462,596	N/C	215,100,036	5,472,683
Lake	29,391,900	56,892,600	1,537,800	575,418,950	N/C	N/C	663,241,250	38,028,950
Lapeer	449,754,817	256,738,900	68,612,879	2,679,948,772	N/C	3,302,500	3,458,357,868	200,226,876
Leelanau	173,764,290	176,604,110	11,188,130	3,177,103,228	N/C	N/C	3,538,659,758	50,127,730

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Lenawee	962,032,500	390,486,959	95,026,900	2,465,400,072	N/C	1,416,200	3,914,362,631	217,036,838
Livingston	260,703,229	1,006,855,056	268,925,528	8,393,949,673	N/C	4,939,200	9,935,372,686	517,866,706
Luce	5,304,400	17,488,700	3,089,500	204,195,690	666,100	N/C	230,744,390	10,763,407
Mackinac	14,536,236	211,568,990	18,818,115	835,441,079	3,996,507	N/C	1,084,360,927	154,559,924
Macomb	214,514,897	4,448,336,632	1,939,951,454	23,909,211,479	N/C	N/C	30,512,014,462	1,790,227,301
Manistee	38,986,700	100,404,300	53,043,400	1,100,710,195	N/C	N/C	1,293,144,595	96,733,800
Marquette	13,353,200	462,033,650	134,102,665	2,148,317,605	54,834,800	N/C	2,812,641,920	176,222,417
Mason	93,189,600	153,672,600	447,076,500	1,240,322,064	N/C	N/C	1,934,260,764	167,289,700
Mecosta	199,753,400	144,988,700	39,826,200	1,077,061,774	N/C	N/C	1,461,630,074	92,533,500
Menominee	101,432,753	72,425,754	38,063,025	732,230,543	N/C	N/C	944,152,075	72,831,362
Midland	167,398,638	480,088,900	262,265,685	2,242,180,651	N/C	N/C	3,151,933,874	531,101,140
Missaukee	166,925,100	44,481,900	7,491,000	522,027,450	N/C	N/C	740,925,450	73,077,700
Monroe	528,972,219	737,698,110	1,062,632,890	4,086,471,763	N/C	8,187,730	6,423,962,712	436,905,349
Montcalm	426,225,000	171,861,111	39,322,500	1,434,665,394	N/C	N/C	2,072,074,005	216,845,000
Montmorency	18,468,300	28,290,000	8,328,600	505,076,973	N/C	N/C	560,163,873	47,727,410
Muskegon	145,010,600	694,547,318	167,600,000	3,793,447,650	N/C	N/C	4,800,605,568	339,124,796
Newaygo	221,936,800	105,119,100	51,287,600	1,345,625,806	N/C	N/C	1,723,969,306	108,289,954
Oakland	70,329,430	10,486,445,800	1,954,501,320	53,043,295,649	N/C	N/C	65,554,572,199	3,453,780,010
Oceana	185,034,450	87,425,300	29,356,750	1,213,282,380	N/C	N/C	1,515,098,880	64,601,185
Ogemaw	92,777,400	108,593,200	8,249,500	757,595,781	N/C	N/C	967,215,881	60,675,086
Ontonagon	11,534,840	14,595,780	30,976,100	221,077,563	23,290,139	N/C	301,474,422	22,098,255
Osceola	131,658,100	38,802,800	26,695,350	579,803,800	N/C	N/C	776,960,050	85,359,200
Oscoda	11,357,100	25,110,800	8,406,700	363,499,420	N/C	N/C	408,374,020	43,991,100
Otsego	47,169,100	169,191,000	26,408,000	922,744,050	N/C	N/C	1,165,512,150	244,373,100
Ottawa	629,680,447	1,477,136,600	838,097,300	9,681,721,350	N/C	1,247,300	12,627,882,997	761,056,600
Presque Isle	80,112,200	24,449,800	27,283,000	646,498,188	84,000	14,500	778,441,688	30,008,270
Roscommon	4,903,100	101,861,600	1,837,000	1,347,973,013	N/C	N/C	1,456,574,713	43,708,042
Saginaw	639,018,224	1,012,462,315	132,676,200	3,348,783,833	16,400	N/C	5,132,956,972	428,251,150
Saint Clair	448,666,310	594,112,810	749,080,816	4,408,301,523	N/C	N/C	6,200,161,459	715,405,067
Saint Joseph	682,054,300	172,001,100	124,249,000	1,453,023,137	N/C	601,300	2,431,928,837	285,216,901
Sanilac	1,322,092,689	101,511,415	14,114,239	978,772,559	76,800	5,311,900	2,421,879,602	231,189,520
Schoolcraft	6,252,500	31,086,300	10,296,900	350,240,380	3,734,900	N/C	401,610,980	44,829,676
Shiawassee	526,550,895	181,974,190	29,270,220	1,370,324,543	N/C	N/C	2,108,119,848	104,076,600
Tuscola	1,049,895,623	91,761,900	33,642,357	1,031,884,701	N/C	N/C	2,207,184,581	411,113,795
Van Buren	470,865,500	262,907,200	80,654,200	2,663,226,298	N/C	N/C	3,477,653,198	703,542,800
Washtenaw	500,887,424	3,980,199,090	461,800,390	13,867,637,028	N/C	38,464,900	18,848,988,832	968,345,499
Wayne	25,528,800	8,662,983,686	2,986,980,086	30,875,493,532	N/C	11,747,100	42,562,733,204	4,108,348,869
Wexford	44,872,900	123,490,500	46,859,100	835,582,188	N/C	N/C	1,050,804,688	76,317,000
TOTALS	23,373,256,261	56,938,386,359	17,497,180,650	289,601,352,471	231,448,913	126,402,182	387,768,026,836	27,771,545,919

AGENDA ITEM # 4

RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING

C. HEIDI GRETHER
DIRECTOR

RECEIVED
MAY 15 2017

May 10, 2017

Dear Interested Party:

Pursuant to Act 451, Section 5511, the Michigan Department of Environmental Quality, Air Quality Division's Pending New Source Review Application Report is enclosed. This report lists all of the pending applications submitted for sources within your county.

The Pending New Source Review Applications Report includes the following information: county, city, date received, applicant's name, site address, application permit number, and a brief description of the nature of the source or process.

This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is updated weekly and is also available on the Internet. A query is accessible on the Permits page at the following address: **http://www.deq.state.mi.us/aps.** Click on "NSR Pending Application Query," select the county name from the drop down list, then click the "Submit Query" button. You may obtain information on sources located in neighboring counties by accessing the above query or by contacting me.

Thank you for your interest in this matter.

Sincerely,

Sue Thelen
Permit Section
Air Quality Division
517-284-6804

Enclosure

MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

County	City	SRN	Site Address	Applicant	Permit No.	Received	Application Reason
GENESEE	CLIO	P0539	1451 DIXIE HIGHWAY	WEBER SAND & GRAVEL, INC	59-17	4/17/2017	PORTABLE CRUSHING & SCREENING
GENESEE	FLINT	D3699	401 S BALLENGER HIGHWAY	MCLAREN FLINT HOSPITAL	55-17	4/3/2017	BOILER
GENESEE	FLINT	P0539	5200 N DORT HIGHWAY	WEBER SAND & GRAVEL, INC	14-17A	4/14/2017	PORTABLE CRUSHING
GENESEE	MOUNT MORRIS	B7110	G-6065 N DORT HIGHWAY	MPLX TERMINALS, LLC	223-06A	1/31/2017	ADDITION OF PERMIT CONDITIONS FOR THE BACKUP EMISSION CONTROL DEVICE
GRATIOT	ITHACA	P0788	1266 E WASHINGTON ROAD	ZFS ITHACA, LLC	20-17	1/30/2017	GRAIN RECEIVING, SHIPPING, AND STRORAGE FACILITY
GRATIOT	SAINT LOUIS	N2422	801 WOODSIDE DRIVE	PLASTI PAINT, INC	568-97D	1/13/2017	TWO COATING LINES
INGHAM	EAST LANSING	K3249	FARM LANE ROAD	MICHIGAN STATE UNIVERSITY	68-17	5/1/2017	MODIFY INCINERATOR BURN RATE
INGHAM	LANSING	A1641	920 TOWNSEND STREET LANSING GRAND RIVER ASSEMBLY	GENERAL MOTORS CORPORATION	54-17	4/4/2017	CHANGE VAPOR BALANCE REQUIREMENT
LIVINGSTON	BRIGHTON	P0768	7927 NEMCO WAY	VELSICOL CHEMICAL CORPORATION	1-16SA	11/1/2016	SUBSTANTIVE REQUIREMENTS DOCUMENT (SRD)

MAY 23, 2017
AGENDA ITEM NO. 5

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION FOR APPROVAL OF THE PRELIMINARY PLAT OF MEADOW RIDGE (PHASES 7+)

RESOLUTION # 17 –

WHEREAS, the recently submitted Meadow Ridge Preliminary Plat illustrates a 42 unit single-family subdivision behind a row of commercial properties along its Holt Road Frontage; and

WHEREAS, the new plat is part of a 222 unit residential subdivision located south of Holt Road, east of Kahres Road and west of Washington Road. The subdivision is part of the Northeast ¼ of Section 20, Delhi Township, Ingham County, Michigan; and

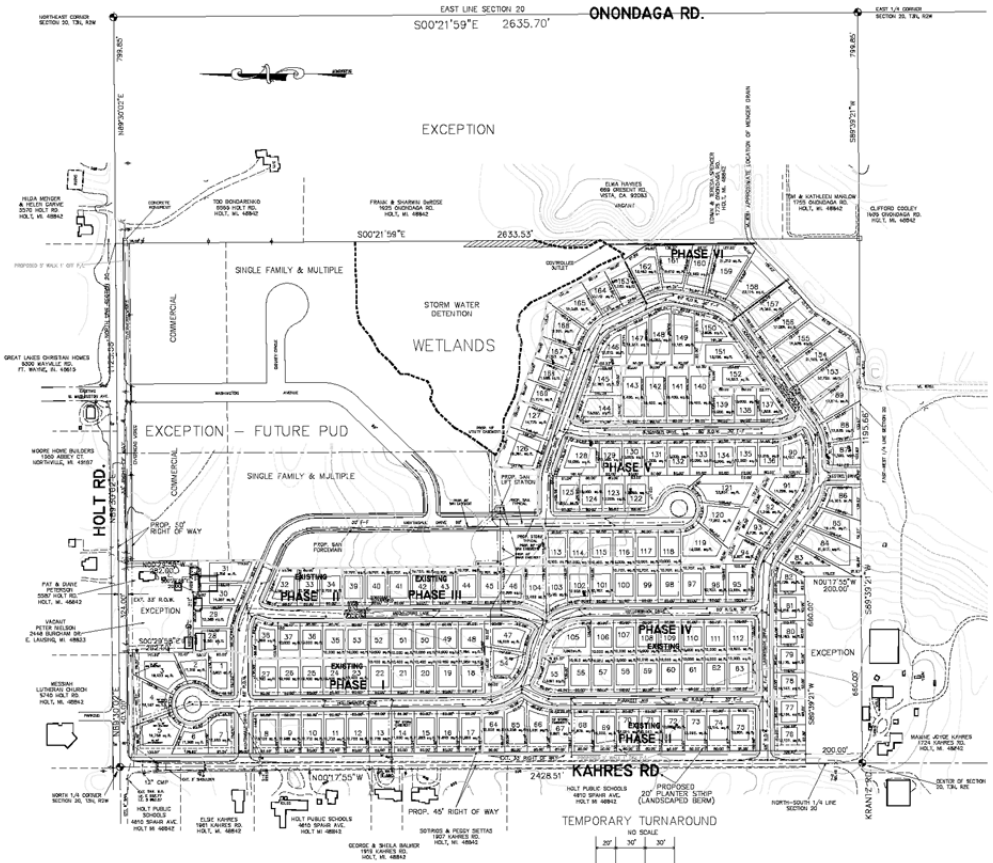
WHEREAS, the recently submitted Meadow Ridge Preliminary Plat represents a refinement of the original preliminary plat that dates back to July of 2000; and

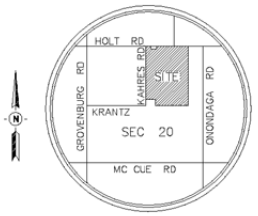
WHEREAS, Phases 1 through 6 of the Meadow Ridge subdivision has been built and the roads accepted into the county road system; and

WHEREAS, the proprietor, Delhi, Inc., is requesting approval of the recently submitted Preliminary Plat of Meadow Ridge because of the new land use layout and refined public roadway configuration.

THEREFORE BE IT RESOLVED, that upon the recommendation of the Ingham County Highway Engineer, the Ingham County Board of Commissioners approves the Preliminary Plat of Meadow Ridge (Phases 7+) for a period of two years, in accordance with state statute.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 5/16/2017**





LOCATION MAP
(NO SCALE)

PRELIMINARY PLAT
MEADOW RIDGE

PART OF THE NE 1/4 OF SECTION 20, T3N, R2W, DELHI TOWNSHIP

PHASES III THRU VI:

A parcel of land in the Northeast 1/4 of Section 20, T3N, T2W, Delhi Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the North 1/4 corner of said Section 20; thence S00°17'55"E along the North-South 1/4 line of said Section 20 a distance of 1281.00 feet to the point of beginning of this description; thence along the Southerly and Easterly line of Meadow Ridge, as recorded in Liber 50 of Plats, Pages 5 and 6 of the Ingham County Records, the following eight (8) courses; N89°30'02"E 193.49 feet; S00°29'58"E 80.00 feet; N89°30'02"E 60.00 feet; N00°29'58"W 8.05 feet; N89°30'02"E 40.00 feet; N00°29'58"W 60.00 feet; N89°30'02"E 90.00 feet; N00°29'58"W 491.95 feet to the Southerly line of Meadow Ridge No. 2, as recorded in Liber 52 of Plats, Pages 34 and 35 of the Ingham County Records; thence along said Southerly line the following three (3) courses; N89°30'02"E 125.00 feet; N81°04'05"E 60.66 feet; N89°30'02"E 133.85 feet; thence S00°29'58"E 720.00 feet; thence N89°30'02"E 125.00 feet; thence N86°34'45"E 71.66 feet; thence N89°30'02"E 101.53 feet; thence Southeasterly 48.91 feet along a curve to the right, said curve having a radius of 183.00 feet, a delta angle of 15°18'47", and a chord 48.76 feet, bearing S82°50'34"E; thence N03°36'48"E 157.06 feet; thence S70°03'49"E 491.64 feet; thence S82°17'15"E 126.51 feet; thence S27°46'11"E 311.64 feet; thence S32°47'42"E 130.00 feet; thence S00°21'59"E parallel with the East line of said Section 20 a distance of 722.85 feet to the East-West 1/4 line of said Section 20; thence S89°39'21"W along said East-West 1/4 line 1195.66 feet; thence N00°17'55"W parallel with said North-South 1/4 line 200.00 feet; thence S89°39'21"W parallel with said East-West 1/4 line 660.00 feet to said North-South 1/4 line; thence N00°17'55"W along said North-South 1/4 line 1147.31 feet to the point of beginning, said parcel containing 51.75 acres more or less, said parcel subject to right of way for road purposes along Kahres Road, said parcel subject to all easements and restrictions if any.

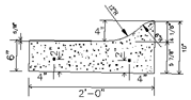
NOTES:

ZONING IS R-1C; USE IS FOR SINGLE FAMILY RESIDENCES.
MINIMUM LOT AREA IS 10,000 SQUARE FEET.
MINIMUM LOT WIDTH IS 80 FEET AT 25 FOOT SETBACK.
MINIMUM FRONT YARD SETBACK IS 25 FEET.
MINIMUM SIDE YARD IS 10% OF LOT WIDTH.
MINIMUM REAR YARD IS 30 FEET, 40 FEET IS DEPTH IS MORE THAN 150 FEET.
MINIMUM ROAD C/L RADIUS IS 150 FEET.
ACCORDING TO THE SCS SOILS SURVEY, SOILS ON THE SITE ARE MAINLY MARLETTE CLAYS, WITH SOME CAPAC AND COLWOOD LOAMS, AND SOME HOUGHTON MUCK IN THE WETLANDS.
POLICE AND FIRE PROTECTION AND SCHOOLS BY DELHI TOWNSHIP.
WATER SERVICE BY BOARD OF WATER AND LIGHT.
STORM DRAIN SIZES ARE SUBJECT TO FINAL DESIGN COMPUTATIONS.
LOTS WILL BE PROVIDED WITH STORM DRAIN OUTLET FOR FOOTING DRAIN CONNECTION.
STORM DRAINS WILL BE CONSTRUCTED IN ACCORDANCE WITH THE INGHAM COUNTY DRAIN COMMISSION STANDARDS.
ROADWAYS WILL BE CONSTRUCTED IN ACCORDANCE WITH THE INGHAM COUNTY ROAD COMMISSION STANDARDS.
SANITARY SEWERS WILL BE CONSTRUCTED IN ACCORDANCE WITH DELHI TOWNSHIP STANDARDS.
STREET LIGHTING WILL BE IN ACCORDANCE WITH DELHI TOWNSHIP STANDARDS.
SIDEWALKS WILL BE CONSTRUCTED ON BOTH SIDES OF PROPOSED ROADS WITH BARRIER-FREE CURB CUTS AT INTERSECTIONS.
SITE IS NOT CURRENTLY SUBJECT TO ANY DEED OR PLAT RESTRICTIONS.
SITE DOES NOT LIE WITHIN A REGULATED 100 YEAR FLOOD PLAIN. THE MENGER DRAINAGE DISTRICT IS LESS THAN TWO SQUARE MILES.
ANTICIPATED CONSTRUCTION PERIOD - PHASE 3: APRIL TO JUNE, 2001.
PHASES 3-6 CONTAINS 51.75 ACRES DIVIDED INTO 131 LOTS; DENSITY IS 2.66 UNITS PER ACRE.
PHASE 1 AS RECORDED INCLUDES LOTS 1 THRU 27, PHASE 2 AS RECORDED INCLUDES LOTS 28 THRU 38, PROPOSED PHASE 3 INCLUDES LOTS 39 THRU 77, PROPOSED PHASE 4 INCLUDES LOTS 78 THRU 112, PROPOSED PHASE 5 INCLUDES LOTS 113 THRU 143, AND PHASE 6 INCLUDES LOTS 144 THRU 189.
GARBAGE COLLECTION WILL BE CURBSIDE PICKUP LIMITED TO ONE DAY PER WEEK.
THE DEVELOPMENT WILL CONTAIN NO PRIVATE ROADS.
NO VEHICULAR ACCESS WILL BE PERMITTED TO LOTS 65 THRU 77 FROM KAHRES ROAD.
THE STORM WATER DETENTION SITE WILL BE OWNED BY A HOMEOWNERS ASSOCIATION.

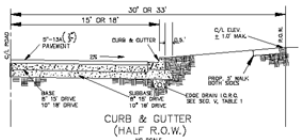
NOTE: WETLANDS LOCATED BY:
STEVEN P. VOICE
FOREST & WETLAND ECOLOGIST
201 RIVER ST.
BOYNE CITY, MI. 49712
PH.(616)582-3498

OWNER: DELHI INCORPORATED
501 SOUTH CAPITOL AVE., SUITE 500
P.O. BOX 40699
LANSING, MI. 48901-7899
PH.(517)484-8000

SURVEYOR/ENGINEER:
KEBS INC.
2116 HASLETT RD.
HASLETT MI. 48840
PH.(517)339-1014



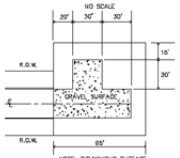
2'-0" CONCRETE ROLL CURB & GUTTER
NO SCALE



CURB & GUTTER (HALF R.O.W.)
NO SCALE

TYPICAL BITUMINOUS SECTION WITH AGGREGATE BASE

TEMPORARY TURNAROUND
NO SCALE



NOTE: BITUMINOUS SURFACE MAY BE REQUIRED

TEMPORARY TURNAROUND SHALL NOT BE ALLOWED WITHIN THE PROPOSED PLATTED AREA. TEMPORARY TURNAROUND ALLOWED FOR UP TO FIVE YEARS. A SOLVENT IRREVOCABLE LETTER OF CREDIT IS REQUIRED TO GUARANTEE THE COMPLETION OF THE TURNAROUND. THE LETTER OF CREDIT SHALL BE VALID FOR FIVE YEARS.

LEGEND

- ● = Set 1/2" Bar with Cap
- □ = Found Iron as Noted
- = Measured Distance
- = Distance Not to Scale
- = Fence
- = Concrete end/or Asphalt
- = Deck or Porch

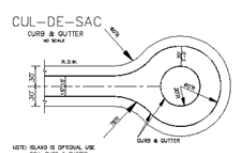
All Dimensions are in Feet and Decimals Thereof.

All Improvements Not Shown.

LEGEND

- EXT. CONTOURS
- EXT. WATER MAIN
- EXT. SANITARY SEWER
- EXT. STORM SEWER
- EXT. ELEVATIONS
- PROPOSED SANITARY SEWER
- PROPOSED STORM SEWER
- PROPOSED M.H.
- PROPOSED C.B.

CUL-DE-SAC
CURB & GUTTER



NOTE: ISLAND IS OPTIONAL USE ROLL CURB & GUTTER

9366PLATREV3

REVISIONS
SUBMITTAL 7-28-00
I.C.R.C. REVISION
9-26-01
8-10-03 PHASELINE
7-10-03 I.C.R.C.
12-12-03 I.C.R.C.
10-15-04 LOTS 137 & 139 THRU 152 & EASEMENT

KEBS INC.
KYES ENGINEERING - BRYAN LAND SURVEYS
2116 Haslett Road, Haslett, Michigan 48840, Ph. (517) 339-1014
204 S. Cochran Ave, Charlotte, Michigan 48813, Ph. (517) 543-7076

PRELIMINARY PLAT
MEADOW RIDGE
PART OF THE NE 1/4 OF SECTION 20, T3N, R2W, DELHI TOWNSHIP

SCALE: 1" = 200'	DRAWN BY: KKP	APPROVED BY: M.L.T.
DATE: 3-9-2001		SHEET 1 OF 1
AUTHORIZED BY: DELHI INCORPORATED		DRAWING NO. 93-56

PRELIMINARY PLAT OF
MEADOW RIDGE (PHASES 7-10)
A SUBDIVISION OF PART OF THE NORTHEAST 1/4 OF SECTION 20, T3N, R2W, DELHI TOWNSHIP, INGHAM COUNTY, MICHIGAN

OWNER/DEVELOPER:
DELHI R.D.
6365 HOLT ROAD
HOLT, MI 48842
(517) 646-6926
CONTACT: JIM BARKHART

ENGINEER/SURVEYOR:
HUBBELL, ROTH & CLARK, INC.
2196 HASLETT RD.
HASLETT, MI 48840
PH: (517) 339-1014
FAX: (517) 339-1047

SITE DATA

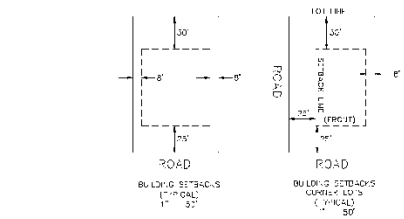
ZONED R-1C (ONE FAMILY - MEDIUM DENSITY RESIDENTIAL)

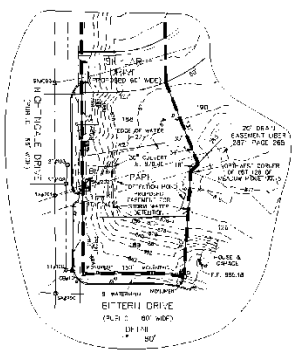
BUILDING SETBACKS
HOME = 25 FEET
SIDES = 8 FEET
REAR = 35 FEET

BUILDING LOT DATA
PROPOSED SINGLE FAMILY UNIT DENSITY = 4.0 D.U./A.
MINIMUM LOT SIZE = 10,800 SQ. FT. OR 0.25 AC.
MINIMUM LOT FRONTAGE = 80 FT. AT SETBACK

SQ. FT. OF SMALLEST LOT = 10,900 SQ. FT.
MAXIMUM LOT COVERAGE = 35%
MAXIMUM BUILDING HEIGHT = 35 FT.

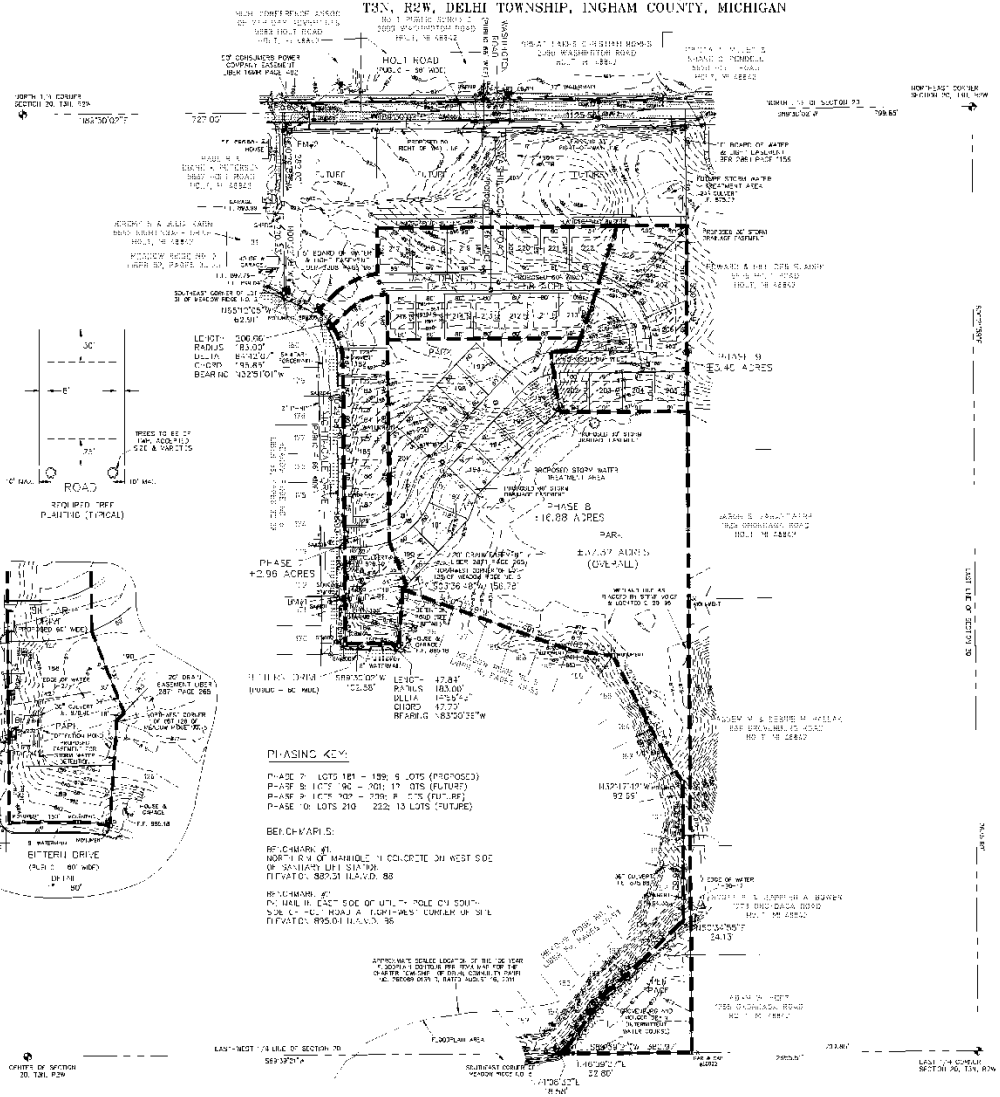
UTILITIES
WATER:
LANSING BOARD OF WATER & LIGHT
SANITARY:
DELHI CHARTER TOWNSHIP PUBLIC SYSTEM
STORM DRAINAGE:
ROADSIDE SWALES DRAIN TO ONSITE PUBLIC SYSTEM
GAS & ELECTRIC:
CONSUMERS ENERGY COMPANY

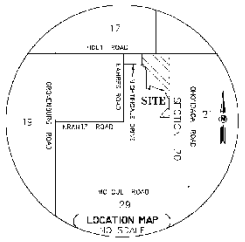


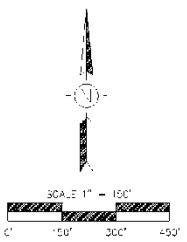


LEGEND:

•	= SET 1/2" BAR WITH CAP
□	= FOUND IRON AS NOTED
———	= DEED LINE
— — —	= PHASE LINE
—/—/—	= LOT LINE - NOT TO SCALE
—x—x—x—	= FENCE
000	= EXISTING SPOT ELEVATION
000	= EXISTING CONTOUR ELEVATION
—SAN—	= SANITARY SEWER
	= PROP. SANITARY SEWER
	STORM SEWER
———	= PROP. STORM SEWER
— — —	= WATER LINE
— — —	= PROP. WATER LINE
G	= GAS LINE
UG	= UNDERGROUND ELECTRIC
—OH—	= OVERHEAD WIRES
	= EDGE OF WOODS
	= WETLAND LINE
S	= SANITARY MANHOLE
S	= PROP. SANITARY MANHOLE
D	= DRAINAGE MANHOLE
D	= PROP. DRAINAGE MANHOLE
E	= ELECTRIC MANHOLE
T	= TELEPHONE MANHOLE
▩	= CATCHBASIN
C_{SE}	= SANITARY CLEANOUT
	= FIRE HYDRANT
	= PROP. FIRE HYDRANT
	= VALVE
	= UTILITY POLE
	= LIGHT POLE
	= GUY WIRE
	= UTILITY PEDESTAL
TX	= TRANSFORMER
	= ELECTRIC METER
	= GAS METER
	= WATER METER
	= SIGN







OVERALL LEGAL DESCRIPTION:

Proposed Meadow Ridge Subdivision Phases 7-10 and Future Development Areas: A parcel of land in the Northeast 1/4 of Section 20, T3N, R2W, Delhi Township, Ingham County, Michigan. The boundary of said parcel described as: Commencing at the North 1/4 corner of said Section 20; thence N89°50'02"E along the North line of said Section 20 a distance of 727.05 feet to the point of beginning of this description; thence N89°50'02"E continuing along said North line 1,125.48 feet; thence S00°02'58"E parallel with the East line of said Section 20 a distance of 2,633.52 feet to the East West 1/4 line of said Section 20; thence S89°37'57"W along said East-West 1/4 line 1,460.29 feet to the Southeast corner of Meadow Ridge No. 5 as recorded in Liber 56 of Plats, Pages 49-53, Ingham County Records; thence along the Easterly line of said Meadow Ridge No. 5 the following ten courses: N70°09'32"E 16.58 feet, N36°02'37"E 52.80 feet, N15°23'03"E 59.74 feet, N38°08'57"E 140.40 feet, N43°53'11"E 133.91 feet, N88°43'55"E 74.13 feet, N00°02'58"W 196.80 feet, N32°47'42"W 92.05 feet, N27°16'11"W 371.64 feet, N02°17'15"W 126.54 feet and N70°23'19"W 491.64 feet to the Northwest corner of Lot 126 of said Meadow Ridge No. 5; thence S03°36'49"W along the West line of said Lot 126 a distance of 156.78 feet to the North line of Dittern Drive; thence along said North line the following two courses: Northwesterly 42.84 feet on a curve to the left, said curve having a radius of 183.00 feet, a delta angle of 13°25'00" and a chord length of 42.75 feet bearing N83°30'30"W and N89°50'02"W 506.66 feet to the East line of Nightingale Drive; thence along said East line the following three courses: N02°29'58"W 788.93 feet; Northwesterly 206.65 feet on a curve to the left, said curve having a radius of 183.00 feet, a delta angle of 64°42'07" and a chord length of 195.85 feet bearing N30°01'01"W and N62°21'57"W 62.91 feet to the Southeast corner of Lot 31, Meadow Ridge No. 3 as recorded in Liber 52 of Plats, Pages 21-25, Ingham County Records; thence N00°32'36"W along the East line of said Lot 31 a distance of 226.93 feet to the Northeast corner of said Lot 31; thence N30°29'58"W perpendicular to said North Section line 1,262.00 feet to the point of beginning; said parcel containing 37.32 acres more or less; said parcel subject to all easements and restrictions of any.

NOTES:
1. THE PROPERTY IS ZONED R-1C - ONE FAMILY MEDIUM-DENSITY RESIDENTIAL.
2. ALL PROPOSED, PLATTED LOTS ARE FOR SINGLE FAMILY RESIDENTIAL PURPOSES. THE USES FOR ALL LOTS ARE AS ON THE NORTH SIDE OF HOLT ROAD (MIXED-USES).
3. MINIMUM LOT AREA IS 10,800 SQUARE FEET.
4. MINIMUM LOT WIDTH IS 80 FEET AT 25 FOOT SETBACK.
5. MINIMUM FRONT YARD SETBACK IS 25 FEET.
6. MINIMUM SIDE YARD SETBACK IS 8 FEET.
7. MINIMUM REAR YARD SETBACK IS 30 FEET FOR LOTS UP TO 150 FEET IN DEPTH. FOR LOTS OVER 150 FEET IN DEPTH, THE MINIMUM REAR YARD SETBACK IS 40'.
8. ALL LOTS TO HAVE 4' WIDE CONCRETE SIDEWALK AND SHARE.
9. SIDEWALKS AND STREET LIGHTS AS REQUIRED BY DELHI TOWNSHIP REGULATIONS. LOCATION OF SIDEWALKS AND APPROXIMATE LIGHTS ARE SHOWN ON CONSTRUCTION PLANS.
10. ALL LOTS TO HAVE PUBLIC UTILITY EASEMENTS ON THE FRONT 10 FEET, AND OTHERS AS REQUIRED BY UTILITY COMPANIES.
11. ACCORDING TO THE SCS SOILS SURVEY, SOILS ON THE PROPOSED DEVELOPMENT AREA OF THE SITE ARE MAINLY MARLETTE & CAPAC LOAMS WITH A SMALL AREA OF COLWOOD, PROCTOR, OSHTEMO, MARLETTE LOAM SOILS HAVE 90 LIMITATIONS. CAPAC & COLWOOD, BROOKSTON LOAMS ARE PRONE TO WETNESS AND FROST BUT ARE BUILDABLE. THERE ARE AREAS OF HOUGHTON, SLOAN, AS WELL AS THE SAME TYPES OF LOAM SOILS IN THE AREA THAT WILL NOT BE DEVELOPED.
12. POLICE AND FIRE PROTECTION BY DELHI TOWNSHIP & SCHOOLS BY HOLT.
13. LOTS WILL BE PROVIDED WITH STORM DRAIN OUTLET FOR FOOTING DRAIN CONNECTION.
14. LOCAL AND COLLECTOR STREETS WILL BE PUBLICLY CONSTRUCTED AND PROPOSED 24' & 28' WIDE STREETS TO BE CONSTRUCTED.
15. SITE IS NOT COMPLETELY SUBJECT TO ANY CULS OF PLAT AS REQUIRED.
16. A PORTION OF THIS SITE LIES WITHIN ZONE A, AREAS SUBJECT TO FLOODING BY THE 15 ANNUAL CHANCE FLOODPLAIN AND NO BASE FLOOD ELEVATIONS DETERMINED PER THE FEMA MAP FOR THE CHARTER TOWNSHIP OF DELHI, COMMUNITY PANEL NO. 260096 0136 D, DATED AUGUST 16, 2011. THE APPROXIMATE SCALED LOCATION OF THE 100 YEAR FLOODPLAIN IS SHOWN HEREON.
17. PHASE 1 AS RECORDED INCLUDES LOTS 1 THRU 22, PHASE 2 AS PROPOSED INCLUDES LOTS 78 THRU 98, PHASE 3 AS RECORDED INCLUDES LOTS 39 THRU 52, PHASE 4 AS RECORDED INCLUDES LOTS 28 THRU 38, PHASE 5 AS RECORDED INCLUDES LOTS 113 THRU 169, PHASE 6 AS RECORDED INCLUDES LOTS 170 THRU 181.
18. ALL BEARINGS ARE BASED ON THE NORTH LINE OF SECTION 20, WHICH IS N.90A.. TO BEAR N89°50'02"E ON THE PLAT OF MEADOW RIDGE NO. 5 AS RECORDED IN LIBER 56 OF PLATS, PAGES 49-53, INGHAM COUNTY RECORDS.
19. NON-DIAL TREES ARE NOT SHOWN.
20. WETLANDS WILL BE RE-FLAGGED PRIOR TO THE SUBMISSION OF FINAL CONSTRUCTION PLANS.
21. OWNERSHIP OF PARKS WILL BE DETERMINED BY THE DEVELOPER AND DELHI TOWNSHIP PRIOR TO THE APPROVAL OF THE FINAL PLAT FOR EACH PHASE WITHIN THIS PLAT.

DAVID B. PARSONS DATE
PROFESSIONAL SURVEYOR NO. 54435

P:\20\91536\DWG\P-91536P.DWG

REVISIONS	COMMENTS
3/28/17	ORIGINAL
4/24/17	REVISIONS PER REVIEWS

HUBBELL, ROTH & CLARK, INC.
ENGINEERING AND LAND SURVEYING
2196 HASLETT ROAD, HASLETT, MI 48840
PH: 517-339-1014 FAX: 517-339-1047
Howell Office
PH: 586-481-9800

DRAWN BY: NDB SECTION 20, T3N, R2W
FIELD WORK BY: AP/PH JOB NUMBER: 91536.5.01
SHEET 1 OF 2

PRELIMINARY PLAT OF

MEADOW RIDGE (PHASES 7-10)

A SUBDIVISION OF PART OF THE NORTHEAST 1/4 OF SECTION 20, T3N, R2W, DELHI TOWNSHIP, INGHAM COUNTY, MICHIGAN

MEADOW RIDGE NO. 5 ADJACENT OWNER INFORMATION	
LOT 126	EVERETT HUPT 5628 BITTERN DRIVE, HOLT, MI 48842
LOT 127	[illegible] RILEY 4100 MOUNTAIN GLADE DRIVE, APT 1, HOLT, MI 48842
LOT 169	DELHI INC 6355 W HOLT ROAD, HOLT, MI 48842
LOT 168	BRANDY L. HILYARD 5632 BITTERN DRIVE, HOLT, MI 48842
LOT 167	DELHI INC 6355 W HOLT ROAD, HOLT, MI 48842
LOT 166	[illegible] & CHARLES Q. [illegible] 5650 BITTERN DRIVE, HOLT, MI 48842
LOT 165	JOEL & CASSANDRA L. MARTIN 5678 BITTERN DRIVE, HOLT, MI 48842
LOT 164	KIMBERLY S. ELMO 5627 BITTERN DRIVE, HOLT, MI 48842
LOT 163	MICHAEL J. & MOLLIE KEIFER 5641 BITTERN DRIVE, HOLT, MI 48842
LOT 162	ADAM J. & VANESSA [illegible] 5605 BITTERN DRIVE, HOLT, MI 48842
LOT 161	CHRISTOPHER L. & JENNIFER L. CLARK 5557 LADDERBACK DRIVE, HOLT, MI 48842
LOT 160	DELHI INC 6355 W HOLT ROAD, HOLT, MI 48842
LOT 159	JUSTIN S. & KELLIE M. KISAKA 2305 CLUB MERIDIAN DRIVE APT B10 OKEMOS, MI 48864
LOT 158	MINDY DALE 5615 LADDERBACK DRIVE, HOLT, MI 48842
LOT 157	DELHI INC 6355 W HOLT ROAD, HOLT, MI 48842
LOT 156	DELHI INC 6355 W HOLT ROAD, HOLT, MI 48842
LOT 155	DELHI INC 6355 W HOLT ROAD, HOLT, MI 48842
LOT 154	DELHI INC 6355 W HOLT ROAD, HOLT, MI 48842
LOT 153	DELHI INC 6355 W HOLT ROAD, HOLT, MI 48842

SQUARE FOOTAGE TABLE

LOT	S.F.	LOT	S.F.
181	17,596	202	10,129
182	10,050	203	10,010
183	10,017	204	10,010
184	10,017	205	[illegible]
185	10,017	206	12,283
186	10,017	207	21,450
187	11,404	208	24,282
188	12,830	209	15,452
189	10,939	210	[illegible]
190	11,293	211	10,000
191	10,576	212	10,000
192	10,634	213	10,000
193	10,010	214	10,576
194	10,010	215	10,000
195	10,010	216	10,000
196	10,076	217	[illegible]
197	10,000	218	[illegible]
198	10,000	219	[illegible]
199	10,000	220	11,870
200	10,000	221	[illegible]
201	16,325	222	4,425

SEWER INVERTS

STORM MANHOLE #100
RIM 885.74
12" SW 880.01
12" EAST - 879.94
12" NORTH - 879.65

CATCH BASIN #101
INLET- 884.72
12" WEST - 880.22

STORM MANHOLE #102
RIM- 885.85
12" WEST - 876.55
12" SOUTH - 876.55
12" NORTH 876.40

STORM MANHOLE #103
RIM 885.71
15" NORTH - 877.14
60" SOUTH - 875.43
36" EAST - 875.45

CATCH BASIN #104
INLET 883.90
12" WEST - 879.35
15" SOUTH - 879.25

CATCH BASIN #105
INLET- 892.27
18" NORTH - 888.57

CATCH BASIN #106
INLET- 892.14
18" SOUTH - 886.14
18" NE 885.24
12" EAST - 886.14

CATCH BASIN #107
INLET 889.07
12" WEST - 883.24
12" EAST - 883.34
12" SOUTH - 883.24

CATCH BASIN #108
INLET- 882.92
12" NORTH - 883.28
12" EAST 883.18

CATCH BASIN #109
INLET- 888.58
12" EAST 884.48

STORM MANHOLE #110
RIM- 889.88
12" NW 883.68
12" WEST 883.58
12" EAST - 883.88

CATCH BASIN #111
INLET- 888.90
12" SE 885.55

CATCH BASIN #112
INLET- 887.74
12" WEST 882.24
12" NORTH - 881.84
12" EAST - 881.79

CATCH BASIN #113
INLET- 887.76
12" SOUTH - 884.11
12" EAST - 884.16

CATCH BASIN #114
INLET- 887.12
6" WEST 884.87

STORM MANHOLE #115
RIM- 885.96
12" WEST - 878.86
12" EAST - 878.45

SANITARY MANHOLE #230
RIM- 885.00
12" WEST 872.45
12" SOUTH - 873.00
12" EAST - 872.45
12" NORTH - 872.37

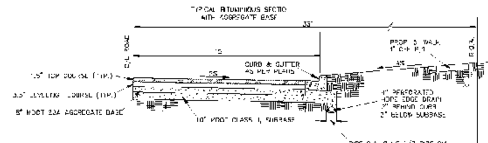
SANITARY MANHOLE #231
RIM- 885.93
12" NORTH - 871.68
12" SOUTH 871.73
12" EAST 871.63

SANITARY MANHOLE #232
RIM 882.32
12" WEST 871.18

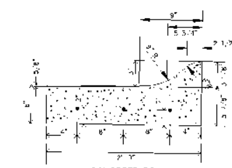
SANITARY MANHOLE #233
RIM 885.06
12" NORTH - 872.38
12" SOUTH - 872.28
12" EAST - 872.35

SANITARY MANHOLE #234
RIM 891.91
12" NORTH - 880.74
12" NORTH 875.79
(OUTSIDE DROP)
12" SOUTH - 875.74

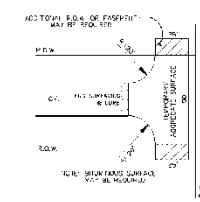
SANITARY MANHOLE #235
RIM 895.30
12" SOUTH 893.78



CURB & GUTTER
(HALF R.O.W.)
NO SCALE



CONCRETE ROLL
CURB & GUTTER
NO SCALE



TEMPORARY TURNAROUND
NO SCALE

F:\91\91535\DWG\91535PP.DWG

REVISIONS	COMMENTS
3/29/17	ORIGINAL
4/24/17	REVISIONS PER REVIEWS

[illegible], INC. ENGINEERING AND LAND SURVEYING
2115 HASLETT ROAD, HASLETT, MI 48840
PH 517 339 1014 FAX 517 339 8047
[illegible] Office
PH. 269-781-9800

DRAWN BY: KDB SECTION: 20, T3N, R2W
FIELD WORK BY: [illegible] JOB NUMBER: 91535.SUB
SHEET 2 OF 2

MAY 23, 2017
AGENDA ITEM NO. 6

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ABSOLUTELY ABANDON AND DISCONTINUE A PORTION OF AN UNNAMED ALLEY LOCATED WITHIN URBANDALE SUBDIVISION #1

RESOLUTION # 17 –

WHEREAS, the Ingham County Road Department has been petitioned by seven or more freeholders of the Township of Lansing to absolutely abandon and discontinue a portion of an public alley between lots 458, 459, 460, and lots 491, 492, 493 within Urbandale Subdivision #1, Section 14, Lansing Township, Ingham County, Michigan; and

WHEREAS, said petition was accompanied by a true and correct list of the names and mailing addresses of the occupants abutting the portion of alley sought to be absolutely abandoned and discontinued; and

WHEREAS, said petition was found to meet the requirements of MCL 224.18 (P.A. 283 of 1909), as amended; and

WHEREAS, a copy of Resolution 17-9, adopted by the Lansing Charter Township Board at their April 18, 2017 meeting, has also been received that does not object to said abandonment; and

WHEREAS, Robert Peterson, P.E., Ingham County Highway Engineer, viewed the premises and hereby advises the Board to grant the abandonment and discontinuation of the public alley between lots 458, 459, 460, and lots 491, 492, 493 within Urbandale Subdivision #1, Section 14, Lansing Township, Ingham County, Michigan; and

WHEREAS, the Board of Ingham County Commissioners have determined it to be in the best interest of the public that the portion of alley be absolutely abandoned and discontinued.

THEREFORE BE IT RESOLVED, that the alley between lots 458, 459, 460, and lots 491, 492, 493 within Urbandale Subdivision #1, Section 14, Lansing Township, Ingham County, Michigan shall be absolutely abandoned and discontinued.

BE IT FURTHER RESOLVED, that said portion of alley is absolutely abandoned and discontinued upon the condition that the rights, title, or easements for all public utilities, services, or facilities within, under, or over said alley are reserved and shall remain, if any.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 5/16/2017**

MAY 23, 2017
AGENDA ITEM NO. 7

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 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 May 2, 2017 as submitted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 5/16/2017**

INGHAM COUNTY ROAD DEPARTMENT

DATE: May 2, 2017

LIST OF CURRENT PERMITS ISSUED

R/W PERMIT#	R/W APPLICANT /CONTRACTOR	R/W WORK	R/W LOCATION	R/W CITY/TWP.	R/W SECTION
2017-172	JACKSON DEAN CONSTRUCTION	PUBLIC ROAD CONST	PARK LAKE RD & HASLETT RD	MERIDIAN	8
2017-173	WOLVERINE ENGINEERS	ANNUAL PERMIT	VARIOUS	VARIOUS	
2017-174	WILLIAMSTOWN TOWNSHIP	SPECIAL EVENT	VARIOUS	WILLIAMSTOWN	
2017-175	CONSUMERS ENERGY	GAS	PARK LAKE RD & HASLETT RD	MERIDIAN	8
2017-176	COMCAST	CABLE / UG	LAKE LANSING RD & EVERETT	MERIDIAN	4, 9
2017-177	COMCAST	CABLE / UG	COLLEGE RD & WILLOUGHBY RD	DELHI	12
2017-179	ACD.NET	CABLE/ UG	JOLLY RD & WOODLAKE DR	ALAIEDON	4
2017-180	CONSUMERS ENERGY	GAS	SANDHILL RD & HULETT RD	ALAIEDON	8
2017-182	CONSUMERS ENERGY	GAS	HOLT RD & THORBURN ST	DELHI	14
2017-189	CONSUMERS ENERGY	GAS	RESEARCH CIR & SCIENCE PKWY	MERIDIAN	28
2017-190	CONSUMERS ENERGY	GAS	YUMA TR & WAUSAU RD	MERIDIAN	6
2017-191	COMCAST	CABLE / UG	LAKE LANSING RD & KERRY ST	LANSING	2
2017-192	COMCAST	CABLE / OH	LAKE LANSING RD & KERRY ST	LANSING	2
2017-193	CONSUMERS ENERGY	GAS	GREENWOOD AVE & BIRCHWOOD DR	MERIDIAN	27
2017-194	CONSUMERS ENERGY	GAS	TOLES RD & EDGAR RD	AURELIUS	26
2017-195	INGHAM TOWNSHIP	SPECIAL EVENT	VARIOUS	INGHAM	
2017-196	EVERSTREAM	CABLE / UG	SANDHILL RD & OKEMOS RD	ALAIEDON	4,7,8,9
2017-198	DAN THOMAS LAWN SPRINKLER CO	ANNUAL PERMIT	VARIOUS	VARIOUS	
2017-216	SUGNATURE LAND DEVELOP	WATERMAIN	LAKE LANSING RD & PARK LAKE RD	MERIDIAN	5
2017-217	AT & T	CABLE / UG	PARK LAKE RD & HASLETT RD	MERIDIAN	9

MANAGING DIRECTOR: _____

MAY 23, 2017
AGENDA ITEM NO. 8

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JOHN OSTERHOUSE

RESOLUTION # 17 –

WHEREAS, John Osterhouse began his career with the County of Ingham on March 20, 1991, as a Drain Crew Worker at the Ingham County Drain Commissioner's Office; and

WHEREAS, John Osterhouse has contributed his knowledge and labor to the maintenance and improvement of the drains throughout the hundreds of drainage districts of Ingham County; and

WHEREAS, John Osterhouse demonstrated his dedication, good nature, sense of humor, and productivity when using his skills and methods that enabled efficient results in his work that benefited both his colleagues and the citizens of the County of Ingham; and

WHEREAS, it was observed that when John Osterhouse operated vactor and jet-rodding equipment, people were often in awe of the skill John displayed while removing debris and obstructions from catch basins and county drains, so as to move water away from vulnerable people and property.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors John Osterhouse on the occasion of his retirement and for his dedicated service of over 25 years to the County of Ingham. And, furthermore takes this opportunity to acknowledge the contributions that he has made through his employment at the Ingham County Drain Commissioner's Office.

BE IT FURTHER RESOLVED, that the Board wishes John Osterhouse happiness in retirement and continued success in all of his future endeavors.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 5/16/2017**

MAY 23, 2017
AGENDA ITEM NO. 9

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE WORK STUDY AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF LAW

RESOLUTION # 17 –

WHEREAS, funding is available through Michigan State University College of Law Work Study Program**;** and

WHEREAS, the Work Study Program is a valuable asset to effective County government, and significantly within the County courts; and

WHEREAS, an agreement is necessary to specify their and our responsibilities including accidents, injuries and reimbursement levels/procedures; and

WHEREAS, Michigan State University College of Law utilizes Federal funding, providing fixed reimbursement/contribution rates at 75%, 25% with the Federal government reimbursing 75%.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement between Ingham County and Michigan State University College of Law for a Federally funded Work Study Employment Program providing 75% reimbursement to the County for the wages paid to persons participating in this employment program, and Ingham County's payroll contribution is 25% + FICA.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is authorized to make any necessary budget adjustments and that the Chairperson of the Board and the County Clerk are authorized to sign any agreement documents for this program consistent with this resolution and subject to the approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 5/16/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** Hope **Approved 5/17/2017**

MAY 23, 2017
AGENDA ITEM NO. 10

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 17 –

WHEREAS, Ingham Township desires that improvements be performed on Clark Road from Columbia Road to M-36, a total distance of approximately 2 miles, and on Osborne Road also from Columbia Road to M-36, a total distance of approximately 2 miles, as part of the 2017 local road program, both segments to include asphalt maintenance skip-paving where necessary, and single course chip-sealing throughout at an estimated total cost of $133,200.00 for materials; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken by road department crews without charge to the project for labor and to pay for a portion of the cost of said improvements from the County Road Fund; and

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

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2017 calendar year without charge for labor to the project.

BE IT FURTHER RESOLVED, that for 2017 the County on behalf of the Road Department has allocated to Ingham Township's local roads, a maximum sum of $22,200.00, plus carryover of unused prior year local road program funds in the amount of $44,400.00, for a total available in 2017 of $66,600.00 from the County Road Fund which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute half the final cost up to $66,600.00 toward the cost of said improvement from the County Road Fund and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall be split evenly between the parties for any final cost amount below $133,200.00.

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

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 5/16/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** Hope **Approved 5/17/2017**

MAY 23, 2017
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 17 –

WHEREAS, Aurelius Township desires that improvements be performed on Eifert Road, Toles to Bunker Roads, a distance of approximately 1.0 mile, as part of the 2017 local road program, to include asphalt maintenance skip-paving and wedging where necessary, and single course chip-sealing through-out at a total estimated cost of $45,000.00 for materials to be applied by Road Department crews; and

WHEREAS, Aurelius Township also desires to use local road matching program funds to fund 2017 biennial local road centerline restriping on local roads throughout Aurelius Township done by a contractor per bids to be let at an estimated cost of $12,000, for a total 2017 estimated program cost (Eifert road skip-paving and chip-sealing and local road striping) of $57,000.00; and

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

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

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above at a total estimated cost of $57,000.00 and incorporated herein by reference to be performed by Road Department crews or contractor as indicated above during the 2017 construction season without charge for labor to the project.

BE IT FURTHER RESOLVED, that for 2017, the County on behalf of the Road Department has allocated to Aurelius Township's local roads, a maximum sum of $22,200.00, plus carry-over from 2016 of $6,982.10, for a total available in 2017 of $29,182.10 from the County Road Fund, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute half the final cost up to a maximum of $29,182.10 toward the cost of said improvement from the County Road Fund and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate, the cost savings shall be split evenly between the parties.

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

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 5/16/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** Hope **Approved 5/17/2017**

MAY 23, 2017
AGENDA ITEM NO. 12

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 17 –

WHEREAS, Vevay Township desires that improvements be performed on the easterly half mile of Sitts Road, between College Road and the City limits of Mason, 0.5 miles, and on Tomlinson Road between Jewitt and West Service Roads, also 0.5 miles, as part of the 2017 local road program, to include asphalt leveling and maintenance pads where necessary and single course chip-sealing throughout at a total estimated cost of $40,000.00 for materials to be applied by Road Department crews; and

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

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

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be split between the parties up to twice the maximum road department match provided below, above which any further costs shall be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in the Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed by Road Department crews without additional charge for labor to the project during the 2017 construction season.

BE IT FURTHER RESOLVED, that for 2017, the County on behalf of the Road Department has allocated to Vevay Township's local roads, a maximum sum of $30,000.00, and carry-over from prior years of $31,488.72, for a total available in 2017 of $61,488.72 which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute half the final cost up to $61,488.72 toward the cost of said improvement from the County Road Fund and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate, the cost savings shall be split evenly between the parties for any final costs below $61,488.72.

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

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 5/16/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** Hope **Approved 5/17/2017**

MAY 23, 2017
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A ROAD CONSTRUCTION PROJECT AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND INGHAM COUNTY

RESOLUTION # 17 –

WHEREAS, the Ingham County Road Department received federal funding to resurface Elm Road from Grand River Avenue (M-43) to the I-96 overpass and Sherwood Road from Zimmer Road to Williamston Road; and

WHEREAS, the two projects were packaged together as a single construction contract because they have similar work, to take advantage of economy of scale benefits, and to streamline federal inspection administration and reporting requirements; and

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

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

WHEREAS, the estimated costs for both projects are as follows:

Federal STP Urban Funding	$ 375,000
Road Department Match:	$ 159,500
	$ 534,500

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan/MDOT to effect resurfacing of Elm Road from Grand River Avenue (M-43) to the I-96 overpass and Sherwood Road from Zimmer Road to Williamston Road for a total estimated cost of $534,500, consisting of $375,000 in federal funding and $159,500 in Road Department funds.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 5/16/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** Hope **Approved 5/17/2017**

MAY 23, 2017
AGENDA ITEM NO. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF A TAPER BEAM LOW BOY PAVER TRAILER

RESOLUTION # 17 –

WHEREAS, the Road Department has a need for a larger lowboy trailer designed to transport the large asphalt paver and other heavy equipment, for paving and construction projects; and

WHEREAS, the Road Department's adopted 2017 budget includes controllable expenditures and funds for this and other maintenance equipment purchases; and

WHEREAS, bids for a 2012 or newer detachable gooseneck, taper beam lowboy trailer, with optional trade-in of an existing semi-tractor and trailer, were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of the Road Department staff, to purchase one 2017 Eager Beaver 50GSL-PT detachable gooseneck, taper beam lowboy from Southeastern Equipment 1776 Cedar Street Holt, Michigan 48842, at a cost of $59,650; and

WHEREAS, based on the low trade-in offer. The existing 1978 Talbert lowboy trailer and will remain in the fleet to be used for moving small equipment and construction supplies. The 1978 Ford L9000 Single axle semi-tractor will be sold at auction, for a price yet to be determined. The funds will be placed in the equipment replacement fund; and

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid and authorizes the purchase of one 2017 Eager Beaver 50GSL-PT detachable gooseneck, taper beam lowboy from Southeastern Equipment 1776 Cedar Street Holt, Michigan 48842, at a cost not to exceed $59,650.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 5/16/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** Hope **Approved 5/17/2017**

MAY 23, 2017
AGENDA ITEM NO. 15

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ALTER OR EXTEND THE FIXED SEPARATE TAX LIMITATION AND TO CREATE A COUNTY ADVISORY TAX LIMITATION COMMITTEE

RESOLUTION # 17 –

WHEREAS, the Property Tax Limitation Act, being Public Act 62 of 1933 (MCL 211.201 *et seq*), allows for separate tax limitations; and

WHEREAS, the Ingham County voters approved such a separate limitation in 1970; and

WHEREAS, the 1970 separate millage limitations have been substantially reduced by State rollback provisions from the levels approved by Ingham County voters in 1970; and

WHEREAS, the Board of Commissioners has the authority to initiate a review and vote of the electorate as to the appropriateness of altering the current fixed millage limitations pursuant to Section 5k of the Property Tax Limitation Act (being MCL 211.205k); and

WHEREAS, that upon resolving to alter or extend the fixed millage limitation, the Board of Commissioners is to then notify persons and bodies having appointive powers of the resolution so that a County Advisory Tax Limitation Committee can be created to review and provide a recommendation as to the county fixed millage limitation; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners resolves to initiate the statutory procedure to consider altering or extending the existing Ingham County fixed mill separate tax limitations of the county and the townships and intermediate school districts in the county.

BE IT FURTHER RESOLVED, that the Ingham County Advisory Tax Limitation Committee shall be created composed of the following:

(a) The County Treasurer.

(b) The Chairperson of the Finance Committee of the County Board of Commissioners.

(c) The Intermediate School District Superintendent or his/her representative.

(d) A resident of a municipality having a population of 10,000 or more within the county who shall be selected by the judge or judges of the probate of the county.

(e) A member not officially connected with or employed by any local or county unit, who shall be selected by the Board of County Commissioners.

(f) A member who shall be a township supervisor and who shall be selected by a majority of the township supervisors in the county.

BE IT FURTHER RESOLVED, that, as required by statute, the County Advisory Tax Limitation Committee shall meet within 10 days of its selection and shall prepare separate tax limitations for the county and the townships and intermediate school districts in the county, aggregating not more that 9 mills that the majority of committee considers will provide for the financial needs of the county, townships, and intermediate school districts.

BE IT FURTHER RESOLVED, that the separate tax limitations shall be promptly transmitted to the County Board of Commissioners and the functions of the County Advisory Tax Limitation Committee shall then cease.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners will then propose a resolution submitting the question of adopting separate tax limitations to a vote of the registered and qualifies electors of Ingham County.

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** Hope **Approved 5/17/2017**

MAY 23, 2017
AGENDA ITEM NO. 16

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO UPDATE VARIOUS FEES FOR COUNTY SERVICES

RESOLUTION # 17 –

WHEREAS, the Board of Commissioners set various fees for county services in Resolution #02-155 based on information and recommendations of the *Maximus Cost of Services Analysis* completed in 2002; and

WHEREAS, the Board of Commissioners also established the percent of the cost of providing the services which should be recovered by such fees, referred to in this process as a "target percent"; and

WHEREAS, the Board of Commissioners has directed the Controller's Office to establish a process for the annual review of these fees and target percents; and

WHEREAS, the annual average United States' consumer price index was used as the cost increase factor; and

WHEREAS, this cost increase factor is applied to the previous year's calculated cost and multiplied by the target percent and in most cases rounded to the lower full dollar amount in order to arrive at a preliminary recommended fee for the upcoming year; and

WHEREAS, in cases where the calculated cost multiplied by target percent is much higher than the current fee, the fee will be recommended to increase gradually each year until the full cost multiplied by target percent is reached, in order to avoid any drastic increases in fees; and

WHEREAS, in cases where the calculated cost multiplied by target percent is lower than the current fee, no fee increase will be recommended for that year; and

WHEREAS, after initial recommendations are made by the Controller, these recommendations are distributed to the affected offices and departments, in order to receive their input; and

WHEREAS, after reviewing the input from the affected offices and departments, the Controller makes final recommendations to the Board of Commissioners; and

WHEREAS, the Controller's Office has finished its annual review of these fees and recommended increases where appropriate based on increased costs of providing services supported by these fees and the percent of the cost of providing the services which should be covered by such fees as established by the Board of Commissioners; and

WHEREAS, the Board of Commissioners has reviewed the Controller's recommendations including the target percentages, along with recommendations of the various county offices, departments, and staff.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes or encourages the following fee increases in the Attachments at the rates established effective January 1, 2018 with the exception of the Health Department and Friend of the Court, where new rates will be effective October 1, 2017, the Park and Zoo winter seasonal fees and the Park Annual Passes which will be effective starting November 1, 2017.

BE IT FURTHER RESOLVED, that the fees within major Health Department services are not included on the attachments and were not set by the policy above, but rather through policy established in Resolutions #05-166 and #05-242.

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 5/03/2017**

Attachment A: Fees Which Are Adjusted
Law and Courts Committee

Location of Service	Fee Description	Target Percent	2017 Fee	2018 Fee
Animal Control	Sterilized	25.0%	$14.00	$15.00
Animal Control	Sterilized - Delinquent	25.0%	$46.00	$30.00
Animal Control	Sterilized - 3 year License	25.0%	$34.00	$35.00
Animal Control	Un-Sterilized	75.0%	$70.00	$45.00
Animal Control	Un-Sterilized - Delinquent	75.0%	$140.00	$90.00
Animal Control	Un-Sterilized - 3 year License	75.0%	$155.00	$125.00
Animal Control	Boarding Fee-Dangerous Animals	100.0%	$76.00	$77.00
Animal Control	Boarding Fee per day-others	75.0%	$34.00	$35.00
Animal Control	Dogs(under six years of age)	75.0%	$74.00	$75.00
Animal Control	Euthanasia Fee	100.0%	$130.00	$135.00
Animal Control	Rabies vaccination on redeemed dogs	100.0%	$20.00	$21.00
Pros Atty	Diversion - Initial Interview	50.0%	$35.00	$36.00
Pros Atty	Diversion - Misdemeanor Offender	50.0%	$455.00	$460.00
Pros Atty	Diversion - Felony Offender	50.0%	$805.00	$810.00
Jail	Day Rate	100.0%	$54.00	$55.00
Sheriff	Costs for Command per hour	100.0%	$65.01	$65.60
Sheriff	Costs for Deputy per hour	100.0%	$58.31	$58.84

Attachment A: Fees Which Are Adjusted
Human Services Committee

Location of Service	Fee Description	Target Percent	2017 Fee	2018 Fee
BCCCP	Patient Education - Non Physician Provider	100%	$169.00	$170.00
Comm. Health	MIHP Tran. Bus/Van	100%	$35.60	$36.02
Comm. Health	MIHP - Trans Taxi	100%	$32.56	$32.95
Comm. Health	MIHP Trans. Volunteer	100%	$0.35	$0.36
Med Examiner	Cremation Permits	100%	$27.00	$28.00
Med Examiner	Autopsy Report Copies (others)	100%	$25.00	$26.00
OYC	Consultation Request (per hr.)	100%	$73.00	$74.00
OYC	Agency Training Request- Base, 2.5 hr.	100%	$360.00	$365.00
OYC	OYC-Advertised Train.- 1-2 hr./per person (min. 15 attending)	100%	$29.00	$30.00
OYC	OYC-Advertised Train.- 2.5-4.5 hr./per person (min. 15 attending)	100%	$36.00	$37.00
OYC	OYC-Advertised Train.- 5-7 hrs./per person (min. 15 attending).	100%	$72.00	$75.00
OYC	OYC-Agency Request Head Start CPR & 1st Aide	100%	$70.00	$71.00
Env. Health	Category 1 (see definition below) - Full Plan Review	80%	$970.00	$975.00
Env. Health	Category 1 (see definition below) - New Owner/Eval	80%	$515.00	$520.00
Env. Health	Category 1 (see definition below) - New Owner w/minimal plan review	80%	$620.00	$625.00
Env. Health	Category 2 (see definition below) - License Fee	80%	$645.00	$650.00
Env. Health	Category 2 (see definition below) - Full Plan Review	80%	$1,350.00	$1,355.00
Env. Health	Category 2 (see definition below) - New Owner/Eval	80%	$725.00	$730.00
Env. Health	Category 2 (see definition below) - New Owner w/minimal plan review	80%	$760.00	$765.00
Env. Health	Category 3 (see definition below) - License Fee	80%	$915.00	$920.00
Env. Health	Category 3 (see definition below) - Full Plan Review	80%	$1,945.00	$1,950.00
Env. Health	Category 3 (see definition below) - New Owner/Eval	80%	$1,055.00	$1,060.00
Env. Health	Category 3 (see definition below) - New Owner w/minimal plan review	80%	$1,170.00	$1,175.00
Env. Health	Mobile - License Fee	80%	$360.00	$365.00
Env. Health	Mobile - Full Plan Review	80%	$495.00	$500.00
Env. Health	STFU - Full Plan Review	80%	$495.00	$500.00
Env. Health	STFU - New Owner/Eval	80%	$445.00	$450.00
Env. Health	Contstruction/Remodeling that begins without approved plans	80%	$790.00	$795.00
Env. Health	Informal Hearing Fee	100%	$1,126.00	$1,130.00
Env. Health	Formal Hearing Fee	100%	$1,126.00	$1,130.00
Env. Health	Follow Up inspection to assess compliance for critical violations	100%	$524.00	$530.00
Env. Health	Fee for new owner operating without new license	80%	$650.00	$655.00
Env. Health	Septic - new or repair permit for residential or commercial	90%	$850.00	$855.00
Env. Health	Combined - well & septic	90%	$1,050.00	$1,055.00

Location of Service	Fee Description	Target Percent	2017 Fee	2018 Fee
Env. Health	Septic - new/repair septic tank only	90%	$350.00	$355.00
Env. Health	Well - Sanitary survey, public non community Type II non - transient Well	90%	$495.00	$500.00
Env. Health	License renewal	80%	$330.00	$335.00
Env. Health	Full plan review	80%	$430.00	$435.00
Env. Health	Permanent Campground	100%	$415.00	$420.00
Env. Health	Temporary Campground	100%	$185.00	$190.00
Env. Health	Full inspection, water system, sewage disposal, building and grounds	100%	$280.00	$285.00
Env. Health	Tobacco & E- cigarette sales license - Not East Lansing	90%	$335.00	$340.00
Env. Health	Tobacco & E- cigarette Change of Ownership Fee - East Lansing	100%	$130.00	$135.00
Env. Health	Tobacco & E- cigarette Change of Ownership Fee - Not East Lansing	100%	$150.00	$155.00
Env. Health	Tobacco & E - cigarette sales license vending machine	100%	$335.00	$340.00
Env. Health	Temporary Tobacco License - Sampling Permit	100%	$130.00	$135.00
Env. Health	Category 1: 56 - 499 Gallons (450 - 4,499 pounds) - Reporting Fee	50%	$70.00	$71.00
Env. Health	Category 1: 56 - 499 Gallons (450 - 4,499 pounds) - Inspection Fee	50%	$145.00	$150.00
Env. Health	Category 2: 500 - 4,999 Gallons (4,500 - 44,499 pounds) - Reporting Fee	50%	$145.00	$150.00
Env. Health	Category 2: 500 - 4,999 Gallons (4,500 - 44,499 pounds) - Inspection Fee	50%	$235.00	$240.00
Env. Health	Category 3: 5,000 or more Gallons (more than 45,000 pounds) - Reporting Fee	50%	$220.00	$225.00
Env. Health	Category 3: 5,000 or more Gallons (more than 45,000 pounds) - Inspection Fee	50%	$350.00	$355.00

Attachment A: Fees Which Are Adjusted
County Services Committee

Location of Service	Fee Description	Target Percent	2017 Fee	2018 Fee
Clerk	Expedited Svc - copies of Vital Records	100.0%	$25.00	$30.00
Drain Comm.	Photography	100.0%	$280.00	$285.00
Drain Comm.	Topography	100.0%	$565.00	$570.00
Drain Comm.	Preliminary Comm. Site Plan Review	75.0%	$695.00	$700.00
Drain Comm.	Preliminary Plat Review	75.0%	$695.00	$700.00
Drain Comm.	Plat and Commercial Drainage Review - First acre	100.0%	$695.00	$700.00
Drain Comm.	Additional acre	100.0%	$78.00	$79.00
Drain Comm.	Plat Drain Administration Fee	75.0%	$2,500.00	$2,510.00
Drain Comm.	Drain Crossing Permits, Review (Commercial)	100.0%	$495.00	$500.00
Drain Comm.	Tap-in Permit - Commercial	75.0%	$410.00	$415.00
Drain Comm.	Soil Erosion Permit - Commercial-12 mo. Duration - 1/2 acre or less	100.0%	$605.00	$610.00
Drain Comm.	Soil Erosion (12 mo.) - Commercial- each additional acre	100.0%	$60.00	$61.00
Drain Comm.	Soil Erosion Permit - Commercial -9 mo. Duration - 1/2 acre or less	100.0%	$530.00	$535.00
Drain Comm.	Soil Erosion Permit - Commercial - 6 mo. Duration - 1/2 acre or less	100.0%	$450.00	$455.00
Drain Comm.	Soil Erosion (6 mo.) - Commercial- each add'l acre	100.0%	$45.00	$46.00
Drain Comm.	Escrow account-1/2 acre or less	100.0%	$565.00	$570.00
Drain Comm.	Escrow account - 1/2 to 1 acre	100.0%	$1,700.00	$1,710.00
Drain Comm.	Escrow account - 1 to 5 acres	100.0%	$3,400.00	$3,410.00
Drain Comm.	Escrow account - 5 to 10 acres	100.0%	$5,625.00	$5,635.00
Drain Comm.	Escrow account - each add'l 10 acres	100.0%	$2,825.00	$2,835.00
Drain Comm.	Soil Erosion Permit - 9 month duration	75.0%	$250.00	$255.00
Drain Comm.	Commercial Minor Disturbance Soil Erosion - Permit/Review/Inspection	75.0%	$325.00	$330.00
Drain Comm.	Residential Minor Disturbance Soil Erosion - Permit/Review/Inspection	75.0%	$47.00	$48.00
Drain Comm.	Violation and Cease&Desist Order	100.0%	$295.00	$300.00
Econ. Devel.	Application Fee - Brownfield	100.0%	$1,500.00	$1,510.00
Equalization	Pre-2005 Paper Maps/Aerial photos (blueprints)	100.0%	12.00	$13.00
Equalization	28" x 40" Digitally Produced Paper Maps- Parcel Layer	100.0%	$31.00	$32.00
Equalization	28" x 40" Digitally Produced Paper Maps - Parcel layer w/2010 Digital Photo Layer	100.0%	$63.00	$64.00
Equalization	34" x 44" Digitally Produced Paper Maps - Parcel layer w/2010 Digital Photo Layer	100.0%	$76.00	$77.00
Parks	Resident Annual Parking	75.0%	$30.00	$32.00
Parks	Non-Resident Annual Parking	100.0%	$40.00	$42.00
Parks	Winter Sports Building (100 Person Capacity) ****	100.0%	$95.00	$96.00
Parks	Lake Lansing South Lakeview Shelter 60 person	100.0%	$75.00	$80.00
Parks	Lake Lansing North Oak Knoll Shelter 60 person	100.0%	$75.00	$80.00
Parks	Lake Lansing North Sandhill Shelter 60 person	100.0%	$75.00	$80.00
Parks	Hawk Island Kestrel Shelter 60 person	100.0%	$75.00	$80.00
Parks	Hawk Island 1/2 of Peregrine Shelter 60 person	100.0%	$75.00	$80.00
Parks	Burchfield Deer Run Shelter 60 person	100.0%	$75.00	$80.00
Parks	Burchfield Pine Knoll Shelter 60 person	100.0%	$75.00	$80.00
Parks	Burchfield Southridge Shelter 60 person	100.0%	$75.00	$80.00
Parks	Lake Lansing - North - Main Shelter 240 Person	100.0%	$180.00	$185.00
Parks	Burchfield - North Bluff Shelter 240 Person	100.0%	$180.00	$185.00
Parks	Burchfield - Woodsong Shelter 240 Person	100.0%	$180.00	$185.00
Parks	Lake Lansing - South - Main Shelter 300 Person	100.0%	$180.00	$185.00
Parks	Burchfield - Overlook Shelter 300 Person	100.0%	$180.00	$185.00

Location of Service	Fee Description	Target Percent	2017 Fee	2018 Fee
Parks	Hawk Island - Red Tail Shelter 375 Person	100.0%	$255.00	$260.00
Parks	Hawk Island Cabanas 30 person capacity	100.0%	$75.00	$80.00
Parks	Lake Lansing South 30 person capacity	100.0%	$75.00	$80.00
Parks	Burchfield 30 person capacity	100.0%	$75.00	$80.00
Parks	Abandonment Recovery Fee	100.0%	$40.00	$41.00
Parks	Late Fee (arriving 1/2 hour or later after closing)	100.0%	$20.00	$21.00
Parks	Resident Monday-Friday 9am-4pm Day Camp	100.0%	$95.00	$96.00
Parks	Resident Mon-Fri 7:30am-5:30pm	100.0%	$125.00	$130.00
Parks	Non-Resident Mon-Fri 7:30am-5:30pm	100.0%	$135.00	$140.00
Parks	Moonwalk	100.0%	$280.00	$285.00
Parks	Dunk Tank	100.0%	$230.00	$235.00
Parks	Giant Slide	100.0%	$410.00	$415.00
Zoo	Resident - daily (April - October) Parking Fee	75.0%	*$3.00*	$4.00
Zoo	Resident Annual Parking Fee	75.0%	$30.00	$31.00
Zoo	Non-Resident Annual Parking Fee	100.0%	$40.00	$41.00
Zoo	Non-Resident Adult (April - October) Admission	100.0%	$11.00	$12.00
Zoo	Non-Resident Senior (April - October) Admission	100.0%	$10.00	$11.00
Zoo	Potter Park Penquin Cove Shelter	100.0%	$100.00	$110.00
Zoo	Potter Park Eagle Landing Shelter	100.0%	$125.00	$135.00
Zoo	Potter Park - Tiger Den Shelter	100.0%	$200.00	$205.00
Treasurer	NSF Checks	100.0%	31.00	$32.00

Attachment B: Fee Which Adjustment is Recommended
Law and Courts Committee

Location of Service	Fee Description	Target Percent	2017 Fee	2018 Fee
Circuit Court	Show Cause - Probation	100.0%	$180.00	$185.00
Family Division	Delinquency Court Costs	100.0%	$280.00	$285.00
Family Division	Tether	25.0%	$32.00	$33.00

MAY 23, 2017
AGENDA ITEM NO. 17

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE COMMUNITY HEALTH CENTER BOARD

RESOLUTION # 17 –

WHEREAS, vacancies exist on the Community Health Center Board; and

WHEREAS, the Community Health Center Board and the Human Services Committee interviewed those interested in serving on the Community Health Center Board.

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

Jennifer Hanna, 5952 Summerfield Court, Haslett, 48840
Therese Enders, 1121 Palmer Lane, Apt. F, East Lansing, 48823
Elizabeth Hertel, 1860 Boxwood Lane, East Lansing, MI 48823
Sam Inglot, 108 N. Magnolia Avenue, Lansing, 48912
Thomas Mee, 2950 S. M52, Owosso, 48867

to the Community Health Center Board to terms expiring December 31, 2017; and appoints

Daniel Black, 601 S. Butler Blvd., Apt 1, Lansing, 48915
Anshu Varma, 6242 W. Golfridge Drive, East Lansing, 48823
Sara Jackson, 2521 Leon Avenue, Lansing, 48906

to the Community Health Center Board to terms expiring December 31, 2018.

BE IT FURTHER RESOLVED, that the Ingham County residency requirement is hereby waived for Thomas Mee.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Banas, Case Naeyaert
Nays: None **Absent:** Anthony **Approved 5/15/2017**

MAY 23, 2017
AGENDA ITEM NO. 18

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING TAMMY HEILMAN

RESOLUTION # 17 –

WHEREAS, after more than 17 years of dedicated service to Ingham County Health Department (ICHD) Tammy Heilman will retire on May 31, 2017; and

WHEREAS, Tammy started her career in 1999 with ICHD as an Early Childhood Consultant for the Office for Young Children; and

WHEREAS, Tammy was responsible for assisting parents to find the best quality childcare services for their children and for educating childcare providers to help meet licensing and Great Start to Quality standards; and

WHEREAS, Tammy's knowledge, relationships, and experience in the early childhood field allowed her to champion positive outcomes and increase quality in childcare provider practices and initiatives; and

WHEREAS, Tammy has taken on numerous special assignments over the years that have made her versatile in her role, such as quality improvement, literacy, and childcare start up grants; and

WHEREAS, Tammy served as a liaison to the Department of Health and Human Services to assist unlicensed, subsidized providers and is certified to teach Cardiac Pulmonary Response (CPR) and First Aid, and is certified as a Child Development Specialist; and

WHEREAS, Tammy's positive interaction with childcare providers and community partners demonstrated her diverse knowledge of many aspects of the early childhood profession which allowed her to effectively contribute to the policies, practices, and overall growth of the profession; and

WHEREAS, Tammy's excellent attention to detail, and expertise in the Early Childhood field makes her a true advocate of what measures best practices and drives quality care for children, as well as someone who will be greatly missed by her colleagues.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Tammy Heilman for more than 17 years of dedicated service to ICHD and for her dedication and commitment to her work.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Banas, Case Naeyaert
Nays: None **Absent:** Anthony **Approved 5/15/2017**

MAY 23, 2017
AGENDA ITEM NO. 19

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2016-2017 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

RESOLUTION # 17 –

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

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

WHEREAS, the MDHHS and Ingham County have entered into a 2016-2017 Agreement authorized in Resolution #16-339; and Amendment #1 in Resolution # 16-494; and Amendment # 2 in Resolution $17-034; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment # 3 to the 2016-2017 Comprehensive Agreement with MDHHS.

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from $5,336,177 to $5,360,352, an increase of $24,175.

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

Nutrition & Physical Activity Self-Assessment for Child Care: increase of $2,500 from $5,000 to $7,500
Family Planning Services: increase of $20,000 from $256,392 to $276,392
Tuberculosis (TB) Control: increase of $20,135 from $12,513 to $32,648
WIC Breastfeeding: increase of $35,200 from $58,195 to $93,395
WISEWOMAN: increase of $24,000 from $30,000 to $54,000
Breast & Cervical Cancer Control Coordination; decrease of $53,375 from $280,000 to $226,625
Michigan Colorectal Cancer Early Detection Program: decrease of $1,785 from $6,375 to $4,590
Wise Choices: decrease of $22,500 from $22,500 to $0

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes a .25 FTE increase for the WIC Breastfeeding Coordinator (ICEA Pro Grade 7) Position #601102 (from .50 FTE to .75 FTE) and a .25 FTE increase for the WIC Breastfeeding Counselor (UAW Grade C) Position #601425 (from .50 FTE to .75 FTE) for the remainder of the grant, as well as a temporary .75 FTE WIC Breastfeeding

Counselor (UAW Grade C) position for the remainder of the grant, with compensation for all authorized positions not to exceed the $35,200 in WIC funding provided by the agreement.

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, is authorized to submit Amendment #3 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, Nolan, McGrain, Banas, Case Naeyaert
Nays: None **Absent:** Anthony **Approved 5/15/2017**

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 5/16/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** Hope **Approved 5/17/2017**

MAY 23, 2017
AGENDA ITEM NO. 20

Introduced by the Human Services & Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION EXTENDING THE AGREEMENT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION FOR PROVIDER AND MEDICAL DIRECTION SERVICES FOR INGHAM COUNTY HEALTH DEPARTMENT WOMEN'S HEALTH

RESOLUTION # 17 –

WHEREAS, Ingham County Health Department (ICHD) and the Edward W. Sparrow Hospital Association (Sparrow) currently contract for provider services and part-time medical direction for the Women's Health Center (WH); and

WHEREAS, the contracted services between Sparrow and ICHD enable the provision of prenatal and gynecological services and oversight to mid-level provider staff, as well as temporary contractual mid-level provider (Nurse Practitioner or Physician Assistant) services; and

WHEREAS, it is critical for continuous patient care that the current agreement be extended through September 30, 2017 to ensure the sustainability of the services provided through WH, as well as ICHD's ability to meet projected visit and revenue goals as presented in the FY 2017 budget year; and

WHEREAS, the total cost of the amendment will be an amount not to exceed $70,100.00 for the six month term which represents the extension of the current provider and part time medical direction services for $25,000 and a maximum of 820 hours of mid-level provider services at a rate of $55.00 per hour; and

WHEREAS, WH currently has 2.0 FTE vacant mid-level provider positions funded within the FY 2017 budget; this funding will be reallocated to offset the cost of this amendment and in the event that these positions are filled, the use of contracted Sparrow mid-level services will be reduced accordingly; and

WHEREAS, the Health Officer recommends approval to extend the existing agreement with Sparrow for WH provider services and part-time medical direction through September 30, 2017, in an amount not to $70,100.00, with all other terms of the agreement remaining the same.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an extension of the existing agreement with Sparrow for WH provider services and part-time medical direction through September 30, 2017, in an amount not to $70,100.00, with all other terms of the agreement remaining the same.

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: Yeas: Tennis, Sebolt, Nolan, McGrain, Banas, Case Naeyaert
Nays: None **Absent:** Anthony **Approved 5/15/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** Hope **Approved 5/17/2017**

MAY 23, 2017
AGENDA ITEM NO. 21

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AWARDING A CONTRACT TO J.W. DESIGN TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR RENOVATING PORTIONS OF THE INGHAM COUNTY HEALTH DEPARTMENT

RESOLUTION # 17 –

WHEREAS, previous renovation designs were completed but not implemented; and

WHEREAS, this project is different from the previous design, smaller in scope and size; and

WHEREAS, although not a local vendor, both the Facilities and Purchasing Departments agree that a contract be awarded to J.W. Design who submitted the lowest responsive and responsible bid of $24,800.00 to provide professional Architectural and Engineering Services for renovating portions of the Ingham County Health Department; and

WHEREAS, funds for this project are available within the Patient Centered Medical Home Grant.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to J.W. Design, 412 S. Washington Avenue, Suite 100, Royal Oak, Michigan, 48067, to provide professional Architectural and Engineering Services for renovating portions of the Ingham County Health Department for a total not to exceed cost of $24,800.00.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Banas, Case Naeyaert
Nays: None **Absent:** Anthony **Approved 5/15/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** Hope **Approved 5/17/2017**

MAY 23, 2017
AGENDA ITEM NO. 22

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HONOR SCOTT PREADMORE AS A CIVILIAN VOLUNTEER ON THE INGHAM COUNTY SHERIFF'S OFFICE HEAVY RESCUE SQUAD

RESOLUTION # 17 –

WHEREAS, Civilian Volunteer Scott Preadmore started to train with the Ingham County Sheriff's Office Heavy Rescue Squad in 1978; and

WHEREAS, during the time he was training with the Heavy Rescue Squad, he attended Michigan State University and completed Training in Fire Science I and II/EMT Training; and

WHEREAS, in 1987 he became a full time member of the Ingham County Sheriff's Office Heavy Rescue Squad; and

WHEREAS, he responded to hundreds of calls for service from 1987 until 2017 as part of the Heavy Rescue Squad; and

WHEREAS, Scott Preadmore assisted with hundreds of Special Events during his tenure with the Heavy Rescue Squad; and

WHEREAS, he assisted with the extrication and lifesaving efforts of dozens of people.

THEREFORE BE IT RESOLVED, after 30 years of dedicated service to the citizens of Ingham County, Scott Preadmore is retiring on January 17, 2017 and the Ingham County Board of Commissioners hereby honors Scott Preadmore for those 30 years of dedicated service to the citizens of Ingham County and wishes him continued success in all of his future endeavors.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Crenshaw, Schafer, Maiville
Nays: None A**bsent:** Koenig **Approved 5/11/2017**

MAY 23, 2017
AGENDA ITEM NO. 23

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE TWO STUN-CUFFS FOR THE SHERIFF'S OFFICE FIELD SERVICES DIVISION AND CORRECTION FROM MYERS ENTERPRISES INC.

RESOLUTION # 17 –

WHEREAS, the Ingham County Sheriff's Office is responsible for maintain the order and security for Ingham County Courts; and

WHEREAS, on August 2nd, 2016, Ingham County Sheriff's Deputies were guarding an inmate at the 30th Circuit Court and the inmate lunged at a prosecutor with a hidden weapon; and

WHEREAS, Stun-Cuffs would have provided a quicker safer response time to this incident; and

WHEREAS, Inmates scheduled for trial are not permitted by law to have restraints that are visible to the public; and

WHEREAS, Stun-Cuffs products been shown to be an effective deterrent to aggressive and assaultive behavior for subjects; and

WHEREAS, Stun-Cuffs are currently in used at the Michigan Department of Corrections as well as Gogebic County Sheriff's Offices; and

WHEREAS, Michigan Municipal Risk Management Authority (MMRMA) the county insurance carrier fully supports their clients obtaining Electronic Control Units as a tool to maintain safe and secure operations; and

WHEREAS, Deputies properly equipped and trained with functional, up to date Stun-Cuffs will increase response time and reduce Deputy involved injuries; and

WHEREAS, the Sheriff's Office has determined the need to purchase two (2) new Stun-Cuffs from Myers Enterprises Inc., to supply our Field Services Courts Division; and

WHEREAS, Myers Enterprises Inc. is a sole source company for this equipment; and

WHEREAS, the total expenditure for this proposal is not to exceed $3,040.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Sheriff's Office to purchase two (2) Stun-Cuffs, associated equipment, and training from Myers Enterprises Inc. for a total not to exceed $3,040.00 from Ingham County Sheriff's Office Booking Funds.

BE IT FURTHER RESOLVED, that Ingham County recognizes Myers Enterprises Inc. as a sole source vendor for this equipment and training.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2017 Sheriff's Office 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, Celentino, Crenshaw, Schafer, Maiville
Nays: None A**bsent:** Koenig **Approved 5/11/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** Hope **Approved 5/17/2017**

MAY 23, 2017
AGENDA ITEM NO. 24

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH TEL SYSTEMS TO UPGRADE TECHNOLOGY AND PROVIDE MAINTENANCE SUPPORT FOR THE CIRCUIT COURT COURTROOMS LOCATED IN THE VETERANS MEMORIAL COURTHOUSE

RESOLUTION # 17 –

WHEREAS, the Ingham County Circuit Court and Ingham County IT Department identified the need to replace equipment that has surpassed its life expectancy and to update courtroom technology in the Veterans Memorial Courthouse from analog to digital technology; and

WHEREAS, the Ingham County Circuit Court secured Capital Improvement Project funding for two courtrooms in the 2016 budget cycle and two courtrooms in the 2017 budget cycle in the amount of $80,000 per courtroom; and

WHEREAS, the Ingham County Circuit Court will be seeking funding for the remaining two courtrooms in the 2018 budget cycle; and

WHEREAS, a Request for Proposal (RFP 10-17) for a turnkey solution for the design, purchase, installation and support of new state-of-the-art audio/video system in the courtrooms was issued by the Purchasing Department in January, 2017; and

WHEREAS, the RFP evaluation team reviewed and evaluated responses from four vendors; and

WHEREAS, TEL Systems (Thalner Electronics, Inc.) had the lowest bid per courtroom while meeting all of the requirements set forth in the RFP; proposed ideas to save the court money; has experience with installing courtroom technology along with positive references from past customers to support their qualifications; and has been the provider of the court's courtroom technology maintenance for at least 14 years during which they provided the court with timely and effective service; and

WHEREAS, the RFP evaluation team recommended in the attached April 25, 2017 evaluation and explanation memo addressed to the Purchasing Director that TEL Systems be awarded the right to proceed with the project to provide a turnkey solution for the design, purchase, installation and support of new state-of-the-art audio/video system upgrades for the Circuit Court courtrooms of the Veterans Memorial Courthouse at a cost not to exceed $80,000 per courtroom.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract and service agreement with TEL Systems for a turnkey solution for the design, purchase, installation and support of new state-of-the-art audio/video system upgrade for four Circuit Court courtrooms in the Veterans Memorial Courthouse in 2017 at a cost not to exceed $80,000 per

courtroom, and two Circuit Court courtrooms of the Veterans Memorial Courthouse in 2018, pending funding approval.

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Crenshaw, Schafer, Maiville
Nays: None A**bsent:** Koenig **Approved 5/11/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** Hope **Approved 5/17/2017**

MAY 23, 2017
AGENDA ITEM NO. 25

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING NOTICE OF NONRENEWAL/TERMINATION OF AGREEMENT WITH XEROX GOVERNMENT SYSTEMS (ACS GOVERNMENT SYSTEMS) FOR JURY MANAGEMENT SERVICES

RESOLUTION # 17 –

WHEREAS, Ingham County Jury Administration provides jury management services, as authorized by MCL 600.1300 et seq., for the 30th Circuit Court (Lansing and Mason locations), 54A District Court (City of Lansing), 54B District Court (City of East Lansing), and 55th District Court (Mason); and

WHEREAS, Ingham County Jury Administration has been providing jury management services through a software license agreement with Xerox Government Systems, LLC, f/k/a ACS Government Systems, Inc., which is due to expire on August 31, 2017; and

WHEREAS, Ingham County Jury Administration, the Jury Board and the Courts recognized an opportunity to research juror management system upgrades that would minimize inconvenience to citizens serving as jurors and broaden citizen participation through the use of technological advancements; and

WHEREAS, through Resolution 16-035, the Board of Commissioners approved entering into a five year software subscription and service agreement with Courthouse Technologies, LTD beginning in 2016; and

WHEREAS, the current agreement with Xerox Government Systems, LLC, f/k/a ACS Government Systems, Inc., effective July 1, 2012, requires that Ingham County provide notice of nonrenewal/termination at least thirty (30) days prior to the end of the current term which is August 31, 2017 to avoid automatic renewal.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby approves providing notice of nonrenewal/termination of the July 1, 2012 agreement between Xerox Government Systems, LLC, f/k/a ACS Government Systems, Inc. and the County of Ingham for jury management services as those services will now be provided by Courthouse Technologies, LTD.

BE IT FURTHER RESOLVED, that appropriate notice of nonrenewal/termination will be provided to Xerox Government Systems, LLC, f/k/a ACS Government Systems, Inc. by Ingham County Jury Administration.

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

LAW & COURTS: **Yeas**: Hope, Banas, Celentino, Crenshaw, Schafer, Maiville
Nays: None A**bsent:** Koenig **Approved 5/11/2017**

FINANCE: **Yeas:** Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** Hope **Approved 5/17/2017**

MAY 23, 2017
AGENDA ITEM NO. 26

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND ENTERING INTO A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND ENTERING INTO PROGRAM SUBCONTRACTS FOR FY 2017-2018

RESOLUTION # 17 –

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the original Ingham County/City of Lansing Community Corrections Comprehensive Plan in 1991; and

WHEREAS, the State Community Corrections Advisory Board approved the Funding Application and Plan for FY 2017-2018; and

WHEREAS, the FY 2017-2018 Application provides for the following CCAB Plans and Services programming: Relapse Prevention and Recovery ($67,898) to be provided by C-E-I CMH; Gatekeeper services ($4,069) to be provided by the CCAB Staff Consultant; Men's MRT Cognitive Change Groups ($18,000) to be provided by Wellness, Inx and Women's MRT Cognitive Change Groups ($8,082) to be provided by Prevention and Training Services; Domestic Violence Intervention Groups ($12,000) to be provided by Prevention and Training Services; Opioid Specific Program services ($55,000) to be provided by Tri County Community Adjudication Program; Day Reporting services ($40,274) to be provided by Northwest Initiative – ARRO; and, Electronic Monitoring Services for Pretrial defendants ($10,134) to be provided by Sentinel, Inc. for a subcontract program total of $215,457; and

WHEREAS, the FY 2017-2018 Application also provides funding for a special part-time Pretrial Services Investigator ($25,683) to enhance the community supervision capacity of 30th Circuit Court Pretrial Services and for CCAB Administration in the amount of $50,422 for a Plans and Services total of $291,562 for the time period of October 1, 2017 through September 30, 2018; and

WHEREAS, the FY 2017-2018 grant award provides Ingham County use of a projected average daily population of 30 residential beds with M.D.O.C. contracting directly with residential providers rather than with local jurisdictions for a projected value of $531,075 and another 1.23 beds per day funded with Drunk Driver Jail Reduction – Community Treatment Program (DDJR-CTP) grant funds in the amount of $21,169; and

WHEREAS, pursuant to the FY 2017-2018 grant award, the County may enter into subcontracts for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the Subcontractors for Plans and Services programming are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an Agreement with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections FY 2017-2018 in the amount of $291,562 in CCAB Plans and Services and Administration funds, and $21,169 in Drunk Driving Jail Reduction and Community Treatment Program funds for a total of $312,731 and for the use of an estimated 30 residential beds per day for a value amounting to $531,075 for the time period of October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2017 through September 30, 2018 with Wellness, Inx. for the actual cost of Men's MRT Cognitive Change groups not to exceed $18,000; with Prevention and Training Services for the cost of Women's MRT Change Groups for a cost not to exceed $8,082; with Prevention and Training Services for the cost of Domestic Violence Intervention Groups for a cost not to exceed $12,000; with Tri County Community Adjudication Program for the cost of Opioid Specific Program services not to exceed $55,000; with CEI Community Mental Health for the actual cost of Relapse Prevention and Recovery services not to exceed $67,898; with Northwest Initiative - ARRO for the actual cost of Day Reporting services not to exceed $40,274; and with Sentinel, Inc. for the actual cost of electronic monitoring services for Pretrial defendants not to exceed $10,134.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the continued funding of a special part-time (19 hours per week) Pretrial Services Investigator position at the ICEA PRO06 salary grade not to exceed $25,683.

BE IT FURTHER RESOLVED, that entering into the subcontracts and maintaining the Pretrial Services Investigator position are contingent upon entering into the Agreement with the State.

BE IT FURTHER RESOLVED, that the subcontracts and Pretrial Services Investigator position are contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Crenshaw, Schafer, Maiville
Nays: None A**bsent:** Koenig **Approved 5/11/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** Hope **Approved 5/17/2017**

MAY 23, 2017
AGENDA ITEM NO. 27

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT AMENDMENT WITH THE MDOC FOR FY 2016-2017 AND SUBCONTRACT AMENDMENTS WITH CEI COMMUNITY MENTAL HEALTH AND NORTHWEST INITIATIVE – ARRO AND SENTINEL, INC.

RESOLUTION # 17 –

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Ingham County/City of Lansing Community Corrections Comprehensive Plan; and

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Application for State of Michigan Community Corrections Act Funds for FY 2016-2017; and

WHEREAS, the FY 2016-2017 Application included the Relapse Prevention and Recovery Program for men provided by CEI Community Mental Health, Day Reporting Program provided by Northwest Initiative – ARRO, and electronic monitoring for indigent defendants provided by Sentinel, Inc.; and

WHEREAS, pursuant to the FY 2016-2017 grant award and Resolution 16-134 dated June 28, 2016, the County entered into a contract with the MDOC for Community Corrections programs in an amount not to exceed $225,033 and a subcontract with CEI Community Mental Health to provide the Relapse Prevention and Recovery Program for men in an amount not to exceed $47,200 and with Northwest Initiative-ARRO to provide Day Reporting in an amount not to exceed $40,274; and

WHEREAS, the Michigan Department of Corrections granted an additional $20,000 for FY 2016-2017 ($225,033 to $245,033) and approved a request for an additional $10,349 to add a women's group to CEI-CMH Relapse Prevention and Recovery ($47,200 to $57,549), an additional $7,651 for the over-utilized Northwest Initiative – ARRO Day Reporting program ($40,274 to $47,925) and an additional $2,000 for Sentinel, Inc. electronic monitoring for pretrial defendants ($10,134 to $12,134).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering a contract amendment with the MDOC for a total contract amount of $245,033 and subcontract amendments with CEI-CMH for an amount not to exceed $57,549, with Northwest Initiative- ARRO for an amount not to exceed $47,925 and with Sentinel, Inc. for and amount not to exceed $12,134 for the period of October 1, 2016 through September 30, 2017.

BE IT FURTHER RESOLVED, that entering into the subcontract amendments are contingent upon entering into the amended contract with the MDOC.

BE IT FURTHER RESOLVED, that the amended subcontracts are contingent throughout the subcontract period on the availability of grant funds from the MDOC for these purposes.

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Crenshaw, Schafer, Maiville
Nays: None A**bsent:** Koenig **Approved 5/11/2017**

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None **Absent:** Hope **Approved 5/17/2017**