

INGHAM COUNTY BOARD OF COMMISSIONERS
STATUTORY ANNUAL MEETING – 6:30 P.M.
COMMUNITY ROOM, INGHAM COUNTY FAIRGROUNDS BUILDING
700 E. ASH ST., MASON, MICHIGAN 48854
PUBLIC PARTICIPATION OFFERED VIA ZOOM AT:
[HTTPS://INGHAM.ZOOM.US/J/86246962326](https://ingham.zoom.us/j/86246962326)

OCTOBER 12, 2021

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **SEPTEMBER 28, 2021**
- VI. **ADDITIONS** TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. AN EMAIL FROM **CHRIS SWOPE**, CHAIR OF THE INGHAM COUNTY DEMOCRATIC PARTY, NOMINATING THREE INDIVIDUALS FOR THE COUNTY BOARD OF CANVASSERS
 2. AN EMAIL FROM **YAVONNE WHITBECK**, CHAIR OF THE INGHAM COUNTY REPUBLICAN PARTY, NOMINATING THREE INDIVIDUALS FOR THE COUNTY BOARD OF CANVASSERS
 3. AN EMAIL FROM **RHIANNON KLEIN** RESIGNING FROM THE WOMEN'S COMMISSION
 4. AN EMAIL FROM **ANGELA HILL** RESIGNING FROM THE INGHAM COUNTY WOMEN'S COMMISSION
 5. A LETTER FROM **DONNA AND KENNETH SLATER** COMMENDING BILL BLANCHARD AND THE INGHAM COUNTY ROAD DEPARTMENT
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 6. BOARD OF COMMISSIONERS – RESOLUTION HONORING **SENATOR CURTIS HERTEL, JR.**

7. BOARD OF COMMISSIONERS – RESOLUTION CONGRATULATING DR. [RICHARD J. HALIK](#)
8. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN [APPOINTMENT](#) TO THE EQUAL OPPORTUNITY COMMITTEE
9. COUNTY SERVICES COMMITTEE – RESOLUTION TO [AMEND RESOLUTION #21-398](#) TO CREATE THE INGHAM COUNTY HOUSING TRUST FUND COMMITTEE
10. COUNTY SERVICES COMMITTEE – RESOLUTION TO AMEND THE [REORGANIZATION PROCEDURE POLICY](#)
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTACT RENEWAL WITH [MSDS ONLINE](#) TO MANAGE MATERIAL SAFETY DATA SHEETS
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [EC AMERICA, INC.](#), FOR PROJECT MANAGEMENT SOFTWARE
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [STUDIO INTRIGUE ARCHITECTS, LLC](#) FOR THE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE 2021 CAPITAL BOND PROJECT
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE 2022 - 2024 COLLECTIVE BARGAINING AGREEMENT WITH THE [CCLP SUPERVISORY OFFICERS](#) (COMMAND) UNIT
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE 2022 - 2024 COLLECTIVE BARGAINING AGREEMENT WITH THE [CCLP LAW ENFORCEMENT](#) (ACT 312) UNIT
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE 2022 - 2024 COLLECTIVE BARGAINING AGREEMENT WITH THE [CCLP CORRECTIONS UNIT](#)
17. HUMAN SERVICES COMMITTEE – RESOLUTION OPPOSING LEGISLATIVE CHANGES THAT REDUCE THE ROLE OF [COMMUNITY MENTAL HEALTH SERVICES PROGRAMS](#) AND COUNTY GOVERNMENTS IN THE SHARED GOVERNANCE RESPONSIBILITY INPUT OR FINANCIAL OVERSIGHT OF PUBLIC MENTAL HEALTH AND SUBSTANCE USE DISORDERS SERVICES INCLUDING PA2 RESOURCES
18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH [LAUX CONSTRUCTION, LLC](#) FOR BURCHFIELD PARK IMPROVEMENTS

19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDED LEASE AGREEMENT WITH [HOLY CROSS SERVICES](#)
20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ACCEPTANCE OF FUNDING FROM MICHIGAN DEPARTMENT OF [LABOR & ECONOMIC OPPORTUNITY](#) (LEO)
21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [TEMPDEV INC.](#) FOR PROFESSIONAL CONSULTING SERVICES
22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RENEW THE COLLABORATIVE, SERVICES AND REFERRAL AGREEMENT WITH [COMMUNITY MENTAL HEALTH](#) OF CLINTON, EATON, AND INGHAM COUNTIES
23. LAW & COURTS, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [CLEAN HARBORS, INC.](#), FOR THE ZIMMERMAN ROAD EASEMENT ACCESS FOR THE INGHAM COUNTY JUSTICE COMPLEX
24. LAW & COURTS, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE [RAISE THE AGE GRANT](#) FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES
25. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE RENEWAL OF A SUPPORT SERVICES AGREEMENT WITH [CAROUSEL INDUSTRIES](#) FOR AUDIO AND VIDEO SUPPORT AT THE INGHAM COUNTY SHERIFF’S OFFICE
26. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE FY 2022 MICHIGAN [MENTAL HEALTH COURT PROGRAM GRANT](#), CONTINUE THE GRANT FUNDED FULL-TIME MENTAL HEALTH COURT-COURT SERVICES COORDINATOR POSITION AND MENTAL HEALTH COURT-CASE COORDINATION SPECIALIST POSITION, AND AUTHORIZE SUBCONTRACTS
27. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE FY 2022 [SWIFT AND SURE SANCTIONS PROBATION PROGRAM GRANT](#), CONTINUE THE GRANT FUNDED THREE-QUARTER TIME SSSPP CASE MANAGEMENT COORDINATOR POSITION AND AUTHORIZE SUBCONTRACTS
28. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE [CHILD AND PARENT LEGAL REPRESENTATION GRANT](#) FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES
29. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT FOR A FACILITY [SERVICE DOG](#) FOR INGHAM ACADEMY

30. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE RENEWAL OF SOFTWARE SUPPORT AGREEMENT WITH [CENTRAL SQUARE TECHNOLOGIES](#) FOR THE COMPUTER AIDED DISPATCH (CAD) SYSTEM

31. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING 2022 AGREEMENTS FOR [JUVENILE JUSTICE](#) COMMUNITY AGENCIES

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. RECESS

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

SEPTEMBER 28, 2021 REGULAR MEETING

Community Room– Ingham County Fairgrounds Building
Mason, Michigan – 6:30 p.m.

Remote Participation offered via Zoom at: <https://zoom.us/j/89337480829>

September 28, 2021

CALL TO ORDER

Chairperson Crenshaw called the September 28, 2021 Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

Members Present at Roll Call: Crenshaw, Grebner, Maiville, Naeyaert, Peña, Polsdofer, Sebolt, Slaughter, Stivers, Tennis, and Trubac.

Members Absent: Celentino (Arrived at 6:32 p.m.) and Schafer.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Crenshaw asked Craig Whitford, former Historical Commission Member, to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Crenshaw asked those present for a moment of silence, prayer, or meditation.

Commissioner Celentino arrived at 6:32 p.m.

APPROVAL OF THE MINUTES

Commissioner Slaughter moved to approve the minutes from the August 24, 2021 and September 13, 2021 meetings. Commissioner Naeyaert supported the motion.

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

ADDITIONS TO THE AGENDA

Chairperson Crenshaw stated the Board rules state resolutions would ordinarily be referred to a committee unless there was a 2/3 vote to allow the resolution to be considered by the board immediately.

Commissioner Tennis moved to consider the following late resolution:

RESOLUTION SUPPORTING CURRENT EMERGENCY ORDERS AS DETERMINED BY INGHAM COUNTY HEALTH OFFICER PURSUANT TO STATE OF MICHIGAN PUBLIC HEALTH CODE, PUBLIC ACT 368 OF 1978, SECTION 2453

Commissioner Sebolt supported the motion.

SEPTEMBER 28, 2021 REGULAR MEETING

The motion carried unanimously. Absent: Commissioner Schafer.

Chairperson Crenshaw stated the resolution would be added to the agenda as Agenda Item No. 49.

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

12. RESOLUTION TO APPROVE THE RENEWAL OF MULTIFACTOR AUTHENTICATION SOLUTION
14. RESOLUTION TO ENGAGE BSWIFT TO PERFORM ANNUAL HEALTH INSURANCE TRACKING AND REPORTING
26. RESOLUTION TO AUTHORIZE A TRANSFER OF FUNDS FROM THE PARKS 208 FUND BALANCE FOR TWO APPROVED EMERGENCY PURCHASES
30. RESOLUTION TO AMEND RESOLUTION #21-418 TO AUTHORIZE ADJUSTMENTS TO ADD FUNDS FOR ADDITIONAL SERVICES AUTHORIZED IN AMENDMENT NO. 5 TO THE 2020-2021 AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES
38. RESOLUTION TO RENEW THE AGREEMENT WITH ST. VINCENT CATHOLIC CHARITIES
48. RESOLUTION TO AUTHORIZE PURCHASE OF KEYBOARD/VIDEO/MOUSE SWITCHES AND NEW MONITORS FOR WORKSTATION CONSOLES AT THE 9-1-1 CENTER

PETITIONS AND COMMUNICATIONS

AN EMAIL FROM COMMISSIONER GRAHAM RESIGNING HER POSITION ON THE INGHAM COUNTY BOARD OF COMMISSIONERS. Chairperson Crenshaw accepted with regret and instructed that this matter be placed on file.

THE 2020 ANNUAL REPORT FROM THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION BOARD. Chairperson Crenshaw instructed that this matter be placed on file.

A LETTER FROM THE INGHAM COUNTY BOARD OF HEALTH RECOMMENDING THE INGHAM COUNTY BOARD OF COMMISSIONERS ENDORSE A HEALTHY VENDING POLICY AS PREVIOUSLY DISTRIBUTED BY THE SUGAR SMART COALITION. Chairperson Crenshaw instructed that this matter be placed on file.

A NOTICE OF PUBLIC MEETING FROM THE EAST LANSING DOWNTOWN DEVELOPMENT AUTHORITY. Chairperson Crenshaw instructed that this matter be placed on file.

A LETTER FROM ART CRAFT DISPLAY, INC. THANKING THE BOARD OF COMMISSIONERS AND ALL INVOLVED IN DEVELOPING AND DISPERSING THE SUNRISE GRANT PROGRAM. Chairperson Crenshaw instructed that this matter be placed on file.

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RESOLUTION 2021-09-01 FROM THE ROSCOMMON BOARD OF COMMISSIONERS OPPOSING PROPOSED LEGISLATIVE CHANGES TO CURRENT MENTAL HEALTH SYSTEMS. Chairperson Crenshaw instructed that this matter be placed on file.

RESOLUTION 2021-13 FROM THE TUSCOLA COUNTY BOARD OF COMMISSIONERS TO EXEMPT CERTAIN COUNTIES FROM THE RECENTLY UPDATED OPEN MEETINGS ACT. Chairperson Crenshaw instructed that this matter be placed on file.

A LETTER FROM ALEXANDER S. RUSEK REGARDING THE EQUAL OPPORTUNITY COMMITTEE. Chairperson Crenshaw instructed that this matter to be referred to the Human Services Committee.

RESOLUTION 2021-46 FROM THE KALKASKA COUNTY BOARD OF COMMISSIONERS OPPOSING MANDATORY VACCINATIONS AND MANDATORY MASKS. 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 Item Nos. 9, 10, 11, and 49. Commissioner Naeyaert supported the motion.

The motion carried unanimously. Absent: Commissioner Schafer.

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

Items voted on separately are so noted in the minutes.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 8**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AGAINST VOTER SUPPRESSION EFFORTS IN INGHAM COUNTY, THE STATE
OF MICHIGAN, AND THE UNITED STATES OF AMERICA**

RESOLUTION #21 – 438

WHEREAS, the Ingham County Board of Commissioners recognizes the hard-won right of suffrage in the United States of America; and

WHEREAS, the Ingham County Board of Commissioners recognizes that under Article I, Section 1 of the Constitution of Michigan of 1963, that all political power is inherent in the people and that government is instituted for their equal benefit, security and protection; and

WHEREAS, the Ingham County Board of Commissioners recognizes that under Article I, Section 2 of the Constitution of Michigan of 1963, that no person shall be denied the equal protection of the laws; nor shall any person be denied the enjoyment of his civil or political rights or be discriminated against in the exercise thereof because of religion, race, color or national origin; and

WHEREAS, the Ingham County Board of Commissioners is aware of and denounces historical and current efforts to suppress the right of suffrage in the State of Michigan and across the United States of America; and

WHEREAS, the Ingham County Board of Commissioners is aware of and denounces voter intimidation and suppression efforts, such as: discrimination against minority voters; the intimidation of voters at polling locations; the intimidation of election officials at polling locations, vote tabulation locations, and other locations; discriminatory gerrymandering; partisan gerrymandering; excessive purging of voter rolls; reducing the number of polling locations; relocating polling locations; reducing ready access to polling locations; establishing harsh voter registration requirements; requiring the payment of fines or fees as a condition of voting; the disenfranchisement of persons convicted of criminal offenses; making false claims of voter fraud; making false claims regarding the integrity and validity of elections; and other efforts to suppress and deny the right of suffrage to our fellow citizens.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners reaffirms its commitment to protecting the right of suffrage, the right of every citizen to vote freely and secretly and the bedrock principle upon which our society functions.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners is committed to ensuring that every eligible voter feels empowered to cast their vote with the confidence that it will be counted.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners is committed to ensuring that all elections are free from outside influence, including intimidation and discrimination, and are conducted in a fair and impartial manner.

SEPTEMBER 28, 2021 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners strongly urges all elected officials, including the Michigan Secretary of State and all local clerks, to take affirmative steps to protect the right of suffrage and efforts to suppress that right in Ingham County, the State of Michigan, and the United States of America.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners strongly urges our elected officials to enact legislation, policies, and procedures that will further enhance the right of suffrage, such as legislation, policies, or procedures that will: expand early voting opportunities for in-person and mail-in voters; expand the number of mail-in ballot drop-off locations and mail-in ballot drop box access; generally ease restrictions on mail-in voting; provide greater access to voters with disabilities; restore voting rights to people with past criminal convictions; ease restrictions on voter registration; protect polling place access; ease unnecessary and burdensome voter identification requirements; and affirmatively prohibit and act to prevent intimidation and discrimination against voters.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners strongly urges our elected officials to **not** enact legislation, policies, or procedures that will hinder the right of suffrage, such as legislation, policies, or procedures that will: shorten windows to apply for a mail-in ballot; shorten deadlines to deliver mail-in ballots; make it harder to remain on absentee voter lists; eliminate or limit sending mail-in ballot applications to voters who do not specifically request them; eliminate or limit sending mail-in ballots to voters who do not specifically request them; restrict voters receiving assistance in returning mail-in ballots; limit the number, location, or availability of mail-in ballot drop boxes; impose stricter signature requirements for mail-in ballots; tighten or impose voter identification requirements for mail-in voters; tighten or impose voter identification requirements for in-person voters; expand voter purges or risk faulty voter purges, including purges of voters for the reason that they have not voted in a specified period of time; ban the provision of human necessities for in-person voters, such as food and water, to the extent that such provision is not used to unlawfully influence voters; eliminate election day registration of voters; reduce polling place availability; limit early voting days or hours; and/or support fraudulent or specious claims regarding election integrity or voter fraud.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners strongly condemns any elected official that attempts to or supports enacting legislation, policies, or procedures that will hinder the right of suffrage, such as legislation, policies, or procedures that will: shorten windows to apply for a mail-in ballot; shorten deadlines to deliver mail-in ballots; make it harder to remain on absentee voter lists; eliminate or limit sending mail-in ballot applications to voters who do not specifically request them; eliminate or limit sending mail-in ballots to voters who do not specifically request them; restrict voters receiving assistance in returning mail-in ballots; limit the number, location, or availability of mail-in ballot drop boxes; impose stricter signature requirements for mail-in ballots; tighten or impose voter identification requirements for mail-in voters; tighten or impose voter identification requirements for in-person voters; expand voter purges or risk faulty voter purges, including purges of voters for the reason that they have not voted in a specified period of time; ban the provision of human necessities for in-person voters, such as food and water, to the extent that such provision is not used to unlawfully influence voters; eliminate election day registration of voters; reduce polling place availability; limit early voting days or hours; and/or support fraudulent or specious claims regarding election integrity or voter fraud.

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BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Ingham County Clerk to transmit or cause to be transmitted this Resolution to the United States Senators for the State of Michigan, the United States Representatives representing Ingham County, the Speaker of the Michigan House of Representatives and House Minority Leader, the Majority and Minority Leaders of the Michigan Senate, the State of Michigan Senators and Representatives representing Ingham County, the Michigan Secretary of State, and the Governor and Lieutenant Governor of the State of Michigan.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 09/21/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 9**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING CRAIG WHITFORD

RESOLUTION #21 – 439

WHEREAS, Craig Whitford served as a member of the Ingham County Historical Commission from May of 2002 through December of 2020; and

WHEREAS, as a member of the Historical Commission Craig held the position of Chairperson for many years and also served as Vice-Chairperson; and

WHEREAS, Craig's dedication and vast knowledge of the history of Ingham County brought new life and renewed ideas to the Commission; and

WHEREAS, under Craig's leadership the Historical Commission hosted numerous events such as the Centennial Celebration for the Ingham County Courthouse, the opening of the time capsule located within the cornerstone of the Ingham County Courthouse, the restoration of the Civil War cannon and the horse trough; and

WHEREAS, under Craig's guidance the artifacts maintained by the Historical Commission have been categorized and properly preserved, the display cases in the Courthouse are updated based on historical themes relative to Ingham County and the various municipalities located within the boundaries of the County of Ingham; and

WHEREAS, Craig was very instrumental in the implementation of the Heritage Awards which are awarded annually to Ingham County residents for lifetime service in promoting public awareness and preservation of Ingham County's rich heritage; and

WHEREAS, for his years of service in promoting public awareness and the preservation of Ingham County's rich heritage, Craig was selected as the 2021 recipient of the Heritage Award.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor Craig Whitford for nearly 19 years of dedicated service as a member of the Ingham County Historical Commission and for bringing a greater awareness of the history of Ingham County to the forefront.

BE IT FURTHER RESOLVED, that the Board congratulates Craig as the recipient of the 2021 Heritage Award and wishes him continued success in all of his future endeavors.

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

Nays: None **Absent:** Slaughter, Naeyaert **Approved 09/21/2021**

SEPTEMBER 28, 2021 REGULAR MEETING

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

Commissioner Stivers stated she was honored to present the resolution to Mr. Whitford, and read the resolution in full.

The motion carried unanimously. Absent: Commissioner Schafer

Jacob McCormick, Historical Commission member, stated he wanted to formally present the 2021 Heritage Award to Mr. Whitford on behalf of the Ingham County Historical Commission for his nearly 20 years of service to the Commission. He further stated he thanked Mr. Whitford for his decades of experience in researching, writing, collecting, sharing, documenting, and preserving the history of Lansing and Ingham County.

Mr. Whitford thanked the Board of Commissioners for the resolution. He further stated his thanks to his wife and sons, and Becky Bennett, Board of Commissioners Director, for all her years of service to the County and the Historical Commission.

Mr. Whitford stated his work would be much more difficult without Director Bennett's guidance, and may return as others have. He further stated he would like to present a watercolor of the iconic Mason Courthouse, to be placed in the courthouse by the Historical Commission.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 10**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE PURCHASING POLICY TO REQUIRE VENDORS' EMPLOYEES
BE FULLY VACCINATED AT OR ABOVE INGHAM COUNTY'S CURRENT COVID-19
VACCINATION RATES**

RESOLUTION #21 – 440

WHEREAS, the COVID-19 pandemic is one of the greatest global challenges in the history of the United States; and

WHEREAS, the pandemic continues to cause worldwide loss of life, increased hospitalizations, and untold suffering and global economic hardship to billions; and

WHEREAS, the cases of the Delta variant of COVID-19 continues to rise worldwide and, in particular, in areas where vaccination rates are low; and

WHEREAS, the development of three (3) safe, effective, and FDA-authorized vaccines have proven to prevent COVID-19 disease; and

WHEREAS, the Pfizer vaccine recently received full FDA approval; and

WHEREAS, the Ingham County Board of Commissioners expects that, as a condition for doing business with the County, all vendors providing services should place value on the importance of health and safety in the workplace and on County property.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves amending the Purchasing Policy to require Non-Governmental vendors whose employees are physically present providing services on County property to have their employees fully vaccinated with an FDA-authorized vaccine at or above the current vaccination rates of Ingham County.

BE IT FURTHER RESOLVED, that all vendors, as a condition for registering to provide services to the County, shall self-certify to the County regarding their compliance with this Policy.

BE IT FURTHER RESOLVED, that in addition to adoption of this Policy, incentives to vendors should also be explored by the Controller's Office to effectuate the number of vendors' employees who choose to get fully vaccinated.

BE IT FURTHER RESOLVED, that this Policy shall go into effect thirty days upon passage by the Ingham County Board of Commissioners.

SEPTEMBER 28, 2021 REGULAR MEETING

BE IT FURTHER RESOLVED, that contracts for services entered into prior to this date shall not be subject to this Policy, until they are renewed.

BE IT FURTHER RESOLVED, that false certification under this policy constitutes a material breach of contract.

BE IT FURTHER RESOLVED, that the amended Policy shall be incorporated into the County's vendor registration process so that vendors providing services are fully informed as to the County's expectations regarding vendor conduct.

BE IT FURTHER RESOLVED, that the Purchasing Department shall include in all formal solicitations and purchase orders, and legal counsel shall include in all contracts, language requiring compliance with the provisions of the amended policy.

BE IT FURTHER RESOLVED, that this Policy will expire on January 1, 2026 unless further action is taken by the Board of Commissioners.

BE IT FURTHER RESOLVED, that upon effective passage of this resolution, the Board directs the Purchasing Department to issue to all County departments and offices and legal counsel a copy of this resolution.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 09/21/2021**

Commissioner Stivers moved to adopt the resolution. Commissioner Slaughter supported the motion.

Commissioner Stivers read a statement regarding Agenda Items 10 and 11. The statement is included in the minutes as Attachment A.

Commissioner Grebner moved to amend the resolution as follows:

BE IT FURTHER RESOLVED, that contracts for services entered into prior to this date shall not be subject to this Policy, **until they are renewed.**

This was considered a friendly amendment.

Commissioner Grebner moved to amend the resolution as follows:

BE IT FURTHER RESOLVED, that false certification under this policy constitutes a material breach of ~~policy~~ **contract.**

This was considered a friendly amendment.

Commissioner Maiville stated he would vote against the resolution. He further stated he thought the policy was detrimental to small businesses, and perhaps the privacy of their employees.

Commissioner Maiville stated the Board of Commissioners was of getting ahead of the federal mandate that was being worked on. He further stated he thought the verification portion of the resolution was very difficult to achieve.

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Commissioner Maiville stated the four-year amendment to the policy was an awful long time, granted the COVID-19 pandemic had already lasted a year and a half.

Commissioner Naeyaert stated, in regards to both Agenda Items 10 and 11, that she had agreed with her colleagues on most issues. She further stated she had returned from a recent trip to Mexico and was required to be tested and wear masks regardless of vaccination status.

Commissioner Naeyaert stated the vaccine had proven not to be effective in some cases and was unsure where the balance was between the risks and benefits of the vaccine as they related to the resolution. She further stated she had worked in the Michigan Legislature for over 25 years and heard the phrase “my body, my choice” on many issues, but did not see that value presented now.

Commissioner Naeyaert stated she believed each person had their own choice to have something foreign injected into their bodies. She further stated she supported the decisions made by the Health Officer, and would continue to support her and her decisions.

Commissioner Naeyaert stated there was a lack of employees across Ingham County, and she would not include her philosophical reasoning on why the employees were not returning to work. She further stated the added conditions of the resolution did not send a clear message to County employees due to the ability for both vaccinated and unvaccinated people to contract COVID-19.

Commissioner Naeyaert stated not all of the unions had weighed in, and she expected her colleagues to notify her when union input was received. She further stated the resolutions were unhelpful in getting people to do what they were unable or unwilling to do.

Commissioner Sebolt stated Article IV §51 of the Michigan Constitution resulted in a constitutional obligation for the Board of Commissioners to protect the public health. He further stated he respected the opinions of his colleagues but felt one Commissioner had given half-truths in her statements.

Commissioner Sebolt stated vaccination was proven to reduce the severity of and transmission of the virus and was proven to be safe. He further stated the vaccines had been largely distributed and proved to work without detrimental effects, and MRNA vaccines have been developed for decades.

Commissioner Sebolt stated the resolution aimed to protect the public health of residents, employees and vendors of the County. He further stated the four-year amendment to the vendor policy enacted by the resolution could be revised at any time.

Commissioner Sebolt stated the labor shortage was a result of the amount of Americans that have died or gotten sick from the virus, as the pandemic had ravaged not only Ingham County, but the whole world.

Commissioner Celentino stated the resolution allowed the policy to be reviewed every six months, and a resolution was not needed.

Commissioner Grebner stated the four-year amendment was placed in the resolution in order to ensure it did not last longer than needed. He further stated he wanted to correct Commissioner Maiville, as the policy was not a burden on vendors, since there was only a paper that needed to be signed by the vendor stating they complied to the policy, and proof of individual vaccination was not required.

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Commissioner Stivers stated Commissioner Naeyaert had not been in attendance at the County Services meeting held on September 21, 2021 at which the unions and Controller shed light onto the conversations. She further stated she apologized to Commissioner Naeyaert for not filling her in on the conversation.

Commissioner Maiville stated small businesses would still need to ask their employees if they were vaccinated, which had the potential to cause HIPAA violations. He further stated he supported the Health Director and got the vaccine himself as soon as he was able.

Commissioner Maiville stated he thought this was a matter of choice, and thought the resolution was another case of the government to the rescue.

Commissioner Trubac stated if the vaccines were 100% effective at preventing transmission, then there would not be a need to have the resolution. He further stated he respected the employees of the County too much to allow them to be afraid of harming their loved ones due to the potential for exposure at work.

Commissioner Trubac stated he would be voting in support of the resolution. He further stated the testing requirement was in the resolution to accommodate for people who did not get the vaccination.

Commissioner Trubac stated people did have their own choice to get vaccinated, but did not have the privilege to expose others to the virus due to their choice.

Commissioner Peña stated he had to cancel his flight to visit his mother and family across the country, where the transmission rates were threefold. He further stated he had not seen his mother in over two years to protect the children in his family and his mother.

Commissioner Peña stated he was recently tested after a potential exposure in order to be a responsible member of the public. He further stated he would not have attended a meeting if he had gotten a positive test result.

Commissioner Peña stated he knew of businesses in Lansing that had daily testing requirements.

Commissioner Naeyaert stated she was a Republican and not invited to union meetings. She further stated this was the most she had heard from her constituents on an issue.

Commissioner Naeyaert stated she respected the choice made by Commissioner Peña, and believed it should be a choice and leave it at that.

The motion to adopt the resolution, as amended, carried.
Polsdofer, Sebolt, Slaughter, Stivers, Tennis, Trubac

Yeas: Celentino, Crenshaw, Grebner, Peña,
Nays: Maiville, Naeyaert **Absent:** Schafer

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**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ESTABLISHING COVID-19 WEEKLY TESTING REQUIREMENTS FOR
INGHAM COUNTY EMPLOYEES**

RESOLUTION #21 – 441

WHEREAS, COVID-19 has claimed the lives of almost 20,000 Michigan residents including 382 Ingham County residents; and

WHEREAS, the highly contagious delta variant of COVID-19 has resulted in a surge of COVID-19 positive cases in Ingham County; and

WHEREAS, the Pfizer COVID-19 vaccine has received full approval from the U.S. Federal Drug Administration (FDA) and the Moderna and Johnson & Johnson vaccines have received emergency use authorization from the FDA; and

WHEREAS, these vaccines are all available to the public free of charge; and

WHEREAS, the Centers for Disease Control and Prevention (CDC) recommends everyone 12 years and older should get a COVID-19 vaccination to help protect against COVID-19; and

WHEREAS, COVID-19 remains a serious threat in Ingham County to unvaccinated individuals; and

WHEREAS, tens of thousands of members of the public necessarily come into face-to-face contact with Ingham County employees each year, in the course of their daily lives; and

WHEREAS, vaccinations remain our best tool in the fight against COVID-19 and in an effort to provide a safe work environment for our employees, requiring weekly testing for County employees that are not fully vaccinated is a prudent and responsible policy action.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners requires all employees who are not fully vaccinated to provide proof of a weekly COVID-19 test.

BE IT FURTHER RESOLVED, that employees will be provided with a secure, web-based portal to document vaccination status.

BE IT FURTHER RESOLVED, that weekly COVID-19 testing for unvaccinated employees will be completed on County time at the County's expense.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners urges the Elected Officials, as co-employers, to implement this same policy and use this process for their respective offices.

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BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners urges the Courts, who are a separate employer from the County, to implement this same policy and adhere to the provisions in Supreme Court Administrative Order 1998-5 as it relates to consistency with the funding unit's (Ingham County) policies.

BE IT FURTHER RESOLVED, that this policy shall not apply to employees that are members of a collective bargaining unit until any bargaining obligations regarding employee COVID-19 testing have been satisfied with the appropriate bargaining agent.

BE IT FURTHER RESOLVED, that the Human Resources Director, and the Controller/Administrator are directed to negotiate with each bargaining unit in good faith, with the understanding that the Board of Commissioners is fully willing to consider and implement reasonable modifications and accommodations requested by such bargaining units.

BE IT FURTHER RESOLVED, that this policy will be reviewed every six months by the Controller/Administrator and Ingham County Health Department.

BE IT FURTHER RESOLVED, that the Elected Members of the Ingham County Board of Commissioners are subject to weekly testing if not vaccinated.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 09/21/2021**

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

Commissioner Stivers stated her previous comments stood.

Commissioner Polsdofer stated this resolution was the bare minimum the Board of Commissioners could do to ensure the safety of County Employees and the public. He further stated he encouraged all members to support the resolution.

The motion to adopt the resolution carried. **Yeas:** Celentino, Crenshaw, Grebner, Peña, Polsdofer, Sebolt, Slaughter, Stivers, Tennis, Trubac **Nays:** Maiville, Naeyaert **Absent:** Schafer

Approved:
Resolution No.

21-

A. Purpose and Applicability

The purpose of this policy is to provide a COVID-19 testing framework for unvaccinated employees and is applicable to Ingham County employees. Elected Officials, as co-employers and the Courts, who are separate employers from the County although not required, are encouraged to implement this policy as well to provide consistency across all sectors of Ingham County government.

B. Effective Dates

This policy is in effect from October 15, 2021 until the fully vaccinated rate for Ingham County employees is 90%.

C. Authority and Responsibility

To help prevent the spread of COVID-19, in consultation with the Ingham County Health Department (ICHHD), the Ingham County Board of Commissioners authorizes the County Controller/Administrator, Judges and Elected Officials, or their designees, to appropriately monitor and coordinate actions and implement measures to safeguard the welfare of its employees and residents while maintaining operations in an effective and efficient manner.

As this policy is specific to COVID-19, the Controller/Administrator is responsible for periodically reviewing, and in consultation with the ICHHD, submitting recommended changes to the policy to the County Services Committee for approval.

D. Procedure

VACCINATED EMPLOYEES: Vaccinated employees will utilize a secure web-based portal to document their vaccination status. The portal will require a user name and password and will ask for the following information:

- Full legal name
- Employee number
- Department
- Vaccine brand (select from a drop down menu)
- Date of vaccination first dose
- Vaccination lot number first dose
- Date of vaccination second dose
- Vaccine lot number second dose

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- Date of vaccination third dose (booster)
- Vaccine lot number third dose
- Acknowledgement that information can be verified

Vaccination information will be kept secure and will not be shared. Only authorized personnel will be allowed to access this information. All information in the portal will be deleted within 60 days of final required vaccinations by an employee.

The County reserves the right to verify vaccination status of employees. Employees will be considered to have unvaccinated status until they are fully vaccinated per CDC requirements for the vaccination brand, and have completed logging their vaccination information into the portal.

UNVACCINATED EMPLOYEES: All employees that are not fully vaccinated after October 15, 2021 will be required to have weekly COVID-19 tests. Weekly testing will be administered by LynxDx or other authorized vendor. The testing will be at no cost to the employee and available on County time when LynxDx or another authorized vendor is used.

Employees that utilize non-County authorized vendors are required to do so on their own time and at their own expense.

Proof of weekly testing is to be submitted to the employee's immediate supervisor within 24 hours of the testing time.

Testing Locations and Times: LynxDx currently provides weekly testing four (4) days a week (Monday – Thursday) at the Human Services Building in Lansing and Friday testing at the Hilliard Building in Mason. Day of week and time of testing will be pre-scheduled to ensure efficiency.

Partially Vaccinated Employees: Employees that begin the vaccination process after October 15, 2021 will still be required to undergo weekly testing until they are considered fully vaccinated based on the vaccination brand's guidance.

Telework/Leave: Employees that are working remotely or are on leave for more than one week are not required to test the week(s) they are not working on-site.

Positive Test Results: LynxDx or other authorized vendor will provide the employee and the Michigan Disease Surveillance System (MDSS) with a positive test result at which time the employee will be required to isolate following ICHD guidelines. MDSS will assign the positive case to the county health department in which the employee resides and the health department will investigate and initiate contact tracing. It is the employee's responsibility to inform their direct supervisor or Human Resources upon receiving positive test results.

Employees that test positive may elect to utilize their paid leave banks while in isolation. Upon approval from their supervisor, the employee may work remotely during their period of isolation if their job duties allow remote work.

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E. Compliance

Compliance with this policy is a condition of employment. Any County employee or employee of a participating Elected Official's Office or the Courts, who is not 1) fully vaccinated or 2) is not timely providing proof of weekly testing, will be considered to have voluntarily resigned from their position with Ingham County.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 12**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF MULTI-FACTOR
AUTHENTICATION SOLUTION**

RESOLUTION #21 – 442

WHEREAS, Ingham County needs TO protect our data and our network from cyber threats; and

WHEREAS, multi-factor authentication will provide a more robust method of securing our data and applications; and

WHEREAS, our chosen application provides a robust, affordable, top-rated authenticated security product; and

WHEREAS, the purchase price of said solution will be \$51,214.50 for one year from CDWG under the State of Michigan MiDeal contract.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the Duo Security solution in the amount not to exceed \$51,214.50.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the County's Network Fund #63625810-932030.

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

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

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

Nays: None **Absent:** Slaughter, Naeyaert **Approved 09/21/2021**

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

Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MERIT NETWORK, INC. FOR
BROADBAND ASSESSMENT AND PLANNING CONSULTING SERVICES UTILIZING
AMERICAN RESCUE PLAN FUNDS**

RESOLUTION #21 – 443

WHEREAS, H.R. 1319 of the 117th 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 will receive \$56,796,438 in American Rescue Plan funds in two separate tranches of \$28,398,219, the First Tranche Amount was received on May 20, 2021 and the Second Tranche Amount not earlier than 12 months after the first tranche payment is received; and

WHEREAS, COVID-19 has identified a pressing need for reliable broadband services to residents and businesses of Ingham County; and

WHEREAS, a thorough assessment of existing broadband in Ingham County is required to determine county-wide broadband needs and planning once those needs are identified; and

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WHEREAS, it is the recommendation of the Controller's Office to enter into an agreement with Merit Network, Inc. which submitted a responsive and responsible proposal of \$56,000 for county-wide broadband assessment and planning services; and

WHEREAS, funding is available through the First Tranche Amount of the American Rescue Plan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Merit Network, Inc., 880 Technology Drive, Suite B, Ann Arbor, Michigan 48854, for broadband assessment and consulting services for the amount of \$56,000.

BE IT FURTHER RESOLVED, that the Controller's Office will ensure the requests are 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 Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this resolution and approved as to form by the County Attorney.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 09/21/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENGAGE BSWIFT TO PERFORM ANNUAL HEALTH INSURANCE
TRACKING AND REPORTING**

RESOLUTION #21 – 444

WHEREAS, the Affordable Care Act (ACA) has health insurance related tracking and reporting requirements applicable to large employers (ALE), having at least 50 full-time employees on average each year; and

WHEREAS, Ingham County is an ALE; and

WHEREAS, two provisions apply to ALEs: the employer shared responsibility provision and the employer information reporting provision for offers of minimum essential coverage; and

WHEREAS, Section 6056 of the Internal Revenue Code requires employers that are ALEs under the employer shared responsibility provisions to file information returns with the IRS about whether they offered health coverage to their full-time employees (and their dependents) and, if so, information about the offer of coverage on Form 1094-C; and

WHEREAS, ALEs must also provide a copy of the information to employees (Form 1095-C); and

WHEREAS, these tasks currently require the Financial Services Department to dedicate considerable staff resources in the first quarter of each fiscal year to this effort; and

WHEREAS, to enhance efficiencies and reduce the administrative burden of these annual tracking and reporting requirements, it is desirable to engage the services of BSwift to perform these tasks for a \$495 set up fee, \$4 per employee per year for reporting, and \$1.50 per employee per month for hours tracking, with a total of approximately \$6,100 for Ingham County, effective January 1, 2022 through December 31, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves engaging BSwift to perform annual health insurance tracking and reporting for a \$495 set up fee, \$4 per employee per year for reporting, and \$1.50 per employee per month for hours tracking, with a total of approximately \$6,100 for Ingham County, effective January 1, 2022 through December 31, 2022.

BE IT FURTHER RESOLVED, that the Controller/Administrator 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, Peña
Nays: None **Absent:** Slaughter, Naeyaert **Approved 09/21/2021**

SEPTEMBER 28, 2021 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE GENERIC SERVICE CREDIT PURCHASE FOR
COUNTY EMPLOYEE: DAVID DAN AFLLEJE**

RESOLUTION #21 – 445

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

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

WHEREAS, David Dan Afleje has completed the MERS application and received the cost estimate to purchase two (2) years, two (2) months under the County's plan; and

WHEREAS, by Board of Commissioners approval under the standing Resolution, and by the employee's payment to MERS, Mr. Afleje will purchase two (2) years, two (2) months generic service.

THEREFORE BE IT RESOLVED, that upon the request of County employee David Dan Afleje, the Board of Commissioners hereby approves the purchase of two (2) years, two (2) months generic service under County Resolution #02-101.

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

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

Nays: None **Absent:** Slaughter, Naeyaert **Approved 09/21/2021**

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

Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 16**

Introduced by the County Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY
HEALTH CARE COALITION FOR EMPLOYEE BENEFITS FOR 2022 AND AUTHORIZING
LETTERS OF AGREEMENT WITH BARGAINING UNITS**

RESOLUTION #21 – 446

WHEREAS, the Ingham County Health Care Coalition investigated options for the County’s health care plan and has agreed to changes in the premium sharing agreement for 2022; and

WHEREAS, on October 28, 2014 the Board of Commissioners approved Resolution #14-436 which resolved, in part, to dedicate 50 percent of any net savings in health care costs to reduction of the employee premium cost share, applied to all employee groups that agree to implement the comprehensive healthcare management program; and

WHEREAS, the Ingham County Health Care Coalition has investigated options for the County’s 2022 health care plan and has agreed to changes in the premium sharing agreement for 2022; and

WHEREAS, it has also been determined by the Health Care Coalition that employer contributions to employee health savings accounts (HSAs) in the amount of \$700 single/\$1,400 2-Person/Full Family coverage (prorated on a per pay basis) be made for employees enrolled in the base health insurance option; and

WHEREAS, it was determined by the Health Care Coalition that the premium rates should be calculated and established as shown on the attached calculation sheet; and

WHEREAS, it was also determined by the Health Care Coalition that the health insurance waiver rates should remain the same as 2021 rates as follows:

Full Family	=	\$249.66
2-Person	=	\$222.22
Single	=	\$131.22

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the recommendations of the Health Care Coalition and authorizes employer contributions to employee health savings accounts (HSAs) in the amount of \$700 single/\$1,400 2-Person/Full Family coverage (prorated on a per pay basis) be made for employees enrolled in the base health insurance option.

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BE IT FURTHER RESOLVED, that any funds remaining of the 50 percent net savings from 2020 and prior years after distribution to health savings accounts shall be held in reserve for future employee premium cost share reduction initiatives as recommended by the Ingham County Health Care Coalition.

BE IT FURTHER RESOLVED, that beginning on January 1, 2022 the health insurance waiver rates for all eligible employees shall remain the same as 2021 rates as follows:

Full Family	=	\$249.66
2-Person	=	\$222.22
Single	=	\$131.22

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the applicable bargaining unit letters of agreement and any other appropriate documents after review and approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Peña
Nays: None **Absent:** Slaughter, Naeyaert **Approved 09/21/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 17**

Introduced by the County Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO WAIVE THE PUBLIC ACT 152 HEALTH CARE REQUIREMENTS FOR 2022

RESOLUTION # 21 – 447

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

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

WHEREAS, commencing January 1, 2022, the County will continue with the current plan medical benefits and will self-insure a portion of the health insurance cost; and

WHEREAS, the uncertainty associated with the savings from this makes it very difficult to determine if the County will be in compliance with the hard caps or the 80% requirements and therefore the County administration is recommending that Ingham County Board of Commissioners exempt the County from the requirements of Public Act 152 of 2011 for the medical benefit plan coverage year commencing January 1, 2022 as permitted by MCL 15.568.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby exempts Ingham County from the requirements of Public Act 152 of 2011 for the medical benefit plan coverage year commencing January 1, 2022 as permitted by MCL 15-568.

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

Nays: None **Absent:** Slaughter, Naeyaert **Approved 09/21/2021**

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

Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 18**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE 2022 - 2024 COLLECTIVE BARGAINING AGREEMENT WITH
THE TECHNICAL, PROFESSIONAL AND OFFICEWORKERS ASSOCIATION OF MICHIGAN
(TPOAM)**

RESOLUTION #21 – 448

WHEREAS, a collective bargaining agreement has been reached between representatives of Ingham County and the Technical, Professional and Officeworkers Association of Michigan (TPOAM) for the period January 1, 2022 through December 31, 2024; and

WHEREAS, the agreement includes an across the board wage increase of 3% effective the first full pay period on or after January 1, 2022; an across the board wage increase of 2% effective the first full pay period on or after January 1, 2023; and an across the board wage increase of 2% effective the first full pay period on or after January 1, 2024; and

WHEREAS, the agreement also provides that employees will receive the Operator wage rate when working four (4) or more hours operating a Class 5 or Class 6 piece of equipment, an increase in the clothing allowance from \$200 to \$300 per year and adds Juneteenth to the holiday schedule beginning in 2022, along with double time pay for all hours worked on holidays.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2022 - 2024 Collective Bargaining Agreement with the Technical, Professional and Officeworkers Association of Michigan (TPOAM).

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

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

Nays: None **Absent:** Slaughter, Naeyaert **Approved 09/21/2021**

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

Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 19**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DIANNE ANKLEY

RESOLUTION #21 – 449

WHEREAS, after 25 years of dedicated service to Ingham County Health Department's (ICHD's) Community Health Centers (CHCs), Dianne Ankley will be retiring on August 13, 2021; and

WHEREAS, Dianne began her career with Ingham County in August of 1996 as a full time Public Health Nurse I with Maternal Child Health (MCH) where she provided clinical services to the community; and

WHEREAS, in October of 2001, Dianne transferred from a full time position in MCH to a full time Public Health Charge Nurse II at Otto Health Clinic, providing comprehensive nursing services including assessment, teaching, counseling and prevention services to individuals and families, as well as directing all staff members to ensure an even workflow; and

WHEREAS, in December of 2012, Dianne transferred to Willow CHC as a full time Charge Nurse, providing the same comprehensive nursing services including assessment, teaching, counseling, prevention services, and monitoring workflow; and

WHEREAS, in August of 2019, Dianne was awarded the Cindy Cooley Nursing Leadership Award by Michigan Primary Care Association (MPCA) for her exemplified dedication and commitment to providing quality health care to Michigan residents; and

WHEREAS, in September of 2019, Dianne transferred to CHC Administration as a full time Clinical Nurse Educator to provide on-going instruction in clinical care areas for improving the quality of care provided by staff and other caregivers; and

WHEREAS, Dianne served as a Basic Life Support (BLS) instructor for ICHD teaching classes on recognizing life-threatening emergencies and providing instruction for high-quality BLS training; and

WHEREAS, Dianne has been an active member of the CHC COVID-19 Incident Command Response team, serving on the front lines throughout the pandemic administering COVID-19 testing and COVID-19 vaccinations through ICHD's drive-throughs, tirelessly serving the community with her warm hearted compassion, attentive patient care and genuine smile; and

WHEREAS, Dianne has always served as a model leader and nursing professional within the CHCs and will be missed by her colleagues; and

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WHEREAS, Dianne's warmth, empathy, and compassion for the patients she served and the people she worked with is exemplary, and will leave a lasting impact on improving the health outcomes of Ingham County residents, as well as leave a positive image for the CHCs that will have an enduring influence.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Ms. Dianne Ankley for 25 years of dedicated service to Ingham County and for the contributions she has made to ICHD's CHCs.

BE IT FURTHER RESOLVED, that the Board wishes her well in this new chapter of life and wishes continued success in all of her future endeavors.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Maiville
Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

Adopted as part of the consent agenda.

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**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 20**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY DEPARTMENT OF VETERAN AFFAIRS
TO APPLY FOR THE 2022 COUNTY VETERAN SERVICE FUND GRANT ON BEHALF OF
CLINTON COUNTY**

RESOLUTION #21 – 450

WHEREAS, the Ingham County Department of Veteran Affairs is committed to working diligently to service veterans and is driven by an earnest belief in our mission, fulfilling both individual and organization responsibilities; and

WHEREAS, Clinton County does not have a Veteran Affairs Department to render certain essential services to its residents who are veterans and/or dependents; and

WHEREAS, Ingham County Department of Veterans Affairs is willing to apply and administer the 2022 County Veteran Service Fund Grant for Clinton County; and

WHEREAS, Clinton County desires Ingham County Department of Veteran Affairs to apply and administer the Clinton County 2022 County Veteran Service Fund Grant for the purpose of a Benefits Support Specialist position, remote technology equipment and a financial emergency assistance program in the amount of \$83,582.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Department of Veteran Affairs to apply and administer the 2022 County Veteran Service Fund Grant from the Michigan Veterans Affairs Agency for Clinton County in the amount of \$83,582.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Maiville
Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Peña
Nays: None **Absent:** Slaughter, Naeyaert **Approved 09/21/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 21**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY DEPARTMENT OF VETERAN AFFAIRS
TO ACCEPT 2022 COUNTY VETERAN SERVICE FUND GRANT FROM THE MICHIGAN
VETERANS AFFAIRS AGENCY ON BEHALF OF CLINTON COUNTY**

RESOLUTION #21 – 451

WHEREAS, House bill 5536 has passed and The Michigan Veteran Affairs Agency has accepted the Clinton County Application for the 2022 County Veteran Service Fund Grant; and

WHEREAS, grant award will be funded for up to \$83,582 of approved costs during the grant period.

THEREFORE BE IT RESOLVED, that Ingham County will accept the 2022 County Veteran Service Fund Grant on behalf of Clinton County in an amount not to exceed \$83,582.

BE IT FURTHER RESOLVED, that Ingham County Department of Veteran Affairs' 2022 budget line item for Clinton County is increased by \$83,582.

BE IT FURTHER RESOLVED, that the 2022 County Veteran Service Fund Grant for Clinton County will be used for the purpose of a grant funded UAW E - \$35,919 to \$42,784 Benefits Support Specialist position, and a financial emergency assistance program effective October 1, 2021 to September 30, 2022.

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

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

Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

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

Nays: None **Absent:** Slaughter, Naeyaert **Approved 09/21/2021**

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

Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 22**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY DEPARTMENT OF VETERAN AFFAIRS
TO ACCEPT 2022 COUNTY VETERAN SERVICE FUND GRANT FROM THE MICHIGAN
VETERANS AFFAIRS AGENCY**

RESOLUTION #21 – 452

WHEREAS, House bill 5536 has passed and The Michigan Veteran Affairs Agency has accepted the Ingham County Application for the 2022 County Veteran Service Fund Grant; and

WHEREAS, grant award will be funded for up to \$163,395 of approved costs during the grant period; and

WHEREAS, Ingham County will receive a direct payment of \$50,000 and the remaining \$113,395 will be paid on a reimbursement basis.

THEREFORE BE IT RESOLVED, that Ingham County accepts the 2022 County Veteran Service Fund Grant in the amount of \$163,395.

BE IT FURTHER RESOLVED, that the 2022 County Veteran Service Fund Grant will be used for the purpose of adding a grant funded a MC5- \$43,382 to \$52,076 Veteran Benefits Counselor position, technological development and a financial emergency assistance program, effective October 1, 2021 to September 30, 2022.

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

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

Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

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

Nays: None **Absent:** Slaughter, Naeyaert **Approved 09/21/2021**

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

Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 23**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE EIGHTH AMENDMENT TO THE AGREEMENT WITH THE
CAPITAL AREA TRANSPORTATION AUTHORITY DATED JANUARY 1, 2016 THROUGH
DECEMBER 31, 2025**

RESOLUTION #21 – 453

WHEREAS, an extended main agreement was authorized with the Capital Area Transportation Authority for the period ending December 31, 2025; and

WHEREAS, in November 2020, the electorate approved a renewal of the countywide public transportation millage level of 60/100 (.60) of one mill to be used for the purpose of funding a transportation system to be used primarily by elderly and disabled persons in Ingham County; and

WHEREAS, the Board of Commissioners envisioned that the revenues generated as a result of the millage levy would be turned over to the Capital Area Transportation Authority and be used to provide the transportation service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to the agreement with the Capital Area Transportation Authority (CATA) which authorizes the County to pay CATA the expenses incurred for providing a public transportation system to be used primarily by elderly and disabled persons in Ingham County from revenue generated as a result of the countywide public transportation millage.

BE IT FURTHER RESOLVED, that for the period October 1, 2021 through September 30, 2022 the County shall reimburse CATA as set forth in the attached Scope of Services.

BE IT FURTHER RESOLVED, that the Chairperson of the Board and the County Clerk are hereby authorized to sign the appropriate agreements and documents necessary to implement the above, subject to approval as to form by the County Attorney.

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

Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

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

Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

INGHAM COUNTY PROPOSED SCOPE OF SERVICE

For October 1, 2021 through September 30, 2022

For fiscal year 2022, Ingham County projects tax revenue in the amount of \$4,972,363 from the Special Transportation Millage. As the County's contractor, CATA shall carry out the following activities with respect to small bus transportation primarily serving elderly and disabled residents of Ingham County:

1. Take all reasonable steps to improve the quality of small bus service primarily serving the elderly and residents with disabilities of Ingham County. CATA shall constantly strive to develop methods to provide such services in more cost-efficient ways.
2. Manage and operate the small bus system commonly known as CATA Rural Services (CRS), providing a minimum of 79 hours per day of service to the residents of Ingham County who reside outside of the boundaries of the urbanized area. CRS also refers to the Mason Connector, Williamston-Webberville Connector and Mason Redi-Ride routes. Service shall be provided in conformity with the requirements of the state and federal grants received for the operation of the service. A maximum of \$1,245,091 of funds received under this agreement shall be used to pay for the actual expenses of operating, administering and marketing CATA Rural Services.
3. Continue to operate service for persons with disabilities, known as CATA Spec-Tran, providing at a minimum the level of service in effect on October 1, 1988, to residents of Ingham County who reside within the boundaries of the urbanized area and who further qualify for this specialized service by nature of their mobility-related disabilities. Services shall be provided in conformity with state and federal requirements and grants received for the operation of the service. A maximum of \$3,727,272 of the funds received under this Agreement shall be used to pay the actual expenses of operating, administering and marketing Spec-Tran.
4. The term of the Agreement between CATA and Ingham County was recently extended for five years from January 1, 2021 through December 31, 2025 and adopted by both parties near the end of 2020.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT DEFICIT ELIMINATION PLAN FOR FAIR BOARD FUND

RESOLUTION #21 – 454

WHEREAS, 2020 revenues were severely lessened in the Fair Board Fund due to the COVID-19 pandemic; and

WHEREAS, the lack of revenue in 2020 has caused current liabilities to exceed current assets as of December 31, 2020; and

WHEREAS, Ingham County's Fair Board Fund has a \$56,837 deficit fund balance as of December 31, 2020; and

WHEREAS, 1971 PA 140 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury; and

WHEREAS, the American Rescue Plan Act of 2021 can financially aid local governments who sustained revenue loss due to the COVID-19 pandemic; and

WHEREAS, the 2020 revenue loss as determined under the American Rescue Plan Act federal guidance for the Fair Board Fund was \$480,862; and

WHEREAS, Ingham County has earmarked \$7 million in revenue loss to be spent on general government services with the American Rescue Plan Act funding.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the following Ingham County Fair Board Fund Deficit Elimination Plan:

Revenue loss as determined in accordance with the federal guidelines may be spent on general government services, of which the Fair Board activity meets the definition of general government services, and therefore we propose that funding from the American Rescue Plan Act of 2021 absorb the personnel costs of the Fair Board from the period August 1 through December 31, 2021, for an amount up to but not to exceed \$283,000. By relieving the Fair Board Fund of these personnel expenses, the revenue generated in 2021 will more than cover the remaining Fair Board Fund expenses and improve the fund balance as of December 31, 2021.

BE IT FURTHER RESOLVED, that this Deficit Elimination Plan be submitted to the Michigan Department of Treasury for certification.

SEPTEMBER 28, 2021 REGULAR MEETING

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Maiville
Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 25**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE CONTRACT WITH SCARLETT EXCAVATING

RESOLUTION #21 – 455

WHEREAS, Scarlett Excavating was contracted to excavate and install a County purchased snowmaking pipe at Hawk Island County Park; and

WHEREAS, during the excavation process, large amounts of concrete and debris were discovered in the area of work dating back to the previous on-site gravel pit operation; and

WHEREAS, the removal and disposal of this concrete was unforeseen and was not included in the original scope of work; and

WHEREAS, Scarlett Excavation also purchased multiple fittings and pipe that was also necessary for the installation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves an amendment to the contract with Scarlett Excavating for an additional amount of \$10,049.69.

BE IT FURTHER RESOLVED, that these funds are available in 228-75999-976000-20P11.

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

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

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

Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

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

Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 26**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A TRANSFER OF FUNDS FROM THE PARKS
208 FUND BALANCE FOR TWO APPROVED EMERGENCY PURCHASES**

RESOLUTION #21 – 456

WHEREAS, County Services approved two emergency purchases at the July 20, 2021 County Services meeting; and

WHEREAS, the emergency purchases were: 1) a utility vehicle at Burchfield County Park, and 2) an emergency purchase requested by Meridian Township to complete water line abandonment under Lake Lansing Road prior to paving due to the house demolition at Lake Lansing South.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the transfer of funds from the Parks 208 fund balance.

BE IT FURTHER RESOLVED, that \$24,854.30 into line item 208-75200-932000 and \$5,955.50 into line item 208-75500-740000.

BE IT FURTHER RESOLVED, that any unused contingency from the Parks 208 fund balance shall be deposited back into the Parks 208 fund balance.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer funds from the Parks 208 fund balance.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Maiville
Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 27**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH HEATH MEYER – GENERATION III
EXCAVATING FOR INSTALLING AN ACCESSIBLE CRUSHED STONE EXAMPLE PATH
AT LAKE LANSING NORTH**

RESOLUTION #21 – 457

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced contractors for providing and installing a new accessible crushed stone example path at Lake Lansing North Park; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Heath Meyer – Generation III Excavating.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Heath Meyer – Generation III Excavating for a total amount not to exceed of \$19,937.30 from the Parks Department fund balance for a crushed accessible example path at Lake Lansing North Park.

BE IT FURTHER RESOLVED, that any unused contingency from the Parks fund balance shall be deposited back into the Parks fund balance.

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

Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

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

Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 28**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE COLLABORATIVE AGREEMENT WITH
CAPITAL AREA UNITED WAY**

RESOLUTION #21 – 458

WHEREAS, Ingham County Health Department (ICHD) wishes to amend Resolution #20-355 to extend the agreement with Capital Area United Way (CAUW), effective October 1, 2020 through September 30, 2021; and

WHEREAS, the Capital Area Behavioral Risk Factor Survey (Capital Area BRFS) measures a number of health indicators and quality of life indices including chronic diseases, cigarette and alcohol use, obesity and physical activity, and neighborhood safety; and

WHEREAS, data from the Capital Area BRFS is essential to the Healthy! Capital Counties community health assessment done in collaboration with two neighboring health departments and the three local hospitals in the region; and

WHEREAS, data from the Capital Area BRFS is also central to the Community Indicators Project, a core component of ICHD's strategy for informing the community about health status; and

WHEREAS; ICHD and CAUW executed a collaborative agreement in 2005, wherein the United Way arranges for consulting and contractual services in support of the Community Indicators Project; and

WHEREAS, the collaborative agreement was originally authorized through Resolution #05-148 and amended in Resolutions #06-205, #07-154, #08-239, #09-197, #10-023, #11-399, #13-16, #14-226, #15-176, #16-405, #17-325, #18-028, #19-196, and #20-355 and collaborative activities have continued since the agreement's inception; and

WHEREAS, under this agreement the CAUW has coordinated funding from Barry-Eaton District Health Department (BEDHD), Mid-Michigan District Health Department (MMDHD), and ICHD to administer the Capital Area BRFS; and

WHEREAS, this resolution will authorize an amendment to the agreement with CAUW and enable data collection to continue; and

WHEREAS, this amendment will cost up to \$31,596.30 and will extend the agreement through September 30, 2021; and

WHEREAS, the Health Officer recommends authorizing amending Resolution #20-355 by extending the effective date through September 30, 2021, in an amount not to exceed \$31,596.30 for coordinating the Capital Area BRFS.

SEPTEMBER 28, 2021 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #20-355 by extending the effective date through September 30, 2021, in an amount not to exceed \$31,596.30 for coordinating the Capital Area BRFS.

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, Maiville

Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

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

Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 29**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE FY22 GRANT AGREEMENT WITH MICHIGAN DEPARTMENT
OF HEALTH AND HUMAN SERVICES – TOBACCO USE REDUCTION FOR PEOPLE LIVING
WITH HIV – 2022**

RESOLUTION #21 – 459

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan Department of Health and Human Services (MDHHS) to accept grant funds in an amount not to exceed \$195,000 effective October 1, 2021 through September 30, 2022; and

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

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes the acceptance of up to \$195,000 in grant funds from MDHHS effective October 1, 2021 through September 30, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of grant funds from MDHHS in an amount not to exceed \$195,000, effective October 1, 2021 through September 30, 2022.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Maiville
Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 30**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #21-418 TO AUTHORIZE ADJUSTMENTS TO ADD FUNDS FOR ADDITIONAL SERVICES AUTHORIZED IN AMENDMENT NO. 5 TO THE 2020-2021 AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES

RESOLUTION #21 – 460

WHEREAS, Ingham County Health Department (ICHHD) wishes to amend the FY20-21 Master Agreement in the amount of \$186,700 effective October 1, 2020 through September 30, 2021; and

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

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

WHEREAS, MDHHS and ICHHD have entered into a 2020-2021 Master Agreement authorized in Resolution #20-306 and amended in Resolution #20-368 and Resolution #20-415 and Amendment #1 in Resolution #20-568 and Amendment #2 in Resolution #21-79; Amendment #3 in Resolution #21-156; Amendment #4 in Resolution #21-269; Amendment #5 in Resolution #21-418; and

WHEREAS, MDHHS has proposed an adjustment to Amendment #5 to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes the revised Agreement.

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

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

BE IT FURTHER RESOLVED, that the total amount of the Master Agreement funding shall increase from \$11,202,792 to \$11,389,492 for an increase of \$186,700.

SEPTEMBER 28, 2021 REGULAR MEETING

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

Reopening Schools - HRA: increase of \$179,200 from \$0 to \$179,200
COVID Workforce Development – increase of \$7,500 from \$0 to \$7,500

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

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, Health Officer, or her designee, is authorized to sign any necessary documents consistent with this resolution electronically through the Mi-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Maiville
Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 31**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #21-037

RESOLUTION #21 – 461

WHEREAS, Ingham County Health Department wishes to amend Resolution #21-037 to extend the agreements with the National Association of City Health Officials (NACCHO), effective July 21, 2020 through December 31, 2021, and the Association for Professionals in Infection Control and Epidemiology (APIC), to be effective January 1, 2021 through December 31, 2021; and

WHEREAS, Resolution #20-484 authorized the acceptance of grant funds from NACCHO to help build ICHD's COVID-19 infection prevention and control response to assist with training and implementation of infection prevention and control measures in long-term care facilities (LTCF) and adult foster care (AFC) homes in Ingham County; and

WHEREAS, ICHD has received approval from NACCHO for an extension to continue this work; and

WHEREAS, with this extension APIC will continue to provide consultation services via virtual training opportunities to build capacity of ICHD and LTCF staff, and provide opportunities to discuss policies and content knowledge for COVID-19 infection prevention and control; and

WHEREAS, residents of LTCFs have been disproportionately affected by COVID-19 and have experienced higher rates of positive cases than other populations; and

WHEREAS, extending the agreement with APIC will increase ICHD's capacity to address these disparities and train more ICHD staff and LTCF staff in infection prevention and control; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes an amendment to Resolution #21-037, extending the agreements with NACCHO, effective July 21, 2020 through December 31, 2021 and with APIC, effective January 1, 2021 through December 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to Resolution #21-037, authorizing an extension of the agreements with NACCHO, effective July 21, 2020 through December 31, 2021 and with APIC, effective January 1, 2021 through December 31, 2021.

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.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Maiville
Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

SEPTEMBER 28, 2021 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 32**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AGREEMENTS FOR THE
REGION 7 PERINATAL COLLABORATIVE**

RESOLUTION #21 – 462

WHEREAS, Ingham County Health Department (ICHD) wishes to enter agreements with Barry-Eaton District Health Department and Mid-Michigan District Health Department in an amount not to exceed \$8,000 per Health Department, to enable these counties to participate, attend, and travel for Region 7 Perinatal Collaborative efforts, effective October 1, 2021 through September 30, 2022; and

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

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

WHEREAS, to fund this collaborative work, MDHHS has given ICHD \$100,000 to be received through the FY 21-22 Comprehensive Agreement authorized in Resolution #21-420; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes contracting with Barry-Eaton District Health Department and Mid-Michigan District Health Department for providing staff support in an amount not to exceed \$8,000 per Health Department, effective October 1, 2021 through September 30, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Barry-Eaton District Health Department and Mid-Michigan District Health Department for providing staff support in an amount not to exceed \$8,000 per Health Department, effective October 1, 2021 through September 30, 2022.

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

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Maiville
Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

SEPTEMBER 28, 2021 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 33**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT GRANT FUNDS THROUGH MID-STATE HEALTH NETWORK

RESOLUTION #21 – 463

WHEREAS, Ingham County Health Department (ICHD) wishes to renew the agreement with Mid-State Health Network (MSHN) to accept grant funds totaling \$96,656 which will enable ICHD to continue the coordination of the Ingham Opioid Abuse and Prevention Initiative (IOAPI) and to augment prevention efforts dedicated to youth vaping and marijuana use; and

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

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

WHEREAS, this agreement will be effective October 1, 2021 through September 30, 2022; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes renewing the agreement with MSHN to accept grant funds totaling \$96,656 for augmenting prevention efforts dedicated to youth vaping and marijuana use, effective October 1, 2021 through September 30, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of contract funds from MSHN in the amount of \$96,656 to augment prevention efforts dedicated to youth vaping and marijuana use, effective October 1, 2021 through September 30, 2022.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Maiville
Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 34**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RENEW THE PROVIDER AGREEMENT WITH
SENIOR COMMUNITY OF CARE MICHIGAN**

RESOLUTION #21 – 464

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to renew the provider agreement with Senior Community of Care Michigan, effective July 17, 2021 through September 30, 2024; and

WHEREAS, Senior Community of Care Michigan has historically contracted with ICHD's CHCs to provide Senior Community members with access to dental services at the Forest Dental Clinic; and

WHEREAS, through Resolution #10-022 and #18-494, the previous provider agreement expired on July 16, 2021; and

WHEREAS, the revenue for this agreement has been captured in the FY22 operating budget; and

WHEREAS, ICHD's CHCs will receive a fee-for-service payment reimbursement which will be no less than Medicaid reimbursement rates; and

WHEREAS, the CHC Board of Directors and Health Officer recommends that the Board of Commissioners authorizes the renewal of the provider agreement with Senior Community of Care Michigan, effective July 17, 2021 through September 30, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the renewal of the provider agreement with Senior Community of Care Michigan effective July 17, 2021 through September 30, 2024.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Maiville
Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 35**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT GRANT FUNDS FROM DELTA DENTAL

RESOLUTION #21 – 465

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept a mini-grant from Delta Dental, in an amount not to exceed \$5,000, effective August 12, 2021 through August 12, 2022; and

WHEREAS, the Dental Clinic, located at Forest CHC, is in need of a new autoclave to meet the needs of dental patients seen at the clinic; and

WHEREAS, an autoclave sterilizes dental equipment to ensure safe dental care; and

WHEREAS, the Dental Clinic provides dental care to critically underserved patients and refugees in Ingham County; and

WHEREAS, the financial impact of this mini-grant will be budget neutral, as these grant funds will be used to purchase a new autoclave machine; and

WHEREAS, the Ingham CHC Board and the Health Officer recommend that the Board of Commissioners authorizes accepting mini-grant funds from Delta Dental in an amount not to exceed \$5,000, effective August 12, 2021 through August 12, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes accepting mini-grant funds from Delta Dental in an amount not to exceed \$5,000, effective August 12, 2021 through August 12, 2022.

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

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

Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

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

Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 36**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #20-319 WITH THE INSTITUTE FOR
INTERGOVERNMENTAL RESEARCH (IIR) AND COMMUNITY MENTAL HEALTH
AUTHORITY OF CLINTON, EATON AND INGHAM**

RESOLUTION #21 – 466

WHEREAS, Ingham County Health Department wishes to amend Resolution #20-319 by extending the effective date through December 31, 2022 and by increasing funding by \$17,045, for a total amount not to exceed \$110,795; and

WHEREAS, Resolution #20-168 authorized an agreement with the Institute for Intergovernmental Research (IIR) and Community Mental Health Authority of Clinton, Eaton, and Ingham (CEI-CMH), to accept funding for the Building Bridges Between Jails and Community-Based Treatment for Opioid Use Disorder Demonstration Project; and

WHEREAS, Resolution #20-168 also authorized an agreement with CEI-CMH in the amount of \$70,000, to offer assistance with navigating the local Substance Use Disorder (SUD) provider network, support systems and resources; and

WHEREAS, Resolution #20-319 amended the terms of Resolution #20-168 by extending the effective date through August 31, 2021; and

WHEREAS, due to the COVID-19 pandemic, the implementation of this project was delayed and IIR has proposed an extension of the agreement through December 31, 2022 and offered an additional \$17,045 in funding; and

WHEREAS, ICHD and CEI-CMH have agreed that an extension is necessary in order to fully implement the project; and

WHEREAS, the Health Officer recommends amending Resolution #20-319 by extending the effective date through December 31, 2022 and by increasing funding by \$17,045, for a total amount not to exceed \$110,795.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #20-319 by extending the effective date through December 31, 2022 and by increasing funding by \$17,045, for a total amount not to exceed \$110,795.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #20-319 shall remain in effect.

SEPTEMBER 28, 2021 REGULAR MEETING

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, Maiville

Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

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

Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 37**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DR. SAIF FATTEH FOR
DERMATOLOGY SERVICES**

RESOLUTION #21 – 467

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to enter into an agreement with Dr. Saif Fatteh to provide dermatology services for a two-year term effective November 1, 2021 through October 31, 2023; and

WHEREAS, Dr. Saif Fatteh will provide will dermatology services within ICHHD's CHCs, four (4) hours per week; and

WHEREAS, the total cost of securing Dr. Saif Fatteh's services will not exceed \$63,336 and will be covered using a portion of HRSA funding authorized through Resolution #21-240; and

WHEREAS, the CHC Board of Directors and Health Officer recommend that the Board of Commissioners authorizes entering into an agreement with Dr. Saif Fatteh for dermatology services, effective November 1, 2021 through October 31, 2023, in an amount not to exceed \$36,336.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Dr. Saif Fatteh for dermatology services, effective November 1, 2021 through October 31, 2023 in an amount not to exceed \$63,336.

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

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

Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

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

Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 38**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RENEW THE AGREEMENT WITH ST. VINCENT CATHOLIC CHARITIES

RESOLUTION #21 – 468

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to renew the agreement with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management services, effective October 1, 2021 through September 30, 2024 for an amount not to exceed \$384,000; and

WHEREAS, through Resolution #21-157, ICHD's CHCs currently have a six-month agreement in place with SVCC effective through September 30, 2021; and

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

WHEREAS, the total cost of the agreement shall not exceed \$128,000 annually, or a total amount of \$384,000 for 3 years; and

WHEREAS, these costs were included in the FY '22 Health Department Budget; and

WHEREAS, the CHC Board of Directors and the Health Officer recommend that the Board of Commissioners authorizes entering an agreement with SVCC to provide interpreter/translation services and supportive case management, effective October 1, 2021 through September 30, 2024 for an amount not to exceed \$384,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering an agreement with SVCC to sustain interpreter/translation services and supportive case management, effective October 1, 2021 through September 30, 2024 for an amount not to exceed \$384,000.

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

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Maiville
Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

SEPTEMBER 28, 2021 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 39**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RENEW THE PROVIDER AGREEMENT WITH
INGHAM HEALTH PLAN CORPORATION**

RESOLUTION #21 – 469

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to renew the provider agreement with Ingham Health Plan (IHPC) effective October 1, 2021 through September 30, 2022; and

WHEREAS, IHPC has historically contracted with ICHD's CHCs to provide members of the Ingham Health Plan with services from physicians and other professional healthcare providers, and to provide funding for healthcare services to support low-income populations in Ingham County; and

WHEREAS, per Resolution #20-067, the current provider agreement is set to expire on September 30, 2021; and

WHEREAS, the provider agreement will allow IHPC to continue paying, on a fee-for-services basis, for primary care services provided to IHPC members assigned to ICHD's CHCs; and

WHEREAS, ICHD's CHCs will continue to receive the same fee-for-service payment as other IHPC medical providers, whereby the reimbursement amount will be no less than Medicaid reimbursement rates, minus co-payments, deductibles and other similar amounts; and

WHEREAS, the CHC Board of Directors supports the renewal of the provider agreement with IHPC, effective October 1, 2021 through September 30, 2022; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes the renewal of the provider agreement with IHPC effective October 1, 2021 through September 30, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the renewal of the provider agreement with IHPC effective October 1, 2021 through September 30, 2022.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Maiville
Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

SEPTEMBER 28, 2021 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 40**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RENEW THE REPRESENTATIONAL AGREEMENT WITH
DAUDI & KROLL P.C.**

RESOLUTION #21 – 470

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to renew the representation agreement with Daudi & Kroll P.C. (D&K) effective October 1, 2021 through September 30, 2022 for an amount not to exceed \$5,000; and

WHEREAS, through Resolution #20-457, D&K currently provides legal services on behalf of Dental Hygienist, Kamar Alnerabieh as the employee, and Ingham County as the employer for her PERM Labor Certification with the U.S. Department of Labor (DOL) and I-140 Immigration Petition; and

WHEREAS, D&K may jointly represent ICHD and the employee in connection with the requested immigration services; and

WHEREAS, renewing this agreement is mutually beneficial to the County and to the employee, as the County retains a revenue generating provider position, and the employee will be able to pursue their permanent immigration status; and

WHEREAS, the employer paid fees for assisting with the preparation and filing of this PERM labor certification with the U.S. Department of Labor (DOL) and filing of I-140 Immigrant Petition are as follows: \$2,500 due at the time of agreement execution; \$1,000 due at the time of filing the Labor Certification with DOL, and up to \$1,500 due upon approval of Labor and Certification to commence I-140 petition filing; and

WHEREAS, these fees, totaling \$5,000, will be used towards D&K's legal fees; and

WHEREAS, each installment will be a flat-fee for that particular step, will be nonrefundable, and will be earned upon receipt; and

WHEREAS, the legal fees will be shared between D&K and the Law Offices of Behzad Ghassemi for legal services performed; and

WHEREAS, the employer is responsible for the filing fees required by DOL and USCIS, and D&K makes no guarantees as to the success or failure of the legal services with DOL and/or USCIS; and

WHEREAS, any legal and/or filing fees for employee to file an I-485 Application to Register Permanent Residence or Adjust Status shall be at employee's sole expense; and

SEPTEMBER 28, 2021 REGULAR MEETING

WHEREAS, the CHC Board of Directors and the Health Officer recommend that the Board of Commissioners authorizes the renewal of the representation agreement with D%K P.C., effective October 1, 2021 through September 30, 2022 for an amount not to exceed \$5,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the renewal of the representation agreement with D&K P.C. effective October 1, 2021 through September 30, 2022 for an amount not to exceed \$5,000.

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

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

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

Nays: None **Absent:** Graham, Naeyaert **Approved 09/20/2021**

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

Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 41**

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 – 471

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

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

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

Allison Sevegney-Reynolds, 200 Twin Ponds, Okemos, 48864

to the Animal Control Shelter Advisory Committee to a term expiring December 31, 2023.

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

Nays: None **Absent:** Graham **Approved 09/16/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 42**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO EXTEND AN AGREEMENT WITH ICS HOLDINGS LLC. TO LEASE SPACE
FOR THE 9-1-1 CENTER'S PUBLIC SAFETY RADIO SYSTEM REPLACEMENT PROJECT**

RESOLUTION #21 – 472

WHEREAS, space is needed for the Public Safety Radio System Replacement Project to complete mobile radio installations and store legacy radio equipment until sold; and

WHEREAS, property located at 4213 Legacy Parkway, Lansing, Michigan will provide the necessary space to accomplish this type of project; and

WHEREAS, it is the recommendation of both the Facilities Department and 9-1-1 Center to extend our lease agreement with ICS Holdings LLC. for the period of November 1, 2021 through May 31, 2022 for the monthly amount of \$3,840.00 which reflects a 3.5% increase, not including utilities, which will be paid for separately from the same fund account; and

WHEREAS, funds are available in the 9-1-1 Emergency Telephone Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a lease extension agreement with ICS Holdings LLC., for the property located at 4213 Legacy Parkway, Lansing, Michigan for the period of November 1, 2021 through May 31, 2022 for the monthly price of \$3,840.

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Peña, Schafer
Nays: None **Absent:** Graham **Approved 09/16/2021**

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Peña
Nays: None **Absent:** Slaughter, Naeyaert **Approved 09/21/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 43**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT RENEWAL WITH LEXIPOL FOR THE
POLICEONE ACADEMY TRAINING PLATFORM**

RESOLUTION #21 – 473

WHEREAS, Ingham County has been using PoliceOne Academy.com since 2016 to provide online training to Ingham County Sheriff's staff; and

WHEREAS, PoliceOne Academy now goes by the name Lexipol, while still providing the exact same content and programs; and

WHEREAS, ongoing training is an important part of ensuring the Sheriff's Office staff are best able to serve our citizens; and

WHEREAS, the 2021 subscription for Lexipol is \$6,840 to provide training to all staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a contract with Lexipol in the amount of \$6,840 to be paid out of the 2021 Sheriff's Office budgets from 302 Training Funds #28532000-960000 (\$3,420) and Booking Fees/Training Fund #26336201-960000 (\$3,420).

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

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Peña, Schafer
Nays: None **Absent:** Graham **Approved 09/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 44**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING
FOR THE 2021 LOCAL JAG GRANT**

RESOLUTION #21 – 474

WHEREAS, the City of Lansing Police Department and the Ingham County Sheriff's Office were allocated \$124,318 from the 2021 Local JAG grant from the Department of Justice; and

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

WHEREAS, the Ingham County Sheriff's Office portion allocated from this grant is \$13,674; and

WHEREAS, as part of the application process to receive this funding from the 2021 Local JAG grant, the Ingham County Sheriff's Office must enter into an interlocal agreement with the City of Lansing allowing for disbursement of allocated funds to both government police agencies; and

WHEREAS, the portion allocated for the Ingham County Sheriff's Office will be spent on the purchase of Axon body worn cameras, equipment, and licenses.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an interlocal agreement between Ingham County and the City of Lansing to accept the \$124,318 allocated portion of the 2021 Local JAG grant for the time period of October 2021 through September 2024.

BE IT FURTHER RESOLVED, that the Lansing Police Department will allocate from this grant \$13,674 to the Ingham County Sheriff's Office for the purchase of Axon body worn cameras, equipment, and licenses.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2021-2024 Sheriff's Office budgets consistent with this resolution.

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Peña, Schafer
Nays: None **Absent:** Graham **Approved 09/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 45**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE RENEWAL OF A CONTRACT WITH THE
MICHIGAN DEPARTMENT OF CORRECTIONS TO RENT UP TO 50 BEDS TO THE
MICHIGAN DEPARTMENT OF CORRECTIONS**

RESOLUTION #21 – 475

WHEREAS, the Ingham County Sheriff’s Office Jail has an established design, which includes 394 County beds and 50 contractual beds; and

WHEREAS, the funds received by the County for leasing the contractual beds would be used to offset the general fund cost of operating the Jail; and

WHEREAS, the Ingham County Sheriff’s Office is requesting the agreement with the Michigan Department of Corrections be renewed for an additional one-year period to rent up to 50 beds as needed at a cost of \$35.00 per day, per bed, effective October 1, 2021 through September 30, 2022 for Michigan Department of Corrections Violators; and

WHEREAS, the revenue to be received from the renting of up to 50 beds, which is anticipated to be \$319,375, will be recognized in the 2021-2022 Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the renewal of an additional one-year agreement with the Michigan Department of Corrections to rent up to 50 of the jail beds as needed, at a cost of \$35.00 per day, per bed, effective October 1, 2021 through September 30, 2022 for the Michigan Department of Corrections.

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Peña, Schafer
Nays: None **Absent:** Graham **Approved 09/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 46**

Introduced by Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH THE CITY OF LANSING FOR AN
ALLOCATION OF FUNDS TO INGHAM COUNTY/CITY OF LANSING COMMUNITY
CORRECTIONS
FOR THE 2021-2022 CITY FISCAL YEAR**

RESOLUTION #21 – 476

WHEREAS, the Community Corrections Advisory Board requests authorization for a contract between the County and the City of Lansing for an allocation of funds to support Community Corrections administration for the City 2021-2022 fiscal year; and

WHEREAS, the Michigan Community Corrections Act of 1988 (PA511) authorizes the establishment of a Community Corrections Advisory Board (CCAB) and Community Corrections programming; and

WHEREAS, Ingham County and the City of Lansing formed a joint CCAB in 1990; and

WHEREAS, a Comprehensive Community Corrections Plan was approved by the Ingham County Board of Commissioners and the Lansing City Council; and

WHEREAS, the City of Lansing approved an allocation of \$15,000 for FY 2021-2022 to be used to assist with CCAB administration, including supporting collaborative efforts with the City of Lansing, 54-A District Court, and 54-A District Court Probation Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a contract with the City of Lansing for \$15,000 for the time period of July 1, 2021 through June 30, 2022.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign any necessary contracts and/or subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Peña, Schafer
Nays: None **Absent:** Graham **Approved 09/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 47**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A RENEWAL OF QUALITY PERFORMANCE REVIEW
WITH PRIORITY DISPATCH**

RESOLUTION #21 – 477

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

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

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

WHEREAS, a quote for renewal of Quality Performance Review services from Priority Dispatch has been provided by Priority Dispatch for a one (1) year term, October 23, 2021 through October 21, 2022, at a cost of \$24,700.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a renewal of contract not to exceed \$24,700 with Priority Dispatch for Quality Performance Review services, as outlined by the Proposal/Sales quotation, #Q-57891.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation of up to \$24,700 from the 9-1-1 Fund balance for the total cost of this Maintenance Contract.

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Peña, Schafer
Nays: None **Absent:** Graham **Approved 09/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 48**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PURCHASE OF KEYBOARD/VIDEO/MOUSE SWITCHES AND
NEW MONITORS FOR WORKSTATION CONSOLES AT THE 9-1-1 CENTER**

RESOLUTION #21 – 478

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 9-1-1 administration has identified a need to replace the keyboard/video/mouse (KVM) switches at dispatcher work consoles and move each console position's email and office computers from rack space in the data center to each console; and

WHEREAS, the 9-1-1 administration has received recommendations for the replacement KVM switches we wish to purchase and have purchased and tested one at a dispatcher work console; and

WHEREAS, the 9-1-1 administration and Ingham County IT need to move the email/office computers from racks in the data room to their respective workstation positions in the 9-1-1 Center requiring the addition of a Dell 22-inch monitor at each position; and

WHEREAS, the Ingham IT has received a quote from CDW, based on MiDEAL pricing, in the amount of \$14,845.71 for the Adder KVM switches, the Dell monitors, and related cables to deploy this solution; and

WHEREAS, funds are available in the 911 Reserve Fund balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of the KVM switches, monitors, and cables for an amount not to exceed \$14,845.71.

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

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Peña, Schafer
Nays: None **Absent:** Graham **Approved 09/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 09/22/2021**

Adopted as part of the consent agenda.

SEPTEMBER 28, 2021 REGULAR MEETING

**ADOPTED – SEPTEMBER 28, 2021
AGENDA ITEM NO. 49**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SUPPORTING CURRENT EMERGENCY ORDERS AS DETERMINED BY INGHAM COUNTY HEALTH OFFICER PURSUANT TO STATE OF MICHIGAN PUBLIC HEALTH CODE, PUBLIC ACT 368 OF 1978, SECTION 2453

RESOLUTION #21 – 479

WHEREAS, the state Constitution of Michigan of 1963, Article IV, section 51 declares that the public health and general welfare of the people of the state are hereby declared to be matters of primary public concern and the legislature shall pass suitable laws for the protection and promotion of the public health; and

WHEREAS, the State of Michigan Public Health Code, Public Act 368 of 1978 Section 2453 reads: If a local health officer determines that control of an epidemic is necessary to protect the public health, the local health officer may issue an emergency order to prohibit the gathering of people for any purpose and may establish procedures to be followed by persons, including a local governmental entity, during the epidemic to insure continuation of essential public health services and enforcement of health laws. Emergency procedures shall not be limited to this code; and

WHEREAS, local health officials are appointed by the elected bodies of local government, and the credentials of these health officials are verified by the State of Michigan; and

WHEREAS, local health officials are experts in public health and have been empowered by state statute to make decisions to protect the public health.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby supports all emergency orders currently in place as determined by the Ingham County Health Officer pursuant to the State of Michigan Public Health Code, Public Act 368 of 1978, Section 2453.

BE IT FURTHER RESOLVED, that copies of this Resolution be transmitted by the Ingham County Clerk to each county board of commissioners in Michigan, the Michigan Association of Counties, the Speaker and Minority leaders of the State House of Representatives, the Majority and Minority leaders of the State Senate, the members of the Ingham County State House and Senate delegation, and the Governor of Michigan.

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

Commissioner Tennis stated the resolution affirmed the Board of Commissioners' support for the Health Officer. He further stated there had been attempts in the Legislature to undermine the authority of health officers, and some particularly atrocious behavior in other areas of the state, including death threats, and violence perpetrated against health officers who were only trying to do their job.

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Commissioner Tennis stated he urged everyone to support the resolution and would always look to Linda Vail, County Health Officer's advice on public policy due to her life-long work in epidemiology.

Commissioner Sebolt stated the County's Health Officer was one of the best in the state, and her team had gone above and beyond what the County could hope for in order to save lives in the pandemic.

Commissioner Naeyaert stated her agreement. She further stated though she had philosophical differences with Ms. Vail, she had had several conversations with her and had much respect for every word that was spoken by Ms. Vail.

Commissioner Naeyaert stated Ingham County should be grateful to Ms. Vail for her leadership.

The motion carried unanimously by roll call vote. Absent: Commissioner Schafer

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SPECIAL ORDERS OF THE DAY

Commissioner Slaughter moved to appoint the following members to their respective boards and commissions:

Royce Jones	Community Health Center Board
Garrett Wheat	Community Health Center Board
Felicia Eshragh	Board of Health
Navneet Adhi	Economic Development Corporation Board of Directors
Marty Jordan	Economic Development Corporation Board of Directors

and to reappoint the following members to their respective boards and commissions:

Angelica Kim	Economic Development Corporation Board of Directors
Diane Galbraith	Animal Control Shelter Advisory Committee
Manuel Delgado Jr.	Fair Board

Commissioner Sebolt supported the motion.

The motion carried unanimously. Absent: Commissioner Schafer.

PUBLIC COMMENT

Jenna Schilds, Dansville High School Student, provided public comment, which is included in the minutes as Attachment B.

Beth Bosman, Ingham County Resident, stated masks were presented as an option to slow the curve and to prevent the spread of the virus, but she thought the results of wearing masks were worse than what they were trying to prevent. She further stated masks caused headache, dizziness, brain fog, dry eyes, and caused distractions to a student's education.

Ms. Bosman stated the mask requirement was mentally taxing as well as physically taxing. She further stated dentists have raised the concern of mask mouth, which caused plaque and bacteria build up that was not good for her kids, which were probably going to end up having more cavities in their mouths because of masks.

Ms. Bosman stated the parents and children needed to pay for doctor bills, copays, dentist appointments, or miss out on school because of the guidelines. She further stated parents and students were the customers of the school system and they should have a say in the matter.

Ms. Bosman stated she had to comfort her students every day, and her son no longer wanted to go to school because wearing a mask gave him a headache. She further stated her son was looking forward to going back to school this year after homeschooling.

Ms. Bosman stated the masks were disgusting by the end of the school day, and saw dirt and sweat on the inside of these masks. She further stated it was not healthy for students to have something so dirty in front of their face all day.

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Ms. Bosman stated that oxygen and carbon dioxide could not completely go through the masks which made students breathe heavier and more often, which caused the dizziness. She further stated let them breathe.

Rashonda Schild, Ingham County Resident, stated she was a parent and varsity coach, and proud of her daughter for providing public comment. She further stated she did not plan on speaking tonight but heard a few things that hurt her heart.

Ms. Schild stated it took her a while to stand up and get her courage to start standing up at school board meetings and so forth, because she felt like there was so much fear that was portrayed on them and the kids. She further stated her job was to protect kids and she did not know if the Board of Commissioners saw the effects that masks and vaccinations had on children.

Ms. Schild stated the Board of Commissioners said Ms. Vail was doing a great job. She further stated she thought that a lot of administrators were getting a bad reputation, or people were mad at them when they were doing the best they could.

Ms. Schild stated she had kids that chose to quarantine instead of getting tested for COVID-19. She further stated the kids did not want to have a false positive test that forced the rest of the team to quarantine.

Ms. Schild stated people were playing a game they were being forced to play. She further stated the situation was similar to when she told her athletes to find a way to play the game that the referee showed them to play, without yelling, or talking back.

Ms. Schild stated she was upset because athletes that chose to quarantine were sent back to class after they were told they were in close contact with a COVID-19-positive person, which was ridiculous because this was the standard set by the Health Department. She further stated the testing and quarantining policy might not follow the science which was hypocrisy.

Ms. Schild stated she was unsure if the policy was protecting people or accommodating the fear of the Board of Commissioners. She further stated people should wear two masks if they wanted, or get the vaccination if they wanted, but also knew people that were by the vaccination.

Pattie Thayer, Ingham County Resident, stated she had two kids at Dansville Schools, and said one of her children was involved in the quarantining debacle. She further stated she got a call last night, at quarter to five and was not sure why her child was not pulled out of school earlier when she was told she was exposed.

Ms. Thayer stated she wanted to ask the Board of Commissioners to not follow everyone else. She further stated the data and vaccines were skewed, and there was data on both sides for the Board of Commissioners to keep in mind.

Ms. Thayer stated she requested the Board of Commissioners to not follow the cattle call of where the fear was trying to lead them. She further stated she requested the Board of Commissioners to stand up for the citizens of this County.

Ms. Thayer stated she went to a volleyball game in a county that did not have mask requirements and the players and people in the stands were not masked. She further stated this event caused her to wonder what was going on, and why children and community members were forced to do this.

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Ms. Thayer stated she wanted to thank Commissioner Naeyaert for stating “your body, your choice.” She further stated she wanted to be able to choose what her children should be doing.

Jolyon Vincent, Ingham County Resident, stated he thought the County should be following federal and CDC guidelines for the COVID-19 pandemic, with specific exceptions with regards to a person’s disability or a specific illness. He further stated immunocompromised patients may not be able to nor eligible to receive the shot, which he thought needed to be taken into consideration if it was not already.

Mr. Vincent stated he wanted more funds appropriated to the Road Commission to fix the County’s roads, and if an emergency fund was not available, he suggested making one similar to the State of Emergency Funds to maintain roads in the winter. He further stated, as an example, that Consumers Energy brought extra employees from out of State to assist the area when the weather caused outages or downed power lines, and asked the Board of Commissioners why the County could not do that.

COMMISSIONER ANNOUNCEMENTS

Commissioner Maiville invited everyone to attend the Jack-O-Lanterns Unleashed event that began on October 8, 2021 at the Fairgrounds, with discounted tickets available for County employees until the October 1, 2021. He further stated he hoped the event would be a successful fundraiser to ensure the Fairgrounds could be self-sufficient, despite allowing the Board of Commissioners to use the conference room for free.

Commissioner Peña stated the Lansing Bike Co-Op had a recent sale that raised approximately \$600. He further stated it was due diligence for this community to honor the debt that came from the Land Bank, which tied directly to County business and funding.

Commissioner Peña stated the Ingham County Animal Control and Shelter had an adoption event on Sunday, September 26, 2021, and found new homes for five dogs, five foster dogs, and five cats. He further stated his thanks to Ingham County Animal Control Director Heidi Williams and her staff for their work, and knew other Commissioners had worked on this in the past.

Commissioner Sebolt stated Pfizer had recently submitted COVID-19 vaccine data with positive results on children ages 5-11 for FDA review. He further stated he knew this might help both schools, and parents of younger children, and looked forward to future decisions made by the FDA.

Commissioner Stivers stated she was thankful to Commissioner Sebolt for his comment as she was a parent of two young children and was terrified to send them to school each day. She further stated she was glad businesses had mask policies to protect young children and their loved ones who were unable to get vaccinated.

Chairperson Crenshaw stated the Board of Commissioners and Committee meetings would not return to their original locations for the remainder of 2021 due to the continued threat of the COVID-19 pandemic. He further stated Board of Commissioner meetings would be held in the Fairgrounds building and Committee meetings would be held at Human Services Building Conference Room A.

SEPTEMBER 28, 2021 REGULAR MEETING

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of \$49,174,469.53. Commissioner Grebner supported the motion.

The motion carried unanimously. Absent: Commissioner Schafer.

ADJOURNMENT

The meeting was adjourned at 7:28 p.m.

SEPTEMBER 28, 2021 REGULAR MEETING

Attachment A

Tonight, the Ingham County Board of Commissioners will vote on two COVID-related resolutions: a testing mandate for all County employees (with waiver available with vaccination), and a requirement for vendors who do business in-person on County property to have their workers vaccinated at a rate at or above that of the County (currently 62%).

Although I have expressed serious concerns about worker shortages, particularly in our Health Department, I encourage my colleagues to vote YES on both resolutions.

We know from scientific research that the FDA-authorized COVID-19 vaccines are safe and effective, and significantly decrease the severity and spread of this dangerous disease. Personal anecdotes to the contrary may be unfortunate, but are irrelevant in the face of the huge pile of data supporting vaccination.

Meanwhile, it's merely a matter of time until the Federal Government finalizes its own requirements for testing or vaccination at all organizations with more than 100 workers. Our resolutions get to that point a little faster in our community, cover smaller businesses that work on our grounds, and may prevent infections and save lives in the process.

If those who don't want to be tested or vaccinated only impacted themselves with their decisions, I'd have no problem just letting Darwinism take its course. But when they refuse to be vaccinated, they are putting my young children, my immune-compromised father, and others in this community who CAN'T be vaccinated, at too great a risk.

With these resolutions, we are asking Ingham County employees and those who do business with us to do the right thing, and protect the most vulnerable among us. And if they don't want to, they still have that choice; they can choose weekly testing instead, or they can seek employment or do business elsewhere.

The Michigan State Constitution requires local governments to protect the public health of residents. 1 in 500 Americans have died from COVID-19 since the pandemic began. We have a legal as well as a moral imperative to do everything in our power to slow the spread of this deadly disease.

If these resolutions save even one life, they're worth it.

SEPTEMBER 28, 2021 REGULAR MEETING

ATTACHMENT B

You talk about how our health officer is doing such a good job. I'm sure she is doing her best. However, I do not agree or support her power to take away choice from myself and my parents in the name of protection.

High school aka the best 4 years of your life. Most of our favorite memories are from this time such as homecoming prom clubs sports games and graduation just to name a few. What is one thing in common with all of those things. People. All of these memories are made through interactions which have made these memories unique and special. While wearing a mask that covers over half your face part of that connection is lost it is hard to interact with classmates and form those same life lasting memories while being muzzled it is hard to hear them with that extra layer of fabric that our voices have to travel through. I am currently a senior at Dansville high school and almost two years of my high school experience and education was put on hold in order to slow the curve. As you know we have to wear masks inside of all school buildings. Including on the court. I have been playing volleyball all my life and I am pursuing to play at the collegent level. As an athlete it is hard to play at my full potential for my team with a restricted amount of oxygen that can become unsafe. It doesn't make scenes that we have to wear masks because if we wear them or we still half to quarentine and social distance. Now on behalf of the students in Ingram county..... mask us let us breathe let us experience those same interactions and experiences that you once had.

From: Chris Swope <chris.swope@gmail.com>
Sent: Tuesday, August 31, 2021 10:42 AM
To: Barb Byrum <BByrum@ingham.org>
Subject: Board of Canvassers

Clerk Byrum,

I submit the following 3 names for your consideration to fill the Democratic position on the Board of County Canvassers for Ingham County:

- Rebecca Bahar-Cook
- Robin Smith
- Dianne Holman

Thanks,
Chair Swope

From: yavonne kay <Ywredistrict@outlook.com>
Sent: Wednesday, September 1, 2021 10:20 AM
To: Barb Byrum <BByrum@ingham.org>; Ingham County Clerk Barb Byrum <clerk@ingham.org>
Subject: Ingham County board of canvassers

Dear Clerk Byrum,

I am nominating the following individuals For Ingham County Board of canvassers

Marilyn Fine
Kathy Prout
Dan Wells

Best,
Yavonne Whitbeck

On Tue, Aug 31, 2021 at 3:57 PM Rhiannon Klein <rhiannonleaklein@gmail.com> wrote:

Hey Kasey,

I'm sorry I wasn't able to reach out this month. I need to step away from my position as a member of the commission. I need to spend some time reinvesting in family time :) And I am no longer able to make Wednesday nights work without zoom, as my husband has a meeting at the same time. I have been honored to be a part of this group and hope to be able to jump back in when I have more availability for all my passion projects.

Thank you so much!

Becky Bennett

From: Angela Hill <anhill.hr@gmail.com>
Sent: Tuesday, October 05, 2021 1:17 PM
Subject: Good Afternoon

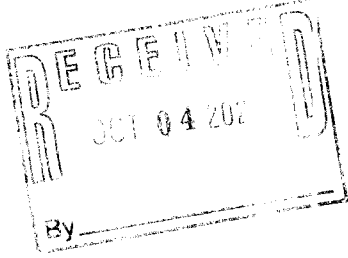
Good Afternoon,

I have bittersweet news that I will be ending my term effective today as a Board member for the Ingham County Women's Commission. I accepted an offer in Georgia within my career of Human Resources and very sad I will not be a part of this commission.

Thank You all for everything and everyone that I met over the years I have been involved with. I wish you all the best of luck and hope that soon our path may cross again in the future.

Respectfully,

Angela N. Hill
Phone: (810) 931-2691



Dr. Kenneth O. Slater

Ingham County Board of Commissioners
341 S. Jefferson St.
Mason, MI 48854

Dear Commissioners:

We would like to offer a commendation to the Ingham County Road Department and especially Bill Blanchard and his crew. For several years we have had trouble with water in our backyard because the ditch along Sandhill Road was inadequate. It would overflow during a heavy storm and flood our yard. Several weeks ago, we met Mr. Blanchard as he was surveying work done on Sandhill Road. We explained the problem and he said he would have a crew dig out the ditch and make a berm to direct the water to the drain. He also said they were very busy and it could take some time to get the work done.

Four weeks after that conversation the work is done. Mr. Blanchard and his crew did a great job and even put some seed down to regrow the grass.

We appreciate what staff from the Road Department were able to do and the timeliness of their response. In a time when everything seems to be behind schedule and everyone is overworked, it was refreshing to see this work done in a timely way.

It is clear that Bill Blanchard is a man of his word. You have an excellent employee and a great representative for county government. He deserves a thank you not only from us, but from those who direct the Department's work.

In Appreciation,


Donna and Kenneth Slater

C: William Conklin

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING SENATOR CURTIS HERTEL, JR.

RESOLUTION #21 –

WHEREAS, Senator Curtis Hertel, Jr. has dedicated his life to public service; and

WHEREAS, at the age of 22 he was elected to the Ingham County Board of Commissioners where he played an instrumental role in the establishment and adoption of the living wage ordinance and the creation of the Ingham Health Plan, a program designed to provide health care to low income Ingham County residents which became a nationwide model; and

WHEREAS, as Register of Deeds for Ingham County, he tackled the issue of mortgage fraud, where he helped shield residents from foreclosure fraud and fought for those who had fallen victim to predatory lending and foreclosure scams; and

WHEREAS, as a member of the Michigan Senate, he has served as Minority Vice-Chair of the Senate Committees for Health Policy, Commerce, Regulatory Reform, Banking and Financial Institutions, and the Appropriations Sub-Committee for Higher Education; and

WHEREAS, Senator Hertel has also served as a member of the Senate Appropriations Committee, Appropriations Sub-Committee for the Department of Health and Human Services, Appropriations Sub-Committee for Capital Outlay, and the Joint Committee on Administrative Rules; and

WHEREAS, as a leader in the fight against sexual assault, particularly on college campuses, Senator Hertel is working to change the culture by advocating for required education on affirmative consent, and has made headway to include affirmative consent as part of a multifaceted solution; and

WHEREAS, Senator Hertel has also guided through legislation that paved the way for a more rapid and viable organ donation process; the prevention of predatory mailings and was instrumental in removing the offensive terminology of ‘crippled children’ from the laws of the State of Michigan; and

WHEREAS, Senator Hertel worked to improve access and affordability to health care for those who are most in need and was instrumental in securing a portion of the State budget allocated to the First Responders Presumed Coverage Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Senator Curtis Hertel, Jr. and extends its sincere appreciation to him for dedicating his life to serving as a champion for the citizens of Ingham County and for providing a voice for the most vulnerable at their time of need.

BE IT FURTHER RESOLVED, that the Board wishes him a lifetime of continued success.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CONGRATULATING DR. RICHARD J. HALIK

RESOLUTION #21 –

WHEREAS, Dr. Richard J. Halik began his professional career as a science teacher at Otto Junior High School in 1966; and

WHEREAS, in 1970, Dr. Halik was named Supervisor of the federally funded Title I programs that were operating in the Lansing School District at that time; in 1972 he became Director of State and Federal Programs for the school system; and

WHEREAS, during the 1979-80 school year he served as Principal of Gardner Junior High School, he was promoted to Elementary Education Director in 1981 and became the Assistant Superintendent for Instruction in 1982; and

WHEREAS, on July 1, 1985 Dr. Richard Halik was appointed to serve as Superintendent of the Lansing School District, a position he held until his retirement on June 30, 2000; and

WHEREAS, after his retirement he began serving as President and CEO for Silver Fox Educational Consultants; and

WHEREAS, Dr. Halik has served as a Board Policy Associate for the National Charter Schools Institute and an Educational Consultant with NEOLA of Michigan since 2001; and

WHEREAS, Dr. Halik has also served as a member of the Lansing Host Lions Club, Mt. Hope Presbyterian Church, Board of Directors the Estes Palmer Foundation, Junior Achievement, Lansing Area Safety Council, Corporate Board of the Boys and Girls Club of Lansing, Vice Chair of the Sparrow Health System Board of Directors, and Vice President of the Hinman Endowment Fund Board of Directors, and has demonstrated his dedication and leadership within the Greater Lansing area; and

WHEREAS, On October 20, 2021, the Lansing School District will hold a ribbon-cutting ceremony for the renaming of Wainwright School to the Dr. Richard J. Halik Professional Development and Leadership Center.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Dr. Richard Halik on the occasion of the renaming of Wainwright School to the Dr. Richard J. Halik Professional Development and Leadership Center in his honor.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation to Dr. Halik on the commitment he has shown dedicating his career to the betterment of the Lansing School District and school districts across state, the Board commends him on this occasion.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING AN APPOINTMENT TO THE
EQUAL OPPORTUNITY COMMITTEE**

RESOLUTION #21 –

WHEREAS, several vacancies exist on the Equal Opportunity Committee; and

WHEREAS, the County Services Committee interviewed applicants interested in serving on this Committee.

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

Nicholas Royal, 838 Cawood St, Lansing, 48915

to the Equal Opportunity Committee to a term expiring September 30, 2023.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 10/05/2021**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #21-398 TO CREATE THE
INGHAM COUNTY HOUSING TRUST FUND COMMITTEE**

RESOLUTION #21 –

WHEREAS, Resolution #21-398 created the Ingham County Housing Trust Fund Committee consisting of seven members: the County Services Committee Chair, the Ingham County Treasurer, the Ingham County Land Bank Executive Director, a representative from the Racial Equity Taskforce, the County Controller, and two county residents; and

WHEREAS, it is necessary to establish terms for the members of the Ingham County Housing Trust Fund Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #21-398 and establishes three (3) year staggered terms expiring December 31 for the members of the Ingham County Housing Trust Fund Committee.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 10/05/2021**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE REORGANIZATION PROCEDURE POLICY

RESOLUTION #21 –

WHEREAS, the structure of County government has a profound effect on the delivery and funding of services;
and

WHEREAS, the Reorganization Procedure Policy is intended to provide the Board of Commissioners with careful analysis of workforce demands, financial resources and the needs of County residents; and

WHEREAS, implementation nuances encountered since adoption of the Reorganization Procedure Policy in 2014 led to conversations about clarity and intent.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves amendments to the Reorganization Procedure Policy as follows, effective upon ratification of this resolution.

- 1) Rename the policy the “Job Description, Reclassification, New Positions and Reorganization Policy” to better reflect the true nature of the policy.
- 2) Clarify the applicability and procedures for job description amendments, reclassification requests, new positions and reorganizations.
- 3) Add a provision requiring all reorganization discussions take place at the appropriate liaison committee and the County Services Committee.

BE IT FURTHER RESOLVED, that this policy shall be applicable to all departments of Ingham County.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 10/05/2021**

Job Description Amendment, Reclassification, New Positions and Reorganization Policy

Approved: November 12, 2014
Resolution No. 14-462

A. Purpose and Applicability

Because the structure of the County has a profound effect on the delivery and funding of services, the Board of Commissioners adopts the following policy with respect to job description amendments, position reclassifications, new positions and departmental reorganizations. The provisions of this policy are intended to provide the Board of Commissioners with careful analysis based on workforce demands, financial resources and the needs of County residents.

Reorganization is the restructuring of departmental operations. The most common reasons to reorganize are job vacancies, the addition or loss of grant funds, the addition or termination of a program or service, the merger of two workgroups or a significant change in technology. This policy is not to be used to eliminate specific personnel or substitute for disciplinary policies.

Department Heads are required to work in conjunction with Human Resources to ensure personnel issues are implemented according to the parameters of labor contracts. Department Heads will act as the principal advocate for the reorganization throughout subsequent discussions and review. Department Heads must consider the concerns of employees, unions, other departments, vendors, citizens and any related stakeholders while developing reorganization proposals.

History: 2014, Resolution 14-462, Effective November 13, 2014; -- Amended 2015, Resolution 15-52, Effective February 25, 2015

B. Definitions

Terms and phrases used throughout this policy are defined as follows.

1. Job Description Amendment means a change in the essential functions, education or experience requirements of a position. Job Description Amendments are implemented upon position vacancies.
2. Reclassification refers to a modification in duties of a single position that results in a classification or compensation change. Reclassifications are applied to filled positions.

3. Reorganization means a change in status of two or more positions, creating new positions, changing the duties and responsibilities of multiple positions or eliminating positions.

History: 2014, Resolution 14-462, Effective November 13, 2014; -- Amended 2018, Resolution 18-368, Effective September 26, 2018

C. Procedure

1a. Job Description Amendment – when a position is vacant

Department Heads shall work in conjunction with the Human Resources Department to modify a job description. The Human Resources Department will determine if proposed changes warrant reclassification of the position (pay grade change).

Once complete, the proposed job description shall be forwarded to the appropriate labor union representative for review. The Union will have six business days to review and offer comments on the proposed job description. If the Union is in agreement with the suggested changes, then the Human Resources Department will notify the Department Head. If not, then a meeting will be scheduled between the Union, Department Head and Human Resources Department to discuss the proposed job description. After the meeting the Department Head may move forward with the proposal.

If an amendment results in a change to the level of responsibility, place in the organization, pay grade, or title change it must be approved by the Board of Commissioners through the normal committee process. Where the position in question has both vacancies and incumbents, it may result in reclassification for positions filled with incumbents.

History: 2018, Resolution 18-368, Effective September 26, 2018; 2021 August 26

1b. Reclassification – incumbent position

Reclassification proposals are considered as part of the collective bargaining process when Union officials call for reclassification requests from their respective members. Non-bargaining unit employees may request reclassification once each year upon expiration of the Managerial and Confidential Employee Personnel Manual.

Employees who seek position reclassification shall request the necessary application forms from either their Union or the Human Resources Department. Completed reclassification forms shall be submitted to the designated Union officials or the Human Resources Department by the closing deadline. The Human Resources Department shall schedule a meeting with the employee applicant, department supervisor, Department Head and appropriate union representative to review each reclassification request. Upon evaluation of each reclassification request, the Human Resources Department and union representatives shall meet to discuss their findings. If agreement is reached on the outcome of a requested reclassification, the Human Resources Director shall draft a resolution for consideration by County Services and Finance Liaison Committees and the Board of Commissioners once the appropriate collective bargaining agreement has been settled. If no agreement is reached, then the reclassification request shall be referred to the negotiation table for discussion as part of the collective bargaining process.

The Human Resources Department shall notify employees about reclassification determinations upon approval or denial by the Board of Commissioners.

History: 2018, Resolution 18-368, Effective September 26, 2018

2. New Positions

Department Heads may propose new positions through the annual budget process or by way of a budget amendment. Budget amendments are processed through standing liaison committees and the Finance Committee. Department Heads shall propose a funding source for each new position proposed. No department may create a position, grant funded or otherwise, unless the Board of Commissioners has approved the position and appropriated the necessary funds.

History: 2018, Resolution 18-368, Effective September 26, 2018

3. Reorganization

Department Heads must follow the procedure as detailed in the Reorganization Procedure Form provided as an addendum to this policy. On this form, the order of tasks is definite but the corresponding timeline may fluctuate depending on various conditions: the number of positions involved in the reorganization, a change in the Board of Commissioner meeting schedule, a time-sensitive funding request, etc.

The Reorganization Procedure Form is necessary whenever a Department Head proposes a new position(s), a new classification(s) or a change to existing positions and classifications as a result of department reorganization. Examples of such changes include but are not limited to changes in job title, job duties, salary grade, union affiliation or status. The Human Resources Department will review the job description of all positions impacted by a proposed reorganization and recommend changes as necessary. Should any such change be necessary outside the definition of reorganization, the Department Head must still work cooperatively with Human Resources and the Union(s) to assure compliance with labor contracts.

History: 2014, Resolution 14-462, Effective November 13, 2014; -- Amended 2015, Resolution 15-52, Effective February 25, 2015; -- Amended 2018, Resolution 18-368, Effective September 26, 2018

Reorganization Procedure

Step	Task Description	Completed no later than
1	Department Head solicits input from staff, Union and discusses reorganization with the corresponding BOC Liaison Committee Chair. Department Head sends HR a preliminary plan including a list of tasks for each position and an updated organizational chart.	Start Date
2	HR creates draft job descriptions for Department Head to review.	7 business days to create JD
3	Department Head and HR work together to create final job descriptions. HR evaluates the final job descriptions for union placement and salary grade.	7 business days to evaluate
4	HR sends notification to the appropriate Union representatives. A. If the Union supports the classification, the process moves to step 5. B. If the Union opposes the classification; the Department Head and HR schedule a meeting with the Union to discuss the concerns. Based on the meeting, the Department Head can proceed without Union support OR return to Step 1 to alter the classification.	6 business days for Union Response. An extension of up to an additional six (6) business days will be provided upon written request.
5	HR sends a New Classification Packet to the Department Head. The packet includes: A. HR's Memo of Analysis B. Final job descriptions with Union designation and salary C. Union response of support or opposition	7 business days to send packet
6	Department Head secures a Personnel Cost Projection from the Budget Office.	2 business days to obtain cost
7	Department Head submits a Discussion Packet to the Resolutions group for the appropriate Liaison Committee and County Services Committee by the 5pm agenda deadline. The packet includes the following information for all changes which result in an increased expenditure or a new job classification. A. Memo of Explanation prepared by Department Head including updated organization chart. B. A copy of HR's New Classification packet	1 business day (agenda deadline)
8	The Department Head attend Liaison Committee meetings and HR attends as needed	5 - 9 business days for meetings
9	Based on the Liaison Committees' discussions, Department Head either returns to step 1 to make changes or prepares a Resolution Packet for the next round of Liaison Committees meetings by 5p.m. deadline to include: A. Resolution written by Department Head to appropriate Liaison Committee and County Services Committee B. Memo of Explanation written by Department Head including updated organization chart C. A copy of HR's New Classification packet D. A copy of Budget's Personnel Cost Projection	2 - 10 business days for resolution packet
10	The Department Head attends Liaison Committee meetings. And HR attends as needed, Staff will have track changes job description documents available in case requested.	5-9 business days
11	After passing through the Liaison Committees, the resolution proceeds to the Full Board of Commissioner meeting for final approval.	5 business days after final subcommittee

***Timeline is approximate as holidays and other scheduling anomalies may impact final date. Department Heads should anticipate 12 weeks for completion

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTACT RENEWAL WITH
MSDS ONLINE TO MANAGE MATERIAL SAFETY DATA SHEETS**

RESOLUTION #21 –

WHEREAS, Ingham County employees have both a need and a right to know about chemical hazards to which they are exposed in the workplace; and

WHEREAS, to be in compliance with MIOSHA regulations; and

WHEREAS, the current agreement expired on September 14, 2021; and

WHEREAS, the Facilities Department is requesting to utilize the two-year renewal option per our current agreement; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with MSDS Online who submitted a proposal of \$13,168.51 to manage the material safety data sheets for a two-year period; and

WHEREAS, funds are available in the Workers Compensation Fund line item #677-95310-967000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a two-year renewal with MSDS Online, 222 Merchandise Mart Plaza, Suite 1750, Chicago, Illinois 60654, to manage the material safety data sheets for an amount of \$13,168.51.

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 10/05/2021**

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

Nays: None **Absent:** None **Approved 10/06/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EC AMERICA, INC.,
FOR PROJECT MANAGEMENT SOFTWARE**

RESOLUTION #21 –

WHEREAS, this project management software will allow the Facilities Department to streamline and consolidate workflow processes, and to be more efficient and effective in how projects are managed; and

WHEREAS, it will reduce the amount of paper used for files, through the ability to electronically transfer and store documents and the automatic processes will help with keeping timeliness on action items; and

WHEREAS, per the Ingham County Purchasing Policy, vendors on the GSA Contract do not require three quotes; and

WHEREAS, EC America, Inc., is on the GSA Contract; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with EC America, Inc., for project management software for a first-year amount of \$24,738.51 and \$10,299.69 for each subsequent year thereafter; and

WHEREAS, funds will be available through bond proceeds for the first year and budgeted for each year thereafter.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with EC America, Inc., 8444 Westpark Drive, Suite 200, McLean, Virginia 22102, for the project management software, for a first-year cost of \$24,738.51 and each subsequent year thereafter for a cost of \$10,299.69.

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 10/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/06/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH STUDIO INTRIGUE
ARCHITECTS, LLC FOR THE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE
2021 CAPITAL BOND PROJECT**

RESOLUTION #21 –

WHEREAS, the 2021 Capital Bond Project (formerly the Mason Clock Tower Project) will include the following scope of work; renovations to the Mason clock tower, installation of a backup generator, additional parking space and entrance door security upgrades at the Mason Courthouse; Hilliard Building and Mason Courthouse tunnel remediation and improvements; Annex Building assessment and demolition; Veterans Memorial Courthouse/Grady Porter Building fire alarm panel replacements; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Studio Intrigue Architects, LLC, a local vendor, who submitted the lowest responsive and responsible proposal of \$218,360 for architectural and engineering services for the Mason Clock Tower Renovation Project; and

WHEREAS, funds for this project will be available through 2021 Capital Bond proceeds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Studio Intrigue, 1114 S. Washington Ave, Suite 100, Lansing, Michigan 48910, for the architectural and engineering services for the Mason Clock Tower Renovation Project for an amount of \$218,360.00.

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

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 10/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/06/2021**

Introduced by the County Services & Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE 2022 - 2024 COLLECTIVE BARGAINING AGREEMENT
WITH THE CCLP SUPERVISORY OFFICERS (COMMAND) UNIT**

RESOLUTION #21 –

WHEREAS, a collective bargaining agreement (CBA) has been reached between representatives of Ingham County and Ingham County Sheriff and the CCLP Supervisory Officers (Command) Unit for the period January 1, 2022 through December 31, 2024; and

WHEREAS, the agreement includes: a term of three years (January 1, 2022 – December 31, 2024), a wage scale adjustment effective with the pay period beginning October 9, 2021, a 3% increase effective January 1, 2022, a 2% increase effective January 1, 2023; a 2% increase effective January 1, 2024; an increase in the compensatory time bank cap to 96 hours with payment into an employee's 457b account permitted with payout consistent between the Sheriff's Office CCLP units (Law Enforcement, Supervisors and Corrections); providing reimbursement for resoling of duty boots; increasing the clothing allowance to \$800 annually; the addition of the Juneteenth holiday; and an increase in the vacation bank cap to 360 hours with payout deadline of December 15th; and

WHEREAS, the agreement also includes housekeeping amendments as well as language amendment to the language of the following provisions of the CBA: Article 5, Discipline; Article 7, Grievance Procedure for the Internal Operations of the Sheriff's Office; Article 10, Promotional Procedure; Article 45, Drug & Alcohol Testing Protocol; and Article 31, Personal Leave.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2022-2024 collective bargaining agreement between Ingham County and Ingham County Sheriff and the CCLP Supervisory Officers (Command) Unit.

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 10/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/06/2021**

Introduced by the County Services & Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE 2022 - 2024 COLLECTIVE BARGAINING AGREEMENT
WITH THE CCLP LAW ENFORCEMENT (ACT 312) UNIT**

RESOLUTION #21 –

WHEREAS, A collective bargaining agreement (CBA) has been reached between representatives of Ingham County and Ingham County Sheriff and the CCLP Law Enforcement (Act 312) Unit for the period January 1, 2022 through December 31, 2024; and

WHEREAS, the agreement includes: a term of three years (January 1, 2022 – December 31, 2024), a wage scale adjustment effective with the pay period beginning October 9, 2021, a 3% increase effective January 1, 2022, a 2% increase effective January 1, 2023; a 2% increase effective January 1, 2024; an increase in the compensatory time bank cap to 96 hours with payment into an employee's 457b account permitted with payout consistent between the Sheriff's Office CCLP units (Law Enforcement, Supervisors and Corrections); providing reimbursement for resoling of duty boots; increasing the Detective clothing allowance to \$800 annually; the addition of the Juneteenth holiday; and an increase in the vacation bank cap to 360 hours with payout deadline of December 15th; and

WHEREAS, the agreement also includes housekeeping amendments as well as language amendment to the language of the following provisions of the CBA: Article 9, Discipline; Article 10, Internal Affairs Files; Article 18, Drug & Alcohol Testing Protocol; Article 3, Sick Leave; Article 32, Personal Leave; and Article 39, Restricted Duty.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2022-2024 collective bargaining agreement between Ingham County and Ingham County Sheriff and the CCLP Law Enforcement (Act 312) Deputies Unit.

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 10/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/06/2021**

Introduced by the County Services & Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE 2022 - 2024 COLLECTIVE BARGAINING AGREEMENT
WITH THE CCLP CORRECTIONS UNIT**

RESOLUTION #21 –

WHEREAS, A collective bargaining agreement (CBA) has been reached between representatives of Ingham County and Ingham County Sheriff and the CCLP Corrections Unit for the period January 1, 2022 through December 31, 2024; and

WHEREAS, the agreement includes: a term of three years (January 1, 2022 – December 31, 2024), a wage scale adjustment effective with the pay period beginning October 9, 2021, a 3% increase effective January 1, 2022, a 2% increase effective January 1, 2023; a 2% increase effective January 1, 2024; an increase in the compensatory time bank cap to 96 hours with payment into an employee's 457b account permitted with payout consistent between the Sheriff's Office CCLP units (Law Enforcement, Supervisors and Corrections); providing reimbursement for resoling of duty boots; the addition of the Juneteenth holiday; and an increase in the vacation bank cap to 360 hours; and adjust personal leave by one hour to 49 hours from 48 hours to reflect the 12.25 hour shift; and

WHEREAS, the agreement also includes housekeeping amendments as well as language amendment to the language of the following provisions of the CBA: Article 5, Discipline; Article 7, Grievance Procedure for the Internal Operations of the Sheriff's Office; Article 10, Promotional Procedure; Article 45, Drug & Alcohol Testing Protocol; Article 30, Vacations; Article 33, Personal Leave; and Article 44 (New), Restricted Duty.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2022-2024 collective bargaining agreement between Ingham County and Ingham County Sheriff and the CCLP Corrections Unit.

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 10/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/06/2021**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OPPOSING LEGISLATIVE CHANGES THAT REDUCE THE ROLE OF
COMMUNITY MENTAL HEALTH SERVICES PROGRAMS AND COUNTY GOVERNMENTS
IN THE SHARED GOVERNANCE RESPONSIBILITY INPUT OR FINANCIAL OVERSIGHT
OF PUBLIC MENTAL HEALTH AND SUBSTANCE USE DISORDERS SERVICES
INCLUDING PA2 RESOURCES**

RESOLUTION #21 –

WHEREAS, Community Mental Health Authority of Ingham, Ingham, and Ingham Counties is a multi-county Community Mental Health Services Program (CMHSP) serving residents of Clinton, Eaton, and Ingham Counties; and

WHEREAS, CMHA-CEI provides specialty mental health services and supports to a yearly average of 12,000 persons with serious mental health, youth with serious emotional disturbance, individuals with intellectual/developmental disabilities and individuals with substance use disorders; and

WHEREAS, the public mental health system in Michigan is based on the Federal Community Mental Health Centers Act of 1963 and grounded in the Michigan Mental Health Code, Public Act 258 of 1974; and

WHEREAS, this created a state and county partnership for community mental health and related safety net services; and

WHEREAS, this arrangement ensures that shared state and county mental health policy objectives are accountable to local communities and their elected representatives; and

WHEREAS, this arrangement also ensures that resource and care decisions are ultimately accountable through board governance to the persons and families that need public mental health services, including allocated PA2 funding; and

WHEREAS, the Michigan legislature is considering health care integration proposals that would dramatically reduce the role of CMHSPs and county governments by severing them from shared governance responsibility, input or financial oversight of public mental health and substance use disorder services, including allocated PA2 funding; and

WHEREAS, the Michigan Legislature is considering proposals to create new centralized management systems overseen by partisan or private interests and removed from local accountability, service delivery, and recipient rights protections; and

WHEREAS, the Michigan legislature is considering proposals that will permit the fragmentation of specialty mental health and substance use disorder services and administrative usurpation of core CMHSP responsibilities that have otherwise been duly authorized by county action; and

WHEREAS, Ingham County strongly opposes any legislative changes that fails to honor the existing state and county partnership for community mental health and substance use disorder services and accountability to the communities, persons, and families receiving these services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners strongly opposes any legislative changes that reduces the role of CMHSPs and county governments in the shared governance responsibility, input or financial oversight of public mental health and substance use disorders services, including PA2 resources.

BE IT FURTHER RESOLVED, that Ingham County strongly opposes the creation of new management systems that will be empowered to pursue policy decisions that cause fragmentation of services and usurp the administrative roles and responsibilities of CMHSPs including inherent service delivery and recipient rights protections.

BE IT FURTHER RESOLVED, that Ingham County encourages the legislature to support the incremental system changes led by the Michigan Department of Health and Human Services that are consistent with emerging practices such as the Certified Community Behavioral Health Clinic and Behavioral Health Homes that improve healthcare integration directly at the point of consumer contact, enhance state and county partnerships for mental health services, and produce more sustainable outcomes for our communities.

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Governor Gretchen Whitmer, Senator Curtis Hertel Jr. Representative Sarah Anthony, Representative Kara Hope, Representative Julie Brixie, Michigan Department of Health and Human Services Director Elizabeth Hertel, Behavioral Health and Developmental Disabilities Administration Director Allen Jansen, and the Michigan Association of Counties.

HUMAN SERVICES: Yeas: Sebolt, Slaughter, Naeyaert, Maiville

Nays: None **Absent:** Trubac **Abstain:** Tennis **Approved 10/04/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH
LAUX CONSTRUCTION, LLC
FOR BURCHFIELD PARK IMPROVEMENTS**

RESOLUTION #21 –

WHEREAS, Board of Commissioners Resolution #20-303 authorized a contract with Laux Construction, LLC in the amount of \$409,902.73 plus a 16.78% contingency of \$68,809.27 for a total construction cost not to exceed \$478,712; and

WHEREAS, Board of Commissioners Resolution #21-311 authorized an amendment to the contract with Laux Construction, LLC to extend the contract to October 31, 2021 due to COVID-19 and contractor delays; and

WHEREAS, the Burchfield park improvement project needs additional funding and a time extension due to excavation subcontractor availability.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the amendment to the contract with Laux Construction, LLC to extend the term to June 30, 2022.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize an additional \$14,400 from the Ingham County Park fund balance to complete the project.

BE IF FURTHER RESOLVED, that the total construction cost not to exceed \$492,140.

BE IT FURTHER RESOLVED, that any unused contingency from the Park Fund balance shall be deposited back into the Parks fund balance.

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

BE IT FURTHER RESOLVED, that the 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, Naeyaert, Maiville

Nays: None **Absent:** Trubac **Approved 10/04/2021**

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

Nays: None **Absent:** None **Approved 10/06/2021**

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 –

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to amend Resolution #21-236 to increase the agreement by \$5,050 for an amount not to exceed \$25,050 annually; and

WHEREAS, Resolution #21-236 authorized an increase of square footage at New Hope CHC from 4,000 square feet to 5,010 square feet; and

WHEREAS, the new lease amount needs to be increased to an amount not to exceed \$25,050 annually to accommodate the increase in square footage at \$5.00 per square foot; and

WHEREAS, this lease will be effective October 1, 2020 through September 30, 2023 with a one-year auto renewal thereafter; and

WHEREAS, the ICHC Board of Directors and the Health Officer recommend amending New Hope's lease agreement with Holy Cross Services for an amount not to exceed \$25,050 annually, effective October 1, 2020 through September 30, 2023 to be renewed automatically on an annual basis thereafter.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to New Hope's lease agreement with Holy Cross Services for an amount not to exceed \$25,050 annually, effective October 1, 2020 through September 30, 2023 to be renewed 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.

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

Nays: None **Absent:** Trubac **Approved 10/04/2021**

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

Nays: None **Absent:** None **Approved 10/06/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF FUNDING FROM
MICHIGAN DEPARTMENT OF LABOR & ECONOMIC OPPORTUNITY (LEO)**

RESOLUTION #21 –

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to accept \$220,000 in funding from the Office of Global, Michigan Department of Labor & Economic Opportunity (LEO) for Refugee Health Screenings, effective October 1, 2021 through September 30, 2022; and

WHEREAS, through Resolution #15-354, ICHD's CHCs have provided refugee health screenings since 2015; and

WHEREAS, the ICHC Board of Directors and the Health Officer recommend that the Board of Commissioners authorize the acceptance of the LEO Refugee Health Screening funding award in an amount of \$220,000 effective October 1, 2021 through September 30, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of the LEO Refugee Health Screening funding award in the amount of \$220,000 effective October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED, that the Health Officer, or her designee, is authorized to submit this agreement electronically through Mi-E-Grams system after approval as to form by the County Attorney.

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

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

Nays: None **Absent:** Trubac **Approved 10/04/2021**

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

Nays: None **Absent:** None **Approved 10/06/2021**

Introduced by the Human Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TEMPDEV INC. FOR
PROFESSIONAL CONSULTING SERVICES**

RESOLUTION #21 –

WHEREAS, Ingham County Health Department's (ICHHD's) Community Health Centers (CHCs) wish to enter into an agreement with TempDev Inc. for Professional Consulting Services to implement the Controlled Substances E-prescribing (ePCS) functionality in the Electronic Health Record (EHR), and to include general support assistance pre/post implementation, effective September 1, 2021 through December 31, 2021 in an amount not to exceed \$10,000; and

WHEREAS, TempDev Inc. services will include project management, gap analysis, ePCS enrollment, and assistance with policies and procedures for up to 52 hours; and

WHEREAS, this implementation is required to ensure that ICHHD's EHR platform is able to support ePCS, a Drug Enforcement and Administration agency (DEA) requirement which needs to be in effect by October 1, 2021; and

WHEREAS, this one-time cost will be covered by funding from the American Rescue Plan fund (ARP), authorized through Resolution #21-240; and

WHEREAS, the Ingham County Health Center Board and the Health Officer recommend entering into an agreement with TempDev Inc., for Professional Consulting Services to provide project management for implementing the Controlled Substances E-prescribing (ePCS) functionality in the Electronic Health Record (EHR), effective September 1, 2021 through December 31, 2021 in an amount not to exceed \$10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into an agreement with TempDev Inc., for Professional Consulting Services to provide project management for implementing the Controlled Substances E-prescribing (ePCS) functionality in the Electronic Health Record (EHR), effective September 1, 2021 through December 31, 2021 in an amount not to exceed \$10,000.

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, Naeyaert, Maiville

Nays: None **Absent:** Trubac **Approved 10/04/2021**

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

Nays: None **Absent:** None **Approved 10/06/2021**

Introduced by the Human Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RENEW THE COLLABORATIVE, SERVICES AND REFERRAL AGREEMENT
WITH COMMUNITY MENTAL HEALTH OF CLINTON, EATON, AND INGHAM COUNTIES**

RESOLUTION #21 –

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Center (CHC) wishes to renew the collaborative services and referral agreement with Community Mental Health of Clinton, Eaton, and Ingham Counties (CMH-CEI) for mental health therapist and Collaborative Care Model (CCM) services effective October 1, 2021 through September 30, 2022 in an amount not to exceed \$901,338 annually, with an automatic annual renewal thereafter; and

WHEREAS, the agreement will include 7.0 FTEs of Behavioral Health Consultants, 1.0 FTE of a Mental Health Therapist (MHT) Supervisor and 1.0 FTE of a CMH Coordinator position; and

WHEREAS, in addition, a nurse coordinator will be provided by CMH-CEI at no cost; and

WHEREAS, ICHD's CHC has maintained a collaborative, services, and referral agreement with CMH-CEI for mental health therapist services for the co-location at Birch Community Health Center, as well as behavioral health and substance abuse services provided across ICHD's CHCs since 2012; and

WHEREAS, the cost of this agreement was included in the development of the CHC FY22 budget; and

WHEREAS, Ingham Community Health Center Board of Directors and the Health Officer recommend renewing the collaborative services and referral agreement with CMH-CEI, for mental health therapist and CCM services in an amount totaling \$901,338, effective October 1, 2021 through September 30, 2022, with an automatic annual renewal thereafter.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes renewing the collaborative, services, and referral agreement with CMH-CEI for mental health therapist and CCM services in an amount totaling \$901,338, effective October 1, 2021 through September 30, 2022, with an automatic annual renewal thereafter.

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

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

Nays: None **Absent:** Trubac **Approved 10/04/2021**

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

Nays: None **Absent:** None **Approved 10/06/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CLEAN HARBORS, INC., FOR THE ZIMMERMAN ROAD EASEMENT ACCESS FOR THE INGHAM COUNTY JUSTICE COMPLEX

RESOLUTION #21 –

WHEREAS, the Ingham County Justice Complex has the need to for access to the privately-owned Zimmerman Road on the west side of the property; and

WHEREAS, access to Zimmerman Road would grant means of ingress and egress to and from the Ingham County Justice Complex for use only by the Ingham County Sheriff's Office employees; and

WHEREAS, Ingham County will service and maintain the portion of the road granted in the easement; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Clean Harbors, Inc., for the Zimmerman Road easement access; and

WHEREAS, there is no substantial financial impact with this agreement other than maintenance of the road.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Clean Harbors, Inc., 42 Longwater Drive P.O. Box 9149, Norwell, MA 02061-9149, for the Zimmerman Road easement.

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

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

Nays: None **Absent:** Schafer **Approved 09/30/2021**

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

Nays: None **Absent:** None **Approved 10/05/2021**

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

Nays: None **Absent:** None **Approved 10/06/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE RAISE THE AGE GRANT FROM THE
MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES**

RESOLUTION #21 –

WHEREAS, on July 21, 2021, the Michigan Department of Health and Human Services informed the 30th Judicial Circuit Court Juvenile Division that they were awarded an allocation of \$143,927 through the Raise the Age Grant for Fiscal Year 2022; and

WHEREAS, the allocation is based on anticipated Fiscal Year 2022 Appropriations for Michigan Department of Health and Human Services (MDHHS) and is subject to the availability of funds, MDHHS's anticipated Appropriation Act for FY 2022, MDHHS approval, and State Administrative Board approval; and

WHEREAS, funds from the grant will be used to reimburse the Juvenile Division for non-eligible Child Care Fund expenses related to Raise the Age; and

WHEREAS, the grant includes funding for a Juvenile Court Officer to provide case supervision of informal cases assigned to the Intake Division; and

WHEREAS, the Juvenile Court Officer position has been determined by Ingham County's Human Resources to be a Full-Time position, with benefits, at an OPEIU P5 pay grade, with a long-term cost \$120,030, and will be funded for the duration of the of the grant ending September 30, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes accepting a grant award from the Michigan Department of Health and Human Services for the sum of \$143,927 for the time period of October 1, 2021 to September 30, 2022.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2022 Circuit Court Juvenile Division budget and Position Allocation List.

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Peña
Nays: None **Absent:** Schafer **Approved 09/30/2021**

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 10/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/06/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE RENEWAL OF A SUPPORT SERVICES AGREEMENT
WITH CAROUSEL INDUSTRIES FOR AUDIO AND VIDEO SUPPORT AT THE INGHAM COUNTY
SHERIFF'S OFFICE**

RESOLUTION #21 –

WHEREAS, the Ingham County Jail and Training Rooms had Audio & Video Systems installed in 2014; and

WHEREAS, the Innovation and Technology Department worked with Carousel Industries to replace the failed/failing Grand Valley Audio System; and

WHEREAS, the Jail and Training Rooms A/V systems were completed in several phases by the end of 2014; and

WHEREAS, the Jail and Training Rooms A/V systems will be covered under this agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the continued Support Service Agreement (SSA) for the Jail and Training Rooms A/V systems from Carousel Industries.

BE IT FURTHER RESOLVED, that the cost of the SSA, in an amount not to exceed \$9,279.85, will be paid from the IT Maintenance account, #63625810-932030.

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

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

Nays: None **Absent:** Schafer **Approved 09/30/2021**

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

Nays: None **Absent:** None **Approved 10/06/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2022 MICHIGAN MENTAL HEALTH COURT PROGRAM GRANT, CONTINUE THE GRANT FUNDED FULL-TIME MENTAL HEALTH COURT-COURT SERVICES COORDINATOR POSITION AND MENTAL HEALTH COURT-CASE COORDINATION SPECIALIST POSITION, AND AUTHORIZE SUBCONTRACTS

RESOLUTION #21 –

WHEREAS, the 30th Circuit Court has submitted a grant request in the amount of \$266,000 to the State Court Administrative Office (SCAO) for continuation of the Michigan Mental Health Court Operational Grant for the fiscal year of October 1, 2021 through September 30, 2022; and

WHEREAS, while the SCAO has not yet notified the Court of the amount of the grant award, it is anticipated that continuation of the program will be supported; and

WHEREAS, the goals of the Michigan Mental Health Court Operational Grant are to enhance community safety by responding to individuals who have committed non-violent felonies with supportive treatment and intensive supervision, to minimize recidivism, and to assist participants in achieving a positive legal outcome and maintaining a healthy lifestyle; and

WHEREAS, the grant application requests a total of \$143,198 for the grant funded salary and fringe benefits of the full-time Mental Health Court – Court Services Coordinator (MHC Court Services Coordinator) position, ICEA PRO05 and the Mental Health Court – Case Coordination Specialist (MHC Case Coordination Specialist) position, ICEA PRO05; and

WHEREAS, continuation of the MHC Court Services Coordinator position and the MHC Case Coordination Specialist positions would provide continuity of service and necessary treatment and ancillary services coordination; and

WHEREAS, the 2022 SCAO Michigan Mental Health Court Operational Grant provides for grant implementation services and participant treatment and services as follows: mental health treatment services to be provided by CMHA/CEI (not to exceed \$74,357); drug testing services to be provided by A.D.A.M; electronic monitoring services to be provided by JSG and/or Michigan Department of Corrections; representation by a defense attorney; ancillary services to be provided by Northwest Initiative – ARRO; substance abuse assessments to be provided by Mid-Michigan Recovery Services (MMRS); mental health services to be provided by Prevention and Training Services (PATS), and Professional Psychological Services; and transitional housing to be provided by RISE Recovery Community or Pinnacle or other available vendors (collectively not to exceed \$45,240); and

WHEREAS, the subcontractors who will provide grant implementation services and participant treatment and services for the 2022 Felony Michigan Mental Health Court Operational Grant are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that as of September 1, 2021, the Ingham County Board of Commissioners authorizes continuation of the MHC Court Services Coordinator and the MHC Case Coordination Specialist position for the Michigan Mental Health Grant Program – Operational Grant that has a grant period of October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED, that once the award has been granted, the Ingham County Board of Commissioners approves and authorizes entering into subcontracts for the same grant with mental health treatment services to be provided by CMHA/CEI (not to exceed \$74,357); and drug testing services to be provided by A.D.A.M; electronic monitoring services to be provided by JSG and/or Michigan Department of Corrections; representation by a defense attorney; ancillary services to be provided by Northwest Initiative – ARRO; substance abuse assessments to be provided by Mid-Michigan Recovery Services (MMRS); mental health services to be provided by Prevention and Training Services (PATS), and Professional Psychological Services; and transitional housing to be provided by RISE Recovery Community or Pinnacle or other available vendors (collectively not to exceed \$45,240).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2021- 2022 budget consistent with this resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary contracts/subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

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

Nays: None **Absent:** Schafer **Approved 09/30/2021**

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

Nays: None **Absent:** None **Approved 10/06/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2022 SWIFT AND SURE SANCTIONS PROBATION PROGRAM GRANT, CONTINUE THE GRANT FUNDED THREE-QUARTER TIME SSSPP CASE MANAGEMENT COORDINATOR POSITION AND AUTHORIZE SUBCONTRACTS

RESOLUTION #21 –

WHEREAS, the 30th Circuit Court has submitted a grant request in the amount of \$208,000 to the State Court Administrative Office (SCAO) for the fiscal year of October 1, 2021 through September 30, 2022 to continue the Swift and Sure Sanctions Probation Program (SSSPP) Grant; and

WHEREAS, while the SCAO has not yet notified the Court of the amount of the grant award, it is anticipated that continuation of the program will be supported; and

WHEREAS, the primary goal of the SSSP is to increase compliance with probation terms by imposing certain, swift and consistent sanctions for probation violations which is consistent with Ingham County's long-term objective of providing appropriate sanctions for adult offenders; and

WHEREAS, \$83,591 of the grant application is for the grant funded salary and fringe benefits of a three-quarter time SSSPP Case Management Coordinator position; and

WHEREAS, continuing the SSSPP Case Management Coordinator position initially referenced in Resolution #13-390 will assist the Circuit Court in achieving the goals and objections stated above; and

WHEREAS, the 2022 SCAO Swift and Sure Sanctions Probation Program Grant provides for grant implementation services and participant treatment and services as follows: representation by a defense attorney; substance abuse evaluations to be provided by Wellness, Inx; day reporting services to be provided by NorthWest Initiative - ARRO; drug treatment, mental health treatment, anger management, domestic violence counseling services and transitional housing to be provided by CEI-CMH, Freedom Through Counseling, and RISE Recovery Community; drug testing services to be provided by A.D.A.M.; electronic monitoring services to be provided by JSG; and housing of participants serving jail sanctions at the Ingham County Jail (collectively not to exceed \$120,461); and

WHEREAS, the subcontractors who will provide grant implementation services and participant treatment and services for the 2022 SCAO Swift and Sure Sanctions Probation Program Grant are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that as of October 1, 2021, the Ingham County Board of Commissioners authorizes continuation of the three-quarter time SSSPP Case Management Coordinator position for the Swift and Sure Sanctions Probation Program Grant that begins on October 1, 2021 and ends on September 30, 2022.

BE IT FURTHER RESOLVED, that once the award has been granted, the Ingham County Board of Commissioners approves and authorizes entering into subcontracts for the same grant with defense attorneys, Wellness, Inx, North West Initiative – ARRO, CEI-CMH, Freedom Through Counseling, RISE Recovery Community, A.D.A.M., JSG, and Ingham County Jail (collectively not to exceed \$120,461).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2021 - 2022 budget consistent with this resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary contracts/subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

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

Nays: None **Absent:** Schafer **Approved 09/30/2021**

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

Nays: None **Absent:** None **Approved 10/06/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE CHILD AND PARENT LEGAL REPRESENTATION GRANT
FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES**

RESOLUTION #21 –

WHEREAS, on July 14, 2021, the Michigan Department of Health and Human Services informed the 30th Judicial Circuit Court Juvenile Division that they were awarded an allocation of \$184,351 through the Child and Parent Legal Representation Grant for Fiscal Year 2022; and

WHEREAS, the allocation is based on anticipated Fiscal Year 2022 Appropriations for Michigan Department of Health and Human Services (MDHHS) and is subject to the availability of funds, MDHHS's anticipated Appropriation Act for FY 2022, MDHHS approval, and State Administrative Board approval; and

WHEREAS, funds from the grant will be used to improve the quality of legal representation for children and adults who have had neglect and abuse actions filed with the Court; and

WHEREAS, funds from the grant will be used to reimburse attorneys and Lawyers Guardian Ad Litem for training; and

WHEREAS, funds from the grant will be used to pay annually for the Lawyers Guardian Ad Litem to have access to web based legal research and court rules; and

WHEREAS, funds from the grant will be used to compensate court appointed attorneys to represent parents and children in vertical and collateral cases in order to create early permanency for the child; and

WHEREAS, funds from the grant will be used to recruit new attorneys through a Mentorship Program; and

WHEREAS, funds from the grant will be used to increase the reimbursement rate for Team Decision Meetings and encourage participation in Foster Care Review Board proceedings by providing financial compensation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes accepting a grant award from the Michigan Department of Health and Human Services for the sum of \$184,351 for the time period of October 1, 2021 to September 30, 2022.

BE IT FURTHER RESOLVED, that the Circuit Court Juvenile Division is authorized to pay invoices submitted to the Court as a result of the additional grant funding.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2022 Circuit Court Juvenile Division budget.

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

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

Nays: None **Absent:** Schafer **Approved 09/30/2021**

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

Nays: None **Absent:** None **Approved 10/06/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT FOR A FACILITY SERVICE DOG
FOR INGHAM ACADEMY**

RESOLUTION #21 –

WHEREAS, the Circuit Court – Juvenile Division operates the Ingham Academy, a day treatment program for court adjudicated youth in partnership with Ingham Intermediate School District, Highfields, and Peckham; and

WHEREAS, the participants of the program frequently have emotional and social impairments that have contributed to delinquent and criminal behavior; and

WHEREAS, Ingham Academy is committed to offering programming to participants that addresses educational, emotional and behavioral needs; and

WHEREAS, Canines for Change is a non-profit organization that provides highly trained service dogs to individuals or facilities; and

WHEREAS, the Juvenile Division would like to purchase a service dog for the Ingham Academy to provide emotional support for program participants; and

WHEREAS, the dog, while owned by Ingham County, may be assigned to a handler who is employed by one of the Ingham Academy partner agencies defined above; and

WHEREAS, the Juvenile Division has consulted with Cohl, Stoker & Toskey, P.C., the Michigan Municipal Risk Management Authority, and the Controller's Office regarding potential liability and determined that liability should be assumed by the Circuit Court as a county agency; and

WHEREAS, Michigan is a strict dog bite liability state where the owner of the dog (Ingham County) is liable for any injury or bite caused by the dog under MCL 287.351 regardless of where the injury occurs; and

WHEREAS, while the purchase of the service animal, training costs for handler(s), veterinary care, food, etc. may be initially paid by a contract vendor, all costs, not directly paid by the County, will be invoiced to the Ingham Academy program and will be the responsibility of the Circuit Court.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Circuit Court to enter into an agreement with Canines for Change for the purchase and training of a facility service dog at a cost not to exceed ten thousand dollars (\$10,000).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Circuit Court to enter into an agreement(s) with the agency who employs the handler.

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Peña
Nays: None **Absent:** Schafer **Approved 09/30/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/06/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE RENEWAL OF SOFTWARE SUPPORT AGREEMENT WITH
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, TriTech has since merged with two other companies to become Central Square Technologies; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2021/22 Central Square Renewal of Software Support Agreement between Central Square Technologies and Ingham County 9-1-1 Center for the Computer Aided Dispatch System from April 14, 2021 through April 13, 2022, at a cost of \$141,125.40.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County 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, Peña
Nays: None **Absent:** Schafer **Approved 09/30/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/06/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING 2022 AGREEMENTS
FOR JUVENILE JUSTICE COMMUNITY AGENCIES**

RESOLUTION #21 –

WHEREAS, a Juvenile Justice Millage was approved by the voters of Ingham County in November of 2002, then renewed in 2006, 2012, and 2016 for the purpose of funding an increase to Ingham County's capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners established a Juvenile Justice Community Agency Process, through Resolution #21-393, reserving a pool of \$175,000 in Juvenile Justice Millage funds, to seek and fund proposals from qualified vendors to increase the capacity of the county juvenile justice system for the treatment of delinquent and disturbed youth which the County believes to be consistent with the provisions of the millage proposal approved by the voters; and

WHEREAS, the County has received applications for the 2022 Juvenile Justice Community Agency process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2022 through December 31, 2022, for each Community Agency listed below in accordance with the dollar amounts allocated in the 2022 Budget as stated below, and for the services to Ingham County residents previously approved by the Law & Courts Committee:

- Child & Family Charities – Juvenile Screening & Assessment Program \$46,712.60
- Child and Family Charities – Teen Court \$31,869.60
- Resolution Services Center of Central Michigan – Restorative Justice \$42,472.60
- Resolution Services Center of Central Michigan – Youth Diversion \$24,472.60
- Small Talk – Health Boundaries/Mental Health Therapy \$29,472.60

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Peña
Nays: None **Absent:** Schafer **Approved 09/30/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/06/2021**

LATE RESOLUTIONS

RESOLUTION TO APPOINT [IRENE CAHILL](#) AS COUNTY COMMISSIONER
FOR DISTRICT 9

RESOLUTION APPOINTING AN [INTERIM MANAGING DIRECTOR](#) OF THE ROAD
DEPARTMENT

SUBSTITUTE RESOLUTIONS

RESOLUTION OPPOSING LEGISLATIVE CHANGES THAT REDUCE THE ROLE OF
[COMMUNITY MENTAL HEALTH SERVICES](#) PROGRAMS AND COUNTY
GOVERNMENTS IN THE SHARED GOVERNANCE RESPONSIBILITY INPUT OR
FINANCIAL OVERSIGHT OF PUBLIC MENTAL HEALTH AND SUBSTANCE USE
DISORDERS SERVICES INCLUDING PA2 RESOURCES

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OPPOSING LEGISLATIVE CHANGES THAT REDUCE THE ROLE OF
COMMUNITY MENTAL HEALTH SERVICES PROGRAMS AND COUNTY GOVERNMENTS IN
THE SHARED GOVERNANCE RESPONSIBILITY INPUT OR FINANCIAL OVERSIGHT OF
PUBLIC MENTAL HEALTH AND SUBSTANCE USE DISORDERS SERVICES INCLUDING PA2
RESOURCES**

RESOLUTION #21 –

WHEREAS, Community Mental Health Authority of ~~Ingham, Ingham,~~ **Clinton, Eaton** and Ingham Counties is a multi-county Community Mental Health Services Program (CMHSP) serving residents of Clinton, Eaton, and Ingham Counties; and

WHEREAS, CMHA-CEI provides specialty mental health services and supports to a yearly average of 12,000 persons with serious mental health, youth with serious emotional disturbance, individuals with intellectual/developmental disabilities and individuals with substance use disorders; and

WHEREAS, the public mental health system in Michigan is based on the Federal Community Mental Health Centers Act of 1963 and grounded in the Michigan Mental Health Code, Public Act 258 of 1974; and

WHEREAS, this created a state and county partnership for community mental health and related safety net services; and

WHEREAS, this arrangement ensures that shared state and county mental health policy objectives are accountable to local communities and their elected representatives; and

WHEREAS, this arrangement also ensures that resource and care decisions are ultimately accountable through board governance to the persons and families that need public mental health services, including allocated PA2 funding; and

WHEREAS, the Michigan legislature is considering health care integration proposals that would dramatically reduce the role of CMHSPs and county governments by severing them from shared governance responsibility, input or financial oversight of public mental health and substance use disorder services, including allocated PA2 funding; and

WHEREAS, the Michigan Legislature is considering proposals to create new centralized management systems overseen by partisan or private interests and removed from local accountability, service delivery, and recipient rights protections; and

WHEREAS, the Michigan legislature is considering proposals that will permit the fragmentation of specialty mental health and substance use disorder services and administrative usurpation of core CMHSP responsibilities that have otherwise been duly authorized by county action; and

WHEREAS, Ingham County strongly opposes any legislative changes that fails to honor the existing state and county partnership for community mental health and substance use disorder services and accountability to the communities, persons, and families receiving these services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners strongly opposes any legislative changes that reduces the role of CMHSPs and county governments in the shared governance responsibility, input or financial oversight of public mental health and substance use disorders services, including PA2 resources.

BE IT FURTHER RESOLVED, that Ingham County strongly opposes the creation of new management systems that will be empowered to pursue policy decisions that cause fragmentation of services and usurp the administrative roles and responsibilities of CMHSPs including inherent service delivery and recipient rights protections.

BE IT FURTHER RESOLVED, that Ingham County encourages the legislature to support the incremental system changes led by the Michigan Department of Health and Human Services that are consistent with emerging practices such as the Certified Community Behavioral Health Clinic and Behavioral Health Homes that improve healthcare integration directly at the point of consumer contact, enhance state and county partnerships for mental health services, and produce more sustainable outcomes for our communities.

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Governor Gretchen Whitmer, Senator Curtis Hertel Jr. Representative Sarah Anthony, Representative Kara Hope, Representative Julie Brixie, Michigan Department of Health and Human Services Director Elizabeth Hertel, Behavioral Health and Developmental Disabilities Administration Director Allen Jansen, and the Michigan Association of Counties.

HUMAN SERVICES: Yeas: Sebolt, Slaughter, Naeyaert, Maiville

Nays: None **Absent:** Trubac **Abstain:** Tennis **Approved 10/04/2021**

LATE - OCTOBER 12, 2021

Introduced by Commissioners Slaughter, Celentino, Crenshaw, Grebner, Peña, Polsdofer, Sebolt, Stivers, Tennis and Trubac:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPOINT IRENE CAHILL
AS COUNTY COMMISSIONER FOR DISTRICT 9**

WHEREAS, Commissioner Erin Graham resigned as Ingham County Commissioner representing District 9 effective September 27, 2021; and

WHEREAS, pursuant to State statute, this Board of Commissioners is required to fill vacancies by appointment within thirty (30) days (MCL 46.412).

THEREFORE BE IT RESOLVED, that Irene Cahill is hereby appointed as County Commissioner representing District 9, to be effective immediately upon taking the required oath of office.

BE IT FURTHER RESOLVED, that Commissioner Cahill will serve on the Human Services and Law & Courts Committees through December 31, 2021.

LATE - OCTOBER 12, 2021

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPOINTING AN INTERIM
MANAGING DIRECTOR OF THE ROAD DEPARTMENT**

WHEREAS, Bill Conklin will be retiring from his position as Managing Director of the Road Department effective October 29, 2021; and

WHEREAS, it is necessary to appoint an interim Managing Director of the Road Department until a new Director has been selected.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Kelly Jones as Interim Managing Director of the Road Department effective upon the vacancy of the Managing Director position.

BE IT FURTHER RESOLVED, that Kelly Jones shall be paid \$115,494.50 (ROAD 9, Step 4 of the salary schedule) upon the effective start date of the interim position until a new Managing Director of the Road Department has been selected and begins serving in that capacity.