

INGHAM COUNTY BOARD OF COMMISSIONERS

MARCH 23, 2021

REGULAR MEETING – 6:30 P.M.

VIRTUAL MEETING HELD VIA ZOOM AT: [HTTPS://ZOOM.US/J/89228578199](https://zoom.us/j/89228578199)

MASON, MICHIGAN

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES FROM **MARCH 9, 2021**
- V. **ADDITIONS** TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. RESOLUTION FROM THE **BERRIEN COUNTY** BOARD OF COMMISSIONERS IN SUPPORT OF SENATE BILL NO. 207 TO EXPAND THE WINDOW FOR HOLDING VIRTUAL MEETINGS OF A PUBLIC BODY THROUGH JUNE 30, 2021
 2. RESOLUTION 2021-05 FROM THE **TUSCOLA COUNTY** BOARD OF COMMISSIONERS CALLING UPON THE MICHIGAN LEGISLATURE TO MODIFY THE RESTRICTIONS ON VIRTUAL MEETING PARTICIPATION
- VII. PRESENTATION OF 2021 MPARKS AWARD
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 3. COUNTY SERVICES COMMITTEE – RESOLUTION PROHIBITING **HAIRSTYLE** BASED RACIAL DISCRIMINATION
 4. COUNTY SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE DECLARATION OF THE **STATE OF EMERGENCY** FOR THE COUNTY OF INGHAM
 5. COUNTY SERVICES COMMITTEE – RESOLUTION TO RECOGNIZE MARCH 2021 AS **WOMEN'S HISTORY MONTH** IN INGHAM COUNTY
 6. COUNTY SERVICES COMMITTEE – RESOLUTION TO NAME THE CONFERENCE ROOM AT THE INGHAM COUNTY FAMILY CENTER AS THE **DR. OLIVIA LETTS CONFERENCE ROOM**

7. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE STOP SIGN TRAFFIC CONTROL ORDERS IN [TACOMA HILLS](#) SUBDIVISION, SECTION 27 & 28, MERIDIAN TOWNSHIP AND IN SHAKER HEIGHTS SUBDIVISION, SECTION 27, MERIDIAN TOWNSHIP
8. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE STOP SIGN TRAFFIC CONTROL ORDERS [EMBER OAKS](#) SUBDIVISION, SECTION 35, MERIDIAN TOWNSHIP
9. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE STOP SIGN TRAFFIC CONTROL ORDERS IN [LEGACY PARK](#) SUBDIVISION, SECTION 2, DELHI TOWNSHIP
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION PLEDGING FULL FAITH AND CREDIT TO [BAUER DRAIN](#) DRAINAGE DISTRICT BONDS
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE [WEBTECS](#) COURTVIEW CONVERSION PROJECT
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF VIRTUAL MEETING SOFTWARE FROM [CDW-G](#)
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT AMENDMENT WITH [SAFETY SYSTEMS INC.](#) TO MONITOR AN ADDITIONAL TEMPERATURE SENSOR AT THE HUMAN SERVICES BUILDING
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION OF SUPPORT FOR THE LOCAL [BRIDGE PROGRAM FUNDING](#) APPLICATIONS FOR FISCAL YEAR 2024
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF 2021 SEASONAL REQUIREMENT OF [EMULSIFIED ASPHALT](#)
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF 2021 SEASONAL REQUIREMENT OF [SLAG](#)
17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN ENGINEERING DESIGN SERVICES CONTRACT WITH [RS ENGINEERING, LLC](#) FOR THE WAVERLY ROAD BRIDGE OVER GRAND RIVER (SN 3871)
18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO INCREASE THE [MINIMUM WAGE RATE](#) FOR INGHAM COUNTY EMPLOYEES
19. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [INGHAM INTERMEDIATE SCHOOL DISTRICT](#)
20. HUMAN SERVICES COMMITTEE – RESOLUTION TO HONOR [JANE SOUTHWELL, RN](#)

21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [GRANICUS](#) FOR GOVDELIVERY SERVICE
22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE [AMENDMENT #3](#) TO THE 2020 – 2021 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT
23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN EXTENSION TO THE AGREEMENT WITH [ST. VINCENT CATHOLIC CHARITIES](#)
24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [MSU HEALTH TEAM INC.](#) FOR PSYCHIATRIC SERVICES
25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION PROVIDER [RELIEF FUNDS](#)
26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [DELTA DENTAL](#) FOUNDATION
27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [EDGE PARTNERSHIPS](#) FOR CONTINUATION AND EXPANSION OF A FLU PREVENTION CAMPAIGN PLUS A COMPLEMENTARY COVID-19 VACCINATION CAMPAIGN
28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [JUSTICE FENCE](#) FOR SUPPLYING AND INSTALLING A NEW FENCE AT HAWK ISLAND COUNTY PARK
29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE APPLICATION FOR A LAND AND WATER CONSERVATION FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO [BURCHFIELD – MCNAMARA LANDING](#)
30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE APPLICATION FOR A [RECREATION PASSPORT](#) PROGRAM GRANT
31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN APPLICATION FOR A LAND AND WATER CONSERVATION FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO [HAWK ISLAND](#)
32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN APPLICATION FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO [HAWK ISLAND PARK](#)

33. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN APPLICATION FOR A LAND AND WATER CONSERVATION FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO [LAKE LANSING NORTH](#)
34. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN APPLICATION FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO [LAKE LANSING NORTH](#)
35. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [LOPEZ CONCRETE CONSTRUCTION, LLC](#) FOR CONCRETE WORK AT HAWK ISLAND COUNTY PARK
36. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [LAKEPRO, INC.](#) FOR LAKE WEED TREATMENT AT HAWK ISLAND COUNTY PARK AND BURCHFIELD COUNTY PARK
37. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [ROWE PROFESSIONAL SERVICES COMPANY](#) FOR PRIME PROFESSIONAL SERVICES FOR VARIOUS PROJECTS
38. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [LANDSCAPE ARCHITECTS AND PLANNERS INC.](#) FOR PRIME PROFESSIONAL SERVICES FOR VARIOUS PROJECTS
39. LAW & COURTS COMMITTEE – RESOLUTION OF APPRECIATION TO THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER TELECOMMUNICATORS DURING [NATIONAL TELECOMMUNICATORS WEEK](#) APRIL 11-17, 2021
40. LAW & COURTS COMMITTEE – RESOLUTION TO AUTHORIZE INGHAM COUNTY 9-1-1 PARTICIPATION IN THE GIS ADDRESS POINT PROJECT WITH THE STATE OF MICHIGAN [NG911 GRANT](#) PROGRAM
41. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO CONVERT ONE DEPUTY CLERK I – CIRCUIT COURT POSITION TO ONE DEPUTY CLERK II – [CIRCUIT COURT POSITION](#) IN THE CIRCUIT COURT CLERK’S OFFICE
42. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [SMART HOMES](#), SMART OFFICES FOR AUDIOVISUAL UPGRADE OF CIRCUIT COURT COURTROOM IN THE MASON HISTORICAL COURTHOUSE
43. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN ADDITIONAL CONTRACTUAL AGREEMENT BETWEEN THE INGHAM COUNTY SHERIFF’S OFFICE AND [AXON ENTERPRISE, INC.](#) FOR BODY WORN CAMERAS FOR THE CORRECTIONS DIVISION

44. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE AGREEMENT WITH [MOTOROLA SOLUTIONS, INC.](#) FOR THE PURCHASE OF NINE MOTOROLA APX6000 RADIOS, EIGHT MOTOROLA APX8500 RADIOS, ONE POWER SUPPLY, ONE DESK MICROPHONE AND ONE DESK SPEAKER
45. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO APPROVE A PARTNERSHIP WITH [ADVANCE PEACE](#) AND A COMMITMENT TO HELP BUILD AND SUSTAIN LOCAL COMMUNITY CAPACITY TO INTERRUPT GUN VIOLENCE IN INGHAM COUNTY, MI
46. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ACCEPTANCE OF A [GRANT AMENDMENT](#) WITH THE MICHIGAN STATE POLICE AND THE INGHAM COUNTY PROSECUTOR’S OFFICE

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

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

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

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

MARCH 9, 2021 REGULAR MEETING

Virtual Meeting held via Zoom at: <https://zoom.us/j/81105068801>
Mason, Michigan – 6:30 p.m.
March 9, 2021

CALL TO ORDER

Chairperson Crenshaw called the March 9, 2021 Regular Meeting of the Ingham County Board of Commissioners 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), Graham (Ingham County), Grebner (Ingham County), Maiville (Ingham County), Naeyaert (Ingham County), Peña (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: None.

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 in their thoughts and prayers the family of former Michigan Attorney General Frank Kelley, who passed away the previous Friday.

APPROVAL OF THE MINUTES

Commissioner Maiville moved to approve the minutes of the February 23, 2021 meeting. Commissioner Slaughter supported the motion.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

None.

PETITIONS AND COMMUNICATIONS

AN EMAIL FROM NICKELL DIXON RESIGNING FROM THE INGHAM COUNTY BOARD OF HEALTH. Chairperson Crenshaw accepted the resignation with regret and instructed that this matter be placed on file.

AN EMAIL FROM JANE BIDWELL RESIGNING FROM THE INGHAM COUNTY BOARD OF HEALTH. Chairperson Crenshaw accepted the resignation with regret and instructed that this matter be placed on file.

RESOLUTION 2021-02-029 FROM THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS CALLING UPON THE GOVERNOR AND THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES TO RETRACT THEIR SVI SOCIAL FACTOR BASED PLAN AND REPLACE IT WITH A

MARCH 9, 2021 REGULAR MEETING

SCIENTIFIC MEDICAL FACTOR BASED PLAN THAT RESULTS IN A PRO-RATA UNIFORM DISTRIBUTION TO MICHIGAN'S MOST MEDICALLY VULNERABLE POPULATION. Chairperson Crenshaw instructed that this matter be placed on file.

RESOLUTION FOR CONSIDERATION FROM THE EQUAL OPPORTUNITY COMMITTEE PROHIBITING HAIRSTYLE BASED RACIAL DISCRIMINATION. Chairperson Crenshaw referred the matter to the County Services Committee.

LIMITED PUBLIC COMMENT

Julie Pingston, Greater Lansing Convention and Visitors Bureau (GLCVB) President and CEO, stated that she wanted to update the Board of Commissioners that GLCVB hosted their annual meeting the previous week and thanked Commissioners who attended. She further stated that as a visitor economy, it had been a trying year for GLCVB, but they were promoting an optimistic-future message.

Ms. Pingston stated that GLCVB was working hard on advocacy related to meetings and events. She further stated that in terms of hotel occupancy rates, they ended last year at 43 percent compared to 65 percent in the last couple of years.

Ms. Pingston stated that GLCVB experienced a 50 percent reduction in their budget and staff. She further stated that they were rebuilding and looking forward to the future.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

None.

CONSIDERATION OF CONSENT AGENDA

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

The motion carried unanimously.

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

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 4**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #21 – 115

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated February 16, 2021, as submitted.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 03/02/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING**INGHAM COUNTY ROAD DEPARTMENT**

DATE: FEBRUARY 2, 2021

LIST OF CURRENT PERMITS ISSUED

ROW PERMIT#	APPLICANT/ CONTRACTOR	WORK	LOCATION	CITY/ TWP
2020-012	FRONTIER	CABLE – UG	ONONDAGA RD	AURELIUS
2020-013	FRONTIER	CABLE – UG	KINNEVILLE RD	AURELIUS
2020-851	COMCAST	CABLE OH-UG	OKEMOS RD	MERIDIAN
2020-857	COMCAST	CABLE – OH, UG	DELL RD	DELHI
2020-863	123 NET	CABLE – UG	DUNCKEL RD	DELHI
2020-872	CONSUMERS	ELEC –OH	MT HOPE RD	MERIDIAN
2021-002	EXPRESS TREE SERV	TREE REMOVAL	CATHOLIC CH RD	STOCKBRIDGE
2021-005	MDOT	DETOUR	KIPP RD	VEVAY
2021-006	ITC HOLDINGS	ANNUAL BLANKET	VARIOUS	VARIOUS
2021-007	ITC HOLDINGS – METC	ANNUAL BLANKET	VARIOUS	VARIOUS
2021-008	CONSUMERS	GAS	BEECHWOOD DR	WHEATFIELD
2021-009	METRO FIBERNET	CABLE UG/OH	S WASHINGTON	DELHI
2021-010	LBWL	WATERMAIN COMM	FONTAINE TRAIL	DELHI
2021-011	LBWL	WATERMAIN COMM	DELL RD	DELHI
2021-015	COMCAST	CABLE – UG	HASLETT RD	MERIDIAN
2021-016	ACD.NET	CABLE – UG	GRAND RIVER/OKEMOS RD	MERIDIAN
2021-017	AT & T	ANNUAL BLANKET	VARIOUS	VARIOUS
2021-020	CONSUMERS	DRAIN PROJ – ELEC	GRIMES RD	STOCKBRIDGE
2021-021	IC PARKS DEPT	ANNUAL BLANKET	VARIOUS	VARIOUS
2021-022	FRONTIER	CABLE – UG	HOUSE RD	LEROY
2021-023	CONSUMERS	GAS	MACON AVE	LANSING

MARCH 9, 2021 REGULAR MEETING

2021-024	CONSUMERS	GAS	SNOWGLEN LN	LANSING
2021-025	CONSUMERS	GAS	SPRINGBROOK LN	LANSING
2021-026	CONSUMERS	GAS	NORTHWIND DR	MERIDIAN
2021-027	CONSUMERS	GAS	TOLLAND AVE	DELHI
2021-030	COMCAST	CABLE – UG	SACRAMENTO WAY	MERIDIAN
2021-033	MCIMETRO ACCESS	ANNUAL BLANKET	VARIOUS	VARIOUS
2021-035	CONSUMERS	GAS	NEW SALEM AVE	MERIDIAN
2021-036	CONSUMERS	GAS	NEW SALEM AVE	MERIDIAN
2021-037	CONSUMERS	GAS	DONOVAN PL	MERIDIAN
2021-038	CONSUMERS	GAS	STONER RD	LANSING
2021-039	CONSUMERS	GAS	AURELIUS RD	AURELIUS
2021-041	CITY OF EAST LANS	TWP PROJ DETOUR	LAKE LANSING RD	MERIDIAN
2021-042	CONSUMERS	GAS	CEDAR ST	ALAIEDON
2021-043	CONSUMERS	GAS	WAVERLY RD	LANSING
2021-046	NEXT CHAPTER CONST	LANE CLOSURE	TOLES RD	AURELIUS
2021-047	CONSUMERS	GAS	MACON AVE	LANSING
2021-050	CONSUMERS	GAS	BARRY RD	WILLIAMSTOWN
2021-051	LBWL	WATERMAIN COMM	GROVENBURG RD	DELHI
2021-052	LBWL	WATERMAIN COMM	CIRCLE DR	DELHI
2021-053	LBWL	WATERMAIN COMM	WITHERSPOON WAY	DELHI
2021-054	CONSUMERS	GAS	HOGSBACK RD	ALAIEDON
2021-055	CONSUMERS	GAS	SKYLINE CT	MERIDIAN
2021-056	CONSUMERS	GAS, ROAD CUT	WALNUT ST	DELHI
2021-057	CONSUMERS	GAS, ELEC – OH	HULETT RD	MERIDIAN

Director of Engineering & County Highway Engineer: _____

Kelly R. Jones

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 5**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE FINAL GRANT APPLICATION AND CERTIFYING OFFICER
FOR STATE COMMUNITY DEVELOPMENT BLOCK GRANT SITE READINESS FUNDING**

RESOLUTION #21 – 116

WHEREAS, the Michigan Strategic Fund has invited Units of General Local Government to apply for its Community Development Block Grant (CDBG) Program to support the Michigan Economic Development Corporation (MEDC) Site Readiness Improvement Program; and

WHEREAS, Ingham County is an eligible Unit of General Local Government and desires to request \$120,500 in CDBG funds to better prepare key vacant industrial sites for development in the townships of Vevay and Delhi and the cities of Mason and Williamston; and

WHEREAS, the relevant property owners, municipalities, and project partners have committed local funds in the estimated amount of \$40,000 to \$52,500; and

WHEREAS, Ingham County is not liable for any matching funds, and grant management, if awarded, would fall under the auspices of the Economic Development Corporation, currently managed by the Lansing Economic Area Partnership (LEAP); and

WHEREAS, the proposed project is consistent with each municipality's goals for its respective site as described in the Application, which includes various site readiness activities such as a traffic study, sub-area master planning, utility infrastructure analysis, and geotechnical survey; and

WHEREAS, the proposed project will benefit all residents of the project area and approximately 44 percent of the residents of Ingham County are low and moderate income persons as determined by census data provided by the U.S. Department of Housing and Urban Development; and

WHEREAS, local funds and any other funds to be invested in the project have not been obligated/incurred and will not be obligated/incurred prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to obligate/incure costs from the Michigan Economic Development Corporation.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Ingham hereby designates the Ingham County Controller as the Certifying Officer, the person authorized to certify the Michigan CDBG Application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

MARCH 9, 2021 REGULAR MEETING

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

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert

Nays: None **Absent:** None **Approved 03/02/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville

Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 6**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A SECOND PARTY AGREEMENT BETWEEN
THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)
AND INGHAM COUNTY IN RELATION TO A STATE AND FEDERALLY FUNDED PROJECT ON
BELLEVUE ROAD FROM ONONDAGA ROAD TO HULL ROAD**

RESOLUTION #21 – 117

WHEREAS, the Ingham County Road Department received state Transportation Economic Development Fund, Category “D” (TEDD) funding and federal Surface Transportation Program (STP) funding to rehabilitate Bellevue Road from Onondaga Road to Hull Road in Sections 21-28 of Onondaga Township and Sections 19-21 & 28-30 of Leslie Township; and

WHEREAS, the STP funding pays for 80% of the actual construction costs and the TEDD funding pays up to the capped amount of \$136,557, with the remaining funding being the responsibility of the Road Department; and

WHEREAS, the project is also utilizing advance construction STP funds from the 2022 and 2023 fiscal years in the amount of \$1,049,682, requiring a deposit from the Road Department in the amount of \$500,000, which shall be eligible for reimbursement from STP funds in the 2022-2023 fiscal years; and

WHEREAS, the estimated construction funding responsibilities for the project are as follows:

Transportation Economic Development Fund (TEDD):	\$ 136,557
2021 Surface Transportation Program (STP):	\$ 1,403,000
2022-2023 Surface Transportation Program (STP):	\$ 1,049,682
Local Participation:	<u>\$ 1,033,561</u>
	\$ 3,622,800; and

WHEREAS, the anticipated local participation for the construction costs and the STP advance construction deposit are included in the 2021 Road Budget; and

WHEREAS, the project will be undertaken pursuant to a contract between the Michigan Department of Transportation (MDOT) and the Contractor; and

WHEREAS, the County, on behalf of the Road Department, in turn, must therefore enter into an associated second party agreement with MDOT consistent with state and federal funding requirements.

MARCH 9, 2021 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Contract 21-5023 with the Michigan Department of Transportation (MDOT) for the rehabilitation of Bellevue Road from Onondaga Road to Hull Road in Sections 21-28 of Onondaga Township and Sections 19-21 & 28-30 of Leslie Township, for a total estimated cost of \$3,622,800, consisting of a capped amount of \$136,557 in Transportation Economic Development Fund Category "D" funding, \$1,403,000 in 2021 Surface Transportation Program funding, \$1,049,682 in 2022-2023 Surface Transportation Program funding, and \$1,033,561 in Ingham County Road Department funds, which has been included in the 2021 Road Budget.

BE IT FURTHER RESOLVED, that the Ingham County Road Department will provide MDOT with a \$500,000 deposit for use of advance construction funds from the 2022-2023 Surface Transportation Program, with the deposit being eligible for reimbursement during the 2022-2023 MDOT fiscal years.

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

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 03/02/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 7**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE EXTENSION OF RESOLUTION #18-200 AUTHORIZING PURCHASES AS NEEDED OF VARIOUS SIZES OF HELICALLY CORRUGATED STEEL PIPE WITH ALUMINIZED COATING

RESOLUTION #21 – 118

WHEREAS, the Ingham County Road Department (ICRD) periodically needs to install new or replace helically corrugated steel pipe with aluminized coating on the County road system; and

WHEREAS, in 2018 the Purchasing Department released bid packet #57-18 and received sealed, competitive bid proposals for various sizes of helically corrugated steel pipe with aluminized coating for three years, with an option for a two year renewal; and

WHEREAS, the Board of Commissioners, per resolution #18-200 passed in 2018, authorized purchasing helically corrugated steel pipe with aluminized coating as needed; and

WHEREAS, it is the Purchasing Department's recommendation, with the concurrence of the ICRD, to extend the current purchase order with the lowest qualified bidder on bid packet #57-18 for various sizes of helically corrugated steel pipe with aluminized coating, Contech Engineered Solutions LLC, 661 Jerico Drive, Mason, Michigan 48854; and

WHEREAS, the ICRD's 2021 budget in controllable expenditures account #767000 includes, and the 2022 budget request will include, \$160,000 for this expense; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the extension of Resolution #18-200, and authorizes the Purchasing Department to process purchase orders with Contech Engineered Solutions LLC, for two additional years for various sizes of helically corrugated steel pipe with aluminized coating as needed by ICRD.

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 on behalf of the County, after review by the County Attorney.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 03/02/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 8**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF
2021 SEASONAL REQUIREMENT OF HOT MIX ASPHALT (HMA) MIXTURES**

RESOLUTION #21 – 119

WHEREAS, the Road Department annually purchases approximately 50,000 to 55,000 tons of various Hot Mix Asphalt (HMA) mixtures 13A, 13A Top, 1100T, and 36A, with needed supplier furnished Flowboy and Quad-axle trucking, for placement by Road Department crews in various road maintenance operations; and

WHEREAS, the Road Department's adopted 2021 budget included, in controllable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, bids for maintenance HMA and related trucking by the asphalt suppliers were solicited and evaluated by the Ingham County Purchasing Department per ITB #24-21, and it is their recommendation, with the concurrence of Road Department staff, to award these bids and purchase HMA of the various types on an as-needed, unit price per ton basis from all three responding bidders: Michigan Paving & Materials, Reith-Riley, and Capital Asphalt LLC with trucking provided at bid hourly cost when requested by Road Department staff; and

WHEREAS, a blanket purchase order shall be processed for HMA purchases from the three vendors based on availability of required material, trucks, and location, with preference based on lowest qualifying bid unit price per ton; and

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the bids and authorizes the purchase of HMA at the bid unit prices per ton listed below, with furnished trucking on an as-needed basis, at bid hourly trucking rate from all three respondents to ITB #24-21.

BE IT FURTHER RESOLVED, that purchases will be based on Road Department staff's judgment as to which supplier is most advantageous to the County for any given operation based on a combination of bid unit price, supplier proximity to the work being performed at the given time, and availability of required material:

MARCH 9, 2021 REGULAR MEETING

1. Reith-Riley Construction 4150 S. Creyts Road Lansing , MI. 48917 and 2325 Kipp Road Mason, MI. 48854

	HMA per ton	Trucking per hour
13A	\$44.00	
13A Top	\$50.75	
1100T	\$44.00	
36A	\$48.50	
Winter grade 36A	N/A	
Flowboy trucking		\$155.00
Quad-axle Trucking		\$110.00

2. Michigan Paving & Materials 16777 Wood St. Lansing, Michigan 48906 and 1600 N. Elm Road Jackson, Michigan 49202

	HMA per ton	Trucking per hour
13A	\$48.00	
13A Top	\$52.00	
1100T	\$49.00	
36A	\$49.00	
Winter grade 36A	N/A	
Flowboy trucking		\$160.00
Quad-axle Trucking		\$115.00

3. Capital Asphalt LLC 3888 S. Canal Road, Lansing Michigan 48917

	HMA per ton	Trucking per hour
13A	\$46.50	
13A Top	\$46.50	
1100T	\$45.50	
36A	\$47.00	
Winter grade 36A	\$125.00	
Flowboy trucking		\$155.00
Quad-axle Trucking		\$110.00

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 on behalf of the County, after review by the County Attorney.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 03/02/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 9**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN
THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)
AND INGHAM COUNTY IN RELATION TO A STATE FUNDED PROJECT
ON LAKE LANSING ROAD FROM WOOD STREET TO WEST ROAD**

RESOLUTION #21 – 120

WHEREAS, the Ingham County Road Department received state Transportation Economic Development Fund, Category “F” (TEDF) funding to rehabilitate Lake Lansing Road from Wood Street to West Road in Section 2 of Lansing Township; and

WHEREAS, the TEDF funding pays for construction costs up to the capped amount of \$375,000, with the remaining construction costs being the responsibility of the Road Department; and

WHEREAS, the estimated construction cost responsibilities for the project are as follows:

Transportation Economic Development Fund (TEDF):	\$ 375,000
Local Participation:	<u>\$ 1,203,179</u>
	\$ 1,578,179; and

WHEREAS, the local participation for the construction costs are included in the 2021 Road Budget; and

WHEREAS, the project will be utilizing the Direct Grant process, allowing for the TEDF funds to be provided to the Road Department in a lump sum payment in exchange for the Road Department fully administering the project; and

WHEREAS, the County, on behalf of the Road Department, must enter into an agreement with MDOT consistent with state and federal funding requirements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Contract 20-5544 with the Michigan Department of Transportation for the rehabilitation of Lake Lansing Road from Wood Street to West Road in Section 2 of Lansing Township for a total estimated cost of \$1,578,179, consisting of a capped amount of \$375,000 in Transportation Economic Development Fund, Category “F” Direct Grant funding and \$1,203,179 in Ingham County Road Department funds, which has been included in the 2021 Road Budget.

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

MARCH 9, 2021 REGULAR MEETING

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 03/02/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A SECOND PARTY AGREEMENT BETWEEN
THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)
AND INGHAM COUNTY IN RELATION TO A FEDERALLY FUNDED PROJECT
AT THE WOOD STREET ROUNDABOUT AT SAM’S WAY**

RESOLUTION #21 – 121

WHEREAS, the Ingham County Road Department received federal Highway Safety Improvement Program (HSIP) funding to make safety improvements at the Wood Street Roundabout at Sam’s Way in Sections 2 and 3 of Lansing Township; and

WHEREAS, the HSIP funding pays for 90% of the actual construction costs up to the capped amount of \$163,962, with the remaining 10% funding match and any overages beyond the capped amount being the responsibility of the Road Department; and

WHEREAS, the estimated construction cost responsibility for the project are as follows:

Highway Safety Improvement Program (HSIP):	\$ 163,962
Local Participation:	<u>\$ 38,258</u>
	\$ 202,220; and

WHEREAS, the local participation for the construction costs are included in the 2021 Road Budget; and

WHEREAS, the project will be undertaken pursuant to a contract between the Michigan Department of Transportation (MDOT) and the Contractor; and

WHEREAS, the County on behalf of the Road Department, in turn, must therefore enter into an associated second party agreement with MDOT consistent with state and federal funding requirements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Contract 20-5545 with the Michigan Department of Transportation for the safety improvements at the Wood Street Roundabout at Sam’s Way in Sections 2 and 3 of Lansing Township for a total estimated cost of \$202,220, consisting of a capped amount of \$163,962 in Highway Safety Improvement Program funding and \$38,258 in Ingham County Road Department funds, which has been included in the 2021 Road Budget.

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

MARCH 9, 2021 REGULAR MEETING

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 03/02/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A QUIT CLAIM DEED FOR THE
CITY OF MASON LIBRARY PROPERTY**

RESOLUTION #21 – 122

WHEREAS, Ingham County acquired property in the City of Mason for a library in 1938; and

WHEREAS, the deeds to the property in 1938 and 1946 placed a condition on the property that it be used for public library purposes; and

WHEREAS, if the property were not used for public library purposes, it would revert to the City of Mason, and if the City of Mason did not use it for library purposes, it would revert to the Mason School District and Vevay Township; and

WHEREAS, Ingham County conveyed the property to the City of Mason in 1984, subject to the reversionary interests; and

WHEREAS, the City of Mason is interested in making much needed ADA improvements to the facility to better serve the library patrons; and

WHEREAS, the City of Mason would like to ensure clear title on the property before investing in capital improvements to the facility; and

WHEREAS, to help clear the title, the City of Mason has requested Ingham County to sign and notarize a Quit Claim Deed to convey any remaining interests of the County in the property to the City of Mason; and

WHEREAS, MCL 554.111 allows for the conveyance of reversionary interests.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners shall convey by Quit Claim Deed all of its rights and interest in the property, pursuant to MCL 554.111, including those rights as established in deeds dated October 26, 1938 and recorded at Liber 410, Page 1, October 17, 1946 and recorded at Liber 570, Page 188, and May 9, 1984 and recorded at Liber 1472, Page 59, to the City of Mason, in consideration of \$1.00.

BE IT FURTHER RESOLVED, that the property description is the North 74 feet of Lots 1 and 2 in Block 16 in the City of Mason, Ingham County, Michigan, according to the recorded plat thereof, together with furniture, furnishings, and equipment.

MARCH 9, 2021 REGULAR MEETING

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: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 03/02/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 12**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2022

RESOLUTION #21 – 123

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

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

THEREFORE BE IT RESOLVED, that the attached budget calendar for the 2022 budget process be adopted.

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

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

2022 BUDGET CALENDAR

March 3	Finance Committee recommends 2022 budget calendar.
March 9	Board of Commissioners approves 2022 budget calendar.
April 15 - 21	Liaison and Finance Committees review Ingham County Strategic Plan for 2017 through 2022
April 15 - 21	Committees review fees for various county services to make recommendations for any appropriate increases to be effective January 1, 2022.
April 27	Board of Commissioners adopts amendments to the Ingham County Strategic Plan for 2017 through 2022.
April 29 – May 5	Committees may make recommendations for increases to fees for various county services to be effective January 1, 2022.
May 11	Board of Commissioners considers updates to fees for various county services to be effective January 1, 2022.
May 24	Department heads, elected officials and agencies, submit operating and capital budgets.
June 10 - 28	Controller holds budget meetings with departments.
July 30 (tentative)	Community agencies submit applications for 2022 funding.
August 12	Controller's Recommended Budget distributed to the Board of Commissioners.
August 26 – 31	Liaison Committees hold hearings on operating and capital budget recommendations.
September 8	Finance Committee holds hearing and makes operating and capital improvement budget recommendations.
October 26	Board holds public hearing on the General Fund Budget. Board adopts operating and capital budgets and millages.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION #20-512 TO ADD A BEHAVIORAL HEALTH BENEFIT TO THE HEALTH SERVICES MILLAGE CONTRACT WITH THE INGHAM HEALTH PLAN CORPORATION (IHPC)

RESOLUTION #21 – 124

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; and

WHEREAS, Ingham County Board of Commissioners Resolution #20-512 authorized a contract with IHPC for the expenses incurred for providing a defined system of medical benefits consistent with the ballot language of the Health Services Millage; and

WHEREAS, Ingham Health Plan is exploring adding a limited behavioral health benefit for members enrolled in Ingham Health Plan (eligibility: low-income Ingham County residents who are not eligible for Medicaid, and who do not have medical insurance).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the 2021 Health Services Millage contract with IHPC to include a limited behavioral health benefit (described in Attachment A) effective July 1, 2021.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #20-512 remain unchanged.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/01/2021**

MARCH 9, 2021 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.



Behavioral Health Benefit Description – Attachment A

Ingham Health Plan is exploring adding a limited behavioral health benefit for members enrolled in Ingham Health Plan (eligibility: low-income Ingham County residents who are not eligible for Medicaid, and who do not have medical insurance).

Adding this benefit would align with the following objectives:

- 1) 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
- 2) identify behavioral health conditions (mental health and substance use) through the use of brief, standardized, validated tool for screening; and 3) better support primary care providers in addressing patients' behavioral health needs through Screening, Brief Intervention and Referral to Treatment (SBIRT). The SBIRT model is an evidence-based approach that encourages mental health and substance abuse screenings as a routine preventive service in healthcare.

The goal would be to implement this limited behavioral health benefit beginning July 1, 2021. The Health Services Millage funds would be used to pay providers for the services. Approving this benefit would not require any additional millage funds be allocated to Ingham Health Plan Corp for 2021. Approximately \$250,000 of the 2021 budget was designated for this possible behavioral health expansion.

Brief Overview of Services:

The screening (S) for behavioral health conditions (depression, anxiety, substance use and trauma) is completed within the primary care setting. All patients would be screened and then referred to behavioral health resources based on that screening diagnosis.

The provision of brief intervention (BI) could include providing patient materials related to the mental health or substance use issue, a brief therapy session within the existing visit or subsequent therapy at another visit.

Lastly, a referral to treatment (RT) is made when a patient has a positive screen for mental health issues (depression, anxiety, trauma) or substance use issues (alcohol or other drugs) needing additional support outside the primary care setting. This is where the community based behavioral health organizations (ie Community Mental Health or other behavioral health specialists) would provide more intensive services.

Under limited circumstances, for individuals determined to require ongoing services, and who do not qualify for other community benefits, these funds may be used to provide a limited behavioral health benefit from a qualified behavioral health treatment provider. These services would need to be prior-authorized and would only be authorized to a limited subset of providers approved to provide any ongoing behavioral health services when other community resources are not available.

IHP is requesting that the Board of Commissioners approve utilization of millage funds for these expanded services and amend the 2021 Agreement to reflect these services.

AMENDED COVERED SERVICES

Behavioral Health Services

Copay: \$5.00

Services must be provided in an office or outpatient setting.

- **screening** & identification of individuals with behavioral health needs (mental health and substance use disorders),
- provision of **brief behavioral health interventions**, and
- **referrals** to ongoing treatment for identified individuals.
- limited behavioral health **treatment** from a qualified behavioral health treatment provider (with prior authorization)

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
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 IVERSON ELECTRICAL, INC. FOR
AS-NEEDED ELECTRICAL SERVICES AT THE INGHAM COUNTY FAIRGROUNDS**

RESOLUTION #21 – 125

WHEREAS, the Ingham County Fairgrounds hosts over 100 events annually, which includes the six days of the Ingham County Fair and 13 nights of Jack O' Lanterns Unleashed; and

WHEREAS, the Ingham County Fairgrounds can experience immediate electrical support demands during one of the numerous events; and

WHEREAS, on-call or as-needed services are not always readily available through conventional electrical service companies; and

WHEREAS, the electrical demands are greatest during the six days of the Ingham County Fair when there are thousands of vendors, rides and patrons utilizing the complex supply system; and

WHEREAS, the need to have an as-needed electrician on-site will save countless dollars and allow an immediate response to ensure the annual fair goes have a seamless experience; and

WHEREAS, Jack O' Lanterns Unleashed has tremendous electrical requirements and an as-needed electrician on-site will be needed to ensure the event is setup properly; and

WHEREAS, the current contract with Iverson Electrical, Inc., expires on June 30, 2021; and

WHEREAS, after careful review of bids, the Ingham County Fair Board recommends that a contract be awarded to Iverson Electrical, Inc., who submitted the most qualified bid of \$6,450 for year one, \$6,550 for year two and \$6,650 for year three for as-needed electrical repairs on the Ingham County Fairgrounds for the Ingham County Fair and in the off season for \$57 per hour for additional electrical work; and

WHEREAS, the funds for this contract have been budgeted and approved in the 2021 operational budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a contract for three years with an additional two year extension option, to Iverson Electrical, Inc., effective July 1, 2020, for as-needed electrical services at the Ingham County Fairgrounds at a cost not to exceed \$6,450 for year one, \$6,550 for year two and \$6,650 for year three, and an hourly rate for any additional as needed electrical work at a cost not to exceed \$57 per hour.

MARCH 9, 2021 REGULAR MEETING

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.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/01/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH
SKERBECK ENTERTAINMENT GROUP**

RESOLUTION #21 – 126

WHEREAS, the Ingham County Fairgrounds hosts multiple events annually in support of the Ingham County Board of Commissioners strategic goal to provide recreational activities to the community; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution #20-384 authorizing a contract with Debbi Katz Productions to produce a Halloween themed event called Jack O’ Lanterns Unleashed at the Fairgrounds; and

WHEREAS, it is necessary to enhance Jack O’ Lanterns Unleashed with food and souvenirs; and

WHEREAS, the ability to further enhance Jack O’ Lanterns Unleashed with carnival rides is an additional revenue source; and

WHEREAS, the Fair Board entered into an agreement with Skerbeck Entertainment Group to provide midway and carnival operations during Fair Week through 2024 and has recommended an amendment be made to the Fair Week contract to include Jack O’ Lanterns Unleashed; and

WHEREAS, Skerbeck Entertainment Group agreed to pay the Ingham County Fairgrounds 20% of their gross receipts from the Jack O’ Lanterns Unleashed event.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Skerbeck Entertainment Group to include Jack O’ Lanterns Unleashed.

BE IT FURTHER RESOLVED, that Skerbeck Entertainment Group will provide three food booths with some fall themed food as well as Halloween specific merchandise, including an option to provide carnival rides if mutually agreed upon between the Fairgrounds Events Director and Skerbeck Entertainment Group.

BE IT FURTHER RESOLVED, that Skerbeck Entertainment Group will pay the Ingham County Fairgrounds 20% of their gross receipts from the Jack O’ Lanterns Unleashed event.

BE IT FURTHER RESOLVED, that all other terms and conditions of the current contract with Skerbeck Entertainment Group remain unchanged.

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.

MARCH 9, 2021 REGULAR MEETING

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/01/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 16**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT FOR
PUBLIC HEALTH ETHICS CONSULTING SERVICES**

RESOLUTION #21 – 127

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with public health ethics consultant, Dr. Jeffrey Byrnes, PhD, for the purpose of further planning, review and evaluation of mass vaccination efforts effective February 1, 2021 through June 1, 2021 in an amount not to exceed \$7,000; and

WHEREAS, ICHD is currently engaged in COVID-19 mass vaccine distribution and related planning; and

WHEREAS, one of the primary goals of ICHD's mass vaccination plan is to ensure ethical and equitable distribution that is accessible to all Ingham County residents; and

WHEREAS, to assist with achieving this goal, Dr. Jeffrey Byrnes, PhD, will provide these consulting services for further planning, review, and evaluation of mass vaccination efforts; and

WHEREAS, this agreement will be covered through upcoming Michigan Department of Health and Human Services (MDHHS) COVID-19 Vaccination funding and any additional costs over this amount will be covered by ICHD's Health Equity & Social Justice project's FY 2021 contractual services line item; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an agreement for public health ethics consulting services with Dr. Jeffrey Byrnes, PhD, effective February 1, 2021 through June 1, 2021 in an amount not to exceed \$7,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement for public health ethics consulting services with Dr. Jeffrey Byrnes, PhD, effective February 1, 2021 through June 1, 2021 in an amount not to exceed \$7,000.

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

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/01/2021**

MARCH 9, 2021 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 17**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA) TO ACCEPT THE
2021 MICHIGAN MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT**

RESOLUTION #21 – 128

WHEREAS, Ingham County Health Department (ICHD) wishes to accept a grant from the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for education, communication and outreach regarding the Michigan Medical Marihuana Act in an amount totaling \$26,268 effective January 1, 2021 through September 15, 2021; and

WHEREAS, the Michigan Legislature has appropriated funds for the Medical Marihuana Operation and Oversight Grant in the Michigan Medical Marihuana Act, 2008 IL 1, MCL 333.26421 to 333.26430; and

WHEREAS, Public Act 166 of 2020 section 901 directs funds appropriated for grants to education, communication, and outreach regarding the Michigan Medical Marihuana Act; and

WHEREAS, grants, which are available to counties, are distributed proportionately based upon the number of registry identification cards issued to or renewed for the residents of each county; and

WHEREAS, grants may not be used for law enforcement purposes; and

WHEREAS, ICHD previously received this grant in 2019 and 2020 (Resolutions #19-115 and Resolution #20-070); and

WHEREAS, ICHD seeks to engage in activities such as providing education to adolescents, patients, caregivers and community members through targeted advertising/marketing and to communicate harm reduction strategies such as safe storage and avoidance of impaired driving to the general public; and

WHEREAS, ICHD seeks to engage in the aforementioned activities with objectives to:

- Educate medical marihuana patients and others about safe storage and provide lock bags to those who have need
- Educate medical marihuana patients and others about the dangers of driving while under the influence of cannabis
- Educate pregnant women and others about risks associated with cannabis use during pregnancy and breastfeeding
- Increase perception of risk for adolescent recreational marijuana use
- Measure the self-reported use of medical marihuana; and

MARCH 9, 2021 REGULAR MEETING

WHEREAS, the Health Officer recommends authorizing an agreement with LARA in an amount not to exceed \$26,268 effective January 1, 2021 to September 15, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a grant agreement with LARA for education, communication and outreach regarding the Michigan Medical Marihuana Act, in an amount not to exceed \$26,268 effective January 1, 2021 to September 15, 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 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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/01/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 18**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENTS TO RESOLUTION #20-138
AND RESOLUTION #18-494**

RESOLUTION #21 – 129

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wishes to amend the following resolutions:

- #20-138 Agreement with MSU Health Team for Establishing a Collaborative Care Model for Psychiatry Services
- #18-494 Collaborative Services and Referral Agreement with CMH-CEI; and

WHEREAS, these changes are compliance elements required in any contract or referral agreement paid for, or, in part by a Health Center grant funded by the U.S. Department of Health and Human Services' Health Resources and Services Administration (HRSA) under Section 330 of the Public Health Act for the operation of Federally Qualified Health Centers (FQHCs); and

WHEREAS, HRSA requires the following compliance elements:

- Description of activities, services, or goods to be provided as well as how services will be documented in the Electronic Health Record
- Process for referral tracking and management
- Expectations for initial and ongoing staffing licensure, credentialing, certification, and privileging
- Provisions for a sliding fee scale in line with Federal Poverty Guidelines (FPG)
- Provisions for contract monitoring, data reporting and record retention, access, and management; and

WHEREAS, these changes will ensure that ICHD's CHCs remain in compliance with its Health Center funding; and

WHEREAS, the Ingham Community Health Center Board of Directors and Health Officer support amending Resolutions #20-138 and #18-494 to ensure compliance with the grant funded by the U.S. Department of Health and Human Services' HRSA under Section 330 of the Public Health Act for the operation of FQHCs, effective upon approval.

MARCH 9, 2021 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners support amending Resolutions #20-138 and #18-494 to ensure compliance with the grant funded by the U.S. Department of Health and Human Services' HRSA under Section 330 of the Public Health Act for the operation of FQHCs, effective upon approval.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville

Nays: None **Absent:** None **Approved 03/01/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville

Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 19**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE CHAIRPERSON OF THE
LOCAL EMERGENCY PLANNING COMMITTEE
TO SIGN EMERGENCY RESPONSE PLANS**

RESOLUTION #21 – 130

WHEREAS, SARA Title III requires LEPCs to develop site specific emergency response plans for those sites within their jurisdiction which have one or more "extremely hazardous substances" at or above a given threshold quantity; and

WHEREAS, Michigan Fire Fighter Right-to-Know requires that the chief of an organized fire department prepare and disseminate to each firefighter a plan for executing the department's responsibilities with respect to each site within their jurisdiction where hazardous chemicals are used or produced; and

WHEREAS, MIOSHA Hazardous Waste and Emergency Operations requires employers to train all employees who may encounter or respond to a hazardous material incident; and

WHEREAS, it is recommended that the Emergency Management Coordinator and the Chairperson of the Local Emergency Planning Committee, as well as the fire chief of the jurisdiction within which the site falls, sign each emergency response plan indicating support for development of a safe community; and

WHEREAS, each year, the Commissioner representative to the Local Emergency Planning Committee serves as the Chairperson.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Commissioner representative serving in the capacity as Chairperson of the Local Emergency Planning Committee to sign emergency response plans.

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 02/25/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 20**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A REORGANIZATION WITHIN
THE INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION #21 – 131

WHEREAS, the Ingham County Sheriff's Office has identified a reorganization projected to improve its effectiveness in managing both the workforce and corrective programming services for the inmate population; and

WHEREAS, the reorganization proposes to convert the Major – Jail Administrator to a Captain, reclassify the Intake/Referral Coordinator to an Inmate Programming Coordinator, and to add two new Corrections Deputies to assist in facilitating inmate programming services; and

WHEREAS, converting the Major – Jail Administrator to a Captain will create a balanced rank of Division Commanders and add another career ladder position for Corrections professionals, among other benefits; and

WHEREAS, reclassifying the Intake/Referral Coordinator to an Inmate Programming Coordinator will recognize the added responsibilities of the position with the expansion of the programming provided through Justice Millage funding; and

WHEREAS, adding two Corrections Deputies to assist in facilitating inmate programming services will improve the span of control for line staff responsibilities related to Jail Operations, provide for fewer delays and cancellations in services and programs, and allow for expanded hours of services and programs; and

WHEREAS, Justice Millage funds will be used to fund the increased cost of the Inmate Programming Coordinator reclassification and two new Corrections Deputies; and

WHEREAS, newly identified revenue within the Sheriff's general fund budget will be used to fund the increased cost of the conversion of the Major – Jail Administrator to a Captain; and

WHEREAS, the Human Resources Department has reviewed the proposed reorganization, analyzed the responsibilities of each position, approved the new job descriptions, and submitted a Memo of Analysis; and

WHEREAS, the Capitol City Labor Program Supervisory Unit, the Capitol City Labor Program Corrections Unit and the Ingham County Employees' Association have reviewed and are in support of the reorganization proposal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the reorganization of the Ingham County Sheriff's Office.

MARCH 9, 2021 REGULAR MEETING

BE IT FURTHER RESOLVED, that position number 301218, Intake Referral Coordinator is reclassified from ICEA 6 (\$49,542.52 - \$59,473.88) to Inmate Program Coordinator ICEA 7 (\$54,222.00 - \$65,091.67).

BE IT FURTHER RESOLVED, that position number 301006, Major – Jail Administrator is eliminated.

BE IT FURTHER RESOLVED, that a new Captain position CCLP Supervisor (\$84,564.54 - \$87,066.03) is created.

BE IT FURTHER RESOLVED, that two new Corrections Deputy positions CCLP Corrections (\$38,655.10 - \$60,847.07) are created.

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 02/25/2021**

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 03/02/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 21**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE SHERIFF’S OFFICE TO CONTRACT WITH
UNITED STATES MARSHAL SERVICE FOR FEDERAL INMATE DETENTION SERVICES**

RESOLUTION #21 – 132

WHEREAS, the United States Department of Justice, United States Marshal Service (USMS), contacted the Ingham County Sheriff’s Office (Sheriff’s Office) requesting to enter an Intergovernmental Agreement relating to federal inmates due to the addition of a federal district court in Lansing; and

WHEREAS, the Sheriff’s Office has, historically and currently, provided housing for federal inmates at a minimal reimbursement rate of \$30/day; and

WHEREAS, the USMS has proposed financial reimbursement to the Sheriff’s Office for daily housing, \$55/day, deputy time for guarding/transporting, \$40/hour, and mileage reimbursement at the current federal rate; and

WHEREAS, this agreement with USMS would also cover inmates assigned to us by the Federal Bureau of Prisons to address probation and parole violators; and

WHEREAS, the Ingham County Jail operational practices meet Federal Detention Standards, meet the needs of federal inmates, and meet the needs of our federal justice system partners operating in Ingham County; and

WHEREAS, the USMS anticipates housing up to 25 inmates in the Ingham County Jail at any given point generating a significant revenue stream while facilitating needed criminal due process efficiently.

THEREFORE BE IT RESOLVED, that the Sheriff’s Office will be authorized to contract with the Department of Justice, USMS to provide housing, transportation, and guarding services.

BE IT FURTHER RESOLVED, that the Department of Justice, USMS has proposed a 36-month agreement upon signing.

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 Chairperson of the Ingham County Board of Commissioners and the Sheriff are authorized to sign any necessary contract amendment documents consistent with this resolution and approved as to form by the County Attorney.

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer

Nays: None **Absent:** None **Approved 02/25/2021**

MARCH 9, 2021 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: Stivers **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 22**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF ONE ALL-BAND EMERGENCY OPERATIONS CENTER DISPATCH RADIO AND TWENTY POWER ADAPTORS AND ANTENNAS

RESOLUTION #21 – 133

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 FY2018 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 Ingham County Public Safety Radio System is being replaced with the MPSCS/Motorola system; and

WHEREAS, the Ingham County Board of Commissioners, with Resolution #18-550, previously contracted with Motorola Solutions, Inc. for the replacement of the Ingham County Public Safety Radio System; and

WHEREAS, the grant funding will be used to purchase one all-band Dispatch Radio and twenty power adaptors and antennas for the Ingham County EOC; and

WHEREAS, the Dispatch Radio serves as an alternate Dispatch Station in the event of an EOC Activation and the power adaptors and antennas are necessary at workstations during an EOC activation; and

WHEREAS, the Michigan State Police Emergency Management and Homeland Security Division has approved the funding proposal; and

WHEREAS, the total expenditure for this proposal is \$6,835.46.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of one All-Band EOC Dispatch Radio and twenty power adaptors and antennas from Motorola Solutions, Inc., for \$6,835.46, utilizing funding of \$6,835.46 from the FY2018 Homeland Security Grant Funding.

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

MARCH 9, 2021 REGULAR MEETING

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 02/25/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 23**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE AGREEMENT
WITH ALL TRAFFIC SOLUTIONS, INC. FOR THE PURCHASE OF
TWO INSTALERT 24 MOBILE MESSAGE BOARDS**

RESOLUTION #21 – 134

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 FY2018 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 grant funding will be used to purchase two InstAlert 24 rapid deployment message boards, stands, hitch mounts, and software for the Ingham County Emergency Operations Center from All Traffic Solutions, Inc.; and

WHEREAS, all Traffic Solutions, Inc. is a sole source provider for this purchase; and

WHEREAS, the Michigan State Police Emergency Management and Homeland Security Division has approved the funding proposal; and

WHEREAS, the total expenditure for this proposal is \$17,590.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of two InstAlert 24 message boards, portable stands, and hitch mounts from All Traffic Solutions, Inc., for \$17,590.00, utilizing funding of \$17,590.00 from the FY2018 Homeland Security Grant Funding.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the budget 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 or purchase documents on behalf of the County after approval as to form by the County Attorney.

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 02/25/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 24**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH GLOBAL EAGLE COMPANY BUSINESS TRANSFORMATION SPECIALISTS FOR THE GENERAL TRIAL DIVISION

RESOLUTION #21 – 135

WHEREAS, the General Trial Division traditionally performs in-person staff training periodically throughout the year; and

WHEREAS, all in-person staff trainings have been suspended due to the COVID-19 pandemic; and

WHEREAS, the General Trial Division believes that it is critical to continue staff training by moving to an online platform; and

WHEREAS, Global Eagle Company Business Transformation Specialists provides highly effective award-winning training videos using proprietary software to enhance and support the successful transfer of knowledge to employees; and

WHEREAS, Global Eagle Company Business Transformation Specialists can provide specific training curriculums for both managers and staff.

THEREFORE BE IT RESOLVED, that the Ingham County Circuit Court, General Trial Division, is hereby authorized to enter into a contract, not to exceed \$5,508.00, with Global Eagle Company Business Transformation Specialist for online training for the time period of April 1, 2021 through March 31, 2022.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is hereby authorized to make any adjustments to the 2021 budget necessary to properly budget and account for these expenditures.

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 02/25/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

**ADOPTED – MARCH 9, 2021
AGENDA ITEM NO. 25**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH GLOBAL EAGLE COMPANY BUSINESS TRANSFORMATION SPECIALISTS FOR THE FRIEND OF THE COURT

RESOLUTION #21 – 136

WHEREAS, the Friend of Court staff traditionally attend in-person training on a variety of topics throughout the year; and

WHEREAS, all in-person staff trainings have been suspended due to the COVID-19 pandemic; and

WHEREAS, the Friend of Court feels it absolutely necessary to continue staff training by moving to an online platform; and

WHEREAS, Global Eagle Company Business Transformation Specialists provides highly effective award-winning training videos using proprietary software to enhance and support the successful transfer of knowledge to employees; and

WHEREAS, Global Eagle Company Business Transformation Specialists can provide specific training curriculums for both managers and staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract not to exceed \$4,536 with Global Eagle Company Business Transformation Specialist for online training for the time period of April 1, 2021 to March 31, 2022.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is hereby authorized to make any adjustments to the 2021 budget necessary to properly budget and account for these expenditures.

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.

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 02/25/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/03/2021**

Adopted as part of the consent agenda.

MARCH 9, 2021 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Graham moved to appoint Jesse Lasorda to the Historical Commission.

Commissioner Stivers supported the motion.

The motion carried unanimously.

PUBLIC COMMENT

Sheriff Scott Wriggelsworth, Ingham County Sheriff, stated that he wanted to thank the Board of Commissioners for their support of agenda items related to the Ingham County Sheriff's Office. He further stated that the Justice Complex project was in full effect, and so he invited Commissioners to look at the progress.

COMMISSIONER ANNOUNCEMENTS

Commissioner Peña stated that the Fair Board, in conjunction with the Ingham County Health Department, had a soft opening for the distribution of COVID-19 vaccines last Saturday, and it was a success. He further stated that Cristo Rey Community Center had a Fish Fry event on Fridays through Lent from 4:30 p.m. to 6:30 p.m.

Commissioner Maiville stated that the Tri-County Response to Mental Health had a session earlier that day, and there would be two additional sessions the next day at 3:00 p.m. and 7:00 p.m. He further stated that even if you registered but did not attend, you would be able to watch the documentary until Friday, and it was approximately 25 minutes long.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of \$16,914,104.31. Commissioner Slaughter supported the motion.

The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:42 p.m.

B2103185
March 11, 2021



THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN ADOPTS THE FOLLOWING RESOLUTION:

WHEREAS, in March of 2020, the global pandemic, COVID-19, resulted in local bodies of government having to hold their meetings virtually due to in-person meeting number restrictions put in place at the State level; and

WHEREAS, due to ongoing orders requiring mask wearing and social distancing, the need for meetings to continue being held virtually still exists; and

WHEREAS, while the timeframe to hold meetings virtually was extended through Senate Bill 1246, that window expires on March 31, 2021; and

WHEREAS, while a recent MDHHS order expands the number of individuals that gather for a meeting to 25, that window expires April 19, 2021; and

WHEREAS, with the mask wearing and social distancing requirements still in place, Berrien County does not have a facility that would allow for the Board of Commissioners and the public to be present for a meeting; and

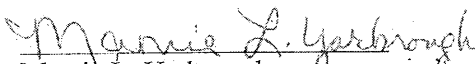
WHEREAS, in addition, after March 31, 2021, the expanded reasons allowing virtual meetings ends; and

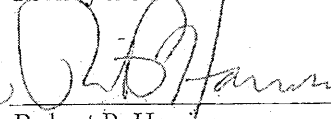
WHEREAS, Senate Bill No. 207 would expand that window allowing virtual meeting through June 30, 2021.

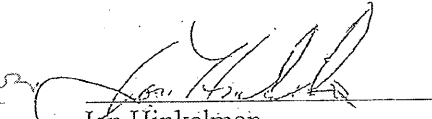
NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners supports Senate Bill No. 207 which would expand the window for holding virtual meetings of a public body through June 30, 2021.


BE IT FURTHER RESOLVED that the resolution will be forwarded to the Michigan Association of Counties and to all of the legislators representing Berrien County.


Respectfully submitted,
Berrien County Board of Commissioners:



Mamie L. Yarbrough

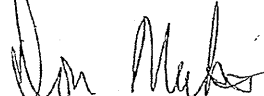

Robert P. Harris



Jon Hinkelman,



Ezra A. Scott

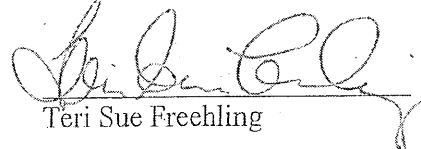

Jim Curran



Rayonte D. Bell

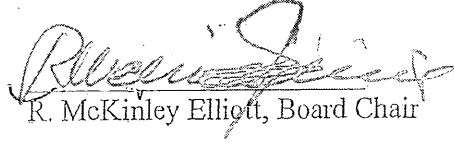

Don Meeks


Michael J. Mejerek


Julie Wuerfel


Teri Sue Freehling


David Vollrath


R. McKinley Elliott, Board Chair

**TUSCOLA COUNTY
BOARD OF COMMISSIONERS**

125 W. Lincoln Street
Suite 500

Telephone: 989-672-3700
Fax: 989-672-4011

At a regular meeting of the Board of Commissioners for the County of Tuscola, State of Michigan, on the 11th day of March, 2021 with the meeting called to order at 8:00 a.m.

Commissioners Present: Thomas Young, District 1; Thomas Bardwell, District 2; Douglas DuRussel, District 4; Daniel Grimshaw, District 5.

Commissioners Absent: Kim Vaughan, District 3.

The following resolution was offered by Commissioner Grimshaw, seconded by Commissioner DuRussel,

**RESOLUTION REGARDING VIRTUAL PARTICIPATION IN
BOARD MEETINGS
2021-05**

WHEREAS, we live in a time of COVID-19 pandemic fear, and

WHEREAS, Governor Whitmer and the various state agencies acted without authority to unilaterally change the Open Meetings Act, and

WHEREAS, the Michigan Legislature recognized the issue of legally held meetings needed to be addressed, and

WHEREAS, the legislation created legal protections for non-traditional meetings by changing the requirement for in person attendance by members, and

WHEREAS, Public Act No. 228 of 2020 was signed by the Governor on October 16, 2020, established rules for board members to participate while not being physically present, and

WHEREAS, Public Act No. 254 of 2020 was signed by the Governor on December 22, 2020, extending the sunset date of Public Act No. 228 of 2020, to March 31 2021, and

WHEREAS, members of boards must be present to participate, except for absence due to military duty or a medical condition, and

WHEREAS, the changes to not allow participation by members who were unable to attend in person were made with little or no input from those impacted, and

WHEREAS, members of boards were allowed to participate while absent for other reasons, prior to the changes.

NOW THEREFORE, BE IT RESOLVED, the Tuscola County Board of Commissioners calls upon the Michigan Legislature to modify the restrictions on meeting participation to include out-of-state travel for up to thirty (30) days by any member.

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to Senator Daley, Representative Green, the Michigan Association of Counties, all Michigan Counties, along with the Michigan Township Association and all Townships, Cities and Villages within Tuscola County.

Roll Call Vote:

Ayes: Young; DuRussel; Grimshaw; Bardwell.

Nays: None.

Absent: Vaughan.

Resolution declared adopted.



Thomas Bardwell

Chairman of the Tuscola County Board of Commissioners

I, the undersigned, Clerk of Tuscola County, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Tuscola County Board of Commissioners, at its Regular Meeting held on March 11, 2021.



Jodi Fetting

Tuscola County Clerk

Clerk to the Board of Commissioner Tuscola County

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION PROHIBITING HAIRSTYLE BASED RACIAL DISCRIMINATION

RESOLUTION #21 –

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 adopted Resolution # 18-369 on September 25, 2018 thereby adopting a revised Equal Opportunity Plan; and

WHEREAS, the revised Equal Opportunity Plan sets forth that “The County shall hire and promote the most qualified individuals regardless of race, color, religion, sex, sexual orientation, gender identity, gender expression, national origin, disability, height, weight, marital status, age, genetic information, or political affiliation, except where age, sex, or lack of disability constitutes a bona fide occupational qualification, in order to meet the labor force demands of the County”; and

WHEREAS, the Ingham County Board of Commissioners recognize that people of color have historically been subjected to and continue to be subjected to discrimination based on hair texture and protective hairstyles; and

WHEREAS, the Ingham County Board of Commissioners recognize that a recent study found that Black women face the highest instances of hair discrimination, are more likely to be sent home from the workplace because of their hair, and that 80 percent of Black women felt they needed to switch their hairstyle to align with more conservative standards in order to fit in at work; and

WHEREAS, beginning in California in July 2019, The CROWN Act (“Creating a Respectful and Open Workplace for Natural Hair”) has now been adopted in at least seven states and legislation is under consideration in more than twenty other states, as well as in the United States Congress; and

WHEREAS, in Michigan, State Representative Sarah Anthony of Lansing introduced House Bill 4275 in February 2021 to amend Michigan’s Elliott Larsen Civil Rights Act (“ELCRA”), MCL 37.2101 *et seq.*, to include the definition of “race” as “inclusive of traits historically associated with race, including . . . hair texture and protective hairstyles . . .”; and

WHEREAS, the Ingham County Board of Commissioners recognize that discrimination based on hair texture and protective hairstyles is a form of racial discrimination and social injustice and inconsistent with the Ingham County Board of Commissioners’ dedication to equal opportunity and equal access to county services to all residents of Ingham County, Michigan and other members of the public.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby declare that the term “Race” or “race” as used in the revised Equal Opportunity Plan shall be defined as being inclusive of traits historically associated with race, including, but not limited to, hair texture and protective hairstyles. For purposes of this definition, "protective hairstyles" includes, but is not limited to, such hairstyles as braids, locks, and twists.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE
DECLARATION OF THE STATE OF EMERGENCY FOR THE
COUNTY OF INGHAM**

RESOLUTION #21 –

WHEREAS, on March 12, 2020, the County of Ingham sustained one of the first confirmed cases of COVID-19 within the State of Michigan; and

WHEREAS, any widespread outbreak within the County of Ingham could hinder and/or cease most daily operations within the entire County and overwhelm, Emergency Medical Services, Hospitals, and Urgent Cares; and

WHEREAS, as of March 13, 2020 a State of Emergency was declared for Ingham County which was subsequently extended through March 31, 2021; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through April 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, in accordance with Section 10 of 1976 PA 390, as amended, hereby declares that a “state of emergency” exists within our jurisdiction as of March 13, 2020, and that local resources and funding are being utilized to the fullest possible extent. The response and recovery elements of our emergency operations plan have been activated.

BE IT FURTHER RESOLVED, that this Declaration replaces the initial Declaration submitted on March 16, 2020 and all subsequent declarations submitted thereafter and will expire on April 30, 2021.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RECOGNIZE MARCH 2021 AS WOMEN'S HISTORY MONTH
IN INGHAM COUNTY**

RESOLUTION #21 –

WHEREAS, women of every race, religion, class, citizenship status, ability status, sexuality, and ethnic background have made historic contributions to the growth and strength of the United States in countless recorded and unrecorded ways; and

WHEREAS, American women served as early leaders in the forefront of every major progressive social change movement, securing their own rights of suffrage and equal opportunity; and

WHEREAS, Michigan women make up more than 50 percent of the population; and

WHEREAS, Michigan women have played and continue to play critical economic, cultural, and social roles to advance our state, helping to create a fair and more just society; and

WHEREAS, despite advances, the role of women in our history is still overlooked and undervalued in the literature, teaching, and study of American history; and

WHEREAS, there are many strong women in Ingham County who have and will continue to empower others, inspire fellow women, and create history right in our backyard; and

WHEREAS, we also recognize the brave women in Ingham County who have played critical roles during the pandemic and persevered through the widespread challenges of COVID-19; and

WHEREAS, women in Ingham County are not afraid to overcome challenges, become leaders, and break barriers; and

WHEREAS, we take this opportunity to honor the countless recorded and unrecorded achievements of Ingham County women as they, too, make history in seen and unseen ways each day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners join the Ingham County Women's Commission in recognizing March 2021 as Women's History Month in Ingham County.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO NAME THE CONFERENCE ROOM AT THE INGHAM COUNTY
FAMILY CENTER AS THE DR. OLIVIA LETTS CONFERENCE ROOM**

RESOLUTION #21 –

WHEREAS, Dr. Oliva Letts demonstrated a commitment to the citizens of Ingham County by her involvement in community activities and public service over a span of 70 years; and

WHEREAS, Dr. Oliva Letts was the first African American teacher to be hired into the Lansing School District, beginning her career in 1951 as an elementary teacher at Lincoln Elementary School; and

WHEREAS, Dr. Oliva Letts was also the first African American Principal in the Lansing School District, having been promoted in 1961 to the position at Post Oak Elementary School; and

WHEREAS, Dr. Oliva Letts paved the way to end segregation in the Lansing Public Schools by advocating for herself to be employed after initially being turned down based on her race, as well as recruiting other minorities to the school district; and

WHEREAS, Dr. Olivia Letts was a tireless advocate for children and education, serving on multiple committees, Boards and Foundations; and

WHEREAS, Dr. Olivia Letts was the model of humility and incredibly modest about her accomplishments, yet her achievements were of such great significance that she was recognized by multiple agencies with resolutions honoring her, including the City of Lansing naming February 8, 2021 Dr. Olivia Letts Day; and

WHEREAS, Dr. Olivia Letts continued her advocacy and dedication to youth well beyond her retirement from the Lansing School District, including supporting the programming at the Ingham County Family Center; and

WHEREAS, the Ingham County Family Center Advisory Board supports naming the conference room after Dr. Letts, given how closely aligned the mission of the Family Center is to Dr. Letts' work.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners and the Ingham County Family Center Advisory Board hereby pays tribute to Dr. Oliva Letts for her many years of outstanding and dedicated service to her fellow citizens.

BE IT FURTHER RESOLVED, that the conference room located in the Ingham County Family Center be named the Dr. Olivia Letts Conference Room, as a tribute for all the contributions that she has made to the community.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners and the Ingham County Family Center Advisory Board extends its sincere appreciation and gratitude to Dr. Olivia Letts for her many accomplishments.

BE IT FURTHER RESOLVED, that the family of Dr. Olivia Letts, on her behalf, accept the heartfelt thanks of the citizens of Ingham County for her many years of caring and giving to the community.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña

Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE
STOP SIGN TRAFFIC CONTROL ORDERS
IN TACOMA HILLS SUBDIVISION,
SECTION 27 & 28, MERIDIAN TOWNSHIP
AND IN SHAKER HEIGHTS SUBDIVISION,
SECTION 27, MERIDIAN TOWNSHIP**

RESOLUTION #21 –

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

WHEREAS, Road Department engineering staff have reviewed the various intersections in Shaker Heights residential subdivision, in Section 27 of Meridian Township and in Tacoma Hills residential subdivision, in Sections 27 & 28 of Meridian Township, and found that certain intersections therein, listed below, in this resolution should currently be signed and/or upgraded as indicated below.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop signs as follows:

Stop signs to replace current Yield signs:

- 1) Tomahawk Road eastbound & westbound traffic to stop for Tacoma Boulevard
- 2) Pawnee Trail eastbound and to stop for Tacoma Boulevard
- 3) Wabeek Drive westbound to stop for Tacoma Boulevard
- 4) Lagoon Drive eastbound and to stop for Tacoma Boulevard
- 5) Oneida Way westbound to stop for Tacoma Boulevard
- 6) Navaho Trail eastbound and westbound to stop for Tacoma Boulevard
- 7) Osage Drive eastbound and westbound to stop for Tacoma Boulevard
- 8) Yuma Trail eastbound and westbound to stop for Tacoma Boulevard
- 9) Calgary Boulevard northbound & southbound to stop for Shaker Boulevard

New stop sign locations:

- 1) Wausau Road eastbound and westbound to stop for Yuma Trail.
- 2) Wausau Road northbound to stop for Lagoon Drive
- 3) Wausau Road southbound to stop for Navaho Trail
- 4) Osage Drive westbound to stop for Wausau Road
- 5) Tacoma Circle westbound to stop for Tacoma Boulevard
- 6) Tacoma Boulevard “ Loop “ northbound to stop for Birchwood Drive
- 7) Tomahawk Circle eastbound to stop for Tomahawk Road
- 8) Tomahawk Road westbound to stop for Pawnee Trail “All Way Stop“
- 9) Pawnee Circle eastbound to stop for Pawnee Trail “All Way Stop“
- 10) Pawnee Trail westbound to stop for Tomahawk Road “All Way Stop“
- 11) Redwing Drive northbound to stop for Birchwood Boulevard
- 12) Mirabeau Drive eastbound to stop for Calgary Boulevard
- 13) Sago Way northbound to stop for Mirabeau Drive
- 14) Kenosha Trail northbound to stop for Penobscot Drive
- 15) Kenosha Trail southbound to stop for Birchwood Drive
- 16) Manitou Drive northbound & southbound to stop for Birchwood Drive
- 17) Oneida Drive eastbound & westbound to stop for Manitou Drive
- 18) Navaho Trail eastbound to stop for Manitou Drive
- 19) Yuma Trail eastbound to stop for Manitou Drive
- 20) Manitou Drive northbound & southbound to stop for Penobscot Drive
- 21) Tahoe Circle westbound to stop for Penobscot Drive

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

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE
STOP SIGN TRAFFIC CONTROL ORDERS
EMBER OAKS SUBDIVISION,
SECTION 35, MERIDIAN TOWNSHIP**

RESOLUTION #21 –

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

WHEREAS, Road Department engineering staff have reviewed the various intersections in Ember Oaks residential subdivision in Section 35 of Meridian Township and find that certain intersections therein, listed below in this resolution should currently be signed and/or upgraded as indicated below.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop sign to stop eastbound traffic on Ambassador Drive for northbound and southbound traffic on Cabaret Drive.

BE IT FUTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop sign to stop northbound traffic on Cabaret Trail for eastbound and westbound traffic on Wandering Way.

BE IT FUTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes the Board Chairperson to sign and date the necessary Traffic Control Orders on behalf of the Board of Commissioners and filing of the same with the County Clerk.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE
STOP SIGN TRAFFIC CONTROL ORDER
IN LEGACY PARK SUBDIVISION,
SECTION 2, DELHI TOWNSHIP**

RESOLUTION #21 –

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

WHEREAS, Road Department engineering staff have reviewed the various intersections in Legacy Park Commercial subdivision in Section 2 of Delhi Township and found that certain intersections therein, listed below, in this resolution should currently be signed and/or upgraded as indicated below.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to replace the existing yield sign and placement of the necessary stop sign to stop westbound traffic on Legacy Parkway for northbound and southbound traffic on Dunkel Road.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes the Board Chairperson to sign and date the necessary Traffic Control Order on behalf of the Board of Commissioners and filing of the same with the County Clerk.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT TO
BAUER DRAIN DRAINAGE DISTRICT BONDS**

RESOLUTION #21 –

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on _____, 2021, at _____ p.m., local time.

PRESENT: Commissioners _____

ABSENT: Commissioners _____

The following resolution was offered by Commissioner _____ and supported by Commissioner: _____

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Ingham, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the Bauer Drain Maintenance and Improvement Project, including any supplemental benefits (the "Project"), which is being undertaken by the Bauer Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds") in an amount not to exceed \$13,500,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District (the "Special Assessments"); and

WHEREAS, the Drain Commissioner, in consultation with professionals engaged by the Drainage District, has analyzed the Special Assessments and the proposed Bonds; and informed the County that there is no other indebtedness of the Drainage District secured by the Special Assessments, and that the Special Assessments will be levied in an amount equal to or greater than the par amount of the Bonds, assuring the County that there is a sufficient amount of Special

Assessments levied, which together with interest thereon is projected to be sufficient to make payments of the principal of and interest on the Bonds as they become due; and

WHEREAS, PFM Financial Advisors LLC has been engaged by the Drainage District to review such projections and to assist the Drainage District as registered municipal advisor for the issuance of the Bonds; and

WHEREAS, the Ingham County Board of Commissioners (the “Board”) may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

WHEREAS, the Drain Commissioner has informed the County that the pledge of the full faith and credit of the County to the Bonds will reduce the interest cost of financing the Project thus reducing the interest cost of the County and the property owners in the Drainage District for the Project; and

WHEREAS, if the County has advanced funds pursuant to its full faith and credit pledge and the Drainage District does not have funds to reimburse the County, the Act requires the Drain Commissioner to levy an additional assessment in such an amount as is required to reimburse the County for its advance; and

WHEREAS, the Drain Commissioner recommends that the Board adopt a resolution to pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds; and

WHEREAS, based on the recommendation of the Drain Commissioner, the Board agrees to pledge the full faith and credit of the County to the Bonds.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$13,500,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

3. The Chairperson of the Board, the County Administrator, the County Clerk, the County Treasurer, the County Finance Director and any other official of the County, or any one or more of them (“Authorized Officers”), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer’s Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments,

and any certificates relating to federal or state securities laws, rules, or regulations and to participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to sign such documents and give any approvals necessary therefor.

4. Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

YEAS: Commissioners _____

NAYS: Commissioners _____

ABSTAIN: Commissioners _____

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña

Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville

Nays: None **Absent:** None **Approved 03/17/2021**

RESOLUTION DECLARED ADOPTED.

Barb Byrum, Clerk
County of Ingham

CERTIFICATION

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on _____, 2021, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976.

Date: _____, 2021

Barb Byrum, Clerk
County of Ingham

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE WEBTECS COURTVIEW CONVERSION PROJECT

RESOLUTION #21 –

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

WHEREAS, the current hardware 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 Webtecs website integration to be converted; and

WHEREAS, the amount proposed by Webtecs has been 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 Webtec connectors from Webtecs in the amount not to exceed \$20,000.00.

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

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: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF VIRTUAL MEETING SOFTWARE
FROM CDW-G**

RESOLUTION #21 –

WHEREAS, Ingham County has required software to conduct meetings virtually; and

WHEREAS, the application chosen to conduct said meetings has been working well; and

WHEREAS, the current licensing and support on this software expires in April, 2021; and

WHEREAS, this expenditure has been planned for and budgeted and will continue to address Ingham County's need to conduct meetings virtually.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of virtual meeting software for one year from CDW-G in the amount not to exceed \$12,200.00.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology's Network Fund (#636-25810-932030).

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: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT AMENDMENT WITH SAFETY SYSTEMS INC.
TO MONITOR AN ADDITIONAL TEMPERATURE SENSOR AT THE
HUMAN SERVICES BUILDING**

RESOLUTION #21 –

WHEREAS, an additional temperature sensor was added at a cost of \$562.12, to ensure the COVID-19 vaccine stays within the correct temperature range; and

WHEREAS, it is the recommendation of the Facilities Department to amend the agreement with Safety Systems, Inc., to the monitor the additional temperature sensor at the Human Services Building for an additional \$24.00 per year for a total of \$48.00 for the next two years; and

WHEREAS, funds are available in the maintenance contractual line item number 631-23304-931100.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an agreement amendment with Safety Systems Inc., 2075 Glenn St., Lansing, Michigan 48906, for the monitoring of the additional temperature sensor at the Human Services Building for an additional \$24.00 per year for a total of \$48.00 for the next 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: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF SUPPORT FOR THE LOCAL BRIDGE PROGRAM FUNDING APPLICATIONS
FOR FISCAL YEAR 2024**

RESOLUTION #21 –

WHEREAS, the Michigan Department of Transportation (MDOT) is currently soliciting applications for federal and/or state funding through the Local Bridge Program for Fiscal Year 2024; and

WHEREAS, the available funding categories through the Local Bridge Program include full bridge replacement, bridge rehabilitation, and preventative maintenance work for bridges measuring at least 20-ft long when measured along the roadway centerline; and

WHEREAS, the Local Bridge Program allows each road agency to submit bridge funding applications annually; and

WHEREAS, upon reviewing the county bridge needs, the Road Department recommends submitting funding applications to address the replacement and preventative maintenance needs for the following bridges:

1. Replacement of the Noble Road Bridge over Deer Creek, Wheatfield Township (SN 3921)
2. Replacement of the Dennis Road Bridge over West Cedar Drain, Leroy Township (SN 3898)
3. Replacement of the Hagadorn Road Bridge over Mud Creek, Alaiedon Township (SN 3876)
4. Preventative Maintenance Work on the Onondaga Road Bridge over Grand River, Onondaga Township (SN 3873) and College Road Bridge over Sycamore Creek, Alaiedon Township (SN 3875)
5. Preventative Maintenance Work on the Hoxie Road Bridge over Wolf Creek, Locke Township (SN 3907) and Waldo Road Bridge over Deer Creek Drain, Wheatfield Township (SN 3918); and

WHEREAS, the Local Bridge Program requires a current resolution from the road agency's governing Board in support of the proposed funding applications.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Road Department to submit five applications for the bridges listed above to solicit fiscal year 2024 Local Bridge Program funding.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF 2021 SEASONAL REQUIREMENT
OF EMULSIFIED ASPHALT**

RESOLUTION #21 –

WHEREAS, the Ingham County Road Department annually purchases various types of emulsified asphalts for placement by Road Department crews in various road maintenance operations and for the local road maintenance program; and

WHEREAS, the following are estimated purchase quantities: 5,000 gallons of SS-1H for asphalt pavement tac, 700,000 gallons of HFRS-2M and/or CRS-2M for chip-sealing, 10,000 gallons of AE-90 for spray-patching, 10,000 gallons of low tracking tac and 15,000 gallons of CM-300 for on-site manufacturing of cold patch; and

WHEREAS, the Road Department adopted 2021 budget included in controllable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, the Road Department recommends authorizing purchase from all three responding vendors, based on availability of required material and location, with preference based on lowest qualifying bid unit price; and

WHEREAS, bids for the various types of emulsified asphalts were solicited and evaluated by the Ingham County Purchasing Department per Invitation to Bid (ITB) #28-21, and it is their recommendation, with the concurrence of Road Department, to award these bids and to purchase the CRS-2M, HFRS-2M and SS-1H emulsions on an as-needed, unit price basis from Michigan Paving & Materials of Michigan, based on their lowest qualified bids as shown below:

Michigan Paving and Materials	Delivered per gallon	Delivered per gallon	Plant pickup per gallon
CRS-2M	\$1.62		
HFRS-2M		\$1.62	
SS-1H			\$2.30

; and

WHEREAS, bids for the various types of emulsified asphalts were solicited and evaluated by the Ingham County Purchasing Department per Invitation to Bid (ITB) #28-21, and it is their recommendation, with the concurrence of Road Department, to award these bids and to purchase the low tracking bond coat and AE-90 emulsions on an as-needed, unit price basis from Bit-Mat of Michigan, based on their lowest qualified bids as shown below:

Bit-Mat of Michigan	Plant pickup per gallon	Plant pickup per gallon
Low Track Bond Coat	\$1.95	
AE-90		\$1.61

; and

WHEREAS, bids for the various types of emulsified asphalts were solicited and evaluated by the Ingham County Purchasing Department per Invitation to Bid (ITB) #28-21, and it is their recommendation, with the concurrence of Road Department staff, to award these bids and to purchase CM-300 asphalt emulsion, with pug mill mobilization for onsite production of cold patch, on an as-needed, unit price basis from Asphalt Materials Inc., as shown below:

Asphalt Materials Inc. of Ohio	Delivered per gallon	Per day	Per finished ton
CM-300	\$3.23		
Cold Patch Production			\$3.00
Pug Mill mobilization		\$1,100.00	

; and

WHEREAS, the Road Department recommends approving Bit-Mat and Michigan Paving & Materials as secondary providers for CRS-2M, HFRS-2M, low tracking bond coat, and AE-90 as shown below, in the event the awarded lowest bid providers' emulsions fail to meet the required specifications or are unable to provide materials when requested:

	CRS-2M per gallon	HFRS-2M per gallon	Low Track Tac. per gallon	AE-90 per gallon
Michigan Paving and Materials	N/A	N/A	\$2.05 Plant Pickup	\$1.75 Plant Pickup
BIT-MAT of Michigan	\$1.68 Delivered	\$1.68 Delivered	N/A	N/A

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

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 on behalf of the County, after review by the County Attorney.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF
2021 SEASONAL REQUIREMENT OF SLAG**

RESOLUTION #21 –

WHEREAS, the Road Department plans to purchase approximately 16,800 tons of 29A and 3/8's x #4 blast furnace slag and 800 tons of 29A steel slag that meets or exceeds the 2012 MDOT Standard Specifications for Construction, section 902 aggregates, for use in Road Department chip-sealing program and various other road maintenance operations; and

WHEREAS, the Road Department adopted 2021 budget includes controllable expenditures and funds for these materials and other maintenance material purchases; and

WHEREAS, bids for 29A, 3/8's x #4 blast furnace slag and 29A steel slag were solicited and evaluated by the Ingham County Purchasing Department per Invitation to Bid (ITB) #26-21, and it is their recommendation, with the concurrence of Road Department staff, to award these bids and purchases on an as-needed, unit price per ton basis; and

WHEREAS, a blanket purchase order shall be processed with materials delivered to the three Road Department locations based on availability of required materials, with preference based on lowest qualifying bid unit price per ton; and

WHEREAS, it is the recommendation of the Purchasing Department and Road Department to purchase 29A and 3/8 x #4 blast furnace slag from Yellow Rose Transport and 29A steel slag from Sunrise Aggregates, delivered to the three Road Department district garages.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the bids, and authorizes the purchases on an as-needed, unit price per ton basis, based on availability of required material, with preference based on lowest qualifying bid unit price per ton and quality of material from:

	29A Blast Furnace Slag, delivered to the Western Garage	29A Blast Furnace Slag, Delivered to the Eastern Garage	3/8 x #4 Blast Furnace Slag or equivalent, delivered to the Metro Garage	29A Steel Slag delivered to the Eastern Garage
Yellow Rose Transport	\$38.00 per ton	\$38.95 per ton	\$41.00 per ton	
Sunrise Aggregates (local vendor)				\$25.75 per ton

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 on behalf of the County, after review by the County Attorney.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ENGINEERING DESIGN SERVICES CONTRACT
WITH RS ENGINEERING, LLC FOR THE
WAVERLY ROAD BRIDGE OVER GRAND RIVER (SN 3871)**

RESOLUTION #21 –

WHEREAS, the Ingham County Road Department received Local Bridge Program funding to perform preventative maintenance work on the Waverly Road Bridge over the Grand River (SN 3871) in Section 30 of Lansing Township, located between Old Lansing Road and Moores River Drive; and

WHEREAS, the Local Bridge Program provides funding for 95% of eligible construction costs, with the Road Department being responsible for the 5% funding match, design engineering, construction engineering, and right of way costs; and

WHEREAS, the costs associated with project related design engineering, construction engineering, and right of way costs are included in the 2021 Road Fund Budget; and

WHEREAS, the costs associated with the 5% funding match for the Local Bridge Program will be included in the 2022 Road Fund Budget; and

WHEREAS, the Ingham County Purchasing Department solicited proposals from Michigan Department of Transportation prequalified and experienced engineering design firms to provide services on an as-needed basis, subsequently approved by the Ingham County Board of Commissioners in Resolution #19-299; and

WHEREAS, pursuant to Board Resolution #19-299, the Purchasing Department solicited detailed scope of services proposals (RFQ 31-21) from the as-needed consultants for the Waverly Road Bridge Project; and

WHEREAS, Road Department staff reviewed the proposals for adherence to county purchasing requirements, experience, expertise, proposed labor rates and overall value to the county; and

WHEREAS, the County on behalf of the Road Department, will enter into an agreement with the Consultant, which ensures requirements and responsibilities are defined; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize an engineering design services contract with RS Engineering, LLC to provide professional engineering services on the Waverly Road Bridge Project; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize a 50% contingency for currently unidentified costs during the scoping process, such as additional bridge repairs, that may become necessary to achieve a successful construction project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering design services contract for the Waverly Road Bridge over the Grand River (SN 3871) with RS Engineering, LLC located at 6709 Centurion Drive, Suite 300, Lansing, MI 48917, for the not to exceed fee of \$16,000.00, which includes a 50% contingency.

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

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO INCREASE THE MINIMUM WAGE RATE
FOR INGHAM COUNTY EMPLOYEES**

RESOLUTION #21 –

WHEREAS, President Biden has made a national minimum wage of \$15 per hour a priority of his administration and the Ingham County Board of Commissioners supports this increase; and

WHEREAS, the Ingham County Board of Commissioners recognizes the financial struggles of Ingham County employees that make less than \$15 per hour; and

WHEREAS, the Michigan minimum wage law mandates yearly increases in the minimum wage above the current federal minimum wage (\$9.65 per hour in 2021) provided the state's unemployment rate is below a certain threshold, resulting in uncertainty that the minimum wage will increase; and

WHEREAS, the Ingham County Board of Commissioners desires to be proactive and not subject Ingham County employees to the uncertainty of national politics and therefore do not want to rely solely on the prospect of a proposed national \$15 per hour minimum wage; and

WHEREAS, the Ingham County Board of Commissioners proposes to address the circumstance of Ingham County employees making less than \$15 per hour by developing a plan to increase their hourly wages.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners proposes to establish minimum wages in the following manner:

- Fiscal Year 2022 – \$12 per hour minimum wage;
- Fiscal Year 2023 – \$13 per hour minimum wage;
- Fiscal Year 2024 – \$14 per hour minimum wage;
- Fiscal Year 2025 – \$15 per hour minimum wage.

BE IT FURTHER RESOLVED, that the proposed increases will be subject to yearly approval of the Ingham County Board of Commissioners following budgetary reviews and revenue forecasts and will take effect only in the event that Ingham County collective bargaining units receive compensation increases for the budget year the minimum wage increase is proposed.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
INGHAM INTERMEDIATE SCHOOL DISTRICT**

RESOLUTION #21 –

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHC) wish to enter into an agreement with Ingham Intermediate School District to allow students enrolled in their Medical Assistant Training program to complete their clinical rotation at ICHD's CHCs, effective March 1, 2021 through April 31, 2026; and

WHEREAS, ICHD's CHCs and the Ingham Intermediate School District share a mutual desire to provide clinical experience for healthcare students; and

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

WHEREAS, the Ingham Community Health Center Board of Directors and Health Officer recommend authorizing an agreement with Ingham Intermediate School District to allow students to complete their clinical rotation at ICHD's CHCs, effective March 1, 2021 through April 31, 2026.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Ingham Intermediate School District to allow students to complete their clinical rotation at ICHD's CHCs effective March 1, 2021 through April 31, 2026.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HONOR JANE SOUTHWELL, RN

RESOLUTION #21 –

WHEREAS, after 26 years of dedicated service to Ingham County Health Department's (ICHD's) Community Health Centers (CHCs), Jane Southwell will be retiring on March 26, 2021; and

WHEREAS, Jane began her career with ICHD in January of 1994 as an appointment Immunization Clinic Nurse for ICHD at the main campus; and

WHEREAS, in March of 1994, Jane transferred from three quarter time to full time as an Immunization Clinic Nurse; and

WHEREAS, in August of 2000, Jane transferred to a Lateral Clinic Nurse in Otto CHC where she provided exceptional health care to the community; and

WHEREAS, in June of 2003, Jane was promoted to Charge Nurse for the Satellite Clinics in Stockbridge and Leslie where she oversaw clinical operations; and

WHEREAS, in July of 2007, Jane transferred to a Lateral Charge Nurse at Well Child CHC where she served as a dedicated Charge Nurse to the community and staff; and

WHEREAS, in September of 2016, Jane transferred to a Lateral Charge Nurse position in the ICHC Support Call Center where she provided comprehensive nursing services; and

WHEREAS, Jane has been an active member of the Michigan Nurses Association (MNA) and has served as the MNA President from 2018 to present; and

WHEREAS, during her career Jane was professional, dedicated, knowledgeable, and loyal to the Health Department's mission of providing quality health care to Ingham County residents.

THEREFORE BE IT RESOLVED, that the Ingham CHC Board of Directors and Ingham County Board of Commissioners hereby honor Jane Southwell for her 26 years of dedicated service and for her exemplified patient care and commitment to her work.

BE IT FURTHER RESOLVED, that the ICHC Board of Directors and Ingham County Board of Commissioners wish her continued success in all of her future endeavors.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH GRANICUS
FOR GOVDELIVERY SERVICE**

RESOLUTION #21 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Granicus in an amount not to exceed \$25,500 for email, SMS/text messages, RSS feeds, and social media integration effective March 1, 2021 through February 28, 2022; and

WHEREAS, the State of Michigan Department of Health and Human Services (MDHHS) awarded grant funds for COVID-19 response to ICHD, namely “Public Health Emergency Preparedness (PHEP)” and “COVID Immunization MI Supplemental” with the latter funding source available through September 30, 2021 and the former available through June 30, 2021; and

WHEREAS, communication during the pandemic has been a challenge due to the large number of people seeking critical information which is further complicated by the technology divide; and

WHEREAS, there are 70,000 people registered with ICHD for the COVID-19 vaccine with whom ICHD does not have a means to reliably and regularly communicate; and

WHEREAS, communication with the general public is further complicated by lack of internet access, although many people have SMS text messaging capability; and

WHEREAS, GovDelivery is a service that allows governmental entities to send mass email and SMS/text messages, with RSS feeds and social media integration; and

WHEREAS, GovDelivery is only used by governmental entities and therefore not flagged as spam by most email servers; and

WHEREAS, GovDelivery will allow ICHD to create multiple distribution lists which allows for uses beyond COVID-19 vaccine distribution; and

WHEREAS, the agreement with Granicus will not exceed \$25,500 which will be entirely funded by grants from MDHHS; and

WHEREAS, the Health Officer recommends authorization of an agreement between Granicus in an amount totaling \$25,500 for email, SMS/text messages, RSS feeds, and social media integration effective March 1, 2021 through February 28, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Granicus for email, SMS/text messages, RSS feeds, and social media integration services in an amount totaling \$25,500 effective March 1, 2021 through February 28, 2022.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2020 – 2021 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT

RESOLUTION #21 –

WHEREAS, Ingham County Health Department (ICHD) wishes to amend the Master Agreement for a total increase of \$2,350,150 effective October 1, 2020 through September 30, 2021; and

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

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

WHEREAS, MDHHS and ICHD have entered into a 2020-2021 Master Agreement authorized in Resolution #20-306 and amended in Resolution #20-368 and Resolution #20-415 and Amendment #1 in Resolution #20-568 and Amendment #2 in Resolution #21-79; and

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

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the amended Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a revised 2020 – 2021 Agreement with the MDHHS for the delivery of public health services under the Master Agreement Process.

BE IT FURTHER RESOLVED, that the period of the amended Master Agreement shall be October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that the Master Agreement be amended for an increase in funding from \$8,321,323 to \$10,671,473, for a total increase of \$2,350,150.

BE IT FURTHER RESOLVED, that the increase consists of the following specific change to program budget:

Public Health Emergency Preparedness (10/01 – 6/30): increase of \$2,619 from \$113,134 to \$115,753
WIC Breastfeeding Grant: increase of \$17,436 from \$174,360 to \$191,796
COVID-19 Mobile Testing: increase of \$1,040,466 from \$0.00 to \$1,040,466
PHEP COVID-19 Response: increase of \$1,000 from \$0.00 to \$1,000

Tuberculosis (TB) Control: decrease of \$2,855 from \$8,295 to \$5,440

COVID Immunization: increase of \$217,291 from \$0.00 to \$217,291

COVID Immunization MI Supplement: increase of \$1,074,193 from \$0.00 to \$1,074,193

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend ICHD's 2021 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, Health Officer, or her designee, is authorized to submit the 2020 -2021 Master Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville

Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville

Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EXTENSION TO THE AGREEMENT WITH
ST. VINCENT CATHOLIC CHARITIES**

RESOLUTION #21 –

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to extend an agreement with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management services effective April 1, 2021 through September 30, 2021 for an amount not to exceed \$64,000; and

WHEREAS, ICHD's CHCs have maintained an agreement with SVCC for assisting refugees with access to health care and management of health issues; and

WHEREAS, ICHD deems these services essential and critical to ensure refugees receive the necessary medical care they need, and are able to manage health conditions within the first 90 days of their arrival; and

WHEREAS, ICHD will cover up to \$35,268.50 in services which support clients throughout non-health center/public health programs funded by the Fiscal Year 2021 general fund budget; and

WHEREAS, the remaining cost of \$28,731.50 will be covered through 340B savings as a reinvestment of funds to support enhanced patient care through the CHCs; and

WHEREAS, the Ingham CHC Board of Directors supports extending an agreement with SVCC to sustain interpreter/translation services and supportive case management effective April 1, 2021 through September 30, 2021; and

WHEREAS, the ICHC Board of Directors and the Health Officer recommend that the Board of Commissioners extend an agreement with SVCC to sustain interpreter/translation services and supportive case management for an amount not to exceed \$64,000, effective April 1, 2021 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an extension to the agreement with SVCC to provide interpreter/translation services and supportive case management for an amount not to exceed \$64,000, effective April 1, 2021 through September 30, 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 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: Tennis, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: Sebolt **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MSU HEALTH TEAM INC.
FOR PSYCHIATRIC SERVICES**

RESOLUTION #21 –

WHEREAS, Ingham County Health Department (ICHHD) wishes to enter into an agreement with MSU Health Team Inc. for psychiatric services effective November 1, 2020 through October 31, 2021; and

WHEREAS, Resolution #19-472 authorized an extension to Resolution #19-090, which authorized the reorganization of the Ingham County Jail Medical, transferring costs of maintaining psychiatric services to the ICHHD budget; and

WHEREAS, MSU Health Team Inc. will provide Ingham County Jail with a senior-level resident psychiatrist who will provide psychiatric services to inmates up to eight hours weekly; and

WHEREAS, additionally, one attending psychiatrist will supervise the resident psychiatrist or provide psychiatric services in the absence of a resident; and

WHEREAS, funding for this agreement will be covered through the jail medical budget effective November 1, 2020 through October 31, 2021; and

WHEREAS, through the residency program, MSU Health Team Inc. is able to make this high value service available to ICHHD at a rate that is not attainable through other contract options; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with MSU Health Team Inc. for psychiatric services effective November 1, 2020 through October 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an agreement with MSU Health Team Inc. in an amount not to exceed \$61,984 for psychiatric services effective November 1, 2020 through October 31, 2021.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
HEALTH RESOURCES AND SERVICES ADMINISTRATION PROVIDER RELIEF FUNDS**

RESOLUTION #21 –

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept Provider Relief Program funds through the U.S. Department of Health and Human Services Health Resource and Services Administration (HRSA) effective January 1, 2021 through March 31, 2021; and

WHEREAS, these funds will help to offset health care related expenses or lost revenue at ICHD due to the coronavirus pandemic; and

WHEREAS, allowable expenses include staffing, supplies, communications and paid media, contractual (to pay for VNA, EMS, and other vaccinators), venue rental, and transportation to vaccination clinics; and

WHEREAS, ICHD's CHCs have been awarded the HRSA Provider Relief funding in an amount totaling \$1,986,610.35; and

WHEREAS, the CHC Board of Directors and the Health Officer recommend that the Board of Commissioners authorize the acceptance of HRSA Provider Relief funding in an amount totaling \$1,986,610.35 effective January 1, 2021 through March 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the acceptance of HRSA Provider Relief funding in an amount totaling \$1,986,610.35 effective January 1, 2021 through March 31, 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 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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Finance and Human Services Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DELTA DENTAL FOUNDATION

RESOLUTION #21 –

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept a grant award totaling \$10,000 from the Delta Dental Foundation COVID-19 Dental Equipment Fund to support the purchase of additional dental supplies and safety equipment; and

WHEREAS, these additional supplies will protect patients and staff during dental procedures at Forest CHC; and

WHEREAS, this agreement will be effective February 18, 2021 through February 18, 2022; and

WHEREAS, the CHC Board of Directors and the Health Officer recommend accepting the grant award from, and entering into an agreement with, Delta Dental Foundation to support the purchase of additional dental supplies and safety equipment for an amount totaling \$10,000 effective February 18, 2021 through February 18, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting the grant award and entering into an agreement with the Delta Dental Foundation to support the purchase of additional dental supplies and safety equipment for an amount totaling \$10,000 effective February 18, 2021 through February 18, 2022.

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

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EDGE PARTNERSHIPS FOR
CONTINUATION AND EXPANSION OF A FLU PREVENTION CAMPAIGN PLUS A
COMPLEMENTARY COVID-19 VACCINATION CAMPAIGN**

RESOLUTION #21 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Edge Partnership for the continuation and expansion of a flu prevention campaign plus a complementary COVID-19 vaccination campaign effective January 1, 2021 through June 30, 2021 in an amount not to exceed \$60,000; and

WHEREAS, ICHD was awarded a grant from Michigan Department of Health & Human Services (MDHHS) totaling \$78,883 to prevent the flu as a means of preserving health system capacity in light of the current COVID-19 pandemic; and

WHEREAS, given the historically low flu season, MDHHS has agreed to allow ICHD to partially use grant funds for COVID-19 prevention; and

WHEREAS, ICHD seeks to engage in grant-funded activities to prevent flu and COVID-19 through personal protective measures and vaccination, deeming these activities of critical importance; and

WHEREAS, ICHD seeks to continue and expand messaging that Edge developed in the fall of 2020, approved through Resolution #20-523; and

WHEREAS, in total, \$73,883 was budgeted for communications, outreach, and education; and

WHEREAS, of this total funding, \$60,000 was allocated to build upon the original Edge campaign created and launched in December 2020; and

WHEREAS, from the \$60,000 in funding, \$35,000 will be used for paid advertising and the remaining \$25,000 will go to new content creation; and

WHEREAS, the Health Officer recommends authorizing an agreement with Edge Partnership in an amount not to exceed \$60,000 effective January 1, 2021 through June 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a grant agreement with Edge Partnerships for the continuation and expansion of a flu prevention campaign plus a complementary COVID-19 vaccination campaign not to exceed \$60,000 effective January 1, 2021 through June 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 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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH JUSTICE FENCE FOR SUPPLYING AND
INSTALLING A NEW FENCE AT HAWK ISLAND COUNTY PARK**

RESOLUTION #21 –

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced contractors for the purpose of entering into a contract for supplying and installing a new fence at Hawk Island County Park; and

WHEREAS, after careful review and evaluation of the proposals received, the evaluation committee recommends that a contract be awarded to Justice Fence; and

WHEREAS, the Ingham County Parks & Recreation Commission supports entering into a contract with Justice Fence for supplying and installing a new fence at Hawk Island County Park.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Justice Fence for a total amount of \$9,300 for fencing at Hawk Island County Park and a contingency not to exceed \$1,500 to include the cost of \$162 per additional 10 foot fencing sections within Soldans Dog Park, if needed for a total amount not to exceed of \$10,800.

BE IT FURTHER RESOLVED, that this agreement shall be effective the date of execution through July 1, 2021.

BE IT FURTHER RESOLVED, that there are funds available in line item 208-75200-976000-20P02 for the project.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to carry over/transfer the budgeted 2020 funds in line item 208-75200-976000-20P02 into the 2021 budget.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE APPLICATION FOR A LAND AND WATER
CONSERVATION FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS
TO BURCHFIELD – MCNAMARA LANDING**

RESOLUTION #21 –

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

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years’ grant cycle through April 1, 2021; and

WHEREAS, a public meeting was held on February 22, 2021 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$500,000 matching funds from the Trails and Parks Millage Fund Balance as well as \$10,000 for a Topographic Survey; and

WHEREAS, the Board of Commissioners Resolution #20-562 authorized \$310,000 for this project in line item 228-62800-967000-TR089 and this resolution is requesting an additional commitment of \$200,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Land and Water Conservation Fund Application for \$500,000 for park and accessibility improvements at Burchfield – McNamara Landing, and further resolves to make available its financial obligation amount of \$500,000 from the Trails and Parks Millage (50%) for a total of \$1,000,000.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commits \$10,000 for a Topographic Survey from the Trails and Parks Millage Fund Balance.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #21 –

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Recreation Passport Program for park and accessibility improvements at Burchfield – Riverbend Natural Area; and

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2021; and

WHEREAS, a public meeting was held on February 22, 2021 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the grant application requires a financial commitment to the project in the amount \$100,000 from the Trails and Parks Millage for a local match; and

WHEREAS, the Board of Commissioners Resolution #20-562 authorized \$110,000 for this project in line item 228-62800-967000-TR090.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Recreation Passport Grant Application for \$150,000 for park and accessibility improvements at Burchfield – Riverbend Natural Area, further resolves to make available its financial obligation amount of \$100,000 from the Trails and Parks Millage Fund Balance for a total of \$250,000.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commits \$10,000 for a Topographic Survey from the Trails and Parks Millage Fund Balance.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN APPLICATION FOR A LAND AND WATER
CONSERVATION FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS
TO HAWK ISLAND**

RESOLUTION #21 –

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

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2021; and

WHEREAS, a public meeting was held on February 22, 2021 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$430,400 matching funds from the Trails and Parks Millage.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Land and Water Conservation Fund Application for \$430,400 for park and accessibility improvements at Hawk Island, and further resolves to make available its financial obligation amount of \$430,400 from the Trails and Parks Millage (50%) for a total of \$860,800.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN APPLICATION FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO HAWK ISLAND PARK

RESOLUTION #21 –

WHEREAS, the Parks and Recreation Commission supports the submission of an application titled Hawk Island improvements to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Hawk Island Park, Lansing, Michigan; and

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2021; and

WHEREAS, a public meeting was held on February 22, 2021 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$493,100 from the Trails and Parks Millage Fund Balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$300,000 for park and accessibility improvements at Lake Lansing North, and further resolves to make available its financial obligation amount of \$493,100 from the Trails and Parks Millage Fund Balance for a total of \$793,100 project cost.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville

Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville

Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN APPLICATION FOR A LAND AND WATER
CONSERVATION FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS
TO LAKE LANSING NORTH**

RESOLUTION #21 –

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

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2021; and

WHEREAS, a public meeting was held on February 22, 2021 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$500,000 matching funds from the Trails and Parks Millage Fund Balance as well as \$15,000 for a Topographic Survey; and

WHEREAS, the Board of Commissioners Resolution #20-562 authorized \$307,500 for this project in line item 228-62800-967000-TR088 and this resolution is requesting an additional commitment of \$200,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Land and Water Conservation Fund Application for \$500,000 for park and accessibility improvements at Lake Lansing North, and further resolves to make available its financial obligation amount of \$500,000 from the Trails and Parks Millage (50%) for a total of \$1,000,000.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commits \$15,000 for a Topographic Survey from the Trails and Parks Millage Fund Balance.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN APPLICATION FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO LAKE LANSING NORTH

RESOLUTION #21 –

WHEREAS, the Parks and Recreation Commission supports the submission of an application titled Lake Lansing North improvements to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Lake Lansing North, Haslett, Michigan; and

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2021; and

WHEREAS, a public meeting was held on February 22, 2021 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$281,400 from the Trails and Parks Millage Fund Balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$300,000 for park and accessibility improvements at Lake Lansing North, and further resolves to make available its financial obligation amount of \$281,400 from the Trails and Parks Millage Fund Balance for a total of \$581,400 project cost.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commits \$7,500 for a Topographic Survey from the Trails and Parks Millage Fund Balance.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH LOPEZ CONCRETE
CONSTRUCTION, LLC FOR CONCRETE WORK AT HAWK ISLAND COUNTY PARK**

RESOLUTION #21 –

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced contractors for the purpose of entering into a contract for concrete work at Hawk Island County Park; and

WHEREAS, Lopez Concrete Construction, LLC, a registered-local vendor, has agreed to reduce its proposal cost to meet the lowest responsive bid by a non-local vendor in compliance with the Ingham County local purchasing preference policy; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Lopez Concrete Construction, LLC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Lopez Concrete Construction, LLC for a total amount not to exceed of \$24,750 for concrete work at Hawk Island County Park.

BE IT FURTHER RESOLVED, that this agreement shall be effective the date of execution through May 21, 2021.

BE IT FURTHER RESOLVED, that there is \$8,520 available in line item 228-75999-974000-9P11 and \$20,132 available in line item 228-75999-974000-20P13 for the project.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to carry over/transfer the 2020 funds in line item 228-75999-974000-9P11 and line item 228-75999-974000-20P13 into 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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH LAKEPRO, INC. FOR LAKE WEED TREATMENT AT HAWK ISLAND COUNTY PARK AND BURCHFIELD COUNTY PARK

RESOLUTION #21 –

WHEREAS, the Parks Department solicited proposals from qualified and experienced contractors for the purpose of entering into a contract to provide lake weed treatment at Hawk Island County Park and Burchfield County Park; and

WHEREAS, after careful review and evaluation of the proposals received, staff recommends that a contract be awarded to LakePro, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with LakePro, Inc for the purpose of lake weed treatment in the amount of \$10,320 for a 2-year contract and a contingency of \$2,000 for a total amount of \$12,320 for Hawk Island and an amount of \$2,430 for a 2-year contract and a contingency of \$2,000 for a total amount of \$4,430 for Burchfield Park for a total amount not to exceed \$16,750.

Project	Yearly Cost	2 year total Amount	Contingency	Total
HI weed treatment – other supplies – 208-75600-743000	\$5,160	\$10,320	\$2,000	\$12,320
BUR weed treatment – other supplies-208-75300-743000	\$1,215	\$2,430	\$2,000	\$4,430

BE IT FURTHER RESOLVED, that this agreement shall be effective the date of execution through December 31, 2022.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH ROWE PROFESSIONAL SERVICES COMPANY FOR PRIME PROFESSIONAL SERVICES FOR VARIOUS PROJECTS

RESOLUTION #21 –

WHEREAS, proposals were solicited from qualified and experienced engineering firms to serve as the prime professional for various grant and millage projects at Lake Lansing Park South, Hawk Island Park, McNamara Landing, and Lake Lansing Boat Launch; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Rowe Professional Services Company for projects at Lake Lansing Park South and Lake Lansing Boat Launch.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Rowe Professional Services Company for the base bid in the amount of \$142,700 to provide prime professional services for various grant and millage projects at Lake Lansing Park South and Lake Lansing Boat Launch and authorizes a contingency for the overall all work not to exceed 15% of their base bid or \$21,405 for a total amount not to exceed \$164,105.

BE IT FURTHER RESOLVED, that the contract with Rowe Professional Services Company shall be effective the date of execution through July 1, 2023.

BE IT FURTHER RESOLVED, that there are funds available in line items as specified below.

Project (Grant #)	Line Item Project #	Requested Amount for Prime Prof. Services	15% Contingency	Total Contract Amount
TF19-0114 Lake Lansing South	228-62800-967000-TR061	\$40,800	\$6,120	\$46,920
LW19-0026 Lake Lansing South	228-62800-967000-TR061	\$40,000	\$6,000	\$46,000
Lake Lansing Boat Launch	228-62800-967000-TR086 & 228-75999-974000-21P02 (2021 CIP)	\$49,400	\$7,410	\$56,810
Lake Lansing South Lake Access & Fence Project	228-62800-967000-TR082	\$12,500	\$1,875	\$14,375

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH LANDSCAPE ARCHITECTS AND PLANNERS INC. FOR PRIME PROFESSIONAL SERVICES FOR VARIOUS PROJECTS

RESOLUTION #21 –

WHEREAS, proposals were solicited from qualified and experienced engineering firms to serve as the prime professional for various grant and millage projects at Lake Lansing Park South, Hawk Island Park, McNamara Landing, and Lake Lansing Boat Launch; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Landscape Architects and Planners Inc. for projects at Hawk Island and McNamara Landing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Landscape Architects and Planners Inc. for the base bid in the amount of \$81,817 to provide prime professional services for various grant and millage projects at Hawk Island and McNamara Landing and authorizes a contingency for the overall all work not to exceed 15% of their base bid or \$12,272.95 for a total amount not to exceed \$94,089.95.

BE IT FURTHER RESOLVED, that the contract with Landscape Architects and Planners Inc. shall be effective the date of execution through July 1, 2023.

BE IT FURTHER RESOLVED, that there are funds available in line items as specified below.

Project (Grant #)	Line Item Project #	Requested Amount for Prime Prof. Services	15% Contingency	Total Contract Amount
TF19-0116 Hawk Island	228-62800-967000-TR059	\$33,993	\$5,098.95	\$39,091.95
LW19-0027 Hawk Island	228-62800-967000-TR059	\$29,119	\$4,368	\$33,487
McNamara – Parking Lot	228-62800-967000-TR081	\$18,705	\$2,806	\$21,511

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION TO THE INGHAM COUNTY
9-1-1 CENTRAL DISPATCH CENTER TELECOMMUNICATORS DURING
NATIONAL TELECOMMUNICATORS WEEK APRIL 11-17, 2021**

RESOLUTION #21 –

WHEREAS, the Ingham County Board of Commissioners has established a Consolidated 9-1-1 Emergency Dispatch Center that opened June 27, 2012; and

WHEREAS, Ingham County 9-1-1 Telecommunicators (9-1-1 Dispatchers & Supervisors) daily serve the citizens of Ingham County by answering their emergency calls for police, fire, and emergency medical services and by dispatching the appropriate assistance as quickly as possible; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities and providing them information to ensure their safety; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are professionals who work to improve the emergency response capabilities of these communications through their knowledge and experience; and

WHEREAS, Ingham County 9-1-1 Telecommunicators have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of the injured; and

WHEREAS, each Telecommunicator has exhibited compassion, understanding, and professionalism during the performance of their job in the past year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners declares the week of April 11-17, 2021 to be National Public Safety Telecommunicators Week in Ingham County, in honor of the Ingham County 9-1-1 Telecommunicators for their crucial role in the protection of life and property, the Public Safety Agencies, and the Citizens of Ingham County.

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 03/11/2021**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE INGHAM COUNTY 9-1-1 PARTICIPATION IN THE GIS ADDRESS POINT PROJECT WITH THE STATE OF MICHIGAN NG911 GRANT PROGRAM

RESOLUTION #21 –

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 (Ingham County 9-1-1); and

WHEREAS, Ingham County 9-1-1 and other Ingham County and local government GIS programs other than Michigan State University do not currently have address point data for our 9-1-1 PSAP coverage area; and

WHEREAS, it is the desire of Ingham County 9-1-1 to develop and implement address point data for enhanced and more accurate location of callers and incidents; and

WHEREAS, address point data is required in the development of Next-Generation 9-1-1 (NG911) telephone location services; and

WHEREAS, the address point data developed in this grant opportunity will be open source data that can be shared with other Ingham County departments as well as local city and township GIS programs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the participation of Ingham County 9-1-1 in the GIS Address Point Gap Fill Project in the NG911 Grant Program with no proposed costs or match requirements for Ingham County.

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 03/11/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONVERT ONE DEPUTY CLERK I – CIRCUIT COURT POSITION TO ONE DEPUTY CLERK II – CIRCUIT COURT POSITION IN THE CIRCUIT COURT CLERK’S OFFICE

RESOLUTION #21 –

WHEREAS, the remaining Deputy Clerk I position (UAW C with salary range \$31,618-\$37,632) in the Circuit Court Clerk’s Office has become vacant due to a retirement; and

WHEREAS, the Circuit Court and County Clerk wish to convert this Deputy Clerk I – Circuit Court position to one Deputy Clerk II – Circuit Court (UAW D with salary range \$33,710-\$40,131); and

WHEREAS, the Circuit Court has available funds in line item #101-13001-811000 to cover this ongoing expense; and

WHEREAS, the Circuit Court and County Clerk have assessed the duty assignments of the Deputy Clerk I and Deputy Clerk II positions and have concluded that conversion is necessary to meet the evolving operational needs of the Circuit Court Clerk’s Office.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of one Deputy Clerk I – Circuit Court (UAW C), position #130031 to one Deputy Clerk II – Circuit Court (UAW D) position.

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer

Nays: None **Absent:** None **Approved 03/11/2021**

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña

Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville

Nays: None **Absent:** None **Approved 03/17/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH SMART HOMES, SMART OFFICES
FOR AUDIOVISUAL UPGRADE OF CIRCUIT COURT COURTROOM IN THE
MASON HISTORICAL COURTHOUSE**

RESOLUTION #21 –

WHEREAS, all eight courtrooms in the Veterans Memorial Courthouse have had their audiovisual systems upgraded; and

WHEREAS, \$100,000 in funds had been set aside in the CIP Budget to do the same with respect to the Mason Historical Courthouse courtroom (approved 2019 CIP line item #664-13099-735100); and

WHEREAS, the County earlier approved the hiring of Smart Homes, Smart Offices (SHSO), for \$14,375, to design an RFP upon which contractors could bid, after which the total available in the CIP Budget for this project is \$85,625; and

WHEREAS, two proposals for making audiovisual improvements to the Mason Courthouse were received – one from SHSO, for \$78,376.64, and one from FD Hayes, for \$97,120; and

WHEREAS, based on the SHSO bid being far more detailed and almost \$20,000 less than that from FD Hayes, and the latter not being within budget, it is appropriate to award the construction contract to SHSO; and

WHEREAS, due to the possibility of running into unforeseen complications when doing a construction project on a 120-year-old building, it is prudent to add a \$7,000 contingency to the contract.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Smart Homes, Smart Offices for the audiovisual upgrade of the Circuit Court courtroom in the Mason Historical Courthouse, for an amount up to \$78,376.64, with an additional \$7,000 provisionally authorized in the event of unforeseen complications.

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

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: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 03/11/2021**

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ADDITIONAL CONTRACTUAL AGREEMENT BETWEEN
THE INGHAM COUNTY SHERIFF'S OFFICE AND AXON ENTERPRISE, INC. FOR
BODY WORN CAMERAS FOR THE CORRECTIONS DIVISION**

RESOLUTION #21 –

WHEREAS, the Ingham County Sheriff's Office wishes to enter into an additional agreement with Axon Enterprise, Inc. for Body Worn Cameras for the Corrections Division; and

WHEREAS, the Sheriff's Office Corrections Division's current Body Worn Camera System is outdated and does not sync with the new Field Services system and is in need of replacement; and

WHEREAS, the Axon Body Worn Cameras will be worn by all Corrections Command to record certain audio and video interactions with Inmates in the performance of their duties; and

WHEREAS, the recorded audio and video from the Axon camera systems will be shared with the Ingham County Prosecutor's Office for criminal cases for prosecution review.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement between the Ingham County Sheriff's Office and Axon Enterprise, Inc. for Body Worn Cameras for the Corrections Division for a period of five (5) years, February 2021 to February 2025, for an amount not to exceed \$35,752.00.

BE IT FURTHER RESOLVED, that the initial, year one, cost of the Axon Body Worn Cameras for the Corrections Division will be paid from the Corrections Inmate Stores (Commissary) Account, #59530110-726010.

BE IT FURTHER RESOLVED, that the subsequent years of this agreement will be paid from the IT LOFT Fund.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is authorized to make the necessary adjustments to the appropriate budgets 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 that are consistent with this resolution and approved as to form by the County Attorney.

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 03/11/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE AGREEMENT WITH
MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF NINE MOTOROLA APX6000 RADIOS,
EIGHT MOTOROLA APX8500 RADIOS, ONE POWER SUPPLY, ONE DESK MICROPHONE
AND ONE DESK SPEAKER**

RESOLUTION #21 –

WHEREAS, the Ingham County Central Dispatch Center is switching to the Michigan Public Safety Communication System (MPSCS) Radio System; and

WHEREAS, the Ingham County Public Safety Radio Replacement Project did not include the purchase of radios for Ingham County Animal Control and Shelter (ICACS); and

WHEREAS, ICACS will need to purchase radios in order to continue to be a part of this radio system; and

WHEREAS, funding exists for this purchase in the Ingham County Animal Shelter Millage fund and this funding will be used to purchase 9 Motorola APX 6000, 8 Motorola APX 8500 radios, one power supply, one desk microphone, and one desk speaker for ICACS; and

WHEREAS, the Ingham County Board of Commissioners, with Resolution #18-550, previously contracted with Motorola Solutions, Inc. for the replacement of the Ingham County Public Safety Radio System; and

WHEREAS, the total expenditure for this proposal is \$71,894.94.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of nine Motorola APX 6000, eight Motorola APX 8500 radios, one power supply, one desk microphone, and one desk speaker for ICACS at a cost not to exceed \$71,894.94.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is authorized to make any necessary adjustments to the Circuit Court's budget 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: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 03/11/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A PARTNERSHIP WITH ADVANCE PEACE AND A COMMITMENT TO HELP BUILD AND SUSTAIN LOCAL COMMUNITY CAPACITY TO INTERRUPT GUN VIOLENCE IN INGHAM COUNTY, MI

RESOLUTION #21 –

WHEREAS, Ingham County is committed to ensuring that youth and young adults most impacted by gun violence lead productive, safe, healthy, and law-abiding lives free from gun violence; and

WHEREAS, evidence-based and promising practices related to gun violence intervention and interruption are needed to help build individual, family, and community strength and resiliency in neighborhoods most impacted by gun violence; and

WHEREAS, Advance Peace was introduced by the Ingham County Health Department to the Ingham County Board of Commissioners Law & Courts Committee on October 15, 2020 and February 11, 2021; and

WHEREAS, Advance Peace interrupts cyclical and retaliatory gun violence in urban neighborhoods by providing transformational opportunities to those at the center of firearm hostilities by providing them with a high-touch, personalized 18-month Peacemaker Fellowship grounded in evidence-based practices; and

WHEREAS, the Advance Peace personalized 18-month Peacemaker Fellowship evidence-based practices include Street Outreach; Mentoring; Intensive Case Management; Life Skills Training; Cognitive Behavioral Therapy; Subsidized Employment; and

WHEREAS, the Advance Peace personalized 18-month Peacemaker Fellowship includes seven intensive touch-points that include: LifeMAP Goals; Multiple Daily Check-ins; Social Services Navigation; Transformative Travel/Horizon Building Journeys; Elders Circle/Intergenerational Mentoring; Internship Opportunities; LifeMAP Milestone Allowance; and

WHEREAS, Advance Peace has been nationally and internationally recognized for delivering and sustaining positive outcomes with its Fellowship participants, contributing to a 60%-71% reduction in gun violence in Richmond California; and

WHEREAS, the Ingham County Board of Commissioners commits to supporting Advance Peace in its efforts to replicate, operationalize, and proof of concept the Operation Peacemaker Fellowship in Ingham County, MI; and

WHEREAS, Advance Peace will work with local stakeholders to identify an Ingham community-based organization with the intent to help build and sustain local community capacity to interrupt gun violence in Ingham County and effectively bridge the gap between conventional anti-violence programs and those most affected by gun violence; and

WHEREAS, Ingham County will work with Advance Peace and agree to establish and complete two 18-month Fellowship cohorts consisting of 25 Fellows each (or 50 Fellows) over a four-year period in Ingham County MI; and

WHEREAS, Advance Peace and Ingham County will work together to identify and secure requisite resources to support the establishment and completion of two 18-month Advance Peace Fellowship cohorts over a four-year period; and

WHEREAS, Ingham County agrees to provide local gun violence related data and work with the Advance Peace evaluation team consisting of Michigan Public Health Institute (MPHI), the Institute of Urban and Regional Development at UC Berkeley (IURD) and the National Council on Crime and Delinquency (NCCD) to ensure completion of a quality and timely evaluation of the strategy as implemented in Ingham County, MI; and

WHEREAS, Advance Peace and Ingham County will work together with MPHI to evaluate outcomes and activities and continually improve delivery of the Advance Peace model in Ingham County; and

WHEREAS, Advance Peace will aim to reduce cyclical and retaliatory firearm assaults causing injury or death by 50% over a four-year period; and

WHEREAS, Ingham County understands that the most impactful outcomes of the Advance Peace approach are possible when the initiative is sustained by local governments over a period of ten or more years, and when the model is institutionalized as a standing/on-going program and service offered in the local community with adequate funding to deliver all program components; and

WHEREAS, Ingham County supports this resolution because it will provide additional resources in support of current efforts and commitments of the County to reduce firearm assaults causing injury and death; and

WHEREAS, the projected 2022 financial commitment from Ingham County is \$160,000, with a projected total three year financial commitment of \$590,000 for 2022 through 2024.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners will include in its 2022-2024 public safety planning a commitment, support, and partnership with Advance Peace which will help save lives and reduce the life altering trauma experienced by people living in the impacted communities and by the service providers who support them (including law enforcement).

BE IT FURTHER RESOLVED, that this funding commitment is contingent upon agreement with other local units of government located within Ingham County to share in the cost of this program.

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 03/11/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AMENDMENT WITH THE
MICHIGAN STATE POLICE AND THE INGHAM COUNTY PROSECUTOR'S OFFICE**

RESOLUTION #21 –

WHEREAS, the Department of the Michigan State Police (MSP) provides funds for law enforcement to review and investigate cases arising from previously untested sexual assault kits through the 2015 Sexual Assault Kit Initiative (SAKI); and

WHEREAS, the Michigan State Police had awarded the Ingham County Prosecutor's Office (ICPO) an amended SAKI Grant in the amount of \$268,271, effective through March 31, 2021, and the acceptance of those funds was approved by the Ingham County Board of Commissioners in Resolution #20-531; and

WHEREAS, the amount of \$268,271 has been expended, MSP have agreed to amend the grant to provide an additional \$121,602 to reimburse the county for expenses and to continue funding for the grant through March 31, 2021; and

WHEREAS, the Ingham County investigator will be paid additional funds from the Michigan State Police SAKI grant amendment including, but not limited to, salary, fringe benefits, computers, phones, training and mileage and any other funds totaling \$25,976 under the amendment; and

WHEREAS, the Jackson County investigator, provided by the Blackman-Leoni Department of Public Safety, will be paid additional funds from the Michigan State Police SAKI grant amendment including, but not limited to, salary and fringe benefits, computers, phone, training and mileage and any other funds totaling \$25,473 under the amendment; and

WHEREAS, Ingham County has incurred \$65,523 in un-reimbursed expenses under the agreement approved in Resolution #20-531, and those costs are included under the grant amendment and Ingham County will be reimbursed from the additional funds in this amendment; and

WHEREAS, the amendment includes \$4,630 to the Ingham County Prosecutor's Office for other additional expenses incurred including, but not limited to, rent and cell phone service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Prosecutor's Office to enter into an amended total contract in the amount of \$389,873 with Michigan State Police and a sub contract with Jackson County Prosecutor's office 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: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 03/11/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

SUBSTITUTE RESOLUTIONS

RESOLUTION TO AUTHORIZE AN AGREEMENT AMENDMENT WITH [SAFETY SYSTEMS INC.](#) TO MONITOR AN ADDITIONAL TEMPERATURE SENSOR AT THE HUMAN SERVICES BUILDING

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [DELTA DENTAL FOUNDATION](#)

RESOLUTION TO AUTHORIZE AN APPLICATION FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO [HAWK ISLAND PARK](#)

RESOLUTION TO APPROVE A PARTNERSHIP WITH [ADVANCE PEACE](#) AND A COMMITMENT TO HELP BUILD AND SUSTAIN LOCAL COMMUNITY CAPACITY TO INTERRUPT GUN VIOLENCE IN INGHAM COUNTY, MI

**SUBSTITUTE – MARCH 23, 2021
AGENDA ITEM NO. 13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT AMENDMENT WITH SAFETY SYSTEMS INC.
TO MONITOR AN ADDITIONAL TEMPERATURE SENSOR AT THE
HUMAN SERVICES BUILDING**

RESOLUTION #21 –

WHEREAS, an additional temperature sensor was added at a cost of \$562.12, to ensure the COVID-19 vaccine stays within the correct temperature range; and

WHEREAS, it is the recommendation of the Facilities Department to amend the agreement with Safety Systems, Inc., to the monitor the additional temperature sensor at the Human Services Building for an additional \$24.00 per year for a total of \$48.00 for the next two years; and

WHEREAS, funds are available in the maintenance contractual line item number 631-23304-931100.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an agreement amendment with Safety Systems Inc., 2075 Glenn St., Lansing, Michigan 48906, **to add an additional temperature sensor for \$562.12 and** for the monitoring of the additional temperature sensor at the Human Services Building for an additional \$24.00 per year for a total of \$48.00 for the next 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: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

**SUBSTITUTE – MARCH 23, 2021
AGENDA ITEM NO. 26**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DELTA DENTAL FOUNDATION

RESOLUTION #21 –

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept a grant award totaling \$10,000 from the Delta Dental Foundation COVID-19 Dental Equipment Fund to support the purchase of additional dental supplies and safety equipment; and

WHEREAS, these additional supplies will protect patients and staff during dental procedures at Forest CHC; and

WHEREAS, this agreement will be effective February 18, 2021 through February 18, 2022; and

WHEREAS, the CHC Board of Directors and the Health Officer recommend accepting the grant award from, and entering into an agreement with, Delta Dental Foundation to support the purchase of additional dental supplies and safety equipment for an amount totaling \$10,000 effective February 18, 2021 through February 18, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting the grant award and entering into an agreement with the Delta Dental Foundation to support the purchase of additional dental supplies and safety equipment for an amount totaling \$10,000 effective February 18, 2021 through February 18, 2022.

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

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

**SUBSTITUTE – MARCH 23, 2021
AGENDA ITEM NO. 32**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN APPLICATION FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO HAWK ISLAND PARK

RESOLUTION #21 –

WHEREAS, the Parks and Recreation Commission supports the submission of an application titled Hawk Island improvements to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Hawk Island Park, Lansing, Michigan; and

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years’ grant cycle through April 1, 2021; and

WHEREAS, a public meeting was held on February 22, 2021 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$493,100 from the Trails and Parks Millage Fund Balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$300,000 for park and accessibility improvements at ~~Lake Lansing North~~ **Hawk Island Park** , and further resolves to make available its financial obligation amount of \$493,100 from the Trails and Parks Millage Fund Balance for a total of \$793,100 project cost.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A PARTNERSHIP WITH ADVANCE PEACE AND A COMMITMENT
TO HELP BUILD AND SUSTAIN LOCAL COMMUNITY CAPACITY TO INTERRUPT
GUN VIOLENCE IN INGHAM COUNTY, MI**

RESOLUTION #21 –

WHEREAS, Ingham County is committed to ensuring that youth and young adults most impacted by gun violence lead productive, safe, healthy, and law-abiding lives free from gun violence; and

WHEREAS, evidence-based and promising practices related to gun violence intervention and interruption are needed to help build individual, family, and community strength and resiliency in neighborhoods most impacted by gun violence; and

WHEREAS, Advance Peace was introduced by the Ingham County Health Department to the Ingham County Board of Commissioners Law & Courts Committee on October 15, 2020 and February 11, 2021; and

WHEREAS, Advance Peace interrupts cyclical and retaliatory gun violence in urban neighborhoods by providing transformational opportunities to those at the center of firearm hostilities by providing them with a high-touch, personalized 18-month Peacemaker Fellowship grounded in evidence-based practices; and

WHEREAS, the Advance Peace personalized 18-month Peacemaker Fellowship evidence-based practices include Street Outreach; Mentoring; Intensive Case Management; Life Skills Training; Cognitive Behavioral Therapy; Subsidized Employment; and

WHEREAS, the Advance Peace personalized 18-month Peacemaker Fellowship includes seven intensive touch-points that include: LifeMAP Goals; Multiple Daily Check-ins; Social Services Navigation; Transformative Travel/Horizon Building Journeys; Elders Circle/Intergenerational Mentoring; Internship Opportunities; LifeMAP Milestone Allowance; and

WHEREAS, Advance Peace has been nationally and internationally recognized for delivering and sustaining positive outcomes with its Fellowship participants, contributing to a 60%-71% reduction in gun violence in Richmond California; and

WHEREAS, the Ingham County Board of Commissioners commits to supporting Advance Peace in its efforts to replicate, operationalize, and proof of concept the Operation Peacemaker Fellowship in Ingham County, MI; and

WHEREAS, Advance Peace will work with local stakeholders to identify an Ingham community-based organization with the intent to help build and sustain local community capacity to interrupt gun violence in Ingham County and effectively bridge the gap between conventional anti-violence programs and those most affected by gun violence; and

WHEREAS, Ingham County will work with Advance Peace and agree to establish and complete two 18-month Fellowship cohorts consisting of 25 Fellows each (or 50 Fellows) over a four-year period in Ingham County MI; and

WHEREAS, Advance Peace and Ingham County will work together to identify and secure requisite resources to support the establishment and completion of two 18-month Advance Peace Fellowship cohorts over a four-year period; and

WHEREAS, Ingham County agrees to provide local gun violence related data and work with the Advance Peace evaluation team consisting of Michigan Public Health Institute (MPHI), the Institute of Urban and Regional Development at UC Berkeley (IURD) and the National Council on Crime and Delinquency (NCCD) to ensure completion of a quality and timely evaluation of the strategy as implemented in Ingham County, MI; and

WHEREAS, Advance Peace and Ingham County will work together with MPHI to evaluate outcomes and activities and continually improve delivery of the Advance Peace model in Ingham County; and

WHEREAS, Advance Peace will aim to reduce cyclical and retaliatory firearm assaults causing injury or death by 50% over a four-year period; and

WHEREAS, Ingham County understands that the most impactful outcomes of the Advance Peace approach are possible when the initiative is sustained by local governments over a period of ten or more years, and when the model is institutionalized as a standing/on-going program and service offered in the local community with adequate funding to deliver all program components; and

WHEREAS, Ingham County supports this resolution because it will provide additional resources in support of current efforts and commitments of the County to reduce firearm assaults causing injury and death; and

WHEREAS, the projected 2022 financial commitment from Ingham County is \$160,000, with a projected total three year financial commitment of \$590,000 for 2022 through 2024.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners will include in its 2022-2024 public safety planning a commitment, support, and partnership with Advance Peace which will help save lives and reduce the life altering trauma experienced by people living in the impacted communities and by the service providers who support them (including law enforcement).

BE IT FURTHER RESOLVED, that this funding commitment is contingent upon agreement with other local units of government located within Ingham County to share in the cost of this program.

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 03/11/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**