

INGHAM COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING – 6:30 P.M.  
VIRTUAL MEETING HELD VIA ZOOM AT: [HTTPS://ZOOM.US/J/85324464780](https://zoom.us/j/85324464780)  
MASON, MICHIGAN

MAY 11, 2021

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES FROM **APRIL 27, 2021**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
  1. RESOLUTION #2021-03 FROM THE **ALGER COUNTY** BOARD OF COMMISSIONERS IN SUPPORT OF LOCAL BUSINESSES
  2. A NOTICE OF PUBLIC HEARING FROM THE **CITY OF LANSING** REGARDING THE APPROVAL OF BROWNFIELD PLAN #75 AMENDMENT #2 – CAPITAL CITY MARKET AND 637 E. MICHIGAN AVE. BROWNFIELD REDEVELOPMENT PROJECT
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
  3. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF FINGERPRINTING SOFTWARE FROM **ID NETWORKS, INC.**
  4. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF FINANCIAL SOFTWARE MODULE **TYLER** CONTENT MANAGER
  5. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT EXTENSION WITH **BOYNTON FIRE SAFETY** SERVICES, LLC FOR FIRE PREVENTION SERVICES AT SEVERAL COUNTY FACILITIES
  6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH **MICHIGAN PAVING & MATERIALS** COMPANY FOR THE REPLACEMENT OF THE HUMAN SERVICES BUILDING'S REAR NORTHEAST PARKING LOT AND THE VETERANS MEMORIAL COURTHOUSE'S VISITOR PARKING LOT

7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AN AGREEMENT BETWEEN INGHAM COUNTY AND [M&M PAVEMENT MARKING, INC.](#) FOR BID PACKET #55-21 2021 COUNTYWIDE WATERBORNE PAVEMENT MARKING AND THE COLD PLASTIC COMMON TEXT & SYMBOL PAVEMENT MARKING PROGRAM
  8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO UTILIZE AMERICAN RESCUE PLAN FUNDS TO FUND A LEAD SENIOR ACCOUNTANT AND A [TAX FORFEITURE/FORECLOSURE COORDINATOR](#)
  9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE MODIFICATIONS TO THE 2020 MANAGERIAL AND CONFIDENTIAL EMPLOYEE [PERSONNEL MANUAL](#) FOR 2021
  10. FINANCE COMMITTEE – RESOLUTION IN SUPPORT OF THE STATE OF MICHIGAN TO FULFILL ITS STATUTORY OBLIGATIONS WITH REGARD TO STATE [REVENUE SHARING PAYMENT](#) AMOUNTS
  11. FINANCE COMMITTEE – RESOLUTION TO AUTHORIZE [ADJUSTMENTS](#) TO THE 2021 INGHAM COUNTY BUDGET
  12. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF GRANT FUNDS FROM THE NATIONAL ASSOCIATION OF [CITY AND COUNTY HEALTH OFFICIALS](#) AND TO ENTER INTO AGREEMENTS WITH VOCES DE LA COMUNIDAD, ACTION OF GREATER LANSING, THE VILLAGE LANSING, AND SALUS CENTER
  13. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE AGREEMENT WITH [TSI INC.](#) FOR THE PURCHASE OF ONE PORTACOUNT RESPIRATORY FIT TESTER
  14. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PAYMENT OF 2021 ARCSERVE MAINTENANCE SUPPORT COSTS TO [CENTRAL SQUARE TECHNOLOGIES](#) FOR THE COMPUTER AIDED DISPATCH (CAD) SYSTEM
  15. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION UPDATING VARIOUS [FEES](#) FOR LAW & COURTS COMMITTEE SERVICES PROVIDED BY THE COUNTY
- XI. SPECIAL ORDERS OF THE DAY
  - XII. PUBLIC COMMENT
  - XIII. COMMISSIONER ANNOUNCEMENTS
  - XIV. CONSIDERATION AND ALLOWANCE OF CLAIMS
  - XV. ADJOURNMENT

THE COUNTY OF INGHAM WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS INTERPRETERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING FOR THE VISUALLY IMPAIRED, FOR INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON FIVE (5)

WORKING DAYS NOTICE TO THE COUNTY OF INGHAM. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY OF INGHAM IN WRITING OR BY CALLING THE FOLLOWING: INGHAM COUNTY BOARD OF COMMISSIONERS, P.O. BOX 319, MASON, MI 48854, 517-676-7200.

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

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

## **APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

Virtual Meeting held via Zoom at: <https://zoom.us/j/83481966869>  
Mason, Michigan – 6:30 p.m.  
April 27, 2021

### **CALL TO ORDER**

Chairperson Crenshaw called the April 27, 2021 Statutory Equalization Meeting of the Ingham County Board of Commissioners back to order at 6:30 p.m. in accordance with Public Act 228 of 2020 regarding the Open Meetings Act and State of Emergency declared by the Board of Commissioners for Ingham County.

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

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 Parks Director Timothy Morgan in their thoughts, as he recently lost his father, and Chief Public Defender Russel Church, as he had recently lost his brother-in-law.

### **APPROVAL OF THE MINUTES**

Commissioner Naeyaert moved to approve the minutes of the April 13, 2021 meeting. Commissioner Slaughter supported the motion.

The motion to approve the minutes carried unanimously.

### **ADDITIONS TO THE AGENDA**

Chairperson Crenshaw stated that Agenda Item No. 28 from the Human Services and Finance Committees would be removed from the agenda.

Chairperson Crenshaw stated that, without objection, the following substitutes would be added:

25. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH 340B TECHNOLOGIES, INC. D/B/A ASSENT CONSULTING SERVICES FOR SPECIALTY REFERRAL ELIGIBILITY DOCUMENTATION
  
29. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN PUBLIC HEALTH INSTITUTE

## **APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

### **PETITIONS AND COMMUNICATIONS**

RESOLUTION #2021-068 FROM THE LANSING CITY COUNCIL REGARDING TRANSFER OF THE DELTA GRANDE DRAIN TO THE CITY OF LANSING. Chairperson Crenshaw instructed that this matter be referred to Drain Commissioner Patrick Lindemann and the County Services Committee.

RESOLUTION FROM THE IRON COUNTY BOARD OF COMMISSIONERS SUPPORTING THE RELEASE OF FEDERAL COVID-19 FUNDS. Chairperson Crenshaw instructed that this matter be placed on file.

RESOLUTION FROM THE IRON COUNTY BOARD OF COMMISSIONERS SUPPORTING DELTA COUNTY'S RESOLUTION OF MANAGEMENT OF WOLVES IN MICHIGAN. Chairperson Crenshaw instructed that this matter be placed on file.

RESOLUTION #21-07 FROM THE DELTA COUNTY BOARD OF COMMISSIONERS REGARDING THE MANAGEMENT OF WOLVES IN MICHIGAN. Chairperson Crenshaw instructed that this matter be placed on file.

RESOLUTION 21-13 FROM THE WEXFORD COUNTY BOARD OF COMMISSIONERS SUPPORTING PASSAGE OF LEGISLATION TO ADOPT 4-YEAR TERMS FOR COUNTY COMMISSIONERS. Chairperson Crenshaw instructed that this matter be placed on file.

RESOLUTION B2104213 FROM THE BERRIEN COUNTY BOARD OF COMMISSIONERS CALLING UPON STATE LEADERS TO RESTORE COUNTY REVENUE SHARING FUND. Chairperson Crenshaw instructed that this matter be referred to the Finance Committee.

RESOLUTION 38-2021 FROM THE GRAND TRAVERSE COUNTY BOARD OF COMMISSIONERS DENOUNCING THREATS OF VIOLENCE AND AFFIRMING EQUAL PROTECTION FOR ALL CITIZENS. Chairperson Crenshaw instructed that this matter be placed on file.

RESOLUTION 2021-58 FROM THE BAY COUNTY BOARD OF COMMISSIONERS SUPPORTING PASSAGE OF LEGISLATION TO ENACT FOUR-YEAR TERMS FOR COUNTY COMMISSIONERS. Chairperson Crenshaw instructed that this matter be placed on file.

### **LIMITED PUBLIC COMMENT**

None.

### **CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS**

None.

### **CONSIDERATION OF CONSENT AGENDA**

Commissioner Maiville moved to adopt a consent agenda consisting of all action items, with the exception of Agenda Items No. 11 and 14. Commissioner Naeyaert supported the motion.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 5**

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 – 219**

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 April 30, 2021; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through May 31, 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 May 31, 2021.

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 04/20/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 6**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO RECOGNIZE WOMEN’S  
“EQUAL PAY DAYS” IN INGHAM COUNTY**

**RESOLUTION #21 – 220**

WHEREAS, fifty-eight years after the passage of the Equal Pay Act (1963) and Title VII of the Civil Rights Act (1964), women continue to face the disparities of unequal pay; and

WHEREAS, women in the workforce have been disproportionately impacted in the short-term economic fallout of COVID-19; and

WHEREAS, Michigan women, on average, earn 78 cents for every dollar earned by Michigan men; and

WHEREAS, “Equal Pay Day” symbolizes how far into the year women must work to earn what men earned in the previous year; and

WHEREAS, White American women earn 79 cents for every dollar earned by men; and

WHEREAS, the pay gap is even worse for women of color and it is imperative that we also recognize the days into the year that Asian American/Pacific Islander (AAPI), Black, Native American, and Latina women are unequally paid; and

WHEREAS, this year, AAPI Women’s Equal Pay Day is March 9 (\$0.85 cents), Black Women’s Equal Pay Day is August 3 (\$0.63 cents), Native American Women’s Equal Pay Day is September 8 (\$0.60 cents), and Latina Women’s Equal Pay Day is October 21 (\$0.55 cents); and

WHEREAS, despite federal policies designed to address unequal pay, the gender pay gap persists; and

WHEREAS, fair pay policies can be implemented without undue costs or hardships in both the public and private sectors; and

WHEREAS, equal pay would empower working women and remove barriers that impede a woman’s pursuit of various professions; and

WHEREAS, fixing the gender pay gap would raise family income, strengthen the security of working families, and amplify our economy; and

WHEREAS, on January 8, 2019, Governor Gretchen Whitmer issued an executive directive to secure equal pay for equal work for state employees; and



**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

WHEREAS, although the State of Michigan has several laws aimed to provide equal pay for equal work, these policies need to be strengthened; and

WHEREAS, the date, March 24, 2021 signifies “Equal Pay Day” for all women in the State of Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in supporting efforts to inform the public and raise awareness about the need for policies that address sex- and race-based pay disparities.

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 04/20/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 7**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN EDUCATIONAL PARTNERSHIP AGREEMENT  
WITH DAVENPORT UNIVERSITY**

**RESOLUTION #21 – 221**

WHEREAS, the Ingham County Board of Commissioners actively supports opportunities for employee professional development as reflected in the Ingham County Strategic Plan as Goal F., Strategy 4: “Support employee and professional development”; and

WHEREAS, Davenport University offers an educational partnership agreement to employers providing access to scholarships, reduced fees and enhanced services as described on the enclosed Memorandum of Understanding document at no cost to Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into the educational partnership agreement with Davenport University.

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.

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 04/20/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 8**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH GRANGER WASTE SERVICES INC.  
FOR WASTE AND RECYCLING SERVICES FOR MULTIPLE INGHAM COUNTY  
BUILDINGS AND LOCATIONS**

**RESOLUTION #21 – 222**

WHEREAS, the current agreement for waste and recycling services is set to expire on April 30, 2021; and

WHEREAS, the departments included are Facilities, Fair, Road, Parks, and Potter Park Zoo for a total of 19 locations; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Granger Waste Services Inc., who submitted a responsive and responsible proposal of \$92,733 annually for waste removal and recycling services for the next three years with a two-year renewal option; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Granger Waste Services Inc., 16980 Wood Road, Lansing, Michigan 48906, for waste and recycling services for an annual cost of \$92,733 for the next three years with a two-year renewal option.

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 04/20/2021**

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

**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 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 WITH LJ TRUMBLE GROUP FOR THE  
GYMNASIUM CEILING TILE REPLACEMENT AT THE INGHAM COUNTY YOUTH CENTER**

**RESOLUTION #21 – 223**

WHEREAS, the ceiling tiles in the Youth Center’s gymnasium are falling and have become a safety hazard to staff and juvenile detainees; and

WHEREAS, the fire suppression system will need to have the sprinkler heads replaced; and

WHEREAS, a purchase order will be issued to Boynton Fire Safety Service, who we hold a contract with, for \$1,500 to replace the sprinkler heads; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with LJ Trumble Group, a local vendor, who submitted the lowest responsive and responsible proposal of \$44,300 to replace the gymnasium ceiling tiles at the Youth Center; and

WHEREAS, the Facilities Department is requesting a contingency of \$4,700 to cover any unforeseen circumstances; and

WHEREAS, funds in the approved 2020 CIP line item #264-66400-976000-20F08 with a balance of \$25,000 are not sufficient, therefore the Facilities Department is requesting a transfer of \$25,500 from the approved 2018 CIP line item #245-66299-931000-8F05, a previous Youth Center tuck-pointing project that has a balance of \$29,615.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with LJ Trumble Group, 6850 Aurelius Road, Lansing, Michigan 48911, for the replacement of the gymnasium ceiling tile at the Ingham County Youth Center for a total not to exceed \$49,000 which includes a \$4,700 contingency.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order to Boynton Fire Safety Service, 1031 Northcrest Road, Lansing, MI, 48906, for the replacement of the sprinkler heads for a cost of \$1,500.

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

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.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 04/20/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND 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 – 224**

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, Ingham County, on behalf of the Road Department, entered into a second party agreement (Contract #21-5023) with the Michigan Department of Transportation (MDOT) on March 16, 2021, consistent with state and federal funding requirements; and

WHEREAS, the Board of Commissioners adopted Resolution #21-117 on March 9, 2021 authorizing the execution of MDOT Contract #21-5023; and

WHEREAS, the Tri-County Regional Planning Commission revised the funding amounts allocated to the STP program in 2021, 2022, and 2023 which required an amended second party agreement (Contract #21-5163) to be executed between the County and MDOT; and

WHEREAS, the amended MDOT Contract #21-5163 states 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 utilizing advance construction STP funds from the 2022 and 2023 fiscal years in the amount of \$777,263, requiring a deposit from the Road Department in the amount of \$388,631.50, which shall be eligible for reimbursement from STP funds in the 2022-2023 fiscal years; and

WHEREAS, per Exhibit 1 of the associated MDOT Contracts, the estimated cost for the project is as follows:

	Contract #21-5023	Contract #21-5163	Difference
TEDD:	\$ 136,557	\$ 136,557	\$ 0
2021 STP:	\$ 1,403,000	\$ 1,674,702	\$ + 271,702
2022-2023 STP:	\$ 1,049,682	\$ 777,263	\$ - 272,419
Local Participation:	<u>\$ 1,033,561</u>	<u>\$ 1,034,278</u>	<u>\$ - 717</u>
	\$ 3,622,800	\$ 3,622,800	\$ 0
2022-23 STP Deposit:	\$ 500,000	\$ 388,631.50	\$ - 111,368.50; and

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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 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 amending the second party agreement with the Michigan Department of Transportation as detailed in Contract #21-5163 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, \$1,674,702 in 2021 Surface Transportation Program funding, \$777,263 in 2022-2023 Surface Transportation Program funding, and \$1,034,278 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 the Michigan Department of Transportation (MDOT) with a \$388,631.50 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 04/20/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 11**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH LEAP FOR AN AMERICAN RESCUE PLAN FUNDED SMALL BUSINESS RESCUE GRANT PROGRAM**

**RESOLUTION #21 – 225**

WHEREAS, H.R. 1319 of the 117<sup>th</sup> Congress, also known as the American Rescue Plan Act of 2021 became law on March, 11, 2021; and

WHEREAS, *Subtitle M – Coronavirus State and Local Fiscal Recovery Funds* of the American Rescue Plan provides funding to metropolitan cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (COVID–19); and

WHEREAS, eligible uses of the American Rescue Plan funds include:

- (A) to respond to the public health emergency with respect to COVID–19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
- (B) to respond to workers performing essential work during the COVID–19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;
- (C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID–19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency;
- (D) to make necessary investments in water, sewer, or broadband infrastructure; and

WHEREAS, Ingham County is projected to receive \$56,710,344 in American Rescue Plan funds in two separate tranches of \$28,355,172, the First Tranche Amount to be received within 60 days of bill enactment and the Second Tranche Amount not earlier than 12 months after the first tranche payment is received; and

WHEREAS, the Ingham County Board of Commissioners desires to utilize the First Tranche Amount to swiftly and effectively provide aid to those Ingham County residents and businesses most affected by COVID-19; and

WHEREAS, the Ingham County Board of Commissioners recognizes the adverse economic impact COVID-19 has had on Ingham County businesses; and

WHEREAS, Ingham County has an economic services contract with the Lansing Economic Area Partnership (LEAP); and



## APRIL 27, 2021 STATUTORY EQUALIZATION MEETING

WHEREAS, LEAP has proposed to manage the distribution of small business rescue grants utilizing the Michigan Small Business Restart Grant Model which incorporates multi-stage/multi-entity review process to minimize bias and ensure geographic equity and a focused outreach effort to garner a diverse pool of applicants through contracting with multiple diversity, equity, and inclusion service providers; and

WHEREAS, LEAP will devise and further propose a variety of appropriate grant categories that will ensure diversity, equity, and inclusion distribution similar to the Re-Start Grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners contracts with LEAP to utilize up to \$11 million of the First Tranche Amount for the Ingham County Small Business Rescue Grant program.

BE IT FURTHER RESOLVED, that the Controller's Office work with LEAP to develop the contract parameters, reporting requirements, and to ensure the program is eligible for American Rescue Plan funding.

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

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 04/20/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 04/21/2021**

Commissioner Stivers moved the resolution. Commissioner Maiville supported the motion.

Commissioner Stivers stated that she spoke for all Commissioners when saying that the Board of Commissioners was excited to partner with Lansing Economic Area Partnership (LEAP) on the Ingham County Small Business Rescue Grant program. She further stated that small businesses were the backbone of their communities, and this program could be critical for the survival of small businesses and the supported communities.

Commissioner Schafer stated that he strongly supported Agenda Item No. 11. He further stated that he wanted to point out, as Commissioners had read many times about expungement opportunities for people who had criminal records that prevented their ability to obtain full employment, he thought it would be wise for Commissioners to have a discussion about additional counselors or others to assist individuals who sought to expunge their records.

Commissioner Schafer stated that, as a public school teacher, he had worked with many students who could not obtain reasonable employment because of prior incidents. He further stated that he would like some active thought about how to address that.

Commissioner Schafer stated that there were public safety authorities, including the Northeast Ingham Emergency Service Authority (NIESA), that had not received funding during the COVID-19 pandemic. He further stated that he hoped there would be some consideration for those public service entities.

## **APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

Chairperson Crenshaw stated that the Capital Area Michigan Works was in the process of hiring an individual to work with individuals on the expungement process, so there would be work in the community on that issue.

Commissioner Grebner stated that the Board of Commissioners could ask Gregg Todd, County Controller, to look at the language of the American Rescue Plan Act of 2021 (ARPA) to be able to designate funds for that purpose. He further stated that in terms of NIESA, Wheatfield Township, Leroy Township, Williamstown Township, and the City of Williamston had all received half of the per capita amount that the County received, so they would all be a good source to bailout NIESA.

The motion carried unanimously.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 12**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO UTILIZE AMERICAN RESCUE PLAN FUNDS TO REIMBURSE  
THE GREATER LANSING CONVENTION AND VISITOR'S BUREAU FOR  
COVID-19 RELATED LOST REVENUE**

**RESOLUTION #21 – 226**

WHEREAS, H.R. 1319 of the 117<sup>th</sup> Congress, also known as the American Rescue Plan Act of 2021 became law on March, 11, 2021; and

WHEREAS, *Subtitle M – Coronavirus State and Local Fiscal Recovery Funds* of the American Rescue Plan provides funding to metropolitan cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (COVID–19); and

WHEREAS, eligible uses of the American Rescue Plan funds include:

- (A) to respond to the public health emergency with respect to COVID–19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
- (B) to respond to workers performing essential work during the COVID–19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;
- (C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID–19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency;
- (D) to make necessary investments in water, sewer, or broadband infrastructure; and

WHEREAS, Ingham County is projected to receive \$56,710,344 in American Rescue Plan funds in two separate tranches of \$28,355,172, the First Tranche Amount to be received within 60 days of bill enactment and the Second Tranche Amount not earlier than 12 months after the first tranche payment is received; and

WHEREAS, the Ingham County Board of Commissioners desires to utilize the First Tranche Amount to swiftly and effectively provide aid to those Ingham County residents and businesses most affected by COVID-19; and

WHEREAS, the Greater Lansing Convention and Visitor's Bureau (GLCVB) is the third largest convention and visitors bureau in the state with a focus on bringing visitors to Ingham, Clinton and Eaton County; and

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

WHEREAS, the Michigan Act 263 of 1974 (PA 263) permits counties to impose and collect an excise tax on persons engaged in the business of providing rooms for dwelling, lodging, or sleeping purposes to transient guests; to provide for the disposition of the revenues thereof; and to prescribe penalties; and

WHEREAS, GLCVB receives 80% of the PA 263 revenue collected by Ingham County; and

WHEREAS, due to travel restrictions, social distancing, indoor dining restrictions and other tourism related impacts of COVID-19, PA 263 revenues were down significantly resulting in a \$1,400,000 loss in revenue for GLCVB in 2020; and

WHEREAS, this revenue loss resulted in GLCVB staff layoffs and a dramatic reduction in tourism related promotion; and

WHEREAS, utilizing American Rescue Plan funds to reimburse lost revenue would enable GLCVB to maintain staffing, engage in tourism-related targeted marketing campaigns, promote businesses that make up Ingham County's visitor economy, and encourage residents and visitors to explore Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners provides GLCVB \$1,400,000 of the First Tranche Amount to reimburse for lost revenue.

BE IT FURTHER RESOLVED, that the Controller's Office work with GLCVB to ensure reporting requirements are met and to ensure the program is eligible for American Rescue Plan funding.

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

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 04/20/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 13**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPOINT THE EQUALIZATION SUBCOMMITTEE ON AN  
“AS NEEDED” BASIS**

**RESOLUTION #21 – 227**

WHEREAS, each year the Finance Committee appoints an Equalization Subcommittee to review the Equalization Report prior to consideration by the Finance Committee; and

WHEREAS, it is not necessary to appoint an Equalization Subcommittee each year, but only in the event of an appeal or discrepancy of some component of the Equalization Report.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby determines that the Equalization Report will be submitted directly to the Finance Committee for consideration on an annual basis and the Equalization Subcommittee will only be appointed, as needed, in the event of an appeal or discrepancy of the report.

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 14**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ADOPT THE 2021 COUNTY EQUALIZATION REPORT  
AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS**

**RESOLUTION #21 – 228**

WHEREAS, the Equalization Department has examined the assessment rolls of the 16 townships and five cities within Ingham County to ascertain whether the real and personal property in the respective townships and cities has been equally and uniformly assessed; and

WHEREAS, based on its studies, the Equalization Department has presented to the Equalization Sub-Committee the 2021 Equalization data that equalizes the townships' and cities' valuations, by adding to or deducting from the valuations of the said taxable property in the 16 townships and five cities, an amount which represents the true cash value; and

WHEREAS, the attached report is the result of the foregoing process.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, that the accompanying statements be, and the same hereby are, approved and adopted by the Board of Commissioners of the County of Ingham as the equalized value of all taxable property, both real and personal, for each of the 16 townships and five cities in said County for real property values equalized at \$10,113,627,214 and personal property values equalized at \$680,452,313, for a total equalized value of real and personal property at \$10,794,079,527 pursuant to Section 211.34 MCL, 1948, as amended.

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

**Nays:** None **Absent:** None **Approved 04/21/2021**

Commissioner Grebner moved the resolution. Commissioner Slaughter supported the motion.

The motion carried unanimously by roll call vote.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 15**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH  
CARDINAL HEALTH PHARMACEUTICAL DISTRIBUTION**

**RESOLUTION #21 – 229**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to enter into an agreement with Cardinal Health Pharmaceutical Distribution for its virtual replenishment program, effective April 19, 2021 through August 31, 2022; and

WHEREAS, Resolution #16-538 authorized an agreement with Cardinal Health 132, LLC for an onsite contract pharmacy at Forest CHC; and

WHEREAS, Cardinal Health 132, LLC uses a virtual inventory model to fill 340B prescriptions; and

WHEREAS, the virtual replenishment program offered by Cardinal Health Pharmaceutical Distribution reduces the amount of 340B product Cardinal Health 132, LLC needs to order for replenishment of 340B prescriptions as opposed to filling prescriptions by searching the order history for adequate inventory; and

WHEREAS, there are no costs associated with this agreement; and

WHEREAS, the ICHC Board of Directors and the Health Officer recommend that the Board of Commissioners authorizes entering into an agreement with Cardinal Health Pharmaceutical Distribution for its virtual replenishment program, effective April 19, 2021 through August 31, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Cardinal Health Pharmaceutical Distribution for its virtual replenishment program effective April 19, 2021 through August 31, 2022.

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 04/19/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 16**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING FELICIA FINCH**

**RESOLUTION #21 – 230**

WHEREAS, after 25 years of dedicated service to Ingham County Health Department's (ICHD's) Community Health Centers (CHCs), Felicia Finch will be retiring on April 14, 2021; and

WHEREAS, Felicia began her career part time with Ingham County in September of 1996 as a Clinic Assistant Technician at the Satellite Homeless Friendship clinic located inside of Sparrow hospital providing clinical services to the community; and

WHEREAS, in March of 1997, Felicia was transferred from part time to full time as a Medical Assistant providing services such as labs, vital signs, collected patient history, EKG's, Pulmonary function tests, and preparing patients for examinations; and

WHEREAS, in December of 1999, Felicia was transferred to the mobile clinic providing Medical Assistant services to the homeless community through June 2014; and

WHEREAS, in May of 2000, Felicia accepted a temporary position as a Health Medical Technologist and transferred to the adult CHC at the main ICHD campus; and

WHEREAS, in July of 2000, Felicia transferred to a Medical Assistant I and became the CLIA lead and Safety Monitor where she participated in reviewing labs for accuracy, lab audits, chart reviews, risk assessments, lab training, corrective action, safety checks, assess inventory, and performed fire and tornado drills; and

WHEREAS, Felicia has been an active member of ICHD's Safety Committee from 1997 to 2007 and was instrumental in creating staff positions for Security Guards at ICHD's main campus; and

WHEREAS, Felicia served on the Ingham County Special Projects Diabetic Group making visits assisting providers and serving the community with her warm hearted compassion and attentive patient care; and

WHEREAS, in March of 2017, Felicia transferred from working at Birch CHC to River Oak as a Medical Assistant I, where she performed Medical Assistant duties such as receiving patients, preparing patients for examinations, collecting vitals, administering standardized tests, and preparing clinic areas for daily activities to meet provider and patient needs; and

WHEREAS, in September of 2019, as River Oak closed its doors, Felicia transferred from River Oak to Forest CHC as Medical Assistant 1 where she continued to work to present day.



**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Felicia Finch for her 25 years of dedicated service to ICHD and for her exemplified patient care and commitment to her work. BE IT FURTHER RESOLVED, that the Board wishes her continued success in all of her future endeavors.

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 04/19/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 17**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO CONDEMN HATE CRIMES, HATEFUL RHETORIC, AND HATEFUL ACTS  
AGAINST ASIAN PACIFIC ISLANDER DESI AMERICANS AND TO DESIGNATE MAY AS  
ASIAN PACIFIC ISLANDER DESI AMERICAN HERITAGE MONTH**

**RESOLUTION #21 – 231**

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

WHEREAS, the Ingham County Board of Commissioners recognizes that people of Asian Pacific Islander Desi heritage have historically been subjected to and continue to be subjected to discrimination based on their heritage; and

WHEREAS, all people, including people of Ingham County's Asian Pacific Islander Desi communities, are respected, valued, and are vital to Ingham County's shared prosperity; and

WHEREAS, in 2020 the Ingham County Board of Commissioners passed resolutions to declare racism a public health crisis and committed to actively working to address this crisis which kills, harms, and prevents individuals and communities from living healthy lives; and

WHEREAS, hateful rhetoric regarding COVID-19 has contributed to a spike in discrimination and hate crimes towards people of Asian Pacific Islander Desi heritage; and

WHEREAS, one study has found that more than 30 percent of Asian Americans have reported being subjected to discrimination since the beginning of the COVID-19 pandemic in 2020; and

WHEREAS, according to Stop AAPI Hate, 3,795 discriminatory incidents targeting people of Asian Pacific Islander Desi heritage have been reported between March 19, 2020 and February 28, 2021 from all 50 states, including 25 in the State of Michigan; and

WHEREAS, the abhorrent discriminatory acts towards people of Asian Pacific Islander Desi heritage since the beginning of the COVID-19 pandemic include assaults, verbal harassment, shunning, workplace discrimination, scapegoating, refusal of service, and online harassment; and

WHEREAS, Michigan Senate Resolution 30 and Michigan House Resolution 61 were adopted on March 18, 2021 and condemn hate crimes, hateful rhetoric, and hateful acts against Asian Americans and encourage Michiganders to report hate crimes to the proper authorities; and

## APRIL 27, 2021 STATUTORY EQUALIZATION MEETING

WHEREAS, the Michigan Asian Pacific American Affairs Commission, created by statute to help represent the interest and needs of the Asian Pacific Islander American community, supports Senate Resolution 30 and House Resolution 61 and resolutions by local jurisdictions that do the same; and

WHEREAS, the month of May has been designated by other governmental bodies as Asian Pacific Islander Desi American Heritage Month; and

WHEREAS, the month of May has been designated as Asian Pacific Islander Desi American Heritage Month in part because the first Japanese immigration to the United States was on May 7, 1853 and to honor the Chinese immigrants who worked to complete the transcontinental railroad on May 10, 1869.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners reaffirms our commitment to making Ingham County a place where people of Asian Pacific Islander Desi heritage feel safe and welcome.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners supports Senate Resolution 30 and House Resolution 61, understands its responsibilities to prevent racism, xenophobia, and intolerance, and strongly condemns hate crimes, hateful rhetoric, and other discriminatory acts against people of Asian Pacific Islander Desi heritage.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners encourages people of Asian Pacific Islander Desi heritage and all Michiganders who experience hate crimes to report such incidents to local law enforcement or the Michigan Attorney General's Hate Crimes Unit.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners encourages people of Asian Pacific Islander Desi heritage and all Michiganders who experience discrimination to report such experiences to the Michigan Department of Civil Rights.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners will continue working to promote racial inclusion and equity by bringing awareness to, and intentionally mitigating, racially-motivated hate and discrimination.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby declares and recognizes the month of May as Asian Pacific Islander Desi American Heritage Month henceforth.

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

**Nays:** None **Absent:** None **Approved 04/19/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 18**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH REITH-RILEY CONSTRUCTION  
COMPANY, INC. FOR THE EAST SIDE ASPHALT REPLACEMENT AT THE  
INGHAM COUNTY FAIRGROUNDS**

**RESOLUTION #21 – 232**

WHEREAS, the asphalt surface on the east side of the horse arena is structurally failing and beyond repair; and

WHEREAS, an additional pathway along the east side of the horse arena will be added; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Reith-Riley Construction Company, Inc., a local vendor, who submitted the lowest responsive and responsible proposal of \$200,441.75 for the asphalt replacement at the Ingham County Fairgrounds; and

WHEREAS, the Facilities Department is requesting a contingency of \$8,000.00 for any unforeseen circumstances; and

WHEREAS, funds are available in the Hotel/Motel Fund line item #561-76900-974000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Reith-Riley Construction Company, Inc., 4150 South Creyts Road, Lansing, Michigan 48917, for the asphalt replacement at the Ingham County Fairgrounds for a grand total not to exceed \$208,441.75 which includes an \$8,000.00 contingency.

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 04/19/2021**

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 04/20/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 19**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #17-068  
VISITATION HOURS OF THE POTTER PARK ZOO**

**RESOLUTION #21 – 233**

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #17-068 authorizing visitation hours at Potter Park Zoo; and

WHEREAS, the Potter Park Zoological Society is a private, 501c (3) nonprofit, fundraising organization that raises funds to support the Potter Park Zoo; and

WHEREAS, the Potter Park Zoological Society holds events at the zoo of which several require preparation without zoo visitors present resulting in a need for early zoo closure; and

WHEREAS, the Potter Park Zoo Advisory Board is in support of changing visitation hours of the Potter Park Zoo to include early closure for the evening events.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes amending the visitation hours of the Potter Park Zoo as follows:

FROM

**Current Potter Park Zoo Visitation Hours**

January 1 – April 1	10 a.m. – 4 p.m.
April 1 – Labor Day	9 a.m. – 5 p.m.
Labor Day – October 31	9 a.m. – 4 p.m. Mon – Fri , 9 a.m. – 5 p.m. Sat & Sun
November 1 – December 31	10 a.m. – 4 p.m.
December 25	CLOSED

TO

**New Potter Park Zoo Visitation Hours**

January 1 – April 1	10 a.m. - 4 p.m.
April 1 – Labor Day	9 a.m. – 5 p.m.
Labor Day – October 31	9 a.m. – 4 p.m. Mon – Fri, 9 a.m. – 5 p.m. Sat & Sun
November 1 – December 31	10 a.m. – 4 p.m.
December 25	CLOSED

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**Early Closures**

One Thursday in May, June, July, August, and September	Close at 2 p.m.
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**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 04/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 20**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH COLD BOX FILMS**

**RESOLUTION #21 – 234**

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 advertise and promote the event; and

WHEREAS, an animated video will capture an audience and raise awareness about the event; and

WHEREAS, after careful review of bids, the evaluation committee recommends the contract be awarded to Cold Box Films in an amount not to exceed \$4,000 for one 15 second animated video and one 30 second animated video and an hourly rate of \$125 an hour for additional revisions of the film; and

WHEREAS, the funds for this contract are included in the Ingham County Fairgrounds operational budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Cold Box Films in an amount not to exceed \$4,000 for one 15 second animated video and one 30 second animated video and an hourly rate of \$125 an hour for additional revisions of the film.

BE IT FURTHER RESOLVED, that the term of the contract shall be May 1, 2021 through October 31, 2021.

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 04/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 21**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CALENDAR/SCHEDULE FOR LIFEGUARDS  
AT INGHAM COUNTY PARK BEACHES**

**RESOLUTION #21 – 235**

WHEREAS, Ingham County operates beaches at Burchfield County Park, Hawk Island County Park, and Lake Lansing South County Park, along with the Hawk Island Splash Pad; and

WHEREAS, the Park Commission recommends the Board of Commissioners authorize staffing lifeguards beginning Memorial Day weekend through Labor Day during the hours of 12:00pm – 8:00pm, seven days a week at all parks.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes staffing lifeguards at Ingham County Parks in 2021 beginning Memorial Day weekend through Labor Day and swim at your own risk when no lifeguards are available and during off hours.

BE IT FURTHER RESOLVED, that swim at your own risk signage would be in effect for off hours and when there are no available lifeguards to staff.

BE IT FURTHER RESOLVED, that there are funds available in line item 208-75300-652000 for the additional \$15,000 needed to pay for additional lifeguards needed to cover Burchfield Park.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution to cover the \$15,000 to pay for the additional lifeguards needed to cover Burchfield Park (revenue offset would be from the parking 208-753000-652000 to the seasonal wage 208-75300-705000 line item).

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

**Nays:** None **Absent:** None **Approved 04/19/2021**

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

**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.



**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 22**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDED LEASE AGREEMENT WITH  
HOLY CROSS SERVICES**

**RESOLUTION #21 – 236**

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to amend the lease agreement with Holy Cross Services for New Hope CHC by extending the agreement for an amount not to exceed \$20,000 annually, effective October 1, 2020 through September 30, 2023 with a one-year auto renewal; and

WHEREAS, Resolution #17-328 authorized a transfer agreement between Sparrow Medical Group/Volunteers of America (VOA) Clinic to ICHHD's CHCs; and

WHEREAS, the transfer agreement authorized a three-year Real Estate Lease agreement between ICHHD and VOA for the property located at 430 N. Larch Street, Lansing, MI, 48912, effective September 1, 2017 through August 31, 2020; and

WHEREAS, the original lease agreement held by Sparrow Medical Group/VOA Clinic was then transferred to Holy Cross Services; and

WHEREAS, Resolution #19-049 amended the lease agreement with Holy Cross Services to increase the square footage of leased space from 4,000 square feet (sq. ft.) to 5,010 sq. ft. at \$5.00 per sq. ft., for a total lease amount of \$20,000 annually; and

WHEREAS, the cost of this agreement will remain at \$5.00 per sq. ft. for a total lease amount not to exceed \$20,000 annually, and will be covered through billable patient services, the Integrated Behavioral Health Grant authorized through Resolution #20-040, and the Federal Health Center Award; and

WHEREAS, the ICHC Board of Directors and the Health Officer support amending the lease agreement with Holy Cross Services for New Hope by extending the lease agreement for an amount not to exceed \$20,000 annually, effective October 1, 2020 through September 30, 2023 with an annual automatic renewal thereafter.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the lease agreement by extending the agreement with Holy Cross Services for New Hope in an amount not to exceed \$20,000 annually, effective October 1, 2020 through September 30, 2023 to renew automatically on an annual basis thereafter.

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.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 04/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 23**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH  
GREAT LAKES EMPOWERMENT SERVICES INC.**

**RESOLUTION #21 – 237**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Great Lakes Empowerment Services Inc. (GLES) effective January 19, 2021 and to be ongoing; and

WHEREAS, ICHD's COVID response includes the placement of individuals who cannot isolate and quarantine safely into an isolation and quarantine setting for up to 14 days; and

WHEREAS, during their isolation and quarantine, ICHD must provide meals to these individuals; and

WHEREAS, historically, ICHD has partnered with Tri-County Office on Aging (TCOA) for these services, but recently, TCOA was unable to provide meals; and

WHEREAS, ICHD wishes to partner with GLES to serve as a backup to TCOA for ensuring continuity of services; and

WHEREAS, GLES will charge ICHD \$4.00 for each breakfast and \$5.00 for each lunch and dinner served to individuals in isolation and quarantine; and

WHEREAS, the Health Officer recommends authorizing an agreement with GLES to provide meals to those placed in isolation and quarantine during the COVID-19 pandemic, effective January 19, 2021 and to be ongoing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with GLES to provide meals to those who are placed in isolation and quarantine during the COVID-19 pandemic, effective January 19, 2021 and to be ongoing.

BE IT FURTHER RESOLVED, that GLES will charge ICHD \$4.00 for each breakfast and \$5.00 for each lunch and dinner served to individuals in isolation and quarantine.

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

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

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 04/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 24**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF FUNDS FROM THE  
ILLINOIS PUBLIC HEALTH INSTITUTE FOR THE DASH PROGRAM**

**RESOLUTION #21 – 238**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement for the acceptance of funds from the Illinois Public Health Institute (IPHI) as part of IPHI's Data Across Sectors for Health (DASH) program, in an amount not to exceed \$10,000 effective April 1, 2021 through December 31, 2021; and

WHEREAS, the DASH Mentor Program is a co-production between the DASH Program Office (PO) and DASH Mentors, a set of high-capacity organizations and leaders selected for their experience, knowledge, and desire to develop capacity and leaders in the field of collaborative multi-sector data sharing; and

WHEREAS, ICHD will be paired with Civic Canopy in order to advance the Racial Equity Data Initiative (REDI); and

WHEREAS, REDI is an existing initiative whereby ICHD receives support from community partners as well as funding from Michigan Department of Health and Human Services (MDHHS) and Kresge Foundation; and

WHEREAS, through this agreement, ICHD and affiliated partners will be exposed to a research-based Community Learning Model (CLM) that prioritizes results for creating meaningful and measurable change within social issues; and

WHEREAS, the results are achieved through a continuous learning process of including relevant and diverse stakeholders, engaging in thoughtful dialogue, developing action plans, and learning from result-focused efforts, all within a culture of trust and collaboration; and

WHEREAS, ICHD and partners will receive support individually and collectively for progressing toward their unique goals, implementing a high-level work plan, and for increasing organizational capacity to share data in a multi-sector collaboration for improving community health; and

WHEREAS, these funds are primarily intended to support ICHD staff and six partner organizations participating in the program as part of the existing MDHHS REDI initiative; and

WHEREAS, these current partner organizations include:

- Martin Luther King Jr. Commission
- Lansing Latino Health Alliance
- Hispanic Latino Commission of Michigan
- Refugee Development Center
- Salus Center (Inclusive of Queering Medicine); and

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

WHEREAS, each partner organization will receive \$1,000 for staff time compensation, with the exception of Salus Center who will receive \$2,000, \$1,000 of which will be redistributed to Queering Medicine; and

WHEREAS, ICHD will retain \$1,000 for staff time compensation and \$3,000 to support training and professional development related to this project; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes the acceptance of \$10,000 in funds from the IPHI as part of IPHI's DASH program, in an amount not to exceed \$10,000 effective April 1, 2021 through December 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of \$10,000 in funds from the Illinois Public Health Institute (IPHI) as part of IPHI's Data Across Sectors for Health (DASH) program, in an amount not to exceed \$10,000 effective April 1, 2021 through December 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 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 04/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 25**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH 340B TECHNOLOGIES, INC.  
D/B/A ASSENT CONSULTING SERVICES FOR SPECIALTY REFERRAL  
ELIGIBILITY DOCUMENTATION**

**RESOLUTION #21 – 239**

WHEREAS, Ingham County Health Department’s (ICHD) Community Health Centers (CHCs) wish to enter into an agreement for the Specialty Referral 340B Eligibility Documentation (Referral Claims Review) Program with 340B Technologies, Inc. d/b/a Assent Consulting Services, effective April 30, 2021 through May 1, 2024 with a one-year auto renewal thereafter; and

WHEREAS, Resolution #17-354 authorized an agreement with 340B Technologies, Inc. d/b/a 340Basics to act as a Third Party Administrator (TPA) to provide 340B Prescriptive Drug Administrative Services; and

WHEREAS, the Referral Claims Review is a program that screens prescriptions written by referring providers and filled at an eligible contractual pharmacy for 340B program participation; and

WHEREAS, this program will allow ICHD’s CHCs to capture additional savings on 340B eligible prescriptions through referrals; and

WHEREAS, the cost for this program is a 22% service fee that will be paid through savings captured through 340B eligible referral prescriptions; and

WHEREAS, the Ingham Community Health Center Board of Directors and the Health Officer recommend entering into an agreement for the Specialty Referral 340B Eligibility Documentation (Referral Claims Review) Program with 340B Technologies, Inc. d/b/a Assent Consulting Services, effective April 30, 2021 through May 1, 2024 with a one-year auto renewal thereafter.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement for the Specialty Referral 340B Eligibility Documentation (Referral Claims Review) Program with 340B Technologies, Inc. d/b/a Assent Consulting Services, effective April 30, 2021 through May 1, 2024 with a one-year auto renewal thereafter.

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.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 04/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.



**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 26**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF  
AMERICAN RESCUE ACT FUNDS FROM HRSA**

**RESOLUTION #21 – 240**

WHEREAS, Ingham County Health Department’s (ICHHD) Community Health Centers (CHCs) wish to accept the American Rescue Plan Act Funds from Health Resources and Services Administration (HRSA) for vaccine related activities, effective April 1, 2021 through March 31, 2023; and

WHEREAS, the purpose is to plan, prepare for, promote, distribute, administer, and track COVID-19 vaccines and to detect, diagnose, trace, and monitor COVID-19 infections and related activities necessary to mitigate the spread of COVID-19; and

WHEREAS, vaccines will be provided to the public at no cost to them; and

WHEREAS, the amount of this funding is \$4,255,625 and will be paid upon request through progress reports submitted by the CHCs; and

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

WHEREAS, the CHC Board of Directors and the Health Officer recommend that the Board of Commissioners authorizes the acceptance of American Rescue Plan Act Funds from HRSA for vaccine related activities, effective April 1, 2021 through March 31, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of American Rescue Plan Act Funds in an amount not to exceed \$4,255,625 from Health Resources and Service Administration (HRSA) for vaccine related activities, effective April 1, 2021 through March 31, 2023.

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 04/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 27**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF STATE AND FEDERAL FUNDS THROUGH  
MICHIGAN PRIMARY CARE ASSOCIATION FOR VACCINE CLINICS**

**RESOLUTION #21 – 241**

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to accept both Federal and State funds, via Michigan Primary Care Association (MPCA), for vaccine clinics effective April 1, 2021 through September 30, 2021; and

WHEREAS, the purpose of this funding is to support efforts to plan, develop, and maintain a public health workforce that helps assure high immunization coverage levels, low incidence of vaccine-preventable diseases, and maintains or improves the ability to respond to public health threats; and

WHEREAS, vaccines will be provided to the public at no cost; and

WHEREAS, the amount of this agreement is \$87,440; and

WHEREAS, the Federal funding amount of \$36,899.68 will be received upon the signing of the agreement and the remaining funds from the State totaling \$50,540.32, will be paid upon request through progress reports submitted by the CHCs; and

WHEREAS, the ICHC Board of Directors and the Health Officer recommend that the Board of Commissioners authorizes the acceptance of both Federal and State funds via MPCA, to be used for vaccine clinics effective April 1, 2021 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of both Federal and State funds via MPCA in a total amount not to exceed \$87,440, to be used for vaccine clinics effective April 1, 2021 through September 30, 2021.

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

BE IT FURTHER RESOLVED, that the 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 04/19/2021**

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 29**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH  
MICHIGAN PUBLIC HEALTH INSTITUTE**

**RESOLUTION #21 – 242**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with the Michigan Public Health Institute (MPHI) to allow MPHI to continue serving in its existing role as external program evaluator for the Strong Start Healthy Start (SSHS) program, in an amount not to exceed \$153,563 effective April 1, 2021 through March 31, 2022; and

WHEREAS, MPHI will guide all program evaluation activities including providing feedback to ICHD for improving SSHS data quality, monitoring the liaison between Health Resources and Services Administration's (HRSA's) CAREWare team and ICHD, data analysis, and providing support to HRSA reporting; and

WHEREAS, MPHI will provide support in the design of new program outreach materials, a referral tracking website, and a Fatherhood conference; and

WHEREAS, the cost of this agreement will include \$96,724 for MPHI to continue comprehensive evaluation of ICHD's SSHS initiative, \$17,997.00 for the design of new program outreach materials, \$8,108 for a referral tracking website, and \$30,734 for a Fatherhood conference for a total of \$153,563; and

WHEREAS, these funds are included in the HRSA grant number H49MC24118 authorized through Resolution #19-194; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes entering into an agreement with MPHI to continue serving in its existing role as the external program evaluators for the SSHS program, and to provide further design and development support for an amount not to exceed \$153,563.00, effective April 1, 2021 through March 31, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with MPHI to continue serving in its existing role as the external program evaluators for the SSHS program, and to provide further design and development support for an amount not to exceed \$153,563, effective April 1, 2021 through March 31, 2022.

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.

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 04/19/2021**

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

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

**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 30**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ALLOCATE AMERICAN RESCUE PLAN FUNDS FOR DEVELOPMENT  
OF A FEDERALLY QUALIFIED HEALTH CENTER AND PHARMACY WITHIN  
ALLEN PLACE COMPLEX**

**RESOLUTION #21 – 243**

WHEREAS, Ingham County Health Department (ICHD) wishes to utilize up to \$750,000 in funding from the American Rescue Plan (ARP) for the development of a Federally Qualified Health Center (FQHC) and Pharmacy to be located on the Eastside neighborhood of Lansing within the Allen Place Complex; and

WHEREAS, on March 11, 2021 the H.R. 1319 of the 117<sup>th</sup> Congress, also known as the American Rescue Plan Act of 2021, became a law; and

WHEREAS, under the ARP Act of 2021, Coronavirus State and Local Fiscal Recovery Funds provide assistance to metropolitan cities, non-entitlement units of local government, and counties to mitigate the fiscal effects stemming from the Coronavirus Disease (COVID-19) public health emergency; and

WHEREAS, on April 1, 2021, ICHD was awarded ARP Act rescue funds in an amount totaling \$4,255,625; and

WHEREAS, the clinic strategically located within the Allen Place Complex will allow ICHD in collaboration with the Allen Neighborhood Center (ANC), to reach the residents of this unique community by increasing access to health care and to improved health outcomes; and

WHEREAS, in partnering with ANC, a 21-year old non-profit that provides a wide range of programs designed to increase access to nutritious food, housing options, and health enrollment services will create an opportunity to innovatively integrate strategies for improving individual and community health within Lansing's Eastside neighborhood; and

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

WHEREAS, Resolution #20-518 authorized a second security deposit of \$4,188 to ANC Holdings by January 15<sup>th</sup>, 2021 to continue the lease agreement with ANC Holdings, LLC effective August 1, 2020 through July 31, 2030, for 4,188 square foot of space to operate a health center at 1611 E. Michigan Ave, Lansing, MI and to establish a health center co-located with ANC; and

WHEREAS, the current lease agreement includes the option to finance the necessary improvements to the facility at a five percent (5%) interest rate amortized over the first seven years of rent; and

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

WHEREAS, utilizing ARP funding to pay for the improvements will eliminate the need to finance the project;  
and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes allocating \$750,000 in funding from the American Rescue Plan (ARP) for the development of a Federally Qualified Health Center (FQHC) and Pharmacy to be located on the Eastside neighborhood of Lansing within the Allen Place Complex.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes funding from Ingham County's allocation from the American Rescue Plan (ARP) in an amount not to exceed \$750,000 for the development of a Federally Qualified Health Center (FQHC) and Pharmacy to be located on the Eastside neighborhood of Lansing within the Allen Place Complex.

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

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 04/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 31**

Introduced by the Law & Courts Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING AN APPOINTMENT TO THE  
ANIMAL CONTROL SHELTER ADVISORY COMMITTEE**

**RESOLUTION #21 – 244**

WHEREAS, a vacancy exists on the Animal Control Shelter Advisory Committee; and

WHEREAS, the Law & Courts Committee interviewed applicants interested in serving on this Committee.

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

Brenda Sayles, 1618 Blair Street, Lansing, 48910

to the Animal Control Shelter Advisory Committee, as a volunteer representative, to a term expiring December 31, 2022.

**LAW & COURTS: Yeas:** Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer  
**Nays:** None **Absent:** None **Approved 04/15/2021**

Adopted as part of the consent agenda.



**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 27, 2021  
AGENDA ITEM NO. 32**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF'S OFFICE TO  
PURCHASE DIGITAL MEDIA ANALYTICAL SOFTWARE FOR INVESTIGATIVE PURPOSES  
FROM CELLEBRITE INC.**

**RESOLUTION #21 – 245**

WHEREAS, the City of Lansing Police Department and the Ingham County Sheriff's Office were allocated \$106,246 from the 2020 Local JAG grant from the Department of Justice; and

WHEREAS, the Ingham County Sheriff's Office portion allocated from this grant is \$10,729; and

WHEREAS, the total expense for this Cellebrite Inc. software is \$18,020; and

WHEREAS, the remaining amount of \$7,291 shall be deducted from the appropriate Sheriff's Office budgeted line item; and

WHEREAS, the purchase of Cellebrite Inc. software will facilitate the timely retrieval and analyzing of mobile digital media evidence in accordance with applicable State and Federal laws.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Cellebrite Inc. in the amount of \$18,020 for the purchase of digital media analytical software for investigative purposes.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary adjustments to the 2020-2023 Sheriff's Office budgets consistent with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized 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 04/15/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 04/21/2021**

Adopted as part of the consent agenda.

## APRIL 27, 2021 STATUTORY EQUALIZATION MEETING

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

None.

### **PUBLIC COMMENT**

Marty Couretas, League of Women Voters of the Lansing Area (LWVLA), stated that she was an observer.

Julie Pingston, Greater Lansing Convention and Visitors Bureau (GLCVB) President and CEO, stated that she wanted to thank the Board of Commissioners and Mr. Todd for including their request for funding through APRA. She further stated that funding would go a long way for an industry that had not experienced positivity in a year.

Bob Trezise, Lansing Economic Area Partnership (LEAP) President and CEO, stated that he wanted to thank the Board of Commissioners for their leadership. He further stated that LEAP had great meetings with Mr. Todd, and they were excited to put together the Ingham County Small Business Rescue Grant program.

Mr. Trezise stated that the Board of Commissioners had put the County ahead of all others in Michigan. He further stated that Ingham Sunrise was a hopeful name, and thought they would be doing a lot of good for a lot of people.

### **COMMISSIONER ANNOUNCEMENTS**

Commissioner Peña stated that he attended a briefing by Linda Vail, County Health Officer, and Amanda Darche, Health Communication Specialist, and stated that County hospitals were at full capacity as a result of COVID-19 patients. He further stated that, specifically Sparrow Hospital, patients who were on a ventilator or in the intensive care unit (ICU) had not yet received a COVID-19 vaccination, an indicator that the vaccines were effective.

Commissioner Peña stated that he had people in his circle that were reluctant to receive a COVID-19 vaccination. He further stated that he challenged all Commissioners to talk to people in their circles who might be skeptical to let them know that it was a good thing to receive a COVID-19 vaccination.

Commissioner Sebolt stated that he had received his second dose of the COVID-19 vaccine earlier that day at the Dwight Rich School of the Arts. He further stated that he and his husband were both in and out of the clinic in 25 minutes, so it was an easy process.

Commissioner Sebolt stated that the Ingham County Health Department (ICHD) had done great work to prop-up community centers to get the COVID-19 vaccines out to the public.

Chairperson Crenshaw stated that, as a reminder, the public could walk-in to the Michigan State University (MSU) Pavilion, Dwight Rich School of the Arts, Sparrow Hospital, and others to receive their COVID-19 vaccination.

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

Commissioner Tennis moved to pay the claims in the amount of \$3,004,596.20. Commissioner Schafer supported the motion.

The motion carried unanimously.

**APRIL 27, 2021 STATUTORY EQUALIZATION MEETING**

**ADJOURNMENT**

The meeting was adjourned at 6:50 p.m.

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk  
101 COURT STREET, MUNISING, MI 49862

**RESOLUTION #2021-03**

**IN SUPPORT OF LOCAL BUSINESSES**

**WHEREAS**, the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death; and

**WHEREAS**, the Alger County Board of Commissioners recognizes that COVID-19 is having direct impacts on all County residents, impacts which include, but are not limited to, physical and mental health care difficulties, educational constraints, and financial strains; and

**WHEREAS**, the Alger County Board of Commissioners understands that many local businesses have suffered and continue to suffer economic harm due to COVID-19; and

**WHEREAS**, the Alger County Board of Commissioners furthermore recognizes that the local hospitality industry is being hit particularly hard with financial losses due to COVID-19; and

**WHEREAS**, the Alger County Board of Commissioners believes that the ability of County residents and visitors to patronize local restaurants, hotels, recreation venues, etc., contributes substantially to the overall well-being of the County; and

**WHEREAS**, the Alger County Board of Commissioners is aware of many options to support Alger County small businesses, such as ordering takeout food, making advance reservations, and purchasing gift cards.


**NOW THEREFORE, BE IT RESOLVED**, that the Alger County Board of Commissioners encourages County residents to support local businesses at all times, but particularly during this global pandemic.

**BE IT FURTHER RESOLVED**, that copies of this resolution be transmitted to Governor Whitmer, both Speakers of the House of Representative and the Senate, along with the Michigan Association of Counties and all Counties within Michigan.

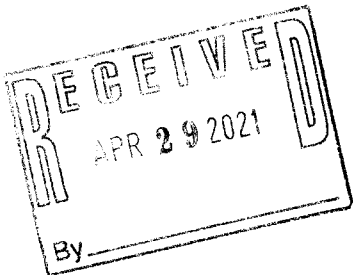
**CERTIFICATION**

I hereby certify that the above is a true copy of a Resolution adopted by the Alger County Board of Commissioners at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,

  
\_\_\_\_\_  
Mary Ann Froberg, Alger County Clerk

Dated: April 19, 2021



CITY OF LANSING  
NOTICE OF PUBLIC HEARING

The Lansing City Council will hold a public hearing on Monday, May 10, 2021 at 7:00 p.m., via ZOOM Conferencing, <https://us02web.zoom.us/j/85940036219> or by dialing 312-626-6799 using meeting ID: 859 4003 6219 for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of Brownfield Plan #75 Amendment #2 – Capital City Market and 637 E. Michigan Ave Brownfield Redevelopment Project pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as Capital City Market and 637 East Michigan Avenue, located in the City of Lansing, but more particularly described as:

Parcel 636 E. Michigan Avenue: A parcel of land in Block 242, Original Plat, City of Lansing, Ingham County, Michigan, and recorded in Liber 2 of Plats, Page 36, Ingham County Records, Connard's Subdivision on Lot 1, Block 242, Original Plat, City of Lansing, Ingham County, Michigan, as recorded in Liber 1 of Plats, Page 31, Ingham County Records, and in Barnard's Subdivision on Lots 2, 3, and 4, Block 242, Original Plat, City of Lansing, Ingham County, Michigan, as recorded in Liber 1 of Plats, Page 32, Ingham county Records, the surveyed boundary of said parcel described as: Beginning at the Northwest corner of said Connard's Subdivision 425.18 feet (recorded as 425.04 feet) to the Northeast corner of said Connard's Subdivision; thence S00°06'32"W along the East line of said Connard's Subdivision, the East line of said Block 242, and the East line of said Barnard's Subdivision 521.16 feet to the Southeast corner of Block 1, said Barnard's Subdivision; thence N89°29'27"W along the South line of said Block 1 a distance of 429.20 feet (recorded as 429.00 feet) to the Southwest corner of said Block 1; thence N00°33'03"E along the West line of said Barnard's Subdivision 121.50 feet to the Northwest corner of Block 1 of said Barnard's Subdivision; thence S89°28'38"E along the North line of said Block 1 of Barnard's Subdivision 135.00 feet to the East line of the West 135 feet of said Lot 2, Block 242; thence N00°33'03"E along said East line 78.23 feet to the south line of the North 8 feet of said Lot 2, Block 242; S89°18'57"E along said South line 30.00 feet to the Southerly extension of the East line of Lot 23, said Connard's Subdivision; thence N00°33'03"E along said Southerly extension of the East line of said Lot 23 and the East line of Lots 23, 22, 21, and 20, said Connard's Subdivision 155.45 feet; thence N54°22'13"W 13.08 feet; thence N89°27'25"W 4.35 feet; thence N00°29'31"E 3.08 feet; thence N89°27'25"W 149.95 feet to the West line of said Connard's Subdivision; thence N00°33'03"E along said West line 155.83 feet to the point of beginning; said parcel containing 4.24 acres, more or less, said parcel subject to all easements and restrictions, if any; and

Parcel 119 S. Larch Street: Lots 20, 21 & 22, except the North 16.5 feet of Lot 20, Connard's Subdivision on Lot 1, Block 242, Original Plat, City of Lansing, Ingham County, Michigan, as recorded in Liber 1 of Plats, Page 31, Ingham County Records, also except a parcel of land being part of Lot 20, Connard's Subdivision on Lot 1, Block 242, Original Plat, City of Lansing, Ingham County, Michigan, as recorded in Liber 1 of Plats, Page 31, Ingham County Records, the boundary of said parcel described as: Commencing at the Northwest corner of said Connard's Subdivision; thence S00°33'03"W along the West line of said Connard's Subdivision 142.49 feet to a point 16.5 feet South of the Northwest corner of said Lot 20 and the point of beginning of this description; thence S89°26'46"E parallel with the North line of said Lot 20 a distance of 165.00 feet to the East line of said Lot 20; thence S00°33'03"W along said East line 23.91 feet; thence N54°22'13"W 13.08 feet; thence N89°27'25"W 4.35 feet; thence N00°29'31"E 3.08 feet; thence N89°27'25"W 149.95 feet to the West of said Connard's Subdivision; thence N00°33'03"E along said West line 13.34 feet to the point of beginning; said parcel containing 0.44 acre, more or less; said parcel subject to all easements and restrictions, if any.

Parcel 637 E. Michigan Avenue: Part of Lot 39, Assessor's Plot No. 36 of Block 243, Original Plat, as recorded in Liber 11, Page 18, Ingham County Records and part of vacated East Street described as: Commencing 107.75 feet North of the East 1/4 corner of Section 16, Town 4 North, Range 2 West, thence West 46.6 feet, thence South 50 feet to the North line of Michigan Avenue, thence West to the East line of Pere Marquette Drive at a point 123.75 feet West of the East line of said Section 16, thence North 88 feet; thence North 09 degrees 48 minutes 53 seconds East 41.25 feet, thence North 03 degrees 20 minutes 18 seconds East 71.04 feet, thence North 00 degrees 05 minutes 20 seconds East 392.91 feet, thence East 112.28 feet to the East line of said Section 16, thence South 542.58 feet to the Point of Beginning.

Approval of this Brownfield Plan will enable the Lansing Brownfield Redevelopment Authority to capture incremental tax increases which result from the redevelopment of the property to pay for costs associated therewith. Further information regarding this issue, including maps, plats, and a description of the brownfield plan will be available for public inspection and may be obtained from Karl Dorshimer – Vice President of Economic Development, Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48912, (517) 702-3387.

NOTE: States of emergency declared by the Mayor and approved by City Council have led to a closure of City Hall to public at this time due to COVID-19. Public observation and participation may be facilitated electronically in accordance with the Open Meetings Act as amended, in an effort to protect the health and safety of the public.

Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website <https://us02web.zoom.us/j/85940036219> or by dialing 312-626-6799 using meeting ID: 859 4003 6219.

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TDD (517) 483-4479) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

For more information, please call 517-483-4177. If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email [city.clerk@lansingmi.gov](mailto:city.clerk@lansingmi.gov).

Chris Swope, Lansing City Clerk, MMC/CMMC  
[www.lansingmi.gov/Clerk](http://www.lansingmi.gov/Clerk)  
[www.facebook.com/LansingClerkSwope](https://www.facebook.com/LansingClerkSwope)

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE PURCHASE OF FINGERPRINTING SOFTWARE  
FROM ID NETWORKS, INC.**

**RESOLUTION #21 –**

WHEREAS, County Clerks are mandated to process applications for Concealed Pistol Licenses in Michigan;  
and

WHEREAS, the outbreak of COVID-19 has required procedural changes at the County Clerk's office regarding  
the scheduling of appointments; and

WHEREAS, many Concealed Pistol License Applicants previously had to go to the Ingham County Sheriff's  
Office to have their fingerprints submitted; and

WHEREAS, the Ingham County Sheriff's Office is also scheduling appointments for the purposes of scanning  
fingerprints for Concealed Pistol License applicants; and

WHEREAS, requiring applicants to make two appointments and go to two locations to complete their  
applications is inefficient for the customer and unnecessarily puts undue burden on the staff of the Clerk and  
Sheriff to schedule twice as many appointments; and

WHEREAS, County Clerks may take fingerprints at the time of application in the course of their statutory  
duties; and

WHEREAS, the State of Michigan has entered into a MiDEAL contract with ID Networks, Inc. for the purchase  
of Live Scan Systems used for Fingerprinting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the use of  
MiDEAL contract #071B6600022 with ID Networks, Inc. to purchase a Live Scan System and any associated  
software, hardware, and support in an amount not to exceed \$10,000.

BE IT FURTHER RESOLVED, that this agreement shall be funded by the Ingham County Clerk's concealed  
pistol license supplies line item (262-21500-726010).

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

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

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 05/04/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 05/05/2021**



Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE PURCHASE OF FINANCIAL SOFTWARE MODULE  
TYLER CONTENT MANAGER**

**RESOLUTION #21 –**

WHEREAS, the County of Ingham utilizes MUNIS financial software, a product that is owned by Tyler Technologies; and

WHEREAS, the County of Ingham is in the midst of a software upgrade in order to generate W-2s and 1099s in the coming year as well as the ability to implement electronic timesheets; and

WHEREAS, Tyler Technologies has informed the County that the upgrade to version 2019.1 will also require purchase of a new module referred to as “Tyler Content Manager”; and

WHEREAS, this module provides the ability to store documents such as invoices for vouchers, supporting documentation for manual journal entries, and ACH remits for cash receipts; and

WHEREAS, the financial software is a necessary component of operations at Ingham County; and

WHEREAS, there is a one-time fee of \$73,720 and a recurring fee of \$12,000 annually; and

WHEREAS, these costs can be charged to the IT fund (636) and recouped from the monthly IT chargebacks to departments; and

WHEREAS, there is no contract or agreement and therefore a purchase order will be generated upon approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the one-time fee of \$73,720 from the IT operating budget to purchase the Tyler Content Manager module to ensure the financial software is functional and operational.

BE IT FURTHER RESOLVED, that the recurring fees of \$12,000 annually will be incorporated in future annual operating budgets.

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

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 05/04/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 05/05/2021**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT EXTENSION WITH BOYNTON FIRE SAFETY SERVICES, LLC FOR FIRE PREVENTION SERVICES AT SEVERAL COUNTY FACILITIES**

**RESOLUTION #21 –**

WHEREAS, fire alarm testing, fire extinguisher, and fire suppression services are required and necessary in the daily operation of our county facilities; and

WHEREAS, the current agreement expires on April 30, 2021; and

WHEREAS, the Facilities Department would like to extend the agreement for one year through April 30, 2022 due to COVID-19 in person restrictions; and

WHEREAS, the total annual cost for the one year is \$17,505; and

WHEREAS, funds for said services are available within the appropriate 931100 maintenance contractual line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Boynton Fire Safety Services, LLC., 1031 Northcrest, Lansing, Michigan 48906, to provide fire prevention services at several County facilities for an annual not to exceed cost of \$17,505.

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 05/04/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 05/05/2021**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN PAVING & MATERIALS  
COMPANY FOR THE REPLACEMENT OF THE HUMAN SERVICES BUILDING'S  
REAR NORTHEAST PARKING LOT AND THE VETERANS MEMORIAL COURTHOUSE'S  
VISITOR PARKING LOT**

**RESOLUTION #21 –**

WHEREAS, the Human Services Building's rear northeast parking lot has deteriorated past the point of repairs and has become a safety hazard; and

WHEREAS, the Veterans Memorial Courthouse's visitor parking lot has deteriorated past the point of repairs and has become a safety hazard; and

WHEREAS, the Veterans Memorial Courthouse's visitor lot parking needs the guardrails replaced due to years of damage; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Michigan Paving & Materials Company, who submitted the lowest responsive and responsible proposal of \$122,425 for the Human Services Building and \$100,960 for the Veterans Memorial Courthouse for replacement of the Human Services Building's rear northeast parking lot and Veterans Memorial Courthouse's visitors parking lot; and

WHEREAS, the Facilities Department is requesting a contingency of \$12,000 for the Human Services Building parking lot and \$10,000 for the Veterans Memorial Courthouse's visitor parking lot for any uncovered conditions; and

WHEREAS, the 2019 approved CIP HSB Parking Lot line item #631-23304-931000-9F17 funding falls short by \$24,225, including the contingency; and

WHEREAS, the 2019 approved CIP VMC Parking Lot line item #245-26710-931000-9F15 funding falls short by \$56,960, including contingency; and

WHEREAS, the Facilities Department is requesting a line item transfer of \$81,185 from the previous 2018 CIP HSB Parking Lot Repairs line item #631-23304-931000-8F06 which has a balance of \$91,709, to cover the shortfall.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Michigan Paving & Materials Company, 16777 Wood Street, Lansing, Michigan 48906, for the replacement of the Human Services Building's rear northeast parking lot for a cost of \$134,425 and Veterans Memorial Courthouse's visitors parking lot for a cost of \$110,960, which includes contingency.

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

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 05/04/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 05/05/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AN AGREEMENT  
BETWEEN INGHAM COUNTY AND M&M PAVEMENT MARKING, INC.  
FOR BID PACKET #55-21**

**2021 COUNTYWIDE WATERBORNE PAVEMENT MARKING AND THE COLD PLASTIC  
COMMON TEXT & SYMBOL PAVEMENT MARKING PROGRAM**

**RESOLUTION #21 –**

WHEREAS, the Road Department annually solicits bids from experienced and qualified vendors for the purpose of entering into a contract to provide pavement markings for the countywide Waterborne Pavement Marking Program and the Cold Plastic Common Text & Symbol Pavement Marking Program; and

WHEREAS, these programs are funded by the Ingham County Road Department and are included in the 2021 Road Fund Budget; and

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

WHEREAS, the Ingham County Purchasing Department solicited and received bids in accordance with Ingham County Purchasing policies for this project per Bid Packet #55-21; and

WHEREAS, the Ingham County Purchasing Department received three bids for each of the pavement marking programs, where Item #1 = Waterborne Pavement Markings and Item #2 = Cold Plastic Common Text & Symbols, with the bid results as follows:

	<u>Item #1</u>	<u>Item #2</u>	<u>Total Bid</u>
M&M Pavement Marking	\$433,050.00	\$32,946.00	\$465,996.00
PK Contracting	\$500,600.00	\$35,572.00	\$536,172.00
JV Contracting	\$683,250.00	\$35,430.00	\$718,680.00; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder's proposals met all necessary qualifications, specifications, and requirements; and

WHEREAS, M&M Pavement Marking, Inc. of Grand Blanc, MI submitted the lowest responsive and responsible bid for each of the pavement marking programs, totaling \$465,996; and

WHEREAS, a 10% contingency is being requested in the amount of \$46,599.60 for any additional work deemed necessary by Road Department staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with M&M Pavement Marking, Inc. for \$512,595.60, which includes a 10% 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, Naeyaert  
**Nays:** None **Absent:** None **Approved 05/04/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 05/05/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO UTILIZE AMERICAN RESCUE PLAN FUNDS TO FUND A  
LEAD SENIOR ACCOUNTANT AND A TAX FORFEITURE/FORECLOSURE COORDINATOR**

**RESOLUTION #21 –**

WHEREAS, H.R. 1319 of the 117<sup>th</sup> Congress, also known as the American Rescue Plan Act of 2021, became law on March 11, 2021; and

WHEREAS, *Title IX, Subtitle M – Coronavirus State and Local Fiscal Recovery Funds* of the American Rescue Plan provides funding to metropolitan cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (COVID–19); and

WHEREAS, eligible uses of the American Rescue Plan funds include:

- (A) to respond to the public health emergency with respect to COVID–19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
- (B) to respond to workers performing essential work during the COVID–19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;
- (C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID–19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency;
- (D) to make necessary investments in water, sewer, or broadband infrastructure; and

WHEREAS, Ingham County is projected to receive \$56,710,344 in American Rescue Plan funds in two separate tranches of \$28,355,172, the First Tranche Amount to be received within 60 days of bill enactment and the Second Tranche Amount not earlier than 12 months after the first tranche payment is received; and

WHEREAS, the responsibility of tracking, managing, and reporting the American Rescue Plan funds will be within the Financial Services Department; and

WHEREAS, with current staffing, the Financial Services Department is unable to accommodate these additional responsibilities; and

WHEREAS, it is recommended that a Lead Senior Accountant be added to the Financial Services Department to perform the tasks required to successfully track, manage and report American Rescue Plan funds; and



WHEREAS, the position of Lead Senior Accountant is classified as an ICEA Professional Grade 9 (salary range \$64,681.84 to \$77,647.88); and

WHEREAS, the County Treasurer estimates that the American Rescue Plan funds will provide over \$3,000,000 in property tax forbearance by December 31, 2024, the deadline for utilizing American Rescue Plan funds; and

WHEREAS, with current staffing, the Treasurer's Office cannot accommodate this influx in property tax forbearance requests; and

WHEREAS, it is recommended that a Tax Forfeiture/Foreclosure Coordinator be added to the Treasurer's Office to manage the coordination of these property tax forbearance requests; and

WHEREAS, the position of Tax Forfeiture/Foreclosure Coordinator is classified as an ICEA Professional Grade 4 (salary range \$42,476.65 to \$50,993.95); and

WHEREAS, funding for these positions will be provided until fiscal year 2025 through American Rescue Plan funds and in the following years through the General Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the addition of a Lead Senior Accountant – Financial Services Department, ICEA Professional Grade 9 and Tax Forfeiture/Foreclosure Coordinator – Treasurer's Office, ICEA Professional Grade 4.

BE IT FURTHER RESOLVED, that the Controller's Office will ensure the positions are eligible for American Rescue Plan funding.

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

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 05/04/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 05/05/2021**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE MODIFICATIONS TO THE  
2020 MANAGERIAL AND CONFIDENTIAL EMPLOYEE PERSONNEL MANUAL FOR 2021**

**RESOLUTION #21 –**

WHEREAS, the Managerial and Confidential Employee Steering Committee met and discussed the 2020 Managerial and Confidential Employee Personnel Manual; and

WHEREAS, the Steering Committee recommended changes in the 2020 Managerial and Confidential Employee Personnel Manual for 2021.

THEREFORE BE IT RESOLVED, that the Ingham Board of Commissioners approves the following modifications, as proposed by the Managerial and Confidential Employee Steering Committee, to the 2020 Managerial and Confidential Employee Personnel Manual for 2021 (provisions unmodified remain unchanged):

1. Update language under section C. Compensation Levels: Effective the first full pay period on or after January 1, 2020, employees under this manual shall be compensated as outlined in Appendix D – Salary Schedule, reflecting a 0% increase to the 2020 salary schedule.
2. Update language in section E. Health Insurance Program: Subject to annual modification for health plan year 2021.
3. Update language in Appendix C: Position Listing Managerial & Confidential (job titles and pay grade).
4. Change in Appendix D - Compensation Levels: As a result of reclassification requests processed to date, the recommended position changes are as follows:

Position #212002 Budget Analyst (formerly Admin. Analyst), Budget Office: Move from MC 8 to MC 10

Position #601001 Health Officer: Move from MC 18 to MC 19

Position #148003 Probate Court Administrator/Register: Move from MC 14 to MC 16

Position #601135 Operations and Compliance Manager, Health Department: Move from MC 11 to MC 12

Director of Operations, Road Department: Move from RD 7 to RD 8

Position #601057 Communicable Disease Control Supervisor: Move from MC 12 to MC 13

Position #130048 Office Coordinator (formerly Executive Assistant), Circuit Ct.: Move from MC 5 to MC 7

Position #229004 Office Coordinator (formerly Executive Sec.), Prosecutor's Ofc.: Move from MC 5 to MC 6

The financial impact associated with the proposed reclassifications is as follows:

<u>Position Title</u>	2021		<u>Difference</u>
	<u>Current Grade, Step 5/6</u>	<u>Proposed Grade, Step 5/6</u>	
Budget Analyst, Budget Office	MC 8: 65,155.40	MC 10: 77,714.89	12,559.49
Health Officer	MC 18: 138,823.69	MC 19: 153,601.51	14,777.82
Probate Court Admn/Register	MC 14: 103,862.31	MC 16: 121,125.45	17,263.14
Operations and Compliance Mgr.	MC 11: 83,930.39	MC 12: 90,111.79	6,181.40

<u>Position Title</u>	2021		<u>Difference</u>
	<u>Current Grade, Step 5/6</u>	<u>Proposed Grade, Step 5/6</u>	
Dir. of Operations, Road Dept.	RD 7: 101,916.48	RD 8: 109,049.39	7,132.91
Comm. Disease Control Sup.	MC 12: 90,111.79	MC 13: 96,400.88	6,289.09
Office Coordinator, Circuit Ct.	MC 5: 51,054.39	MC 7: 59,539.82	8,485.43
Office Coordinator, Prosecutor Ofc	MC 5: 51,054.39	MC 6: 54,966.92	3,912.53

TOTAL: 72,689.28

BE IT FURTHER RESOLVED, that the Health Officer shall be placed at Grade MC 19, Step 5.

BE IT FURTHER RESOLVED, that the 2021 Managerial and Confidential Employee Personnel Manual will be effective January 1, 2021 and shall expire on December 31, 2021.

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 05/04/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 05/05/2021**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION IN SUPPORT OF THE STATE OF MICHIGAN  
TO FULFILL ITS STATUTORY OBLIGATIONS WITH REGARD TO  
STATE REVENUE SHARING PAYMENT AMOUNTS**

**RESOLUTION #21 –**

WHEREAS, in 2005 State Revenue Sharing payments were discontinued to counties, relieving the State Budget of \$183 million in annual State Revenue Sharing payments to counties, with the promise and agreement that these payments would be restored when each of the individual counties Revenue Sharing Reserve Fund were exhausted

WHEREAS, Ingham County's Revenue Sharing Reserve Fund was exhausted in 2011; and

WHEREAS, the Michigan Association of Counties has identified 60 Michigan counties that have received less than the statutorily required amount of State Revenue Sharing since Revenue Sharing Reserve Funds were exhausted; and

WHEREAS, The Michigan Association of Counties has identified a \$4,133,437 cumulative shortfall in State Revenue Sharing payments to Ingham County since 2011; and

WHEREAS, with the influx of American Rescue Plan funds to the State of Michigan, there are sufficient funds available to make counties whole with regard to State Revenue Sharing payment shortfalls; and

WHEREAS, unlike Ingham County's allocation from the American Rescue Plan, the payment of the State Revenue Sharing shortfall will not be restricted to COVID-19 related expenses thereby making it eligible for critical infrastructure projects, pension fund or OPEB contributions and other expenditures.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners does hereby support and urge the State of Michigan to fulfill its statutory obligations with regard to State Revenue Sharing payments for all 60 Michigan counties identified by the Michigan Association of Counties that received less than their statutorily required amounts.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to the Governor of the State of Michigan, the Majority Leader for the Michigan Senate, the Speaker of the Michigan House of Representatives, and Ingham County's State Legislative delegation for their consideration and action.

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

**Nays:** None **Absent:** None **Approved 05/05/2021**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ADJUSTMENTS TO THE 2021 INGHAM COUNTY BUDGET**

**RESOLUTION #21 –**

WHEREAS, the Board of Commissioners adopted the 2021 Budget on October 27, 2020 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

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

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

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

<u>FUND</u>	<u>DESCRIPTION</u>	<u>2021 BUDGET 04/19/21</u>	<u>PROPOSED CHANGES</u>	<u>PROPOSED BUDGET</u>
101	General Fund	\$85,920,217	10,764	\$85,930,981
208	Parks	\$2,597,693	121,771	\$2,719,464
215	Friend of Court	\$6,351,342	32,730	\$6,384,072
221	Health	\$23,137,949	14,203	\$23,152,152
228	Trails & Parks Millage	\$962,379	18,400,161	\$19,362,540
230	Hotel/Motel	\$3,264,000	-1,220,752	\$2,043,248
245	Public Improvements	\$503,000	1,208,757	\$1,711,757
261	911 Emergency Phone	\$9,119,708	3,057,006	\$12,176,714
264	Juvenile Justice Millage	\$5,298,623	25,000	\$5,323,623
511	Community Health Center	\$27,836,864	13,500	\$27,850,364
561	Fair	\$1,374,664	443,248	\$1,817,912
595	Jail Commissary Fund	\$885,374	38,640	\$924,014
631	Building Authority Operating	\$2,643,969	674,903	\$3,318,872
636	Innovation & Technology	\$5,385,264	1,072,700	\$6,457,964
639	Drain Revolving	\$1,872,876	406,215	\$2,279,091
664	Mach. & Equip. Revolving	\$607,856	1,291,430	\$1,899,286

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None    **Absent:** None    **Approved 05/05/2021**

**GENERAL FUND REVENUES**

	<u>2021 Budget –</u> <u>04/19/21</u>	<u>Proposed</u> <u>Changes</u>	<u>2021 Proposed</u> <u>Budget</u>
<b>Tax Revenues</b>			
County Property Tax	55,385,100	0	55,385,100
Property Tax Adjustments	(50,000)	0	(50,000)
IFT/CFT	275,000	0	275,000
Trailer Fee Tax	13,500	0	13,500
<b>Intergovernmental Transfers</b>			
State Revenue Sharing	6,366,473	0	6,366,473
Convention/Tourism Tax - Liquor	1,356,030	0	1,356,030
Court Equity Funding	1,511,000	0	1,511,000
Personal Property Tax Replacement	575,000	0	575,000
Use of Fund Balance - Uncommitted	57,856	10,764	68,620
<b>Department Generated Revenue</b>			
Animal Control	1,371,984	0	1,371,984
Circuit Court - Family Division	1,409,572	0	1,409,572
Circuit Court - Friend of the Court	626,045	0	626,045
Circuit Court - General Trial	1,590,183	0	1,590,183
Controller	3,170	0	3,170
Cooperative Extension	2,500	0	2,500
County Clerk	791,675	0	791,675
District Court	1,798,783	0	1,798,783
Drain Commissioner/Drain Tax	495,500	0	495,500
Economic Development	47,465	0	47,465
Elections	83,000	0	83,000
Homeland Security/Emergency Ops	60,135	0	60,135
Equalization /Tax Mapping	10,100	0	10,100
Facilities	6,532	0	6,532
Financial Services	56,249	0	56,249
Health Department	120,000	0	120,000
Human Resources	56,249	0	56,249
Probate Court	432,877	0	432,877
Prosecuting Attorney	896,510	0	896,510
Register of Deeds	2,127,500	0	2,127,500
Remonumentation Grant	85,000	0	85,000

Sheriff	4,476,243	0	4,476,243
Treasurer	3,379,040	0	3,379,040
Tri-County Regional Planning	60,555	0	60,555
Veteran Affairs	444,355	0	444,355
<b>Total General Fund Revenues</b>	<b>85,920,217</b>	<b>10,764</b>	<b>85,930,981</b>

**GENERAL FUND EXPENDITURES**

	<u>2021 Budget – 03/26/21</u>	<u>Proposed Changes</u>	<u>2021 Proposed Budget</u>
Board of Commissioners	669,738	0	669,738
Circuit Court - General Trial	8,374,643	0	8,374,643
District Court	3,517,331	0	3,517,331
Circuit Court - Friend of the Court	1,683,058	0	1,683,058
Jury Board	1,190	0	1,190
Probate Court	1,887,272	0	1,887,272
Circuit Court - Family Division	5,809,997	0	5,809,997
Jury Selection	177,055	0	177,055
Elections	366,483	0	366,483
Financial Services	1,032,605	0	1,032,605
County Attorney	486,044	0	486,044
County Clerk	1,266,322	8,085	1,274,407
Controller	1,064,007	0	1,064,007
Equalization/Tax Services	762,416	0	762,416
Human Resources	847,932	2,679	850,611
Prosecuting Attorney	7,468,758	0	7,468,758
Purchasing	286,018	0	286,018
Facilities	2,172,364	0	2,172,364
Register of Deeds	863,849	0	863,849
Remonumentation Grant	85,000	0	85,000
Treasurer	904,536	0	904,536
Drain Commissioner	1,113,601	0	1,113,601
Economic Development	115,636	0	115,636
Community Agencies	218,950	0	218,950
Ingham Conservation District Court	10,500	0	10,500
Equal Opportunity Committee	500	0	500
Women’s Commission	500	0	500
Historical Commission	500	0	500
Tri-County Regional Planning	107,446	0	107,446
Jail Maintenance	218,600	0	218,600
Sheriff	22,328,089	0	22,328,089

Metro Squad	60,000	0	60,000
Community Corrections	122,374	0	122,374
Animal Control	2,561,347	0	2,561,347
Emergency Operations	259,623	0	259,623
Board of Public Works	300	0	300
Drain Tax at Large	520,000	0	520,000
Health Department	5,557,605	0	5,557,605
CHC	2,490,495	0	2,490,495
Jail Medical	2,245,656	0	2,245,656
Medical Examiner	716,504	0	716,504
Substance Abuse	681,260	0	681,260
Community Mental Health	2,139,950	0	2,139,950
Department of Human Services	2,033,754	0	2,033,754
Tri-County Aging	71,683	0	71,683
Veterans Affairs	645,586	0	645,586
Cooperative Extension	428,385	0	428,385
Parks and Recreation	1,845,697	0	1,845,697
Contingency Reserves	252,425	0	252,425
Attrition	-1,500,000		-1,500,000
Legal Aid	20,000	0	20,000
2-1-1 Project	45,750	0	45,750
Community Coalition for Youth	32,500	0	32,500
Capital Improvements	848,383	0	848,383
<b>Total General Fund Expenditures</b>	<b>85,920,217</b>	<b>10,764</b>	<b>85,930,981</b>

### General Fund Revenues

Use of Fund Balance-Uncommitted    Increase of use of fund balance \$10,764 due to revenue and expense changes.

### General Fund Expenditures

Board of Commissioners    Re-appropriate Cultural Diversity and Youth Commission funds of \$2,679.

County Clerk    Re-appropriate operating funds of \$8,085 for Fingerprinting System not received in 2020.



## **Non-General Fund Adjustments**

Parks (F208)	Re-appropriate funds for the following 2019 CIP projects: (\$5,000) LL Roofs, Revenue Management System (\$12,723) and 2020 CIP projects: LLS Rental House Dem (\$18,150), HI Fence (\$33,827), BUR Gates (\$45,109), LLS Doors (\$6,962).
Friend of Court (F215)	Re-appropriate funds for the following CIP projects; Reinforcement of Doors (\$12,730) for CIP 2018 and Vehicle (\$20,000) from 2019.
Health (F221)	Re-appropriate funds for the following 2019 CIP projects; Swipe Card Readers in HSB Building (\$14,203).
Trails & Parks Millage (F228)	Re-appropriate remaining funds for Trails & Parks projects approved by Resolutions 16-257, 16-328, 17-109, 18-110, 18-186, 18-533, 19-047, 19-215, 19-284, 19-504 and 20-562 (\$17,982,094). Re-appropriate funds for 2019 CIP projects, Path Replacement Hawk (\$8,058), Crack Seal LL (\$7,185), Retaining Wall LLS (\$11,500), Roof Red Trail Hawk (\$4,365), LLS TOPO Survey (\$11,970), and CIP 2020 projects: HI Snowcat Building (\$75,000), LLN Maintenance Facility (\$75,000), HI Permeable Trail (\$20,132), BUR Solo Pedal (\$6,137), LLN Main Shelter Roof (\$28,200), BUR Park ADA Improvements (\$95,130) Re-appropriate funds for 2020 Spicer, Crannie and Johnson Contracts (\$75,390).
Hotel/Motel (F230)	Re-appropriate funds for the transfer to Fund 561 for following 2019 and 2020 CIP; Cement Placement (\$90,000), Replace Paved Surfaces (\$260,000), and Building Maintenance (\$43,248). To re-project revenue and expenses for the projected loss revenue due to Pandemic (\$1,664,000). To appropriate funding for transfer to Fund 561 for CIP Building Maintenance (\$50,000) that was left out of the 2021 budget.
Public Improvement (F245)	Re-appropriate funds for gravel road maintenance Lake Lansing South (\$7,000) and Burchfield (\$7,000) from CIP 2016. Re-appropriate funds for the following capital improvement projects: Replace Insulation Rooftop (\$15,000) from CIP 2015, Rooftop Duct Insulation (\$14,459), from CIP 2017, Indoor Firearms Range (\$3,781), Lock Replacement Jail (\$7,632), from CIP 2016, Jail Roof Repairs (\$9,568), all from CIP 2017, Jail Heat Pumps/Piping (\$26,433), from CIP 2016, Rooftop Duct Insulation (\$23,160) from CIP 2017, Jail Chiller Replacement (\$225,832), FCHC Drain Repairs (\$12,000), YC Tuck pointing (\$29,615), and Clock Tower Repairs (\$168,714) from CIP 2018. Re-appropriate funds for 2019 CIP: VMC Parking Lot (\$61,000), ISCO General Heating (\$32,700), Work Office Station (\$29,148), Receiving Split System (\$7,000), Compressor Replacement (\$35,000), Roof

Replacement (\$35,000), Concrete Replacement Mason (\$48,000), and Tuck PT Repairs (\$62,407). Re-appropriate funds for 2020 CIP: Probate Data Cable (\$3,310), VMC Card Readers (\$9,000) CC Courtroom Carpet (\$78,000), Probate Courtroom Carpet (\$2,540), VMC Gate (\$35,000), Muffin Monster Sensor (\$12,500), Jail Dryer Replacement (\$27,000), HSB Gate Replacement (\$3,000), FCHC Cement Repairs (\$5,000), FCHC Tuck Point Chimney (\$9,500), TCOA Furniture (\$16,536), ICFC Sink (\$4,500), YC Tuck Pointing Phase 2 (\$50,000), YC Security Gate (\$12,000), Mason CH Benches (\$2,422), Mason CH Door Refinishing (\$18,000), Mason Fountain Replacement (\$40,000), HRB Print Shop Humidification (\$15,000), Mason CH Swing Gates (\$5,000).

911 Emergency Phone  
(F261)

Re-appropriate funds for the following projects; Office Remodel (\$90,000), Curb and Gutter (\$50,000) from CIP 2019. Re-appropriate funds from 2020 CIP: Entry Doors Ballistic Glass (\$5,000), Internal Hallway Cameras (\$5,000), Parking Lot Drainage (\$50,000), Repainting Administration Area (\$10,000) and Backup Center Fiber (\$19,365). To appropriate additional fund for the Motorola lease purchase (\$2,927,641) that was not included in the 2021 budget. To decrease 2021 budgeted on-call (\$100,000) to correct amount.

Juvenile Justice Millage  
(F264)

Re-appropriate funds for the following project; Youth Center Gym Ceiling Tiles (\$25,000).

Health Clinic  
(F511)

Re-appropriate funds for the following project; Cabinets in the Forest Clinic (\$13,500).

Fair  
(F561)

Re-appropriate funds for the following projects; Cement Placement (\$90,000), Replace Paved Surfaces (\$260,000), Building Maintenance (\$43,248). To appropriate funding from Fund 230 for CIP Building Maintenance (\$50,000) that was left out of the 2021 budget.

Jail Commissary Fund  
(F595)

Re-appropriate funds for the following projects for Circuit Court; Floor Key Card Access, Court Room Gates, and Main Interior Security Door (\$18,640) for CIP 2018. Re-appropriate funds for the following project for Jail; Kitchen Tray Conveyor Replacement (\$20,000) for CIP 2018.

Bldg. Authority Operating  
(F631)

Re-appropriate funds for the following projects at HSB; Replace Entrance Door (\$13,215) from CIP 2016, Concrete Repairs (\$22,600), Parking Lot Repairs (\$91,709), Door Replacement (\$21,685), from CIP 2018. New Blower Shaft (\$10,019), Parking Lot Repair (\$124,200), Drinking Fountain Replacement (\$5,975), Carpet Replacement (\$25,000), DHHS

Carpet Replacement (\$240,000) from 2019 CIP. Re-appropriate funds from 2020 CIP projects: 20 Cubicle Workstations (\$100,000), TCOA Auto Doors (\$5,500) and 2 Office Spaces (\$15,000).

Innovation & Technology  
(F636)

Re-appropriate remaining funds for the following projects: Probate Court scanning project (\$121,268) approved by 2014 capital budget and Resolution 11-120 and Clerk imaging project (\$236,432) approved by the 2014 – 2017 CIP and Resolution 13-199. Re-appropriate unspent network funds for the following projects budgeted but not completed in 2020; Network Redesign (\$320,900), wireless project (\$30,000), Microsoft Licensing (\$203,700), Maintenance (\$85,500), Network Security Assessment (\$58,000), and Wiring Project (\$16,900).

Drain Office  
(F639)

Re-appropriate remaining funds for the following projects: Computer Replacement (\$20,000), Drain Camera (\$20,000), Pickup Truck (\$45,000), Hydro Hoe (\$150,000), Overhead Garage Door (\$17,000), Community Security Cameras (\$16,000), Garage Walls (\$40,000) from 2020 CIP and Vactor Truck (\$98,215) from R19-177.

Mach./Equip. Revolving  
(F664)

Re-appropriate Circuit Court's imaging/scanning project (\$331,025), and E-filing software (\$10,000) from CIP 2014 and R18-190, courtroom tech replacements (\$10,923), and phonic ear (\$750) from 2017. Courtroom Technology Replacements (\$242,631) from 2018, Rolling File Storage (\$243,850), Document Management System (\$50,000), Projectors Jury Room (\$5,000) from 2019, Courtroom Gates (\$40,000), AED (\$1,400) from 2020. Animal Control's bullet proof vest (\$5,085) 2018. Equalization's Software for Online Mapping (\$4,118) from 2018 CIP. District Court's Backup Audio System (\$7,210) from 2019. FOC Scanner (\$7,500) from 2019. Probate Court E Filing Case (\$30,000), Courtroom Updates (\$48,160), 2020 CIP Courtroom Gates (\$10,000), Office Cameras (\$6,000) and Clerk's Electric Doc System (\$30,000), Clerk's Scanners (\$2,000) To re-appropriate (\$44,798) for scanners and Image subpoenas for PA Office R19-192, 2020 CIP Terabyte Server (\$9,879). Re-appropriate Facilities' Pump Out Vacuum (\$3,000), and Truck Plow Replacement (\$8,500) from CIP 2018. Re-appropriate Sheriff's Replacement of Bullet Resistant Vest (\$1,986) from R19-192. Re-appropriate 2019 CIP: County Wide Fall Protection (\$25,000), Mason CH Client Room Tables (\$8,000), Delhi Office Chairs (\$11,000) and VA Trans Vehicle (\$17,115). Re-appropriate 2020 CIP Projects: CC Tables (\$3,000), CC Briefcase Licenses (\$3,500) CC Scanners (\$12,000), VMC/GPB Tracer Upgrades (\$15,000), VMC Exterior Cameras (\$20,000), and Jail Oven (\$23,000).

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF GRANT FUNDS FROM THE NATIONAL ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS AND TO ENTER INTO AGREEMENTS WITH VOCES DE LA COMUNIDAD, ACTION OF GREATER LANSING, THE VILLAGE LANSING, AND SALUS CENTER**

**RESOLUTION #21 –**

WHEREAS, Ingham County Health Department (ICHD) wishes to accept \$25,000 in grant funds from the National Association of City and County Health Officials (NACCHO), effective April 1, 2021 through September 30, 2021; and

WHEREAS, this award will be used to support COVID-19 outreach partnerships with organizations and grassroots partners that are led by and/or provide services to Ingham County residents who are predominantly Black, Indigenous, and other People of Color (BIPOC); and

WHEREAS, additionally, ICHD wishes to subcontract with Voces de la Comunidad, ACTION of Greater Lansing, The Village Lansing, and Salus Center to co-host, promote, and schedule vaccination appointments at pop-up vaccination clinics and mass vaccination sites, and to co-host and promote virtual town halls that help residents learn more about COVID-19 vaccines; and

WHEREAS, in addition, these organizations will also conduct other outreach strategies such as phone banking, door canvassing, literature drops door-to-door, and other proven outreach strategies for engaging with residents regarding health-related topics; and

WHEREAS, these subcontracts will be for an amount not to exceed \$6,250 each depending on the activities undertaken by each organization and the accompanying labor, supplies, materials, and advertising costs associated with the project activities effective April 1, 2021 through September 30, 2021; and

WHEREAS, all costs of these subcontracts will be covered in the grant funds accepted from NACCHO; and

WHEREAS, the Health Officer recommends the acceptance of \$25,000 in grant funds from NACCHO, effective April 1, 2021 through September 30, 2021 and the authorization of subcontracts with Voces de la Comunidad, ACTION of Greater Lansing, The Village Lansing, and Salus Center for an amount not to exceed \$6,250 each, effective April 1, 2021 through September 30, 2021.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of \$25,000 in grant funds from NACCHO and authorizes subcontracts with Voces de la Comunidad, ACTION of Greater Lansing, The Village Lansing, and Salus Center for an amount not to exceed \$6,250 each, 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 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 05/03/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 05/05/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE AGREEMENT WITH TSI INC.  
FOR THE PURCHASE OF ONE PORTACOUNT RESPIRATORY FIT TESTER**

**RESOLUTION #21 –**

WHEREAS, the Ingham County Sheriff's Office of Homeland Security and Emergency Management are to develop and maintain a response plan capable of protecting life, property, and vital infrastructure in times of disaster or emergency; and

WHEREAS, the Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the Department of Justice BJA FY 20 Coronavirus Emergency Supplemental Funding Program (Resolution #20-363); and

WHEREAS, the purpose of these supplemental funds includes the purchase of equipment to mitigate and prevent the spread of COVID-19 in the correctional facility; and

WHEREAS, properly worn and fitting masks protect against the spread of COVID-19 and other potentially hazardous particulates; and

WHEREAS, the supplemental funding will be used to purchase one PortaCount Respiratory Fit Tester machine capable of testing mask fit effectiveness; and

WHEREAS, TSI Inc. is a sole source manufacturer and provider of the PortaCount Respirator Fit Tester; and

WHEREAS, the total expenditure for this proposal is \$18,080.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of one PortaCount Respiratory Fit Tester from TSI Inc. for \$18,080 by utilizing funding of \$18,080 from the Department of Justice's BJA FY 20 Coronavirus Emergency Supplemental Funding Program.

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

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 04/29/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 05/05/2021**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE PAYMENT OF 2021 ARCSERVE MAINTENANCE  
SUPPORT COSTS TO CENTRAL SQUARE TECHNOLOGIES FOR THE  
COMPUTER AIDED DISPATCH (CAD) SYSTEM**

**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; and

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

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

WHEREAS, Central Square Technologies uses Arcserve High Availability for Enterprise OS Servers (third party software) to replicate all CAD data from the live servers to reporting servers, Central Square invoices maintenance costs for Arcserve separately from Central Square Technologies annual maintenance and support of the Ingham County 9-1-1 CAD system; and

WHEREAS, Ingham County 9-1-1 was invoiced for 2021 Arcserve maintenance fees in the amount of \$3,463.04 with terms of support coverage from December 30, 2020 to December 29, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the payment of 2021 Arcserve maintenance fees to Central Square Technologies for the Computer Aided Dispatch System at a cost not to exceed \$3,463.04.

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

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

**Nays:** None **Absent:** None **Approved 04/29/2021**

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

**Nays:** None **Absent:** None **Approved 05/05/2021**



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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION UPDATING VARIOUS FEES FOR LAW & COURTS COMMITTEE SERVICES  
PROVIDED BY THE COUNTY**

**RESOLUTION #21 –**

WHEREAS, the Board of Commissioners set various fees for county services in Resolution #02-155 based on information and recommendations of the *Maximus Cost of Services Analysis* completed in 2002; and

WHEREAS, the Board of Commissioners also established the percent of the cost of providing the services which should be recovered by such fees, referred to in this process as a “target percent”; and

WHEREAS, the Board of Commissioners has directed the Controller’s Office to establish a process for the annual review of these fees and target percents; and

WHEREAS, the Controller’s Office will be reviewing and making recommendations on a three-year rotation by Committee; and

WHEREAS, the annual average United States’ consumer price index was used as the cost increase factor; and

WHEREAS, this cost increase factor is applied to the previous year’s calculated cost and multiplied by the target percent and in most cases rounded to the lower full dollar amount in order to arrive at a preliminary recommended fee for the upcoming year; and

WHEREAS, in cases where the calculated cost multiplied by the target percent is much higher than the current fee, the fee will be recommended to increase gradually each year until the full cost multiplied by the target percent is reached in order to avoid any drastic increases in fees; and

WHEREAS, in cases where the calculated cost multiplied by the target percent is lower than the current fee, no fee increase will be recommended for that year; and

WHEREAS, after initial recommendations are made by the Controller, these recommendations are distributed to the effected offices and departments in order to receive their input; and

WHEREAS, after reviewing the input from the effected offices and departments, the Controller makes final recommendations to the Board of Commissioners; and

WHEREAS, the Controller’s Office has finished its annual review of these fees and recommended increases where appropriate based on increased costs of providing services supported by these fees and the percent of the cost of providing the services which should be covered by such fees as established by the Board of Commissioners; and

WHEREAS, the Board of Commissioners has reviewed the Controller's recommendations, including the target percentages, along with recommendations of the various Law & Courts Department's staff.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes or encourages the following fee increases in the Attachments at the rates established effective January 1, 2022 with the exception of the Friend of the Court, where new rates will be effective October 1, 2021.

**LAW & COURTS: Yeas:** Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer  
**Nays:** None **Absent:** None **Approved 04/29/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 05/05/2021**

Location of Service	Fee Description	Target Percent	2021 Fee	2022 Fee
Animal Control	Enforcement/Dog License Fees			
Animal Control	Sterilized	25.0%	\$15.00	\$16.00
Animal Control	Sterilized - Delinquent	25.0%	\$30.00	\$31.00
Animal Control	Sterilized - 3 year License	25.0%	\$35.00	\$36.00
Animal Control	Un-Sterilized	75.0%	\$45.00	\$46.00
Animal Control	Un-Sterilized - Delinquent	75.0%	\$90.00	\$91.00
Animal Control	Un-Sterilized - 3 year License	75.0%	\$130.00	\$135.00
Animal Control	Boarding Fee-Dangerous Animals	100.0%	\$78.00	\$80.00
Animal Control	Boarding Fee per day-others	75.0%	\$36.00	\$37.00
Animal Control	Adoption Fee			
Animal Control	Dogs(under six years of age)	75.0%	\$76.00	\$77.00
Animal Control	Puppies(age-four months or less)	75.0%	\$115.00	\$120.00
Animal Control	Cats(under six years of age)	75.0%	\$65.00	\$66.00
Animal Control	Cats(six years or older)	75.0%	\$26.00	\$27.00
Animal Control	Animal Redemption - 2nd offense	100.0%	\$53.00	\$54.00
Animal Control	Euthanasia Fee	100.0%	\$145.00	\$150.00
Animal Control	Ten Dog Kennel Inspection Fee	100.0%	\$165.00	\$170.00
Animal Control	Owner Surrender	100.0%	\$47.00	\$48.00
Animal Control	Owner Pick-up Fee	100.0%	\$48.00	\$49.00
Animal Control	Rabies Decap	100.0%	\$50.00	\$51.00
Animal Control	Tranq. At-Large Fee	100.0%	\$48.00	\$49.00
Animal Control	Spay/neuter deposit-Owners redeeming pet	100.0%	\$83.00	\$84.00
Pros Atty	Diversion - Misdemeanor Offender	50.0%	\$485.00	\$490.00
Pros Atty	Diversion - Felony Offender	50.0%	\$840.00	\$850.00
Pros Atty	Costs-eligible convictions - Guilty Plea	75.0%	\$115.00	\$120.00
Pros Atty	Costs for eligible convictions - Trial	10.0%	\$250.00	\$255.00
Jail	Day Rate (1)	100.0%	\$8.00	\$9.00
Sheriff	Fingerprinting and/or Palm Printing	100.0%	\$16.00	\$20.00
Sheriff	Costs for Command per hour	100.0%	\$68.58	\$70.86
Sheriff	Costs for Deputy per hour	100.0%	\$61.51	\$63.56
Sheriff	False Alarm Fee- third offense	100.0%	\$45.00	\$47.00
Sheriff/Em Mgt.	Cost Recovery Fee flat rate per indiv.	100.0%	\$32.00	\$33.00
Sheriff/Em Mgt.	Cost Recov. Fee flat rate per/hr per vehicle	100.0%	\$300.00	\$305.00
Sheriff	False Alarm Fee-fourth offense & subsequent/each yr	100.0%	\$110.00	\$115.00

2022 County Fees Analysis  
Law and Courts Committee

ATTACHMENT B  
Fees Suggested to Increase

Location of Service	Fee Description	Target Percent	2021 Fee	2022 Fee
Circuit Court	Show Cause - Probation	100.0%	\$200.00	\$210.00
Family Division	Delinquency Court Costs	100.0%	\$310.00	\$320.00
Family Division	Truancy Court Cost	100.0%	\$100.00	\$105.00
Family Division	Traffic - Fail to Appear	25.0%	\$28.00	\$29.00