

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

**OCTOBER 23, 2018**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **OCTOBER 9, 2018**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
  1. AN EMAIL FROM **COMMISSIONER KOENIG** RESIGNING HER POSITION ON THE INGHAM COUNTY BOARD OF COMMISSIONERS
  2. A PUBLIC NOTICE CONCERNING DELHI CHARTER TOWNSHIP, **ESKER PARK** FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, WATER RESOURCES DIVISION
  3. A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY CONCERNING THE CONSTRUCTION PERMIT APPLICATION PACKAGE OF THE **GRANGER WOOD** STREET FACILITY
  4. ASSESSING OFFICERS REPORT FOR INDUSTRIAL FACILITY **EXEMPTION CERTIFICATES** FOR DELHI CHARTER TOWNSHIP FOR 2018
- VIII. ELECTION OF OFFICERS
  5. CHAIRPERSON
  6. VICE CHAIRPERSON
- IX. PUBLIC HEARING FOR THE 2019 INGHAM COUNTY BUDGET
- X. LIMITED PUBLIC COMMENT
- XI. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- XII. CONSIDERATION OF CONSENT AGENDA
- XIII. COMMITTEE REPORTS AND RESOLUTIONS

7. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING [DEB FETT](#) AS RECIPIENT OF THE MICHIGAN GOVERNMENT MANAGEMENT INFORMATION SCIENCES IT PROFESSIONAL OF THE YEAR AWARD
8. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING [CHRIS HOLMAN](#) FOR HIS SERVICE AS A MEMBER OF THE CAPITAL REGION AIRPORT AUTHORITY
9. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING [RICHARD BAKER](#) FOR HIS SERVICE AS A MEMBER OF THE CAPITAL REGION AIRPORT AUTHORITY
10. COUNTY SERVICES COMMITTEE – RESOLUTION TO ENDORSE HAVING THE CLINTON COUNTY ROAD COMMISSION ACT AS THE [LEAD ACT 51 AGENCY](#) FOR THE COLEMAN ROAD FROM WOOD ROAD TO WEST ROAD PROJECT
11. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE [PERMITS](#) FOR THE INGHAM COUNTY ROAD DEPARTMENT
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF AN ADDITIONAL LICENSE FOR [NETBRAIN SOFTWARE](#)
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE CONTRACT FOR RENEWING [COURTVIEW](#) SUPPORT SERVICES
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE RENEWAL OF TRAINING FROM [ITPROTV](#)
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO WAIVE THE [PUBLIC ACT 152](#) HEALTH CARE REQUIREMENTS FOR 2019
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY HEALTH CARE COALITION FOR [EMPLOYEE BENEFITS](#) FOR 2019 AND AUTHORIZING LETTERS OF AGREEMENT WITH BARGAINING UNITS
17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE DISPOSAL OF COUNTY-OWNED [SURPLUS PROPERTY](#)
18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF SINGLE TUNGSTEN CARBIDE INSERTED [GRADER BLADES](#)
19. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE A RESTRICTIVE COVENANT FOR THE [KERNS ROAD](#) SALT STORAGE SITE CLOSURE PROJECT
20. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE MEMBERSHIP WITH THE [CAPITOL COUNCIL OF GOVERNMENTS](#)

21. FINANCE COMMITTEE – INGHAM COUNTY [2019 GENERAL APPROPRIATIONS RESOLUTION](#)
  22. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE AN AMENDMENT WITH [BCBSM ADMINISTRATIVE SERVICES AGREEMENT](#)
  23. HUMAN SERVICES, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT [SUBSTANCE USE DISORDER FUNDING AWARD](#)
  24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE FIRST YEAR OF A NEW FUNDING CYCLE OF THE [AMERICORPS\\*VISTA GRANT 2018-2019](#)
  25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENTS WITH [WAYNE CHILDREN’S HEALTHCARE ACCESS PROGRAM](#) TO ACT AS THE FIDUCIARY/PAYEE FOR AGENCY FUNDING
  26. LAW & COURTS COMMITTEE – RESOLUTION HONORING [SERGEANT ANDY DAENZER](#)
  27. LAW & COURTS, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION CREATING AN ADMINISTRATOR POSITION AND AN EXECUTIVE ASSISTANT POSITION FOR THE [PUBLIC DEFENDERS OFFICE](#)
  28. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [DELHI TOWNSHIP](#) FOR POLICE SERVICES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2022
  29. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM ([SCAO-MMHCGP](#)), CONTINUE A PROBATION OFFICER POSITION, AND ENTER INTO SUBCONTRACTS
  30. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT’S STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN DRUG COURT GRANT PROGRAM ([SCAO-MDCGP](#)) AND ENTER INTO SUBCONTRACTS
- XIV. SPECIAL ORDERS OF THE DAY
  - XV. PUBLIC COMMENT
  - XVI. COMMISSIONER ANNOUNCEMENTS
  - XVII. CONSIDERATION AND ALLOWANCE OF CLAIMS

## XVIII. ADJOURNMENT

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

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

FULL BOARD PACKETS ARE AVAILABLE AT: [www.ingham.org](http://www.ingham.org)

## **OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

Board of Commissioners Room – Courthouse  
Mason, Michigan – 6:30 p.m.  
October 9, 2018

### **CALL TO ORDER**

Chairperson Koenig called the October 9, 2018 Statutory Annual 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, Maiville, Morgan, Naeyaert, Nolan, Tennis, Schafer, and Sebolt.

Members Absent: None.

A quorum was present.

### **PLEDGE OF ALLEGIANCE**

Chairperson Koenig asked Captain Greg Harris, Ingham County Sheriff's Office, 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. She asked to keep in mind Georgia Johnson, former Lansing Township Clerk, who recently passed away.

### **APPROVAL OF THE MINUTES**

Commissioner Crenshaw moved to approve the minutes of the September 25, 2018 meeting. Commissioner Sebolt supported the motion.

Commissioner Sebolt stated that he was very reluctant to have to do this yet again, but he wanted to make sure that the minutes were 100% accurate. He further stated that he would like to point to page two of the minutes where he had been providing information about the false information given by Commissioner Nolan at the August 28, 2018 Board of Commissioners meeting.

Commissioner Sebolt stated that Commissioner Nolan had provided information that her statement was accurate and she had not received her FOIA request in the five days allowed by law.

Chairperson Koenig asked if Commissioner Sebolt was correcting the minutes.

Commissioner Sebolt stated that he was correcting the minutes because false information had been given by Commissioner Nolan. He further stated that Commissioner Nolan had stated that she did not have her FOIA information until after the August meeting and that they had her FOIA request had been given to her after more than 15 days.

## OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

Commissioner Sebolt stated that he had attempted to correct the minutes then, but the Chairperson had suggested that he bring his documentation before doing that. He further stated brought records which showed that Commissioner Nolan's FOIA request was submitted to the County on August 22.

Commissioner Sebolt stated that according to Board of Commissioners Director Becky Bennett, Commissioner Nolan was provided the information on August 23. He further stated that it did not even take the full five days, nor an extended 15 days.

Commissioner Sebolt stated that in the information Commissioner Nolan received there were documents that clearly stated that they were provided to the Michigan State Police. He further stated that Commissioner Nolan was well aware of this when she made her comments in August and in September at the Board of Commissioners meetings.

Commissioner Sebolt stated that he wanted to make sure that the record was 100% clear concerning when Commissioner Nolan received the FOIA information. He further stated that Commissioner Nolan had provided information that did not match what he had received in his FOIA request.

Commissioner Sebolt stated that he had information that he was happy to provide to the Clerk for the record.

Commissioner Sebolt provided documents, which are included in the minutes as Attachment A.

Commissioner Grebner stated that he would like to request as a way to resolve this, Commissioner Sebolt's comments should be included in the minutes of this meeting in detail. He further stated that way Commissioner Sebolt's version of the record could be fully memorialized.

Commissioner Sebolt stated that he was fine to have his comments duly noted in this record and that was what happened in the September minutes.

Chairperson Koenig stated that she was sure that the Clerk would accurately record this in the minutes.

Commissioner Nolan stated that there were simply two FOIA requests. She further stated that she had submitted one request to the Clerk's Office and she received the information immediately.

Commissioner Nolan stated that the second FOIA request was to the Michigan State Police and that request took an extra-long time and she had not yet seen anything from it. She further stated that they were talking about two separate requests.

Chairperson Koenig thanked Commissioner Nolan for providing clarification.

The motion to approve the minutes carried unanimously.

### **ADDITIONS TO THE AGENDA**

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.

## **OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

Commissioner Crenshaw moved that the Resolution to Approve the Letter of Agreement Regarding Sick Time Donation between Ingham County Sheriff's Department CCLP Employees, be considered immediately. Commissioner Naeyaert supported the motion.

The motion carried unanimously.

Chairperson Koenig stated that the resolution would be added as Agenda Item 26.

Chairperson Koenig stated without objection, a substitute resolution would be added for Agenda Item No. 14.

### **PETITIONS AND COMMUNICATIONS**

A LETTER FROM TODD A. HEYWOOD CONCERNING COMMISSIONER NOLAN'S AUGUST 28, 2018 COMMISSIONER ANNOUNCEMENT REMARKS. Chairperson Koenig placed the letter on file.

AN EMAIL FROM TAMEKIA ABERCOMBIE ANNOUNCING THEIR RESIGNATION FROM THE COMMUNITY HEALTH CENTER BOARD. Chairperson Koenig accepted the email and placed on file.

A NOTICE OF A CITY OF LANSING BROWNFIELD PUBLIC HEARING. Chairperson Koenig placed the notice on file.

A NOTICE OF A LIVINGSTON COUNTY MASTER PLAN PUBLIC HEARING. Chairperson Koenig placed the notice on file.

### **LIMITED PUBLIC COMMENT**

None.

### **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. 5, 8, 10, 11, and 13. Commissioner Naeyaert supported the motion.

The motion carried unanimously.

Those agenda items that were on the consent agenda were adopted by unanimous roll call vote. Absent: None.

Items voted on separately are so noted in the minutes.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 5**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING LORI VANDERBUSH AS THE RECIPIENT OF THE  
INGHAM COUNTY WOMEN’S COMMISSION LUCILE E. BELEN AWARD**

**RESOLUTION # 18 – 408**

WHEREAS, the Ingham County Women's Commission presents the Lucile E. Belen Award to Lori Vanderbush; and

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

WHEREAS, as the booster club mom, Lori has enthusiastically supported East Lansing school district sports; and

WHEREAS, Lori has become the first responder for the people in her community, assisting students, families, schools – whoever needs help – never asking for recognition or thanks; and

WHEREAS, she cares deeply about people, is humble and loving, yet tough and unapologetic; and

WHEREAS, Lori uses her voice and social media platforms to address community issues such as bullying and inclusiveness, and shares these concerns through her personal relationships with school administrators and coaches; and

WHEREAS, she also works hard on her family’s home business, is a mother of five, carpools anyone’s children to away games all over Michigan, and has an unyielding desire to support her community and encourage young people to accomplish their goals; and

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women's Commission in applauding Lori Vanderbush for her outstanding community service, commitment to volunteerism, and tireless efforts on behalf of Ingham County.



**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

BE IT FURTHER RESOLVED, that the Board of Commissioners and the Women's Commission extend their best wishes to Lori Vanderbush for continued success in all of her future endeavors.

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/02/2018**

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

The motion carried unanimously.

Commissioner Sebolt presented the resolution to Lori Vanderbush on behalf of the Ingham County Women's Commission.

Commissioner Sebolt stated that Ms. Vanderbush's work in the community, tireless advocacy, and work as a club mom were recognized in the resolution. He further stated that Ms. Vanderbush worked to support East Lansing sports teams and helped others by carpooling.

Commissioner Sebolt stated that Ms. Vanderbush used her social media platform to work toward inclusiveness. He further stated that the Board of Commissioners appreciated the chance to recognize those who did not always get recognition.

Ms. Vanderbush thanked the Ingham County Women's Commission and the Board of Commissioners for the honor. She further stated that he would like to thank her friend who had nominated her.

Ms. Vanderbush stated that she really just loved children and was happy to help.

Chairperson Koenig thanked Ms. Vanderbush for her hard work and dedication for the community

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 6**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE STOP SIGN TRAFFIC CONTROL ORDERS  
IN SIERRA RIDGE ESTATES SUBDIVISION SECTION 4, MERIDIAN TOWNSHIP**

**RESOLUTION # 18 – 409**

WHEREAS, The Ingham County Road Department is responsible for placing, maintaining, and when conditions warrants, upgrading, county road intersection control signs and/or devices appropriate for current traffic speed and volumes, sight distance, topography, adjacent development and other current conditions of the given intersection; and

WHEREAS, Road Department engineering staff have reviewed the various intersections in the Sierra Ridge Estates residential subdivision in Section 4 of Meridian Township and find that certain intersections therein, listed below in this resolution should currently be signed and/or upgraded as indicated below.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop sign to stop northbound Sleepy Hollow Lane for eastbound and westbound traffic on Fresno Lane.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop signs to stop westbound traffic on Fresno Lane for northbound and southbound traffic on Newton Road.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop signs to stop southbound traffic on Sleepy Hollow Lane for eastbound and westbound traffic on Sacramento Way.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes the Board Chairperson to sign and date the above mentioned Traffic Control Orders and filing of same with the County Clerk.

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/02/2018**

Adopted as part of a consent agenda.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 7**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 18 – 410**

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 September 18, 2018 as submitted

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/02/2018**

Adopted as part of a consent agenda.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**INGHAM COUNTY ROAD DEPARTMENT**

DATE: September 18, 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>
2018-585	INGHAM CONSERVATION DISTRICT	MISCELLANEOUS	DEXTER TR & KIPP RD	VEVAY	10
2018-586	LBWL	WATERMAIN	GROVENBURG RD & HOLT RD	DELHI	20
2018-587	NICHOLAS DEWOLF	LAND DIVISION	SANDHILL RD & DOBIE RD	ALAIEDON	10
2018-588	CONSUMERS ENERGY	GAS	HASLETT RD & WOODSIDE DR	MERIDIAN	11
2018-593	MERIDIAN TOWNSHIP WATER	WATERMAIN	MT HOPE RD & MAUMEE DR	MERIDIAN	29
2018-595	CONSUMERS ENERGY	GAS	JOLLY RD & KANSAS RD	MERIDIAN	33
2018-596	CONSUMERS ENERGY	GAS	VAN ATTA RD & HASLETT RD	MERIDIAN	13
2018-605	MOORE TROSPER CONST. CO	SIDEWALK	WOOD ST & FAIRLANE AVE	LANSING	11
2018-606	COMCAST	CABLE / OH & UG	LAKE LANSING RD & WOOD ST	LANSING	2, 3
2018-607	COMCAST	CABLE / UG	DUNCKEL RD & JOLLY RD	DELHI	2
2018-608	COMCAST	CABLE / UG	HULETT RD & SOPHIEA PKWY	MERIDIAN	29
2018-609	DELHI TOWNSHIP	SPECIAL EVENT	VARIOUS	DELHI	
2018-612	FRONTIER	CABLE / UG	VAN ORDEN RD & ELM RD	LEROY	23
2018-613	FRONTIER	CABLE / UG	CHAPMAN RD & OBRIEN RD	STOCKBRIDGE	17
2018-614	COMCAST	CABLE / UG	EDGAR RD & HOWELL RD	DELHI	35
2018-616	COMCAST	CABLE / UG	DEPOT ST & HOLT RD	DELHI	14
2018-617	COMCAST	CABLE / UG	HOLT RD & HAMILTON RD	DELHI	15
2018-618	COMCAST	CABLE / UG	PARK LAKE RD & ROSELAND	MERIDIAN	17
2018-619	COMCAST	CABLE / UG	SOUTHRIDGE RD & WHITEHILLS	MERIDIAN	5
2018-622	CITY OF LANSING	DETOUR	WILOUGHBY RD	DELHI	9
2018-623	CONSUMERS ENERGY	GAS	WAVERLY RD & HOLT RD	DELHI	31
2018-624	INGHAM CO DRAIN COMM	MISCELLANEOUS	HOMER ST & PROSPECT ST	LANSING	14
2018-625	CONSUMERS ENERGY	GAS	WABANINGO RD & OSCODA RD	MERIDIAN	26

**MANAGING DIRECTOR:** \_\_\_\_\_

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 8**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE PARTICIPATION  
IN A REGIONAL HEALTH INSURANCE MEWA**

**RESOLUTION # 18 – 411**

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

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

WHEREAS, the Michigan Association of Counties has tentatively agreed to develop a Multiple Employer Welfare Arrangement (MEWA) health plan pool, leveraging the purchasing power of combined public agency membership and cost containment strategies to provide a low cost, high value health plan for member employees; and

WHEREAS, a proposal offered by Physicians Health Plan, the current Ingham County health insurance carrier, was determined to be best-suited to the needs of the MEWA pool; and

WHEREAS, joining the MEWA will benefit Ingham County through an annual rate increase cap of 4% for two years, a self-funded prescription drug program, and other economies of scale.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes participation in a regional health insurance MEWA.

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

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

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/02/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Morgan  
**Nays:** None **Absent:** Tennis, Koenig, Schafer **Approved 10/03/2018**

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

## **OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

Commissioner Tennis stated that he liked being on the Finance Committee because he had a chance to ask questions on these type of items; however, he missed the last meeting. He further stated that he wanted to clarify that the County was not changing the insurance carrier.

Commissioner Tennis asked if this received support from the collective bargaining units.

Tim Dolehanty, County Controller, stated that he went over this with the collective bargaining units at a recent meeting. He further stated that the short answer was that, yes, they were supportive.

Commissioner Nolan stated that she wanted to compliment the County staff for their work on this. She further stated that they had been doing this work for a long time and building partners helped to bring down costs.

Commissioner Nolan stated that she appreciated staff's effort.

The motion carried unanimously.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 9**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE EXTENSION OF AN AGREEMENT FOR  
DATA AND VOICE WIRING SERVICES**

**RESOLUTION # 18 – 412**

WHEREAS, Ingham County has a need for on-going Telecommunications Data and Voice wiring; and

WHEREAS, FD Hayes was awarded a contract for such under Resolution #15-259; and

WHEREAS, the pricing is based on a fixed hourly rate for labor and fixed rate for materials; and

WHEREAS, the current contract expired on September 3<sup>rd</sup>, 2018; and

WHEREAS, the contract contains an option to extend for an additional two (2) years;

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize extending the contract with the FD Hayes Electric Company for the purpose of on-gong Telecommunications Data and Voice wiring for an additional two (2) years; and

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

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

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/02/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Morgan  
**Nays:** None **Absent:** Tennis, Koenig, Schafer **Approved 10/03/2018**

Adopted as part of a consent agenda.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 10**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2018 INGHAM COUNTY BUDGET**

**RESOLUTION # 18 – 413**

WHEREAS, the Board of Commissioners adopted the 2018 Budget on November 14, 2017 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

WHEREAS, the Liaison Committees and the Finance Committee have reviewed the proposed budget adjustments prepared by the Controller’s staff and have made adjustments where necessary; and

WHEREAS, Public Act 621 of 1978 requires that local units of government maintain a balanced budget and periodically adjust the budget to reflect revised revenue and expenditure levels.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller to make the necessary transfers to adjust revenues and expenditures in the following funds, according to the attached schedules:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>2018 BUDGET 09/11/18</u>	<u>PROPOSED CHANGES</u>	<u>PROPOSED BUDGET</u>
101	General Fund	\$85,914,494	212,720	\$86,127,214
205	Animal Control Millage	399,313	63,860	463,173
208	Parks Fund	2,300,107	4,393	2,304,500
228	Trails & Parks Millage	11,342,094	0	11,342,094
261	Emergency Telephone 911	8,675,306	14,250	8,689,556
264	Juvenile Justice Millage	4,804,212	0	4,804,212
292	Family Court – Child Care	13,106,043	(110,000)	12,996,043
399	Debt Service Fund	0	63,860	63,860
451	Capital Projects Fund	0	9,450,189	9,450,189
561	Fair Board Fund	1,138,291	7,400	1,145,691
664	Machine & Equipment Fund	1,695,455	7,208	1,702,663



**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Morgan

**Nays:** None **Absent:** Tennis, Koenig, Schafer **Approved 10/03/2018**

Commissioner Grebner moved to adopt the resolution. Commissioner Maiville supported the motion.

The motion carried unanimously on a roll call vote.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**GENERAL FUND REVENUES**

	<u>2018 Budget –</u> <u>09/11/18</u>	<u>Proposed</u> <u>Changes</u>	<u>2018 Proposed</u> <u>Budget</u>
<b>Tax Revenues</b>			
County Property Tax	49,994,805	0	49,994,805
Property Tax Adjustments	(50,000)	0	(50,000)
Delinquent Real Property Tax	0	0	0
Unpaid Personally Property Tax	15,000	0	15,000
IFT/CFT	275,000	0	275,000
Trailer Fee Tax	15,000	0	15,000
<b>Intergovernmental Transfers</b>			
State Revenue Sharing	6,209,651	0	6,209,651
Convention/Tourism Tax - Liquor	1,407,051	0	1,407,051
Court Equity Funding	1,486,000	0	1,486,000
Personal Property Tax Replacement	750,000	0	750,000
Use of Fund Balance - Committed	1,400,000	0	1,400,000
Use of Fund Balance - Uncommitted	2,233,231	0	2,233,231
<b>Department Generated Revenue</b>			
Animal Control	1,091,930	100,000	1,191,930
Circuit Court - Family Division	1,374,133	55,000	1,429,133
Circuit Court - Friend of the Court	597,000	0	597,000
Circuit Court - General Trial	2,180,032	0	2,180,032
Controller	3,170	0	3,170
Cooperative Extension	2,500	0	2,500
County Clerk	622,210	0	622,210
District Court	2,495,065	0	2,495,065
Drain Commissioner/Drain Tax	445,500	0	445,500
Economic Development	63,037	0	63,037
Elections	75,550	0	75,550
Homeland Security/Emergency Ops	60,135	0	60,135
Equalization /Tax Mapping	10,100	0	10,100
Facilities	0	0	0
Financial Services	39,673	0	39,673
Health Department	120,000	0	120,000
Human Resources	52,649	0	52,649
Human Services	200,000	0	200,000
Probate Court	277,178	0	277,178
Prosecuting Attorney	721,093	0	721,093
Purchasing	179,106	0	179,106
Register of Deeds	2,134,877	57,720	2,192,597
Remonumentation Grant	85,000	0	85,000
Sheriff	4,753,836	0	4,753,836

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

Treasurer	4,137,133	0	4,137,133
Tri-County Regional Planning	63,921	0	63,921
Veteran Affairs	393,928	0	393,928
<b>Total General Fund Revenues</b>	<b>85,914,494</b>	<b>212,720</b>	<b>86,127,214</b>

**GENERAL FUND EXPENDITURES**

	<u>2018 Budget –</u> <u>09/11/18</u>	<u>Proposed</u> <u>Changes</u>	<u>2018 Proposed</u> <u>Budget</u>
Board of Commissioners	609,930	0	609,930
Employee Concessions	0	0	0
Circuit Court - General Trial	8,552,970	0	8,552,970
District Court	3,312,452	3,470	3,315,922
Circuit Court - Friend of the Court	1,775,438	0	1,775,438
Jury Board	1,192	0	1,192
Probate Court	1,599,196	0	1,599,196
Circuit Court - Family Division	5,613,505	110,000	5,723,505
Jury Selection	143,709	0	143,709
Elections	545,532	0	545,532
Financial Services	769,802	0	769,802
County Attorney	467,299	0	467,299
County Clerk	1,007,672	0	1,007,672
Controller	917,802	0	917,802
Equalization/Tax Services	749,902	0	749,902
Human Resources	770,400	0	770,400
Prosecuting Attorney	6,964,078	0	6,964,078
Purchasing	230,294	0	230,294
Facilities	2,121,816	0	2,121,816
Register of Deeds	763,882	0	763,882
Remonumentation Grant	85,000	0	85,000
Treasurer	573,396	0	573,396
Drain Commissioner	1,028,544	0	1,028,544
Economic Development	149,487	(15,000)	134,487
Community Agencies	230,650	0	230,650
Ingham Conservation District Court	7,954	0	7,954
Equal Opportunity Committee	500	0	500
Women’s Commission	500	0	500
Historical Commission	500	0	500
Tri-County Regional Planning	113,053	0	113,053
Jail Maintenance	212,600	0	212,600
Sheriff	20,298,388	0	20,298,388
Metro Squad	43,570	0	43,570
Community Corrections	161,036	0	161,036

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

Animal Control	2,243,788	100,000	2,343,788
Emergency Operations	224,758	14,250	239,008
Board of Public Works	300	0	300
Drain Tax at Large	520,000	0	520,000
Health Department	5,699,042	0	5,699,042
CHC	3,600,156	0	3,600,156
Jail Medical	1,669,946	0	1,669,946
Medical Examiner	654,820	0	654,820
Substance Abuse	706,777	0	706,777
Community Mental Health	2,024,693	0	2,024,693
Department of Human Services	2,002,229	0	2,002,229
Tri-County Aging	83,295	0	83,295
Veterans Affairs	574,096	0	574,096
Cooperative Extension	407,416	0	407,416
Library Legacy Costs	0	0	0
Parks and Recreation	1,586,857	0	1,586,857
Contingency Reserves	58,471	0	58,471
Legal Aid	20,000	0	20,000
2-1-1 Project	45,750	0	45,750
Community Coalition for Youth	25,000	0	25,000
Miscellaneous Transfers	200,000		200,000
Capital Improvements	3,745,051	0	3,745,051
<b>Total General Fund Expenditures</b>	<b>85,914,494</b>	<b>212,720</b>	<b>86,127,214</b>

**General Fund Revenues**

- Circuit Court Family Division      To change the transfer of (\$55,000) from Juvenile Justice Fund to the CCF to (\$55,000) from Juvenile Justice Fund to General Fund due to change in expense from the CCF to the General Fund for expenses now excluded from reimbursement.
- Animal Control      To set up revenues in General Fund, \$100,000. This is for donations recorded in liability fund 797. This adjustment that will be done annually to set up revenue to be recognized in the General Fund at year end.
- Register of Deeds      To adjust revenues to better reflect our current projections an increase in the amount of \$57,720.

## OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

### General Fund Expenditures

55 <sup>th</sup> District Court	Increase \$3,470 to cover request for additional security for 55 <sup>th</sup> District Court from February 5 through February 14 provided by the Sheriff.
Circuit Court Family Division	To move Teachout expenses (\$110,000) to general fund from the State Child Care Fund for expenses now excluded from reimbursement.
Animal Control	To set up expenses in General Fund, \$100,000. This is for donations recorded in liability fund 797. This adjustment will be done annually to set up expenses to be recognized in the General Fund at year end.
Homeland Security/Emergency Ops	To set up expense in General Fund, \$14,250. Per R17-080 dated 03/14/17 for Everbridge Mass Communications System with the other half to be set up in 911 Fund.
Economic Development	To eliminate (\$15,000) in expenses for double budgeting for LEAP Membership fees that are in the BOC's budget.

### Non-General Fund Adjustments

Animal Control Millage	To set up the transfer (\$63,860) for the Animal Control (F205) Millage Fund to the Debt Service Fund to cover 2018 interest expense for the ICAC new shelter project.
Parks Fund	To transfer expenses (\$4,393) from the Trail and Parks (F208) Millage Fund to the Parks Fund to purchase tubes for the snow hill.
Trail and Parks Millage	To transfer expenses (\$4,393) from the Trail and Parks (F228) Millage Fund to the Parks Fund to purchase tubes for the snow hill. This adjustment nets to zero in this fund.
Emergency Telephone 911 (F261)	To set up expense in 911 Fund, \$14,250. Per R17-080 dated 03/14/17 for Everbridge Mass Communications System with the other half to be set up in General Fund.
Family Court - CCF	To move Teachout expenses (\$110,000) to general fund (F292) from the State Child Care Fund for expenses now excluded from reimbursement.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

Animal Shelter Debt	To set up to receive transfer (\$63,860) from the Animal Control Millage Fund to the Debt Service Fund to cover 2018 interest expense for the ICAC new shelter project. (F399)
Capital Projects Fund	To set up to revenue and expense (\$4,862,000) for the Animal Control Shelter project in the Capital Project Fund. To set up the revenue and expense (\$4,588,189) for the Community Mental Health Building in the Capital Project Fund. The Capital Project Fund is a government fund and is required to have a budget. (F451)
Fair Board Fund	To set up insurance proceeds in Fair budget to cover pipes that burst at Fairgrounds costing \$7,400. (F561)
Machine & Equip Fund	To set up funds from Machine and Equipment Fund balance for purchase of new copier/printer in the HSB (7,208). (F664)

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 11**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE 2018 APPORTIONMENT REPORT**

**RESOLUTION # 18 – 414**

WHEREAS, State Law requires that the Board of Commissioners approve on or before October 31<sup>st</sup> of each year the annual Apportionment Report stating millages to be apportioned and spread on taxable valuations of real and personal property within the county.

THEREFORE BE IT RESOLVED, that the attached statement of taxable valuations and millages apportioned to the various units in Ingham County for the year 2018 is hereby approved.

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Morgan

**Nays:** None **Absent:** Tennis, Koenig, Schafer **Approved 10/03/2018**

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

The motion carried unanimously on a roll call vote.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 12**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING APPOINTMENTS TO THE YOUTH COMMISSION**

**RESOLUTION # 18 – 415**

WHEREAS, several vacancies exist on the Ingham County Youth Commission; and

WHEREAS, the Human Services Committee has interviewed those interested in serving on the Commission.

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

Audriyana Jaber, 4392 Greenwood Drive, Okemos, 48864

to the Ingham County Youth Commission to a term expiring August 31, 2020 and appoints

Mili Vij, 4532 Mistywood Drive, Okemos, 48864

to the Ingham County Youth Commission to a term expiring August 31, 2021.

**HUMAN SERVICES: Yeas:** Banas, Sebolt, Nolan, Koenig

**Nays:** None **Absent:** Tennis, Morgan, Naeyaert **Approved 10/01/2018**

Adopted as part of a consent agenda.



**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

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

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING THE SERVICE OF JOHN VEENSTRA**

**RESOLUTION # 18 – 416**

WHEREAS, John Veenstra served the community for many years actively engaged in local public service; and

WHEREAS, he served the public in many positions from Ingham County Board of Commissioner to Ingham County Park Commissioner, and Meridian Township Trustee; and

WHEREAS, John served as an Ingham County Board of Commissioner from 1973 to 1976; and

WHEREAS, as an Ingham County Board of Commissioner, John served as a model of decorum and integrity in the conduct of public affairs; and

WHEREAS, John served as an Ingham County Parks Commission member from 2002 to 2005; and

WHEREAS, John was able to bring into the Park Commission's deliberations relevant ideas and insights from his previous public service experience; and

WHEREAS, John's attention to detail, persistence in many local issues, and his passion for citizen participation made him a fixture in local politics; and

WHEREAS, John was an avid proponent of the area's public parks, and was proud to be part of the creation of the Lake Lansing parks during his time as an Ingham County Commissioner; and

WHEREAS, the Friends of Ingham County Parks and Parks Department wished to commemorate the memory of John; and

WHEREAS, the Friends of Ingham County Parks, in collaboration with the Parks Department and local bike stores including Scooter Holt Pro Cycle and Denny's Central Park Bicycles, sponsored and installed bike repair stations at Lake Lansing Boat Launch and Hawk Island. The bike repair station at Lake Lansing Boat Launch also was commemorating the long service of John Veenstra, promoter of local trails and former Park Commissioner.

THEREFORE BE IT RESOLVED, that the Board of Commissioners, by adoption of this resolution, recognizes the impact and quality of John Veenstra's work, and expresses its sincere appreciation to his family for the services and benefits which have been received by the citizens of Ingham County.

## OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

**HUMAN SERVICES: Yeas:** Banas, Sebolt, Nolan, Koenig

**Nays:** None **Absent:** Tennis, Morgan, Naeyaert **Approved 10/01/2018**

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

The motion carried unanimously.

Commissioner Banas presented the resolution to John Veenstra's family, his son, Robert, daughter-in-law, Erica, and grandson, Jack. She read the resolution.

Commissioner Banas stated that Mr. Veenstra had been gone for a year but not forgotten. She further stated that he was a big man with a big voice and was passionate about public service.

Commissioner Banas stated that Mr. Veenstra was a vociferous person when it came to sticking to his beliefs and she liked that about him. She further stated that she remembered seeing him on a local cable show as the lone holdout about holding the board meeting on a Saturday.

Commissioner Banas stated that Mr. Veenstra was concerned that a Saturday meeting was not accessible to the public as they were busy with other things on Saturday. She further stated that only a political government geek like Mr. Veenstra would think that people would want to come out for a long board discussion.

Commissioner Banas stated that Mr. Veenstra had served on the Tri-County Regional Planning Commission and no one went through the minutes like he did. She further stated that she recalled a time when he spent 10 minutes explaining how the numbers were not correct and, finally, fellow board member, Shirley Rogers, stood up and explained how Mr. Veenstra was right and the minutes were corrected.

Bob Veenstra, John Veenstra's son, stated that he wanted to thank the Board of Commissioners for the very thoughtful resolution. He further stated that unlike his father, he was not one for public speaking.

Mr. Veenstra stated that his father's attention to detail could be more than a little annoying at times, but he agreed that his father did not want the record to be wrong and that details really, really mattered to him, so he was willing to go the distance on those matters. He further stated that he heard many stories from his father about various goings-on in Meridian Township, and his father had become a County Commissioner before he was born.

Mr. Veenstra stated that one interesting story had had been told by his father was about how he got elected County Commissioner. He further stated that his father had gone door-to-door registering people to vote and put a lot of time and effort to do so.

Mr. Veenstra stated that his father's actions went against some people who did not think that everyone should be registered, but voters' rights were very important to his father. He further stated that his father won that election by four votes.

Mr. Veenstra stated that he thought that his father's good work and the example set was that it did not matter where you were in the community, it was worth being involved. He further stated that he would like to thank the Board of Commissioners for their involvement in the community.

## OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

Commissioner Grebner stated that John Veenstra was often forceful in meetings; however, he was never disruptive in the meeting. He further stated that Mr. Veenstra was patient in waiting for his turn but then he would go on for a long time.

Commissioner Grebner stated that Mr. Veenstra had been elected County Commissioner after defeating Charlie White in an interesting district. He further stated that the district contained portions of six different dormitories on Michigan State University's campus and was divided oddly where some rooms would be in one district, but the rest of the floor would be in another district.

Commissioner Grebner stated that Mr. Veenstra would work floor to floor to register voters in certain rooms which was really difficult for anyone track. He further stated that all of Mr. Veenstra's elections were very close.

Commissioner Grebner stated that Mr. Veenstra had the purest heart of anyone ever in politics. He further stated that there were some other aspects of Mr. Veenstra that he did not recall as fondly, but Mr. Veenstra was as decent and pure as could be.

Commissioner Grebner stated that he would miss Mr. Veenstra forever.

Chairperson Koenig stated that Mr. Veenstra did great things, and perhaps the best thing he did was that he made people stop and think about what they were doing and what it would mean down the road. She further stated that he was a very big man with a big heart.

Chairperson Koenig stated that Mr. Veenstra was an amazing advocate for civil liberties. She further stated that as president of American Civil Liberties Union locally, she would get a lot of calls from Mr. Veenstra.

Chairperson Koenig stated that Mr. Veenstra cared so much and she would miss the fact that there was no longer someone out there that took the time to care for any little things that were amiss.

Commissioner Morgan stated hearing the word "care" made him think of this. He further stated that that anyone at an Ingham County Democratic Party meeting knew that seeing Mr. Veenstra at a meeting meant that they would be getting home late.

Commissioner Morgan stated that Mr. Veenstra cared about everything and he would be missed.

Chairperson Koenig thanked Mr. Veenstra's family for coming and remarked that he was a great man.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 14**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACCEPT FUNDING FROM MDHHS FOR HIV CARE COORDINATION**

**RESOLUTION # 18 – 417**

WHEREAS, Ingham County Health Department (ICHD) wishes to accept a grant totaling \$581,172 from the Michigan Department of Health and Human Services (MDHHS) for HIV Care Coordination funding for the period of October 1, 2018 through September 30, 2018; and

WHEREAS, this funding will support the Ryan White program at Forest Community Health Center and allow ICHD to create new positions for HIV care; and

WHEREAS, through this funding, the Ryan White Program will close gaps in care for some of the most underserved people living with HIV/AIDS and reach some of the most difficult populations to engage and retain in care; and

WHEREAS, this funding will also allow ICHD to enhance support and coordination services across the continuum of care, from detection to viral load suppression, through the following changes:

- Create the following new positions:  
A 1.0 FTE Nurse Case Manager (ICEA PHN level 3), a 1.0 FTE Outreach & Linkage Specialist (ICEA Pro level 7), a 1.0 FTE Data and Eligibility Specialist (UAW Tops level F), and a 1.0 FTE Consumer Support Specialist (ICEA Pro level 5)
- Convert position #601399 by .50 FTE to 1 FTE
- Amend the current agreement with Michigan State University Health Team to include a .10 FTE Psychiatrist for Psychiatric Services.
- Contract with Telehealth equipment to support TelePsych Services effective October 1, 2018 through September 30, 2019 in an amount not to exceed \$8,000.00.
- Designate \$108,000 of the total grant funding to support the contracting of Substance Abuse Counseling through community partners; and

WHEREAS, the acceptance of this grant will increase funding by \$581,172 for the Ryan White HIV/AIDS program; and

WHEREAS, the Ingham Community Health Centers Board recommends acceptance of this grant totaling \$581,172 in HIV Care Coordination Funding from MDHHS to support Forest Health Center's Ryan White program effective October 1, 2018 through September 30, 2019; and

## OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

WHEREAS, the health officer recommends acceptance of this grant totaling \$581,172 in HIV Care Coordination funding from MDHHS to support Forest Health Center's Ryan White program effective October 1, 2018 through September 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the grant totaling \$581,172 in HIV Care Coordination Funding from MDHHS to support Forest Health Center's Ryan White program effective October 1, 2018 through September 30, 2019.

BE IT FURTHER RESOLVED, that this funding will also allow ICHD to enhance support and coordination services across the continuum of care, from detection to viral load suppression, through the following changes:

- Create the following new positions:  
A 1.0 FTE Nurse Case Manager (ICEA PHN level 3), a 1.0 FTE Outreach & Linkage Specialist (ICEA Pro level 7), a 1.0 FTE Data and Eligibility Specialist (UAW Tops level F), and a 1.0 FTE Consumer Support Specialist (ICEA Pro level 5)
- Convert position #601399 by .50 FTE to 1 FTE
- Amend the current agreement with Michigan State University Health Team to include a .10 FTE Psychiatrist for Psychiatric Services.
- Contract with Telehealth equipment to support TelePsych Services effective October 1, 2018 through September 30, 2019 in an amount not to exceed \$8,000.00.
- Designate \$108,000 of the total grant funding to support the contracting of Substance Abuse Counseling through community partners; and

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, is authorized to submit the agreement electronically through the MI – E Grants System after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign all other non- MDHHS contract documents authorized by this resolution after approval as to form by the County Attorney.

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

**HUMAN SERVICES: Yeas:** Banas, Sebolt, Nolan, Koenig

**Nays:** None **Absent:** Tennis, Morgan, Naeyaert **Approved 10/01/2018**

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

**Nays:** None **Absent:** None **Approved 10/02/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Morgan

**Nays:** None **Absent:** Tennis, Koenig, Schafer **Approved 10/03/2018**

Adopted as part of a consent agenda.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 15**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2018 HEALTH SERVICES MILLAGE  
CONTRACT WITH THE INGHAM HEALTH PLAN CORPORATION (IHPC)**

**RESOLUTION # 18 – 418**

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

WHEREAS, Resolution #17-503 authorized a contract with IHPC which authorized the County to pay IHPC an amount not to exceed \$1,000,000 annually for the expenses incurred for providing a defined system of medical benefits consistent with the ballot language of the Health Services Millage; and

WHEREAS, the number of IHPC members eligible to be covered under the contract has been increasing; and

WHEREAS, projections show that Ingham Health Plan's expenses on members eligible to be covered under the contract are projected to exceed the \$1 million cap by approximately \$300,000.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an amendment to the 2018 Health Services Millage contract with IHPC which authorizes the County to pay IHPC an additional amount not to exceed \$300,000 for the expenses incurred for providing a defined system of medical benefits consistent with the ballot language of the Health Services Millage, bringing the contract amount to a not to exceed total of \$1.3 million.

BE IT FURTHER RESOLVED, all other terms and conditions set forth in resolution #17-503 and in the original 2018 contract remain unchanged.

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.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**HUMAN SERVICES: Yeas:** Banas, Sebolt, Nolan, Koenig

**Nays:** None **Absent:** Tennis, Morgan, Naeyaert **Approved 10/01/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Morgan

**Nays:** None **Absent:** Tennis, Koenig, Schafer **Approved 10/03/2018**

Adopted as part of a consent agenda.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 16**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO PAY WIELAND DEPOSIT FOR CUSTOM ALUMINUM BOARDS**

**RESOLUTION # 18 – 419**

WHEREAS, Ingham County Health Department (ICHD) was awarded a grant through Resolution #16-204 which authorized the acceptance of Invest Health Initiative Grant Funds; and

WHEREAS, ICHD wishes to use the remaining balance of the Reinvestment Fund grant for a 45% deposit totaling \$19,200 required to order custom aluminum boards for the Beacon Southwest soccer arena; and

WHEREAS, Beacon Southwest is an outdoor, artificial turf, sided, open-play soccer arena being constructed in Southwest Lansing, is surrounded by walking paths and other early learning equipment, and provides fitness and recreational spaces for people of all ages and abilities; and

WHEREAS, the attached letter from Wieland explains why these boards were sourced from Athletica Sports System, and that the 45% deposit for the boards totaling \$19,200 is completely funded by the Reinvestment Fund grant; and

WHEREAS, pursuant to the grant agreement, the balance of the funds have been used for expenses related to participating in the Invest Health Initiative, and all grant funds were to be spent or committed by December 31, 2017; and

WHEREAS, the final budget report accepted by Reinvestment Fund from ICHD on January 30, 2018 committed the unspent balance as of that date to “*Pre-development & construction costs: Leverage for other fundraising with match requirements to create public spaces and increase civic engagement and healthy activities;*” and

WHEREAS, this final expenditure ICHD wishes to make for Beacon Southwest supports the commitment to pre-development and/or development costs related to the creation of public spaces that increase civic engagement and healthy activities in under-resourced neighborhoods; and

WHEREAS, the planning team for Beacon Southwest includes Capital Area Soccer League, Lansing Economic Area Partnership, Southside Community Coalition and ICHD; and

WHEREAS, construction management services for Beacon Southwest are being donated by Wieland, a construction management firm based in Lansing, MI; and

WHEREAS, the total budget for the Beacon Southwest project is approximately \$500,000, which is being raised by Capital Area Soccer League and Southside Community Coalition through philanthropic and corporate



**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

gifts including grants from Capital Region Community Foundation, McClaren Health System and other local organizations; and

WHEREAS, there is no financial impact as all costs associated with this agreement will be completely funded by the Reinvestment Fund; and

WHEREAS, the Health Officer recommends payment of the 45% deposit for custom aluminum boards needed to construct Beacon Southwest, totaling \$19,200 and payable upon execution.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes approval of a deposit payment to Wieland for custom aluminum boards in an amount not to exceed \$19,200 and payable upon execution.

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.

**HUMAN SERVICES: Yeas:** Banas, Sebolt, Nolan, Koenig

**Nays:** None **Absent:** Tennis, Morgan, Naeyaert **Approved 10/01/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Morgan

**Nays:** None **Absent:** Tennis, Koenig, Schafer **Approved 10/03/2018**

Adopted as part of a consent agenda.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 17**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE A THIRD FIVE YEAR EXTENSION OF  
RECIPROCAL AGREEMENTS**

**RESOLUTION # 18 – 420**

WHEREAS, on or about January 1, 2003, Ingham County (the “County”) entered into voluntary Solid Waste Disposal Funding Agreements (collectively, the “Voluntary Funding Agreements”) with Granger III and Associates, L.L.C. (“Granger”), Waste Management of Michigan (“Waste Management”) and C&C Landfill, Inc. & Adrian Landfill, Inc. (collectively, “Allied”); and

WHEREAS, pursuant to the Voluntary Funding Agreements, the three principal providers of solid waste disposal services in Ingham County (i.e. Granger, Waste Management and Allied), which at that time, collectively, disposed of more than 95 percent of Ingham County solid waste agreed to fund fifty percent of the County’s current household hazardous waste, solid waste regulation, and solid waste and recycling education programs (other than the actual collection or maintaining of offsite facilities for recyclables) on a voluntary contractual basis; and

WHEREAS, the Voluntary Funding Agreements will expire, by the terms of the contract, on December 31, 2018. However, the Voluntary Funding Agreements expressly provide the County the option to extend these agreements for successive additional five (5) year terms:

It is expressly understood and agreed by the parties that the County shall have the option of extending this Agreement for successive additional five (5) year periods. The County’s option to extend this Agreement for additional five year periods may be exercised by delivering written notification of the exercise of the option to each VPF Participant not later than 30 days prior to the expiration of this Agreement or any extension of this Agreement; and

WHEREAS, the Ingham County Board of Commissioners has previously authorized two extensions of the Voluntary Funding Agreements in 2008 (the “First Extension”) and 2013 (the “Second Extension”); and

WHEREAS, the contractually required notice to extend the Voluntary Funding Agreements for a third time must be delivered prior to November 30, 2018; and

WHEREAS, the Health Officer, Environmental Health Director and County Administrator recommend extension of the Voluntary Funding Agreements for an additional five (5) year term under the current terms and conditions of the Voluntary Funding Agreements; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a third five year extension of the Voluntary Funding Agreements under the terms and conditions set forth in the Voluntary Funding Agreements.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

BE IT FURTHER RESOLVED, that County Board of Commissioners approves extension of the voluntary contractual Solid Waste Program funding arrangement.

BE IT FURTHER RESOLVED, that County Corporation Counsel is authorized and directed to provide the required contractual notice of the extension of the Voluntary Funding Agreements.

**HUMAN SERVICES: Yeas:** Banas, Sebolt, Nolan, Koenig

**Nays:** None **Absent:** Tennis, Morgan, Naeyaert **Approved 10/01/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Morgan

**Nays:** None **Absent:** Tennis, Koenig, Schafer **Approved 10/03/2018**

Adopted as part of a consent agenda.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 18**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND THE 2018 FAIR FUND BUDGET**

**RESOLUTION # 18 – 421**

WHEREAS, the Controller/Administrator is projecting a shortfall of approximately \$107,000 in the Fair Fund for 2018; and

WHEREAS, the current unrestricted fund balance in the Fair Fund (F561) is not sufficient to cover this shortfall; and

WHEREAS, a transfer from the Hotel/Motel Fund to the Fair Fund is necessary to avoid a deficit fund situation.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the Controller/Administrator to transfer up to \$120,000 from the fund balance of the Hotel/Motel Fund to the Fair Fund in order to avoid a deficit fund situation.

**HUMAN SERVICES: Yeas:** Banas, Sebolt, Nolan, Koenig

**Nays:** None **Absent:** Tennis, Morgan, Naeyaert **Approved 10/01/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Morgan

**Nays:** None **Absent:** Tennis, Koenig, Schafer **Approved 10/03/2018**

Adopted as part of a consent agenda.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 19**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO CITY OF EAST LANSING AND  
MERIDIAN TOWNSHIP TRAILS AND PARKS MILLAGE AGREEMENTS**

**RESOLUTION # 18 – 422**

WHEREAS, Board of Commissioners Resolution 16-257 and 16-328 authorized entering into contracts with the City of East Lansing and Meridian Township to fund the below projects; and

Contract Title	Project #	Begins	Ends	Resolution
City of EL-N. Tier Trail Repair and Maintenance	TR003	08/25/2016	08/25/18	16-257
City of EI-07-NTT-SWL-(S. County Line, W. of Abbot Rd.)	TR007	09/20/16	09/20/18	16-328
City of EI-04-NTT-SWL-(Whitehills Park)	TR008	09/20/16	09/20/18	16-328
City of EI-03-ELT-RC-(Hagadorn Rd.)	TR009	09/20/16	09/20/18	16-328
City of EI-22-ELT-RC (Kalamazoo St.)	TR010	09/20/16	09/20/18	16-328
City of EI-05-NTT-SWL-(Harrison Meadows)	TR011	09/20/16	09/20/18	16-328
City of EI-06-NTT-SWL-(East of Abbey Rd.)	TR012	9/20/16	09/20/18	16-328
MT-Asphalt Trail Rehabilitation	TR002	8/29/16	8/29/18	16-257
MT-07-MIP-DR (East of Okemos Road)	TR021	10/18/16	10/18/18	16-328
MT-03-PK-DR (Central Park South)	TR022	10/18/16	10/18/18	16-328
MT-05-PK-DR (Nancy L. Moore Community Park)	TR023	10/18/16	10/18/18	16-328
MT-04-PK-DR (Nancy L. Moore Community Park)	TR024	10/18/16	10/18/18	16-328
MT-02-MP-DR (West of Okemos Road)	TR025	10/18/16	10/18/18	16-328
MT-01-PK-SWL (Hartrick Park)	TR026	10/18/16	10/18/18	16-328
MT-06-MIP-DR (West of Okemos Road, Meridian Interurban)	TR027	10/18/16	10/18/18	16-328

WHEREAS, the City of East Lansing and Meridian Township is requesting an amendment to the above Agreements because of unforeseen circumstances and past amendments that adjusted one of these construction deadlines; and

WHEREAS, the City of East Lansing and Meridian Township are requesting an extension to their agreements to June 30, 2019.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an Amendment to the Agreements listed below with the City of East Lansing and Meridian Township.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

Contract Title	Project #	Begins	Ends	Resolution
City of EL-N. Tier Trail Repair and Maintenance	TR003	08/25/2016	06/30/19	16-257
City of EI-07-NTT-SWL-(S. County Line, W. of Abbot Rd.)	TR007	09/20/16	06/30/19	16-328
City of EI-04-NTT-SWL-(Whitehills Park)	TR008	09/20/16	06/30/19	16-328
City of EI-03-ELT-RC-(Hagadorn Rd.)	TR009	09/20/16	06/30/19	16-328
City of EI-22-ELT-RC (Kalamazoo St.)	TR010	09/20/16	06/30/19	16-328
City of EI-05-NTT-SWL-(Harrison Meadows)	TR011	09/20/16	06/30/19	16-328
City of EI-06-NTT-SWL-(East of Abbey Rd.)	TR012	9/20/16	06/30/19	16-328
MT-Asphalt Trail Rehabilitation	TR002	8/29/16	06/30/19	16-257
MT-07-MIP-DR (East of Okemos Road)	TR021	10/18/16	06/30/19	16-328
MT-03-PK-DR (Central Park South)	TR022	10/18/16	06/30/19	16-328
MT-05-PK-DR (Nancy L. Moore Community Park)	TR023	10/18/16	06/30/19	16-328
MT-04-PK-DR (Nancy L. Moore Community Park)	TR024	10/18/16	06/30/19	16-328
MT-02-MP-DR (West of Okemos Road)	TR025	10/18/16	06/30/19	16-328
MT-01-PK-SWL (Hartrick Park)	TR026	10/18/16	06/30/19	16-328
MT-06-MIP-DR (West of Okemos Road, Meridian Interurban)	TR027	10/18/16	06/30/19	16-328

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an extension of the City of East Lansing and Meridian Township are requesting an extension to their agreements to June 30, 2019.

BE IT FURTHER RESOLVED, that all other terms and conditions of these Agreements shall remain unchanged.

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

**HUMAN SERVICES: Yeas:** Banas, Sebolt, Nolan, Koenig  
**Nays:** None **Absent:** Tennis, Morgan, Naeyaert **Approved 10/01/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Morgan  
**Nays:** None **Absent:** Tennis, Koenig, Schafer **Approved 10/03/2018**

Adopted as part of a consent agenda.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 20**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO CITY OF LANSING  
TRAILS AND PARKS MILLAGE AGREEMENTS**

**RESOLUTION # 18 – 423**

WHEREAS, Board of Commissioners Resolution 16-257 and 16-328 authorized entering into contracts with the City of Lansing to fund the below projects; and

Contract Title	Project #	Begins	Ends	Resolution
COL - Overlay and Partial Reconstruction of Lansing	TR001	09/22/16	07/01/19	16-257
CL-26-LT-GR (Lansing Center)	TR014	09/21/16	07/01/19	16-328
CL-16-LTE-RC (Potter’s Zoo Creek Bridge)	TR015	09/21/16	07/01/19	16-328
CL-20-LTE-RC (Under RR North of Crego Park)	TR016	09/21/16	07/01/19	16-328

WHEREAS, the City of Lansing is requesting an amendment to Agreement #TR001, TR014, TR015, TR016 because of unforeseen circumstances and the actual bids for the projects came in higher than the amount originally requested and awarded; and

WHEREAS, based on actual bids, TR015 is under budget and had a fund balance of \$321,109.16; and

WHEREAS, the City of Lansing is requesting the fund balance from TR015 be reallocated to TR001 in the amount of \$207,910.79, TR014 for \$111,983.50 and TR016 for \$1,214.87 to enable the City of Lansing to complete their projects.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an Amendment to the Agreements listed below with the City of Lansing.

Contract Title	Project #	Begins	Ends	Resolution
COL - Overlay and Partial Reconstruction of Lansing	TR001	09/22/16	07/01/19	16-257
CL-26-LT-GR (Lansing Center)	TR014	09/21/16	07/01/19	16-328
CL-16-LTE-RC (Potter’s Zoo Creek Bridge)	TR015	09/21/16	07/01/19	16-328
CL-20-LTE-RC (Under RR North of Crego Park)	TR016	09/21/16	07/01/19	16-328

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes \$321,109.16 from the project TR015 to be reallocated to TR001 in the amount of \$207,910.79, TR014 for \$111,983.50 and TR016 for \$1,214.87 to enable the City of Lansing to complete their projects.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

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 Controller/Administrator is authorized to transfer \$207,910.79 from line item 228-62800-967000-TR015 into line item #228-62800-967000-TR001.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$111,983.50 from line item 228-62800-967000-TR015 into line item #228-62800-967000-TR014.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$1,214.87 from line item 228-62800-967000-TR015 into line item #228-62800-967000-TR016.

BE IT FURTHER RESOLVED, that all other terms and conditions of the Agreement #TR001, TR014, TR015 and TR016 shall remain unchanged.

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

**HUMAN SERVICES: Yeas:** Banas, Sebolt, Nolan, Koenig

**Nays:** None **Absent:** Tennis, Morgan, Naeyaert **Approved 10/01/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Morgan

**Nays:** None **Absent:** Tennis, Koenig, Schafer **Approved 10/03/2018**

Adopted as part of a consent agenda.



**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 21**

Introduced by the Law & Courts Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO CHANGE THE HOURS OF OPERATION  
OF THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER**

**RESOLUTION # 18 – 424**

WHEREAS, Ingham County Animal Control and Shelter (ICACS) expanded hours by adding Sunday and Monday hours and staying open later on Wednesdays after passage of the Animal Control Millage; and

WHEREAS, usage of the shelter on Sundays and on Wednesdays evenings has been minimal; and

WHEREAS, being open on Sundays and seven days per week has had negative operational, personnel, and managerial impacts.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves a change in ICACS shelter hours as follows effective October 14, 2018:

**From:**

Tuesday	noon to 6:00 PM
Wednesday	noon to 7:00 PM
Thursday through Monday	11:00 AM to 4:00 PM
County Holidays	Closed

**To:**

Monday-Sat	10:30 AM to 5:00 PM
Wednesday	10:30 AM to 6:00 pm
Sunday	Closed
County Holidays	Closed

**LAW & COURTS: Yeas:** Crenshaw, Hope, Celentino, Banas, Anthony, Maiville

**Nays:** None **Absent:** Schafer **Approved 09/27/2018**

Adopted as part of a consent agenda.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 22**

Introduced by the Law & Courts Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING CHERYL PARODY AS THE RECIPIENT OF THE  
MICHIGAN A.P.C.O. 2018 TELECOMMUNICATOR OF THE YEAR AWARD**

**RESOLUTION # 18 – 425**

WHEREAS, the Michigan Chapter of Association of Public-Safety Communications Officials (APCO) has awarded their 2018 Telecommunicator of the year award to Ingham County Dispatcher Cheryl Parody; and

WHEREAS, Cheryl was nominated for her exemplary performance that is seen each and every day as she receives calls for help from the public and public safety partners; and

WHEREAS, Cheryl was described in the submission for this award by her Manager, “Cheryl is skilled at effectively gathering information from hysterical or uncooperative callers. She remains calm and collected, treats people respectfully and actively listens. Regarding non-emergency calls, Cheryl is helpful and directs callers to the proper resources available for the situation. Everyone gets treated with patience and no judgment. With our public safety agencies, she is even-keeled, professional, efficient and competent. Cheryl embodies great customer service and is an excellent representative of Ingham County 9-1-1”; and

WHEREAS, Cheryl’s performance was described by Lansing Police Officers as being textbook; She knew exactly what they needed even before they knew they needed it, as she was their dispatcher for a call involving a person who had fired on responding officers; and

WHEREAS, Cheryl has severed the communities here in Ingham County for twelve years and an additional 5 years at Clinton County and Capitol City Airport; and

WHEREAS, Cheryl will be presented her award at the APCO Annual Meeting in Frankenmuth, October 25<sup>th</sup>, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Cheryl Parody as the recipient of the 2018 Michigan APCO, Telecommunicator of the year award and join the 9-1-1 Center staff and members of APCO applauding Cheryl for her exemplary service, commitment to being the voice of calm help for those in need, on behalf of Ingham County.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation to Cheryl for being the voice of calm in the middle of chaos and emergencies that come to her each day as a 9-1-1 Dispatcher for Ingham County.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**LAW & COURTS: Yeas:** Crenshaw, Hope, Celentino, Banas, Anthony, Maiville  
**Nays:** None **Absent:** Schafer **Approved 09/27/2018**

Adopted as part of a consent agenda.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 23**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE A CONSULTANT SERVICES AGREEMENT BETWEEN  
LISA MCCORMICK AND THE INGHAM COUNTY PROSECUTING ATTORNEY’S OFFICE**

**RESOLUTION # 18 – 426**

WHEREAS, the Prosecutor requires assistance with continuity in administration as a result of the resignation of its long term Chief Assistant Lisa McCormick, to be effective October 5, 2018; and

WHEREAS, the Consultant is extremely knowledgeable and uniquely experienced with the type of services required by the Office; and

WHEREAS, funds will be available from attrition within the Prosecuting Attorney’s budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves a consultant services agreement between Lisa McCormick and the Ingham County Prosecuting Attorney’s Office for the time period October 6, 2018 through December 31, 2018 for a not to exceed amount of \$30,792.18 plus the Consultant’s cost for COBRA Group Health Insurance continuation, as detailed in the attached agreement.

BE IT FURTHER RESOLVED, that the Consultant shall provide the Office with such assistance upon which the Office and Consultant mutually agree with budget, grant applications, grant monitoring, grant reporting, planning and general support in the course of the transition in the offices of the appointed official, Chief Assistant Prosecutor.

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 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, Banas, Anthony, Maiville  
**Nays:** None **Absent:** Schafer **Approved 09/27/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Morgan  
**Nays:** None **Absent:** Tennis, Koenig, Schafer **Approved 10/03/2018**

Adopted as part of a consent agenda.

OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

CONSULTANT SERVICES AGREEMENT

**THIS AGREEMENT**, made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2018, by and between the **COUNTY OF INGHAM**, a municipal corporation and political subdivision of the State of Michigan (hereinafter referred to as the “County”) on behalf of the **INGHAM COUNTY PROSECUTING ATTORNEY’S OFFICE** (hereinafter referred to as the “Office” or “Prosecutor”) and **LISA McCORMICK**, (hereinafter referred to as the “Consultant”).

**RECITALS:**

**WHEREAS**, the Prosecutor requires assistance with continuity in administration as a result of the resignation of its long term Chief Assistant Lisa McCormick, to be effective October 5, 2018; and

**WHEREAS**, the Consultant is extremely knowledgeable and uniquely experienced with the type of services required by the Office; and

**WHEREAS**, the Consultant agrees to provide the Office with the temporary services it requires, subject to the terms and conditions of this Agreement.

**NOW, THEREFORE**, for and in consideration of the mutual covenants hereinafter contained, **IT IS HEREBY AGREED**, as follows:

1. **Services to be Performed by the Consultant.** The Consultant shall provide the Office with such assistance upon which the Office and Consultant mutually agree with budget, grant applications, grant monitoring, grant reporting, planning and general support in the course of the transition in the offices of the appointed official, Chief Assistant Prosecutor.

2. **Compensation.** The County and Consultant agree that the fee that the County shall pay Consultant for its performance of all services under this Agreement shall be a bi-weekly salary of FIVE THOUSAND ONE HUNDRED THIRTY-TWO AND 03/100 DOLLARS (\$5,132.03), effective October 6, 2018 not to exceed the total sum of THIRTY THOUSAND SEVEN HUNDRED NINETY-TWO AND 18/100 DOLLARS (\$30,792.18).

3. **Billing and Method of Payment.** The compensation set forth in Section 2 shall be paid as follows:

A. The County shall pay the Consultant as a “temporary employee” the sum of FIVE THOUSAND ONE HUNDRED THIRTY-TWO AND 03/100 DOLLARS (\$5,132.03) per payroll period starting October 6, 2018 and shall pay the Consultant’s cost for COBRA Group Health Insurance continuation.

B. In no event shall the total compensation paid under this Agreement exceed the sum of THIRTY THOUSAND SEVEN HUNDRED NINETY-TWO AND 18/100 DOLLARS (\$30,792.18), along with the cost of COBRA continuations for Consultant’s full family coverage.

## OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

C. The County shall process and pay the Consultant's fee in the form of (1) wages processed in a normal two week payroll period, subject to tax withholding, and (2) health insurance group plan continuation in the same plan in which the Consultant was enrolled at the time of her retirement on October 5, 2018.

4. **Services Location.** Consultant will not be required to maintain an office on site at the County and may perform any and all services from off-site unless otherwise mutually agreed by parties. The County agrees to provide a laptop computer for Consultant's use to perform any and all services from off-site location.

5. **State and Federal Taxes.** County will:

- Withhold FICA (Social Security and Medicare taxes) from Consultant's payments and make FICA payments on Consultant's behalf; and
- Make state or Federal unemployment compensation contribution on Contractor's behalf, and withhold state or Federal income tax from Consultant's payments.

6. **Other Agreements.** Consultant may enter into any other employment and/or consulting relationships or similar affiliations during the term of this Agreement.

7. **Records.** The Consultant shall comply with the following records requirements:

- A. Consultant shall maintain complete and accurate records for the services performed pursuant to this Agreement and any records required by law or government regulation and shall make such records available to County and the Office of the Prosecuting Attorney upon demand.
- B. Consultant shall assure the confidentiality of any records that are required by law or the Prosecutor's Office to be so maintained.
- C. Consultant shall prepare and forward such additional or supplementary records as the County and/or Prosecutor's Office may reasonably request.

8. **Access to and Maintenance of Books, Documents, Papers and Records.** All books, documents, papers, records and files, including, but not limited to, time slips or time sheets, of the Consultant regarding the services to be performed under this Agreement shall be open during and after the term of this Agreement to inspection during regular working hours of 9:00 a.m. to 5:00 p.m. Monday through Friday, excluding holidays, by the County through designated representatives of the County, including, but not limited to, parties under contract with the County for auditing purposes. Refusal to allow the County's representatives access to said records shall constitute a material breach of this Agreement. In addition, the County shall be entitled to have an audit conducted of all books and records pertaining to the services performed under this Agreement.

When requested by the County Controller's Office, the Consultant shall provide the County with copies of the financial records and their supporting documentation described in the first paragraph of this section.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**9. Title to Records and Documents Pertaining to Activities Performed Under this Agreement.**

The County shall have the sole and exclusive right, title and ownership to any and all records, documents, papers, reports, charts, maps, graphics or manuscripts prepared for or pertaining to the services to be performed for the Prosecutor's Office under this Agreement. Upon completion or termination of this Agreement, all such materials shall be turned over to the Prosecutor's Office by the Consultant. The Consultant may retain reproducible copies of all such materials, but may not obtain any copyright, title or interest therein.

**10. Confidential Information.** No reports, information, documents, or any other materials given to or prepared by Consultant under this Agreement shall be made available to any individual or organization by Consultant without the prior written approval of the Ingham County Prosecuting Attorney.

**11. Compliance with the Law.** The Consultant shall provide all the services to be performed under this Agreement in compliance with all applicable Federal, State and local laws, ordinances, rules and regulations.

**12. Nondiscrimination.** The Consultant, as required by law and/or the County's Equal Opportunity Employment/Nondiscrimination Policy, shall not discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment because of race, color, religion, national origin, age, sex, sexual orientation, gender identity, disability that is unrelated to the individual's ability to perform the duties of a particular job or position, height, weight, marital status, or political affiliation.

The Consultant shall adhere to all applicable Federal, State and local laws, ordinances, rules and regulations and policies prohibiting discrimination, including, but not limited to, the following:

- A. The Elliott-Larsen Civil Rights Act, 1976 PA 453, as amended.
- B. The Persons with Disabilities Civil Rights Act, 1976 PA 220, as amended.
- C. Section 504 of the Federal Rehabilitation Act of 1973, P.L. 93-112, 87 Stat. 355, as amended, and regulations promulgated thereunder.
- D. The Americans with Disabilities Act of 1990, P.L. 101-336, 104 Stat 327 (42 USC §12101 *et seq.*), as amended, and regulations promulgated thereunder.

Breach of this section shall be regarded as a material breach of this Agreement.

**13. Compliance with Standards of Conduct for Ingham County Vendors.** The Consultant shall comply with the County's policy on Conduct for Ingham County Vendors as set forth in the Ingham County Board of Commissioners' Resolution #15-459, a copy of which is labeled Exhibit B and attached to this Agreement. Breach of this section shall be a material breach of this Agreement.

## OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

14. **Notices.** Any notice required to be given pursuant to the terms and provisions of this Agreement shall be in writing and shall be sent by first class mail to the County at:

Ingham County Prosecuting Attorney  
303 W. Kalamazoo Street, 2nd Floor  
Lansing MI 48933

and to the Consultant:

Lisa McCormick  
7467 Lonsdale Circle  
Grand Ledge, MI 48837

15. **Waivers.** No failure or delay on the part of either of the parties to this Agreement in exercising any right, power or privilege hereunder shall operate as a waiver thereof, nor shall a single or partial exercise of any right, power or privilege preclude any other or further exercise of any other right, power or privilege.

In no event shall the making by the County of any payment due to the Consultant constitute or be construed as a waiver by County of any breach of a provision of this Agreement, or any default which any then exist, on the part of the Consultant, and the making of any such payment by the County while any such breach or default shall exist, shall in no way impair or prejudice any right or remedy available to the County in respect to such breach or default.

16. **Amendment or Modification.** All modifications, amendments or waivers of any provision of this Agreement or the services to be performed hereunder, shall be made only by the written mutual consent of the parties hereto.

17. **Assignment or Subcontracting.** The Consultant shall not assign, subcontract or otherwise transfer its duties and/or obligations under this Agreement, without the prior written consent of the Ingham County Prosecuting Attorney.

18. **Applicable Law and Venue.** This Agreement shall be construed according to the laws of the State of Michigan. In the event any actions arising under this Agreement are brought by or against the County, or the County is made a party thereof, the County and the Consultant acknowledge and agree that the venue for such actions shall be established in accordance with the statutes of the State of Michigan and/or Michigan Court Rules. In the event an action is brought in a Federal court, the venue for such action shall be the Federal Judicial District of Michigan, Western District, Southern Division.

19. **Purpose of Section Titles.** The titles of the sections set forth in this Agreement are inserted for the convenience of reference only and shall be disregarded when construing or interpreting any of the provisions of this Agreement.

20. **Complete Agreement.** This Agreement, and any additional or supplementary documents incorporated herein by specific reference contains all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties hereto.



**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**21. Agreement Period and Termination.** The term of this Agreement shall commence on October 6, 2018, and shall continue through December 31, 2018. Time shall be of the essence in the performance of the services required by this Agreement.

Notwithstanding any other provision in this Agreement to the contrary, either the County or the Consultant may terminate this Agreement upon sixty (60) days prior written notice to the other party. In the event of termination, all finished and unfinished data, studies, reports and other items prepared by Consultant shall become the property of the Ingham County Prosecuting Attorney and Consultant shall promptly deliver such items to the Prosecuting Attorney. Because Consultant has agreed to devote full time and attention to this Contractual obligation for the duration (12 weeks), in the event of termination by County, Consultant shall be paid through December 31, 2018.

**22. Invalid/Unenforceable Provisions.** If any clause or provision of this Agreement is rendered invalid or unenforceable because of any State or Federal statute or regulation or ruling by any tribunal of competent jurisdiction, that clause or provision shall be null and void, and any such invalidity or unenforceability shall not affect the validity or enforceability of the remainder of this Agreement. Where the deletion of the invalid or unenforceable clause or provision would result in the illegality and/or unenforceability of this Agreement, this Agreement shall be considered to have terminated as of the date in which the clause or provision was rendered invalid or unenforceable.

**23. Certification of Authority to Sign Agreement.** The people signing on behalf of the parties to this Agreement certify by their signatures that they are duly authorized to sign this Agreement on behalf of said parties and that this Agreement has been authorized by said parties.

**THE AUTHORIZED REPRESENTATIVES OF THE PARTIES HERETO HAVE FULLY SIGNED AND ENTERED INTO THIS CONSULTANT SERVICES AGREEMENT ON THE DAY AND YEAR FIRST ABOVE WRITTEN.**

**COUNTY OF INGHAM**

**LISA McCORMICK, CONSULTANT**

By: \_\_\_\_\_  
Carol Koenig, Chairperson                      Date  
County Board of Commissioners

By: \_\_\_\_\_  
Lisa McCormick    Date

By: \_\_\_\_\_  
Carol J. Siemon    Date  
Ingham County Prosecuting Attorney

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

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

By: \_\_\_\_\_  
Bonnie G. Toskey

N:\Client\Ingham\Prosecutor\Contracts\McCormick - Consultant\CONSULTANT SERVICES AGREEMENT McCormick - draft 5 - 9-27-2018.docx

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 24**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ALLOW THE INGHAM COUNTY SHERIFF'S OFFICE TO ENTER  
INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING FOR THE  
2018 LOCAL JAG GRANT**

**RESOLUTION # 18 – 427**

WHEREAS, the City of Lansing Police Department and the Ingham County Sheriff's Office were allocated \$117,648.00 from the 2018 Local JAG grant from the Department of Justice; and

WHEREAS, the City of Lansing is the fiduciary of this grant; and

WHEREAS, the Ingham County Sheriff's Office portion allocated from this grant is \$11,018.00; and

WHEREAS, as part of the application process to receive this funding from the 2018 Local JAG grant, the Ingham County Sheriff's Office must enter into an interlocal agreement with the City of Lansing allowing for disbursement of allocated funds to both government police agencies; and

WHEREAS, the portion allocated for the Ingham County Sheriff's Office will be spent on the replacement of duty weapon retention belts.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an interlocal agreement between Ingham County and the City of Lansing to accept the \$117,648.00 allocated portion of the 2018 Local JAG grant for the time period of October 2018 thru September 2021.

BE IT FURTHER RESOLVED, that the Lansing Police Department will allocate from this grant \$11,018.00 to the Ingham County Sheriff's Office to be spent on the replacement of duty weapon retention belts.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary adjustments to the 2018-2021 Sheriff's Office budgets consistent with this resolution.

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

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**LAW & COURTS: Yeas:** Crenshaw, Hope, Celentino, Banas, Anthony, Maiville  
**Nays:** None **Absent:** Schafer **Approved 09/27/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Morgan  
**Nays:** None **Absent:** Tennis, Koenig, Schafer **Approved 10/03/2018**

Adopted as part of a consent agenda.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 25**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING 2019 AGREEMENTS  
FOR JUVENILE JUSTICE COMMUNITY AGENCIES**

**RESOLUTION # 18 – 428**

WHEREAS, a Juvenile Justice Millage was approved by the voters of Ingham County in November of 2002, then renewed in 2006, 2012, and 2016 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 established a Juvenile Justice Community Agency Process, through Resolution #18-319, reserving a pool of Juvenile Justice Millage funds, to seek and fund proposals from qualified vendors to increase the capacity of the county juvenile justice system for the treatment of delinquent and disturbed youth which the County believes to be consistent with the provisions of the millage proposal approved by the voters; and

WHEREAS, the County has received applications for the 2019 Juvenile Justice Community Agency process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2019 through December 31, 2019, for each Community Agency listed below in accordance with the dollar amounts allocated in the 2019 Budget as stated below, and for the services to Ingham County residents previously approved by the Law & Courts Committee:

- Child and Family Charities – Nexus Program \$39,600
- Child and Family Charities – Teen Court \$26,114
- Resolution Services Center of Central Michigan \$37,500
- Small Talk Children's Assessment Center \$19,000

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, Banas, Anthony, Maiville  
**Nays:** None **Absent:** Schafer **Approved 09/27/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Morgan  
**Nays:** None **Absent:** Tennis, Koenig, Schafer **Approved 10/03/2018**

Adopted as part of a consent agenda.

**OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 9, 2018  
AGENDA ITEM NO. 26**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE LETTER OF AGREEMENT  
REGARDING SICK TIME DONATION BETWEEN INGHAM COUNTY SHERIFF'S DEPARTMENT  
CCLP EMPLOYEES  
RESOLUTION # 18 – 429**

WHEREAS, an agreement has been reached between Ingham County and the Sheriff of Ingham (“Employer”), and the CCLP, Command Unit, CCLP Law Enforcement Unit, and CCLP Corrections Unit (“Unions”) through December 31, 2020; and

WHEREAS, the Unions want the ability to allow donations to any employees of the Ingham county Sheriff’s Office who are members of any of the three bargaining units represented by CCLP, who are in need of sick time donations for absence due to the serious illness of a family member; and

WHEREAS, the Sheriff of Ingham is in agreement with the allowance of donations to any employees of the Ingham county Sheriff’s Office who are members of any of the three bargaining units represented by CCLP, who are in need of sick time donations for absence due to the serious illness of a family member; and

WHEREAS, the Human Resources Department has completed a review of and recommends approval of a proposed Letter of Agreement with the Unions by the Ingham County Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into the Letter of Agreement with the Unions Regarding Sick Time Donation Between Ingham County Sheriff’s Department CCLP Employees.

Adopted as part of a consent agenda.

## **OCTOBER 9, 2018 STATUTORY ANNUAL MEETING**

### **SPECIAL ORDERS OF THE DAY**

Commissioner Crenshaw moved to appoint Anshu Varma to the Community Health Center Board and to appoint Commissioner Banas to the Chief Public Defender Interview Selection Committee. Commissioner Nolan supported the motion.

The motion carried unanimously.

### **PUBLIC COMMENT**

None.

### **COMMISSIONER ANNOUNCEMENTS**

None.

### **CONSIDERATION AND ALLOWANCE OF CLAIMS**

Commissioner Anthony moved to pay the claims in the amount of \$5,196,057.27 Commissioner Grebner supported the motion.

The motion carried unanimously.

### **ADJOURNMENT**

The meeting was adjourned at 7:00 p.m.

**Bennett, Becky**

---

**From:** carolnkoenig@aol.com  
**Sent:** Thursday, October 11, 2018 1:26 PM  
**To:** Bennett, Becky; mnordi@cstmlaw.com  
**Subject:** Resignation

Dear Commissioners,

It has been an honor and a privilege to represent the voters of East Lansing for most of the last decade.

It has also been an honor and a privilege to work with each and every one of you.

Effective at 5:00 P.M. today I resign from the Ingham County Board of Commissioners.

This resignation comes from the potential conflict of holding public office while intending to pursue another office. The nuance of "applying for" verses actually being appointed to a position, is not a clearly settled area of the law.

But it is probably best to simply err on the side of caution and avoid even the possibility of conflict.

Vice Chair Celentino is prepared to assume the gavel until the new year and he will do an excellent job.

Your staff is better than you think and your job is tougher than it looks.

Be good to one another.

*Carol N. Koenig*  
*Attorney at Law*  
*Ingham County Commissioner*  
*District 9*  
*East Lansing*  
*(517) 482-9598*  
*carolnkoenig@aol.com*

At night, the stars...they put on a show for free and all you have to do is look up.



**Bennett, Becky**

---

**To:** inghamclerk inghamclerk  
**Subject:** RE: HNG-869D-SJB4F - Public Notice for Delhi Charter Township, Esker Park

**From:** Jesko, Roxanne (DEQ) [mailto:JESKOR@michigan.gov]  
**Sent:** Monday, October 15, 2018 4:43 PM  
**To:** Valor, Carol (DEQ); Fedewa, Chad (DNR); Gunderman, Brian (DNR); [patricklindemann@icloud.com](mailto:patricklindemann@icloud.com); inghamclerk inghamclerk; Ingham County Health Department ([CMertz@ingham.org](mailto:CMertz@ingham.org)); [evan.hope@delhitownship.com](mailto:evan.hope@delhitownship.com)  
**Subject:** HNG-869D-SJB4F - Public Notice for Delhi Charter Township, Esker Park

The Michigan Department of Environmental Quality, Water Resources Division (WRD), has posted the following notice to the MiWaters home page. To make comments and view documents please click on the following

link: <https://miwaters.deq.state.mi.us/miwaters/#/external/publicnotice/info/2526281072833391432/details>

Once the link is open, to view documents click the "Documents" button to view the Public Notice Announcement and the appropriate plans for the project. To leave a comment, please click on the "Add Comment" button.

The above link will expire 20 days from today's date. In order to make comments after the expiration of the link, please e-mail your comments directly to the WRD contact listed below or mail your comments directly to the district office.

District Office: Lansing District Office  
WRD Contact E-mail: Carol Valor, [valorc@michigan.gov](mailto:valorc@michigan.gov)  
County: Ingham  
Public Notice Start Date: October 15, 2018  
Public Notice End Date: November 04, 2018  
Site Name: 33-1694 Cedar Street- Holt-Esker Park  
Application Submission Number: HNG-869D-SJB4F  
Applicant: Tracy Miller  
Project Location: 1694 Cedar Street, Holt  
TRS: 03N02W23  
Regulatory Authorities Under NREPA: Part 301 and Part 303  
The applicant proposes: Construction of a bridge, floating dock and pathway

Roxanne Jesko  
Water Resources Division  
Lansing District Office  
525 West Allegan Street  
Lansing, Michigan 48909  
517-284-6665



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF ENVIRONMENTAL QUALITY  
LANSING DISTRICT OFFICE



C. HEIDI GREETHER  
DIRECTOR



October 9, 2018

Ms. Carol Koenig  
Ingham County Board of Commissioners  
Ingham County Courthouse  
P.O. Box 319  
Mason, Michigan 48854

Dear Ms. Koenig:

SUBJECT: Construction Permit Application Package  
Granger Wood Street; Lansing Township, Ingham County

On August 31, 2018, the Department of Environmental Quality (DEQ), Waste Management and Radiological Protection Division (WMRPD), received an application for a Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, construction permit for Granger Wood Street Type III landfill expansion. The facility is located in the NE ¼ of Section 3, T4N, R2W Lansing Township, Ingham County, Michigan.

The Granger Wood Street facility consists of 482.2 acres. The facility proposes to construct a Type III landfill adjacent to the existing landfill consisting of a 12.6 acre lateral expansion and a 3.7 acre vertical expansion.

The DEQ must either issue or deny the construction permit by January 25, 2019.

The complete application package may be reviewed at the DEQ, WMRPD, Lansing District Office, Constitution Hall, 1st Floor South, 525 West Allegan Street, Lansing, Michigan, from 8:00 am until 5:00 pm weekdays, or at the Lansing Township Hall, located at 3209 West Michigan Avenue, Lansing, Michigan during normal business hours. Copies of the complete application may be obtained from the WMRPD at the address listed above for the cost of reproduction. We have enclosed a copy of the public notice announcing receipt of the application. The public notice will run in the City Pulse on October 10, 2018.

If you have any questions or comments, please contact me.

Sincerely,

Stephen R. Blayer  
Senior Environmental Engineer  
Waste Management and  
Radiological Protection Division  
517-614-7443

Enclosure

DEPARTMENT OF ENVIRONMENTAL QUALITY  
Waste Management and Radiological Protection Division  
P.O. Box 30242, Lansing, Michigan 48909

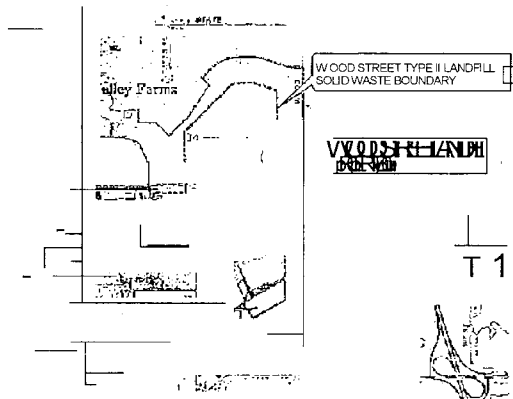
NOTICE OF APPLICATION FOR A PART 115 CONSTRUCTION PERMIT  
FOR A TYPE III LANDFILL

Section 11510(2)(c) of Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (Part 115) provides for a notice of application for a construction permit for a new Type III landfill.

On August 31, 2018, the Department of Environmental Quality (DEQ) received a construction permit application from Granger Waste Management, Inc., to construct a Type III landfill adjacent to its existing Granger Wood Street Landfill. The Director of the DEQ must either issue or deny the construction permit application by January 25, 2019.

Granger Wood Street Landfill is located at 16980 Wood Road, Lansing, Ingham County Michigan. Granger Waste Management, Inc., applied to construct a new Type III landfill covering 12.6 acres of lateral expansion and 3.7 acres of vertical expansion acres.

Granger Wood Street Landfill is shown on the map below and is located in the NE  $\frac{1}{4}$  of Section 3, T4N, R2W Lansing Township, Ingham County, Michigan.



Nearest Crossroads:

Wood Road and Lake Lansing Road

Lansing Township:

Sections 3, T4N, R2W

The Department has scheduled a public hearing regarding the construction permit application. The hearing will include a chance for both formal and informal comments.  
Hearing Details:

Date: Thursday, November 1, 2018

Time: 7:00 PM

Location: Asbury United Methodist Church Fellowship Hall  
2200 Lake Lansing Road  
Lansing, Michigan

The public comment period will close November 16, 2018.

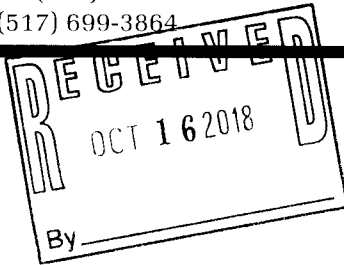
The complete application package may be reviewed at the Lansing Township Hall, located at 3209 West Michigan Avenue, Lansing, Michigan, during normal business hours, and at the DEQ, Lansing District Office, 525 West Allegan, Lansing, Michigan. Information Contact: Mr. Steve Blayer, Waste Management and Radiological Protection Division, e-mail address [blayers@Michigan.gov](mailto:blayers@Michigan.gov); phone 517-614-7443.

DEPARTMENT OF ENVIRONMENTAL QUALITY  
Waste Management and Radiological Protection  
Division

PHONE: (517) 699-3874  
FAX: (517) 699-3864



1492 AURELIUS ROAD  
HOLT, MICHIGAN 48842



October 10, 2018

Board of Commissioners  
Ingham County Courthouse  
PO Box 319  
Mason, Michigan 48854

Dear Board of Commissioners:

Please find enclosed Form 4564, *Assessing Officers Report for Industrial Facility Exemption Certificates*, for Delhi Charter Township for 2018.

Michigan Compiled Law (MCL) 207.567 requires the Delhi Charter Township Assessor to provide annual notification to the State Tax Commission, the legislative body of each unit of government which levies taxes on property subject to an industrial facility exemption certificate and the holder of the certificate. The notification is to include the determination of the value of property subject to an industrial facility exemption certificate. This letter and the enclosed report are provided to comply with the provisions of MCL 207.567 for 2018.

Please contact me at 517-694-1502 or by email at [elizabeth.tobias@delhitownship.com](mailto:elizabeth.tobias@delhitownship.com) with any questions regarding the matter.

Sincerely,

Elizabeth A. Tobias, MAAO(3), MCPPE  
Township Assessor

Enclosure



## Assessing Officers Report for Industrial Facility Exemption Certificates

Issued under authority of Public Act 198 of 1974. Filing is mandatory.

In accordance with the requirements of Section 17 of Public Act 198 of 1974, as amended, the city or township assessor is required to furnish an annual report not later than October 15, showing the taxable valuations of real and personal property on the Industrial Facilities Tax Roll as of the preceding December 31, as finally equalized.

For assistance with this form, please see the Instructions page or contact the Local Audit and Finance Division at (517) 373-3227.

THIS FORM IS FOR TAX YEARS 2008 AND AFTER

Assessment as of December 31, 2017 for the 2018 Tax Year

**Due by October 15, 2018**

City/ Twp /Vlg Codes

City / Twp / Vlg CODE*	33104
City / Twp / Vlg	DELHI CHARTER TWP.
County	INGHAM
Assessor's Name	ELIZABETH A TOBIAS
Phone Number	(517) 694-1502

\*Townships responsible for certificates issued by a village should report the village certificates under the village code.

### SCHOOL DISTRICTS

School District Codes

Enter this reference number  
on subsequent pages

Code	School District	
33070	HOLT	1
33130	MASON	2
23050	EATON RAPIDS	3
33020	LANSING	4
		5
		6

### SCHOOL SUMMARY

School District		New	Replacement	TOTALS
HOLT		\$109,700	\$3,962,967	\$4,072,667
MASON		\$0	\$10,900	\$10,900
EATON RAPIDS		\$0	\$0	\$0
LANSING		\$0	\$0	\$0
		\$0	\$0	\$0
		\$0	\$0	\$0
<b>Grand Total</b>		\$109,700	\$3,973,867	\$4,083,567

School Summary Totals include Renaissance Zone exempt taxable value

SUMMARY	Taxable Value of IFT Personal on Industrial Class Land	Taxable Value of IFT Personal on Commercial Class Land	Taxable Value of all other IFT Personal	Taxable Value of IFT Real	Total Taxable Value
<b>Total New</b>	\$109,700	\$0	\$0	\$0	\$109,700
<b>Total Replacement</b>	\$1,562,500			\$2,411,367	\$3,973,867
<b>Grand Total</b>	\$1,672,200	\$0	\$0	\$2,411,367	\$4,083,567

Summary Totals exclude Renaissance Zone exempt taxable value

This report is to be sent certified mail (MCL 207.567(2)) to:

- Michigan Department of Treasury, Local Audit and Finance Division, PO Box 30728, Lansing, MI 48909-8228.
- Each tax levying unit involving the certified property.
- The holder of the certificate.

Continued on Page 2  
See appropriate tab

**Assessing Officers Report for Industrial Facility Exemption Certificates**  
 Assessment as of December 31, 2017 for the 2018 Tax Year

DELHI CHARTER TWP. , INGHAM COUNTY

**NEW CERTIFICATES**

List certificates in numeric order

Cert. No.	Certificate Holder	School District Reference Number Enter 1-6	Taxable Value of IFT Personal on Industrial Class Land	Taxable Value of IFT Personal on Commercial Class Land	Taxable Value of all other IFT Personal	Taxable Value of IFT Real Property	Total	Project Status			Specify if Parcel is located in:									
								Complete	Uncer Const	Not Started	TIFA	DDA	LDFA	BRA	RenZone	RZ Taxable %				
2003-SAMPLE	ABC COMPANY	1	250	500	100	200	1,050		X											
2017-090	FIBERTEC, INC	1	109,700	0	0	0	109,700	X											X	
							-	X						X						
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Continued on page 3

Assessing Officers Report for Industrial Facility Exemption Certificates  
Assessment as of December 31, 2017 for the 2018 Tax Year

DELHI CHARTER TWP. , INGHAM COUNTY

# REPLACEMENT CERTIFICATES

List certificates in numeric order

Cert. No.	Certificate Holder Name	School District Reference Number Enter 1-6	Frozen Real Taxable Value	Frozen Personal Taxable Value	Frozen Total Taxable Value	Project Status			Specify if Cert is located in:										
						Complete	Under Const.	Not Started	TIFA	DDA	LDFA	BRA	Ren.Zone	RZ Taxable %					
2003-SAMPLE	ABC COMPANY	1	500	200	700		X											X	
2005-576	MPT LANSING LLC	1	805,092	0	805,092	X					X								
2006-302	FIBERTEC, INC	1	0	55,100	55,100	X					X								
2006-602	MOLDED PLASTICS INDUSTRIES	1	0	22,000	22,000	X					X								
2007-619	DART CONTAINER OF MICHIGAN	1	110,400	772,600	883,000	X					X								
2007-621	MPT LANSING LLC	1	15,137	54,800	69,937	X					X								
2007-622	HID STEALTH ORTHOPEDICS SOL	2	0	0	-	X					X								
2008-125	EISEN ELECTRIC CORPORATION	1	185,500	6,300	191,800	X					X								
2008-329	MOLDED PLASTICS INDUSTRIES	1	0	52,000	52,000	X					X								
2009-150	SCITEX, LLC	1	0	146,000	146,000	X					X								
2009-226	DART CONTAINER OF MICHIGAN	1	863,400	0	863,400	X					X								
2010-012	FIBERTEC, INC	1	0	38,300	38,300	X					X								
2011-331	EISEN ELECTRIC CORPORATION	1	0	28,200	28,200	X					X								
2012-073	FIBERTEC, INC	1	0	72,800	72,800	X					X								
2013-089	XG SCIENCES INC	1	0	0	-	X					X								
2013-121	MPT LANSING LLC	1	0	0	-	X					X								
2013-122	SCITEX, LLC	1	0	89,200	89,200	X					X								
2013-337	FIBERTEC, INC	1	0	82,900	82,900	X					X								
2014-186	ORCHID ORTHOPEDIC SOLUTIONS	1	0	0	-	X					X								
2014-312	SCITEX, LLC	1	0	131,400	131,400	X					X								
2014-364	EISEN ELECTRIC CORPORATION	1	184,138	0	184,138	X					X								
2015-049	LEIGHTRONIX, INC.	2	0	7,800	7,800	X					X								
2016-117	TRICK TITANIUM	1	247,700	0	247,700	X					X								
2016-143	LEIGHTRONIX, INC.	2	0	3,100	3,100	X					X								
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Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING DEB FETT AS RECIPIENT OF THE  
MICHIGAN GOVERNMENT MANAGEMENT INFORMATION SCIENCES  
IT PROFESSIONAL OF THE YEAR AWARD**

**RESOLUTION # 18 –**

WHEREAS, the Michigan Government Management Information Sciences (MiGMIS) presented their 2018 IT Professional of the Year award to Ingham County Chief Information Officer Deb Fett; and

WHEREAS, MiGMIS recognized Deb as an outstanding individual who advances and supports the use of technology within the government workplace to improve efficiencies and services, provides service to the IT community and contributes to professional organizations; and

WHEREAS, Deb was recognized for more than 30 years of service to private sector, education, and government sector employers, with a background built on strategy, management, networking, programming, and cybersecurity; and

WHEREAS, Deb was recognized by her professional colleagues for her willingness sharing her talents not only with Ingham County, but also with the boards of several IT organizations including MiGMIS, Capital Area IT Council where she serves as Chairperson, and the Information Systems Security Association Lansing Chapter where she serves as Vice President; and

WHEREAS, Deb has skillfully served Ingham County and its IT clients for the past 2½ years; and

WHEREAS, Deb was presented her award at the MiGMIS Annual Conference at Shanty Creek Resort in Bellaire on September 12, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Deb Fett as recipient of the 2018 IT Professional of the Year award and joins the IT staff, administrators and members of MiGMIS in applauding Deb for her exemplary service and commitment to serving the IT needs of Ingham County.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation to Deb for her exemplary professionalism on display each day as the Chief Information Officer for Ingham County.

**COUNTY SERVICES: Yeas:** Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** Nolan **Approved 10/16/2018**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING CHRIS HOLMAN FOR HIS SERVICE AS A MEMBER OF THE  
CAPITAL REGION AIRPORT AUTHORITY**

**RESOLUTION # 18 –**

WHEREAS, Chris Holman served as an Ingham County representative on the Capital Region Airport Authority from September of 1998 through September of 2018; and

WHEREAS, as a member of the Authority he served as Chairperson from 2004 through 2006 and from 2008 through 2018; and

WHEREAS, under his leadership Chris oversaw the establishment of an air service development program that ultimately resulted in the recruitment of new airlines providing service to new domestic and international destinations; and

WHEREAS, he played a key role in the conversion of the Capital City Airport into an international facility with a new name, Capital Region International Airport; and

WHEREAS, Chris was instrumental in the development of an international airport program that resulted in a capital investment of more than \$27 million in the expansion of new and enlarged airport facilities; and

WHEREAS, he oversaw the establishment of the Airport as a U.S. Port of Entry #3883 and the establishment of the Port Lansing Foreign Trade Zone #275; and

WHEREAS, he led the Capital Region Airport Authority through the expansion of the air cargo program through the recruitment of freighter flights and charter flights coming to the airport from destinations from around the world; and

WHEREAS, he provided guidance for the Capital Region Airport Authority during a time of significant financial difficulty stemming from the loss of airport revenues related to the mergers of Delta and Northwest Airlines.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Chris Holman for his 20 years of service and contributions to the County of Ingham as a member of the Capital Region Airport Authority.

BE IT FURTHER RESOLVED, that the Board appreciates his dedication and commitment toward serving the citizens of Ingham County.

**COUNTY SERVICES: Yeas:** Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** Nolan **Approved 10/16/2018**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING RICHARD BAKER FOR HIS SERVICE AS A MEMBER OF THE  
CAPITAL REGION AIRPORT AUTHORITY**

**RESOLUTION # 18 –**

WHEREAS, Richard Baker began serving on the Capital Region Airport Authority in November of 1996 as a representative of the City of Lansing; and

WHEREAS, from December of 2002 through December of 2006, he served as an Ingham County representative on the Capital Region Airport Authority and again from April of 2010 through September of 2018; and

WHEREAS, as a member of the Capital Region Airport Authority, he held the position of Chairperson from July 2002 through 2004; and

WHEREAS, as Chair he directed the search and selection process for a new Executive Director in 2002 and served on the selection committee for a new President and CEO in 2016; and

WHEREAS, Richard initiated and led the Capital Region Airport Authority through a community-wide Airport Strategic Planning Process in 2002 through 2003 and oversaw the completion of an Airport Economic Impact Study in 2004; and

WHEREAS, another accomplishment of his was the initiation and oversight of an Airport Master Plan funded by the FAA.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Richard Baker for his 18 years of service and contributions to the County of Ingham as a member of the Capital Region Airport Authority.

BE IT FURTHER RESOLVED, that the Board appreciates his dedication and commitment toward serving the citizens of Ingham County.

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

**Nays:** None **Absent:** Nolan **Approved 10/16/2018**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENDORSE HAVING THE CLINTON COUNTY ROAD COMMISSION  
ACT AS THE LEAD ACT 51 AGENCY FOR THE COLEMAN ROAD FROM  
WOOD ROAD TO WEST ROAD PROJECT**

**RESOLUTION # 18 –**

WHEREAS, approximately \$7,600,000 has been allocated by the State of Michigan for the construction of Coleman Road from Wood Road to West Road; and

WHEREAS, approximately 32% of the new roadway is located within the City of East Lansing, 48% within Clinton County and 20% within Ingham County; and

WHEREAS, the Clinton County Road Commission has agreed to act as the lead Act 51 Agency for the Coleman Road from Wood Road to West Road project; and

WHEREAS, the Clinton County Road Commission will coordinate with the City of East Lansing and Ingham County Road Department during design and construction of the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners formally endorses having the Clinton County Road Commission act as the lead Act 51 Agency for the Coleman Road from Wood Road to West Road project.

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

**Nays:** None **Absent:** Nolan **Approved 10/16/2018**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 18 –**

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

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

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

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

**COUNTY SERVICES: Yeas:** Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** Nolan **Approved 10/16/2018**

**INGHAM COUNTY ROAD DEPARTMENT**

DATE October 2, 2018

LIST OF CURRENT PERMITS ISSUED

<b>R/W PERMIT#</b>	<b>R/W APPLICANT /CONTRACTOR</b>	<b>R/W WORK</b>	<b>R/W LOCATION</b>	<b>R/W CITY/TWP.</b>	<b>R/W SECTION</b>
2018-635	CONSUMERS ENERGY	ELECTRIC / UG	TWINGING DR & TIHART RD	MERIDIAN	15
2018-637	COMCAST	CABLE / UG	HOGSBACK RD & HARPER RD	DELHI	25
2018-638	MERIDIAN TOWNSHIP	SANITARY	BOULEVARD DR & OAKLAWN RD	MERIDIAN	27
2018-639	MERIDIAN TOWNSHIP WATER	WATERMAIN	WOODHILL DR & COMANCHE DR	MERIDIAN	29
2018-644	CONSUMERS ENERGY	GAS	HOGSBACK RD & CEDAR ST	ALAIEDON	31
2018-645	CONSUMERS ENERGY	GAS	SHOESMITH RD & GREEN RD	MERIDIAN	12
2018-646	LJT WELL DRILLING	MISCELLANEOUS	CHERRY ST & PINE ST	ONONDAGA	17
2018-654	SCARLETT EXCAVATING	WATERMAIN	MAIN ST & HUNGERFORD ST	LANSING	18, 19
2018-655	COMCAST	CABLE / UG	HULETT RD & BENNETT RD	MERIDIAN	32
2018-656	CONSUMERS ENERGY	GAS	LAKE LANSING & SKYLINE DR	MERIDIAN	8

**MANAGING DIRECTOR: \_\_\_\_\_**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE OF AN ADDITIONAL LICENSE  
FOR NETBRAIN SOFTWARE**

**RESOLUTION # 18 –**

WHEREAS, Ingham County currently uses NetBrain to have greater visibility into and control over our network; and

WHEREAS, an additional software license will allow great use of said software; and

WHEREAS, ITD obtained national contract pricing from NetBrain for our licensing and ongoing support needs; and

WHEREAS, the purchase price of said license will be \$11,783.33.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of NetBrain software in the amount not to exceed \$12,000.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county's Network Fund #63625810-802000.

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.

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

**Nays:** None **Absent:** Nolan **Approved 10/16/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer

**Nays:** None **Absent:** Koenig **Approved 10/17/2018**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE CONTRACT FOR RENEWING  
COURTVIEW SUPPORT SERVICES**

**RESOLUTION # 18 –**

WHEREAS, Ingham County currently utilizes CourtView Software as our criminal justice application; and

WHEREAS, annual maintenance is required to maintain the system and had been purchased every year since Ingham County purchased the software; and

WHEREAS, the payment totaling \$158,728.00 for annual support is due for the support from January 1<sup>st</sup>, 2019-December 31<sup>st</sup>, 2019; and

WHEREAS, the annual contract amount proposed by CourtView includes an increase from the prior year equal to the Consumer Price Index of 2.6% as spelled out in our contract; and

WHEREAS, this annual payment has been planned for and budgeted and will provide the needed application support and upgrades needed to maintain our current applications.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the contract renewal for support from CourtView in the amount not to exceed \$158,728.00.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology's LOFT Fund (636-25820-932050).

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.

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

**Nays:** None **Absent:** Nolan **Approved 10/16/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer

**Nays:** None **Absent:** Koenig **Approved 10/17/2018**



Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE RENEWAL OF TRAINING FROM ITPROTV**

**RESOLUTION # 18 –**

WHEREAS, ITProTV is a company that provides IT training in easy to understand videos along with virtual labs and practice exams; and

WHEREAS, ongoing training is an important part of ensuring our ITD staff are best able to serve our citizens; and

WHEREAS, ITD has been using this method for the past year and has found it to be very effective; and

WHEREAS, the renewal of the subscription for training will be for our entire ITD staff.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of training from ITProTV in the amount not to exceed \$6,800.00.

BE IT FURTHER RESOLVED, which the total cost will be paid out of the Innovation and Technology's Staff Development and Training Fund #63695800-960000.

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.

**COUNTY SERVICES: Yeas:** Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** Nolan **Approved 10/16/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer  
**Nays:** None **Absent:** Koenig **Approved 10/17/2018**

Introduced by the County Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO WAIVE THE PUBLIC ACT 152 HEALTH CARE REQUIREMENTS FOR 2019**

**RESOLUTION # 18 –**

WHEREAS, Public Act 152 of 2011 places limits on public employer's contributions toward their employee's health benefits and requires that the employer cost be no more than 80% of the cost or no more than a certain dollar amount detailed in the law (hard caps); and

WHEREAS, the requirements of the act can be waived with a 2/3 vote of the governing body prior to the beginning of a medical benefit plan coverage year; and

WHEREAS, commencing January 1, 2019, the County will continue with the current plan medical benefits and will self-insure a portion of the health insurance cost; and

WHEREAS, the uncertainty associated with the savings from this change makes it very difficult to determine if the County will be in compliance with the hard caps or the 80% requirements and therefore the County administration is recommending that Ingham County Board of Commissions exempt the County from the requirements of Public Act 152 of 2011 for the medical benefit plan coverage year commencing January 1, 2019 as permitted by MCL 15.568.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby exempts Ingham County from the requirements of Public Act 152 of 2011 for the medical benefit plan coverage year commencing January 1, 2019 as permitted by MCL 15-568.

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

**Nays:** None **Absent:** Nolan **Approved 10/16/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer

**Nays:** None **Absent:** Koenig **Approved 10/17/2018**

Introduced by the County Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY  
HEALTH CARE COALITION FOR EMPLOYEE BENEFITS FOR 2019 AND AUTHORIZING  
LETTERS OF AGREEMENT WITH BARGAINING UNITS**

**RESOLUTION # 18 –**

WHEREAS, the Ingham County Health Care Coalition investigated options for the County's health care plan and have agreed to making changes to the premium sharing agreement for 2019; and

WHEREAS, with the continued cost increases for both the employees and the County, it was determined by the Health Care Coalition that this additional savings of \$300,000 will be used in 2019 to reduce both employee contribution for health insurance premiums.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the recommendations of the Health Care Coalition for 2019 and authorizes the use of the \$300,000 of Employee Benefit Fund's fund balance to reduce employee's contributions in 2019.

BE IT FURTHER RESOLVED, that the Board Chairperson are authorized to sign the appropriate documents after review by the County Attorney.

**COUNTY SERVICES: Yeas:** Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** Nolan **Approved 10/16/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer  
**Nays:** None **Absent:** Koenig **Approved 10/17/2018**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE DISPOSAL OF COUNTY-OWNED SURPLUS PROPERTY**

**RESOLUTION # 18 –**

WHEREAS, the Purchasing Department has determined that the County has a number of surplus vehicles that have exceeded their useful life and/or are no longer useful for County operations; and

WHEREAS, the surplus vehicles will be auctioned off through a sealed competitive, publically advertised bidding process whereby awards will be made to the highest responsive bidder; and

WHEREAS, the Director of Purchasing has reviewed the surplus items before placement on the surplus property list, and County departments will be allowed to view surplus items for usefulness before the public auction.

THEREFORE BE IT RESOLVED, that the Ingham County Purchasing Department is authorized to place in an auction those surplus vehicles in the attached listing which have no further use or value to the County of Ingham.

BE IT FURTHER RESOLVED, that any vehicle not sold at the auction may be disposed of by the Purchasing Director in the manner deemed to be in the County's best interest.

BE IT FURTHER RESOLVED, that proceeds from the sale of surplus items will be deposited in the General Fund 10130101 673000 or appropriate account.

**COUNTY SERVICES: Yeas:** Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** Nolan **Approved 10/16/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer  
**Nays:** None **Absent:** Koenig **Approved 10/17/2018**

**2018 SURPLUS LISTING**  
**Attachment "A"**

Year Make Model	Color	Mileage	VIN #
2011 Chevy Impala	White	Unknown	2G1WD5EM6B1285309
Department:	Additional Information		
SO	The battery is dead and the transmission is bad.		

Year Make Model	Color	Mileage	VIN #
2005 Chevy Tahoe	White	117,366	1GNEC13Z35R182820
Department:	Additional Information		
FAIR	The battery is dead and the following missing: rear hatch latch/handle, back seat door handle. The floor boards are soft.		

Year Make Model	Color	Mileage	VIN #
2009 Chevrolet Impala	White	107,813	2G1WS57M991315141
Department:	Additional Information		
SO/Road	Retired road patrol vehicle.		

Year Make Model	Color	Mileage	VIN #
2010 Chevy Impala	White	Unknown	2G1WD5EM5A1244149
Department:	Additional Information		
Road from SO	Retired road patrol vehicle. The brakes are bad and trim/moldings pieces are missing.		

Year Make Model	Color	Mileage	VIN #
2008 Chevy Impala	White	Unknown	2G1WS583581268938
Department:	Additional Information		
Potter Park Zoo	Retired road patrol vehicle. Problems include: steering, ABS brakes, reduced power, overheating, dents and scratches.		

Year Make Model	Color	Mileage	VIN #
2001 Chevrolet Impala	White	83,445	2G1WF55KX19363356
Department:	Additional Information		
SO	Retired road patrol vehicle. Overall the vehicle is in poor condition and the battery is dead because it has not been used in some time.		

Year Make Model	Color	Mileage	VIN #
2007 Chevy Impala	White	Unknown	2G1WS58R079403179
Department:	Additional Information		
Potter Park Zoo	Retired road patrol vehicle. The battery is dead and the transmission is bad. There are holes in the seats. The paint and moldings are in poor condition.		

Year Make Model	Color	Mileage	VIN #
2013 Chevy Impala	White	102,854	2GIWD5E3OD1165757
Department:	Additional Information		
SO	Retired road patrol vehicle. This vehicle is in fair condition and the battery is dead.		

Year Make Model	Color	Mileage	VIN #
2013 Chevy Impala	White	103,660	2G1WD5E3OD1247701
Department:	Additional Information		
SO	Retired road patrol vehicle.		

Year Make Model	Color	Mileage	VIN #
2009 Chevy Impala	White	125,438	2G1WS57M891314645
Department:	Additional Information		
ITD	Retired road patrol vehicle. This vehicle has faulty power steering and a hole in the driver's seat.		

Year Make Model	Color	Mileage	VIN #
1992 Pontiac Grand Am	Green	Unknown – See Additional information below	1G2NE5437NM021599
Department:	Additional Information		
SO	This vehicle has been sitting for a number of years and there are no keys. The overall condition is poor. All the tires are flat. This vehicle does not run and needs to be towed.		

Year Make Model	Color	Mileage	VIN #
1995 Buick Park Avenue	Blue	Unknown – See additional information below	1G4CU5212SH652848
Department:	Additional Information		
SO	This vehicle has been sitting for a number of years and there are no keys. The overall condition is poor. All the tires are flat. This vehicle does not run and needs to be towed.		

Year Make Model	Color	Mileage	VIN #
1975 Olds Cutlass	Green	Unknown – See additional information below	3J57K5R126917
Department:	Additional Information		
SO	This vehicle has been sitting for a number of years and there are no keys. The overall condition is poor. All the tires are flat. This vehicle does not run and needs to be towed.		

Year Make Model	Color	Mileage	VIN #
2000 Pontiac Sunfire	Black	Unknown – See additional information below	1G2JB1243Y407449
Department:	Additional Information		
SO	This vehicle has been sitting for a number of years and there are no keys. The overall condition is poor. All the tires are flat. This vehicle does not run and needs to be towed.		



Year Make Model	Color	Mileage	VIN #
1989 Chevy 1500 Pickup	Red	Unknown – See additional information below	1GCDK14K5Z100400
Department:	Additional Information		
SO	This vehicle has been sitting for a number of years and there are no keys. The overall condition is poor. All the tires are flat. This vehicle does not run and needs to be towed.		

Year Make Model	Color	Mileage	VIN #
2001 Chevy Silverado	Blue	Unknown	1GCEK19T81E140305
Department:	Additional Information		
SO	This vehicle has been sitting for a number of years and there are no keys. The overall condition is poor. All the tires are flat. This vehicle does not run and needs to be towed.		

Year Make Model	Color	Mileage	VIN #
2003 Dodge Ram 1500	Orange	260,000	1D7HA16N83J660624
Department	Additional Information		
Road (#037)	This vehicle has engine noise, uses 2 quart of oil daily, very rusty, and the battery needs to be replaced.		

Year Make Model	Color	Mileage	VIN #
1991 Ford F-800, Single axle Aerial truck	Orange	66,200	1FDXK843MVA34819
Department:	Additional Information		
Road (#191)	The vehicle has been red tagged due the safety issues. The aerial boom drifts down at random moments and batteries need replacing.		

Year Make Model	Color	Mileage	VIN #
1988 Ford F-600, former bucket truck	Orange	150,000	1FDNK64P8JVA40577
Department:	Additional Information		
Road (#200)	This vehicle is in need of multiple repairs; break lines are failing due to rust and the exterior is rusty.		

Year Make Model	Color	Mileage	VIN #
1986 International S2574, 5 yard dump truck	Orange	155,000	1HTZMKCR7GHA58173
Department:	Additional Information		
Road (#403)	This vehicle is in poor condition, batteries need replacing, undercarriage is rusty and there are multiple oil leaks.		

Year Make Model	Color	Mileage	VIN #
1978 Ford L-9000, Single axle semi- tractor	Orange	171,000	K909VDE6850
Department:	Additional Information		
Road(#405)	This vehicle is unsafe to drive. The vehicle needs a complete front-end replaced and alignment, and the undercarriage is rusty.		

Year Make Model	Color	Mileage	VIN #
1989 Volvo -GMC, 10-12 yard dump truck	Orange	275,000	4V2JCBME31R803783
Department:	Additional Information		
Road (#523)	This vehicle is very rusty; missing tires and rims, the floor in the dump box has holes.		

Year Make Model	Color	Mileage	VIN #
1991 International 2000 Series	Orange	90,000	1HTGEBR0MH309689
Department:	Additional Information		
Road (#339)	This vehicle is no longer used by the Road Dept.; batteries need to be replaced.		

Year Make Model	Color	Mileage	VIN #
1998 Ford F-800	Orange	110,000	1FDYF80E3WVA20472
Department:	Additional Information		
Road	This vehicle is in poor condition, the undercarriage is very rusty, and the batteries need replacing.		

Year Make Model	Color	Mileage	VIN #
1996 Freightliner D11264SD	Orange	189,000	2FVX6LY82TA770167
Department:	Additional Information		
Road	This vehicle is in poor condition, the undercarriage is very rusty, and the batteries need replacing.		

Year Make Model	Color	Mileage	VIN #
1992 Freightliner D11264SD Dump Truck	Orange	196,112	1FVX6LBBXPH476611
Department:	Additional Information		
Road	This is a chassis only with no rear end/tires.		

Year Make Model	Color	Mileage	VIN #
2007 Chevrolet Impala	White	150,600	2G1WS58R879402717
Department:	Additional Information		
Road	Retired road patrol vehicle. This vehicle needs the transmission replaced.		

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF  
SINGLE TUNGSTEN CARBIDE INSERTED GRADER BLADES**

**RESOLUTION # 18 –**

WHEREAS, the Road Department periodically needs to replace the cutting edges of the underbody plow blades for winter and gravel road maintenance; and

WHEREAS, the Purchasing Department recently received 3 quotes, for single tungsten carbide insert grader blades for a 1 year period, beginning from date of agreement execution; and

WHEREAS, quotes for single tungsten carbide insert grader blades were solicited and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of the Road Department staff, to award the agreement to the lowest qualified bidder Shults Equipment, LLC.; and

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

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of the Road Department required supply of tungsten inserted grader blades from Shults Equipment, LLC. P.O. Box 127 Ithaca, Mi. 48847, at a cost not to exceed \$47,000.

BE IT FURTHER RESOLVED, the Purchasing Department is hereby authorized to execute purchase orders with Shults Equipment, LLC. to purchase single tungsten carbide inserted as needed and budgeted, on behalf of the County.

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

**Nays:** None **Absent:** Nolan **Approved 10/16/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer

**Nays:** None **Absent:** Koenig **Approved 10/17/2018**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE A RESTRICTIVE COVENANT FOR THE  
KERNS ROAD SALT STORAGE SITE CLOSURE PROJECT**

**RESOLUTION # 18 –**

WHEREAS, the former Ingham County Road Commission, now Ingham County Road Department (ICRD) stored deicing materials within the Kerns Road site many decades ago; and

WHEREAS, hazardous substances, including sodium and chloride were released on the property due to the storage of deicing salt, resulting in environmental contamination; and

WHEREAS, remedial activities were employed to remove most of the contamination from the mid 1980's through 2006 by removing the underground brine collection tank, capturing and disposing of impacted groundwater, and allowing natural processes to attenuate sodium and chloride concentrations; and

WHEREAS, recent legislation and rule changes have renewed our desire to reconstitute the site closure effort, pursuant to the relevant portions of MCL 324.20114 and Michigan Department of Environmental Quality rules; and

WHEREAS, in March 2017, the Board of Commissioners retained EnviroSolutions, Inc. of Westland, Michigan, to provide the requested professional services for the Kerns Road Salt Storage Site Closure project; and

WHEREAS, the only remaining issue is for the Board of Commissioners to approve, sign, and record a restrictive covenant on a small rectangle of Ingham County land (Parcel 33-19-10-05-102-006), located within the City of Mason's Kerns Road water tower property (Parcel 33-19-10-05-102-005); and

WHEREAS, the needed restrictive covenant will be similar to one already secured, from the City of Mason, for the larger Kerns Road water tower property (Parcel 33-19-10-05-102-005).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves and authorizes execution of a restrictive covenant on Ingham County land, Parcel 33-19-10-05-102-006, which will be included in the Kerns Road Salt Storage Site Closure request and No Further Action Report.

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

**COUNTY SERVICES: Yeas:** Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** Nolan **Approved 10/16/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer  
**Nays:** None **Absent:** Koenig **Approved 10/17/2018**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE MEMBERSHIP WITH  
THE CAPITOL COUNCIL OF GOVERNMENTS**

**RESOLUTION # 18 –**

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

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

WHEREAS, CAPCOG is requesting an annual contribution for the CAPCOG initiative from each of the partners to be earmarked for lobbying expenses; and

WHEREAS, Ingham County's commitment is \$5,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes payment of \$5,000 from the contingency fund for Ingham County's annual commitment to CAPCOG for the calendar year 2018.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes inclusion of \$5,000 in the 2019 Board of Commissioners' budget for Ingham County's annual commitment to CAPCOG.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners requests that CAPCOG provide their 2017 Annual Programmatic and Finance Reports.

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

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

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

**COUNTY SERVICES: Yeas:** Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** Nolan **Approved 10/16/2018**

**FINANCE: Yeas:** Anthony, Crenshaw, Morgan, Schafer  
**Nays:** Grebner, Tennis **Absent:** Koenig **Approved 10/17/2018**



Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**INGHAM COUNTY 2019 GENERAL APPROPRIATIONS RESOLUTION**

**RESOLUTION # 18 –**

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, requires that each local unit of government adopt a balanced budget for all required funds; and

WHEREAS, county offices, the courts, county departments, and others have submitted requests for a county appropriation in the 2019 budget; and

WHEREAS, the County Controller has considered these requests and has submitted a recommended budget as required by statute and Board of Commissioners' resolution; and

WHEREAS, the various liaison committees of the Board of Commissioners have reviewed their section of the Controller's Recommended Budget and have made recommendations for approval or modification to the Finance Committee; and

WHEREAS, the Finance Committee has reviewed each liaison committees' recommendations and together with its own Strategic Planning Initiatives Fund allotment has presented a recommended balanced budget to the Board of Commissioners and to the public; and

WHEREAS, the Board of Commissioners annually adopts a balanced budget and authorizes appropriations subject to the conditions set forth in its annual General Appropriations Resolution; and

THEREFORE BE IT RESOLVED, that the 2019 Ingham County Budget, as set forth in the Finance Committee Recommended Budget, dated September 12, 2018 and incorporated by reference herein, is hereby adopted on a basis consistent with Ingham County's Budget Adoption and Amendment Policies and subject to all county policies regarding the expenditure of funds and the conditions set forth in this resolution.

BE IT FURTHER RESOLVED, that the following tax levies are hereby authorized for the 2018 tax year/2019 budget year for a total county levy of 11.34 mills, including authorized levies for General Fund operations and special purpose millages:

2018/19 Millage Summary

<u>Purpose</u>	<u>Millage</u>
General Operations	6.7670
General Operations – Indigent Veterans Support	.0330
Special Purpose - Emergency Telephone Services	.8500
Special Purpose - County-wide Transportation	.6000
Special Purpose - Juvenile Justice	.6000
Special Purpose - Potter Park Zoo and Potter Park	.4100
Special Purpose – Farmland/Open Space Preservation	.1400

Special Purpose – Health Care Services	.3500
Special Purpose – Trails and Parks	.5000
Special Purpose – Animal Shelter	.2400
Special Purpose – Justice Millage	.8500

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's 2018/2019 operating millage as defined by Public Act 2, 1986.

BE IT FURTHER RESOLVED, that in accordance with Public Act 2 of 1986, that 50% of the actual Convention Facility Tax revenue not used to reduce the County's operating tax rate shall be transmitted to the Mid-State Health Network, with the remaining revenues to be deposited in the County's General Fund.

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's 2018/2019 operating millage levy, and that 11/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be appropriated to the Ingham County Health Department budget for those public health prevention programs and services whose costs are in excess of 1989 appropriation levels.

BE IT FURTHER RESOLVED, that in accordance with Public Act 264 of 1987, that 5/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be used for personnel and operating costs which are in excess of 1988 appropriation levels at the Circuit Court, Family Court, District Court, and Sheriff Department Law Enforcement with the remaining revenues generated by P.A. 264 of 1987 to be used for other General Fund expenditures.

BE IT FURTHER RESOLVED, that the adopted budget is based on current estimates of revenues and expenditures, and that the Board of Commissioners may find it necessary to adjust budgeted revenues and expenditures from time to time during the year.

BE IT FURTHER RESOLVED, that the County Controller is hereby authorized to make budgetary transfers within the various funds and authorize expenditures in accordance with the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253, a summary of which has been forwarded by the Controller to each department head, court and elected official.

BE IT FURTHER RESOLVED, that expenditures shall not be incurred in excess of the individual budgets adopted herein without first amending the budget pursuant to the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253.

BE IT FURTHER RESOLVED, that all purchases made with funds appropriated in this budget shall be made in conformance with the County's Purchasing Procedures, as adopted and amended by the Board, and that these budgeted funds are appropriated contingent upon compliance with the County's Purchasing Procedures.

BE IT FURTHER RESOLVED, that the approved Position Allocation List contained in the budget shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the Board of Commissioners may, from time to time during the year, change the approved Position Allocation List and/or impose a hiring freeze, as circumstances warrant, and that the same limitation as to the number of permanent employees who can be employed with a revised Position Allocation List.

BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving the budgeted revenues.

BE IT FURTHER RESOLVED, that in the event that such anticipated outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the policies regarding temporary employees shall remain in full force and effect.

BE IT FURTHER RESOLVED, that budgets for all funds are adopted on a January 1st fiscal year, with the following exceptions: Friend of the Court Services Fund (215), County Health Fund (221), Community Corrections Fund (267), Community Development Block Grant Fund (287), DHS - Child Care Fund (288), DHS - Social Welfare Fund (290), Family Division – Child Care Fund (292), Prosecuting Attorney Cooperative Reimbursement Grant Fund (298), and Community Health Center Network Fund (511), all of which are adopted on an October 1st fiscal year.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the use of budgeted funds for the purchase of vehicles and necessary equipment such as marking kits, light bars, sirens, prisoner transport shields, radar, etc., from the State of Michigan and other municipal cooperative purchasing programs approved by the Purchasing Department.

BE IT FURTHER RESOLVED, that the vehicles being replaced are authorized to be transferred to another county department or agency for fair-market value established by the Purchasing Director, or are authorized to be sold at state auction or to a private company; the method of disposal shall be that which is deemed to be in the best interest of the County as determined by the Purchasing Director.

BE IT FURTHER RESOLVED, that the Ingham County Sheriff's Office is authorized to sell at fair-market value any used Ingham County Patrol Vehicles to the Ingham Intermediate School District for its Law Enforcement Program.

BE IT FURTHER RESOLVED, that all grants and funding arrangements with entities whose fiscal years do not coincide with the County's fiscal year be considered authorized providing that they have been authorized in the adopted budget, and the remaining portion of the time period and funds are included in the Controller's Recommended Budget for the succeeding fiscal year.

BE IT FURTHER RESOLVED, that funds appropriated to a community agency but not spent by the end of the fiscal year may be carried over into the next fiscal year without additional Board approval, provided the Controller and Budget Office certify that the funds are available, and that the agency wishing to have said funds reappropriated provides a definitive scope of work for review by the Controller's Office and the County Attorney.

BE IT FURTHER RESOLVED, that any request for reappropriation to the 2019 budget of funds not spent in 2018 for a specific project must be received by the Budget Office no later than March 15, 2019, otherwise the request for reappropriation will not be considered.

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer  
**Nays:** None **Absent:** Koenig **Approved 10/17/2018**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDMENT WITH  
BCBSM ADMINISTRATIVE SERVICES AGREEMENT**

**RESOLUTION # 18 –**

WHEREAS, Ingham County Health Department (ICHHD) wishes to amend the Administrative Services Agreement with Blue Cross Blue Shield of Michigan (BCBSM), for paying claims from health care services provided through jail medical; and

WHEREAS, BCBSM has made adjustments to the fees associated with prescription services and fees gained upon subrogation which requires an amendment to the agreement to disclose these fee changes; and

WHEREAS, execution of this amendment to acknowledge this disclosure is necessary to maintain the contract, regardless of ICHC's use of the prescription or subrogation service; and

WHEREAS, ICHHD does not utilize the prescription drug benefits nor the subrogation services affected by the amendment; and

WHEREAS, there are no increased fees or costs to the agreement association with entering this amendment; and

WHEREAS, the Health Officer recommends authorizing an amendment to the BCBSM Administrative Services Agreement for paying claims from the health care services provided through jail medical effective October 1, 2018 through the duration of the agreement and will renew automatically on an annual basis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the BCBSM Administrative Services Agreement for paying claims from the health care services provided through jail medical effective October 1, 2018 through the duration of the agreement and will renew automatically on an annual basis.

BE IT FURTHER RESOLVED, that BCBSM has made adjustments to the fees associated with prescription services and fees gained upon subrogation which requires an amendment to the agreement to disclose these fee changes.

BE IT FURTHER RESOLVED, that execution of this amendment to acknowledge this disclosure is necessary to maintain the contract, regardless of ICHC's use of the prescription or subrogation service.

BE IT FURTHER RESOLVED, that ICHHD does not utilize the prescription drug benefits nor the subrogation services affected by the amendment.

BE IT FURTHER RESOLVED, that there are no increased fees or costs to the agreement association with entering this amendment

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:** Sebolt, Nolan, Morgan, Naeyaert

**Nays:** None **Absent:** Banas, Tennis, Koenig **Approved 10/15/2018**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACCEPT SUBSTANCE USE DISORDER FUNDING AWARD**

**RESOLUTION # 18 –**

WHEREAS, the Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept a funding award in the amount of \$201,317.00; and

WHEREAS, the funds are provided through the U.S. Department of Health Resources and Services Administration (HRSA); and

WHEREAS, this award will be used to implement and advance evidence-based strategies to expand access to integrated substance use Disorder (SUD) and mental health services; and

WHEREAS, this award will be effective September 1, 2018 through August 31, 2019; and

WHEREAS, subsequent year funding will be contingent upon implementation of the proposed project within 8 months of the award; and

WHEREAS, in order to expand access to integrated substance use disorder and mental health services, this award will include the following creation of positions and purchases:

- 1.0 FTE Community Health Worker at \$38,572.55 (UAW Grade D, Step 5).
- 1.0 FTE Behavioral Health Consultant (Licensed Clinical Social Worker) at \$80,000.00 via an amendment to the ICHD's existing services agreement with Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMH-CEI).
- A one-time funding purchase of \$36,555.00 for supplies to equip the operational space at the Sparrow-VOA Health Center to accommodate the 1.0 FTE Ingham County Employee and the 1.0 Contractual Employee; and

WHEREAS, this acceptance of this award will be an increase in funding by \$201,317.00 for evidence-based strategies to expand access to integrated substance use disorder and mental health services in ICHD's CHCs; and

WHEREAS, the Ingham Community Health Center Board recommends accepting the award of the \$201,317.00 from HRSA effective September 1, 2018 through August 31, 2019; and

WHEREAS, the Health Officer recommends accepting the award of the \$201,317.00 from HRSA effective September 1, 2018 through August 31, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the award of the \$201,317.00 from HRSA effective September 1, 2018 through August 31, 2019.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the creation of 1.0 FTE Community Health Worker position (\$38,572.55 UAW Grade D, Step 5).

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes amending the existing agreement with CMH-CEI to add a 1.0 FTE Behavioral Health Consultant at \$80,000.00.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a one-time funding purchase of \$36,555.00 for supplies to equip the operational space at the Sparrow-VOA Health Center to accommodate these additional 2.0 FTE positions.

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

**HUMAN SERVICES: Yeas:** Sebolt, Nolan, Morgan, Naeyaert

**Nays:** None **Absent:** Banas, Tennis, Koenig **Approved 10/15/2018**

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

**Nays:** None **Absent:** Nolan **Approved 10/16/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer

**Nays:** None **Absent:** Koenig **Approved 10/17/2018**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE FIRST YEAR OF A NEW FUNDING CYCLE  
OF THE AMERICORPS\*VISTA GRANT 2018-2019**

**RESOLUTION # 18 –**

WHEREAS, Ingham County Health Department (ICHD) wishes to accept the first year of a new FY18-19 funding cycle from the Corporation for National and Community Services (CNCS) to be used for the AmeriCorps \*VISTA Program; and

WHEREAS, this cycle of funding will allow 16 AmeriCorps \*VISTA members to perform national services for strengthening and supplementing efforts to eliminate poverty and poverty-related human, social, and environmental issues; and

WHEREAS, ICHD was the recurring recipient of grant funds in support of the AmeriCorps\* VISTA Project from 2006-2010, and annual renewal of such funding was accepted by resolution (#06-333, #07-307, #08-321, #09-159, #10-055, #10-396 ); and

WHEREAS, through Resolution # 17-358, ICHD was the recipient of grant funds in support of the AmeriCorps\*VISTA Project from the CNCS, used for the FY17-18 funding cycle; and

WHEREAS, this first year of a new FY18-19 funding cycle from CNCS totaling \$142,413 will be used for the AmeriCorps \*VISTA Program and will be effective September 6, 2018 through September 4, 2019; and

WHEREAS, CNCS has granted ICHD the first year of funding for the AmeriCorps\*VISTA Program with a total budget of \$142,413 for the 2018-2019 fiscal year comprised of \$10,000 of CNCS funds and \$132,413 of local resources, and authorizes a grant agreement with the CNCS for the time period of September 6, 2018 through September 4, 2019; and

WHEREAS, out of a total of 12 FTE AmeriCorps\*VISTA members, 11 FTE will be placed in host sites selected through an RFP process and 1 FTE AmeriCorps\*VISTA Leader will be placed with the ICHD AmeriCorps\* VISTA program; and

WHEREAS, the local resources are drawn from:

- 1) Cash contributions from the external host sites totaling \$110,340
- 2) General funds from Ingham County \$22,073

WHEREAS, from the Local Resources, CNCS is requiring payment of the VISTA Cost Share in the amount of \$49,244; and

WHEREAS, separate from the \$142,413 budget, CNCS will pay the following member expenses directly to the members out of additional Federal dollars: For living allowances, CNCS will pay \$150,134, for education and



end of service awards, CNCS will pay \$94,720, and for health insurance CNCS will pay \$43,200, for a total of \$288,054; and

WHEREAS, all funding for the AmeriCorps VISTA Program was included in the FY2018-19 budget; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the first year of a new FY18-19 funding cycle from the Corporation for National and Community Services (CNCS) to be used for the AmeriCorps \*VISTA Program effective September 6, 2018 through September 4, 2019.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accept the first year of a new FY18-19 funding cycle from the Corporation for National and Community Services (CNCS) to be used for the AmeriCorps \*VISTA Program effective September 6, 2018 through September 4, 2019.

BE IT FURTHER RESOLVED, that this cycle of funding will allow 16 AmeriCorps \*VISTA members to perform national services for strengthening and supplementing efforts to eliminate poverty and poverty-related human, social, and environmental issues.

BE IT FURTHER RESOLVED, that CNCS has granted ICHD the first year of funding for the AmeriCorps\*VISTA Program with a total budget of \$142,413 for the 2018-2019 fiscal year comprised of \$10,000 of CNCS funds and \$132,413 of local resources, and authorizes a grant agreement with the CNCS for the time period of September 6, 2018 through September 4, 2019.

BE IT FURTHER RESOLVED, that out of a total of 12 FTE AmeriCorps\*VISTA members, 11 FTE will be placed in host sites selected through an RFP process and 1 FTE AmeriCorps\*VISTA Leader will be placed with the ICHD AmeriCorps\* VISTA program.

BE IT FURTHER RESOLVED, that the local resources are drawn from:

- 1) Cash contributions from the external host sites totaling \$110,340
- 2) revenue from Ingham County \$22,073

BE IT FURTHER RESOLVED, that the Health Officer is authorized to submit the 2018-2019 budget electronically through the CNCS E-Grants system, and tentatively electronically approve the Memorandum of Agreement, and after approval as to form by the County Attorney, the Memorandum of Agreement is final.

**HUMAN SERVICES: Yeas:** Sebolt, Nolan, Morgan, Naeyaert

**Nays:** None **Absent:** Banas, Tennis, Koenig **Approved 10/15/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer

**Nays:** None **Absent:** Koenig **Approved 10/17/2018**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AGREEMENTS WITH WAYNE CHILDREN'S HEALTHCARE  
ACCESS PROGRAM TO ACT AS THE FIDUCIARY/PAYEE FOR AGENCY FUNDING**

**RESOLUTION # 18 –**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Wayne Children's Healthcare Access Program (WCHAP) to act as the Medicaid Outreach Match Partner; and

WHEREAS, ICHD has partnered with WCHAP since 2014, acting as a Medicaid Match Partner whereby WCHAP offers a pediatric medical home implementation program now in its eighth year; and

WHEREAS, WCHAP coordinates an integrated system of early childhood support services that is voluntary, accessible, and culturally competent for families with children who are on Medicaid or are Medicaid eligible; and

WHEREAS, WCHAP provides this service through a variety of avenues including telephone consultation, education, transportation, home visits, interpretation services, and asthma case management services; and

WHEREAS, WCHAP sustainability is dependent upon receiving Medicaid Outreach Matching funds; and

WHEREAS, this agreement would be effective October 1, 2018 through September 30, 2019; and

WHEREAS, as the fiduciary/payee of the WCHAP funds, ICHD will:

1. Receive funds from WCHAP up to \$487,290
2. Set up a system to provide an initial payment to WCHAP and subsequent reimbursement of costs
3. Process Medicaid Outreach documentation required to draw Medicaid Outreach Matching Funds
4. Perform on-site monitoring of WCHAP
5. Forward any required reports as provided by WCHAP; and

WHEREAS, WCHAP will:

1. Provide quarterly financial reports of all expenses
2. Provide quarterly reports for Medicaid Outreach
3. Keep ICHD up-to-date on any changes in funding; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of funds up to \$487,290, from WCHAP for ICHD to act as its fiduciary/payee for the period of October 1, 2018 through September 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of funds from WCHAP up to \$487,290 Medicaid Match Partner for the period of October 1, 2018 through September 30, 2019.

BE IT FURTHER RESOLVED, that ICHD will retain a 10% administrative fee of the total funds received during the duration of this agreement including the Medicaid Match funds.

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 the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Sebolt, Nolan, Morgan, Naeyaert

**Nays:** None **Absent:** Banas, Tennis, Koenig **Approved 10/15/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer

**Nays:** None **Absent:** Koenig **Approved 10/17/2018**

Introduced by the Law & Courts Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING SERGEANT ANDY DAENZER**

**RESOLUTION # 18 –**

WHEREAS, Sergeant Andy Daenzer of the Ingham County Sheriff's Office has been temporarily assigned as the Acting Director of the Ingham County Animal Control and Shelter; and

WHEREAS, Sergeant Daenzer, currently the canine team supervisor, began his employment with the Sheriff's Office 15 years ago serving as a member of the Special Response Team for 10 years, a canine handler for 7 years and a road patrol Sergeant for 4 years; and

WHEREAS, Sergeant Daenzer's familiarization with the law, understanding of animals as well as his team building and organizational skills have proven to be a great asset in his role as the Interim Director at the Ingham County Animal Control and Shelter as he was able to step in and bring a sense of calm and structure to the department at a very difficult time.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Sergeant Andy Daenzer for his service as the Interim Director of the Ingham County Animal Control and Shelter.

BE IT FURTHER RESOLVED, that the Board sincerely appreciates his dedication and accomplishments while serving in this role as he worked towards a positive outcome at the Ingham County Animal Control and Shelter for the betterment of the County, the employees of Animal Control and the citizens of Ingham County.

BE IT FURTHER RESOLVED, that the Board also extends its appreciation to Sheriff Scott Wriggelsworth for his assistance during this transition.

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

**Nays:** None **Absent:** Celentino, Banas **Approved 10/11/2018**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION CREATING AN ADMINISTRATOR POSITION AND AN  
EXECUTIVE ASSISTANT POSITION FOR THE PUBLIC DEFENDERS OFFICE**

**RESOLUTION # 18 –**

WHEREAS, every local indigent defense system was required by the Michigan Indigent Defense Commission to submit a plan to comply with the first four minimum standards and to provide quality defense to indigent people who are accused of crimes; and

WHEREAS, the Ingham County Board of Commissioners accepted the compliance plan created by the Ingham County Indigent Defense Collaborative Committee and funding has been approved by the State of Michigan, effective October 1, 2018; and

WHEREAS, the recommended Public Defenders Office included in this plan will be administered by Ingham County to provide indigent defense and related services at the 30<sup>th</sup> Circuit Court, 54A District Court, 54B District Court, and the 55<sup>th</sup> District Court; and

WHEREAS, the Board of Commissioners must authorize the staffing and budget in order to create the Public Defenders Office; and

WHEREAS, Resolution 18-355 created the Chief Public Defender position; and

WHEREAS, the next positions recommended for approval to assist in the creation of the Public Defenders Office are an Administrator and an Executive Assistant; and

WHEREAS, job descriptions have been created and point-rated by the Human Resources Department, and the recommend classification for the Administrator is MCF11 (salary range \$67,209 to \$80,671), and a classification of MCF05 (salary range \$40,880 to \$49,072) is recommended for the Executive Assistant; and

WHEREAS, the Public Defenders Office will include a total of 36.5 full-time equivalents; and

WHEREAS, the total Public Defenders Office budget and remaining staffing will be brought to the Board of Commissioners for approval at a later date; and

WHEREAS, while these positions will be posted as soon as they are approved, the hiring decision will be made by the Chief Public Defender after that appointment has been made by the Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes creation of an Administrator position, MCF11, and an Executive Assistant position, MCF05, for the Public Defenders Office, effective immediately.

BE IT FURTHER RESOLVED, that a budget of \$234,014 is approved for the Public Defenders Office, to include necessary funding for the wages, fringes, and equipment.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2018 and 2019 budgets and position allocation lists.

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

**Nays:** None **Absent:** Celentino, Banas **Approved 10/11/2018**

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

**Nays:** None **Absent:** Nolan **Approved 10/16/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer

**Nays:** None **Absent:** Koenig **Approved 10/17/2018**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DELHI TOWNSHIP FOR  
POLICE SERVICES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2022**

**RESOLUTION # 18 –**

WHEREAS, the Ingham County Sheriff's Office/Delhi Township Police Services Agreement expires in 2018;  
and

WHEREAS, the Ingham County Sheriff's Office has worked with the Budget Office and the Controller's Office  
to establish budget figures for a new contract with Delhi Township for the years 2019, 2020, 2021 and 2022;  
and

WHEREAS, officials from the Ingham County Sheriff's Office and Controller's Office have met with officials  
from Delhi Township and have agreed upon the services and costs to be provided.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a four-year  
contract for Police Services from January 1, 2019 through December 31, 2022 between Ingham County, the  
Ingham County Sheriff's Office, and Delhi Township for the annual contractual amounts as indicated by the  
attached budget.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the  
Controller/Administrator to incorporate the attached expenses and revenues into the Ingham County Sheriff's  
Office 2019 - 2022 Budgets.

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.

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

**Nays:** None **Absent:** Celentino, Banas **Approved 10/11/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer

**Nays:** None **Absent:** Koenig **Approved 10/17/2018**

**AGREEMENT FOR POLICE SERVICES**  
**Between THE INGHAM COUNTY SHERIFF'S OFFICE and DELHI TOWNSHIP**  
**2019 - 2022**

SERVICE CATEGORIES	2019	2020	2021	2022
PERSONNEL SERVICES	\$2,470,499.00	\$2,547,589.00	\$2,617,143.00	\$2,690,439.00
TOTAL SUPPLIES	\$72,950.00	\$74,500.00	\$76,050.00	\$77,600.00
PROFESSIONAL SERVICES	\$62,550.00	\$64,650.00	\$66,750.00	\$68,850.00
MISCELLANEOUS EXPENSES	\$21,500.00	\$22,250.00	\$23,000.00	\$23,750.00
CAPITAL OUTLAY	\$117,800.00	\$120,400.00	\$123,000.00	\$125,600.00
<b>TOTAL</b>	<b>\$2,745,299.00</b>	<b>\$2,829,389.00</b>	<b>\$2,905,943.00</b>	<b>\$2,986,239.00</b>

PERCENT INCREASE OVER PRIOR YEAR

1%

3%

3%

3%

TOTAL SUPPLIES	2019	2020	2021	2022
SUPPLIES	\$22,200.00	\$22,700.00	\$23,200.00	\$23,700.00
UNIFORMS & ACCESSORIES	\$9,150.00	\$9,600.00	\$10,050.00	\$10,500.00
GAS & OIL	\$41,600.00	\$42,200.00	\$42,800.00	\$43,400.00
<b>TOTAL</b>	<b>\$72,950.00</b>	<b>\$74,500.00</b>	<b>\$76,050.00</b>	<b>\$77,600.00</b>

PROFESSIONAL SERVICES	2019	2020	2021	2022
MEMBERSHIPS	\$550.00	\$550.00	\$550.00	\$550.00
COURIER SERVICE	\$1,000.00	\$1,050.00	\$1,100.00	\$1,150.00
DATA PROCESSING	\$57,000.00	\$59,000.00	\$61,000.00	\$63,000.00
TELEPHONE	\$4,000.00	\$4,050.00	\$4,100.00	\$4,150.00
<b>TOTAL</b>	<b>\$62,550.00</b>	<b>\$64,650.00</b>	<b>\$66,750.00</b>	<b>\$68,850.00</b>

MISCELLANEOUS EXPENSES	2019	2020	2021	2022
EQUIPMENT REPAIR	\$4,000.00	\$4,250.00	\$4,500.00	\$4,750.00
VEHICLE REPAIR	\$17,500.00	\$18,000.00	\$18,500.00	\$19,000.00
<b>TOTAL</b>	<b>\$21,500.00</b>	<b>\$22,250.00</b>	<b>\$23,000.00</b>	<b>\$23,750.00</b>

CAPITAL OUTLAY	2019	2020	2021	2022
MACHINERY/CARS	\$112,500.00	\$115,000.00	\$117,500.00	\$120,000.00
TELEPHONE SYSTEM	\$5,300.00	\$5,400.00	\$5,500.00	\$5,600.00
<b>TOTAL</b>	<b>\$117,800.00</b>	<b>\$120,400.00</b>	<b>\$123,000.00</b>	<b>\$125,600.00</b>



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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM (SCAO-MMHCGP), CONTINUE A PROBATION OFFICER POSITION, AND ENTER INTO SUBCONTRACTS**

**RESOLUTION # 18 –**

WHEREAS, the Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) estimates there are over 5,000 seriously mentally ill adults in our region; and

WHEREAS, the 55<sup>th</sup> District Court has identified a need for specialized case handling for mentally ill defendants; and

WHEREAS, research indicates such specialized case handling results in lower recidivism rates, increased public safety and more efficient public sector spending; and

WHEREAS, the 55<sup>th</sup> District Court has received a grant from the State Court Administrative Office - Michigan Mental Health Court Grant Program in the amount of \$369,000 to continue a Mental Health Court at the 55<sup>th</sup> District Court; and

WHEREAS, there is the possibility of an additional mid-year grant funding disbursement from the State Court Administrative Office - Michigan Mental Health Court Grant Program in the amount of \$72,048; and

WHEREAS, continuation of the Mental Health Court will require continuing to employ a probation officer to provide staffing for the program; and

WHEREAS, sources of Mental Health Court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the SCAO-Michigan Mental Health Grant Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State Court Administrative Office - Michigan Mental Health Court Grant Program for a total budget not to exceed \$523,994 to include SCAO/MMHCGP grant funds in the amount of \$369,000, possible mid-year SCAO/MMHCGP grant funds in the amount of \$72,048, Ingham County In-Kind matching funds not to exceed \$126,681 (\$54,633 initially and an additional \$72,048 if additional funding is unavailable through the MMHCGP mid-year ) with no local hard cash matching funds, and Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Local In-Kind Contributions not to exceed \$28,313 for the time period of October 1, 2018 through September 30, 2019.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes continuation of one FTE Grant-funded Probation Officer, an ICEA Court Professional, Grade 7, contingent upon the availability of grant funds.

BE IT FURTHER RESOLVED, that grant funded Mental Health Court program direct service subcontracts for the following services in the following amounts are authorized:

1. Electronic Monitoring Services with Sentinel Offender Services and/or Judicial Services Group – not to exceed a total of \$1,500
2. Substance Use Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed a total of \$53,524
3. Mental Health Services with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties—not to exceed \$267,861

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2018 and 2019 55th District Court budget and Position Allocation List.

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

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

**Nays:** None **Absent:** Celentino, Banas **Approved 10/11/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer

**Nays:** None **Absent:** Koenig **Approved 10/17/2018**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A  
GRANT AWARD FROM THE MICHIGAN SUPREME COURT'S STATE COURT  
ADMINISTRATIVE OFFICE - MICHIGAN DRUG COURT GRANT PROGRAM (SCAO-MDCGP)  
AND ENTER INTO SUBCONTRACTS**

**RESOLUTION # 18 –**

WHEREAS, the 55th District Court Sobriety Court Program ("Sobriety Court") has since 2004 provided quality services to the citizens of Ingham County; and

WHEREAS, continuation of the Sobriety Court will require continuing to employ two probation officers to provide staffing for the program; and

WHEREAS, the increased caseloads seriously threaten the level and quality of services; and

WHEREAS, sources of sobriety court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the SCAO - Michigan Drug Court Grant Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a State Court Administrative Office grant including the SCAO-MDCGP grant in the amount of \$140,000 to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2018 through September 30, 2019.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of donations from the Ingham County Sobriety Court Foundation as well as other organizations, groups and individuals to the Ingham County 55th District Court Sobriety Court.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby expresses its appreciation to the Ingham County Sobriety Court Foundation for any future possible donations to the 55th District Court Sobriety Court Program.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant budget of \$291,687 to include SCAO/MDCGP grant funds in the amount of \$140,000, Ingham County In-Kind matching funds of \$151,687 with no local hard cash matching funds, and future possible donations from the Ingham County Sobriety Court Foundation, all of which are required to continue the Sobriety Court Program.

BE IT FURTHER RESOLVED, grant-funded Sobriety Court program direct service subcontracts for the following services in the following amounts are authorized:

1. Substance Abuse Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed \$13,080
2. Evaluation and Counseling services with Cognitive Consultants – not to exceed \$53,850

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2018 and 2019 55th District Court budget and Position Allocation List.

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

**LAW & COURTS: Yeas:** Crenshaw, Hope, Anthony, Schafer, Maiville  
**Nays:** None **Absent:** Celentino, Banas **Approved 10/11/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer  
**Nays:** None **Absent:** Koenig **Approved 10/17/2018**