

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **JULY 24, 2018**
- VI. ADDITIONS TO THE AGENDA
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- IX. CLOSED SESSION TO REVIEW INFORMATION, COMPLAINTS, AND CHARGES AGAINST THE ANIMAL CONTROL DIRECTOR AND DEPUTY DIRECTOR, AND TO CONSIDER DISCIPLINE. (MCL 15.268(a))
- X. DISCUSSION OF OPERATIONAL ISSUES AT THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER
- XI. SPECIAL ORDERS OF THE DAY
- XII. PUBLIC COMMENT
- XIII. COMMISSIONER ANNOUNCEMENTS
- XIV. 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

JULY 24, 2018 REGULAR MEETING

Board of Commissioners Room – Courthouse
Mason, Michigan – 6:30 p.m.
July 24, 2018

CALL TO ORDER

Chairperson Koenig called the July 24, 2018 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: None.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Koenig asked Becky Bennett, Board of Commissioners Director, to lead 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.

Commissioner Crenshaw moved to move the Board of Commissioners meeting into the Courtroom. Commissioner Nolan supported the motion.

The motion carried unanimously.

The meeting was at ease at 6:32 p.m.

The meeting was called back to order in the Courtroom at 6:35 p.m.

APPROVAL OF THE MINUTES

Commissioner Crenshaw moved to approve the minutes of the June 26, 2018 meeting. Commissioner Grebner supported the motion.

Commissioner Sebolt moved to amend the minutes so that the header of each page read, “June 26, 2018 Regular Meeting.”

This was considered a friendly amendment.

The motion to approve the minutes, as amended, carried unanimously.

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ADDITIONS TO THE AGENDA

Chairperson Koenig stated without objection, substitute resolutions would be added for Agenda Item Nos. 24, 32, and 46.

Chairperson Koenig stated without objection the following late item would be added as Agenda Item No. 49:

RESOLUTION TO APPROVE SETTLEMENT OF LAWSUIT ANDREW THURSTON vs INGHAM COUNTY INGHAM COUNTY CIRCUIT COURT

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

Moved by Commissioner Crenshaw, supported by Commissioner Nolan, to add the following resolution:

RESOLUTION DIRECTING THE CONTROLLER TO PLACE THE DIRECTOR AND ASSISTANT DIRECTOR OF THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER ON SUSPENSION WITH PAY

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

Chairperson Koenig stated that the resolution would be added as Agenda Item No. 50.

PETITIONS AND COMMUNICATIONS

A RESOLUTION FROM THE WEXFORD COUNTY BOARD OF COMMISSIONERS OPPOSING HOUSE BILL 6049 AND SENATE BILL 1025. Chairperson Koenig referred the resolution to the Finance Committee.

A RESOLUTION FROM THE KALKASKA COUNTY BOARD OF COMMISSIONERS OPPOSING HOUSE BILL 6049 AND SENATE BILL 1025. Chairperson Koenig referred the resolution to the Finance Committee.

A RESOLUTION FROM THE HURON COUNTY BOARD OF COMMISSIONERS OPPOSING HOUSE BILL 6049 AND SENATE BILL 1025. Chairperson Koenig referred the resolution to the Finance Committee.

A LETTER FROM THE LIVINGSTON COUNTY PLANNING DEPARTMENT DISTRIBUTING A DRAFT OF THE 2018 LIVINGSTON COUNTY MASTER PLAN. Chairperson Koenig placed the letter on file.

AN EMAIL FROM FRANCISCA GARCIA ANNOUNCING HER RESIGNATION FROM THE INGHAM COUNTY FAMILY CENTER ADVISORY BOARD PLAN. Chairperson Koenig accepted the letter and placed it on file.

A RESOLUTION FROM THE HURON COUNTY BOARD OF COMMISSIONERS OPPOSING SENATE BILL 1031. Chairperson Koenig referred the resolution to the Finance Committee.

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A REPORT OF PENDING NEW SOURCE REVIEW APPLICATION FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY'S AIR QUALITY DIVISION PLAN. Chairperson Koenig placed the letter on file.

A RESOLUTION FROM THE LEELANAU COUNTY BOARD OF COMMISSIONERS OPPOSING SENATE BILL 1031. Chairperson Koenig referred the resolution to the Finance Committee.

A LETTER FROM THE LATINO LEADERS FOR THE ENHANCEMENT OF ADVOCACY AND DEVELOPMENT (LLEAD) SEEKING A SPONSORSHIP FOR THEIR 2018 LLEAD CONFERENCE. Chairperson Koenig referred the resolution to the Human Services Committee.

A RESOLUTION FROM THE BAY COUNTY BOARD OF COMMISSIONERS OPPOSING HOUSE BILL 6049 AND SENATE BILL 1025. Chairperson Koenig referred the resolution to the Finance Committee.

A RESOLUTION FROM WASHTENAW COUNTY BOARD OF COMMISSIONERS OPPOSING EXTRACTION OF MICHIGAN'S WATERS BY NESTLE AND BANNING THE PURCHASE OF NESTLE BRAND BOTTLED WATER BY WASHTENAW. Chairperson Koenig referred the resolution to the Human Services Committee.

THE TRI-COUNTY OFFICE ON AGING'S FISCAL YEAR 2019 ANNUAL IMPLEMENTATION PLAN. Chairperson Koenig referred the resolution to the Human Services Committee.

LIMITED PUBLIC COMMENT

Chairperson Koenig stated that the Tim Dolehanty, Ingham County Controller, expected to deliver the internal report concerning the Ingham County Animal Control on Friday, July 25, 2018. She further stated there would be a special meeting of the Board of Commissioners next week to address any issues in this report.

Chairperson Koenig stated that part of the meeting likely needed to be Closed Session, but there would be time for public comment.

Chairperson Celentino asked Becky Bennett, Board of Commissioners Director, about the procedure to schedule special Board of Commissioner meeting.

Ms. Bennett stated that the Board of Commissioners needed to send a letter, with signatures from one-third of the members of the Board, to the County Clerk three days prior to the meeting to give notice.

Chairperson Koenig stated that a letter from the Commissioners would be sent to the County Clerk, this week.

Discussion.

Mark McCorkle, Ingham County Fair Director, stated that he was before the Board of Commissioners in order to thank them for their support of the Ingham County Fair. He further stated that he would like to invite them to the VIP Brunch on Tuesday during the Fair.

Bill Hendrian, Michigan State University Extension District Coordinator, thanked the Board of Commissioners for their support of the 4-H program and the Ingham County Fair.

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Sally Hock-Harrison, concerned citizen, stated that she was before the Board of Commissioners to talk about traffic safety. She further stated that traffic lights on Holt Road heading eastbound were very difficult to see in the morning.

Ms. Hock-Harrison stated that there were different signal lights with which had shades in order to make the signals more visible to drivers at a few of the intersections, but they were needed at all of them. She further stated that she had had an email discussion with the Road Department.

Ms. Hock-Harrison stated that Holt Road heading eastbound in the morning was very dangerous because of the lack of visibility of the traffic signals and it was only a matter of time before someone was injured or killed as a result of an accident caused by this. She further stated that it would only take the County a small amount of money to change all of the traffic signals in order to make them more visible and safer.

Jaelyn Flynn, Ingham County Animal Control (ICAC) Animal Care Specialist, stated that she had been the main caregiver for the dog Dreamvil. She further stated that she had continued to report to Dr. Karen Worthington, ICAC Veterinarian, about how ill he had become.

Ms. Flynn stated that management had failed to take appropriate action. She further stated that he had a 10 second video of Dreamvil which she had shared with Ms. Bennett if any of the Board of Commissioners members would like to see it.

Ms. Flynn stated that she was speaking up for herself and for others who were staying silent because they were afraid of retribution. She further stated that the management failed to lead and staff had been divided and no attempts had been made to fix the situation.

Ms. Flynn stated that staff had brought this to the County's attention and nothing had changed. She further stated that she did have a fear of retaliation from management but was trusting that the Board of Commissioners would make effective changes.

Dr. Joyce Heideman, Southside Animal Clinic, stated that she had examined two of the dogs in the report. She further stated that she had sent letters to the Board of Commissioners and her files had been included in the reports given to the Board of Commissioners, so she would stick to a summary.

Dr. Heideman stated that she had been performed abuse and neglect exams for over 10 years and had done over 100 exams. She further stated that when doing this type of investigative exam, the veterinarian should not be told who the owner or responsible caregiver was.

Dr. Heideman stated that veterinarians needed to remain unbiased in order to let the facts of the exam speak for themselves. She further stated that she did not want to know who the animals belonged to in order to remain unbiased.

Dr. Heideman stated that in regard to the two pit bulls she had examined, it had been suggested that they could not have been neglected because they had whipworms. She further stated that her findings were not based only on photos but also included exams.

Dr. Heideman stated that the dogs had untreated wounds and pressure sores, and also were limping, which did normally accompany a diagnosis of whipworms. She further stated that she concluded that the dogs were neglected.

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Dr. Heideman stated that there had been some reporting concerning her exam reports which stated that the dogs had not been fed, she further stated that she had not included findings of starvation or not being fed in her report, but rather neglect.

Katelynn Rush, Coalition to Save the Lansing MI Pit Bulls, read a statement which is included in the minutes as part of Attachment A.

Chelsea VanCamp, Coalition to Save the Lansing MI Pit Bulls, stated that at the Law & Courts Committee meeting Commissioner Celentino asked how many of the fighting dogs had been rehomed. She further stated that Chairperson Crenshaw had asked staff to provide that information to the Committee.

Ms. VanCamp asked if the Board of Commissioners had received that information yet.

Chairperson Koenig stated that they had received that information.

Ms. VanCamp read a statement, which is included in the minutes as part of Attachment A.

Jamie Hillman, Coalition to Save the Lansing MI Pit Bulls, read a statement, which is included in the minutes as part of Attachment A.

Jyl Alward, former ICAC volunteer, stated that she had seen the reports and heard testimony at the Law & Courts Committee meeting. She further stated that there were many problems at ICAC and there needed to be transparency.

Ms. Alward further stated that people had found out the truth about the care at ICAC. She asked how people who questioned those speaking up claimed to care about animals.

Jody Hunter, concerned citizen, referred to a New York Post article about how Michael Vick's pit bulls had changed animal rescue. She further stated that it was a lovely story about how the animals went on to have wonderful lives and making an impact on human lives too.

Ms. Hunter stated that she expected to see the same thing here when stories of fighting dogs came out, but this story did not end well. She further stated that this was not just a local story, it was a reflection of Ingham County across the world.

Ms. Hunter stated that this was a sad reflection of our State and who we were as humans. She asked for changes to be made in the ICAC administration and to put someone in the job who values lives.

Beth Kaminski, concerned Okemos resident, stated that she was a dog owner who had adopted from ICAC. She further stated that she was concerned about the outrage and media problems.

Ms. Kaminski stated that she was happy to hear that there was a personnel hearing scheduled because the communication with the community needed to be continued. She further stated that dogs needed to be adopted and if this outrage caused them not to be, it would hurt the dogs.

Ms. Kaminski stated that there were good people and bad people working at the shelter and changes were needed. She further stated that the Board of Commissioners needed to keep the community informed to avoid rumors being put in the media which caused problems.

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Denise Bessler, Livingston County resident, stated that there had been many issues with Ms. Burns when she had been the Director of the Livingston County Animal Control (LCAC). She further stated that she had dead bats showing up at her home, and was concerned that they might be carriers of rabies, so she had called LCAC and they told her to bring them.

Ms. Bessler stated that she bagged up seven dead bats and took them to the LCAC and asked to have them tested for rabies. She further stated that Ms. Burns rejected her request because it cost too much, around of \$35,000, which was too much of a burden for the taxpayers.

Ms. Bessler stated that Ms. Burns threw the bag of dead bats into the trash can from across the room. She further stated that she went to Livingston County Board of Commissioners to file complaint.

Ms. Bessler stated that she had sent the dead bats to MSU for a necropsy which only cost her \$75 per bat. She further stated that she knew of a case where a dog had been missing from shelter.

Ms. Bessler stated that she had asked for information about shelter numbers under the Freedom of Information Act (FIOA) and had received the information requested at the cost of \$95/page. She further stated that the information had been altered and was not correct.

Ms. Bessler stated that after the FIOA request she was arrested in her home as retaliation.

Christine Drake, Livingston County resident, stated that Ms. Burns had been the LCAC Director for over a decade. She further stated that Ms. Burns had a record of stating that pit bulls were unadoptable as a breed.

Ms. Drake stated that under Ms. Burn's leadership, the LCAC had a policy to euthanize pit bulls within 4 days of coming into the shelter. She further stated that she did not see this as a personnel issue or the clashing of advocates and staff.

Ms. Drake stated that she saw this a continuation of the troubles because of a Deputy Director with a known negative track record and a Director trying to save face instead of saving dogs. She further stated that if the Director or Deputy Director were terminated they would just find work elsewhere.

Rick Flynn, husband of Jackie Flynn, stated that there were three people in management at ICAC that were being talked about and he appreciated that Mr. Dinon was actually in the room to hear the public comment. He further stated that the people in the first two rows were ICAC staff but would not speak because they worried about retribution from management.

Mr. Flynn asked why there was no motion to suspend the veterinarian. He further stated that Dr. Worthington was the only one with a medical license and should have been responsible for animal care.

Mr. Flynn stated that if the Board of Commissioners had the power to do so, all three should be suspended even though it may lead to chaos. He further stated that controlled chaos was a necessary evil.

Mr. Flynn stated that there were three people in management and all should be held accountable.

Julie Duke, former ICAC volunteer, stated that she had stopped volunteering because of what was going on at the shelter. She further stated that the decision went beyond personnel issues.

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Ms. Drake stated that the character of those hired at the ICAC was important. She further stated that Mr. Dinon dismissed fighting dogs' futures and never wanted to save the dogs.

Ms. Drake stated that Mr. Dinon had betrayed public trust. She further stated that the death of Dreamvil was not caused by oversight, but because of callous care.

Ms. Drake stated that lie upon lie was given by Mr. Dinon once actions were exposed, which lead to a web of lies. She further stated that Ms. Burns' background showed that she needed to be fired.

Ms. Drake stated that Dr. Worthington had taken an oath to care for animals and needed to be fired. She further stated that ICAC relied on thousands of hours of volunteer time to run.

Ms. Drake stated that if changes were not made, then volunteers would disappear. She further stated that a new shelter which was being built would be squandered with the current leadership.

Ms. Drake stated that there needed to be a change in the ICAC administration in order to protect our tax dollars. She further stated that she added her voice to the many others asking for immediate removal of the ICAC Director, Deputy Director, and veterinarian, they were not going away until a change was made.

Connie Kaputia, former ICAC volunteer, stated that she had been a volunteer at the ICAC but would not return until Mr. Dinon, Ms. Burns, and Dr. Worthington were gone. She further stated that she provided information about the veterinarian position and oath.

Ms. Kaputia stated that the lack of action by Dr. Worthington, combined with Mr. Dinon and Ms. Burns, were responsible for the death of the dog. She further stated that the actions of Dr. Worthington were not capable, negligent and abusive.

Ms. Kaputia stated that Dr. Worthington failed to properly document her care, she hid records from staff, failed to make diagnoses, and failed to follow treatment protocol. She further stated that Dr. Worthington failed to care for dogs under her care by allowing them to starve to death.

Ms. Kaputia stated that Dr. Worthington allowed a dog to vomit and suffer for two weeks. She further stated that Dr. Worthington was incapable of caring for dogs.

Ms. Kaputia stated that Mr. Dinon reported that he had been giving medication to the dogs but how could both he and Dr. Worthington been caring for these dogs and both failed to notice the animal's suffering.

Ms. Kaputia read the Veterinarian's Oath, which is included in the minutes as part of Attachment B.

Ms. Kaputia stated that the administration of ICAC had failed to provide supervision and management of the animals in their care. She further stated that they should be removed from their positions to get the shelter back on track.

Mary Darling, concerned citizen, stated that a fellow resident had corralled a dog that was threatening the neighborhood, called ICAC, and asked for help, but had been told to let the dog go. She further stated that a short while later, his dog went missing and ICAC told them they did not have it.

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Ms. Darling stated that upon calling ICAC again, they did have his dog, and the fines and fees to retrieve the dog were \$600. She further stated that he paid the fees in order to take his family dog home; however, his dog had been euthanized.

Ms. Darling stated that the dog was a family pet, but ICAC determined it to be vicious and put down. She further stated that the real issue was property rights and animals are private property with special consideration.

Ms. Darling stated that the ICAC separated dogs from owners routinely. She further stated that they then used seizure bonds in order to take the animals from their owners.

Ms. Darling stated the Board of Commissioners should look at the conviction rate in Ingham County, which would show that this happened. She further stated that ICAC took private property, animals, from citizens and used it as a club.

Ms. Darling stated that ICAC ACOs and the entire staff put animals into a situation that devalued them through time and poor health. She further stated that there was a monetary reason for this.

Ms. Darling stated that ICAC should go back to only rounding up stray dogs and reuniting them with their family.

Tracy Sonieborn, ICAC volunteer, stated that animal welfare charities were popular because need was overwhelming. She further stated that animals reproduced like rabbits.

Mr. Sonieborn stated that there was a saying about healthcare, that it was like peanut butter sandwiches but you have to spread one pound of peanut butter over 50 pounds of beard. He further stated that in animal welfare situations it was more like a thimble of peanut butter rather than a pound.

Mr. Sonieborn stated that the ICAC staff did not lounge around, rather they were always scurrying around like rabbits. He further stated that staff did not ignore animals' needs.

Mr. Sonieborn stated that Director Dinon came into the position with policies and procedures that were unclear and they needed to be updated. He further stated that the public should be able to see that process.

Mr. Sonieborn stated that these personnel issues should be addressed and it should happen following the proper process.

Connie Page, ICAC volunteer and foster parent, stated that this whole thing was upsetting. She further stated that what was needed was the truth. She further stated that she had looked on the internet and the reports did not match and the number of dogs affected was unclear.

Ms. Page stated that the public wanted to know the truth. She further stated that the Controller can furnish a report of what actually happened.

Ms. Page stated that the report should show if the offenses were criminal or should lead to termination of employment. She further stated that once the truth was known, action should be taken.

Ms. Page stated that there should not be a lynch mob. She further stated that Board of Commissioner members should know as public servants many people may come in with stories about Commissioners or the Sheriff and have a tale to tell. She further stated that did not mean the stories were true.

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Ms. Page stated that she was sorry to hear that people who cared about animals being accused of not caring for animals. She further stated that the Board of Commissioners should find the truth and share their findings with the public.

Lisa Wellington, ICAC volunteer, stated that she was very upset about the lack of care for the fighting dogs. She further stated that the dogs volunteers were allowed to care for, were well cared for, but they were not allowed to see the fighting dogs.

Ms. Wellington asked why help was not sought and utilized. She further stated that if ACOs needed to come off the road to help and medications needed to be distributed by the Director, it showed that there was a need for assistance.

Ms. Wellington stated that animals needed to get out of cages and exercise or their behavior worsened. She further stated that the lack of care meant no care at all for Dreamvil.

Ms. Wellington stated that Mr. Dinon was too busy to provide good care and but lacked regret and remorse. She asked how the community could trust the ICAC.

Ms. Wellington stated that the ICAC administration should resign or leave positions. She further stated that their mistakes led to the suffering of dogs and the death of Dreamvil.

Julie Wilson, Capital Area Humane Society (CAHS) CEO, stated that CAHS was always a resource for the community and the County. She stated that she was not interested in putting the shelters in competition, but rather wanted to share resources.

Ms. Wilson stated that seeing the photos of Dreamvil was very hard because she knew that CAHS could have helped. She further stated that everyone cared about the animals and they needed to find a place where the resources are in order to take care of the dogs

Ms. Wilson stated that the individual need of the dogs mattered and this should not have happened. She further stated that it was OK to not have all the resources at the ICAC but they needed to reach out when they ran out of resources.

Ms. Wilson stated that it was wrong to have an animal suffer and die. She further stated that CAHS was not in competition with the ICAC. She further stated that they had recently taken 10 fighting dogs from Eaton County because it was right and the dogs deserved a chance.

Ms. Wilson stated that the ICAC needed to use resources. She further stated that the CAHS would help any time and did their best for the animals in their community.

Commissioner Celentino left the room at 7:47 p.m.

Max Vorhees, ICAC volunteer, stated that people had been saying a lot of bad things about a shelter they had never been to and about staff that they had never met. He further stated that not all volunteers could come tonight to speak out about this issue.

Mr. Vorhees stated that 419 animals were adopted out of ICAC by June this year. He further stated that the ICAC placed 130 animals into rescues this year.

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Mr. Vorhees stated that many rescues did not want to work with ICAC anymore because of lies in traditional media and social media. He further stated that adoptions were down because the trust was down.

Mr. Vorhees stated that the ICAC needed to recover from this bad publicity. He further stated that Mr. Dinon drove 2 hours each day and Dr. Worthington worked so hard that he barely saw her, which led him to believe that they cared very much about this work.

Mr. Vorhees stated that ICAC needed more staff, more funding, and more people volunteering.

Commissioner Celentino returned at 7:49 p.m.

Maggie Fawal, former ICAC employee, stated that this was not a black and white issue by any means. She further stated that the structure of the ICAC was out-of-date.

Ms. Fawal stated that she had given suggestions for new software for record keeping, joining a feeding program, a dedicated training area, an a way to track employee feedback, but none of those suggestions had been implemented. She further stated that it was always stated that it was too hard to change the way things had been.

Ms. Fawal stated that there was never enough staff and they were not well trained. She further stated that management needed management classes because helplessness was a learned behavior and it was prevalent at the ICAC.

Ms. Fawal stated that the ICAC volunteers were saints. She further stated that pride should not over shadow a need for help and that CAHS had more staff and larger kennels this would not have happened there.

Sari Ughetti, former ICAC employee, stated that she was employed during the time the fighting dogs had been at the shelter. She further stated that Mr. Dinon and management employees lacked the skill to manage staff and the shelter.

Ms. Ughetti stated that ICAC's management left a lot to be desired when dealing with tension between the employees. She further stated that working for ICAC was like being in high school.

Ms. Ughetti stated that staff concerns were brushed off and ignored. She further stated that staff barely had any training and there was not a concept of teamwork.

Ms. Ughetti stated that they were constantly understaffed, covering other positions always, and overworked. She further stated that sometimes the volunteers were doing the work that employees should have been paid to do.

Ms. Ughetti stated that she had witnessed staff and volunteers berated by management. She further stated that ICAC had a culture that was toxic and it was an apathetic environment.

Ms. Ughetti stated that the ICAC needed to overhaul the management.

Commissioner Banas left the room at 7:57 p.m.

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Jennifer Moore, ICAC volunteer, stated that the staff and volunteers really did care about the animals and needed public support. She further stated that they needed public support in order to help the animals.

Ms. Moore stated that the witch hunt against the ICAC shelter was hurting the animals, not the people.

Commissioner Banas returned to the room at 7:59 p.m.

Terry Chapman, Okemos resident, stated that the ICAC had committed a number of transgressions. He further stated that detailed standard operating procedures (SOPs) needed to be in place. He asked why the Animal Control Advisory Committee, the Law & Courts Committee, or the Board of Commissioners did not have the ICAC create SOPs.

Mr. Chapman asked why the number of dogs in these reports and Mr. Dinon's media interviews changed. He further stated that veterinary students without proper credentials should not have been used to temperament-test dogs.

Mr. Chapman stated that proper temperament testing procedures might have led to more dogs' lives being spared. He asked where the expenditures going for ICAC, since they needed food.

Mr. Chapman stated that the ICAC received funding, licensing fees, fundraising monies, grants, and more but he was unsure where the money was going. He further stated that a complete paper trail and accounting of ICAC dollars should be done.

Mr. Chapman questioned if this management was able to manage a new shelter.

Donna Rey, ICAC volunteer, stated that it was not normal treatment for dogs to be underfed at the ICAC and could not get past the fact that a dog starved to death in ICAC care. She further stated that the excuses and denial about Dreamvil's death were upsetting.

Ms. Rey stated that she Mr. Dinon had reported that he regretted that they should have euthanized sooner, but if an x-ray had been done sooner, they would have made the decision sooner. She further stated that ACOs can transport difficult dogs.

Ms. Rey stated that these dogs knew only cruelty and neglect. She further stated that the director had been pointing fingers at Ms. Burns, staff, ACOs, and more.

Ms. Rey stated that his statements said one thing but emails say something different. She further stated that Mr. Dinon was not taking responsibility.

Ms. Rey stated that not asking for help and not sending animals out for help was troubling. She further stated that the ICAC needed a director who was not too proud to ask for help and wanted to build relationships.

Charlene Hornbeck, Ingham County resident, stated that she loved pets. She further stated that they needed to get the shelter corrected because they had a good name at one time.

Ms. Hornbeck stated that the shelter could not get enough help. She further stated that a large part of this problem was from people not caring for their animals causing them to be in the shelter.

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Ms. Hornbeck stated that people bitch about paying dog taxes and their animals end up at the shelter because they did not care for them properly.

Ms. Hornbeck stated that just because their people are bad did not mean the animals should be treated badly at the shelter too. She further stated that the four top people needed to go.

The meeting was at ease at 8:09 p.m.

The meeting was called back to order at 8:17 p.m.

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. 10, 19, 39, 47, and 50. Commissioner Crenshaw supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 10**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOGNIZING CHRISTIAN SHACK AS THE FIRST PLACE WINNER OF THE
2018 INGHAM COUNTY EQUAL OPPORTUNITY COMMITTEE SCHOLARSHIP CONTEST**

RESOLUTION # 18 – 285

WHEREAS, the Ingham County Equal Opportunity Committee sponsored the 2018 Excel Scholarship Contest open to students accepted to an accredited public/state college, university or vocational school; and

WHEREAS, applicants were asked to include a brief essay describing their experience within the community, how this scholarship would contribute to their pursuit of higher education and what they will do to promote equality and social justice; and

WHEREAS, Christian Shack is an active member in the community having participated in many programs, including Turning Point Lansing and Key Club; and

WHEREAS, Christian has been a leader at Eastern High School, serving as the Black Student Union president for two years, a member of the student council, as well as mentoring and tutoring students at his school; and

WHEREAS, Christian is also an accomplished student athlete who has participated in varsity football and track and field; and

WHEREAS, Christian Schack has elaborated in his essay the importance of setting a good example for others, the desire to continue to give back to his community through continued mentorship and to work for equal opportunities for everyone.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Equal Opportunity Committee in honoring Christian Shack for his essay and for his inspiration.

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 07/17/2018**

Commissioner Sebolt moved to adopt the resolution. Commissioner Anthony supported the motion.

The motion carried unanimously.

Commissioner Sebolt stated that this resolution recognized the winner of the Equal Opportunity Commission's 2018 Excel Scholarship Contest, Christian Slack. He further stated that Mr. Slack could not attend the meeting because he was working, but his mother was there in order to accept it on his behalf.

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Commissioner Sebolt read part of the resolution and a portion of Mr. Slack's of essay. He further stated that Mr. Slack showed a dedication to community, and the abilities to mentor, dream and inspire those around him.

Commissioner Sebolt presented the resolution to Mr. Slack's mother.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 18 – 286

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated July 2, 2018 as submitted.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 07/17/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

INGHAM COUNTY ROAD DEPARTMENT

DATE July 2, 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>
2018-357	FRONTIER	CABLE / UG	RISCH RD & HOWELL RD	WHITE OAK	1
2018-365	AURELIUS TOWNSHIP	SPECIAL EVENT	VARIOUS	AURELIUS	
2018-366	MERIDIAN TOWNSHIP WATER	WATERMAIN	SHOESMITH RD & SUMMERFIELD LN	MERIDIAN	12
2018-367	MERIDIAN TOWNSHIP WATER	WATERMAIN	RABY RD & OKEMOS RD	MERIDIAN	10
2018-368	MERIDIAN TOWNSHIP WATER	WATERMAIN	HASLETT RD & MARSH RD	MERIDIAN	10
2018-369	MERIDIAN TOWNSHIP WATER	WATERMAIN	GREEN RD & SPRING MILL DR	MERIDIAN	12
2018-370	CONSUMERS ENERGY	GAS	BARRY RD & LOUNSBURY RD	WILLIAMSTOWN	2
2018-371	LBWL	CABLE / OH	WAVERLY RD & ST JOESPH	LANSING	18
2018-372	COMCAST	CABLE / UG	ROLLING RIDGE CT & ANCHOR ST	DELHI	17
2018-373	MSU	LANE CLOSURE	MT. HOPE RD & FARM LN	MERIDIAN	30
2018-377	CONSUMERS ENERGY	GAS	CHESTER RD & COVINGTON CT	LANSING	11
2018-378	CONSUMERS ENERGY	GAS	CHARLES ST & MARCUS ST	LANSING	14
2018-379	CONSUMERS ENERGY	GAS	SPRINGFIELD LN & MARK AVE	LANSING	11
2018-380	CONSUMERS ENERGY	GAS	MIFFLIN ST & MARCUS ST	LANSING	14
2018-381	CONSUMERS ENERGY	GAS	MITCHELL AVE & WAVERLY RD	LANSING	7
2018-383	LBWL	LANE CLOSURE	COLLEGE RD & HOLT RD	ALAIEDON	24
2018-384	CONSUMERS ENERGY	GAS	HASLETT RD & SHAW ST	MERIDIAN	10
2018-385	MERIDIAN TOWNSHIP – WATER	WATERMAIN	CADE ST & HASLETT RD	MERIDIAN	11
2018-387	COMCAST	CABLE / OH	SHOESMITH RD & SHOEMAN RD	MERIDIAN	12
2018-388	CONSUMERS ENERGY	GAS	MARSH RD & BLISS ST	MERIDIAN	3
2018-389	C & D HUGHES, INC	DETOUR	VARIOUS	MERIDIAN	
2018-391	CONSUMERS ENERGY	GAS	HASLETT RD & WOODSIDE DR	MERIDIAN	11
2018-392	CONSUMERS ENERGY	GAS	WOOD ST & BARRITT ST	LANSING	2, 11
2018-393	CONSUMERS ENERGY	GAS	VANNETER RD & SUNRISE DR	WILLIAMSTON	36
2018-394	MERIDIAN TOWNSHIP	ROAD CLOSURE SPECIAL EVENT	CENTRAL PARK DR & MARSH RD	MERIDIAN	15, 16
2018-395	MERIDIAN TOWNSHIP WATER	WATERMAIN	LAKE LANSING RD & MARSH RD	MERIDIAN	10
2018-396	INGHAM CO DRAIN COMM	MISCELLANEOUS	HOWELL RD & JOSEPHINE LN	ALAIEDON	31
2018-402	RICHARD & PATRICIA DENISON	LAND DIVISION	MORRICE RD & COLBY RD	LOCKE	1
2018-409	DOUG ESCHTRUTH	LAND DIVISION	VAN ATTA RD & TIHART RD	MERIDIAN	13

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2018-410	MARGARET EDGAR	LAND DIVISION	LYONS RD & EDGAR RD	AURELIUS	24
2018-411	G.A. HUNT	SANITARY	WILLOUGHBY RD & CEDAR PARK	DELHI	15
2018-412	CONSUMERS ENERGY	GAS	HAMILTON RD & DOBIE RD	MERIDIAN	22
2018-413	RIETH-RILEY CONST. CO	WALKWAY	HOWELL RD & HAGADORN RD	ALAIEDON	32
2018-414	GARY GULLIVER	TREE REMOVAL	ASCOT PL & CORNELL RD	MERIDIAN	14
2018-420	CONSUMERS ENERGY	GAS	HAGADORN RD & HOLT RD	ALAIEDON	18
2018-421	CONSUMERS ENERGY	GAS	HULETT RD & OKEMOS RD	MERIDIAN	21
2018-422	LINDA MOLONEY	TREE REMOVAL	FOSTER AVE & WEBER DR	LANSING	11
2018-423	MERIDIAN TOWNSHIP – WATER	WATERMAIN	PORTER AVE & BIRCH ROW DR	MERIDIAN	6
2018-428	AT & T	CABLE / UG	ST JOSEPH ST & LENTZ CT	LANSING	10
2018-434	COMCAST	CABLE / UG	QUAIL ST & MILENZ ST	MERIDIAN	2
2018-435	COMCAST	CABLE / UG	MARSH RD & KINGSWOOD DR	MERIDIAN	22
2018-437	MERIDIAN TOWNSHIP – WATER	WATERMAIN	HILLCREST AVE & IROQUOIS RD	MERIDIAN	21
2018-438	MERIDIAN TOWNSHIP – WATER	WATERMAIN	WOODSIDE DR & CLIFFDALE DR	MERIDIAN	11
2018-439	BROCK FLETCHER	LAND DIVISION	BARRY RD & ZIMMER RD	WILLIAMSTOWN	4

MANAGING DIRECTOR: _____

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 12**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING DOUG STOVER ON THE
EVENT OF HIS RETIREMENT**

RESOLUTION # 18 – 287

WHEREAS, Doug Stover began his career with the Ingham County Equalization Department on May 22, 1989; and

WHEREAS, Doug was promoted to the position of Equalization Director on September 18, 1996; and

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

WHEREAS, Doug has helped to guide the County through several very challenging budget cycles by sharing his understanding of the Michigan General Property Tax Act and his ability to project assessed and taxable property values with a high degree of accuracy; and

WHEREAS, through Doug's leadership, Ingham County has established exceptional mapping and remonumentation programs; and

WHEREAS, Doug consistently applied ethical standards in fulfillment of his assigned responsibilities which serve as an example for all Ingham County employees; and

WHEREAS, with more than 29 years of dedicated service to Ingham County, Doug is retiring from his position as Equalization Director.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Doug Stover for his dedication and commitment to the County of Ingham and extends its sincere appreciation for the many contributions he has made to the citizens of Ingham.

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

JULY 24, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 07/17/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE EMERGENCY PURCHASES SECTION
OF THE PURCHASING PROCEDURES POLICY**

RESOLUTION # 18 – 288

WHEREAS, Section J of the Purchasing Procedures Policy (Financial Policy No. 412) allows for emergency purchases to be made outside of the normal process that requires advance approval of standing subcommittees and Board of Commissioners; and

WHEREAS, a recent series of emergency purchases, while certainly urgent, only loosely matched the established threshold of the established criteria for such purchases; and

WHEREAS, the Board of Commissioners wishes to amend the emergency purchases section of the Purchasing Procedures Policy to address urgent purchases necessary prevent creation of an unbearable working environment due to a pending or actual mechanical failure; and

WHEREAS, the proposed amendment is consistent with the Strategic Plan's Management, Finance and Governance strategy to periodically review and revise policies and contracting procedures to reflect current best practices.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves changes to Section J of the Purchasing Procedures Policy to read as follows:

- J. Emergency Purchases. Notwithstanding the provisions of this policy, emergency purchase of goods, works and/or services may be made by the Purchasing Director, under the direction and authorization of the Controller, wherein the immediate purchase is essential 1) to prevent detrimental delays in the work of any department; 2) which might involve danger to life and/or damage to County property, or 3) to correct a pending/actual mechanical failure that might otherwise result in an unbearable work environment. In all such cases a report shall be filed jointly by the Purchasing Director and respective department head to the next meeting of the County Services Committee setting out the nature of emergency and the necessity of the action taken pursuant to this Section, should the amount exceed that provided for in Sections F.4 and F.5. All such emergency purchases shall be covered by a subsequent purchase order.

JULY 24, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 07/17/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT TO REPLACE THE FLOORING
IN THE DHHS LOBBY**

RESOLUTION # 18 – 289

WHEREAS, the flooring in the lobby area of DHHS is old and past its useful life; and

WHEREAS, over the years tiles have shrunk leading to dirt collection in between the gaps, they are discolored, worn and in need of replacement; and

WHEREAS, Lansing Tile & Mosaic, Inc., an authorized installer, will remove and dispose of existing flooring, prep, furnish and install new floor tile, transitions and accent strips; and

WHEREAS, Lansing Tile and Mosaic, Inc. is on the state contract therefore, three quotes are not required; and

WHEREAS, Lansing Tile and Mosaic, Inc. submitted a bid amount not to exceed \$22,000.00; and

WHEREAS, funds for said services are located within the 2018 approved CIP Line Item #631-23304-931000-8F07 which has a balance of \$22,000.00 for DHHS lobby flooring.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an agreement with Lansing Tile & Mosaic, Inc., an authorized installer, 2210 Apollo Drive, Lansing, Michigan, 48906, to install new tile flooring in the DHHS lobby, under the State of Michigan contract, for a not to exceed cost of \$22,000.00.

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 07/17/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MSDS ONLINE TO
MANAGE MATERIAL SAFETY DATA SHEETS**

RESOLUTION # 18 – 290

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

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

WHEREAS, our current agreement expires September 14, 2018; and

WHEREAS, the Facilities Department is requesting a new three (3) year agreement, with a (2) year renewal option, for the management of the MSDS; and

WHEREAS, the new agreement will be effective September 15, 2018 through August 14, 2021 for a total not to exceed cost of \$16,760.64; and

WHEREAS, funds for said services are located within the Workers Compensation Fund.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an agreement with MSDS Online, 222 Merchandise Mart Plaza, Suite 1750, Chicago, Illinois, 60654, to manage material safety data sheets for a (3) three year period, with a (2) year renewal option, for a total not to exceed cost of \$16,760.64.

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

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

Nays: None **Absent:** None **Approved 07/17/2018**

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

Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 16**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE LOCAL ROAD AGREEMENTS WITH
ALAIEDON, AURELIUS, BUNKER HILL, INGHAM, LEROY, LESLIE, LOCKE, VEVAY,
WHEATFIELD, WHITE OAK, AND WILLIAMSTOWN TOWNSHIPS**

RESOLUTION # 18 – 291

WHEREAS, 2018 Local Road Program Agreements are proposed for the following Townships with details of the proposed road improvement and funding provided in the table below: Alaiedon, Aurelius, Bunker Hill, Ingham, Leroy, Leslie, Locke, Vevay, Wheatfield, White Oak, and Williamstown Townships; and

WHEREAS, the Road department has worked with each Township to determine what local road projects are most needed and desired by the given township; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken by road department crews, to contribute road department labor without charge on the above projects, and to pay for portions of the cost of said improvements from the County Road Fund as indicated for each Township in the table below; and

WHEREAS, total Road Department funding match amount indicated in the table below is included in the adopted/amended 2018 Road Department budget; and

WHEREAS, in the event the final cost of any of the projects is more than the estimates provided in the table below, for any final costs less than twice the maximum Road Department match amount set forth in the table below, the additional cost will be split evenly between the respective Township and the Road department, and for any final costs greater than the twice the maximum Road Department match amount set forth in the table below, the additional cost will be paid entirely by the respective Township; and

WHEREAS, in the event the final cost of any of the projects is less than the estimates provided in the table below, for any final cost amount greater than twice the maximum Road Department match amount set forth in the table below, the savings will first accrue to the Township, and then for any final costs below twice the maximum Road Department match amount set forth in the table below, the savings will be split evenly between the respective Township and the Road Department; and

WHEREAS, the respective Townships are willing to pay the respective Township's portion of the cost of said improvements as shown in the table below and as further detailed above, provided, however, that the respective Township excess payments will not exceed 10 percent (10%) of the Township contribution amounts established in the respective Agreements, unless the respective Township agrees otherwise, or may reduce the scope of described road improvement projects per the respective Township's available budget.

JULY 24, 2018 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into 2018 Local Road Program Agreements with the following Townships with details of the proposed road improvement and funding provided in the table below: Alaiedon, Aurelius, Bunker Hill, Ingham, Leroy, Leslie, Locke, Vevay, Wheatfield, White Oak, and Williamstown Townships.

BE IT FURTHER RESOLVED, the Road Department is authorized to contribute match funds to the respective projects per the amounts shown in the table below and/or as may be necessary for any final project costs differing from estimates as provided above.

BE IT FURTHER RESOLVED, the Road Department shall invoice each Township for its contribution as provided above.

BE IT FURTHER RESOLVED, that the Road Department shall cause the improvements identified in the table below to be performed by Road Department crews without charge to the respective projects for road department staff labor during the construction season of the 2018 calendar year subject to final approval by, or as modified by, each Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign all necessary agreements 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 07/17/2018**

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

Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

2018 Local Road Program Match Amounts, Projects & Estimated Costs							
Township	Prior Match Remaining	2018 Road dept. Match	Total 2018 Match Available	Proposed 2018 Local Road Projects	Estimated Total Project Cost	Estimated Township Cost	Estimated Road dept. Cost
Alaiedon	\$0.00	\$45,000.00	\$45,000.00	Full maintenance pave Hulett, Sandhill to I-96; Chip-seal all following: Stillman, Dobie/Sandhill - Meridian; Harper, Okemos - Wolverine; Wolverine, Harper - Howell; Lamb, Hagadorn - Walline. Total of aprox. 11 miles.	\$165,000.00	\$120,000.00	\$45,000.00
Aurelius	\$682.09	\$33,300.00	\$33,982.09	Full maintenance pave Bunker & Curtice roads, both from Gale to Onondaga roads, total of 2 miles.	\$90,000.00	\$56,017.91	\$33,982.09
Bunkerhill	\$22,200.00	\$33,300.00	\$55,500.00	Skip-paving as necessary & Chip-sealing all following: Williams, DeCamp - Ewers (double chip seal); DeCamp, Williams - Haynes; Friermuth, Fitchburg - DeCamp; Baseline, Bunker Hill - Friermuth. Total of aprox. 6.25 miles.	\$135,500.00	\$80,000.00	\$55,500.00
Delhi	\$151,104.24	\$99,000.00	\$250,104.24	Township electing to pass this year.			
Ingham	\$0.00	\$33,300.00	\$33,300.00	Full maintenance pave Dakin, Clark - Williamston, 1 mile; Skip-pave as necessary & Chip-seal Osborne, Columbia - Howell, 1 mile.	\$66,600.00	\$33,300.00	\$33,300.00
Lansing	\$76,518.73	\$60,000.00	\$136,518.73	Township electing to pass this year.			
Leroy	\$0.00	\$33,300.00	\$33,300.00	Skip-paving various roads where needed, to be determined with township.	\$78,300.00	\$45,000.00	\$33,300.00
Leslie	\$9,514.70	\$36,000.00	\$45,514.70	Skip-paving as necessary & Chip-sealing following: Ingalls, Tuttle - Churchill; Dutch, County line to Olds. Total aprox. 2 miles	\$91,029.40	\$45,514.70	\$45,414.70
Locke	\$0.00	\$33,300.00	\$33,300.00	Skip-paving where needed on: Royce, Morrice - Herrington; Corey, Bell Oak - Haslett; Harris, Sherwood - Bell Oak; Bell Oak, Shaftsbury - Harris.	\$118,300.00	\$85,000.00	\$33,300.00
Meridian	\$0.00	\$172,500.00	\$172,500.00	Separate previous resolution.			
Onondaga	\$71,000.00	\$33,300.00	\$104,300.00	Township electing to pass this year.			
Stockbridge	\$0.00	\$33,300.00	\$33,300.00	Township electing to pass this year.			
Vevay	\$41,488.72	\$45,000.00	\$86,488.72	Full maintenance pave Hull, Tomlinson - Barnes. Aprox. 2 miles.	\$100,000.00	\$50,000.00	\$50,000.00
Wheatfield	\$0.00	\$33,300.00	\$33,300.00	Full maintenance pave Noble, Burkley - Zimmer. Aprox. 1.5 miles.	\$66,600.00	\$33,300.00	\$33,300.00
White Oak	\$51,999.51	\$33,300.00	\$85,299.51	Maintenance skip-paving of all following: losco, Meech - Searls; Searls, losco to aprox. Half mile north; Cooper aprox. half mile in low areas between M-52 & Brogan. Total aprox. 6 miles. Absorbs and replaces 2017 work which was not completed due to seasonal limitations.	\$170,599.02	\$85,299.51	\$85,299.51
Williamstown	\$0.00	\$45,000.00	\$45,000.00	Complete any remaining paving prep and chip-seal previously paved/prepared all of following: Barry, Shoeman - Lounsbury; Gulick, Shoeman - Zimmer; Turner, Burkley-Meridian; a total of aprox. 5 miles. Paving and prep all of following: Milton, Zimmer to Bentley; Burkley, Twp line to Grand River; Barton, Sherwood to Haslett; Epley, Zimmer to Shaftsbury; Milton, Williamston-Twp line; a total of aprox. 7.4 miles; Chip-seal with minor prep Corwin, Twp line/CSX RR to Grand River, aprox. 0.2 miles. This will absorb any work remaining uncompleted from prior years.	\$453,000.00	\$408,000.00	\$45,000.00
Totals		\$802,200.00	\$1,226,707.99		\$1,534,928.42	\$1,041,432.12	\$493,396.30
		50% Increase		Chip-seal applications shown above are single course unless otherwise noted.	Costs for materials only, labor by ICRD.		

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 17**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE EXTENSION OF RFP #61-17,
PURCHASE OF EQUIPMENT NEEDED FOR NEW TANDEM AXLE TRUCK CHASSIS**

RESOLUTION # 18 – 292

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

WHEREAS, the Road Department adopted, amended per Resolution #18-254 on June 12, 2018. the 2018 budget includes in capital road equipment expenditures and funds for this purchase as it is also included in the 2018 road equipment replacement plan; and

WHEREAS, equipment and components are needed to complete the three new tandem axle truck chassis; and

WHEREAS, the Board of Commissioners approved the Resolution #17-180 adopted on May 9, 2017, approving the purchase of hydraulic equipment and components from Certified Power per RFP 61-17; and

WHEREAS, bids for equipment to complete the three new tandem axle truck chassis were solicited and evaluated by the Ingham County Purchasing Department in 2017, and it is their recommendation, with the concurrence of Road Department staff, to extend the agreement with Certified Power Inc. of Perrysburg OH for hydraulic equipment and components at a total cost not to exceed \$56,682.00 for all 3 truck chassis in 2018.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the extension of Board Resolution #17-180 that authorizes the purchase of hydraulic components and equipment required to complete the three new tandem axle truck chassis from:

Certified Power, Inc. of Perrysburg, Ohio; 3 Hydraulic tanks, 3 Hydraulic pumps & valves, 3 Hydraulic controls, 3 Spreader controls and several other hydraulic components, with a total cost of \$56,682.00 for 3 new trucks.

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

JULY 24, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 07/17/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 18**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE INGHAM COUNTY EMPLOYEES’ ASSOCIATION AGREEMENT
FOR THE PARK RANGERS UNIT RECLASSIFICATION REQUEST**

RESOLUTION # 18 – 293

WHEREAS, an agreement has been reached between the Ingham County Employees’ Association for the Park Rangers Unit through December 31, 2020; and

WHEREAS, the Human Resources Department executed the process for reclassification requests from employees in the unit; and

WHEREAS, the current wage scale for Asst. Park Manager I is \$41,147 to \$50,404 and the current wage scale for Asst. Park Manager II is \$41,764 to \$57,637 and the current wage scale for Park Ranger is \$35,004 to \$42,453; and

WHEREAS, all reclassification requests were processed in a manner consistent with the collective bargaining agreement; and

WHEREAS, the Human Resources Department and representatives of the ICEA Park Rangers Unit completed the review and agreed upon the proposed results.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby establishes the that new consolidated wage scale for Asst. Park Manager is \$46,598 to \$62,514 and the new wage scale for Park Ranger is \$39,052 to \$48,680.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves the following changes:

<u>Position Number</u>	<u>Position Title</u>	<u>Action</u>
759005	Asst. Parks Manager	Move from Current Scale Step 6 to New Scale Step 6
759011	Asst. Parks Manager	Move from Current Scale Step 6 to New Scale Step 4
759003	Asst. Parks Manager	Move from Current Scale Step 1 to New Scale Step 1
759007	Parks Ranger	Move from Current Scale Step 3 to New Scale Step 2
759010	Parks Ranger	Move from Current Scale Step 6 to New Scale Step 5

BE IT FURTHER RESOLVED, that the change(s) will be effective the first pay period following approval by the Board of Commissioners.

JULY 24, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 07/17/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 19**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SUBMITTING TO A VOTE OF THE ELECTORATE A RENEWAL OF THE
SPECIAL MILLAGE FOR FARMLAND AND OPEN SPACE PRESERVATION**

RESOLUTION # 18 – 294

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland 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 Purchase of Development Rights Ordinance in July 2004; and

WHEREAS, citizens of Ingham County approved the Farmland and Open Space Preservation Millage on August 5, 2008; and

WHEREAS, it has been determined that a Millage Renewal is the most appropriate funding source to ensure adequate implementation of the Purchase of Development Rights Ordinance.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate in the General Election to be held on November 6, 2018.

**INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION INITIATIVE
MILLAGE QUESTION**

For the purpose of protecting farmland and other open space lands, including waterways, wildlife habitat, wetlands, and other natural lands, and to encourage urban development, at the same millage level previously approved by the voters in 2008, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, previously increased by up to 14/100 (0.1400 of one mill, \$0.14 per thousand dollars of state taxable valuation, be continued and renewed for a period of ten (10) years (2018-2027) inclusive? (If approved and levied in full, this Millage will raise an estimated additional \$1,036,059 for farmland and open space preservation in the first calendar year of the levy based on state taxable valuation.)

YES []

NO []

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to place the renewal proposal on the November 6, 2018 ballot and to be prepared and distributed in the manner required by law.

JULY 24, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Sebolt, Celentino, Hope, Maiville, Naeyaert
Nays: Grebner **Absent:** None **Approved 07/17/2018**

FINANCE: Yeas: Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: Grebner, Koenig **Absent:** None **Approved 07/18/2018**

Commissioner Nolan moved to adopt the resolution. Commissioner Naeyaert supported the motion.

Commissioner Grebner stated that he did not agree with the way that this millage was managed. He further stated that he opposed this because of technical reasons.

Commissioner Grebner stated that about 60% of the land that was purchased for land preservation was outside the area with the most interest to protect land. He further stated that if the County cared about stopping sprawl that would mean protecting land in Bath and Dewitt, which are obviously out-of-county.

Commissioner Grebner stated that the main competitors for Lansing and East Lansing are in Eaton and Clinton counties where sprawl of apartment buildings and more is directly in competition with the cities. He further stated that there had been some interest in working with the other counties, but that was not really viable.

Commissioner Grebner stated that a regional arrangement was not possible. He further stated that the County used this millage to purchase development rights to properties that most people did not care about.

Commissioner Sebolt stated that he agreed with Commissioner Grebner's concerns with development happening outside the County. He further stated that the County should continue to work with the Capitol Council of Governments and the Tri-County Regional Planning Commission in order to keep urban sprawl to a minimum, which may also help to consolidate some services and ultimately help to save the County money.

Commissioner Louney stated that he supported this millage but felt there was an opportunity to expand this to encourage urban farming in Lansing. He further stated that that ideas was an item for discussion at a later time.

Motion carried on a roll call vote. **Yeas:** Anthony, Banas, Celentino, Crenshaw, Hope, Louney, Maiville, Naeyaert, Nolan, Tennis, Schafer, and Sebolt. **Nays:** Koenig and Grebner. **Absent:** None.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 20**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE ANNUAL RETIREE HEALTH CARE ACTUARIAL STUDY
AND SECOND YEAR UPDATE**

RESOLUTION # 18 – 295

WHEREAS, Ingham County has historically used Gabriel Roeder Smith and Company to conduct its actuarial reporting; and

WHEREAS, generally accepted accounting principles require that an actuarial valuation of retiree health care be prepared at least bi-annually but with the implementation of GASB 75, it is recommended to have the report be completed every year; and

WHEREAS, the last actuarial report was issued for the year ended December 31, 2016; and

WHEREAS, Gabriel Roeder Smith and Company, One Town Square, Suite 800, Southfield, MI. 48076-3723 has agreed to conduct this valuation for the year ended December 31, 2017 at a cost of \$35,000 which includes the annual investment update to 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Gabriel Roeder Smith and Company to conduct this annual retiree health care valuation and the second year update.

BE IT FURTHER RESOLVED, the total cost of \$25,000 in 2018 and \$10,000 in 2019 will be paid from the Employee Benefit Fund.

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

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

JULY 24, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 07/17/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 21**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE BUDGET ADJUSTMENTS FOR 2018 BASED ON THE
ANNUAL EVALUATION OF THE COUNTY’S FINANCIAL RESERVE POLICY**

RESOLUTION # 18 – 296

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the Ingham County government; its taxpayers, and its residents to maintain sufficient financial reserves to provide for the stable operation of the county government; to assure that the County’s financial obligations will be met; and to assure continuance of a strong credit rating; and

WHEREAS, the Board of Commissioners, through Resolution #02-17 has adopted a Financial Reserve Policy to guide decisions regarding the maintenance of sufficient financial reserves; and

WHEREAS, the Financial Reserve Policy and the status of county reserves is to be reviewed on an annual basis; and

WHEREAS, such a review has been done by the Controller’s Office, based on 2017 year end balances, and a report with recommendations has been given to the Finance Committee.

THEREFORE BE IT RESOLVED, that the 2018 budget be amended to authorize a transfer of \$850,000 from the General Fund unassigned balance to the Public Improvements Fund and \$1.1 million from the General Fund unassigned balance to Machine and Equipment Fund in order to provide adequate funds for infrastructure maintenance and improvements and machinery and equipment.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments and transfers.

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 22**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CHANGE THE RETIREE HEALTH INSURANCE EXPENSE ACCOUNTING
TREATMENT FOR THE COMMUNITY HEALTH NETWORK FUND AND TO AMEND THE
2018 BUDGETS TO REFLECT THIS CHANGE**

RESOLUTION # 18 – 297

WHEREAS, GASB 75 which changes the accounting for the OPEB (other post-employment benefits) liability for governmental entities will impact the County for the year ended December 31, 2018; and

WHEREAS, if the accounting for retiree health insurance expense for the Community Health Network Fund is not changed this will result in an approximately \$12.2 million liability being recorded on this fund's balance sheet; and

WHEREAS, the County's financial staff has reviewed alternatives and found an option which will allow the liability to be reported in the same manner as all other governmental type employees; and

WHEREAS, this change requires the General Fund to pay the retiree health insurance (including the OPEB trust prefunding expense) for the employees of the Community Health Network Fund directly rather than providing this same amount as a subsidy to the fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the change in accounting for the retiree health insurance expense for the employees working for the Community Health Network Fund to pay the expense directly from the General Fund rather than providing the same amount as a subsidy.

BE IT FURTHER RESOLVED, the 2018 General Fund and Community Health Network Fund budgets will be amended as follows:

511-60000-716035 (Clinic Fund retiree health insurance expense)	(570,000)
511-60000-716040 (Clinic Fund contribution to OPEB trust)	(450,000)
511-60000-699000 (Transfer in from the General Fund)	1,020,000
101-60100-716035 (General Fund retiree health insurance expense)	570,000
101-60100-716040 (General Fund contribution to OPEB Trust)	450,000
101-60100-999511 (Transfer out to the Clinic Fund)	(1,020,000)

JULY 24, 2018 REGULAR MEETING

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 23**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO TRANSFER ADDITIONAL FUNDING TO THE BROWNFIELD FUND
FOR DEBT SERVICE**

RESOLUTION # 18 – 298

WHEREAS, in 2011, bonds were issued for the Lansing Brownfield Plan and the debt service was to be funded from brownfield capture revenue; and

WHEREAS, the debt services is currently exceeding the Brownfield revenue by \$185,000 a year; and

WHEREAS, this fund is currently operating with a fund deficit and additional funding is needed to reduce the deficit; and

WHEREAS, this requires an annual contribution from the County to subsidize the required debt payments and provide funding to reduce the deficit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the transfer from the General Fund of \$200,000 to the Lansing Brownfield Fund (Fund 240) in 2018 to provide the needed funding.

BE IT FURTHER RESOLVED, that the 2018 General Fund budget is amended to use an additional \$200,000 of fund balance and to add a transfer to the Brownfield Fund expenditure in the amount of \$200,000.

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 24**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ADDITIONAL PAYMENT TO PLANTE MORAN
FOR 2017 AUDIT AND TO AUTHORIZE A CONTRACT AMENDMENT**

RESOLUTION # 18 – 299

WHEREAS, Ingham County has contracted with Plante Moran to conduct the audit for 2017; and

WHEREAS, additional services were needed to audit the Community Development Block Grant at a cost of \$3,800; and

WHEREAS, the Drain Commission engaged in a Federal loan program which required single audit review at a cost of \$7,500; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract amendment for an additional payment of \$11,300 to Plante Moran for 2017 audit costs.

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

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

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 25**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PURCHASE THREE NEW TASERS AND ASSOCIATED EQUIPMENT
FOR THE SHERIFF'S OFFICE FROM AXON ENTERPRISE, INC.**

RESOLUTION # 18 – 300

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

WHEREAS, Michigan Municipal Risk Management Authority (MMRMA), the County insurance carrier, fully supports their clients obtaining Tasers as a tool to maintain safe and secure operations in daily police patrols and in the correctional environment; and

WHEREAS, Deputies properly equipped and trained with functional, up to date Tasers have greatly limited use of force complaints, deadly force situations, and legal issues since the initial release of these police tools; and

WHEREAS, the Sheriff's Office has determined the need to purchase three (3) new Tasers and associated Taser equipment to supply and train our Field Services and Corrections Division; and

WHEREAS, the purchase order also includes needed updated Tasers, batteries, and cartridges for deployment and certification training; and

WHEREAS, AXON Enterprise, Inc. is a sole source company for this equipment; and

WHEREAS, the total expenditure for this proposal is not to exceed \$12,240.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Sheriff's Office to purchase three (3) Tasers and associated equipment and training from AXON Enterprise, Inc. for a total not to exceed \$12,240.00 from the following Sheriff's Office Accounts: 10130102-726010, 10130103-726010, and 10130104-726010.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2018 Sheriff's Office budget.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Purchasing department to issue a Purchase Order to Axon Enterprises, Inc., in the amount not-to-exceed \$12,240.00 for the purchase of the three (3) Tasers, related equipment and warranties.

JULY 24, 2018 REGULAR MEETING

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

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 26**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING LISA DOUTHERD

RESOLUTION # 18 – 301

WHEREAS, Lisa Doutherd began her career with the Ingham County Health Department's (ICHD) Child Health Center in 1988, registering children for their Early and Periodic Screening, Diagnostic and Treatment (EPSDT) testing which provides Medicaid eligible children with a broad array of preventive and treatment services; and

WHEREAS, in 1989 Lisa was hired by Dr. Renee Canady as the Lead Social Worker for the Willow Health Center's Turning Point Program, where she provided social work services for children and adolescents in the clinic until 2013, serving a total of 24 years with the Ingham County Willow Health Center; and

WHEREAS, Lisa participated in several social justice trainings and made it a priority to address the realities of health inequities through her work as Lead Social Worker and Clinical Supervisor; and

WHEREAS, Lisa has served as a preceptor for various local colleges and universities with students in pursuit of their social work degrees; and

WHEREAS, in 2013 Lisa transitioned to the role of Clinical Supervisor for Pathways to Better Health, Community Health Worker program, later named Pathways to Care; and

WHEREAS, Lisa became instrumental in implementing a Centers for Medicare and Medicaid Services grant which provided support, advocacy and care coordination for individuals and families experiencing chronic disease and other risk factors in the Tri-County area; and

WHEREAS, Lisa assisted with coordination of the Mobile Health Clinics, which provided access to care and connection to community resources throughout the high risk areas of the community; and

WHEREAS, Lisa leaves ICHD with an enduring mark of her humbleness, servant hood, professionalism, loyalty, perseverance and a genuine love for Ingham County Health Department and the Ingham County community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Lisa Douthard for her 30 years of dedicated service to the community and for the contributions she has made to ICHD.

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

JULY 24, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 07/16/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 27**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO FUND SUPPORT STAFF FOR THE INGHAM COUNTY YOUTH COMMISSION

RESOLUTION # 18 – 302

WHEREAS, Ingham County Health Department (ICHD) is seeking funding for an ICHD employee to serve as support staff and advisor to the Ingham County Youth Commission (ICYC) on behalf of the Ingham County Board of Commissioners (BOC); and

WHEREAS, Resolution #01-283 established the ICYC in cooperation with MSU Extension; and

WHEREAS, the Ingham County BOC requested that ICHD appoint an employee to serve in this capacity to assist and advise the ICYC; and

WHEREAS, ICHD selected an employee with qualifications and experience to serve in this capacity, but because this employee is in a grant funded position, other funds would be necessary to cover non-grant funded work by this employee; and

WHEREAS, ICHD is requesting the estimated cost of \$2,000 to cover work related to supporting the ICYC, be provided through funds from the contingency balance; and

WHEREAS, the Health Officer recommends that the estimated costs of \$2,000 to cover the work related to supporting the ICYC, be provided through funds from the contingency balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes transferring \$2,000 in funds from the Contingency budget to cover costs of an ICHD employee serving as support to the Ingham County Youth Commission on behalf of the Ingham County Board of Commissioners.

BE IT FURTHER RESOLVED, that the clause in Resolution #01-283 stating that guidance and leadership of the ICYC will be provided by Ingham County MSU Extension, utilizing existing 4-H program staff in addition to an MSU intern to be hired to provide support is hereby rescinded.

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

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

JULY 24, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 07/16/2018**

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 07/17/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 28**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONVERT TWO PART-TIME NURSE POSITIONS

RESOLUTION # 18 – 303

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) delivers pediatric and women's health services through its Cedar Community Health Center location at 5303 S. Cedar Street in Lansing; and

WHEREAS, Cedar Community Health Center recently had two part-time Health Center Nurses retire from its operation: (position #601283 at Cedar Pediatrics and #601247 at Women's Health); and

WHEREAS, ICHD wishes to convert these two vacant part-time Health Center Nurse positions into a single full-time Health Center Nurse position in order to successfully recruit and fill a full 1.0 FTE; and

WHEREAS, half-time positions have been historically less attractive to candidates and can result in prolonged vacancies, which hinder capacity to deliver high quality patient care and meet operational needs; and

WHEREAS, merging the two part-time positions to create a single full-time Health Center Nurse position increases the likelihood of timely success in hiring to fulfill the full 1.0 FTE, and better supports operational capacity to meet patient care needs; and

WHEREAS, current staffing levels will be sustained by the full-time Health Center Nurse dividing time between the Women's Health and Cedar Pediatric clinics of the Cedar Community Health Center; and

WHEREAS, the Health Officer recommends, and the Ingham Community Health Center Board supports the conversion of Health Center Nurse positions #601283 and #601247 into a single 1.0 FTE Health Center Nurse (MNA Grade 6/ Step 5) will result in a \$2979.00 decrease in costs incurred by ICHD.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of the two vacant part-time Health Center Nurse positions (#601283 and #601247) into a single 1.0 FTE Health Center Nurse (MNA Grade 6/ Step 5).

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

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.

JULY 24, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 07/16/2018**

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 07/17/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 29**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO TERMINATE A COMMUNITY AGENCY CONTRACT WITH
GREATER LANSING HOUSING COALITION AND AUTHORIZE A NEW CONTRACT WITH
CAPITAL AREA HOUSING PARTNERSHIP**

RESOLUTION # 18 – 304

WHEREAS, the Greater Lansing Housing Coalition is closing after approximately 30 years of serving the Lansing area; and

WHEREAS, Ingham County has a 2018 community agency contract with the Greater Lansing Housing Coalition for the Tuesday Toolmen program; and

WHEREAS, effective May 21, 2018 the Tuesday Toolmen program is now being managed and operated by the Capital Area Housing Partnership.

THEREFORE BE IT RESOLVED, the 2018 community agency contract for Tuesday Toolmen with Greater Lansing Housing Coalition is terminated.

BE IT FURTHER RESOLVED, that a contract with Capital Area Housing Partnership is authorized not to exceed \$1,900 for the Tuesday Toolmen program with Capital Area Housing Partnership for the period of May 21, 2018 through December 31, 2018.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County 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, Louney, Naeyaert

Nays: None **Absent:** Koenig **Approved 07/16/2018**

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

Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 30**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH
MOORE TROSPER CONSTRUCTION COMPANY**

RESOLUTION # 18 – 305

WHEREAS, the two fishing docks and the boardwalk along the south end of the lake at Hawk Island experienced extensive damage due to the winter/spring severe flooding coupled with ice damage; and

WHEREAS, after inspecting the damage, it has been determined that removal of the structures are necessary; and

WHEREAS, proposals were solicited for the demolition and legal disposal of a boardwalk and two fishing docks at Hawk Island County Park; and

WHEREAS, the project scope includes the complete removal and legally dispose of one (1) 375' in-lake wood boardwalk and two (2) 20'x40' wood fishing docks at Hawk Island County Park. Removal and haul away includes all dock structures including pilings; and

WHEREAS, the Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment, services and permits to perform and complete all work required for the project; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Moore Trospier Construction Company, the low bidder.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Moore Trospier Construction Company for a cost not to exceed \$49,740 for the purpose of entering into a contract for the demolition and legal disposal of a boardwalk and two fishing docks at Hawk Island County Park.

BE IT FURTHER RESOLVED, the contract shall be effective the date of execution through December 31, 2018.

BE IT FURTHER RESOLVED, costs will be paid from the insurance fund as instructed by the Director of Financial Services.

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.

JULY 24, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 07/16/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 31**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH L. J. TRUMBLE BUILDERS, LLC

RESOLUTION # 18 – 306

WHEREAS, the Ingham County Parks Department owns and maintains the buildings at Hawk Island County Park; and

WHEREAS, the Ingham County Parks Department has a roof replacement plan in place to ensure routine replacement of building roofs; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced roofing contractors for installing a new metal roof on the Maintenance Building at Hawk Island County Park; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to L. J. Trumble Builders, LLC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with L. J. Trumble Builders, LLC. in the total amount not to exceed \$72,000 for installing a new metal roof on the Maintenance Building at Hawk Island County Park, including replacing damaged roof sheathing-substrate, if needed at a cost of \$3.00 per square foot.

BE IT FURTHER RESOLVED, \$55,000 is available in line item #228-75999-976000-8P02.

BE IT FURTHER RESOLVED, the Board of Commissioners authorize an additional \$17,000 from the Trails and Parks Millage reserve fund for the project.

BE IT FURTHER RESOLVED, this agreement shall be effective the date of execution through December 31, 2018.

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 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.

JULY 24, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 07/16/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 32**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE PROJECT AGREEMENT FOR A
MICHIGAN NATURAL RESOURCES TRUST FUND GRANT**

RESOLUTION # 18 – 307

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the amount of \$244,700 for the grant application titled Lake Lansing North Park Improvements #TF17-0157 to the Michigan Natural Resources Trust Fund for accessibility improvements throughout the park for people of all abilities at Lake Lansing Park North, located in Meridian Township; and

WHEREAS, these improvements will include paved parking spaces, restroom improvements, paved walkways to connect facilities within the park for people of all abilities, native landscaping, replacement of drinking fountains, path widening, and replacement of approximately 800 feet of the entrance drive, etc.; and

WHEREAS, the required matching funds of \$114,900 will come from previously appropriated County funds reserved for this purpose in Resolution #17-107, of which \$105,000 is required by the Project's Grant Agreement and the remainder is required to pay for the topographic survey required for the Grant Application.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes an additional \$100 from the Parks general fund for the matching funds for the project.

BE IF FURTHER IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, approves entering into a Project Agreement to accept the \$244,700 Michigan Natural Resources Trust Fund Grant for accessibility improvements throughout the park which include paved parking spaces, restroom improvements for ADA and paved walkways to connect facilities within the park for people of all abilities at Lake Lansing Park North, located in Meridian Township.

BE IF FURTHER IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the Agreement for grant # TF17-0157 as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide one hundred fifteen thousand (\$115,000) dollars to match the grant authorized by the DEPARTMENT, of which \$105,000 is required by the Project's Grant Agreement and the remainder for the topographic survey required for the Grant Application.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.

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4. To regulate the use of the facility constructed and reserved under this agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said agreement including all terms not specifically set forth in the foregoing portions of this resolution.

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 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, Louney, Naeyaert

Nays: None **Absent:** Koenig **Approved 07/16/2018**

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

Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 33**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH BORNOR RESTORATION, INC.

RESOLUTION # 18 – 308

WHEREAS, the Ingham County Parks Department owns and maintains the buildings at Lake Lansing Park South; and

WHEREAS, the Ingham County Parks Department has a roof replacement plan in place to ensure routine replacement of building roofs; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced roofing contractors for installing a new asphalt roof on the Band Shell at Lake Lansing Park South; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Bornor Restoration, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Bornor Restoration, Inc. in the total amount not to exceed \$25,000 for installing a new asphalt roof on the Band Shell at Lake Lansing Park South, including roof sheathing/substrate replacement if necessary at a cost of \$4.50 per square foot, effective the date of execution through December 31, 2018.

BE IT FURTHER RESOLVED, that funds are available in line item #228-75999-976000-8P04.

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, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 07/16/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 34**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #16-233 AGREEMENT WITH
CROSS COUNTRY STAFFING, INC.**

RESOLUTION # 18 – 309

WHEREAS, Ingham County Health Department (ICHD) extended the agreement with Cross Country Staffing (CCS) for per diem professional staffing for medication passing services at the Ingham County Jail through July 31, 2020; and

WHEREAS, ICHD currently provides medical services and medications to inmates within the Ingham County Sheriff's Office (ICSO) correctional facility; and

WHEREAS, Resolution #16-233, authorized an extension to the agreement between Ingham County Health Department (ICHD) and CCS, for per diem professional staffing for medication passing services at the ICSO correctional facility; and

WHEREAS, the current agreement with CCS expires on July 28, 2018; and

WHEREAS, medication passing is necessary for the delivery of high quality and efficient health care services inmates; and

WHEREAS, this amendment includes the following amended terms:

- The rates for a LPN increased to \$7/hour, a RN increased to \$5.50/hr., and a CNA increased to \$3/hr. These rates had not been updated since 2013, hindering recruitment and leading to vacancies that interrupt services.
- A charge of 18% or the highest maximum lawful rate per annum will be added to the outstanding amount unpaid for thirty days or more.
- That the terms of the agreement will renew automatically on an annual basis; and

WHEREAS, the increases in cost associated with the increases in the hourly rates for staff are minimal, and assist in recruiting to fulfill the per diem positions; and

WHEREAS, the total costs of this agreement will not exceed what is budgeted for this service line item; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board recommend extending the agreement with CCS through July 31, 2020.

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THEREFORE BE IT RESOLVED, that an extension of the agreement between ICHD and CCS for per diem professional staffing for medication passing services at the ICSO correctional facility is authorized through July 31th, 2020.

BE IT FURTHER RESOLVED, that the amended agreement includes the following terms: Rates for a LPN be increased to \$7/hour, a RN increased to \$5.50/hr., and a CNA increased to \$3/hr.

- A charge of 18% or the highest maximum lawful rate per annum will be added to the outstanding amount unpaid for thirty days or more.
- The terms of the agreement will renew automatically on an annual basis.

BE IT FURTHER RESOLVED, that all other terms of the agreement shall remain the same.

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

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

Nays: None **Absent:** Koenig **Approved 07/16/2018**

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

Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 35**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND TO RESOLUTION #18-158

RESOLUTION # 18 – 310

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) provide dental services through its Forest and Cedar Community Health Center locations; and

WHEREAS, Resolution #18-158, authorized ICHC's dental services contract agreements for the period of January 1, 2018 through December 31, 2018, to be paid at the rate of \$64.66 - \$66.14 per hour for licensed dentists, and \$30.88 - \$36.63 per hour for licensed Dental Hygienists, for a total amount not to exceed \$172,596; and

WHEREAS, ICHCs have not been able to successfully recruit contractual dentists through staff or contractual positions, and thus the 1.5 FTE dentist position remains vacant; and

WHEREAS, ICHHD and Volunteers of America MI (VOA MI) are currently negotiating the possible transfer of the dental clinic operated by VOA MI, co-located with the ICHCs' Sparrow VOA Health Center location at 430 N. Larch St., Lansing, to ICHHD's Human Services building; and

WHEREAS, there is an opportunity to contract with licensed Dentists currently employed and or contracted at the VOA MI dental clinic at a rate of \$82.50 - \$83.75 per hour to fulfill the existing vacant 1.5FTE Dentist positions within ICHCs and sustain dental services for patients at the 430 N. Larch St., Lansing location; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an amendment changing the term of the dental service contracts to be effective July 1, 2018 through June 30, 2019, and increasing the rate of pay for contracts with licensed Dentists to \$82.50 - \$83.75 per hour.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the amendment to Resolution #18-158 changing the term of the dental service contracts to be effective July 1, 2018 through June 30, 2019 and increasing the hourly rate of pay for contracts with licensed dentists to \$82.50 - \$83.75.

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

JULY 24, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 07/16/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 36**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT # 3 TO THE 2017-2018 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES

RESOLUTION # 18 – 311

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

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

WHEREAS, MDHHS and ICHD have entered into a 2017-2018 Comprehensive Agreement authorized in Resolution #17-293; and Amendment # 1 in Resolution #18-024 and Resolution #18-081 and Amendment # 2 in Resolution 18-155; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment # 3 to the 2017-2018 Comprehensive Agreement with Michigan Department of Health & Human Services (MDHHS) effective October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, that the total amount of the Comprehensive Agreement funding shall increase from \$5,440,644 to \$5,535,802, an increase of \$95,158.

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

Public Health Emergency Preparedness (PHEP) 7/01/18 – 9/30/18: increase of \$37,204 from \$0 to \$37,204

Public Health Emergency Preparedness (PHEP) 10/01/17 – 6/30/18: increase of \$9,515 from \$117,037 to \$126,552

Family Planning Services: increase of \$58,000 from \$256,392 to \$314,392

Childhood Lead Poisoning Education & Outreach: increase of \$10,000 from \$10,000 to \$20,000

TB Control – Federal: increase of \$2,432 from \$12,513 to \$14,945

Vapor Intrusion: increase of \$8,507 from \$0 to \$8,507

WISEWOMAN: decrease of \$25,400 from \$41,400 to \$16,000

Michigan Colorectal Cancer Screening Program: decrease of \$5,100 from \$5,100 to \$0

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

BE IT FURTHER RESOLVED, that the Health Officer is authorized to submit Amendment #3 of the 2017-2018 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

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

Nays: None **Absent:** Koenig **Approved 07/16/2018**

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

Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 37**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER AGREEMENT WITH REGLANTERN™

RESOLUTION # 18 – 312

WHEREAS, Ingham Community Health Centers (ICHCs) wishes to enter into a 3-year agreement with RegLantern™ for use of their web-based compliance documentation platform; and

WHEREAS, this platform is designed to help establish and maintain compliance with health center program regulations, authorized by section 330 of the Public Health Service (PHS) Act; and

WHEREAS, this agreement will provide access to the web-based platform, review of documents, and consultation identifying ‘met’, and ‘unmet’ requirements which help establish and maintain compliance with legislation and regulations; and

WHEREAS, during the last two Operational Site Visits, in 2014 and 2017, ICHCs were found to have more than four areas of non-compliance requiring excess staff time to complete corrective actions; and

WHEREAS, future findings of non-compliance may pose risk the health department’s good standing and access to HRSA funds; and

WHEREAS, RegLantern™ services meet and exceed the needs of ICHCs by demonstrating exceptional performance in compliance expertise and overall value for their services; and

WHEREAS, Ingham County Health Department (ICHHD) is requesting authorization to enter into an agreement with RegLantern™ for the use of their web-based documentation platform, effective July 31, 2018 through July 31, 2021, in an amount not to exceed \$19,880; and

WHEREAS, the Health Officer and ICHCs Board of Directors recommend entering a contractual agreement with RegLantern™ for use of their web-based platform.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering an agreement with RegLantern™ for the use of their web-based documentation platform, effective July 31, 2018 through July 31, 2021, in an amount not to exceed \$19,880.

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

BE IT FURTHER RESOLVED, that the Chairperson of the 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.

JULY 24, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 07/16/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 38**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER AGREEMENT WITH MESSAGEMAKERS

RESOLUTION # 18 – 313

WHEREAS, Ingham County Health Department (ICHD) was awarded a grant from the Kresge Foundation for the proposed project of creating a designation of best practice for exemplifying Health Equity and Social Justice (HESJ) in everyday practice and service; and

WHEREAS, under the Kresge grant, ICHD has taken the initiative to establish a new, transformative role of assisting human service agencies with the ability to assess their policies, procedures and practices through a health equity lens; and

WHEREAS, this goal necessitates developing a Health Equity Assessment, Health Equity Tools a Health Equity Report, and a retrofit brand identity and messaging; and

WHEREAS, in order for ICHD to reach these objectives, the Kresge Foundation recommends and supports communications consulting to help build the capacity to implement this transformative role; and

WHEREAS, the Ingham County Purchasing Department issued a Request for Proposals (RFP) for communication services; and

WHEREAS, MessageMakers proposed a comprehensive set of communication services in response to the RFP Packet 98-19 that meets the needs of the Kresge grant; and

WHEREAS, the cost of this agreement totaling \$30,000 is completely funded by the Kresge grant and approved by Resolution #17-385; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes approval of an agreement with MessageMakers for communication services effective July 15, 2018 through September 30, 2018 in an amount not to exceed \$30,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes approval of an agreement with MessageMakers for communication services effective July 15, 2018 through September 30, 2018 in an amount not to exceed \$30,000.

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

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HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 07/16/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 39**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE FOR SHORT TERM LEASE WITH VOA-MI DENTAL CLINIC

RESOLUTION # 18 – 314

WHEREAS, Volunteers of America of MI (VOAMI) is ceasing its operation of the dental clinic located at 430 N. Larch Street in Lansing, Michigan effective July 1, 2018; and

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) are pursuing an agreement to continue providing dental services at the 430 N. Larch Street location, which will be billable under the SMG-VOA Community Health Center, which is co-located in an adjacent space at this address; and

WHEREAS, ICHD has the capacity to absorb the existing VOAMI dental staff through existing vacant positions in the FY 2018 Budget (1.0 FTE Dental Assistant, 1.0 FTE Hygienist and 1.5 FTE Dentists); and

WHEREAS, in order to avoid a disruption in service delivery to patients at the 430 N. Larch Street location, ICHD wishes to enter a short term lease for space, equipment, furnishings and electronic dental record licenses necessary to operate the dental clinic through September 20, 2018, while terms of comprehensive transfer and lease agreements are negotiated for an effective date of October 1, 2018; and

WHEREAS, should long term lease/transfer term agreements for the dental clinic space not be reached by October 1, 2018, ICHD would not incur financial risk, as the staff would continue to fulfill budgeted positions and would continue billable services provided through the Forest Community Health Center and the Mobile Dental programs; and

WHEREAS, the cost of the short term lease would be at the rate of \$5/square foot for 1,300 square feet (totaling \$6,500 divided by 12 months = \$542.00) a month, plus \$1.00 a month lease for equipment and furnishings, and a \$650 monthly fee for electronic dental record used in the VOA dental clinic; and

WHEREAS, the total monthly cost of the short term lease would be at \$1,193/month for three months, effective July 1, 2018 through September 30, 2018, for a total unbudgeted cost of \$3,576.00; and

WHEREAS, the unbudgeted costs will be covered through billable visit revenue for services provided at the VOA Dental Clinic; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board supports entering a short term lease agreement with VOAMI for the dental clinic space, equipment and electronic dental record access.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a lease agreement with VOAMI for dental clinic space, equipment and electronic dental record access effective July 1, 2018 through September 30, 2018 at the rate of \$5/square foot for 1,300 square feet (totaling \$6,500 divided by 12 months = \$542.00) a month, plus \$1.00 a month lease for equipment and furnishings, and a \$650 monthly fee for electronic dental record used in the VOA dental clinic.

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

BE IT FURTHER RESOLVED, 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.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig
Nays: Louney, Naeyaert **Absent:** None **Approved 07/16/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

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

Commissioner Naeyaert stated that the Health Officer had not been in support of Volunteers of America (VOA) opening a dental clinic and she was also not in support. She further stated that the fact that the VOA was not struggling with this showed that there were major issues with this clinic.

Commissioner Nolan stated that the Human Services Committee had not been happy, in general, when the VOA opened a dental care clinic for veterans and the homeless when that was the County's mission to provide such services. She further stated that the County had a dental clinic set up near to where the VOAs clinic was.

Commissioner Nolan stated that she had agreed to this extension in order to sort this out and continue to provide services. She further stated that she would likely not support a renewal of this if needed again.

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

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 40**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #18-159 TO AUTHORIZE AN AGREEMENT
WITH UNIVERSITY OF MICHIGAN-FLINT FOR IMPLEMENTATION OF THE
ENGAGED FATHER PROGRAM**

RESOLUTION # 18 – 315

WHEREAS, the University of Michigan-Flint (UM-Flint) was awarded funds from the Michigan Health Endowment Fund (MHEF) along with Medicaid Match funds to support a project designed to reduce risk factors associated with infant mortality and other negative birth outcomes by significantly improving the provision of services to expectant and new fathers within Michigan; and

WHEREAS, the project includes implementation of the Engaged Father Program at seven Michigan Healthy Start home visitation sites, including Ingham County Health Department (ICHHD) Healthy Start; and

WHEREAS, the project will utilize the Engaged Father Program Logic Model to promote infant wellbeing by providing expectant and new fathers with parent education, support, and access to resources during their transition to parenthood; and

WHEREAS, key outcomes of the Engaged Father Program include increased participation in Healthy Start home visitation, increased knowledge of infant health and infant safe care, and improved infant health outcomes such as reduced infant mortality, infant low birth weight, and infant preterm birth; and

WHEREAS, UM-Flint has requested to subcontract with ICHD for the Engaged Father Program, in an amount not to exceed \$60,000 for the period of April 1, 2018 through September 30, 2018; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize an agreement with the UM-Flint for the Engaged Father Program, in an amount not to exceed \$60,000 for the period of April 1, 2018 through September 30, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the UM-Flint for the Engaged Father Program, in an amount not to exceed \$60,000 for the period of April 1, 2018 through September 30, 2018.

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

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

JULY 24, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 07/16/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 41**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE 2018 COMMUNITY AGENCY CONTRACT WITH
ADVENT HOUSE MINISTRIES FOR THE WEEKEND DAY SHELTER PROGRAM**

RESOLUTION # 18 – 316

WHEREAS, Advent House Ministries operates a weekend day shelter program and utilizes funding from Ingham County to purchase food and supplies to provide meals, and to provide oversight of meals, organization of day shelter activities, and advocacy/referral services; and

WHEREAS, Resolution #17- 436 authorized a 2018 community agency contract with Advent House for the weekend day shelter program in the amount of \$5,000; and

WHEREAS, Advent House faces a shortfall of about \$40,000 for the weekend day shelter program in 2018 due to increased costs and a decrease in donations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the 2018 community agency contract with Advent House Ministries for the weekend day shelter program to provide an additional one-time only appropriation of \$15,000 from the contingency fund.

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 07/16/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 42**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JOHN J. MURRAY ON THE EVENT OF HIS RETIREMENT

RESOLUTION # 18 – 317

WHEREAS, John J. Murray has been an active member in good standing of the State Bar of Michigan since 1985 with specialties in Master Lawyers Section; and

WHEREAS, after receiving his undergraduate degree from Michigan State University he attended Cooley Law School; and

WHEREAS, he began working for the Ingham County Prosecutor as an Assistant Prosecutor in 1991, practicing in the Ingham County District Courts, Circuit Courts, Family Courts, Appeals division, screening division, and Metro Unit, was promoted and assumed additional duties of supervision as a Unit Chief in 2013, starting over the District Court Assistant Prosecuting Attorney's and rounding off his career in the Family Division, all the while continuing the duties of an assistant prosecutor assigned to a court docket; and

WHEREAS, he is recognized by colleagues and co-workers as an expert in Criminal Law in District Court, Circuit Court, Appellate Law, Family Law, Abuse and Neglect, and Victim Rights; and

WHEREAS, he has always been an ardent defender of victim rights and children; and

WHEREAS, in addition to fulfilling the duties of Unit Chief, he represented the People of the State of Michigan in contested mental health competency hearings, prosecuted violations of personal protection orders, and supervised and trained law students in these same areas of law; and

WHEREAS, the Ingham County Circuit Court and Family Division, recognizes him as a dedicated worker on behalf of victims, children and families and is grateful to him for sharing his expertise in the law by training workers for the Ingham County Prosecutor's Office, Ingham County Circuit Court, Family Division, and Department of Human Services; and

WHEREAS, he has served on the Child Welfare Coordinating Committee, Greater Lansing Teen Court, Child Abuse Prevention Services, Truancy Court and Stop Grant; and

WHEREAS, he devoted his career to upholding the law, representing the People of the State of Michigan helping victims, children and families at risk, and as a result, has made Ingham County a better place.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors John J. Murray for twenty seven years of outstanding service, his numerous accomplishments and the significant contributions he has made to the County of Ingham and its citizens.

JULY 24, 2018 REGULAR MEETING

BE IT FURTHER RESOLVED, that John J. Murray has touched the lives of many and will live forever in the hearts of his colleagues, past and present in the Ingham County Prosecutor's Office, 30th Judicial Circuit Court Family Division, his loyal friends and his devoted family.

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
Nays: None **Absent:** Banas **Approved 07/12/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 43**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH THE
MICHIGAN REGION 1 VOLUNTARY ORGANIZATIONS ACTIVE IN DISASTER (MIR1VOAD)**

RESOLUTION # 18 – 318

WHEREAS, the Michigan Region1 Voluntary Organizations Active in Disaster (MIR1VOAD) is a coalition of volunteer and disaster service organizations working together for a more effective disaster response and recovery; and

WHEREAS, the MIR1VOAD is a way to coordinate volunteers and donated goods in an emergency or disaster in the Michigan State Police Emergency Management and Homeland Security designated District 1 area, including the counties of Ingham, Eaton, Clinton, Livingston, Jackson, Hillsdale, Gratiot, Shiawassee, and Lenawee; and

WHEREAS, the Ingham County Sheriff's Office, Emergency Operations Division has identified a need to participate in the MIR1VOAD Coalition.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the participation of the Ingham County Sheriff's Office, Emergency Operations Division in the MIR1VOAD Coalition in order to maximize the prompt, full, and effective use of volunteer and disaster service organizations in the event of an emergency or disaster and adopts the Memorandum of Understanding which is attached hereto and incorporated by reference.

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

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
Nays: None **Absent:** Banas **Approved 07/12/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**Michigan Region 1 Voluntary Organizations Active in Disaster
Memorandum of Understanding**

Mission: Michigan Region 1 Volunteer Organizations Active in Disaster, herein referred to as MIR1VOAD, will offer a cohesive structure for community organizations, relevant businesses and governmental agencies at all levels who are/or desire to be active in disasters to meet the needs of those affected in Michigan Region 1.

We understand that as a member organization of the MIR1VOAD, we adhere to the bylaws.

We assure that our organization is an organization:

- With a willingness to participate and/or commit resources to the mission of MIR1VOAD;
- That jointly, with MIR1VOAD, accepts responsibility to maintain members roster and resource matrix;
- That does not discriminate on the basis of race, gender, sexual orientation, religion, income, disability or age.

The County of Ingham chooses to be a member organization in the Region 1 Voluntary Organizations Active in Disaster.

Carol Koenig Chairperson
Ingham County Board of Commissioners

Date

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 44**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT THE 2019 JUVENILE JUSTICE
COMMUNITY AGENCY PROCESS CALENDAR**

RESOLUTION # 18 – 319

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

WHEREAS, the Ingham County Board of Commissioners wishes to adopt a resolution to establish the 2019 Juvenile Justice Community Agency Process and to reserve Juvenile Justice Millage funds in the amount of \$125,000 for this purpose.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby adopts the attached 2019 Juvenile Justice Community Agency Process Calendar to establish time lines for the process.

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
Nays: None **Absent:** Banas **Approved 07/12/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

2019 JUVENILE JUSTICE COMMUNITY AGENCY PROCESS CALENDAR

July 24, 2018	The Board of Commissioners adopts the 2019 Juvenile Justice Community Agency Process Calendar Resolution.
July 25, 2018	A press release is prepared announcing the availability of Juvenile Justice Community Agency funds and invites community organizations to submit an application. The application deadline is August 21, 2018 at 5:00pm.
August 24, 2018	The Controller's Office prepares a summary of the Juvenile Justice Community Agency applicants and forwards the summary to the County Attorney's Office to ensure that the agency's proposed purposes are legal under Michigan Law and comply with the intent of the Juvenile Justice Millage.
September 24, 2018	A Juvenile Justice Community Agency notebook is prepared by the Controller/Administrator's Office. The notebook includes all agencies who submitted applications for review by the Law & Courts Committee. (Notebook is distributed at the September 25, 2018 Board of Commissioners' Meeting)
September 27, 2018	The Law & Courts Committee reviews the Juvenile Justice Community Agency applications and makes recommendations for funding. Juvenile Justice Community Agency applicants are invited to attend the Law & Courts Committee meeting. The Law & Courts Committee makes their recommendations by resolution to the Finance Committee.
October 3, 2018	The Finance Committee approves the resolution for Juvenile Justice Community Agency funding to the Board of Commissioners.
October 9, 2018	The Board of Commissioners authorizes a resolution for the 2019 Juvenile Justice Community Agency grant awards.
October 12, 2018	The Juvenile Justice Community Agency applications are sent to the County Attorney's Office for contract preparation.
October 12, 2018	Juvenile Justice Community Agencies are notified of the County grant award and informs the agency that a County contract will be forthcoming in December.
December 2018	Contracts are received from the County Attorney's Office and mailed to the Juvenile Justice Community Agencies for appropriate signatures. When the contracts are mailed, a request is made to agencies to mail their Certificate of Insurances and a Revised Scope of Services if the grant award is different than the original requested amount.
January 2019	Fifty percent of the grant award is sent to the Juvenile Justice Community Agency upon receipt of the agency's signed contract and the appropriate documentation as listed above.
July 12, 2019	The Juvenile Justice Community Agencies send in their first six month report to the Controller's Office and upon review by staff, a check for the remaining portion of the grant is sent to the agency.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 45**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDED MEMORANDUM OF UNDERSTANDING
BETWEEN THE INGHAM COUNTY PROSECUTOR'S OFFICE AND THE DEPARTMENT OF THE
ATTORNEY GENERAL AND A SUB CONTRACT BETWEEN THE INGHAM COUNTY
PROSECUTOR'S OFFICE AND END VIOLENT ENCOUNTERS (EVE)**

RESOLUTION # 18 – 320

WHEREAS, there are 126 untested sexual assault kits in Ingham County that have been sent to the Michigan State Crime Lab for testing; and

WHEREAS, the Department of the Attorney General has indicated that they have funds to assist local prosecutors with investigations and prosecutions and victim notification of viable cases arising from the testing of previously untested sexual assault kits; and

WHEREAS, the Attorney General would designate an attorney as a Special Assistant Attorney General to review these investigations and determine the viability of the prosecutions of these untested sexual assault kits; and

WHEREAS, the Special Assistant Attorney General will be working out of the Ingham County Prosecutor's office; and

WHEREAS, the Special Assistant Attorney General will be paid by funds from the Attorney General's office including but not limited to salary, computers, phones, training, mileage, and any other funds approved by the Department of the Attorney General. All expenses excluding salary will be processed by Ingham County but will be paid for by the Department of the Attorney General's office; and

WHEREAS, the Ingham County Prosecutor's Office is authorized to enter into a sub contract with End Violent Encounters (EVE) to provide advocacy services for sexual assault victims.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Prosecutor's Office to enter into a Memorandum of Understanding with the Department of the Attorney General's Office consistent with this resolution and authorizes the Ingham County Prosecutor's Office to enter into a Sub-contract with End Violent Encounters (EVE).

BE IT FURTHER RESOLVED, that 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.

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

JULY 24, 2018 REGULAR MEETING

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
Nays: None **Absent:** Banas **Approved 07/12/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 46**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PURCHASE 2018 FORD TRANSIT 350 DIESEL
COMMAND/COMMUNICATIONS VAN AND UPFITTED BY KODIAK EMERGENCY VEHICLES**

RESOLUTION # 18 – 321

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has previously applied for and was approved to receive pass through grant funds from the FY2016 and FY2017 Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of the grant funds is to purchase and convert a command/communications vehicle to provide Homeland Security & Emergency Management the ability to respond to large complex incidents, and to allow for interoperability with Ingham County EOC; and

WHEREAS, the command/communications vehicle and its conversion requests have been submitted and approved by the Michigan State Police Emergency Management and Homeland Security Division; and

WHEREAS, the purchase and conversion of the command/communications vehicle would be used for the purpose of responding to incidents that require a temporary command post for law enforcement personnel; and

WHEREAS, the command/communications vehicle and conversion purpose includes assisting Ingham County and would support Region 1 Homeland Security & Emergency Management agencies in the event of a large complex incident and allow for interoperability with Region 1 partners and partner EOC's.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the purchase of the following equipment using the Homeland Security Grant Program (HSGP) funding from FY2016 and FY2017:

- 2018 Ford Transit diesel van with a high roof, extended body, not to exceed the cost of \$42,000.00 using the state contract.
- The van conversion would be completed by Kodiak Emergency Vehicles, not to exceed the cost of \$61,000.00, with a contingency of 10 percent in the event of any unforeseen costs.

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

JULY 24, 2018 REGULAR MEETING

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
Nays: None **Absent:** Banas **Approved 07/12/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 47**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SUBMITTING TO A VOTE OF THE ELECTORATE
AUTHORIZATION OF THE TELEPHONE SURCHARGE FOR EMERGENCY
TELEPHONE SERVICES (9-1-1 SERVICES)**

RESOLUTION # 18 – 322

WHEREAS, Ingham County has established a countywide system of emergency telephone and dispatch services for the benefit of the citizens of the County; and

WHEREAS, the 9-1-1 emergency telephone and dispatch services are of substantial benefit to the citizens of the County of Ingham; and

WHEREAS, pursuant to the Emergency Telephone Service Enabling Act, Section 401b(1), being MCL 484.1401b(1), the Ingham County Board of Commissioners may with voter approval authorize a telephone surcharge of up to \$3.00 for each service user, except for users of prepaid wireless communications service, for recurring emergency telephone operation costs and charges; and

WHEREAS, under the Emergency Telephone Services Enabling Act the County is currently charging \$0.42 for each service user; and

WHEREAS, the Board of Commissioners believes a monthly telephone surcharge at the level of up to \$1.80 for each service user (a \$1.38 per month increase) is necessary to provide an adequate and equitable financing mechanism for the needs for the Ingham County 9-1-1 Dispatch Center.

THEREFORE BE IT RESOLVED, that the following proposal be submitted to a vote of the electorate of Ingham County at the General Election to be held November 6, 2018.

**INGHAM CENTRAL DISPATCH
PROPOSITION FOR 9-1-1 EMERGENCY SERVICE SYSTEM FUNDING**

Shall the County of Ingham, Michigan, be authorized to assess a charge on all landline, wireless, and voice over internet protocol service users located in Ingham County of up to \$1.80 per month to be used exclusively for the funding of 9-1-1 emergency telephone call answering and dispatch services within Ingham County, including facilities, infrastructure, equipment and maintenance, and operating costs?

YES [] NO []

JULY 24, 2018 REGULAR MEETING

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposed to be stated on the November 6, 2018 ballot and to be prepared and distributed in the manner required by law.

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

Nays: None **Absent:** Banas **Approved 07/12/2018**

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

Nays: None **Absent:** Koenig **Approved 07/18/2018**

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

Commissioner Crenshaw explained the resolution. He further stated that he encouraged a yes vote to adopt this.

The motion carried unanimously by a roll call vote.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 48**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PROFESSIONAL A&E SERVICES FOR REPLACING
TWO CHILLERS AT THE JAIL**

RESOLUTION # 18 – 323

WHEREAS, the existing chillers are 24 years old and have been repaired several times; and

WHEREAS, the threat of the chillers failing and leaving the facility without a cooling system needs to be addressed; and

WHEREAS, Tower Pinkster has decades of experience working as a consultant for correctional facilities on this type of project; and

WHEREAS, Tower Pinkster submitted the lowest proposal amount of \$18,930.00; and

WHEREAS, funds are available in the 2018 approved CIP line item #245-30199-976000-8F04 which has a balance of \$450,000.00 for chiller replacement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Tower Pinkster, 4 East Fulton Street, Suite 200, Grand Rapids, Michigan 49503 to provide professional A&E services for replacing two chillers at the Jail for a not to exceed cost of \$18,930.00.

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

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

Nays: None **Absent:** Banas **Approved 07/12/2018**

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

Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 49**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE SETTLEMENT OF LAWSUIT
ANDREW THURSTON vs INGHAM COUNTY
INGHAM COUNTY CIRCUIT COURT**

RESOLUTION # 18 –324

WHEREAS, the County’s Attorney and the County Services and Finance Committees approved the settlement of the lawsuit as recommended by Mediator Kathleen Bogas;

BE IT RESOLVED that the settlement of – Thurston vs Ingham County – Ingham County Circuit Court – is APPROVED in the amount as recommended by Mediator Kathleen Bogas.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 07/17/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 07/18/2018**

Adopted as part of a consent agenda.

JULY 24, 2018 REGULAR MEETING

**APPROVED – JULY 24, 2018
AGENDA ITEM NO. 50**

Introduced by Commissioner Sebolt of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DIRECTING THE CONTROLLER TO PLACE THE DIRECTOR AND ASSISTANT
DIRECTOR OF THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER ON SUSPENSION
WITH PAY**

RESOLUTION # 18 – 325

WHEREAS, the decline in health and/or euthanasia of five dogs in the care of Ingham County Animal Control and Shelter led to an external investigation being conducted by the Michigan Humane Society, requested by the Director of the Ingham County Animal Control and Shelter; and

WHEREAS, the report issued by the Michigan Humane Society identified 14 factors that contributed to the suffering and neglect of the above-mentioned animals. Included in these factors were lack of written procedure, lack of communication and lack of awareness and response by the Director to address critical issues; and

WHEREAS, two of the above-mentioned animals had been in the care of Ingham County Animal Control and Shelter for approximately nine months when external veterinary examinations determined they suffered from neglect; and

WHEREAS, numerous members of the community and animal shelter volunteers have expressed concern for the conduct of the Director and Assistant Director of Ingham County Animal Control and Shelter; and

WHEREAS, two additional investigations are now being conducted, including an internal investigation by the Ingham County Controller's Office and one by the Michigan Department of Agriculture and Rural Development; and

WHEREAS, the Law and Courts Committee of the Ingham County Board of Commissioners voted to request the Controller place the Director and Assistant Director of the Ingham County Animal Control and Shelter on a suspension with pay at their July 12, 2018 meeting by a majority vote of the Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners directs the Controller to place the Ingham County Animal Control and Shelter Director John Dinon and Assistant Director Anne Burns on suspension with pay until the results of the Controller's investigation are presented at a meeting of the full Board of Commissioners

BE IT FURTHER RESOLVED, that the decision to reinstate or pursue disciplinary measures for Director Dinon and Assistant Director Burns shall be made by the full Board of Commissioners.

JULY 24, 2018 REGULAR MEETING

Commissioner Sebolt moved to adopt the resolution. Commissioner Tennis supported the motion.

Commissioner Sebolt stated that the resolution laid out several concerns that had been brought up by the MHS report and this would direct the Controller to suspend Mr. Dinon and Ms. Burns during the Controller's investigation.

Commissioner Celentino stated that resolution needed changes.

Commissioner Celentino moved to amend the resolution as follows:

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners directs the Controller to place the Ingham County Animal Control and Shelter Director John Dinon and Assistant Director Anne Burns on suspension with pay until the results of the Controller's investigation are presented ~~at a meeting of the Law and Courts Committee~~ **at a meeting of the full Board of Commissioners.**

BE IT FURTHER RESOLVED, that the decision to reinstate or pursue disciplinary measures for Director Dinon and Assistant Director Burns shall be made by the full Board of Commissioners ~~following a recommendation made by the Law and Courts Committee.~~

This was considered a friendly amendment.

Commissioner Crenshaw stated that this was one of the hardest decisions he had made as a member of the Board of Commissioners. He further stated that over the past month they had heard from many constituents and from many people during meetings.

Commissioner Crenshaw stated that he was confused as to what was really going on. He further stated that he was hoping that the investigations by the Controller and the Michigan Department of Agriculture and Rural Development (MDARD) helped to shed light on what really had happened at the ICAC.

Commissioner Crenshaw stated that seeing pictures of dogs who were euthanized at the ICAC was very hard and to know they were suffering at hands of the shelter was very troubling. He further stated that in many professions, it was standard that an employee was put on suspension with pay when there was an investigation of their actions.

Commissioner Crenshaw stated that he hoped that the whole Board of Commissioners could support this.

Commissioner Grebner stated that he was not interested in the issue as it related to this resolution. He further stated that he was completely sympathetic with the concerns raised about the ICAC; however, for this resolution he was concerned with procedure.

Commissioner Grebner stated that this may set a precedent for action needed the next time something like this happened. He further stated that in his tenure on the Board of Commissioners, there had been at least two resignations of Animal Control Directors.

Commissioner Grebner stated that he was not on the Board of Commissioners when they last changed the ordinance and allowed the Controller to supervise the Animal Control Director rather than the Board of Commissioners doing so.

JULY 24, 2018 REGULAR MEETING

Commissioner Sebolt stated that there was some debate as to if that ordinance had been in effect because it was not properly published.

Chairperson Koenig stated that Commissioner Grebner may have not received some information sent out earlier in the day. She asked the County Attorney to explain about the ordinance.

Peter Cohl, County Attorney, stated that the ordinance change was never published in 2013; therefore, it had no force and effect. He further stated that the County was operating under the 2006 ordinance, which stated that the Animal Control Director was appointed and served at the pleasure of the Board of Commissioners.

Commissioner Grebner stated that the change made to the ordinance in 2013 was not adopted while he was on the Board of Commissioners, so this could not have been his fault that this was not published. He further stated that he was around in 2006, when the Board of Commissioners had been in charge.

Commissioner Grebner stated that this makes this procedure completely different, since the ICAC director answered to the Board of Commissioners. He further stated that the Director probably just found this out.

Commissioner Grebner stated that the Controller probably also had assumed he was in charge of the Director until this afternoon also. He further stated that this was not precedent for anything.

Discussion.

Commissioner Grebner stated that there was a process for deciding the employment of a Director and the process did not normally result in suspension before hearing. He further stated that a suspension took place under one condition, when there was a concern for the safety, welfare, and finances of the County.

Commissioner Grebner stated that this body was saying that there was a direct threat to the County in this situation. He further stated that suspension should be utilized not because someone was not performing their job well, but because there was an emergency situation.

Commissioner Grebner stated that sometime in the near future this was likely to happen again, and people were likely to cite this to suspend people to protect the County and themselves. He further stated that this was not going through the normal process.

Commissioner Grebner stated that the Director should not be removed from responsibilities because of weight of evidence, but because leaving him in that position was a danger to the County's operations.

Commissioner Naeyaert asked for clarification about emergency action. She further stated that she wanted to hear from people and for them to come out if this happened again.

Commissioner Naeyaert stated that she was not sure that a bigger black spot could be painted on this County. She further stated that she was not sure how this was not an emergency, since there was potentially criminal activity.

Commissioner Tennis stated that he wanted clarification about the resolution which had not been published. He further stated that he never realized that a resolution could be undone because someone did not publish the change.

JULY 24, 2018 REGULAR MEETING

Commissioner Grebner stated that it was not a resolution, but an ordinance.

Commissioner Tennis stated that he was shocked that the Board of Commissioners could adopt an ordinance and that it would not take effect. He further stated that he would like to get an answer from legal staff about how that happened and what could be done to avoid it from happening again.

Commissioner Nolan stated that given the fact that she had helped to write the resolution with Becky Bennett's help, she did not understand how this happened. She further stated that she would like to have a redo.

Commissioner Nolan stated that she would like to ask Tim Dolehanty to clarify in his report the numbers of how many dogs came into the shelter, how many went out as adoptions, and how many were euthanized. She further stated that she disagreed with Commissioner Grebner and thought that this was a crisis which required action, and paid administrative leave was appropriate.

Commissioner Sebolt stated that he did not necessarily think that there had to be a need for an emergency in order to suspend an employee. He further stated that there was confusion in the community and a morale issue at the ICAC which portrayed the well-being of the County.

Commissioner Sebolt stated that there was a report by an independent veterinarian that showed animals were neglected during a time when ICAC was the only one responsible for the care. He further stated that he considered this a crisis and an emergency that required immediate action.

Commissioner Grebner stated that the County did not have many ordinance powers. He further stated that ordinances required formalities in order to be adopted and had hard requirements.

Commissioner Grebner stated that they needed to change this to make sure that it did not happen again. He further stated that he did not say this was not an emergency, but that this resolution was being adopted because it was an emergency.

Mr. Cohl stated that the website for the ICAC had an outdated ordinance. He further stated that the ordinance changes from 2013 were not on the website.

Mr. Cohl stated that they had checked with the Controller's Office, who verified that there was no record of it being published. He further stated that the resolution that transferred supervision of the Director to the Controller stated that adoption of the ordinance had to be published.

Mr. Cohl stated that in order to change the ordinance, the Board of Commissioners needed to both adopt the resolution and publish the change. He further stated that according to the Controller, the publication was the responsibility of the department.

Commissioner Maiville stated that he hoped that next time when an investigation was started, that the Board of Commissioners would know about it right away. He further stated that when the report was issued it was downplayed.

Commissioner Maiville stated that the Board of Commissioners should not have waited so long to take it this issue. He further stated that the damage was done and that this was an emergency in need of correction.

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Commissioner Louney stated that he agreed with Commissioners Sebolt and Nolan. He further stated that he did want to know if there would be more chaos with the suspension of Director and Deputy Director.

Commissioner Louney stated that he did not want to create more confusion and was concerned about this.

Commissioner Nolan asked the Controller if there was a contingency plan if the Director and Deputy Director were suspended.

Tim Dolehanty, Controller, stated that this was not a surprise for their office and there was a contingency plan. He further stated that this would place additional strain on the ICAC and the impact would be felt.

Mr. Dolehanty stated that there were interviews for ACOs scheduled for Thursday. He further stated that they did have a plan in place and personnel was given a heads-up for changes that may take place.

Commissioner Banas thanked ICAC staff for coming to the meeting and being so stoic. She further stated that she agreed with Commissioner Louney's concerns, so she was glad to hear a contingency plan was in place.

Commissioner Banas stated that this was difficult because the Board of Commissioners was just learning about these deaths that had happened last year. She further stated that she would like to stay calm and take care to complete the personnel review.

Commissioner Banas stated that she had been interested in the facts and the Board of Commissioners needed to know the facts. She further stated that the Controller's Office had been interviewing employees to form a report.

Commissioner Banas stated that they needed to keep an open mind. She further stated that this had been a tragedy for some animals, but there was some good, as 30 of the animals were rehomed.

Commissioner Banas stated that she would like to stay calm until there was more information.

Commissioner Crenshaw asked the Controller for a copy of the contingency plan for the ICAC if the Director and Deputy Director were suspended.

Commissioner Celentino stated that he had supported a similar resolution in Law & Courts. He further stated that he was glad to hear that there was a contingency plan.

Commissioner Celentino stated that he was familiar with administrative leave in his profession, which was often used as a tool in investigation. He further stated that he saw this as a tool to use during this investigation.

Commissioner Hope stated that public comment had pointed out that there was a culture where employees were not valued, and that was troubling. She further stated that she was concerned that despite the number of investigations being done that there had not been an independent investigation of the administration in relation to how they did or did not contribute to this matter.

Commissioner Hope asked Commissioner Crenshaw to look into this matter further at the Law & Courts Committee. She further stated that absolutely the buck stopped with the Board of Commissioners, but they were not responsible for the day-to-day operations of departments.

JULY 24, 2018 REGULAR MEETING

Commissioner Hope stated that the County compensated directors of the departments well in order to do their job and manage their departments day-to-day.

Commissioner Maiville agreed with Commissioner Hope that there had been an administrative breakdown. He asked when the MDARD report would be completed.

Chairperson Koenig stated MDARD did not tell the ICAC when their report would be completed.

Commissioner Schafer stated that one of the major problems was that this was the first time that the entire Board of Commissioners had been involved in this matter. He further stated that when they had discussed this at the Law & Courts Committee meeting, there were only six commissioners present.

Commissioner Schafer stated that at the Law & Courts Committee meeting, he had asked for a Closed Session to deal with this matter. He further stated that there was a chance to have dealt with this in a quicker, timely and more professional manner, but the Board of Commissioners had failed on that account.

Commissioner Schafer stated that he had been concerned about the management at the ICAC and the issue of Dr. Worthington. He further stated that he had served on the Board of Commissioners, as had Commissioner Grebner, and agreed that there was a question of if this needed to be done now.

Commissioner Schafer stated that he had been vacillating back and forth on this resolution. He further stated that they needed the investigation, and entire Board of Commissioners to examine it.

Commissioner Schafer stated that that he was not sure if the immediate need of suspension was required. He further stated that the Board of Commissioners could take action when they saw the results of the report.

Commissioner Sebolt wanted to thank the ICAC staff and volunteers. He further stated that red flags had been raised and ignored.

Commissioner Sebolt stated that there were more than six Board of Commissioner members in attendance at the Law & Courts Committee. He further stated that at the Committee meeting, it was questioned why the Board of Commissioners had not been notified of this earlier.

Commissioner Sebolt stated that there were multiple times when the Board of Commissioners could have been notified, but information had been kept from them. He further stated that they should have been notified the minute they called for the Michigan Humane Society report.

Discussion.

Commissioner Naeyaert stated that even without being at the Law & Courts Committee meeting, people could have read the minutes online. She further stated that she echoed Commissioner Sebolt's thoughts, that the Board of Commissioners should have been notified sooner.

Commissioner Naeyaert stated that the Board of Commissioners had a responsibility to tax payers, especially to those who supported millages, and any time a department brought a black mark on the County it needed to be dealt with quickly. She further stated that she would support Commissioner Crenshaw and the Law & Courts

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Committee looking into the internal actions of the administration as to why the Board of Commissioners were not made aware of this.

Chairperson Koenig stated that as an attorney, she was used to looking at investigations which were done in a sterile environment and due process was important. She further stated that it was important to remain factual not emotional.

Chairperson Koenig stated that this was a difficult situation for many of the same reasons that Commissioner Grebner had stated.

Clerk Byrum read back the amendment for clarification.

Motion carried on a roll call vote. **Yeas:** Anthony, Banas, Celentino, Crenshaw, Hope, Louney, Maiville, Naeyaert, Nolan, Tennis, and Sebolt. **Nays:** Koenig, Schafer, and Grebner. **Absent:** None.

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SPECIAL ORDERS OF THE DAY

Chairperson Crenshaw moved to appoint Commissioners Nolan, Grebner, and Celentino, with Commissioner Anthony as an alternate, to the Committee to select a new Equalization Director. Commissioner Sebolt supported the motion.

The motion carried unanimously.

PUBLIC COMMENT

Jamie Hillman, Save the Lansing MI Pit Bulls Coalition, stated that she had been very grateful to the Law & Courts Committee for their actions and 30 dogs had been saved, which she had received confirmation of from Bark Nation. She further stated that it was disheartening that Mr. Dinon tried to take all the credit.

Connie Page, ICAC volunteer, stated that there was an emergency at the ICAC they had 5 to 10 cats every day and they needed Julia and the help of the CAHS. She further stated that she had great faith in the Board of Commissioners.

Ms. Page stated that the emotions were running very strong. She further stated that she was at the shelter every day and they worked hard to care for the animals and to help people.

Debra Clawson, Lansing resident, stated that it would be a good idea in the future to have an ICAC Facebook page to share photos of animals at shelter. She further stated that this would help moving forward and could be coordinated with some of the lost animal pages.

Clerk Barb Byrum stated that there was a Primary Election August 7, 2018, and the General Election would be held on November 6, 2018. She further stated that she would like to encourage everyone to exercise their right to vote.

Dr. Joyce Heideman, Southside Animal Clinic, stated that she had been a supporter of ICAC this problem needed to be addressed and investigated. She further stated that it was important to restore reputation.

Rick Flynn, husband of Jackie Flynn, stated that he understood this to be a difficult decision. He further stated that there was a large divide between employees and management.

Mr. Flynn stated that he thought that the Board of Commissioners was scared of chaos but they should have removed the veterinarian too. He further stated that the ICAC employees are leaders.

Mr. Flynn stated that he had heard the Controller talk about two openings for ACOs, it was apparent that ICAC was operating in controlled chaos every day. He further stated that he was disappointed that the Board of Commissioners was not willing to take a leap of faith.

Mr. Flynn stated that there was enough evidence to suspend all three members of the ICAC management staff. He further stated that he appreciated the comments about the ICAC staff, but they could do more to support the staff.

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Julie Meissner, ICAC former employee, stated that she should have spoken up before she left. She further stated that this suspension was essentially a paid vacation for Mr. Dinon, which was how he had been talking about it at the shelter earlier in the day.

Ms. Meissner stated that if this had been done to a child, the person would be in a jail cell.

Denisse Bessler, Livingston County resident, stated that nothing had been done over and over again. She further stated that Ms. Burns pushed for everything to be euthanized.

Ms. Bessler stated that there was a history of intimidation tactics and no transparency in the department. She further stated that one person who had spoken out against Ms. Burns had their employer notified in order to get them fired.

Ms. Bessler stated that these actions were on-going and intolerable. She further stated that Ms. Burns had made threats of arrest and talked to employees retribution.

Ms. Bessler stated that Ms. Burns had 88 cages and a large budget plus 11 employees at Livingston County, but still did not manage the LCAC shelter well.

Chairperson Koenig thanked public for their comments.

COMMISSIONER ANNOUNCEMENTS

Commissioner Tennis stated that one item on the consent agenda was a resolution honoring Doug Stover, Equalization Director, and he wanted to say a couple words about him. He further stated that Mr. Stover had served the County for 29 years and did so in a very exemplarity manner.

Commissioner Tennis stated that he could not think of another department run as well as equalization. He further stated that he would like to wish the committee searching for a new equalization good luck finding a successor.

Commissioner Sebolt stated that he heard many people during public comments state that they had never been to a Board of Commissioners meeting before. He further stated that he would like to issue a plea to the public to come to Committees meetings and Board of Commissioner meetings.

Commissioner Sebolt stated that the only way the Board of Commissioners functioned well was through participation.

Commissioner Crenshaw stated that Judge Allen's Sobriety Court had another graduation. He further stated that that had been 605 graduates from the program.

Commissioner Crenshaw stated that Commissioner Maiville had also attended. He further stated that it was a moving and great event.

Commissioner Crenshaw stated that there would be a graduation at Ingham Academy on Wednesday and the Garden Gala event was also coming up. He further stated that Ms. Bennett had sent an email with the information about the Garden Gala.

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Commissioner Naeyaert wanted to echo comments made by Commissioner Tennis about Doug Stover. She further stated that she had been the Committee Liaison to the Equalization department and had appreciated the work Mr. Stover had done.

Commissioner Naeyaert stated that the committee tasked with finding a new Equalization Director had big shoes to fill. She further stated that Mr. Stover had been a pleasure to work with.

Commissioner Naeyaert stated that the Ingham County Fair was being held in Mason from July 30 – August 4. She further stated that as the commercial says, “Bring ‘em to Ingham!”

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Anthony moved to pay the claims in the amount of \$35,076,488.19. Commissioner Tennis supported the motion.

The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 9:23 pm.