

INGHAM COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
COMMISSIONERS' ROOM, COURTHOUSE
MASON, MICHIGAN

JANUARY 2, 2020
6:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL BY CLERK
- III. PLEDGE OF ALLEGIANCE
- IV. MEDITATION
- V. LIMITED PUBLIC COMMENT
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. A NOTICE FROM THE AIR QUALITY DIVISION OF MICHIGAN'S DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY DETAILING THE AIR QUALITY DIVISION'S PENDING NEW SOURCE REVIEW [APPLICATION REPORT](#)
 2. A LETTER FROM THE INGHAM COUNTY DEPARTMENT OF VETERANS AFFAIRS REGARDING THE REFUND OF THE FY2019 COUNTY [VETERANS SERVICE FUND GRANT](#)
 3. RESOLUTION 2019-51 FROM THE [KALKASKA COUNTY](#) BOARD OF COMMISSIONERS IN SUPPORT OF LINE 5 TUNNEL
- VIII. ELECTION OF OFFICERS
 4. CHAIRPERSON
 5. VICE CHAIRPERSON
 6. VICE CHAIRPERSON PRO-TEM
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
 7. RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WAGE REOPENER WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CHAUFFEURS AND WAREHOUSEMEN, LOCAL NO. 243, POTTER PARK [ZOO SUPERVISORY UNIT](#)

- XI. SPECIAL ORDERS OF THE DAY
 - 8. STANDING COMMITTEE APPOINTMENTS
 - 9. OTHER APPOINTMENTS
- XII. PUBLIC COMMENT
- XIII. COMMISSIONER ANNOUNCEMENTS
- XIV. ADJOURNMENT

THE 2020 MEETING SCHEDULE IS INCLUDED ON THE NEXT PAGE

THE COUNTY OF INGHAM WILL PROVIDE NECESSARY AND REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS INTERPRETERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETINGS 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 OF THE MEETING

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

**INGHAM COUNTY BOARD OF COMMISSIONERS
2020 MEETING DATES**

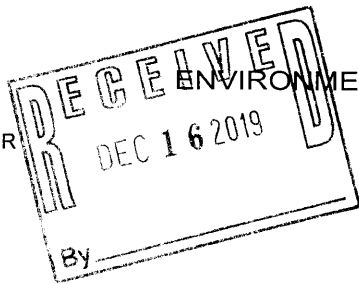
Wednesday, January 2	6:00 pm	Organizational Meeting
Tuesday, January 28	6:30 pm	Regular Meeting
Tuesday, February 11	6:30 pm	Regular Meeting
Tuesday, February 25	6:30 pm	Regular Meeting
Tuesday, March 10	6:30 pm	Regular Meeting
Tuesday, March 24	6:30 pm	Regular Meeting
Tuesday, April 14	6:30 pm	Statutory Meeting
Tuesday, April 28	6:30 pm	Regular Meeting
Tuesday, May 12	6:30 pm	Regular Meeting
Tuesday, May 26	6:30 pm	Regular Meeting
Tuesday, June 9	6:30 pm	Regular Meeting
Tuesday, June 23	6:30 pm	Regular Meeting
Tuesday, July 28	6:30 pm	Regular Meeting
Tuesday, August 25	6:30 pm	Regular Meeting
Tuesday, September 22	6:30 pm	Regular Meeting
Tuesday, October 13	6:30 pm	Statutory Meeting
Tuesday, October 27	6:30 pm	Regular Meeting
Tuesday, November 10	6:30 pm	Regular Meeting
Tuesday, November 24	6:30 pm	Regular Meeting
Tuesday, December 8	6:30 pm	Regular Meeting

**All meetings are held in the Board of Commissioners Room,
Third floor of the Ingham County Courthouse
341 S. Jefferson, Mason, Michigan 48854**





GRETCHEN WHITMER
GOVERNOR



STATE OF MICHIGAN
DEPARTMENT OF
ENVIRONMENT, GREAT LAKES, AND ENERGY
LANSING

AGENDA ITEM# /



LIESL EICHLER CLARK
DIRECTOR

December 11, 2019

Dear Interested Party:

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

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

This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is updated weekly and is also available on the Internet. A list is available on the Permits to Install Internet page at <https://www.michigan.gov/air>. Click the "Permits" tab, click the link by the second bullet for PTI/NSR permits, and click the sixth bullet under "Application / PTI Information" entitled "Pending PTI Application List." You may obtain information on sources located in neighboring counties by accessing the above list or by contacting me.

Thank you for your interest in this matter.

Sincerely,

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

Enclosure

MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

<u>County</u>	<u>City</u>	<u>SRN</u>	<u>Site Address</u>	<u>Applicant</u>	<u>Permit No.</u>	<u>Received</u>	<u>Application Reason</u>
CLINTON	LANSING	N1761	16777 WOOD ROAD SPARTAN ASPHALT	MICHIGAN PAVING & MATERIALS COMPANY	804-871	8/26/2019	MODIFY PERMIT LANGUAGE
CLINTON	LANSING	N5997	16980 WOOD ROAD GRANGER WASTE SERVICES, INC	ENERGY DEVELOPMENTS LANSING, LLC	178-19	9/30/2019	THERMAL OXIDIZER
CLINTON	LANSING	N5997	16980 WOOD ROAD GRANGER WASTE SERVICES, INC	GRANGER WASTE MANAGEMENT COMPANY	177-19	9/30/2019	TWO NEW OPEN FLARES
INGHAM	EAST LANSING	A1588	4893 DAWN AVENUE	SUPERIOR BRASS & ALUMINUM CASTING	72-06C	11/1/2019	ADD THIRD CORE MACHINE
INGHAM	MASON	N5663	822 KIM DRIVE MICHIGAN OPERATIONS	NITREX, INC	30-19B	11/15/2019	NITREX NITRIDING FURNACE
LIVINGSTON	HOWELL	P1081	645 LUCY ROAD	LOUIS PADNOS IRON & METAL	141-19	8/22/2019	NEW SCRAP SHREDDER



INGHAM COUNTY
DEPARTMENT OF VETERAN AFFAIRS

10 December 2019

Dear Chairman Crenshaw and the Ingham County Board of Commissioners:

I am writing to inform you that the Department of Veterans Affairs is required to refund the 2019 County Veterans Service Fund Grant in the amount of \$50,000.00 to the Michigan Veterans Affairs Agency.

The Department was unable to utilize the FY2019 County Veterans Service Fund Grant due to several logistical components as well as adjustments from the Veterans Affairs Committee.

I am also disappointed to share the news, that the Governor used her line item veto on the \$4.0 million County Veterans Service Fund for FY 2020. This means there are currently no funds in the County Veteran Service Fund Grant for 2020. However, the Legislature and the Governor are currently entertaining the notion of a supplemental budget, which may include the County Veterans Service Fund Grant. On December 03, 2019; a deal was announced that would make these modifications, pending a final passage in the legislature and Gov. Gretchen Whitmer's signature.

I submitted a Letter of Intent to apply for the FY2020 County Veterans Service Fund Grant, prior to the submittal deadline. Therefore, if the funds are restored, Ingham County is definitely eligible to apply and receive grant funding.

Please find attached, a time-line of events, concerning our FY2019 grant, explaining the logistics, resulting in un-utilized funds.

As always, thank you for your support as we fulfill President Lincoln's promise "To care for him who shall have borne the battle, and for his widow, and his orphan" by serving and honoring the men and women who are America's Veterans.

Respectfully Submitted,

Natrenah G. Blackstock

Natrenah G. Blackstock
Director, Ingham/Clinton County DVA

**COUNTY VETERANS SERVICE FUND GRANT
TIME-LINE OF EVENTS**

AUGUST 28, 2018 – Director Blackstock Submitted Letter of Intent To Apply

SEPTEMBER 05, 2018 – Director Blackstock Attended MVAA Community Partnership Grant Information Session

OCTOBER 08, 2018 – **FINAL LEGISLATION PASSED** – Ingham county projected to receive \$49,558.00

NOVEMBER 26, 2018 – Received County approval to progress with County Veteran Service Grant Application. – Requested DUNS Number and County Federal ID #

NOVEMBER 28, 2019 – Received DUNS Number and County Federal ID # from Ingham County for grant application completion.

NOVEMBER 28, 2018 – Submitted 2018 County Veteran Service Fund Grant Application

FEBRUARY 05, 2019 – **County Veteran Service Fund Grant – 190000001330 awarded for \$144,740.00**

FEBRUARY 05, 2019 – Grant agreement was forwarded for signatures and SIGMA Vendor Code as well as County's Address Code was requested.

MARCH 01, 2019 – Resolution was submitted by the Department of Veterans Affairs to accept grant funds. Department requested to go before the Human Services Committee.

MARCH 18, 2019 – MVAA inquired about signed agreement.

MARCH 18, 2019 – Director Blackstock submitted additional, requested information to the Veterans Affairs Committee for further consideration.

APRIL 08, 2019 – Veteran Affairs Committee reaches a decision that it is not wise for the Department of Veterans Affairs to go forward with the re-classification component of the grant agreement. / MVAA explains that the Grant Agreement must still be fully executed, then amended to fit the approvals of the Veterans Affairs Committee.

APRIL 22, 2019 – **Resolution presented/approved by Human Services Committee**

APRIL 24, 2019 – **Resolution presented/approved by Finance Committee**

MAY 06, 2019 – Resolution #19-195 regarding the acceptance of the 2019 County Veteran Service Fund Grant, received by Ingham County's Attorney; Contract requested / forwarded to County Attorney for signature.

JUNE 07, 2019 – Controller’s Office received the contract back from the Board of Commissioners and mailed it into the State.

JUNE 12, 2019 – MVAA received signed grant agreement and forwarded it to CFO for proper signature.

July 18, 2019 – Fully executed grant agreement was filed with Ingham County Clerk, Barb Byrum

July 18, 2019 – Ingham County Veterans Affairs Committee endorsed and ratified cost projections for the expenditures of the 2019 County Veterans Service Fund Grant. (Motion passed unanimously)

July 22, 2019 – Director Blackstock made inquiry to the Treasurer’s Department, concerning the grant deposit.

July 23-25 2019 – Several email conversations were had with Alan Fox, concerning the logistics of receiving funds. (Alan Fox informed director Blackstock that there was no specific SIGMA/Vendor Code and Address Code and we should just wait for the funds to show up.)

August 07, 2019 – Director Blackstock made inquiry to MVAA, concerning the grant deposit and was informed that there are SIGMA/Vendor Code and Address Codes needed in order to complete the deposit. – Director Blackstock was informed by MVAA that the county should provide that information.

August 08-12, 2019 – Maria Douville (MVAA) and Alan Fox (Ingham County Deputy Treasurer) communicated back and forth to establish the correct deposit codes.

August 12, 2019 – Marie Douville directed the funds into address ID 200 and began the approval process. (Deposit still pending)

August 20, 2019 – It was announced at the Veterans Affairs Committee meeting, that the previous decision to ratify the 2019 County Veterans Service Fund Grant expenditures is now amended. The committee unendorsed the grant initiative and stated that only IT spending was approved, not the entire grant initiative. Not authorizing the grant funding to be utilized for the entire initiative ultimately caused the entire grant to go unused, because the previously mentioned delays rendered an impossible vetting process for I.T. purposes. The disallowed spending would have included increased veteran services operations, office equipment and marketing materials.

During this meeting, Jared Cypher suggested that we request a grant extension since we have extenuating circumstances. Director Blackstock explained that she spoke with MVAA Staff – Rob Price, Director of Targeted Outreach/Grant Coordinator as well as Marie Douville, Contract and Grant Analyst. The final consensus is that all 2019 County Veterans Service Fund Grant disbursements must be spent and reported by September 30, 2019. Unspent Funding must be returned.

September 18, 2019 – Deposit in the amount of \$50,000.00 deposited into Department’s line item.

September 30, 2019 – ABSOLUTE DEADLINE FOR GRANT FUNDING: SPENT/REPORTED.

Kalkaska County Board of Commissioners

Resolution 2019-51

In Support of Line 5 Tunnel

At a Regular Meeting of the Kalkaska County Board of Commissioners, on November 20, 2019: Motioned by West. Supported by Comai:

WHEREAS, Enbridge's Line 5 has been operating safely and reliably in the Straits of Mackinac for more than 66 years; and

WHEREAS, Enbridge's Line 5, a light crude and natural gas liquids pipeline, helps to safely meet Michigan's energy needs by fulfilling more than half of the propane needs of the state, and 69% of the needs of Upper Peninsula residents; and

WHEREAS, the products delivered to regional refineries provide jobs and ultimately fuel our lives; and

WHEREAS, issues have been raised by several concerned parties regarding the possibility and impact of a breach of Line 5 into the Straits of Mackinac. Multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac.

WHEREAS, consequences to energy supply, local producers, regional airports and refineries, jobs, local economies and the pocketbook of Michiganders across the entire state are too great for Line 5 to be shut down before the tunnel replacement can be completed.

WHEREAS, the State of Michigan, under the Snyder administration, and Enbridge negotiated an "agreement" for a 5 year \$500 million project, to construct a tunnel 100 feet below bedrock to encase Line 5, the entire length of the Straits, in one-foot-thick concrete walls in order to mitigate the chances of any leaks of product into the Great Lakes.

WHEREAS, the recently elected Michigan Attorney General, Dana Nessel, has subsequently opposed the negotiated "agreement" and filed a law-suit in Ingham County Circuit Court to close down Line 5 immediately, effectively canceling all efforts to begin construction of the tunnel; and

WHEREAS, this action may very well provide unintended consequences for all parties as the litigation to close down Line 5 may take years to be resolved in the court with no assurance of the outcome and;

WHEREAS, the time to resolved the litigation may simply result in the delay of the start of the construction of the tunnel thereby leaving the existing Line 5 in place unnecessarily for several additional years.

WHEREAS, Enbridge has demonstrated a willingness to work with the State to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on.

NOW, THEREFORE BE IT RESOLVED, the Kalkaska County Board of Commissioners hereby joins with other Michigan Counties in extending its support for Enbridge's proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

AND, BE IT FURTHER RESOLVED, that Mackinac County sends this resolution to all counties of Michigan as an invitation to join in expressing support for increasing the safety of our current energy infrastructure as our society simultaneously seeks energy efficiencies and energy alternatives that will continue to reduce risks to our environment.

Motioned by West. Supported by Comai. Roll call vote:

Yeas: West, Comai, Cox, Ngirarsaol, Fisher.

Nays: Crambell, Sweet.

Absent: None

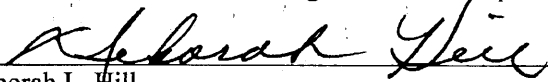
5 yeas. 2 nays.

Motion Carried.

 12-10-2019

Kohn E. Fisher,
Chairman of the Board of Commissioners Kalkaska County

I, the undersigned, Clerk of Kalkaska County, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Kalkaska County Board of Commissioners, at its Regular Meeting on November 20, 2019 the original of which is part of the Board's minutes.



Deborah L. Hill
Clerk of the Board of Commissioners Kalkaska County

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE INTERNATIONAL BROTHERHOOD OF
TEAMSTERS, CHAUFFEURS AND WAREHOUSEMEN, LOCAL NO. 243, POTTER
PARK ZOO SUPERVISORY UNIT**

RESOLUTION # 19 –

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen, Local No. 243, Potter Park Zoo Supervisory Unit for the period January 1, 2018 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2020; and

WHEREAS, an agreement regarding the 2020 wage reopener has been reached between representatives of Ingham County and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen, Local No. 243, Potter Park Zoo Supervisory Unit; and

WHEREAS, the wage reopener agreement provides for 1) a 2% wage increase effective the first full pay period on or after January 1, 2020 or the effective date of ratification by both parties, whichever occurs later, and for 2) modification of Article 8, Wage Supplements, Section 8, regarding notice of sick leave use, and for 3) clarification of the effective date of eligibility for health insurance coverage in Article 8, Section 3, Section 7 has been ratified by the employees within the bargaining unit;

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2020 wage reopener agreement between Ingham County and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen, Local No. 243, Potter Park Zoo Supervisory Unit;

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2020 wage reopener, subject to approval as to form by the County Attorney.