AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION


VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. AN EMAIL FROM COMMISSIONER GRAHAM RESIGNING HER POSITION ON THE INGHAM COUNTY BOARD OF COMMISSIONERS

2. THE 2020 ANNUAL REPORT FROM THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION BOARD

3. 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

4. A NOTICE OF PUBLIC MEETING FROM THE EAST LANSING DOWNTOWN DEVELOPMENT AUTHORITY

5. A LETTER FROM ART CRAFT DISPLAY, INC. THANKING THE BOARD OF COMMISSIONERS AND ALL INVOLVED IN DEVELOPING AND DISPERSING THE SUNRISE GRANT PROGRAM

6. RESOLUTION 2021-09-01 FROM THE ROSCOMMON BOARD OF COMMISSIONERS OPPOSING PROPOSED LEGISLATIVE CHANGES TO CURRENT MENTAL HEALTH SYSTEMS

7. RESOLUTION 2021-13 FROM THE TUSCOLA COUNTY BOARD OF COMMISSIONERS TO EXEMPT CERTAIN COUNTIES FROM THE RECENTLY UPDATED OPEN MEETINGS ACT

VIII. LIMITED PUBLIC COMMENT
IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

8. COUNTY SERVICES COMMITTEE – RESOLUTION AGAINST VOTER SUPPRESSION EFFORTS IN INGHAM COUNTY, THE STATE OF MICHIGAN, AND THE UNITED STATES OF AMERICA

9. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING CRAIG WHITFORD

10. COUNTY SERVICES COMMITTEE – RESOLUTION TO AMEND THE PURCHASING POLICY TO REQUIRE VENDORS’ EMPLOYEES BE FULLY VACCINATED AT OR ABOVE INGHAM COUNTY’S CURRENT COVID-19 VACCINATION RATES

11. COUNTY SERVICES COMMITTEE – RESOLUTION ESTABLISHING COVID-19 WEEKLY TESTING REQUIREMENTS FOR INGHAM COUNTY EMPLOYEES

12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF MULTI-FACTOR AUTHENTICATION SOLUTION

13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MERIT NETWORK, INC. FOR BROADBAND ASSESSMENT AND PLANNING CONSULTING SERVICES UTILIZING AMERICAN RESCUE PLAN FUNDS

14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ENGAGE BSWIFT TO PERFORM ANNUAL HEALTH INSURANCE TRACKING AND REPORTING

15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE GENERIC SERVICE CREDIT PURCHASE FOR COUNTY EMPLOYEE: DAVID DAN AFLLEJE

16. COUNTY SERVICES AND FINANCE COMMITTEES – 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

17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO WAIVE THE PUBLIC ACT 152 HEALTH CARE REQUIREMENTS FOR 2022

18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE 2022 - 2024 COLLECTIVE BARGAINING AGREEMENT WITH THE TECHNICAL, PROFESSIONAL AND OFFICEWORKERS ASSOCIATION OF MICHIGAN (TPOAM)
19. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING DIANNE ANKLEY

20. HUMAN SERVICES, COUNTY SERVICES, AND FINANCE COMMITTEES – 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

21. HUMAN SERVICES, COUNTY SERVICES, AND FINANCE COMMITTEES – 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

22. HUMAN SERVICES, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE INGHAM COUNTY DEPARTMENT OF VETERAN AFFAIRS TO ACCEPT 2022 COUNTY VETERAN SERVICE FUND GRANT FROM THE MICHIGAN VETERANS AFFAIRS AGENCY

23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE EIGHTH AMENDMENT TO THE AGREEMENT WITH THE CAPITAL AREA TRANSPORTATION AUTHORITY DATED JANUARY 1, 2016 THROUGH DECEMBER 31, 2025

24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ADOPT DEFICIT ELIMINATION PLAN FOR FAIR BOARD FUND

25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE CONTRACT WITH SCARLETT EXCAVATING

26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A TRANSFER OF FUNDS FROM THE PARKS 208 FUND BALANCE FOR TWO APPROVED EMERGENCY PURCHASES

27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH HEATH MEYER – GENERATION III EXCAVATING FOR INSTALLING AN ACCESSIBLE CRUSHED STONE EXAMPLE PATH AT LAKE LANSING NORTH

28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE COLLABORATIVE AGREEMENT WITH CAPITAL AREA UNITED WAY

29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE FY22 GRANT AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES – TOBACCO USE REDUCTION FOR PEOPLE LIVING WITH HIV – 2022
30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDMENT #5 TO THE 2020-2021 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT

31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #21-037

32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENTS FOR THE REGION 7 PERINATAL COLLABORATIVE

33. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT GRANT FUNDS THROUGH MID-STATE HEALTH NETWORK

34. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RENEW THE PROVIDER AGREEMENT WITH SENIOR COMMUNITY OF CARE MICHIGAN

35. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT GRANT FUNDS FROM DELTA DENTAL

36. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #20-319 WITH THE INSTITUTE FOR INTERGOVERNMENTAL RESEARCH (IIR) AND COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM

37. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DR. SAIF FATTEH FOR DERMATOLOGY SERVICES

38. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RENEW THE AGREEMENT WITH ST. VINCENT CATHOLIC CHARITIES

39. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RENEW THE PROVIDER AGREEMENT WITH INHGAM HEALTH PLAN CORPORATION

40. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RENEW THE REPRESENTATIONAL AGREEMENT WITH DAUDI & KROLL P.C.

41. LAW & COURTS COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE ANIMAL CONTROL SHELTER ADVISORY COMMITTEE

42. LAW & COURTS, COUNTY SERVICES, AND FINANCE COMMITTEES – 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
43. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT RENEWAL WITH LEXIPOL FOR THE POLICEONE ACADEMY TRAINING PLATFORM

44. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING FOR THE 2021 LOCAL JAG GRANT

45. LAW & COURTS AND FINANCE COMMITTEES – 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

46. LAW & COURTS AND FINANCE COMMITTEES – 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

47. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A RENEWAL OF QUALITY PERFORMANCE REVIEW WITH PRIORITY DISPATCH

48. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PURCHASE OF KEYBOARD/VIDEO/MOUSE SWITCHES AND NEW MONITORS FOR WORKSTATION CONSOLES AT THE 9-1-1 CENTER

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. ADJOURNMENT

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

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

FULL BOARD PACKETS ARE AVAILABLE AT: www.ingham.org
CALL TO ORDER

Chairperson Crenshaw called the August 24, 2021 Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Schafer.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Crenshaw asked Gregg Todd, Ingham County Controller, 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.

APPROVAL OF THE MINUTES

Commissioner Slaughter moved to approve the minutes from the July 24, 2021 meeting. Commissioner Naeyaert supported the motion.

Commissioner Tennis moved to amend the minutes from the July 24, 2021 meeting as follows:

Commissioner Graham moved to appoint Spencer Simmons and waive the residency requirement and appoint Vijay Fitzpatrick to the Ingham Community Health Center Board. Commissioner Slaughter supported the motion.

Chairperson Crenshaw stated that, without objection, the amendments to the minutes were approved.

The motion to approve the minutes, as amended, 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 Sebolt moved to consider the following late resolution:

RESOLUTION SUPPORTING THE INDEPENDENT DECISION MAKING OF PUBLIC HEALTH OFFICERS

Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioner Schafer.

Chairperson Crenshaw stated the resolution would be added to the agenda as Agenda Item No. 53.

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

12. RESOLUTION SUPPORTING MICHIGAN SENATE BILLS 242 AND 245 THAT EXTEND COUNTY COMMISSIONER TERMS TO FOUR YEARS

20. RESOLUTION TO INCREASE LOCAL FUNDING PARTICIPATION IN RELATION TO A STATE AND FEDERALLY FUNDED PROJECT ON OKEMOS ROAD FROM JOLLY ROAD TO CENTRAL PARK DRIVE

24. RESOLUTION AUTHORIZING AMERICAN RESCUE PLAN FUNDS FOR PREMIUM PAY FOR ESSENTIAL INGHAM COUNTY EMPLOYEES

25. RESOLUTION TO AUTHORIZE ADDITIONAL POSITIONS FOR THE ALLEN NEIGHBORHOOD CHC

PETITIONS AND COMMUNICATIONS

AN EMAIL OF NOTIFICATION OF RETIREMENT FROM WILLIAM CONKLIN, ROAD DEPARTMENT DIRECTOR. Chairperson Crenshaw accepted with regret and instructed that this matter be placed on file.

A NOTICE OF INTENT TO CONDUCT MASTER PLANNING IN STOCKBRIDGE TOWNSHIP FROM MCKENNA WEST MICHIGAN MANAGER CHRISTOPHER KHOREY. Chairperson Crenshaw instructed that this matter be placed on file.

A NOTICE FROM THE CITY OF EAST LANSING DOWNTOWN DEVELOPMENT AUTHORITY REGARDING A PUBLIC MEETING ON AUGUST 26, 2021 FOR THE PURPOSE OF SHARING COMPLETED PROJECTS AND FUTURE PLANS. Chairperson Crenshaw instructed that this matter be placed on file.

PROPOSED RESOLUTION FROM THE INGHAM COUNTY EQUAL OPPORTUNITY COMMITTEE AGAINST VOTER SUPPRESSION EFFORTS IN INGHAM COUNTY, THE STATE OF MICHIGAN, AND THE UNITED STATES OF AMERICA. Chairperson Crenshaw instructed that the resolution be referred to the County Services Committee.

RESOLUTION #2021-08 FROM THE LAKE COUNTY BOARD OF COMMISSIONERS SUPPORTING REALIGNMENT OF THE CIRCUIT AND DISTRICT COURTS OF LAKE, MASON, NEWAGO, AND OCEANA COUNTIES. Chairperson Crenshaw instructed that this matter be placed on file.
RESOLUTION #2021-09 FROM THE LAKE COUNTY BOARD OF COMMISSIONERS SUPPORTING AMERICAN RESCUE PLAN STATE MATCH PROGRAMS. Chairperson Crenshaw instructed that this matter be placed on file.

RESOLUTION #2021-10 FROM THE LAKE COUNTY BOARD OF COMMISSIONERS REGARDING THE AMERICAN RESCUE PLAN ACT AND THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND. Chairperson Crenshaw instructed that this matter be placed on file.

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

RESOLUTION #2021-9 FROM MISSAUKEE COUNTY BOARD OF COMMISSIONERS REGARDING THE AMERICAN RESCUE PLAN ACT AND THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND. Chairperson Crenshaw instructed that this matter be placed on file.

PRESENTATION OF 2021 NATIONAL ASSOCIATION OF COUNTY PARK AND RECREATION OFFICIALS (NACPRO) AWARD

Tim Morgan, Parks Department Director, presented the award to the Board of Commissioners, and thanked the Board of Commissioners, Commissioner Grebner, and Spicer Group for their support. The details of the award are included in the minutes as Attachment A.

LIMITED PUBLIC COMMENT

Heidi Willams, Ingham County Animal Control Director, introduced Julie Hill, the recently hired Community Outreach Manager.

Ms. Hill stated she was excited to combine her passion for working with animals, and stated she was excited to explore grants, events, and other opportunities of which the new role entailed.

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. 11, 26, and 43. 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.
AUGUST 24, 2021 REGULAR MEETING

ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 10

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPOINTING A COMMITTEE TO SELECT A MANAGING DIRECTOR FOR THE ROAD DEPARTMENT

RESOLUTION #21 – 394

WHEREAS, the Managing Director of the Ingham County Road Department has announced his retirement; and

WHEREAS, it is necessary to appoint a committee to begin the selection process to choose a new Managing Director.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints a Selection Committee to Select a Managing Director of the Road Department consisting of the following members:

Commissioner Ryan Sebolt (Chairperson)
Commissioner Víctor Celentino
Commissioner Randy Maiville
Commissioner Robin Naeyaert
Commissioner Robert Peña
Commissioner Randy Schafer
Commissioner Emily Stivers

BE IT FURTHER RESOLVED, that 2 individuals representing the Ingham County townships and/or villages will be appointed to the Committee as non-voting members.

Adopted as part of the consent agenda.
AUGUST 24, 2021 REGULAR MEETING

ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 11

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING CITY OF EAST LANSING MAYOR JESSY GREGG

RESOLUTION #21 – 395

WHEREAS, the Ingham County Women's Commission presents the Lucile E. Belen Award to Mayor Jessy Gregg for her tireless volunteer mask-making work throughout the 2020 COVID-19 pandemic; and

WHEREAS, there was a severe shortage of personal protective equipment (PPE) for health care workers at the onset of the COVID-19 pandemic in March 2020; and

WHEREAS, Mayor Gregg mobilized a veritable army of over 300 sewists through her East Lansing fabric store, Seams, to sew desperately needed reusable masks for health care workers in Ingham County; and

WHEREAS, she donated fabric, elastic, and other sewing materials from her store for the effort; and

WHEREAS, Mayor Gregg served as the point person for healthcare facilities to request and receive masks; and

WHEREAS, she turned her front porch into a drop-off site for finished masks and pick-up site for more materials; and

WHEREAS, she also provided needed masks to the general public through community organizations in Ingham County; and

WHEREAS, the final tally of masks completed by Mayor Gregg’s group since March 2020 totals nearly 20,000; and

WHEREAS, the Ingham County Women's Commission created the Lucile E. Belen Award to help recognize individuals from Ingham County who do extraordinary things; and

WHEREAS, unsung heroes strengthen our community every day in various ways and go unnoticed; and

WHEREAS, this award creates an opportunity to shine a spotlight on those who have had a positive impact in Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulate Mayor Jessy Gregg as the recipient of the 2021 Lucile E. Belen Award and joins the Ingham County Women’s Commission in thanking Mayor Gregg for her outstanding community service, commitment to volunteerism,
and tireless efforts on behalf of the health and wellbeing of those living in Ingham County during these unprecedented times.

BE IT FURTHER RESOLVED, that the Board joins the Women’s Commission in extending their sincere appreciation to Mayor Gregg and best wishes for continued success in all of her future endeavors.

COUNTY SERVICES:  Yeas:  Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays:  None    Absent:  None    Approved 08/17/2021

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

The motion carried unanimously. Absent: Commissioner Schafer.

Commissioners Graham and Stivers presented the resolution to East Lansing Mayor, Jessy Gregg.

Mayor Gregg stated her thanks to the Board of Commissioners, and said providing supplies was a needed but wild experience.
ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 12

INTRODUCED BY THE COUNTY SERVICES COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SUPPORTING MICHIGAN SENATE BILLS 242 AND 245 THAT EXTEND COUNTY COMMISSIONER TERMS TO FOUR YEARS

RESOLUTION #21 – 396

WHEREAS, Michigan Public Act 261 of 1966 specifies that each county commissioner’s term must be concurrent with that of State representatives (two-year terms) as specified in Article IV, Section 3 of the Michigan Constitution; and

WHEREAS, Senate Bill 242 would amend Public Act 261 of 1966 to do the following:

- Specify that instead of terms concurrent with that of State representatives, a county commissioner’s term would be for four years, for each county commissioner elected at or after the November 2024 general election
- Specify that if a vacancy occurred in the office of a commissioner more than seven days before the nominating petition deadline for the general November election that was not the election in which a successor would be elected if there were no vacancy, the individual appointed would hold office only until a successor was elected at the next general November election
- Eliminate a provision prohibiting a person who has been convicted violating certain prohibitions related to a classified service examination from being eligible for appointment to the office of county commissioner for 20 years after conviction; and

WHEREAS, Michigan Public Act 263 of 1966 requires a county charter to provide, among other things, for the election of a county board of commissioners, whose term of office must be concurrent with that of State representatives; and

WHEREAS, Senate Bill 245 would amend Public Act 263 of 1966 to do the following:

- Specify that a requirement that members of a county board of commissioners serve terms concurrent with those of State representatives would apply only until December 31, 2024
- Specify that terms for members of a county board of commissioners would be as specified in Public Act 261, beginning January 1, 2025.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners do hereby support Senate Bills 242 and 245 and urge the Michigan House of Representatives to pass the bills.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to the Governor of the State of Michigan, the Majority Leader for the Michigan Senate, the Speaker of the Michigan House of Representatives, and Ingham County’s State Legislative delegation for their consideration and action.
COUNTY SERVICES: **Yea**: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nay**: None  
**Absent**: None  
**Approved 08/17/2021**

Adopted as part of the consent agenda.
ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 13

Introduced by the County Services Committee of the:

HINGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RECOGNIZE AUGUST 2021 AS BREASTFEEDING AWARENESS MONTH IN INGHAM COUNTY

RESOLUTION #21 – 397

WHEREAS, both the World Health Organization (WHO) and the United Nations Children’s Fund (UNICEF) actively promote breastfeeding as the best source of nourishment for infants and young children, and are currently working to increase the rate of breastfeeding for the first six months up to at least 50% by 2025; and

WHEREAS, the Ingham County Women's Commission's goal for 2020-2021 is to research and make recommendations to the Board of Commissioners about maternal health; and

WHEREAS, breast milk is the preferred source of nutrition for infants, adapting over time to meet the changing needs of the growing infant; and

WHEREAS, breastfeeding is also a proven primary prevention strategy, protecting both infants and mothers from a host of chronic and acute diseases and conditions, while also building a foundation for life-long health and wellness; and

WHEREAS, the act of breastfeeding builds a strong emotional connection between the mother and infant which lasts a lifetime; and

WHEREAS, breastfeeding provides a safe, reliable, and renewable food source, which is especially critical during natural disaster and emergency situations; and

WHEREAS, many major medical authorities recommend that mothers breastfeed exclusively for six months and continue breastfeeding for at least the first year of a child’s life, yet breastfeeding rates continue to fall short; and

WHEREAS, black women are three times more likely to die from pregnancy-related causes than white women; and

WHEREAS, disparities in breastfeeding rates and other maternal and infant health outcomes are more evident for Black and Indigenous families than others; and

WHEREAS, we want to encourage this strong foundation for life for all infants by supporting breastfeeding mothers for the first year and beyond; and
WHEREAS, we call upon on health care providers, employers, insurers, policymakers, researchers, and our communities to support mothers in reaching their personal breastfeeding goals; and

WHEREAS, employers that provide workplace support for breastfeeding mothers experience an impressive return on investment, including lower health care costs, absenteeism, turnover rates, as well as improved morale, job satisfaction, and productivity; and

WHEREAS, progress begins with access to quality health care, and in doing so, we also need to recognize the critical impact that breastfeeding has on infants and mothers; such an understanding will aid in the overall health and well-being of Ingham County residents.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women's Commission in recognizing August as Breastfeeding Awareness Month in Ingham County so that all Ingham County families have the knowledge, understanding, and opportunity to breastfeed.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None Absent: None Approved 08/17/2021

Adopted as part of the consent agenda.
ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 14

INTRODUCED BY THE
COUNTY SERVICES COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CREATE THE INGHAM COUNTY HOUSING TRUST FUND COMMITTEE

RESOLUTION #21 – 398

WHEREAS, affordable housing is an obstacle to home ownership for many residents of Ingham County; and

WHEREAS, the latest U.S. Census data shows the owner-occupied housing unit rate in Ingham County is 58.5%, which is 5.5% below the national average; and

WHEREAS, the U.S. Census data also shows owner-occupied housing rates for the City of Lansing is 50.6%, which is 13.4% below the national average; and

WHEREAS, the Urban Institute lists three main factors as barriers to home ownership:

1) Down Payments
2) Credit Scores
3) Affordability; and

WHEREAS, an eligible use of American Rescue Plan (ARP) funds is to build stronger communities through investments in housing and neighborhoods including the investment in affordable housing development to increase the supply of affordable and high-quality living units; and

WHEREAS, the Ingham County Board of Commissioners has tentatively identified $9,000,000 from the Second Tranche of ARP funds to develop a Housing Trust Fund; and

WHEREAS, the ARP Second Tranche Amount is scheduled to be received in May of 2022; and

WHEREAS, developing goals, objectives, funding parameters, eligibility requirements, and other policies and procedures required to successfully implement the Housing Trust Fund will require the timely establishment of a committee of county and local leaders.

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

BE IT FURTHER RESOLVED, that the Ingham County Housing Trust Fund Committee will develop policies and procedures for the implementation of the Housing Trust Fund to ensure fair and equitable access to the fund and to ensure compliance with the ARP rules and regulations.
COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None   Absent: None   Approved 07/20/2021

Adopted as part of the consent agenda.
ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 15

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ALLOCATE $150,000 IN AMERICAN RESCUE PLAN FUNDS TO FUND THE LOCATING, ESTABLISHING, AND CONSTRUCTING OF THE BLUE-SPOTTED SALAMANDER DRAIN

RESOLUTION #21 – 399

WHEREAS, on September 29, 2009, property owners in filed a petition with the Ingham County Drain Commissioner for the locating, establishing, and constructing of the Blue-Spotted Salamander Drain and recognizing that said locating, establishing, and constructing are necessary and conducive for public health, convenience, or welfare; and

WHEREAS, on October 29, 2009, a Board of Determination did determine and order that the locating, establishing, and constructing of the Blue-Spotted Salamander Drain was necessary and conducive to public health, convenience, or welfare and further necessary for the protection of the public health of Alaiedon Township and Delhi Charter Township; and

WHEREAS, the construction of the Blue-Spotted Salamander Drain was substantially completed in 2017, however, additional concerns have been brought to the attention of the Ingham County Drain Commissioner, prompting the need for a new engineering firm to design and implement a solution through a change order to the original contract; and

WHEREAS, the Blue-Spotted Salamander Drain project now includes the replacement of existing storm sewers and drive culverts, eliminating stormwater back up situations, the installation of new storm sewer to connect to existing storm sewer to take drainage to an existing swale, and the construction of infiltration swales to promote water quality benefits; and

WHEREAS, the design change and change order has resulted in additional costs of approximately $260,000 while the drainage fund for the Blue-Spotted Salamander Drain project contains approximately $110,000 from bond proceeds, leaving a budget shortfall of approximately $150,000; and

WHEREAS, if the additional design changes must be bid, the Blue-Spotted Salamander Drain project will be adversely affected by the national labor and material shortages and resulting cost increases; and

WHEREAS, on March 11, 2021 the H.R. 1319 of the 117th Congress, also known as the American Rescue Plan Act of 2021, became a law; 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, Ingham County will receive $56,796,438 in American Rescue Plan funds in two separate tranches of $28,398,219; and

WHEREAS, the First Tranche Amount was received on May 20, 2021 and the Second Tranche Amount will be received no earlier than 12 months after the first tranche payment is received; and

WHEREAS, under Section 603(c)(1)(D) of the American Rescue Plan, an eligible use of funds includes making necessary investments in water, sewer, or broadband infrastructure; and

WHEREAS, the national labor and material shortages and resulting cost increases will negatively affect the Blue-Spotted Salamander Drain and the Ingham County Drain Commissioner’s ability to cost effectively complete the locating, establishing, and constructing the Blue-Spotted Salamander Drain that is necessary for the protection of the public health of Alaiedon Township and Delhi Charter Township.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes funding from Ingham County’s allocation from the American Rescue Plan in an amount not to exceed $150,000 to assist in the completion of the locating, establishing, and constructing the Blue-Spotted Salamander Drain that is necessary for the protection of the public health of Alaiedon Township and Delhi Charter Township.

COUNTY SERVICES:  Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
Nays: None  Absent: None  Approved 08/17/2021

FINANCE:  Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
Nays: None  Absent: Tennis  Approved 08/18/2021

Adopted as part of the consent agenda.
RESOLUTION TO ENDORSE DRAIN COMMISSIONER’S REQUEST FOR STATE AND FEDERAL COVID-19 RELIEF AND INFRASTRUCTURE FUNDS TO FUND THE MAINTENANCE AND IMPROVEMENTS TO MONTGOMERY DRAIN THAT ARE NECESSARY FOR PUBLIC HEALTH

RESOLUTION #21 – 400

WHEREAS, on May 27, 2014, the Ingham County Board of Commissioners adopted Resolution #14-208, authorizing the filing of a petition with the Ingham County Drain Commissioner for maintenance and improvements to the Montgomery Drain and recognizing that said maintenance and improvements are necessary for the public health; and

WHEREAS, the Montgomery Drain project, once completed, is estimated to eliminate the discharge of approximately 50,000 to 75,000 pounds of pollutants that enter the Red Cedar River on an annual basis; and

WHEREAS, after project delays COVID-19, the maintenance and improvements to the Montgomery Drain are currently being constructed; and

WHEREAS, the Montgomery Drain project has been adversely affected by the national labor and material shortages and resulting cost increases; and

WHEREAS, due to the additional cost incurred as a result of the COVID-19 pandemic, the project requires approximately $10 million in additional funds to achieve near-elimination of the discharge of pollutants into the Red Cedar River, and to avoid further assessments to the local governmental units liable to pay for the drain and to their citizens; and

WHEREAS, on March 11, 2021 the H.R. 1319 of the 117th Congress, also known as the American Rescue Plan Act of 2021, became a law; 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, under Section 603(c)(1)(D) of the American Rescue Plan, an eligible use of funds includes making necessary investments in water, sewer, or broadband infrastructure; and

WHEREAS, H.R. 3684 of the 117th Congress is currently being considered by the United States Senate and when signed into law will be known as the Infrastructure Investment and Jobs Act of 2021; and
WHEREAS, Section 223 of the Infrastructure Investment and Jobs Act, “Clean Water Infrastructure Resiliency and Sustainability Program”, contains provisions for funding of stormwater management by increasing watershed preservation and protection through the use of natural and engineered green infrastructure and the reclamation and reuse of stormwater; and

WHEREAS, the Montgomery Drain project includes the use of natural and engineered green infrastructure and the reclamation and reuse of stormwater; and

WHEREAS, the national labor and material shortages and resulting cost increases have negatively affected the bids and other costs of the improvements to the Montgomery Drain and the Montgomery Drain Drainage Board’s ability to cost effectively construct the maintenance and improvements necessary for the public health of Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners endorses and supports the Montgomery Drain Drainage Board’s request for state and federal funding under the American Rescue Plan and Infrastructure Investment and Jobs Act to assist in the completion of maintenance and improvements to the Montgomery Drain that are necessary for the public health of Ingham County.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
   Nays: None   Absent: None   Approved 08/17/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
   Nays: None   Absent: Tennis   Approved 08/18/2021

Approved as part of the consent agenda.
AUGUST 24, 2021 REGULAR MEETING

ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 17

Introduced by the County Services and Finance Committees of the

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE REORGANIZATION OF THE INNOVATION & TECHNOLOGY DEPARTMENT

RESOLUTION #21 – 401

WHEREAS, the Innovation and Technology Department has done an in-depth review of the departmental positions and staffing needs; and

WHEREAS, as part of our overall review of staffing, there has been a need identified for an ERP Administrator to enable Ingham County to better utilize our current MUNIS package and, if necessary, assist in the transition to a new Enterprise Resource Planning (ERP) package in the future; and

WHEREAS, the Innovation and Technology Department is facing an ever-tightening job market for technical talent which is only intensified by the current remote work demands and private sector competition; and

WHEREAS, in efforts to keep our seasoned staff and to be able to attract new staff should our current team be lured away by greener pastures, the Innovation and Technology Department is proposing a restructuring of our Network Administrator positions and our Computer Technician positions; and

WHEREAS, the Human Resources Department has reviewed and rated the new and reclassified job descriptions and is in agreement to this proposed reorganization; and

WHEREAS, the projected cost for both the classification changes and new position would be $39,405 for the remainder of FY2021 and $143,900 for FY 2022; and

WHEREAS, the funding for these changes and new position would come from the IT Data Processing Fund #63695800-704000; and

WHEREAS, the ICEA Professional Union and the UAW Union have been notified and are agreeable to the proposed job description/classification changes, and the new position would be posted, filled, and administered per the current applicable labor agreements.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the following reclassifications in the Innovation and Technology Department with proposed multiple grades shown on applicable positions for which the multi-grade system is proposed:

- One existing Technician II, UAW Grade J, to One Technician I/II, UAW Grade I/J;
- Nine existing Technicians I, UAW Grade I, to Nine Technician I/II, UAW Grade I/J;
- One existing Network Administrator I, ICEA Grade 7, to One Network Administrator I/II/III, ICEA Grade 8/10/11-retroactive to the first full pay period of 2021;
- Two existing Network Administrator II, ICEA Grade 10, to Two Network Administrator I/II/III, ICEA Grade 8/10/11;
- Three existing Network Administrator III, ICEA Grade 10, to Three Network Administrator I/II/III, ICEA Grade 8/10/11

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes one new ERP Administrator, ICEA Grade 9 in the Innovation and Technology Department.

BE IT FURTHER RESOLVED, that the new vacant ERP Administrator position will be posted and filled.

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

COUNTY SERVICES:  Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None  Absent: None  Approved 08/17/2021

FINANCE:  Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None  Absent: Tennis  Approved 08/18/2021

Adopted as part of the consent agenda.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TOWER PINKSTER FOR THE PROFESSIONAL DESIGN SERVICES OF THE CRAC UNITS AT THE 9-1-1 DISPATCH CENTER

RESOLUTION #21 – 402

WHEREAS, the bearings within both of the fan blower assembly units are showing wear causing vibrations and noise; and

WHEREAS, the bearing will continue to deteriorate until the units fail; and

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

WHEREAS, Tower Pinkster is on the MiDeals contract; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Tower Pinkster who submitted a proposal of $9,005.72 for professional design services of the CRAC fan blower assembly units at the 9-1-1 Dispatch Center; and

WHEREAS, funds are available in the 9-1-1 Center’s equipment repair line item #261-32500-932000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Tower Pinkster, 242 E. Kalamazoo Ave, Suite 200, Kalamazoo, Michigan 49007, for the professional design services of the CRAC fan blower assembly units at the 9-1-1 Dispatch Center.

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 08/17/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
    Nays: None  Absent: Tennis  Approved 08/18/2021

Adopted as part of the consent agenda.
ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 19

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A LOCAL ROAD AGREEMENT WITH LANSING TOWNSHIP
AND TO AMEND CONTRACT 30-21, ITEM III, WITH
MICHIGAN PAVING AND MATERIALS COMPANY
TO RESURFACE KALAMAZOO STREET, WEST OF GRACE TO HUNGERFORD STREETS
IN LANSING TOWNSHIP

RESOLUTION #21 – 403

WHEREAS, as provided in Act 51 of 1951 as amended, the cost of larger improvements on local roads are
typically shared with the Townships, resulting in the annual Local Road Program (LRP) wherein the Road
Department works with each Township wishing to participate in the program each year to determine what local
road projects are most needed and desired; and

WHEREAS, each year a portion of the County Road Fund budget is allocated toward match with each
Township for local road work based on local road miles and population in each Township; and

WHEREAS, the Road Department has a resurfacing project planned this year on Hungerford Street, St Joseph
Street to Michigan Ave., in Lansing Township for which a low bid with Michigan Paving and Materials
Company (MPM) was received per Bid Packet 30-21, Item III, and approved by the Board of Commissioners
per Resolution #21-289 adopted on June 8, 2021; and

WHEREAS, the above-mentioned bid included very favorable unit pricing, and thus, Lansing Township and the
Road Department wish to amend the resulting contract with MPM, who has also agreed, to include similar work
and resurfacing of Kalamazoo Street, west of Grace Street to Hungerford Street, a local road on Lansing
Township’s resurfacing priority list, for the same contract work item unit prices; and

WHEREAS, the estimated cost with approximately 10% contingency for resurfacing Kalamazoo Street, west of
Grace Street to Hungerford Street, with the above-mentioned contract unit pricing is approximately $110,000;
and

WHEREAS, the Road Department has a total of $120,000 in LRP match accumulated in the adopted 2021 Road
Fund budget for Lansing Township’s local roads including Lansing Township 2020 and 2021 typical annual
amounts of $60,000 per year; and

WHEREAS, Lansing Township and the Road Department therefore wish to split the estimated $110,000 cost of
resurfacing Kalamazoo Street, west of Grace Street to Hungerford Street at an estimated $55,000 apiece; and
WHEREAS, in the event the final cost of resurfacing Kalamazoo Street, west of Grace Street to Hungerford Street, is more than the estimate provided above, for any final costs less than $240,000, which is twice the currently available, maximum Road Department match of $120,000 set forth above, the additional cost will be split evenly between Lansing Township and the Road Department, and for any final costs greater than $240,000, which is highly unlikely, the additional cost will be paid entirely by Lansing Township; and

WHEREAS, in the event the final cost of the above-mentioned project is less than the estimate provided above, the savings will be split evenly between Lansing Township and the Road Department; and

WHEREAS, Lansing Township is willing to pay half of the cost of the above-mentioned project and as further detailed above, provided, however, that Lansing Township’s excess payments will not exceed 10 percent (10%) of the Township contribution amounts established in the agreement, unless Lansing Township agrees otherwise, or Lansing Township may reduce the scope of the project per Lansing Township’s available budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a 2021 Local Road Program Agreement with Lansing Township for splitting the cost of resurfacing Kalamazoo Street, west of Grace Street to Hungerford Street, as detailed above.

BE IT FURTHER RESOLVED, that the Road Department is authorized to contribute LRP match funds up to $120,000 to resurfacing Kalamazoo Street, west of Grace Street to Hungerford Street in Lansing Township as provided above.

BE IT FURTHER RESOLVED, that the Road Department shall invoice each Township as provided above and in the table below for their respective contributions.

BE IT FURTHER RESOLVED, that the Road Department is authorized to amend contract 30-21, Item III, with Michigan Paving and Materials Company, Lansing Michigan, in the estimated amount of $110,000 including 10% contingency for resurfacing Kalamazoo Street, west of Grace Street to Hungerford Street in Lansing Township as provided above.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign all necessary agreements 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 08/17/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None  Absent: Tennis  Approved 08/18/2021

Adopted as part of the consent agenda.
Introduces by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO INCREASE LOCAL FUNDING PARTICIPATION IN RELATION TO A STATE AND FEDERALLY FUNDED PROJECT ON OKEMOS ROAD FROM JOLLY ROAD TO CENTRAL PARK DRIVE**

**RESOLUTION #21 – 404**

WHEREAS, the Ingham County Road Department received state Local Bridge Program (LBP) funding, federal Earmark Repurposed Funds, federal Surface Transportation Program (STP) funding, federal National Highway Performance Program (NHPP) funding, and federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) funding for the Okemos Road project in Sections 16, 21, 28, and 33 of Meridian Township; and

WHEREAS, the LBP funding pays for 95% of the bridge related construction costs up to the capped amount of $3,652,000; the Earmark, NHPP and STP funding pays for 80% of the road related construction costs up to the capped amounts of $1,491,390 for Earmark funds and $223,243 for NHPP funds; the CMAQ funding pays for 80% of the traffic signal related construction costs up to the capped amount of $349,000; STP funding is not capped; and the remaining funding in the responsibility of the Road Department; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution #21-358 at their July 2021 meeting to enter into a second party agreement with the Michigan Department of Transportation; and

WHEREAS, the as-bid results exceeded the engineer’s estimate by nearly 25%, which was caused by the nationwide demand for services and materials in the construction industry; and

WHEREAS, the Road Department supports the Michigan Department of Transportation to award the contract to the low bidder, understanding the local funding participation will increase significantly; and

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

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Bridge Program (LBP):</td>
<td>$3,652,000</td>
</tr>
<tr>
<td>Earmark Repurposed Funds:</td>
<td>$1,491,390</td>
</tr>
<tr>
<td>Surface Transportation Program (STP):</td>
<td>$702,840</td>
</tr>
<tr>
<td>National Highway Performance Program (NHPP):</td>
<td>$223,243</td>
</tr>
<tr>
<td>Congestion Mitigation and Air Quality Improvement Program (CMAQ):</td>
<td>$349,000</td>
</tr>
<tr>
<td>Local Participation:</td>
<td>$2,333,519</td>
</tr>
<tr>
<td></td>
<td>$8,751,992; and</td>
</tr>
</tbody>
</table>

WHEREAS, the Road Department is responsible for the estimated local participation costs of $2,333,519 shown above; and
WHEREAS, a contingency is being requested in the amount of 20% of the estimated local participation costs, totaling an additional $466,704, as may be needed for any unexpected work deemed necessary by Road Department staff during construction.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes increasing the local funding participation for the Okemos Road Project from Jolly Road to Central Park Drive in Sections 16, 21, 28, and 33 of Meridian Township, for an estimated project cost of $8,751,992, consisting of a capped amount of $3,652,000 in Local Bridge Program funds, a capped amount of $1,491,390 in Earmark Repurposed Funds, $702,840 in un-capped Surface Transportation Program funds, a capped amount of $223,243 in National Highway Performance Program funds, a capped amount of $349,000 in Congestion Mitigation and Air Quality Improvement Program funds, and $2,333,519 in Road Department funds.

BE IT FURTHER RESOLVED, that the Road Department’s estimated local participation costs shall include a 20% contingency, for a total estimated Road Department funding responsibility in the amount of $2,800,223, which has been included in the 2021-2022 Road Budgets.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None Absent: None Approved 08/17/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None Absent: Tennis Approved 08/18/2021

Adopted as part of the consent agenda.
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: SELINA MARIE WOOD (FKA MONROE)

RESOLUTION #21 – 405

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, Selina Marie Wood (fka Monroe) has completed the MERS application and received the cost estimate to purchase one (1) year, zero (0) months under the County’s plan; and

WHEREAS, by Board of Commissioners approval under the standing resolution, and by the employee’s payment to MERS, Ms. Wood will purchase one (1) year, zero (0) months generic service.

THEREFORE BE IT RESOLVED, that upon the request of County employee Selina Marie Wood (fna Monroe), the Board of Commissioners hereby approves the purchase of one (1) year, zero (0) months generic service under County Resolution #02-101.

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

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None  Absent: None  Approved 08/17/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None  Absent: Tennis  Approved 08/18/2021

Adopted as part of the consent agenda.
ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 22

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AN ADDITIONAL MODIFICATION TO APPENDIX D - COMPENSATION LEVELS OF THE MANAGERIAL AND CONFIDENTIAL EMPLOYEE PERSONNEL MANUAL FOR 2021 AS A RESULT OF A RECLASSIFICATION REQUEST

RESOLUTION #21 – 406

WHEREAS, the Managerial and Confidential Employee Steering Committee met and recommended proposed changes and updates to the 2021 Managerial and Confidential Employee Personnel Manual, including but not limited to modifications to compensation levels as a result of reclassification requests; and

WHEREAS, a reclassification request has been submitted and recommended for consideration by the Ingham County Board of Commissioners as set forth below.

THEREFORE BE IT RESOLVED, that the Ingham Board of Commissioners approves the following modification to Appendix D - Compensation Levels of the 2021 Managerial and Confidential Employee Personnel Manual for 2021:

- Position #10101 Director – Board of Commissioners Office, Board of Commissioners Office: Move from MC 12 to MC 13

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

<table>
<thead>
<tr>
<th>Position Title</th>
<th>2021 Current Grade, Step 5</th>
<th>2021 Proposed Grade, Step 5</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director - BOC</td>
<td>MC 12: 90,111.79</td>
<td>MC 13: 96,400.88</td>
<td>6,289.09</td>
</tr>
</tbody>
</table>

TOTAL: 6,289.09

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

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None Absent: None Approved 08/17/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None Absent: Tennis Approved 08/18/2021

Adopted as part of the consent agenda.
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AMERICAN RESCUE FUND GRANT REQUESTS FROM NORTH INGHAM EMERGENCY SERVICES AUTHORITY AND STOCKBRIDGE AREA EMERGENCY SERVICES AUTHORITY

RESOLUTION #21 – 407

WHEREAS, the Ingham County Board of Commissioners approved Resolution #21-310, which provided a $1,000,000 grant program funded through American Rescue Plan (ARP) funds for Ingham County’s two emergency services authorities, Northeast Ingham Emergency Services Authority (NIESA) and the Stockbridge Area Emergency Services Authority (SAESA); and

WHEREAS, NIESA and SAESA submitted grant requests in the amount of $1,010,881.42 and $409,295.97 respectively; and

WHEREAS, after reviewing the grant submittals the following funding allocations are recommended:

NIESA:

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ambulance</td>
<td>1</td>
<td>$236,482.00</td>
<td>$236,482.00</td>
</tr>
<tr>
<td>EMS Scholarships</td>
<td>16</td>
<td>$ -</td>
<td>$212,980.00</td>
</tr>
<tr>
<td>Power Load Cot Fastener System</td>
<td>4</td>
<td>$31,488.02</td>
<td>$125,952.08</td>
</tr>
<tr>
<td>Power-PRO XT Cot</td>
<td>1</td>
<td>$24,448.50</td>
<td>$24,448.50</td>
</tr>
<tr>
<td>Stair Chair</td>
<td>1</td>
<td>$4,095.64</td>
<td>$4,095.64</td>
</tr>
<tr>
<td>LUCAS</td>
<td>5</td>
<td>$20,189.39</td>
<td>$100,946.95</td>
</tr>
<tr>
<td>LUCAS Disposable Suction Cup</td>
<td>2</td>
<td>$435.80</td>
<td>$871.60</td>
</tr>
<tr>
<td>LIFEPAK 15 V4 Monitor/Defibulator</td>
<td>1</td>
<td>$41,248.45</td>
<td>$41,248.45</td>
</tr>
<tr>
<td>LIFEPAK Station Battery Charger</td>
<td>1</td>
<td>$1,666.00</td>
<td>$1,666.00</td>
</tr>
<tr>
<td>LP 15 Lithium-ion Battery</td>
<td>3</td>
<td>$419.90</td>
<td>$1,259.70</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$749,950.92</strong></td>
</tr>
</tbody>
</table>

SAESA:

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ambulance</td>
<td>1</td>
<td>$250,000.00</td>
<td>$250,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$250,000.00</strong></td>
</tr>
</tbody>
</table>

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes $749,950.92 to NIESA for the items listed above and $250,000 to SAESA for a new ambulance from the American Rescue Plan First Tranche Amount funds.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments.

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

**COUNTY SERVICES:**  
**Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 08/17/2021**

**FINANCE:**  
**Yeas:** Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None  
**Absent:** Tennis  
**Approved 08/18/2021**

Adopted as part of the consent agenda.
ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 24

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AMERICAN RESCUE PLAN FUNDS FOR PREMIUM PAY FOR ESSENTIAL INGHAM COUNTY EMPLOYEES

RESOLUTION #21 – 408

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, providing premium pay for Ingham County’s essential employees from the First Tranche Amount will provide a financial benefit and recognition for those essential employees that put themselves at risk for contacting COVID-19 to ensure the continuation of essential government services; and

WHEREAS, the following Essential Pay Matrix was developed that based premium pay on participation in the Michigan Work Share program, risk classification, and work location
WHEREAS, premium payments are based on the Essential Pay Matrix only and not based on merit or longevity, and

WHEREAS, employees that worked entirely remote during COVID-19 are not eligible for premium pay per the American Rescue Plan; and

WHEREAS, Ingham County elected officials are not eligible for premium payments; and

WHEREAS, the Essential Pay Matrix and essential employee premium pay amounts were shared, reviewed and approved by union leadership; and

WHEREAS, the premium payments for all CCLP units were approved through 2021 Collective Bargaining Agreements via resolutions #21-362, #21-363, #21-364, #21-365 and #21-366; and

WHEREAS, this resolution will approve the remaining premium payments for all other eligible employees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes premium payments to the remaining, eligible Ingham County essential employees based on the Essential Pay Matrix.

BE IT FURTHER RESOLVED, that funding for premium payments will be through the First Tranche Amount of the American Rescue Plan.

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

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None  Absent: None  Approved 08/17/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None  Absent: Tennis  Approved 08/18/2021

Adopted as part of the consent agenda.
ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 25

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ADDITIONAL POSITIONS FOR THE
ALLEN NEIGHBORHOOD CHC

RESOLUTION #21 – 409

WHEREAS, Ingham County Health Department’s (ICHD’s) Community Health Centers (CHCs) wish to request additional positions to staff the new CHC at Allen Neighborhood Center (ANC); and

WHEREAS, through Resolutions #20-230, #20-256, and #21-243, ICHD has partnered with ANC Holdings, LLC to establish a new health center at Allen Neighborhood Center, located on 1611 E. Kalamazoo Street, Lansing, Michigan; and

WHEREAS, the CHC, constructed within 5,263 square feet of leased space, will offer primary care, behavioral health care, laboratory and pharmacy services to East Lansing community residents; and

WHEREAS, the total number of additional positions needed for the CHC to be operational is seven (7) full-time employees; and

WHEREAS, the additional positions include a physician assistant, two medical assistants, one CHC nurse, one Medical Social Worker, and two Community Health Representatives (CHRs); and

WHEREAS, the total operating budget for FY22 includes $571,554 in revenues and $709,510 in expenses, totaling a net loss or investment of $137,956; and

WHEREAS, we are asking Ingham County to appropriate American Rescue Fund dollars of up to $137,956 in the FY22 budget to support year one of this CHC’s operation; and

WHEREAS, minimum and maximum salary details of the seven (7) additional full-time positions are as follows:

<table>
<thead>
<tr>
<th>FTE</th>
<th>DESCRIPTION</th>
<th>FY22 MINIMUM</th>
<th>FY22 MAXIMUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.0</td>
<td>PA or NP</td>
<td>$95,422</td>
<td>$114,535</td>
</tr>
<tr>
<td>1.0</td>
<td>Medical Assistant I</td>
<td>$34,384</td>
<td>$40,933</td>
</tr>
<tr>
<td>1.0</td>
<td>Medical Assistant I</td>
<td>$34,384</td>
<td>$40,933</td>
</tr>
<tr>
<td>1.0</td>
<td>Health Center Nurse</td>
<td>$53,474</td>
<td>$64,183</td>
</tr>
<tr>
<td>1.0</td>
<td>Medical Social Worker</td>
<td>$63,427</td>
<td>$66,394</td>
</tr>
<tr>
<td>1.0</td>
<td>Community Health Rep. II</td>
<td>$34,384</td>
<td>$40,933</td>
</tr>
<tr>
<td>1.0</td>
<td>Community Health Rep. II</td>
<td>$34,384</td>
<td>$40,933</td>
</tr>
<tr>
<td>7.0</td>
<td></td>
<td>$349,859</td>
<td>$408,844</td>
</tr>
</tbody>
</table>

; and
WHEREAS, the projected three-year operating budget for the Allen Neighborhood Health Center project includes the following:

<table>
<thead>
<tr>
<th>Year</th>
<th>Patient Revenue</th>
<th>340B Revenue</th>
<th>Total Revenue</th>
<th>Personnel Costs (includes fringe benefits)</th>
<th>Supplies</th>
<th>Contractual Services</th>
<th>Building Rent</th>
<th>Other Expenses</th>
<th>Total Expenses</th>
<th>Net Income (Loss)</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY22</td>
<td>$262,554</td>
<td>$309,000</td>
<td>$571,554</td>
<td>$576,399</td>
<td>$12,884</td>
<td>$17,393</td>
<td>$63,156</td>
<td>$39,678</td>
<td>$709,510</td>
<td>-$137,956</td>
</tr>
<tr>
<td>FY23</td>
<td>$450,354</td>
<td>$309,000</td>
<td>$759,354</td>
<td>$624,990</td>
<td>$22,100</td>
<td>$19,403</td>
<td>$64,419</td>
<td>$58,946</td>
<td>$789,858</td>
<td>-$30,504</td>
</tr>
<tr>
<td>FY24</td>
<td>$579,000</td>
<td>$309,000</td>
<td>$888,000</td>
<td>$673,581</td>
<td>$28,413</td>
<td>$20,381</td>
<td>$65,707</td>
<td>$63,210</td>
<td>$851,292</td>
<td>$36,708</td>
</tr>
</tbody>
</table>

Note: 30% of an existing CHC manager’s time will be dedicated to the new CHC; and

WHEREAS, the ICHC Board of Directors and Health Officer recommend that the Ingham County Board of Commissioners authorizes the additional seven (7) full-time employees to staff the Allen Neighborhood CHC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the additional seven (7) full-time employees to seed the health center at Allen Neighborhood CHC.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the additional American Rescue Fund appropriation of up to $137,956 in the Fiscal Year 2022 budget to support year one of the new CHC’s operation, effective October 1, 2021 through September 30, 2022.

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

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

HUMAN SERVICES: Yeas: Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None   Absent: Tennis   Approved 08/16/2021

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None   Absent: None   County Services Approved a Different Version 08/17/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdoffer, Stivers, Schafer, Maiville
Nays: None   Absent: Tennis   Approved 08/18/2021

Adopted as part of the consent agenda.
ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 26

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH STERLE BUILDERS TO ASSEMBLE THE JACK O’ LANTERNS UNLEASHED DISPLAYS

RESOLUTION #21 – 410

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

WHEREAS, it is necessary to assemble the displays; and

WHEREAS, the setup and assembly of the displays requires skilled labor for the ten day build period; and

WHEREAS, after careful review of the quotes, the Fairgrounds Events Director recommends the contract be awarded to Sterle Builders in an amount not to exceed $17,500 to assemble the Jack O’ Lanterns Unleashed displays; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Sterle Builders in an amount not to exceed $17,500 for the assembly of Jack O’ Lanterns Unleashed at the Ingham County Fairgrounds.

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

HUMAN SERVICES:  Yeas: Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
   Nays: None  Absent: Tennis  Approved 08/16/2021

FINANCE:  Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
   Nays: None  Absent: Tennis  Approved 08/18/2021

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

Commissioner Maiville disclosed his relationship with the owner of Sterle Builders, stating his family had done a variety of business with the company and also knew them in a personal capacity. He further stated he was not aware the company had placed a bid until after it was accepted.

The motion carried unanimously. Absent: Commissioner Schafer.
AUGUST 24, 2021 REGULAR MEETING

ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 27

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE PROJECT AGREEMENT FOR A LAND AND WATER CONSERVATION FUND GRANT FOR HAWK ISLAND PARK

RESOLUTION #21 – 411

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the total amount of $292,100 for the grant application titled Hawk Island Park Improvements #26-01823 to the Michigan Natural Resources Land and Water Conservation Fund for accessibility improvements, located in Lansing; and

WHEREAS, these improvements will include an accessible canoe/kayak launch, a new floating pedal boat/row boat dock with slips, two new Sun-Shade Shelters, new trash/recycling bins, new concrete walks, native landscaping, and parking lot striping; and

WHEREAS, the required matching funds of $292,100 will come from previously appropriated County funds reserved for this purpose as required by the Project’s Grant Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the Agreement for grant #26-01823 for accessibility improvements at Hawk Island Park as received from the Michigan Department of Natural Resources (Department), and that the Ingham County Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide three hundred seventeen thousand and one hundred ($317,100) dollars to match the grant authorized by the Department, (of which $292,100 is required by the Project’s Grant Agreement and authorizes an additional $15,000 for the topographic survey and $10,000 for fish stocking totaling $317,100).

2. To maintain satisfactory financial accounts, documents, and records to make them available to the Department for auditing at reasonable times.

3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.

4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.

5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.”
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer the project amount of $292,100 from the Michigan Department of Natural Resources be available in line item 228-62800-967000-TR059.

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: Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None  Absent: Tennis  Approved 08/16/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None  Absent: Tennis  Approved 08/18/2021

Adopted as part of the consent agenda.
ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 28

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE PROJECT AGREEMENT FOR A LAND AND WATER CONSERVATION FUND GRANT FOR LAKE LANSING PARK SOUTH

RESOLUTION #21 – 412

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the total amount of $300,000 for the grant application titled Lake Lansing Park South Improvements #26-01820 to the Michigan Natural Resources Land and Water Conservation Fund for accessibility improvements throughout the park for people of all abilities at Lake Lansing Park South, located in Meridian Township; and

WHEREAS, these improvements includes asphalt paving of the portion of the existing parking lot closest to the ADA parking, drainage improvements around the parking lot, improving the overflow parking area with gravel and pave ADA parking spaces, new walkways to complete a loop trail around the park, connecting to existing sidewalks, to the small restroom building, to the overflow parking and to the bandshell, and landscaping to include native plants and bio-swales; and

WHEREAS, the required matching funds of $300,000 will come from previously appropriated County funds reserved for this purpose as required by the Project’s Grant Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the Agreement for grant #26-01820 for accessibility improvements at Lake Lansing Park South as received from the Michigan Department of Natural Resources (Department), and that the Ingham County Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide three hundred and fifteen thousand ($315,000) dollars to match the grant authorized by the Department, (of which $300,000 is required by the Project’s Grant Agreement and authorizes an additional $15,000 for the topographic survey totaling $315,000).

2. To maintain satisfactory financial accounts, documents, and records to make them available to the Department for auditing at reasonable times.

3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.

4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.”

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer the project amount of $300,000 from the Michigan Department of Natural Resources be available in line item 228-62800-967000-TR061.

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:  Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
               Nays:  None     Absent:  Tennis     Approved  08/16/2021

FINANCE:  Yeas:  Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
             Nays:  None     Absent:  Tennis     Approved  08/18/2021

Adopted as part of the consent agenda.
ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 29

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE APPLICATION TO THE INGHAM COUNTY TRAILS AND PARKS MILLAGE FUND FOR THREE PROJECTS WITHIN THE INGHAM COUNTY PARKS

RESOLUTION #21 – 413

WHEREAS, the Ingham County Parks Department is eligible to apply for the Ingham County Trails and Parks Millage funds in round seven of the Trails & Parks Millage applications; and

WHEREAS, the Ingham County Parks Commission supports the submission of three grant applications to the Ingham County Trails and Parks Millage Fund for submission of one grant for Hawk Island and two for Lake Lansing North; and

WHEREAS, the proposed applications are supported by the Community’s 5-year Parks Master Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the grant applications requires a financial commitment to the three projects in the amount $1,114,100 total from the Trails and Parks Millage fund balance, if these projects are selected for funding in the upcoming round of grant applications, as follows: Hawk Island $327,700 and Lake Lansing North – Boardwalk replacement $471,400 and Lake Lansing North – MSU to Lake Lansing Trail Connector $315,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Parks Department to submit a grant request to the Ingham County Trails and Parks Millage Fund balance for $1,114,100 total, if these projects are selected for funding in the upcoming round of grant applications, as follows: Hawk Island Park Boardwalk Replacement, Phase 3 $327,700, Lake Lansing Park North Boardwalk Replacement, Phase 3 $471,400 and Lake Lansing North Internal MSU to Lake Lansing Trail Connector $315,000.

HUMAN SERVICES: Yeas: Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None Absent: Tennis Approved 08/16/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None Absent: Tennis Approved 08/18/2021

Adopted as part of the consent agenda.
Introduce by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH TOMCO ASPHALT INC. FOR ENTRY ROAD ASPHALT AT LAKE LANSING NORTH COUNTY PARK

RESOLUTION #21 – 414

WHEREAS, the Parks Department solicited quotes for asphalt paving of the entrance at Lake Lansing North; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a Purchase Order be issued to TomCo Asphalt, Inc. in the amount of $7,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with TomCo Asphalt Inc. for the base bid in the amount of $7,000 for supplying and installing asphalt at the entrance of Lake Lansing North County Park.

BE IT FURTHER RESOLVED, that there is $7,000 available in line item 228-75999-974000-9P13 for the project.

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: Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
Nays: None  Absent: Tennis  Approved 08/16/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
Nays: None  Absent: Tennis  Approved 08/18/2021

Adopted as part of the consent agenda.
ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 31

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN EXTENDED AGREEMENT WITH MSU HEALTH INC. FOR PEDIATRIC NURSE PRACTITIONER SERVICES

RESOLUTION #21 – 415

WHEREAS, Ingham County Health Department’s (ICHD’s) Community Health Centers (CHCs) wish to extend the agreement with MSU Health Care, Inc., to provide a Pediatric Nurse Practitioner (NP) at Willow CHC for an amount not to exceed $77,216, effective October 1, 2021 through September 30, 2023; and

WHEREAS, the contracted Pediatric NP will work one eight-hour shift per week; and

WHEREAS, the NP will deliver primary care services to patients at Willow CHC located at 1115 S. Pennsylvania Avenue in Lansing, MI 48912; and

WHEREAS, the cost of this agreement will not exceed $77,216 and will be covered by billable services; and

WHEREAS, the Ingham CHC Board of Directors supports extending the agreement with MSU Health Care Inc., to provide a Pediatric (NP) at Willow CHC for a term effective October 1, 2021 through September 30, 2023; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes an extension to the agreement with MSU Health Care, Inc., to provide a Pediatric NP at Willow CHC for an amount not to exceed $77,216, effective October 1, 2021 through September 30, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an extension to the agreement with MSU Health Care, Inc., to provide a Pediatric NP at Willow CHC for an amount not to exceed $77,216, effective October 1, 2021 through September 30, 2023.

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

HUMAN SERVICES: Yeas: Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None Absent: Tennis Approved 08/16/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None Absent: Tennis Approved 08/18/2021

Adopted as part of the consent agenda.
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EDGE PARTNERSHIPS FOR A MARIJUANA PUBLIC EDUCATION CAMPAIGN

RESOLUTION #21 – 416

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Edge Partnerships in an amount not to exceed $17,500 effective January 1, 2021 through September 15, 2021; and

WHEREAS, ICHD was awarded a grant from the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for education, communication, and outreach regarding the Michigan Medical Marijuana Act, in an amount totaling $26,268 effective January 1, 2021 through September 15, 2021; and

WHEREAS, Public Act 2017 of 2018 Section 901 directs funds appropriate for grants in the Michigan Medical Marijuana Act, MCL 333.26421 to counties for education and outreach relating to the Michigan Medical Marijuana Program; and

WHEREAS, ICHD will place advertisements to provide education regarding safe storage of marijuana, education on the dangers of driving while under the influence of marijuana, education on the risk of marijuana use during pregnancy and breastfeeding, and increased perception of risk for adolescent marijuana use; and

WHEREAS, this grant proposal includes a budget allotting $17,500 to be spent on advertising and printing; and

WHEREAS, the Health Officer recommends authorizing an agreement between Edge Partnerships and ICHD in an amount not to exceed $17,500 effective January 1, 2021 to September 15, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Edge Partnerships for the promotion of a Marijuana Public Education Campaign in an amount not to exceed $17,500, effective January 1, 2021 to September 15, 2021.

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

HUMAN SERVICES: Yeas: Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None Absent: Tennis Approved 08/16/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None Absent: Tennis Approved 08/18/2021

Adopted as part of the consent agenda.
AUGUST 24, 2021 REGULAR MEETING

ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 33

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN EIGHTH YEAR CYCLE OF THE AMERICORPS VISTA GRANT FUNDING FOR 2021-2022

RESOLUTION #21 – 417

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with the Corporation for National and Community Services (CNCS) for an eighth year of funding to support of the AmeriCorps VISTA Project in an amount not to exceed $140,931.50, effective September 26, 2021 through September 24, 2022; and

WHEREAS, ICHD was the recipient of grant funds for the AmeriCorps VISTA Program seventh funding cycle in the 2020-2021 FY, which was authorized through Resolution #20-432; and

WHEREAS, CNCS has provided Ingham County an eighth year of funding for the 2021-2022 FY to support up to sixteen (16) AmeriCorps VISTA members who will perform national service to strengthen and supplement efforts to eliminate poverty and poverty-related human, social, and environmental problems; and

WHEREAS, this funding is effective September 26, 2021 through September 24, 2022 with a total budget of $140,931.50, comprised of $16,000 CNCS funds and $124,931.50 in funds from external hosts sites; and

WHEREAS, out of a total of 16 FTE AmeriCorps VISTA members, 15 FTE will be placed in host sites selected through an RFP process and 1 FTE AmeriCorps VISTA Leader will be placed with the ICHD AmeriCorps VISTA program; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the AmeriCorps VISTA grant award.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the eighth year funding for the AmeriCorps VISTA grant award in an amount $140,931.50, effective September 26, 2021 through September 24, 2022.

BE IT FURTHER RESOLVED, that the Health Officer is authorized to submit the 2021-2022 budget electronically through the CNCS E-Grants system, and tentatively electronically approve the Memorandum of Agreement.

BE IT FURTHER RESOLVED, that after approval as to form by the County Attorney, the Memorandum of Agreement (MOA) is final.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.
BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign any contract documents on behalf of the county after approval as to form by the County Attorney.

**HUMAN SERVICES:** **Yeas:** Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None  
**Absent:** Tennis  
**Approved 08/16/2021**

**FINANCE:** **Yeas:** Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None  
**Absent:** Tennis  
**Approved 08/18/2021**

Adopted as part of the consent agenda.
AGENDA ITEM NO. 34

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #5 TO THE FY 2020 -2021 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT

RESOLUTION #21 – 418

WHEREAS, Ingham County Health Department (ICHD) wishes to authorize Amendment #5 to the FY2020-2021 Master Agreement effective October 1, 2021 through September 30, 2021 in an amount not to exceed $487,160; and

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

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

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

WHEREAS, MDHHS has proposed 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 an Amendment #5 to the FY2020 – 2021 Agreement with the MDHHS for the delivery of public health services under the Master Agreement Process.

BE IT FURTHER RESOLVED, that the period of 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 $10,715,632 to $11,202,792 for an increase of $487,160.
BE IT FURTHER RESOLVED, that the increase consists of the following specific change to program budget:

- COVID Immunizations: increase of $250,000 from $217,291 to $467,291
- Tuberculosis (TB) Control: increase of $4,137 from $5,440 to $9,577
- ELC Contact Tracing and Wraparound: increase of $248,023 from $0 to $248,023
- SEAL! Michigan Dental Sealant: decrease of $15,000 from $50,000 to $35,000

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: Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None Absent: Tennis Approved 08/16/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None Absent: Tennis Approved 08/18/2021

Adopted as part of the consent agenda.
RESOLUTION TO AUTHORIZE A 2021-2022 EMERGING THREATS MASTER AGREEMENT
WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE
DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE COMPREHENSIVE AGREEMENT
RESOLUTION #21 – 419

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, the MDHHS and Ingham County has proposed a 2021 – 2022 Emerging Threats Agreement for the delivery of emerging threats service under the Comprehensive Agreement process to clarify roles and responsibilities, including funding relations; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2021 – 2022 Emerging Threats Agreement with the Michigan Department of Health and Human Services for the delivery of emerging threats services under the Comprehensive Agreement Process.

BE IT FURTHER RESOLVED, that the period of Agreement shall be October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED, that the scope of services included in this Agreement shall include Emerging Threats in Ingham County.

BE IT FURTHER RESOLVED, that $2,670,755 of state/federal funds will be made available to Ingham County through the Emerging Threats Comprehensive Agreement.

BE IT FURTHER RESOLVED, that the increase funds consist of the following specific change to program budgets:

- COVID Immunization; increase of $1,380,613 from $0.00 to $1,380,613
- COVID-19 Mobile Testing: increase of $310,000 from $0.00 to $310,000
- ELC COVID-19 Infection Prevention: increase of $225,000 from $0.00 to $225,000
- ELC Contact Tracing, Investigation, Testing Coordination: increase of $755,142 from $0.00 to $755,142.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s 2022 Budget in order to implement the resolution.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, Health Officer, or her designee, is authorized to submit the 2021 -2022 Emerging Threats Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign contracts, subcontracts associated with the Comprehensive Agreement after review by the County Attorney.

**HUMAN SERVICES:** **Yeas:** Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None  
**Absent:** Tennis  
**Approved 08/16/2021**

**FINANCE:** **Yeas:** Grebner, Crenshaw, Polsdorfer, Stivers, Schafer, Maiville  
**Nays:** None  
**Absent:** Tennis  
**Approved 08/18/2021**

Adopted as part of the consent agenda.
ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 36

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A 2021-2022 AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY
OF PUBLIC HEALTH SERVICES UNDER THE COMPREHENSIVE AGREEMENT

RESOLUTION #21 – 420

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, the MDHHS and Ingham County has proposed a 2021 – 2022 Agreement for the delivery of public health services under the Comprehensive Agreement process to clarify roles and responsibilities, including funding relations; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the Amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2021 – 2022 Agreement with the Michigan Department of Health and Human Services for the delivery of public health services under the Comprehensive Agreement Process.

BE IT FURTHER RESOLVED, that the period of Agreement shall be October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED, that the scope of services included in this Agreement shall include essential Local Public Health Services and several categorical public health programs identified in the attachments to the Agreement.

BE IT FURTHER RESOLVED, that approximately $6.7 million of state/federal funds will be made available to Ingham County through the Comprehensive Agreement and that Ingham County contribution to expenditures associated with the agreement and budget shall not exceed levels appropriated in the County’s 2022 Budget for these purposes.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes Memorandums of Understanding (MOU) and/or subcontracts for the period of October 1, 2021 – September 30, 2022 with specialty physicians, laboratories and health care institutions and other service providers necessary to implement the Breast and Cervical Cancer Control Navigation Programs in Clinton, Gratiot, Ingham, Ionia, Jackson, Livingston, Washtenaw, Genessee, Lapeer and Shiawasee Counties, which is a program included in the Comprehensive Agreement.
BE IT FURTHER RESOLVED, that the Board of Commissioners authorize a subcontract for the period of October 1, 2021 – September 30, 2022 with the Nurse Family Partnership; to provide technical support, training and materials specific to the Nurse Family Partnership model which is a program included in the Comprehensive Agreement.

BE IT FURTHER RESOLVED, that service contracts are authorized with the providers named below to support outreach activities to potential and current Medicaid beneficiaries in the following categories:

Medical Outreach and Public Awareness
Facilitating Medicaid Eligibility Determination
Program Planning, Policy Development and Interagency Coordination Related to Medicaid Services
Referral, Coordination and Monitoring of Medicaid Services
Medicaid-Specific Training on Outreach Eligibility and Services
Arranging for Medicaid-related Transportation and Provision for Medicaid-related Translation

These service contracts braid together requirements and funds from multiple sources including the County and Medicaid Administration (Federal Share); the braided contracts shall be authorized up to the amounts identified below for the period of October 1, 2021 – September 30, 2022:

- Allen Neighborhood Center $53,782
- Northwest Initiative $53,782
- South Side Community Coalition $46,075
- Child & Family Charities $37,010
- Cristo Rey $58,663

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, or her designee, is authorized to submit the 2021 -2022 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any additional necessary documents associated with the Comprehensive Agreement after review by the County Attorney.

HUMAN SERVICES: Yeas: Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None Absent: Tennis Approved 08/16/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None Absent: Tennis Approved 08/18/2021

Adopted as part of the consent agenda.
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 TYLER TECHNOLOGIES

RESOLUTION #21 – 421

WHEREAS, Ingham County Health Department’s (ICHĐ’s) Community Health Centers (CHCs) wish to enter into an agreement with Tyler Technologies for licensing of its ExecuTime Time & Attendance™ and Advanced Scheduling software, effective August 1, 2021 through July 31, 2023 in an amount not to exceed $119,990; and

WHEREAS, ICHĐ’s Ryan White program has requirements for job-costing across the multiple funding awards it receives; and

WHEREAS, Tyler Technologies software will provide ICHĐ’s CHC Management and Accounting staff an automated solution to enter and track time types, manage time-off requests, and apply job costing while handling multiple pay periods; and

WHEREAS, the financial impact of this agreement includes a one-time cost of $109,195 for the first year, $10,795.00 for year two and will be covered by American Rescue Act Funds from HRSA authorized through Resolution #21-240, and Ryan White 340B revenue; and

WHEREAS, the CHC Board of Directors and the Health Officer support authorizing an agreement with Tyler Technologies for licensing of its ExecuTime Time & Attendance™ and Advanced Scheduling software effective August 1, 2021 through July 31, 2023 in an amount not to exceed $119,990.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Tyler Technologies for licensing of its ExecuTime Time & Attendance™ and Advanced Scheduling software effective August 1, 2021 through July 31, 2023 in an amount not to exceed $119,990.

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: Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None  Absent: Tennis  Approved 08/16/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None  Absent: Tennis  Approved 08/18/2021

Adopted as part of the consent agenda.
ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 38

INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AGREEMENTS WITH WAYNE CHILDREN’S HEALTHCARE ACCESS PROGRAM TO ACT AS THE FIDUCIARY/PAYEE FOR AGENCY FUNDING

RESOLUTION #21 – 422

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Wayne Children's Healthcare Access Program (WCHAP) to act as a Medicaid Outreach Match Partner effective October 1, 2021 through September 30, 2022 in an amount not to exceed $608,209; and

WHEREAS, ICHD has partnered with WCHAP since 2014, acting as a Medicaid Match Partner whereby WCHAP offers a pediatric medical home implementation program now in its ninth year; and

WHEREAS, WCHAP coordinates an integrated system of early childhood support services that is voluntary, accessible, and culturally competent for families with children who are on Medicaid or are Medicaid eligible; and

WHEREAS, WCHAP provides this service through a variety of avenues including telephone consultation, education, transportation, home visits, interpretation services, and asthma case management services; and

WHEREAS, WCHAP’s sustainability is dependent upon receiving Medicaid Outreach Matching funds; and

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

WHEREAS, as the fiduciary/payee of WCHAP funds, ICHD will:

1. Receive funds from WCHAP up to $608,209
2. Set up a system to provide an initial payment to WCHAP and subsequent reimbursements
3. Process Medicaid Outreach documentation required to draw Medicaid Outreach Matching Funds
4. Perform on-site monitoring of WCHAP
5. Forward any required reports as provided by WCHAP; and

WHEREAS, WCHAP will:

1. Provide quarterly financial reports of all expenses
2. Provide quarterly reports for Medicaid Outreach
3. Keep ICHD up-to-date on any changes in funding; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes the acceptance of funds from WCHAP in an amount not to exceed $608,209, whereby ICHD will serve as the fiduciary/payee effective October 1, 2021 through September 30, 2022.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of funds from WCHAP in an amount not to exceed $608,209, whereby ICHD will serve as the fiduciary/payee effective October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED, that ICHD will retain a 10% administrative fee of the total funds received during the duration of this agreement, including the Medicaid Match funds.

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

**HUMAN SERVICES: Yeas:** Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None  
**Absent:** Tennis  
**Approved 08/16/2021**

**FINANCE: Yeas:** Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None  
**Absent:** Tennis  
**Approved 08/18/2021**

Adopted as part of the consent agenda.
Introducing by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AGREEMENTS WITH VOCES DE LA COMUNIDAD, ACTION OF GREATER LANSING, AND THE VILLAGE LANSING

RESOLUTION #21 – 423

WHEREAS, Ingham County Health Department (ICHD) wishes to contract with Voces de la Comunidad, ACTION of Greater Lansing, and The Village Lansing to co-host, promote and offer COVID-19 vaccines, and to co-host and promote virtual town halls that help residents learn more about COVID-19 vaccines, effective March 1, 2021 through September 30, 2021; and

WHEREAS, these contracts support COVID-19 outreach partnerships with organizations and grassroots partners that are led by and/or serve Ingham County residents who are predominantly Black, Indigenous, and other People of Color (BIPOC); and

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

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

WHEREAS, all costs of these contracts will be covered by COVID Prevention funds from the Michigan Department of Health and Human Services (MDHHS); and

WHEREAS, the Health Officer recommends the authorization of contracts with Voces de la Comunidad, ACTION of Greater Lansing, and The Village Lansing for an amount not to exceed $6,250 each, effective March 1, 2021 through September 30, 2021.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners authorizes contracts with Voces de la Comunidad, ACTION of Greater Lansing, and The Village Lansing for an amount not to exceed $6,250 each, effective March 1, 2021 through September 30, 2021.

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

HUMAN SERVICES:  Yeas:  Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays:  None Absent:  Tennis  Approved 08/16/2021
FINANCE:  Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
       Nays:  None   Absent: Tennis   Approved 08/18/2021

Adopted as part of the consent agenda.
ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 40

Presented by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO UTILIZE AMERICAN RESCUE PLAN FUNDS TO REIMBURSE
THE ARTS COUNCIL OF GREATER LANSING FOR
COVID-19 RELATED LOST REVENUE

RESOLUTION #21 – 424

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

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

WHEREAS, the Michigan Act 263 of 1974 (PA 263) permits counties to impose and collect an excise tax on persons engaged in the business of providing rooms for dwelling, lodging, or sleeping purposes to transient guests; to provide for the disposition of the revenues thereof; and to prescribe penalties; and
WHEREAS, these dollars are re-granted by the Arts Council to arts and cultural institutions within Ingham County for the express purpose of out-of-county promotion of their wonderful events and programming; and

WHEREAS, Arts Council of Greater Lansing receives 5% of the PA 263 revenue collected by Ingham County; and

WHEREAS, due to travel restrictions, social distancing, indoor dining restrictions and other tourism related impacts of COVID-19, PA 263 revenues were down significantly resulting in a loss in revenue for the Arts Council of Greater Lansing in 2020; and

WHEREAS, the Ingham County hotel/motel dollars are imperative to our area’s entertainment venues, helping them open their doors, fill their seats and provide experiences that garner and retain patron funding and other resources necessary for services and other costs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners provides the Arts Council of Greater Lansing $44,077 of the First Tranche Amount to reimburse for lost revenue.

BE IT FURTHER RESOLVED, that the Controller’s Office work with the Arts Council of Greater Lansing to ensure reporting requirements are met and to ensure the program is eligible for American Rescue Plan funding.

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

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

HUMAN SERVICES: Yeas: Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None  Absent: Tennis  Approved 08/16/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None  Absent: Tennis  Approved 08/18/2021

Adopted as part of the consent agenda.
ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 41

INTRODUCED BY THE LAW & COURTS COMMITTEE OF THE:

INGERHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE CREATION OF THE INGERHAM COUNTY ANIMAL CONTROL ENFORCEMENT DIVISION WITHIN INGERHAM COUNTY ANIMAL CONTROL AND SHELTER

RESOLUTION #21 – 425

WHEREAS, the Ingham County Animal Control and Shelter (ICACS) requires access to criminal justice information to perform criminal investigations; and

WHEREAS, the dissemination of criminal justice information is restricted to organizations and individuals that are involved in the primary function of the administration of criminal justice; and

WHEREAS, ICACS seeks to create the Ingham County Animal Control Enforcement Division as a law enforcement sub-unit within ICACS; and

WHEREAS, the Ingham County Animal Control Enforcement Division would be responsible for investigating and enforcing the criminal laws contained within Chapter IX of the Michigan Penal Code Act 328 of 1931, Act 339 of 1919, Act 426 of 1988, and the Ingham County Animal Control Ordinance; and

WHEREAS, members of this sub-unit shall be comprised of the Animal Control Director, Deputy Director and Animal Control Officers; and

WHEREAS, all members of this sub-unit shall be certified by the Michigan Department of Rural Development as Animal Control Officers and swear an oath before the Ingham County Clerk to enforce the abovementioned laws and ordinances; and

WHEREAS, the budget for this sub-unit shall be apportioned from the ICACS budget and shall consist of the personnel expenses for sub-unit members, expenses related to ICACS department vehicles related to investigating and enforcing the criminal laws contained within Chapter IX of the Michigan Penal Code Act 328 of 1931, Act 339 of 1919, Act 426 of 1988, and the Ingham County Animal Control Ordinance, and officer uniforms and equipment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the creation of the Ingham County Animal Control Enforcement Division.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary contract documents, which are consistent with this resolution and approved as to form by the County Attorney.
LAW & COURTS:  Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer  
Nays: None  Absent: None  Approved 08/12/2021  
Adopted as part of the consent agenda.
INTRODUCED BY THE LAW & COURTS COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO MODIFY THE PUBLIC HOURS OF OPERATION FOR
INGHAM COUNTY ANIMAL CONTROL AND SHELTER

RESOLUTION #21 – 426

WHEREAS, the Ingham County Animal Control and Shelter (ICACS) public hours of operation were modified in 2018 to shift open hours from seven days per week to six days per week, including open hours on Wednesdays from 10:30 am to 6:00 pm; and

WHEREAS, the Wednesday adoption promotion event “Whisker Wednesday” was modified and moved to Saturday to provide greater access to the public; and

WHEREAS, ICACS has experienced a decline in customers on Wednesday afternoon/evening; and

WHEREAS, ICACS seeks to modify the public hours of operation to close at 5:00 PM on Wednesday; and

WHEREAS, this change would allow ICACS personnel to respond to public inquiries prior to opening to the public on Wednesday mornings.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes ICACS to modify their public hours of operation to: Monday-Saturday 10:30 am – 5:00 pm, effective Monday, September 13, 2021.

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None Absent: None Approved 08/12/2021

Adopted as part of the consent agenda.
Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT AN ORDINANCE AMENDING THE INGHAM COUNTY
ANIMAL CONTROL ORDINANCE TO ADD DEFINITIONS IN ARTICLE II, TO REVISE
PROVISIONS IN ARTICLES V AND IX, AND TO REPEAL ARTICLE VIII

RESOLUTION #21 – 427

WHEREAS, the Ingham County Animal Control Ordinance was adopted by the Board of Commissioners on September 18, 1972, and has subsequently been amended; and

WHEREAS, as a consequence of issues having arisen in the course of certain misdemeanor prosecutions, the Ingham County Prosecutor’s Office has requested that the Ordinance be further amended to clarify the standards for criminal liability, by adding certain definitions to Article II, and to revise provisions in Article V as to confinement procedures and in Article IX as to strict liability and costs; and

WHEREAS, as a consequence of the issuance of Attorney General Opinion No. 7314 (July 22, 2021) as requested by the County in Resolution #19-477, holding that the County lacks statutory authority to prohibit the keeping of livestock and poultry in the non-agricultural areas of the County or to permit the keeping of chickens, as currently provided in Article VIII of the Ordinance, the County desires to repeal Article VIII.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners shall adopt the Ordinance Amending the Ingham County Animal Control Ordinance, attached and incorporated by reference as Exhibit 1 to this Resolution, adding definitions to Article II, revising the provisions in Article V and Article IX, and repealing Article VIII.

BE IT FURTHER RESOLVED, that an updated version of the Ingham County Animal Control Ordinance, as amended, will be compiled and published in hard copy and on the County’s internet website.

BE IT FURTHER RESOLVED, that the Controller/Administrator’s Office shall publish notice of the adoption of this amendment in a newspaper of general circulation in the County.

BE IT FURTHER RESOLVED, that the amended Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

LAW & COURTS:  Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None Absent: None  Approved 08/12/2021

Commissioner Polsdofer moved the resolution. Commissioner Slaughter supported the motion.
Commissioner Polsdofer stated the resolution was created due to a recent opinion released by the Michigan Attorney General.

The motion carried unanimously by roll call vote. Absent: Commissioner Schafer.
ORDINANCE AMENDING THE INGHAM COUNTY ANIMAL CONTROL ORDINANCE TO ADD DEFINITIONS IN ARTICLE II, TO REVISE PROVISIONS IN ARTICLES V AND IX, AND TO REPEAL ARTICLE VIII

ORDINANCE NO._____

An Ordinance to amend the Ingham County Animal Control Ordinance to clarify the standards for criminal liability, by adding certain definitions to Article II, and to revise provisions in Article V as to confinement procedures and in Article IX as to strict liability and costs; and to repeal Article VIII.

THE PEOPLE OF THE COUNTY OF INGHAM, MICHIGAN, DO ORDAIN:

Section 1. Purpose and Authority. Deeming it advisable in the interest of the citizens of Ingham County, as authorized by Act 339 of 1919, as amended, being Section 287.261 et seq., of the Michigan Compiled Laws, the County of Ingham, Michigan, adopts this Ordinance amending the Ingham County Animal Control Ordinance.

Section 2. Amendment. Article II of the Ingham County Animal Control Ordinance, entitled Definitions, is amended by the addition of subsections (n) and (o), to read as follows:

(n) MOLESTS shall mean to bother, interfere with, intimidate, threaten, harass, or annoy.

(o) PASSERS-BY shall mean any person or leashed animal that is lawfully on public property, or lawfully on private property, including the property of the offending animal’s owner, and is not stationary on said property for an unreasonably extended period of time. This includes, but is not limited to: walking; running; driving; riding; engaging in short social contact with others, including the offending animal’s owner; engaging in the performance of any duty imposed upon him or her by the laws of this state or by the laws or postal regulations of the United States.

Section 3. Amendment. Article V of the Ingham County Animal Control Ordinance, entitled Confinement, is amended to read as follows:

Section 1. Any dog or other warm blooded animal that does bite a person, animal or livestock shall be handled in accordance with the National Association of State Public Health Veterinarians, Inc., (NASPHV, Inc), Compendium of Animal Rabies Control 1989, as amended. The prescribed procedures will be made available for review, upon request, by Ingham County Animal Control. In the event the owner of such animal is unable to or fails to comply with any of the prescribed procedures, the Animal Control Officer shall take possession and custody of such animal and follow the prescribed procedure. The owner of such animal shall bear the costs thereof. Failure of the owner of such animal to keep, maintain and confine or dispose of the animal when and as required by the NASPHV, Inc., Compendium of Rabies Control 1989 or if unwilling or unable to do so, to release custody of said animal to Animal Control Officer, his/ her deputies or assistants or when so directed deliver said animal to a veterinarian clinic for confinement, shall be in violation of this Ordinance and subject to the penalties set forth in Article X.

Section 4. Amendment. Article IX of the Ingham County Animal Control Ordinance, entitled Enumeration of Certain Violations and Procedure Therefor, Section 1, is amended to read as follows:
Section 1. The owner of any dog shall be deemed in violation of this Ordinance and shall be held strictly criminally liable for these offenses, regardless of the owner’s knowledge, intent, or negligence, and shall be subject to the penalties set forth in Article X if:

(a) The owner’s dog, at any time, whether licensed or unlicensed, wearing a collar or not wearing a collar, runs at large, provided however, that a dog engaged in hunting need not be leashed when under the reasonable control of its owner.
(b) The owner's dog, at any time, whether licensed or unlicensed, wearing a collar or not wearing a collar, except a leader dog for a blind person, hearing dog for a deaf or audibly impaired person, or a service dog for a physically limited person which is accompanied by its owner, is within the confines of any public park when such park, by appropriate designation at its entrance, prohibits dogs.
(c) The owner's dog, at any time, whether licensed or unlicensed, wearing a collar or not wearing a collar, destroys property, real or personal, or trespasses in a damaging way on property of persons other than the owner.
(d) The owner's dog at any time, whether licensed or unlicensed, wearing a collar or not wearing a collar, attacks or bites a person, regardless of the dog’s former viciousness or the owner’s knowledge of such viciousness.
(e) The owner's dog, at any time, whether licensed or unlicensed, wearing a collar or not wearing a collar, attacks or bites another animal, regardless of the dog’s former viciousness or the owner’s knowledge of such viciousness.
(f) The owner's dog, at any time, whether licensed or unlicensed, wearing a collar or not wearing a collar, shows vicious habits and molests passers-by.
(g) No person shall hinder, harass, injure, or interfere with a dog or other animal being used for law enforcement purposes by a law enforcement official.

Section 5. Amendment. Article IX of the Ingham County Animal Control Ordinance, entitled Enumeration of Certain Violations and Procedure Therefor, Section 6, is amended to read as follows:

Section 6. Costs, as in civil cases, shall be taxed against the owner of the dog, animal, livestock or poultry and collected by the court from the person complained against upon a finding of guilty. Costs include, but are not limited to: pickup/impound fees; surrender fees; boarding fees; medical treatment, testing, or evaluations of the offending animal including euthanasia; medical treatment, testing, or evaluations of the bitten animal including euthanasia; medical treatment, testing, or evaluations of a person bitten; and damages sustained to property as a direct result of the offending animal’s actions. In the event that a dog, or any other animal, attacks, bites, or in any other way harms another animal causing its death, the costs against the owner of the offending dog, or any other offending animal, shall include the fair market value to replace the specific animal killed. The provisions of this paragraph shall be in the alternative to the provisions for violations set forth in the preceding paragraph and the Animal Control Officer, his deputies or assistants or other peace officer may, in his discretion, proceed under either section hereof.

Section 6. Amendment. Article VIII of the Ingham County Animal Control Ordinance, entitled Prohibition of Livestock or Poultry in Non-Agricultural Areas, is repealed in its entirety.

Section 7. Repeal. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.
Section 8. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 9. Effective Date. This Ordinance Amending the Ingham County Animal Control Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

I, Barb Byrum, Ingham County Clerk, certify that this Ordinance was adopted by the Ingham County Board of Commissioners and notice of its adoption was published in a newspaper of general circulation in the County on ______________________, 2021.

_______________________________
Barb Byrum, Ingham County Clerk

_______________________________
Bryan Crenshaw, Chairperson
Ingham County Board of Commissioners
INTRODUCED BY THE LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A GRANT BETWEEN THE STATE OF MICHIGAN, MICHIGAN INDIENT DEFENSE COMMISSION (MIDC), DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA), AND INGHAM COUNTY TO PROVIDE FUNDING TO ASSIST THE COUNTY IN COMPLYING WITH THE COMPLIANCE PLAN AND COST ANALYSIS APPROVED BY MIDC AND CREATING TWO NEW GRANT FUNDED POSITIONS

RESOLUTION #21 – 428

WHEREAS, the Michigan Indigent Defense Commission (MIDC) approved Ingham County’s Compliance Plan and Cost Analysis, which creates a Public Defenders Office administered by Ingham County to provide indigent defense and related services at the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court; and

WHEREAS, this plan was accepted and approved by Ingham County Board Resolution #17-445; and

WHEREAS, the Ingham County Public Defenders Office submitted a FY22 grant request which was accepted and approved by the State of Michigan, the Michigan Indigent Defense Commission (MIDC), and the Department of Licensing and Regulatory Affairs (LARA); and

WHEREAS, this grant includes the creation of a new Clerk - Public Defender position and a new part-time Senior Assistant Public Defender position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA), and Ingham County to provide indigent defense and related services at the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court.

BE IT FURTHER RESOLVED, that the grant period is October 1, 2021 through September 30, 2022, and the budget is approved for an amount of up to $6,479,621.17, including a local share of $912,845.25.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the creation of one Clerk – Public Defender position (UAW/D) and one part-time Senior Assistant Public Defender (PD03) effective October 1, 2021.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign any necessary grant and contract documents on behalf of the County, after approved as to form by the County Attorney.
LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer  
Nays: None  Absent: None  Approved 08/12/2021

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
Nays: None  Absent: None  Approved 08/17/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
Nays: None  Absent: Tennis  Approved 08/18/2021

Adopted as part of the consent agenda.
Introduced by the Law & Courts, Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MPHI

RESOLUTION #21 – 429

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan Public Health Institute (MPHI) in an amount not to exceed $132,240 effective, October 1, 2021 through December 30, 2022; and

WHEREAS, on March 23, 2021, the Board of Commissioners approved Resolution #21-179, stating that Ingham County will include in its 2022-2024 Public Safety Plan, a commitment, support, and partnership with Advance Peace and local partners in the amount of $590,000, for establishing a program to help build and sustain local community capacity to interrupt gun violence; and

WHEREAS, in order to further these efforts, MPHI will provide the following services:

- A year one Evaluation of the Lansing/Ingham Peacemaker Fellowship®
- Year one Fiduciary Services for Peacemaker Fellowship® LifeMAP Allowances and Horizon Building Journeys, travel and conference registrations for the Local Operator and other local partners, and stipends for Community Co-Chairs not paid by other funding sources; and

WHEREAS, per Resolution #21-179, Ingham County agreed to provide local gun violence-related data, and agreed to work with the Advance Peace evaluation team consisting of MPHI, the Institute of Urban and Regional Development at UC Berkeley (IURD), and the National Council on Crime and Delinquency (NCCD) to ensure completion of a quality and timely evaluation of the Advance Peace strategy as implemented in Ingham County, MI; and

WHEREAS, all costs of this agreement will be covered by funds authorized in Resolution #21-179; and

WHEREAS, the Health Officer recommends entering into an agreement with MPHI to provide a year 1 evaluation of the Lansing/Ingham Peace Maker Fellowship® and to provide year one fiduciary services for Peacemaker Fellowship® LifeMAP Allowances and Horizon Building Journeys, travel and conference registrations for the Local Operator and other local partners, and stipends for Community Co-Chairs not paid by other funding sources, effective October 1, 2021 through December 30, 2022 in an amount not to exceed $132,240.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with MPHI to provide a year 1 evaluation of the Lansing/Ingham Peace Maker Fellowship® and to provide year one fiduciary services for Peacemaker Fellowship® LifeMAP Allowances and Horizon Building Journeys, travel and conference registrations for the Local Operator and other local partners, and stipends for Community Co-Chairs not paid by other funding sources, effective October 1, 2021 through December 30, 2022 in an amount not to exceed $132,240.

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

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None Absent: None Approved 08/12/2021

HUMAN SERVICES: Yeas: Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None Absent: Tennis Approved 08/16/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None Absent: Tennis Approved 08/18/2021

Adopted as part of the consent agenda.
AUGUST 24, 2021 REGULAR MEETING

ADOPTED – AUGUST 24, 2021
AGENDA ITEM NO. 46

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AGREEMENT WITH SAFE PASSAGES, DBA ADVANCE PEACE

RESOLUTION #21 – 430

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Safe Passages dba Advance Peace in an amount not to exceed $198,500, effective October 1, 2021 through July 30, 2024; and

WHEREAS, Resolution #20-434 authorized an agreement with Advance Peace to provide pre-implementation technical assistance services for Lansing and Ingham County partners working to build and sustain local community capacity to interrupt gun violence; and

WHEREAS, the Lansing/Ingham Advance Peace planning team is preparing to implement the next phase of the program and would like to continue their partnership with Safe Passages dba Advance Peace to provide training and technical assistance to local partners working to implement the first three-year cycle (or two 18-month cohorts) of the Lansing/Ingham Peacemaker Fellowship®; and

WHEREAS, this program is designed to help save lives and reduce the life-altering trauma experienced by people living in the impacted communities and by the service providers who support them; and

WHEREAS, all costs of this agreement have been accounted for in funds authorized through Resolution #21-179; and

WHEREAS, the Health Officer recommends entering into an agreement with Safe Passages dba Advance Peace in an amount not to exceed $198,500, effective October 1, 2021 to July 30, 2024 for the purpose of providing training and technical assistance to local partners working to implement the first three-year cycle of the Lansing/Ingham Peacemaker Fellowship®.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Safe Passages dba Advance Peace in an amount not to exceed $198,500, effective October 1, 2021 to July 30, 2024 for the purpose of providing training and technical assistance to local partners working to implement the first three-year cycle of the Lansing/Ingham Peacemaker Fellowship®.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s 2022 budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign the necessary contract documents on behalf of the County after approval as to form by the County Attorney.
LAW & COURTS:  Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
       Nays: None   Absent: None   Approved 08/12/2021

HUMAN SERVICES:  Yeas: Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
       Nays: None   Absent: Tennis  Approved 08/16/2021

FINANCE:  Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
       Nays: None   Absent: Tennis  Approved 08/18/2021

Adopted as part of the consent agenda.
Introducing by the Law & Courts, Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LANSING HOUSING COMMISSION

RESOLUTION #21 – 431

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with the Lansing Housing Commission (LHC) to accept $50,000 in grant funds, effective October 1, 2021 through December 31, 2024; and

WHEREAS, on May 26, 2021, the Board of Directors of the LHC passed a motion to dedicate $50,000 over three years to support local implementation of the Lansing/Ingham Peacemaker Fellowship® for establishing a program to help build and sustain local community capacity to interrupt gun violence; and

WHEREAS, this program is designed to help save lives and reduce the life-altering trauma experienced by people living in the impacted communities and by the service providers who support them; and

WHEREAS, ICHD will accept $50,000 in grant funds from LHC for the Lansing/Ingham Peacemaker Fellowship®; and

WHEREAS, the Health Officer recommends entering into an agreement with LHC to accept up to $50,000 in grant funds for the Lansing/Ingham Peacemaker Fellowship®, effective October 1, 2021 through December 31, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with LHC to accept up to $50,000 in grant funds for the Lansing/Ingham Peacemaker Fellowship®, effective October 1, 2021 through December 31, 2024.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s 2022 Budget in order to implement this resolution.

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

LAW & COURTS:  Yeas: Polsdofe, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
               Nay: None  Absent: None  Approved 08/12/2021

HUMAN SERVICES:  Yeas: Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
                  Nay: None  Absent: Tennis  Approved 08/16/2021
FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None Absent: Tennis Approved 08/18/2021

Adopted as part of the consent agenda.
AGENDA ITEM NO. 48

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ACCEPTANCE OF PROJECT SAFE NEIGHBORHOODS
GRANT FUNDS FROM BATTLE CREEK COMMUNITY FOUNDATION

RESOLUTION #21 – 432

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Battle Creek Community Foundation (BCCF) to accept Project Safe Neighborhoods grant funds in an amount not to exceed $21,905, effective July 30, 2021 through July 30, 2022; and

WHEREAS, on March 23, 2021, the Board of Commissioners approved Resolution #21-179, stating that Ingham County will include in its 2022-2024 Public Safety Plan, a commitment, support, and partnership with Advance Peace and local partners in the amount of $590,000 for establishing a program to help build and sustain local community capacity to interrupt gun violence; and

WHEREAS, this program is designed to help save lives and reduce the life-altering trauma experienced by people living in the impacted communities and by the service providers who support them; and

WHEREAS, accepting these Project Safe Neighborhoods grant funds will support Ingham County’s continued work on the Lansing/Ingham Peacemaker Fellowship ®; and

WHEREAS, the Health Officer recommends entering into an agreement with BCCF to accept the Project Safe Neighborhoods grant in an amount not to exceed $21,905, effective July 30, 2021 through July 30, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with BCCF to accept the Project Safe Neighborhoods grant in an amount not to exceed $21,905.00, effective July 30, 2021 through July 30, 2022.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes ICHD to enter into a Project Safe Neighborhoods grant agreement with BCCF in an amount not to exceed $21,905, effective July 30, 2021 through July 30, 2022.

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

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

LAW & COURTS:  Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None  Absent: None  Approved 08/12/2021
HUMAN SERVICES:  Yeas:  Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
                  Nays: None    Absent: Tennis     Approved  08/16/2021

FINANCE:  Yeas:  Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
           Nays: None    Absent: Tennis    Approved  08/18/2021

Adopted as part of the consent agenda.
AGENDA ITEM NO. 49

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE CITY OF LANSING FOR FINANCIAL SUPPORT FOR LANSING/INGHAM PEACEMAKER FELLOWSHIP® IMPLEMENTATION

RESOLUTION #21 – 433

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with the City of Lansing to accept up to $240,000 in funds to support year one of local implementation of the Advance Peace approach in Lansing/Ingham County, effective July 1, 2021 through June 30, 2022; and

WHEREAS, on March 22, 2021, the Lansing City Council adopted a resolution to prioritize in the FY21-22 City of Lansing Budget a dollar amount of $240,000 for year one of local implementation of the Advance Peace approach in Lansing/Ingham County; and

WHEREAS, also on March 22, 2021, Lansing Mayor Andy Schor announced inclusion of $240,000 in the FY22 City of Lansing budget proposal, to support local implementation of the Advance Peace approach in Lansing/Ingham County; and

WHEREAS, the City of Lansing budget adopted by the Lansing City Council on May 17, 2021 included this line item, and the City of Lansing FY21-22 budget is effective July 1, 2021 through June 30, 2022; and

WHEREAS, the Health Officer recommends entering into an agreement with the City of Lansing to accept up to $240,000 in funds to support year one of local implementation of the Advance Peace approach in Lansing/Ingham County, effective July 1, 2021 through June 30, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the City of Lansing to accept up to $240,000 in funds to support year one of local implementation of the Advance Peace approach in Lansing/Ingham County effective July 1, 2021 through June 30, 2022.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s 2022 Budget in order to implement this resolution.

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

LAW & COURTS:  Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None   Absent: None   Approved 08/12/2021
AUGUST 24, 2021 REGULAR MEETING

HUMAN SERVICES: Yeas: Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None   Absent: Tennis   Approved 08/16/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None   Absent: Tennis   Approved 08/18/2021

Adopted as part of the consent agenda.
RESOLUTION TO AUTHORIZE USE OF CONTINGENCY FUNDS FOR TEMPORARY WAGES AND VISITING JUDGE FEES

RESOLUTION #21 – 434

WHEREAS, for the 2021 budget allocation, the Ingham County Probate Court was not allocated any funding for controllable line-items #705000 – Temporary Wages and #861020 – Visiting Judge Fees; and

WHEREAS, the Probate Court is limited with judicial office support staff coverage as the Probate Court only has one Court Officer/Research Clerk (“Probate Law Clerk”) position which is shared between two Probate Judges, who is responsible to provide coverage for two judicial assistants; and

WHEREAS, when a Probate Judge is on the bench, then the Probate Law Clerk is in the courtroom and unable to provide coverage to either of the Probate Court judicial assistants; and

WHEREAS, the Probate Court is also limited with judicial coverage as there are only two Probate Judges who cover for each other and any judicial absence or backlog requires the need of a visiting judge; and

WHEREAS, the Probate Court has demonstrated an immediate need for this temporary staffing when staff are absent in order to operate and maintain the Probate Court docket, especially post COVID-19, and to meet its statutorily required duties; and

WHEREAS, the Probate Court wishes to request this funding increase to begin immediately, at a total cost of $5,000 for the remainder of 2021 – with $4,200 allocated to line-item #705000 – Temporary Wages, as well as $800 allocated to line-item #861020 – Visiting Judge Fees, with funding to come from the 2021 contingency account; and

WHEREAS, the Controller’s Office was consulted and is in support of such request and Human Resources was also notified.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves increased funding in the amount of $5,000 for the reasons stated above, to be funded from the 2021 contingency account.

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

LAW & COURTS:  Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None   Absent: None   Approved 08/12/2021
FINANCE: Yea: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
Nays: None  Absent: Tennis  Approved 08/18/2021  

Adopted as part of the consent agenda.
Resolutions

RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE INGHAM COUNTY PROSECUTORS OFFICE UNDER THE 2022 FY STOP VIOLENCE AGAINST WOMEN GRANT

WHEREAS, the Ingham County Prosecutor’s Office (ICPO) has been approved to receive grant funds up to an amount of $104,215 from the Services, Training, Officers, and Prosecutors (STOP) Violence Against Women Grant program administered by the Michigan Department of Health and Human Services (MDHHS) for the period of October 1, 2021 through September 30, 2022; and

WHEREAS, the primary goal of the STOP Grant is to develop and strengthen the criminal justice system’s response to violence against women and to enhance victim services; and

WHEREAS, the total grant award of $138,953 will be broken down as follows: $104,215 of the grant award will fund the salary and fringe benefits for a full-time assistant prosecuting attorney dedicated to the prosecution of domestic violence and intimate partner violence; there is a $34,738 in kind contribution requirement of ICPO which will be fulfilled by matching salary and fringe benefits from supervising attorneys for the grant; and

WHEREAS, in achieving the goals and objectives of the grant program the ICPO will work in collaboration with the 54-A District Court for the City of Lansing and the Lansing Police Department, both of whom also received grant awards under this program, to utilize a focused deterrence approach to the issue of domestic violence and intimate partner violence within the City of Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners has accepted $138,953 awarded by the STOP Grant program which begins on October 1, 2021 and ends on September 30, 2022.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2022 budget and position allocation lists 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, Graham, Peña, Schafer
Nays: None  Absent: None  Approved 08/12/2021

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None  Absent: Tennis  Approved 08/18/2021

Adopted as part of the consent agenda.
INHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE OFFICE OF THE PUBLIC DEFENDER TO ACCEPT DONATIONS OF CLOTHING FOR THEIR CLIENTS

RESOLUTION #21 – 436

WHEREAS, the Office of the Public Defender represents many clients charged with crimes who are incarcerated at the time of their trial; and

WHEREAS, these clients do not always have people in the Ingham County area willing and able to help them with matters concerning their incarceration; and

WHEREAS, the appellate courts of the state have ruled that a criminal defendant must be clothed in “street clothes” and not jail uniforms when they appear in front of a jury; and

WHEREAS, it is ultimately the responsibility of the defense attorney to ensure the defendant appears before the court appropriately dressed; and

WHEREAS, the past practice was to purchase clothing and be reimbursed from county funds; and

WHEREAS, the Office of the Public Defender has begun the development of a clothing locker for this purpose and is periodically contacted by businesses and individuals that want to help indigent defendants; and

WHEREAS, additionally many clients lose most of all of their personal belongings while incarcerated and leave the jail with nothing but the clothes they were wearing when booked into the jail; and

WHEREAS, the ability of the Office of the Public Defender to share clothing they have on hand will help the client make a more successful re-entry into society.

THEREFORE BE IT RESOLVED, that the Ingham County Office of the Public Defender is authorized to accept donations of clothing from individuals and businesses for the purpose of maintaining a clothing locker for court and for assistance of clients in their re-entry into society.

BE IT FURTHER RESOLVED, that the Office of the Public Defender may provide such businesses and individuals with receipts acknowledging the donation but may not opine for tax purposes as to a market value of the clothing donation.

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer  
Nays: None Absent: None Approved 08/12/2021
FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None  Absent: Tennis  Approved 08/18/2021

Adopted as part of the consent agenda.
WHEREAS, the Preamble to the United States Constitution establishes that one of the primary objectives of the document is to promote the general Welfare; and

WHEREAS, the police powers granted to the states by the United States Constitution are meant to protect, preserve, and promote the health, safety, morals, and general welfare of the people; and

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. 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, the virus Severe Acute Respiratory Syndrome Coronavirus 2 (SARS-CoV-2), commonly known as COVID-19, has been recognized as a global pandemic since at least March of 2020; and

WHEREAS, the State of Michigan has had more than one million cases of COVID-19, suffering more than twenty-one thousand deaths, and a current daily average new case rate of more than seventeen hundred; and

WHEREAS, new variants of COVID-19 continue to emerge, sometimes more contagious and harmful than the original form of the virus; and

WHEREAS, the FDA has authorized several safe and effective vaccines for emergency use in the fight against COVID-19, and studies have shown that the vaccines help to reduce transmission; and

WHEREAS, these vaccines have not yet been authorized for use on individuals under the age of twelve and some individuals with certain medical conditions may not be able to receive the vaccines; and

WHEREAS, face masks have been shown to be effective in reducing the transmission of respiratory viruses, including COVID-19; and
WHEREAS, schools across Michigan are beginning their new school years meeting in person, including for school-aged children who are currently unable to be vaccinated against COVID-19; 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 supports the ability of all local health officers in our state to make decisions to protect the public health based on the best scientific information available and free from political pressure.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners condemns any attempt by elected officials to use political pressure to coerce the decisions of local health officials.

BE IT FURTHER RESOLVED, that copies of the 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.

Adopted as part of the consent agenda.
SPECIAL ORDERS OF THE DAY

Commissioner Graham moved to reappoint the following members to their respective boards and commissions:

Commissioner Victor Celentino  Capital Region Airport Authority  
Jacqueline Straub  Community Corrections Advisory Board  
Ayana Neal  Community Corrections Advisory Board  
Tonya Doyle-Bicy  Equal Opportunity Committee  
Alan Conceicao  Equal Opportunity Committee  
Natasha Atkinson  Equal Opportunity Committee  
Marie Jonzun  Economic Development Corporation Board of Directors  
Amy Fountain  Community Health Center Board  
Daphine Whitfield  Community Health Center Board  
Hope Lovell  Community Health Center Board  
Florensio Hernandez  Community Health Center Board  
Sue Chamberlain  Fair Board  
Heather Dover  Board of Health  
Abby Schwartz  Board of Health  
Audrey Martini  Historical Commission  
Darling Garcia  Housing Commission  
Mary Leys  Potter Park Zoo Board  
Sharde’ Burton  Racial Equity Task Force  
Lonias Gilmore  Racial Equity Task Force  
Susan Cockerill  Senior Citizens Advisory Bd.  
Kasey Bey Klein  Womens Commission  

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

Supervisor Gene Ulrey  Managing Director of the Road Department Selection Committee  
Clerk Deborah Guthrie  Managing Director of the Road Department Selection Committee  
Fred Cowles  Environmental Affairs Commission - Forestry/DNR  
Barbara Andersen  Environmental Affairs Commission - Sustainability/Energy  
Sarah Mullkoff  Environmental Affairs Commission - Sustainability/Energy  
Andrew Nowicki  Environmental Affairs Commission - Public  
Nichole Biber  Environmental Affairs Commission - Public  
Joel Murr  Environmental Affairs Commission - Health  
Commissioner Christopher Trubac  Environmental Affairs Commission - Liaison  

Commissioner Slaughter supported the motion.

Commissioner Sebolt stated Florensio Hernandez had donated to his campaign.

The motion carried unanimously. Absent: Commissioner Schafer.
PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Peña stated it was his late father’s birthday.

Commissioner Grebner stated the East Lansing City Council had been through some turbulent times and was one of the more challenging elected office positions in the County. He further stated the positions were paid less than half of the pay the County Commissioners received.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of $38,088,853.44. Commissioner Grebner supported the motion.

The motion carried unanimously. Absent: Commissioner Schafer.

ADJOURNMENT

The meeting was adjourned at 6:53 p.m.
ATTACHMENT A

August 9th, 2021

Dear Park Commissioners and County Commissioners;

We are excited to announce that the Ingham County Parks received a special award from the National Association of County Parks and Recreation Organization for the Trail Wayfinding Signage System project that was funded by the Trails and Parks Millage. We are grateful for the continued support and work that the Park Commission has contributed to the success of projects funded by the millage. We are especially thankful for the continued support and leadership from the Board of Commissioners for creating a special Trails and Park millage to address much needed infrastructure updates and creation of new trails and parks amenities within Ingham County. A special thanks to Commissioner Grebner for his involvement providing input, support and making the wayfinding system a priority. We also want to thank Spicer Group for the assistance in the overall plan and design along with all those local agencies and park staff that contributed input along the way.

NACPRO AWARD: Trail Wayfinding System

Category:

Trails and Corridors

This award recognizes and honor excellence in a trail, greenway, waterway, corridor or other linear park development project.

- Class I Award: Agencies with a population service area of less than 500,000.

Achievement Narrative:

Ingham County developed a Trails Wayfinding system, to provide a unified wayfinding system for hundreds of miles trails within the County, while allowing each community to tailor their system to their unique style.

There was a lack of wayfinding on most of the trail systems in the County, no consistency in physical design and frequency, and trail users felt lost and disoriented. Furthermore, if a trail user needed to contact 911 for assistance, it was difficult to identify your location.

In 2017 Ingham County developed the Wayfinding Plan with stakeholders from local governments, County 911, state government, private businesses, organizations, and individuals.

The family of signs includes information, directional, identification and warning information. They were designed to be cost effective, adaptable, and to maintain a unique visual identity with unifying graphic style to enhance the branding and image, while also being flexible to fit multiple communities and allow for customization.

The signs were bid out and installed in 2019-20.

The unique features of this Trail Wayfinding System are:

1. Provides a contiguous look.
2. It's a unified signage system that provides an image and branding for all of the trail systems in the County, while allowing each community to customize.
3. With the signs marked in GIS, it allows Ingham County 911 to easily track users who require assistance.

Since the signs have been installed, the County, and each participating community, have received positive feedback and praise for the well-thought-out system of wayfinding. The signs have provided trail users with better trail systems that solve navigation issues, enhance safety and security, and promote a sense of place. Users have said the trails are much easier to navigate, the maps are very helpful in seeing where you are and where you are going, and the mileage helps plan their trips.
July 23, 2021

Director of Parks, Park Commission, and
Board of County Commissioners
Ingham County Parks
121 E. Maple Street Ste 102
Mason, MI 48854

Dear Director of Parks, Park Commission, and Board of County Commissioners:

I would like to congratulate Ingham County Parks for being selected to receive a 2021 National Association of County Park and Recreation Association (NACPRO) Award. These awards, decided upon by your peers, leaders in county and regional park agencies, recognize excellence in programs, projects, facilities and individuals that move our profession forward. The award nominations are shared with our national membership to encourage other agencies to be creative and innovative leaders in parks and recreation.

On behalf of the Board of Directors of NACPRO, I am pleased to present the Trails & Corridors - Class I Award for your Trail Wayfinding System. Your success is an example that we can all learn from. Your leadership, vision and commitment enriches the communities you serve in Ingham County.

Sincerely,

[Signature]

Holli Browder
NACPRO President
CALL TO ORDER

Chairperson Crenshaw called the September 13, 2021 Special Meeting of the Ingham County Board of Commissioners to order at 6:02 p.m.

Members Present at Roll Call: Celentino, Crenshaw, Grebner, Naeyaert, Peña, and Sebolt.

Members Absent: Graham, Maiville, Polsdofer, Schafer, Slaughter, Stivers, Tennis, and Trubac.

A quorum was not present.

Chairperson Crenshaw placed the meeting at ease at 6:02 p.m.

Chairperson Crenshaw called the meeting back to order at 6:10 p.m.

Commissioners Tennis and Trubac (Ingham County, Michigan) arrived at 6:10 p.m.

ADDITIONS TO THE AGENDA

None.

LIMITED PUBLIC COMMENT

None.

CLOSED SESSION PURSUANT TO MCL 15.268(E) REGARDING NATIONAL PRESCRIPTION OPIATE LITIGATION, CASE NO. 17-MD-02804, MDL NO. 2804, MULTIDISTRICT LITIGATION (THE “MDL”) AGAINST OPIOID MANUFACTURERS, DISTRIBUTORS, AND RETAILERS PENDING IN THE DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO

Chairperson Crenshaw stated the Board of Commissioners did not have the required number of members present in order to enter into Closed Session. He further stated David Mittleman, Church & Wyble, P.C. Trial Lawyer, would provide the Board of Commissioners with a recommendation, without going into much detail, and the Board of Commissioners would make a vote regarding the recommendation.

Mr. Mittleman stated the Board of Commissioners needed to vote before the September 16, 2021 deadline. He further stated the reorganization proposal was expected to distribute at least $1.2 billion to the National Opioid Abatement Fund that would be distributed throughout the country.
Mr. Mittleman stated money was expected to come in over the next several years, and expected the amount to be greater than $1.2 billion. He further stated he recommended in favor of the reorganization not only because of Michigan's unique posture within the epidemic but also due to how the municipalities were postured under Michigan Law.

Mr. Mittleman stated he believed this was as good of an agreement that could be reached and suggested the Board of Commissioners vote in favor of counsel’s recommendation.

Chairperson Crenshaw requested the County Attorney provide a memo to the Board of Commissioners which reviewed and summarized if the recommendation from outside counsel was in the best interest of the County.

Chairperson Crenshaw requested that all future communications from the outside counsel that are sent to Jared Cypher, Deputy Controller, be sent also to Becky Bennett, Board of Commissioners Director.

Chairperson Crenshaw asked Director Bennett to resend the summary memo that was sent the Friday before the meeting.

Commissioner Sebolt moved to approve counsel’s recommendation regarding the Mallinckrodt Bankruptcy Restructuring Plan and authorize the Board Chairperson to sign any documents consistent with this motion after approval as to form by the Opioid Litigation Attorney. Commissioner Grebner supported the motion.

Commissioner Trubac stated, for the record, he was participating virtually from his home in Holt, Michigan.

The motion carried unanimously. Absent: Commissioners Graham, Maiville, Polsdofer, Schafer, Slaughter, and Stivers.

PUBLIC COMMENT
None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Peña stated the Lansing Bike Co-Op was hosting a bike sale from 12:00 p.m. to 5:00 p.m. on Saturday, September 18, 2021.

ADJOURNMENT

The meeting was adjourned at 6:16 p.m.
**From:** Erin Graham  
**Sent:** Wednesday, September 15, 2021 5:42 AM  
**To:** Becky Bennett  
**Subject:** Email for Commissioners

<table>
<thead>
<tr>
<th>Becky Bennett</th>
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<tr>
<td><strong>From:</strong></td>
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<td><strong>Sent:</strong></td>
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<td><strong>To:</strong></td>
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<td><strong>Subject:</strong></td>
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Dear Director Bennett,

Could you please forward the following email to my fellow commissioners and let me know if there is any additional formal action that needs to be taken?

Thank you,
Erin

Dear Colleagues,

Regretfully, effective September 27 I must resign my position as commissioner for personal reasons. It has been a great honor to work with you and to serve the community. I wish you all the best and hope that our paths cross again soon.

Sincerely,
Erin Graham
The Ingham County Farmland and Open Space Preservation (FOSP) Program began in 2004 and has two components, the Farmland Program and the Open Space Program. The county ordinances for the two were passed in July 2004 (Farmland Program) and October 2009 (Open Space Program). Funding for the FOSP Program is from a county millage passed in August 2008 and renewed with overwhelming support in 2018 for another 10 years. Since it began, the program has protected over 7,500 acres of farmland and open space land in the county with permanent conservation easements. The total cost of all conservation easements purchased to date is $10,449,331.00, of which Ingham County paid $8,826,628.00 the Federal Agriculture Conservation Easement Program (ACEP) paid $1,359,117.00 and landowners voluntarily donated $263,585.00 (Table 1).

<table>
<thead>
<tr>
<th>Total Easement Value</th>
<th>($10,449,331.00)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Funds</td>
<td>($8,826,628.00)</td>
</tr>
<tr>
<td>Federal (ACEP)</td>
<td>($1,359,117.00)</td>
</tr>
<tr>
<td>Landowner contribution</td>
<td>($263,585.00)</td>
</tr>
</tbody>
</table>

Table 1. Sources and amounts of funding for the land protected by the Ingham County Farmland and Open Space Preservation Program since the program began in 2004.

The State of Michigan (902 acres) and two regional land conservancies (677 acres) have also protected farmland and open space land in the County with permanent conservation easements or the equivalent. As a result, a total of just over 9,079 acres in Ingham County now have such protection.

The amount of farmland and open space land protected in 2020 and the funding for its protection are shown in Table 2. Note that ACEP (Agriculture Conservation Easement Program) funds are only available for farmland; open space land is not eligible.
2020 Totals

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Acres Preserved</td>
<td>1036 Acres</td>
</tr>
<tr>
<td>Total Easement Cost</td>
<td>$2,022,000.00</td>
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<tr>
<td>Total County Cost</td>
<td>$1,954,530.00</td>
</tr>
<tr>
<td>Total Federal Cost</td>
<td>$67,470.00</td>
</tr>
</tbody>
</table>

Table 2. Amount of land and the sources and amounts of funding for the land protected by the Ingham County Farmland and Open Space Preservation Program in 2020.

2020 Application Year for the Farmland and Open Space Programs

The FOSP Board approved the same application timelines for both programs in 2020. The application period ran April 22 to July 31, 2020. A virtual workshop for landowners explaining the programs and application process was posted on the website. This platform allows for interactive discussions about how the program will impact property owners and their operations and helps to emphasize the importance of agriculture and natural lands in Ingham County. The FOSP Board received 8 new applications for the 2020 cycle, of which, 4 were open space, 4 were farmland. Currently there are over 150 active applications to the program. After all applications were scored and ranked, the Board made recommendations to appraise the top scoring Farmland applications and the top scoring Open Space applications. Applications may remain active for up to 3 cycles before a new application must be submitted.

For more information on the Ingham County Farmland and Open Space Preservation Board’s activities, please see the 2019 Annual Report.
To: Ingham County Board of Commissioners

The Sugar Smart Coalition (SSC) is a collaboration between community organizations committed to educating and advocating on behalf of Greater Lansing residents to reduce the negative and inequitable health impacts related to excess sugar consumption. The coalition was formed in January 2020 out of a Technical Assistance grant from Harvard Law School Food Law and Policy Clinic. Since its inception, SSC has been working on a healthy vending initiative and toolkit specifically designed for Ingham County, working with the Capital Area Head Start Program on a Rethink Your Drink campaign, and collecting data on Healthy Default Beverages included with Kids Meals in restaurants in Lansing, Saginaw, Grand Rapids, and Marquette.

On June 1st, 2021, the Sugar Smart Coalition shared their healthy vending toolkit and the following information in hopes that Ingham County will adopt a healthy vending policy in county buildings.

Why care about sugar and sugar-sweetened beverages?

- Most people consume a daily average of 17 teaspoons of sugar - two to three times the recommended amount.
  - Almost a quarter of our added sugar comes from Sugar-Sweetened Beverages.
  - Sugar-sweetened beverages are among the largest sources of calories in children's diets and account for nearly half of kids' added sugar intake.

- Sugary drinks are high in calories and can result in unhealthy weight gain, which can increase the risk of type 2 diabetes, cancer, heart disease, and high blood pressure. These conditions put people at higher risk for serious cases of COVID-19.

- Sugary drinks can also lead to an increased risk of dental caries - an issue identified by ICHD WIC staff who are SSC members.

- Soda and junk food companies intentionally market their least healthy products to low-income and minority populations, adding to inequitable health disparities in these communities.

Why advocate for a healthy vending policy at ICHD?

- Healthy vending signage, support, and policy can promote a healthy environment that helps to reinforce ICHD's public health messaging!

- Research shows healthy vending policies drive better health behaviors among consumers by increasing consumer choice and empowering consumers to purchase healthier items.

- More and more government institutions are adopting healthy vending policies and setting standards for others in the community to follow.
  - In 2013, Washtenaw County adopted a healthy vending policy in county buildings and on county properties - and saw an increase in sales.

- The healthy snack and beverage market is expected to boom.
  - In addition, directing food dollars towards healthful options drives demand for healthier products and spurs companies to reformulate their products.
How the Sugar Smart Coalition can help:

- SSC has developed an easy-to-use stoplight system to categorize food and beverage items into three areas: **GREEN or SUGAR SMART items** (great for staff and visitors to consume), **YELLOW** items (generally OK to consume in lower quantities), **RED** items (should be rarely consumed).
  - Beverage items are categorized using the Sugar Smart Coalition’s nutrition standards and snack items are categorized using the USDA’s Smart Snacks in Schools Guidelines.

- SSC has created a proposed planogram with the goal of 75% green and yellow beverages combined and 25% red items.
  - A January 29, 2021 assessment of Forest Community Health Center’s beverage machine, using SCC’s nutrition guidelines, shows that out of 45 slots, there were 28 red items (62%), 13 yellow items (29%), and 4 Green items (9%).
    - By applying SSC’s nutrition standards to just this one machine, we can cut 66% — 12 pounds — of sugar. Scaling this across other vending machines on Ingham County property could greatly reduce the amount of sugar offered and positively impact community health.
  - Similar impacts can be made on snack vending machines. A December 5, 2019 assessment of the Ingham County Health Department snack machine using the USDA’s Smart Snacks in Schools Guidelines showed that out of 40 slots, there were 32 red items (80%), 6 yellow items (15%), and only 2 Green items (5%).

- SSC’s toolkit lays out a number of recommendations including:
  - Nutrition standards created by the coalition’s dietitians, along with a sample product guide
  - Planograms for displaying the stoplight categories
  - Pricing guidelines and RFP Language
  - Policy language
  - Engaging the consumer through taste tests and surveys
  - Setting timelines for implementation
  - How to best work with vendors - many of whom already have healthy vending programs

The Sugar Smart Coalition is ready to assist Ingham County in adopting healthy vending practices. We support SSC’s healthy vending initiative and would like to recommend that the Ingham County Board of Commissioners endorse a healthy vending policy, following the attached guidelines in the toolkit. The Board of Health will work with the Sugar Smart Coalition on drafting a policy. This will not only reinforce Ingham County’s public health messaging, but will set an example for other public and private institutions to follow. What better place and way to model and promote a healthy environment than starting with our own Health Department and moving to all properties owned by Ingham County.

Sincerely,

Ingham County Board of Health

Alexander W. Woods
September 02, 2021

Mr. Bryan Crenshaw
Chairperson
Ingham County Board of Commissioners
PO. Box 319
Mason, MI 48854

Notice of Public Information Meeting

Dear Mr. Crenshaw:

Pursuant to Public Act 57 of 2018, the purpose of this letter is to inform you that the East Lansing Downtown Development Authority (DDA) will hold an Informational Meeting on Thursday, September 23, 2021, at 12:00 p.m. at the MSU Broad Art Lab, 565 E. Grand River Ave., Suite 1. This meeting will be to share projects completed over the last year and discuss future plans in the DDA district.

More information is available at https://www.cityofeastlansing.com/370/Downtown-Development-Authority

Please feel free to contact me if you have any questions.

Sincerely,

Adam R. Cummins
Administrator, Community & Economic Development
(517) 319-6864
acummin@cityofeastlansing.com
Ms. Becky Bennett  
Director, Board of Commissioners’ Office  
P.O. Box 319  
Mason, MI 48854  

Dear Board of Commissioners,

On behalf of Art Craft Display, Inc., we would like to thank you, and all the individuals involved in developing and dispersing the Sunrise Grant program. As you know, our business was hit particularly hard during the Covid-19 pandemic, reducing our revenues over 90% from 2019. We are thankful to be among the $25,000 recipients. This funding will play a crucial role as we prepare for a busy fall and fully engage our workforce.

The insight of the Lansing Economic Area Partnership and the Ingham County Commissioners in allocating these funds will allow us to continue to provide vital services to the event venues we serve. Thank you for having the foresight to ensure these important venues are open for business!

Kind regards,

Roger Bengel  
President/CFO  

Wayne Rood  
Vice President  

Jeannie Kapusto  
Secretary
September 9, 2021

"Motion by Melvin, Second by Muckenthaler to adopt Resolution #2021-09-01;

RESOLUTION #2021-09-01
OPPOSING PROPOSED LEGISLATIVE CHANGES TO CURRENT MENTAL HEALTH SYSTEMS

WHEREAS, Northern Lakes Community Mental Health Authority has served for more than 50 years as the public mental health and intellectual/disability services provider for this community, serving approximately 24,900 residents in Roscommon County each year; and

WHEREAS, Northern Lakes Community Mental Health Authority was created by the Roscommon County Board of Commissioners as duly authorized under the Community Mental Health Act of 1963; and

WHEREAS, Every year thousands of individuals and their families in this community depend on the public behavioral health system for daily and life-long supports and services; and

WHEREAS, Northern Lakes Community Mental Health Authority opposes any behavioral health redesign that harms the state and county partnership for community mental health and related Medicaid safety net services and/or seeks to privatize Medicaid behavioral health services; and

WHEREAS, The Roscommon County Board of Commissioners believes recent proposals in the Michigan House and Senate fundamentally change the public behavioral health system and will harm those served by the system for the following reasons:

- Beneficiaries would stand to lose access to services, supports and input into the design and operation of their services and supports system. Many Michiganders would be left out of the redesign proposals completely;
- Public oversight, governance, operations and accountability would be ended;
- Current proposals for redesign are not based on performance metrics related to positive outcomes, effectiveness and efficiency measures associated with the current public system. Also, there is no clear statement about the problems that the Senate or House are attempting to address or solve;
- The Senate proposal specifically incentivizes and prioritizes profits to private companies at the expense of the public and the beneficiaries served by the public behavioral health system;

WHEREAS, Instead of damaging our public behavioral health system through pursuit of these proposals recent innovations by the public behavioral health system should be supported. The Roscommon Board of Commissioners supports and asks our Legislative and Executive Branch leaders to support;
- Certified Community Behavioral Health Clinics (CCBHCs)
- Behavioral Health Homes
- Opioid Health Homes
- State Innovation Models
• Local primary and behavioral health integration infrastructure and care coordination at the point of service delivery

WHEREAS, The public behavioral health system is the safety net system for our state’s most vulnerable and needy people, we believe strongly that the public safety net behavioral health system must remain public in governance, accountability, funding and operation and we believe strongly that representatives in the community and to the whole board of directors through participation in local public board meetings under the Open Meetings Act, and recent proposals by the Michigan Senate and House eliminate these key features of the behavioral health system, we stand united in opposing these proposals, and

WHEREAS, The premise of these proposals seems to be that privatization (Senate) and state-centralization (House) are better than local access, local control, local accountability, collaborative regional/local management and local oversight. These are just a few of the beneficial features of the current public behavioral health system that the House and Senate proposals ignore and for these reasons we stand united in opposition to them, and

WHEREAS, Having come through a recent pandemic, and currently dealing with further results of the pandemic, this is no time for a major upheaval of the public behavioral health system that so many thousands of persons, their families and entire communities rely on for support. The public behavioral health safety net has ensured continued services and supports for all these people in our communities throughout the pandemic period.

THEREFORE, BE IT RESOLVED by the Roscommon County Board of Commissioners, that we request that our policy making representatives support, improve and strengthen the public behavioral health safety net system, and that you support improvements in the delivery of publicly governed, publicly accountable, publicly operated regional and community-based systems, invest in and expand initiatives that are proven to improve citizen access, beneficiary engagement, individual and population health, behavioral wellbeing, quality of life and community betterment such as those mentioned above. These are among the accomplishments of the public system that would be destroyed by pursuing these new legislative proposals.

On Roll Call:
Ayes: Russo, Schneider, Milburn, Muckenthaler
Nays: None
Resolution Adopted

State of Michigan }
County of Roscommon

I, Michelle M. Stevenson, Clerk of the Board of County Commissioners for the County of Roscommon do hereby certify that the above is a true and correct copy of a resolution adopted by the Roscommon County Board of Commissioners at a regular session held on September 8th, 2021. That I have compared the same with the original and it is a copy transcript therefrom, and of the whole thereafter.

In testimony whereof, I have hereunto set my hand and affixed the official seal at Roscommon, Michigan on September 9th, 2021.

Michelle M. Stevenson
Clerk of the Board of County Commissioners
At a regular meeting of the Board of Commissioners for the County of Tuscola, State of Michigan, on the 16th day of September, 2021 with the meeting called to order at 8:00 a.m.

Commissioners Present: Thomas Young, Thomas Postelle, Doug Dzurisin, Dan Wendlow

Commissioners Absent: Kent Williams

The following resolution was offered by Commissioner Young, seconded by Commissioner Dzurisin.

**Resolution to Exempt Certain Counties from the Recently Updated Open Meetings Act (OMA)**

Resolution 2021-13

*Whereas,* the Tuscola County Board of Commissioners has concerns regarding the decisions made regarding PA 254, and

*Whereas,* prior to the most recent amendments to the OMA, it was generally well-settled that members of a public body could participate in a meeting electronically so long as a quorum of the public body was physically present at the meeting location, and

*Whereas,* before March 31, 2021 and retroactive to March 18, 2020 any circumstances, including, but not limited to, any of the circumstances requiring accommodation of absent members described in section 3(2), and

*Whereas,* on and after March 31, 2021 through December 31, 2021, only those circumstances requiring accommodation of members absent for the reasons described in section 3(2). For the purpose of permitting an electronic meeting due to a local state of emergency or state of disaster, this subdivision applies only as follows:

(i) To permit the electronic attendance of a member of the public body who resides in the affected area.

(ii) To permit the electronic meeting of a public body that usually holds its meeting in the affected area.
Whereas, after December 31, 2021, members of a public body will be allowed to participate in a meeting electronically only in the circumstances requiring accommodation of members absent due to military duty as described in section (3), and

Whereas, this substantive change eliminates a public body’s previous flexibility to allow one or two members to participate remotely.

Therefore, Be It Resolved, that the Tuscola County Board of Commissioners requests that all counties with populations of 75,000 or less be exempt from the portion of PA 254 that allows only members absent due to military duty to be allowed to participate in meetings electronically.

Be it Further Resolved, that the Tuscola County Board of Commissioners submits this resolution to all Michigan Senators, all Michigan Representatives, all Michigan Counties, Michigan Township Association, all Tuscola County Cities and Townships, Gene Pierce, Tuscola Intermediate School District Superintendent and all Superintendents within Tuscola County.

Roll Call Vote:
Ayes: Young, Dr. Russian, Humeston, Barnwell

Nays: 

Absent: Vaughan

Resolution declared adopted.

Date 9-16-2021

Thom Bardwell, Chairperson
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at its meeting on September 16, 2021.

Date 9-16-2021

Jodi Fetting
Tuscola County Clerk
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.
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; 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; 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 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
INTRODUCED BY THE COUNTY SERVICES COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING CRAIG WHITFORD

RESOLUTION #21 –

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: Yea: Stivers, Celentino, Grebner, Sebolt, Peña
      Nays: None     Absent: Slaughter, Naeyaert     Approved 09/21/2021
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 –

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.

BE IT FURTHER RESOLVED, that contracts for services entered into prior to this date shall not be subject to this Policy.
BE IT FURTHER RESOLVED, that false certification under this policy constitutes a material breach of this policy.
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
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.
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 is 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 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**
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 (ICHD), 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 ICHD, 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
- 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.
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.
Resolutions

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 $51,216.00.

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, Polsdorfer, Stivers, Schafer, Maiville
    Nays: None  Absent: None  Approved 09/22/2021
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
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
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 Ingham County, effective January 1, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves engaging BSwift to perform annual health insurance tracking and reporting.

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.
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 –

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 Aflleje 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. Aflleje will purchase two (2) years, two (2) months generic service.

THEREFORE BE IT RESOLVED, that upon the request of County employee David Dan Aflleje, 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
RESOLUTION #21 –

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:

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<table>
<thead>
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<tbody>
<tr>
<td>Full Family</td>
<td>$249.66</td>
</tr>
<tr>
<td>2-Person</td>
<td>$222.22</td>
</tr>
<tr>
<td>Single</td>
<td>$131.22</td>
</tr>
</tbody>
</table>

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.
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:

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<table>
<thead>
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<tbody>
<tr>
<td>Full Family</td>
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</tr>
<tr>
<td>Single</td>
<td>$131.22</td>
</tr>
</tbody>
</table>

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

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
Resolved 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 –

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
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
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
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 –

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
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 –

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
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
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 –

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
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, administrating 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.
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.
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
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**
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 –

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 Chairperson of the Board of Commissioners authorizes the transfer of 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
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 –

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, Polsdof, Stivers, Schafer, Maiville
    Nays: None  Absent: None  Approved 09/22/2021
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.
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**
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 –

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
WHEREAS, Ingham County Health Department (ICHD) 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 ICHD have entered into a 2020-2021 Master Agreement authorized in Resolution #20-306 and amended in Resolution #20-368 and Resolution #20-415 and Amendment #1 in Resolution #20-568 and Amendment #2 in Resolution #21-79; 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.

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
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

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

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

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

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
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 –

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, Polsdorfer, Stivers, Schafer, Maiville
Nays:  None   Absent:  None   Approved 09/22/2021
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 –

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**
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.

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**
Resolved 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 –

WHEREAS, Ingham County Health Department’s (ICHD) 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 dermatology services within ICHD’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
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 –

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 November 1, 2021 through October 31, 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 October 31, 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 November 1, 2021 through October 31, 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 November 1, 2021 through October 31, 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
               Nay:  None     Absent:  Graham, Naeyaert     Approved 09/20/2021

FINANCE:  Yeas:  Grebner, Tennis, Crenshaw, Polsdofe, Stivers, Schafer, Maiville
               Nay:  None     Absent:  None     Approved 09/22/2021
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 authorize 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:**  **Yea:** Tennis, Sebolt, Slaughter, Trubac, Maiville  
**Nays:** None  
**Absent:** Graham, Naeyaert  
**Approved 09/20/2021**

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

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
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 –

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #21 –

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
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 –

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
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 –

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
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 –

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
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
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 –

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.

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
LATE PETITIONS AND COMMUNICATIONS

A LETTER FROM ALEXANDER S. RUSEK REGARDING THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION 2021-46 FROM THE KALKASKA COUNTY BOARD OF COMMISSIONERS OPPOSING MANDATORY VACCINATIONS AND MANDATORY MASKS

LATE RESOLUTIONS

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

SUBSTITUTE RESOLUTIONS

RESOLUTION TO APPROVE THE RENEWAL OF MULTI-FACTOR AUTHENTICATION SOLUTION

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

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

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 TO RENEW THE AGREEMENT WITH ST. VINCENT CATHOLIC CHARITIES

RESOLUTION TO AUTHORIZE PURCHASE OF KEYBOARD/VIDEO/MOUSE SWITCHES AND NEW MONITORS FOR WORKSTATION CONSOLES AT THE 9-1-1 CENTER
SEPTEMBER 24, 2021
VIA FIRST CLASS U.S. MAIL AND EMAIL

Ingham County Board of Commissioners
P.O. Box 319
Mason, MI 48854
Ph.: (517) 676-7200
Fax: (517) 676-7264
E: bbennett@ingham.org
W: www.ingham.org

RE: Expiration of Appointment to Ingham County Equal Opportunity Committee

Dear Board of Commissioners,

First, I would like to thank you for allowing me to have the opportunity to serve the citizens of Ingham County as a member, the Treasurer, and the Chairperson of the Ingham County Equal Opportunity Committee over the last several years. It has truly been a pleasure to work with a number of extremely talented and dedicated individuals in an effort to ensure equal opportunity not just for the employees of Ingham County, but for all citizens in the county.

I would also like to thank you for taking action on a number of important issues presented to you by the Equal Opportunity Committee. Perhaps the most important resolution passed relating to the work of the Equal Opportunity Committee during my tenure was Resolution #18-369, adopting a revised Equal Opportunity Employment Plan (the “Plan”). In adopting the revised Plan, Ingham County joined others across the country in being leaders in prohibiting discrimination against persons based on race, color, religion, sex, sexual orientation, gender identity, gender expression, national origin, disability, height, weight, marital status, age, genetic information, and political affiliation. You also took the extraordinary step of prohibiting inquiries into potential employees’ past salaries. These kinds of inquiries have historically been used to discriminate against women and persons of color and to perpetuate discrimination against them that has occurred in the past. The revised Plan also clarified what constitutes sexual harassment and the procedures for reporting harassment and other discrimination in the workplace. Finally, the revised Plan clarified that all Ingham County vendors must abide by the Plan and also created a mechanism for vendors’ employees to report discrimination in their workplace.

Further, I commend you for recently approving resolutions prohibiting hairstyle based racial discrimination (#21-137), condemning hate crimes and hateful rhetoric against persons of Asian
As my term as a member of the Equal Opportunity Committee comes to its conclusion, I have one final request of you: that is to pass the Resolution Against Voter Suppression Efforts in Ingham County, the State of Michigan, and the United States of America (recently approved by the County Services Committee on September 21, 2021). This Resolution once again presents Ingham County with the opportunity to be a national leader, this time in condemning efforts to obstruct and suppress the right of suffrage in Ingham County and across the nation. I humbly request that you to take all action available to you to protect our democratic institutions and the right of suffrage for all citizens.

Thank you again for this opportunity. I strongly urge you to continue leading Ingham County, the State of Michigan, and the United States of America in ensuring equal opportunity for all.
Kalkaska County Board of Commissioners

Resolution 2021-46

Opposing Mandatory Vaccinations and Mandatory Masks

WHEREAS, we elected officials have solemnly sworn an oath to support the Constitution of the United States of America, which is ordained and established to “promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity”,

WHEREAS, citizens being both informed about the risks and benefits of any available medical treatment such as vaccines and masks; as well as maintaining the sacred inalienable right to make autonomous choices about their own health are essential to securing both the general Welfare and securing the Blessing of Liberty,

WHEREAS, there is a concerted effort on the part of the main stream media and most social media applications to censor access to valid information from credible sources that does not agree with the “approved” recommendation,

WHEREAS, it appears that the efficacy of the current vaccines begin to decline after only 6 months,

WHEREAS, there is evidence that natural immunity maintains its efficacy longer that current vaccines,

WHEREAS, mandatory vaccination requirements do not consider natural immunity,

WHEREAS, the fatality rate across all ages for those that contract the Covid-19 virus is 1.6% and most deaths occur with the elderly or those who have serious comorbidity issues,

WHEREAS, the death of any child is a tragedy, children are the least susceptible to serious illness or death from the Covid-19 virus.

WHEREAS, Covid-19 virus continues to mutate making eradication of the virus virtually impossible, American citizens want to get back to normal activity,

WHEREAS, mandatory mask requirements have not prevented the spread of the virus,

WHEREAS, the vast majority of citizens who wear masks do not comply with the methodology of wearing them, nor do they use a proper mask that is capable of preventing infection,

WHEREAS, to expect a child to properly place a mask, keep it in place all day, not touch the mask or other parts of their face is pure fiction,

THEREFORE, all Kalkaska County messaging related to vaccines and masks shall encourage citizens to discuss the risks and benefits of any such treatment with their chosen healthcare provider,

THEREFORE, Kalkaska County shall not require of or mandate to any employee, prospective employee, or contractor any form of vaccine or similar medical treatment verification or medical test verification as a general condition of employment; and will not encourage employers located within Kalkaska County to establish such mandates that so hinder medical autonomy,
THEREFORE, Kalkaska County shall not question any citizen’s claim to exemption from wearing a facemask or any other similarly mandated preventative activity,

THEREFORE, Kalkaska County recommends that the Department of Health District #10 adopt a similar resolution to assure the citizens of our district that our citizen’s medical decisions will remain between themselves and their health care provider,

THEREFORE, Kalkaska County shall forward a copy of this resolution directly to all of the 83 Counties in Michigan, and to the Department of Health District #10 Board of Commissioners and the District #10 Health Officer.

Commissioners present: Baldwin, Banko, Bicum, Comai, Fisher, Sweet.
Commissioners absent: Crambell

Motion by Commissioner Baldwin. Supported by Commissioner Comai.

Roll call vote:
Yeas: Baldwin, Comai, Banko, Bicum, Sweet, Fisher
Nays: None
Absent: Crambell

RESOLUTION DECLARED ADOPTED.

Kohn Fisher, Chairman 9-15-2021
Kalkaska County Board of Commissioners

STATE OF MICHIGAN )
COUNTY OF KALKASKA )

I, the undersigned, Clerk of Kalkaska County, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Kalkaska County Board of Commissioners at its Regular Meeting held 9-15-2021.

Deborah Hill, County Clerk 9-15-2021
Clerk of the Kalkaska County Board of Commissioners
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 –

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 $51,216.00 $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, Sebolyt, 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
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 –

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

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

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 Chairperson of the Board of Commissioners, Controller/Administrator is authorized to transfer of 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
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 TO AUTHORIZE AMENDMENT #5 TO THE 2020–2021 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT

RESOLUTION #21 –

WHEREAS, Ingham County Health Department (ICHD) wishes to amend the 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 ICHD have entered into a 2020-2021 Master Agreement authorized in Resolution #20-306 and amended in Resolution #20-368 and Resolution #20-415 and Amendment #1 in Resolution #20-568 and Amendment #2 in Resolution #21-79; 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.
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, Polsdorfer, Stivers, Schafer, Maiville  
   **Nays:** None  
   **Absent:** None  
   **Approved 09/22/2021**
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 –

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 November 1, 2021 through October 31, 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 November 1, 2021 through October 31, 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 November 1, 2021 through October 31, 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

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

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
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 –

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.