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- XI. COMMITTEE REPORTS AND RESOLUTIONS
- XII. SPECIAL ORDERS OF THE DAY
- XIII. PUBLIC COMMENT
- XIV. COMMISSIONER ANNOUNCEMENTS
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- 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](http://www.ingham.org)**

## **FEBRUARY 22, 2022 REGULAR MEETING**

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

Remote Participation offered via Zoom at: <https://zoom.us/j/86246962326>

February 22, 2022

### **CALL TO ORDER**

Chairperson Crenshaw called the February 22, 2022 Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: None.

A quorum was present.

### **PLEDGE OF ALLEGIANCE**

Chairperson Crenshaw asked Matt Nordfjord, County Attorney, 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, and meditation. He further asked those present to keep the families of Ron Styka, Meridian Township Supervisor, and Ronald Gray, Commissioner Tennis' father in-law, in their thoughts.

### **APPROVAL OF THE MINUTES**

Commissioner Slaughter moved to approve the minutes of the February 8, 2022 meeting. Commissioner Schafer supported the motion.

The motion to approve the minutes carried unanimously.

### **ADDITIONS TO THE AGENDA**

12. RESOLUTION TO CONVERT ~~POSITION~~ POSITION #601398 (DISEASE CONTROL NURSE) FROM .5 FTE TO .75 FTE

### **PETITIONS AND COMMUNICATIONS**

A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING. Chairperson Crenshaw instructed that this matter be referred to the Finance Committee.

NOTICE OF INTENT TO PREPARE MASTER PLAN FROM WHITE OAK TOWNSHIP. Chairperson Crenshaw instructed that this matter be placed on file.

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AN EMAIL FROM MICHAEL UNSWORTH RESIGNING FROM THE INGHAM COUNTY PARKS COMMISSION. Chairperson Crenshaw accepted the resignation with regret and instructed that this matter be placed on file.

NOTICE OF INTENT TO PREPARE MASTER PLAN FROM STOCKBRIDGE TOWNSHIP. Chairperson Crenshaw instructed that this matter be placed on file.

### **LIMITED PUBLIC COMMENT**

Julie Conley, Williamston School Board Trustee, read a statement for the record, which is included in the minutes as Attachment A.

Liz Mahlich, Ingham County Resident, provided a statement for the record, which was read by Jennifer Willcutt on her behalf. The statement is included in the minutes as Attachment B.

April Brown, AdvisaCare Executive Director, stated AdvisaCare had worked with the State Legislature for an amendment to the Senate Bill 0021 that passed in 2019. She further stated that the law did not include home health care.

Ms. Brown stated that as a result of the bill, individuals would have to turn to nursing homes. She further stated that this ultimately would impact the tax dollars, as much of nursing home care is paid for by Medicaid.

Ms. Brown stated that other counties have adopted resolutions to support the change. Ms. Brown stated Representative Phil Green in the Michigan House of Representatives had introduced House Bill 5698 that has been presented to the Insurance Committee.

Ms. Brown stated when the Bill was written, it stated that if a company had a Charge Master then they would be reimbursed at 55%, or what had been billed in 2019. She further stated that AdvisaCare had a Charge Master and they were not recognized.

Ms. Brown stated that AdvisaCare had been reimbursed \$14-18 an hour to have a Certified Nursing Assistant or home healthcare aid in a home. She further stated that this was not sustainable for the company.

Ms. Brown stated that one myth indicated that individuals would not receive the \$400 from the \$28 billion Michigan Catastrophic Claims Association Fund. She further stated that the funds had already been allocated.

Bethany Walter, North Aurelius School Parent, stated that there was plenty of information available to convince you on either side of the mask, and COVID-19 protocols. She further stated that experts have changed the terminology and protocol countless times over the past two years.

Ms. Walter stated that being vaccinated did not make you immune to COVID-19, nor did masking stop the spread of the virus. She further stated that there had been a divide caused by the COVID-19 vaccine and masks.

Ms. Walter stated that parents had finally gotten to decide what was best for their children. She further stated that many schools had given parents the right to make decisions regarding quarantine and isolation.

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Ms. Walter stated that she encouraged the Board of Commissioners to stop telling parents what to do and instead empower them to make the decision that was best for their children. She further stated that the quarantine and isolation protocols had been discredited and kept healthy kids away from school.

Bret Oleksyn, Ingham County Resident, stated publications had stated individuals who were vaccinated could contract and spread COVID-19, and die from the virus at the same rate as unvaccinated individuals. He further stated that it should not be a topic of discussion.

Mr. Oleksyn stated that children that were not vaccinated should not be called out or treated differently than those who were vaccinated. He further stated that the protocols were not about the masks but rather about children being bullied into receiving the COVID-19 vaccination.

Mr. Oleksyn stated that common sense said the masks did not work, if they did, you would not need the vaccine. He further stated that common sense now told us that the vaccine did not work because the Board of Commissioners and administrative staff had their masks on.

Mr. Oleksyn stated that true vaccines had not required individuals to wear masks. He further stated that individuals would now judge for themselves and decide what was or was not working.

Amanda Demott, Ingham County Resident and Teacher, stated that she was thankful that Mason Public Schools lifted the mask mandate. She further stated that her First Grade students were excited to no longer wear masks.

Ms. Demott stated that the First Grade students were significantly behind academically, emotionally and socially as a result of their abnormal Kindergarten experience. She further stated that her place of employment had doubled intervention in hopes of closing the gap for students.

Ms. Demott stated that in her class of 23 students, only six were at grade level. She further stated that she had experienced behavioral and social issues that had not been present in years prior.

Ms. Demott stated that children were better off at school learning than at home due to close contact exposure. She further stated that days missed due to unnecessary quarantine had only set students back further.

Ms. Demott stated that Fowlerville Community Schools in Livingston County had not required a mask mandate during the current school year. She further stated that Fowlerville's policy included parents monitoring for symptoms and keeping children home if they did not feel well.

Ms. Demott stated if the staff and students had to quarantine because they were not vaccinated or fully vaccinated with a booster, then healthy students and staff would miss crucial education.

Carrie Thorburn, Williamston School District Parent, stated the mask mandates had created a harassing education environment. She further stated that the children had not only faced peer pressure from fellow students, but also from staff.

Ms. Thorburn stated that teachers should spend their time teaching and not policing. She further stated that there needed to be compassion in schools rather than a bullying system.



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Ms. Thorburn stated that discrimination against unvaccinated children had openly been implemented in schools at the Board of Commissioners' direction. She further stated that the past testing protocols and current mask guidelines for unvaccinated children was discriminatory.

Ms. Thorburn stated that she was concerned for the amount of times that her children were exposed to carcinogens when required to test. She further stated that she had completed her own science experiment and had their antibodies tested.

Ms. Thorburn stated that it was an individual's right to choose what was best for their body. She further stated that individuals should be offered religious exemption.

Amy Kilgren, Williamston School District Parent, asked the Board of Commissioners to end all mandates regarding COVID-19 in Ingham County. She further stated a highly acclaimed peer reviewed article from Stanford and Yale stated that masks did not work.

Ms. Kilgren stated the publication showed politics were writing the narrative on masks and COVID-19 mandates instead of science. She further encouraged the Board of Commissioners to find one peer reviewed publication that shows that masks work for the COVID-19 virus.

Ms. Kilgren provided a quote from Pathologist Dr. Clare Craig that broke down the mathematics of COVID-19 and children: "0.0013% of children die from COVID-19 when infected. Out of 76,923 infected children one would die. You would need to vaccinate 200 children to prevent one infection. Then you would need to vaccinate  $200 \times 76,923$  which would equal 15,384,615 vaccinated to prevent one COVID-19 death. Omicron is one third as lethal as the Delta variant, then 46,153,846 vaccinated to prevent one COVID-19 death. If more than 1 child dies from the 46 million then you have a negative mortality rate."

Ms. Kilgren stated that she taught for a school district in a different county who had not implemented a mask mandate this school year. She further stated that it was critical for her and the students to be able to see faces to communicate and understand how they were doing.

Belinda Fitzpatrick, Ingham County Resident, stated that she had been hospitalized due to the stress caused by Ingham County Animal Control. She further stated that Animal Control was using the criminal statute because they cannot use the zoning ordinances.

Ms. Fitzpatrick stated that Animal Control taking her chickens, which were used for medical purposes, was animal cruelty. She further stated that she hoped to get her chickens back.

Ms. Fitzpatrick stated that the Animal Control Officer was preoccupied with code violations and had contacted Code Compliance. She further stated that it was a human rights violation to remove someone from their home during a pandemic.

Ms. Fitzpatrick stated that the Board of Commissioners needed to investigate Animal Control using Code Compliance. She further stated that houses have been red tagged and people have been denied occupancy when there was no reason for it.

## **FEBRUARY 22, 2022 REGULAR MEETING**

Melissa Harding, Williamston School District Parent, stated that her family had recently moved to Michigan from Florida. She further stated that she felt they had been taken back two years in regards to COVID-19 protocols.

Ms. Harding stated that the School District did not require proof of a positive COVID-19 test for their contact tracing. She further stated that many individuals had taken advantage of that and were falsely claimed they had a positive test when they were instead going on vacation or did not want to attend school.

Ms. Harding stated there needed to be a system in place that requires proof of a positive COVID-19 test. She further stated there was a high margin of error for contract tracing due to substitute teachers not enforcing assigned seating.

Ms. Harding stated that she had contacted the COVID-19 liaison and they were unable to provide her with the numbers regarding how many times her children had been tested or contact traced. She further stated that she was unable to learn the number of children that had tested positive through the contact tracing.

Ms. Harding stated that politicians and doctors could be bought and have tried to withhold information. She further stated that Center for Disease Control had lowered the standard for speech and early development in children instead of revealing how harmful masks and social isolation.

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

None.

### **CONSIDERATION OF CONSENT AGENDA**

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items, with the exception of Agenda Item No. 19. Commissioner Schafer supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 2**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND THE BOARD RULES**

**RESOLUTION #22 – 066**

WHEREAS, the Board Rules permit Commissioners unable to attend board or committee meetings due to medical reasons to participate via telephone; and

WHEREAS, due to amendments to the Open Meetings Act, 1976 PA 267 (OMA), effective January 1, 2022, the only legal basis for a member of a public body to participate in a meeting via telephonic or video conferencing as a member of the public body (i.e., to vote, to be counted toward a quorum, or to deliberate toward a decision), is if that member is absent due to military duty; and

WHEREAS, this amendment to the OMA eliminates the previously permissive practice of a public body allowing its members to participate and vote remotely if a physical quorum was present.

THEREFORE BE IT RESOLVED, that the Ingham County Board Rules are hereby amended to read as follows:

**V.**

**CONDUCT OF BOARD MEETINGS**

**A. QUORUM.**

A majority of the members of the County Board of Commissioners shall constitute a quorum for the transaction of the ordinary business of the County, and questions which arise at meetings shall be determined by the votes of a majority of the members present, except upon the final passage or adoption of a measure or resolution, or the allowance of a claim against the County, in which case a majority of the members elected and serving shall be necessary. Commissioners unable to attend due to military duty shall be permitted to participate by telephone or videoconference in the discussion, votes of committee and board meetings, and shall count towards a quorum provided that the requirements of the Open Meetings Act are met.

**COUNTY SERVICES: Yeas:** Sebolt, Stivers, Grebner, Celentino, Peña, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/15/2022**

Adopted as part of the consent agenda.

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 3**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION REAFFIRMING THE BOARD OF COMMISSIONERS'  
AUTHORITY TO APPOINT, EMPLOY, AND REMOVE CERTAIN POSITIONS**

**RESOLUTION #22 – 067**

WHEREAS, the Board of Commissioners has exclusive authority for appointment, employment, and removal of certain positions such as those that require direct Board appointment/employment per state statute, as well as certain other County positions which include:

Animal Control Director - [Ingham County Animal Control Ordinance, Article III, Section 1]  
Board of Commissioners' Office Director  
Chief Public Defender  
County Controller/Administrator - [Michigan Compiled Laws 46.13b]  
County Civil Attorney/Corporation Counsel - [Michigan Compiled Laws 49.71]  
Equalization Director - [Michigan Compiled Laws 211.34]  
Fairgrounds Events Director  
Health Officer - [Michigan Compiled Laws 333.2428]  
Managing Director of the Road Department [Michigan Compiled Laws 224.9(3)]  
Parks Director

WHEREAS, as the result of organizational changes within the County, it is necessary reaffirm the Board's authority over certain positions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners has exclusive authority for appointment, employment, and removal of the following positions:

Animal Control Director  
Board of Commissioner's Office Director  
Chief Public Defender  
County Civil Attorney/Corporation Counsel  
County Controller/Administrator  
Equalization Director  
Fairgrounds Events Director  
Health Officer  
Managing Director of the Road Department  
Parks Director

BE IT FURTHER RESOLVED, that the Controller/Administrator will continue to have supervisory authority over the Animal Control Director, Fairgrounds Events Director and the Parks Director.

**FEBRUARY 22, 2022 REGULAR MEETING**

BE IT FURTHER RESOLVED, that the provisions of any prior resolutions that pertain to the above-mentioned positions that are inconsistent with this resolution are of no further force or effect.

**COUNTY SERVICES: Yeas:** Sebolt, Stivers, Grebner, Celentino, Peña, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/15/2022**

Adopted as part of the consent agenda.

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 4**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE AND CERTIFY THE INGHAM COUNTY  
2021 PUBLIC ROAD MILEAGE CERTIFICATION**

**RESOLUTION #22 – 068**

WHEREAS, Public Act 51 of 1951, as amended, requires that each county submit an annual report to the State Transportation Commission that illustrates its public road mileage at the end of each year; and

WHEREAS, the Ingham County road mileage can fluctuate from year to year through the addition or subtraction of roads through development, jurisdiction transfers, road abandonments, or discovered errors; and

WHEREAS, Ingham County realized a net increase of 0.30 miles of public road centerline mileage in 2021, adjusting the road centerline mileage to 1,255.03 miles; and

WHEREAS, the reported road mileage is used to apportion Michigan Transportation Fund (MTF) revenue to each public road agency (MDOT, county road commissions, cities, and villages) within the state; and

WHEREAS, the provisions of Public Act 51 of 1951 require that the report “must be signed and dated by the Chairman of the Board of County Road Commissioners”.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves and authorizes the Board Chairperson to electronically sign the 2021 Public Road Mileage Certification document that is consistent with this resolution.

**COUNTY SERVICES: Yeas:** Sebolt, Stivers, Grebner, Celentino, Peña, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/15/2022**

Adopted as part of the consent agenda.

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 5**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND THE ACCEPTANCE OF SILVERSTONE WAY WITHIN THE  
SILVERSTONE ESTATES SUBDIVISION AS A PUBLIC COUNTY ROAD**

**RESOLUTION #22 – 069**

WHEREAS, on February 9, 2021, per Resolution #21-073, the Ingham County Board of Commissioners approved the Final Plat for the residential subdivision called Silverstone Estates, including 25 lots on 25.52 acres in the west half of Section 23, Meridian Township, Ingham County, Michigan; and

WHEREAS, per Resolution #21-073, the Ingham County Board of Commissioners accepted Silverstone Way, the sole internal road in the Silverstone Estates Subdivision, as a public county road; and

WHEREAS, the Silverstone Way road construction met Ingham County Road Department procedures and guidelines and all construction was in accordance with the approved road and drainage plans; and

WHEREAS, Silverstone Way is the sole internal road within Silverstone Estates, which extends from Powell Road to lot 14, for a total length of 0.30 miles; and

WHEREAS, Silverstone Way is located within a right-of-way under county control, intended for public road purposes; and

WHEREAS, Silverstone Way was accepted into the county road system prior to December 31, 2021 and is currently open to automobile traffic; and

WHEREAS, the Michigan Department of Transportation has notified the Ingham County Road Department that the wording of Resolution #21-073 did not meet all of the specific requirements to include Silverstone Way in the public road network.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to accept the Silverstone Estates single internal road, Silverstone Way, from Powell Road to its current end, adjacent to lot 14, for a total length of 0.30 miles as a county local public road.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners acknowledges that Silverstone Way, located in Section 23 of Meridian Township, is located within a right of way under county control for public road use and was open to automobile traffic prior to December 31, 2021.

**FEBRUARY 22, 2022 REGULAR MEETING**

**COUNTY SERVICES: Yeas:** Sebolt, Stivers, Grebner, Celentino, Peña, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/15/2022**

Adopted as part of the consent agenda.



**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 6**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING INGHAM COUNTY TREASURER ERIC SCHERTZING  
ON THE EVENT OF HIS RETIREMENT**

**RESOLUTION #22 – 070**

WHEREAS, Eric Schertzing realized his passion for public service while serving as a Special Assistant to Congressman Bob Carr; and

WHEREAS, in 1993, Eric began his career with Ingham County serving as Chief Deputy Drain Commissioner prior to being elected as Ingham County Treasurer, taking office in January of 2001; and

WHEREAS, in 2005, Treasurer Schertzing led the creation of the Ingham County Land Bank Fast Track Authority, the second such Authority in Michigan, where he serves as the Chairperson; and

WHEREAS, hundreds of families have realized the dream of home ownership in a Land Bank home; and

WHEREAS, Treasurer Schertzing is a leader in the tri-county area for foreclosure prevention and consumer financial literacy, he has worked with non-profits to expand prevention strategies and has coordinated Money Smart Week with the Federal Reserve Bank of Chicago; and

WHEREAS, Eric is a member of the Michigan Government Finance Officers Association (MGFOA), Community Economic Development Association of Michigan (CEDAM), the Congress for New Urbanism, the Michigan Sense of Place Council and has served as a member of the Capital Area Community Services Board of Directors, as well as many other financial and development organizations; and

WHEREAS, with nearly 30 years of service with Ingham County, Eric Schertzing is retiring from his position as Treasurer.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Treasurer Eric Schertzing on the event of his retirement from his position as Ingham County Treasurer.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation to Treasurer Schertzing for his many years of dedication and commitment to improving the quality of life for the citizens of Ingham County, particularly those most in need.

BE IT FURTHER RESOLVED, that the Board wishes Treasurer Schertzing continued success in all of his future endeavors.

**FEBRUARY 22, 2022 REGULAR MEETING**

**COUNTY SERVICES: Yeas:** Sebolt, Stivers, Grebner, Celentino, Peña, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/15/2022**

Adopted as part of the consent agenda.

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 7**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING AN APPOINTMENT TO THE  
FARMLAND AND OPEN SPACE PRESERVATION BOARD**

**RESOLUTION #22 – 071**

WHEREAS, a vacancy exists on the Farmland and Open Space Preservation Board; and

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

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

Jeffrey Clark, 5970 Curtice Road, Mason, 48854

to the Farmland and Open Space Preservation Board to a term expiring February 8, 2025.

**COUNTY SERVICES: Yeas:** Sebolt, Stivers, Grebner, Celentino, Peña, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/15/2022**

Adopted as part of the consent agenda.

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 8**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO FD HAYES ELECTRIC CO.  
FOR THE ELECTRICAL WORK FOR THE NEW MODULAR FURNITURE CUBICLES IN THE  
HEALTH DEPARTMENT ADMIN AREA**

**RESOLUTION #22 – 072**

WHEREAS, the Health Department Admin Area has a current remodel project; and

WHEREAS, the old cubicles will need the electric disconnected; and

WHEREAS, the new modular furniture cubicles will need electrical connection; and

WHEREAS, the Facilities Department recommends a purchase order to FD Hayes Electric Co., a local vendor who submitted the lowest responsive and responsible proposal of \$7,474.34 to disconnect the electric from the old cubicles and reconnect electric to the new modular cubicles in the Health Department Admin Area; and

WHEREAS, funds are available in the approved 2020 CIP General Fund/HSB Operating Fund line item #631-23304-976000 which has a current balance of \$33,778.34.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order in an amount not to exceed \$7,474.34 to FD Hayes Electric Co., 2301 Beal Avenue, Lansing, Michigan 48910, to disconnect electric from the old cubicles and reconnect electric service to the new modular cubicles in the Health Department Admin Area.

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

**COUNTY SERVICES: Yeas:** Sebolt, Stivers, Grebner, Celentino, Peña, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/15/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Peña, Schafer  
**Nays:** None **Absent:** None **Approved 02/16/2022**

Adopted as part of the consent agenda.

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 9**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ENROLLMENT IN DAVENPORT UNIVERSITY'S  
CERTIFICATE OF MANAGEMENT PROGRAM (COHORT THREE)**

**RESOLUTION #22 – 073**

WHEREAS, the Institute for Professional Excellence at Davenport University offers a Certificate of Management (CoM) program, designed to develop core management skills necessary to increase workforce productivity and performance; and

WHEREAS, this six-session course focuses on the core competencies necessary to building collaboration, promoting trust, and empowering employees to achieve results; and

WHEREAS, new, experienced, and aspiring managers will benefit from the CoM program; and

WHEREAS, skill enhancement resulting from program completion will improve efficiency and quality of delivery of services, enhance employee retention, and encourage professional development of future leadership; and

WHEREAS, authorizing enrollment in the CoM program is in furtherance of several strategic goal(s) and task(s) included in the Strategic Plan including Goal F. Human Resources and Staffing – attract and retain exceptional employees who reflect the community they serve and who prioritize public service. Strategy 1 – attract and retain employees who value public service, and Strategy 4 – support employee and professional development; and

WHEREAS, new, experienced, and aspiring managers who completed Cohorts One and Two of the CoM program in the fall of 2020 and Spring of 2021 reported great satisfaction with the program and resultant increase in their knowledge and skills; and

WHEREAS, offering another cohort of the CoM program will provide like benefits and results to employees and the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Human Resources Director to enroll up to 20 Ingham County employees in the CoM program at a cost not to exceed \$31,900 from the Contingency Fund.

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

**FEBRUARY 22, 2022 REGULAR MEETING**

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

**COUNTY SERVICES: Yeas:** Sebolt, Stivers, Grebner, Celentino, Peña, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/15/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Peña, Schafer  
**Nays:** None **Absent:** None **Approved 02/16/2022**

Adopted as part of the consent agenda.

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 10**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING STEVEN SPODNEY**

**RESOLUTION #22 – 074**

WHEREAS, Steven Spodney began his employment with the Ingham County Health Department in 2012; and

WHEREAS, Steven was hired into the Food Program to conduct inspections of food service establishments, investigate complaints, and conduct foodborne illness investigations; and

WHEREAS, Steven later took on additional responsibilities associated with the Body Art Program and the Surface Water Sampling Program; and

WHEREAS, Steven was reassigned to the Prevention and Response Section in 2020 where he participated in the Household Hazardous Waste Program and the Pollution Prevention Program; and

WHEREAS, Steven worked in Environmental Health in Lapeer, Oakland, and Ionia Counties prior to being hired at Ingham County during a career that spanned 20 years of public service; and

WHEREAS, during his career Steven was professional, dedicated, and respected by all his coworkers; and

WHEREAS, Steven was extremely knowledgeable in his field and was firm, yet fair, and worked hard to establish a strong connection with the regulated public; and

WHEREAS, Steven always gave thoughtful consideration to his communication with the public, and was able to deliver difficult news with great skill; and

WHEREAS, Steven was overall a well-developed and tactful communicator; and

WHEREAS, Steven never shied away from a challenge and approached problems with determination and commitment to get the job done; and

WHEREAS, Steven was eager to participate in problem solving and readily contributed his perspective and ideas for solutions; and

WHEREAS, Steven was a life-long Spartan fan and loved MSU sports as well as the Red Wings; and

WHEREAS, Steven cherished his family, his wife, and children, and was a dedicated husband and father; and

WHEREAS, in December of 2021 Steven passed unexpectedly, leaving behind his wife Molly, daughter Samantha, and many loved ones, friends, and coworkers.

**FEBRUARY 22, 2022 REGULAR MEETING**

THEREFORE BE IT RESOLVED, that the Board of Commissioners, by adoption of this resolution, honors Steven Spodney for his outstanding quality of work, his commitment to provide a superior service to the citizens of Ingham County, and extends its sincere appreciation for his countless contributions and the lasting, positive impact he made during his years of dedicated service in Environmental Health.

BE IT FURTHER RESOLVED, that the Board of Commissioners extends to the family of Steven Spodney its sincerest condolences and appreciation for all Steven accomplished in his career.

**HUMAN SERVICES: Yeas:** Cahill, Tennis, Crenshaw, Sebolt, Slaughter, Naeyaert  
**Nays:** None **Absent:** Trubac **Approved 02/14/2022**

Adopted as part of the consent agenda.



**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 11**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH BUREAU VERITAS TECHNICAL ASSESSMENTS LLC FOR AN ENERGY AUDIT OF COUNTY FACILITIES**

**RESOLUTION #22 – 075**

WHEREAS, Resolution #21-195 re-established the Environmental Affairs Commission; and

WHEREAS, Resolution #21-210 declared Ingham County’s commitment to climate justice; and

WHEREAS, Resolution #21-210 included a commitment to the completion of an energy audit that will provide information regarding the county’s energy optimization needs and inform deliberation and decisions regarding energy use; and

WHEREAS, the Purchasing Department sought proposals from qualified and experienced vendors to conduct a countywide energy audit on sixteen (16) of its facilities/sites in order to implement green building practices, pollution prevention strategies, and to reduce the overall environmental impact of building operations and grounds keeping practices; and

WHEREAS, \$100,000 was included in the 2022 budget to complete an energy audit; and

WHEREAS, the Environmental Affairs Commission reviewed and evaluated the proposals and recommends a contract with Bureau Veritas Technical Assessments LLC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$164,000 with Bureau Veritas Technical Assessments LLC to conduct a countywide energy audit on sixteen (16) of its facilities/sites in order to implement green building practices, pollution prevention strategies, and to reduce the overall environmental impact of building operations and grounds keeping practices.

BE IT FURTHER RESOLVED, that the term of the contract shall be 90 days from the date of execution.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer up to \$64,000 from the Contingency Fund for this contract.

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:** Cahill, Tennis, Crenshaw, Sebolt, Slaughter, Naeyaert  
**Nays:** None **Absent:** Trubac **Approved 02/14/2022**

**FEBRUARY 22, 2022 REGULAR MEETING**

**COUNTY SERVICES: Yeas:** Sebolt, Stivers, Grebner, Celentino, Peña, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/15/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Peña, Schafer  
**Nays:** None **Absent:** None **Approved 02/16/2022**

Adopted as part of the consent agenda.

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 12**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #22 – 076**

WHEREAS, Ingham County Health Department (ICHD) wishes to temporarily increase a .5 FTE Disease Control Nurse Position (Position #601398) from .5 FTE to .75 FTE, effective October 1, 2021 through September 30, 2022 for an amount not to exceed \$24,772; and

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

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

WHEREAS, position #601398 will be increased from a .50 FTE to a .75 FTE (MNA Grade 3, Step 5), increasing the salary and fringe costs from \$58,225 to \$82,997 for a total increase of \$24,772; and

WHEREAS, all costs of this increase will be covered by funds from the COVID-19 grants from the Michigan Department of Health and Human Services (MDHHS) authorized through Resolution #21-419; and

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

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes increasing position #601398 Disease Control Nurse from .5 FTE to .75 FTE effective upon approval through September 30, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of position #601398 Disease Control Nurse from .5 FTE to .75 FTE effective upon approval through September 30, 2022.

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

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

**FEBRUARY 22, 2022 REGULAR MEETING**

**HUMAN SERVICES: Yeas:** Cahill, Tennis, Crenshaw, Sebolt, Slaughter, Naeyaert  
**Nays:** None **Absent:** Trubac **Approved 02/14/2022**

**COUNTY SERVICES: Yeas:** Sebolt, Stivers, Grebner, Celentino, Peña, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/15/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Peña, Schafer  
**Nays:** None **Absent:** None **Approved 02/16/2022**

Adopted as part of the consent agenda.

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 13**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION #21- 579 TO REVISE THE  
SCOPE OF SERVICES FOR THE 2022 COMMUNITY AGENCY AGREEMENT WITH  
STOCKBRIDGE COMMUNITY OUTREACH**

**RESOLUTION #22 – 077**

WHEREAS, Resolution #21-579 authorized Community Agency Agreements for 2022; and

WHEREAS, \$4,500 was allocated to Stockbridge Community Outreach for the Tide Me Over Backpacks program; and

WHEREAS, Stockbridge Community Outreach has proposed to utilize the funds for a different purpose.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amends Resolution #21-579 to authorize a revised agreement with Stockbridge Community Outreach to allow the utilization of the \$4,500 previously authorized for the Tide Me Over Backpacks program to instead support the Milk Bucks program as detailed in the attached scope of services.

BE IT FURTHER RESOLVED, that all other terms and conditions set forth in Resolution #21-579 are unchanged.

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

**HUMAN SERVICES: Yeas:** Cahill, Tennis, Crenshaw, Sebolt, Slaughter, Naeyaert

**Nays:** None **Absent:** Trubac **Approved 02/14/2022**

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

**Nays:** None **Absent:** None **Approved 02/16/2022**

Adopted as part of the consent agenda.

## FEBRUARY 22, 2022 REGULAR MEETING

### Stockbridge Community Outreach Detailed Scope of Work

#### Current Services/Population Served:

Our emergency services include food (weekly and monthly), gas certificates for transportation to medical appointments, prescription, utility, and rent assistance, SNAP/Medicaid/Medicare Community Partner, as well as referrals and consultations. We have a donation center with free clothing and small household goods available to all.

We also offer the following programs: Tide Me Over backpack food program; a food and gift distribution at Thanksgiving and Christmas (serves between 75 - 100 families at each); and we participate in the Fresh Food Distribution through the South Michigan Food Bank, offering free food monthly to all who come to the drop off center (100 families participating monthly). Outreach is a drop off site for monthly (CSFP) and quarterly (TEFAP) government food programs. We currently have approximately 320 clients on file and serve about 200 food orders per month.

Our target population includes low-income individuals and families within the borders of Stockbridge Community School District, which encompasses 150 square miles and a population of over 10,000.

#### Proposal:

We are requesting funds to support our Milk Bucks program. Each month families can sign up to shop our pantry at which time they receive pantry food, frozen meats, hygiene supplies, and a Milk Buck. This Milk Buck can be taken to the local gas station or the Plane Food Market in town and exchanged for a gallon of Milk. (The Stockbridge and Munith towns do not have a grocery store other than the Dollar Store leaving residents to rely on gas station convenience stores). The first six months of last year, Milk Bucks were given weekly due to the pandemic. In July, we returned to our usual program of one Milk Buck per month, per family. We have had numerous requests for Milk Bucks and this year we would like to expand this program to allow 2 Milk Bucks per month for families of 3 or more. Therefore we have proposed our 2022 budget to increase Milk Bucks to \$4800. We expect 40 families each month to qualify for 2 Milk Bucks and we expect the average price to be \$5.00 per gallon.

#### Specific Services to be Provided with County Funds:

Two Milk Bucks will be provided each month to families qualified to shop the pantry. Milk Bucks can be taken to the local participating stores to be exchanged for a gallon of milk.

#### Meeting Basic Needs:

This proposal meets the basic needs of providing milk to low-income individuals including seniors and families.

#### Eligibility Requirements:

To qualify for this assistance, families must reside in the Stockbridge School District and provide proof (picture ID, driver's license, lease, utility bill etc.), and proof of income (government benefit letter, bank statement, check stub etc.). Families earning less than 200% of the Federal Poverty Level qualify for services.

**FEBRUARY 22, 2022 REGULAR MEETING**

Time for Services to be Performed:

The time of service will be from January 2022 through December 2022.

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 14**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH TRI-COUNTY OFFICE ON AGING  
FOR ELDER SERVICES MILLAGE ELIGIBLE SERVICES**

**RESOLUTION #22 – 078**

WHEREAS, the growth of the 60 and over population throughout the country, including regional, state, and county areas, is impacting the services Tri-County Office on Aging (TCOA) delivers; and

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

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

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

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

WHEREAS, in August 2020 the electorate authorized a countywide elder services millage level of 30/100 (.30) of one mill for a period of four years (2020-2023) to be used for the purpose of authorizing funding to eliminate wait lists and expanding critical services such as in-home care, meals on wheels, and crisis services to support the growing population of persons age sixty (60) and older residing in Ingham County; and

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

WHEREAS, funds from the Elder Services Millage are included in the County's 2022 budget for this purpose.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$2,499,000 with Tri-County Office on Aging (TCOA) for services provided to Ingham County residents for the period of January 1, 2022 through December 31, 2022.

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

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



**FEBRUARY 22, 2022 REGULAR MEETING**

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

**HUMAN SERVICES: Yeas:** Cahill, Tennis, Crenshaw, Sebolt, Slaughter, Naeyaert  
**Nays:** None **Absent:** Trubac **Approved 02/14/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Peña, Schafer  
**Nays:** None **Absent:** None **Approved 02/16/2022**

Adopted as part of the consent agenda.

## FEBRUARY 22, 2022 REGULAR MEETING

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

- a) Managing and operating *home delivered meals* (commonly known as Meals on Wheels) and *Congregate (Senior) Dining Sites*, providing 50,000 meals to address food insecurity and meet the nutritional and social needs of the growing population of older adults by providing up to three meals a day based on eligibility. Services shall be provided in conformity with state and federal operating standards as outlined in the Older Americans Act. Category expenditures: **\$472,000**
- b) Providing 100 individuals with an average of 10 hours of *In-Home Services* supports depending on the need, designed to provide or enhance their independence and avoid the need for residential/skilled nursing living arrangements. Supports include personal care (such as assistance with bathing and dressing,) homemaking services, grocery shopping assistance, and respite support for persons caring for older adults. Priority will be given to individuals currently on TCOA's wait lists and others who may not meet the nursing facility level of care determination but are at risk of health decline or lack of independence without support. Category expenditures: **\$1,180,000**
- c) Supplying *Home Modification/Repair and chore services* such as snow removal, yard work, weatherization, and accessibility modifications to enhance safety and enable older adults to remain living in a safe independent environment. Category expenditures: **\$150,000**
- d) Supporting *Healthy Aging and Wellness Activities* such as healthy living classes for persons with diabetes and other chronic conditions, caregiver workshops, and other opportunities to engage older adults in the community to promote socialization and prevent isolation, depression, and worsening chronic conditions, especially during the COVID-10 pandemic crisis. Category expenditures: **\$50,000**
- e) Providing *Crisis Services* through financial or other assistance in addressing utility shut offs and safe housing-related expenses (emergency shelter, fumigation, eviction prevention, etc.) for low-income seniors in imminent danger of losing independence. Assistance may be available for caregivers to meet one-time, emerging needs in support of the older adult. Category expenditures: **\$75,000**
- f) Supplying gap-filling support to meet the *Non-Covered Medical needs* of 25-50 low income older adults to prevent serious health crises. Expenses may include prescription medications, dental/oral health care, durable medical equipment (i.e. walkers, shower benches), dental, hearing, and Personal Protective Equipment that are not covered through Medicare or other means. Category expenditures: **\$125,000**
- g) Managing and operating *Information & Assistance Services* to community members with questions about available programs and services or those who otherwise do not know where to turn. These community members may be seniors, adults with disabilities, or the family and friends that support them. The questions or circumstances may be straight forward and result in a simple referral or exchange of information, or they may be more complex, requiring significant time and follow-up. Services may include the support of a Community Resource Navigator who has specific training, knowledge of community resources, and background in working with older adults who have chronic health and emotional needs who are not connected to any other supports and have immediate needs. Category expenditures: **\$255,000**

## FEBRUARY 22, 2022 REGULAR MEETING

- h) Connecting low income and underserved individuals and their families to *Legal Services* to provide legal protection, advocacy and representation in the areas of elder abuse, public benefits, senior justice, and elder rights. Services also include the Long-Term Care Ombudsman who advocates for the health, safety and rights of persons in nursing and other care facilities and may also include the education of local law enforcement and other key organizations and community partners on elder abuse. Category expenditures: **\$92,000**
  
- i) **\$100,000** in funds received under this agreement shall be used to pay for the staffing, overhead, and other associated costs for the additional *administration* of the millage.

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 15**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH JARED A. BEDUHN  
EXCAVATING & LANDSCAPING**

**RESOLUTION #22 – 079**

WHEREAS, the existing surface of the south end horse show arena at the Fairgrounds was damaged; and

WHEREAS, it is necessary to remove the existing surface and replace it with new material; and

WHEREAS, after a careful review of the quotes, the Fairgrounds Events Director recommends the contract be awarded to Jared A. Beduhn Excavating & Landscaping in an amount not to exceed \$14,000 to remove the existing material and replace with new material; and

WHEREAS, the funds for this contract are available in the Fair fund balance.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract with Jared A. Beduhn Excavating & Landscaping in an amount not to exceed \$14,000 from the Fair fund balance, for the removal and replacement of clay and sand into the south end horse riding arena.

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

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

**HUMAN SERVICES: Yeas:** Cahill, Tennis, Crenshaw, Sebolt, Slaughter, Naeyaert  
**Nays:** None **Absent:** Trubac **Approved 02/14/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Peña, Schafer  
**Nays:** None **Absent:** None **Approved 02/16/2022**

Adopted as part of the consent agenda.

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 16**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT  
OF ENVIRONMENT, GREAT LAKES, AND ENERGY FOR FY 2021-2022**

**RESOLUTION #22 – 080**

WHEREAS Ingham County Health Department (ICHHD) wishes to enter into an agreement with the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to conduct environmental monitoring and inspections of EGLE Non-Community programs effective October 1, 2021 through September 30, 2022 in an amount not to exceed \$31,906; and

WHEREAS, EGLE will reimburse ICHHD for expenses related to monitoring and inspection services; and

WHEREAS, this practice began after the State of Michigan reorganized services and moved many of its environmental protection programs and services to EGLE; and

WHEREAS, EGLE proposes to clarify the responsibilities for some environmental services and arrange to purchase environmental monitoring and inspection services from the Ingham County Health Department (ICHHD); and

WHEREAS, the Public Health Code still locates the primary responsibility for environmental protection at the community level with local public health departments; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes an agreement with MDEQ effective October 1, 2021 through September 30, 2022 in an amount not to exceed \$31,906.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with EGLE for Non-Community Programs effective October 1, 2021 through September 30, 2022 in an amount not to exceed \$31,906.

BE IT FURTHER RESOLVED, that EGLE shall reimburse ICHHD up to \$31,906 for expenses related to testing and inspection services as follows:

- Non-Community Public Water Supply Program – up to \$22,328
- Drinking Water Long-Term Monitoring – up to \$500
- Public Water Supply Supervision – up to \$2,303
- Public Swimming Pools – up to \$5,300
- Campground Requirements – up to \$225
- Capacity Development and Source Water Assessment - up to \$1,250

**FEBRUARY 22, 2022 REGULAR MEETING**

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:** Cahill, Tennis, Crenshaw, Sebolt, Slaughter, Naeyaert  
**Nays:** None **Absent:** Trubac **Approved 02/14/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Peña, Schafer  
**Nays:** None **Absent:** None **Approved 02/16/2022**

Adopted as part of the consent agenda.

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 17**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO KNIGHT WATCH INC. FOR A  
NEW DOOR ACCESS SWIPE AND UPGRADING INTERCOM SYSTEM AS PART OF THE  
9-1-1 CENTER'S REMODEL PROJECT**

**RESOLUTION #22 – 081**

WHEREAS, the remodel project at the 9-1-1 Center will recreate the front foyer entrance; and

WHEREAS, a new door will be installed requiring card access; and

WHEREAS, the existing intercom system will be relocated and needs to be upgraded; and

WHEREAS, Knight Watch Inc. holds the proprietary software on the existing system; and

WHEREAS, the Facilities Department recommends a purchase order to Knight Watch Inc., who submitted a proposal of \$11,635.91 for the new door swipe access and to relocate and upgrade the intercom system at the 9-1-1 Center; and

WHEREAS, funds are available in the approved 2020 CIP 9-1-1 Fund line item #261-32500-976000 which has a current balance of \$66,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order in an amount not to exceed \$11,635.91 to Knight Watch Inc., 3005 Business One Drive, Kalamazoo, Michigan 49048, for a new door access swipe and upgrading the intercom system as part of the 9-1-1 Center's remodel project.

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.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Cahill  
**Nays:** None **Absent:** Trubac, Schafer, Maiville **Approved 02/10/2022**

**COUNTY SERVICES: Yeas:** Sebolt, Stivers, Grebner, Celentino, Peña, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/15/2022**

**FEBRUARY 22, 2022 REGULAR MEETING**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Peña, Schafer  
**Nays:** None **Absent:** None **Approved 02/16/202**

Adopted as part of the consent agenda.



**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 18**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #22 – 082**

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

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

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

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

WHEREAS, the 9-1-1 Director recommends continuing the use of the Central Square CAD system and renewal of the support agreement, which has been budgeted for in the 9-1-1 Center's 2022 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2022 – 2023 Central Square Renewal of Software Support Agreement between Central Square Technologies and Ingham County 9-1-1 Center for the Computer Aided Dispatch System from April 14, 2022 through April 13, 2023, at a cost of \$148,181.69.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Cahill

**Nays:** None **Absent:** Trubac, Schafer, Maiville **Approved 02/10/2022**

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

**Nays:** None **Absent:** None **Approved 02/16/2022**

Adopted as part of the consent agenda.

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 19**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH PEOPLE READY ACTIVATING YOUTH (P.R.A.Y) FOR AGENCY ASSESSMENT AND STREET OUTREACH/GUN VIOLENCE INTERRUPTION DEPLOYMENT TRAINING AND CAPACITY BUILDING WITH SAFE PASSAGES DBA ADVANCE PEACE TO IMPLEMENT AND OPERATE THE LANSING/INGHAM PEACEMAKER FELLOWSHIP®**

**RESOLUTION #22 – 083**

WHEREAS, between 2011 and the present, partners in Ingham County have explored a variety of gun violence interruption and prevention approaches; and

WHEREAS, between August of 2020 and the present, Safe Passages, dba Advance Peace, has served as a national technical assistance partner providing pre-implementation and planning guidance to Lansing and Ingham County partners working to build and sustain local community capacity to interrupt gun violence; 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 planning a commitment, support, and partnership with Advance Peace and local partners in the amount of \$535,294 to establish a program to help build and sustain local community capacity to interrupt gun violence; and

WHEREAS, such a program will help save lives and reduce the life-altering trauma experienced by people living in the impacted communities and by the service providers who support them; and

WHEREAS, Ingham County Purchasing Department issued a Request for Proposals (RFP) for the Local Operator of the Lansing/Ingham Peacemaker Fellowship®; and

WHEREAS, in November 2021, the Lansing/Ingham Advance Peace Planning team assembled an RFP evaluation team made of staff from Ingham County, the City of Lansing, Advance Peace, and county residents impacted by gun violence who have demonstrated an ongoing commitment to gun violence prevention and interruption; and

WHEREAS, the evaluation team received, evaluated, and interviewed four proposals, using criteria recommended by Advance Peace, and vetted and prioritized by a broad coalition of community partners; and

WHEREAS, the evaluation team recommended a partnership between P.R.A.Y. and Peckham to be the operators of the Lansing/Ingham Peacemaker Fellowship®; and

WHEREAS, subsequent discussions with officials from Ingham County, P.R.A.Y., and Peckham have resulted in Peckham deciding not to enter into a contract related to this project; and

## FEBRUARY 22, 2022 REGULAR MEETING

WHEREAS, all members of the evaluation team have been contacted, and the majority are in favor of moving forward with a contract with P.R.A.Y.; and

WHEREAS, Advance Peace has advised that they will work with P.R.A.Y. on an Assessment and Training basis for Phase I/Year 1 before determining if the P.R.A.Y. organization capacity aligns with requisite Peacemaker Fellowship fidelity to effectively serve as the Local Operator of the Lansing/Ingham Peacemaker Fellowship® experience.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners authorizes Ingham County to enter into a contract with P.R.A.Y. for agency assessment and Street Outreach/Gun Violence Interruption Deployment Training and Capacity Building with Safe Passages dba Advance Peace to Implement and Operate the Lansing/Ingham Peacemaker Fellowship during the period of March 1, 2022 to February 28, 2023 in an amount not exceed the \$279,500.

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

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Cahill

**Nays:** None **Absent:** Trubac, Schafer, Maiville **Approved 02/10/2022**

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

**Nays:** None **Absent:** None **Approved 02/16/2022**

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

Chairperson Crenshaw asked to abstain from the vote as the recipient is a contractor of the division he works with in the Lansing School District.

The motion to adopt the resolution carried. **Yeas:** Cahill, Celentino, Grebner, Maiville, Naeyaert, Peña, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, Trubac **Nays:** None **Absent:** None

**Abstain:** Crenshaw

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 20**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT RENEWAL WITH LEADSONLINE**

**RESOLUTION #22 – 084**

WHEREAS, the Ingham County Sheriff’s Office is responsible for responding to and investigating crimes that occur within Ingham County, specifically to those without dedicated police services; and

WHEREAS, one of the responsibilities is the investigation of stolen property; and

WHEREAS, one of the tools afforded is a nationwide database containing pawn records and the identification of those responsible for them; and

WHEREAS, online classifieds such as eBay are linked into this database and are searchable; and

WHEREAS, the sole provider of such a database is the LeadsOnline Company; and

WHEREAS, the access provided to deputies and detectives will further enhance their abilities to recover stolen property for the citizens of the county and hold those accountable through the due process of the Courts; and

WHEREAS, the 2022 renewal subscription for LeadsOnline is \$7,165.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorize a contract with LeadsOnline in the amount of \$7,165 to be paid out of the 2022 Sheriff’s Office budget from Field Services/Contractual Services account #10130102-8180000.

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:** Slaughter, Polsdofer, Celentino, Cahill  
**Nays:** None **Absent:** Trubac, Schafer, Maiville **Approved 02/10/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Peña, Schafer  
**Nays:** None **Absent:** None **Approved 02/16/2022**

Adopted as part of the consent agenda.

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 21**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE STATEMENT OF WORK NO. 21771 WITH  
IMAGESOFT CORPORATION FOR THE PROBATE COURT IMAGING PROJECT**

**RESOLUTION #22 – 085**

WHEREAS, the Ingham County Probate Court has contracted with ImageSoft Corporation to implement an imaging system that the Board has already approved as part of its commitment to increase and make uniform the utilization of imaging countywide and thereby realize greater efficiencies; and

WHEREAS, the Probate Court and ImageSoft, as part of implementation, have discovered areas where the current imaging system can be more fully realized and result in greater efficiencies; and

WHEREAS, the Probate Court seeks to enhance technology by implementing a paperless workflow system with ImageSoft as set forth in Statement of Work No. 21771; and

WHEREAS, the total cost for this project is \$114,918 which will be funded in majority by the 2022 Michigan State Police Coronavirus Emergency Supplement Funding Grant in the amount of \$88,724 with the remaining balance of \$26,194 to be paid from the Probate Court's Capital Improvement Project budget; and

WHEREAS, the Probate Court has adequate funding in its Capital Improvement Project budget as set forth in the previously approved Resolution #13-359.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with ImageSoft to enhance technology by implementing a paperless workflow system as set forth in ImageSoft's Statement of Work No. 21771.

BE IT FURTHER RESOLVED, that over 77% of the total project costs will be funded by the 2022 Michigan State Police Coronavirus Emergency Supplement Funding Grant in the amount of \$88,724 with the remaining balance of \$26,194 to be paid from the Probate Court's Capital Improvement budget.

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 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.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Cahill

**Nays:** None **Absent:** Trubac, Schafer, Maiville **Approved 02/10/2022**

**FEBRUARY 22, 2022 REGULAR MEETING**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Peña, Schafer  
**Nays:** None **Absent:** None **Approved 02/16/2022**

Adopted as part of the consent agenda.

**FEBRUARY 22, 2022 REGULAR MEETING**

**ADOPTED - FEBRUARY 22, 2022  
AGENDA ITEM NO. 22**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF TWO APX NEXT ALL-BAND SMART RADIOS**

**RESOLUTION #22 – 086**

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY 2019 Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of these grant funds is to purchase equipment for and provide training in the Homeland Security & Emergency Management field; and

WHEREAS, the Ingham County Public Safety Radio System upgraded to the MPSCS/Motorola system in fall of 2021; and

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

WHEREAS, the FY 2019 HSGP funding will be used to purchase two APX NEXT All-Band Smart Radios to be used by Ingham County Homeland Security & Emergency Management; and

WHEREAS, the features of the APX NEXT All-Band Smart Radios expand beyond the standard radio capabilities, allowing for increased interoperability and functionality within and beyond Ingham County; and

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

WHEREAS, the total expenditure for this proposal is \$15,846.48.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of two APX NEXT All-Band Smart Radios for Ingham County Emergency Management from Motorola Solutions, Inc., for \$15,846.48, utilizing funding of \$15,846.48 from the FY 2019 Homeland Security Grant 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 contract documents or purchase documents that are consistent with this resolution and approved as to form by the County Attorney.

**FEBRUARY 22, 2022 REGULAR MEETING**

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Cahill  
**Nays:** None **Absent:** Trubac, Schafer, Maiville **Approved 02/10/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Peña, Schafer  
**Nays:** None **Absent:** None **Approved 02/16/2022**

Adopted as part of the consent agenda.



## FEBRUARY 22, 2022 REGULAR MEETING

### SPECIAL ORDERS OF THE DAY

None.

### PUBLIC COMMENT

Ms. Brown stated there were several myths that surround the potential reform of hourly insurance. She further stated that one myth indicated that the price would increase.

Ms. Brown stated AdvisaCare stated that the company supported the new regulations including appropriateness of care. She further stated without a legislative solution, the current situation would result in unnecessary litigation.

Ms. Brown stated that the litigation would increase the cost of auto insurance, and taxes. She further stated that the care would shift from home healthcare to other care facilities and create a burden for the taxpayers.

Mr. Oleksyn stated that there was sufficient proof that the vaccination and masks were ineffective. He further stated that he did not know why the Board of Commissioners would vote at the detriment of the children.

Mr. Oleksyn stated that these excuses were used by those questioned after the Holocaust. He further stated that the Board of Commissioners were complicit for whatever happened to the children.

Mr. Oleksyn further asked the Board of Commissioners why they were allowing others control them at the cost of the children's health. He further stated that the Board of Commissioners would be held accountable if anything happened.

Mr. Oleksyn stated if it were really a pandemic the people would have known about it without the help of a television, radio or computer.

Ms. Demott stated that she was vaccinated so that parents felt comfortable sending their children to school. She further stated that she had experienced a stroke because of the vaccination.

Ms. Demott stated that she felt parents should be allowed to make the choice for their children. She further stated that she was among those who were at risk of having to unnecessarily quarantine.

Ms. Demott asked the Board of Commissioners why they have placed Ingham County Schools in predicaments due to unnecessary quarantine. She further asked why Ingham County could not be like Fowlerville and simply stay home if they were not feeling well.

Discussion.

Marcy Shepler, Williamston School District Grandparent, stated that her five year old grandchild had not been excited for school prior to February 22, 2022. She further stated that it was sad that the children have been ridiculed for their masks falling and for blowing their noses.

Ms. Shepler stated that her grandchild was afraid of the teachers and was afraid of the masks. She further stated that children should be excited to attend school.

## **FEBRUARY 22, 2022 REGULAR MEETING**

Ms. Shepler stated that reports had indicated that children were at the lowest risk for contracting and spreading COVID-19 to others. She further stated that the children had been discriminated against for the new COVID-19 protocols.

Ms. Shepler stated that there were policies made for gay and transgender individuals, and if a policy had been made to say if someone was gay they had to wear a pink tie to school every day, the world would be in an uproar. She further stated that those who chose not get the vaccine were now being discriminated against.

Discussion.

Ms. Fitzpatrick stated that she had worked in a laboratory where she had worn masks. She further stated that she understood how masks would impact an individual's self-esteem.

Ms. Fitzpatrick stated that the court case Mathews v. Eldridge requires pre-deprivation due process absent an emergency and her case could be enforced in Federal Court. She further stated that she believed the solution was simple, and she get pre-deprivation due process.

Ms. Fitzpatrick stated that the Animal Control Officer was not qualified to evaluate the health of her chickens. She further stated that she had been charged with criminal negligence and believed that it was not true.

Ms. Fitzpatrick stated that the Animal Control Officer stated that her tomato plants were overgrown bushes, and that her chickens were at risk for items falling onto them in her home. She further stated that the Code Compliance does not evaluate if a home is safe for pets.

Ms. Fitzpatrick stated that she recommend a mobile veterinarian be available anytime an animal is taken from their home. She further stated that there should be pre-deprivation due process.

### **COMMISSIONER ANNOUNCEMENTS**

Commissioner Slaughter expressed thanks to the Board of Commissioners for supporting the Advance Peace resolution. He further stated that this resolution represented a significant milestone for the City of Lansing moving forward.

Commissioner Slaughter stated that there was plenty of opportunity for individuals to be part of the solution. He further stated that there was not one single bullet to solve the issues.

Commissioner Peña stated the Alfreda Schmidt Center would host the ongoing Veterans Story Project event on February 25, 2022 at 7 p.m. He further stated the event would focus on the Michigan Veterans Trust Fund, as well as honor Alfreda Schmidt.

Commissioner Peña stated the City of Lansing would host the Cardboard Classic, sponsored by the Lansing Parks Department, on February 26, 2022 at Gier Community Center from 1:30 p.m. to 4:30 p.m. He further stated that there would be a fee of \$10 to support the parks and playgrounds.

Commissioner Cahill stated that Winterfest would be held at Rotary Park on February 26, 2022 from 11:00 a.m. to 5:00 p.m. She further stated that this was an outdoor event.

## **FEBRUARY 22, 2022 REGULAR MEETING**

Chairperson Crenshaw stated that the next Board of Commissioners meeting would be held at the Historic Courthouse in Mason. He further stated that Committee meetings would still be held in Conference Room A in the Human Services Building.

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

Commissioner Tennis moved to pay the claims in the amount of \$8,985,412.44. Commissioner Sebolt supported the motion.

The motion carried unanimously.

### **ADJOURNMENT**

The meeting was adjourned at 7:27 p.m.

## FEBRUARY 22, 2022 REGULAR MEETING

### Attachment A – Communication submitted by Julie Conley

My name is Julie Conley, Williamston School Board Trustee. I am writing to convey my disappointment and disgust with the new ORDERS by the ICHD. Masks are not mandated by MDHHS or the CDC, even for close contacts. But unfortunately ICHD are requiring them for ONLY THE UNVACCINATED children, teachers, and staff per the ICHD order of Feb 17th. I sincerely believe that was mandated just to force parents to vaccinate their children. Parents and children should have choice, per the attached MDHHS order on Feb 16th, page two, see screen shot below. Healthy children should not be forced to mask and test just to stay in school, especially when vaccinated close contacts due not have to test and wear a mask to school. If Omnicron taught us anything, it is that vaccinated people can get and transmit covid at equal numbers of unvaccinated. Under the current ICHD guidance a child can be forced to mask and test to stay in school for weeks on end with the close contact being moved to 6 feet. Is this right? Forcing this type of action to get a public education is unethical!


We want masks recommended for ALL per the CDC and the MDHHS, even for close contacts. The contact tracing and notifications MUST BE COMPLETED BY THE LOCAL HEALTH DEPARTMENT.

It is almost impossible for schools to continue to act as the health department. We also cant continue to be the "mask police." The ICHD order is discriminatory, and place their job of following the communicable disease law on school administrators. Administrators and Educators want to get back to teaching.

We want choice and Linda Vail refuses to allow for that. Many counties are not recommending masks because they believe in personal choice and Ingham county should too!

## FEBRUARY 22, 2022 REGULAR MEETING

### Attachment A – Communication submitted by Julie Conley



# MI SAFE SCHOOLS GUIDANCE FOR K-12 SETTINGS FREQUENTLY ASKED QUESTIONS

[Michigan.gov/Coronavirus](https://Michigan.gov/Coronavirus)

January 31, 2022

### Why was the Michigan K-12 School Setting Guidance updated, and what are the key updates?

The CDC recently updated its [isolation and quarantine recommendations for K-12 school settings](#) based on updated science and research about the COVID-19 virus and to maintain alignment with updates made to general population isolation and quarantine guidance. CDC and Michigan Department of Health and Human Services (MDHHS) continue to **recommend** indoor masking in K-12 schools for all individuals ages 2 years and older, including students, teachers, staff, and visitors, regardless of vaccination status.

Michigan is committed to continuing to follow best practices and science to support a safe and healthy environment for our students, teachers, and staff. Key MDHHS guidance updates include:

- Updating of isolation and quarantine guidance to align with the CDC.
- CDC K-12 isolation and quarantine guidance also now applies to teachers and staff exposed in a school setting, in addition to students.
- Updates to Test to Stay option and inclusion of Mask to Stay option.

### Who does this guidance apply to?

This guidance is specific to K-12 school setting exposures. It now applies to students, teachers and staff members. This guidance does not apply to household or community exposures. If a student, teacher or staff member is identified as a close contact from a community and/or household exposure they should follow [general public guidance for isolation and quarantine](#). This guidance does not apply to childcare/pre-k settings or higher education settings. Additional guidance for these congregate like settings is expected from the CDC in the near future.


### Who **should** quarantine after an exposure linked to a school setting?

Students, teachers, and staff who are identified as a close contact of another student, teacher or staff member who is positive for COVID-19 **should** quarantine with a few exceptions. Exceptions include: individuals who are up to date with recommended vaccinations, or have a positive test result for COVID-19 in the last 90 days, may continue to stay in school **provided they wear a mask**. All other exposed individuals who are identified as a close contact\* should quarantine using one of the following options:

- Home quarantine for days 1-5, if feasible (an individual has access to a test and wants to test) test on day 5, **and** “Mask to Stay” for days 6-10, **or**
- “**Test to Stay**”\* for days 1-6 AND “Mask to Stay” for days 1-10; **or**
- Home quarantine for days 1-10 if unable/unwilling to mask

\* Close contact is defined as being within 6 feet of a person who is infected with COVID-19 for a cumulative total of 15 minutes in a 24-hour period.

*Note: Administration and Staff of K-12 settings should also adhere to provisions and requirements as contained in [Public Act 238 of 2020](#).*



For more information, visit [Michigan.gov/Coronavirus](https://Michigan.gov/Coronavirus).

FEBRUARY 22, 2022 REGULAR MEETING

Attachment A – Communication submitted by Julie Conley



February 16, 2022

The Michigan Department of Health and Human Services (MDHHS) continues to prioritize public health and promote health and wellness for all families and communities amidst the impacts of COVID-19. While vaccination remains one of the most important public health tools to protect Michiganders from severe outcomes due to COVID-19, there are additional tools such as [isolation and quarantine](#), [therapeutics](#), [testing](#) and increasing use of environmental interventions (e.g., ventilation).

Based on current conditions, MDHHS is expiring the Public Health Advisory on Masking in Indoor Public Settings, including school settings.

Moving forward, the COVID-19 response cycle can be broken down into three key phases:

- **Response** – Local and state public health implement rapid response to a surge. The public may be advised to increase masking, testing and social distancing.
- **Recovery** – Post-surge. No immediate resurgence predicted. Local and state public health will monitor conditions that could lead to future surges.
- **Readiness** – A surge in cases is expected, with implications on severity of illness and hospital capacity. Increased communication to the public regarding possible new risks.

MDHHS supports adjusting mask recommendations as we cycle through periods of response, recovery and readiness and following local health department decisions based on local conditions. Current case rates and hospitalizations, and increased access to vaccines, testing and therapies, indicate Michigan is entering a **post-surge recovery phase** of the cycle:



## **FEBRUARY 22, 2022 REGULAR MEETING**

### **Attachment B – Communication submitted by Liz Mahlich**

I have two children in Williamston school district, one in middle, one in high school. For my middle schooler in particular, these extreme covid measures have negatively affected his mental health, physical health and learning. Being on guard wondering when you are going to get yelled at as a middle schooler is already tough. They are going through so much at this age. Then add a layer of a teachers singling you out for your mask slipping below your nose and harassing you constantly in front of your peers, sending you to detention and missing class time. Not for bad behavior, just because your mask slips below your nose.

Mentally and emotionally this is hurting our children. Many of the teachers are more concerned with mask policing and it is taking away from the time they have to teach and connect with their students. Not to mention the countless hours staff and administration are dealing with contact tracing and testing. Like Linda Vail has said herself, we are now at a point where we take personal responsibility. If you are sick, you stay home, rest and come back when you are better. We need to stop disrupting the lives of healthy kids and families with all this constant testing and pulling kids from the class.

We were really happy to hear Linda Vail's announcement that she was rescinding both the mask and quarantine mandates, but that wasn't the full story, was it? There seems to be a lack of transparency. Many parents don't even realize the guidelines she is trying to push onto the schools, especially the ones that do not require universal masking. There is going to be even more medical discrimination among children who are not fully vaccinated. There has been 3 updates from the health department in the last week, which are confusing to say the least. Unless you are really paying attention, I don't think most people would even know about these updates. Due to all the changes, schools are even having a hard time keeping families updated, therefore are being very vague.

Every update I have read, says there is still going to be contact tracing, even though that mandate was rescinded, and unvaccinated kids who are close contacts can test to stay but they have to wear masks for 10 days. With the close contact distance moving from 3 to 6 feet, unvaccinated kids could be essentially masking most of the year. What happened to medical privacy? Not to mention that kids with the vaccine are able to contract and transmit Covid as well. Why are they treated any differently?

Again, where is the transparency? How can Linda Vail put out a press release yet do this all behind the scenes? Are you as county commissioners being kept in the loop of what she is doing? Are you able to have a say in what she is doing and tell her it is time to stop all this. Just like all the counties around us that have not been using extreme measures, let's go back to personal responsibility, and keeping our kids in the classroom. Keeping our staff and administration at schools doing their jobs and not the job of the health department.

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND THE DRAIN COMMISSIONER'S FEE SCHEDULE TO ADDRESS  
AERIAL DRAIN CROSSING PERMIT AND INSPECTION FEES**

**RESOLUTION #22 –**

WHEREAS, the Drain Commissioner's Schedule of Fees includes drain crossing permit fees and inspection deposits which are approved by the Ingham County Board of Commissioners upon recommendations from the Drain Commissioner; and

WHEREAS, the 2022 Schedule of Fees includes drain crossing permit fees for residential projects of \$140, commercial projects of \$525 and an inspection deposit of \$1,500; and

WHEREAS, these permit fees and inspection deposits are intended for projects that require the disturbance of the surface or subsurface; and

WHEREAS, crossings of drains with aerial utilities that do not involve surface or subsurface disturbance were not intended to be included in the current drain crossing fee schedule although there was never any clarity in the fee language for administrative staff; and

WHEREAS, as most aerial drain crossings will be installed on existing utilities' poles in the road rights-of-way, they should be exempt from drain permit fees and inspection deposits.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a modification of the Drain Commissioner's Schedule of Fees as a clarification to include the following language:

*Aerial crossings over drains that do not involve disturbance of the surface or subsurface, are exempted from permit fees and inspection deposits.*

BE IT FURTHER RESOLVED, that these changes to the Drain Commissioner's Schedule of Fees shall take effect upon approval of this resolution.

**COUNTY SERVICES: Yeas:** Sebolt, Stivers, Grebner, Celentino, Peña, Maiville  
**Nays:** None **Absent:** Naeyaert **Approved 03/01/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**



Introduced by County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A THREE-YEAR EXTENSION TO THE CONTRACT WITH MICHIGAN STATE UNIVERSITY REMOTE SENSING AND GEOSPATIAL INFORMATION SYSTEMS TO CONDUCT MAPPING SERVICES FOR THE FARMLAND AND OPEN SPACE SELECTION CRITERIA OF THE FARMLAND AND OPEN SPACE PRESERVATION BOARD**

**RESOLUTION #22 –**

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland Purchase of Development Rights Ordinance in July 2004; and

WHEREAS, the Ingham County Farmland Purchase of Development Rights Ordinance authorized the establishment of the Ingham County Farmland and Open Space Preservation Board (FOSP) to oversee the Farmland Preservation Program; and

WHEREAS, the voters of Ingham County approved a millage for Farmland and Open Space Preservation in August 2008 and renewed the millage for another ten years in 2018; and

WHEREAS, the selection criteria approved for ranking farmland and open space applications to the FOSP Program requires numerous data sets, such as soils, parcel size, geographic location, proximity to other protected properties, to calculate an objective score; and

WHEREAS, the FOSP Board contracted with MSU RS & GIS to complete Farmland and Open Space Modeling on applications in 2013, and entered into a three-year contract in 2019, which expired December 31, 2021 (Resolution #19-206); and

WHEREAS, the cost of this service is to continue, as it did for the previous three-year contract, at a not to exceed amount of \$60,000 for a term of three years (\$20,000/year) and the contractor will only bill for hours worked on the project; and

WHEREAS, the FOSP Board has money in the budget to cover this expense.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a three-year contract, effective March 1, 2022 with Michigan State University Remote Sensing and Geospatial Information Systems in an amount not to exceed \$60,000 for the purpose of data collection and preparation, geospatial modeling, and the development of land use cover maps for farmland applications.

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

**COUNTY SERVICES: Yeas:** Sebolt, Stivers, Grebner, Celentino, Peña, Maiville  
**Nays:** None **Absent:** Naeyaert **Approved 03/01/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LAUX CONSTRUCTION FOR THE  
REMODEL OF THE CIRCUIT COURT CLERK'S OFFICE ON THE THIRD FLOOR OF THE  
HISTORICAL MASON COURTHOUSE**

**RESOLUTION #22 –**

WHEREAS, the Circuit Court Clerk's Office on the third floor of the Historical Mason Courthouse needs to be remodeled for safety and security reasons; and

WHEREAS, per the Ingham County Purchasing Policy, vendors on the MiDeals co-operative agreement do not require three quotes; and

WHEREAS, Laux Construction is on the MiDeals co-operative contract; and

WHEREAS, the Facilities Department recommends authorizing an agreement with Laux Construction who submitted a proposal of \$98,077 for the remodel of the Circuit Court Clerk's Office on the third floor of the Historical Mason Courthouse; and

WHEREAS, the Facilities Department is requesting a contingency of \$5,000 for any unforeseen circumstances; and

WHEREAS, funds are available from the American Rescue Plan Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Laux Construction, 1018 Hogsback Road, Mason, Michigan 48854, for the remodel of the Circuit Court Clerk's Office on the third floor of the Historical Mason Courthouse for an amount not to exceed \$103,077, which includes a \$5,000 contingency.

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

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

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

**Nays:** None **Absent:** Naeyaert **Approved 03/01/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña

**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE LEASE OF DARK FIBER FROM ZAYO GROUP**

**RESOLUTION #22 –**

WHEREAS, Ingham County currently utilizes fiber data connection solutions successfully at various locations;  
and

WHEREAS, there is a need for reliable and protected data network connectivity from the new clinic back to the County's network; and

WHEREAS, a dark fiber solution has been determined to meet all data connectivity needs while providing the best price for performance.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the lease of dark fiber from Zayo Group for 10 years in an amount not to exceed \$252,000.

BE IT FURTHER RESOLVED, that the recurring monthly fees will be paid from the Health Center Fund (#511-61525 978000 02385).

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

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

**COUNTY SERVICES: Yeas:** Sebolt, Stivers, Grebner, Celentino, Peña, Maiville  
**Nays:** None **Absent:** Naeyaert **Approved 03/01/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE UNINTERRUPTABLE POWER SUPPLY  
SUPPORT CONTRACT FROM CDWG**

**RESOLUTION #22 –**

WHEREAS, an Uninterruptable Power Supply (UPS) is a critical component to the Ingham County Network and are located in both Ingham County Datacenters; and

WHEREAS, this UPS provides power to all computers and equipment in the Ingham County Datacenters in the case of a power failure; and

WHEREAS, Nationwide Power has been maintaining our UPS devices for several years and ITD is very happy with their service; and

WHEREAS, ITD utilized the State of Michigan MiDeal contract to obtain pricing from CDWG for Nationwide Power support; and

WHEREAS, the annual contract amount is in the approved 2022 budget.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the contracting with CDWG for three years of UPS support provided by Nationwide Power for our datacenters in the amount not to exceed \$28,500.

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:** Sebolt, Stivers, Grebner, Celentino, Peña, Maiville

**Nays:** None **Absent:** Naeyaert **Approved 03/01/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña

**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

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

**RESOLUTION TO AMEND AN ENGINEERING SERVICES AGREEMENT FOR THE  
OKEMOS ROAD PROJECT WITH FISHBECK**

**RESOLUTION #22 –**

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 Rd project in Sections 16, 21, 28, and 33 of Meridian Township; and

WHEREAS, the costs associated with the design engineering, construction engineering, right-of-way acquisition, and the local portion of the construction costs are included in the 2020-2022 Road Fund Budgets; and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #20-194 to enter into an engineering services agreement with Fishbeck for a not-to-exceed fee of \$234,000; and

WHEREAS, additional engineering services and unanticipated permitting efforts were required as part of the design process, resulting in a budget amendment request in the amount of \$59,900, for a revised total budget of \$293,900.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the engineering services contract for the Okemos Road Project with Fishbeck located at 5913 Executive Drive, Suite 100, Lansing, MI 48911, for a revised contract amount of \$293,900.

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

**COUNTY SERVICES: Yeas:** Sebolt, Stivers, Grebner, Celentino, Peña, Maiville  
**Nays:** None **Absent:** Naeyaert **Approved 03/01/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE LANSING BOARD OF WATER &  
LIGHT FOR EMERGENCY TRAFFIC SIGNAL MAINTENANCE**

**RESOLUTION #22 –**

WHEREAS, the Ingham County Road Department is responsible for maintaining 69 signalized intersections and numerous red/yellow flashers located in Aurelius Township, Delhi Township, Lansing Township, Leroy Township, Leslie Township, Meridian Township, Vevay Township, City of Mason, and the Village of Webberville; and

WHEREAS, the Road Department has arranged for emergency traffic signal maintenance assistance from the Lansing Board of Water & Light since May 2002; and

WHEREAS, the agreement with the Lansing Board of Water & Light is intended to provide the Road Department with maintenance support when the Signal Technician is unavailable to fulfill work duties and to assist with emergency traffic signal repairs caused by vehicular damage; and

WHEREAS, the Lansing Board of Water & Light provides a cost effective and local alternative in the event of emergencies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the Lansing Board of Water & Light, located in Lansing, Michigan to provide emergency traffic signal maintenance in an amount no to exceed \$10,000 per year for a total amount not to exceed of \$50,000 for the five-year life of the contract with an expiration date of January 1, 2026.

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

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

**Nays:** None **Absent:** Naeyaert **Approved 03/01/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña

**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF  
2022 SEASONAL REQUIREMENT OF EMULSIFIED ASPHALT**

**RESOLUTION #22 –**

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

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

WHEREAS, the Road Department’s adopted 2022 budget includes funding for this and other maintenance material purchases in controllable expenditure; and

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

WHEREAS, bids for the various types of emulsified asphalts were solicited and evaluated by the Ingham County Purchasing Department per Invitation to Bid (ITB) #31-22, and it is their recommendation, with the concurrence of the Road Department, to award these bids and to purchase the CRS-2M, low track bond coat, and AE-90 emulsions on an as-needed, unit price basis from Bit-Mat of Michigan, based on their lowest qualified bids as shown below:

Bit-Mat of Michigan	Delivered per gallon	Plant pickup per Gallon	Plant pickup per gallon
CRS-2M	\$2.25		
Low Track Bond		\$2.30	
AE-90			\$2.15

; and

WHEREAS, bids for the various types of emulsified asphalts were solicited and evaluated by the Ingham County Purchasing Department per Invitation to Bid (ITB) #31-22, and it is their recommendation, with the concurrence of Road Department, to award these bids and to purchase the SS-1H emulsions on an as-needed, unit price basis from Michigan Paving and Materials, based on their lowest qualified bids as shown below:



Michigan Paving and Materials	Plant pickup per gallon	Plant pickup per gallon
SS-1H per gallon	\$2.40	

; and

WHEREAS, bids for the various types of emulsified asphalts were solicited and evaluated by the Ingham County Purchasing Department per Invitation to Bid (ITB) #31-22, and it is their recommendation, with the concurrence of Road Department staff, to award these bids and to purchase CM-300 asphalt emulsion, with Pug Mill mobilization for onsite production of cold patch, on an as-needed, unit price basis from Asphalt Materials Inc., as shown below:

Asphalt Materials Inc. of Ohio	Delivered per gallon	Per day	Per finished ton
CM-300	\$3.27		
Cold Patch Production			\$3.00
Pug Mill mobilization		\$1,500	

; and

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

	CRS-2M per gallon	HFRS-2M per gallon	Low Track Tac. per gallon	AE-90 per gallon
Michigan Paving and Materials	\$2.28 Delivered	N/A	\$2.60 Plant Pickup	\$2.20 Plant Pickup
Asphalt Materials	\$2.37 Delivered	\$2.37 Delivered	N/A	N/A

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the bids, and authorizes the purchase of these various types of emulsified asphalts on an as-needed, unit price basis from the Bit Mat of Michigan for \$2.25 per gallon of CRS-2M delivered, \$2.30 per gallon for low track bond coat, and \$2.15 per gallon for AE-90; Michigan Paving and Materials for \$2.40 per gallon of SS-1H; and Asphalt Materials for \$3.27 per gallon for CM-300 delivered, \$3.00 per ton for cold patch, and \$1,500 per day for Pug Mill mobilization based on their qualified bids and/or availability of specified emulsions as shown above.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this resolution on behalf of the County, after review by the County Attorney.

**COUNTY SERVICES: Yeas:** Sebolt, Stivers, Grebner, Celentino, Peña, Maiville  
**Nays:** None **Absent:** Naeyaert **Approved 03/01/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE PURCHASE OF  
2022 SEASONAL REQUIREMENT OF HOT MIX ASPHALT MIXTURES**

**RESOLUTION #22 –**

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

WHEREAS, the Road Department's adopted 2022 budget includes funding for this and other maintenance material purchases in controllable expenditures; and

WHEREAS, bids for maintenance HMA and related trucking by the asphalt suppliers were solicited and evaluated by the Ingham County Purchasing Department per ITB #30-22, and it is their recommendation, with the concurrence of Road Department staff, to award these bids and purchase HMA on an as-needed, unit price per ton basis from all three responding bidders: Michigan Paving & Materials, Reith Riley, and Capital Asphalt with trucking provided at a cost when requested by ICRD staff and to award bid and purchase on an as-needed, unit price per ton and per an hourly basis; and

WHEREAS, a blanket purchase order shall be processed with HMA purchases from the three vendors, based on availability of required material, trucks and location, with preference based on lowest qualifying bid unit price per ton and a quantity not to exceed \$3,390,000; and

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the bids, and authorizes the purchase of HMA, with furnished trucking on an as-needed, unit price per ton and on an hourly trucking rate basis from all three respondents to ITB #30-22 as follows:

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

- 13A @ \$52.00 per ton
- 13A Top @ \$62.50 per ton
- 1100T @ \$58.00 per ton
- 36A @ \$58.50 per ton
- Flowboy trucking rate, \$185.00 per hour
- Quad-axle trucking rate, \$155.00 per hour

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

- 13A @ \$55.50 per ton
- 13A Top @ \$59.50 per ton
- 1100T @ \$56.50 per ton
- 36A @ \$ 56.50 per ton
- Flowboy trucking rate, \$165.00 per hour
- Quad-axle trucking rate, \$120.00 per hour

Capital Asphalt 3888 S. Canal Road, Lansing Michigan 48917

- 13A @ \$49.75 per ton
- 13A Top @ \$54.00 per ton
- 1100T @ \$49.75 per ton
- 36A @ \$50.00 per ton
- Winter grade 36A asphalt @ \$137.00 per ton
- Flowboy trucking rate, \$165.00 per hour
- Quad-axle trucking rate, \$135.00 per hour

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this resolution on behalf of the County, after review by the County Attorney.

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

**Nays:** None **Absent:** Naeyaert **Approved 03/01/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña

**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2023**

**RESOLUTION #22 –**

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

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

THEREFORE BE IT RESOLVED, that the attached budget calendar for the 2023 budget process be adopted.

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

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña

**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

## 2023 BUDGET CALENDAR

March 2	Finance Committee recommends 2023 budget calendar.
March 8	Board of Commissioners approves 2023 budget calendar.
April 14 - 20	Committees review fees for various county services to make recommendations for any appropriate increases to be effective January 1, 2023.
April 28 – May 4	Committees may make recommendations for increases to fees for various county services to be effective January 1, 2023.
May 10	Board of Commissioners considers updates to fees for various county services to be effective January 1, 2023.
May 23	Department heads, elected officials and agencies, submit operating and capital budgets.
June 10 - 27	Controller holds budget meetings with departments.
July 31 (tentative)	Community agencies submit applications for 2023 funding.
August 12	Controller's Recommended Budget distributed to the Board of Commissioners.
August 25 – 30	Liaison Committees hold hearings on operating and capital budget recommendations.
September 14	Finance Committee holds hearing and makes operating and capital improvement budget recommendations.
October 25	Board holds public hearing on the General Fund Budget. Board adopts operating and capital budgets and millages.

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH THE  
CITY OF EATON RAPIDS**

**RESOLUTION #22 –**

WHEREAS, the City of Eaton Rapids and Ingham County Parks are agreeable to this arrangement, as reflected in the attached Memorandum of Understanding between the parties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the attached Memorandum of Understanding with the City of Eaton Rapids.

BE IT FURTHER RESOLVED, that the term of the Memorandum of Understanding shall be for ten years.

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

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter  
**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**MEMORANDUM OF UNDERSTANDING**  
**Between**  
**City of Eaton Rapids And**  
**The County of Ingham acting on behalf of the Parks Department**

This **MEMORANDUM OF UNDERSTANDING** (hereinafter referred to as “MOU”) is hereby made and entered into by and between the **CITY OF EATON RAPIDS** (hereinafter referred to as the “City”) and the **COUNTY OF INGHAM**, a municipal corporation and political subdivision of the State of Michigan (hereinafter referred to as the “County”) acting on behalf of the Ingham County Parks Department.

1. **PURPOSE:**

The purpose of this MOU is to cooperate with the City of Eaton Rapids in their efforts to create and operate a watercraft rental facility utilizing the Grand River, as well as addressing the increased usage of said landings by the general public in recent years.

NOW THEREFORE, for and in consideration of the mutual covenants hereinafter contained, IT IS HEREBY MUTUALLY AGREED, as follows:

A. Ingham County Parks will:

1. Work with the City of Eaton Rapids to identify opportunities to promote non- motorized watercraft activities on the Grand River.
2. Provide the daily maintenance of boat landings that fall under the jurisdiction of the parks department to include Burchfield Park, McNamara Landing and Bunker road landing.
3. Provide restroom facilities and waste removal for those times the landings are in operation.
4. Cooperate with the City of Eaton Rapids when possible to improve Bunker Road Landing to provide greater capacity and accessibility.
5. Provide access to Bunker road and McNamara landings for use of the City of Eaton Rapids rental facility.

B. City of Eaton Rapids will:

1. Work together with the County on future Bunker Landing improvements. The City would, in general work cooperatively with the County to obtain all necessary plans and permits, and would also purpose and explore funding options for park improvements either through mutual grant opportunities, fundraising opportunities or in-kind services and materials donations toward the project.
2. The City will cooperate with the park staff or provide volunteers in efforts to monitor and clear the Grand River of debris and blockages from Eaton Rapids Landing to McNamara Landing making safe passage for recreational boaters utilizing this stretch of the river.
3. Offer input and assistance to the County in its efforts to pursue the removal of the Bridge that is behind the English Inn. if possible.
4. Utilize Bunker road and McNamara landings primarily as a pick-up point and allow limited parking for rental customers at the landings when County is given advance notification and mutually agrees to such arrangement.



5. While utilizing Bunker Road and McNamara landings for their livery the City must utilize the designated loading and unloading only zones and work cooperatively with Ingham County Park's livery program to share these drop off spots and provide unloading and loading as quickly as possible working together so both programs run smoothly for the patrons of both programs.
6. Allow the use of Eaton Rapids landing for Ingham County Park's boat livery.
7. Provide the daily maintenance of boat landings that fall under the jurisdiction of the City to include Eaton Rapids Mill Pointe Park Landing.
8. Provide restroom facilities and waste removal for those times Mill Pointe Park Landing is in operation.

#### C. LIABILITY.

1. All liability to third parties, loss or damaged as a result of claims, demands, costs, or judgments arising out of activities, such as direct service delivery, to be carried out by the City of Eaton Rapids in the performance of this MOU shall be the responsibility of the City of Eaton Rapids and not the responsibility of the County, if the liability, loss or damage is caused by or arises out of the actions or failure to act on the part of the city of Eaton Rapids, any volunteer, subcontractor, or anyone directly or indirectly employed by the City of Eaton Rapids. Nothing in this MOU shall be construed as a waiver of any governmental immunity by the City, its employees, or its agents.
2. All liability to third parties loss or damage as a result of claims, demands, costs or judgements arising out of activities such as the provision of policy and procedural direction, to be carried out by the County if the performance of this MOU shall be the responsibility of the County if the liability, loss, or damage is caused by or arises out of the action or failure to act on the part of any County employee or agent provided that nothing herein shall be construed as a waiver of any governmental immunity by the County or its employees as provided by statute or court decisions.
3. In the event that liability to third parties, loss, or damage arises as a result of activities conducted jointly by the County and the City of Eaton Rapids in fulfillment of the their responsibilities under this MOU, such liability, loss or damage shall be borne by the County and the City of Eaton Rapids in relation to each party's responsibilities under these joint activities provided that nothing herein shall be construed as a waiver of any governmental immunity by the County or the City or their employees, respectively, as provided by statute or court decisions.

#### D. INSURANCE.

The City of Eaton Rapids shall maintain general liability insurance, workers' compensation insurance, automobile insurance, and professional liability insurance for the duration of this MOU and will provide a copy of the policy limits and certificates of insurance upon request of the County. The County shall maintain general liability insurance, workers' compensation insurance, automobile insurance, and professional liability insurance for the duration of this MOU and will provide a copy of the policy limits and certificates of insurance upon request of the City.

#### E. NON-DISCRIMINATION.

The City of Eaton Rapids as required by law, shall not discriminate against a person to be served or an employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment because of race, color, religion, national origin, age, sex, gender identity, disability that is unrelated the individual's ability to perform the duties of a particular job or position, height with or marital status. The City of Eaton Rapids shall adhere

to all applicable Federal, State and local laws, ordinance, rules and regulations prohibiting discrimination, including, but not limited to the following:

1. The Elliott-Larsen Civil Rights Act, 1976 PA 453 as amended;
2. The Persons with Disabilities Civil Rights Act, 1976 PA 220 as amended
3. Section 504 of the Federal Rehabilitation act 1973, P.L. 93-112.87 Stat 355, and regulations promulgated thereunder: and
4. The Americans with Disabilities Act of 1990, P.L. 101-336. 104 Stat 327, as amended and regulations promulgated thereunder.

Breach of this section shall be regarded a material breach of this MOU. In the event City of Eaton Rapids is found not to be in compliance with this section, the County may terminate this MOU effective as of the date of delivery of written notification to the City of Eaton Rapids.

**F. IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES THAT:**

1. **FREEDOM OF INFORMATION ACT (FOIA).** Any information furnished to the Ingham County Parks under this instrument is subject to the Freedom of Information Act (5 U.S.C. 552).
2. **PARTICIPATION IN SIMILAR ACTIVITIES.** This MOU shall be made by mutual consent of the parties, by the issuance of a written modification, signed and dated by all parties, prior to any changes being performed.
3. **TERMINATION.** Any of the parties writing, may terminate this MOU in whole, or in part at any time before the date of expiration.
4. **PRINCIPAL CONTACTS.** The principle contacts for this MOU are:

Ingham County Parks Contact	City of Eaton Rapids Contact
Contact: Tim Buckley, Burchfield Park Manager	
Phone: 517 676-2233	Phone:
E-Mail: <a href="mailto:tbuckley@ingham.org">tbuckley@ingham.org</a>	E-mail
Ingham County Parks Administrative Contact	Eaton Rapids Administrative Contact
Contact Tim Morgan- Director of Parks	Contact
Phone: 517-676-2233	Phone
E-mail: <a href="mailto:tmorgan@ingham.org">tmorgan@ingham.org</a>	E-mail

6. **COMMENCEMENT/EXPIRATION DATE.** This MOU is executed as of the date of last signature and is effective for a term of 10 years, at which time it will expire unless extended by mutual agreement of the parties.
7. **WAIVERS.** No failure or delay on the part of either of the parties to this Agreement in exercising any right, power or privilege hereunder shall operate as a waiver thereof, nor shall a single or partial exercise of any right, power or privilege preclude any other or further exercise of any other right, power or privilege.

8. **AGREEMENT MODIFICATIONS.** All modifications to this Agreement must be mutually agreed upon by the parties, and incorporated into written amendments to this Agreement after approval by the County's Board of Commissioners, and signed by their duly authorized representatives.
9. **PURPOSE OF SECTION TITLES.** The titles of the sections set forth in this Agreement are inserted for the convenience of reference only and shall be disregarded when construing or interpreting any of the provisions of this Agreement.
10. **COMPLETE AGREEMENT.** This Agreement contains all of the terms and conditions agreed upon by the parties hereto and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties hereto.
11. **SEVERABILITY.** If any of this Agreement is found by a Court or Tribunal of competent jurisdiction to be invalid, unconstitutional or beyond the authority of either party to enter into or carry out, such part shall be deemed deleted and shall not affect the validity of the remainder of this Agreement which shall continue in full force and effect. If the removal of such provision would result in the illegality and/or unenforceability of this Agreement, this Agreement shall terminate as of the date in which the provision was found invalid, unconstitutional or beyond the authority of the parties.
12. **GOVERNING LAW.** This Agreement shall be interpreted under the laws of the State of Michigan.
13. **CERTIFICATION OF AUTHORITY TO SIGN AGREEMENT.** The people signing this Agreement on behalf of the parties hereto certify by their signatures that they are duly authorized to sign on behalf of said parties and that this Agreement has been authorized by said parties.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the last written date below.

**COUNTY OF INGHAM**

**CITY OF EATON RAPIDS**

By: \_\_\_\_\_

By: \_\_\_\_\_

Bryan Crenshaw, Chairperson  
Ingham County Board of Commissioners

Paul Malewski  
Mayor

By: \_\_\_\_\_

Laura Boomer  
City Clerk

Date:	Date:
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APPROVED AS TO FORM FOR  
COUNTY OF INGHAM  
COHL, STOKER & TOSKEY, P.C.

By: \_\_\_\_\_

APPROVED AS TO FORM  
FOR CITY OF EATON RAPIDS  
THE HARKNESS LAW FIRM, PLLC

By: \_\_\_\_\_

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION IN OPPOSITION OF SENATE BILL 597 AND SENATE BILL 598**

**RESOLUTION #22 –**

WHEREAS, the Ingham County Board of Commissioners has entered into an enabling resolution to create the Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI), pursuant to Section 100 et seq. and Section 205 of the Mental Health Code, 1974 PA 258, as amended (MCL330.1100 et seq; MCL330.1205); and

WHEREAS, CMHA-CEI is a community mental health authority of the County of Ingham, organized under the terms of Section 204(a) of the Michigan Mental Health Code (the Code), (MCL330.1204[a]); and

WHEREAS, Section 116(b) of the Code (MCL330.1116[b]) requires that the Department of Community Health shift primary responsibility for the direct delivery of public mental health services from the state to a community mental health services program whenever the community mental health services program has demonstrated a willingness and capacity to provide an adequate and appropriate system of mental health services for the citizens of that service area; and

WHEREAS, CMHA-CEI has demonstrated such willingness and capacity to provide a broad array of innovative, cutting edge, community mental health services for many years and is properly certified as a community mental health services program under the terms of Section 232(a) of the Code (MCL330.1232[a]).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners strongly urges its State Senate and House of Representatives to oppose Senate Bill 597 and Senate Bill 598 which would privatize the public mental health system and essentially eliminate the public safety net.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners supports CMHA-CEI as a public behavioral health system that provides necessary community safety net services and supports.

BE IT FURTHER RESOLVED, that the Ingham County Clerk is requested to forward copies of this adopted resolution to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority leader, the members of the Ingham County delegation to the Michigan Legislature, and CMHA-CEI.

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Crenshaw, Slaughter

**Nays:** None **Absent:** Naeyaert **Abstain:** Tennis, Sebolt **Approved 02/28/2022**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CAPITAL AREA HOUSING  
PARTNERSHIP FOR A COMMUNITY TRANSITION PLAN FOR HOUSING**

**RESOLUTION #22 –**

WHEREAS, funding was included in the 2022 budget for an agreement with Holy Cross Services to continue supporting their work as a temporary overnight shelter and day shelter and other essential community services, effective October 1, 2021 through September 30, 2022 in an amount not to exceed \$60,000; and

WHEREAS, that amount included \$30,000 in American Rescue Plan (ARP) funds to support capacity building at Holy Cross Services' New Hope Day Shelter; and

WHEREAS, since then, Holy Cross initiated a major transition by relinquishing responsibility for administering most of its housing programs, including:

- the work of the HUD designated Housing Assessment Resource Agency (HARA) for Ingham County;
    - The HARA is tasked with coordinating housing resources for those that are at risk of homelessness or those experiencing homelessness in Ingham County
  - two permanent supportive housing programs;
  - a rapid rehousing program for families;
  - a transitional housing/rapid rehousing program for people experiencing substance use disorders; and
  - the Ability Benefits Clinic, which assists people with applying for Social Security Benefits
- ; and

WHEREAS, Capital Area Housing Partnership and the Lansing Housing Commission absorbed about 27 staff and 6 programs, for a period of 90-days, to allow some time to appropriately plan for these changes; and

WHEREAS, Capital Area Housing Partnership has submitted the attached proposal for a community transition plan for housing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Capital Area Housing Partnership for a community transition plan for housing as detailed in the attached proposal, effective January 1, 2022 through September 30, 2022 in an amount not to exceed \$30,000.

BE IT FURTHER RESOLVED, that the \$30,000 for this agreement will come from Ingham County's American Rescue Plan of 2021 allocation.

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

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter  
**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

**Capital Area Housing Partnership (CAHP)  
Community Transition Plan for Housing  
Work Plan and Scope of Services**

**1. Program Goals:**

- a. To ensure the continuity of the housing search, location and placement work of the Ingham County Housing Assessment and Resource Agency (“HARA”) during the transition from the previously designated community agency, Holy Cross Services, to now Capital Area Housing Partnership (“CAHP”) for an interim period as the permanent agency host is determined by the county’s HUD designated Continuum of Care.
- b. Provide housing services and case management services to assist homeless persons, or persons at risk of immediate homelessness, in Ingham County, to stabilize housing using a Housing First approach.
- c. Addressing homelessness by strengthening equitable access to available housing resources through re-tooling the coordinated entry processes and accountable collaboration with other human service agencies in the community.

**2. Program Objectives:**

- a. Provide assessment and referrals to community resources for at least 150 different households enrolled in HARA services.
- b. Provide security deposits, application fees, and short to medium term rental assistance to at least 80% of households assessed in 2a (unduplicated count).
- c. Provide continued case management and transition stability services for 58 households already enrolled in the HARA program as of 12-31-21 when Holy Cross Services suspended program delivery.
- d. Provide consulting services to facilitate and assist the community review and re-engineer the HARA coordinated entry process and procedures.

**3. Measurable Outcomes:**

- a. Pursuant to 2a above, 150 households (100%) will receive a needs assessment and referrals for available community resources.
- b. Pursuant to 2b above at least 120 households (80%) will be enrolled and receive HARA services, based on eligibility requirements, including a housing plan and case management.
- c. Pursuant to 2c above, 58 households have been transitioned from the former HARA designated agency with continued case management and financial assistance services based on eligibility.
- d. Pursuant to 2b and 2c, 100% of enrolled households will have required data entered in detailed Homeless Management and Information System (“HMIS”) case records for clients receiving case-management services. This will include, at minimum, Client Profile data, Universal Data elements, appropriate assessments screens, identification of client needs, and services provided (Service Transactions), referrals made on behalf of clients, and case notes.
- e. S & D Consultants LLC (Consultant) has been identified as a qualified contractor to facilitate the transition of HARA services from the previously designated community agency. The Consultant will coordinate with the county’s HUD designated Continuum of Care Board of Directors to complete the following:



- i. Facilitate discussion of the effectiveness and efficiency of the community's current coordinated entry model.
- ii. Review current practices.
- iii. Provide recommend changes for Board consideration.
- iv. Provide recommendations for an equitable process to identify a permanent partnership for these and other housing services relinquished by the former community designated agency.

**4. Time of Performance**

- a. On January 1, 2022, CAHP and the Contractor commenced performance of the services identified above.
- b. CAHP and the Contractor shall continue to perform such services and activities for a period of 90-120 days, not to exceed the current program year which ends September 30, 2022, unless otherwise terminated pursuant to the terms of this agreement or CAHP becomes the permanent agency as selected by the county's HUD designated Continuum of Care Board of Directors.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #21-589 WITH MICHIGAN PRIMARY  
CARE ASSOCIATION FOR VACCINE CLINICS**

**RESOLUTION #22 –**

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to amend Resolution #21-589 by extending the terms of the agreement effective September 1, 2021 through March 31, 2022, in an amount not to exceed \$106,405.15; and

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

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

WHEREAS, this federal funding is for an amount not to exceed \$106,405.15; and

WHEREAS, ICHD's CHCs will receive 50% of the payment upon signing of this agreement; and

WHEREAS, the remaining 50% of funding will be paid before the end date of the agreement; and

WHEREAS, the CHC Board of Directors and the Health Officer recommend that the Ingham County Board of Commissioners authorizes amending Resolution #21-589, by extending the terms of the agreement effective September 1, 2021 through March 31, 2022, in an amount not to exceed \$106,405.15.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #21-589, by extending the terms of the agreement effective September 1, 2021 through March 31, 2022, in an amount not to exceed \$106,405.15.

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

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

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter

**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH  
CENTERING HEALTHCARE INSTITUTE**

**RESOLUTION #22 –**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter an agreement with Centering Health Care Institute in an amount not to exceed \$60,000, effective April 1, 2022 through March 31, 2024; and

WHEREAS, this agreement will allow up to 15 staff from the Ingham Community Health Center (CHC)- Women's Health Center, ICHD Strong Start Healthy Start program (SSHS), and other perinatal care providers in Clinton, Eaton, and Ingham counties to participate in Centering Pregnancy training and technical assistance; and

WHEREAS, these services and products will build staff and administrative capacity as well as community capacity; and

WHEREAS, all services provided by Centering Health Care Institute are designed with the purpose of providing racially equitable perinatal care, improving birth outcomes, reducing smoking during pregnancy, and increasing breastfeeding rates while decreasing infant mortality rates; and

WHEREAS, this agreement will also allow staff and administrators from CHCs, ICHD, and other perinatal care providers in Clinton, Eaton and Ingham counties to receive implementation support for system changes, support tools, and training for in-group facilitation, group care, and practice management; and

WHEREAS, this agreement will be funded through a combination of funding from the MDHHS Master Agreement Region 7 Perinatal Quality Collaborative grant and SSHS funding from the U.S. Department of Health and Human Services; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes ICHD to enter into an agreement with Centering Health Care Institute in an amount not to exceed \$60,000, effective April 1, 2022 and March 31, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes ICHD to enter into an agreement with Centering Health Care institute in an amount not to exceed \$60,000, effective April 1, 2022 and March 31, 2024.

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

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

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter  
**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #21-525 WITH THE MICHIGAN DEPARTMENT OF  
LABOR AND ECONOMIC OPPORTUNITY**

**RESOLUTION #22 –**

WHEREAS, Ingham County Health Department (ICHHD) wishes to amend Resolution #21-525 with Michigan Department of Labor and Economic Opportunity (MDLEO) by increasing the agreement for the AmeriCorps grant award, to an amount not to exceed \$173,382, effective October 1, 2021 through September 30, 2022; and

WHEREAS, all other terms of the agreement will remain the same; and

WHEREAS, the total cost of the amended agreement shall not exceed \$173,382; and

WHEREAS, and the Health Officer recommends that the Ingham County Board of Commissioner's authorizes amending Resolution #21-525 with Michigan Department of Labor and Economic Opportunity (MDLEO), by increasing the agreement to \$173,382 effective October 1, 2021 through September 30, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #21-525 with Michigan Department of Labor and Economic Opportunity (MDLEO), by increasing the agreement to \$173,382 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 Board of Commissioners is hereby authorized to sign any contract documents on behalf of the county after approval as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter

**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña

**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #21-038 FOR DENTAL SERVICE AGREEMENTS**

**RESOLUTION #22 –**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to amend Resolution #21-038 for providing licensed dental services by extending the date effective January 1, 2022 through December 31, 2022, and to be renewed annually for five years thereafter; and

WHEREAS, through Resolution #21-038, ICHD entered into several dental service agreements with licensed Dentists at the rate of \$83.75 per hour, effective through December 31, 2021; and

WHEREAS, ICHD's CHCs provide dental services through both Forest and Cedar CHC locations; and

WHEREAS, ICHD's CHCs have not been able to successfully recruit contractual dentists through staff or contractual positions, and thus the 1.5 FTE dentist position remains vacant; and

WHEREAS, the rates of pay will remain the same, \$83.75 per hour, and will be covered by billable services; and

WHEREAS, the Ingham Community Health Center Board of Directors and Health Officer recommend amending Resolution #21-038, by extending the dates effective of January 1, 2022 through December 31, 2022, and to be renewed for five years thereafter.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners recommends amending Resolution #21-038, by extending the dates effective January 1, 2022 through December 31, 2022, and to be renewed for five years thereafter.

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

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter

**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña

**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO MYERS PLUMBING & HEATING**

**RESOLUTION #22 –**

WHEREAS, the hot water heater at the Zoo otter building has failed, which requires it to be taken out of service; and

WHEREAS, it is the recommendation of the Zoo Director to issue a purchase order to Myers Plumbing & Heating who submitted the lowest responsive and responsible proposal of \$6,150 to replace the hot water heater at the Zoo otter building; and

WHEREAS, funds are available in the Zoo Fund line item #25869200-932000-30000, which has a balance of \$35,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes issuing a purchase order to Myers Plumbing & Heating to replace the hot water heater at the Zoo otter building in an amount not to exceed \$6,150.

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.

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter  
**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**



Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TRANE U.S. INC.**

**RESOLUTION #22 –**

WHEREAS, the Potter Park Zoo Discovery Center was built in 2000; and

WHEREAS, the HVAC control system installed at that time has failed which has resulted in energy inefficiencies, unnecessary overuse of the system, and staff and guest discomfort; and

WHEREAS, a capital improvement project (CIP) in the amount of \$35,000 was requested and approved in the 2022 budget for the installation of a control system for the three air handlers, boiler, and air conditioning unit; and

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

WHEREAS, Trane U.S. Inc. is on the Omnia contract; and

WHEREAS, it is the recommendation of the Zoo Director to enter into an agreement with Trane U.S. Inc., who submitted a proposal of \$61,640 for the HVAC upgrades at the Zoo Discovery Center; and

WHEREAS, a contingency of \$5,000 is requested for any unforeseen issues; and

WHEREAS, the approved 2022 CIP Discovery Center HVAC Controls Replacement line item #25869900 978000 funding falls short by \$31,640, including contingency; and

WHEREAS, the Zoo Director is requesting a transfer of \$31,640 from the Zoo 258 fund balance to cover the shortfall; and

WHEREAS, the Zoo 258 fund balance is currently at \$984,000 and has sufficient funds to cover the additional \$31,640; and

WHEREAS, the Potter Park Zoo Advisory Board is in support of entering into an agreement with Trane U.S. Inc. for the installation of HVAC controls in the Discovery Building in an amount not to exceed \$66,640.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into an agreement with Trane U.S. Inc. in an amount not to exceed \$66,640 which includes a \$5,000 contingency.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the transfer of \$31,640 from the Zoo 258 fund balance to line item #25869900 978000.

BE IT FURTHER RESOLVED, that any unused contingency from the Zoo 258 fund balance shall be deposited back into the Zoo 258 fund balance.

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

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

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter  
**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE CONTRACTS WITH VARIOUS FOOD CONCESSION VENDORS  
FOR THE PARKS DEPARTMENT**

**RESOLUTION #22 –**

WHEREAS, the Ingham County Parks provides recreational opportunities for constituents; and

WHEREAS, the community has shown interest in having food trucks/carts available at County Park functions;  
and

WHEREAS, local businesses and organizations often wish to support the Ingham County Parks and its projects,  
programs, and events with funds generated from the sales of food concessions; and

WHEREAS, the Ingham County Parks is requesting to allow entering into contracts with various food concession  
vendors; and

WHEREAS, the Ingham County Parks may generate additional revenue and provide an extended range of  
services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham  
County Parks Department to enter into contracts with private food concession vendors which will assist the  
Parks with facility improvements, programs, and events as well as provide extended services to Park visitors.

BE IT FURTHER RESOLVED, vendors will agree to pay rent based on the amount of ten percent (10%) of the  
total gross receipts of sales during the term of their lease.

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

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter  
**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN APPLICATION FOR A MICHIGAN NATURAL RESOURCES  
TRUST FUND GRANT FOR BURCHFIELD – RIVERBEND NATURAL AREA**

**RESOLUTION #22 –**

WHEREAS, the Parks and Recreation Commission supports the resubmission of a grant application to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Burchfield – Riverbend Natural Area; and

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years’ grant cycle through April 1, 2022; and

WHEREAS, a public meeting was held on February 14, 2022 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the grant application requires a financial commitment to the project in the amount \$110,000 from the Trails and Parks Millage for a local match; and

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

WHEREAS, the parks are utilizing these funds to reapply to the Michigan Department of Natural Resources for the 2022 grant cycle.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Trust Fund grant application for \$233,300 for park and accessibility improvements at Burchfield – Riverbend Natural Area, further resolves to make available its financial obligation amount of \$110,000 approved previously by Resolution #20-562 from the Trails and Parks Millage Fund Balance for a total of \$343,300.

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter  
**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #22 –**

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

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2022; and

WHEREAS, a public meeting was held on February 14, 2022 to allow citizens the opportunity to provide input for the proposed project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Land and Water Conservation Fund Application for \$331,300 for park and accessibility improvements at Hawk Island, and further resolves to make available its financial obligation amount of \$327,700 from the Trails and Parks Millage contingent on the Board of Commissioners approval of the funds from the 7<sup>th</sup> round millage request and \$3,600 from the Parks 208 fund balance if the Board of Commissioners approve the funds from the 7<sup>th</sup> round millage request for a total of \$662,600.

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter  
**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #22 –**

WHEREAS, the Parks and Recreation Commission supports the submission of a Michigan Natural Resources Trust Fund grant for park and accessibility improvements at Hawk Island County Park; and

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2022; and

WHEREAS, a public meeting was held on February 14, 2022 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$362,600 matching funds contingent on receiving American Rescue Plan (ARP) funds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Trust Fund Application for \$300,000 for park and accessibility improvements at Hawk Island, and further resolves to make available its financial obligation contingent on receiving an amount of \$362,600 from ARP funds for a total of \$662,600.

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter  
**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

**RESOLUTION #22 –**

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

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2022; and

WHEREAS, a public meeting was held on February 14, 2022 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Board of Commissioners Resolutions #20-562 and #21-167 authorized a total of \$507,500 for this project.

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

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

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter

**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña

**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN APPLICATION FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT FOR PLAYGROUND EQUIPMENT AT LAKE LANSING PARK NORTH**

**RESOLUTION #22 –**

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Michigan Natural Resources Trust Fund for playground equipment at Lake Lansing Park North; and

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2022; and

WHEREAS, a public meeting was held on February 14, 2022 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the grant application requires a financial commitment to the project in the amount \$105,000 contingent on receiving American Rescue Plan (ARP) funds for a Michigan Natural Resources Trust Fund Grant application generating \$245,000 for a total \$350,000 project cost.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Trust Fund Grant Application for \$245,000 for playground equipment at Lake Lansing Park North, further resolves to make available its financial obligation contingent on receiving in the amount of \$105,000 ARP funding for a total of \$350,000.

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter

**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña

**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**



Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE APPLICATION FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT FOR LAKE LANSING PARK NORTH**

**RESOLUTION #22 –**

WHEREAS, the Parks and Recreation Commission supports the submission of a Michigan Natural Resources Trust Fund grant for Lake Lansing Park North; and

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2022; and

WHEREAS, a public meeting was held on February 14, 2022 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the grant application requires a financial commitment contingent on receiving the amount of \$315,000 (which includes \$15,000 for topographic survey) from American Rescue Plan (ARP) funding for a total of \$615,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Department of Natural Resources Trust Fund Grant for \$300,000 for park and accessibility improvements at Lake Lansing Park North, and further resolves to make available its financial obligation contingent on receiving the amount of \$315,000 (which includes \$15,000 for topographic survey) from ARP funding for a total of \$615,000.

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

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter

**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña

**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH JAMES CLARK TREE SERVICE  
FOR TREE FELLING AND TREE TRIMMING SERVICES AT LAKE LANSING COUNTY PARK  
SOUTH AND LAKE LANSING COUNTY PARK NORTH**

**RESOLUTION #22 –**

WHEREAS, the Parks Department solicited proposals from qualified and experienced contractors for the purpose of entering into a contract to provide tree felling and tree trimming services for numerous trees and dead branches at Lake Lansing County Park South and Lake Lansing County Park North; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to James Clark Tree Service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into a contract with James Clark Tree Service in an amount not to exceed \$9,600 for tree felling and tree trimming services for numerous trees and dead branches at Lake Lansing County Park South and Lake Lansing County Park North.

BE IT FURTHER RESOLVED, that there are funds available in line item 208-75200-974000-22P03 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:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter

**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña

**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY OF LANSING  
TRAILS AND PARKS MILLAGE AGREEMENTS**

**RESOLUTION #22 –**

WHEREAS, due to unforeseen circumstances the City of Lansing is requesting an additional \$1,515,785 for millage projects TR039, TR056, TR062, TR064, TR065, TR066, and TR067, reallocating \$13,545.96 from project TR006 to TR038, and reallocating \$29,217.27 from project TR065 to TR056; and

WHEREAS, the City of Lansing will supply \$515,785 reducing the additional request from the County to \$1,000,000; and

WHEREAS, the City of Lansing is requesting an amendment to Agreements TR006 and TR038 to reallocate \$13,545.96 from TR006 to TR038 as outlined in the below table:

Contract Title	Project #	Current Contract Amount	Amount to Reallocate	Total Revised Contract Amount
CL - RTW - Moores River Dr Trail Repair	TR006	\$680,485.00	-\$13,545.96 reallocate to TR038	\$666,939.04
Bank Stabilization - Washington Avenue	TR038	\$285,257.00	Reallocate \$13,545.96 from TR006 to TR038	\$298,802.96

; and

WHEREAS, the City of Lansing is requesting an amendment to Agreement TR056, TR062, and TR065 to increase the budget by \$1,000,000 and reallocate funds as outlined in the below table:

Contract Title	Project #	Current Contract Amount	Amount to Reallocate/Additional Amount Authorized	Total Revised Contract Amount
Bridge CL-13	TR065	\$259,660.12	-\$29,217.27 reallocate to TR056	\$230,442.85
Bridge CL-31	TR056	\$665,916.97	\$111,165.00 additional and reallocate	\$806,299.24

			\$29,217.27 from TR065 to TR056	
Trail Connector-Cambridge to Frances Park	TR062	\$400,030.00	\$888,835.00 additional	\$1,288,865.00

; and

WHEREAS, Agreement TR056 needs to be extended to August 1, 2022 to complete the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreements listed below with the City of Lansing:

Contract Title	Project #	Current Contract Amount	Amount to Reallocate/Additional Amount Authorized	Total Revised Contract Amount
CL - RTW - Moores River Dr Trail Repair	TR006	\$680,485.00	-\$13,545.96 reallocate to TR038	\$666,939.04
Bank Stabilization - Washington Avenue	TR038	\$285,257.00	Reallocate \$13,545.96 from TR006 to TR038	\$298,802.96
Bridge CL-13	TR065	\$259,660.12	-\$29,217.27 reallocate to TR056	\$230,442.85
Bridge CL-31	TR056	\$665,916.97	\$111,165.00 additional and reallocate \$29,217.27 from TR065 to TR056	\$806,299.24
Trail Connector-Cambridge to Frances Park	TR062	\$400,030.00	\$888,835.00 additional	\$1,288,865.00

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an extension for Agreement TR056 to August 1, 2022.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to reallocate \$13,545.96 from line item 228-62800-967000-TR006 to line item 228-62800-967000-TR038.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$111,165 from the Trails and Parks Millage fund balance for the TR056 project and the Controller/Administrator is authorized to reallocate \$29,217.27 from line item 228-62800-967000-TR065 to line item 228-62800-967000-TR056.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$888,835 from the Trails and Parks Millage fund balance for the TR062 project.

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

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

**HUMAN SERVICES: Yeas:** Trubac, Tennis, Crenshaw, Sebolt, Slaughter

**Nays:** None **Absent:** Naeyaert **Abstain:** Cahill **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña

**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE CONTRACTS FOR TRAILS AND PARKS  
MILLAGE APPLICATIONS**

**RESOLUTION #22 –**

WHEREAS, Board of Commissioners Resolution #21-101 approved a seventh round of applications; and

WHEREAS, 22 applications were received from Alaieton Township (1), City of Lansing (5), City of Leslie (3), Ingham County (3), Charter Township of Lansing (1), Leroy Township (1), Leslie Township (1), City of Mason (3), Meridian Township (1), Village of Stockbridge (1), Vevay Township (1), and City of Williamston (1); and

WHEREAS, the Controller's office recommended identifying +/- \$3 million in projects, prioritizing jurisdictions that have not received funding, and reducing the upfront payments for the grants from 50% to 25%; and

WHEREAS, Board of Commissioner Resolution #19-092 authorized disbursing 50% of each grant up front the communities; and

WHEREAS, this resolution authorizes reducing the amount from 50% to 25% for grants going forward; and

WHEREAS, the City of Lansing is requesting an additional \$1,515,785.00 for millage projects TR039, TR056, TR062, TR064, TR065, TR066, and TR067, reallocating \$13,545.96 from project TR006 to TR038, and reallocating \$29,217.27 from project TR065 to TR056; and

WHEREAS, after meeting with representatives from the City of Lansing, staff recommended \$1,000,000 toward the cost overruns for the City of Lansing and up to \$2.5 million for the 7<sup>th</sup> round millage projects which would leave \$1,000,000 in undesignated funds for potential future cost overruns of current contracts with communities; and

WHEREAS, the Park Commission supports funding \$1,000,000 of the \$1,515,785 request for the City of Lansing overages and the City will supply \$515,785; and

WHEREAS, after careful review and evaluation of the applications by the Park Commission, the Park Commission submits the following ratings shown below:

**PROJECT SCORING SUMMARY - SCORING ORDER  
TRAILS AND PARKS MILLAGE GRANT APPLICATION  
2021 ROUND (Round 7)**

Applicant	Project	Project Type	Match %	Local Match Amount	Community Priority	Score	Amount Requested	\$\$ Cumulative
City of Mason	Jefferson Trailhead / Community Garden Improvements	TRAIL	10.2%	\$23,187.50	3	44.20	\$204,000.00	\$204,000.00
City of Lansing / FLRT	Trail Ambassador Coordinator	OTHER	20%	\$5,000.00	1	43.80	\$20,000.00	\$224,000.00
Vevay Township	Vevay Township Community Park and 5-Year Recreation Plan	PLAN. & ENG.	3.6%	\$3,000.00	1	41.40	\$81,500.00	\$305,500.00
Leslie Township	Township Grounds Lighting & Recreational Improvements	SMALL GRANT	0%	\$0.00	1	40.00	\$300,000.00	\$605,500.00
City of Mason	Columbia Street Bridge - Protected Walkway Construction	TRAIL	10.2%	\$18,462.50	2	38.00	\$162,000.00	\$767,500.00
Lansing Township	Waverly Rd Shared Use Pathway, Phase II - Feasibility Study	PLAN. & ENG.	0%	\$0.00	1	35.60	\$18,750.00	\$786,250.00
City of Williamston	Memorial Park Trail Planning & Engineering	PLAN. & ENG.	0%	\$0.00	1	35.60	\$40,700.00	\$826,950.00
Ingham County	Lake Lansing Park North - MSU-LL Trail Connector	TRAIL	48.8%	\$300,000.00	3	33.80	\$315,000.00	\$1,141,950.00
Ingham County	Hawk Island Boardwalk Replacement Phase 3	BOARDWALK	50%	\$327,700.00	1	33.60	\$327,700.00	\$1,469,650.00
Leroy Township	Simmons Memorial Park	SMALL GRANT	50.5%	\$22,000.00	1	33.60	\$21,600.00	\$1,491,250.00
Meridian Township	MSU to Lake Lansing Connector Trail, Phase III *	TRAIL	25%	\$575,000.00	1	33.60	\$225,000.00	\$1,716,250.00
City of Mason	Hayhoe Riverwalk Trail - Repair	TRAIL	10.3%	\$38,525.00	1	33.00	\$337,000.00	\$2,053,250.00
City of Leslie	Leslie Shared Use Path - Hull Rd to S Cameo Dr	TRAIL	1.4%	\$4,304.00	1	31.80	\$313,796.00	\$2,367,046.00
Alaiedon Township	Leek Cemetery Nature Trail & Improvements	SMALL GRANT	4.8%	\$15,000.00	1	31.20	\$296,400.00	\$2,663,446.00
City of Leslie	Leslie Shared Use Path - Middle School to Russell Park	TRAIL	1.7%	\$8,251.00	2	31.00	\$486,600.00	\$3,150,046.00
Village of Stockbridge	Greater Stockbridge Connectivity & Wellness Park Enhancements	TRAIL	25%	\$45,000.00	1	30.80	\$395,600.00	\$3,545,646.00
City of Leslie	Leslie Shared Use Path - Russell Park to Woodlawn Cemetery	TRAIL	3.3%	\$19,040.00	3	30.60	\$551,960.00	\$4,097,606.00
City of Lansing	River Trail Bank Stabilization - Mt Hope Cemetery	TRAIL	22.7%	\$50,000.00	1	29.60	\$170,000.00	\$4,267,606.00
Ingham County	Lake Lansing Park North Boardwalk Replacement Phase 3	BOARDWALK	0%	\$0.00	2	28.60	\$471,400.00	\$4,739,006.00
City of Lansing	River Trail - Overband & Crack Sealing	TRAIL	20%	\$15,000.00	2	28.20	\$60,000.00	\$4,799,006.00
City of Lansing	Montgomery Drain - Ranney & Red Cedar Park Pathways	TRAIL	0%	\$35,000.00	4	23.80	\$3,465,000.00	\$8,264,006.00
City of Lansing	Corporate Research Park Pathway	TRAIL	31.6%	\$400,000.00	3	12.00	\$867,000.00	\$9,131,006.00

TOTALS: \$1,904,470.00      \$9,131,006.00  
17.26%      82.74%

Max. Score = 50.00

2021 Contoller Recommended Amount Available = \$3,000,000.00

\* Meridian Township application total request \$1,725,000.00, Resolution 20-563 already approved a commitment of \$1,500,000, just requesting an additional \$225,000.00

1/26/2022

C:\Prop\2021\299346\2021 - Ingham County Parks and Trails Consult 2021\01\_Evaluate Applications\Scoring\GrantScoring\_Round7



THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into contracts with the following entities designated within the below Table A.

**Table A:**

<b>Applicant</b>	<b>Project</b>	<b>Amount Requested</b>	<b>Fund (Yes or No)</b>	<b>Grant Award Amount</b>	<b>\$ Cumulative</b>
City of Mason	Jefferson Trailhead / Community Garden Improvements	\$204,000.00	Yes	\$204,000.00	\$204,000.00
City of Lansing / FLRT	Trail Ambassador Coordinator	\$20,000.00	Yes	\$20,000.00	\$224,000.00
Vevay Township	Vevay Township Community Park and 5-Year Recreation Plan	\$81,500.00	Yes	\$81,500.00	\$305,500.00
Leslie Township	Township Grounds Lighting & Recreational Improvements	\$300,000.00	Yes	\$300,000.00	\$605,500.00
City of Mason	Columbia Street Bridge - Protected Walkway Construction	\$162,000.00	No	---	\$605,500.00
Lansing Township	Waverly Rd Shared Use Pathway, Phase II - Feasibility Study	\$18,750.00	Yes	\$18,750.00	\$624,250.00
City of Williamston	Memorial Park Trail Planning & Engineering	\$40,700.00	Yes	\$40,700.00	\$664,950.00
Ingham County	Lake Lansing Park North - MSU-LL Trail Connector	\$315,000.00	No	---	\$664,950.00
Ingham County	Hawk Island Boardwalk Replacement Phase 3	\$327,700.00	No	---	\$664,950.00
Leroy Township	Simmons Memorial Park	\$21,600.00	Yes	\$21,600.00	\$686,550.00
Meridian Township	MSU to Lake Lansing Connector Trail, Phase III (*Application total request \$1,725,000.00, Resolution 20-563 already approved a commitment of \$1,500,000, just requesting an additional \$225,000.00)	\$225,000.00* + (\$1,500,000.00 already committed by Resolution 20-563)	Yes	\$225,000.00* + (\$1,500,000.00 already committed by Resolution 20-563)	\$911,550.00
City of Mason	Hayhoe Riverwalk Trail - Repair	\$337,000.00	Yes	\$337,000.00	\$1,248,550.00
City of Leslie	Leslie Shared Use Path - Hull Rd to S Cameo Dr	\$313,796.00	Yes	\$313,796.00	\$1,562,346.00
Alaiedon Township	Leek Cemetery Nature Trail & Improvements	\$296,400.00	Yes	\$296,400.00	\$1,858,746.00
City of Leslie	Leslie Shared Use Path - Middle School to Russell Park	\$486,600.00	Yes-Partial	\$265,000.00	\$2,123,746.00
Village of Stockbridge	Greater Stockbridge Connectivity & Wellness Park Enhancements	\$395,600.00	Yes	\$395,600.00	\$2,519,346.00
City of Leslie	Leslie Shared Use Path - Russell Park to Woodlawn Cemetery	\$551,960.00	No	---	\$2,519,346.00
City of Lansing	River Trail Bank Stabilization - Mt Hope Cemetery	\$170,000.00	Yes	\$170,000.00	\$2,689,346.00
Ingham County	Lake Lansing Park North Boardwalk Replacement Phase 3	\$471,400.00	No	---	\$2,689,346.00
City of Lansing	River Trail - Overband & Crack Sealing	\$60,000.00	Yes	\$60,000.00	\$2,749,346.00
City of Lansing	Montgomery Drain - Ranney & Red Cedar Park Pathways	\$3,465,000.00	No	---	\$2,749,346.00
City of Lansing	Corporate Research Park Pathway	\$867,000.00	No	---	\$2,749,346.00



BE IT FURTHER RESOLVED, that the 70% limitation on allocation of projected future millage revenue imposed by Resolution 17-275 is hereby waived.

BE IT FURTHER RESOLVED, that upon adoption of this resolution, Board of Commissioner Resolution #19-092 is amended so that 25% of each grant will be disbursed up front to the communities for their trails and parks projects starting with projects awarded after the adoption of this resolution.

BE IT FURTHER RESOLVED, that all work will be completed within two years from the date the contracts are executed.

BE IT FURTHER RESOLVED, that if work is not completed within two years due to delay from awaiting other funding sources that an extension may be requested and negotiated and mutually agreed upon between both parties.

BE IT FURTHER RESOLVED, that granting of millage dollars to municipalities may be subject to the acquisition of local or grant match funding awarded when included in the original proposal.

BE IT FURTHER RESOLVED, that entities will be required to display a temporary millage recognition sign during the construction phase and a permanent sign provided by the County to remain on the site in perpetuity post completion of the project, as well as wayfinding signage provided by the County if applicable.

BE IT FURTHER RESOLVED, that the eighth and final round in this millage cycle for millage applications for communities is anticipated to be held prior to the next renewal in 2026 contingent on the millage renewing. The application forms and scoring criteria will be reviewed and approved by the Board of Commissioners prior to the eighth round.

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

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

**HUMAN SERVICES: Yeas:** Trubac, Tennis, Crenshaw, Sebolt, Slaughter

**Nays:** None **Absent:** Naeyaert **Abstain:** Cahill **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña

**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH SPICER GROUP, INC. FOR  
PRIME PROFESSIONAL SERVICES FOR VARIOUS PROJECTS**

**RESOLUTION #22 –**

WHEREAS, proposals were solicited from qualified and experienced engineering firms to serve as the prime professional for three park projects: one at Lake Lansing Park South, one at Bunker Road Landing, and Lake Lansing Park North; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Spicer Group, Inc. for projects at Lake Lansing Park South, Bunker Road Landing, and Lake Lansing Park North; and

WHEREAS, Spicer Group Inc, a registered-local vendor, has agreed to reduce its proposal cost to meet the lowest responsive bid by a non-local vendor in compliance with the Ingham County local purchasing preference policy.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Spicer Group, Inc. for the base bid in the amount of \$89,900 to provide prime professional services for various projects at Lake Lansing Park South, Bunker Road Landing, and Lake Lansing Park North and authorizes a contingency for the overall all work not to exceed 15% of their base bid or \$13,485 for a total amount not to exceed \$103,385.

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

<b>Project (Grant #)</b>	<b>Line Item Project #</b>	<b>Requested Amount for Prime Prof. Services</b>	<b>15% Contingency</b>	<b>Total Contract Amount</b>
TF20-0039 Lake Lansing South	228-75999-974000-9P14	\$38,300.00	\$5,745	\$44,045
TF20-0040 Bunker Road Landing	208-75200-974000	\$20,800.00	\$3,120	\$23,920
Lake Lansing Park North- Maintenance Barn	228-75999-976000-20P12	\$30,800.00	\$4,620	\$35,420

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

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter  
**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO EXTEND CURIS CONSULTING AGREEMENT**

**RESOLUTION #22 –**

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to extend the agreement with CURIS Consulting approved through Resolution #20-039, effective January 1, 2022 through April 30, 2022 for an amount not to exceed \$7,104; and

WHEREAS, CURIS Consulting works with ICHD's CHCs to provide operational technical assistance and solutions to meet Federal Tort Claims Act (FTCA) Initial Deeming requirements for Risk Management Operationalization; and

WHEREAS, the total cost of this four-month contract will be \$7,104 for the consultant's remote assistance services and will be paid for with funding from the American Rescue Plan fund, authorized through Resolution #21-240; and

WHEREAS, the CHC Board of Directors and the Health Officer recommend that the Ingham County Board of Commissioners extend the agreement with CURIS Consulting effective January 1, 2022 through April 30, 2022 for an amount not to exceed \$7,104.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the agreement with CURIS Consulting effective January 1, 2022 through April 30, 2022 for an amount not to exceed \$7,104.

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

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

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter  
**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #10-275 WITH NEXTGEN® HEALTHCARE  
INFORMATION SYSTEMS, INC. FOR NEXTGEN® CONSULTING SERVICES**

**RESOLUTION #22 –**

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to amend Resolution #10-275 with NextGen® Healthcare Information Systems, Inc., to include NextGen® Consulting Services for an amount not to exceed \$38,500 effective April 1, 2022 through March 31, 2023; and

WHEREAS, NextGen® Consulting Services will provide Project Management, Electronic Health Records (EHR) template testing, and two-day Go Live Support for implementation of the ICHD's CHCs' NextGen® EHR upgrade; and

WHEREAS, ICHD's CHCs are required to upgrade their EHR to ensure compliance with the 21<sup>st</sup> Century CURES Act, and Office of the National Coordinator for Health IT certification; and

WHEREAS, the total cost of this agreement will not exceed \$38,500 and will be covered by funding from the American Rescue Plan fund, authorized through Resolution #21-240; and

WHEREAS, the CHC Board of Directors and the Health Officer recommend that the Ingham County Board of Commissioners authorizes amending Resolution #10-275 with NextGen® Healthcare Information Systems, Inc. to include NextGen® Consulting Services for an amount not to exceed \$38,500, effective April 1, 2022 through March 31, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amends Resolution #10-275 with NextGen® Healthcare Information Systems, Inc. to include NextGen® Consulting Services for an amount not to exceed \$38,500, effective April 1, 2022 through March 31, 2023.

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

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

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter

**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña

**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH  
BUSINESS ORIENTED SOFTWARE SOLUTIONS, INC. (BOSS)**

**RESOLUTION #22 –**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to enter into an agreement with Business Oriented Software Solutions, Inc. (BOSS) for the software subscription of BOSSDesk effective March 31, 2022 through April 1, 2025 for an amount not to exceed \$12,418.70; and

WHEREAS, BOSS is a HIPAA Compliant software subscription service known as BOSSDesk that is used to handle asset management and incident management, also known as HelpDesk support; and

WHEREAS, ICHD's CHCs currently use a software subscription service to support the Electronic Health Records HelpDesk known as Spiceworks; and

WHEREAS, effective March 31, 2022, Spiceworks will sunset its software subscription service for HelpDesk support; and

WHEREAS, the cost of this agreement will not exceed \$12,418.70 and will be covered by funding from the American Rescue Plan fund, authorized through Resolution #21-240; and

WHEREAS, the CHC Board of Directors and the Health Officer recommend that the Ingham County Board of Commissioners enters into an agreement with BOSS for the software subscription of BOSSDesk, effective March 31, 2022 through April 1, 2025 in an amount not to exceed \$12,418.70.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners enter into an agreement with BOSS for the software subscription of BOSSDesk effective March 31, 2022 through April 1, 2025 in an amount not to exceed \$12,418.70.

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

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

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter

**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña

**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO PURCHASE RAPID RESPONSE DISTURBANCE CONTROL SUITS**

**RESOLUTION #22 –**

WHEREAS, the Ingham County Sheriff's Office is required to respond to acts of violence and destruction of property within the Ingham County Correctional Facility; and

WHEREAS, the Ingham County Sheriff's Office must protect the lives of community members incarcerated within the Ingham County Correctional Facility; and

WHEREAS, the Ingham County Sheriff's Office must also protect against the destruction of the Ingham County infrastructure; and

WHEREAS, responding staff members should be provided with equipment which provides optimal protective measures when responding to these incidents; and

WHEREAS, the Ingham County Sheriff's Office has determined the need to purchase Rapid Response Disturbance Control Suits to provide these protective measures; and

WHEREAS, Clawa Enterprise Inc./Alternate Force is a single source company for this equipment; and

WHEREAS, the total expenditure for this proposal is not to exceed \$8,307.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Sheriff's Office to purchase ten (10) Rapid Response Disturbance Control Suits from Clawa Enterprise Inc./Alternate Force at a cost of up to \$8,307 using 2022 Capital Improvement Funds.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Trubac, Cahill, Maiville  
**Nays:** None **Absent:** Schafer **Approved 02/24/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTINGENCY APPROPRIATION TO RESOLUTION SERVICES CENTER OF CENTRAL MICHIGAN TO SUPPORT SMALL CLAIMS WORK**

**RESOLUTION #22 –**

WHEREAS, Resolution Services Center of Central Michigan (RSCCM) is a Community Dispute Resolution Program (CDRP) through the State Court Administrators Office (SCAO) providing services in the areas of mediation, facilitated dialogues, restorative practices, juvenile diversion, and mediation/restorative training; and

WHEREAS, with the onset of the COVID-19 stay-at-home order, RSCCM responded to requests from the courts in the county to assist with the backlog of small claim cases by developing a referral process for accepting small claims cases, contacting parties, facilitating all cases remotely, and providing outcome information back to the referring courts; and

WHEREAS, these services have proven valuable to both the courts and the parties they serve and the demand for these services is expected to continue into the future; and

WHEREAS, RSCCM provides these services at the 55<sup>th</sup> District Court, 54A District Court, and 54B District Court; and

WHEREAS, RSCCM has also requested funding from the City of Lansing and City of East Lansing to support these services in their courts; and

WHEREAS, future requests for funding for this purpose will be made as part of the annual budget process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Resolution Services Center of Central Michigan for small claims case assistance in the amount of \$13,000 for the time period of January 1, 2022 through December 31, 2022.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$13,000 from the 2022 contingency account for this purpose and to make any necessary adjustments to the 2022 budget consistent with this resolution.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Trubac, Cahill, Maiville  
**Nays:** None **Absent:** Schafer **Approved 02/24/2022**



**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO TRANSFER FUNDS BUDGETED FOR TRANSCRIPTS  
FROM THE PROBATE COURT BUDGET TO THE CIRCUIT COURT  
GENERAL TRIAL DIVISION BUDGET**

**RESOLUTION #22 –**

WHEREAS, the Circuit Court General Trial Division Budget pays for certain mandated transcripts of proceedings, including transcripts of some Family Division proceedings held by Circuit Court Family Division Judges, through line item 101-13001-810000; and

WHEREAS, Probate Court Judges hear Circuit Court Family Division matters and the Probate Court Budget has for several years had the funds for and paid for these when it is the court's responsibility, through line item 101-14803-810000; and

WHEREAS, it would be more efficient if all court-funded transcripts from Circuit Court Family Division matters were processed and paid by the same budget; and

WHEREAS, the Probate Court estimates that \$11,000 of its transcripts line item is allocated for Circuit Court Family Division matters; and

WHEREAS, the Circuit Court and Probate Court are in agreement with regard to this budget transfer.

THEREFORE BE IT RESOLVED, that \$11,000 will be transferred from the Probate Court transcripts budget (101-14803-810000) to the Circuit Court General Trial Division transcripts budget (101-13001-810000).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2022 budget consistent with this resolution.

BE IT FURTHER RESOLVED, that the approval of, and payment for, court-funded transcripts from Circuit Court Family Division matters heard by Probate Court Judges will be handled by the Circuit Court.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Trubac, Cahill, Maiville  
**Nays:** None **Absent:** Schafer **Approved 02/24/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE CONTINUED USE OF PROBATE COURT'S OUTSTANDING  
CAPITAL IMPROVEMENT PROJECT FUNDS AWARDED PRIOR TO 2018**

**RESOLUTION #22 –**

WHEREAS, the 2022 Budget Allocation as set forth in Resolution #21-519 established a new policy allowing only the most recent three years of Capital Improvement Project (“CIP”) fund balance to be rolled over; and

WHEREAS, the Probate Court’s 2014 CIP fund balance for a scanning/imaging project in the amount of \$121,268 – listed in MUNIS under org number 636625870 – object code 932050 was not accessible or known to the Probate Court Administrator/Register until late 2021; and

WHEREAS, the Probate Court initiated the following scanning/imaging projects, including but not limited to: scanning enhancement for auto-redaction; interface payment systems into scanned/electronic files; image corrector enhancement to check for missed imaging or errors in imaging to ensure record retention quality and accuracy; interface for automatic index imaging; as well as electronic attorney updates from the State Bar of Michigan; and

WHEREAS, in the near future, the Probate Court expects to incur substantial costs which would be paid for in totality by the outstanding 2014 CIP fund balance; and

WHEREAS, the Probate Court wishes to provide improved customer service, greater public access and increased efficiency by immediately initiating scanning/image technology projects to be funded from the 2014 CIP fund balance of \$121,268; and

WHEREAS, the Probate Court requests the 2014 CIP fund balance of \$121,268 – listed in MUNIS under org number 636625870 – object code 932050 be carried over until at least 2023 as the implementation of new technology is quite laborious and requires extensive testing to execute; and

WHEREAS, the Controller’s Office and the Budget Office were consulted and are in support of submitting such request by resolution.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Ingham County Probate Court’s roll-over of pre-2018 CIP funds in the amount of \$121,268 – listed in MUNIS as Org No. 636625870 – object code 932050.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Trubac, Cahill, Maiville  
**Nays:** None **Absent:** Schafer **Approved 02/24/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE STATEMENT OF WORK NO. 22112 WITH  
IMAGESOFT CORPORATION FOR IMAGING PROJECT**

**RESOLUTION #22 –**

WHEREAS, the Ingham County Probate Court has contracted with ImageSoft Corporation to implement an imaging system which the Board has already approved as part of its commitment to increase and make uniform the utilization of imaging countywide, and thereby realize greater efficiencies; and

WHEREAS, the Probate Court and ImageSoft, as part of implementation, have discovered areas where the current imaging system can be more fully realized and result in greater efficiencies – such as an automated redaction enhancement; and

WHEREAS, the conservative estimated cost for entering into Statement of Work No. 22112 with ImageSoft Corporation is \$16,000; and

WHEREAS, the Probate Court has adequate funding in its Capital Improvement Project budget to cover such costs; and

WHEREAS, the Probate Court consulted with the IT Department – who is in support of this request.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into an agreement with ImageSoft Corporation for Statement of Work No. 22112 for the automated redaction enhancement as part of the Probate Court's imaging project in an amount of up to \$16,000 to be paid through the Probate Court's existing Capital Improvement Project Budget.

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.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Trubac, Cahill, Maiville

**Nays:** None **Absent:** Schafer **Approved 02/24/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña

**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO PURCHASE COMPUTER AIDED DISPATCH (CAD) LICENCES FROM  
CENTRAL SQUARE FOR THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER**

**RESOLUTION #22 –**

WHEREAS, the Ingham County Animal Control and Shelter has the need to track animal control officer locations and access historical dispatch information to enhance officer safety; and

WHEREAS, computer aided dispatch data and location information is generated and stored by the Ingham County Central Dispatch Center using dispatching software; and

WHEREAS, Central Square is the vendor utilized by the Ingham County Dispatch Center to provide computer aided dispatch software and support.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Central Square to purchase mobile licensing software at a cost not to exceed \$7,320.46 to be taken from existing Ingham County Animal Control and Shelter millage funds.

BE IT FURTHER RESOLVED, that the Ingham County Controller is authorized to make the necessary budget adjustments to the Ingham County Animal Control and Shelter budget.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Trubac, Cahill, Maiville

**Nays:** None **Absent:** Schafer **Approved 02/24/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña

**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SAFE PASSAGES DBA  
ADVANCE PEACE FOR A LICENSING AGREEMENT FOR THE LIFEMAP MANAGEMENT  
APP™ DATA COLLECTION TOOL**

**RESOLUTION #22 –**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into a Licensing Agreement for the LifeMAP Management App, an Advance Peace Violence Interruption Data Collection Tool, effective June 1, 2022 through May 31, 2025, in an amount not to exceed \$75,000; and

WHEREAS, Resolution #21-179, authorized Ingham County to include a commitment, support, and partnership with Advance Peace and local partners in an amount of \$590,000 to establish a program that builds and sustains local community capacity to interrupt gun violence; and

WHEREAS, the LifeMAP Management App Data Collection tool is a critical part of the Advance Peace Fellowship used to ensure adherence to the Advance Peace approach and for measuring impact of the approach, as well a robust evaluation of both outputs and outcomes; and

WHEREAS, Resolution #22-045 authorized the agreement with Advance Peace effective January 25, 2022 through January 24, 2024, as a two-year term agreement; and

WHEREAS, since the authorization of Resolution #22-045, Advance Peace has requested an additional year be added for a three-year term agreement; and

WHEREAS, additionally, the LifeMAP Management App provides training and technical support, as well as the ability to export one (1), six (6), and twelve (12) month data reports; and

WHEREAS, this local data generated through LifeMAP will then be summarized in evaluation reports of the local Advance Peace replication effort, which will also report on reductions in overall and neighborhood-specific shootings in Lansing/Ingham County; and

WHEREAS, a detailed outline of the resources offered by LifeMAP Management Licensing agreement are clearly defined in the Scope of Work for Advance Peace – Appendix A; and

WHEREAS, the payment of this agreement will come from funding sources noted above; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes entering into a Licensing Agreement for the LifeMAP Management App, an Advance Peace Violence Interruption Data Collection Tool, effective June 1, 2022 through May 31, 2025, in an amount not to exceed \$75,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a Licensing Agreement for the LifeMAP Management App, an Advance Peace Violence Interruption Data Collection Tool, effective June 1, 2022 through May 31, 2025, in an amount not to exceed \$75,000.

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 Ingham County Board of Commissioners is authorized to sign any necessary contract agreement upon approval as to form by the County Attorney.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Trubac, Cahill, Maiville  
**Nays:** None **Absent:** Schafer **Approved 02/24/2022**

**HUMAN SERVICES: Yeas:** Trubac, Cahill, Tennis, Crenshaw, Sebolt, Slaughter  
**Nays:** None **Absent:** Naeyaert **Approved 02/28/2022**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Peña  
**Nays:** None **Absent:** Stivers, Schafer **Approved 03/02/2022**