INGHAM COUNTY BOARD OF COMMISSIONERS **NOVEMBER 24, 2020**
REGULAR MEETING – 6:30 P.M.
VIRTUAL MEETING HELD VIA ZOOM AT: HTTPS://ZOOM.US/J/84615837542
MASON, MICHIGAN

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. TIME FOR MEDITATION

IV. APPROVAL OF THE MINUTES FROM **NOVEMBER 10, 2020**

V. ADDITIONS TO THE AGENDA

VI. PETITIONS AND COMMUNICATIONS

VII. LIMITED PUBLIC COMMENT

VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

IX. CONSIDERATION OF CONSENT AGENDA

X. COMMITTEE REPORTS AND RESOLUTIONS

1. RESOLUTION SETTING A PUBLIC HEARING FOR THE ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING THROUGH THE CARES ACT

2. COUNTY SERVICES COMMITTEE – RESOLUTION DECLARING THE SECOND MONDAY IN OCTOBER INDIGENOUS PEOPLES' DAY

3. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE GENERIC SERVICE CREDIT PURCHASE FOR COUNTY EMPLOYEE: HELEN WALKER

4. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING THE 2021 COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CHAUFFEURS AND WAREHOUSEMEN, LOCAL NO. 243, POTTER PARK ZOO SUPERVISORY UNIT

5. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO PROMOTE ABSENTEE VOTING AND ENCOURAGE PARTICIPATION IN PERMANENT ABSENT VOTER BALLOT APPLICATION LISTS

6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING ANNUAL 2021 COMPENSATION FOR NON-JUDICIAL COUNTY-WIDE ELECTED OFFICIALS

7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING COMMISSIONER COMPENSATION FOR 2021 AND 2022

8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AN ECONOMIC DEVELOPMENT SERVICE CONTRACT

9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO SUPPORT LEAP EDA SPRINT CHALLENGE GRANT AND APPLY FOR STATE MATCHING FUNDS FOR LEAP EDA SPRINT CHALLENGE GRANT APPLICATION

10. FINANCE COMMITTEE – RESOLUTION TO AMEND THE 2020 INGHAM COUNTY APPORTIONMENT REPORT

11. FINANCE COMMITTEE – RESOLUTION APPROVING VARIOUS CONTRACTS FOR THE 2021 BUDGET YEAR

12. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO CONVERT POSTION #601398 (DISEASE CONTROL NURSE) FROM .5 FTE TO .75 FTE

13. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO CONTINUE AN AGREEMENT WITH THE CITY OF LANSING FOR THE MAINTENANCE AND OPERATION OF SOLDAN DOG PARK AND THE NON-MOTORIZED PATHWAY THROUGH SCOTT WOODS PARK AND LANSING RIVER TRAIL FROM POTTER PARK TO MAGUIRE PARK

14. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH TRI COUNTY OFFICE ON AGING (TCOA) FOR ELDER SERVICES MILLAGE ELIGIBLE SERVICES

15. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A HEALTH SERVICES MILLAGE CONTRACT WITH THE INGHAM HEALTH PLAN CORPORATION (IHPC)

16. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #19-542 TO AUTHORIZE AN AGREEMENT FOR VETERANS AFFAIRS SERVICES WITH CLINTON COUNTY

17. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A PURCHASE ORDER WITH PILOT ROCK/RJ MANUFACTURING AS A SOLE SOURCE VENDOR FOR PICNIC TABLE PLANKS FOR HAWK ISLAND

18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE IMPLEMENTATION OF A FEE WAIVER AT THE LAKE LANSING BOAT LAUNCH

19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE IMPLEMENTATION OF A HARDSHIP BOAT LAUNCH PASS AT THE LAKE LANSING BOAT LAUNCH

20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2020-2021 AMERICORPS STATE GRANT

21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO MAKE A SECOND SECURITY DEPOSIT WITH ANC HOLDINGS, LLC AND ESTABLISH A HEALTH CENTER CO-LOCATED WITH THE ALLEN NEIGHBORHOOD CENTER

22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DOCUSIGN

23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT FY 2021 CHILD AND ADOLESCENT HEALTH CENTER PROGRAM FUNDS

24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH UNODEUCE MULTIMEDIA FOR A FULL SERVICE VIDEO STORYTELLING PROJECT

25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (MDHHS), RYAN WHITE B (RW B) MINORITY AIDS INITIATIVE (MAI) AWARD

26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EDGE FOR CREATION OF A CAMPAIGN TO PREVENT FLU

27. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH LIFE LAUNCH INSTITUTE, LLC FOR PARENTING PROGRAMMING

28. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH IT TAKES A VILLAGE EDUCATIONAL CONSULTING, LLC FOR RESTORATIVE JUSTICE PROGRAMMING

29. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A PRESENTATION OF SALVAGED SECURITY BARS FROM THE DEMOLISHED JAIL IN HONOR OF THE HISTORICAL SERVICE PROVIDED BY SHERIFF'S OFFICE EMPLOYEES AND ACCEPTANCE OF DONATIONS FOR THIS PURPOSE

30. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE 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, CONTINUE A PROBATION OFFICER POSITION, AND AUTHORIZE SUBCONTRACTS

31. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE 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 AND AUTHORIZE SUBCONTRACTS

32. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT GRANT FUNDS FROM THE STATE OF MICHIGAN EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR FY 2020

33. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH THE STATE OF MICHIGAN, MAKING INGHAM COUNTY THE FIDUCIARY AGENT FOR MICHIGAN HOMELAND SECURITY REGION 1 AND ACCEPTING THE FY 2020 HOMELAND SECURITY GRANT PROGRAM FUNDS

34. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ACCEPTANCE OF A GRANT AMENDMENT WITH THE MICHIGAN STATE POLICE AND THE INGHAM COUNTY PROSECUTOR'S OFFICE AND AUTHORIZING A SUB CONTRACT BETWEEN THE INGHAM COUNTY PROSECUTOR'S OFFICE AND JACKSON COUNTY PROSECUTOR'S OFFICE AND THE BLACKMAN-LEONI TOWNSHIP DEPARTMENT OF PUBLIC SAFETY

35. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF THE ATTORNEY GENERAL, THE INGHAM COUNTY PROSECUTOR'S OFFICE, THE JACKSON COUNTY PROSECUTOR'S OFFICE, AWARE INC., AND A SUBCONTRACT WITH END VIOLENT ENCOUNTERS

36. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDING THE CONTRACT WITH ALCOHOL DRUG ADMINISTRATIVE MONITORING, INC. (ADAM) TO EXTEND THE PERFORMANCE PERIOD FOR DRUG TESTING AND BREATHALYZER SERVICES

37. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDING FY 2019-2020 COMMUNITY CORRECTIONS PROGRAM SUBCONTRACTS TO INCREASE FUNDING AWARDS BASED ON STATE APPROVED LINE ITEM TRANSFERS

38. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A SERVICE AGREEMENT BETWEEN LANGUAGE LINE SOLUTIONS AND THE INGHAM COUNTY OFFICE OF THE PUBLIC DEFENDER FOR INTERPRETER SERVICES

XI. SPECIAL ORDERS OF THE DAY

XII. PUBLIC COMMENT

XIII. COMMISSIONER ANNOUNCEMENTS

XIV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XV. ADJOURNMENT

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

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

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

NOVEMBER 10, 2020 REGULAR MEETING

Virtual Meeting held via Zoom at: https://zoom.us/j/83407805000
Mason, Michigan – 6:30 p.m.
November 10, 2020

CALL TO ORDER

Chairperson Crenshaw called the November 10, 2020 Regular Meeting of the Ingham County Board of Commissioners back to order at 6:30 p.m. in accordance with Public Act 228 of 2020 regarding the Open Meetings Act.

Members Present at Roll Call: Celentino (Ingham County), Crenshaw (Ingham County), Grebner (Ingham County), Maiville (Ingham County), Morgan (Ingham County), Naeyaert (Ingham County), Polsdofer (Ingham County), Schafer (Ingham County), Sebolt (Ingham County), Slaughter (Ingham County), Stivers (Ingham County), Tennis (Ingham County), and Trubac (Ingham County).

Members Absent: Koenig.

A quorum was present.

TIME FOR MEDITATION

Chairperson Crenshaw asked those present for a moment of silence, prayer, or meditation. He further asked those present to keep the family of Mark Brown their thoughts, as he had recently passed away and was a member of the Ingham County Economic Development Corporation Board of Directors.

APPROVAL OF THE MINUTES

Commissioner Slaughter moved to approve the minutes of the October 27, 2020 meeting. Commissioner Tennis supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioner Koenig.

ADDITIONS TO THE AGENDA

Chairperson Crenshaw stated that, without objection, the following resolution would be added to the agenda as Agenda Item No. 28:

RESOLUTION MAKING AN APPOINTMENT TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

PETITIONS AND COMMUNICATIONS

RESOLUTION #2020-15 DECLARING ALCONA COUNTY A CONSTITUTIONAL SECOND AMENDMENT SANCTUARY COUNTY. Chairperson Crenshaw instructed that this matter be placed on file.

A NOTICE OF PUBLIC MEETING FROM THE EAST LANSING DOWNTOWN DEVELOPMENT AUTHORITY (DDA) FOR THURSDAY, NOVEMBER 12. Chairperson Crenshaw instructed that this matter be referred to the Finance Committee.

A NOTICE OF PUBLIC HEARING FROM THE LANSING CITY COUNCIL FOR MONDAY, NOVEMBER 9. Chairperson Crenshaw instructed that this matter be referred to the Finance Committee.

A LETTER FROM THE LANSING ECONOMIC AREA PARTNERSHIP (LEAP) REGARDING THE CITY OF LANSING PA 210 COMMERCIAL REHABILITATION DISTRICT, 329 S. WASHINGTON SQUARE REDEVELOPMENT PROJECT. Chairperson Crenshaw instructed that this matter be placed on file.

A LETTER FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES REGARDING THE LIABILITY OF COUNTIES FOR THE COST OF SERVICES FOR STATE WARDS. Chairperson Crenshaw instructed that this matter be referred to the Law & Courts Committee.

LIMITED PUBLIC COMMENT

Duane Brown, Ingham County resident, read a statement into the minutes, as Attachment A.

Paul Cowan, Meridian Township resident, stated that 2020 was the first year that the County farm property had been ceded to Meridian Township for the purpose of their deer hunt. He further stated that the matter in which the township had gone about absorbing the parcel of land had been rot with tension and discriminatory treatment of people who lived near the property.

Mr. Cowan stated that he had spoken to the Board of Commissioners in October 2020 about how offensive the previous signage was toward him, and he thanked the Board of Commissioners for their role in the removal of the previous signage. He further stated that however, the signage behind his property continued to be offensive.

Mr. Cowan stated that he wanted to ask the Board of Commissioners to reconsider Resolution #19-344, which created the current problem.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

Those agenda items that were on the consent agenda were approved by unanimous roll call vote. Absent: Commissioner Koenig.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 6

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF THE IMAGESOFT AND ONBASE ANNUAL SUPPORT

RESOLUTION #20 – 475

WHEREAS, OnBase is a comprehensive document imaging and workflow platform heavily utilized by our courts and a few other departments; and

WHEREAS, utilization of the OnBase application by the County is key to our document management and several new projects will increase its streamlining of our processes; and

WHEREAS, the current licensing subscription agreement will expire on December 31st, 2020; and

WHEREAS, the annual contract amount is in the approved 2020 budget.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of the OnBase and ImageSoft annual support by paying invoices in an amount not to exceed $208,000.00.

BE IT FURTHER RESOLVED, that the total cost will be paid from the Innovation and Technology's Imaging Fund (636-25870-932050).

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, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/05/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 7

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE IMAGESOFT COURTVIEW CONVERSION PROJECT

RESOLUTION #20 – 476

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

WHEREAS, the current platform is at end of life, is expensive to replace and difficult to find resources for support; and

WHEREAS, Ingham County is moving over to a more standardized platform for less than replacing the current hardware and licenses; and

WHEREAS, this migration will require our OnBase integration to be converted; and

WHEREAS, the amount proposed by ImageSoft has been planned for and budgeted and will provide the needed conversion to connect our County owned resources and ensure support is available for our current applications.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the contract for the conversion of the CourtView OnBase connectors from ImageSoft in an amount not to exceed $1,960.00.

BE IT FURTHER RESOLVED, that 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, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/05/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 8

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE IMAGESOFT COURTVIEW CONVERSION PROJECT FOR THE MULTIBRIDGE HEALTH CHECK

RESOLUTION #20 – 477

WHEREAS, Core Technology is the company that provides support for the MultiBridge and Talon software used by our Sheriff's Office and patrol cars; and

WHEREAS, the application vendor can do a health check on the system to ensure the system has no potential problems that could cause downtime or other issues which would hinder law enforcement; and

WHEREAS, the funds are available in the current budgeted year.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of a Multibridge Health Check from Core Technology in am amount not to exceed $1,000.00.

BE IT FURTHER RESOLVED, that 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, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/05/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 9

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A TWO-YEAR CONTRACT EXTENSION WITH SCHINDLER ELEVATOR, CORP. FOR ELEVATOR MAINTENANCE AT SEVERAL INGHAM COUNTY BUILDINGS

RESOLUTION #20 – 478

WHEREAS, Ingham County has a contract with Schindler Elevator, Corp. for elevator maintenance; and

WHEREAS, the contract with Schindler Elevator, Corp. expired on September 30, 2020; and

WHEREAS, a two year extension option was included in the contract and the Facilities Department would like to exercise the two year extension; and

WHEREAS, Schindler Elevator, Corp. has agreed to hold their current billing rate under the same terms and conditions stipulated in the current contract; and

WHEREAS, funds are available in the appropriate 931100 maintenance contractual line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a two-year contract extension with Schindler Elevator, Corp. 4740 Talon Court SE Suite 1, Grand Rapids, Michigan, 49512-5462 for the elevator maintenance at several Ingham County buildings for an amount not to exceed $22,317.48 per year for two years.

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.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/05/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 10

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LANSING COMMUNITY COLLEGE

RESOLUTION #20 – 479

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Lansing Community College (LCC) to allow students enrolled in LCC's Emergency Services Program to complete their clinical rotation at ICHD, effective January 1, 2020 through August 31, 2023; and

WHEREAS, there is no cost associated with this agreement and LCC will be responsible for the cost of the liability insurance that the students will require; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes an agreement with LCC's Emergency Services Program to allow students to complete their clinical rotation at ICHD effective January 1, 2020 through August 31, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with LCC's Emergency Services Program to allow students to complete their clinical rotation at ICHD effective January 1, 2020 through August 31, 2023.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** Koenig **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 11

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD COMMISSIONERS

RESOLUTION SETTING A PUBLIC HEARING FOR THE ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING THROUGH THE CARES ACT

RESOLUTION #20 – 480

WHEREAS, Ingham County government has long term objectives to foster economic well-being and assist their citizens in meeting basic needs; and

WHEREAS, the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, makes available supplemental Community Development Block Grant (CDBG) and Emergency Solutions Grant ESG-CV funding for grants to prevent, prepare for, and respond to Coronavirus (COVID-19); and

WHEREAS, the CDBG grant will provide flexibilities for grantees to expedite the use of grant funds to help address the challenges facing our nation during this historic public health crisis; and

WHEREAS, pursuant to the application procedures, the Board of Commissioners is required to post and hold a public hearing to hear any interested persons on the proposed application to the State of MI for $345,540.59 of CDBG infrastructure project funds to be allocated as follows:

Various COVID-19 Related Expenses	$190,261.61
Greater Lansing Food Bank Appropriation	$50,000
Holy Cross Homeless Shelter	$78,474.98
Meals for Homeless Sheltered in Hotels	$1,060
Habitat for Humanity Sneeze Shields	$5,744
Physical Infrastructure – Equipment to Launder PPE, Plexiglass Dividers	$20,000
TOTAL	**$345,540.59**

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby sets a public hearing for November 24, 2020 at 6:30 pm via Zoom (http://ingham.org/NewsEvents/Events.aspx) for the purpose of affording citizens an opportunity to examine and submit comments on the proposed CDBG grant.

BE IT FURTHER RESOLVED, that pursuant to the Act, the County Clerk shall publish notice of the public hearing at least five (5) days before the hearing date.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** Koenig **Approved 11/09/2020**

Adopted as part of the consent agenda.

INGHAM COUNTY
NOTICE OF PUBLIC HEARING FOR MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR (CDBG CARES Funding)

Ingham County will conduct a public hearing on November 24, 2020 at 6:30 pm via Zoom (http://ingham.org/NewsEvents/Events.aspx) for the purpose of affording citizens an opportunity to examine and submit comments on the proposed CDBG grant.

Ingham County proposes to use $345,540.59 CDBG funds to be allocated as follows and benefit at least 51% low to moderate income persons. Zero persons will be displaced as a result of the proposed activities:

Various COVID-19 Related Expenses	$190,261.61
Greater Lansing Food Bank Appropriation	$50,000
Holy Cross Homeless Shelter	$78,474.98
Meals for Homeless Sheltered in Hotels	$1,060
Habitat for Humanity Sneeze Shields	$5,744
Physical Infrastructure – Equipment to Launder PPE, Plexiglass Dividers	$20,000
TOTAL	**$345,540.59**

Further information, including a copy of Ingham County's community development plan and CDBG application is available for review. To inspect the documents, please contact Deputy Controller Jared Cypher at (517) 676-7229. Comments may be submitted in writing through November 24, 2020 or made in person at the public hearing.

Ingham County
Contact Person: Jared Cypher, Deputy Controller
Phone: (517) 676-7229

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 12

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT GRANT FUNDS THROUGH MID-STATE HEALTH NETWORK

RESOLUTION #20 – 481

WHEREAS, Ingham County Health Department (ICHD) wishes to renew the agreement with Mid-State Health Network (MSHN) to accept grant funds totaling $105,656, which will enable ICHD to continue the coordination of the Ingham Opioid Abuse and Prevention Initiative (IOAPI) and to augment prevention efforts dedicated to youth vaping and marijuana use; and

WHEREAS, historically, this collaboration collects data in Ingham County that provides support for combating the opioid epidemic and other substance use disorders; and

WHEREAS, this funding also supports other prevention related efforts including naloxone training for staff and community members, proper disposal of medication, tobacco surveillance, and connecting community members in need to substance abuse resources; and

WHEREAS, this agreement will be effective October 1, 2020 through September 30, 2021; and

WHEREAS, the renewal of this agreement will allow ICHD to accept $105,656 in grant funds which will be used to continue funding a .5 FTE Prevention Programs Coordinator (position #601496, ICEA Pro 9, salary $63,413.57 - $76,125.37) and a .2 FTE Program Specialist – Substance Use Disorder (position #601502, ICEA Pro 5, salary: $44,839.76 - $53,828.83), for the duration of the agreement with MSHN; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of $105,656 in contract funds to be used for .5 FTE Prevention Programs Coordinator (position # 601496, ICEA Pro 9, salary $63,413.57 - $76,125.37) and a .2 FTE Program Specialist – Substance Use Disorder (position # 601502, ICEA Pro 5, salary: $44,839.76 - $53,828.83), for the duration of the agreement with MSHN as well as other prevention related activities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of contract funds from MSHN in the amount of $105,656 to continue the funding a .5 FTE Prevention Programs Coordinator (position #601496, ICEA Pro 9, salary $63,413.57 - $76,125.37) and a .2 FTE Program Specialist – Substance Use Disorder (position #601502, ICEA Pro 5, salary: $44,839.76 - $53,828.83), for the duration of the agreement with MSHN, as well as other prevention related activities.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** Koenig **Approved 11/09/2020**

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/05/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #19-194 AND TO CREATE A COMMUNITY HEALTH WORKER POSITION IN THE STRONG START HEALTHY START PROGRAM

RESOLUTION #20 – 482

WHEREAS, Ingham County Health Department (ICHD) wishes to amend Resolution #19-194 to accept $199,383 in additional funds from the Health Resources and Services Administration (HRSA) effective April 1, 2019 through March 31, 2024 and to create a Community Health Worker (CHW) position for the Strong Start Healthy Start (SSHS) Program, effective upon approval; and

WHEREAS, SSHS is a national initiative focusing on eliminating disparities in perinatal health by reducing the rate of infant mortality and improving perinatal outcomes; and

WHEREAS, providing an additional CHW will increase the team's capacity to serve more moms and infants, meet program objectives and will aid in the overall goal of reducing infant mortality; and

WHEREAS, this new CHW will bring the total number of CHWs on the team to four; and

WHEREAS, CHWs are frontline public health workers who are trusted and have a close understanding of the community they serve; and

WHEREAS, providing an additional CHW will increase the team's capacity to serve more moms and infants and will aid in the overall goal of reducing infant mortality; and

WHEREAS, ICHD would also like to enter into an agreement with Centering Health Care Institute in an amount not to exceed $100,000 to allow 28 of ICHD's Women's Health and SSHS staff to participate in Centering Pregnancy training effective January 1, 2021 through May 31, 2021; and

WHEREAS this training will provide staff with tools to teach pregnant women how to engage in their own care with the goal of creating healthier pregnancies; and

WHEREAS this training will help staff address racial inequities and teach staff ways they can provide equitable care, improve birth outcomes, increase breastfeeding rates and lower infant mortality rates; and

WHEREAS, as a part of Centering Pregnancy ICHD will receive implementation support for system change, training for in group facilitation, group care, practice management and support tools; and

WHEREAS, ICHD will accept an additional $199,383 in grant funds from HRSA effective April 1, 2019 through March 31, 2024; and

WHEREAS, the cost of the CHW position (UAW Grade D with a salary range of $33,710 - $40,131) is $79,370 and funds for the position will come from the additional $199,383 in HRSA grant funds and the existing HRSA grant funds authorized in Resolution #19-194; and

WHEREAS, in addition, up-to $100,000 of these funds are for the agreement with Centering Healthcare; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners approves this resolution amending Resolution #19-194 to accept $199,383 in additional HRSA grant funds, effective April 1, 2019 through March 31, 2024 and to add a CHW position for the SSHS Program effective upon approval, and entering into an agreement with Centering Healthcare Institute to provide Centering Pregnancy training to 28 Women's Health and SSHS staff effective January 1, 2021 through May 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #19-194 to accept $199,383 in additional HRSA grant funds, effective April 1, 2019 through March 31, 2024 and to add a CHW position (UAW Grade D with a salary range of $33,710 - $40,131) for the Strong Start Healthy Start Program effective upon approval, and entering into an agreement with Centering Healthcare Institute to provide Centering Pregnancy training to 28 Women's Health and SSHS staff effective January 1, 2021 through May 31, 2021.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is authorized to make any necessary adjustments to the Health Department's budget and changes to the position allocation list 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: Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** Koenig **Approved 11/09/2020**

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/05/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 14

Introduced by the Human Services and Finance Committees of the:INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR MICHIGAN STATE UNIVERSITY EXTENSION SERVICES BETWEEN MICHIGAN STATE UNIVERSITY AND INGHAM COUNTY APPROVING THE ANNUAL WORK PLAN FOR 2021

RESOLUTION #20 – 483

WHEREAS, Michigan State University Extension (MSUE), in collaboration with Ingham County are committed to helping people improve their lives through initiatives in four Extension Educational Program Institutes; and

WHEREAS, MSUE will provide access to educators appointed to the four Institutes and MSU faculty affiliated with each Institute to deliver core programs; and

WHEREAS, MSUE will provide administrative oversight of operating expenses for educators, 4-H coordinators, and other MSUE program staff and faculty who provide programming to counties; and

WHEREAS, the Ingham County Board of Commissioners will provide office space for a County Extension office, including utilities, telephone and access to high speed internet; and

WHEREAS, the Ingham County Board of Commissioners will provide clerical staff for the Extension office that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet and media; and

WHEREAS, the parties will adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into the attached annual Work Plan that includes a county assessment of $219,869 with MSU Extension for the period of January 1, 2021 through December 31, 2021 for delivery of Extension services and education.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** Koenig **Approved 11/09/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

AGREEMENT FOR EXTENSION SERVICES

This AGREEMENT FOR EXTENSION SERVICES ("Agreement") is entered into on_____ by and between Ingham County, Michigan ("County"), and the BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY ("MSU") on behalf of MICHIGAN STATE UNIVERSITY EXTENSION ("MSUE").

The United States Congress passed the Smith-Lever Act in 1914 creating a National Cooperative Extension System and directed the nation's land grant universities to oversee its work; and,

MSUE helps people improve their lives by bringing the vast knowledge resources of MSU directly to individuals, communities and businesses; and,

For more than 100 years, MSUE has helped grow Michigan's economy by equipping Michigan residents with the information needed to do their jobs better, raise healthy and safe families, build their communities and empower our children to succeed; and,

It is the mission of MSUE to help people improve their lives through an educational process that applies knowledge to critical issues, needs and opportunities; and,

MSUE meets this mission by providing Extension educational programs in the following subject matter areas:

- Agriculture & Agribusiness
- Children & Youth Development, including 4-H
- Health & Nutrition
- Community, Food & Environment

NOW THEREFORE in consideration of the mutual covenants herein contained, and other good and valuable consideration, the parties hereto mutually agree as follows:

A. MSUE will provide:

1. Access to programs in all four MSUE Institutes to residents in your County. This includes access to educators and program instructors appointed to the Institutes and MSU faculty affiliated with each Institute to deliver core programs.

2. Extension Educators and program staff as needed to implement programs within the County, housed at the county office.

3. A county 4-H program. **1.5** FTE 4-H Program Coordination.

4. Salary and benefits of MSUE Personnel and the cost of administrative oversight of Personnel.

5. Operating expenses, per MSU policy, for MSUE personnel ("Personnel").

6. Supervision of MSU-provided academic and paraprofessional staff. Supervision of county employed clerical staff and/or other county employed staff, upon request.

7. Administrative oversight of MSUE office operations.

8. An annual report of services provided to the residents of the County during the term of this Agreement, including information about audiences served, and impact of Extension programs in the County.

B. The County will Provide:

1. An annual assessment that will be charged to the county and administered by MSUE. The assessment will help fund Extension services for the County, including operating expenses for certain Extension personnel and the operation of the County 4-H program.

2. Office and meeting space meeting the following requirements:

   a. Sufficient Office space to house Extension staff as agreed upon between the County and the MSUE District Director.
   b. Utilities, including telephone & telephone service sufficient to meet the needs of Personnel utilizing the MSUE office space.
   c. High-speed Internet service sufficient to meet the needs of Personnel utilizing the MSUE office space.
   d. Access to space for delivering Extension programs.
   e. Access to the office building and relevant meeting spaces must be ADA compliant/accessible

3. Clerical support staff for the MSUE office as agreed upon between the County and MSUE District Director that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet and media. The clerical support staff will be either a County employed clerical staff, or the County will provide funding for an MSUE employed clerical staff.

   2 FTE County employed Clerical Support Staff

Optional:

4. Funding for additional Extension educators at **$52,888.** (0.5 FTE * $105,775.) assigned to County and reporting to Agriculture and Agribusiness Institute.

5. Funding for additional 4-H program capacity **0.5** FTE

6. Funding for additional paraprofessional(s) at **0** FTE

7. Total Annual Assessment in the amount of **$219,869.**

Payments due and payable under the terms of this Agreement shall be made on the first of the month, of the first month, in each quarter of the county fiscal year, unless otherwise requested and agreed as provided below.

Payment mailing address: MSU Extension Business Office, Justin S Morrill Hall of Agriculture, 446 W Circle Drive, Room 160, East Lansing, MI 48824

C. Staffing and Financial Summary

A. Base Assessment (includes 1.5 FTE 4-H Program Coordination)**$134,297.**

ADDITIONAL PERSONNEL

B. 0 FTE Clerical Support Staff to be employed by MSU	$0.
C. 0.5 FTE Educator (Program Area: Consumer Horticulture)	$52,888.
D. 0.5 FTE Additional 4-H Program Coordination	$32,684.
E. 0 FTE Additional paraprofessional staff	$0.
TOTAL COUNTY ASSESSMENT PAYABLE TO MSU FOR FY 2021:	**$219,869.**

I. Term and Termination

The obligations of the parties under this Agreement will commence on January 1, 2021 the first day of the County budget year 2021 and shall terminate on the last day of such County budget year 2021. Either party to this Agreement may terminate the Agreement, with or without cause, with 120 days written notice delivered to Michigan State University Extension, Justin S. Morrill Hall of Agriculture, 446 W. Circle Drive, Room 160, East Lansing, MI 48824 if to MSUE and delivered to Ingham County Administrator's Office, 241 S Jefferson, PO Box 319, Mason, Michigan 48854, if to the County.

II. General Terms

1. **Independent Contractor**. The University is an independent contractor providing services to the County. The County and MSU do not have the relationship of legal partners, joint venturers, principals or agents. Personnel have no right to any of County's employee benefits.
2. **Force Majeure**. Each party will be excused from the obligations of this agreement to the extent that its performance is delayed or prevented by circumstances (except financial) reasonably beyond its control, including, but not limited to, acts of government, embargoes, fire, flood, explosions, acts of God, or a public enemy, strikes, labor disputes, vandalism, or civil riots.
3. **Assignment**. This agreement is non-assignable and non-transferable.

4. **Entire Agreement**. This Agreement, with its Appendix "A" is the entire agreement between MSU and the County. This Agreement supersedes all previous agreements, for the subject matter of this Agreement. The Agreement can only be modified in writing, signed by both MSU and the County.
5. **No Third Party Beneficiaries**. This Agreement is solely for the benefit of MSU and the County and does not create any benefit or right for any other person, including residents of the County.
6. **Nondiscrimination**: The parties will adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination. Neither party will discriminate against a person to be served or any employee or applicant for employment because of race, color, religion, national origin, age, sex, disability, height, weight, marital status, or any other factor prohibited by applicable law.

The individuals signing below each have authority to bind MSU and the County, respectively.

BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY

By: Digitally signed by Evonne Pedawi Date: 2020.10.16 11:40:28 -04'00'

Evonne Pedawi
Contract & Grant Administration
Its: _____

Date: _____

Ingham COUNTY

By: _____

Print name: _____

Its: _____
(title)

Date: _____

Appendix A
Technical Standards for County Internet Connections

Michigan State University Extension (MSUE) employs the use of technology to meet the ever changing needs of our constituents. We strive to utilize standard, enterprise tools when appropriate, but also recognize the need to evolve with the times and utilize innovative tools to reach a broad array of people.

MSUE does support and encourage the use of technologies that others may not, including social media applications. We view communication with our constituents through channels such as Facebook, Twitter, and Second Life to be critical to our work. MSUE staff are required to follow the MSU Acceptable Use Policy (AUP) https://tech.msu.edu/about/guidelines-policies/aup/.

We ask that our county partners provide Extension personnel access to a high-speed Internet connection. From that access, the easiest way to create a secure path to necessary applications is to open the full MSU Internet Protocol Range to and from your network, as well as opening social media sites to the addresses used by MSUE staff at your location. MSUE is prepared to support end user needs if there is high-speed internet, networking to clients, and phone system support. MSU will provide firewall functionality and client support. To discuss this possibility please contact your MSUE District Director. To provide the needed services on county equipment review the following MSU-owned ranges:

The MSU-owned ranges are:
NetRange35.8.0.0 - 35.9.255.255
CIDR 35.8.0.0/15

If you would like to narrow the scope further for additional protection, some of the addresses that will need to be allowable include:

35.9.15.43 (80) (search.msu.edu)
35.9.160.36 (1935,443) (authentication)
35.8.201.221 & 35.8.201.212 (10020) (ProofPoint)
35.9.83.132 (all) (vpn.msu.edu)
35.9.81.150 (zoom.msu.edu)
35.9.121.189 and 190 (443) (SharePoint)
35.8.200.57 (80 and 443) (SharePoint)
35.9.121.221, 223, and 225 (443) (Exchange)
35.8.200.56 (80 and 443) (Exchange)
35.8.200.2—35.8.200.7 (443 TCP, 3478 UDP, 50,000-59,999 TCP/UDP) (Lync)
35.8.201.200 (443 TCP) (Lync)
35.9.121.238 & 35.9.121.211 (TCP - 80, 443, 445 & TCP/UDP – 135, 137-139, 2701-2704, 49152-65535)
35.8.200.58 (80 and 443) (Lync)
35.9.14.169 (80 and 443) (D2L – Desire to Learn)

The following applications are necessary on all computers – MS Office (preferably 2013, MSUE provides MS licensing), Lync 2013 Client, Acrobat, Zoom Client, SAP client, VPN client, AntiVirus (SEP can be provided by MSUE). (IE 10 or higher, or most recent version of Chrome and Firefox)

Other notable web server/sites IP addresses:
CANR.msu.edu – 35.8.201.199
MSUE.anr.msu.edu – 35.8.201.199
Events.anr.msu.edu – 35.8.200.220
web2.canr.msu.edu | web2.msue.msu.edu - 35.8.200.220
Expression Engine – 35.8.201.215
Web Hosting environment (other ANR websites) – 35.8.201.217
Master Gardener (External) – 128.120.155.54
Extension.org (External) – 152.46.27.147
Msu.zoom.us (External) – 54.165.201.102
Some configuration changes are necessary to support services such as SharePoint, including modifications to Internet Explorer. These can always be found on the ANR Technology web site.

Questions may be directed to support@anr.msu.edu, where they will be routed to the best person to assist you.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 15

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH NACCHO

RESOLUTION #20 – 484

WHEREAS, Ingham County Health Department (ICHD) wishes to accept grant funds from the National Association of County and City Health Officials (NACCHO) in an amount up to $99,049 effective October 1, 2020 through July 31, 2021; and

WHEREAS, NACCHO has awarded ICHD these grant funds to help build ICHD's COVID-19 infection prevention & control response capacity to assist with the training and implementation of infection prevention and control measures in long-term care facilities and adult foster care homes in Ingham County; and

WHEREAS, residents of long-term care facilities and adult foster care homes have been disproportionately affected by COVID-19 and have experienced higher rates of positive cases than other populations; and

WHEREAS, the acceptance of these grant funds will allow ICHD to develop and implement COVID-19 infection prevention and control measures trainings in Ingham County; and

WHEREAS, ICHD will accept up to $99,049 in grant funds from NACCHO to build ICHD's infection prevention & control response capacity; and

WHEREAS, the Health Officer recommends entering into an agreement with NACCHO to accept $99,049.00 in grant funds to build ICHD's COVID-19 infection prevention and control response, effective October 1, 2020 through July 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with NACCHO to accept $99,049 in grant funds to build ICHD's COVID-19 infection prevention and control response, effective October 1, 2020 through July 31, 2021.

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

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** Koenig **Approved 11/09/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 16

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AGREEMENTS FOR THE REGION 7 PERINATAL COLLABORATIVE

RESOLUTION # 20 – 485

WHEREAS, Ingham County Health Department (ICHD) has partnered with the Michigan Department of Health and Human Services (MDHHS) to be a partner and fiduciary for the Region 7 Perinatal Collaborative; and

WHEREAS, this regional collaborative focuses on reducing infant and maternal mortality rates in the Ingham, Eaton, and Clinton Counties; and

WHEREAS, to fund this collaborative work, MDHHS has given ICHD $100,000 to be received through the FY 20-21 Comprehensive Agreement authorized in Resolution 20-306; and

WHEREAS, in order to meet collaborative goals, ICHD wishes to contract with Larder Data Consulting, LLC to provide regional collaboration assistance, direction, data analysis and assistance with family and community engagement activities and events in an amount not to exceed $25,000; and

WHEREAS, ICHD will also contract with Barry-Eaton District Health Department and Mid-Michigan District Health Department in an amount up to $8000 per Health Department, to cover costs which will allow staff to participate, attend, and travel for the execution of regional goals; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes contracting with Larder Data Consulting, LLC to provide regional collaboration assistance, direction, data analysis and to assist with family and community engagement activities and events in an amount not to exceed $25,000; and to contract with Barry-Eaton District Health Department and Mid-Michigan District Health Department for providing staff support in an amount not to exceed $8,000 effective October 1, 2020 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Larder Data Consulting, LLC to provide regional collaboration assistance, direction, data analysis and to assist with family and community engagement activities and events in an amount not to exceed $25,000; and to contract with Barry-Eaton District Health Department and Mid-Michigan District Health Department for providing staff support in an amount not to exceed $8,000 effective October 1, 2020 through September 30, 2021.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** Koenig **Approved 11/09/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 17

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT MICHIGAN PRIMARY CARE ASSOCIATION (MPCA) INFLUENZA INITIATIVE FUNDING AWARD

RESOLUTION #20 – 486

WHEREAS, Ingham County Health Department (ICHD) and Ingham Community Health Centers (ICHCs) wish to accept a funding award of $185,000 from the Michigan Primary Care Association (MPCA) for an Influenza Initiative award; and

WHEREAS, the overall goal of the initiative is to increase influenza immunization rates, improve access, increase messaging, and improve reporting; and

WHEREAS, funding support will be effective October 1, 2020 through December 30, 2020; and

WHEREAS, the $185,000 will fund additional access to influenza immunizations in the CHCs, especially for the uninsured and underinsured; and

WHEREAS, the Ingham County Community Health Center Board recommends the acceptance of the MPCA Influenza Initiative funding award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the MPCA Influenza Initiative funding award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the MPCA Influenza Initiative funding award in the amount of $185,000 effective October 1, 2020 through December 30, 2020.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** Koenig **Approved 11/09/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 18

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION

RESOLUTION #20 – 487

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Edward W. Sparrow Hospital Association (Sparrow) to provide mobile clinic site visits (Mobile Events) effective October 1, 2020 through September 30, 2021; and

WHEREAS, Sparrow shall pay ICHD $15.00 per patient seen at a Mobile Health Clinic up to $5,000.00; and

WHEREAS, the Mobile Events are designed to provide certain free health care services to Ingham County residents in need; and

WHEREAS, the Mobile Events also assist ICHD and Sparrow in assessing the health care needs of the individuals located in the areas served by the Mobile Events; and

WHEREAS, ICHD will provide a CHW, a Registered Nurse and a Medical Assistant as well as the medical supplies, including but not limited to immunizations, for each Mobile Event; and

WHEREAS, services to be provided by ICHD include: patient intake and registration; verifying health insurance eligibility; cholesterol screening, blood glucose or A1C; vaccines, and immunizations; and

WHEREAS, additional services based upon availability may include lead testing, HIV, and pregnancy testing; and

WHEREAS, a CHW shall provide access and information to social support services when possible; and

WHEREAS, Sparrow will pay ICHD $15.00 per patient who receives services at the mobile health events in an amount not to exceed $5,000.00; and

WHEREAS, the Health Officer recommends entering into an agreement with Sparrow to provide mobile clinic site visits effective October 1, 2020 through September 30, 2021 where Sparrow will pay ICHD $15.00 per patient up to $5,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Sparrow to provide mobile clinic site visits effective October 1, 2020 through September 30, 2021 where Sparrow will pay ICHD $15.00 per patient up to $5,000.00.

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: Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** Koenig **Approved 11/09/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 19

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY21 GRANT AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES – TOBACCO USE REDUCTION FOR PEOPLE LIVING WITH HIV – 2021

RESOLUTION #20 – 488

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan Department of Health and Human Services (MDHHS) to accept grant funds up to $244,835 which will enable ICHD to continue coordinating the Ingham Tobacco Use Reduction Program for People Living with HIV (TURP-PLWH); and

WHEREAS, the focus of this MDHHS TURP-PLWH program is to reduce the use of tobacco among people living with HIV by developing and coordinating projects and services designed to address populations disparately impacted by commercial tobacco use and second-hand smoke exposure; and

WHEREAS, this agreement will be effective October 1, 2020 through September 30, 2021; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of up to $244,835 in grant funds from MDHHS effective October 1, 2020 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of grant funds from MDHHS in the amount of $244,835 effective October 1, 2020 through September 30, 2021.

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 Health Officer, or her designee, is authorized to submit this agreement through Mi-E Grants after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** Koenig **Approved 11/09/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 20

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE CREATION OF A PART-TIME ANIMAL BEHAVIORIST/ENRICHMENT COORDINATOR POSITION FOR INGHAM COUNTY ANIMAL CONTROL AND SHELTER

RESOLUTION #20 – 489

WHEREAS, in April of 2020 the Ingham County Animal Control and Shelter (ICACS) adopted the Fear Free Sheltering Standards which includes exercise, enrichment, training and behavioral assessments that have proven to be a benefit to the shelter by lowering euthanasia rates and increasing adoption rates; and

WHEREAS, ICACS has been fortunate to have a dedicated volunteer performing these additional duties, but desires to make the position a paid part of the team; and

WHEREAS, the position will be a part of the CCLP/AC, grade 2 (pay range will be $18,445.00-$24,153.00); and

WHEREAS, total (wage and fringe) first year cost of the position is projected at $40,605, with a long-term cost of $49,379; and

WHEREAS, Human Resources and the CCLP are both in agreement with adding this position; and

WHEREAS, the Ingham County Animal Shelter Fund has agreed to partially fund the first year of this position in the amount of no more than $35,000.00 with additional costs being covered by the Ingham County Animal Shelter Millage; and

WHEREAS, ICACS has applied for a grant to cover the cost of year two and three of this position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the addition of a part-time Animal Behaviorist/Enrichment Coordinator for the Ingham County Animal Control & Shelter.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a donation from the Ingham County Animal Shelter Fund of up to $35,000 toward the first-year cost of this position.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget transfers and changes to the Approved Position List as authorized by this resolution.

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 10/29/2020**

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/05/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 21

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING FOR THE 2020 LOCAL JAG GRANT

RESOLUTION #20 – 490

WHEREAS, the City of Lansing Police Department and the Ingham County Sheriff's Office were allocated $106,246.00 from the 2020 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 $10,729.00; and

WHEREAS, part of the application process to receive this funding from the 2020 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 purchase of digital media analytical software for investigative purposes.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into the Interlocal agreement between Ingham County, and the City of Lansing to accept the $106,246.00 allocated portion of the 2020 Local JAG grant for the time period of October 2020 through September 2023.

BE IT FURTHER RESOLVED, that the Lansing Police Department will allocate from this grant $10,729.00 to the Ingham County Sheriff's Office for the purchase of digital media analytical software for investigative purposes.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary adjustments to the 2020-2023 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.

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 10/29/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 22

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PURCHASE OF PROQA MEDICAL BACKUP SOFTWARE LICENSES AND SUPPORT FROM PRIORITY DISPATCH FOR THE INGHAM COUNTY 9-1-1 BACKUP CENTER

RESOLUTION #20 – 491

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of Priority Dispatch's Emergency Medical Dispatch ProQA Program, under Resolution #14-081, and ProQA continues to be used for all medical calls received; and

WHEREAS, the Ingham County 9-1-1 Center has since stood up its backup 9-1-1 Center and needs Priority Dispatch ProQA Medical software on computer workstations at the backup 9-1-1 Center; and

WHEREAS, a quote for purchase of four (4) ProQA Medical backup software licenses and service and support for those licenses through March 31, 2022 has been provided by Priority Dispatch at a cost of $3,410.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of ProQA Medical backup software licenses and support for an amount not to exceed $3,410.00 with Priority Dispatch, as outlined by the Proposal/Sales quotation, #Q-50768.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation of up to $3,410.00 from 9-1-1 Fund balance for the total cost of this purchase.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign a software services support agreement with Priority Dispatch consistent with this resolution and approved as to form by the County Attorney.

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 10/29/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 23

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENGAGEMENT OF "THE CARDINAL GROUP"

RESOLUTION # 20 – 492

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Central Dispatch leadership has determined that a complete analysis and remodeling of the on-the-job training program and the Certified Training Officer Program needs to be conducted; and

WHEREAS, Ingham County Central Dispatch is requesting funding to complete a comprehensive analysis, interviews, review documents and implement a new program to assist in sustaining new employees in the communications training system; and

WHEREAS, the all-inclusive cost for services of this engagement is $84,600.00 which will take a full eighteen (18) months from start to completion; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners fund this request from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an expenditure not to exceed $84,600.00 from the 911 Emergency Telephone Dispatch Services 9-1-1 fund balance.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers that are 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/Purchase Order documents consistent with this resolution and approved as to form by the County Attorney.

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 10/29/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 24

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PURCHASE OF SERVICES FROM CENTRAL SQUARE TECHNOLOGIES FOR THE RE-HOSTING OF OUR COMPUTER AIDED DISPATCH (CAD) SYSTEM

RESOLUTION #20 – 493

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of a TriTech Computer Aided Dispatch System (CAD) for the Ingham County 9-1-1 Center under Resolution #14-081; and

WHEREAS, Tritech has since merged with two other companies to become Central Square Technologies; and

WHEREAS, the 9-1-1 Center has Test, Training and Live environments within the Ingham County 9-1-1 CAD system and has begun the process of a significant upgrade to all CAD environments; and

WHEREAS, Ingham County IT would like to use this upgrade as an opportunity to move all CAD servers and environments to the Ingham domain and get rid of the separate domain the CAD operates in today; and

WHEREAS, the 9-1-1 Director and Ingham County CIO recommend removing the separate domain as a part of the upgrade.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approve the purchase of consulting and technical services for the re-hosting of CAD servers from Central Square Technologies at a cost not to exceed $8,100.00.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 10/29/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 25

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A SOFTWARE SUPPORT AGREEMENT WITH CENTRAL SQUARE TECHNOLOGIES FOR THE COMPUTER AIDED DISPATCH (CAD) SYSTEM

RESOLUTION #20 – 494

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of a TriTech Computer Aided Dispatch System (CAD) for the Ingham County 9-1-1 Center under Resolution #14-081; and

WHEREAS, Tritech has since merged with two other companies to become Central Square Technologies; and

WHEREAS, the 9-1-1 Center needs to continue to contract with Central Square for the ongoing maintenance and support of the Ingham County 9-1-1 CAD system; and

WHEREAS, the 9-1-1 Director recommends continuing the use of the Central Square CAD system, and renewal of the support agreement, which has been budgeted for in the center's 2020 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2020/21 Central Square Renewal of Software Support Agreement between Central Square Technologies and Ingham County 9-1-1 Center for the Computer Aided Dispatch System from April 14, 2020 through April 13, 2021, at a cost of $134,367.30.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 10/29/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 26

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE RENEWAL OF QUALITY PERFORMANCE REVIEW (QPR) WITH PRIORITY DISPATCH FOR THE INGHAM COUNTY 9-1-1 CENTER

RESOLUTION #20 – 495

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of Priority Dispatch's Emergency Medical Dispatch ProQA Program, under resolution #14-81, and ProQA continues to be used for all medical calls received; and

WHEREAS, the program standards for the Priority Dispatch, ProQA EMD program require a percentage of all medical calls be reviewed for quality assurance and Ingham County 9-1-1 meets these standards by using the Priority Dispatch Quality Performance Review services; and

WHEREAS, a quote for renewal of Quality Performance Review services from Priority Dispatch has been provided by Priority Dispatch for a one (1) year term, October 11, 2020 through October 9, 2021, at a cost of $23,400.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a renewal of contract not to exceed $23,400.00 with Priority Dispatch for Quality Performance Review services, as outlined by the Proposal/Sales quotation, #Q-53007.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation of up to $23,400.00 from 9-1-1 Fund balance for the total cost of this Maintenance Contract.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign a Quality Performance Review services agreement with Priority Dispatch consistent with this resolution and approved as to form by the County Attorney.

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 10/29/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 27

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON, AND INGHAM COUNTIES FOR A PEER RECOVERY COACH

RESOLUTION #20 – 496

WHEREAS, the Ingham County Health Department (ICHD) received funding from the Bureau of Justice Building Bridges endeavor to add one full time Peer Recovery Coach in the Ingham County Jail, which was subcontracted to Community Mental Health Authority of Clinton, Eaton, and Ingham Counties **(**CMHA-CEI)/Community Mental Health Correctional Assessment and Treatment Services (CATS) program, for the time period of March 1, 2020 through August 31, 2021; and

WHEREAS, the Peer Recovery Coach works with inmates involved in the Medication Assisted Treatment (MAT) program (managed by ICHD) and inmates identified as high risk by the CATS therapists to provide intensive community support for MAT and other clients; and

WHEREAS, CMHA-CEI/CATS is requesting $39,998 to fund the Peer Recovery Coach and associated costs for the time period of September 1, 2021 through December 31, 2021; and

WHEREAS, funds are available for this purpose within the balance of previous years' Justice Millage programming allocations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed $39,998 with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties for a Peer Recovery Coach and associated costs for the period of September 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED, that funds for this contract will come from the Justice Millage.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2021 budget consistent with this resolution.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 10/29/2020**

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** Koenig **Approved 11/09/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/09/2020**

Adopted as part of the consent agenda.

ADOPTED – NOVEMBER 10, 2020
AGENDA ITEM NO. 28

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

RESOLUTION #20 – 497

WHEREAS, several vacancies exist on the Economic Development Corporation Board of Directors; and

WHEREAS, the County Services Committee interviewed those interested in serving on the Board.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby makes the following appointment to the Economic Development Corporation Board of Directors:

Marie Jonzun, 2719 Hampden Drive, Lansing, 48911

for a term expiring October 31, 2021.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/05/20**

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY

Commissioner Slaughter moved to reappoint Marie Hopfensperger to the Animal Control Shelter Advisory Committee.

Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Chairperson Crenshaw stated that he wanted to wish Clerk Byrum a Happy Birthday.

Commissioner Sebolt stated that, in the November 3, 2020 General Election, the State of Michigan had record turnout and a high amount of absentee voting. He further stated that once again, Clerk Byrum conducted a free and fair election, and so he congratulated her for the success.

Commissioner Slaughter stated that, as acknowledged earlier, his friend Mark Brown had recently passed away. He further stated that Mr. Brown was a selfless leader, and someone whom he had worked closely with at the American Civil Liberties Union (ACLU).

Commissioner Slaughter stated that Mr. Brown always saw the best in the local community. He further stated that Mr. Brown had been an instrumental part of his success and would be missed.

Chairperson Crenshaw stated that Mr. Brown had come from a long history of individuals who had given back to the local community. He further stated that Mr. Brown's uncle was the first African-American Director of the Michigan Department of Corrections and his grandmother was a stalwart at the Lansing Board of Education.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of $52,498,428.93. Commissioner Morgan supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

ADJOURNMENT

The meeting was adjourned at 6:49 p.m.

ATTACHMENT A

Good evening and thanks for allowing me time to speak before the board. My name is Duane Brown, I am a resident of Ingham County and appear today to share with the board a problem I have with the County Clerk's office and specifically with County Clerk Byrum. The matter attaches to renewal of my Concealed Weapons permit. At issue is a $10.00 "re-issue" fee Clerk Byrum insists I pay to have my renewal CPL reissued with Exempt status approved.

A bit of history here:

-I had an existing CPL with Exempt status that was issued by the Saginaw County Clerk's office, it expired in August 2020.
-In early March of this year, I applied on-line (through the Michigan State Police web portal) for renewal of my CPL requesting Exempt status.
-I received the renewal CPL (from the Ingham County Clerk's office) on or about April 23, it did not show the Exempt status.

Due to the missing Exempt status, I contacted the clerk's office by phone on 24 April and spoke with a Michelle, she advised to send an email to their office which I did. The response from Clerk Byrum was that she would approve the
Exempt status and would reissue the permit, with exempt status approved, for a $10.00 fee. The on-line renewal was completed when we were wintering in another state. The on-line renewal process does not provide an option for uploading documentation to support an exempt status request so my intention was to provide that documentation in person to the clerk's office upon my return to Michigan. The CPL license application found on the MSP web site also indicates that supporting documentation must be submitted to the clerk's office. When we returned to Michigan, I learned of the Governor's stay-at-home order and of the clerk's office closure to the public; therefore, I was unable to provide the necessary documentation in-person to support my exempt request. I had anticipated visiting the office after the Governor's order was lifted (as I believed at the time that her order would be of short duration) to provide the supporting documentation and thereafter pick up the renewal CPL when it became available, I did not expect nor did I have reason to expect that the renewal CPL would to be mailed to me so quickly.

I spoke with Clerk Byrum on this issue. She admitted to sending the renewal out earlier than usual but refused to reissue the permit with Exempt status unless I paid the additional $10.00 fee. She says she has the authority to waive the fee, admits to waiving the fee in the past for other people, but refused to waive the fee for me. When I asked her why she would not waive the fee for me, she gave no reason as to why she would not waive the fee for me nor did she give a reason for why she waived it for other people. In fact, she became somewhat indignant towards me as if I had no business questioning her. If she's waived the fee for others, I don't understand why it can't be waived for me.

Clerk Bryum admitted to me that the permit was sent earlier than the normal process used by her office. That early action and her decision to not waive the $10.00 fee has impacted my ability and to enjoy the fruits of Michigan law, specifically MCL 28.245 sec. O.

I ask that the Board take whatever action is available to allow me to have the permit reissued without the need to pay the additional $10.00 fee.

Thank you.

NOVEMBER 24, 2020
AGENDA ITEM NO. 1

Introduced by the:

INGHAM COUNTY BOARD COMMISSIONERS

RESOLUTION SETTING A PUBLIC HEARING FOR THE ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING THROUGH THE CARES ACT

RESOLUTION #20 –

WHEREAS, Ingham County government has long term objectives to foster economic well-being and assist their citizens in meeting basic needs; and

WHEREAS, the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, makes available supplemental Community Development Block Grant (CDBG) and Emergency Solutions Grant ESG-CV funding for grants to prevent, prepare for, and respond to Coronavirus (COVID-19); and

WHEREAS, the CDBG grant will provide flexibilities for grantees to expedite the use of grant funds to help address the challenges facing our nation during this historic public health crisis; and

WHEREAS, pursuant to the application procedures, the Board of Commissioners is required to post and hold a public hearing to hear any interested persons on the proposed application to the State of MI for $345,540.59 of CDBG infrastructure project funds to be allocated as follows:

Various COVID-19 Related Expenses	$190,261.61
Greater Lansing Food Bank Appropriation	$50,000
Holy Cross Homeless Shelter	$78,474.98
Meals for Homeless Sheltered in Hotels	$1,060
Habitat for Humanity Sneeze Shields	$5,744
Physical Infrastructure – Equipment to Launder PPE, Plexiglass Dividers	$20,000
TOTAL	**$345,540.59**

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby sets a public hearing for December 8, 2020 at 6:30 pm via Zoom (http://ingham.org/NewsEvents/Events.aspx) for the purpose of affording citizens an opportunity to examine and submit comments on the proposed CDBG grant.

BE IT FURTHER RESOLVED, that pursuant to the Act, the County Clerk shall publish notice of the public hearing at least five (5) days before the hearing date.

INGHAM COUNTY
NOTICE OF PUBLIC HEARING FOR MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR (CDBG CARES Funding)

Ingham County will conduct a public hearing on December 8, 2020 at 6:30 pm via Zoom (http://ingham.org/NewsEvents/Events.aspx) for the purpose of affording citizens an opportunity to examine and submit comments on the proposed CDBG grant.

Ingham County proposes to use $345,540.59 CDBG funds to be allocated as follows and benefit at least 51% low to moderate income persons. Zero persons will be displaced as a result of the proposed activities:

Various COVID-19 Related Expenses	$190,261.61
Greater Lansing Food Bank Appropriation	$50,000
Holy Cross Homeless Shelter	$78,474.98
Meals for Homeless Sheltered in Hotels	$1,060
Habitat for Humanity Sneeze Shields	$5,744
Physical Infrastructure – Equipment to Launder PPE, Plexiglass Dividers	$20,000
TOTAL	**$345,540.59**

Further information, including a copy of Ingham County's community development plan and CDBG application is available for review. To inspect the documents, please contact Deputy Controller Jared Cypher at (517) 676-7229. Comments may be submitted in writing through December 8, 2020 or made in person at the public hearing.

Ingham County
Contact Person: Jared Cypher, Deputy Controller
Phone: (517) 676-7229

NOVEMBER 24, 2020
AGENDA ITEM NO. 2

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DECLARING THE SECOND MONDAY IN OCTOBER INDIGENOUS PEOPLES' DAY

RESOLUTION #20 –

WHEREAS, the Ingham County Board of Commissioners is committed to ensuring equal opportunity and equal access to county services to all residents of Ingham County, Michigan and other members of the public; and

WHEREAS, the Ingham County Board of Commissioners recognizes and appreciates the invaluable contributions of Indigenous People to the Ingham County community; and

WHEREAS, the idea of Indigenous Peoples Day was first proposed in 1977 by a delegation of Native Nations to the United Nations-sponsored International Conference on Discrimination Against Indigenous Populations in the Americas; and

WHEREAS, in 1990, representatives from 120 Indigenous Nations at the First Continental Conference on 500 Years of Indian Resistance unanimously passed a resolution to transform Columbus Day into an opportunity to reveal historical truths about pre-existing indigenous cultures that have survived an often violent colonization process and continue to exist and thrive in present day America; and

WHEREAS, the United States endorsed the United Declaration on the Rights of Indigenous Peoples on December 16, 2010, and Article 15 of that declaration states:

- Indigenous Peoples have the right to the dignity and diversity of their cultures, traditions, histories, and aspirations, which shall be appropriately reflected in education and public information

- States should take effective measures, in consultation and cooperation with the Indigenous Peoples concerned, to combat prejudice and eliminate discrimination and to promote tolerance, understanding, and good relations among Indigenous Peoples and all other segments of society; and

WHEREAS, the State of Michigan has recognized the presence of the three major groups in our state today, the Chippewa (Ojibwe), Ottawa (Odawa), and Potawatomi (Bodéwadmik), who have lived upon this land since time immemorial, and values the progress our society has accomplished through Indigenous Peoples' thought and culture; and

WHEREAS, the Tribal Council of the Grand Traverse Band of Ottawa and Chippewa Indians has passed a resolution to officially recognize Indigenous Peoples Day on the second Monday in October; and

WHEREAS, the resolution states that Indigenous Peoples Day shall be used to reflect upon the ongoing struggles of Indigenous Peoples on this land, and to celebrate the thriving cultures and values that the Odawa, Ojibwe, Potawatomi, and other Indigenous Peoples contribute to society; and

WHEREAS, on every second Monday of October, we should honor the historic, cultural, and contemporary significance of Indigenous Peoples and their ancestral lands that also became known as the Americas and celebrate their contributions to communities throughout Ingham County, the State of Michigan, the United States, and all over the world.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby declare that the second Monday in October shall be Indigenous Peoples' Day in Ingham County, Michigan to celebrate and uplift our indigenous roots, history, and contributions.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville
Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 3

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE GENERIC SERVICE CREDIT PURCHASE FOR COUNTY EMPLOYEE: HELEN WALKER

RESOLUTION #20 –

WHEREAS, pursuant to standing County Resolution #02-101, dated April 9, 2002, it is permissible for employees to purchase generic service credit under the Municipal Employees' Retirement System (MERS); and

WHEREAS, the Resolution further provides that the cost for generic service "must be totally borne by the employee"; and

WHEREAS, Helen Walker has completed the MERS application and received the cost estimate to purchase five (5) years, zero (0) months under the County's plan; and

WHEREAS, by Board of Commissioners approval under the standing Resolution, and by the employee's payment to MERS, Ms. Walker will purchase five (5) years, zero (0) months generic service.

THEREFORE BE IT RESOLVED, that upon the request of County employee Helen Walker, the Board of Commissioners hereby approves the purchase of five (5) years, zero (0) months generic service under County Resolution #02-101.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized on behalf of the County to sign and execute all MERS documents to effectuate and finalize this transaction, subject to approval as to form, by the County Attorney.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville
Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 4

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE 2021 COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CHAUFFEURS AND WAREHOUSEMEN, LOCAL NO. 243, POTTER PARK ZOO SUPERVISORY UNIT

RESOLUTION #20 –

WHEREAS, a tentative agreement regarding the 2021 collective bargaining agreement 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 on October 12, 2020; and

WHEREAS, the terms of the tentative agreement providing for 1) a 0% wage increase to all steps of each classification; 2) the duration of the agreement as January 1, 2021 until December 31, 2021 and 3) all other terms and conditions in the collective bargaining agreement remain status quo has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2021 collective bargaining 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 agreement, subject to approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville
Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 5

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PROMOTE ABSENTEE VOTING AND ENCOURAGE PARTICIPATION IN PERMANENT ABSENT VOTER BALLOT APPLICATION LISTS

RESOLUTION #20 –

WHEREAS, voting is a sacred birthright of all American citizens and is the foundation of the democratic process, and access to vote safely, whether in-person or via absentee ballot, is a key component in guaranteeing that right; and

WHEREAS, in 2018, the voters of Michigan approved Proposal 3 to amend the Michigan Constitution and greatly expand voting rights, including the option to vote by no-reason absentee ballot; and

WHEREAS, the outbreak of COVID-19 made many people uncomfortable about voting in-person, given the transmission rate and the enclosed spaces and common materials used during the process of in-person voting; and

WHEREAS, this outbreak greatly increased the desire of voters across the State of Michigan to exercise their right to vote by mail; and

WHEREAS, there is no current provision in state statute requiring that all registered voters be sent an Absent Voter Ballot Application unless they have signed up for the Permanent Absent Voter (AV) list with their local clerk; and

WHEREAS, the Governor directed the Secretary of State to send AV Ballot Applications to every qualified registered voter prior to the May 5, 2020 Special Election; and

WHEREAS, the Secretary of State sent AV Ballot Applications to every qualified registered voter for the August 4, 2020 Primary Election and the November 3, 2020 General Election in June; and

WHEREAS, delaying in sending AV Ballot applications results in voter disenfranchisement or ballots not arriving in time to vote and be returned, given US Postal Service delays; and

WHEREAS, the Ingham County Clerk actively encourages every qualified registered voter in Michigan to cast their ballots at every election and supports permanent AV lists as it increases voter participation; and

WHEREAS, the Ingham County Clerk desires to encourage all Ingham County qualified registered voters to vote absentee during the current health crisis and would like to send a mailing to encourage voters to sign up to permanently receive absentee ballot applications; and

WHEREAS, the Ingham County Clerk worked in conjunction with the Purchasing Department to develop and disseminate Request for Proposals #97-20 for which five proposals were received and evaluated leading to this resolution.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Clerk Byrum to proceed with an agreement with Detroit Legal News, dba: Inland Press in an amount not to exceed $90,000.00.

BE IT FURTHER RESOLVED, that this agreement shall be funded by the Ingham County Clerk's election supplies line item (101-191000-726010).

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

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

BE IT FURTHER RESOLVED, that the County Clerk shall transmit a copy of this resolution to the Governor of the State of Michigan and the Secretary of State of the State of Michigan.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville
Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 6

Introduced by the County Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING ANNUAL 2021 COMPENSATION FOR NON-JUDICIAL COUNTY-WIDE ELECTED OFFICIALS

RESOLUTION #20 –

WHEREAS, no wage increase was recommended as part of the 2021 Managerial/Confidential Personnel Manual; and

WHEREAS, the Board does not recommend an increase in salary for non-Judicial County-Wide Elected Officials for 2021; and

WHEREAS, the Board of Commissioners hopes and expects that each of the County-Wide Officials abide by relevant County policies, including ethics, purchasing, diversity, and human resources.

THEREFORE BE IT RESOLVED, that the following Ingham County Non-Judicial Elected Officials: County Clerk, Drain Commissioner, Prosecuting Attorney, Register of Deeds, Sheriff, and Treasurer shall be provided a 2021 salary as listed below:

Elected Official	2020	2021
County Clerk	96,373	96,373
Drain Commissioner	90,086	90,086
Prosecuting Attorney	138,785	138,785
Register of Deeds	90,086	90,086
Sheriff	129,983	129,983
Treasurer	103,832	103,832

BE IT FURTHER RESOLVED, that the salary is contingent upon the elected official foregoing any per diem, fees, or payments to which the elected official may otherwise be entitled, including but not limited to Delinquent Tax Administration fees (Treasurer); fees from divorces involving minor children (Prosecutor); per diem for Elections Commission and Plat Board (Clerk, Register of Deeds, Treasurer); housing and clothing/cleaning allowance (Sheriff); Drainage Board meetings (Drain Commissioner).

BE IT FURTHER RESOLVED, that non-Judicial County-Wide Elected Officials taking office after January 1, 2013 shall not be eligible for single retiree health insurance coverage until after they reach 60 years of age, subject to the scale based on years of service. Retirees that purchase dental and vision insurance at group rates and subsequently choose to discontinue the coverage, may not re-enroll.

BE IT FURTHER RESOLVED, that these salaries are established on the expectation each elected official will perform services comparable to the hours worked by the County managers.

BE IT FURTHER RESOLVED, that the County of Ingham shall pay the annual Michigan Bar Dues for the Prosecuting Attorney.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville
Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 7

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING COMMISSIONER COMPENSATION FOR 2021 AND 2022

RESOLUTION #20 –

WHEREAS, the Board of Commissioners is authorized to establish the compensation for the Board of Commissioners; and

WHEREAS, the Board of Commissioners cannot make changes in compensation which affect the Board during the current term, but can make changes to be effective for the next term; and

WHEREAS, the Board of Commissioners wishes to establish the Commissioners' Compensation for the period of January 1, 2021 through December 31, 2022.

THEREFORE BE IT RESOLVED, that effective on the date indicated, the salaries for the Ingham County Board of Commissioners shall be as follows:

	Current Compensation	**January 1, 2021**	**January 1, 2022**
Board Chair	$17,774	$17,774	$17,774
Vice Chair, Vice Chair Pro Tem and all Standing Committee Chairs	$12,958	$12,958	$12,958
Other Commissioners	$11,880	$11,880	$11,880

BE IT FURTHER RESOLVED, that each Commissioner shall continue to be paid a $75.00 per diem for attending each officially called Standing Committee and Board Meeting of which the Commissioner is a member, including Committee of the Whole and Board Leadership to a maximum of eighty (80) per year, provided, however, that a Commissioner shall not be entitled to a payment for more than two (2) meetings per day; and provided further that Commissioners shall not be eligible for payment for a committee meeting which occurs on the same day as a board meeting.

BE IT FURTHER RESOLVED, that Commissioners unable to attend due to medical reasons or due to military duty shall be permitted to participate in the discussion and votes of committee and board meetings by telephone or videoconference provided that the requirements of the Open Meetings Act are met and that a quorum is physically present. Commissioners participating by telephone or videoconference shall be considered present (by telephone or videoconference) and are entitled to a per diem for a maximum of three (3) meetings annually.

BE IT FURTHER RESOLVED, that the above-stated salaries for Ingham County Commissioners shall not preclude a Commissioner from receiving a per diem payment when he/she is appointed to a statutory board and/or agency by the County Board of Commissioners. Commissioners shall receive the same per diem as non-Commissioner members appointed by the Board of Commissioners to statutory boards and/or agencies, in addition to the above stated salary, provided that a per diem Commissioner payment is not prohibited by the specific statute in question.

BE IT FURTHER RESOLVED, that the Director of the Board of Commissioner's Office shall be responsible for periodically preparing appropriate vouchers for the payment of per diem for each Commissioner, based on the approved minutes of each Standing Committee, Committee of the Whole, and Board Leadership meeting, and that said voucher shall be approved and signed by the individual Commissioners prior to its submission for payment.

BE IT FURTHER RESOLVED, that each Commissioner may, at his/her own expense, purchase health insurance, including dental and vision, as now or in the future provided by the County to its Managers.

BE IT FURTHER RESOLVED, that the retirement benefit for Commissioners who began serving prior to January 1, 2013 shall be MERS plan C-2 with B-1 base, 55F with 15 years; V6, FAC5, with Commissioners paying 4.76% of salary; which includes a 1.2% increase in Commissioner contributions, provided, however, that each Commissioner at the beginning of his/her term has the option of choosing to participate in the retirement plan.

BE IT FURTHER RESOLVED, that effective January 1, 2013 Commissioners shall be covered under a MERS Hybrid Plan.

BE IT FURTHER RESOLVED, that Commissioners shall receive reimbursement for travel outside Ingham County only for actual miles traveled on county business, at the rate established by the Internal Revenue Service, provided, however, that said mileage reimbursement is not more than that set for State Officers as determined by the State Officers Compensation Commission. In the event that the above stated mileage reimbursement exceeds the mileage rate established by the State Officers Compensation Commission, then under such circumstances that rate established by the State Officers Compensation Commission shall supersede the above stated rates. This paragraph shall apply to out-of-county travel only. Commissioners shall not receive mileage reimbursement for intra-county travel, except when in the process of traveling in the County as stated above and as otherwise provided hereunder.

BE IT FURTHER RESOLVED, that the reimbursement for expenses associated with conferences and conventions shall continue to be provided for Commissioners in the attached Travel Policy and Procedures for Ingham County Commissioners.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville
Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

TRAVEL POLICY AND PROCEDURES
FOR INGHAM COUNTY COMMISSIONERS

1. Each Commissioner may be reimbursed up to $1,500 annually for costs of transportation, meals and lodging associated with attending conferences or conventions in his/her capacity as a County Commissioner. Expenses for incidental travel and alcoholic beverages while at such conferences and conventions will not be reimbursed. Expenses must be reimbursed in the year in which they are incurred.

2. The cost of registration not exceeding $1,000 per Commissioner for in-state and out-of state conferences or conventions may be paid from the Board of Commissioners budget and will not be counted as part of the Commissioners annual $1,500 travel reimbursement allowance.

3. In the event that a Commissioner is appointed or elected to an office by a state or national association, the Board may, by resolution, recognize the position and allocate up to an additional $1,500 annually within the County's fiscal year to cover increased expenses of attending necessary functions associated with the office.

4. Expenses incurred by a Commissioner in excess of the above limits which are billed to the County will be recovered through payroll deduction unless reimbursed by the Commissioner within 10 working days of receipt of the statement by the Board Office.

5. Original receipts or credit card records must be submitted to obtain reimbursement for travel and lodging expenses.

6. Any funds authorized pursuant to this policy, but unexpended within the fiscal year, cannot be carried over for use in succeeding fiscal years.

7. A Commissioner shall not be reimbursed more than $3,000 for travel expenses within the County's fiscal year, excluding registration fees.

NOVEMBER 24, 2020
AGENDA ITEM NO. 8

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AN ECONOMIC DEVELOPMENT SERVICE CONTRACT

RESOLUTION #20 –

WHEREAS, Ingham County has established an Economic Development Department to promote and administer economic development activities on the County's behalf; and

WHEREAS, the Economic Development Director historically provided administrative services to the County's Economic Development Corporation and the Brownfield Redevelopment Authority; and

WHEREAS, the Economic Development Director announced her retirement in 2017; and

WHEREAS, Lansing Economic Area Partnership Agreement (LEAP), of which Ingham County is a member, is widely recognized as the capitol region economic development coordinator; and

WHEREAS, LEAP contracted with Ingham County from 2018 through 2020 to provide economic development services, including but not limited to coordination of the Economic Development Corporation and Brownfield Redevelopment Authority; and

WHEREAS, LEAP is able and willing to continue its role in promoting and administering economic development activities on behalf of Ingham County; and

WHEREAS, LEAP has the ability to provide staff services to the County Economic Development Corporation and Brownfield Redevelopment Authority; and

WHEREAS, working directly with LEAP will assure coordination with regional economic development activities.

THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby authorize the approval of an economic development service agreement in an amount not to exceed $105,000 per year for a period of three years, beginning on January 1, 2021 and ending December 31, 2023.

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, Celentino, Grebner, Stivers, Maiville
Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 9

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO SUPPORT LEAP EDA SPRINT CHALLENGE GRANT AND APPLY FOR STATE MATCHING FUNDS FOR LEAP EDA SPRINT CHALLENGE GRANT APPLICATION

RESOLUTION #20 –

WHEREAS, the U.S. Economic Development Administration (EDA) has allocated $25 million in grant funding, named the SPRINT Challenge through its Economic Adjustment Assistance program, to support the development, creation, or expansion of programs that accelerate technology-based economic development in pursuit of vibrant, innovative economies and economic growth, and respond to the challenges caused by the coronavirus pandemic; and

WHEREAS, the Lansing Economic Area Partnership (LEAP), the Lansing region's economic development organization, intends to apply for EDA SPRINT Challenge funding; and

WHEREAS, LEAP's SPRINT Challenge grant application (the "EDA Application") focuses on advancing the Lansing region's medical technology, accelerator and life sciences industry cluster, commonly known as medtech, through entrepreneurship and innovation to enhance the Lansing region's economic health resiliency and medtech ecosystem in response to COVID-19; and

WHEREAS, the EDA Application requires a 20% funding match, cash or in-kind, and support from a formal local governmental unit; and

WHEREAS, the Michigan Economic Development Corporation (MEDC) is accepting applications (the "MEDC Application") to provide half of the required 20% match for the EDA Application, complementing LEAP's matching in-kind staff time; and

WHEREAS, the MEDC Application is open to all Michigan units of general local governments, including non-entitlement jurisdictions, on a rolling basis through its Community Development Block Grant program; and

WHEREAS, Ingham County is an eligible Michigan unit of general local government, home to one of the world's top research universities (Michigan State University), leading industry-honed talent, and a growing industry cluster of distinguished medical isotope, biotechnology and medical device innovators; and

WHEREAS, LEAP requests to collaborate with Ingham County in applying for the MEDC matching funds in pursuit of EDA SPRINT Challenge funding, where Ingham County would be the official applicant and fiduciary for the MEDC Application, managed by LEAP under the auspices of its current Economic Development Corporation contraction; and

WHEREAS, Ingham County is not liable to provide any matching funds; and

WHEREAS, Ingham County's participation and leadership in pursuing MEDC matching cash would strengthen the EDA Application and ultimately provide the Lansing region a better opportunity to advance economic development in communities negatively affected by COVID-19.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Ingham supports the Lansing Economic Area Partnership's EDA SPRINT Challenge grant application as its formal local governmental partner.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Ingham authorizes staff to apply for and accept, if awarded, Michigan Economic Development Corporation EDA Grant Matching Funds in pursuit of matching funds for Lansing Economic Area Partnership's EDA SPRINT Challenge grant application.

BE IT FURTHER RESOLVED, that should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid and all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Ingham authorizes the Controller/Administrator to make the necessary budget adjustments to receive the funds, create the necessary accounts, make necessary transfers and complete other administrative actions in accordance with the requirements of the grantor.

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

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville
Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 10

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE 2020 INGHAM COUNTY APPORTIONMENT REPORT

RESOLUTION #20 –

WHEREAS, the 2020 Ingham County Apportionment Report was approved by Resolution #20-453 on October 27, 2020, and

WHEREAS, as the result of the election held on November 3, 2020, it is necessary to amend the 2020 Ingham County Apportionment Report.

THEREFORE BE IT RESOLVED, that Resolution #20-453 is amended by substituting the attached statement of taxable valuations and millages apportioned to the various units in Ingham County for the year of 2020.

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2020

This report is used under the authority of P.A. 282 of 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of $100.

L-4402

		Millages			
			Extra Voted		
1 Taxing Authorities	2 2020 Real and Personal Taxable Value	3 Separate or Allocated	4 Operating	5 Bldg./Site/Debt	6 Purpose
State Education Tax	8,264,927,070	6.0000			
County Operating	8,296,595,261	6.7615			
Indigent Veterans Relief Fund	8,296,595,261	0.0329			
Animal Control	8,296,595,261		0.2398		
Public Transportation	8,296,595,261		0.5995		
Emergency 911	8,296,595,261		0.8500		
Parks & Trails	8,296,595,261		0.4996		
Juvenile Justice	8,296,595,261		0.5995		
Potter Park Zoo	8,296,595,261		0.4096		
Farmland Preservation	8,296,595,261		0.1398		
Jail/Justice	8,296,595,261		0.8493		
Health Services	8,296,595,261		0.6294		
Elder Care	8,296,595,261		0.3000		
TOWNSHIPS:					
Alaiedon Township	226,842,808	0.8314			
Aurelius Township	159,156,138	0.8200		.5000	Fire
Bunker Hill Township	86,764,351	0.9943			
Delhi Charter Township	823,028,856		4.2899	4.4835	Fire, Police, EMT Equip, Trails
Ingham Township	83,690,746	0.9827			
Lansing Charter Township	322,893,722		8.2751	0.4864	Sidewalk
Leroy Township	133,607,241	0.8062	0.2500		Senior Center
Leslie Township	101,216,121	1.0000		.8895	Fire
Locke Township	81,852,537	0.9890			
Meridian Charter Township	1,872,353,236		4.1578	6.2921	Comm Serv, Bike Path, Fire, Police, Parks,Roads.CATA
Onondaga Township	91,038,488	0.9776			
Stockbridge Township	254,022,374	0.7810			
Vevay Township	37,590,677	1.0000			
Wheatfield Township	81,197,236	0.9871	0.2500		Senior Center
White Oak Township	77,380,945	0.9965			
Williamstown Township	265,300,549	0.9845			

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INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2020

L-4402

7 Taxing Authorities	8 2020 Real & Personal Taxable Value	9 2020 Total Tax Rates	10 DOLLARS OF AD VALOREM TAXES LEVIED
CITIES:			
East Lansing	1,026,538,701	16.3552	16,789,246
Lansing	2,216,978,934	19.4400	43,098,070
Lansing-Renaissance Zone	40,876,829	.2600	
Leslie	37,909,432	16.6000	629,297
Mason	241,731,070	15.2500	3,686,399
Williamston	116,377,928	15.2814	1,778,418
Williamston-Ren Zone	(expired)		
Village Rates:			
Dansville	11,797,458	8.2411	97,224
Stockbridge	28,073,405	12.7400	357,655
Webberville	50,844,415	13.2000	671,146

It is important that all city ad valorem taxes be entered on this sheet, County Board of Commissioners do not certify City or Village tax rates. These rates are for information purposes only. List all school districts on page 4.

CERTIFICATION

I hereby certify that this report is a true statement of the taxable valuations of each assessing district and of all ad valorem millages apportioned by the County Board of Commissioners of the

County of Ingham for the year 2020

11/17/20

Ingham County Equalization

NOTARIZATION

_____Notary Public

_____County, Michigan

State of Michigan)
)ss
County of Ingham)

Subscribed before me this _____ day of _____ 2020

My Commission Expires: _____

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INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2020

11 Taxing Authorities		12 Taxable Value	13 2020 Operating Tax Rates	14 2020 Debt Tax Rates
Capital Area Transportation Authority		**6,449,546,011**	2.9976	
Delhi Charter	823,028,856			
Lansing Charter	322,893,722			
Meridian Charter	1,872,353,236			
C-East Lansing (Ingham)	1,026,538,701			
C-East Lansing (Clinton County)	123,300,728			
C-Lansing (Ingham County)	2,216,978,934			
C-Lansing (Eaton County)	64,451,834			
Capital Area District Library		**7,144,788,462**	1.5567	
Ingham County	7,099,509,790			
Eaton County	45,278,672			
Capital Regional Airport Authority		**8,376,255,076**	.6990	
Ingham County	8,296,595,261			
Eaton County	71,519,573			
Clinton County	8,140,242			
Lansing Township Downtown Dev. Authority		**116,027,400**	1.9174	
East Lansing Downtown Development Authority		**94,928,662**	1.7007	
Northern Ingham Emergency Services Authority		**678,335,491**	1.2415	.7423
Leroy	133,607,241			
Locke	81,852,537			
Wheatfield	81,197,236			
Williamstown	265,300,549			
C-Williamston	116,377,928			
Stockbridge Area Emergency Services Authority		**545,810,656**	1.6000	
Bunker Hill	86,764,351			
Stockbridge	254,022,374			
White Oak	77,380,945			
Jackson Co. (Waterloo Twp)	127,642,986			
Fowlerville District Library		**7,621,598**	1.3625	
Locke Township	819,528			
White Oak Township	6,802,070			

continued on page 4

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF INGHAM FOR THE YEAR 2020

This report is issued under the authority of P.A. 282 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of $100.

L-4402

1			2	3	4	5	Millages		8
							Extra Voted		
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
	7,956,209	-	**EATON RAPIDS**						
X			23050	Aurelius Twp	27,536,974			7.9945	
	X		23050	Aurelius Twp	2,914,767		17.8669		
			23050	Aurelius Twp	-		5.8669		
X			23050	Delhi Twp	11,542,303			7.9945	
	X		23050	Delhi Twp	1,081,716		17.8669		
			23050	Delhi Twp	-		5.8669		
X			23050	Onondaga Twp	41,310,011			7.9945	
	X		23050	Onondaga Twp	3,959,726		17.8669		
		X	23050	Onondaga Twp	-		5.8669		
1,202,671,791	585,503,568	37,035,900	**EAST LANSING**						
X			33010	Lansing Charter Twp	240,146			8.0000	
	X		33010	Lansing Charter Twp	240,146		18.0000		
			33010	Lansing Charter Twp	-		6.0000		
X			33010	Meridian Twp	182,124,019			8.0000	
	X		33010	Meridian Twp	47,444,167		18.0000		
		X	33010	Meridian Twp	527,600		6.0000		
X			33010	C-East Lansing	954,735,144			8.0000	
	X		33010	C-East Lansing	484,519,228		18.0000		
		X	33010	C-East Lansing	32,256,900		6.0000		
X			33010	C-Lansing	65,572,482			8.0000	
	X		33010	C-Lansing	53,300,027		18.0000		
		X	33010	C-Lansing	4,251,400		6.0000		

1			2	3	4	5	Millages		8
							Extra Voted		
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
2,371,073,879	1,328,718,370	117,460,900	LANSING						
X			33020	Delhi Charter Twp	1,224,843			7.5829	
	X		33020	Delhi Charter Twp	1,072,843		17.5214		
		X	33020	Delhi Charter Twp	152,000		5.5214		
X			33020	Lansing Charter Twp	198,359,432			7.5829	
	X		33020	Lansing Charter Twp	149,969,424		17.5214		
		X	33020	Lansing Charter Twp	16,193,400		5.5214		
X			33020	C-East Lansing	70,402,147			7.5829	
	X		33020	C-East Lansing	61,514,480		17.5214		
		X	33020	C-East Lansing	8,720,800		5.5214		
X			33020	C-Lansing	2,060,210,628			7.5829	
	X		33020	C-Lansing	1,080,339,594		17.5214		
		X	33020	C-Lansing	87,339,900		5.5214		
X			33021	C-Lansing-REZ	40,876,829				Renaissance Zone
	X		33021	C-Lansing-REZ	35,822,029				Renaissance Zone
		X	33021	C-Lansing-REZ	5,054,800				Renaissance Zone
205,285,140	53,022,059	758,353	DANSVILLE						
X			33040	Bunker Hill Twp	34,906,560			7.9904	
	X		33040	Bunker Hill Twp	14,463,093		18.0000		
		X	33040	Bunker Hill Twp	200,000		6.0000		
X			33040	Ingham Twp	83,682,264			7.9904	
	X		33040	Ingham Twp	11,775,688		18.0000		
		X	33040	Ingham Twp	166,800		6.0000		
X			33040	Leroy Twp	6,316,863			7.9904	
	X		33040	Leroy Twp	1,663,179		18.0000		
		X	33040	Leroy Twp	35,553		6.0000		
X			33040	Leslie Twp	967,541			7.9904	
	X		33040	Leslie Twp	14,769		18.0000		
			33040	Leslie Twp	-		6.0000		
X			33040	Stockbridge Twp	1,147,789			7.9904	
	X		33040	Stockbridge Twp	104,500		18.0000		
			33040	Stockbridge Twp	-		6.0000		

1			2	3	4	Millages 5	Extra Voted 6	7	8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		Operating	Bldg/Site Sinking Fund	County Use Notes
			DANSVILLE continued						
X			33040	Vevay Twp	5,125,431			7.9904	
	X		33040	Vevay Twp	753,464		18.0000		
			33040	Vevay Twp	-		6.0000		
X			33040	Wheatfield Twp	22,458,333			7.9904	
	X		33040	Wheatfield Twp	1,955,887		18.0000		
		X	33040	Wheatfield Twp	27,300		6.0000		
X			33040	White Oak Twp	50,680,359			7.9904	
	X		33040	White Oak Twp	22,291,479		18.0000		
		X	33040	White Oak Twp	328,700		6.0000		
468,004,504	**91,731,597**	**2,190,800**	**HASLETT**						
X			33060	Meridian Charter Twp	428,422,558			10.3199	
	X		33060	Meridian Charter Twp	85,374,435		18.0000		
		X	33060	Meridian Charter Twp	1,966,600		6.0000		
X			33060	Williamstown Twp	38,180,536			10.3199	
	X		33060	Williamstown Twp	5,023,252		18.0000		
		X	33060	Williamstown Twp	156,700		6.0000		
X			33060	C-East Lansing	1,401,410			10.3199	
	X		33060	C-East Lansing	1,333,910		18.0000		
		X	33060	C-East Lansing	67,500		6.0000		

1			2	3	4	Millages 5	Extra Voted 6	7	8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		6 Operating	7 Bldg/Site Sinking Fund	8 County Use Notes
749,964,748	227,327,267	21,193,100	HOLT						
X			33070	Delhi Charter Twp	734,572,457			10.0000	
	X		33070	Delhi Charter Twp	224,762,164		18.0000		
		X	33070	Delhi Charter Twp	21,183,100		6.0000		
X			33070	C-Lansing	14,945,492			10.0000	
	X		33070	C-Lansing	2,560,803		18.0000		
		X	33070	C-Lansing	10,000		6.0000		
X			33071	Delhi Charter Twp	181,968			2.8500	
	X		33071	Delhi Charter Twp	4,300		18.0000		
			33071	Delhi Charter Twp	-		6.0000		
X			33072	Delhi Charter Twp	116,332			2.8500	Mason tr to Holt (2007)
			33072	Delhi Charter Twp	-		18.0000		
			33072	Delhi Charter Twp	-		6.0000		
X			33075	Delhi Charter Twp	148,499			7.0000	Eaton Rapids tr to Holt (2015)
			33075	Delhi Charter Twp	-		18.0000		
			33075	Delhi Charter Twp	-		6.0000		
212,661,543	68,344,244	2,466,179	LESLIE						
X			33100	Bunker Hill Twp	36,597,993			4.9922	
	X		33100	Bunker Hill Twp	18,799,423		17.9782		
		X	33100	Bunker Hill Twp	29,700		5.9782		
X			33100	Leslie Twp	94,725,877			4.9922	
	X		33100	Leslie Twp	29,175,145		17.9782		
		X	33100	Leslie Twp	1,796,279		5.9782		
X			33100	Onondaga Twp	43,428,241			4.9922	
	X		33100	Onondaga Twp	5,816,245		17.9782		
		X	33100	Onondaga Twp	153,900		5.9782		
X			33100	C-Leslie	37,909,432			4.9922	
	X		33100	C-Leslie	14,553,431		17.9782		
		X	33100	C-Leslie	486,300		5.9782		

1			2	3	4	Millages 5	Extra Voted 6	7	8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		Operating	Bldg/Site Sinking Fund	County Use Notes
636,112,357	195,986,530	10,183,851	MASON						
X			33130	Ingham Twp	8,482			6.6800	
			33130	Ingham Twp	-		18.0000		
			33130	Ingham Twp	-		6.0000		
X			33124	Leslie Twp	226,167			6.9922	Leslie tr to Mason (5/26/1996)
			33124	Leslie Twp	-		18.0000		
			33124	Leslie Twp	-		6.0000		
X			33130	Alaiedon Twp	130,936,347			6.6800	
	X		33130	Alaiedon Twp	35,754,476		18.0000		
		X	33130	Alaiedon Twp	1,601,600		6.0000		
X			33130	Aurelius Twp	131,619,164			6.6800	
	X		33130	Aurelius Twp	9,604,473		18.0000		
		X	33130	Aurelius Twp	795,400		6.0000		
X			33130	Delhi Charter Twp	75,242,454			6.6800	
	X		33130	Delhi Charter Twp	15,634,094		18.0000		
		X	33130	Delhi Charter Twp	777,400		6.0000		
X			33130	Leslie Twp	4,790,156			6.6800	
	X		33130	Leslie Twp	344,960		18.0000		
		X	33130	Leslie Twp	37,661		6.0000		
X			33130	Onondaga Twp	5,116,831			6.6800	
	X		33130	Onondaga Twp	968,462		18.0000		
			33130	Onondaga Twp	-		6.0000		
X			33130	Vevay Twp	32,465,246			6.6800	
	X		33130	Vevay Twp	30,133,496		18.0000		
		X	33130	Vevay Twp	1,786,050		6.0000		
X			33130	Wheatfield Twp	4,115,800			6.6800	
	X		33130	Wheatfield Twp	499,118		18.0000		
			33130	Wheatfield Twp	-		6.0000		
X			33130	C-Lansing	9,860,640			6.6800	
	X		33130	C-Lansing	9,184,432		18.0000		
			33130	C-Lansing	-		6.0000		

1			2	3	4	5	Millages Extra Voted		8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
			MASON continued						
X			33130	C-Mason	241,731,070			6.6800	
	X		33130	C-Mason	93,863,019		18.0000		
		X	33130	C-Mason	5,185,740		6.0000		
1,394,597,894	495,300,472	36,611,200	OKEMOS						
X			33170	Alaiedon Twp	83,711,964			7.9861	
	X		33170	Alaiedon Twp	59,354,119		18.0000		
		X	33170	Alaiedon Twp	5,840,300		6.0000		
X			33170	Meridian Charter Twp	1,224,972,488			7.9861	
	X		33170	Meridian Charter Twp	411,199,335		18.0000		
		X	33170	Meridian Charter Twp	29,873,000		6.0000		
X			33170	Williamstown Twp	21,696,241			7.9861	
	X		33170	Williamstown Twp	1,039,498		18.0000		
			33170	Williamstown Twp	-		6.0000		
X			33170	C-Lansing	64,217,201			7.9861	
	X		33170	C-Lansing	23,707,520		18.0000		
		X	33170	C-Lansing	897,900		6.0000		
283,282,065	171,175,021	891,000	STOCKBRIDGE						
X			33200	Bunker Hill Twp	15,259,798			3.9000	
	X		33200	Bunker Hill Twp	2,099,115		18.0000		
		X	33200	Bunker Hill Twp	87,600		6.0000		
X			33200	Stockbridge Twp	252,874,585			3.9000	
	X		33200	Stockbridge Twp	163,176,057		18.0000		
		X	33200	Stockbridge Twp	579,700		6.0000		
X			33200	White Oak Twp	15,147,682			3.9000	
	X		33200	White Oak Twp	5,899,849		18.0000		
		X	33200	White Oak Twp	223,700		6.0000		

1			2	3	4	Millages 5	Extra Voted 6	7	8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
126,466,635	60,973,611	3,926,800	WAVERLY						
X			33215	Lansing Charter Twp	124,294,144		4.1764	7.4000	
	X		33215	Lansing Charter Twp	60,940,764		13.8182		
		X	33215	Lansing Charter Twp	3,902,300		5.9946		Supp. HH oper all is included
X			33215	C-Lansing	2,172,491		4.1764	7.4000	
	X		33215	C-Lansing	32,847		13.8182		
		X	33215	C-Lansing	24,500		5.9946		Supp. HH oper all is included
133,690,342	38,874,037	4,576,690	WEBBERVILLE						
X			33220	Leroy Twp	93,317,226			8.4298	
	X		33220	Leroy Twp	32,350,585		18.0000		
		X	33220	Leroy Twp	4,178,690		6.0000		
X			33220	Locke Twp	35,598,441			8.4298	
	X		33220	Locke Twp	3,946,799		18.0000		
		X	33220	Locke Twp	396,100		6.0000		
X			33220	White Oak Twp	4,774,675			8.4298	
	X		33220	White Oak Twp	2,576,653		18.0000		
		X	33220	White Oak Twp	1,900		6.0000		
293,508,024	61,568,677	3,703,346	WILLIAMSTON						
X			33230	Alaiedon Twp	12,194,497			9.5698	
	X		33230	Alaiedon Twp	1,727,295		17.8380		
		X	33230	Alaiedon Twp	303,500		5.8380		
X			33230	Leroy Twp	33,973,152			9.5698	
	X		33230	Leroy Twp	5,128,188		17.8380		
		X	33230	Leroy Twp	34,206		5.8380		
X			33230	Locke Twp	23,522,931			9.5698	
	X		33230	Locke Twp	2,561,627		17.8380		
			33230	Locke Twp	-		5.8380		

1			2	3	4	5	Millages Extra Voted		8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
			WILLIAMSTON continued						
X			33230	Meridian Charter Twp	36,834,171			9.5698	
	X		33230	Meridian Charter Twp	3,218,200		17.8380		
		X	33230	Meridian Charter Twp	747,400		5.8380		
X			33230	Wheatfield Twp	54,432,218			9.5698	
	X		33230	Wheatfield Twp	6,161,140		17.8380		
		X	33230	Wheatfield Twp	314,700		5.8380		
X			33230	Williamstown Twp	15,982,242			9.5698	
	X		33230	Williamstown Twp	3,136,529		17.8380		
		X	33230	Williamstown Twp	-		5.8380		
X			33230	C-Williamston	116,377,928			9.5698	
	X		33230	C-Williamston	39,635,698		17.8380		
		X	33230	C-Williamston	2,303,540		5.8380		
X			33238	Wheatfield Twp	89,215			7.5698	Dansville tr to Williamston (4/25/00
			33238	Wheatfield Twp	-		17.8380		
			33238	Wheatfield Twp	-		5.8380		
X			33239	Wheatfield Twp	101,670			7.5698	Dansville tr to Williamston (5/17/02)
			33239	Wheatfield Twp	-		17.8380		
			33239	Wheatfield Twp	-		5.8380		
			33233	C-Williamston RZ					Renaissance Zone (expired 2016)
			33233	C-Williamston-RZ					Renaissance Zone (expired 2016)
			33233	C-Williamston-RZ					Renaissance Zone (expired 2016)
1,597,479	167,324	-	NW JACKSON						
X			38140	Leslie Twp	506,380			4.1835	
	X		38140	Leslie Twp	93,128		18.0000		
			38140	Leslie Twp	-		6.0000		
X			38140	Onondaga	1,091,099			4.1835	
	X		38140	Onondaga	74,196		18.0000		
			38140	Onondaga	-		6.0000		
92,306	1,500	-	SPRINGPORT						
X			38150	Onondaga Twp	92,306			6.1000	
	X		38150	Onondaga Twp	1,500		18.0000		
			38150	Onondaga Twp	-		6.0000		

1			2	3	4	Millages 5	Extra Voted 6	7	8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		Operating	Bldg/Site Sinking Fund	County Use Notes
7,612,636	1,762,506	-	FOWLERVILLE						
X			47030	Locke Twp	834,407			9.5500	
	X		47030	Locke Twp	66,307		18.0000		
			47030	Locke Twp	-		6.0000		
X			47030	White Oak Twp	6,778,229			9.5500	
	X		47030	White Oak Twp	1,696,199		18.0000		
			47030	White Oak Twp	-		6.0000		
8,898,926	700,210	-	MORRICE						
X			78060	Locke Twp	8,898,926			7.0000	
	X		78060	Locke Twp	700,210		16.3513		
			78060	Locke Twp	-		4.3513		
202,439,362	25,251,012	1,764,400	PERRY						
X			78080	Locke Twp	12,997,832			8.5812	
	X		78080	Locke Twp	683,735		17.8955		
			78080	Locke Twp	-		5.8955		
X			78080	Williamstown Twp	189,441,530			8.5812	
	X		78080	Williamstown Twp	24,567,277		17.8955		
			78080	Williamstown Twp	1,764,400		5.8955		

1	2	3	4	Millages			8
	Intermediate School Districts and Community College	List Each Twp/City Where Located Separately	Total Taxable Value	5 ISD Alloc	6 Operating	7 Bldg/Site/Debt	County Use Notes
	Ingham Intermediate School District		**9,948,156,910**	.1998	6.0386		Spec Ed 4.7461
	Clinton	550,929,863					Voc Ed 1.2925
	Eaton	848,254,783					No debt
	Ingham	8,263,556,427					Lansing Schools do not pay
	Jackson	125,285,581					vocational ed.
	Livingston	117,723,290					
	Shiawassee	8,259,336					
	Washtenaw	34,147,630					
	Eaton Intermediate Schools District		**80,389,288**	.1786	3.5796		Spec Ed 2.6850
	Aurelius Township	27,536,974					Voc Ed .8946
	Delhi Township	11,542,303					No debt
	Onondaga Township	41,310,011					
	Jackson Intermediate	0.5					
	School District	0.6	**1,597,479**	.3415	8.4025		Spec Ed 6.2650
	Leslie Twp	506,380					Voc Ed 2.1375
	Onondaga Twp	1,091,099					No debt
	Livingston Intermedi	0.85					
	School District	0.35	**7,612,636**	.0645	3.2042		Spec Ed 3.2042
	Locke Twp	834,407					No Debt
	White Oak Twp	6,778,229					
	Shiawassee Intermediate School District		**37,879,000**	.2425	4.1968		Spec Ed 4.1968
	Locke Twp	21,896,758					No debt
	Williamstown Twp	15,982,242					
	Lansing Community College		**12,316,500,113**		3.7777		Operating
	Ingham County	8,263,556,427					
	Clinton County	1,688,054,514					
	Eaton County	2,231,482,565					
	Ionia County	6,907,402					
	Livingston County	117,723,290					
	Shiawassee County	8,775,915					

NOVEMBER 24, 2020
AGENDA ITEM NO. 11

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING VARIOUS CONTRACTS FOR THE 2021 BUDGET YEAR

RESOLUTION #20 –

WHEREAS, county policy requires that all contracts over $5,000 be approved by the Board of Commissioners; and

WHEREAS, numerous contracts are approved by the Board of Commissioners each year, many of which are routine continuations of existing contracts; and

WHEREAS, funding for these contracts has been included within the 2021 Adopted Budget; and

WHEREAS, the budget also contains anticipated revenues and expenditures from certain grant programs, which will also require approval of agreements with granting agencies at various times during the fiscal year.

THEREFORE BE IT RESOLVED, that the Board Chairperson is authorized to sign agreements, contracts, and/or other documents related to grant programs and other county appropriations which are contained in the adopted budget, as listed in the attached document, subject to review by the County Attorney as to form and to certification by the Controller that 1) the total amount of revenues and expenditures and the net obligation to the County is not greater than what is budgeted; and 2) there is no change in employee status and no additional employees other than as authorized in the adopted budget.

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 part 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 all contracts over $5,000 that are not included in this resolution shall be approved by the Board of Commissioners by separate resolution.

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

LAW AND COURTS COMMITTEE

DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2020 COST	2021 PROJECTED	Proj. Increase over 2020	% Increase over 2020	Funding Source
Circuit Court	TEL/Thalner	Techonology support for the Courtrooms (excluding Courtrooms 1 and 2)	01/01/21	12/31/21	$10,480	$10,480	$0	0%	General Fund
Community Corrections	Westaff	CCAB Staff Consultant	01/01/21	12/31/21	$47,860	$48,339	$479	1.0%	General Fund 78% State & City 22%
Family Court	Peckham Inc. Footprints Group Home	Short Term Female Residential	10/01/20	09/30/21	$558,705	$558,705	$0	0%	50% JJM/50% State of MI
Family Court	House Arrest	Home Detention including tethers, reduce out of home care	10/01/20	09/30/21	$40,000	$40,000	$0	0%	50% General Fund/50% State of MI
Family Court	Ingham Intermdiate School Distrtict	Day Treatment Program - transportation and behavioral specialists	10/01/20	09/30/21	$486,920	$486,920	$0	0%	50% General Fund/50% State of MI
Family Court	MSU Psychology Department	Diversion Program - Reduces days/cost for out of home care	10/01/20	09/30/21	$172,496	$172,496	$0	0%	50% General Fund/50% State of MI
Family Court	Highfields	Day Treatment Program - transportation and behavioral specialists	10/01/20	09/30/21	$656,732	$656,732	$0	0%	50% JJM/50% State of MI
Family Court	Peckham, Inc. Crossroads	Educational and vocational program for delinquent youth	10/01/20	09/30/21	$319,542	$319,542	$0	0%	50% JJM/50% State of MI
Family Court	Highfields	Evening Reporting Program - Transportation and Behavioral Specialists	10/01/20	09/30/21	$304,588	$304,588	$0	0%	50% JJM/50% State of MI
Ingham County	Legal Services of South Central Michigan	Provide legal services to low-income residents of Ingham County	01/01/21	12/31/21	$20,000	$20,000	$0	0%	General Fund
Probate Court	Michael Staake	Legal representation for mental illness respondents.	01/01/21	12/31/21	$10,609	$10,609	$0	0%	General Fund
Probate Court	Robert Refior & Elias Kafantaris	Legal representation for general probate respondents.	01/01/21	12/31/21	$18,035	$18,035	$0	0%	General Fund
Probate Court	Robert Refior & Elias Kafantaris	Gaurdian ad litem services for general probate matters	01/01/21	12/31/21	$76,385	$76,385	$0	0%	General Fund

REVENUE CONTRACTS

DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2020 REVENUE	2021 PROJECTED	Proj. Increase over 2020	% Increase over 2020
Prosecuting Attorney	State of Michigan	VOCA Crime Victim Assistant Grant	10/01/20	09/30/21	$93,465	$93,465	$0	0%
Prosecuting Attorney	State of Michigan	Cooperative Reimbursement Grant	10/01/20	09/30/21	$878,067	$878,067	$0	0%
Prosecuting Attorney	State of Michigan	Victims Rights Grant	10/01/20	09/30/21	$327,675	$327,675	$0	0%
Sheriff	Byrne Jag Grant (BYRNE JAG)	Tri-County Metro Narcotics	10/01/20	09/30/21	$41,844	$41,844	$0	0%
Sheriff	State of Michigan	State Homeland Security Program Projects / Terrorism Prevention	09/01/20	08/31/21	$122,765	$143,800	$21,035	17%
Sheriff	State of Michigan	Annual Grant for Secondary Road Patrol	10/01/20	09/30/21	$407,800	$383,855	-$23,945	-6%
Sheriff	State of Michigan	Annual Grant for Marine Safety Programs	10/01/20	09/30/21	$5,100	$5,100	$0	0%
Sheriff	State of Michigan	Annual Grant for Emergency Management	10/01/20	09/30/21	$59,167	$58,107	-$1,060	-2%
Family Court	State of Michigan	Annual Child Care Agreement	10/01/20	09/30/21	$6,343,145	$6,523,294	$180,149	3%
FOC	State of Michigan	Annual Access and Visitation Grant	10/01/20	09/30/21	$5,100	$5,100	$0	0%
FOC	State of Michigan	Cooperative Reimbursement Grant	10/01/20	09/30/21	$3,514,711	$3,831,243	$316,532	9%

HUMAN SERVICES COMMITTEE

DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2020 COST	2021 PROJECTED	Proj. Increase over 2020	% Increase over 2020	Funding Source
Ingham County	Capital Area United Way	Annual Renewal of Contract for Central Michigan 2-1-1 Services	01/01/21	12/31/21	$ 45,750	$ 45,750	$0	0%	General Fund
Health Department	Holy Cross	Homeless Day Center	10/01/20	09/30/21	$ 28,500	$ 28,500	$0	0%	General Fund
Health Department	South Lansing Community Dev Ctr	Community Development/Outreach	10/01/20	09/30/21	$ 23,704	$ 23,704	$0	0%	General Fund
Health Department	Our Savior Lutheran Church	Food Pantry Operation - 1515 W. Holmes Road	10/01/20	09/30/21	$ 7,200	$ 7,200	$0	0%	General Fund

COUNTY SERVICES COMMITTEE

DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2020 COST	2021 PROJECTED	Proj. Increase over 2020	% Increase over 2020	Funding Source
Board of Commissioners	CAPCOG	Agreement w/Lansing Chamber	01/01/21	12/31/21	$5,000	$5,000	$0	0.00%	General Fund
Equalization	Michigan Equalization Services LLC	Commercial Appraisal Contract	01/01/21	12/31/21	$90,000	$90,000	$0	0.00%	General Fund
Equalization	Bellefeuil, Szur & Assoc. Inc. DBA BS&A Software	Assessing.net	01/01/21	12/31/21	$10,431	$10,431	$0	0.00%	General Fund
Financial Services	Plante Moran	Annual Audit & Single Audit	01/01/21	12/31/21	$ 138,095	$ 139,000	$905	0.66%	General Fund
Financial Services	MGT of America, LLC	Annual Cost Plan (Indriect Costs)	01/01/21	12/31/21	$ 12,000	$ 12,000	$0	0.00%	General Fund
Human Resources	NEOGOV	NEOGOV Renewal	01/01/21	12/31/21	$ 80,658	$ 80,658	$0	0.00%	General Fund
Road Department	Precision Systems	Accounting Software Licenses	01/01/21	12/31/21	$ 14,655	$ 14,655	$0	0.00%	Road Fund
Road Department	Midwestern Consulting	Traffic Signal Database Support	01/01/21	12/31/21	$ 1,200	$ 1,200	$0	0.00%	Road Fund
IT	BOSS	Annual Maintenance for Help Desk Software	01/01/21	12/31/21	$ 14,425	$ 14,627	$202	1.40%	Network Fund
IT	Calero Software	Verismart Software Maintenance for Phone System	08/30/21	08/30/22	$ 2,266	$ 2,298	$32	1.40%	Network Fund
IT	NetBrain	Network Documentation Softward Maintenance and Support	03/30/21	03/30/22	$ 5,569	$ 5,647	$78	1.40%	Network Fund
IT	DLT	Solarwinds Network Monitoring	03/21/21	03/21/22	$ 1,781	$ 1,806	$25	1.39%	Network Fund
IT	Solarwinds	Dameware Remote Support Software	06/18/21	06/18/22	$ 483	$ 490	$7	1.40%	Network Fund
IT	Wavecrest	Web Reporting Software	02/20/21	02/20/22	$ 9,135	$ 9,263	$128	1.40%	Network Fund
IT	CDWG	Backup Software	04/30/21	04/30/22	$ 20,000	$ 20,000	$0	0.00%	Network Fund
IT	Konica	RightFax	08/31/21	08/30/22	$ 5,893	$ 5,975	$82	1.39%	Network Fund
IT	CDWG	VMWare Renewal	03/31/21	03/31/22	$ 35,124	$ 35,615	$491	1.40%	Network Fund
IT	Seamless Docs	Seamless Docs Renewal	02/18/21	02/18/22	$ 24,456	$ 24,798	$342	1.40%	Network Fund
IT	Sentinel	Redsky e911 software support renewal	05/28/21	05/27/22	$ 3,287	$ 3,333	$46	1.39%	Network Fund
IT	CDWG	Network Monitoring Software	10/01/21	09/30/22	$ 2,681	$ 2,718	$37	1.38%	Network Fund

COUNTY SERVICES COMMITTEE

DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2020 COST	2021 PROJECTED	Proj. Increase over 2020	% Increase over 2020	Funding Source
IT	ESRI	Annual Maintenance for ArcView & ArcGIS Server	10/01/21	09/30/22	$ 3,847	$ 3,901	$54	1.40%	Network Fund
IT	Zayo	Dark Fibre & equipment	01/01/21	12/31/22	$ 6,060	$ 6,145	$85	1.40%	Network Fund
IT	Nationwide Power	Uninterrupted power supply support -911	12/01/21	11/30/22	$ 4,387	$ 4,448	$61	1.40%	Network Fund
IT	Vidcom Solutions	Ocularis Renewal for cameras	01/04/21	01/04/22	$ 20,380	$ 20,665	$285	1.40%	Network Fund
IT	CDWG	Annual Cost for Faronics Deepfreeze for the Ingham	03/01/21	03/01/22	$ 791	$ 802	$11	1.40%	Network Fund

REVENUE CONTRACTS

DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2020 REVENUE	2021 PROJECTED	Proj. Increase over 2020	% Increase over 2020
Equalization	State of Michigan	Annual Grant for Remonumentation Program	01/01/21	12/31/21	$89,306	$80,493	-$8,813	-9.87%

NOVEMBER 24, 2020
AGENDA ITEM NO. 12

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONVERT POSTION #601398 (DISEASE CONTROL NURSE) FROM .5 FTE TO .75 FTE

RESOLUTION #20 –

WHEREAS, Ingham County Health Department (ICHD) wishes to temporarily increase a .5 FTE Disease Control Nurse Position (Position #601398) from .5 FTE to .75 FTE, effective upon execution through September 30, 2021; and

WHEREAS, increasing Position #601398 from .5 FTE to .75FTE will allow ICHD's Communicable Disease Division (CD) to increase their capacity and provide additional support for COVID-19 disease investigation and prevention efforts; and

WHEREAS, increasing this position will allow CD to utilize current staff to bring their expertise and knowledge to support these efforts; and

WHEREAS, position #601398 will be increased from a .5FTE to a .75FTE, (MNA Grade 3 Step 4) increasing the salary and fringe from $54,074.00 to $76,372.00 for a total increase of $22,298.00; and

WHEREs, all costs of this increase will be covered by funds from the Infection Prevention Grant from the Michigan Department of Health and Human Services (MDHHS) authorized in Resolution #20-306; and

WHEREAS, this position will revert back to a .5 FTE position at the conclusion of the grant; and

WHEREAS, the Health Officer recommends approval to increase position #601398 Disease Control Nurse from .5 FTE to .75 FTE effective upon approval through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of position #601398 Disease Control Nurse from .5 FTE to .75 FTE effective upon approval through September 30, 2021.

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

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville
Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONTINUE AN AGREEMENT WITH THE CITY OF LANSING FOR THE MAINTENANCE AND OPERATION OF SOLDAN DOG PARK AND THE NON-MOTORIZED PATHWAY THROUGH SCOTT WOODS PARK AND LANSING RIVER TRAIL FROM POTTER PARK TO MAGUIRE PARK

RESOLUTION #20 –

WHEREAS, Board of Commissioners Resolution #16-096 authorized an agreement with the City of Lansing that authorizes the Ingham County Parks Department's continued maintenance and operation of the City of Lansing's Soldan Dog Park, the non-motorized pathway through Scott Woods Park, and the Lansing River Trail from Potter Park to Maguire Park for the period of February 9, 2016 through February 28, 2021; and

WHEREAS, the agreement entered into with the City of Lansing pursuant to Resolution 16-096 expires on February 28, 2021; and

WHEREAS, the City of Lansing, Ingham County Parks Department, and Potter Park Zoo would like to have a new agreement entered into containing/continuing the same terms as the expiring agreement for a period covering March 1, 2021 through February 28, 2026.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a new agreement with the City of Lansing that authorizes the County's continued maintenance and operation of the City of Lansing's Soldan Dog Park, the non-motorized pathway through Scott Woods Park, and the Lansing River Trail from Potter Park to Maguire Park for the period of March 1, 2021 through February 28, 2026.

BE IT FURTHER RESOLVED, that the new agreement shall contain/continue the terms and conditions of the expiring agreement authorized by Resolution #16-096.

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.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville
Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 14

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH TRI COUNTY OFFICE ON AGING (TCOA) FOR ELDER SERVICES MILLAGE ELIGIBLE SERVICES

RESOLUTION #20 –

WHEREAS, the growth of the 60 and over population throughout the country, including regional, state and county areas, is impacting the services TCOA delivers; and

WHEREAS, more than 57,000 seniors (age 60+) live in Ingham County, thousands lack the financial means to fully care for themselves; and

WHEREAS, many seniors in Ingham County have multiple chronic conditions that make everyday living difficult; and

WHEREAS, as of May 31, 2020, there were almost 200 older adults in Ingham County on wait lists to receive essential services such as assistance with bathing and other personal care, homemaking chores (including snow removal), and respite programs for caregivers; and

WHEREAS, the millage will help reduce waitlists that are expected to rise dramatically with the rapid growth of the older population; and

WHEREAS, in August 2020 the electorate authorized a countywide elder services millage level of 52/100 (.52) of one mill for a period of five years (2015-2019) to be used for the purpose of authorizing funding to eliminate wait lists and expanding critical services such as in-home care, meals on wheels and crisis services to support the growing population of persons age sixty (60) and older residing in Ingham County; and

WHEREAS, TCOA has submitted a proposal to Ingham County to use Elder Services Millage dollars to fund a comprehensive array of essential services to Ingham County residents age 60 and older; and

WHEREAS, funds from the Elder Services Millage are included in the County's 2021 budget for this purpose.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed $2,095,000 with Tri-County Office on Aging (TCOA) for services provided to Ingham County residents for the period of January 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED, that funds for this contract with TCOA will come from the Elder Services Millage.

BE IT FURTHER RESOLVED, that funds will be utilized by TCOA for Elder Services Millage eligible services as provided in the attached proposal.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

SERVICES TO BE PROVIDED BY THE CONTRACTOR. The Contractor shall provide a comprehensive array of services to Ingham County residents age 60 and older. The services include:

a) Managing and operating *home delivered meals* (commonly known as Meals on Wheels) and *Congregate (Senior) Dining Sites*, providing 50,000 meals to address food insecurity and meet the nutritional and social needs of the growing population of older adults by providing up to three meals a day based on eligibility. Services shall be provided in conformity with state and federal operating standards as outlined in the Older Americans Act. Category expenditures: $500,000

b) Providing 100 individuals with an average of 10 hours of *In-Home Services* supports depending on the need, designed to provide or enhance their independence and avoid the need for residential/skilled nursing living arrangements. Supports include personal care (such as assistance with bathing and dressing,) homemaking services, grocery shopping assistance, and respite support for persons caring for older adults. Priority will be given to individuals currently on TCOA's wait lists and others who may not meet the nursing facility level of care determination but are at risk of health decline or lack of independence without support. Category expenditures: $900,000

c) Supplying *Home Modification/Repair and chore services* such as snow removal, yard work, weatherization and accessibility modifications to enhance safety and enable older adults to remain living in a safe independent environment. Category expenditures: $100,000

d) Supporting *Healthy Aging and Wellness Activities* such as healthy living classes for persons with diabetes and other chronic conditions, caregiver workshops, and other opportunities to engage older adults in the community to promote socialization and prevent isolation, depression and worsening chronic conditions, especially during the COVID-10 pandemic crisis. Category expenditures: $50,000

e) Providing *Crisis Services* through financial or other assistance in addressing utility shut offs and safe housing-related expenses (emergency shelter, fumigation, eviction prevention, etc.) for low-income seniors in imminent danger of losing independence. Assistance may be available for caregivers to meet one-time, emerging needs in support of the older adult. Category expenditures: $50,000

f) Supplying gap-filling support to meet the *Non-Covered Medical needs* of 25-50 low income older adults to prevent serious health crises. Expenses may include prescription medications, dental/oral health care, durable medical equipment (i.e. walkers, shower benches) dental, hearing and Personal Protective Equipment that are not covered through Medicare or other means. Category expenditures: $100,000

g) Managing and operating *Information & Assistance Services* to community members with questions about available programs and services, or those who otherwise do not know where to turn. These community members may be seniors, adults with disabilities or the family and friends that support them. The questions or circumstances may be straight forward and result in a simple referral or exchange of information, or they may be more complex, requiring significant time and follow-up. Services may include the support of a Community Resource Navigator who has specific training, knowledge of community resources, and background in working with older adults who have chronic health and emotional needs who are not connected to any other supports and have immediate needs. Category expenditures: $225,000

h) Connecting low income and underserved individuals and their families to *Legal Services* to provide legal protection, advocacy and representation in the areas of elder abuse, public benefits, senior justice and elder rights. Services also include the Long Term Care Ombudsman who advocates for the health, safety and rights of persons in nursing and other care facilities and may also include the education of local law enforcement and other key organizations and community partners on elder abuse. Category expenditures $80,000

i) $90,000 in funds received under this agreement shall be used to pay for the staffing, overhead and other associated costs for the additional *administration* of the millage.

NOVEMBER 24, 2020
AGENDA ITEM NO. 15

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A HEALTH SERVICES MILLAGE CONTRACT WITH THE INGHAM HEALTH PLAN CORPORATION (IHPC)

RESOLUTION #20 –

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, in March 2020, the electorate approved a reauthorization of the countywide health services millage at a level of 63/100 (.63) of one mill for a period of four years (2020-2023) to be used for the purpose of providing basic health care and mental health services to low-income Ingham County residents who are not eligible for Medicaid under the Federal Affordable Care Act, and who do not have medical insurance, including use of these funds to help pay for access to doctor visits, generic medications, mental health services and essential care such as preventive testing and treatment for cancer, diabetes, heart disease and other serious illnesses; and

WHEREAS, IHPC provides an organized system of medical benefits utilized by county residents who are not eligible for Medicaid and do not have medical insurance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with IHPC which authorizes the County to pay IHPC an amount not to exceed $2,240,816 annually for the expenses incurred for providing a defined system of medical benefits consistent with the ballot language of the Health Services Millage.

BE IT FURTHER RESOLVED, that the millage will be used to support Ingham County residents whose household income is at or below 250% of federal poverty guidelines.

BE IT FURTHER RESOLVED, that for the time period January 1, 2021 through December 31, 2021 the County shall reimburse IHPC by monthly invoice for medical, pharmacy, dental, and detox services as set forth in Attachments A and B.

BE IT FURTHER RESOLVED, that the annual not to exceed amount of $2,240,816 includes administrative costs, which will be capped at 15% of medical expenses paid to IHPC, with the administrative costs requested to be reimbursed by the County listed clearly on each monthly invoice.

BE IT FURTHER RESOLVED, that administrative costs include, but are not limited to: third party administration, pharmacy benefits management, enrollment and outreach, marketing, case management and disease management, member management services, program indirect costs, and general bills including legal, accounting, consulting, liability insurance, printing, copying, mailing, etc.

BE IT FURTHER RESOLVED, that IHPC invoices will be submitted in a consistent format that is agreed upon by both the IHPC and the Ingham County Controller/Administrator.

BE IT FURTHER RESOLVED, that any additional services that IHPC wishes to be reimbursed for beyond what is in the attached scope of services must be approved by the Ingham County Board of Commissioners as an amendment to the contract.

BE IT FURTHER RESOLVED, that the Ingham Health Plan Corporation shall appoint a representative put forth by the Ingham County Board of Commissioners to its Board of Directors.

BE IT FURTHER RESOLVED, that Ingham County reserves the right to make requests of IHPC for data that includes enrollment figures, financial reports, and other information and IHPC is obligated to provide the requested data in a timely manner.

BE IT FURTHER RESOLVED, that the Ingham Health Plan Corporation may be subject to review of member eligibility and expenses relative to this contract to ensure compliance with the contract and with the Health Services Millage ballot language.

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: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

COVERED SERVICES

INGHAM HEALTH PLAN

PLAN B MEDICAL COVERAGE

Physician, Physician Assistant, and Nurse Practitioner Services
Office visit Copay: $5.00
Covered when provided by the member's Primary Care Physician or provided by a Specialty Care Physician. Services must be provided in an office or outpatient setting.

- Office visits
- Annual physical exams, including breast exams, pap smears, and screening tests
- Administration of immunizations (vaccine serums not covered)
- Administration of injections
- Allergy testing and serums
- Administration of allergy extract
- Anesthesia services
- Injectable antibiotic serums (all other injectable drugs not covered)
- Diagnostic and treatment services
- Immunizations
- Oral Surgery
- Ophthalmology services provided by an Ophthalmologist or Optometrist (must be related acute or chronic medical condition)
- Podiatry services
- Physical Therapy visits (6 per year)
- Radiation therapy
- Surgery
- Observation and Inpatient hospital daily visits (CPT 99221-99239 only)

Outpatient Hospital Services
Copay: $0.00
Covered when ordered by the member's PCP or specialist physician to whom the enrollee is appropriately referred and medically necessary

- Anesthesia
- Diabetes education
- Radiation therapy
- Practitioner charges related to diagnostic testing and treatment services/no facility fee
- Practitioner charges related to outpatient surgeries/no facility fee
- Physical Therapy (6 visits per year)

Urgent Care Services
Copay: $5.00
Covered for after-hours, non-emergency medical conditions that need to be treated before a PCP appointment can be scheduled

- Urgent care visits (facility charged not covered)
- Administration of immunizations (serum not covered- exception flu vaccine)
- Administration of injections (serum not covered- exception antibiotics)

Laboratory Services
Copay: $0.00
Covered when ordered and/or authorized in advance by the enrollee's PCP or a specialist physician to whom the enrollee is appropriately referred and medically necessary.

Radiology Services
Copay: $0.00
Covered for diagnosis and treatment purposes when ordered and/or authorized in advance by the enrollee's PCP or a specialist physician to whom the enrollee is appropriately referred and medically necessary

- Diagnostic x-rays
- CT scans
- Mammograms
- MRI scans
- PET scans

Medical Supplies
Copay: $0.00
Covered with a valid prescription when ordered by the member's PCP or specialist physician and medically necessary.

- Glucose monitors
- Medical supplies other than gradient surgical garments, formulas and feeding supplies, oxygen and related supplies, and supplies related to any non covered durable medical equipment item
- Syringes, test strips, and lancets Available through member's Pharmacy Benefit.
- Limited wrist and knee orthotics

Pharmacy
Copay: $5.00 (Generic)/$10.00 (Brand)

- IHP formulary medications filled at a IHP participating pharmacy
- Diabetic supplies (insulin syringes, lancets, and test strips)

PLAN B DENTAL COVERAGE

Covered Services*	Member Copay**
Cleanings	No
Preventative Exams	No
X-rays	No
Filings	Yes, for some fillings (See Member Copayment Schedule for amount)
Crowns	Yes (See Member Copayment Schedule for amount)
Root Canals	Yes (See Member Copayment Schedule for amount)
Bridges & Dentures	Yes (See Member Copayment Schedule for amount)

* For a list of your covered dental services and copay, see the EPO Member Copayment Schedule and certificate.

NOVEMBER 24, 2020
AGENDA ITEM NO. 16

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #19-542 TO AUTHORIZE AN AGREEMENT FOR VETERANS AFFAIRS SERVICES WITH CLINTON COUNTY

RESOLUTION #20 –

WHEREAS, policy requires that all contracts over $5,000.00 be approved by the Board of Commissioners; and

WHEREAS, numerous contracts are approved by the Board of Commissioners each year, many of which are routine continuations of existing contracts; and

WHEREAS, the budget also contains anticipated revenues and expenditures from certain grant programs, which will also require approvals of agreements with grant agencies at various times during the fiscal year; and

WHEREAS, numerous contracts are approved by the Board of Commissioners each year, many of which are routine continuations of existing contracts; and

WHEREAS, the budget also contains anticipated revenues and expenditures from certain grant programs, which will also require approvals of agreements with grant agencies at various times during the fiscal year; and

WHEREAS, Resolution #19-542 contained an incorrect amount for the agreement to provide Veterans Affairs Services to veterans of Clinton County because the amount included in the resolution was based on an estimate; and

WHEREAS, it is necessary to correct that error so that an amended contract can be executed.

THEREFORE BE IT RESOLVED, that the contract amount authorized in Resolution #19-542 for the 2020 Agreement with Clinton County for Veterans Affairs is corrected to reflect Veterans Affairs Services provided to Clinton County in the amount of $22,556.15.

BE IT FURTHER RESOLVED, that future contracts between Clinton County and the Department of Veterans Affairs will not be included into annual county contract resolutions since the amount in the contract resolution was only an estimate.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #19-542 remain unchanged.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: **Yeas:** Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 17

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A PURCHASE ORDER WITH PILOT ROCK/RJ MANUFACTURING AS A SOLE SOURCE VENDOR FOR PICNIC TABLE PLANKS FOR HAWK ISLAND

RESOLUTION #20 –

WHEREAS, many of the existing picnic tables at Hawk Island County Park were purchased from Pilot Rock/RJ Manufacturing; and

WHEREAS, due to the age of the tables, it has become necessary to replace the original wood tabletop and bench planks on these tables; and

WHEREAS, Park staff is recommending replacing these wood planks with a recycled plastic material that will allow for better cleaning and disinfecting; and

WHEREAS, it is necessary to purchase these planks from Pilot Rock/RJ Manufacturing in order for them to fit correctly and safely on the existing table frames; and

WHEREAS, money has been allocated through the existing 2020 Capital Improvement "Hawk Island Picnic Tables," line item 208-75200-735100-20P04 for these planks.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a Purchase Order to be issued to Pilot Rock/RJ Manufacturing to purchase new recycled table planks in the amount not to exceed $5,802.00.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 18

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE IMPLEMENTATION OF A FEE WAIVER AT THE LAKE LANSING BOAT LAUNCH

RESOLUTION #20 –

WHEREAS, the Lake Lansing Boat Launch collects the following fees to launch a watercraft:
Daily Launch Pass - $5
Annual Launch Pass - $55; and

WHEREAS, the Lake Lansing Boat Launch collects the parks vehicle entrance fees for vehicles not launching watercraft on days that allow at the Lake Lansing Boat Launch at the current rates listed below:

Resident Vehicle Daily - $3
Resident Vehicle Annual - $32
Non-Resident Vehicle Daily - $5
Non-Resident Vehicle Annual - $42; and

WHEREAS, the Ingham County Parks Commission desires to implement a procedure concerning fee waivers for residents of Lake Lansing who live directly on the Lake and are included in the Special Assessment District.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves that residents of Lake Lansing who are included in the Special Assessment District and the property owners that are directly on the lake in the Lake Lansing Property Owners Association (LLPOA) will not be charged to launch their boats at the Lake Lansing Boat Launch.

BE IT FURTHER RESOLVED, that any Lake Lansing resident launching watercraft needs to inform Park Staff and the fee will be waived.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 19

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE IMPLEMENTATION OF A HARDSHIP BOAT LAUNCH PASS AT THE LAKE LANSING BOAT LAUNCH

RESOLUTION #20 –

WHEREAS, the Lake Lansing Boat Launch collects the following fees to launch a watercraft:
Daily Launch Pass - $5
Annual Launch Pass - $55; and

WHEREAS, the Lake Lansing Boat Launch collects the parks vehicle entrance fees for vehicles not launching watercraft on days that allow at the Lake Lansing Boat Launch at the current rates listed below:

Resident Vehicle Daily - $3
Resident Vehicle Annual - $32
Non-Resident Vehicle Daily - $5
Non-Resident Vehicle Annual - $42; and

WHEREAS, the Ingham County Parks Commission desires to implement a procedure concerning free boat launch passes to low income residents.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves that an annual boat launch pass will be provided at no cost for anyone for whom the fee would be a hardship.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 20

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A 2020-2021 AMERICORPS STATE GRANT

RESOLUTION #20 –

WHEREAS, Ingham County Health Department (ICHD) will soon complete a successful fourth year of a grant cycle supporting the AmeriCorps State Program, funded by the Michigan Department of Health and Human Services (MDHHS), on behalf of the Michigan Community Service Commission (MCSC) as part of a four-year funding cycle, and authorized by Resolution #18-349; and

WHEREAS, the Michigan Department of Labor and Economic Opportunity (MDLEO) has approved funding for ICHD for a new grant cycle, in the amount of $170,239 effective October 2, 2020 through October 1, 2021; and

WHEREAS, a non-federal local match of cash and/or in-kind contributions is required; and

WHEREAS, these items are included in ICHD's 2020-2021 budget; and

WHEREAS, as a condition of this grant, the health department must at a minimum, enter into agreements with each AmeriCorps host site and with each AmeriCorps member; and

WHEREAS, under this grant, AmeriCorps members will increase consumption of healthy foods and reduce food insecurity through gardening and food distribution, teach community members the importance of eating healthy foods and strategies for adopting healthy diets, and promote safe, affordable exercise options; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the AmeriCorps grant award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps grant of $170,239 with MDLEO effective October 2, 2020 through October 1, 2021.

BE IT FURTHER RESOLVED, that a non-federal match of $131,069 is authorized and consists of indirect costs used as a match of $6,895, and the remainder obtained through cash contributions of up to $12,018 from each of the 18 AmeriCorps host sites, as selected through a Request for Proposal process.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the county attorney.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 21

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO MAKE A SECOND SECURITY DEPOSIT WITH ANC HOLDINGS, LLC AND ESTABLISH A HEALTH CENTER CO-LOCATED WITH THE ALLEN NEIGHBORHOOD CENTER

RESOLUTION #20 –

WHEREAS, Resolution #20-320 authorized Ingham County Health Department's (ICHD) Community Health Centers (CHCs) to enter into a lease agreement with ANC Holdings, LLC for 4,188 square foot of space to operate a health center co-located with the Allen Neighborhood Center (ANC) at 1611 E. Michigan Ave, Lansing, MI; and

WHEREAS, the proposed CHC would provide family practice care to the Eastside community through this collaborative project, which would serve a currently underserved low-income and refugee community in the surrounding neighborhood; and

WHEREAS, the new CHC would be site to Ingham's scope of service sites as part of the HRSA Health Center Program; and

WHEREAS, the lease includes a base rent of $12 per square foot for 4,188 square feet; and

WHEREAS, the lease also includes the option to finance the estimated build out costs of $450,000.00 at 5% over the first seven years of the lease; and

WHEREAS, in order to secure the location at these terms and pursue the opportunity, the County entered the lease agreement with a security deposit of $4,188.00 by June 30, 2020; and

WHEREAS, the agreement required a second security deposit of $4,188.00 be made to ANC Holdings by January 15th, 2021 to continue the lease, otherwise the lease shall terminate at no additional financial penalty than the initial security deposit amount; and

WHEREAS, the terms of the lease agreement are August 1, 2020 through July 31, 2030 with monthly lease payments commencing April 1, 2021, when the scheduled renovations and build outs commence contingent upon continuation of the lease; and

WHEREAS, the expected opening date for the CHC services would be August of 2021; and

WHEREAS, should the County not make the second security deposit due in January of 2021, the lease shall terminate with no further penalty to the County than forfeit of the initial $4,188.00 deposit; and

WHEREAS, Resolution #20-320 required a complete cost neutral proposal be brought to the CHC Board and Board of Commissioners in order to authorize the second security deposit due in January of 2021; and

WHEREAS, ICHD's Accounting Unit prepared five options to locate a new CHC at ANC and presented them to the ICHC Finance Committee and Interim Executive Director in September 2020; and

WHEREAS, the Interim Executive Director gathered feedback about the financial analysis and program decisions on the proposed options from the management staff at Forest and Willow CHCs, the Ryan White Program Manager, ICHC senior leadership, the ICHC Executive Committee, and Health Officer Linda Vail; and

WHEREAS, these individuals recommended that ICHC should pursue the option that relocates existing program staff from Forest CHC and make the second security deposit with ANC; and

WHEREAS, the opportunity to open a new CHC at Allen Place would support additional revenue generation potential for unmet demand for healthcare services in the community; and

WHEREAS, assessment of financial viability for creating the new CHC by relocating existing program staff from Forest CHC estimates additional cost to the overall ICHC budget at $126,579 in Year One and $999 in Year Two; and

WHEREAS, the Ingham Community Health Center Board and the Health Officer support making a second security deposit of $4,188.00 to ANC Holdings by January 15th, 2021 to continue the lease agreement with ANC Holdings, LLC for a term of August 1, 2020 through July 31, 2030, for 4,188 square foot of space to operate a health center at 1611 E. Michigan Ave, Lansing, MI and to establish a health center co-located with ANC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a second security deposit of $4,188.00 to ANC Holdings by January 15th, 2021 to continue the lease agreement with ANC Holdings, LLC. for a term of August 1, 2020 through July 31, 2030, for 4,188 square foot of space to operate a health center at 1611 E. Michigan Ave, Lansing, MI and to establish a health center co-located with ANC.

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: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 22

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DOCUSIGN

RESOLUTION #20 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with DocuSign effective September 21, 2020 through September 20, 2021; and

WHEREAS, DocuSign is an application designed to collect digital signatures (eSignature) for Community Health Center (CHC) documents like contracts, policies, Releases of Information (ROI), clinic consents and other documents on electronic devices; and

WHEREAS, collecting these signatures digitally will allow patients/clients of the CHCs to sign and submit their signatures remotely; and

WHEREAS, the cost of this agreement is $5,699.20 for 1,500 envelopes/transactions; and

WHEREAS, each additional envelope/transaction over 1,500 will cost $5.80 per envelope/transaction; and

WHEREAS, the cost for this agreement is covered by Coronavirus Aid, Relief, and Economic Security (CARES) funding award from Health Resources and Services Administration (HRSA) authorized under Resolution #20-176; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board of Directors supports entering into an agreement with DocuSign effective September 21, 2020 through September 20, 2021, to allow ICHD's CHCs to collect patient and client signatures electronically.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with DocuSign effective September 21, 2020 through September 20, 2021to allow ICHD's CHCs to collect patient and client signatures electronically.

BE IT FURTHER RESOLVED, that the cost of this agreement is $5,699.20 for 1,500 envelopes/transactions.

BE IT FURTHER RESOLVED, that each additional envelope/transaction over 1,500 will cost $5.80 per envelope/transaction.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: **Yeas:** Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 23

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FY 2021 CHILD AND ADOLESCENT HEALTH CENTER PROGRAM FUNDS

RESOLUTION #20 –

WHEREAS, Ingham County Health Department (ICHD) wishes to accept $585,000 in funding from the Child and Adolescent Health Center (CAHC) program to be used for promoting the health of children, adolescents and their families by providing important primary, preventative, and early intervention health care services effective October 1, 2020 through September 30, 2021; and

WHEREAS, the funding will support continued operations of ICHD's school-based and school-linked health centers; and

WHEREAS, the Ingham County Board of Commissioners authorized ICHD to accept CAHC funding from the Michigan Department of Health and Human Services (MDHHS), as administered through the Michigan Primary Care Association (MPCA), for the period of October 1, 2011 through September 30, 2019, through resolutions #11-235, #12-199, #13-049, #14-358, #15-412, #16-448, #17-434, #18-347; and #19-386 and

WHEREAS, the CAHC funding award effective October 1, 2020 through September 30, 2021 is $585,000 and is divided as follows: Eastern Health Center - $195,000, Sexton Health Center - $195,000, Willow Health Center - $195,000; and

WHEREAS, the Ingham Community Health Center Board of Directors supports accepting $585,000 in funding from the Child and Adolescent Health Center (CAHC) program for promoting the health of children, adolescents and their families by providing important primary, preventative, and early intervention health care services effective October 1, 2020 through September 30, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes accepting $585,000 in funding from the Child and Adolescent Health Center (CAHC) program for promoting the health of children, adolescents and their families by providing important primary, preventative, and early intervention health care services effective October 1, 2020 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting $585,000 in funding from the Child and Adolescent Health Center (CAHC) program for promoting the health of children, adolescents and their families by providing important primary, preventative, and early intervention health care services effective October 1, 2020 through September 30, 2021.

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: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 24

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH UNODEUCE MULTIMEDIA FOR A FULL SERVICE VIDEO STORYTELLING PROJECT

RESOLUTION #20 –

WHEREAS, Ingham County Health Department's (ICHD), Community Health Centers (CHCs) seek to enter into an agreement with UnoDeuce Multimedia for a Full Service Video Storytelling project; and

WHEREAS, this agreement would be effective September 24, 2020 through September 23, 2021; and

WHEREAS, the cost for this agreement is $1,950.00 for three (3) 90-second videos which can be shared online and posted to our website; and

WHEREAS, the funding for this agreement will be covered by the Michigan Health Endowment Funding award approved through Resolution #20-174; and

WHEREAS, this agreement will allow the CHCs to use video storytelling to promote services and educational awareness campaigns; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with UnoDeuce Multimedia effective September 24, 2020 through September 23, 2021 in an amount not to exceed $1,950.00; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with UnoDeuce Multimedia effective September 24, 2020 through September 23, 2021 in an amount not to exceed $1,950.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with UnoDeuce Multimedia effective September 24, 2020 through September 23, 2021 in an amount not to exceed $1,950.00.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 25

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (MDHHS), RYAN WHITE B (RW B) MINORITY AIDS INITIATIVE (MAI) AWARD

RESOLUTION #20 –

WHEREAS, Ingham County Health Department (ICHD) and Ingham Community Health Centers (ICHCs) wish to accept MDHHS RW B MAI funding of $20,000 effective November 1, 2020 through March 31, 2021; and

WHEREAS, RW B MAI funding will support Outreach and Case Management services for Minority populations living with HIV; and

WHEREAS, ICHD has received the MDHHS RW B MAI funding award for the budget period of November 1, 2020 through March 31, 2021 in an amount not to exceed $20,000; and

WHEREAS, the Ingham County Community Health Center Board has reviewed and recommends the acceptance of the MDHHS RW B MAI funding award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the MDHHS RW B MAI funding award of $20,000 effective November 1, 2020 through March 31, 2021.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the MDHHS RW B MAI funding award of $20,000 effective November 1, 2020 through March 31, 2021.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, is authorized sign the agreement electronically through the Mi-E Grants system 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 to the Health Department's budget consistent with this resolution.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 26

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EDGE FOR CREATION OF A CAMPAIGN TO PREVENT FLU

RESOLUTION #20 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into a grant agreement with Edge Partnerships for the development of a campaign to prevent the flu in an amount not to exceed $25,000 effective November 13, 2020 through December 31, 2020; and

WHEREAS, the State of Michigan Department of Health and Human Services (MDHHS) awarded a grant to the ICHD for the development of a campaign to prevent the flu in an amount totaling $25,000 effective November 13, 2020 through December 31, 2020; and

WHEREAS, ICHD seeks to engage in grant-funded activities to prevent flu through personal protective measures and vaccination, deeming these activities of critical importance in the 2020-21 flu season; and

WHEREAS, flu is a contagious respiratory illness that caused 405,000 hospitalizations and 22,000 deaths in the U.S. in 2019-2020; and

WHEREAS, a severe flu season combined with the COVID-19 pandemic could overwhelm and disrupt the local health care system; and

WHEREAS, the agreement with Edge will not exceed $25,000, all of which will be funded by the MDHHS grant detailed above; and

WHEREAS, the Health Officer recommends authorization of an agreement between Edge and ICHD in an amount not to exceed $25,000 effective November 13, 2020 to December 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with Edge for the development of a campaign to prevent flu in an amount not to exceed $25,000 effective November 13, 2020 to December 31, 2020.

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 consistent with this resolution upon approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: **Yeas:** Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 27

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH LIFE LAUNCH INSTITUTE, LLC FOR PARENTING PROGRAMMING

RESOLUTION #20 –

WHEREAS, on August 7, 2018 the electorate of Ingham County approved the Justice Millage; and

WHEREAS, the millage language authorized funding for "programming for the treatment of substance addictions, treatment of mental illness, and reduction of re-incarceration among arrested persons"; and

WHEREAS, on October 27, 2020 the Board of Commissioners adopted a Resolution #20-473 that allocates $1,043,456 to fund Justice Millage programs coordinated by the Sheriff's Office; and

WHEREAS, an RFP process was completed by the Purchasing Department which resulted in two vendor proposals, and a preferred choice emerging; and

WHEREAS, Life Launch Institute, LLC, has been identified as that vendor having the requisite qualifications and experience to provide Parenting Programming; and

WHEREAS, Life Launch Institute, LLC, is prepared to provide service to the County immediately.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes Corporate Counsel to proceed with an agreement between the identified vendor and the County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed $20,000 per year with Life Launch Institute, LLC, for services as described in the scope of services proposal for the mutually agreeable time period not to exceed three years, beginning January 1, 2021.

BE IT FURTHER RESOLVED, that funds for these contracts will come from the Justice Millage.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2021 budget consistent with the resolution.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 28

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH IT TAKES A VILLAGE EDUCATIONAL CONSULTING, LLC FOR RESTORATIVE JUSTICE PROGRAMMING

RESOLUTION #20 –

WHEREAS, on August 7, 2018 the electorate of Ingham County approved the Justice Millage; and

WHEREAS, the millage language authorized funding for "programming for the treatment of substance addictions, treatment of mental illness, and reduction of re-incarceration among arrested persons"; and

WHEREAS, on October 27, 2020 the Board of Commissioners adopted a Resolution #20-473 that allocates $1,043,456 to fund Justice Millage programs coordinated by the Sheriff's Office; and

WHEREAS, an RFP process was completed by the Purchasing Department which resulted in two vendor proposals, a review process being completed, and a clear choice emerging; and

WHEREAS, "It Takes A Village Educational Consulting, LLC," has been identified as the preferred vendor having the requisite qualifications to provide Restorative Justice programming and has been doing so for the jail population for the past three years; and

WHEREAS, "It Takes A Village Educational Consulting, LLC," is prepared to provide service to the County immediately.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes Corporate Counsel to proceed with an agreement between the identified vendor and the County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed $20,000 per year with "It Takes A Village Educational Consulting, LLC," for services described in the scope of services proposal and for the mutually agreeable time period not to exceed three years, beginning January 1, 2021.

BE IT FURTHER RESOLVED, that funds for these contracts will come from the Justice Millage.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2021 budget.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 11/12/2020**

FINANCE: **Yeas:** Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 29

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A PRESENTATION OF SALVAGED SECURITY BARS FROM THE DEMOLISHED JAIL IN HONOR OF THE HISTORICAL SERVICE PROVIDED BY SHERIFF'S OFFICE EMPLOYEES AND ACCEPTANCE OF DONATIONS FOR THIS PURPOSE

RESOLUTION #20 –

WHEREAS, the pending construction of the new Ingham County Justice Complex will require the demolition of a historic, decommissioned section of the current Ingham County Jail; and

WHEREAS, the antiquated metal bars utilized in the security of the decommissioned section will be discarded material and are not suitable for repurposing in the construction of the new jail; and

WHEREAS, the Ingham County Sheriff's Office seeks to honor the dedicated service of Sheriff's Office personnel by offering each employee a section of the security bars; and

WHEREAS, the cost for cutting the metal bars into individual pieces for presentation will be funded by private donation from Granger Construction.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to accept private donation strictly for this purpose and then to recover, retain, and present a section of the security bars from the historic jail complex to each Sheriff's Office employee in honor of their past, present, and future service to our citizens.

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

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 30

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE 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, CONTINUE A PROBATION OFFICER POSITION, AND AUTHORIZE SUBCONTRACTS

RESOLUTION #20 –

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 55th 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 55th District Court has received a grant from the State Court Administrative Office - Michigan Mental Health Court Grant Program (SCAO-MMHCGP) in the amount of $369,000 to continue a Mental Health Court at the 55th District Court; 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-MMHCGP.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the SCAO-MMHCGP for a total budget not to exceed $514,384 to include SCAO-MMHCGP grant funds in the amount of $369,000, Ingham County In-Kind matching funds not to exceed $109,718 with no local hard cash matching funds, and CMH -CEI Local In-Kind Contributions not to exceed $35,666 for the time period of October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that the 55th District Court will allocate Ingham County In-Kind funding in the amount of $4,500 to the Ingham County Office of the Public Defender for representation of non-indigent Mental Health Court participants.

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 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 $42,318
3. Mental Health Services with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties—not to exceed $302,753 ($210,500 grant funding, $56,587 Ingham County In-Kind Funding, and $35,666 CMH-CEI Local In-Kind Contribution funding).

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2020 and 2021 55th District Court budget and the 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: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 31

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE 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 AND AUTHORIZE SUBCONTRACTS

RESOLUTION #20 –

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 State Court Administrative Office - Michigan Drug Court Grant Program (SCAO-MDCGP).

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 $127,000 to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2020 through September 30, 2021.

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 and authorizes the program to accept any future possible donation.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant budget of $295,165 to include SCAO-MDCGP grant funds in the amount of $127,000 and Ingham County In-Kind matching funds of $168,165 with no local hard cash matching funds, all of which are required to continue the Sobriety Court Program.

BE IT FURTHER RESOLVED, that the 55th District Court will allocate Ingham County In-Kind funding in the amount of $9,600 to the Ingham County Office of the Public Defender for representation of non-indigent Sobriety Court participants.

BE IT FURTHER RESOLVED, that 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 $18,146
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 2020 and 2021 55th District Court budget and the 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: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 32

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT GRANT FUNDS FROM THE STATE OF MICHIGAN EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR FY 2020

RESOLUTION #20 –

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has fulfilled its requirements under Public Act 390 regarding an Emergency Management Program; and

WHEREAS, the Emergency Management Performance Grant (EMPG) for FY 2020 required Ingham County to develop and maintain an Emergency Management Program capable of protecting life, property, and vital infrastructure in times of disaster or emergency; and

WHEREAS, the award reimburses Ingham County for a portion of the Office of Homeland Security and Emergency Management Program Manager wages and fringe benefits.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of the FY 2020 EMPG from the State of Michigan for $59,167.00, for the time period of October 1, 2019 to September 30, 2020.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make any necessary budget adjustments in the Ingham County Office of Homeland Security & Emergency Management 2020 Budget.

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: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 33

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH THE STATE OF MICHIGAN, MAKING INGHAM COUNTY THE FIDUCIARY AGENT FOR MICHIGAN HOMELAND SECURITY REGION 1 AND ACCEPTING THE FY 2020 HOMELAND SECURITY GRANT PROGRAM FUNDS

RESOLUTION #20 –

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY 2020 Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of these grant funds is to purchase equipment and to provide training in the Homeland Security & Emergency Management field; and

WHEREAS, the total amount of grant funds available to Ingham County agencies is $25,305.68 from the State Homeland Security Program (SHSP) and $33,188.23 from the Law Enforcement Terrorism Prevention Activities (LETPA) for a total of $58,493.91; and

WHEREAS, the SHSP is a core assistance program that provides funds to build capabilities at the state, local, tribal, and territorial levels, to enhance national resilience to absorb disruptions and rapidly recover from natural disasters and terrorist incidents; and

WHEREAS, there are a number of projects benefiting Ingham County agencies, presently approved or pending approval by the State of Michigan; and

WHEREAS, the total grant award for Michigan Homeland Security Region 1 for FY 2020 is $848,621; and

WHEREAS, Ingham County will be the fiduciary agent for these grant funds for Michigan Homeland Security Region 1.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan to be the fiduciary agent for the FY 2020 Department of Homeland Security, HSGP, and the acceptance of $848,621 for the time period of September 1, 2020 to May 31, 2023.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into agreements with the following Region 1 partners receiving FY 2020 HSGP funding to include: County of Clinton, County of Eaton, County of Gratiot, County of Hillsdale, County of Jackson, County of Lenawee, County of Livingston, County of Shiawassee, and the City of Lansing.

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

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 34

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ACCEPTANCE OF A GRANT AMENDMENT WITH THE MICHIGAN STATE POLICE AND THE INGHAM COUNTY PROSECUTOR'S OFFICE AND AUTHORIZING A SUB CONTRACT BETWEEN THE INGHAM COUNTY PROSECUTOR'S OFFICE AND JACKSON COUNTY PROSECUTOR'S OFFICE AND THE BLACKMAN-LEONI TOWNSHIP DEPARTMENT OF PUBLIC SAFETY

RESOLUTION #20 –

WHEREAS, the Department of the Michigan State Police (MSP) provides funds for investigators to review and investigate cases arising from the testing of previously untested sexual assault kits through the 2015 Sexual Assault Kit Initiative (SAKI); and

WHEREAS, the MSP has awarded the Ingham County Prosecutor's Office (ICPO) an amended SAKI Grant in the amount of $268,271, effective thorough March 31, 2021, and these additional funds are to be used for an additional investigator position in Jackson County to work cooperatively with the current Ingham County SAKI investigator; and

WHEREAS, the Ingham County investigator will be paid by funds from the MSP SAKI Grant including by not limited to salary and fringe benefits, computers, phones, training and mileage and any other funds totaling $144,455; and

WHEREAS, the Jackson County investigator, provided by the Blackman-Leoni Department of Public Safety, will be paid by funds from the MSP SAKI Grant including by not limited to salary and fringe benefits, computers, phone, training and mileage and any other funds totaling $101,250; and

WHEREAS, the Ingham County Prosecutor's Office is authorized to enter into a sub contract with Jackson County Prosecutor's Office to utilize a Blackman-Leoni Department of Public Safety investigator to review and investigate SAKI cases with MSP funding of $15,096; and

WHEREAS, the award includes $7,470 to the Ingham County Prosecutor's Office for other expenses including but not limited to rent and cell phone service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the ICPO to enter into an amended contract in the amount of $268,271 with Michigan State Police and a subcontract with JCPO and Blackman-Leoni Township Department of Public Safety consistent with this resolution.

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

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 35

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF THE ATTORNEY GENERAL, THE INGHAM COUNTY PROSECUTOR'S OFFICE, THE JACKSON COUNTY PROSECUTOR'S OFFICE, AWARE INC., AND A SUBCONTRACT WITH END VIOLENT ENCOUNTERS

RESOLUTION #20 –

WHEREAS, the Department of the Attorney General provides funds for local prosecutors to assist with the investigation, prosecution, and victim notification of cases arising from the testing of previously untested sexual assault kits through the 2015 Sexual Assault Kit Initiative (SAKI); and

WHEREAS, the Attorney General would designate a Special Assistant Attorney General to review these investigations and determine the viability of prosecution of these untested sexual assault kits for both Ingham and Jackson Counties; and

WHEREAS, the Special Assistant Attorney General will be working out of the Ingham County Prosecutor's Office (ICPO) yet also have access and work space in the Jackson County Prosecutor's Office (JCPO); and

WHEREAS, the Special Assistant Attorney General will be paid by funds from the Attorney General's office, for duties performed in both Ingham and Jackson counties, including but not limited to salary, computers, phone, training, mileage, and any other funds approved by the Department of the Attorney General with all expenses, excluding salary, to be processed by Ingham County but paid for by the Department of the Attorney General; and

WHEREAS, the total personnel costs, including advocates, and miscellaneous other costs for both counties is not to exceed $283,475; and

WHEREAS, the ICPO is authorized to enter into a subcontract with End Violent Encounters (EVE), not to exceed $14,919, for notification and advocacy services for sexual assault victims; and

WHEREAS, the JCPO will be entering into a subcontract with AWARE Inc., not to exceed $23,556, for notification and advocacy services for sexual assault victims in Jackson County and AWARE Inc. will submit billing to be processed by Ingham County but paid by the Department of the Attorney General.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the ICPO to enter into a memorandum of understanding, effective January 1, 2021 through December 31, 2021, with the Department of the Attorney General, the JCPO, and AWARE Inc., consistent with this resolution and authorizes the ICPO to enter into a subcontract with EVE.

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

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 36

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDING THE CONTRACT WITH ALCOHOL DRUG ADMINISTRATIVE MONITORING, INC. (ADAM) TO EXTEND THE PERFORMANCE PERIOD FOR DRUG TESTING AND BREATHALYZER SERVICES

RESOLUTION #20 –

WHEREAS, a contract was entered between Ingham County and Alcohol Drug Administrative Monitoring, Inc. (ADAM) to provide drug and breathalyzer testing services for a performance period of January 1, 2019 through December 31, 2019 with a one year automatic renewal ending December 31, 2020, and

WHEREAS, the current contract with ADAM will expire December 31, 2020; and

WHEREAS, the 30th Judicial Circuit Court through Pretrial Services, Circuit Court Adult Probation, Swift and Sure Sanctions Probation Program, Mental Health Court and Family Division, including Friend of the Court and Juvenile Division (hereafter referred to as "referral sources") clients require ongoing testing services that are administered in compliance with all County requirements including laboratory testing at predetermined frequencies in conjunction with instant testing and approved chain of custody protocols; and

WHEREAS, in the absence of any monetary subsidy provided by Ingham County, it is critical that client-pay testing services be available at a cost that is not overly burdensome to clients referred from the above County referral sources, especially when so many have lost jobs or had hours reduced due to the COVID-19 pandemic; and

WHEREAS, testing services to be billed directly to and reimbursed by the Circuit Court with grant funds authorized in the FY 2021 and 2022 budgets, will be billed pursuant to the current fee schedule attached, that is agreeable to the Circuit Court; and

WHEREAS, ADAM is willing to hold current pricing and all other contractual terms through an additional two year performance period; and

WHEREAS, client-pay services will be provided by ADAM at no cost to Ingham County and without a minimum guaranteed number of referrals pursuant to the attached fee schedule that is agreeable to the above referral sources.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the contract with ADAM for drug and breathalyzer testing services to extend the performance period to January 1, 2021 through December 31, 2021 with a one year automatic renewal thereafter not to extend beyond the 31st day of December, 2022.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

EXHIBIT B

ATTACHMENT B - PRICING FORM

Ingham Co. Packet #211-18

30th Circuit Court
30th Fam Div, SSSPP, 30th MHC, Pretrial Services, Adult Probation & Juvenile Divisions, Friend of Court

Specimen Validity Test fee included

Available Testing Options		Test Category	Client Fee	Billed Fee	Non-Client Fee
Intake Fee includes 6 Panel + PBT			n/a	n/a	n/a
PBT / EBT Evidential Breath Test		EBT	$ 2.00	$ 2.00	$ 5.00
Collection Fee			$ 10.00	n/a	$ 10.00
6-panel + Specimen Validity Test		Instant	$ 12.00	$ 13.00	n/a
6-panel + PBT + Specimen Validity Test		Instant	$ 12.00	$ 13.00	n/a
One Time Test 6-panel + PBT + Specimen Validity Test		Instant	$ 21.00	$ 21.00	$ 21.00
10-panel + Specimen Validity Test		Instant	$ 22.00	$ 22.00	n/a
10-panel + PBT + Specimen Validity Test		Instant	$ 22.00	$ 22.00	n/a
One Time Test 10-panel + PBT Validity Test		Instant	$ 22.00	$ 22.00	$ 32.00
11 Panel + PBT + Specimen Validity Test		Instant	$ 24.00	$ 24.00	$ 34.00
Tramadol		Add-on	Onsite Panel Price plus $3.00		
Burenorphine/Suboxone		Add-on	Onsite Panel Price plus $3.00		
Fentanyl		Add-on	Onsite Panel Price plus $3.00		
Methadone		Add-on	Onsite Panel Price plus $3.00		
Amphetamine		Add-on	Onsite Panel Price plus $3.00		
Lab 12 Panel w/ EtG 500	*Confirms Positives	Lab	$ 26.00	$ 26.00	$ 35.00
Lab 13 Panel	*Confirms Positives	Lab	$ 35.00	$ 35.00	$ 45.00
Comprehensive 600 Panel	*Confirms Positives	Lab	$ 110.00	$ 110.00	$ 110.00
Hair Test By Appt. Select Locations		Lab	$ 125.00	$ 125.00	$ 125.00
Employment 10 Panel Lab/MRO		Lab	$ 50.00	n/a	$ 50.00
Lab Confirmations (GC/MS, LC-MS/MS)		Lab	$ 26.00	$ 26.00	$ 26.00
Anabolic Steroids		Lab	$ 75.00	$ 75.00	$ 85.00
Bath Salt		Lab	$ 40.00	$ 40.00	$ 50.00
Dextromethorphan (DXM)		Lab	$ 25.00	$ 25.00	$ 35.00
EtG/EtS 100		Lab	$ 26.00	$ 26.00	$ 35.00
Gabapentin/Neurontin		Lab	$ 100.00	$ 100.00	$ 110.00
Ketamine		Lab	$ 40.00	$ 40.00	$ 50.00
Kratom		Lab	$ 40.00	$ 40.00	$ 50.00
K2-SYNTHETIC CANNABINOID		Lab	$ 45.00	$ 45.00	$ 55.00
LSD		Lab	$ 25.00	$ 25.00	$ 25.00
Nicotine		Lab	$ 25.00	$ 25.00	$ 35.00
Oral Lab		Lab	$ 37.00	$ 37.00	$ 47.00
Rohypnol / GHB		Lab	$ 60.00	$ 60.00	$ 70.00
SOMA		Lab	$ 25.00	$ 25.00	$ 35.00
Tramadol Lab		Lab	$ 25.00	$ 25.00	$ 35.00

*Confirms Positives - Automatically Confirms Detected Positives at No Additional Cost

NOVEMBER 24, 2020
AGENDA ITEM NO. 37

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDING FY 2019-2020 COMMUNITY CORRECTIONS PROGRAM SUBCONTRACTS TO INCREASE FUNDING AWARDS BASED ON STATE APPROVED LINE ITEM TRANSFERS

RESOLUTION #20 –

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

WHEREAS, the State Community Corrections Advisory Board, Lansing City Council, Ingham County Board of Commissioners and Michigan Department of Corrections – Office of Community Corrections approved the Funding Application and Plan for FY 2019-2020; and

WHEREAS, pursuant to the FY 2019-2020 Application, the County may enter into subcontracts for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the State Office of Community Corrections approved Budget Adjustment Requests to transfer funds from programs that were under-utilizing allocated funds to programs that required additional funding in order to maintain services through the end of the fiscal year; and

WHEREAS, State approved 2019-2020 Budget Adjustment Requests increased funding for the following CCAB Plans and Services programming: Relapse Prevention and Recovery provided by CEI-CMH from $67,898 to $74,898; Domestic Violence Intervention Groups provided by Prevention and Training Services from $12,000 to $21,100; Day Reporting services provided by Northwest Initiative – ARRO from $40,274 to $46,074.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the following subcontracts for CCAB Plans and Services programming to increase total compensation amounts pursuant to State approved Budget Adjustments for FY 2019-2020: Relapse Prevention and Recovery provided by CEI-CMH from $67,898 to $74,898; Domestic Violence Intervention Groups provided by Prevention and Training Services from $12,000 to $21,100; Day Reporting services provided by Northwest Initiative – ARRO from $40,274 to $46,074.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 11/12/2020**

FINANCE: **Yeas:** Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

NOVEMBER 24, 2020
AGENDA ITEM NO. 38

Introduced by the Law & Courts and Finance Committees of the

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A SERVICE AGREEMENT BETWEEN LANGUAGE LINE SOLUTIONS AND THE INGHAM COUNTY OFFICE OF THE PUBLIC DEFENDER FOR INTERPRETER SERVICES

RESOLUTION #20 –

WHEREAS, the explanation of legal concepts can be difficult and language barriers make it harder; and

WHEREAS, the Ingham County Office of the Public Defender has a constitutional duty to adequately explain these concepts and frequently must explain them to clients who have language barriers; and

WHEREAS, the translation of these concepts does not always need to occur in a face to face setting and under the current limitations caused by the COVD19 pandemic it may not always be possible to provide this service face to face; and

WHEREAS, Language Line Solutions provides telephonic and video interpretation services on a per minute basis and the interpreter service currently being used primarily performs face-to-face interpretation, requires an hour minimum bill, and a premium for services provided on short notice; and

WHEREAS, Language Line Solutions offers its services on a per minute basis of $0.85 per minute for Spanish and $1.19 per minute for all other languages; and

WHEREAS, they offer video interpretation for $1.30 per minute for all languages; and

WHEREAS, the Service Agreement does not have a specific term and can be cancelled by either party upon request; and

WHEREAS, the Office of the Public Defender desires to enter into the service agreement to provide more timely service to its clients, and likely to save money for the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Language Line Solutions at the rates set forth in said service agreement.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

SUBSTITUTE RESOLUTIONS

RESOLUTION SETTING A PUBLIC HEARING FOR THE ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING THROUGH THE CARES ACT

RESOLUTION TO AUTHORIZE 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 AND AUTHORIZE SUBCONTRACTS

RESOLUTION TO AUTHORIZE ACCEPTANCE OF A GRANT AMENDMENT WITH THE MICHIGAN STATE POLICE AND THE INGHAM COUNTY PROSECUTOR'S OFFICE AND AUTHORIZING A SUB CONTRACT BETWEEN THE INGHAM COUNTY PROSECUTOR'S OFFICE AND JACKSON COUNTY PROSECUTOR'S OFFICE AND THE BLACKMAN-LEONI TOWNSHIP DEPARTMENT OF PUBLIC SAFETY

SUBSTITUTE – NOVEMBER 24, 2020
AGENDA ITEM NO. 1

Introduced by the:

INGHAM COUNTY BOARD COMMISSIONERS

RESOLUTION SETTING A PUBLIC HEARING FOR THE ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING THROUGH THE CARES ACT

RESOLUTION #20 –

WHEREAS, Ingham County government has long term objectives to foster economic well-being and assist their citizens in meeting basic needs; and

WHEREAS, the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, makes available supplemental Community Development Block Grant (CDBG) and Emergency Solutions Grant ESG-CV funding for grants to prevent, prepare for, and respond to Coronavirus (COVID-19); and

WHEREAS, the CDBG grant will provide flexibilities for grantees to expedite the use of grant funds to help address the challenges facing our nation during this historic public health crisis; and

WHEREAS, pursuant to the application procedures, the Board of Commissioners is required to post and hold a public hearing to hear any interested persons on the proposed application to the State of MI **for an amount not to exceed $455,540.59 of CDBG infrastructure project funds to be allocated to potential applicants which include: Ingham County - Various COVID-19 Related Expenses and Physical Infrastructure – Equipment to Launder PPE, Plexiglass Dividers; Greater Lansing Food Bank Appropriation; Holy Cross Homeless Shelter; Meals for Homeless Sheltered in Hotels; Habitat for Humanity Sneeze Shields; and CACS Foreclosure Prevention Services.**

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby sets a public hearing for December 8, 2020 at 6:30 pm via Zoom (http://ingham.org/NewsEvents/Events.aspx) for the purpose of affording citizens an opportunity to examine and submit comments on the proposed CDBG grant.

BE IT FURTHER RESOLVED, that pursuant to the Act, the County Clerk shall publish notice of the public hearing at least five (5) days before the hearing date.

INGHAM COUNTY
NOTICE OF PUBLIC HEARING FOR MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR (CDBG CARES Funding)

Ingham County will conduct a public hearing on December 8, 2020 at 6:30 pm via Zoom (http://ingham.org/NewsEvents/Events.aspx) for the purpose of affording citizens an opportunity to examine and submit comments on the proposed CDBG grant.

Ingham County proposes to use $455,540.59 CDBG funds to be allocated to potential applicants and benefit at least 51% low to moderate income persons. Zero persons will be displaced as a result of the proposed activities. Applicants include: Ingham County for various COVID-19 Related Expenses and Physical Infrastructure – Equipment to Launder PPE, Plexiglass Dividers; Greater Lansing Food Bank Appropriation; Holy Cross Homeless Shelter; Meals for Homeless Sheltered in Hotels; Habitat for Humanity Sneeze Shields and CACS Foreclosure Prevention Services.

Further information, including a copy of Ingham County's community development plan and CDBG application is available for review. To inspect the documents, please contact Deputy Controller Jared Cypher at (517) 676-7229. Comments may be submitted in writing through December 8, 2020 or made in person at the public hearing.

Ingham County
Contact Person: Jared Cypher, Deputy Controller
Phone: (517) 676-7229

SUBSTITUTE – NOVEMBER 24, 2020
AGENDA ITEM NO. 31

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE 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 AND AUTHORIZE SUBCONTRACTS

RESOLUTION #20 –

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 **hard cash** funds, including but not limited to the State Court Administrative Office - Michigan Drug Court Grant Program (SCAO-MDCGP).

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 $127,000 to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2020 through September 30, 2021.

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 and authorizes the program to accept any future possible donation.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant budget of $295,165 to include SCAO-MDCGP grant funds in the amount of $127,000 and Ingham County In-Kind matching funds of $168,165 with no local hard cash matching funds, all of which are required to continue the Sobriety Court Program.

BE IT FURTHER RESOLVED, that the 55th District Court will allocate Ingham County In-Kind funding in the amount of $9,600 to the Ingham County Office of the Public Defender for representation of non-indigent Sobriety Court participants.

BE IT FURTHER RESOLVED, that 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 $18,146
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 2020 and 2021 55th District Court budget and the 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: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

SUBSTITUTE – NOVEMBER 24, 2020
AGENDA ITEM NO. 34

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ACCEPTANCE OF A GRANT AMENDMENT WITH THE MICHIGAN STATE POLICE AND THE INGHAM COUNTY PROSECUTOR'S OFFICE AND AUTHORIZING A SUB CONTRACT BETWEEN THE INGHAM COUNTY PROSECUTOR'S OFFICE AND JACKSON COUNTY PROSECUTOR'S OFFICE AND THE BLACKMAN-LEONI TOWNSHIP DEPARTMENT OF PUBLIC SAFETY

RESOLUTION #20 –

WHEREAS, the Department of the Michigan State Police (MSP) provides funds for investigators to review and investigate cases arising from the testing of previously untested sexual assault kits through the 2015 Sexual Assault Kit Initiative (SAKI); and

WHEREAS, the MSP has awarded the Ingham County Prosecutor's Office (ICPO) an amended SAKI Grant in the amount of $268,271, effective thorough March 31, 2021, and these additional funds are to be used for an additional investigator position in Jackson County to work cooperatively with the current Ingham County SAKI investigator; and

WHEREAS, the Ingham County investigator will be paid by funds from the MSP SAKI Grant including ~~by~~ **but** not limited to salary and fringe benefits, computers, phones, training and mileage and any other funds totaling $144,455; and

WHEREAS, the Jackson County investigator, provided by the Blackman-Leoni Department of Public Safety, will be paid by funds from the MSP SAKI Grant including ~~by~~ **but** not limited to salary and fringe benefits, computers, phone, training and mileage and any other funds totaling $101,250; and

WHEREAS, the Ingham County Prosecutor's Office is authorized to enter into a sub contract with Jackson County Prosecutor's Office to utilize a Blackman-Leoni Department of Public Safety investigator to review and investigate SAKI cases with MSP funding of $15,096; and

WHEREAS, the award includes $7,470 to the Ingham County Prosecutor's Office for other expenses including but not limited to rent and cell phone service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the ICPO to enter into an amended contract in the amount of $268,271 with Michigan State Police and a subcontract with JCPO and Blackman-Leoni Township Department of Public Safety consistent with this resolution.

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

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None A**bsent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**