

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **MARCH 13, 2018**
- VI. ADDITIONS TO THE AGENDA
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
 1. COUNTY SERVICES COMMITTEE - RESOLUTION DESIGNATING APRIL 3, 2018 AS **“NATIONAL SERVICE RECOGNITION DAY** IN INGHAM COUNTY
 2. COUNTY SERVICES COMMITTEE - RESOLUTION DECLARING MARCH 31, 2018 AS **“CESAR E. CHAVEZ DAY”** IN INGHAM COUNTY
 3. COUNTY SERVICES COMMITTEE - RESOLUTION IN HONOR OF THE 2018 **STATE ARBOR DAY CELEBRATION**
 4. COUNTY SERVICES COMMITTEE - RESOLUTION HONORING **PAMELA KREINER MOORE** AS THE RECIPIENT OF THE 2018 LUCILE E. BELEN AWARD
 5. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE FARMLAND AND OPEN SPACE PRESERVATION BOARD’S RECOMMENDED SELECTION CRITERIA AND **APPLICATION CYCLE** FOR 2018
 6. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE **PERMITS** FOR THE INGHAM COUNTY ROAD DEPARTMENT
 7. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE A **SOCIAL MEDIA POLICY**

8. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE CAPITAL CITY LABOR PROGRAM, INC. – [CORRECTION UNIT](#)
9. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE CAPITAL CITY LABOR PROGRAM, INC. – [LAW ENFORCEMENT UNIT](#)
10. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A CONTRACT FOR THE INSTALLATION OF NEW SOFTWARE FOR THE [GALAXY SYSTEM UPGRADE](#) AT THE VETERANS MEMORIAL COURTHOUSE AND GRADY PORTER BUILDING
11. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AMENDED 2018 CAPITAL IMPROVEMENT PROJECT [REQUEST FORM](#) FOR THE ROAD DEPARTMENT
12. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE PURCHASE OF 2018 SEASONAL REQUIREMENT OF [EMULSIFIED ASPHALT](#)
13. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE PURCHASE OF 2018 SEASONAL REQUIREMENT OF [HOT MIX ASPHALT MIXTURES](#)
14. FINANCE COMMITTEE - RESOLUTION AUTHORIZING 2018 [ADMINISTRATIVE FUND](#)
15. FINANCE COMMITTEE - 2018 BORROWING RESOLUTION ([2017 DELINQUENT TAXES](#))
16. HUMAN SERVICES COMMITTEE - RESOLUTION HONORING [LORI BRASIC](#)
17. HUMAN SERVICES COMMITTEE - RESOLUTION MAKING AN APPOINTMENT TO THE [YOUTH COMMISSION](#)
18. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A LEASE AGREEMENT WITH THE [KALAMAZOO PSYCHOLOGY, LLC](#) FOR USE OF OFFICE SPACE IN INGHAM COUNTY VETERAN AFFAIRS
19. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A CONTRACT FOR THE SNOW TUBE HILL [PUMP HOUSE FOUNDATION](#) PROJECT AT HAWK ISLAND COUNTY PARK
20. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE [WATERSHED MANAGEMENT PLAN](#) FOR LAKE LANSING
21. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT THE 2018 [MEDICAL MARIHUANA](#) OPERATION AND OVERSIGHT GRANT

22. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO
AUTHORIZE AN AMENDMENT TO A CURRENT CONTRACT WITH THE
MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR
TRANSPORT SERVICES OF SPECIFIC JUVENILES BY SHERIFF'S DEPUTIES

- XI. SPECIAL ORDERS OF THE DAY
- XII. PUBLIC COMMENT
- XIII. COMMISSIONER ANNOUNCEMENTS
- XIV. CONSIDERATION AND ALLOWANCE OF CLAIMS
- XV. 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

MARCH 13, 2018 REGULAR MEETING

Board of Commissioners Room – Courthouse
Mason, Michigan – 6:30 p.m.
March 13, 2018

CALL TO ORDER

Chairperson Koenig called the March 13, 2018 Regular Meeting of the Ingham County Board of Commissioners to order at 6:31 p.m.

Members Present at Roll Call: Banas, Celentino, Crenshaw, Grebner, Hope, Louney, Maiville, Naeyaert, Schafer, Sebolt, Tennis, and Koenig

Members Absent: Anthony and Nolan

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Koenig asked those present to join the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Koenig asked those present to remain standing for a moment of silence or prayer and to keep the families of Commissioner Anthony and Leon Hilton in their thoughts.

APPROVAL OF THE MINUTES

Commissioner Grebner moved to approve the minutes of the February 27, 2018 meeting. Commissioner Maiville supported the motion.

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

ADDITIONS TO THE AGENDA

Chairperson Koenig stated that without objection, Agenda Item No. 12, Resolution to Authorize Participation and Funding for Booking/Holding Facility Feasibility Study, would be referred back to the County Services and Finance Committees.

PETITIONS AND COMMUNICATIONS

A LETTER FROM SAM INGLOT ANNOUNCING HIS RESIGNATION AS A BOARD MEMBER FOR THE INGHAM COMMUNITY HEALTH CENTER BOARD. Chairperson Koenig accepted the letter and placed it on file.

A LETTER FROM LYNDON TOWNSHIP GIVING NOTICE OF THE LYNDON TOWNSHIP MASTER PLAN PUBLIC HEARING. Chairperson Koenig placed the letter on file.

MARCH 13, 2018 REGULAR MEETING

A LETTER FROM OAKLAND COUNTY REGARDING THE PASSAGE OF THE RESOLUTION OPPOSING THE STATE BUDGET OFFICE'S PROPOSED AMENDMENTS TO THE MICHIGAN INDIGENT DEFENSE ACT. Chairperson Koenig referred the letter to the Law & Courts Committee.

LIMITED PUBLIC COMMENT

George Orban, Board Member of the Arts Council of Greater Lansing, stated that he came before the Board of Commissioners to advocate for arts in the community. His comments are included as Attachment A.

Matt Pegouskie, 5 Healthy Towns Foundation Community Investment Manager and Stockbridge Planning Team member, stated he encouraged the Board of Commissioners to pass Agenda Item No. 18. He further stated that Stockbridge Village was working to create a culture of wellness in Stockbridge and the pathway in the resolution would help that effort.

Mr. Pegouskie stated that this pathway would help connect the Village and Township of Stockbridge to the greater Ingham County area. He further stated that he would like to compliment and thank the Parks Department staff for their hard work.

Mr. Bob Pena, Fairview Falcons PTA, stated he would like to invite the Board of Commissioners to their Zoo field trip. He further stated that the entire school of Fairview would be attending this educational trip, which would help generate revenue for the Potter Park Zoo.

Mr. Pena stated that the Fairview Elementary Carnival would be held May 13, and he especially wanted to invite Commissioner Louney, who was a past PTA president.

Commissioner Naeyaert stated that the first letter in the Petitions and Communications was to Sam Ingot from Therese Enders announcing her resignation from the Ingham Community Health Center Board.

Chairperson Koenig stated that the letter from Therese Enders announcing her resignation from the Ingham Community Health Center Board would be accepted and placed on file.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items except Agenda Item Nos. 7 and 25. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Nolan

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

Items voted on separately are so noted in the minutes.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED –MARCH 13, 2018
AGENDA ITEM NO. 4**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE RELEASE OF ATTORNEY/CLIENT
PRIVILEGED COMMUNICATION**

RESOLUTION # 18 – 090

WHEREAS, the County Attorney issued an Attorney/Client privileged legal opinion regarding legal services related to opioid litigation on February 5, 2018; and

WHEREAS, the Human Services Committee is requesting the release of the Attorney/Client privileged communication; and

WHEREAS, the County Attorney believes the release of this opinion would not have a negative effect on pending litigation or other legal matters; and

WHEREAS, the Human Services Committee recommends that this opinion be released.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the release of the Attorney/Client privileged legal opinion from Cohl, Stoker & Toskey, P.C., dated February 5, 2018, regarding legal services related to opioid litigation.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 03/06/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED –MARCH 13, 2018
AGENDA ITEM NO. 5**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AND CERTIFY THE INGHAM COUNTY
2017 PUBLIC ROAD MILEAGE REPORT**

RESOLUTION # 18 – 091

WHEREAS, Public Act 51 of 1951, as amended, requires that each county submit an annual report to the State Transportation Commission that illustrates its public road mileage at the end of each year; and

WHEREAS, The Ingham County road mileage can fluctuate from year to year through the addition of roads through development or jurisdiction transfers and by subtraction of roads by road abandonments, discovered errors, or jurisdiction transfers; and

WHEREAS, the Ingham County road centerline mileage needs to be reduced by 0.33 miles due to an omission dating back about 10 years ago. Our road centerline mileage is currently 1,254.26 miles; and

WHEREAS, the reported road mileage is used to apportion Michigan Transportation Fund (MTF) revenue to each public road agency (MDOT, county road commissions, cities, and villages) within the state; and

WHEREAS, the provisions of Public Act 51 of 1951 require that the report “must be signed and dated by the Chairman of the Board of County Road Commissioners”.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves and authorizes the Board Chairperson to sign three copies of the 2017 Public Road Mileage Report document that is consistent with this resolution.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert

Nays: None **Absent:** None **Approved 03/06/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED –MARCH 13, 2018
AGENDA ITEM NO. 6**

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 # 18 – 092

WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads became the Ingham County Road Department per Resolution #13-289; and

WHEREAS, the Ingham County Road Commission periodically approved Special and Routine permits as part of the their roles and responsibilities; and

WHEREAS, this is now the responsibility of the Board of Commissioners to approve these permits as necessary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated February 20, 2018 as submitted.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 03/06/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

INGHAM COUNTY ROAD DEPARTMENT

DATE February 20, 2018

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
2018-082	MERIDIAN TOWNSHIP	WATERMAIN	LAC DU MONT DR & HASLETT RD	MERIDIAN	9
2018-083	CONSUMERS ENERGY	LANE CLOSURE	EDGAR RD & CEDAR ST	DELHI	26
2018-085	WEST SIDE WATER	WATERMAIN	STONER RD & KALAMAZOO ST	LANSING	18
2018-086	CONSUMERS ENERGY	GAS	BARNES RD & EDGAR RD	AURELIUS	35
2018-087	COMCAST	CABLE / UG	REYNOLDS RD & PERRY RD	MERIDIAN	2
2018-088	MERIDIAN TOWNSHIP	MISCELLANEOUS	CRESTWOOD DR & HAGADORN RD	MERIDIAN	8
2018-089	NAPOLEON FEED MILL INC	AGRICULTURAL MULTI MOVE	IOSCO RD	WHITE OAK	8, 17
2018-090	MERIDIAN TOWNSHIP – WATER	WATERMAIN	HEMMINGWAH DR & DIXON CIR	MERIDIAN	34
2018-091	WEBBERVILLE FEED & GRAIN	AGRICULTURAL MULTIPLE MOVE	VARIOUS	VARIOUS	
2018-092	ACD.NET	CABLE / UG	PINE TREE RD & PATIENT CARE DR	DELHI	2
2018-093	JACK GANTZ TRUCKING	HAUL ROUTE/MILK	VARIOUS	VARIOUS	
2018-094	COMCAST	CABLE / UG	ROXBURY AVE & BELDING CT	MERIDIAN	33
2018-095	COMCAST	CABLE / UG	LAKE LANSING RD & WOOD ST	LANSING	3
2018-096	CONSUMERS ENERGY	GAS	MAIN ST & BRIDGE ST	LANSING	19
2018-097	CONSUMERS ENERGY	GAS	JEANNE ST & LEE ST	DELHI	23
2018-098	VIVIAN PARMALEE TRUST	LAND DIVISION	LOUNSBURY RD & EPLEY RD	WILLIAMSTOWN	3
2018-099	AT & T	CABLE / UG	TIHART RD & VAN ATTA RD	MERIDIAN	24
2018-100	EATON FARM BUREAU CO-OP	AGRICULTURAL MULTIPLE MOVE	VARIOUS	VARIOUS	
2018-101	MAZSON MILK TRANSPORT INC.	HAUL ROUTE / MILK	VARIOUS	VARIOUS	

MANAGING DIRECTOR: _____

MARCH 13, 2018 REGULAR MEETING

**ADOPTED –MARCH 13, 2018
AGENDA ITEM NO. 7**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF INTENT TO ENTER INTO
CONTRACT OF LEASE WITH INGHAM COUNTY BUILDING AUTHORITY;
TO AUTHORIZE PUBLICATION OF NOTICE OF INTENT; AND
TO DECLARE INTENT TO REIMBURSE**

RESOLUTION # 18 – 093

At a regular meeting of the Ingham County Board of Commissioners (the "Board") held on the 13th day of March 2018, at 6:31 p.m., Michigan time, in the Ingham County Courthouse in Mason, Michigan.

PRESENT: Banas, Celentino, Crenshaw, Grebner, Hope, Louney, Maiville, Naeyaert, Schafer, Sebolt, Tennis, and Koenig

ABSENT: Anthony and Nolan

The following preamble and resolution were offered by Commissioner Sebolt and seconded by Commissioner Naeyaert.

WHEREAS, the County of Ingham, Michigan (the "County") has established the Ingham County Building Authority (the "Authority") pursuant to Act 31 of the Public Acts of Michigan of 1948 (First Extra Session), as amended ("Act 31"); and

WHEREAS, the County deems it necessary and advisable to construct, furnish and equip a new 16,000 square foot County animal control shelter facility to be located at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements (collectively, the "Project"); and

MARCH 13, 2018 REGULAR MEETING

WHEREAS, the Authority is authorized by its Articles of Incorporation and Act 31 to construct, furnish and equip the Project on behalf of the County, to finance the cost of the Project by the issuance of bonds ("Bonds") and to lease the Project to the County; and

WHEREAS, a proposed Contract of Lease, in the form attached hereto as Exhibit A (the "Lease"), providing for the lease of the Project by the County from the Authority has been presented to and reviewed by the Board; and

WHEREAS, the Lease shall not become effective until 45 days after Notice of Intent of entering into a Lease has been published in a newspaper of general circulation in the County, pursuant to Section 8b of Act 31; and

WHEREAS, it is contemplated that the County and/or the Authority will advance all or a portion of the costs of the Project prior to the issuance of the Bonds, such advance or advances will be repaid from proceeds of the Bonds upon issuance thereof; and

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify amounts advanced by the County or the Authority to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. That the County intends to enter into the Lease with the Authority for the construction of the Project.
2. That the Lease and the Bonds issued to finance the Project shall contain the terms and conditions as finally approved by the County and the Authority and shall be subject to the general limitations set forth in Exhibit B hereto.
3. That the Lease as presented to the Board on this date shall be maintained on file at the office of the County Clerk for public inspection together with a certified copy of this Resolution.

MARCH 13, 2018 REGULAR MEETING

4. That the obligations of the County as set forth in the Lease, shall be the full faith and credit (limited tax) general obligation of the County, it being understood that any tax levied by the County to meet these obligations is a first budget obligation, subject to existing constitutional, statutory and charter tax limitations.

5. That the County Clerk is authorized and directed to publish a Notice of Intent to enter into the Lease in substantially the form attached hereto as Exhibit B, in the *Lansing State Journal*, which is hereby determined to be the newspaper reaching the largest number of persons to whom said Notice is directed.

6. The Project shall consist of the construction, furnishing and equipping of a new 16,000 square foot County animal control shelter facility at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements. The completed facility will provide kennel housing, veterinary care and animal control services.

7. The maximum principal amount of obligations expected to be issued for the Project is \$5,600,000.

8. The County hereby declares its official intent to issue Bonds to finance the costs of the Project, and hereby declares that it reasonably expects to reimburse advances to the Project as anticipated by this resolution.

9. That all resolutions and parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

MARCH 13, 2018 REGULAR MEETING

IN FAVOR: Banas, Celentino, Crenshaw, Grebner, Hope, Louney, Maiville, Naeyaert, Schafer, Sebolt, Tennis, and Koenig

AGAINST: None.

ABSTENTIONS: None.

ABSENT: Anthony and Nolan.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 03/06/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None **Absent:** Koenig **Approved 03/07/2018**

Commissioner Sebolt moved to approve the resolution. Commissioner Naeyaert supported the motion.

The motion passed unanimously by a roll call vote. Absent: Commissioners Anthony and Nolan.

RESOLUTION ADOPTED.

MARCH 13, 2018 REGULAR MEETING

I, the undersigned, the duly qualified and acting Clerk of the County of Ingham, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Ingham County Board of Commissioners at the meeting indicated, the original of which resolution is on file in my office. I further certify that notice of the meeting was given, the meeting was held and the minutes therefor were filed and will be or have been made available, all in accordance with the provisions of the Open Meetings Act, Act No. 267, Public Acts of Michigan, 1976, as amended.

Dated: March 14, 2018

Barb Byrum, Ingham County Clerk

MARCH 13, 2018 REGULAR MEETING

EXHIBIT A

CONTRACT OF LEASE

MARCH 13, 2018 REGULAR MEETING

EXHIBIT B

**COUNTY OF INGHAM
STATE OF MICHIGAN**

**NOTICE OF INTENTION OF THE COUNTY OF INGHAM TO
ENTER INTO A FULL FAITH AND CREDIT (LIMITED TAX)
GENERAL OBLIGATION CONTRACT OF LEASE WITH THE
INGHAM COUNTY BUILDING AUTHORITY AND NOTICE
OF RIGHT TO PETITION FOR REFERENDUM THEREON**

TO ALL ELECTORS AND TAXPAYERS OF THE COUNTY OF INGHAM:

NOTICE IS GIVEN, that the Board of Commissioners of the County of Ingham, State of Michigan, intends to authorize the execution of a full faith and credit (limited tax) general obligation contract of lease with the Ingham County Building Authority. The contract of lease will provide, among other things, for the construction, furnishing and equipping of a new 16,000 square foot County animal control shelter facility at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements (collectively, the "Project"), and the lease of the Project by the Ingham County Building Authority to the County of Ingham. The contract of lease will further provide that the Ingham County Building Authority will finance the cost of the Project by the issuance of building authority bonds, in one or more series, pursuant to the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, in anticipation of the receipt of cash rental payments to be made by the County of Ingham to the Ingham County Building Authority pursuant to the contract of lease. The maximum amount of bonds to be issued will be \$5,600,000.

MARCH 13, 2018 REGULAR MEETING

**FULL FAITH AND CREDIT AND LIMITED
TAXING POWER OF THE COUNTY OF INGHAM PLEDGED**

NOTICE IS FURTHER GIVEN, that in the contract of lease, the County of Ingham will obligate itself to make cash rental payments to the Ingham County Building Authority in amounts sufficient to pay the principal of and interest on the bonds to be issued by the Ingham County Building Authority and that the full faith and credit of the County of Ingham will be pledged for the making of the cash rental payments as a limited tax first budget obligation. Pursuant to the pledge of its full faith and credit, the County of Ingham will be required in each fiscal year to include in its general fund budget and to appropriate such amounts as shall be necessary to make the cash rental payments to the extent other moneys are not available to make the cash rental payments. In no event may the County of Ingham levy ad valorem taxes for the purpose of paying the cash rental payments or for the Project in amounts in excess of the rate permitted by the Constitution and laws of the State of Michigan. In addition to its obligation to make cash rental payments, the County of Ingham will agree, in the contract of lease, to pay all costs and expenses of the Authority incidental to the issuance and payment of the bonds to the extent such expenses are not payable from the proceeds of the bonds and to pay the expenses of operating and maintaining the Project.

RIGHT TO PETITION FOR REFERENDUM

NOTICE IS FURTHER GIVEN, that this notice is given to and for the benefit of the electors and taxpayers of the County of Ingham in order to inform them that the Ingham County Board of Commissioners intends to authorize the execution of the above described contract of lease and also to inform them of their right to petition for a referendum upon the question of entering into the contract of lease. The County of Ingham intends to enter into the contract of lease without a vote of the electors thereon, but the contract of lease shall not become effective until 60 days after publication of this notice. If, within 45 days of the publication of this notice, a petition for referendum requesting an election on the contract of lease, signed by not less than 10% or 15,000 of the registered electors of the County of Ingham, whichever is less, has been filed with the County

MARCH 13, 2018 REGULAR MEETING

Clerk, the contract of lease shall not become effective unless approved by a majority of the electors of the County of Ingham voting thereon at a general or special election.

This notice is given by order of the Ingham County Board of Commissioners pursuant to Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended. Further information may be secured at the office of the undersigned County Clerk.

Barb Byrum
Ingham County Clerk

Published: _____, 2018

LANSING 9425-8 518188v3

MARCH 13, 2018 REGULAR MEETING

CONTRACT OF LEASE

THIS FULL FAITH AND CREDIT (LIMITED TAX) GENERAL OBLIGATION CONTRACT OF LEASE made as of the 1st day of _____, 2018, by and between the INGHAM COUNTY BUILDING AUTHORITY (sometimes hereinafter referred to as the "Authority"), a building authority organized and existing under and pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, (sometimes hereinafter referred to as "Act 31"), and the COUNTY OF INGHAM, a county organized and existing under the Constitution and laws of the State of Michigan (sometimes hereinafter referred to as the "County").

W I T N E S S E T H:

WHEREAS, the Authority has been incorporated by the County pursuant to Act 31 for the purposes set forth in Act 31; and

WHEREAS, the County desires to construct, furnish and equip a new 16,000 square foot County animal control shelter facility at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements (hereinafter sometimes referred to as the "Project"); and

WHEREAS, it is proposed that the Authority finance all or part of the cost of the Project by the issuance of building authority bonds payable from cash rental payments by the County to the Authority pursuant to this Contract of Lease; and

WHEREAS, an estimate of [40] years and upwards as the period of usefulness of the Project and an estimate of [\$5,600,000] as the cost of the Project have been prepared and have been filed with the County Clerk and the Secretary of the Authority; and

WHEREAS, in order to provide for constructing, furnishing, equipping, improving and financing the Project and to make possible the issuance of building authority bonds to defray all or part of the cost of the Project it is necessary for the parties to enter into this Contract of Lease.

MARCH 13, 2018 REGULAR MEETING

THEREFORE, IN CONSIDERATION OF THE MUTUAL UNDERTAKINGS AND AGREEMENTS HEREINAFTER SET FORTH, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. The Authority shall, as soon as practicable after the effective date of this Contract of Lease, proceed to issue its building authority bonds in one or more series in the aggregate principal amount of [\$5,600,000] or such lesser amount as shall be determined by the Commission of the Authority to be necessary to defray all or part of the cost of the Project, pursuant to and in accordance with the provisions of Act 31, and shall pledge for the payment of the principal of and interest on said bonds the receipts from the cash rental payments hereinafter agreed to be paid by the County. The bonds shall be serial bonds, term bonds or a combination thereof dated as of such date as shall be determined by the Authority, shall bear interest at a rate or rates not to exceed [7%] per annum and shall mature (subject to such prior redemption, if any, as may be provided in the bond authorizing resolution) on such dates and in such years as shall be determined in the resolution authorizing the issuance of the bonds. Upon receipt of the proceeds of the sale of the building authority bonds the Authority immediately shall deposit such proceeds (other than any premium, capitalized interest and accrued interest received from the purchaser of the bonds, which shall be transferred to the bond and interest redemption fund) into a construction fund, which shall be maintained as a separate depository account and from which shall be paid the cost of the Project.

2. After the building authority bonds have been sold, the Authority shall undertake the construction, furnishing, equipping and improving of the Project.

(a) The Authority shall contract with the architect selected by the County for the Project unless the Authority objects to the contracting with the selected architect. In such event the Authority shall contract with another architect selected by the County with whom the Authority has no objections. All final plans and specifications prepared by the architect and the total project budget shall be reviewed and approved by the County before commencement of construction. The final plans and specifications and the total project budget shall also require approval of the Authority, which approval shall not be unreasonably withheld.

MARCH 13, 2018 REGULAR MEETING

(b) The Authority shall select a construction manager for the Project. After the plans and specifications have been approved by the Authority and the County, no changes shall be made except as approved by the Authority and the County in writing. The Authority and the County shall designate those persons who are authorized to approve changes to the plans and specifications. Any such changes shall be made by change order.

(c) The cost estimate and the estimated period of usefulness for the Project, both of which heretofore have been filed with the County Clerk and the Secretary of the Authority, are approved and adopted. The cost of the Project shall include not only the direct costs of constructing, furnishing, equipping and improving the Project but all other costs including, without limitation, all architectural, engineering, construction management, moving, financial, legal, printing and publishing costs and expenses incidental to the Project and to the issuance of the building authority bonds.

MARCH 13, 2018 REGULAR MEETING

3. In the event that the Authority shall at any time determine that the Project cannot be completed at the estimated cost, the Authority immediately shall so notify the County in writing, specifying the additional funds required, and thereupon one of the following actions shall be taken: (a) the County shall pay or cause to be paid to the Authority in cash the additional amount so required, or (b) the Authority shall issue building authority bonds in such increased or additional principal amount as shall be necessary to complete the Project, or (c) the Project shall be modified so as to permit its completion within the estimated cost. No such increased or additional building authority bonds shall be issued unless the County and the Authority shall provide by amendment or supplement of this Contract of Lease for such issuance and for an increase in the cash rental payable by the County hereunder sufficient to permit payment of the principal of and interest on the increased or additional bonds. Any additional building authority bonds so issued shall have equal standing with the bonds hereinbefore authorized to be issued. The proceeds of any such cash payments or increased or additional bonds (except for accrued interest, premium and capitalized interest) shall be deposited into the construction fund for the Project.

4. If, after completion of the Project, moneys remain in the construction fund, such moneys shall be considered to be an unexpended balance of the proceeds of the sale of the bonds. Any unexpended balance of the proceeds of the sale of the bonds remaining after completion of the Project may be used to improve or enlarge the Project or for other Projects of the Authority leased to the County if such use is approved by the Michigan Department of Treasury, if required by law, and by the County. Any unexpended balance not so used shall be paid into the bond and interest redemption fund and the County shall receive a credit against the cash rental payments next due under this Contract of Lease to the extent of the moneys so deposited in the manner provided in the resolution authorizing the bonds.

5. The Authority shall require the contractor or contractors for the construction of the Project to furnish all necessary bonds guaranteeing performance and all labor and materials bonds and all owners protective, workers compensation and liability insurance required for the protection of the Authority and the County. All bonds and insurance, and the amounts thereof, shall be subject to approval of the County attorney.

MARCH 13, 2018 REGULAR MEETING

All such insurance shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the Project, whichever is later. The Authority also shall require a sufficient fidelity bond from any person handling funds of the Authority.

6. The Authority hereby leases the Project and the Site described on Exhibit A to the County for a term commencing on the effective date of this Contract of Lease and ending on _____, 20__, or such earlier date as hereinafter provided. Possession of the Project shall vest in the County upon completion of construction of the Project. When all of the building authority bonds issued by the Authority to finance the Project have been retired, the Authority shall convey to the County all of its right, title and interest in the Project and any lands, air space, easements or rights-of-way appertaining thereto. Upon such conveyance by the Authority to the County, this Contract of Lease and the leasehold term shall terminate and the Authority shall have no further interest in, or obligations with respect to, the Project.

7. The County hereby agrees to pay to the Authority as cash rental for the Project herein leased to it by the Authority such periodic amounts as shall be sufficient to enable the Authority to pay the principal of and interest on the building authority bonds to be issued by the Authority as such principal and interest shall become due. On the 15th day of the month preceding the first date that any noncapitalized interest shall become due on the bonds and semiannually thereafter while any of the bonds remain outstanding the County shall pay to the Authority an amount sufficient to pay the interest due on the bonds on the first day of the following month. On the 15th day of the month preceding the first principal payment date on the bonds and annually thereafter while any of the bonds are outstanding the County shall pay the Authority an amount sufficient to pay the principal due on the bonds on the first day of the following month. If for any reason the cash rental payments made by the County are not used to pay the principal of and interest on the bonds, the County agrees to pay to the bondholders on behalf of the Authority as additional cash rental such amounts as are necessary to pay such principal and interest. The County hereby pledges its limited tax full faith and credit for the payment of the cash rental when due and agrees that it will levy each year such ad valorem taxes as shall be necessary for the payment of such cash rental which taxes shall be subject to applicable constitutional and statutory tax

MARCH 13, 2018 REGULAR MEETING

limitations. If the County, at the time prescribed by law for the making of its annual tax levy, shall have other funds on hand which have been set aside and earmarked for payment of its obligations for which a tax levy otherwise would have to be made, then the tax levy shall be reduced by the amount of such other funds. Such other funds may be raised from any lawful source. The obligation of the County to make such cash rental payments shall not be subject to any setoff by the County nor shall there be any abatement of the cash rentals for any cause including, but not limited to, casualty that results in the Project being untenable.

8. The County may pay in advance to the Authority any cash rental payments herein required to be made and in such event shall be credited therefor upon future-due cash rental payments as the County shall direct. Any such advance payments, if the County shall so direct, shall be used by the Authority to redeem or purchase bonds prior to maturity when and to the extent possible and to pay the interest thereon and any call premiums applicable thereto. Any such advance payments shall be deposited in the bond and interest redemption fund of the Authority. The County also shall have the right to purchase bonds on the open market and to surrender the same to the Authority at any time. In the event that any bonds are redeemed or purchased and surrendered as above provided, the respective amounts which otherwise would have been payable as semiannual interest thereon shall be credited upon the cash rental payments otherwise required to be made on the cash rental payment dates next preceding such semiannual interest payment dates and the principal amount of such bonds shall be credited upon the cash rental payments otherwise required to be made on the cash rental payment dates next preceding the maturity dates of the bonds. Any bonds redeemed, purchased or surrendered shall be cancelled.

9. In addition to the cash rental provided for in Section 7 hereof, the County hereby agrees to pay to the Authority all operating expenses of the Authority including expenses incidental to the issuance and payment of the bonds to the extent such expenses are not paid from the proceeds of the bonds. The obligations of the County to make such payments shall be limited tax general obligations of the County.

10. The County shall, at its own expense, operate and maintain the Project and shall keep the same in good condition and repair. The County may contract for the operation and maintenance of the Project or any

MARCH 13, 2018 REGULAR MEETING

part of the Project by a private party. Operation and maintenance shall include (but not be limited to) the providing of all personnel, equipment and facilities, all air conditioning, light, power, heat, telephone, water, sewage disposal, storm drainage and all other personnel services, equipment and supplies, of whatever nature, as shall be necessary or expedient for the operation and maintenance of the Project. Premiums for insurance required to be carried upon or with respect to the Project or the use thereof and taxes levied upon either party hereto on account of the ownership or use thereof or rentals or income therefrom likewise shall be deemed operation and maintenance expenses. The obligation of the County to pay all costs and expenses of the operation and maintenance of the Project shall be a limited tax general obligation of the County.

11. The County shall provide, at its own expense, fire and extended coverage, malicious mischief and vandalism insurance in an amount which is at least equal to the amount of the building authority bonds outstanding from time to time or to the amount of the full replacement cost of the Project if that amount be less than the amount of bonds outstanding. Such insurance shall be payable to the County and the Authority as their interests may appear and shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the Project, whichever is later. In the event of the partial or total destruction of the Project during or after construction, or if the Project is for any reason made unusable, the cash rental payments as provided in Section 7 hereof shall continue unabated. The County shall have the option to use the proceeds of insurance, in the event of loss or damage to the Project, for the repair or restoration of the Project. If the County shall determine not to use the proceeds of insurance for the repair or restoration of the Project the amount of such insurance proceeds shall be paid to the Authority and by it deposited in the bond and interest redemption fund and the County shall receive appropriate credits on future cash rental payments due.

12. The County shall provide adequate liability insurance protecting the County, the Authority and the members of the Commission of the Authority against loss on account of damage or injury to persons or property, imposed by reason of the ownership, possession, use, operation or repair of the Project or resulting from any acts of omission or commission on the part of the County, the Authority, the members of the

MARCH 13, 2018 REGULAR MEETING

Commission of the Authority or their agents, officers or employees in connection therewith. Such insurance shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the Project, whichever is later.

13. The County shall hold the Authority and the members of its Commission harmless and to the extent permitted by law keep it fully indemnified at all times against any loss, injury, or liability to any person or property by reason of the use, misuse, or non-use of the Project by the County or by any other person or from any act or omission in, on or about the Project, including any liability resulting from any and all environmental matters pertaining thereto. The County shall, at its own expense, make any changes or alterations in, on or about the Project which may be required by any applicable statute, charter, ordinance or governmental regulation or order, and shall save the Authority and the members of its Commission harmless and free from all cost or damage in respect thereto.

14. The County, in its sole discretion, may install or construct in or upon, or may remove from the Project, any equipment, fixtures or structures and may make any alterations or structural changes as it may desire, but the County shall not make any permanent alterations to the Project that will affect adversely the security for the building authority bonds to be issued by the Authority or the prompt payment of the principal of or interest on such bonds.

15. The Authority, through its officers, employees or agents, may enter upon the Project at any time during the term of this Contract of Lease for the purpose of inspecting the Project and determining whether the County is complying with the covenants, agreements, terms and conditions hereof.

16. Inasmuch as this Contract of Lease, and particularly the obligations of the County to make cash rental payments to the Authority, provides the security for payment of the principal of and interest on the building authority bonds to be issued by the Authority to finance the Project, it is hereby declared that this Contract of Lease is made for the benefit of the holders of said bonds as well as for the benefit of the parties and that said holders shall have contractual rights herein. In the event of any default on the part of the County, the Authority and the holders of said bonds shall have all rights and remedies provided by law and especially by

MARCH 13, 2018 REGULAR MEETING

Act 31. The parties further covenant and agree that they will not do or permit to be done any act, and that this Contract of Lease will not be amended in any manner, which would impair the security of said bonds or the rights of the holders thereof. An amendment of this Contract of Lease to authorize the issuance of additional building authority bonds and providing for the payment of additional cash rentals for the payment thereof shall not be deemed to impair the security of the bonds or the rights of the holders.

17. This Contract of Lease shall inure to the benefit of, and be binding upon the respective parties hereto and their successors and assigns; provided, however, that no assignment shall be made in violation of the terms hereof nor shall any assignment be made which would impair the security of the bonds or the rights of the holders thereof.

18. Additional building authority bonds of equal standing with the bonds herein authorized may be issued, in addition to those for which provision is made in Section 3, for the purpose of making improvements or additions to the Project; provided, however, that no such bonds of equal standing may be issued unless this Contract of Lease is amended or supplemented to provide for such issuance and for an increase in the cash rental payments required to be made by the County in amounts sufficient to permit payment of the principal of and interest on such additional bonds. Nothing in this Contract of Lease shall prevent the Authority from issuing building authority bonds to finance other Projects for lease to the County.

19. In the event the building authority bonds to finance the Project cannot be or are not issued by the Authority prior to [December 31, 2018], the Project shall be abandoned and the County shall pay all expenses of the Authority incurred to the date of abandonment, and neither party shall have any further obligations under this Contract of Lease. The provisions of this Section 19 may be extended or waived by the parties by resolution of their respective governing bodies.

20. Except as otherwise provided herein, the right to give any consent, agreement or notice herein required or permitted shall be vested, in the case of the County, in its Board of Commissioners, and in the case of the Authority, in its Commission. Any notice required or permitted to be given hereunder shall be given by

MARCH 13, 2018 REGULAR MEETING

delivering the same, in the case of the County, to the County Clerk or the Deputy County Clerk, and in the case of the Authority, to any member of its Commission.

21. In the event there shall occur changes in the constitution or statutes of the State of Michigan which shall affect the organization, territory, powers or corporate status of the County, the terms and provisions of this Contract of Lease shall be unaffected thereby insofar as the obligation of the County to make cash rental payments is concerned. The proceeds of any sale or other liquidation of any interest of the County in the Project are hereby impressed with a first and prior lien for payment of any outstanding building authority bonds or other obligations of the Authority incurred by reason of the Project or any additions or improvements thereto.

22. This Contract of Lease shall become effective 60 days after a notice of intention of entering into this Contract of Lease has been published in a newspaper of general circulation in the County as required by Section 8b(3) of Act No. 31; provided, however, that if a petition for a referendum requesting an election on this Contract of Lease is filed with the County Clerk within 45 days after the notice is published, signed by not less than 10% or 15,000 of the registered electors of the County, whichever is less, then this Contract of Lease shall become effective only if and when approved by a majority of the electors of the County voting thereon. This Contract of Lease shall terminate on _____, 20__, unless terminated prior to such date in accordance with the provisions hereof.

[Signature Page Follows]

MARCH 13, 2018 REGULAR MEETING

IN WITNESS WHEREOF, the INGHAM COUNTY BUILDING AUTHORITY, by its Commission, and the COUNTY OF INGHAM, by its Board of Commissioners, each have caused this Contract of Lease to be signed in its name, for and on its behalf, by its duly authorized officers, as of the day and year first above written.

Witnessed:

INGHAM COUNTY BUILDING AUTHORITY

By: _____

Its: Chairperson, Ingham County
Building Authority

Witnessed:

COUNTY OF INGHAM

By: _____

Its: Chairperson, Board of Commissioners

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

By: _____

MARCH 13, 2018 REGULAR MEETING

EXHIBIT A

The Project includes the construction, furnishing and equipping of a new 16,000 square foot County animal control shelter facility at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements (collectively, the "Project"). The completed Project will provide kennel housing, veterinary care and animal control services.

The Site for the Project is described as follows:

Part of the Northwest 1/4 of Section 5, T2N, R1W, City of Mason, Ingham County, Michigan, being more particularly described as follows: Commencing at the Center of Section 5, thence South 89°32'24" West, 151.65 feet along the East-West 1/4 Line of Section 5; thence North, 32.30 feet; thence North 19°24' 33" West, 1004.47 feet; thence South 70°36'49" West, 84.43 feet to the Point of Beginning of the following described parcel; thence continuing South 70° 36' 49" West, 103.92 feet; thence South 68°24'09" West, 81.96 feet; thence South 79°58'29" West, 215.84 feet; thence North 10°38'06" West, 209.00 feet; thence North 78°20'21" East, 227.00 feet; thence South 61°45'50" East, 19.20 feet; thence North 86°49'11" East, 39.60 feet; thence South 55°20'46" East, 39.34 feet; thence North 79°29'38" East, 99.55 feet; thence South 06°45'16" East, 138.92 feet to the Point of Beginning.

Containing 1.77 acres, more or less, and subject to any easements or restriction of use or record.

Commonly known as:
600 Buhl Street, Mason, Michigan 48854.

MARCH 13, 2018 REGULAR MEETING

STATE OF MICHIGAN)
)ss
COUNTY OF INGHAM)

On this ____ day of _____, 2018, in Ingham County, Michigan, before me appeared _____, the Chairperson of the Commission of the Ingham County Building Authority, a public corporation in the State of Michigan, and, being duly sworn, did say that the foregoing Contract of Lease was signed and sealed on behalf of said Authority by authority of its Commission, and the said person acknowledged said instrument to be the free act and deed of said Authority.

Notary Public, _____ County, Michigan
Acting in Ingham County, Michigan
My commission expires:

MARCH 13, 2018 REGULAR MEETING

STATE OF MICHIGAN)
)ss
COUNTY OF INGHAM)

On this ____ day of _____, 2018, in Ingham County, Michigan, before me appeared _____, the Chairperson of the Ingham County Board of Commissioners of the County of Ingham, Michigan, and, being duly sworn, did say that the foregoing Contract of Lease was signed and sealed on behalf of said County by authority of its Board of Commissioners, and the said person acknowledged said instrument to be the free act and deed of said County.

Notary Public, _____ County, Michigan
Acting in Ingham County, Michigan
My commission expires:

MARCH 13, 2018 REGULAR MEETING

GROUND LEASE

This GROUND LEASE is made and entered into as of the 1st day of _____, 2018, by and between the COUNTY OF INGHAM, a municipal corporation and political subdivision of the State of Michigan (hereinafter referred to as the "County") and the INGHAM COUNTY BUILDING AUTHORITY (the "Authority"), a building authority organized and existing under the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31").

WHEREAS, the Authority has been incorporated by the County pursuant to Act 31, for the purposes set forth in Act 31; and

WHEREAS, the County has requested the Authority to assist in the construction, furnishing and equipping of a new 16,000 square foot County animal control shelter facility at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements (collectively, the "Project"); and

WHEREAS, under the terms of Act 31 the Authority has the power to construct, furnish and equip the Project, to lease the Project to the County for a period not exceeding 50 years and to finance the Project by the issuance of building authority bonds payable from the rentals received from the County for the use of the Project, all in accordance with Act 31; and

WHEREAS, the Authority is willing to construct, furnish and equip the Project on the premises described in Exhibit A (the "Site") hereby leased to the Authority and to lease back the Project to the County; and

WHEREAS, the estimated cost of the Project is approximately [Five Million Six Hundred Thousand] Dollars [(\$5,600,000)]; and

WHEREAS, as a prerequisite to the issuance of building authority bonds to finance part of the cost of the Project, it is necessary for the parties to enter into this Ground Lease, whereby the County will lease the Site to the Authority for a period extending beyond the last maturity date of the bonds, but not to exceed a period of 50 years;

MARCH 13, 2018 REGULAR MEETING

IT IS HEREBY AGREED BY AND BETWEEN THE COUNTY AND THE AUTHORITY in consideration of the mutual agreements and covenants in this Ground Lease, as follows:

1. The County does hereby let and lease the Site to the Authority, and the Authority does hereby lease the Site from the County. The term of this Ground Lease shall commence on the effective date of the Contract of Lease (the "Contract of Lease") between the parties dated as of _____1, 2018, and shall terminate on _____, 20__ unless terminated prior to such date in accordance with the provisions hereof.

2. The Authority shall pay rent to the County for the Site hereby leased at the rate of One Dollar (\$1.00) per year due and payable on the anniversary date of this Ground Lease each and every year during the term hereof.

3. The Authority will lease the Project to the County pursuant to the Contract of Lease.

4. It is mutually agreed that at the request of County, the Authority shall construct, furnish and equip the Project on the Site hereby leased as provided by and in accordance with the Contract of Lease.

5. Each of the Authority and the County shall have, and is hereby granted, access to and use of the Site during the construction, furnishing and equipping of the Project, and upon completion of the Project. The County agrees to provide any and all easements and/or rights of egress and ingress to the Authority on and around the Site to allow and permit the Authority and the general public access to the County animal control shelter facility and to adjacent facilities.

6. The Authority and the County shall not be held liable for a breach of this Ground Lease or for any damages or loss in the event the Site is damaged by an act beyond its control which makes its use untenable. In the event of such a condition, the Ground Lease may be immediately terminated by either party without further liability.

7. The County shall, at its own expense, indemnify, protect, defend and hold harmless the Authority, its elected and appointed officers, employees and agents at all times against any loss, injury, or liability to any person or property by reason of the use, misuse, or non-use of the project by the County or by any other person or from any act or omission in, on or about the project, including any liability resulting from

MARCH 13, 2018 REGULAR MEETING

any and all environmental matters pertaining thereto. The County shall, at its own expense, make any changes or alterations in, on or about the Project which may be required by any applicable statute, charter, ordinance or governmental regulation or order, and shall save the Authority and its elected and appointed officers, employees and agents harmless and free from all cost or damage in respect thereto.

8. The County shall provide adequate liability insurance protecting the Authority against loss on account of damage or injury to persons or property, imposed by reason of the ownership, possession, use, operation or repair of the Project or resulting from any acts of omission or commission on the part of the Authority or their agents, officers or employees in connection therewith. Such insurance shall be made effective from the date of issuance of the building authority bonds or commencement of construction of the Project, whichever is later.

9. It is mutually agreed that, upon the termination of this Ground Lease, the premises leased hereby and all improvements thereon and the title to the same shall revert to the County.

10. This Ground Lease shall inure to the benefit of and be binding upon the respective parties hereto and their successors and assigns.

11. This Ground Lease shall remain in full force and effect for the period herein provided but shall terminate prior to _____, 20__ if and when the Authority shall have fully paid and discharged its liability with respect to the building authority bonds and any other obligations of the Authority or the County incurred with respect to the construction, furnishing and equipping of the Project.

12. In the event that the Authority for any reason, cannot issue its building authority bonds to finance the Project prior to [December 31, 2018] this Ground Lease shall terminate. The provisions of this Section may be extended or waived by the parties by resolution of their respective governing bodies.

13. This Ground Lease shall be subject to and construed in accordance with the laws of the State of Michigan. In the event any disputes arise under this Ground Lease the venue for the bringing of any actions in law or in equity shall be in the State of Michigan established in accordance with the statutes and Court Rules of

MARCH 13, 2018 REGULAR MEETING

the State of Michigan. In the event any action is brought in or is moved to a federal court the venue for such action shall be the Federal Judicial District of Michigan, Western District, Southern Division.

14. No failure or delay on the part of any party hereto in exercising any right, power or privilege hereunder shall operate as a waiver thereof, nor shall a single or partial exercise of any right, power or privilege preclude any other or further exercise of any other right, power or privilege.

15. All modifications, amendments or waivers of any provision of this Ground Lease shall be made only by the written mutual consent of the parties hereto.

16. This Ground Lease may be executed in any number of counterparts, each of which, when so executed and delivered, shall be an original; but such counterparts shall together constitute but one and the same Ground Lease.

MARCH 13, 2018 REGULAR MEETING

IN WITNESS WHEREOF, the County, by its County Commission, and the Authority, by its Commission, have each caused this Ground Lease to be executed and delivered as of the day and year first written above.

Witness to Signature
of County Officer

COUNTY OF INGHAM

By: _____
Chairperson, Board of Commissioners

Witness to Signature
of Authority Officer

INGHAM COUNTY BUILDING
AUTHORITY

By: _____
Chairperson, Ingham County Building
Authority

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

By: _____

MARCH 13, 2018 REGULAR MEETING

Exhibit A

Legal Description of Site

Part of the Northwest 1/4 of Section 5, T2N, R1W, City of Mason, Ingham County, Michigan, being more particularly described as follows: Commencing at the Center of Section 5, thence South 89°32'24" West, 151.65 feet along the East-West 1/4 Line of Section 5; thence North, 32.30 feet; thence North 19°24' 33" West, 1004.47 feet; thence South 70°36'49" West, 84.43 feet to the Point of Beginning of the following described parcel; thence continuing South 70° 36' 49" West, 103.92 feet; thence South 68°24'09" West, 81.96 feet; thence South 79°58'29" West, 215.84 feet; thence North 10°38'06" West, 209.00 feet; thence North 78°20'21" East, 227.00 feet; thence South 61°45'50" East, 19.20 feet; thence North 86°49'11" East, 39.60 feet; thence South 55°20'46" East, 39.34 feet; thence North 79°29'38" East, 99.55 feet; thence South 06°45'16" East, 138.92 feet to the Point of Beginning.

Containing 1.77 acres, more or less, and subject to any easements or restriction of use or record.

Commonly known as:
600 Buhl Street, Mason, Michigan 48854.

LANSING 9425-8 518198v3

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 8**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RESTORE THE HUMAN RESOURCES SPECIALIST POSITION

RESOLUTION # 18 – 094

WHEREAS, the 2018 County budget included the reduction of a Human Resources Specialist position by .25 FTE; and

WHEREAS, impending changes in current department staffing may impact the ability to meet project deadlines and deliver acceptable customer service to departments and the public; and

WHEREAS, salary savings from vacancies in the Human Resources Department will assist with offsetting the cost of the restoration.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the restoration of .25 FTE for the Human Resources Specialist position (#226011) to the 2018 budget.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to the 2018 Ingham County Human Resources budget and the position list.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 03/06/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 9**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PROVIDE PROFESSIONAL PAVING DESIGN SERVICES
FOR THE ASPHALT PARKING LOT**

RESOLUTION # 18 – 095

WHEREAS, the Facilities Department continues to work towards the completion of repaving the back parking lot at the Human Services Building; and

WHEREAS, professional paving design services are required for the proposed repaving of the Northeast portion; and

WHEREAS, it is the recommendation of both the Purchasing and Facilities Departments that a contract be awarded to Wolverine Engineers & Surveyors, Inc. a local vendor who submitted the lowest responsive and responsible bid in the amount of \$17,700.00; and

WHEREAS, funds for this project are available in the 2018 approved CIP line item #631-23304-931000-8F06 for Human Services Building parking lot repairs which has a current balance of \$240,000.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract agreement with Wolverine Engineers and Surveyors, Inc., 312 North Street, Mason, Michigan, 48854, to provide professional paving design services for the Human Services Building repaving project for a not to exceed total cost of \$17,700.00.

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 03/06/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EXTENSION OF THE 2017 PURCHASE AGREEMENT FOR
THE 2018 SEASONAL REQUIREMENT OF 29A CRUSHED NATURAL AGGREGATE**

RESOLUTION # 18 – 096

WHEREAS, the Road Department annually purchases approximately 1,200 tons of 29A crushed natural aggregate that meets or exceeds the 2012 MDOT Standard Specifications for Construction, section 902 aggregates, for use in chip-sealing and various other road maintenance operations; and

WHEREAS, the Road Department adopted 2018 budget includes controllable expenditures and funds for this and other maintenance material purchases; and

WHEREAS, bids for 29A crushed natural aggregate were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #36-17 in 2017, and it is their recommendation, with the concurrence of Road Department, to extend the RFP #36-17 and purchase on an as-needed, unit price per ton basis, for the 2018 Chip seal season; and

WHEREAS, a blanket PO shall be processed with materials delivered to the 3 Road Department facilities based on unit price per ton and a quantity not to exceed \$25,000; and

WHEREAS, it is the recommendation of the Purchasing Department and Road Department to purchase 29A crushed natural aggregate from Gerken Materials, delivered to the ICRD Metro, Eastern and Western facilities and purchase on an as-needed, unit price per ton basis.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid extension for the 2018 season, and authorizes the purchase of 29A crushed natural aggregate on an as-needed, unit price per ton basis to Gerken Materials 9072 County Road 424 Napoleon, Ohio 43545, 29A crushed natural aggregate at \$21.05 a ton, with an estimated quantity of 1,200 tons delivered to the ICRD Western, Eastern and Metro facilities.

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert

Nays: None **Absent:** None **Approved 03/06/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EXTENSION OF THE 2017 PURCHASE AGREEMENT
FOR THE 2018 SEASONAL REQUIREMENT OF 29A SLAG**

RESOLUTION # 18 – 097

WHEREAS, the Road Department annually purchases approximately 19,000 tons of 29A Blast furnace slag that meets or exceeds the 2012 MDOT Standard Specifications for Construction, section 902 aggregates, for use in chip-sealing and various other road maintenance operations; and

WHEREAS, the Road Department adopted 2018 budget includes controllable expenditures and funds for this and other maintenance material purchases; and

WHEREAS, bids for 29A Blast furnace slag were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #36-17 in 2017, and it is their recommendation, with the concurrence of Road Department, to extend the RFP #36-17 (2017 Seasonal supply for Slag) and purchase on an as-needed, unit price per ton basis for the 2018 seasonal supply; and

WHEREAS, a blanket PO shall be processed with materials delivered to the 3 Road Department facilities based on unit price per ton and a quantity not to exceed \$475,000; and

WHEREAS, it is the recommendation of the Purchasing Department and Road Department to purchase 29A Blast furnace slag from Yellow Rose Transport Inc., delivered to the ICRD Metro, Eastern and Western facilities and purchase on an as-needed, unit price per ton basis.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid extension for the 2018 seasonal supply, and authorizes the purchase of Blast furnace slag on an as-needed, unit price per ton basis to Yellow Rose Transport Inc., 3531 Busch Driver SW, Grandville, MI 49418, 29A Blast furnace slag at \$25.00 a ton, with an estimated quantity of 19,000 tons delivered to the Western, Eastern and Metro facilities.

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert

Nays: None **Absent:** None **Approved 03/06/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PARTICIPATION AND FUNDING
FOR A HEALTH INSURANCE POOL FEASIBILITY STUDY**

RESOLUTION # 18 – 098

WHEREAS, it is a goal of the Ingham County Board of Commissioners Strategic Plan to maintain and enhance County fiscal health to ensure delivery of services to residents; and

WHEREAS, one strategy to attain the Board goal is to identify efficiencies through regional collaboration, consolidation and service sharing that promotes accountability, transparency and controlling costs; and

WHEREAS, the Michigan Association of Counties is currently evaluating the interest and feasibility of developing a county health plan pool, leveraging the purchasing power of combined county membership and cost containment strategies to provide counties and other public agencies with a low cost, high value health plan for county employees; and

WHEREAS, the first step to determine overall benefits of the contemplated pool program is completion of a feasibility study.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes participation and funding for a health insurance pool feasibility study through the Michigan Association of Counties at a total cost not to exceed \$95,000.

BE IT FURTHER RESOLVED, that funding for the feasibility study shall be taken from the Employee Benefit Fund.

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

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 03/06/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A TRANSITION OVERLAP
FOR THE FINANCIAL SERVICES DIRECTOR POSITION**

RESOLUTION # 18 – 099

WHEREAS, the incumbent Financial Services Director will soon retire after 10 years of dedicated service to Ingham County; and

WHEREAS, this key central services position is responsible for oversight of accounting functions, payables, payroll, grant and insurance reporting for the County; and

WHEREAS, the Financial Services Department has experienced an unusual employee turnover rate in the past year; and

WHEREAS, a six-month transition period would allow ample time to familiarize the new director with Ingham County accounting policies and procedures and allow for a mentoring period with the current director.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Controller to hire a new Financial Services Director in time to allow for a six-month transition period with the incumbent Director at a cost not to exceed \$80,000.

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 03/06/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 15**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2019

RESOLUTION # 18 – 100

WHEREAS, Public Act 621 of 1978 provides that the Board of Commissioners establishes an appropriate time schedule for preparing the budget; and

WHEREAS, this Act requires that each elected official, department head, administrative office or employer of a budgetary center shall comply with the time schedule and requests for information from the Controller.

THEREFORE BE IT RESOLVED, that the attached budget calendar for the 2019 budget process be adopted.

BE IT FURTHER RESOLVED, that the County Clerk shall be directed to provide written notification of the attached budget calendar to all elected officials and department heads.

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

2019 BUDGET CALENDAR

March 7	Finance Committee recommends 2019 budget calendar.
March 13	Board of Commissioners approves 2019 budget calendar.
April 12 – 18	Liaison and Finance Committees review Ingham County Strategic Plan for 2019 through 2023
April 12 – 18	Committees review fees for various county services to make recommendations for any appropriate increases to be effective January 1, 2019.
April 24	Board of Commissioners adopts Ingham County Strategic Plan for 2019 through 2023.
April 26 – May 2	Committees may make recommendations for increases to fees for various county services to be effective January 1, 2019.
May 8	Board of Commissioners considers updates to fees for various county services to be effective January 1, 2019.
May 25	Department heads, elected officials and agencies, submit operating and capital budgets.
June 13 – 29	Controller holds budget meetings with departments.
July 31 (tentative)	Community agencies submit applications for 2019 funding.
August 20	Controller's Recommended Budget distributed to full Board of Commissioners.
August 23 – 29	Liaison Committees hold hearings on operating and capital budget recommendations.
September 12	Finance Committee holds hearing and makes operating and capital improvement budget recommendations.
October 23	Board holds public hearing on the General Fund Budget. Board adopts operating and capital budgets and millages.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 16**

Introduced by Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING APPOINTMENTS TO THE
COMMUNITY MENTAL HEALTH AUTHORITY**

RESOLUTION # 18 – 101

WHEREAS, several vacancies will exist on the Community Mental Health Authority due to the expiration of terms; and

WHEREAS, the Human Services Committee interviewed applicants interested in serving on the Community Mental Health Authority.

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

Dale Copedge, 1912 Holly Way, Lansing, 48910
Alan Platt, 2926 Mt. Hope, 202, Okemos, 48864

to the Community Mental Health Authority to terms expiring March 31, 2021.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig, Louney, Naeyaert
Nays: None **Absent:** None **Approved 03/05/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 17**

Introduced by Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE BOARD OF HEALTH

RESOLUTION # 18 – 102

WHEREAS, a vacancy exists on the Board of Health due to the expiration of a term; and

WHEREAS, the Human Services Committee interviewed applicants interested in serving on the Board of Health.

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

Dilhara Muthukuda, 420 S. Walnut Street., #206, Lansing, 48933

to the Board of Health to a term expiring December 31, 2020.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig, Louney, Naeyaert
Nays: None **Absent:** None **Approved 03/05/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 18**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ALEX HOSEY

RESOLUTION # 18 – 103

WHEREAS, in December, 2017, East Lansing High School student and basketball player Alex Hosey wrote an essay entitled “Why I Sit” to explain why he sits during the National Anthem at basketball games; and

WHEREAS, the essay is the result of a challenge Alex accepted from his parents to explain why he sits to peacefully protest racism and discrimination; and

WHEREAS, the essay highlights the discrimination faced by black people who were denied the ability to purchase property in East Lansing until April 8, 1968, three days prior to the nationwide enforcement of the Fair Housing Act; and

WHEREAS, what started as an essay from a 15 year old student is now a movement that has received local and national praise and has sparked an effort by City of East Lansing officials to educate the community, condemn the racism endured by blacks decades ago within the City and issue a formal apology.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Alex Hosey for his courage and commends him for standing up for his belief in what is right and just and for bringing this very important issue to the forefront.

BE IT FURTHER RESOLVED, the Board extends its sincere appreciation to Alex for serving as a positive role model for the citizens of Ingham County and wishes him continued success in all of his future endeavors.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 19**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE COMMUNITY MENTAL HEALTH (CMH) TO UTILIZE
UNUSED SPACE AT THE HUMAN SERVICES BUILDING**

RESOLUTION # 18 – 104

WHEREAS, CMH currently leases space from Ingham County at the Human Services Building; and

WHEREAS, CMH is requesting to utilize up to 350 sq. feet of unoccupied space at the Human Services Building near entrance door #2, in the foyer, to be used for a conference room/multi-purpose room; and

WHEREAS, work will be performed in compliance with state and federal rules and regulations; and

WHEREAS, CMH will pay for a removable wall and all associated costs to convert this space; and

WHEREAS, CMH will be responsible for the cost of utilities in the converted space.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an amendment to the lease agreement with CMH to convert up to 350 sq. feet of unoccupied space near door #2, in the foyer of the Human Services Building for use as a conference room/multi-purpose room.

BE IT FURTHER RESOLVED, CMH will pay for a removable wall and all associated costs to convert this space.

BE IT FURTHER RESOLVED, CMH will pay for the cost of utilities in the converted space and any other costs as per the lease agreement.

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

MARCH 13, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2018**

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 03/06/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 20**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PART-TIME TEMPORARY POSITION AT THE
INGHAM COUNTY FAIRGROUNDS**

RESOLUTION # 18 – 105

WHEREAS, the Ingham County Fair Manager resigned effective February 9, 2018; and

WHEREAS, the Ingham County Fair Board recommends that the Ingham County Board of Commissioners authorize a part-time temporary employee to fulfill management duties at the Ingham County Fairgrounds during the transition to a permanent solution; and

WHEREAS, this action is necessary to maintain day-to-day operations at the Fair and ensure a smooth and orderly transition.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a part-time temporary employee to fulfill management duties at the Ingham County Fairgrounds.

BE IT FURTHER RESOLVED, this part-time temporary employee will be compensated at a rate of \$25 per hour for no more than 25 hours per week.

BE IT FURTHER RESOLVED, this resolution will take immediate effect upon Board of Commissioners approval and remain in effect until 30 days after the implementation of a permanent staffing solution for the Ingham County Fairgrounds.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2018**

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 03/06/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 21**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A LEASE AGREEMENT WITH CVTS ENTERPRISE, LLC
AT THE INGHAM COUNTY FAIRGROUNDS**

RESOLUTION # 18 – 106

WHEREAS, pursuant to a lease agreement dated April 1, 2001, the Ingham County Board of Commissioners, upon the recommendation of the Fair Board, authorized the construction of a pole barn structure to be used by a private vendor for the purpose of selling various equestrian supplies; and

WHEREAS, the former vendor is Edward and Marilyn Taylor, doing business as Crest View Tack Shop, with a lease beginning April 1, 2001 and ending December 31, 2013; and

WHEREAS, the former vendor has leased the premises on a month to month basis since December 31, 2013; and

WHEREAS, Crest View Tack Shop was, through succession, acquired by Steven Taylor, owner of CVTS Enterprise, LLC operating in the aforementioned location; and

WHEREAS, the Fair Board is recommending that the proposed lease agreement be approved.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a lease agreement with Steven Taylor, owner of CVTS Enterprise, LLC for a period of ten years expiring on December 31, 2028.

BE IT FURTHER RESOLVED, that rent for the premises is established at \$3,420.00 per year (\$285.00 per month), plus metered electrical charges, with an annual rent rate increase of ten-percent, effective January 1, 2018.

BE IT FURTHER RESOLVED, that CVTS Enterprise, LLC will pay the property tax on the leased premises billed by the City of Mason, on Parcel No. 33-19-10-09-400-800. The property taxes to be paid by CVTS Enterprise, LLC shall include the Summer and Winter taxes.

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

MARCH 13, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 22**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE APPLICATION FOR A LAND AND WATER
CONSERVATION FUND GRANT**

RESOLUTION # 18 – 107

WHEREAS, Board of Commissioners Resolution 17-106 authorized submittal of a Recreation Passport Grant Application for park and accessibility improvements at Burchfield County Park in 2017; and

WHEREAS, the grant was not awarded; and

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Land and Water Conservation Fund for park and accessibility improvements at Burchfield Park; and

WHEREAS, the proposed application is supported by the Community's 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2018; and

WHEREAS, a public meeting was held on February 20, 2018 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Parks Department currently has \$32,000 budgeted in Capital Improvement fund for this project; and

WHEREAS, the grant application requires a financial commitment to the project in the amount of \$266,500 which include \$32,000 in capital improvement funds, \$232,000 from the Trails and Parks Millage, and \$2,500 from the Friends of Ingham County Parks for a local match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Land and Water Conservation Fund Application for \$256,500 for park and accessibility improvements at Burchfield Park.

MARCH 13, 2018 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes from previously authorized Resolution 17-106 to reallocate \$32,000 in capital improvement funds, \$175,700 from the Trails and Parks Millage, and \$2,500 from the Friends of Ingham County Parks for a local match; and an additional \$56,300 from the 2020 Trails and Parks Millage (for a total \$232,000 match from the Trails and Parks Millage) for a total local match in the amount of \$266,500 for a Michigan Natural Resources Land and Water Conservation Fund Application generating \$256,500 for a total \$523,000 project cost.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 23**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE APPLICATION FOR A
RECREATION PASSPORT PROGRAM GRANT**

RESOLUTION # 18 – 108

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Recreation Passport Program for park and accessibility improvements at Lake Lansing South; and

WHEREAS, the proposed application is supported by the Community's 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2018; and

WHEREAS, a public meeting was held on February 20, 2018 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the grant application requires a financial commitment to the project in the amount \$59,000 from the Trails and Parks Millage for a local match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Recreation Passport Grant Application for \$137,400 for park and accessibility improvements at Lake Lansing South.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes \$59,000 from the Trails and Parks Millage for a local match for a total \$196,400 project cost.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE APPLICATION FOR A MICHIGAN NATURAL RESOURCES
TRUST FUND GRANT**

RESOLUTION # 18 – 109

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Lake Lansing South; and

WHEREAS, the proposed application is supported by the Community's 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2018; and

WHEREAS, a public meeting was held on February 20, 2018 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the grant application requires a financial commitment to the project in the amount of \$156,000 from the Trails and Parks Millage for a local match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Trust Fund Application for \$300,000 for park and accessibility improvements at Lake Lansing South.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes \$156,600 from the Trails and Parks Millage for a local match for a total \$456,000 project cost.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 25**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE CONTRACTS FOR TRAILS AND PARKS
MILLAGE APPLICATIONS**

RESOLUTION # 18 – 110

WHEREAS, Board of Commissioners Resolution #17-275 approved a third round of applications that would address new construction as identified as regional priority corridors in figure 24 of the Ingham County Trails and Parks Comprehensive Report, and special projects (including blue ways) as well as repairs, rehabilitation, long-term maintenance projects, and small projects; and

WHEREAS, 18 applications that were received from Aurelius Township (1), Delhi Township (1), City of East Lansing (1), City of Lansing (8), Leroy Township (1), City of Leslie (1), City of Mason (1), Meridian Township (2), Onondaga Township (1), and Stockbridge (1); and

WHEREAS, after careful review and evaluation of the applications by the Park Commission, the Park Commission recommends funding the below applications.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby approves entering into contracts with the following entities designated within the below table:

Entity	Project Title	Amount Requested	Millage Funds Recommended for Funding	Year Funded
Aurelius Township	Aurelius Township 5-Year Parks and Recreation Plan	\$3,875.00	\$3,875.00	2018
Lansing (FLRT)	Volunteer Trail Ambassador Coordinator	\$17,500.00	\$17,500.00	2018
Lansing	Bank Stabilization - Washington Avenue	\$55,000.00	\$55,000.00	2018
Lansing	Bridge Rehabilitation - Bridge#CL-09-LTW-GR	\$78,750.00	\$78,750.00	2018
Lansing	Bridge Removal and Replacement - Bridge#CL-21-LTE-RC	\$1,333,750.00	\$1,333,750.00	2018
Lansing	Fenner Pathway extension	\$455,250.00	\$455,250.00	2019-2020
Lansing	Universally accessible canoe/kayak launch at City Market	\$14,400.00	\$14,400.00	2018
Lansing	Universally Accessible Canoe/Kayak Launch at Moores Park	\$10,500.00	\$10,500.00	2018
Lansing	Universally Accessible Canoe/Kayak Launch at Krueger Landing	\$10,500.00	\$10,500.00	2018
Leroy Township	Simmons Memorial Park - Trail Attached	\$50,000.00		

MARCH 13, 2018 REGULAR MEETING

	to Handicap Accessible Parking		\$50,000.00	2019
Mason	Hayhoe Riverwalk Extension- Kerns Road	\$153,281.00	\$153,281.00	2019
Meridian Township	Old Raby Culvert Replacement	\$95,000.00	\$95,000.00	2018
Stockbridge	Lakelands Trail Resurfacing	\$809,980.00	\$809,980.00	2018-2019

BE IT FURTHER RESOLVED, that all work will be completed within two years from the date the contracts are executed except in the case of projects that are being funded across multiple years, which include, but may not be limited to, Fenner Pathway Extension, Simmons Memorial Park and Hayhoe Riverwalk which will be completed in 2021.

BE IT FURTHER RESOLVED, that if work is not completed within two years due to delay from awaiting other funding sources that an extension may be requested and negotiated and mutually agreed upon between both parties.

BE IT FURTHER RESOLVED, granting of millage dollars to municipalities is subject to the acquisition of local or grant match funding awarded when included in the original proposal.

BE IT FURTHER RESOLVED, to require the entity to include signage provided by the Ingham County Parks Department referencing the millage funds during the construction phase and a permanent sign to remain on the site in perpetuity post completion of the project.

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

BE IT FURTHER RESOLVED, that entities with projects not recommended for funding in this resolution will have until March 31, 2018 to increase their match amount for further consideration by the Board of Commissioners.

BE IT FURTHER RESOLVED, the role of the Park Commission is to receive, evaluate, and rate all proposals, and to forward them for consideration to the Board of Commissioners, including for each proposal a description of its primary strengths and weaknesses.

BE IT FURTHER RESOLVED, the decision whether to fund a given project is reserved to the Board of Commissioners.

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

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig, Louney, Naeyaert

Nays: None **Absent:** None **Approved 03/05/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer

Nays: None **Absent:** None **Approved 03/07/2018**

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

MARCH 13, 2018 REGULAR MEETING

Commissioner Sebolt moved to amend the resolution as follows:

~~BE IT FURTHER RESOLVED, the role of the Park Commission is to receive, evaluate, and rate all proposals, and to forward them for consideration to the Board of Commissioners, including for each proposal a description of its primary strengths and weaknesses.~~

~~BE IT FURTHER RESOLVED, the decision whether to fund a given project is reserved to the Board of Commissioners.~~

Commissioner Banas supported the motion.

Commissioner Banas stated for clarification, that the projects approved in the resolution would still move forward with or without this language.

Commissioner Grebner stated that the Board of Commissioners was familiar with this language as it was placed in the resolution by the Finance Committee and removed by the Human Services Committee before being reinserted by the Finance Committee. He further stated that there was a clear and distinct difference of opinion among the Commissioners.

Commissioner Grebner stated that the question was not whether the Board of Commissioners had a theoretical role in making funding decisions, but if the Board of Commissioners, themselves, could make those decisions.

Commissioner Grebner stated that the two clauses in question demonstrated and made clear that the Board of Commissioners was the body that made the determinations about funding and which projects moved forward or not. He further stated that this language made clear that the Park Commission's role was advisory.

Commissioner Grebner stated that he opposed the amendment because if passed, it would continue the ambiguity of changing the priorities after the Park Commission gave a recommendation. He further stated that this encouraged the Board of Commissioners to make this a legitimate action to change the priorities if needed.

Commissioner Sebolt stated that he did not want to debate the merits of this language, because the clauses were true, in that the Board of Commissioners did have the control to decide what projects should be funded. He further stated that the Board of Commissioners did not have to put it into a resolution for it to be true.

Commissioner Sebolt stated that the third to the last "Be it Further Resolved" clause was unnecessary because if the policy needed to be changed, then a resolution to change the policy would be the appropriate way to do so. He further stated that the second to last "Be it Further Resolved" clause was true.

Commissioner Sebolt stated that in his experience in the State Legislature, the more times information that had already been implied was added to the law, the more times it would need to be added in the future. He further stated he was concerned that if the Board of Commissioners included this language in this resolution, it would need to be inserted in all resolutions.

MARCH 13, 2018 REGULAR MEETING

Commissioner Tennis stated that he disagreed with Commissioner Sebolt, that if the language reserving the right for the Board of Commissioners to make the final decision was included it would have to be put in every other resolution. He further stated that he sympathized with Commissioner Grebner and this did not change the policy, it was a reinforcement of the policy.

Commissioner Banas stated that there had not been any ambiguity by any commission or board, as they served the Board of Commissioners and the Board of Commissioners had the final say. She further stated that the two clauses were unnecessary and the Board of Commissioners had always been able to review the recommendations of the recommending body.

Commissioner Schafer stated that he agreed with Commissioner Grebner and thought that he brought a new perspective to the table. He further stated he strongly supported his statements.

The motion to adopt the amendment failed by a roll call vote. **Yeas:** Banas, Sebolt, and Koenig

Nays: Celentino, Crenshaw, Grebner, Hope, Louney, Maiville, Naeyaert, Schafer, and Tennis

Absent: Anthony and Nolan

The motion to adopt the resolution carried unanimously. Absent: Commissioners Anthony and Nolan.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 26**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH MALANNOYE CONSULTING, LLC TO REVIEW MEMBER ELIGIBILITY AND EXPENSES RELATIVE TO THE HEALTH SERVICES MILLAGE CONTRACTS WITH INGHAM HEALTH PLAN CORPORATION

RESOLUTION # 18 – 111

WHEREAS, Resolution #17-503 the Ingham County Board of Commissioners authorized a contract with the Ingham Health Plan Corporation (IHPC) through December 31, 2018; and

WHEREAS, Resolution #17-503 stated that the Ingham Health Plan Corporation shall be subject to regular review of member eligibility and expenses relative to this contract to ensure compliance with the contract and with the Health Services Millage ballot language; and

WHEREAS, it is necessary to contract with an outside reviewer to review IHPC invoices and determine that IHPC members that the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a contract extension with MaLannoye Consulting, LLC to review IHPC invoices and determine that IHPC members that the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract.

BE IT FURTHER RESOLVED, MaLannoye Consulting, LLC will continue review of the net asset balance of the Ingham Health Plan Corporation for the fiscal years 2012 through 2017 to determine the portion of the fund balance that is eligible to be used for millage related services versus non-millage services.

BE IT FURTHER RESOLVED, the contracts shall be extended through March 31, 2019 in an additional amount not exceed \$7,000 from the Health Services Millage.

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

MARCH 13, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 27**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE YOUTH COMMISSION TO RAISE FUNDS AND
ACCEPT DONATIONS ON BEHALF OF THE YOUTH COMMISSION**

RESOLUTION # 18 – 112

WHEREAS, the Youth Commission would like to raise funds to help further the goals and mission of the Youth Commission; and

WHEREAS, part of the initiative to further the goals of the Youth Commission would be to provide more leadership and training opportunities for its members.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Youth Commission to raise funds and accept donations for the purpose of advancing the goals and mission of the Youth Commission which includes training opportunities for Youth Commission members.

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

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 28**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AGREEMENT WITH WEITZ & LUXENBERG, P.C. TO
REPRESENT INGHAM COUNTY IN LITIGATION AGAINST MANUFACTURERS AND
WHOLESALE DISTRIBUTORS OF OPIOIDS**

RESOLUTION # 18 – 113

WHEREAS, opiate/opioid abuse, addiction, morbidity and mortality has created a serious public health and safety crisis in Ingham County and is a public nuisance; and

WHEREAS, the Board of Commissioners has the authority to take action to protect the public health, safety, and welfare of the citizens of Ingham County; and

WHEREAS, the Board of Commissioners has expended, is expending, and will continue to expend in the future County public funds to respond to the serious public health and safety crisis involving opioid/opiate abuse, addiction, morbidity and mortality in Ingham County; and

WHEREAS, the Board of Commissioners may sue to obtain any money due the County; and

WHEREAS, the Board of Commissioners has received information that indicates that the manufacturers and wholesale distributors of controlled substances who dispensed or otherwise caused opioids to be diverted into Ingham County may have violated Federal and State laws and regulations that were enacted to prevent the diversion of legally produced controlled substances into the illicit market; and

WHEREAS, the citizens of Ingham County will benefit from the retention of special outside counsel to investigate and pursue, if appropriate, County claims against the manufacturers and/or wholesale distributors of controlled substances in Ingham County, on a contingent fee basis, wherein there is no attorney fee or reimbursement of litigation expenses if there is no recovery.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an agreement with Weitz & Luxenberg, P. C. to investigate and pursue, if appropriate, the County's claims against the manufacturers and/or wholesale distributors of controlled substances in Ingham County.

MARCH 13, 2018 REGULAR MEETING

BE IT FURTHER RESOLVED, the Board of Commissioners waives section 21 of the Ingham County Purchasing Policy, as Weitz & Luxenberg was not the lowest qualified bidder.

21. Contract on which All Bids are in Order. *The Purchasing Director shall report in writing a summary of all bids received to the County Services Committee, or other appropriate committee, with his recommendation as to which, if any, of such bids shall be accepted. The Committee shall approve awarding of the contract to the lowest qualified bidder provided funds are available.* In the event that only a single bid was received, or that the lowest bid was not recommended or the amount of said bid was in excess of the approved budgetary appropriation, a report shall be sent by the Purchasing Director to the appropriate committee notifying them of the same.

BE IT FURTHER RESOLVED, Weitz & Luxenberg, P.C. will be paid 30% of any recovery for Ingham County on a contingent fee basis, plus costs.

BE IT FURTHER RESOLVED, this agreement will be effective upon the date of execution and continue until completion of the lawsuit.

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

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig, Louney, Naeyaert

Nays: None **Absent:** None **Approved 03/05/2018**

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Koenig, Schafer

Nays: None **Absent:** Anthony, Louney **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 29**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE EXPENDITURE OF FUNDS TO HIRE AN
ASSISTANT PROSECUTING ATTORNEY**

RESOLUTION # 18 – 114

WHEREAS, the Ingham County Prosecutor's Office has seen an increase in Sexual Assault Warrant requests due to the change of policy of some of the local police agencies requiring that every case of sexual assault be reviewed by the Ingham County Prosecutor's Office; and

WHEREAS, the Ingham County Prosecutor's Office does not have sufficient staff to handle the volume of cases that are necessary to be reviewed and prosecuted if authorized; and

WHEREAS, due to the time sensitive nature of the pending review of these additional criminal cases it is necessary to hire an Assistant Prosecuting Attorney from April 1, 2018 to December 31, 2018; and

WHEREAS, due to the complex nature and experience necessary to review these types of cases it is necessary to hire the Assistant Prosecuting Attorney at Step 3.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a transfer of up to \$ 76,702 from the 2018 Contingency Fund to the Prosecutor's budget to hire an Assistant Prosecuting Attorney.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2018 budget and position allocation list.

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

Nays: None **Absent:** Anthony **Approved 03/01/2018**

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert

Nays: None **Absent:** None **Approved 03/06/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 30**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT FOR DRY CLEANING, LAUNDERING
AND REPAIR OF ISSUED UNIFORMS AND CLOTHING**

RESOLUTION # 18 – 115

WHEREAS, the Ingham County Sheriff’s Office requires all Law Enforcement and Corrections personnel to wear issued uniforms and clothing in the performance of their duties; and

WHEREAS, the required uniforms and clothing are routinely soiled and/or damaged as a result of the expectations and environments in which the personnel wearing the garments operate; and

WHEREAS, the Ingham County Sheriff’s Office currently compensates individuals in the Law Enforcement Unit and the Supervisors Unit at a rate of \$425.00 annually and the Corrections Unit at a rate of \$300.00 annually for such cleaning and repair pursuant to the collective bargaining agreements; and

WHEREAS, the current collective bargaining agreements permit the transfer of this individual compensation to a Contractor for providing such services; and

WHEREAS, the Contractor agrees to provide the stated services at rates pursuant to the record of bid/proposal cited in RFP #15-18 (02-08-18).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff’s Office to contract with Baryames Cleaners for the above cited services involving dry cleaning, laundering, and garment repair for issued or required uniforms and clothing.

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: Crenshaw, Hope, Celentino, Banas, Schafer, Maiville

Nays: None **Absent:** Anthony **Approved 03/01/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

**ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 31**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE MDARD ANTI-CRUELTY GRANT

RESOLUTION # 18 – 116

WHEREAS, the Ingham County Animal Control has applied for and has been approved to receive an anti-cruelty grant from the Michigan Department of Agriculture and Rural Development (MDARD) Companion Animal Welfare Fund; and

WHEREAS, the purpose of this grant is pay part of ICACS' animal cruelty officer's salary; and

WHEREAS, the award amount of this grant is \$5,000 with no match requirement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the \$5,000 grant from MDARD.

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

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

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Schafer, Maiville
Nays: None **Absent:** Anthony **Approved 03/01/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None **Absent:** Koenig **Approved 03/07/2018**

Adopted as part of a consent agenda.

MARCH 13, 2018 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

Chairperson Crenshaw moved to reappoint Gabriel Biber to the Farmland Preservation Board. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Nolan

PUBLIC COMMENT

Bob Pena stated there were deformed roads at Kalamazoo Street and Francis Ave that he wanted to bring to the Board of Commissioners' attention. He further stated that Vine Street between Fairview Avenue and Clemens Avenue also was in need of attention, and he requested that funding be put toward the repair of those roads.

Chairperson Koenig stated that those roads were City of Lansing roads, and Mr. Pena should notify the City about the state of the roads.

COMMISSIONER ANNOUNCEMENTS

None.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of \$4,691,138.25. Commissioner Sebolt supported the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Nolan

ADJOURNMENT

The meeting was adjourned at 6:57 p.m.

PRESENTATION OF RESOLUTION

At 7:01 p.m., the Board of Commissioners had a special presentation of the Resolution Honoring Alexis Hosey.

Commissioner Banas stated her support for Alex Hosey, East Lansing High School Student, and thanked him for speaking out and being a good role model.

Commissioner Banas read the resolution.

Mr. Hosey stated that he would like to thank the Board for the opportunity and that this was a great honor.

Commissioner Banas thanked Mr. Hosey.

The special presentation concluded at 7:04 p.m.

ATTACHMENT A



ARTS MATTER
INGHAM COUNTY
BOARD OF COMMISSIONERS

THE MESSAGE

"The arts are fundamental to our humanity. They ennoble and inspire us—fostering creativity, goodness, and beauty. The arts bring us joy, help us express our values, and build bridges between cultures. The arts also are a fundamental component of healthy communities, strengthening them socially, educationally, and economically—benefits that persist even in difficult social and economic times."

Randy Cohen, Americans for the Arts

MARCH 13, 2018 REGULAR MEETING

INTRODUCTION

- Hello, my name is George Orban, Senior Board Member and a Past President, representing the Arts Council of Greater Lansing in support of our Arts Advocacy Initiative.
- I've had the honor of serving on a number of arts organizations in Ingham County, including being the President of the late great BoarsHead Theatre, founding Vice President and then long-time Treasurer of the Holt Community Arts Council, founded by our eminent County Commissioner, Kara Hope, was a Board Member of the Holt/Delhi Historical Commission, and I'm currently a member of the Ingham County Historical Commission.
- The Greater Lansing region is home to 100s of artists and creatives from all walks of life. We have a history of embracing the arts and culture in our communities, schools and neighborhoods, which is reflected through our multiple galleries, theatres, concerts, murals and public art and nearly 100 festivals across the tri-counties.

ECONOMY | Arts strengthen the economy

- I want to especially thank the Ingham County Commission for its ongoing support of the Arts through the Hotel/Motel Tax Grants, administered by the Arts Council of Greater Lansing, and which are very much appreciated. We will be regranteeing \$114,762 to projects and programs intended to bring people to visit and spend the night in Ingham County.
- Attendees at nonprofit arts events spend \$24.60 per person, per event, beyond the cost of admission on items such as meals, parking, and babysitters—valuable revenue for local businesses and the community.
- According to the 2017 report by Creative Many, a statewide arts support organization, the Arts in Michigan contributed \$665.2M in direct expenditures, supported over 27,000 jobs, and attracted over 29M visitors, enough to fill Comerica Park 696 times.
- Purchases made by the Greater Lansing arts and cultural sector, together with its attendees, provide the region with \$58 million in economic impact, and \$3.1 million in state tax revenue annually. And this is just a microcosm of what arts provide economically on a national level representing 4.2% percent of the nation's GDP and \$22.3B in government revenue. For the local economy, arts mean money.

CULTURAL TOURISM | Arts drive tourism

- Public support of cultural tourism plays a critical role in community revitalization as well as the expansion of tourism—one of the fastest-growing economic markets in the country today.
- According to the Travel Industry Association, cultural tourists stay longer and are more likely to spend \$1,000+ more than the average traveler.
- The U.S. Department of Commerce reports that, between 2003-2015, the percentage of international travelers including "art gallery and museum visits" on their trip grew from 17 to 29 percent, and the share attending "concerts, plays, and musicals" increased from 13 to 16 percent.

MARCH 13, 2018 REGULAR MEETING

- The major festivals in Lansing and East Lansing alone draw 450,000 each year, providing \$13.5M in regional economic impact, nearly 80 direct jobs, and more than 400 indirect jobs.
- Michigan's arts and cultural destinations continue to demonstrate their essential value to the state's tourism industry, generating more than \$2 billion in state tourism revenues in 2016. That represents 16% of the state's local tourism revenues in that year—more than golf, boating and sailing, hunting and fishing, and hiking and biking combined.

VIBRANT COMMUNITIES | Arts unify communities

- 67 percent of Americans believe that “the arts unify our communities regardless of age, race, and ethnicity” and 62 percent agree that the arts “help me understand other cultures better”—a perspective observed across all demographic and economic categories.
- A high concentration of the arts in a city leads to higher civic engagement, more social cohesion, higher child welfare, and lower crime and poverty rates.

CONCLUSION | Our ask

- Thank you on behalf of the Arts Council for all that you provide for arts and culture in Ingham County. Your support is invaluable to us.
- To become more involved in ways that arts and culture are connected to our community and economy, we invite you to attend our third annual Creative Placemaking Summit, October 4, 2018, which features prominent speakers from across the country and a day full of workshops presented by people across trades who affect change through the arts in their communities.
- Finally, we ask that you keep arts and culture at the forefront of your minds as you plan for the future of our communities, and we ask that you consider how the arts can be included in any decisions you face.
- We know that every community strives to fight for what is authentic, original, and unique to stand out from our neighbors. Arts and culture is a proven tool to make that vision a reality, and I'm here to help you make that happen.

RE(SOURCES)

1. CREATIVE MANY

www.creativemany.org

"Creative Many is a statewide organization that develops creative people, creative places and the creative economy for a competitive Michigan through research, advocacy, professional practice and communications."

2. AMERICANS FOR THE ARTS

www.americansforthearts.org

"Our mission is to serve, advance, and lead the network of organizations and individuals who cultivate, promote, sustain, and support the arts in America. Connecting your best ideas and leaders from the arts, communities, and business, together we can work to ensure that every American has access to the transformative power of the arts."

3. AMERICANS FOR THE ARTS | ACTION FUND

www.artsactionfund.org

"The Arts Action Fund is at the forefront of advancing the arts in America. We are the only national arts advocacy organization dedicating 100% of our time, money, and political clout to advancing the arts in America. Our mission is to mobilize one million citizens to join us in mobilizing support of the arts and arts education around the country."

4. DATA ARTS

www.culturaldata.org

"DataArts empowers the nonprofit arts and cultural sector with high-quality data and resources in order to strengthen its vitality, performance, and public impact."

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DESIGNATING APRIL 3, 2018 AS
“NATIONAL SERVICE RECOGNITION DAY IN INGHAM COUNTY”**

RESOLUTION # 18 -

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

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

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

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

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

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

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

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

WHEREAS, the Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 3, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates April 3, 2018, as National Service Recognition Day, and encourages residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Hope **Approved 03/20/2018**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DECLARING MARCH 31, 2018 AS “CESAR E. CHAVEZ DAY”
IN INGHAM COUNTY**

RESOLUTION # 18 -

WHEREAS, the late Cesar E. Chavez developed and lived by a unique blend of values, philosophy and styles; and

WHEREAS, throughout his youth and into his adulthood, Cesar migrated across the southwest laboring in the fields and vineyards where he was exposed to the hardships and injustices of farm worker life; and

WHEREAS, his life as a community organizer began in 1952 when he joined the Community Service Organization (CSO), a prominent Latino civil rights group, in the late 1950s and early 1960s, he served as the national director; and

WHEREAS, his dream was to create an organization to protect and serve farm workers, whose poverty and disenfranchisement he had shared, in 1962, Cesar resigned from the CSO, and founded what is now known as the United Farm Workers of America; and

WHEREAS, for more than three decades Cesar led the first successful farm workers union in American history serving hundreds of thousands of farm workers; and

WHEREAS, he led successful strikes and boycotts that resulted in the first industry-wide labor contracts and the efforts of his union brought about the passage of the groundbreaking 1975 California Agricultural Labor Relations Act to protect farm workers; and

WHEREAS, on April 23, 1993, Cesar Chavez, a true American hero, died of natural causes in San Luis, Arizona shortly before he was scheduled to appear in Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Cesar E. Chavez, an extraordinary Mexican-American, Labor Leader and role model, and declares March 31, 2018 as “Cesar E. Chavez Day” in Ingham County.

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

Nays: None **Absent:** Hope **Approved 03/20/2018**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN HONOR OF THE 2018 STATE ARBOR DAY CELEBRATION

RESOLUTION # 18 -

WHEREAS, Arbor Day was first celebrated in 1872 to promote conservation efforts and has become a cherished and respected tradition in Michigan; and

WHEREAS, Arbor Day is a time to celebrate trees and their importance in our lives and represents an opportunity to emphasize that tree planting is an important personal demonstration of stewardship; and

WHEREAS, Arbor Day helps remind Ingham County residents that healthy natural resources are vital and that each of us can play a role in ensuring the quality of life in our community; and

WHEREAS, the Board of Commissioners wish to recognize the outstanding efforts of all involved with the success of Arbor Day including the Michigan Arbor Day Alliance, Michigan Forestry and Park Association, the Michigan Department of Natural Resources Forest, Mineral and Fire Management Division, City of Lansing's Parks & Recreation and Forestry Division; and

WHEREAS, the 2018 State Arbor Day Celebration will take place Friday, April 27, 2018 at Potter Park Zoo.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby endorses Arbor Day and extends their congratulations and best wishes to all of those involved in the 2018 State Arbor Day.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Hope **Approved 03/20/2018**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING PAMELA KREINER MOORE
AS THE RECIPIENT OF THE 2018 LUCILE E. BELEN AWARD**

RESOLUTION # 18 -

WHEREAS, the Ingham County Women's Commission presents the Lucile E. Belen Award to Pamela Kreiner Moore; and

WHEREAS, Pam was nominated for her strong sense of responsibility while serving her community; and

WHEREAS, as a member, and chair, of the Ingham County Women's Commission she worked enthusiastically to revitalize the Women's Commission by gathering information on current topics and regularly advising the County Commissioners on matters of importance to the women and families of Ingham County; and

WHEREAS, her efforts on the Commission, as well as her participation in a statewide task force, impacted the local and statewide response to human trafficking; and

WHEREAS, through her leadership on the Commission, Pam also helped to address the needs of children with autism, Native American students, and much more; and

WHEREAS, Pam is also a regular member of "Lunch with a Purpose" whose mission is "changing the world one hour at a time" by volunteering with organizations that assist those in need; and

WHEREAS, she also works full time for the Board of Water and Light, was recently married, manages a very active blended family, and juggles work, family, and community service with finesse and humor; and

WHEREAS, the Ingham County Women's Commission created the Lucile E. Belen Award to help recognize women from Ingham County who do extraordinary things; and

WHEREAS, women strengthen our community every day in various ways and go unnoticed; and

WHEREAS, this award creates an opportunity to shine a spotlight on those who have had a positive impact in Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Pamela Kreiner Moore as the recipient of the 2018 Lucile E. Belen Award and joins the Ingham County Women's Commission in applauding Pam for her outstanding community service, commitment to volunteerism, and tireless efforts on behalf of Ingham County.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation to Pam and best wishes for continued success in all of her future endeavors.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Hope **Approved 03/20/2018**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE FARMLAND AND OPEN SPACE PRESERVATION BOARD'S
RECOMMENDED SELECTION CRITERIA AND APPLICATION CYCLE FOR 2018**

RESOLUTION # 18 -

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

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland and Open Space Preservation Ordinance in July 2004 and amended it in 2010 (10-99); and

WHEREAS, the Ingham County Farmland and Open Space Preservation Ordinance authorized the establishment of the Ingham County Farmland and Open Space Preservation Board to oversee the Farmland and Open Space Preservation Program; and

WHEREAS, Ingham County voters passed a millage of .14 mils in 2008 to fund purchases of agricultural conservation easements through the Ingham County Farmland and Open Space Preservation Program; and

WHEREAS, in the course of implementing the Ordinance, the Ingham County Farmland and Open Space Preservation Board has established Selection Criteria for ranking landowner applications to the Ingham County Farmland and Open Space Preservation Program; and

WHEREAS, the Ingham County Ordinance requires that the Farmland and Open Space Selection Criteria's be approved by the Ingham County Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached 2018 Farmland and Open Space Selection Criteria's developed by the Ingham County Farmland and Open Space Preservation Board as set forth in the Farmland and Open Space Preservation Ordinance passed July 27, 2004.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves The Ingham County Farmland and Open Space Preservation Board hosting a 2018 farmland and open space preservation application cycle.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Hope **Approved 03/20/2018**

Selection Criteria for Farmland Preservation Program 2018 Application Cycle

Tier I Criteria

I.	Agricultural Characteristics	55 points
II.	Development Pressure	43 points
III.	Additional Ag Protection Efforts	35 points
IV.	<u>Other Criteria</u>	<u>10 points</u>
V.	Total Points	153 points

I. AGRICULTURAL CHARACTERISTICS (55 POINTS)

1) Agricultural Productivity – Prime and Unique Soils

Maximum Points: 20

Prime and Unique Soils

Prime under all circumstances

20 points

Prime if adequately drained

15 points

Not prime or unique

0 points

*Example: 70% of parcel is prime under all circumstances (0.70 x 20 pts) = 14 points
30% of parcel is prime if adequately drained (0.30 x 15 pts) = 4.5 points
Total points = 18.5 points*

2) Size of Parcel (s)

Maximum Points: 15

Points for parcels between 15 and 200 acres are calculated by multiplying 0.1 times the parcel size. Any parcel above 150 acres receives 15 points. Parcels between 15 and 39.99 acres *must* be in specialty crop production. Parcels that are 0-14.99 acres receive 0 points. Parcels less than 40 acres will receive a zero for Size of Parcel, unless there is Additional Agricultural Income, in which case parcels 15 acres or more receive points.

Example: Parcel size is 150 acres: 150 x 0.1 = 15

Example: Parcel is 85 acres: 85 x 0.1 = 8.5

Example: Parcel is 350 acres: 350 x 0.1 = 35; 15 points, the maximum possible

Example: Parcel is 13 acres: (0 points for parcel less than 14.99 acres)

3) Additional Agricultural Income

Maximum Points: 15

Points will be awarded to operations that have “value-added” agriculture either through animal related production or through production of a specialty crop (crops other than corn, wheat, soybeans), or both, with total sales over \$5,000.00 annually.

Example: Parcel is integral to farm operation that produces a specialty crop, which grosses over \$15,000 annually. Total points = 15 points

4) Proximity to Existing Livestock Farms

Maximum Points: 5

A livestock operation for this purpose means a farm with more than 50 animal units (EPA definition: 1000 lbs = 1 unit)

Parcel is contiguous to an existing livestock operation

5 points

Parcel is located between 0.5 miles and 1 mile of an existing livestock operation

3 points

Parcel is located further than 1 mile from an existing livestock operation

0 points

**Contiguous for this section means no other parcel is located between the parcels. Parcels separated only by a road are considered contiguous.*

II. DEVELOPMENT PRESSURE (43 POINTS)

5) Proximity to Existing Public Sanitary Sewer or Water, or Both Maximum Points: 10

Linear (straight line) distance to existing, usable public sanitary sewer, or water services, or both, will result in the following scoring options:

Less than one-half (1/2) mile from sewer or water	5 points
One-half (1/2) mile or more but less than 1 mile	7 points
One (1) mile or more but less than 2 miles	10 points
Two (2) miles or more but less than 5 miles	5 points
More than 5 miles	0 points

Example: Parcel is located 3 miles from existing sewer lines. Total points = 5 points.

6) Proximity to Designated Population Center in Ingham County (As Defined in “Regional Growth: Choices For Our Future”, Summary Report, Tri-County Regional Planning Commission, September 2005. Population Centers for the purposes of this criteria, include areas around Lansing, Mason, Williamston and Leslie

Maximum Points: 25

<i>Distance to Lansing</i>	<i>max points</i>	<i>Distance to Mason, Williamston, Leslie</i>	<i>max points</i>
<i>Farm is up to 1 mile from Lansing Pop</i>	<i>25</i>	<i>Farm is 1 mile, or within city boundary</i>	<i>10</i>
<i>Farm is 1-2 miles from Pop Center</i>	<i>20</i>	<i>Farm is 1-2 Miles from Pop Center</i>	<i>8</i>
<i>Farm is 2-3 miles from Pop Center</i>	<i>15</i>	<i>Farm is 2-3 miles from Pop Center</i>	<i>6</i>
<i>Farm is 3-4 miles from Pop Center</i>	<i>10</i>	<i>Farm is 3-4 miles from Pop Center</i>	<i>4</i>
<i>Farm is 4-5 miles from Pop Center</i>	<i>5</i>	<i>Farm is 4-5 miles from Pop Center</i>	<i>2</i>
<i>More than 5 miles from Pop Center</i>	<i>0</i>	<i>More than 5 miles from Pop Center</i>	<i>0</i>

Example: Farm is located 2 miles from Lansing Designated Population Center Total points = 20

Example: Farm is located 4 miles from City boundary of Mason Total points = 4

7) Road Frontage (paved or gravel)

Maximum Points: 8

Emphasis is placed on parcels with greater linear distance of road frontage, placing the farmland under a greater threat of fragmented development. Frontage can be gravel, paved, or both and must be adjacent to the subject parcel.

Road frontage of 5280 feet (1 mile) or more	8 points
Road frontage of 2640 feet (1/2 mile) to 5279 (just under 1 mile)	6 points
Road frontage of 1320 feet (1/4 mile) to 2639 (just under 1/2 mile)	4 points
Road frontage less than 1/4 mile	0 point

Example: Parcel has 1 mile of road frontage. Total points = 8 points

III. ADDITIONAL AGRICULTURAL PROTECTION EFFORTS
(35 POINTS)

8) Location to Protected Property

Maximum Points: 20

Parcel is near other private land which has been permanently protected from development through a conservation easement or deed restriction (development rights may have been purchased, transferred or donated). Linear distance is used from nearest farm boundary.

Parcel is adjacent to protected land	20 points
Parcel is not adjacent but within 1/2 mile of protected land	15 points
Parcel is not adjacent but within 1 mile of protected land	10 points
Parcel is not adjacent but within 2 miles of protected land	5 points

Example: Parcel is adjacent to property under a permanent conservation easement = 20 points

Note: Points are awarded regardless of last name of property owner(s). For example if three people with the same last name apply, each receives points for the block. There is no point penalty for block properties that happen to be owned by members of the same family.

9) Block Applications

Maximum Points: 15

Emphasis is placed on applications which consist of two more landowners who create a 150-acre or more block of contiguous farmland. Contiguous blocks of farmland have a greater potential for creating a long-term business environment for agriculture. Parcels included in a block application must be contiguous (touching but may be separated by a road). Each applicant in the block application will receive points for this section.

Two or more landowners apply together to create 1000 or more contiguous acres	15 points
Two or more landowners apply together to create 750 to 999 contiguous acres	10 points
Two or more landowners apply together to create 500 to 749 contiguous acres	8 points
Two or more landowners apply together to create 300 to 499 contiguous acres	6 points
Two or more landowners apply together to create 299 to 150 contiguous acres	5 points
Contiguous acreage of 149 acres or less	0 points

Example: Four landowners, with varying parcel acreage, submit a block-application of about 800 contiguous acres. (Each of the four landowners would receive 10 points for this section).

Note: If a parcel in a block application is preserved, the remaining landowners will continue to receive full points for this section of the scoring criteria in future cycles, provided they still wish to participate in the block application.

IV. OTHER CRITERIA (10 POINTS)

10) Additional Agricultural Characteristics

Maximum Points: 5

Additional agricultural characteristics are USDA certified organic farm or Centennial farm.

Parcel has one or more additional agricultural features 5 points

Parcel does not have an additional agricultural feature 0 points

11) Michigan Agricultural Environmental Assurance Program (MAEAP) Maximum Points: 5

Participation in the MAEAP demonstrates a commitment to environmental stewardship above and beyond a conservation plan. The State Agriculture Preservation Board has identified the MAEAP as a priority to providing matching funds. Farms verified under the MAEAP must show *verification* to receive points.

Farm is MAEAP verified 5 points

Farm is not MAEAP verified 0 points

TIER I: TOTAL POINTS POSSIBLE IS 143

Selection Criteria for **Open Space** Land Preservation Program
2018 Application Cycle

Tier I Criteria Sections

Ecological, scenic, geological criteria	78 points
Property size and location criteria	<u>65 points</u>
<i>Maximum Total Points</i>	<i>143 points</i>

I. ECOLOGICAL, SCENIC AND GEOLOGICAL CRITERIA (Maximum 78 POINTS)

- 1. Potential Conservation Area(s) (from the Greening Mid-Michigan Project) maximum points: 10**
- 1. High Potential 10 points**
 - 2. Medium Potential 8 points**
 - 3. Low Potential 6 points**

Example: parcel fall within a Medium Potential Conservation Area = 8 points

2. Water quality values

- 1. Riparian land maximum points: 10**

Property with a water frontage of 200 linear feet or greater receives 5 points. Points for a property with water frontage of less than 200 linear feet are: $5 \times \text{linear feet of water frontage}/200 = \text{points}$.

Example: parcel has 75 feet of water frontage on the Red Cedar River: $5 \times 75 = 375/200 = 1.875 \text{ points}$

- 2. Wetlands, including buffer area maximum points: 10**

Property that is 100% wetland receives 4 points. Points for a property with less than 100% wetland are: $4 \times \text{percent in wetland} = \text{points}$.

Example: 5 acres of an 40 acre parcel is wetland: $4 \times 12.5/100 (5/40 = 0.125) = 50/100 = 0.5 \text{ points}$

- 3. Aquifer recharge land maximum points: 10**

Property that is qualified by the MSU RS&GIS model as aquifer recharge land will receive points based on the following formula; $\text{Eight} \times \text{percent aquifer recharge land} = \text{points}$.

Example: 10 acres of a 20 acre parcel is aquifer recharge land: $8 \times 50/100 (10/20 = 0.50) = 400/100 = 4 \text{ points}$

3. Habitats

- 1. Forestland maximum points: 10**

Property that is 100% forest land receives 5 points. Points for a property with less than 100% forest land are: $5 \times \text{percent in forest land} = \text{points}$.

Example: 15 acres of a 20 acres parcel is wooded: $5 \times 75/100 (15/20 = 0.75) = 375/100 = 3.75 \text{ points}$

- 2. Others – grassland, shrub land, etc. maximum points: 10**

Property that is 100% in other types of natural habitat receives 3 points. Points for a property with less than 100% in other types of habitat are: $3 \times \text{percent in other types of habitat} = \text{points}$.

Example: 10 acres of a 15 acre parcel is grassland: $3 \times 66/100 (10/15 = 0.66) = 198/100 = 1.98 \text{ points}$

- 4. Rare species maximum points: 15**

- 1. State and federal threatened and endangered species on the property**

Up to 10 points may be given depending on rarity category; the higher the rarity category the more points given.

Example: Parcel has a Copperbelly water snake on the property: =10 points

- 5. Physically (geologically) significant features maximum points: 3**

Up to 3 points may be given. Example: property has a terminal marine.

II. PROPERTY SIZE and LOCATION CRITERIA (Maximum 65 points)

- 6. Parcel size maximum points: 20**

Parcels of 100 acres or greater receives 20 points. Points for a property of less than 100 acres are: $20 \times \text{acreage of parcel}/100 = \text{points}$.

Example: Parcel is 40 acres in size: $20 \times 40 = 1000/100 = 8 \text{ points}$

1.) Proximity to Designated Population Center in Ingham County (As Defined in “Regional Growth: Choices For Our Future”, Summary Report, Tri-County Regional Planning Commission, September 2005. Population Centers for the purposes of this criteria, include areas around Lansing, Mason, Williamston and Leslie
Maximum Points: 20

<i>Distance to Lansing</i>	<i>max points</i>	<i>20</i>	<i>Distance to Mason, Williamston, Leslie</i>	<i>max points</i>	<i>10</i>
<i>Property is up to 1 mile from Lansing Pop</i>	<i>18</i>		<i>Property is 1 mile, or within city boundary</i>	<i>10</i>	
<i>Property is 1-2 miles from Pop Center</i>	<i>16</i>		<i>Property is 1-2 Miles from Pop Center</i>	<i>8</i>	
<i>Property is 2-3 miles from Pop Center</i>	<i>14</i>		<i>Property is 2-3 miles from Pop Center</i>	<i>6</i>	
<i>Property is 3-4 miles from Pop Center</i>	<i>12</i>		<i>Property is 3-4 miles from Pop Center</i>	<i>4</i>	
<i>Property is 4-5 miles from Pop Center</i>	<i>10</i>		<i>Property is 4-5 miles from Pop Center</i>	<i>2</i>	
<i>More than 5 miles from Pop Center</i>	<i>0</i>		<i>More than 5 miles from Pop Center</i>	<i>0</i>	

Example: Property is located 2 miles from Lansing Designated Population Center Total points = 16

Example: Property is located 4 miles from City boundary of Mason Total points = 4

7. Location with respect to other protected property **maximum points: 10**

Permanently protected land is property with a conservation easement or a deed restriction that permanently prohibits development on the property. Linear distance is from nearest land boundaries.

- Property is adjacent to protected land 10 points
- Property is not adjacent but within 1/2 mile of protected land 8 points
- Property is not adjacent but within 1 mile of protected land 6 points
- Property is not adjacent but within 2 miles of protected land 4 points

Example: Parcel is within 1 mile of an already protected property = 6 points

8. Road frontage (paved or gravel) **maximum points: 2**

Road frontage of 1320 feet (1/4 mile) or greater receives 2 points. Points for road frontage of less than 1320 feet are: $2 \times \text{feet of road frontage}/1320 = \text{points}$.

Example: Parcel has 500 feet of road frontage: $2 \times 500 = 1000/1320 = 0.76 \text{ points}$

9. Block applications **maximum points: 3**

Properties applying in a block application must be contiguous (they may be separated by a road). Each applicant in the block application will receive the stated points.

Two or more landowners applying together and submitting 300 or more contiguous acres each receives 3 points. Points for two or more landowners submitting less than 300 acres are: $3 \times \text{number of contiguous acres submitted}/300 = \text{points}$.

Example: Parcel is applying with three other landowners to make a 450 acre block of land: $3 \times 450 = 1350/300 = 4.5$ therefore the points received are 3, the maximum.

Note: If only one property in a block application is preserved, the remaining landowners will continue to receive full points for this section of the scoring criteria in future cycles, provided the remaining landowners still wish to participate in the block application.

MAXIMUM TOTAL TIER I POINTS POSSIBLE – 143

Applicants note: Landowners who accept federal, state or local matching funds to protect their open space land may be selected for the program before landowners who do not accept such funds, regardless of their relative ranking based on the above “Selection Criteria for Protection of Open Space Land”.

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 # 18 -

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 March 6, 2018 as submitted.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Hope **Approved 03/20/2018**

INGHAM COUNTY ROAD DEPARTMENT

DATE: March 6, 2018

LIST OF CURRENT PERMITS ISSUED

<u>R/W PERMIT#</u>	<u>R/W APPLICANT /CONTRACTOR</u>	<u>R/W WORK</u>	<u>R/W LOCATION</u>	<u>R/W CITY/TWP.</u>	<u>R/W SECTION</u>
2018-102	COMCAST	CABLE / UG	HOLLOWBROOK DR & MOCKINGBIRD LN	DELHI	20
2018-103	AT & T	CABLE / UG	PINE TREE RD & LEGACY PKWY	DELHI	1
2018-104	MERIDIAN TOWNSHIP	WATERMAIN	EASTWAY DR & FAIRLANE DR	MERIDIAN	29
2018-105	NOFZIGER TRUCKING LLC	AGRICULTURAL MULTIPLE MOVE	VARIOUS	VARIOUS	
2018-106	RJS TRANSPORT LLC	AGRICULTURAL MULTIPLE MOVE	VARIOUS	VARIOUS	
2018-107	CALEDONIA FARMERS ELEVATOR	AGRICULTURAL MULTIPLE MOVE	VARIOUS	VARIOUS	
2018-108	CONSUMERS ENERGY	GAS	RUTHERFORD AVE & SMITHFIELD AVE	MERIDIAN	6
2018-109	GREENLEE MILK HAULING	HAUL ROUTE/MILK	VARIOUS	VARIOUS	
2018-110	AT & T	CABLE / UG	EDEN RD & KIPP RD	VEVAY	16
2018-111	ACD.NET	CABLE / UG	OKEMOS RD & KENT ST	MERIDIAN	21
2018-112	MEADOWVIEW FARMS	AGRICULTURAL MULTIPLE MOVE	VARIOUS	VARIOUS	
2018-113	KEISER TRUCKING LLC	AGRICULTURAL MULTIPLE MOVE	VARIOUS	VARIOUS	
2018-114	GANTZ TRUCKING LLC	HAUL ROUTE/MILK	VARIOUS	VARIOUS	
2018-119	CONSUMERS ENERGY	ELECTRIC / UG	POWELL RD & TIHART RD	MERIDIAN	22
2018-121	MERIDIAN TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	OKEMOS RD & KINAWA DR (VARIOUS)	MERIDIAN	

MANAGING DIRECTOR: _____

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A SOCIAL MEDIA POLICY

RESOLUTION # 18 -

WHEREAS, Ingham County is committed to ensuring that Internet conduct of its departments comports with all applicable laws and does not damage the County's reputation and business interests; and

WHEREAS, the County has a legitimate business interest in monitoring internet activity, regardless of where or when it occurs; and

WHEREAS, a formal social media policy will provide guidelines for maintaining a respectable and ethical work environment and to ensure that County departments are acting in a manner consistent with the County mission; and

WHEREAS, a social media policy will help avoid claims against Ingham County or its personnel for issues like HIPAA violations, invasion of privacy, breach of confidentiality, and defamation or slander.

THEREFORE BE IT RESOLVED, the Ingham Board of Commissioners approves the attached Use of Social Media Policy, effective upon ratification of this resolution.

BE IT FURTHER RESOLVED, that this policy shall be applicable to all employees and departments of Ingham County, but shall not apply to social media activities that involve criminal investigation or prosecution activities undertaken by the Sheriff's Office, Prosecuting Attorney's Office and/or the Courts.

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

Nays: None **Absent:** Hope **Approved 03/20/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer

Nays: None **Absent:** None **Approved 02/21/2018**

Policy No. ###

Use of Social Media

Approved:
Resolution No. 18-###

A. Purpose.

Ingham County is committed to ensuring that Internet conduct of its departments comports with all applicable laws and does not damage our reputation and business interests. The County has a legitimate business interest in monitoring internet activity, regardless of where or when it occurs. Specific concerns include activity that could violate an individual's privacy, or otherwise adversely affect an individual or vendor we interact with, our reputation, the reputation of others, the trust others place in us, or our working relationship with other organizations.

Ingham County is required under the Health Information Portability and Accountability Act of 1996 (HIPAA) to ensure that any protected health information (PHI) that we create, receive, use, or store is not improperly used or disclosed through any means, including electronic. Ingham County also has a fundamental interest in protecting confidential and proprietary information about the organization as well as our reputation.

The intent of this policy is not to restrict the flow of useful and appropriate information but to minimize the risks, legal and otherwise, to Ingham County and its employees for improper activity and disclosures. The intent of this policy is to help avoid claims against Ingham County or its personnel for issues like HIPAA violations, invasion of privacy, breach of confidentiality, and defamation or slander. This policy is also intended to provide guidelines for maintaining a respectable and ethical work environment and to ensure that County departments are acting in a manner consistent with our mission.

This policy is not intended or designed to prohibit the lawful exercise of employees' rights under applicable federal or state law, including constitutionally protected free speech, whistleblowers reports, or the ability of employees to engage in certain "protected concerted activity" under the Michigan Public Employment Relations Act. This policy will not be applied in any way that might limit such applicable legal rights of Ingham County personnel.

B. Applicability.

This policy is generally applicable to all employees and departments of Ingham County. Portions of this policy are specifically applicable to those employees entrusted with representing Ingham County on Social Media. These provisions shall not apply to social media activities that involve criminal investigation or prosecution activities undertaken by the Sheriff's Office, Prosecuting Attorney's Office or the Courts.

C. Definitions.

1. **Account Manager:** Employee who has been authorized to post Social Media content on behalf of an Ingham County department, including but not limited to Public Information Officers, communications managers, and program leads. This individual needs to file a signed copy of this policy with the Social Media Specialist.
2. **Alternate Account Manager:** Employee who has been authorized to post Social Media content on behalf on an Ingham County department when the Account Manager is unable, no longer an Ingham County employee, or on leave from the County. This individual needs to file a signed copy of this policy with the Social Media Specialist.
3. **Brand Standards:** Refers to the graphic standards and guidelines that govern the use of the Ingham County logo, nameplate, color scheme, and visual identity.
4. **Departments:** Offices and agencies that utilize County-owned computer equipment.
5. **Innovation and Technology (IT) Department:** The department responsible for information management and governance, system maintenance, and security policies.
6. **Mobile Apps:** Technologies that can be downloaded to smartphones and tablets and accessed on the go; provides publishing abilities to account manager who work at a County worksite or offsite.
7. **Social Media:** Websites and applications that enable users to create and share content or to participate in social networking. These include, but are not limited to: Facebook, Instagram, YouTube, Snapchat, Twitter, Reddit, and LinkedIn.
8. **Social Media Action Plan (SMAP):** Official document departments are required to complete before creating new Social Media pages; answers key questions related to the use of Social Media, including target audience, goals, and resources.
9. **Social Media Specialist:** Designated employee(s) from Ingham County responsible for Social Media governance and policy compliance.
10. **Vendor:** Refers to a person or business that provides services under terms specified in a contract.

D. Roles and Responsibilities.

1. The IT department will:
 - a. Maintain a list of approved Social Media applications that departments may utilize.

- b. Keep repository of and share Board approved standards that are representative of Ingham County's goals and initiatives.
- c. Evaluate and approve SMAPs.
- d. Be able to edit or remove inappropriate content from a department's Social Media page as directed by this policy, the Controller/Administrator, the Board, and/or other authority.
- e. Conduct periodic tests and review of all department Social Media pages to ensure all account logins and passwords are up to date.
- f. Setup Social Media accounts and settings for departments prior to use by a department.
- g. Review new types of Social Media for effectiveness, efficiencies, and security.
- h. Manage the program for documenting account managers, account logins, and passwords for the purpose of emergency management.
- i. Consider record retention and public record requirements whenever implementing Social Media.

2. Departments will:

- a. Oversee and manage Social Media pages for their department.
- b. Designate and train account managers in proper use of Social media as defined in this policy.
- c. Monitor the access levels of vendors working with the department on Social Media.
- d. Provide the IT department with up-to-date lists of Social Media pages, account logins, and passwords for the purpose of emergency management.
- e. Change Social Media passwords every ninety (90) days or immediately if account manager(s) are removed as administrators or leave Ingham County employment.
- f. Manage record retention of Social Media in conformity with Ingham County and State of Michigan recordkeeping requirements.
- g. Provide IT with a SMAP for each Social Media application it wishes to utilize.
- h. Designate an Account Manager and an Alternate Account Manager to be the primary and the back-up manager of all department Social Media pages.
- i. Perform annual assessments and reviews of the department SMAP and, if necessary, make the appropriate changes.
- j. Use only County email addresses for official County Social Media pages.

3. Account Managers and Alternate Account Managers will:

- a. Uphold brand standards and values when representing a department on Social Media.
- b. Manage Social Media in accordance with the Ingham County Policies and Procedures.
- c. Work with the IT department to employ best practices for Social Media use.

- d. Monitor and measure Social Media, analyzing effectiveness and making recommendations to the department for continuous improvement.
- e. Respond to questions and inquiries within 24 business hours and flag concerns when appropriate.
- f. If an Account Manager cannot answer a question or inquiry, the Account Manager will direct the constituent to the correct department.
- g. Read and agree with the terms set forth in this policy. A signed copy needs to be filed by the IT department.

E. Implementation.

1. Ingham County departments that use Social Media shall have a communications strategy that aligns with Ingham County Policies and Procedures. The IT department will provide guidance for departments.
2. Departments must complete a SMAP that identifies all of the following criteria:
 - a. Overall vision (*aspiration of a future state*) for Social Media strategy
 - b. Why a specific Social Media application is the right fit
 - c. Goals (*with specified outcomes*)
 - d. Objectives (*specific steps that will be taken to meet goals*)
 - e. Target audiences
 - f. Customer Service plan – Detail customer service expectations and develop plan to ensure consistency.
 - g. Resources and staff time needed
 - h. Marketing and public outreach
 - i. Last annual review
 - j. Department Head approval
 - k. Identity of an Account Manager
 - l. Identity of an Alternate Account Manager
 - m. What corrective action(s) will be taken upon discovery of an accidental, incorrect, or inappropriate post
3. Departments that already have Social Media accounts and pages must submit a SMAP within ninety (90) days of the approval of this policy by the Board of Commissioners.
4. Once the SMAP is completed, the IT department will evaluate requests for Social Media, and verify account managers.
5. If a department wishes to work with a vendor, agency, partner, stakeholder, and/or other government entity to promote services and engage in public outreach, the department must submit a Resolution for approval to the Board of Commissioners. Authorization forms are not to be used. Only County employees or registered vendors may manage Social Media pages on behalf of Ingham County departments due to security and compliance concerns.

F. Social Media Use.

1. Professional Use
 - a. Only Account Managers may post content to Social Media pages on behalf of a department.
 - b. Account Managers shall not disclose confidential or proprietary information acquired by way of your official position with the County. This restriction applies whether the information is disclosed on professional or personal Social Media accounts, or by any other method.
 - c. Employees shall not use personal Social Media accounts for work purposes. This prohibition is necessary to facilitate compliance with public records laws and protect information on personal accounts from public disclosure. Employees shall direct such activity to work accounts.
 - d. Employees should not work on Social Media after hours without prior approval. This is considered overtime and failure to obtain prior authorization may be cause for corrective action.
2. Personal Use
 - a. Employees may access personal Social Media accounts at work for limited personal communications as long as it does not interfere with work tasks. Please refer to Ingham County's Use of County Resources policy.
 - b. Employees shall not use a County email address when using Social Media accounts in a personal capacity.
 - c. Employees shall not release confidential information including but not limited to employee information, policies, labor relations, court rulings, investigations, or financial information on any personal media account.
 - d. While using County resources, employees shall not engage in any activity t in compliance with federal, state or local laws or Ingham Policies and Procedures.

G. Engaging with the Public.

1. Social media posts made on behalf of Ingham County shall not include any form of profanity, obscenity, or threatening language. Social Media posts shall not violate copyright or trademark restrictions.

It is not appropriate to engage in arguments with members of the public who may be critical of your department. Comments or posts on Social Media sites can typically be seen by anyone and usually cannot be deleted.

Departments shall have an approved procedure to address offensive remarks on Social Media accounts to be included in their SMAP. Questions regarding the content of a comment or post, shall be directed to a manager, department head, or IT.

2. Social Media pages managed by Ingham County departments shall include a terms of use statement, such as, "Ingham County reserves the right to remove posts that include threatening language and those which violate a copyright, trademark, or the Terms of Service of this Social Media site."

3. Ingham County welcomes dialogue with the public, however comments are subject to public disclosure laws and comments that violate the following will be taken down:
 - a. Potentially libelous comments
 - b. Obscene or explicit language
 - c. Hateful or mean-spirited comments
 - d. Personal attacks, insults, or threatening language
 - e. Plagiarized material or material that violates intellectual property rights
 - f. Private or personal information published without consent
 - g. Commercial promotions or spam
 - h. Comments that are off topic or that link to material that is off topic
 - i. Comments that embed images from external sources

H. Public Records.

1. Content published on Social Media pages that relates to the conduct of government actions shall be retained and managed by departments in compliance with Ingham County records retention and State of Michigan recordkeeping requirements. Departments should set all privacy setting on Social Media pages to public.

Social Media pages shall include a statement illustrating that all content may be subject to public disclosure.

2. Each comment, post, photo, and list of individuals connected to a Social Media networking site under Ingham County control shall be considered as an open record. Social Media accounts used for County business, including personal accounts may be subject to the Freedom of Information Act (MCL 15.231 *et seq.*), even if the work was done on personal time and equipment.

I. Security.

1. Departments must practice appropriate password management. Passwords should always be kept private but Account Managers should also practice the following when considering Social Media passwords:
 - a. Passwords must change every ninety (90) days and immediately after the password or Social Media site accessed has been, or is suspected of being, compromised. Passwords must also change immediately if Account Managers are removed as administrators or leave county employment.
 - b. Once a password has changed, it is the duty of the Account Manager to immediately report it to IT.
 - c. Do not use automated login options on Social Media pages such as the “Keep me logged in” feature. This is to prevent unauthorized access to County Social Media pages should a computer or digital device be compromised or stolen.

- d. Do not use a third-party program such as Last Pass to remember Ingham County Social Media passwords. Passwords shall always be available to the Account Manager Alternative Account Manager, and IT.
- e. IT shall be contacted if additional security guidance is needed.

J. Social Media Tools.

- 1. Applications such as HootSuite, which is a desktop application that allows users to manage Social Media accounts such as Facebook, Twitter, and LinkedIn all in one place, called a dashboard, shall not combine professional and personal Social Media pages. This helps prevent accidental posting of personal information from official County Social Media pages.

Employees who use desktop applications such as HootSuite to manage County Social Media pages, shall use an Ingham County email address and a password unique to the application.

- 2. Account Managers should use different mobile apps for professional and personal use of Social Media.

K. Disciplinary Action.

Employees found to have violated this policy may be subject to disciplinary action up to and including dismissal from employment pursuant to the County's Policies and Procedures and applicable collective bargaining agreements, and, if applicable, may be subject to prosecution under federal or state laws.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE
CAPITAL CITY LABOR PROGRAM, INC. – CORRECTION UNIT**

RESOLUTION # 18 -

WHEREAS, an agreement has been reached between representatives of Ingham County and the CCLP - Corrections Unit through December 31, 2020; and

WHEREAS, the agreement has been ratified by the employees within the bargaining agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and Capital City Labor Program, Inc. through December 31, 2020.

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Hope **Approved 03/20/2018**

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Koenig, Louney
Nays: None **Absent:** Anthony, Schafer **Approved 03/21/2018**

Economic highlights of the tentative agreement include the following:

- Contract Duration: Date of BOC approval thru December 31, 2020
- Salaries (Article 35):
 - Effective upon approval by the BOC – 1% wage increase applied to the current 2017 Salary Table
 - 2019 0% wage increase, Reopener - Wage re-opener to take effect on or after January 1, 2019
 - 2020 0% wage increase, Reopener – Wage re-opener to take effect on or after January 1, 2020
- Overtime and Premium Pay (Article 25):
Section C, 1 – increase compensatory time max to 80 hours
- Uniforms and Clothing (Article 29):
Add Section 6. Equipment Allowance - Each year Corrections Deputies will receive a two hundred fifty dollar (\$250.00) equipment allowance.
- Hospitalization – Medical Coverage (Article 39):
Incorporate changes as provided by the Health Cost Containment Committee and approved by the Board of Commissioners
- Vision (Article 40):
Incorporate updated language as provided by the Health Cost Containment Committee and approved by the Ingham County Board of Commissioners
- Dental Insurance (Article 41):
Incorporate updated language as provided by the Health Cost Containment Committee and approved by the Ingham County Board of Commissioners

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE
CAPITAL CITY LABOR PROGRAM, INC. – LAW ENFORCEMENT UNIT**

RESOLUTION # 18 -

WHEREAS, an agreement has been reached between representatives of Ingham County and the CCLP – Law Enforcement Unit through December 31, 2020; and

WHEREAS, the agreement has been ratified by the employees within the bargaining agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and Capital City Labor Program, Inc. through December 31, 2020.

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

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

Nays: None **Absent:** Hope **Approved 03/20/2018**

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Koenig, Louney

Nays: None **Absent:** Anthony, Schafer **Approved 03/21/2018**

Economic highlights of the tentative agreement include the following:

- Contract Duration: Date of BOC approval thru December 31, 2020
- Salary Schedules (Article 23):
 - Effective January 1, 2018 – 1% wage increase applied to the current 2017 Salary Table
 - 2019 1% wage increase, Reopener - Wage re-opener to take effect on or after January 1, 2019
 - 2020 1% wage increase, Reopener – Wage re-opener to take effect on or after January 1, 2020
- Overtime and Premium Pay (Article 19):
Section 3 – increase compensatory time max to 80 hours
- Uniforms and Clothing (Article 27):
Add Section 7. Equipment Allowance - Each year Deputies will receive a two hundred fifty dollar (\$250.00) equipment allowance.
- Hospitalization – Medical Coverage (Article 34):
Incorporate changes as provided by the Health Cost Containment Committee and approved by the Board of Commissioners
- Dental Insurance (Article 35):
Incorporate updated language as provided by the Health Cost Containment Committee and approved by the Ingham County Board of Commissioners
- Vision (Article 36):
Incorporate updated language as provided by the Health Cost Containment Committee and approved by the Ingham County Board of Commissioners

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR THE INSTALLATION OF NEW SOFTWARE FOR THE GALAXY SYSTEM UPGRADE AT THE VETERANS MEMORIAL COURTHOUSE AND GRADY PORTER BUILDING

RESOLUTION # 18 -

WHEREAS, the current software used for the Galaxy System at the VMC and GPB is in need of upgrading; and

WHEREAS, the Galaxy System is proprietary and the primary system for security access control, unlocking doors and preventing unauthorized access; and

WHEREAS, this upgrade will provide access control to the North and South judicial hallway stairwell doors, on the second floor of the VMC for a cost of \$7,834.80; and

WHEREAS, this upgrade will also provide access control for three doors within the Friend of the Court hearing room, in the Grady Porter Building, for a cost of \$6,909.71; and

WHEREAS, also included in this upgrade is a new access control panel in the communications room; and

WHEREAS, Vidcom Solutions will perform this upgrade for a total cost of \$14,744.51; and

WHEREAS, funds for the judicial hallway portion, in the Veterans Memorial Courthouse, are available in the 2018 approved CIP line item #595-30110-931000; and

WHEREAS, funds for the three Friend of the Court hearing room doors, in the Grady Porter Building, are available in the 2018 approved CIP line item #215-14200-979000.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract with Vidcom Solutions, 15559 Old US-27, Lansing, Michigan 48906, for the installation of new software for the Galaxy System upgrade at the Veterans Memorial Courthouse and Grady Porter Building for a not to exceed total cost of \$14,744.51.

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: Nolan, Sebolt, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Hope **Approved 03/20/2018**

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Koenig, Louney
Nays: None **Absent:** Anthony, Schafer **Approved 03/21/2018**

Introduced by the County Services and Finance Committees of the

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDED
2018 CAPITAL IMPROVEMENT PROJECT REQUEST FORM
FOR THE ROAD DEPARTMENT**

RESOLUTION # 18 -

WHEREAS, the as-adopted 2018 Capital Improvement Projects (CIP) Budget Request Form for Road Equipment for the Road Department showed the purchase of 3 replacement tandem axle dump/plow trucks for a total estimated cost of \$500,000, which is equal to the 2018 Road Department as-adopted Budget line item for Capital Road Equipment; and

WHEREAS, the state has recently passed legislation to provide an additional \$175 million of state general fund revenue for road work to be distributed this spring to all road agencies per the general agency allocation formula of Michigan Public Act 51 of 1951, which will result in an estimated \$1.357 million additional state road funding for Ingham County Road Department in 2018; and

WHEREAS, although this additional state funding can only be used on additional road preservation and improvement, the Road department recommends and requests to re-prioritize its as-adopted 2018 CIP Road Equipment List, based on current, as-adopted, 2018 budget, to provide more road work and to most efficiently utilize this additional state road funding on road preservation and improvement; and

WHEREAS, this request is only to re-prioritize the 2018 CIP Request Form for road equipment within the existing, as-adopted, 2018 budget line item for capital road equipment such that no further expenditure than the 2018 existing \$500,000 budget line item for capital road equipment is proposed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the attached, Amended 2018 CIP Request Form for Road Equipment for the Road Department.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of equipment per the attached, amended 2018 CIP Request Form through the MiDEAL state-wide purchasing program for units available through this program, with expenditure limited to the existing, as-adopted, 2018 Road department \$500,000 budget line item for capital road equipment, and consistent with this resolution.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Hope **Approved 03/20/2018**

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Koenig, Louney
Nays: None **Absent:** Anthony, Schafer **Approved 03/21/2018**

2018 CAPITAL BUDGET REQUEST FORM—Amended

DEPARTMENT: Road

RANK	PROJECT NAME	QUANTITY	ESTIMATED COST	PROJECT TYPE	NEW/RENEW
1	Asphalt Emulsion Distributor Truck	1	\$230,000	F/E	New
2	Asphalt Roller	1	\$80,000	F/E	New
3	Street Sweeper Truck	1	\$160,000	F/E	Renew
4	Building & Grounds Utility Boxes Truck	1	\$30,000	F/E	Renew
5	Tandem Axle Dump/Plow Trucks	3	\$420,000 total	F/E	Renew
6	Asphalt Roller Trailer	1	\$14,000	F/E	New
7	Pick-up Truck	1	\$25,000	F/E	Renew
8	Crew Truck with Tool Boxes	1	\$40,000	F/E	Renew
9	4 Ton Hot Asphalt Patch Trailer	1	\$24,000	F/E	Renew
10	Topsoil Screen	1	\$14,000	F/E	New

	<u>2018</u>
ESTIMATED CAPITAL COST OF PROJECTS	\$1,037,000
NEW OPERATING COSTS	0
TOTAL PROJECT COST	\$1,037,000
SOURCES OF FUNDING (DESCRIBE)	
Road Fund—201 (MVH revenue). Per current, as-adopted, 2018 Budget line item for Road Equipment.	\$500,000
Current, as-adopted, 2018 budget covers items 1 through 4 listed above totaling \$500,000. Remaining items are listed for prioritization should a 2018 budget adjustment for additional road equipment be possible later in the year.	
TOTAL SOURCES	\$500,000

BRIEF DESCRIPTION OF PROJECTS:

Renew items are replacement of existing older vehicles of same type.
 New items are to expand capabilities for increased work and related services output.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF
2018 SEASONAL REQUIREMENT OF EMULSIFIED ASPHALT**

RESOLUTION # 18 -

WHEREAS, the Ingham County Road Department annually purchases various types of emulsified asphalts for placement by Road Department crews in various road maintenance operations and in the Local Road Program. The following are estimated quantities: 5,000 gallons of SS-1H for asphalt pavement tac, 600,000 gallons of HFRS-2M for chip-sealing, 10,000 gallons of AE-90 for spray-patching, 10,000 gallons of Low Tracking Tac and 15,000 gallons of CM-300 for on-site manufacturing of cold patch; and

WHEREAS, the Road Department adopted 2018 budget included in controllable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, a blanket PO shall be processed with various emulsion purchases from 4 vendors, based on availability of required material and location, with preference based on lowest qualifying bid unit price and a quantity not to exceed \$1,200,000; and

WHEREAS, bids for the various types of emulsified asphalts were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #32-18, and it is their recommendation, with the concurrence of Road Department staff, to award these bids and to purchase the HFRS-2M, SS-1H, Low Track Tac and AE-90 emulsions on an as-needed, unit price basis from Bit Mat of Michigan, based on their lowest qualified bids; and

WHEREAS, bids for the various types of emulsified asphalts were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #32-18, and it is their recommendation, with the concurrence of Road Department staff, to award the Low Tracking Tac within 30 miles of ICRD, to Reith Riley of Lansing, Michigan; and

WHEREAS, bids for the various types of emulsified asphalts were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #32-18, and it is their recommendation, with the concurrence of Road Department staff, to award these bids and to purchase CM-300 asphalt emulsions delivered, on an as-needed, unit price basis from Asphalt Materials Inc.; and

WHEREAS, to award as secondary providers Asphalt Materials Inc. and Michigan Paving & Materials for HFRS-2M, SS-1H and AE-90, in the event the awarded lowest bid providers emulsions fail to meet the required specifications or are unable to provide materials when requested.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids, and authorizes the purchase of these various types of emulsified asphalts on an as-needed, unit price basis from the Bit Mat of Michigan, Michigan Paving and Materials, Reith Riley and Asphalt Materials based on their qualified bids and/or availability of specified emulsions.

BE IT FURTHER RESOLVED, the Purchasing Department and the Road Department are hereby authorized to execute purchase orders accordingly with Bit Mat of Michigan, Michigan Paving and Materials, Reith Riley and Asphalt Materials Inc., for purchasing of emulsified asphalts as needed and budgeted, on behalf of the County.

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

Nays: None **Absent:** Hope **Approved 03/20/2018**

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Koenig, Louney

Nays: None **Absent:** Anthony, Schafer **Approved 03/21/2018**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF
2018 SEASONAL REQUIREMENT OF HOT MIX ASPHALT MIXTURES**

RESOLUTION # 18 -

WHEREAS, the Road Department annually purchases approximately 45,000 to 55,000 tons of various Hot Mix Asphalt (HMA) mixtures 13A, 13A Top, 36A, with assistants by the supplier with furnished Flowboy and Quad axle trucking, for placement by Road Department crews in various road maintenance operations and in the Local Road Program; and

WHEREAS, the Road Department's adopted 2018 budget included in controllable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, a blanket PO shall be processed with HMA purchases from the 3 vendors, based on availability of required material and location, with preference based on lowest qualifying bid unit price per ton and a quantity not to exceed \$2,000,000; and

WHEREAS, bids for maintenance HMA and related trucking by the asphalt suppliers were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #31-18, and it is their recommendation, with the concurrence of Road Department staff, to award these bids and purchase HMA on an as-needed, unit price per ton basis from all 3 responding bidders; Michigan Paving & Materials, Reith Riley, and Superior Asphalt (pricing is included on the bid tab portion of the attached summary) with trucking provided at a cost when requested by ICRD staff and to award bid and purchase on an as-needed, unit price per ton basis; and

WHEREAS, this decision will be based on Road Department staff's judgment as to which supplier is most advantageous to the County for any given operation based on combination of bid unit price, supplier proximity to the work being performed at the time and availability of required material.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids, and authorizes the purchase of HMA, with furnished trucking on an as-needed, unit price per ton and on an hour trucking rental rate basis from all three respondents to RFP #31-18. Purchases will be based on Road Department staff's judgment as to which supplier is most advantageous to the County for any given operation based on combination of bid unit price, supplier proximity to the work being performed at the given time and availability of required material.

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Hope **Approved 03/20/2018**

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Koenig, Louney
Nays: None **Absent:** Anthony, Schafer **Approved 03/21/2018**

SUMMARY OF VENDOR'S COSTS

Vendor Name: SUPERIOR ASPAHLT

Location: LANSING, EATON COUNTY

Description of Item	Unit of Measure	Est. Quantity	Unit Price	Total Amount	Plant Location
HMA 13A	Ton	18,000 (+ or -)	\$43.00	\$774,000.00	3888 South Canal Rd. Lansing, MI 48917
HMA 13A Top	Ton	10,000 (+ or -)	\$45.00	\$450,000.00	3888 South Canal Rd. Lansing, MI 48917
HMA 36A	Ton	18,000 (+ or -)	\$45.00	\$810,000.00	3888 South Canal Rd. Lansing, MI 48917
Batch Plant 36A (winter mix)	Ton	150 (+ or -)	\$125.00	\$18,750.00	3888 South Canal Rd. Lansing, MI 48917
Flow Boy & Driver Trucking Rental Rate/Hour	Rate/Hr		\$150.00		
Quad Axle & Driver Trucking Rental Rate/Hour	Rate/Hr		\$105.00		
How far in advance does the flow boy/quad axle need to be requested (hours)	Number of Hours		72		
TOTAL PRICE				\$2,052,750.00	

Vendor Name: Michigan Paving & Materials

Location: Lansing, Clinton County

Description of Item	Unit of Measure	Est. Quantity	Unit Price	Total Amount	Plant Location
HMA 13A	Ton	18,000 (+ or -)	\$38.00	\$684,000.00	16777 Wood St. Lansing, MI
HMA 13A Top	Ton	10,000 (+ or -)	\$39.00	\$390,000.00	16777 Wood St. Lansing, MI
HMA 36A	Ton	18,000 (+ or -)	\$39.00	\$702,000.00	16777 Wood St. Lansing, MI
Batch Plant 36A (winter mix)	Ton	150 (+ or -)	N/A	N/A	
Flow Boy & Driver Trucking Rental Rate/Hour	Rate/Hr		\$150.00		
Quad Axle & Driver Trucking Rental Rate/Hour	Rate/Hr		N/A		
How far in advance does the flow boy/quad axle need to be requested (hours)	Number of Hours		48		
TOTAL PRICE				\$1,776,000.00	

Vendor Name: Rieth-Riley Construction

Location: Mason, Ingham County

Description of Item	Unit of Measure	Est. Quantity	Unit Price	Total Amount	Plant Location
HMA 13A	Ton	18,000 (+ or -)	\$35.84	\$645,120.00	Mason/Lansing
HMA 13A Top	Ton	10,000 (+ or -)	\$39.99	\$399,900.00	Mason/Lansing
HMA 36A	Ton	18,000 (+ or -)	\$38.49	\$692,820.00	Mason/Lansing
Batch Plant 36A (winter mix)	Ton	150 (+ or -)	NA		
Flow Boy & Driver Trucking Rental Rate/Hour	Rate/Hr		\$150.00		
Quad Axle & Driver Trucking Rental Rate/Hour	Rate/Hr		\$115.00		
How far in advance does the flow boy/quad axle need to be requested (hours)	Number of Hours		18		
TOTAL PRICE				\$1,737,840.00	

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2018 ADMINISTRATIVE FUND

RESOLUTION #18 -

A _____ meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on _____, _____. The following Commissioners were

PRESENT: _____

ABSENT: _____

RESOLUTION AUTHORIZING 2018 ADMINISTRATIVE FUND

IT IS RESOLVED BY THE INGHAM COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

The County Treasurer, pursuant to Section 87c, Subsection (2), of Act 206, is designated as Agent for the County, and the Treasurer's office shall receive all such sums as are provided in Section 87c, Subsection (3), to cover administrative expenses so long as Treasurer waives right to receive such sums as would be payable to his under Section 87c, Subsection (3).

Discussion followed. A vote was thereupon taken on the foregoing resolution and was as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

A sufficient majority having voted therefor, the resolution appearing above was adopted.

STATE OF MICHIGAN

COUNTY OF INGHAM

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Ingham County Board of Commissioners, that such resolution was duly adopted at a _____ meeting held on the ____ day of _____, _____, and that notice of such meeting was given as required by law.

Ingham County Clerk

[SEAL]

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Koenig, Louney

Nays: None **Absent:** Anthony, Schafer **Approved 03/21/2018**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

2018 BORROWING RESOLUTION
(2017 DELINQUENT TAXES)

RESOLUTION # 18 -

A _____ meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on _____, _____. The following Commissioners were

PRESENT: _____

ABSENT: _____

The preambles and resolution set forth below were offered by Commissioner _____ and were seconded by Commissioner _____.

2018 BORROWING RESOLUTION
(2017 DELINQUENT TAXES)

WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and

WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's treasurer (the "Treasurer"); and

WHEREAS, the Treasurer is bound to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and

WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County their respective shares of delinquent ad valorem real property taxes in anticipation of the collection of those taxes by the Treasurer; and

WHEREAS, the County Board of Commissioners (the "Board") has adopted a resolution authorizing the County's Delinquent Tax Revolving Fund (the "Revolving Fund Program"), pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206"); and

WHEREAS, such fund has been established to provide a source of monies from which the Treasurer may pay any or all delinquent ad valorem real property taxes which are due the County, and any city, township, school district, intermediate school district, community college district, special assessment district, drainage district, or other political unit within the geographical boundaries of the County participating in the County's Revolving Fund Program pursuant to Act 206 ("local units"); and

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 2017 to the County and the local units (collectively, the "taxing units") which will have remained unpaid on March 1, 2018 and the Treasurer is authorized to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of notes (or after such prior series of notes are retired as a secondary pledge) all as the Treasurer shall specify in an order when the notes authorized hereunder are issued (the "Delinquent Taxes"); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund, the County must issue its General Obligation Limited Tax Notes, Series 2018 in one or more series, in accordance with Sections 87c, 87d, 87g and 89 of Act 206 and on the terms and conditions set forth below.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

I. GENERAL PROVISIONS

101. Establishment of 2018 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in accordance with Act 206, the County hereby establishes a 2018 Delinquent Tax Revolving Fund (the "Revolving Fund") as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.

102. Issuance of Notes. The County shall issue its General Obligation Limited Tax Notes, Series 2018 in one or more series (the "Notes"), in accordance with this Resolution and Sections 87c, 87d, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes.

(a) The Notes shall be issued in an aggregate amount to be determined in accordance with this Section by the Treasurer.

(b) The aggregate amount of the Notes shall not be less than the amount by which the actual or estimated Delinquent Taxes exceeds (i) the County's participating share of Delinquent Taxes, and (ii) any sums otherwise available to fund the Tax Payment Account established under Section 702 (including any monies held in respect of Section 704(c)).

(c) The aggregate amount of the Notes shall not be greater than the sum of (i) the actual amount of the Delinquent Taxes pledged to the payment of debt service on the Notes, plus (ii) the amount determined by the Treasurer to be allocated to a reserve fund. Original proceeds of the Notes devoted to a reserve fund shall not exceed the lesser of (A) the amount reasonably required for those of the Notes secured by the reserve fund, (B) 10% of the proceeds of such Notes, (C) the maximum amount of annual debt service on such Notes, or (D) 125% of average annual debt service on such Notes.

(d) The aggregate amount of the Notes shall be designated by the Treasurer by written order after (i) the amount of the Delinquent Taxes, or the amount of Delinquent Taxes to be funded by the issuance of the Notes, has been estimated or determined, and (ii) the amount of the reasonably required reserve fund has been calculated. Delinquent Taxes shall be estimated based on delinquencies experienced during the past three fiscal years and on demographic and economic data relevant to the current tax year, and shall be determined based on certification from each of the taxing units. The amount of the reasonably required reserve fund shall be calculated pursuant to such analyses and certificates as the Treasurer may request.

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the proceeds of the Notes shall be deposited in the County's 2018 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 2018 Tax Payment Account, 2018 Note Reserve Account and/or 2018 Note Payment Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 2018 Tax Payment Account, 2018 Note Reserve Account and/or 2018 Note Payment Account, as provided in Article VII.

105. Treasurer's Order Authorizing Notes and Establishing Delinquent Taxes. At or prior to the time any Notes are issued pursuant to this resolution, the Treasurer, as authorized by Act 206, may issue a written order specifying the amount and character of the Delinquent Taxes, the Article or Articles under which the Notes are being issued and any other matters subject to the Treasurers control under either this resolution or Act 206.

II. FIXED MATURITY NOTES

201. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article II. All reference to "Notes" in Article II refers only to Notes issued pursuant to Article II, unless otherwise specified.

202. Date. The Notes shall be dated as of the date of issue or as of such earlier date specified by written order of the Treasurer.

203. Maturity and Amounts. Notes issued pursuant to this Article II shall be structured in accordance with subsections (a) or (b) below as determined by the Treasurer pursuant to written order.

(a) The first maturity of the Notes or of a series of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than four years after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and

the last maturity shall be scheduled for no later than the sixth anniversary of the date of issue. The amount of each maturity or of any mandatory or optional call date shall be set by the Treasurer when the amount of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity or of any mandatory or optional call date the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax years ending December 31, 2017, or after any other years and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 15% variance between the debt service payable on each maturity date, the Notes, and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

(b) Alternatively, the Notes or a series of the Notes may be structured with a single stated maturity falling not later than the fourth anniversary of the date of issue. Notes issued under this subsection (b) shall be subject to redemption on such terms consistent with the applicable parts of subsection (a) of this section and with Section 209 as shall be ordered by the Treasurer, but in no event shall such Notes be subject to redemption less frequently than annually.

204. Interest Rate and Date of Record.

(a) Except as otherwise provided in this paragraph, Notes issued pursuant to subsection (a) of Section 203 shall bear interest payable semi-annually, with the first interest payment to be payable (i) on the first date, after issuance, corresponding to the day and month on which the maturity of such Notes falls, or (ii) if the Treasurer so orders, six months before such date. In the event (i) any maturity of the Notes arises either less than six months before the succeeding maturity date or less than six months after the preceding maturity date and (ii) the Treasurer so orders in writing, interest on the Notes shall be payable on such succeeding or preceding maturity date. Subject to the following sentence, Notes issued pursuant to subsection (b) of Section 203 shall, pursuant to written order of the Treasurer, bear interest monthly, quarterly, or semiannually, as provided by written order of the Treasurer. If Notes issued under this Article II are sold with a variable rate feature as provided in Article IV, such Notes may, pursuant to written order of the Treasurer, bear interest weekly, monthly, quarterly or on any put date, or any combination of the foregoing, as provided by written order of the Treasurer.

(b) Interest shall not exceed the maximum rate permitted by law.

(c) Interest shall be mailed by first class mail to the registered owner of each Note as of the applicable date of record, provided, however, that the Treasurer may agree with the Registrar (as defined below) on a different method of payment.

(d) Subject to Section 403 in the case of variable rate Notes, the date of record shall be not fewer than 14 nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

205. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. Unless the Treasurer shall by written order specify the contrary, the Notes shall be issued in fully registered form both as to principal and interest, registrable upon the books of a note registrar (the "Registrar") to be named by the Treasurer. If the Notes are issued in bearer form the Treasurer shall appoint a paying agent (the "Paying Agent"). (The Registrar or Paying Agent so named may be any bank or trust company

or other entity, including the County, offering the necessary services pertaining to the registration and transfer of negotiable securities.)

206. Denominations and Numbers. The Notes shall be issued in one or more denomination or denominations of \$1,000 each or any integral multiple of \$1,000 in excess of \$1,000, as determined by the Treasurer. Notwithstanding the foregoing, however, in the event the Notes are deposited under a book entry depository trust arrangement pursuant to Section 208, the Notes may, if required by the depository trustee, be issued in denominations of \$5,000 each or any integral multiple of \$5,000. The Notes shall be numbered from one upwards, regardless of maturity, in such order as the Registrar shall determine.

207. Transfer or Exchange of Notes.

(a) Notes issued in registered form shall be transferable on a note register maintained with respect to the Notes upon surrender of the transferred Note, together with an assignment executed by the registered owner or his or her duly authorized attorney-in-fact in form satisfactory to the Registrar. Upon receipt of a properly assigned Note, the Registrar shall authenticate and deliver a new Note or Notes in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

(b) Notes may likewise be exchanged for one or more other Notes with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Note or Notes being exchanged, upon surrender of the Note or Notes and the submission of written instructions to the Registrar or, in the case of bearer Notes, to the Paying Agent. Upon receipt of a Note with proper written instructions the Registrar or Paying Agent shall authenticate and deliver a new Note or Notes to the owner thereof or to the owner's attorney-in-fact.

(c) Any service charge made by the Registrar or Paying Agent for any such registration, transfer or exchange shall be paid for by the County as an expense of borrowing, unless otherwise agreed by the Treasurer and the Registrar or Paying Agent. The Registrar or Paying Agent may, however, require payment by a noteholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

208. Book Entry Depository Trust. At the option of the Treasurer, and notwithstanding any contrary provision of Section 212, the Notes may be deposited, in whole or in part, with a depository trustee designated by the Treasurer who shall transfer ownership of interests in the Notes by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Notes. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the Treasurer after consultation with the depository trustee. The Treasurer is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions as the Treasurer shall deem appropriate and not otherwise prohibited by the terms of this Resolution. The depository trustee may be the same as the Registrar otherwise named by the Treasurer, and the Notes may be transferred in part by depository trust and in part by transfer of physical certificates as the Treasurer may determine.

209. Redemption.

(a) Subject to the authority granted the Treasurer pursuant to subsection (c) of this Section (in the case of fixed rate Notes) and to the authority granted the Treasurer pursuant to Section 404 (in the case of variable rate Notes), the Notes or any maturity or maturities of the

Notes shall be subject to redemption prior to maturity on the terms set forth in subsection (b) below.

(b) Notes scheduled to mature after the first date on which any Notes of the series are scheduled to mature shall be subject to redemption, in inverse order of maturity, on each interest payment date arising after the date of issue.

(c) If the Treasurer shall determine such action necessary to enhance the marketability of the Notes or to reduce the interest rate to be offered by prospective purchasers on any maturity of the Notes, the Treasurer may, by written order prior to the issuance of such Notes, (i) designate some or all of the Notes as non-callable, regardless of their maturity date, and/or (ii) delay the first date on which the redemption of callable Notes would otherwise be authorized under subsection (b) above.

(d) Notes of any maturity subject to redemption may be redeemed before their scheduled maturity date, in whole or in part, on any permitted redemption date or dates, subject to the written order of the Treasurer. Notes called for redemption shall be redeemed at par, plus accrued interest to the redemption date, plus, if the Treasurer so orders, a premium of not more than 1%. Redemption may be made by lot or pro rata, as shall be determined by the Treasurer.

(e) With respect to partial redemptions, any portion of a Note outstanding in a denomination larger than the minimum authorized denomination may be redeemed, provided such portion as well as the amount not being redeemed constitute authorized denominations. In the event less than the entire principal amount of a Note is called for redemption, the Registrar or Paying Agent shall, upon surrender of the Note by the owner thereof, authenticate and deliver to the owner a new Note in the principal amount of the principal portion not redeemed.

(f) Notice of redemption shall be by first class mail 30 days prior to the date fixed for redemption, or such shorter time prior to the date fixed for redemption as may be consented to by the holders of all outstanding Notes to be called for redemption. Such notice shall fix the date of record with respect to the redemption if different than otherwise provided in this Resolution. Any defect in any notice shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with a paying agent to redeem the same.

210. Discount. At the option of the Treasurer, the Notes may be offered for sale at a discount not to exceed 2%.

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option, negotiate a private sale of the Notes as provided in Act 206. If required by law, or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSIP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.

212. Execution and Delivery. The Treasurer is authorized and directed to execute the Notes on behalf of the County by manual or facsimile signature, provided that if the facsimile signature is used the Notes shall be authenticated by the Registrar or any tender agent as may be appointed pursuant to Section 801(c). The Notes shall be sealed with the County seal or imprinted with a facsimile of such seal. The Treasurer is authorized and directed to then deliver the Notes to the purchaser thereof upon receipt of the purchase price. The Notes shall be delivered at the expense of the County in such city or cities as may be designated by the Treasurer.

213. Renewal, Refunding or Advance Refunding Notes. If at any time it appears to be in the best interests of the County, the Treasurer, by written order, may authorize the issuance of renewal, refunding or advance refunding Notes. The terms of such Notes, and the procedures incidental to their issuance, shall be set subject to Section 309 and, in appropriate cases, Article X.

III. SHORT-TERM NOTES

301. Authority. At the option of the Treasurer, exercisable by written order, Notes may be issued in accordance with this Article III. All references to "Notes" in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

302. Date and Maturity. The Notes shall be dated as of their date of issuance or any prior date selected by the Treasurer and shall mature on such date not exceeding three years from the date of their issuance as may be specified by written order of the Treasurer.

303. Interest and Date of Record. The Notes shall bear interest payable monthly, quarterly, or semi-annually and at maturity at such rate or rates as may be determined by the Treasurer not exceeding the maximum rate of interest permitted by law on the date the Notes are issued. The date of record shall be not fewer than two nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

304. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. The Notes shall, in the discretion of the Treasurer and consistent with Section 205, either be payable to bearer or be issued in registered form. If issued in registered form, the Notes may be constituted as book-entry securities consistent with Section 208, notwithstanding any contrary provision of Section 308.

305. Denomination and Numbers. The Notes shall be issued in one or more denomination or denominations, as determined by the Treasurer. The Notes shall be numbered from one upwards in such order as the Treasurer determines.

306. Redemption. The authority and obligations of the Treasurer set forth in subsections (b) and (c) of Section 209 (in the case of fixed rate Notes), or Section 404 (in the case of variable rates Notes), as the case may be, shall apply also to Notes issued under Article III.

307. Sale of Notes. The authority and obligations of the Treasurer set forth in Sections 210 and 211 respecting Fixed Maturity Notes shall apply also to Notes issued under Article III.

308. Execution and Delivery. The authority and obligations of the Treasurer set forth in Section 212 respecting Fixed Maturity Notes shall also apply to Notes issued under Article III.

309. Renewal or Refunding Notes.

(a) The Treasurer may by written order authorize the issuance of renewal or refunding Notes (collectively the "Renewal Notes"). Renewal Notes shall be sold on the maturity date of, and the proceeds applied to the payment of debt service on, the Notes to be renewed. The maturities and repayment terms of the Renewal Notes shall be set by written order of the Treasurer.

(b) In the order authorizing Renewal Notes, the Treasurer shall specify whether the Notes shall be issued in accordance with this Article III, in which event the provisions of Article III shall govern the issuance of the Notes, or whether the Notes shall be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes. The order shall also provide for and shall also govern with respect to:

- (i) the aggregate amount of the Renewal Notes;
- (ii) the date of the Renewal Notes;
- (iii) the denominations of the Renewal Notes;
- (iv) the interest payment dates of the Renewal Notes;
- (v) the maturity or maturities of the Renewal Notes;
- (vi) the terms of sale of the Renewal Notes;

(vii) whether any Renewal Notes issued in accordance with Article II shall be subject to redemption and, if so, the terms thereof; and

(viii) any other terms of the Renewal Notes consistent with, but not specified in, Article II or Article III.

(c) Regardless of whether Renewal Notes need be approved by prior order of the Department of Treasury, the Treasurer, pursuant to Section 89(5)(d) of Act 206, shall promptly report to the Department of Treasury the issuance of any Renewal Notes.

IV. VARIABLE INTEREST RATE

401. Variable Rate Option. At the option of the Treasurer, exercisable by written order, the Notes, whether issued pursuant to Article II or Article III, may be issued with a variable interest rate, provided that the rate shall not exceed the maximum rate of interest permitted by law.

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer, but shall track or float within a specified percentage band around the rates generated by any one or more of the following indices:

(i) Publicly reported prices or yields of obligations of the United States of America;

(ii) An index of municipal obligations periodically reported by a nationally recognized source;

(iii) The prime lending rate from time to time set by any bank or trust company in the United States with unimpaired capital and surplus exceeding \$40,000,000;

(iv) Any other rate or index that may be designated by order of the Treasurer provided such rate or index is set or reported by a source which is independent of and not controlled by the Treasurer or the County.

The procedure for determining the variable rate may involve one or more of the above indices as alternatives or may involve the setting of the rate by a municipal bond specialist provided such rate shall be within a stated percentage range of one or more of the indices set forth above.

403. Date of Record. The Date of Record shall be not fewer than one nor more than 31 days before the date of payment, as designated by written order of the Treasurer.

404. Redemption. Notwithstanding any contrary provision of subsections (b) and (c) of Section 209, but subject to the last sentence of this Section 404, Notes bearing interest at a variable rate may be subject to redemption by the County and/or put by the holder at any time or times and in any order, as may be determined pursuant to written order of the Treasurer. Notes shall not be subject to redemption more frequently than monthly.

405. Remarketing, Repurchase and Resale.

(a) In the event Notes issued under this Article IV are constituted as demand obligations, the interest rate on the Notes shall be governed by, and shall be subject to, remarketing by a remarketing agent appointed in accordance with Section 801(c), under the terms of a put agreement employed in accordance with Section 801(d).

(b) The County shall be authorized, consistent with Act 206 and pursuant to order of the Treasurer, to participate in the repurchase and resale of Notes in order to reduce the cost of, or increase the revenue, attendant to the establishment of the Revolving Fund and the issuance and discharge of the Notes. Any purchase of Notes pursuant to this subsection (b) shall be made with unpledged monies drawn from revolving funds established by the County in connection with retired general obligation limited tax notes.

V. MULTIPLE SERIES

501. Issuance of Multiple Series. At the option of the Treasurer, exercisable by written order, the Notes issued under Article II, Article III or Article X may be issued in two or more individually designated series. Each series shall bear its own rate of interest, which may be fixed or variable in accordance with Article IV. Various series need not be issued at the same time and may be issued from time to time in the discretion of the Treasurer exercisable by written order. In determining the dates of issuance of the respective series, the Treasurer shall consider, among other pertinent factors, the impact the dates selected may have on the marketability, rating and/or qualification for credit support or liquidity support for, or insurance of, the Notes. The Notes of each such series shall be issued according to this Resolution in all respects (and the term "Notes" shall be deemed to include each series of Notes throughout this Resolution), provided that:

(a) The aggregate principal amount of the Notes of all series shall not exceed the maximum aggregate amount permitted under Section 103;

(b) Each series shall be issued pursuant to Article II or Article III, and different series may be issued pursuant to different Articles;

(c) Each series shall be issued pursuant to Section 502 or Section 503, and different series may be issued pursuant to different Sections;

(d) A series may be issued under Article II for one or more of the annual maturities set forth in Article II with the balance of the annual maturities being issued under Article II or under Article III in one or more other series, provided that the minimum annual maturities set forth in Section 203 shall be reduced and applied pro rata to all Notes so issued; and

(e) The Notes of all series issued pursuant to Article II above shall not, in aggregate, mature in amounts or on dates exceeding the maximum authorized maturities set forth in Section 203.

502. Series Secured Pari Passu. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be secured *pari passu* with the other by the security described in and the amounts pledged by Article VII below. Moreover, such security may, pursuant to further written order of the Treasurer, be segregated in accordance with the following provisions.

(a) The Treasurer may by written order establish separate sub-accounts in the County's 2018 Note Reserve Account for each series of Notes, into which shall be deposited the amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 2018 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c)(i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 2018 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation, and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

(ii) Alternatively, the Treasurer may, by written order, rank the sub-accounts established under Subsection (b) above in order of priority, and specify that each such sub-account shall receive deposits only after all sub-accounts having a higher priority have received deposits sufficient to discharge all (or any specified percentage of) Notes whose series corresponds to any of the sub-accounts having priority.

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes

issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively, amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held *pari passu* for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

503. Series Independently Secured. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be independently secured in accordance with this Section 503.

(a) Each series of Notes shall pertain to one or more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district, or community college district extending beyond the boundaries of a city in which it is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

(b) Separate sub-accounts shall be established in the County's 2018 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.

(c) In the event Notes are issued for deposit into the Project Account established under Section 701, separate sub-accounts shall be established in the Project Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account only to accounts, sub-accounts and/or taxing units designated as being in the series corresponding to the sub-account from which disbursement is being made.

(d) A separate sub-account shall be established in the County's 2018 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 2018 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

(f) The amounts in each sub-account established pursuant to this Section 503 shall secure only the Notes issued in the series for which such sub-account was established until such Notes and interest on such Notes are paid in full, after which any amounts remaining in such sub-account shall accrue to the County and shall no longer be pledged toward payment of the Notes.

VI.

TAXABILITY OF INTEREST

601. Federal Tax. The County acknowledges that the current state of Federal law mandates that the Notes be structured as taxable obligations. Consequently, the Notes shall, subject to Article X, be issued as obligations the interest on which is not excluded from gross income for purposes of Federal income tax.

602. State of Michigan Tax. Consistent with the treatment accorded all obligations issued pursuant to Act 206, interest on the Notes shall be exempt from the imposition of the State of Michigan income tax and the State of Michigan single business tax, and the Notes shall not be subject to the State of Michigan intangibles tax.

603. Change in Federal Tax Status. In the event there is a change in the Federal tax law or regulations, a ruling by the U.S. Department of Treasury or Internal Revenue Service establishes that the Notes may be issued as exempt from Federal income taxes or a change in Michigan law causes the Notes in the opinion of counsel to be exempt from federal income taxes, the Notes may be so issued.

VII. FUNDS AND SECURITY

701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 2018 Delinquent Tax Project Account (the "Project Account") shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes, including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of \$25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 2018 Note Reserve Account created under Section 703 or the 2018 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2018 Tax Payment Account at any time and from time to time, upon receipt of a written requisition signed by the Treasurer.

702. 2018 Tax Payment Account. The County's 2018 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be

made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 2018 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2018 Note Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 2018 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account. When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

704. 2018 Note Payment Account.

(a) The County's 2018 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2018 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2018 Note Payment Account, is herein referred to as the "Note Payment Account".) The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and (v) that are not excluded pursuant to Subsection (c) below. Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.

(iii) All property tax administration fees on the Delinquent Taxes, net of any amounts applied toward the expenses of this borrowing.

(iv) Any amounts which are received by the Treasurer from the taxing units within the County because of the uncollectability of the Delinquent Taxes.

(v) Any amounts remaining in the Project Account after the transfers to the Tax Payment Account and Note Reserve Account have been made as specified in Sections 702 and 703.

(b) Monies in the Note Payment Account shall be used by the County to pay principal of, premium, if any, and interest on the Notes as the same become due and payable.

(c)(i) The Treasurer may by written order provide that only a portion of the sums described above in Subsection (a) shall be deposited into the Note Payment Account and applied toward the payment of debt service on the Notes, in which event those sums which are withheld from the Note Payment Account shall be deposited into the Tax Payment Account or, pursuant to further order of the Treasurer, applied toward any other purpose consistent with Act 206. The portion of any sums described in Subsection (a) which are withheld from the Note Payment Account pursuant to this Subsection shall be determined in accordance with the following Paragraph.

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 2018, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.

(d) The Treasurer may by written order provide that at such time as sufficient funds shall have been deposited into the Note Payment Account to pay all remaining amounts owed under the Notes the pledge on any additional monies otherwise payable to the Note Payment Account shall be discharged and such monies shall not be deposited into the Note Payment Account or otherwise pledged toward payment of the Notes.

(e) The Treasurer may by written order provide that in the event Notes are issued pursuant to Article III, amounts which would otherwise be included in the Note Payment Account or the Note Reserve Account (or any sub-account therein for a particular series of Notes) shall not include any amounts received by the County prior to the latest maturity date of any series of Notes previously issued under Article II and/or Article III.

705. Limited Tax General Obligation and Pledge.

(a) The Notes shall be the general obligation of the County, backed by the County's full faith and credit, the County's tax obligation (within applicable constitutional and statutory limits) and the County's general funds. The County budget shall provide that if the pledged monies are not collected in sufficient amounts to meet the payments of the principal and interest due on the Notes, the County, before paying any other budgeted amounts, shall promptly advance from its general funds sufficient monies to pay such principal and interest.

(b) In addition, the monies listed below are pledged to the repayment of the Notes and, subject to Section 901, shall be used solely for repayment of the Notes until the principal of, premium, if any, and interest on the Notes are paid in full:

(i) All amounts deposited or earned in any Project Account, until disbursed in accordance with Section 701;

(ii) All net proceeds from the sale of the Notes deposited or earned in the Tax Payment Account, until disbursed in accordance with Section 702;

704(a); (iii) All amounts deposited in the Note Payment Account pursuant to Section

(iv) All amounts deposited in the Note Reserve Account;

(v) All amounts earned from the investment of monies held in the Note Payment Account or the Note Reserve Account; and

(vi) Any monies placed in the Note Payment Account and drawn in the discretion of the Treasurer from unpledged sums on the revolving funds, which pledge shall be subject to such limitations or exceptions as shall be set forth in the written order of the Treasurer.

(c) If the Notes shall be issued in various series pursuant to Article V, this pledge shall in the case of any independently secured series extend only to monies in accounts or sub-accounts pertaining to the particular series.

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources. Pursuant to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

706. Security for Renewal, Refunding or Advance Refunding Notes. Renewal, refunding, or advance refunding Notes shall be secured by all or any portion of the same security securing the Notes being renewed, refunded or advance refunded. The monies pledged in Section 705 for the repayment of the Notes are also pledged for the repayment of the principal of, premium, if any, and interest on any renewal, refunding, or advance refunding Notes issued pursuant to this Resolution, and any such renewal, refunding, or advance refunding Notes shall be the general obligation of the County, backed by its full faith and credit, which shall include the tax obligation of the County, within applicable constitutional and statutory limits.

707. Use of Funds after Full Payment or Provisions for Payment. After all principal of, premium, if any, and interest on the Notes have been paid in full or provision made therefor by investments of pledged amounts in direct noncallable obligations of the United States of America in amounts and with maturities sufficient to pay all such principal, premium, if any, and interest when due, any further collection of Delinquent Taxes and all excess monies in any fund or account of the Revolving Fund, and any interest or income on any such amounts, may, pursuant to written order of the Treasurer and subject to Article V, be used for any proper purpose within the Revolving Fund including the securing of subsequent issues of notes.

VIII. SUPPLEMENTAL AGREEMENTS

801. Supplemental Agreements and Documents. The Treasurer, on behalf of the County, is authorized to enter into any or all of the following agreements or commitments as may, in the Treasurer's discretion, be necessary, desirable or beneficial in connection with the issuance of the Notes, upon such terms and conditions as the Treasurer may determine appropriate:

(a) A letter of credit, line of credit, repurchase agreement, note insurance, or similar instrument, providing backup liquidity and/or credit support for the Notes;

(b) A reimbursement agreement, revolving credit agreement, revolving credit note, or similar instrument, setting forth repayments of and security for amounts drawn under the letter of credit, line of credit, repurchase agreement or similar instrument;

(c) A marketing, remarketing, placement, authenticating, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, authenticating, paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the Notes; and

(d) A put agreement or provision allowing the purchaser of the Notes to require the County to repurchase the Notes upon demand at such times as may be provided in such put agreement or provision.

(e) An agreement to use amounts formerly pledged to other years borrowings as security for the Notes when no longer so pledged.

802. Revolving Credit Notes. If the Treasurer enters into a revolving credit agreement (the "Agreement") pursuant to Section 801 above, the Agreement may call for the issuance of one or more revolving credit notes (the "Revolving Credit Notes") for the purpose of renewing all or part of maturing Notes or Notes that have been put pursuant to a put agreement or provision. Such Revolving Credit Notes shall be issued pursuant to Article II or III, as appropriate, and in accordance with the following provisions:

(a) Interest on the Revolving Credit Notes may be payable on maturity, on prior redemption, monthly, bimonthly, quarterly, or as otherwise provided in the Agreement.

(b) The Revolving Credit Notes may mature on one or more date or dates not later than the final maturity date of the Notes, as provided in the Agreement.

(c) The Treasurer may, at the time of the original issuance of the Notes, execute and deliver one Revolving Credit Note in a maximum principal amount not exceeding the lending commitment under the Agreement from time to time in force (and may substitute one such Note in a lesser principal amount for another in the event the lending commitment is reduced), provided that a schedule shall be attached to such Note on which loans and repayments of principal and interest are evidenced and further provided that the making of a loan and the evidencing of such loan on the schedule of any such Note shall constitute the issuance of a renewal Note for the purposes of this Resolution.

IX. MISCELLANEOUS PROVISIONS

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the Treasurer, from any earnings on the proceeds of the offering or from other monies available to the County.

902. Bond Counsel. The Notes (and any renewal, refunding or advance refunding Notes) shall be delivered with the unqualified opinion of Clark Hill PLC, attorneys of Detroit, Michigan, bond counsel chosen by the Treasurer, which selection may, at the option of the Treasurer, be for one or more years.

903. Financial Consultants. PFM Financial Advisors, LLC, Ann Arbor, Michigan, is hereby retained to act as financial consultant and advisor to the County in connection with the sale and delivery of the Notes.

904. Complete Records. The Treasurer shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Revolving Fund and any account or sub-account created pursuant to this Resolution and of all other transactions relating to such funds, accounts and sub-accounts, including investments of money in, and gain derived from, such funds and accounts.

905. Chargebacks. If, by the date which is three months prior to the final maturity date of the Notes, sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 2018 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

906. Investments. The Treasurer is authorized to invest all monies in the Project Account, in the Revolving Fund or in any account or sub-account therein which is established pursuant to this Resolution in any one or more of the investments authorized as lawful investments for counties under Act No. 20, Public Acts of 1943, as amended. The Treasurer is further authorized to enter into a contract on behalf of the County under the Surplus Funds Investment Pool Act, Act No. 367, Michigan Public Acts of 1982, as amended, and to invest in any investment pool created thereby monies held in the Project Account, in the Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

907. Mutilated, Lost, Stolen or Destroyed Notes. In the event any Note is mutilated, lost, stolen, or destroyed, the Treasurer may, on behalf of the County, execute and deliver, or order the Registrar or Paying Agent to authenticate and deliver, a new Note having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen, or destroyed. In the case of a mutilated Note, a replacement Note shall not be delivered unless and until such mutilated Note is surrendered to the Treasurer or the Registrar or Paying Agent. In the case of a lost, stolen or destroyed Note, a replacement Note shall not be delivered unless and until the Treasurer and the Registrar or Paying Agent shall have received such proof of ownership and loss and indemnity as they determine to be sufficient.

ARTICLE X. TAX-EXEMPT NOTES OR REFUNDING

1001. Refunding of Taxable Debt or Issuance of Tax-Exempt Debt. The County acknowledges that the current state of Federal law precludes the issuance of the Notes as obligations the interest on which is exempt from Federal income tax. However, the County presently contemplates that anticipated amendments to the Internal Revenue Code of 1986 (the "Code") and/or the Treasury Regulations issued thereunder (the "Regulations") or a change in Michigan law changing the character of the Notes may in the future permit the issuance of general obligation limited tax notes on a tax-exempt basis, and, in view of this expectation, the County, through the offices of the Treasurer, shall issue tax-exempt notes or issue obligations to refund any or all outstanding Notes issued as taxable obligations, at the time, on the terms, and to the extent set forth in this Article X.

1002. Timing of Refunding. The aforementioned refunding obligations (the "Refunding Notes") shall be issued after the effective date of any change in the Code, Regulations, Internal Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion

of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.

1003. Extent of Refunding. Subject to the other provisions of this Section 1003, the Refunding Notes shall refund all Notes outstanding at or after the effective date of any change in the law described in Section 1002. This Section 1003 shall not, however, be construed to require the refunding of any Note prior to the time such Note may be refunded on a tax-exempt basis, nor shall this Section 1003 be construed to require the refunding of any Note, if that refunding would result in greater cost to the County (including interest expense, professional fees and administrative outlays) than would arise if the Note were to remain outstanding.

1004. Confirmatory Action. Subsequent to any change in the law described in Section 1002, the Board shall convene to consider any terms of the Refunding Notes requiring specific ratification by the Board.

1005. Arbitrage Covenant and Tax Law Compliance. In the event tax-exempt Notes or Refunding Notes are issued pursuant to this Article X, the following covenants shall be observed by the County:

(i) the County will make no use of the proceeds of the Notes or Refunding Notes and will undertake no other intentional act with respect to the Notes or Refunding Notes which, if such use or act had been reasonably expected on the date of issuance of the Notes or Refunding Notes or if such use or act were intentionally made or undertaken after the date of issuance of the Notes or Refunding Notes, would cause the Notes or Refunding Notes to be "arbitrage bonds," as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), in the Regulations promulgated under Sections 103 and 148 of the Code or in any successor or supplementary provision of law hereinafter promulgated,

(ii) the County will undertake all actions as shall be necessary to maintain the Notes or Refunding Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103(a) of the Code, including, where appropriate and without limitation, filing informational returns with the Secretary of Treasury, keeping accurate account of all monies earned in any fund, account or sub-account authorized by this Resolution or any resolution adopted in accordance with Section 1004 above, certifying cumulative cash flow deficits of the County and the local units, and investing any required portion of the gross proceeds of the Notes or Refunding Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations, and

(iii) the County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes or Refunding Notes, as may be subject to rebate under Section 148(f) of the Code, and, to the extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant to written order, the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

(iv) the Treasurer shall be directed to take such actions and to enter into such agreements and certifications, on behalf of the County, as the Treasurer shall deem necessary or appropriate to comply with the foregoing covenants.

1006. Undertaking to Provide Continuing Disclosure. If necessary, this Board of Commissioners, for and on behalf of the County of Ingham, hereby covenants and agrees, for the benefit of the beneficial owners of the Notes to be issued by the County, to enter into a written

undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form as approved by the Underwriter of the Notes. The Undertaking shall be enforceable by the beneficial owners of Notes or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Notes.

The County Treasurer or other officer of the County charged with the responsibility for issuing the Notes shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for each such resolution was as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

A sufficient majority having voted therefor, the two resolutions appearing above were adopted.

STATE OF MICHIGAN

COUNTY OF INGHAM

I, _____, Clerk for the County of Ingham, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of the County of Ingham, Michigan on _____, ____ as appears on record in my office, and that I have compared the same with the original and that it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at Mason, Michigan this _____ day of _____, _____.

_____, Ingham County Clerk

[SEAL]

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Koenig, Louney

Nays: None **Absent:** Anthony, Schafer **Approved 03/21/2018**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING LORI BRASIC

RESOLUTION # 18 -

WHEREAS, Lori Brasic started her career in January 1996 with Ingham County Health Department (ICHD) at the Office for Young Children (OYC) as an Early Childhood Consultant/Training Coordinator; and

WHEREAS, in this position Lori was responsible for assisting parents to find the best quality child care services for their children and for educating child care providers in required topics to help meet licensing and Great Start to Quality QRIS standards; and

WHEREAS, Lori's knowledge, experience, and associations in the early childhood community paved the way to champion successful learning outcomes for child care providers and channeled increased quality of care for children in Michigan; and

WHEREAS, Lori's passion for community inclusiveness has driven initiatives to build skills for populations in need and the spearheading of numerous special projects at local and state levels which through her leadership and knowledge brought about change; and

WHEREAS, Lori's ability to adapt allowed OYC to provide many new services, such as leading CPR and first aid classes within ICHD and the community, delivering professional development in various modalities that fit the needs of the participants, paving the way for School Age Child Care programs to participate in Great Start to Quality, serving as a national Child Development Specialist to support CDA providers, and is serving as a Head Start CLASS observer; and

WHEREAS, Lori's positive interaction with child care providers and community partners demonstrated her diverse knowledge of many aspects of the early childhood profession which allowed her to not only perform her duties accurately and timely but also contributed to the policies, practices, and overall growth of the profession at a state level: and

WHEREAS, through years of devoted work, Lori's excellent attention to detail, her expertise in the early childhood field and her passion for increasing quality for children makes her a true advocate for the children and professional in our state, as well as someone who will be greatly missed by her colleagues; and

WHEREAS, after 22 years of dedicated service to Ingham County Health Department (ICHD) Lori Brasic will retire on March 30, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Lori Brasic for her 22 years of dedicated service to the community and the many contributions she made to ICHD.

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

HUMAN SERVICES: Yeas: Banas, Nolan, Koenig, Naeyaert

Nays: None **Absent:** Tennis, Sebolt, Louney **Approved 03/19/2018**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE YOUTH COMMISSION

RESOLUTION # 18 -

WHEREAS, several vacancies exist on the Ingham County Youth Commission; and

WHEREAS, the Human Services Committee has interviewed those interested in serving on the Commission.

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

Ming Thompson, 1400 Dennison Road, East Lansing 48823

to the Ingham County Youth Commission to a term expiring August 31, 2020.

HUMAN SERVICES: Yeas: Banas, Nolan, Koenig, Naeyaert

Nays: None **Absent:** Tennis, Sebolt, Louney **Approved 03/19/2018**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A LEASE AGREEMENT WITH THE
KALAMAZOO PSYCHOLOGY, LLC FOR USE OF OFFICE SPACE
IN INGHAM COUNTY VETERAN AFFAIRS**

RESOLUTION # 18 -

WHEREAS, Kalamazoo Psychology has requested to lease space at the Ingham County Human Services Building for the purpose of having a central location to counsel veterans; and

WHEREAS, the County has identified 100 square feet of space that can be utilized for this purpose; and

WHEREAS, the lease rate for the square footage would be charged at a rate of \$13.00 per square foot and charged as follows:

<u>100 square feet</u>	<u>Lease Rate</u>	<u>Annual</u>	<u>Monthly Payment</u>
04/01/2018-03/31/2018	\$13.00 sq. ft.	\$1,300.00	\$108.33

*Escalation of rent for subsequent years will be 3%, based on a one-year lease.

WHEREAS, the lease would begin on April 01, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a lease Agreement with Kalamazoo Psychology, LLC, for leasing space in the amount of 100 square feet at the Ingham County Human Services Building, 5303 S Cedar Street, to be charged at the rate of \$13.00 per square foot, for a total cost of \$1,300.00 for the first year, with a 3% cost increase annually.

BE IT FURTHER RESOLVED, the lease agreement will take effect on April 1, 2018 and automatically renew on an annual basis unless terminated by either party according to the terms set forth in the agreement.

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

HUMAN SERVICES: Yeas: Banas, Nolan, Koenig, Naeyaert

Nays: None **Absent:** Tennis, Sebolt, Louney **Approved 03/19/2018**

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Koenig, Louney

Nays: None **Absent:** Anthony, Schafer **Approved 03/21/2018**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT FOR THE SNOW TUBE HILL
PUMP HOUSE FOUNDATION PROJECT AT HAWK ISLAND COUNTY PARK**

RESOLUTION # 18 -

WHEREAS, proposals were solicited for the construction of a 17' x 23' concrete foundation for a pole barn structure at Hawk Island County Park for the snow tube hill pump house foundation project; and

WHEREAS, the project scope includes construction of concrete floor with footings around existing concrete pad the pump sets upon; and

WHEREAS, the contractor is responsible for all the prep-work, set-up, pour, finish, sawcuts, and cleanup; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Moore Trosper Construction, the low bidder.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Moore Trosper Construction for a cost not to exceed \$8,500.00 for the snow tube hill pump house foundation project at Hawk Island County Park which is inclusive of a \$1,000 contingency.

BE IT FURTHER RESOLVED, that funds are available in line item 228-75999-976000-7P02.

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

HUMAN SERVICES: Yeas: Banas, Nolan, Koenig, Naeyaert

Nays: None **Absent:** Tennis, Sebolt, Louney **Approved 03/19/2018**

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Koenig, Louney

Nays: None **Absent:** Anthony, Schafer **Approved 03/21/2018**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE
WATERSHED MANAGEMENT PLAN FOR LAKE LANSING**

RESOLUTION # 18 -

WHEREAS, the Lake Lansing Special Assessment District Advisory Committee has developed a long range plan for the ongoing maintenance of Lake Lansing which includes a special assessment district to fund the implementation of the Watershed Management Plan; and

WHEREAS, Resolution No. 08-021 authorized a contract with Meridian Township to prepare a ten year Watershed Management Plan; and

WHEREAS, the Ingham County Parks Commission seeks to amend the current contract; and

WHEREAS, the purpose of the amendment is to extend the term of the Agreement for an additional ten years to December 31, 2027.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Agreement to implement the ten (10) year Watershed Management Plan.

BE IT FURTHER RESOLVED, that the Agreement be conditioned on the following:

- Ingham County will allocate \$5,000 for 2018 that was included in the 2018 Budget and consider annually whether to appropriate up to \$10,000 in its budget to the Special Assessment District (SAD), and as part of that consideration will meet with appropriate Township and Lake Lansing Property Owners Association (LLPOA) representatives.
- Any County appropriation will be matched dollar for dollar by the Township from its general fund.

BE IT FURTHER RESOLVED, that the term of the Agreement shall be extended for ten years through December 31, 2027, with an annual review and the County shall reserve the right to discontinue the relationship for the ensuing year or years based upon any aspects of the process and/or assessment methodology that the County feels is objectionable.

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

HUMAN SERVICES: Yeas: Banas, Nolan, Koenig, Naeyaert

Nays: None **Absent:** Tennis, Sebolt, Louney **Approved 03/19/2018**

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Koenig, Louney

Nays: None **Absent:** Anthony, Schafer **Approved 03/21/2018**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE 2018 MEDICAL MARIHUANA OPERATION
AND OVERSIGHT GRANT**

RESOLUTION # 18 -

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

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

WHEREAS, the amount of the grant is \$114,055.70; and

WHEREAS, \$28,295 of the 2018 Medical Marihuana Operation and Oversight Grant is to purchase one handheld chemical identifier, training, warranty, and required supplies from Thermofisher Scientific; and

WHEREAS, \$68,185.50 of the 2018 Medical Marihuana Operation and Oversight Grant is to purchase one (1) enclosed trailer, that will be utilized for community education and incident response; and

WHEREAS, \$10,267.20 of the 2018 Medical Marihuana Operation and Oversight Grant is for overtime wages of Ingham County Sheriff's Office personnel accumulated through medical marihuana investigations Tri County Metro Narcotics Squad; and

WHEREAS, \$7,308.00 of the 2018 Medical Marihuana Operation and Oversight Grant is to purchase two handheld identification units and associated equipment from Data Works Mobile ID.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of the 2018 Medical Marihuana Operation and Oversight Grant from the Department of Licensing and Regulatory Affairs Bureau of Professional for a total of \$114,055.70 for the time period of January 1, 2018 through December 31, 2018.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administer to make the necessary budget adjustments in the Ingham County Sheriff's Office 2018 budget.

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

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Anthony, Maiville
Nays: None **Absent:** Schafer **Approved 03/15/2018**

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Koenig, Louney
Nays: None **Absent:** Anthony, Schafer **Approved 03/21/2018**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 18 -

WHEREAS, the Michigan Department of Health and Human Services seeks to amend a current contract (Resolution #17-297) for transportation of specific juveniles; and

WHEREAS, the purpose of the amendment is to increase the payable amount from \$10,000 to \$30,000 and to extend the term of the contract an additional year for a new expiration date of September 30, 2019; and

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

WHEREAS, the Michigan Department of Health and Human Services shall reimburse Ingham County for the Sheriff Deputies' overtime wages and transportation costs in an amount not to exceed \$15,000 per year for fiscal years 2017-2018 and 2018-2019, for a total reimbursement of up to \$30,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to continue its participation with the Michigan Department of Health and Human Services for the transportation of specific in-custody juvenile inmates, and to amend the current contract for a total amount of up to \$30,000, and extending the contract term to September 30, 2019.

BE IT FURTHER RESOLVED, that the Michigan Department of Health and Human Services shall reimburse Ingham County for the Sheriff Deputies' overtime wages and transportation costs in an amount not to exceed \$15,000 for 2017-2018 and \$15,000 for 2018-2019, for a total amount of up to \$30,000.

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: Crenshaw, Hope, Celentino, Banas, Anthony, Maiville

Nays: None **Absent:** Schafer **Approved 03/15/2018**

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Koenig, Louney

Nays: None **Absent:** Anthony, Schafer **Approved 03/21/2018**