

INGHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING – 6:30 P.M.
COMMISSIONERS ROOM, COURTHOUSE
341 SOUTH JEFFERSON, MASON, MICHIGAN 48854
PUBLIC PARTICIPATION OFFERED VIA ZOOM AT:
<HTTPS://INGHAM.ZOOM.US/J/86246962326>

APRIL 25, 2023

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM [APRIL 11, 2023](#)
- VI. [ADDITIONS](#) TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. A RESOLUTION FROM THE [HOUGHTON COUNTY](#) BOARD OF COMMISSIONERS AFFIRMING SUPPORT OF ALL CONSTITUTIONAL RIGHTS, INCLUDING, BUT NOT LIMITED TO, THE RIGHT OF THE PEOPLE TO KEEP AND BEAR ARMS; ALSO, TO ADEQUATELY FUND MENTAL HEALTH SERVICES IN HOUGHTON COUNTY RESOLUTION #23-10
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 2. COUNTY SERVICES COMMITTEE - RESOLUTION PROCLAIMING APRIL 28 AS [“WORKERS MEMORIAL DAY”](#) IN INGHAM COUNTY
 3. COUNTY SERVICES COMMITTEE - RESOLUTION MAKING AN [APPOINTMENT](#) TO THE EQUAL OPPORTUNITY COMMITTEE
 4. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT FOR THE CONSTRUCTION OF PART OF THE [GARDENS DRAIN](#) BY THE INGHAM COUNTY ROAD DEPARTMENT WHILE CONSTRUCTING ITS PROJECT ON CEDAR STREET FROM HOLBROOK DRIVE TO COLLEGE ROAD
 5. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION PLEDGING FULL FAITH AND CREDIT TO 2023 [DRAINAGE DISTRICT NOTES](#)

6. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [WOLVERINE BUILDING GROUP](#) FOR THE HISTORICAL MASON COURTHOUSE CLOCK TOWER AND TUNNEL RESTORATION AND REPAIRS AND TO AUTHORIZE AN AGREEMENT WITH REDGUARD FIRE & SECURITY FOR THE FIRE PANEL REPLACEMENT AT THE VETERANS MEMORIAL COURTHOUSE AND GRADY PORTER BUILDING
7. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN ENGINEERING DESIGN SERVICES CONTRACT WITH [DLZ MICHIGAN, INC.](#) FOR THE COLUMBIA ROAD AND EIFERT ROAD INTERSECTION PROJECT
8. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN ENGINEERING CONSULTANT SERVICES AGREEMENT WITH [RS ENGINEERING, LLC](#) FOR BRIDGE DESIGN SERVICES OF THE WALDO ROAD BRIDGE OVER DEER CREEK DRAIN (SN 3918) AND HOXIE ROAD BRIDGE OVER WOLF CREEK (SN 3907)
9. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN ENGINEERING CONSULTANT SERVICES AGREEMENT WITH [C2AE](#) FOR THE LAKE LANSING ROAD PROJECT
10. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO [REORGANIZE](#) FINANCIAL SERVICES AND CONTROLLER'S OFFICE
11. HUMAN SERVICES COMMITTEE - RESOLUTION HONORING [DIANE PENDELL](#), CHR II
12. HUMAN SERVICES COMMITTEE - RESOLUTION IN HONOR OF THE 2023 STATE [ARBOR DAY](#) CELEBRATIONS
13. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT THE [HOLT-MASON TRAIL](#) CONNECTION GRANT FROM REPRESENTATIVE ELISSA SLOTKIN'S COMMUNITY PROJECT FUNDING PROGRAM
14. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AMENDMENT TO [ONONDAGA TOWNSHIP TRAILS](#) AND PARKS MILLAGE AGREEMENT TR094
15. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO [AMEND RESOLUTION #22-495](#) WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE CHILD AND ADOLESCENT HEALTH CENTER PROGRAM
16. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE [AMENDMENT #3](#) TO THE 2022-2023 EMERGING THREATS MASTER AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE COMPREHENSIVE AGREEMENT

17. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE [AMENDMENT #3](#) TO THE 2022-2023 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT
 18. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE ADDITION OF A 0.5 FTE [COURT OFFICER](#) POSITION IN THE 55th DISTRICT COURT
 19. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT THE 2023 [RISK AVOIDANCE PROGRAM GRANT](#) FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY
 20. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO APPROVE PROJECT CHANGE REQUEST NO. 22876 WITH [i3-IMAGESOFT, LLC](#) FOR THE INGHAM COUNTY PROBATE COURT IMAGING PROJECT
 21. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO APPROVE ADDITIONAL FUNDING AUTHORIZATION FOR THE INGHAM COUNTY [JUSTICE COMPLEX](#)
 22. LAW & COURTS, HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN EXTENSION TO THE LEASE AGREEMENT WITH THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON, AND INGHAM COUNTIES FOR THE [HOUSE OF COMMONS](#) FACILITY
- XII. SPECIAL ORDERS OF THE DAY
 - XIII. PUBLIC COMMENT
 - XIV. COMMISSIONER ANNOUNCEMENTS
 - XV. CONSIDERATION AND ALLOWANCE OF CLAIMS
 - XVI. ADJOURN

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

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Board of Commissioners Room – Courthouse

Mason, Michigan – 6:30 p.m.

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

April 11, 2023

CALL TO ORDER

Chairperson Sebolt called the April 11, 2023 Statutory Equalization Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

Members Present at Roll Call: Cahill, Celentino, Grebner, Johnson, Lawrence, Maiville, Morgan, Peña, Polsdofer, Ruest, Schafer, Tennis, Pawar, and Sebolt.

Members Absent: Trubac.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Sebolt asked Coe Emens, Ingham County Parks Assistant Manager, to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Sebolt asked those present for a moment of meditation and reflection. He further asked those present to keep the family of Father James Shaver, former Ingham County Commissioner, and Larry Silsby, Aurelius Township Supervisor, in their thoughts.

APPROVAL OF THE MINUTES

Commissioner Maiville moved to approve the minutes of the March 28, 2023 meeting. Commissioner Peña supported the motion.

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

ADDITIONS TO THE AGENDA

Chairperson Sebolt stated the following presentations would be added to the agenda following Petitions and Communications:

PRESENTATION OF PARKS RESOURCE LEADERSHIP AWARD TO COE EMENS, MANAGER, LAKE LANSING PARKS FROM THE MICHIGAN RECREATION AND PARKS ASSOCIATION.

CAPITAL AREA DISTRICT LIBRARIES 2022 SYSTEM SUMMARY

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

PETITIONS AND COMMUNICATIONS

A LETTER OF RESIGNATION FROM HEIDI WILLIAMS, INGHAM COUNTY ANIMAL CONTROL DIRECTOR. Chairperson Sebolt stated that this matter was received with regret, and would be placed on file.

A NOTICE OF AVAILABILITY OF DRAFT MASTER PLAN FOR THE CITY OF MASON. Chairperson Sebolt stated that this matter would be placed on file.

A RESOLUTION FROM THE EATON COUNTY BOARD OF COMMISSIONERS HONORING THE MICHIGAN ASSOCIATION OF COUNTIES ON ITS 125TH ANNIVERSARY. Chairperson Sebolt stated that this matter would be placed on file.

CAPITAL AREA DISTRICT LIBRARIES 2022 SYSTEM SUMMARY. Chairperson Sebolt stated that this matter would be placed on file.

AN EMAIL FROM MARK POLSDOFER RESIGNING FROM THE INGHAM COUNTY BROWNFIELD REDEVELOPMENT BOARD AND THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS. Chairperson Sebolt stated that this matter was received with regret, and would be placed on file.

PRESENTATIONS

Melissa Nowrocki, Michigan Recreation and Park Association (mParks) Professional Recognition Committee Chairperson, stated she was here today to present Mr. Emens with his Recreational Leadership award. She further stated Mr. Emens' leadership and his willingness to always volunteer, organize, host and participate had kept the parks resources focus area relevant and vital for other park professionals to learn and network.

Ms. Nowrocki stated, when others would not, Mr. Emens would step forward and get the job done even if it created more work for himself or his staff. She further stated he saw the benefit of educational opportunities for staff and continued training for the people in the profession who do the dirty work.

Ms. Nowrocki stated Mr. Emens' pragmatism had been an asset to long term members and he was also quick to engage new members. She further stated, during his time with Ingham County Parks, Mr. Emens had worked throughout the system and had grown his career with the department.

Ms. Nowrocki stated Mr. Emens was at the forefront of development at both Hawk Island and at Lake Lansing Parks. She further stated Mr. Emens had been an integral part of the growth of the Parks Department, was promoted to Park Manager in January 2019 and had continued his outstanding commitment to leadership and excellence in parks.

Mr. Emens thanked Ms. Nowrocki and the Board of Commissioners. He further thanked Ms. Nowrocki for driving all the way from Novi, Michigan to present the award.

Mr. Emens thanked mParks Awards Committee and the Parks Resource Focus group for giving him this large honor. He further thanked Tim Morgan, Ingham County Parks Director, who had been a mentor to him.

Mr. Emens thanked the Board of Commissioners for their support of the Parks Department.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Chairperson Sebolt thanked and expressed his appreciation to Mr. Emens for all he does for the County.

Scott Duimstra, Capital Area District Libraries Executive Director, provided an overview of the 2022 Capital Area District Library Annual Summary. The annual summary has been included in the minutes as Attachment A.

LIMITED PUBLIC COMMENT

Bob Kurr, Ingham County Resident, stated he had read in an article from WILX on April 11, 2023 that the County was hiring the Chief of Police from the Stoneman Douglas school shooting to teach us how to respond to school shooters. He further stated he did not know what Commissioner had a brain fart, but there could be no worse example as how to respond to a school shooter, except from maybe the Police Chief from Uvalde, Texas.

Mr. Kurr stated the Board of Commissioners should reconsider hiring this person as someone to teach anyone on how to respond to a school shooting.

Karla Hudson, Meridian Township Resident, stated she wanted to address Capital Area Transportation Authority (CATA) transportation. She further stated her and her husband were both blind and utilized public transportation in Meridian Township and across the greater Lansing area.

Ms. Hudson stated she and her husband had lived in the area for over 30 years. She further stated she was bringing forward the need to upgrade and reform transportation in the Ingham County area.

Ms. Hudson stated most of those present did not know since they likely did not utilize Spec-Tran, but it required riders to call one day prior to reserve a ride. She further stated that you would be driven around for one and a half hours to get somewhere and there was absolutely no technology used to let you know when your ride had arrived.

Ms. Hudson stated the system had become very antiquated and with the on-demand services available, there could be technology systems available to run those systems. She further stated those utilizing Spec-Tran still had to make a phone reservation, taking a shared ride, and after 30 years she felt it was time to reform and upgrade the transportation.

Ms. Hudson stated many things in this Country were reformed and upgraded and transportation was something that needed to be addressed. She further stated she was a user of all transportation and as much as she had requested, there still was not an option for a same-day ride request.

Ms. Hudson stated she would appreciate if the Board of Commissioners put on their advocacy hats and started speaking to people in the community about how we can do better. She further stated there was 70% unemployment rate for people with disabilities, 80% for people who are blind and the number one reason was the lack of quality transportation.

Ms. Hudson stated she was aware that most of those present were not impacted by this but this affected those in the community. She further stated it was time to stand up, advocate, make some change and help people.

Fred Wurtzel, National Federation of the Blind Capital Region Chapter President, stated the National Federation of the Blind was the oldest and largest organization of blind people in the County. He further stated they had been asking for upgraded public transportation for many years.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Mr. Wurtzel stated they would like to have such things as same-day booking and cancellation of rides, riders getting notified when a ride had arrived at their residence and to be able to check the position of the ride. He further stated he had personally experienced getting into a vehicle, going somewhere, return right back to his house, going somewhere else, and then finally getting to his destination, taking more than an hour.

Mr. Wurtzel stated there were times when a passenger boards, the driver had to write everything down instead of having the ability to scan a card allowing the passenger to be registered for the ride. He further stated that was the kind of technology solutions that could be applied to Spec-Tran.

Mr. Wurtzel stated he had heard there was a reluctance to upgrade the system because there was a concern there would be too many riders. He further stated that would be a great problem to have because the unemployment rate was high and there was a need for rides to jobs for more people.

Mr. Wurtzel stated there was nothing worse than having a job offer and not being able to get there. He further thanked the Board of Commissioners for their support for CATA and Spec-Tran over the years, but money could be better spent by investing in a brand-new laptop rather than a TRS-80 computer.

Ody Norkin, Michigan Flyer Vice President, stated he was asking for the Board of Commissioners to go full force as advocates since CATA received quite a bit of funding from the County. He further stated he had lived in the area since 1978 and had seen improvements in the private sector.

Mr. Norkin stated Uber and Lyft had been in the Lansing area for 14 years. He further stated 14 years ago this technology was implemented that allowed the general public to get an efficient ride at a very good price of \$20 on average.

Mr. Norkin stated the Michigan Department of Transportation (MDOT) had piloted a project called Micro Transit which was similar to Lyft. He further stated the pilot was conducted for six months in the Grand Rapids community and was hailed as a huge success.

Mr. Norkin stated he was encouraged that this service was now coming. He further stated it was now seven years later and they could not even get a time table from CATA for this to happen.

Mr. Norkin stated funding certainly could not be an issue since, after 25-30 years, the Board of Commissioners did not have a vote on the CATA Board but do now with Commissioner Grebner being on the CATA Board. He further stated the CATA Board, through various funding mechanisms, spent approximately \$35 to \$40 per ride for every Spec-Tran ride.

Mr. Norkin stated, if riders were paying double of what the open market rate was for a Spec-Tran ride, the County could not use lack of funding as an excuse not to implement improvements. He further stated same-day reservations would make things a lot more efficient and mitigate for no-shows.

Mr. Norkin stated, if there were 1,100 rides and 10% did not show, that would be 110 rides that could have gone to someone else.

Robert Boerkoel, Ingham County Sheriff's Office and Emergency Management Sergeant, stated the resolution presented that involved bringing in Tony Pustizzi, Former Coral Springs Police Department Chief, responded to the Parkland school shooting incident as a neighboring jurisdiction. He further stated he had the opportunity to

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

hear Chief Pustizzi speak at a training conference which included a debrief of the incident and goes through lessons learned.

Sergeant Boerkoel stated Chief Pustizzi's perspective as a neighboring jurisdiction highlighted a lot of things that went well and a lot of things that did not go well. He further stated it was valuable information for law enforcement, fire departments, and schools to have to learn from those lessons to make our schools safer.

Sergeant Boerkoel stated it was a well done presentation and was different than what he was anticipating when he sat in the room originally. He further stated he wanted to have the information brought back to our local law enforcement and schools to hopefully have those lessons learned under their belts and improve upon them to be prepared in the event a similar occurrence were to take place locally.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

Commissioner Tennis stated, regarding the resolution on training for school shootings, he wanted to bring up an article from CNN on February 24, 2018 titled "Coral Springs police upset at some Broward Deputies for not entering school." He further stated the article detailed how the Coral Springs Police Department and former Chief, not Parkland Police Department, were the officers that had arrived and were horrified to find that some of the Sheriff's Deputies had not entered the school.

Commissioner Tennis stated it was Coral Springs officers who had entered the school along with a handful of Broward County Sheriff Deputies. He further read an excerpt from the CNN article.

Commissioner Tennis stated he did feel that the story was getting mixed up. He further stated he felt the perspective of Chief Pustizzi would be very helpful and he appreciated the Sheriff's Department for bringing the resolution forward.

Commissioner Morgan stated that Agenda Item Number 25 was the reason the Board of Commissioners was meeting and would require a roll call vote.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items, with the exception of Agenda Item Nos. 9 and 25. Commissioner Celentino supported the motion.

The motion carried unanimously. Absent: Commissioner Trubac.

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

Items voted on separately are so noted in the minutes.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 5**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION TO THE INGHAM COUNTY
9-1-1 CENTRAL DISPATCH CENTER TELECOMMUNICATORS DURING
NATIONAL TELECOMMUNICATORS WEEK APRIL 9-15, 2023**

RESOLUTION #23 – 138

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

WHEREAS, Ingham County 9-1-1 Telecommunicator professionals daily serve the citizens of Ingham County by answering their emergency calls for police, fire, and emergency medical services and by dispatching the appropriate assistance as quickly as possible; and

WHEREAS, Ingham County 9-1-1 Telecommunicator professionals are an integral part of the emergency response system, playing a crucial and life-saving role by answering and prioritizing calls for police, fire, and medical assistance, providing essential medical instructions to callers, and coordinating the dispatch of emergency personnel; and

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

WHEREAS, Ingham County 9-1-1 Telecommunicator professionals possess strong communication skills, active listening, quick thinking and decision making, multitasking, knowledge of local resources and emergency protocols with emotional stability; and

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

WHEREAS, each Telecommunicator professional has handled difficult and traumatic situations, such as death, suicide, abuse, medical emergencies, fires, and other traumatic events while maintaining accuracy and composure in these high-pressure situations during the performance of their job.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners declares the week of April 9-15, 2023 to be National Public Safety Telecommunicators Week in Ingham County, in honor of the Ingham County 9-1-1 Telecommunicator professionals for their crucial role in the protection of life and property, for the Public Safety Agencies and the Citizens of Ingham County.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 04/04/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 6**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR 9-1-1 DISPATCHER CHERYL PARODY
OF THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER**

RESOLUTION #23 – 139

WHEREAS, Cheryl Parody was hired by the East Lansing 9-1-1 Center as an Emergency Telecommunicator in January of 2006; and

WHEREAS, Cheryl Parody continued her employment with the consolidated Ingham County 9-1-1 Center in June of 2012; and

WHEREAS, prior to working for East Lansing 9-1-1, Cheryl was a member of the Coast Guard and had prior dispatch experience with Clinton County Central Dispatch and the Capital Region International Airport; and

WHEREAS, Cheryl Parody was awarded Employee of the Year in 2018 as well as Michigan Telecommunicator of the Year in 2018; and

WHEREAS, throughout her career, Cheryl Parody has been well respected by her peers, responders, and coworkers, and is an asset to the Ingham County community; and

WHEREAS, after more than 22 years of dedicated service to the citizens of Ingham County and Clinton County, Cheryl Parody is retiring on May 19, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors 9-1-1 Dispatcher Cheryl Parody, for her 22+ years of dedicated service to the citizens of Ingham County and wishes her continued success in all of her future endeavors.

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 04/04/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 7**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ESTABLISHING PUBLIC HEARING FOR MICHIGAN COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR HOMEOWNER REHABILITATION
GRANT CLOSEOUT**

RESOLUTION #23 – 140

WHEREAS, Ingham County was the recipient of Community Development Block Funding for Homeowner Rehabilitation; and

WHEREAS, the grant term was from January 1, 2016 through December 31, 2017; and

WHEREAS, Ingham County spent \$281,899.87 of the \$354,000 CDBG budget amount; and

WHEREAS, a public hearing is required under the provisions of the grant agreement between the State of Michigan and Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners does hereby establish the date of Tuesday, May 9, 2023 at 6:30 p.m. to be held on the Third Floor, Ingham County Courthouse in Mason, Michigan to conduct a closeout public hearing for the purpose of affording citizens an opportunity to provide comment on the Homeowner Rehabilitation Grant.

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 04/04/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 8**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO REVISE THE INGHAM COUNTY CONTRACT
PROCEDURES AS ESTABLISHED IN RESOLUTION #19-169**

RESOLUTION #23 – 141

WHEREAS, Ingham County enters into hundreds of agreements each year with federal, state, and local governments, vendors, and agencies; and

WHEREAS, MCL 46.5 requires that contracts entered into by the Ingham County Board of Commissioners be deposited with the Ingham County Clerk; and

WHEREAS, the Contract Procedures were established by Resolution #15-335 and then amended by Resolutions #18-194 and #19-169; and

WHEREAS, it is advisable to regularly evaluate established procedures and guidelines for the execution and processing of contracts so that every department engages in consistent practices; and

WHEREAS, purchase orders are a distinct form of contract that is generated for administrative convenience, not because of Board policy, and are not records of the Board of Commissioners, and can therefore be maintained at the department level; and

WHEREAS, the excessive amount of County purchase orders, coupled with the fact that the Purchasing Department currently maintains all of the County purchase orders makes the filing requirement of the Clerk's Office redundant and a drain on storage space and resources; and

WHEREAS, the Ingham County Clerk's Office, Board of Commissioners' Office, and Purchasing Department have reviewed the current Contract Procedures and have recommended that they be revised as attached.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the revisions to the Contracts Procedures.

BE IT FURTHER RESOLVED, that the County Clerk shall provide a copy of this resolution and the revised Contract Procedures to all department heads and all elected officials that serve as heads of their offices or courts.

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 04/04/2023**

Adopted as part of the consent agenda.

Contract Procedures

MCL 46.5 requires that executed contracts be filed with the County Clerk. To assure that appropriate contractual documents are prepared, executed and recorded, the following procedures shall be implemented:

Execution of Contracts

After approval by the Board of Commissioners, resolutions and fully executed contract authorization forms are submitted to the County Attorney's Office at which time a contract is prepared. The contract is approved as to form by the County Attorney and forwarded to the department requesting the contract. The contract authorization form can be used for service contracts \$5,000 and under. In accordance with Resolution #09-095, contract authorization forms must be signed by the Purchasing Director, Controller, Liaison Committee Chairperson, Finance Committee Chairperson and Chairperson of the Board of Commissioners.

The department shall submit two hard copies of the contract that were signed by the vendor and County Attorney, along with an equal number of copies of the resolution or signed contract authorization form authorizing the contract, to the Board of Commissioners' Office for County signatures. Two hard copies of the contracts must be submitted to the Board of Commissioners' Office for signature; however, more may be submitted. Signatures must be obtained through the Board of Commissioners' Office.

The Board Chairperson is the only authorized signatory for the County of Ingham unless others are authorized to sign by Board resolution. The Vice-Chairperson is authorized to sign in the Board Chairperson's absence.

The Board of Commissioners' Office shall submit the signed hard copies of the contract, along with an equal number of copies of the resolution or signed contract authorization form authorizing the contract, to the County Clerk's Office for filing.

The County Clerk's Office shall assign a file number and append said information to the first page of each copy. The County Clerk file number shall signify that an original contract has been filed with the County Clerk and the appropriate source of authority for the contract has been provided. This will be accomplished within 10 business days after receipt of the contract by the County Clerk's Office.

Once the contract documents are completely executed, the County Clerk's Office shall make sure any blank dates in the contract are filled in. The County Clerk's Office shall file one original contract and submit any additional originals or copies to the Board of Commissioners' Office, who will then return to the appropriate department. Upon receipt of copies from the Board Office, each department shall enter the file number into the contract software program.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Distribution of Contracts

The requesting department is responsible for duplicating and distributing the fully executed contracts, including all exhibits and attachments, along with the resolution or contract authorization form for distribution as follows:

Director of Financial Services (electronic copy)
County Attorney (electronic copy)
Purchasing (contract authorization forms)

Regarding Contracts Signed Electronically

In the event a contract is signed electronically, for example with the State of Michigan, it is the responsibility of the department to submit to the Board of Commissioners' Office, in paper format, two fully executed contracts and two copies of the authorizing resolution or signed contract authorization form for filing.

Contracts requiring the signature of the Board Chair through docuSign or a similar electronic signature program must first be authorized by a resolution of the Board of Commissioners, and must be approved as to form by the County Attorney. It is the responsibility of the department to provide the adopted resolution and approval as to form by the County Attorney to the Board Office prior to the execution of the agreement by the Board Chairperson.

The County Clerk's Office shall otherwise take the same steps as outlined in Execution of Contracts above.

Contract Expiration

It is up to each department to monitor expiration dates of contracts that involve their departments to determine if the contract needs to be renewed or if the services are no longer necessary. If the contract needs to be renewed, a resolution renewing the contract should be scheduled before the appropriate Liaison Committee and the Board of Commissioners prior to the expiration of the contract.

Purchase Orders ("PO")

The Purchasing Director or his/her designee is authorized to sign any necessary PO. A PO may be issued to a business for services \$5,000 and under, provided however, that the business is an Ingham County registered vendor and is amenable to the County's PO Terms and Conditions, which have been reviewed as to form by legal counsel. The resolution number should be noted on the PO and a file of all purchase orders will be maintained by the Purchasing Department.

Revised - Resolution 19-169
Revised - Resolution 18-194
Adopted - Resolution 15-335

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 9**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE RELEASE OF
ATTORNEY/CLIENT PRIVILEGED COMMUNICATION**

RESOLUTION #23 – 142

WHEREAS, the County Attorney issued an Attorney/Client privileged communication to the Director of the Board of Commissioners' Office on February 15, 2023; and

WHEREAS, the County Services Committee is requesting the release of the Attorney/Client privileged communication; and

WHEREAS, the County Attorney has determined that the release of this communication would not have a negative effect on pending litigation or other legal matters; and

WHEREAS, the County Services Committee recommends that this document be released.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the release of the Attorney/Client privileged communication from Cohl, Stoker & Toskey, P.C., dated March 30, 2023 to the Director of the Board of Commissioners' Office.

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 04/04/2023**

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

Commissioner Grebner stated he wished to discuss the procedure more so than the detail. He further stated they were unable to discuss the details of the resolution since it had not been adopted yet.

Commissioner Grebner stated he wanted to draw attention to the difficulty that was faced in dealing with an item in which the attorney had issued an opinion. He further stated he did not have a solution but hoped that bringing the Board of Commissioners' attention to it that someone would figure out a better way to deal with it.

Commissioner Grebner stated, once the attorney sent an opinion, they were unable to discuss the opinion except in closed session and the opinion is what they would mainly like to discuss and end up stumbling forward with limited ability to discuss. He further stated he hoped someone would come up with a method of dealing with these situations in the future.

Commissioner Morgan invited Commissioner Grebner to briefly share, during announcements, what the substance of the opinion was, presuming the resolution was adopted.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Chairperson Sebolt thanked Commissioner Morgan for his invitation to Commissioner Grebner. He further stated he wished he had attended the closed session meeting that was held during the County Services Committee meeting on April 4, 2023.

The motion to adopt the resolution carried unanimously. Absent: Commissioner Trubac.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR THE REPLACEMENT OF THE RED CEDAR MANOR DRAIN IN THE MERIDIAN ROAD AT M-43 SIGNAL PROJECT

RESOLUTION #23 – 143

WHEREAS, the Road Department received federal Highway Safety Improvement Program (HSIP) funding for the north segment of Meridian Road at M-43 (Grand River Avenue) in Section 25 of Meridian Charter Township; and

WHEREAS, the Road Department coordinated this intersection widening project with a Michigan Department of Transportation (MDOT) project to install a traffic signal at the same intersection; and

WHEREAS, upon the authorization of Resolution #22-554, the County on behalf of the Road Department, entered into Contract #22-5492 with MDOT for the Meridian Road at M-43 Signal Project; and

WHEREAS, the Ingham County Drain Commissioner, on behalf of the Red Cedar Manor Drain Drainage District, has jurisdiction over a storm sewer within the Meridian Road right-of-way located near the intersection with M-43; and

WHEREAS, as part of the Meridian Road at M-43 Signal Project, it is necessary to replace a portion of the Red Cedar Manor Drain storm sewer; and

WHEREAS, the County has agreed, pursuant to MDOT Contract #22-5492, that the Road Department and MDOT shall share all costs associated with the project in accordance with the as-bid plans and specifications prepared jointly by the Road Department and MDOT's consultant, OHM, and in accordance with the Rules of the Ingham County Drain Commissioner, 2005 Edition, as amended; and

WHEREAS, upon completion of the Meridian Road at M-43 Signal Project, the Red Cedar Manor Drain Drainage District will be responsible for all future costs associated with the operation and maintenance of the Red Cedar Manor Drain; and

WHEREAS, the County on behalf of the Road Department, must enter into an agreement with the Ingham County Drain Commissioner on behalf of the Red Cedar Manor Drain Drainage District, to define roles and responsibilities for the replacement of the storm sewer included in the Meridian Road at M-43 Signal Project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the Red Cedar Manor Drain Drainage District by and through the Ingham County Drain Commissioner to replace the portion of the storm sewer for the Red Cedar Manor Drain included in the Meridian Road at M-43 Signal Project, located in Section 25 of Meridian Charter Township.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

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: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 04/04/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EXTEND YOUR REACH, INC. FOR
COUNTYWIDE FULL-SERVICE MAILING SERVICES**

RESOLUTION #23 – 144

WHEREAS, many departments require a firm specializing in mailing services to do the metering, presorting, and delivering of their First Class envelopes, flats, and certified mail to the United States Postal Service (USPS); and

WHEREAS, often times departments and offices must mail large quantities of materials and it is cost effective and efficient to use a service to presort and to mail these materials; and

WHEREAS, Extend Your Reach, Inc., a local vendor and current provider, submitted a proposal to continue providing full-service mailing services, which include pick-up, sorting, bar coding, delivery to the USPS, and other ancillary services; and

WHEREAS, the Director of Purchasing recommends that the Board of Commissioners authorize an agreement with Extend Your Reach, Inc. for full-service mailing services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a three-year agreement with Extend Your Reach, Inc., 4908 Contec Drive, Lansing, Michigan 48910, for mail related services, based on the Extend Your Reach's proposal dated March 14, 2023.

BE IT FURTHER RESOLVED, expenditures associated with this agreement shall be paid from departments' respective supply lines, xxx-xxxx-726010.

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: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 04/04/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE DISPOSAL OF COUNTY-OWNED SURPLUS

RESOLUTION #23 – 145

WHEREAS, the Purchasing Department has determined that the County has a number of surplus vehicles and goods that have exceeded their useful life and/or are no longer useful for County operations; and

WHEREAS, the surplus vehicles and goods will be auctioned off through GOVDEALS.COM in a competitive, publically advertised bidding process whereby awards will be made to the highest responsive bidder; and

WHEREAS, the Director of Purchasing has reviewed the surplus items before placement on the surplus property list.

THEREFORE BE IT RESOLVED, that the Ingham County Purchasing Department is authorized to place in an auction those surplus vehicles and items in the attached listing which have no further use or value to the County of Ingham.

BE IT FURTHER RESOLVED, that any vehicle or item not sold at the auction may be disposed of by the Director of Purchasing in the manner deemed to be in the County's best interest.

BE IT FURTHER RESOLVED, that proceeds from the sale of surplus items will be deposited in the General Fund 10130101 673000 or appropriate account.

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest

Nays: None **Absent:** None **Approved 04/04/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville

Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Attachment A

ASSET ID	Description	VIN/Serial	Miles/Hours	Make	Year	Category	Long Description
247	AGFA CR 30-X Radiograph Digitizer	39212	6,000 Hours	AGFA Healthcare	2011	Medical Equipment	AGFA CR 30-X Radiography digitizer with monitor, 2 large, 2 medium, and 2 dental radiograph plates. Machine is functional; however, it does not come with the computer or software.
248	2015 Ford Explorer	1FM5K8AR5FGC51944	192,089 Miles	Ford	2015	SUV	2015 Ford Explorer SPORT UTILITY 4-DR, 3.7L V6 DOHC 24V. Blue exterior with black interior. Vehicle runs but needs several repairs: water pump, wheel bearing(s), front control arm bushing, sway link, wheel alignment, and the ac/heat does not work. Driver side seat has holes and the center console is torn out. No other details or information available. Sold as-is.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

249	Assorted Screws and Nails		0	Various		Tools, All Type	(5) Senco #6 by 1 ¼ 32mm Drywall to Wood Screws. #2 Phillips head, course thread, bugle head, sharp point, gray phosphate finish. 1,000 auto feed screws per container. (25) Everflow PTFE Thread Seal Tape, ½ by 520". White, 5 packs of 5 (10) Hautmec PTFE Thread Seal Tape, ½ by 520". (1) Master Wire Supply 34g 250' Stainless 316L Wire. (5) Qualihome Nail and Brads Assortment. 550 assorted pieces. (5) Stuhad 400pcs Assorted Nails. (5) T.K. Excellent Interior Construction Screw Assortment. 465pcs, #2 Philips head, yellow zinc. (5) 377 Feet Natural Jute Twine No other information or details available. Items are new, never been used. Items have been in storage for approximately 2 years in a climate-controlled environment. Sold As-Is.
250	Assorted Craft Supplies		0	Various		Arts, Crafts, a	(10) Cans of Gorilla Heavy Duty Spray Adhesive. Unopened and unused. Cans have been in storage for approximately 2 years in a climate-controlled environment. (5) Livingo 2 Pack 8" Titanium Non-Stick Scissors. New in package(s) (1) Dowell 22-30 AWG Wire Stripper, cutter, & multi-function hand tool. New in package. All items sold as-is.
251	Black & Decker 4-Tool Combo Kit		0	Black & Decker		Tools, All Type	Black and Decker 4-Tool Combo Kit (Part #BD4KITCDCRL). Includes 1 LDX120 Drill Driver, 1 BDCS20 Circular Saw, BDCR20 Reciprocating Saw, and BDCF20 LED Light. Also includes (2) 20V batteries. (1) battery charger, (1) Circular Saw Blade and (1) Reciprocating Saw Blade. New in box, they have been in storage for approximately 2 years in a climate-controlled environment. Sold as-is.
252	Black & Decker 4-Tool Combo Kit		0	Black & Decker		Tools, All Type	Black and Decker 4-Tool Combo Kit (Part #BD4KITCDCRL). Includes 1 LDX120 Drill Driver, 1 BDCS20 Circular Saw, BDCR20 Reciprocating Saw, and BDCF20 LED Light. Also includes (2) 20V batteries. (1) battery charger, (1) Circular Saw Blade and (1) Reciprocating Saw Blade. New in box, they have been in storage for approximately 2 years in a climate-controlled environment. Sold as-is.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

253	Shelf Brackets		0	Jorohiker & My Rustic		Tools, All Type	(3) 20 pack of Jorohiker 12" x 10" metal shelf brackets with 130 pack 3x20mm screws. Shelf brackets can hold up to 130 lbs per pair. New, never used. Box opened to take picture(s) of contents. No other details and/or information available. Sold As-Is. (4) 4 Pack of My Rustic 10-inch L Brackets for Shelves- Heavy Duty Industrial Forged Steel Iron Rustic Floating Shelf Bracket. New, never used. Box opened to take picture(s) of contents. No other details and/or information available. Sold As-Is.
254	Letton 60 Piece Tool Set		0	Letton		Tools, All Type	Letton Power Tools Combo Kit Tool Set with 60 pcs accessories. Comes in plastic case with 16.8V cordless drill. Also included in kit: Screws and Anchors 16MM & 20MM Spade Drill Bits 9 Metric ¼" Drive Sockets (5MM-13MM) 6 Drill Bits 11 Different Sizes of the Most Commonly Used Screw Driver Bits Needle Nose Pliers, Saw, Claw Hammer, 6-inch Adjustable Wrench, Precision Screwdriver set, Hex Key Set, Digital Voltage Tester Pen, Tape Measure, 2 Batteries, and level. New and unused, been in climate-controlled storage for approximately 2 years. Sold as-is.
255	Letton 60 Piece Tool Set		0	Letton/ Jar-Owl		Tools, All Type	Letton Power Tools Combo Kit Tool Set with 60 pcs accessories. Comes in plastic case with 16.8V cordless drill. Also included in kit: Screws and Anchors 16MM & 20MM Spade Drill Bits 9 Metric ¼" Drive Sockets (5MM-13MM) 6 Drill Bits 11 Different Sizes of the Most Commonly Used Screw Driver Bits Needle Nose Pliers, Saw, Claw Hammer, 6-inch Adjustable Wrench, Precision Screwdriver set, Hex Key Set, Digital Voltage Tester Pen, Tape Measure, 2 Batteries, and level. New and unused, been in climate-controlled storage for approximately 2 years. Sold as-is.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

256	Letton 60 Piece Tool Set		0	Letton/Jar-Owl		Tools, All Type	Letton Power Tools Combo Kit Tool Set with 60 pcs accessories. Comes in plastic case with 16.8V cordless drill. Also included in kit: Screws and Anchors 16MM & 20MM Spade Drill Bits 9 Metric ¼" Drive Sockets (5MM-13MM) 6 Drill Bits 11 Different Sizes of the Most Commonly Used Screw Driver Bits Needle Nose Pliers, Saw, Claw Hammer, 6-inch Adjustable Wrench, Precision Screwdriver set, Hex Key Set, Digital Voltage Tester Pen, Tape Measure, 2 Batteries, and level. New and unused, been in climate-controlled storage for approximately 2 years. Sold as-is.
257	Letton 60 Piece Tool Set		0	Letton/Jar-Owl		Tools, All Type	Letton Power Tools Combo Kit Tool Set with 60 pcs accessories. Comes in plastic case with 16.8V cordless drill. Also included in kit: Screws and Anchors 16MM & 20MM Spade Drill Bits 9 Metric ¼" Drive Sockets (5MM-13MM) 6 Drill Bits 11 Different Sizes of the Most Commonly Used Screw Driver Bits Needle Nose Pliers, Saw, Claw Hammer, 6-inch Adjustable Wrench, Precision Screwdriver set, Hex Key Set, Digital Voltage Tester Pen, Tape Measure, 2 Batteries, and level. New and unused, been in climate-controlled storage for approximately 2 years. Sold as-is.
258	Letton 60 Piece Tool Set		0	Letton/Jar-Owl		Tools, All Type	Letton Power Tools Combo Kit Tool Set with 60 pcs accessories. Comes in plastic case with 16.8V cordless drill. Also included in kit: Screws and Anchors 16MM & 20MM Spade Drill Bits 9 Metric ¼" Drive Sockets (5MM-13MM) 6 Drill Bits 11 Different Sizes of the Most Commonly Used Screw Driver Bits Needle Nose Pliers, Saw, Claw Hammer, 6-inch Adjustable Wrench, Precision Screwdriver set, Hex Key Set, Digital Voltage Tester Pen, Tape Measure, 2 Batteries, and level. New and unused, been in climate-controlled storage for approximately 2 years. Sold as-is.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

259	Letton 60 Piece Tool Set		0	Letton/Jar-Owl		Tools, All Type	Letton Power Tools Combo Kit Tool Set with 60 pcs accessories. Comes in plastic case with 16.8V cordless drill. Also included in kit: Screws and Anchors 16MM & 20MM Spade Drill Bits 9 Metric 1/4" Drive Sockets (5MM-13MM) 6 Drill Bits 11 Different Sizes of the Most Commonly Used Screw Driver Bits Needle Nose Pliers, Saw, Claw Hammer, 6-inch Adjustable Wrench, Precision Screwdriver set, Hex Key Set, Digital Voltage Tester Pen, Tape Measure, 2 Batteries, and level. New and unused, been in climate-controlled storage for approximately 2 years. Sold as-is.
260	Plywood Panels		0	Various		Arts, Crafts, a	Woodpecker Crafts: Box of 12 1/4" X 12" X 24" Baltic Birch B/BB Plywood. New, never used. Sold as-is. Wood & Shop 1 sheet of Fir AB Marine Plywood 3/4" X 24" X 48". Not treated against rot and decay like pressure-treated plywood. High strength, stable fir veneer. The panel is sanded 2 sides Fir. Its exposure durability rating is exterior and the glue used is a water-resistant structural adhesive. Panel width and length may vary up to 1/8". New, never used. Sold as-is. Alexandria Moulding 3/4" X 24" X 48" Plywood Panel. Part number PY003-PY048C. New, never used. Sold as-is.
261	Construction Stapler and Staples		0	Senco		Tools, All Type	(1) Senco 3L0003N SNS41 Air powered 16-Gauge Construction Stapler. Drives 7/16 inch-crown staples from 1-2 inches in length. Operating pressure is 80-120 psi. New, never used. Sold as-is. (5) Senco N15BAB 16-Gauge by 7/16-inch Crown by 1-1/4 inch Electro Galvanized Staples (10,000 per box). New, never used. Sold as-is.
262	Construction Stapler and Staples		0	Senco		Tools, All Type	(1) Senco 3L0003N SNS41 Air powered 16-Gauge Construction Stapler. Drives 7/16 inch-crown staples from 1-2 inches in length. Operating pressure is 80-120 psi. New, never used. Sold as-is. (5) Senco N15BAB 16-Gauge by 7/16-inch Crown by 1-1/4 inch Electro Galvanized Staples (10,000 per box). New, never used. Sold as-is.
263	2020 Load Trail	4ZEUT1627L1203517	0 Hours	Load Trail	2020	Trailers	2020 Load Trail 83 x 16 Trailer. Tandem Axle Angle Frame. GVWR 7000 lbs. Trailer was purchased in 202 and never used. Trailer has been

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

							sitting outside for a minimum of 2 years. Sold as-is.
264	(3) MacSports All Terrain Wagon		0	MacSports		Outdoor Living	Lot of (3) three MacSports All Terrain Collapsible Folding Wagon. Heavy duty steel frame allows loads up to 150 pounds; durable 600 denier polyester fabric. Telescoping handle adjusts up to 34 inches. New, never used. Sold as-is. This auction is for (3) three wagons.
265	(2) MacSports All Terrain Wagon		0	MacSports		Outdoor Living	Lot of (2) two MacSports All Terrain Collapsible Folding Wagon. Heavy duty steel frame allows loads up to 150 pounds; durable 600 denier polyester fabric. Telescoping handle adjusts up to 34 inches. New, never used. Sold as-is. This auction is for (2) two wagons.
266	(2) MacSports All Terrain Wagon		0	MacSports		Outdoor Living	Lot of (2) two MacSports All Terrain Collapsible Folding Wagon. Heavy duty steel frame allows loads up to 150 pounds; durable 600 denier polyester fabric. Telescoping handle adjusts up to 34 inches. New, never used. Sold as-is. This auction is for (2) two wagons.
267	(2) MacSports All Terrain Wagon		0	MacSports		Outdoor Living	Lot of (2) two MacSports All Terrain Collapsible Folding Wagon. Heavy duty steel frame allows loads up to 150 pounds; durable 600 denier polyester fabric. Telescoping handle adjusts up to 34 inches. New, never used. Sold as-is. This auction is for (2) two wagons.
268	(2) MacSports All Terrain Wagon		0	MacSports		Outdoor Living	Lot of (2) two MacSports All Terrain Collapsible Folding Wagon. Heavy duty steel frame allows loads up to 150 pounds; durable 600 denier polyester fabric. Telescoping handle adjusts up to 34 inches. New, never used. Sold as-is. This auction is for (2) two wagons.
269	Kamelleo Mobile White Board		0	Kamelleo		Educational	Kamelleo 70x36 Mobile White Board. 360-degree rotation, sturdy frame construction, double-sided magnetic surface.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

270	Workpro 177 Piece Household Tool Kit		0	Workpro	Tools, All Type	<p>Workpro 12V Cordless Drill and Home Tool Kit, 177 Pieces Combo Kit with 14-inch Tool Bag. *****Manufacturer Description***** Multi-Functional Drill Driver - 3-in-1 Tool lets you choose between drive, drill, or hammer drill making it more versatile. The 18-torque setting is specifically designed for preventing screws from stripping and keeping the motor from being overworked or burnt up. The drill also features two variable speed switches: 0-400RPM and 0-1500rpm. Maximum size of Keyless Chuck: 3/8" Fast Charging Battery - 12V 2000mAh large-capacity Lithium-ion battery will last longer than old power sources and provide plenty of power for heavy jobs and around the house projects. Ultra-fast charger only takes 1-hour for a full charge and an excellent temperature management system keeps the batteries cool Hand Tools Kit - It contains tools needed for most small repairs and basic DIY projects around the house. Forged needle nose pliers, slip joint pliers and a claw hammer are made of high-quality durable steel. 2pc magnetic CRV screwdrivers (PH2X4" & 1/4*4") can also help you complete the work. 8PCs CRV Allen keys ranges from 1/16" to 1/4". There are also a 10ft tape measure and a retractable box cutter which comes with 10pc extra sk5 blades 14 Storage Tool Bag - Made from 600D polyester fabric, which provides unmatched durability and reliability. The tool bag features an open wide mouth with an internal metal frame and top double-pull zipper for easy organization and access. It boasts 6 sturdy internal pockets, and 4 external pockets (one is super big) as well as a large interior space that affords you retrieval of any tools. Size: 14 * 9 * 6-1/2 Inch</p>
-----	---	--	---	---------	--------------------	---

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

271	Workpro 177 Piece Household Tool Kit		0	Workpro	Tools, All Type	<p>Workpro 12V Cordless Drill and Home Tool Kit, 177 Pieces Combo Kit with 14-inch Tool Bag. *****Manufacturer Description***** Multi-Functional Drill Driver - 3-in-1 Tool lets you choose between drive, drill, or hammer drill making it more versatile. The 18-torque setting is specifically designed for preventing screws from stripping and keeping the motor from being overworked or burnt up. The drill also features two variable speed switches: 0-400RPM and 0-1500rpm. Maximum size of Keyless Chuck: 3/8" Fast Charging Battery - 12V 2000mAh large-capacity Lithium-ion battery will last longer than old power sources and provide plenty of power for heavy jobs and around the house projects. Ultra-fast charger only takes 1-hour for a full charge and an excellent temperature management system keeps the batteries cool Hand Tools Kit - It contains tools needed for most small repairs and basic DIY projects around the house. Forged needle nose pliers, slip joint pliers and a claw hammer are made of high-quality durable steel. 2pc magnetic CRV screwdrivers (PH2X4" & 1/4*4") can also help you complete the work. 8PCs CRV Allen keys ranges from 1/16" to 1/4". There are also a 10ft tape measure and a retractable box cutter which comes with 10pc extra sk5 blades 14" Storage Tool Bag - Made from 600D polyester fabric, which provides unmatched durability and reliability. The tool bag features an open wide mouth with an internal metal frame and top double-pull zipper for easy organization and access. It boasts 6 sturdy internal pockets, and 4 external pockets (one is super big) as well as a large interior space that affords you retrieval of any tools. Size: 14 * 9 * 6-1/2 Inch</p>
-----	---	--	---	---------	--------------------	--

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

272	Workpro 177 Piece Household Tool Kit		0	Workpro	Tools, All Type	<p>Workpro 12V Cordless Drill and Home Tool Kit, 177 Pieces Combo Kit with 14-inch Tool Bag. *****Manufacturer Description***** Multi-Functional Drill Driver - 3-in-1 Tool lets you choose between drive, drill, or hammer drill making it more versatile. The 18-torque setting is specifically designed for preventing screws from stripping and keeping the motor from being overworked or burnt up. The drill also features two variable speed switches: 0-400RPM and 0-1500rpm. Maximum size of Keyless Chuck: 3/8" Fast Charging Battery - 12V 2000mAh large-capacity Lithium-ion battery will last longer than old power sources and provide plenty of power for heavy jobs and around the house projects. Ultra-fast charger only takes 1-hour for a full charge and an excellent temperature management system keeps the batteries cool Hand Tools Kit - It contains tools needed for most small repairs and basic DIY projects around the house. Forged needle nose pliers, slip joint pliers and a claw hammer are made of high-quality durable steel. 2pc magnetic CRV screwdrivers (PH2X4" & 1/4*4") can also help you complete the work. 8PCs CRV Allen keys ranges from 1/16" to 1/4". There are also a 10ft tape measure and a retractable box cutter which comes with 10pc extra sk5 blades 14" Storage Tool Bag - Made from 600D polyester fabric, which provides unmatched durability and reliability. The tool bag features an open wide mouth with an internal metal frame and top double-pull zipper for easy organization and access. It boasts 6 sturdy internal pockets, and 4 external pockets (one is super big) as well as a large interior space that affords you retrieval of any tools. Size: 14 * 9 * 6-1/2 Inch</p>
-----	---	--	---	---------	--------------------	--

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

273	Workpro 177 Piece Household Tool Kit		0	Workpro	Tools, All Type	<p>Workpro 12V Cordless Drill and Home Tool Kit, 177 Pieces Combo Kit with 14-inch Tool Bag. *****Manufacturer Description***** Multi-Functional Drill Driver - 3-in-1 Tool lets you choose between drive, drill, or hammer drill making it more versatile. The 18-torque setting is specifically designed for preventing screws from stripping and keeping the motor from being overworked or burnt up. The drill also features two variable speed switches: 0-400RPM and 0-1500rpm. Maximum size of Keyless Chuck: 3/8" Fast Charging Battery - 12V 2000mAh large-capacity Lithium-ion battery will last longer than old power sources and provide plenty of power for heavy jobs and around the house projects. Ultra-fast charger only takes 1-hour for a full charge and an excellent temperature management system keeps the batteries cool Hand Tools Kit - It contains tools needed for most small repairs and basic DIY projects around the house. Forged needle nose pliers, slip joint pliers and a claw hammer are made of high-quality durable steel. 2pc magnetic CRV screwdrivers (PH2X4" & 1/4*4") can also help you complete the work. 8PCs CRV Allen keys ranges from 1/16" to 1/4". There are also a 10ft tape measure and a retractable box cutter which comes with 10pc extra sk5 blades 14" Storage Tool Bag - Made from 600D polyester fabric, which provides unmatched durability and reliability. The tool bag features an open wide mouth with an internal metal frame and top double-pull zipper for easy organization and access. It boasts 6 sturdy internal pockets, and 4 external pockets (one is super big) as well as a large interior space that affords you retrieval of any tools. Size: 14 * 9 * 6-1/2 Inch</p>
-----	---	--	---	---------	--------------------	--

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

274	Workpro 177 Piece Household Tool Kit		0	Workpro		Tools, All Type	<p>Workpro 12V Cordless Drill and Home Tool Kit, 177 Pieces Combo Kit with 14-inch Tool Bag. *****Manufacturer Description***** Multi-Functional Drill Driver - 3-in-1 Tool lets you choose between drive, drill, or hammer drill making it more versatile. The 18-torque setting is specifically designed for preventing screws from stripping and keeping the motor from being overworked or burnt up. The drill also features two variable speed switches: 0-400RPM and 0-1500rpm. Maximum size of Keyless Chuck: 3/8" Fast Charging Battery - 12V 2000mAh large-capacity Lithium-ion battery will last longer than old power sources and provide plenty of power for heavy jobs and around the house projects. Ultra-fast charger only takes 1-hour for a full charge and an excellent temperature management system keeps the batteries cool Hand Tools Kit - It contains tools needed for most small repairs and basic DIY projects around the house. Forged needle nose pliers, slip joint pliers and a claw hammer are made of high-quality durable steel. 2pc magnetic CRV screwdrivers (PH2X4" & 1/4*4") can also help you complete the work. 8PCs CRV Allen keys ranges from 1/16" to 1/4". There are also a 10ft tape measure and a retractable box cutter which comes with 10pc extra sk5 blades 14" Storage Tool Bag - Made from 600D polyester fabric, which provides unmatched durability and reliability. The tool bag features an open wide mouth with an internal metal frame and top double-pull zipper for easy organization and access. It boasts 6 sturdy internal pockets, and 4 external pockets (one is super big) as well as a large interior space that affords you retrieval of any tools. Size: 14 * 9 * 6-1/2 Inch</p>
275	(5) Paddle Wheeler Pedal Boats		0	Paddle Wheeler		Boats, Marine V	<p>Lot of (5) five Paddle Wheeler Pedal Boats. At least (2) two of the boats have holes in the fiberglass. Boats are 10'2" long and 5'2" wide. Each weighs 200+ lbs. Boats are sold as-is. Note: Not all (5) five boats are pictured. No other information and/or details available. MC #'s for this set: 0766DZ, 8690RY, 6017TD, 5792TD, and 5678SN.</p>

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

276	(6) Paddle Wheeler Pedal Boats		0	Paddle Wheeler		Boats, Marine V	Lot of (6) six Paddle Wheeler Pedal Boats. Unknown if any of the (6) six boats need any repairs. Each boat measures 10'2" long and 5'2" wide. Each boat weighs 200+ lbs. MC #'s: 6919RY, 6019TD, 6020TD, 3542SL, 8408RY, and 5679SN. Note: Not all boats are pictured; however, they are all the same model. No additional details and/or information available. Sold as-is.
277	(3) Mobility Scooters		0	Various		Medical Equipment	Lot of three (3) mobility scooters. one (1) Pride Victory 10, one (1) Invacare Lynx L4, and one (1) Merits Super 700. Scooters have been in storage for approximately 1 year. It is unknown if any of them are operational. No additional details and/or information available. Sold as-is.
278	Kay Park Recreation Corp Pedal Cruiser	KAX08696E515	0	Kay Park Recreation Corp		Boats, Marine V	One (1) blue Kay Park Recreation Corp Pedal Cruiser. Boats have not been used in at least 3 years, unknown if they are still in working condition. No other information and/or details available. Sold as-is.
279	Kay Park Recreation Corp Pedal Cruiser	KAX08715E515	0	Kay Park Recreation Corp		Boats, Marine V	One (1) blue Kay Park Recreation Corp Pedal Cruiser. Boats have not been used in at least 3 years, unknown if they are still in working condition. No other information and/or details available. Sold as-is.
300	Table		0			Furniture	Table 72" x 60" x 29"
349	2003 Dodge Ram 1500	1D7HA16N63J660623	173,410 Miles	Dodge	2003	Trucks, Light D	2003 Dodge Ram 1500 REGULAR CAB PICKUP 2-DR, 4.7L V8 SOHC 16V.
350	1998 Chevrolet C/K 1500	1GCEC14W3WZ243047	208,619 Miles	Chevrolet	1998	Trucks, Light D	1998 Chevrolet C/K 1500 REGULAR CAB PICKUP 2-DR, 4.3L V6 OHV 12V.
351	2008 Caterpillar 928HZ Loader	4NN01388	11,674 Hours		2008	Heavy Equipment	2008 Caterpillar 928HZ Loader. Large Hole in Transmission Housing.
352	1994 Freightliner D112 64SD	1FVX6LBB3RH638176	276,779 Miles	Freightliner	1994	Heavy Equipment	1994 Freightliner D112 64SD Tandem Axle Dump Truck.
353	1985 Dayton 7500 Watt Generator		0	Dayton	1985	Generators	1985 Dayton 7500-Watt portable generator.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

354	1981 Allis Chalmers 5020		0	Allis Chalmers	1981	Tractor - Farm	1981 Allis Chalmers 5020 Lawn Tractor.
355	1991 Brush Bandit Brush Chipper	4440	5,186 Hours	Bandit	1991	Vehicle Equipment	1991 Brush Bandit 150 Brush Chipper. Broken Bell Housing.
356	1995 Brush Bandit Brush Chipper		3,978 Hours	Bandit	1995	Vehicle Equipment	1995 Brush Bandit 150 Brush Chipper.
357	Misc. Repair Manuals		0			Books/Manuals	Misc. Repair Manuals. Cedar rapids paver, 1990 Ford Truck. Ford 700 Body Chassis, etc.
358	Robin Air SPX Air Conditioning Recharge Units		0	Robin Air		Vehicle Equipment	Robin Air SPX Air Conditioning Recharging Units. (2)
359	Stihl TS-250 Cutoff Saw		0	Stihl	1991	Vehicle Equipment	Stihl Cut off Saws. (2)
360	1951 Homemade Trailer w/ concrete forms		0			Vehicle Equipment	1951 Homemade Tip 2-Wheel Trailer w. concrete forms.
361	2000 Chevrolet Silverado 1500	1GCEC14W2YE328519	240,411 Miles	Chevrolet	2000	Trucks, Light D	2000 Chevrolet Silverado 1500 REGULAR CAB PICKUP 2-DR, 4.3L V6 OHV 12V.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO SEELYE GROUP LTD.,
TO REPLACE THE CARPET IN COURTROOM 8 AND JUDGE’S SUITE AT THE
VETERANS MEMORIAL COURTHOUSE**

RESOLUTION #23 – 146

WHEREAS, the carpet in Courtroom 8 and Judge’s suite is worn, stained, discolored, past its useful life and has stretched creating wrinkles that could pose a tripping hazard; and

WHEREAS, the carpet needs to be replaced; and

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

WHEREAS, Seelye Group Ltd., is on the MiDeals contract; and

WHEREAS, the Facilities Department recommends a purchase order to Seelye Group Ltd., who submitted a proposal of \$42,732.44 to replace the carpet in Courtroom 8 and Judge’s suite at the Veterans Memorial Courthouse; and

WHEREAS, funds are available in the approved 2022 CIP line item #245-26710-976000-22F16 which falls short by \$15,732.44 and the remainder will be a transfer of funds from the 2019 approved CIP line item #664-13099-735100.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order to Seelye Group Ltd., 1411 Lake Lansing Road, Lansing, Michigan 48912, to replace the carpet in Courtroom 8 and Judge’s suite for an amount not to exceed \$45,732.44 which includes a \$3,000 contingency.

BE UT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments to the Circuit Court Capital Improvement line-items.

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: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 04/04/2023**

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AGREEMENTS WITH AURELIUS, LESLIE, LOCKE,
ONONDAGA, WHEATFIELD AND WILLIAMSTOWN TOWNSHIPS
FOR THE 2023 LOCAL ROAD PROGRAM**

RESOLUTION #23 – 147

WHEREAS, per Act 51 of 1951 as amended, the cost of improvements on local roads must be funded at least 50% by other sources than the Road Department, such as a township, millage or special assessment district; and

WHEREAS, a portion of the Road Department's budget is annually allocated toward the capped 50% match with each township, based on population and local road mileage, for road work occurring on local roads within their boundaries; and

WHEREAS, the Road Department coordinated with each township to determine the priority of road projects included in the annual Local Road Program; and

WHEREAS, Aurelius, Leslie, Locke, Onondaga, Wheatfield, and Williamstown Townships have coordinated with the Road Department to schedule work for the 2023 construction season, as detailed in the attached table; and

WHEREAS, the Road Department is willing to perform the road improvements for the 2023 construction season, except for the crush & shape work in Williamstown Township, which will be performed by a specialty contractor; and

WHEREAS, the Road Department shall only charge for materials and vendor expenses for the projects performed by Road Department staff, and will pay 50% of the project costs up to the capped allocation for each township; and

WHEREAS, the project costs exceeding the annually allocated 50% capped funding match by the Road Department becomes the full financial responsibility of the township; and

WHEREAS, the Road Department's capped match contribution in the total amount of \$284,474.34 combined for these six townships is included in the adopted 2023 Road Fund Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into agreements with Aurelius, Leslie, Locke, Onondaga, Wheatfield, and Williamstown Townships for the 2023 Local Road Program.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

BE IT FURTHER RESOLVED, the Road Department is authorized to match up to 50% of the costs for the respective township projects up to the capped allocation amounts as shown in the attached table.

BE IT FURTHER RESOLVED, the Road Department shall invoice each respective township for their portion of the project costs at the conclusion of the construction season.

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

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest

Nays: None **Absent:** None **Approved 04/04/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville

Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

2023 Local Road Program (LRP)

Township	Match Balance Thru 2022	2023 ICRD Match Allocation	Total 2023 Match Available	Proposed 2023 Local Road Projects	Estimated Total LRP Cost	Estimated Township Cost	ICRD LRP Contribution
Aurelius	\$0.00	\$50,000.00	\$50,000.00	Asphalt and overlay of Barnes Road (Waverly Rd to Onondaga Rd)	\$193,847.50	\$143,847.50	\$50,000.00
Leslie	\$0.00	\$50,000.00	\$50,000.00	Asphalt wedging and overlay of Olds Road from 1000ft east of Jackson Rd to as far as possible east of Dutch Rd, for a budget of \$100,000.	\$100,000.00	\$50,000.00	\$50,000.00
Locke	\$0.00	\$45,000.00	\$45,000.00	Asphalt wedging and overlay of Herrington Road (Royce Rd to Mohrie Rd) and Moyer Road (M-52 to Webberville Rd). It also included four miles of gravel road improvements at locations to be determined by the ICRD.	\$344,328.42	\$299,328.42	\$45,000.00
Onondaga	\$147,511.10	\$45,000.00	\$192,511.10	Asphalt and wedging of Olds Road (Old Plank Rd to Hunt Rd).	\$92,348.67	\$46,174.34	\$46,174.34
Wheatfield	\$0.00	\$33,300.00	\$33,300.00	Asphalt wedging and overlay of Burkley Road (Linn Road to the north Township line) and asphalt pads with a double chipseal on Apple Blossom Lane (Meridian Rd to dead end)	\$108,752.50	\$75,452.50	\$33,300.00
Williamstown	\$0.00	\$60,000.00	\$60,000.00	Asphalt wedging and overlay of Barry Road (Lounsbury Rd to Williamston Rd) and Milton Road (Williamston Rd to the east Township line). Crush & shape and add gravel to Wilgus Road (Williamston Rd to dead end).	\$162,572.30	\$102,572.30	\$60,000.00

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A SECOND PARTY AGREEMENT
WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND A
THIRD PARTY AGREEMENT WITH THE CITY OF EAST LANSING FOR THE
LAKE LANSING ROAD PROJECT FROM ABBOT ROAD TO HAGADORN ROAD**

RESOLUTION #23 – 148

WHEREAS, the Road Department received federal Transportation Alternatives Program (TAP) funds and Highway Safety Improvement Program (HSIP) funds to resurface Lake Lansing Road from Abbot Road to Hagadorn Road, which includes an intersection realignment along Lake Lansing Road at Towar Avenue/Birch Row Drive, located in Sections 6 and 7 of Meridian Township; and

WHEREAS, the City of East Lansing received funding through the Ingham County Trails and Parks Millage to make pedestrian safety improvements to the Lake Lansing Road and Towar Avenue/Birch Row Drive intersection; and

WHEREAS, the Road Department coordinated the road rehabilitation project with the City of East Lansing intersection improvement project in an effort to reduce project costs and limit the overall impact to the community; and

WHEREAS, the two projects were packaged together for a Michigan Department of Transportation (MDOT) bid letting and have been designed pursuant to applicable federal, state and local design specifications; and

WHEREAS, the combined construction project will be undertaken pursuant to an agreement between MDOT and the Contractor; and

WHEREAS, the County on behalf of the Road Department, must enter into an associated second party agreement with MDOT consistent with federal funding requirements and as detailed in MDOT Contract #23-5083; and

WHEREAS, the County on behalf of the Road Department, must enter into a subsequent third-party agreement with the City of East Lansing to define construction and construction engineering responsibilities and obligations related to the statue and pedestrian safety improvement portions of the project; and

WHEREAS, MDOT Contract #23-5083 states the Transportation Alternatives Program (TAP) funding pays for 80% of the construction costs up to the capped amount of \$200,000, with a 20% funding match being the responsibility of the Road Department; and

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

WHEREAS, MDOT Contract #23-5083 states the Highway Safety Improvement Program (HSIP) funding pays for 80% of construction costs up to the capped amount of \$600,000, with a 20% funding match being the responsibility of the Road Department; and

WHEREAS, per Board Resolution #20-561, the City of East Lansing’s total funding through the Ingham County Trails and Parks Millage for the pedestrian safety improvement portion of this project is \$400,000 and per Board Resolution #22-021, the City of East Lansing committed \$50,000 of the millage funding towards the design engineering costs for the project, leaving a balance of \$350,000 available for eligible construction costs; and

WHEREAS, the City of East Lansing has committed an additional \$30,000 towards pedestrian accessibility improvements for the project; and

WHEREAS, the City of East Lansing has requested a statue be erected in Whitehills Park as part of this project, with all costs being the responsibility of the City of East Lansing, outside of the funding contributions described herein; and

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

Transportation Alternatives Program (TAP) (capped):	\$ 200,000
TAP Road Department Participation:	\$ 50,000
Highway Safety Improvement Program (HSIP) (capped):	\$ 600,000
HSIP Road Department Participation:	\$ 70,000
Ingham County Trails and Parks Millage (capped):	\$ 350,000
City of East Lansing (Accessibility):	\$ 30,000
City of East Lansing (Statue):	<u>\$ 9,640</u>
Total Estimated Project Cost:	\$1,309,640; and

WHEREAS, a contingency is being requested in the amount of 20% of the total estimated project costs for the project to account for unexpected construction expenses; and

WHEREAS, the estimated construction funding responsibilities for the project, with a 20% contingency included, are as follows:

Transportation Alternatives Program (TAP) (capped):	\$ 200,000
TAP Road Department Participation:	\$ 50,000
Highway Safety Improvement Program (HSIP) (capped):	\$ 600,000
HSIP Road Department Participation:	\$ 330,000
Ingham County Trails and Parks Millage (capped):	\$ 350,000
City of East Lansing (Accessibility):	\$ 30,000
City of East Lansing (Statue):	<u>\$ 11,568</u>
Total Estimated Project Cost (+20%):	\$1,571,568; and

WHEREAS, the Road Department’s local participation costs detailed above have been included in the 2023 Road Fund Budget.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Contract #23-5083 with the Michigan Department of Transportation to resurface Lake Lansing Road from Abbot Road to Hagadorn Road, which includes an intersection realignment along Lake Lansing Road at Towar Avenue/Birch Row Drive, located in Sections 6 and 7 of Meridian Township, for a total estimated project cost of \$1,309,640 consisting of \$800,000 in federal funding, \$120,000 in Road Department funds, \$350,000 in Ingham County Trails and Parks Millage funding and \$39,640 in City of East Lansing funds.

BE IT FURTHER RESOLVED, that the project shall include a contingency in the amount of 20% of the estimated project costs, equating to a total budgeted project cost of \$1,571,568 of which the Road Department's funding responsibility shall be \$380,000, which has been included in the 2023 Road Fund Budget, and the City of East Lansing's estimated funding responsibility shall be \$41,568.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution related to the Ingham County Trails and Parks Millage.

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: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None Absent: None **Approved 04/04/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None Absent: None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 16**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AS-NEEDED ELECTRICAL SERVICES FOR THE
INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION #23 – 149

WHEREAS, the Road Department maintains several buildings that require electrical maintenance and service; and

WHEREAS, the Purchasing Department recently released Request for Proposal #78-23 and received competitive bid proposals for the purpose of furnishing and providing as-needed electrical services at the Ingham County Road Department locations; and

WHEREAS, bids for electrical services were solicited and evaluated by the Purchasing Department, and it is their recommendation, together with the concurrence of Road Department staff, to execute purchase orders with FD Hayes Electric Company and Mid-Michigan Electric Solutions; and

WHEREAS, the Road Department 2023 budget includes sufficient funds to cover the cost associated with purchasing these services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the bid and authorizes purchase orders with the following:

FD Hayes Electric Company located at 2301 Beal Ave, Lansing, Michigan 48910

Mid-Michigan Electrical Solutions located at 8390 Old M78 STE C, Haslett, Michigan 48840

for furnishing and providing electrical services on an as-needed basis for a three (3) year period with the option to extend for an addition two (2) years, at the rates detailed in the proposal responses to Request for Proposal #78-23.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to execute purchase orders with FD Hayes Company and Mid-Michigan Electrical Solutions on behalf of the Road Department.

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.

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest

Nays: None **Absent:** None **Approved 04/04/2023**

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 17**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AS-NEEDED HVAC SERVICES FOR THE
INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION #23 – 150

WHEREAS, the Road Department maintains several buildings with aging heating, ventilation and air condition systems; and

WHEREAS, the Purchasing Department recently released Request for Proposal #79-23 and received competitive bid proposals for the purpose of furnishing and providing as-needed heating, ventilation and air conditioning system services at the Ingham County Road Department locations; and

WHEREAS, bids for as-needed heating, ventilation and air conditioning system services were solicited and evaluated by the Purchasing Department, and it is their recommendation, together with the concurrence of Road Department staff, to execute purchase orders with Lyon Mechanical, Trane Technologies, and Limbach Company LLC; and

WHEREAS, the Road Department 2023 budget includes sufficient funds to cover the cost associated with as-needed maintenance and repair purchase orders.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the bid and authorizes purchase orders with the following:

Lyon Mechanical located at 30100 South Hill Road, New Hudson, Michigan 48165

Trane Technologies located at 3350 Pine Tree Road, Lansing, Michigan 48911

Limbach Company LLC located at 3120 Spanish Oak Drive Lansing, Michigan 48911

for furnishing and providing heating, ventilation and air conditioning system services on an as-needed basis for a three (3) year period with the option to extend for an addition two (2) years, at the rates detailed in the proposal responses to Request for Proposal #79-23.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to execute purchase orders with Lyon Mechanical, Trane Technologies, and Limbach Company LLC on behalf of the Road Department.

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.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 04/04/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 18**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE CONTRACTS FOR
2023-2025 AS-NEEDED REAL ESTATE SERVICES**

RESOLUTION #23 – 151

WHEREAS, it is sometimes necessary for the Road Department to acquire temporary grading easements, permanent easements, and/or purchase property in advance of construction projects; and

WHEREAS, the Road Department must now provide the Michigan Department of Transportation a waiver valuation report or appraisal for all temporary grading easements, permanent easements, and/or property acquired on construction projects let through the Michigan Department of Transportation; and

WHEREAS, a waiver valuation report must be completed by a person with sufficient understanding of the local real estate market; and

WHEREAS, an appraisal must be completed by a licensed appraisal consultant who is prequalified by the Michigan Department of Transportation; and

WHEREAS, the Purchasing Department solicited proposals (RFP #60-23) from real estate appraisers with the experience and/or prequalification to provide real estate services on an as-needed basis throughout 2023, 2024, and 2025, receiving nine (9) proposals; and

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

WHEREAS, when retaining services for a specific project, the Road Department will strive to retain the most cost-effective consultant who is able to provide the experience and expertise necessary for the specific project under contract; and

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

WHEREAS, the Road Department recommends that the Board of Commissioners authorize a contract with the following consultants to provide the requested as-needed real estate services:

A. Van Stensel & Son, LLC, 5250 Northland Drive, NE, Suite E, Grand Rapids, MI 49525
Carlson Appraisal Company, 1710 Nottingham Road, Lansing, MI 48911

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contract with A. Van Stensel & Son, LLC, 5250 Northland Drive, NE, Suite E, Grand Rapids, MI 49525 and Carlson Appraisal Company, 1710 Nottingham Road, Lansing, MI 48911 to provide as-needed real estate services for 2023-2025 at rates not to exceed those stated in their proposals.

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: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 04/04/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 19**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A SECOND PARTY AGREEMENT
WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND A
THIRD PARTY AGREEMENT WITH DELHI TOWNSHIP
FOR A FEDERALLY FUNDED PROJECT ON
CEDAR STREET FROM HOLBROOK DRIVE TO COLLEGE ROAD**

RESOLUTION #23 – 152

WHEREAS, the Road Department received federal Highway Infrastructure Program (HIP) COVID funds and Surface Transportation Program (STP) funds to reconstruct Cedar Street from approximately 300ft northwest of Holbrook Drive to approximately 1500ft southeast of College Road in Sections 23, 24, 25 and 36 of Delhi Township; and

WHEREAS, Delhi Township received Ingham County Trails and Parks Millage funds to construct a non-motorized trail along Cedar Street from the Holbrook Road roundabout to College Road; and

WHEREAS, the Road Department coordinated the road reconstruction project with the Delhi Township non-motorized trail project in an effort to reduce project costs and limit the overall impact to the community; and

WHEREAS, the two projects were packaged together for a Michigan Department of Transportation (MDOT) bid letting and have been designed pursuant to applicable federal, state and local design specifications; and

WHEREAS, the combined construction project will be undertaken pursuant to an agreement between MDOT and the Contractor; and

WHEREAS, the County on behalf of the Road Department, must enter into an associated second party agreement with MDOT consistent with federal funding requirements and as detailed in MDOT Contract #23-5060; and

WHEREAS, the County on behalf of the Road Department, must enter into a subsequent third party agreement with Delhi Township to define construction and construction engineering responsibilities and obligations related to the non-motorized portion of the project; and

WHEREAS, MDOT Contract #23-5060 states the Highway Infrastructure Program (HIP) COVID funding pays for 100% of the construction costs up to the capped amount of \$1,831,780; and

WHEREAS, MDOT Contract #23-5060 states the Surface Transportation Program (STP) Urban Flex funding pays for 80% of construction costs up to the capped amount of \$508,800, with a 20% funding match being the responsibility of the Road Department; and

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

WHEREAS, MDOT Contract #23-5060 states the Surface Transportation Program (STP) Urban funding is not capped and pays for 80% of construction costs, with a 20% funding match being the responsibility of the Road Department; and

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

Highway Infrastructure Program (HIP) COVID (capped):	\$1,831,780
HIP COVID Road Department 0% Match:	\$ 0
Surface Transportation Program (STP) Urban Flex (capped):	\$ 508,800
STP Urban Flex Road Department 20% Match:	\$ 127,200
Surface Transportation Program (STP) Urban:	\$2,715,376
STP Urban Road Department 20% Match:	\$ 678,844
Advance Construction (AC) Surface Transportation Program (STP) Urban:	\$ 480,000
AC STP Urban Road Department 20% Match:	\$ 120,000
Ingham County Trails and Parks Millage/Delhi Township:	<u>\$1,512,000</u>
Total Estimated Project Cost:	\$7,974,000; and

WHEREAS, a contingency is being requested in the amount of 20% of the total estimated project costs for the project to account for unexpected construction costs; and

WHEREAS, the estimated construction funding responsibilities for the project, with a 20% contingency included, are as follows:

Highway Infrastructure Program (HIP) COVID (capped):	\$1,831,780
HIP COVID Road Department 0% Match:	\$ 0
Surface Transportation Program (STP) Urban Flex (capped):	\$ 508,800
STP Urban Flex Road Department 20% Match:	\$ 127,200
Surface Transportation Program (STP) Urban:	\$3,749,295
STP Urban Road Department 20% Match:	\$ 937,324
Advance Construction (AC) Surface Transportation Program (STP) Urban:	\$ 480,000
AC STP Urban Road Department 20% Match:	\$ 120,000
Ingham County Trails and Parks Millage/Delhi Township:	<u>\$1,814,400</u>
Total Estimated Project Cost (+20%):	\$9,568,800; and

WHEREAS, the Road Department’s local participation costs detailed above have been included in the 2023 and 2024 Road Fund Budgets.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Contract #23-5060 with the Michigan Department of Transportation to reconstruct Cedar Street from approximately 300ft northwest of Holbrook Drive to approximately 1500ft southeast of College Road in Sections 23, 24, 25 and 36 of Delhi Township and to construct a non-motorized trail within the same project limits, for a total estimated project cost of \$7,974,000 consisting of \$5,535,956 in federal funding, \$926,044 in Road Department funds, and \$1,512,000 in Ingham County Trails and Parks Millage funding on behalf of Delhi Township.

BE IT FURTHER RESOLVED, that the project shall include a contingency in the amount of 20% of the estimated project costs, equating to a total budgeted project cost of \$9,568,800 of which the Road Department’s funding responsibility shall be \$1,184,524, which has been included in the 2023-2024 Road Fund Budgets.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution related to the Ingham County Trails and Parks Millage.

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: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 04/04/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 20**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AN AGREEMENT WITH MANER COSTERISAN
FOR ACCOUNTING SERVICES**

RESOLUTION #23 – 153

WHEREAS, the unexpected departure of the Financial Services Director has left the department with a dearth of financial management and oversight; and

WHEREAS, the 2022 audit process begins in early April; and

WHEREAS, to address this urgent need, an emergency purchase order was issued to accounting firm Maner Costerisan; and

WHEREAS, due to the complexity and length of the audit process an agreement for a period not to exceed six months with a fee not to exceed \$75,000 is recommended with Maner Costerisan; and

WHEREAS, funding is available through the Contingency Fund.

THEREFORE BE IT RESOLVED, that the Ingham Board of Commissioners approves an agreement with Maner Costerisan for accounting services for a period not to six months with a fee not to exceed \$75,000.

BE IT FURTHER RESOLVED, that the agreement will be funded through the Contingency Fund.

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

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest

Nays: None **Absent:** None **Approved 04/04/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville

Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 21**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE AGREEMENT WITH
EMPIRE DRONE COMPANY, LLC TO PURCHASE A DRONE LRAD SPEAKER AND
SEARCHLIGHT PAYLOAD EQUIPMENT**

RESOLUTION #23 – 154

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management received pass through grant funds from the FY2020 Homeland Security Grant Program (HSGP); and

WHEREAS, the Ingham County Board of Commissioners previously accepted the FY20 HSGP grant funds via Resolution 20-530; and

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

WHEREAS, the Ingham County Sheriff's Office and Office of Emergency Management maintain an existing drone program; and

WHEREAS, advancements in technology offer payload accessories CZI MP140 Long Range Acoustical Device (LRAD) and CZI GL300 High Power Searchlight that are both compatible with our existing M300 drone; and

WHEREAS, both payload accessories upgrade and expand the function and capabilities of our drone fleet in a multitude of potentially life-saving applications; and

WHEREAS, Empire Drone Company, LLC provided the most competitive pricing for both payload accessories after a solicitation of multiple quotations; 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 \$11,500.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of a CZI GL300 Searchlight and CZI MP140 LRAD Speaker drone payload accessories in the amount of \$11,500.00 from Empire Drone Company, LLC utilizing funding from the FY2020 Homeland Security Grant Program Funding.

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

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 22**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE AGREEMENT WITH
UNMANNED VEHICLE TECHNOLOGIES TO PURCHASE A DRONE NIGHT VISION CAMERA**

RESOLUTION #23 – 155

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management received pass through grant funds from the FY2020 Homeland Security Grant Program (HSGP); and

WHEREAS, the Ingham County Board of Commissioners previously accepted the FY20 HSGP grant funds via Resolution 20-530; and

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

WHEREAS, the Ingham County Sheriff's Office and Office of Emergency Management maintain an existing drone program; and

WHEREAS, advancements in technology offer a DJI Zenmuse H20N Night Vision camera; and

WHEREAS, the night vision camera will upgrade and expand the function and capabilities of our drone fleet in a multitude of potentially life-saving applications; and

WHEREAS, Unmanned Vehicle Technologies is a registered vendor and provided competitive pricing for the camera after a solicitation of multiple quotations; 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 \$9,239.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of a DJI Zenmuse H20N Night Vision camera in the amount of \$9,239.00 from Unmanned Vehicle Technologies utilizing funding from the FY2020 Homeland Security Grant Program Funding.

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

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 23**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH FOUR STAR STRATEGIES, LLC TO
PROVIDE SCHOOL ACTIVE VIOLENCE PREVENTION AND RESPONSE TRAINING**

RESOLUTION #23 – 156

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management received pass through grant funds from the FY2020 Homeland Security Grant Program (HSGP); and

WHEREAS, the Ingham County Board of Commissioners previously accepted the FY20 HSGP grant funds via Resolution 20-530; and

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

WHEREAS, retired Coral Springs Police Chief Tony Pustizzi, owner of Four Star Strategies, LLC provides School Active Violence prevention and response training; and

WHEREAS, Chief Pustizzi delivers a unique perspective with lessons learned on the Marjory Stoneman Douglas High School mass shooting incident in Parkland, Florida entitled “The Parkland Massacre Through a Police Chief’s Eyes”; and

WHEREAS, Ingham County Emergency Management seeks to host three sessions of this training for Ingham County and surrounding first responders, school staff, and dispatchers; and

WHEREAS, expenses related to this training include speaker fees, speaker travel expenses, and refreshments as allowed under the HSGP grant guidelines; 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 up to \$17,750.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Four Star Strategies, LLC for three sessions of “The Parkland Massacre Through a Police Chief’s Eyes” and associated expenses of up to \$17,750.00, utilizing funding from the FY2020 Homeland Security Grant Program Funding.

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

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 24**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH ASCENTTRA INC. TO PROVIDE
ADVANCED EXERCISE DESIGN EMERGENCY MANAGEMENT TRAINING**

RESOLUTION #23 – 157

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management received pass through grant funds from the FY2021 Homeland Security Grant Program (HSGP); and

WHEREAS, the Ingham County Board of Commissioners previously accepted the FY21 HSGP grant funds via Resolution 20-645; and

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

WHEREAS, Ascentra Inc. provides exercise development and training to develop skills in the area of Emergency Management and Emergency Preparedness; and

WHEREAS, Ascentra Inc. offers a three day Advanced Exercise Design course to develop the skills and practices of Emergency Management professionals who design training exercises for their jurisdictions; and

WHEREAS, Ingham County Emergency Management seeks to host Ascentra Inc.'s Advance Exercise Design course for Ingham County and surrounding Emergency Management professionals; and

WHEREAS, expenses related to this training include instructor fees and travel expenses, lunches, and refreshments as allowed under the HSGP grant guidelines; 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 up to \$15,195.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Ascentra Inc. for their Advanced Exercise Design course and associated hosting expenses of up to \$15,195.00, utilizing funding from the FY2021 Homeland Security Grant Program Funding.

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

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 25**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT THE 2023 COUNTY EQUALIZATION REPORT
AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS**

RESOLUTION #23 – 158

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

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

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, that the accompanying statements be, and the same hereby are, approved and adopted by the Board of Commissioners of the County of Ingham as the equalized value of all taxable property, both real and personal, for each of the 16 townships and five cities in said County for real property values equalized at \$11,692,153,528 and personal property values equalized at \$700,786,373, for a total equalized value of real and personal property at \$12,392,939,901 pursuant to Section 211.34 MCL, 1948, as amended.

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/05/2023**

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

The resolution was adopted by unanimous roll call vote. Absent: Commissioner Trubac.

2023
INGHAM COUNTY
EQUALIZATION REPORT



Adopted:

EQUALIZATION/TAX MAPPING DEPARTMENT STAFF

William E. Fowler, MMAO, PPE, Director
Mary A. Selover-Rider, MAAO, PPE, Deputy Director
Barbara E. Gray, MCAT, Administrative Secretary
Marcin P. Lubas, MAAO, PPE, Real Property Appraiser
James T. MacKinnon, Tax Mapping/Deputy, GIS Analyst
Christopher Sabatini, Tax Mapping, GIS Technician

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

INDEX

Index	i
Acknowledgment	ii
Resolution	iii
Certification	iv
Assessed & Equalized Totals - Real and Personal Property	1
Assessed Valuations by Class - Real Property	2
County Equalized Valuations by Class - Real Property	3
Assessed Valuations by Class - Personal Property	4
County Equalized Valuations by Class - Personal Property	5
Comparison of County Equalized Valuations - Real Property	6
Comparison of County Equalized Valuations -Personal Property	7
Comparison of County Equalized Valuations - Real & Personal Property	8
Percent of Total - Assessed, Equalized & Taxable Valuations	9
Agricultural Real Property County Equalized Valuations by Unit	10
Commercial Real Property County Equalized Valuations by Unit	11
Industrial Real Property County Equalized Valuations by Unit	12
Residential Real Property County Equalized Valuations by Unit	13
Personal Property County Equalized Valuations by Unit	14
Parcel Count and County Equalized Valuation by Class - Real & Personal Property	15
Parcel Count and County Taxable Valuation by Class - Real & Personal Property	16
Ingham County Assessed Value, Equalized Value & Taxable Value Summary - 2022	17

**COUNTY OF INGHAM
ANALYSIS OF 2023 EQUALIZED VALUATIONS**

This report has been prepared through the combined efforts of the staff of the Ingham County Equalization/Tax Mapping Department and with the concurrence of the Ingham County Board of Commissioners. Their cooperation, continued support and guidance is greatly appreciated.



William E. Fowler, MMAO, PPE, Director

This report is available at eq.ingham.org

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT THE 2023 COUNTY EQUALIZATION REPORT
AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS**

RESOLUTION #

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

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

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, that the accompanying statements be, and the same hereby are, approved and adopted by the Board of Commissioners of the County of Ingham as the equalized value of all taxable property, both real and personal, for each of the 16 townships and five cities in said County for real property values equalized at \$11,692,153,528 and personal property values equalized at \$700,786,373, for a total equalized value of real and personal property at \$12,392,939,901 pursuant to Section 211.34 MCL, 1948, as amended.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Michigan Department of Treasury-STC
3127 (01-10)

Certification of Recommended County Equalized Valuations by Equalization Director

This form is issued under the authority of MCL 211.148. Filing is mandatory.

TO: State Tax Commission
FROM: Equalization Director of Ingham County
RE: State Assessor Certification of Preparer of the required Recommended County Equalized Valuations for Ingham County for 2022

The Recommended County Equalized Valuation for the above referenced county and year were prepared under my direct supervision and control in my role as Equalization Director.

I am certified as an assessor at the level required for the county by Michigan Compiled Laws 211.10d and the rules of the State Tax Commission.

The State Tax Commission requires a MMAO State Assessor Certification for this county.

I am certified as a MMAO Certified Assessing Officer by the State Tax Commission.

The following are my total Recommended County Equalized Valuations for each separately equalized class of property in Ingham County:

Agricultural	<u>516,463,770</u>	Timber-Cutover	<u>0</u>
Commercial	<u>3,019,624,888</u>	Developmental	<u>0</u>
Industrial	<u>269,286,872</u>	Total Real Property	<u>11,692,153,528</u>
Residential	<u>7,886,777,998</u>	Personal Property	<u>700,786,373</u>
		Total Real and Personal Property	<u>12,392,939,901</u>

Please mail this form to the address below within fifteen days of submission of the Recommended County Equalized Valuations to the County Board of Commissioners.

Michigan Department of Treasury
Assessment and Certification Division
Local Assessment Review
P.O. Box 30790
Lansing, Michigan 48909

Signature of Equalization Director 	Date March 29, 2023
---	-------------------------------

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

2023
INGHAM COUNTY
ASSESSED AND EQUALIZED TOTALS

REAL AND PERSONAL PROPERTY

ASSESSMENT JURISDICTION	REAL		PERSONAL		TOTAL REAL & PERSONAL	
	ASSESSED	CEV	ASSESSED	CEV	ASSESSED	CEV
Townships						
Alaiedon	325,617,200	325,617,200	13,833,000	13,833,000	339,450,200	339,450,200
Aurelius	249,682,400	249,682,400	5,312,900	5,312,900	254,995,300	254,995,300
Bunker Hill	115,593,100	115,593,100	29,808,900	29,808,900	145,402,000	145,402,000
Delhi Charter	1,150,880,856	1,150,880,856	52,558,500	52,558,500	1,203,439,356	1,203,439,356
Ingham	139,181,500	139,181,500	5,581,400	5,581,400	144,762,900	144,762,900
Lansing Charter	402,480,900	402,480,900	29,147,300	29,147,300	431,628,200	431,628,200
Leroy	204,061,417	204,061,417	17,502,872	17,502,872	221,564,289	221,564,289
Leslie	141,754,894	141,754,894	25,346,661	25,346,661	167,101,555	167,101,555
Locke	146,933,300	146,933,300	4,969,950	4,969,950	151,903,250	151,903,250
Meridian Charter	2,479,592,466	2,479,592,466	69,501,900	69,501,900	2,549,094,366	2,549,094,366
Onondaga	154,457,300	154,457,300	10,704,700	10,704,700	165,162,000	165,162,000
Stockbridge	216,899,504	216,899,504	119,614,400	119,614,400	336,513,904	336,513,904
Vevay	201,886,975	201,886,975	13,080,350	13,080,350	214,967,325	214,967,325
Wheatfield	142,119,800	142,119,800	2,227,400	2,227,400	144,347,200	144,347,200
White Oak	99,441,500	99,441,500	30,700,900	30,700,900	130,142,400	130,142,400
Williamstown	371,344,234	371,344,234	10,835,200	10,835,200	382,179,434	382,179,434
Township Totals	6,541,927,346	6,541,927,346	440,726,333	440,726,333	6,982,653,679	6,982,653,679
Cities						
East Lansing	1,393,146,500	1,393,146,500	54,483,700	54,483,700	1,447,630,200	1,447,630,200
Lansing	3,200,939,152	3,200,939,152	186,260,500	186,260,500	3,387,199,652	3,387,199,652
Leslie	54,974,200	54,974,200	1,748,900	1,748,900	56,723,100	56,723,100
Mason	328,953,330	328,953,330	11,179,880	11,179,880	340,133,210	340,133,210
Williamston	172,213,000	172,213,000	6,387,060	6,387,060	178,600,060	178,600,060
City Totals	5,150,226,182	5,150,226,182	260,060,040	260,060,040	5,410,286,222	5,410,286,222
County Totals	11,692,153,528	11,692,153,528	700,786,373	700,786,373	12,392,939,901	12,392,939,901

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

2023 INGHAM COUNTY ASSESSED VALUATIONS BY CLASS

REAL PROPERTY

ASSESSMENT JURISDICTION	AG	COM	IND	RES	DEV	TOTAL REAL ASSESSED
<u>Townships</u>						
Alaiedon	45,239,100	90,189,600	23,482,100	166,706,400	NC	325,617,200
Aurelius	45,011,300	981,900	295,100	203,394,100	NC	249,682,400
Bunker Hill	27,466,750	1,309,000	9,600	86,807,750	NC	115,593,100
Delhi Charter	9,005,400	229,862,400	18,581,500	893,431,556	NC	1,150,880,856
Ingham	28,787,900	2,171,600	NC	108,222,000	NC	139,181,500
Lansing Charter	NC	227,749,500	3,515,800	171,215,600	NC	402,480,900
Leroy	49,820,600	22,589,217	15,537,500	116,114,100	NC	204,061,417
Leslie	40,031,320	1,495,069	191,272	100,037,233	NC	141,754,894
Locke	56,921,700	807,100	1,336,200	87,868,300	NC	146,933,300
Meridian Charter	NC	558,340,200	5,127,900	1,916,124,366	NC	2,479,592,466
Onondaga	35,742,600	1,932,600	785,700	115,996,400	NC	154,457,300
Stockbridge	33,582,100	11,281,500	9,404,500	162,631,404	NC	216,899,504
Vevay	30,842,400	15,569,650	5,417,350	150,057,575	NC	201,886,975
Wheatfield	41,929,300	1,856,500	1,014,300	97,319,700	NC	142,119,800
White Oak	48,531,400	1,719,400	129,900	49,060,800	NC	99,441,500
Williamstown	22,492,800	9,880,200	1,655,300	337,315,934	NC	371,344,234
Township Totals	515,404,670	1,177,735,436	86,484,022	4,762,303,218	-	6,541,927,346
<u>Cities</u>						
East Lansing	NC	581,911,500	530,000	810,705,000	NC	1,393,146,500
Lansing	NC	1,150,139,702	133,679,200	1,917,120,250	NC	3,200,939,152
Leslie	NC	10,150,500	3,770,050	41,053,650	NC	54,974,200
Mason	NC	66,071,350	29,712,600	233,169,380	NC	328,953,330
Williamston	1,059,100	33,616,400	15,111,000	122,426,500	NC	172,213,000
City Totals	1,059,100	1,841,889,452	182,802,850	3,124,474,780	-	5,150,226,182
County Totals	516,463,770	3,019,624,888	269,286,872	7,886,777,998	-	11,692,153,528

NC = None Classsed

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**2023
INGHAM COUNTY
EQUALIZED VALUATIONS BY CLASS**

REAL PROPERTY

ASSESSMENT JURISDICTION	AG	COM	IND	RES	DEV	TOTAL REAL CEV
Townships						
Alaiedon	45,239,100	90,189,600	23,482,100	166,706,400	NC	325,617,200
Aurelius	45,011,300	981,900	295,100	203,394,100	NC	249,682,400
Bunker Hill	27,466,750	1,309,000	9,600	86,807,750	NC	115,593,100
Delhi Charter	9,005,400	229,862,400	18,581,500	893,431,556	NC	1,150,880,856
Ingham	28,787,900	2,171,600	NC	108,222,000	NC	139,181,500
Lansing Charter	NC	227,749,500	3,515,800	171,215,600	NC	402,480,900
Leroy	49,820,600	22,589,217	15,537,500	116,114,100	0	204,061,417
Leslie	40,031,320	1,495,069	191,272	100,037,233	NC	141,754,894
Locke	56,921,700	807,100	1,336,200	87,868,300	NC	146,933,300
Meridian Charter	NC	558,340,200	5,127,900	1,916,124,366	NC	2,479,592,466
Onondaga	35,742,600	1,932,600	785,700	115,996,400	NC	154,457,300
Stockbridge	33,582,100	11,281,500	9,404,500	162,631,404	NC	216,899,504
Vevay	30,842,400	15,569,650	5,417,350	150,057,575	NC	201,886,975
Wheatfield	41,929,300	1,856,500	1,014,300	97,319,700	NC	142,119,800
White Oak	48,531,400	1,719,400	129,900	49,060,800	NC	99,441,500
Williamstown	22,492,800	9,880,200	1,655,300	337,315,934	NC	371,344,234
Township Totals	515,404,670	1,177,735,436	86,484,022	4,762,303,218	0	6,541,927,346
Cities						
East Lansing	NC	581,911,500	530,000	810,705,000	NC	1,393,146,500
Lansing	NC	1,150,139,702	133,679,200	1,917,120,250	NC	3,200,939,152
Leslie	NC	10,150,500	3,770,050	41,053,650	NC	54,974,200
Mason	NC	66,071,350	29,712,600	233,169,380	NC	328,953,330
Williamston	1,059,100	33,616,400	15,111,000	122,426,500	NC	172,213,000
City Totals		1,841,889,452	182,802,850	3,124,474,780	0	5,150,226,182
County Totals	515,404,670	3,019,624,888	269,286,872	7,886,777,998	0	11,692,153,528

NC = None Classed

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**2023
INGHAM COUNTY
ASSESSED VALUATIONS BY CLASS**

PERSONAL PROPERTY

ASSESSMENT JURISDICTION	COM	IND	RES	UTIL	TOTAL PERSONAL ASSESSED
<u>Townships</u>					
Alaiedon	6,426,000	NC	NC	7,407,000	13,833,000
Aurelius	821,600	NC	NC	4,491,300	5,312,900
Bunker Hill	311,100	NC	NC	29,497,800	29,808,900
Delhi Charter	32,516,600	216,500	NC	19,825,400	52,558,500
Ingham	124,800	NC	NC	5,456,600	5,581,400
Lansing Charter	18,212,100	102,300	NC	10,832,900	29,147,300
Leroy	4,484,224	1,268,187	NC	11,750,461	17,502,872
Leslie	1,574,399	NC	NC	23,772,262	25,346,661
Locke	355,750	NC	NC	4,614,200	4,969,950
Meridian Charter	26,347,000	1,837,800	NC	41,317,100	69,501,900
Onondaga	387,200	7,398,600	NC	2,918,900	10,704,700
Stockbridge	274,200	NC	NC	119,340,200	119,614,400
Vevay	1,534,600	1,070,650	NC	10,475,100	13,080,350
Wheatfield	356,000	NC	NC	1,871,400	2,227,400
White Oak	786,400	NC	NC	29,914,500	30,700,900
Williamstown	1,042,700	202,800	NC	9,589,700	10,835,200
Township Totals	95,554,673	12,096,837	0	333,074,823	440,726,333
<u>Cities</u>					
East Lansing	35,254,000	974,400	NC	18,255,300	54,483,700
Lansing	90,875,400	7,171,400	NC	88,213,700	186,260,500
Leslie	175,000	55,250	NC	1,518,650	1,748,900
Mason	4,830,490	632,330	NC	5,717,060	11,179,880
Williamston	1,614,530	2,075,110	NC	2,697,420	6,387,060
City Totals	132,749,420	10,908,490	0	116,402,130	260,060,040
County Totals	228,304,093	23,005,327	0	449,476,953	700,786,373

NC = None Classed

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**2023
INGHAM COUNTY
EQUALIZED VALUATIONS BY CLASS**

PERSONAL PROPERTY

ASSESSMENT JURISDICTION	COM	IND	RES	UTIL	TOTAL PERSONAL CEV
Townships					
Alaiedon	6,426,000	NC	NC	7,407,000	13,833,000
Aurelius	821,600	NC	NC	4,491,300	5,312,900
Bunker Hill	311,100	NC	NC	29,497,800	29,808,900
Delhi Charter	32,516,600	216,500	NC	19,825,400	52,558,500
Ingham	124,800	NC	NC	5,456,600	5,581,400
Lansing Charter	18,212,100	102,300	NC	10,832,900	29,147,300
Leroy	4,484,224	1,268,187	NC	11,750,461	17,502,872
Leslie	1,574,399	NC	NC	23,772,262	25,346,661
Locke	355,750	NC	NC	4,614,200	4,969,950
Meridian Charter	26,347,000	1,837,800	NC	41,317,100	69,501,900
Onondaga	387,200	7,398,600	NC	2,918,900	10,704,700
Stockbridge	274,200	NC	NC	119,340,200	119,614,400
Vevay	1,534,600	1,070,650	NC	10,475,100	13,080,350
Wheatfield	356,000	NC	NC	1,871,400	2,227,400
White Oak	786,400	NC	NC	29,914,500	30,700,900
Williamstown	1,042,700	202,800	NC	9,589,700	10,835,200
Township Totals	95,554,673	12,096,837	0	333,074,823	440,726,333
Cities					
East Lansing	35,254,000	974,400	NC	18,255,300	54,483,700
Lansing	90,875,400	7,171,400	NC	88,213,700	186,260,500
Leslie	175,000	55,250	NC	1,518,650	1,748,900
Mason	4,830,490	632,330	NC	5,717,060	11,179,880
Williamston	1,614,530	2,075,110	NC	2,697,420	6,387,060
City Totals	132,749,420	10,908,490	0	116,402,130	260,060,040
County Totals	228,304,093	23,005,327	0	449,476,953	700,786,373

NC = None Classed

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**2023
INGHAM COUNTY
COMPARISON OF EQUALIZED VALUES**

REAL PROPERTY

ASSESSMENT JURISDICTION	2022 CEV	2023 CEV	DOLLAR CHANGE 2022-2023	% CHANGE
<u>Townships</u>				
Alaiedon	302,802,800	325,617,200	22,814,400	7.53%
Aurelius	218,856,100	249,682,400	30,826,300	14.09%
Bunker Hill	106,050,400	115,593,100	9,542,700	
Delhi Charter	1,028,860,615	1,150,880,856	122,020,241	11.86%
Ingham	125,741,500	139,181,500	13,440,000	10.69%
Lansing Charter	364,705,200	402,480,900	37,775,700	10.36%
Leroy	187,754,400	204,061,417	16,307,017	8.69%
Leslie	127,020,118	141,754,894	14,734,776	11.60%
Locke	131,018,500	146,933,300	15,914,800	12.15%
Meridian Charter	2,285,275,878	2,479,592,466	194,316,588	8.50%
Onondaga	137,606,300	154,457,300	16,851,000	12.25%
Stockbridge	194,046,900	216,899,504	22,852,604	11.78%
Vevay	185,624,900	201,886,975	16,262,075	8.76%
Wheatfield	128,540,700	142,119,800	13,579,100	10.56%
White Oak	92,638,300	99,441,500	6,803,200	7.34%
Williamstown	339,500,196	371,344,234	31,844,038	9.38%
Township Totals	5,956,042,807	6,541,927,346	585,884,539	9.84%
<u>Cities</u>				
East Lansing	1,260,000,900	1,393,146,500	133,145,600	10.57%
Lansing	2,971,827,443	3,200,939,152	229,111,709	7.71%
Leslie	48,904,550	54,974,200	6,069,650	12.41%
Mason	295,883,020	328,953,330	33,070,310	11.18%
Williamston	155,755,900	172,213,000	16,457,100	10.57%
City Totals	4,732,371,813	5,150,226,182	417,854,369	8.83%
County Totals	10,688,414,620	11,692,153,528	1,003,738,908	9.39%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**2023
INGHAM COUNTY
COMPARISON OF EQUALIZED VALUES**

PERSONAL PROPERTY

ASSESSMENT JURISDICTION	2022 CEV	2023 CEV	DOLLAR CHANGE 2022-2023	% CHANGE
Townships				
Alaiedon	15,743,200	13,833,000	(1,910,200)	-12.13%
Aurelius	5,373,800	5,312,900	(60,900)	-1.13%
Bunker Hill	20,876,000	29,808,900	8,932,900	42.79%
Delhi Charter	54,792,400	52,558,500	(2,233,900)	-4.08%
Ingham	5,625,900	5,581,400	(44,500)	-0.79%
Lansing Charter	25,879,500	29,147,300	3,267,800	12.63%
Leroy	15,272,138	17,502,872	2,230,734	14.61%
Leslie	25,196,552	25,346,661	150,109	0.60%
Locke	4,434,050	4,969,950	535,900	12.09%
Meridian Charter	70,571,000	69,501,900	(1,069,100)	-1.51%
Onondaga	9,990,300	10,704,700	714,400	7.15%
Stockbridge	126,391,100	119,614,400	(6,776,700)	-5.36%
Vevay	12,707,050	13,080,350	373,300	2.94%
Wheatfield	2,028,300	2,227,400	199,100	9.82%
White Oak	29,931,700	30,700,900	769,200	2.57%
Williamstown	10,346,300	10,835,200	488,900	4.73%
Township Totals	435,159,290	440,726,333	5,567,043	1.28%
Cities				
East Lansing	57,654,500	54,483,700	(3,170,800)	-5.50%
Lansing	164,985,400	186,260,500	21,275,100	12.90%
Leslie	4,368,200	1,748,900	(2,619,300)	-59.96%
Mason	12,548,830	11,179,880	(1,368,950)	-10.91%
Williamston	6,124,150	6,387,060	262,910	4.29%
City Totals	245,681,080	260,060,040	14,378,960	5.85%
County Totals	680,840,370	700,786,373	19,946,003	2.93%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**2023
INGHAM COUNTY
COMPARISON OF EQUALIZED VALUES**

REAL AND PERSONAL PROPERTY

ASSESSMENT JURISDICTION	2022 CEV	2023 CEV	DOLLAR CHANGE 2022-2023	% CHANGE
<u>Townships</u>				
Alaiedon	318,546,000	339,450,200	20,904,200	6.56%
Aurelius	224,229,900	254,995,300	30,765,400	13.72%
	-			
Bunker Hill	126,926,400	145,402,000	18,475,600	14.56%
Delhi Charter	1,083,653,015	1,203,439,356	119,786,341	11.05%
	-			
Ingham	131,367,400	144,762,900	13,395,500	10.20%
Lansing Charter	390,584,700	431,628,200	41,043,500	10.51%
	-			
Leroy	203,026,538	221,564,289	18,537,751	9.13%
Leslie	152,216,670	167,101,555	14,884,885	9.78%
	-			
Locke	135,452,550	151,903,250	16,450,700	12.14%
Meridian Charter	2,355,846,878	2,549,094,366	193,247,488	8.20%
	-			
Onondaga	147,596,600	165,162,000	17,565,400	11.90%
Stockbridge	320,438,000	336,513,904	16,075,904	5.02%
	-			
Vevay	198,331,950	214,967,325	16,635,375	8.39%
Wheatfield	130,569,000	144,347,200	13,778,200	10.55%
	-			
White Oak	122,570,000	130,142,400	7,572,400	6.18%
Williamstown	349,846,496	382,179,434	32,332,938	9.24%
Township Totals	6,391,202,097	6,982,653,679	591,451,582	9.25%
<u>Cities</u>				
East Lansing	1,317,655,400	1,447,630,200	129,974,800	9.86%
Lansing	3,136,812,843	3,387,199,652	250,386,809	7.98%
	-			
Leslie	53,272,750	56,723,100	3,450,350	6.48%
Mason	308,431,850	340,133,210	31,701,360	10.28%
	-			
Williamston	161,880,050	178,600,060	16,720,010	10.33%
City Totals	4,978,052,893	5,410,286,222	432,233,329	8.68%
County Totals	11,369,254,990	12,392,939,901	1,023,684,911	9.00%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**2023
INGHAM COUNTY
% OF TOTAL ASSESSED, EQUALIZED, AND TAXABLE VALUES**

REAL AND PERSONAL PROPERTY

ASSESSMENT JURISDICTION	TOTAL ASSESSED	% OF TOTAL ASSESSED	TOTAL CEV	% OF TOTAL CEV	TOTAL TAXABLE	% OF TOTAL TAXABLE
<u>Townships</u>						
Alaiedon	339,450,200	2.74	339,450,200	2.74	259,055,155	2.63
Aurelius	254,995,300	2.06	254,995,300	2.06	184,172,221	1.87
Bunker Hill	145,402,000	1.17	145,402,000	1.17	100,800,761	1.03
Delhi Charter	1,203,439,356	9.71	1,203,439,356	9.71	992,661,005	10.10
Ingham	144,762,900	1.17	144,762,900	1.17	96,036,804	0.98
Lansing Charter	431,628,200	3.48	431,628,200	3.48	360,408,223	3.67
Leroy	221,564,289	1.79	221,564,289	1.79	160,252,236	1.63
Leslie	167,101,555	1.35	167,101,555	1.35	112,858,055	1.15
Locke	151,903,250	1.23	151,903,250	1.23	94,261,964	0.96
Meridian Charter	2,549,094,366	20.57	2,549,094,366	20.57	2,142,121,353	21.79
Onondaga	165,162,000	1.33	165,162,000	1.33	107,297,156	1.09
Stockbridge	336,513,904	2.72	336,513,904	2.72	253,452,075	2.58
Vevay	214,967,325	1.73	214,967,325	1.73	159,594,061	1.62
Wheatfield	144,347,200	1.16	144,347,200	1.16	94,557,029	0.96
White Oak	130,142,400	1.05	130,142,400	1.05	88,900,613	0.90
Williamstown	382,179,434	3.08	382,179,434	3.08	304,182,139	3.09
Township Totals	6,982,653,679	56.34	6,982,653,679	56.34	5,510,610,850	56.05
<u>Cities</u>						
East Lansing	1,447,630,200	11.68	1,447,630,200	11.68	1,181,631,562	12.02
Lansing	3,387,199,652	27.33	3,387,199,652	27.33	2,678,085,933	27.24
Leslie	56,723,100	0.46	56,723,100	0.46	45,746,969	0.47
Mason	340,133,210	2.74	340,133,210	2.74	275,148,643	2.80
Williamston	178,600,060	1.44	178,600,060	1.44	140,919,996	1.43
City Totals	5,410,286,222	43.66	5,410,286,222	43.66	4,321,533,103	43.95
County Totals	12,392,939,901	100.00	12,392,939,901	100.00	9,832,143,953	100.00

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**2023
INGHAM COUNTY
101 AGRICULTURAL**

ASSESSMENT JURISDICTION	ASSESSED VALUE	ADDED OR DEDUCTED FOR EQUALIZATION	CEV	FACTOR	% OF TOTAL CEV
<u>Townships</u>					
Alaiedon	45,239,100		45,239,100	1.00000	8.75939
Aurelius	45,011,300		45,011,300	1.00000	8.71529
Bunker Hill	27,466,750		27,466,750	1.00000	5.31823
Delhi Charter	9,005,400		9,005,400	1.00000	1.74367
Ingham	28,787,900		28,787,900	1.00000	5.57404
Lansing Charter	NC		NC		
Leroy	49,820,600		49,820,600	1.00000	9.64648
Leslie	40,031,320		40,031,320	1.00000	7.75104
Locke	56,921,700		56,921,700	1.00000	11.02143
Meridian Charter	NC		NC		
Onondaga	35,742,600		35,742,600	1.00000	6.92064
Stockbridge	33,582,100		33,582,100	1.00000	6.50231
Vevay	30,842,400		30,842,400	1.00000	5.97184
Wheatfield	41,929,300		41,929,300	1.00000	8.11854
White Oak	48,531,400		48,531,400	1.00000	9.39686
Williamstown	22,492,800		22,492,800	1.00000	4.35516
Township Totals	515,404,670	0	515,404,670		99.79493
<u>Cities</u>					
East Lansing	NC		NC		
Lansing	NC		NC		
Leslie	NC		NC		
Mason	NC		NC		
Williamston	1,059,100		1,059,100	1.00000	0.20507
City Totals	1,059,100	0	1,059,100		0.20507
County Totals	516,463,770	0	516,463,770		100.00000

NC = None Classed

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**2023
INGHAM COUNTY
201 COMMERCIAL**

ASSESSMENT JURISDICTION	ASSESSED VALUE	ADDED OR DEDUCTED FOR EQUALIZATION	CEV	FACTOR	% OF TOTAL CEV
<u>Townships</u>					
Alaiedon	90,189,600		90,189,600	1.00000	2.98678
Aurelius	981,900		981,900	1.00000	0.03252
Bunker Hill	1,309,000		1,309,000	1.00000	0.04335
Delhi Charter	229,862,400		229,862,400	1.00000	7.61228
Ingham	2,171,600		2,171,600	1.00000	0.07192
Lansing Charter	227,749,500		227,749,500	1.00000	7.54231
Leroy	22,589,217		22,589,217	1.00000	0.74808
Leslie	1,495,069		1,495,069	1.00000	0.04951
Locke	807,100		807,100	1.00000	0.02673
Meridian Charter	558,340,200		558,340,200	1.00000	18.49038
Onondaga	1,932,600		1,932,600	1.00000	0.06400
Stockbridge	11,281,500		11,281,500	1.00000	0.37361
Vevay	15,569,650		15,569,650	1.00000	0.51562
Wheatfield	1,856,500		1,856,500	1.00000	0.06148
White Oak	1,719,400		1,719,400	1.00000	0.05694
Williamstown	9,880,200		9,880,200	1.00000	0.32720
Township Totals	1,177,735,436	0	1,177,735,436		39.00271
<u>Cities</u>					
East Lansing	581,911,500		581,911,500	1.00000	19.27099
Lansing	1,150,139,702		1,150,139,702	1.00000	38.08883
Leslie	10,150,500		10,150,500	1.00000	0.33615
Mason	66,071,350		66,071,350	1.00000	2.18806
Williamston	33,616,400		33,616,400	1.00000	1.11326
City Totals	1,841,889,452	0	1,841,889,452		60.99729
County Totals	3,019,624,888	0	3,019,624,888		100.00000

NC = None Classsed

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**2023
INGHAM COUNTY
301 INDUSTRIAL**

ASSESSMENT JURISDICTION	ASSESSED VALUE	ADDED OR DEDUCTED FOR EQUALIZATION	CEV	FACTOR	% OF TOTAL CEV
<u>Townships</u>					
Alaiedon	23,482,100		23,482,100	1.00000	8.72011
Aurelius	295,100		295,100	1.00000	0.10959
Bunker Hill	9,600		9,600	1.00000	0.00356
Delhi Charter	18,581,500		18,581,500	1.00000	6.90026
Ingham	NC		NC		
Lansing Charter	3,515,800		3,515,800	1.00000	1.30560
Leroy	15,537,500		15,537,500	1.00000	5.76987
Leslie	191,272		191,272	1.00000	0.07103
Locke	1,336,200		1,336,200	1.00000	0.49620
Meridian Charter	5,127,900		5,127,900	1.00000	1.90425
Onondaga	785,700		785,700	1.00000	0.29177
Stockbridge	9,404,500		9,404,500	1.00000	3.49237
Vevay	5,417,350		5,417,350	1.00000	2.01174
Wheatfield	1,014,300		1,014,300	1.00000	0.37666
White Oak	129,900		129,900	1.00000	0.04824
Williamstown	1,655,300		1,655,300	1.00000	0.61470
Township Totals	86,484,022	0	86,484,022		32.11594
<u>Cities</u>					
East Lansing	530,000		530,000	1.00000	0.19682
Lansing	133,679,200		133,679,200	1.00000	49.64193
Leslie	3,770,050		3,770,050	1.00000	1.40001
Mason	29,712,600		29,712,600	1.00000	11.03381
Williamston	15,111,000		15,111,000	1.00000	5.61149
City Totals	182,802,850	0	182,802,850		67.88406
County Totals	269,286,872	0	269,286,872		100.00000

NC = None Classed

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**2023
INGHAM COUNTY
401 RESIDENTIAL**

ASSESSMENT JURISDICTION	ASSESSED VALUE	ADDED OR DEDUCTED FOR EQUALIZATION	CEV	FACTOR	% OF TOTAL CEV
<u>Townships</u>					
Alaiedon	166,706,400		166,706,400	1.00000	2.11375
Aurelius	203,394,100		203,394,100	1.00000	2.57893
Bunker Hill	86,807,750		86,807,750	1.00000	1.10067
Delhi Charter	893,431,556		893,431,556	1.00000	11.32822
Ingham	108,222,000		108,222,000	1.00000	1.37220
Lansing Charter	171,215,600		171,215,600	1.00000	2.17092
Leroy	116,114,100		116,114,100	1.00000	1.47226
Leslie	100,037,233		100,037,233	1.00000	1.26842
Locke	87,868,300		87,868,300	1.00000	1.11412
Meridian Charter	1,916,124,366		1,916,124,366	1.00000	24.29540
Onondaga	115,996,400		115,996,400	1.00000	1.47077
Stockbridge	162,631,404		162,631,404	1.00000	2.06208
Vevay	150,057,575		150,057,575	1.00000	1.90265
Wheatfield	97,319,700		97,319,700	1.00000	1.23396
White Oak	49,060,800		49,060,800	1.00000	0.62206
Williamstown	337,315,934		337,315,934	1.00000	4.27698
Township Totals	4,762,303,218	0	4,762,303,218		60.38338
<u>Cities</u>					
East Lansing	810,705,000		810,705,000	1.00000	10.27929
Lansing	1,917,120,250		1,917,120,250	1.00000	24.30803
Leslie	41,053,650		41,053,650	1.00000	0.52054
Mason	233,169,380		233,169,380	1.00000	2.95646
Williamston	122,426,500		122,426,500	1.00000	1.55230
City Totals	3,124,474,780	0	3,124,474,780		39.61662
County Totals	7,886,777,998	0	7,886,777,998		100.00000

NC = None Classsed

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**2023
INGHAM COUNTY
PERSONAL PROPERTY**

ASSESSMENT JURISDICTION	ASSESSED VALUE	ADDED OR DEDUCTED FOR EQUALIZATION	CEV	FACTOR	% OF TOTAL CEV
<u>Townships</u>					
Alaiedon	13,833,000		13,833,000	1.00000	1.97393
Aurelius	5,312,900		5,312,900	1.00000	0.75813
Bunker Hill	29,808,900		29,808,900	1.00000	4.25364
Delhi Charter	52,558,500		52,558,500	1.00000	7.49993
Ingham	5,581,400		5,581,400	1.00000	0.79645
Lansing Charter	29,147,300		29,147,300	1.00000	4.15923
Leroy	17,502,872		17,502,872	1.00000	2.49760
Leslie	25,346,661		25,346,661	1.00000	3.61689
Locke	4,969,950		4,969,950	1.00000	0.70920
Meridian Charter	69,501,900		69,501,900	1.00000	9.91770
Onondaga	10,704,700		10,704,700	1.00000	1.52753
Stockbridge	119,614,400		119,614,400	1.00000	17.06860
Vevay	13,080,350		13,080,350	1.00000	1.86652
Wheatfield	2,227,400		2,227,400	1.00000	0.31784
White Oak	30,700,900		30,700,900	1.00000	4.38092
Williamstown	10,835,200		10,835,200	1.00000	1.54615
Township Totals	440,726,333	0	440,726,333		62.89025
<u>Cities</u>					
East Lansing	54,483,700		54,483,700	1.00000	7.77465
Lansing	186,260,500		186,260,500	1.00000	26.57878
Leslie	1,748,900		1,748,900	1.00000	0.24956
Mason	11,179,880		11,179,880	1.00000	1.59533
Williamston	6,387,060		6,387,060	1.00000	0.91141
City Totals	260,060,040	0	260,060,040		37.10975
County Totals	700,786,373	0	700,786,373		100.00000

NC = None Classed

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

2023 INGHAM COUNTY EQUALIZED VALUATIONS BY CLASS

REAL AND PERSONAL PROPERTY

ASSESSMENT JURISDICTION	REAL					TOTAL REAL	TOTAL PERSONAL	TOTAL CEV
	AG	COM	IND	RES	DEV			
Townships								
Alaiedon	45,239,100	90,189,600	23,482,100	166,706,400	NC	325,617,200	13,833,000	339,450,200
Aurelius	45,011,300	981,900	295,100	203,394,100	NC	249,682,400	5,312,900	254,995,300
Bunker Hill	27,466,750	1,309,000	9,600	86,807,750	NC	115,593,100	29,808,900	145,402,000
Delhi Charter	9,005,400	229,862,400	18,581,500	893,431,556	NC	1,150,880,856	52,558,500	1,203,439,356
Ingham	28,787,900	2,171,600	NC	108,222,000	NC	139,181,500	5,581,400	144,762,900
Lansing Charter	NC	227,749,500	3,515,800	171,215,600	NC	402,480,900	29,147,300	431,628,200
Leroy	49,820,600	22,589,217	15,537,500	116,114,100	0	204,061,417	17,502,872	221,564,289
Leslie	40,031,320	1,495,069	191,272	100,037,233	NC	141,754,894	25,346,661	167,101,555
Locke	56,921,700	807,100	1,336,200	87,868,300	NC	146,933,300	4,969,950	151,903,250
Meridian Charter	NC	558,340,200	5,127,900	1,916,124,366	NC	2,479,592,466	69,501,900	2,549,094,366
Onondaga	35,742,600	1,932,600	785,700	115,996,400	NC	154,457,300	10,704,700	165,162,000
Stockbridge	33,582,100	11,281,500	9,404,500	162,631,404	NC	216,899,504	119,614,400	336,513,904
Vevay	30,842,400	15,569,650	5,417,350	150,057,575	NC	201,886,975	13,080,350	214,967,325
Wheatfield	41,929,300	1,856,500	1,014,300	97,319,700	NC	142,119,800	2,227,400	144,347,200
White Oak	48,531,400	1,719,400	129,900	49,060,800	NC	99,441,500	30,700,900	130,142,400
Williamstown	22,492,800	9,880,200	1,655,300	337,315,934	NC	371,344,234	10,835,200	382,179,434
Township Totals	515,404,670	1,177,735,436	86,484,022	4,762,303,218	0	6,541,927,346	440,726,333	6,982,653,679
Cities								
East Lansing	NC	581,911,500	530,000	810,705,000	NC	1,393,146,500	54,483,700	1,447,630,200
Lansing	NC	1,150,139,702	133,679,200	1,917,120,250	NC	3,200,939,152	186,260,500	3,387,199,652
Leslie	NC	10,150,500	3,770,050	41,053,650	NC	54,974,200	1,748,900	56,723,100
Mason	NC	66,071,350	29,712,600	233,169,380	NC	328,953,330	11,179,880	340,133,210
Williamston	1,059,100	33,616,400	15,111,000	122,426,500	NC	172,213,000	6,387,060	178,600,060
City Totals	1,059,100	1,841,889,452	182,802,850	3,124,474,780	0	5,150,226,182	260,060,040	5,410,286,222
County Totals	516,463,770	3,019,624,888	269,286,872	7,886,777,998	0	11,692,153,528	700,786,373	12,392,939,901

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

2023 INGHAM COUNTY TAXABLE VALUATIONS BY CLASS REAL AND PERSONAL PROPERTY

ASSESSMENT JURISDICTION	REAL					TOTAL REAL	TOTAL PERSONAL	TOTAL TAXABLE
	AG	COM	IND	RES	DEV			
Townships								
Alaiedon	19,940,466	77,387,877	13,053,071	134,840,741	NC	245,222,155	13,833,000	259,055,155
Aurelius	20,107,639	686,987	230,476	157,834,219	NC	178,859,321	5,312,900	184,172,221
Bunker Hill	11,217,518	1,072,358	6,536	58,695,449	NC	70,991,861	29,808,900	100,800,761
Delhi Charter	3,764,116	202,837,353	18,077,255	715,423,781	NC	940,102,505	52,558,500	992,661,005
Ingham	11,551,754	1,787,327	NC	77,116,323	NC	90,455,404	5,581,400	96,036,804
Lansing Charter	NC	199,857,008	2,182,584	129,221,331	NC	331,260,923	29,147,300	360,408,223
Leroy	21,786,066	18,480,201	14,376,590	88,106,507	NC	142,749,364	17,502,872	160,252,236
Leslie	15,724,217	1,196,946	98,658	70,491,573	NC	87,511,394	25,346,661	112,858,055
Locke	26,574,986	657,284	1,194,270	60,865,474	NC	89,292,014	4,969,950	94,261,964
Meridian Charter	NC	462,009,408	4,087,967	1,606,522,078	NC	2,072,619,453	69,501,900	2,142,121,353
Onondaga	13,306,597	1,435,631	569,058	81,281,170	NC	96,592,456	10,704,700	107,297,156
Stockbridge	14,459,314	9,065,725	4,438,397	105,874,239	NC	133,837,675	119,614,400	253,452,075
Vevay	13,642,866	12,418,253	4,790,116	115,662,476	NC	146,513,711	13,080,350	159,594,061
Wheatfield	16,374,737	1,498,339	794,862	73,661,691	NC	92,329,629	2,227,400	94,557,029
White Oak	20,687,793	1,563,676	94,704	35,853,540	NC	58,199,713	30,700,900	88,900,613
Williamstown	12,740,514	8,144,694	1,240,049	271,221,682	NC	293,346,939	10,835,200	304,182,139
Township Totals	221,878,583	1,000,099,067	65,234,593	3,782,672,274	0	5,069,884,517	440,726,333	5,510,610,850
Cities								
East Lansing	NC	478,075,789	273,518	648,798,555	NC	1,127,147,862	54,483,700	1,181,631,562
Lansing	NC	887,922,401	118,330,829	1,485,572,203	NC	2,491,825,433	186,260,500	2,678,085,933
Leslie	NC	8,323,791	3,662,257	32,012,021	NC	43,998,069	1,748,900	45,746,969
Mason	NC	54,360,365	26,791,589	182,816,809	NC	263,968,763	11,179,880	275,148,643
Williamston	501,874	26,709,878	13,226,245	94,094,939	NC	134,532,936	6,387,060	140,919,996
City Totals	501,874	1,455,392,224	162,284,438	2,443,294,527	0	4,061,473,063	260,060,040	4,321,533,103
County Totals	222,380,457	2,455,491,291	227,519,031	6,225,966,801	0	9,131,357,580	700,786,373	9,832,143,953

NC = None Classified

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Ingham County Assessed Value, Equalized Value & Taxable Value Summary - 2023

Unit:	Total Real & Personal				
Townships:	Assessed Value	Equalized Value	Taxable Value	TV as a % of EV	Gap
Alaiedon	339,450,200	339,450,200	259,055,155	76.32%	23.68%
Aurelius	254,995,300	254,995,300	184,172,221	72.23%	27.77%
Bunker Hill	145,402,000	145,402,000	100,800,761	69.33%	30.67%
Delhi	1,203,439,356	1,203,439,356	992,661,005	82.49%	17.51%
Ingham	144,762,900	144,762,900	96,036,804	66.34%	33.66%
Lansing	431,628,200	431,628,200	360,408,223	83.50%	16.50%
Leroy	221,564,289	221,564,289	160,252,236	72.33%	27.67%
Leslie	167,101,555	167,101,555	112,858,055	67.54%	32.46%
Locke	151,903,250	151,903,250	94,261,964	62.05%	37.95%
Meridian	2,549,094,366	2,549,094,366	2,142,121,353	84.03%	15.97%
Onondaga	165,162,000	165,162,000	107,297,156	64.96%	35.04%
Stockbridge	336,513,904	336,513,904	253,452,075	75.32%	24.68%
Vevay	214,967,325	214,967,325	159,594,061	74.24%	25.76%
Wheatfield	144,347,200	144,347,200	94,557,029	65.51%	34.49%
White Oak	130,142,400	130,142,400	88,900,613	68.31%	31.69%
Williamstown	382,179,434	382,179,434	304,182,139	79.59%	20.41%
Cities:					
East Lansing	1,447,630,200	1,447,630,200	1,181,631,562	81.63%	18.37%
Lansing	3,387,199,652	3,387,199,652	2,678,085,933	79.06%	20.94%
Leslie	56,723,100	56,723,100	45,746,969	80.65%	19.35%
Mason	340,133,210	340,133,210	275,148,643	80.89%	19.11%
Williamston	178,600,060	178,600,060	140,919,996	78.90%	21.10%
Totals:	12,392,939,901	12,392,939,901	9,832,143,953	79.34%	20.66%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 26**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE RACIAL EQUITY TASK FORCE

RESOLUTION #23 – 159

WHEREAS, several vacancies exist on the Racial Equity Task Force; and

WHEREAS, the Human Services Committee interviewed applicants interested in serving on the Task Force.

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

Amirika Richardson, 605 Lincoln Avenue, Lansing, 48910

to the Racial Equity Task Force to a term expiring December 31, 2025.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer

Nays: None **Absent:** None **Approved 04/03/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 27**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CONGRATULATING THE MASON AREA HISTORICAL SOCIETY ON THE
EVENT OF THE 25TH ANNIVERSARY OF THE MASON AREA HISTORICAL MUSEUM**

RESOLUTION #23 – 160

WHEREAS, the Mason Area Historical Society, was established on September 28, 1976, an outgrowth of a temporary Mason Area Bicentennial Commission led by President Helen Grainger, Vice President Lyman Freshour, and Secretary/Treasurer Cathy Carter; and

WHEREAS, the Mason Area Bicentennial Commission raised funds to move and restore a one-room schoolhouse, donated by the Ingham County Road Commission, that was built in 1854 and located at the intersection of W. Columbia and College Roads, just west of Mason; and

WHEREAS, the Bicentennial Commission paid to relocate the building, in March 1976, the building was moved from Columbia Road to a lot on W. Ash Street donated to the City of Mason by James Fox and Associates, this space became Mason's Bicentennial Park, additional funds were raised to restore the building, many dedicated volunteers spent subsequent years completing the exterior and interior restoration; and

WHEREAS, in late 1976, the Mason Area Historical Society assumed ownership of the Pink School which was used as a museum, for monthly meetings, public tours, as well as by elementary-age students to experience learning in a one-room school; and

WHEREAS, in 1997 the Historical Society was approached with artifacts from Wyeth, at the same time the Christian Science Mason Society was planning to sell their building on the corner of Oak and Barnes Streets; and

WHEREAS, Virginia Schlichter diligently pursued her dream of a new museum for Mason and along with the Mason Area Historical Society Board, members of the Society, the Mason community, grants, and corporate donors, \$90,000 was raised to purchase the building and bring it up to code; and

WHEREAS, on April 17, 1998, the Mason Area Historical Society's goal of opening the new Mason Area Historical Museum became a reality; and

WHEREAS, the Mason Area Historical Society will celebrate the 25th anniversary of the Mason Area Historical Museum at 200 E. Oak Street with a ceremony at 5:00 p.m. on Monday, April 17, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulate the Mason Area Historical Society on the event of the 25th anniversary of the Mason Area Historical Museum and wish them continued success in all of their future endeavors.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/03/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 28**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH ANDERSON – FISCHER & ASSOCIATES,
INC. FOR IMPROVEMENTS TO THE PARKING LOT AT MCNAMARA CANOE LANDING**

RESOLUTION #23 – 161

WHEREAS, the parking lot at McNamara Canoe Landing is in need of repair; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced contractors for reconstructing and repairing portions of the parking lot at McNamara Canoe Landing; and

WHEREAS, the Evaluation Committee recommends that a contract be awarded to Anderson – Fischer & Associates, Inc.; and

WHEREAS, \$102,839 is available for this project in the Trails and Parks Millage line item 228-62800-967000-TR081 previously approved by Resolution #20-028; and

WHEREAS, an additional \$196,086 is needed from the Trails and Parks Millage Fund Balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Anderson – Fischer & Associates, Inc. for a base bid of \$260,710, plus alternate 2 and alternate 3 for a total base bid of \$271,750 and a contingency of \$27,175 for a total not to exceed \$298,925.

BE IT FURTHER RESOLVED, that \$102,839 will come from the Trails and Parks Millage line item 228-62800-967000-TR081 previously approved by Resolution #20-028.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$196,086 from the Trails and Parks Millage fund balance into line item 228-62800-967000-TR081.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/03/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 29**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS BETWEEN MILLAGE
CIP ITEMS AND TO ALLOCATE ADDITIONAL FUNDS FOR PURCHASE OF
APPROVED 2023 CIP ITEMS 23P06 AND 23P08**

RESOLUTION #23 – 162

WHEREAS, the Ingham County Board of Commissioners approved seven CIP items for FY23 from the Trails and Parks Millage, account 228-75999-978000; and

WHEREAS, five of the CIP items came in at a lower cost than budgeted, while two CIP items came back at a higher cost than budgeted; and

WHEREAS, the Ingham County Parks Department is requesting remaining funds from the five CIP items that came in below budget, be transferred to CIP item 23P06, a trail brush mower, and CIP item 23P08, a cross country ski trail groomer; and

WHEREAS, an additional sum of \$4,983.22 is being requested from the Trails and Parks Millage to cover the remaining cost of \$978.22 for CIP item 23P06, a trail brush mower, and \$4,005 for CIP item 23P08, a cross country ski groomer.

Project Number	Description	2023 Beginning Balance	2023 Actual	Available Balance
23P04	Lake Lansing Salt Spreader	7,000	4,435.56	2,564.44
23P05	Burchfield and Lake Lansing 3-Point Mount Leaf Blowers (2)	18,000	13,725	4,275
23P06	Burchfield Brush Mower	16,000	31,383.61	(15,383.61)
23P07	Lake Lansing Leaf Vacuum & Truck Enclosure	46,000	38,434.05	7,565.95

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

23P08	Burchfield Snow Groomer	8,000	12,005	(4,005)
			Remaining Total	-\$4,983.22

THEREFORE BE IT RESOLVED, that the Controller/Administrator is authorized to transfer:

- \$2,564.44 from 228-75999-978000-23P04 to 228-75999-978000-23P06
- \$4,275 from 228-75999-978000-23P05 to 228-75999-978000-23P06
- \$7,565.95 from 228-75999-978000-23P07 to 228-75999-978000-23P06
- \$978.22 from the Trails and Parks Millage fund balance to 228-75999-978000-23P06
- \$4,005 from the Trails and Parks Millage fund balance into line item 228-75999-978000-23P08.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/03/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 30**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH KJP ROOFING AND SHEET METAL FOR
REROOFING SERVICES AT BURCHFIELD COUNTY PARK**

RESOLUTION #23 – 163

WHEREAS, the Ingham County Parks Department owns and maintains the buildings at Burchfield County Park; and

WHEREAS, the Ingham County Parks Department has a roof replacement plan in place to ensure routine replacement of building roofs; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced roofing contractors to enter into a contract for the purpose of providing reroofing surfaces for various buildings at Burchfield County Park; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to KJP Roofing and Sheet Metal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with KJP Roofing and Sheet Metal for the base bid and alternate #1 bid in the amount of \$40,000 for providing reroofing services for various buildings at Burchfield County Park, and a contingency not to exceed \$3,500 to cover any unforeseen circumstances for a total not to exceed \$43,500.

BE IT FURTHER RESOLVED, that there is \$9,700 available in line item 208-75200-976000-22P02.

BE IT FURTHER RESOLVED, that there is \$33,800 available in line item 228-75999-976000-20P21.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/03/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 31**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH IDENTRUST INC.

RESOLUTION #23 – 164

WHEREAS, Ingham County Health Department’s (ICHHD’s) Community Health Centers (CHCs) wish to renew an agreement with IdenTrust Inc. for the purchase of digital certificates in an amount not to exceed \$5,614.50, effective June 1, 2023 through May 31, 2024; and

WHEREAS, IdenTrust Inc. digital certificates allow for provider identity proofing and electronic prescribing of controlled substances (EPCS) with Mobile Two-Factor Authentication; and

WHEREAS, Michigan House Bill 4217 (HB-4217) in compliance with Drug Enforcement Administration Federal Register (DEA FR) Doc No: 2011-26738, requires that beginning October 1, 2021, a prescriber or his or her agent shall electronically transmit a prescription, including a prescription for controlled substances directly to a pharmacy of the patient’s choice; and

WHEREAS, IdenTrust Inc.’s digital certificates are secure, affordable, and compatible for use with NextGen and meet state and federal requirements of providing the most secure electronic transmission of a prescription; and

WHEREAS, the current agreement is set to expire on May 31, 2023; and

WHEREAS, the cost of this agreement shall not exceed \$5,614.50, and will be covered by the FY 2023 and FY 2024 CHC operating budgets; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize renewing an agreement with IdenTrust Inc. for an amount not to exceed \$5,614.50, effective June 1, 2023 through May 31, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes renewing an agreement with IdenTrust Inc. for an amount not to exceed \$5,614.50, effective June 1, 2023 through May 31, 2024.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/03/2023**

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 11, 2023
AGENDA ITEM NO. 32**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTRY OF PARTICIPATION AGREEMENTS IN
PARTIAL SETTLEMENT OF THE NATIONAL PRESCRIPTION OPIATE LITIGATION AND
ENTRY OF STATE LOCAL GOVERNMENT INTRASTATE AGREEMENT CONCERNING
ALLOCATION OF SETTLEMENT PROCEEDS**

RESOLUTION #23 – 165

WHEREAS, Ingham County filed a lawsuit to address the public nuisance that is the Opioid Epidemic, which named, among other companies, the following four Defendants (“Settling Defendants”):

1. Teva Pharmaceuticals Industries Ltd. (a prescription opioids manufacturer);
2. Allergan Finance, LLC (a prescription opioids manufacturer);
3. CVS Health Corp. and CVS Pharmacy, Inc. (a prescription opioids distributor); and
4. Walmart, Inc. (a prescription opioids distributor); and

WHEREAS, the Settling Defendants have negotiated proposed national settlement agreements (“Proposed Settlements”) with the State Attorneys General, and a Plaintiff Executive Committee-designated negotiating committee that represents approximately 4,000 local governments that have brought lawsuits similar to Ingham County’s lawsuit; and

WHEREAS, the Proposed Settlements contain significant equitable and monetary relief, including:

1. An agreement to pay (a) up to \$3.34 billion over the next 13 years by Teva; (b) up to \$2.02 billion over 7 years by Allergan; (c) \$4.9 billion over the next ten years by CVS; and (d) \$2.74 billion within six years by Walmart. The bulk of each of these payments will be dedicated to funding abatement and prevention strategies associated with the opioid public nuisance;
2. An agreement by Teva and Allergan to abide by strict limitations on their marketing, promotion, sale, and distribution of opioids, including a ban on (a) promotion and lobbying; (b) rewarding or disciplining employees based on volume of opioid sales; and (c) funding or grants to third parties; and
3. An agreement by CVS and Walmart to implement changes in how they handle opioids, including requirements addressing: their compliance structures; pharmacist judgment; diversion prevention; suspicious order monitoring; and reporting on red-flag processes, as well as blocked and potentially problematic prescribers; and

WHEREAS, Ingham County previously executed Participation Agreements for the Distributor and Janssen Settlements, which have conferred and continue to confer valuable benefits; and

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

WHEREAS, the Proposed Settlements each contain a “default” allocation method where settlement funds that are allocated to a particular state to resolve the claims asserted by state and local governments within that state are allocated as follows:

- 15% of settlement proceeds paid under the Proposed Settlements are allocable to the State;
- 15% of the settlement proceeds are allocable to local governments; and
- 70% of the settlement proceeds are allocable to an opioid abatement fund; and

WHEREAS, the Proposed Settlements enable the state and local governments within a State to negotiate alternative allocation methods to the “default” allocation method referenced above; and

WHEREAS, Ingham County desires to enter into an alternative allocation method which allocates settlement funds on a 50/50 basis to:

1. Participating Local Governments who have elected to participate in the Proposed Settlements; and
2. the State of Michigan; and

WHEREAS, Ingham County previously executed the Michigan State-Subdivision Agreement for Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement, which allocated funds attributed to the State of Michigan in a streamlined and equitable manner.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the execution of Participation Agreements for: (1) the Master Settlement Agreement with Teva Pharmaceuticals Industries Ltd.; (2) the Master Settlement Agreement with Allergan Finance, LLC; (3) the Master Settlement Agreement with CVS Health Corp. and CVS Pharmacy, Inc.; and (4) the Master Settlement Agreement with Walmart, Inc., each of which are listed and available to the public at <https://nationalopioidsettlement.com/>. Specimen copies of the material terms of the participation agreements are attached as Exhibit A to this resolution.

BE IT FURTHER RESOLVED, that the Board of Commissioners also authorizes the execution of a new Michigan State-Subdivision Agreement for Allocation of Allergan, Teva, CVS, and Walmart Settlement Agreements substantially similar to the proposed agreement attached as Exhibit B to this resolution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes execution of a similar state-subdivision agreement to the extent that it provides a substantially similar allocation of settlement or bankruptcy proceeds obtained from opioids litigation with any other entity.

BE IT FURTHER RESOLVED, that, for the avoidance of doubt, the Ingham County Board of Commissioners also authorizes its continued participation in the Distributor Settlement Agreement, the Janssen Settlement Agreement, and the Michigan State-Subdivision Agreement for the Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement, all previously executed.

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

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

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/03/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/05/2023**

Adopted as part of the consent agenda.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit K
Subdivision and Special District Settlement Participation Form

Governmental Entity	State:
Authorized Official	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above (“*Governmental Entity*”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Agreement dated November 22, 2022 (“*Teva Settlement*”), and acting through the undersigned authorized official, hereby elects to participate in the Teva Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Teva Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Teva Settlement as provided therein.
2. Following the execution of this Settlement Participation Form, the Governmental Entity shall comply with Section III.B of the Teva Settlement regarding Cessation of Litigation Activities.
3. The Governmental Entity shall, within 14 days of the Reference Date and prior to the filing of the Consent Judgment, file a request to dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in In re National Prescription Opiate Litigation, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs’ Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal With Prejudice substantially in the form found at [website link to national settlement website to be provided].
4. The Governmental Entity agrees to the terms of the Teva Settlement pertaining to Subdivisions as defined therein.
5. By agreeing to the terms of the Teva Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
6. The Governmental Entity agrees to use any monies it receives through the Teva Settlement solely for the purposes provided therein.
7. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity’s state where the Consent Judgment is filed for purposes limited to that court’s

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

role as provided in, and for resolving disputes to the extent provided in, the Teva Settlement.

8. The Governmental Entity has the right to enforce the Teva Settlement as provided therein.
9. The Governmental Entity, as a Participating Subdivision or Participating Special District, hereby becomes a Releasor for all purposes in the Teva Settlement, including but not limited to all provisions of Section V (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Teva Settlement are intended by Released Entities and the Governmental Entity to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Teva Settlement shall be a complete bar to any Released Claim.
10. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision or Participating Special District as set forth in the Teva Settlement.
11. In connection with the releases provided for in the Teva Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Teva Settlement.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

12. Nothing herein is intended to modify in any way the terms of the Teva Settlement, to which Governmental Entity hereby agrees. To the extent this Election and Release is interpreted differently from the Teva Settlement in any respect, the Teva Settlement controls.

I have all necessary power and authorization to execute this Election and Release on behalf of the Governmental Entity.

Signature: _____

Name: _____

Title: _____

Date: _____

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

EXHIBIT K
Subdivision and Special District Settlement Participation Form

Governmental Entity:	State:
Authorized Official:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above (“*Governmental Entity*”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Agreement dated November 22, 2022 (“*Allergan Settlement*”), and acting through the undersigned authorized official, hereby elects to participate in the Allergan Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Allergan Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Allergan Settlement as provided therein.
2. Following the execution of this Settlement Participation Form, the Governmental Entity shall comply with Section III.B of the Allergan Settlement regarding Cessation of Litigation Activities.
3. The Governmental Entity shall, within fourteen (14) days of the Reference Date and prior to the filing of the Consent Judgment, file a request to dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in *In re National Prescription Opiate Litigation*, MDL No. 2804, the Governmental Entity authorizes the MDL Plaintiffs’ Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal With Prejudice substantially in the form found at [link to national settlement website page to be provided].
4. The Governmental Entity agrees to the terms of the Allergan Settlement pertaining to Subdivisions and Special Districts as defined therein.
5. By agreeing to the terms of the Allergan Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
6. The Governmental Entity agrees to use any monies it receives through the Allergan Settlement solely for the purposes provided therein.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

7. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Allergan Settlement.
8. The Governmental Entity has the right to enforce the Allergan Settlement as provided therein.
9. The Governmental Entity, as a Participating Subdivision or Participating Special District, hereby becomes a Releasor for all purposes in the Allergan Settlement, including, but not limited to, all provisions of **Section V (Release)**, and along with all departments, agencies, divisions, boards, commissions, Subdivisions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity whether elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist in bringing, or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Allergan Settlement are intended to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Allergan Settlement shall be a complete bar to any Released Claim.
10. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision or Participating Special District as set forth in the Allergan Settlement.
11. In connection with the releases provided for in the Allergan Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

materially affect the Governmental Entities' decision to participate in the Allergan Settlement.

12. Nothing herein is intended to modify in any way the terms of the Allergan Settlement, to which the Governmental Entity hereby agrees. To the extent this Settlement Participation Form is interpreted differently from the Allergan Settlement in any respect, the Allergan Settlement controls.

I have all necessary power and authorization to execute this Settlement Participation Form on behalf of the Governmental Entity.

Signature: _____

Name: _____

Title: _____

Date: _____

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

EXHIBIT K¹

Subdivision Participation and Release Form

Governmental Entity:	State:
Authorized Official:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above (“*Governmental Entity*”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated December 2, 2022 (“*CVS Settlement*”), and acting through the undersigned authorized official, hereby elects to participate in the CVS Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the CVS Settlement, understands that all terms in this Participation and Release Form have the meanings defined therein, and agrees that by executing this Participation and Release Form, the Governmental Entity elects to participate in the CVS Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall promptly, and in any event no later than 14 days after the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in *In re National Prescription Opiate Litigation*, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs’ Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal with Prejudice substantially in the form found at [website link to national settlement website to be provided].
3. The Governmental Entity agrees to the terms of the CVS Settlement pertaining to Participating Subdivisions as defined therein.
4. By agreeing to the terms of the CVS Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the CVS Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity’s state where the Consent Judgment is filed for purposes limited to that court’s role

¹ As of December 8, 2022.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

as provided in, and for resolving disputes to the extent provided in, the CVS Settlement. The Governmental Entity likewise agrees to arbitrate before the National Arbitration Panel as provided in, and for resolving disputes to the extent otherwise provided in, the CVS Settlement.

7. The Governmental Entity has the right to enforce the CVS Settlement as provided therein.
8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the CVS Settlement, including without limitation all provisions of Section XI (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the CVS Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The CVS Settlement shall be a complete bar to any Released Claim.
9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the CVS Settlement.
10. In connection with the releases provided for in the CVS Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the CVS Settlement.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

11. Nothing herein is intended to modify in any way the terms of the CVS Settlement, to which Governmental Entity hereby agrees. To the extent this Participation and Release Form is interpreted differently from the CVS Settlement in any respect, the CVS Settlement controls.

I have all necessary power and authorization to execute this Participation and Release Form on behalf of the Governmental Entity.

Signature: _____

Name: _____

Title: _____

Date: _____

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

EXHIBIT K

Subdivision Participation Form

Governmental Entity:	State:
Authorized Official:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above (“Governmental Entity”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated November 14, 2022 (“Walmart Settlement”), and acting through the undersigned authorized official, hereby elects to participate in the Walmart Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Walmart Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Walmart Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall promptly, and in any event within 14 days of the Effective Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in In re National Prescription Opiate Litigation, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs’ Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal With Prejudice substantially in the form found at <https://nationalopioidsettlement.com/wp-content/uploads/2023/01/form-of-Master-Stipulation-of-Dismissal.pdf>.
3. The Governmental Entity agrees to the terms of the Walmart Settlement pertaining to Subdivisions as defined therein.
4. By agreeing to the terms of the Walmart Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Walmart Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity’s state where the Consent Judgment is filed for purposes limited to that court’s role as provided in, and for resolving disputes to the extent provided in, the Walmart Settlement.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

7. The Governmental Entity has the right to enforce the Walmart Settlement as provided therein.
8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Walmart Settlement, including but not limited to all provisions of Section X (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Walmart Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Walmart Settlement shall be a complete bar to any Released Claim.
9. In connection with the releases provided for in the Walmart Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Walmart Settlement.

10. Nothing herein is intended to modify in any way the terms of the Walmart Settlement, to which Governmental Entity hereby agrees. To the extent this Election and Release is interpreted differently from the Walmart Settlement in any respect, the Walmart Settlement controls.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

I have all necessary power and authorization to execute this Election and Release on behalf of the Governmental Entity.

Signature: _____

Name: _____

Title: _____

Date: _____

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

MICHIGAN STATE-SUBDIVISION AGREEMENT FOR ALLOCATION OF ALLERGAN, TEVA, CVS, AND WALMART SETTLEMENT AGREEMENTS

The People of the State of Michigan and its communities have been harmed by misfeasance, nonfeasance, and malfeasance committed by certain entities within the pharmaceutical industry. The conduct of such Pharmaceutical Entities has caused, or contributed to the existence of, a public nuisance associated with the opioid public health epidemic.

The State, through its Attorney General, and Litigating Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold the Pharmaceutical Entities accountable for the damage caused by their misfeasance, nonfeasance, and malfeasance by seeking compensation for past damages and imposing the equitable remedy of nuisance abatement. The State and Litigating Local Governments litigated their claims in their proprietary, sovereign, and quasi-sovereign capacities.

To allocate monetary payments received from these Pharmaceutical Entities, the State and Litigating Local Governments agree to the following State-Subdivision Agreement:

I. Definitions

As used in this Memorandum of Understanding ("MOU"):

- A. "Administrative Fund" is 0.3% of the Local Government Share.
- B. "Actual Attorney Fees" are the aggregate contingent fees paid to a Local Litigating Attorney for work performed for a Litigating Local Government for the Settlements and associated litigation, based on a Litigating Local Government's Actual Total Recovery. This does not include any fee payments for common benefit work as defined by the Settlements.
- C. "Actual Total Recovery" is the aggregated monetary recovery that an individual Litigating Local Government receives, based on that Litigating Local Government's Final Allocation Percentage and aggregate Local Government Share.
- D. "De minimis-share Local Government" is a Participating Local Government whose Final Allocation Percentage is less than .0083%.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

- E. "Final Allocation Percentage" is a Participating Local Government's Allocation Percentage as modified by the Litigation Adjustment. Attached as Exhibit A is the Final Allocation Percentage for each Local Government.
- F. "Litigating Local Government Attorneys" are the law firms who were retained by the Litigating Local Governments.
- G. "Litigating Local Government Attorney Fee Fund" ("LLGAFF") is an annually adjusted percentage of the Local Government Share set aside for Projected Attorney Fee installment payments.
- H. "Litigating Local Governments" are the entities indicated as litigating in Exhibit C of this agreement.
- I. "Litigation Adjustment" is an adjustment applied to the Preliminary Allocation Percentage.
- J. "Local Government Share" is the portion of the Settlement Payments payable to Participating Local Governments pursuant to this State-Subdivision Agreement.
- K. "Local Governments" are the entities located within the geographic boundaries of the State of Michigan and identified in the Exhibits that identify the eligible Local Governments of each of the Settlements.
- L. "National Contingency Fee Fund" are the individual Contingency Fee Funds established in the Settlements to compensate Litigating Local Government Attorneys.
- M. "National Fund Administrator" is the Settlement Fund Administrator as defined by the Settlements.
- N. "Neutral Special Master" is an independent mediator selected by the State.
- O. "Opioid Remediation" is the term as defined by the Settlements.
- P. "Participating Local Governments" are the Local Governments who have signed a Participation Agreement for the Settlements.
- Q. "Parties" are the State and the Litigating Local Governments. The singular word "Party" shall mean either the State or Litigating Local Governments.
- R. "Pharmaceutical Entities" are the "Released Entities" as defined by the Settlements.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

- S. "Preliminary Allocation Percentage" is the percentage listed for a Participating Local Government in Exhibit B of this agreement.
- T. "Projected Attorney Fees" are the anticipated contingent fees paid to a Litigating Local Government Attorney for work performed for a Litigating Local Government for the Settlements and associated litigation, based on a Litigating Local Government's Projected Total Recovery. This does not include any fee payments for common benefit work as defined by the Settlements.
- U. "Projected Total Recovery" is the aggregated monetary recovery that an individual Litigating Local Government is projected to receive based on that Litigating Local Government's Final Allocation Percentage and aggregate Local Government Share.
- V. "Settlements" are the Allergan, Teva, CVS, and Walmart national settlement agreements related to opioids and entered by the State in December 2022.
- W. "Settlement Payments" are scheduled monetary payments received through the Settlements.
- X. "Special Circumstance Fund" is 5% of the Local Government Share.
- Y. "State" is the State of Michigan acting through its Attorney General or her designees.
- Z. "State Share" is the portion of the Settlement Payments payable to the State pursuant to this State-Subdivision Agreement.

II. Terms

1. Participation in Settlements: The Parties agree that to participate in the Settlements, Local Governments must execute a Participation Agreement.
2. Opioid Remediation: All Settlement Payments shall be utilized by Participating Local Governments and the State for Opioid Remediation, except as otherwise allowed by the Settlements. A minimum of 70% of Settlement Payments must be used solely for future Opioid Remediation.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

3. Distribution:

Settlement Payments are allocated as follows:

- 50% of Settlement Payments to the Local Government Share
- 50% of Settlement Payments to the State Share

4. Local Government Share Offset: Prior to Participating Local Governments receiving their Final Allocation Percentage of the Local Government Share, amounts will be deducted for the following funds:

- Administrative Fund
- Litigating Local Government Attorney Fee Fund
- Special Circumstance Fund

5. Litigation Adjustment: The Parties recognize that the Litigating Local Governments expended time, resources, and assumed risk in the pursuit of litigation against the Pharmaceutical Entities. In recognition of this commitment and contribution, the Litigating Local Governments are entitled to a Litigation Adjustment of 12%.

6. Accelerated Participation Payments: Prior to the distribution of the State Share, the National Fund Administrator shall allocate the Projected Total Recovery for all De minimis-share Local Governments from the State Share to those De minimis-share Local Governments. This allocation shall be made in the first Settlement Payment. In subsequent Settlement Payments, the National Fund Administrator shall direct distributions of all De minimis-share Local Governments to the State Share.

7. Non-Participant Reallocation: If a non-county Local Government does not participate in the Settlement, then that non-county Local Government's share shall revert to the county(ies) in which it is located. If a county Local Government does not participate in the Settlements, that county's share shall be reallocated to the Participating Local Governments.

8. Litigation Costs: To the extent that Litigating Local Government Attorneys receive cost reimbursement from the National Contingency Fee Fund, then such reimbursed costs shall be deducted from any remaining entitlement to costs as provided under individual retention agreements.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

9. Attorney Fees:
- a. Attorney fee payments shall be paid from the LLGAFF, but only in years where Settlement Payments to the Local Government Share are greater than \$0.00.
 - b. Projected Attorney Fees shall be calculated as 15% of an individual Litigating Local Government's Projected Total Recovery, as previously agreed upon in the Michigan State-Subdivision for the Distributor and Janssen Settlements. Projected Attorney Fees shall be paid in equal installments over the shorter of: (i) the first seven Settlement Payments; or (ii) the total number of Settlement Payments.
 - c. Litigating Local Government Attorneys must apply to the National Contingency Fee Fund and seek the maximum allowable contribution to their fee. To the extent that a Litigating Local Government Attorney applies to the National Attorney Contingency Fee Fund and the National Attorney Contingency Fee Fund does not pay the Projected Attorney Fee annual installment payment, the LLGAFF shall pay the deficiency for that year. If a Litigating Local Government Attorney does not apply to the National Attorney Contingency Fee Fund, the LLGAFF shall not pay any deficiency. A Projected Attorney Fee payment from the LLGAFF may not exceed any restrictions in the Teva, Walmart, CVS, or Allergan Settlement Agreements, respectively, that restrict the amount of settlement funds that may be allocable to non-Opioid Remediation purposes from each of those settlements.
 - d. Actual Attorney Fees shall be no greater than 15% of a Litigating Local Government's Actual Total Recovery.
 - e. If a Litigating Local Government's Actual Total Recovery is less than the Projected Total Recovery, the Litigating Local Government Attorney shall return the amount received that is greater than 15% of the Litigating Local Government's Actual Total Recovery.
 - f. The Parties shall endeavor to reconcile any timing discrepancies between fee payments from the National Contingency Fee Fund and the LLGAFF to assure payment of a 15% Attorney Fee.
10. Special Circumstance Fund: An application to receive additional funding for any local impact of the opioid epidemic that is not captured by a Local Government's Allocation Percentage may be submitted to

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

the Neutral Special Master for consideration. The Neutral Special Master will decide the additional funding to be paid, if any, to all applicants on an application-by-application basis. Any additional funding allocated under this paragraph shall only be paid from the Special Circumstance Fund. The deadline for initial applications shall be determined by the Michigan Department of Attorney General and reviewed for allocation determination by the Neutral Special Master. The allocation decisions of the Neutral Special Master shall be final and not appealable. Notwithstanding the foregoing, Local Governments may submit applications to revise the Special Circumstance Fund allocation determinations on March 29, 2030 to reflect changes in circumstances, and the Neutral Special Master may prospectively adjust the allocation of the Special Circumstance Fund at that time. Local Governments are limited to one application prior to the initial deadline and one subsequent application on March 29, 2030. Application to the Special Circumstance Fund may not be made with the express purpose of offsetting the Litigation Adjustment. The Neutral Special Master shall be paid solely from the Administrative Fund.

11. Allocation of Remaining Local Government Share: The remainder of the Local Government Share after offsets shall be distributed to Participating Local Governments in accordance with each Participating Local Government's Final Allocation Percentage.
12. Escrow Agent: An Escrow Agent shall be agreed upon by the State and a majority of the Litigating Local Governments to administer the distribution of the Local Government Share and all funds contained within it pursuant to this State-Subdivision Agreement. The Escrow Agent shall be entitled to a reasonable fee for their services, which shall be paid solely from the Administrative Fund. Alternatively, the Parties may explore whether the Escrow Agent's role can be fulfilled by the Settlement Fund Administrator as that term is defined in the Settlements.
13. Reversion to Local Government Share:
 - a. Any amounts remaining in the Administrative Fund shall remain in such fund until all anticipated administrative costs associated with implementation of this agreement have been paid, after which any remaining funds may revert to the Local Government Share for distribution to Participating Local Governments in accordance with their Final Allocation Percentage.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

- b. Any amounts remaining in the LLGAFF after paying the Projected Attorney Fee annual installment payment shall revert to the Local Government Share for distribution to Participating Local Governments in accordance with their Final Allocation Percentage. Any amount reverted to the Local Government Share shall be distributed no later than the next Settlement Payment.

III. Other Terms and Conditions

1. Governing Law and Venue: This agreement will be governed by the laws of the State of Michigan. Any and all litigation arising under the agreement, unless otherwise specified in this agreement, will be instituted in either: (a) the Court that enters the Order if the matter deals with a matter covered by the Order and the Court retains jurisdiction; or (b) the appropriate State court in Michigan.
2. Modification: This agreement may only be modified by a written amendment between the appropriate Parties. No promises or agreements made after the execution of this agreement shall be binding unless expressly reduced to writing and signed by the Parties.
3. Execution in Counterparts: This agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.
4. Assignment: The rights granted in this agreement may not be assigned or transferred by any Party without the prior written approval of the other Party. No Party shall be permitted to delegate its responsibilities or obligations under this agreement without the prior written approval of the other Parties.
5. Additional Documents: The Parties agree to cooperate fully and execute any and all supplementary documents and to take all additional actions which may be reasonably necessary or appropriate to give full force and effect to the basic terms and intent of this agreement.
6. Captions: The captions contained in this agreement are for convenience only and shall in no way define, limit, extend, or describe the scope of this agreement or any part of it.
7. Entire Agreement: This agreement, including any attachments, embodies the entire agreement of the Parties. There are no other provisions, terms, conditions, or obligations. This agreement

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

supersedes all previous oral or written communications, representations, or agreements on this subject.

8. Construction: The Parties hereto hereby mutually acknowledge and represent that they have been fully advised by their respective legal counsel of their rights and responsibilities under this agreement, that they have read, know, and understand completely the contents hereof, and that they have voluntarily executed the same. The Parties hereto further hereby mutually acknowledge that they have had input into the drafting of this agreement and that, accordingly, in any construction to be made of this agreement, it shall not be construed for or against any Party, but rather shall be given a fair and reasonable interpretation, based on the plain language of the agreement and the expressed intent of the Parties.
9. Capacity to Execute Agreement: The Parties represent and warrant that the individuals signing this agreement on their behalf are duly authorized and fully competent to do so.
10. Effectiveness: This agreement shall become effective on the date on which the last required signature is affixed to this agreement.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit A - Final Allocation Percentage

Local Government	Final Allocation Percentage
Ada Township	0.0043760292%
Adrian City	0.0339626660%
Alcona County	0.0934630120%
Alger County	0.0879526161%
Algoma Township	0.0017535337%
Allegan County	0.4616561194%
Allen Park City	0.0642202609%
Allendale Charter Township	0.0046474905%
Alpena County	0.3552568075%
Alpine Charter Township	0.0015193823%
Ann Arbor City	0.2767977793%
Antrim County	0.2666726546%
Antwerp Township	0.0007847494%
Arenac County	0.1805504891%
Auburn Hills City	0.0703250556%
Bangor Charter Township	0.0065282392%
Baraga County	0.0830046065%
Barry County	0.2587191476%
Bath Charter Township	0.0321460332%
Battle Creek City	0.2045817057%
Bay City	0.0685863654%
Bay County	1.2330105691%
Bedford Township	0.0246542442%
Benton Charter Township	0.0542117185%
Benzie County	0.1559709002%
Berkley City	0.0214483383%
Berrien County	1.4353012866%
Beverly Hills Village	0.0274893432%
Big Rapids City	0.0146444451%
Birmingham City	0.0616071651%
Bloomfield Charter Township	0.1431441040%
Branch County	0.3823020966%
Brandon Charter Township	0.0178348199%
Brighton Township	0.0006049341%
Brownstown Charter Township	0.0618601336%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit A - Final Allocation Percentage

Local Government	Final Allocation Percentage
Burton City	0.0198287415%
Byron Township	0.0085803473%
Cadillac City	0.0592857184%
Caledonia Charter Township	0.0027577830%
Calhoun County	1.8505476605%
Cannon Township	0.0033093395%
Canton Charter Township	0.2635381672%
Cascade Charter Township	0.0121186350%
Cass County	0.4127455392%
Charlevoix County	0.2142858041%
Cheboygan County	0.3167238809%
Chesterfield Charter Township	0.1262511644%
Chippewa County	0.2680205692%
Clare County	0.2799817433%
Clawson City	0.0139497332%
Clinton Charter Township	0.6524317943%
Clinton County	0.5402669012%
Coldwater City	0.0077283577%
Commerce Charter Township	0.0198854362%
Comstock Charter Township	0.0084518668%
Cooper Charter Township	0.0009590766%
Crawford County	0.2886253251%
Davison Township	0.0088446355%
Dearborn City	0.2996583319%
Dearborn Heights City	0.1053620175%
Delhi Charter Township	0.0196753105%
Delta Charter Township	0.0405538922%
Delta County	0.2604485158%
Detroit City	7.1316532282%
Dewitt Charter Township	0.0367701778%
Dickinson County	0.2772929170%
East Bay Township	0.0014646767%
East Grand Rapids City	0.0207354059%
East Lansing City	0.1928773141%
Eastpointe City	0.1677249820%
Eaton County	1.0040382409%
Egelston Township	0.0059203305%
Emmet County	0.1813256578%
Emmett Charter Township	0.0081390406%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit A - Final Allocation Percentage

Local Government	Final Allocation Percentage
Escanaba City	0.0181020848%
Farmington City	0.0220247278%
Farmington Hills City	0.1651189520%
Fenton Charter Township	0.0018526954%
Fenton City	0.0479607189%
Ferndale City	0.0891131349%
Flat Rock City	0.0171781967%
Flint Charter Township	0.0255754903%
Flint City	2.9548125615%
Flushing Charter Township	0.0037431147%
Fort Gratiot Charter Township	0.0094416381%
Fraser City	0.0800906838%
Frenchtown Charter Township	0.0488838534%
Fruitport Charter Township	0.0129270962%
Gaines Township, Kent County	0.0089914131%
Garden City	0.0360229820%
Garfield Charter Township	0.0004066570%
Genesee Charter Township	0.0129462245%
Genesee County	2.0590679068%
Genoa Township	0.0000756167%
Georgetown Charter Township	0.0072026921%
Gladwin County	0.2150307736%
Gogebic County	0.0746722684%
Grand Blanc Charter Township	0.0209833611%
Grand Haven Charter Township	0.0112761850%
Grand Haven City	0.0347728914%
Grand Rapids Charter Township	0.0037568289%
Grand Rapids City	1.3440310108%
Grand Traverse County	0.9233801980%
Grandville City	0.0278015743%
Gratiot County	0.3525172203%
Green Oak Township	0.0321695305%
Grosse Ile Township	0.0214222891%
Grosse Pointe Park City	0.0283111539%
Grosse Pointe Woods City	0.0201749251%
Hamburg Township	0.0339303208%
Hamtramck City	0.1082345398%
Harper Woods City	0.0302106475%
Harrison Charter Township	0.1242049355%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit A - Final Allocation Percentage

Local Government	Final Allocation Percentage
Hartland Township	0.0002916646%
Hazel Park City	0.0439995757%
Highland Charter Township	0.0175909627%
Highland Park City	0.0233942274%
Hillsdale County	0.4179678350%
Holland Charter Township	0.0174327221%
Holland City	0.0989468652%
Holly Township	0.0024496552%
Houghton County	0.2492720157%
Huron Charter Township	0.0404726923%
Huron County	0.1750661517%
Independence Charter Township	0.0493200938%
Ingham County	2.3910807430%
Inkster City	0.0997567285%
Ionia City	0.0268462855%
Ionia County	0.5494312513%
Iosco County	0.3597973006%
Iron County	0.1234778975%
Iron Mountain City	0.0102890430%
Isabella County	0.6406629239%
Jackson City	0.1975961131%
Jackson County	0.6486601285%
Kalamazoo Charter Township	0.0310860965%
Kalamazoo City	0.2263063196%
Kalamazoo County	2.2227072398%
Kalkaska County	0.0983797692%
Kent County	3.1145250537%
Kentwood City	0.0850489860%
Keweenaw County	0.0040439910%
Lake County	0.0815750848%
Lansing City	0.5944941436%
Lapeer County	0.4730735299%
Leelanau County	0.1385869500%
Lenawee County	0.8823792954%
Lenox Township	0.0066875918%
Leoni Township	0.0054332410%
Lincoln Charter Township	0.0106649534%
Lincoln Park City	0.0949381273%
Livingston County	1.4976536818%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit A - Final Allocation Percentage

Local Government	Final Allocation Percentage
Livonia City	0.4479740966%
Luce County	0.0715137352%
Lyon Charter Township	0.0036024341%
Mackinac County	0.0543490033%
Macomb County	8.6511046551%
Macomb Township	0.0646503489%
Madison Heights City	0.0862367299%
Manistee County	0.3495468254%
Marion Township, Livingston County	0.0001188263%
Marquette City	0.0187316345%
Marquette County	0.6035274193%
Mason County	0.2785770312%
Mecosta County	0.1984658748%
Melvindale City	0.0310542941%
Menominee County	0.0944228353%
Meridian Charter Township	0.0423078149%
Midland City	0.1806420880%
Midland County	0.3217601862%
Milford Charter Township	0.0038407489%
Missaukee County	0.0599227243%
Monitor Charter Township	0.0026396387%
Monroe Charter Township	0.0071543602%
Monroe City	0.1256002278%
Monroe County	1.7154393930%
Montcalm County	0.6957834128%
Montmorency County	0.0985848161%
Mount Clemens City	0.0300567479%
Mount Morris Charter Township	0.0148781594%
Mount Pleasant City	0.0213788564%
Mundy Charter Township	0.0090106554%
Muskegon Charter Township	0.0215634933%
Muskegon City	0.1044619233%
Muskegon County	1.9100374032%
Muskegon Heights City	0.0299042116%
New Baltimore City	0.0287085237%
Newaygo County	0.5231812721%
Niles City	0.0348555605%
Niles Township	0.0128680285%
Northville Charter Township	0.0937410512%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit A - Final Allocation Percentage

Local Government	Final Allocation Percentage
Norton Shores City	0.0419374121%
Novi City	0.0875890282%
Oak Park City	0.0620117462%
Oakland Charter Township	0.0163938462%
Oakland County	5.8535727114%
Oceana County	0.2437642147%
Oceola Township	0.0002160479%
Ogemaw County	0.6231253016%
Ontonagon County	0.0564870884%
Orion Charter Township	0.0289580279%
Osceola County	0.2155121864%
Oscoda County	0.0586611524%
Oshtemo Charter Township	0.0074328492%
Otsego County	0.3179205988%
Ottawa County	0.8861345094%
Owosso City	0.0358761118%
Oxford Charter Township	0.0131849087%
Park Township, Ottawa County	0.0041475564%
Pittsfield Charter Township	0.0284820374%
Plainfield Charter Township	0.0087988887%
Plymouth Charter Township	0.0369908346%
Pontiac City	0.3368814739%
Port Huron Charter Township	0.0086247881%
Port Huron City	0.1557098020%
Portage City	0.0586895466%
Presque Isle County	0.1629846795%
Redford Charter Township	0.1266652554%
Riverview City	0.0288390774%
Rochester City	0.0238536559%
Rochester Hills City	0.0403860572%
Romulus City	0.1043054582%
Roscommon County	0.4301836680%
Roseville City	0.2553592802%
Royal Oak City	0.1551263540%
Saginaw Charter Township	0.0413527002%
Saginaw City	0.2574050901%
Saginaw County	1.8052764386%
Sanilac County	0.3884585223%
Sault Ste. Marie City	0.1102861730%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit A - Final Allocation Percentage

Local Government	Final Allocation Percentage
Schoolcraft County	0.0471801158%
Scio Charter Township	0.0030790141%
Shelby Charter Township	0.3026860745%
Shiawassee County	0.8126041030%
South Lyon City	0.0154738400%
Southfield City	0.2350837642%
Southfield Township	0.0000665064%
Southgate City	0.0530873036%
Spring Lake Township	0.0062120900%
Springfield Charter Township	0.0026713434%
St Clair County	2.2355271010%
St Joseph County	0.2548942158%
St. Clair Shores City	0.2031104044%
Sterling Heights City	1.0536459782%
Sturgis City	0.0358119958%
Summit Township, Jackson County	0.0087972622%
Superior Charter Township	0.0072444420%
Taylor City	0.2249624195%
Texas Charter Township	0.0031110081%
Thomas Township	0.0075956313%
Traverse City	0.0694748751%
Trenton City	0.0287924922%
Troy City	0.1410325234%
Tuscola County	0.4964109876%
Tyrone Township, Livingston County	0.0057576762%
Union Charter Township	0.0000306095%
Van Buren Charter Township	0.0769291491%
Van Buren County	0.4558652989%
Vienna Charter Township, Genesee County	0.0051656581%
Walker City	0.0344878971%
Warren City	1.3154129040%
Washington Township, Macomb County	0.0483326054%
Washtenaw County	2.6615292034%
Waterford Charter Township	0.1306353444%
Wayne City	0.0938477712%
Wayne County	11.4087527346%
West Bloomfield Charter Township	0.1567169672%
Westland City	0.3653116491%
Wexford County	0.3345381450%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit A - Final Allocation Percentage

Local Government	Final Allocation Percentage
White Lake Charter Township	0.0349824061%
Wixom City	0.0220746076%
Woodhaven City	0.0341752498%
Wyandotte City	0.0583665385%
Wyoming City	0.1526406854%
Ypsilanti Charter Township	0.0345854854%
Ypsilanti City	0.0536952762%
Zeeland Charter Township	0.0036753989%
Blackman Charter Township	0.0000000000%
Detroit Wayne Mental Health Authority	0.0000000000%
Total	100.0000000000%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit B - Preliminary Allocation Percentage

Local Government	Preliminary Allocation Percentage
Ada Township	0.0073233482%
Adrian City	0.0568370128%
Alcona County	0.0834491179%
Alger County	0.0785291215%
Algoma Township	0.0029345640%
Allegan County	0.7725881935%
Allen Park City	0.1074735355%
Allendale Charter Township	0.0077776425%
Alpena County	0.3171935781%
Alpine Charter Township	0.0025427083%
Ann Arbor City	0.4632250874%
Antrim County	0.2381005845%
Antwerp Township	0.0013132895%
Arenac County	0.1612057938%
Auburn Hills City	0.1176899978%
Bangor Charter Township	0.0109251027%
Baraga County	0.0741112558%
Barry County	0.4329702358%
Bath Charter Township	0.0537968516%
Battle Creek City	0.3423704436%
Bay City	0.1147802745%
Bay County	1.1009022938%
Bedford Township	0.0412592343%
Benton Charter Township	0.0907240950%
Benzie County	0.1392597323%
Berkley City	0.0358941044%
Berrien County	1.2815190059%
Beverly Hills Village	0.0460038135%
Big Rapids City	0.0245076907%
Birmingham City	0.1031004819%
Bloomfield Charter Township	0.2395537286%
Branch County	0.3413411577%
Brandon Charter Township	0.0298468290%
Brighton Township	0.0010123659%
Brownstown Charter Township	0.1035238283%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit B - Preliminary Allocation Percentage

Local Government	Preliminary Allocation Percentage
Burton City	0.0331836857%
Byron Township	0.0143593354%
Cadillac City	0.0992155073%
Caledonia Charter Township	0.0046151897%
Calhoun County	1.6522746969%
Cannon Township	0.0055382276%
Canton Charter Township	0.2353019350%
Cascade Charter Township	0.0202807109%
Cass County	0.3685228029%
Charlevoix County	0.1913266108%
Cheboygan County	0.2827891794%
Chesterfield Charter Township	0.2112831498%
Chippewa County	0.2393040796%
Clare County	0.4685534972%
Clawson City	0.0233450803%
Clinton Charter Township	0.5825283878%
Clinton County	0.4823811618%
Coldwater City	0.0129335184%
Commerce Charter Township	0.0332785651%
Comstock Charter Township	0.0141443213%
Cooper Charter Township	0.0016050286%
Crawford County	0.2577011831%
Davison Township	0.0148016255%
Dearborn City	0.5014825529%
Dearborn Heights City	0.1763248603%
Delhi Charter Township	0.0329269168%
Delta Charter Township	0.0678675252%
Delta County	0.2325433177%
Detroit City	6.3675475252%
Dewitt Charter Township	0.0615354244%
Dickinson County	0.2475829616%
East Bay Township	0.0024511576%
East Grand Rapids City	0.0347010017%
East Lansing City	0.1722118876%
Eastpointe City	0.2806901834%
Eaton County	0.8964627151%
Egelston Township	0.0099077587%
Emmet County	0.3034511111%
Emmett Charter Township	0.0136208021%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit B - Preliminary Allocation Percentage

Local Government	Preliminary Allocation Percentage
Escanaba City	0.0161625757%
Farmington City	0.0368587005%
Farmington Hills City	0.2763289545%
Fenton Charter Township	0.0031005125%
Fenton City	0.0802629568%
Ferndale City	0.1491321203%
Flat Rock City	0.0287479606%
Flint Charter Township	0.0428009530%
Flint City	2.6382255013%
Flushing Charter Township	0.0062641566%
Fort Gratiot Charter Township	0.0158007179%
Fraser City	0.1340329179%
Frenchtown Charter Township	0.0818078358%
Fruitport Charter Township	0.0216336824%
Gaines Township, Kent County	0.0150472599%
Garden City	0.0602849815%
Garfield Charter Township	0.0006805464%
Genesee Charter Township	0.0216656939%
Genesee County	1.8384534882%
Genoa Township	0.0001265457%
Georgetown Charter Township	0.0120538094%
Gladwin County	0.3598571100%
Gogebic County	0.1249651212%
Grand Blanc Charter Township	0.0351159584%
Grand Haven Charter Township	0.0188708587%
Grand Haven City	0.0581929367%
Grand Rapids Charter Township	0.0062871075%
Grand Rapids City	1.2000276882%
Grand Traverse County	0.8244466054%
Grandville City	0.0465263367%
Gratiot County	0.3147475181%
Green Oak Township	0.0538361746%
Grosse Ile Township	0.0358505107%
Grosse Pointe Park City	0.0473791255%
Grosse Pointe Woods City	0.0337630289%
Hamburg Township	0.0567828826%
Hamtramck City	0.1811320680%
Harper Woods City	0.0505579556%
Harrison Charter Township	0.1108972638%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit B - Preliminary Allocation Percentage

Local Government	Preliminary Allocation Percentage
Hartland Township	0.0004881050%
Hazel Park City	0.0736339264%
Highland Charter Township	0.0294387306%
Highland Park City	0.0391505779%
Hillsdale County	0.3731855670%
Holland Charter Township	0.0291739126%
Holland City	0.1655890102%
Holly Township	0.0040995334%
Houghton County	0.2225642997%
Huron Charter Township	0.0361363324%
Huron County	0.2929757372%
Independence Charter Township	0.0825378903%
Ingham County	2.1348935205%
Inkster City	0.1669443281%
Ionia City	0.0449276471%
Ionia County	0.4905636172%
Iosco County	0.3212475898%
Iron County	0.1102481228%
Iron Mountain City	0.0091866455%
Isabella County	0.5720204678%
Jackson City	0.1764251010%
Jackson County	1.0855421077%
Kalamazoo Charter Township	0.0520230321%
Kalamazoo City	0.3787268993%
Kalamazoo County	1.9845600355%
Kalkaska County	0.1646399668%
Kent County	2.7808259408%
Kentwood City	0.1423307082%
Keweenaw County	0.0067676775%
Lake County	0.0728348971%
Lansing City	0.5307983425%
Lapeer County	0.7916953951%
Leelanau County	0.1237383482%
Lenawee County	0.7878386566%
Lenox Township	0.0111917816%
Leoni Township	0.0090926074%
Lincoln Charter Township	0.0178479538%
Lincoln Park City	0.1588803292%
Livingston County	1.3371907873%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit B - Preliminary Allocation Percentage

Local Government	Preliminary Allocation Percentage
Livonia City	0.3999768720%
Luce County	0.0638515493%
Lyon Charter Township	0.0060287256%
Mackinac County	0.0909538431%
Macomb County	7.7242005849%
Macomb Township	0.1081932941%
Madison Heights City	0.1443184148%
Manistee County	0.3120953798%
Marion Township, Livingston County	0.0001988576%
Marquette City	0.0313476613%
Marquette County	0.5388637672%
Mason County	0.2487294921%
Mecosta County	0.3321355122%
Melvindale City	0.0519698104%
Menominee County	0.1580179806%
Meridian Charter Township	0.0708027402%
Midland City	0.3023071472%
Midland County	0.5384703258%
Milford Charter Township	0.0064275489%
Missaukee County	0.1002815458%
Monitor Charter Township	0.0044174736%
Monroe Charter Township	0.0119729252%
Monroe City	0.2101937979%
Monroe County	1.5316423152%
Montcalm County	0.6212351900%
Montmorency County	0.0880221572%
Mount Clemens City	0.0503004024%
Mount Morris Charter Township	0.0248988150%
Mount Pleasant City	0.0357778255%
Mundy Charter Township	0.0150794621%
Muskegon Charter Township	0.0360868180%
Muskegon City	0.1748185396%
Muskegon County	1.7053905386%
Muskegon Heights City	0.0500451306%
New Baltimore City	0.0480441296%
Newaygo County	0.4671261358%
Niles City	0.0583312847%
Niles Township	0.0215348319%
Northville Charter Township	0.0836973671%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit B - Preliminary Allocation Percentage

Local Government	Preliminary Allocation Percentage
Norton Shores City	0.0701828658%
Novi City	0.1465815056%
Oak Park City	0.1037775542%
Oakland Charter Township	0.0274353387%
Oakland County	5.2264042066%
Oceana County	0.2176466203%
Oceola Township	0.0003615593%
Ogemaw County	0.5563618764%
Ontonagon County	0.0504349004%
Orion Charter Township	0.0484616785%
Osceola County	0.1924215950%
Oscoda County	0.0981702870%
Oshtemo Charter Township	0.0124389806%
Otsego County	0.2838576775%
Ottawa County	1.4829589190%
Owosso City	0.0600391920%
Oxford Charter Township	0.0220651355%
Park Township, Ottawa County	0.0069409957%
Pittsfield Charter Township	0.0254303905%
Plainfield Charter Township	0.0147250675%
Plymouth Charter Township	0.0619046968%
Pontiac City	0.3007870303%
Port Huron Charter Township	0.0144337077%
Port Huron City	0.2605826060%
Portage City	0.0982178051%
Presque Isle County	0.1455220353%
Redford Charter Township	0.2119761371%
Riverview City	0.0482626131%
Rochester City	0.0399194381%
Rochester Hills City	0.0675866509%
Romulus City	0.0931298734%
Roscommon County	0.3840925607%
Roseville City	0.4273474490%
Royal Oak City	0.2596061973%
Saginaw Charter Township	0.0692043420%
Saginaw City	0.4307711416%
Saginaw County	1.6118539630%
Sanilac County	0.3468379663%
Sault Ste. Marie City	0.0984697973%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit B - Preliminary Allocation Percentage

Local Government	Preliminary Allocation Percentage
Schoolcraft County	0.0789566063%
Scio Charter Township	0.0051527746%
Shelby Charter Township	0.5065495239%
Shiawassee County	0.7255393777%
South Lyon City	0.0258956950%
Southfield City	0.3934160797%
Southfield Township	0.0001112995%
Southgate City	0.0888423705%
Spring Lake Township	0.0103960225%
Springfield Charter Township	0.0044705319%
St Clair County	1.9960063402%
St Joseph County	0.4265691571%
St. Clair Shores City	0.3399081996%
Sterling Heights City	0.9407553377%
Sturgis City	0.0599318930%
Summit Township, Jackson County	0.0147223455%
Superior Charter Township	0.0121236785%
Taylor City	0.3764778630%
Texas Charter Township	0.0052063171%
Thomas Township	0.0127113988%
Traverse City	0.0620311385%
Trenton City	0.0481846521%
Troy City	0.2360199679%
Tuscola County	0.4432240961%
Tyrone Township, Livingston County	0.0096355544%
Union Charter Township	0.0000512255%
Van Buren Charter Township	0.0686867403%
Van Buren County	0.7628971716%
Vienna Charter Township, Genesee County	0.0086448035%
Walker City	0.0577159947%
Warren City	1.1744758071%
Washington Township, Macomb County	0.0808853142%
Washtenaw County	2.3763653602%
Waterford Charter Township	0.2186201385%
Wayne City	0.0837926529%
Wayne County	10.1863863702%
West Bloomfield Charter Township	0.2622681115%
Westland City	0.3261711153%
Wexford County	0.2986947723%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit B - Preliminary Allocation Percentage

Local Government	Preliminary Allocation Percentage
White Lake Charter Township	0.0585435626%
Wixom City	0.0369421752%
Woodhaven City	0.0571927749%
Wyandotte City	0.0976772465%
Wyoming City	0.2554463949%
Ypsilanti Charter Township	0.0578793100%
Ypsilanti City	0.0898598214%
Zeeland Charter Township	0.0061508332%
Blackman Charter Township	0.0000000000%
Detroit Wayne Mental Health Authority	0.0000000000%
Total	100.0000000003%

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit C - Litigating Local Governments

Local Government	Litigating Local Government
Ada Township	
Adrian City	
Alcona County	Yes
Alger County	Yes
Algoma Township	
Allegan County	
Allen Park City	
Allendale Charter Township	
Alpena County	Yes
Alpine Charter Township	
Ann Arbor City	
Antrim County	Yes
Antwerp Township	
Arenac County	Yes
Auburn Hills City	
Bangor Charter Township	
Baraga County	Yes
Barry County	
Bath Charter Township	
Battle Creek City	
Bay City	
Bay County	Yes
Bedford Township	
Benton Charter Township	
Benzie County	Yes
Berkley City	
Berrien County	Yes
Beverly Hills Village	
Big Rapids City	
Birmingham City	
Bloomfield Charter Township	
Branch County	Yes
Brandon Charter Township	
Brighton Township	
Brownstown Charter Township	

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit C - Litigating Local Governments

Local Government	Litigating Local Government
Burton City	
Byron Township	
Cadillac City	
Caledonia Charter Township	
Calhoun County	Yes
Cannon Township	
Canton Charter Township	Yes
Cascade Charter Township	
Cass County	Yes
Charlevoix County	Yes
Cheboygan County	Yes
Chesterfield Charter Township	
Chippewa County	Yes
Clare County	
Clawson City	
Clinton Charter Township	Yes
Clinton County	Yes
Coldwater City	
Commerce Charter Township	
Comstock Charter Township	
Cooper Charter Township	
Crawford County	Yes
Davison Township	
Dearborn City	
Dearborn Heights City	
Delhi Charter Township	
Delta Charter Township	
Delta County	Yes
Detroit City	Yes
Dewitt Charter Township	
Dickinson County	Yes
East Bay Township	
East Grand Rapids City	
East Lansing City	Yes
Eastpointe City	
Eaton County	Yes
Egelston Township	
Emmet County	
Emmett Charter Township	

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit C - Litigating Local Governments

Local Government	Litigating Local Government
Escanaba City	Yes
Farmington City	
Farmington Hills City	
Fenton Charter Township	
Fenton City	
Ferndale City	
Flat Rock City	
Flint Charter Township	
Flint City	Yes
Flushing Charter Township	
Fort Gratiot Charter Township	
Fraser City	
Frenchtown Charter Township	
Fruitport Charter Township	
Gaines Township, Kent County	
Garden City	
Garfield Charter Township	
Genesee Charter Township	
Genesee County	Yes
Genoa Township	
Georgetown Charter Township	
Gladwin County	
Gogebic County	
Grand Blanc Charter Township	
Grand Haven Charter Township	
Grand Haven City	
Grand Rapids Charter Township	
Grand Rapids City	Yes
Grand Traverse County	Yes
Grandville City	
Gratiot County	Yes
Green Oak Township	
Grosse Ile Township	
Grosse Pointe Park City	
Grosse Pointe Woods City	
Hamburg Township	
Hamtramck City	
Harper Woods City	
Harrison Charter Township	Yes

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit C - Litigating Local Governments

Local Government	Litigating Local Government
Hartland Township	
Hazel Park City	
Highland Charter Township	
Highland Park City	
Hillsdale County	Yes
Holland Charter Township	
Holland City	
Holly Township	
Houghton County	Yes
Huron Charter Township	Yes
Huron County	
Independence Charter Township	
Ingham County	Yes
Inkster City	
Ionia City	
Ionia County	Yes
Iosco County	Yes
Iron County	Yes
Iron Mountain City	Yes
Isabella County	Yes
Jackson City	Yes
Jackson County	
Kalamazoo Charter Township	
Kalamazoo City	
Kalamazoo County	Yes
Kalkaska County	
Kent County	Yes
Kentwood City	
Keweenaw County	
Lake County	Yes
Lansing City	Yes
Lapeer County	
Leelanau County	Yes
Lenawee County	Yes
Lenox Township	
Leoni Township	
Lincoln Charter Township	
Lincoln Park City	
Livingston County	Yes

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit C - Litigating Local Governments

Local Government	Litigating Local Government
Livonia City	Yes
Luce County	Yes
Lyon Charter Township	
Mackinac County	
Macomb County	Yes
Macomb Township	
Madison Heights City	
Manistee County	Yes
Marion Township, Livingston County	
Marquette City	
Marquette County	Yes
Mason County	Yes
Mecosta County	
Melvindale City	
Menominee County	
Meridian Charter Township	
Midland City	
Midland County	
Milford Charter Township	
Missaukee County	
Monitor Charter Township	
Monroe Charter Township	
Monroe City	
Monroe County	Yes
Montcalm County	Yes
Montmorency County	Yes
Mount Clemens City	
Mount Morris Charter Township	
Mount Pleasant City	
Mundy Charter Township	
Muskegon Charter Township	
Muskegon City	
Muskegon County	Yes
Muskegon Heights City	
New Baltimore City	
Newaygo County	Yes
Niles City	
Niles Township	
Northville Charter Township	Yes

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit C - Litigating Local Governments

Local Government	Litigating Local Government
Norton Shores City	
Novi City	
Oak Park City	
Oakland Charter Township	
Oakland County	Yes
Oceana County	Yes
Oceola Township	
Ogemaw County	Yes
Ontonagon County	Yes
Orion Charter Township	
Osceola County	Yes
Oscoda County	
Oshtemo Charter Township	
Otsego County	Yes
Ottawa County	
Owosso City	
Oxford Charter Township	
Park Township, Ottawa County	
Pittsfield Charter Township	Yes
Plainfield Charter Township	
Plymouth Charter Township	
Pontiac City	Yes
Port Huron Charter Township	
Port Huron City	
Portage City	
Presque Isle County	Yes
Redford Charter Township	
Riverview City	
Rochester City	
Rochester Hills City	
Romulus City	Yes
Roscommon County	Yes
Roseville City	
Royal Oak City	
Saginaw Charter Township	
Saginaw City	
Saginaw County	Yes
Sanilac County	Yes
Sault Ste. Marie City	Yes

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit C - Litigating Local Governments

Local Government	Litigating Local Government
Schoolcraft County	
Scio Charter Township	
Shelby Charter Township	
Shiawassee County	Yes
South Lyon City	
Southfield City	
Southfield Township	
Southgate City	
Spring Lake Township	
Springfield Charter Township	
St Clair County	Yes
St Joseph County	
St. Clair Shores City	
Sterling Heights City	Yes
Sturgis City	
Summit Township, Jackson County	
Superior Charter Township	
Taylor City	
Texas Charter Township	
Thomas Township	
Traverse City	Yes
Trenton City	
Troy City	
Tuscola County	Yes
Tyrone Township, Livingston County	
Union Charter Township	
Van Buren Charter Township	Yes
Van Buren County	
Vienna Charter Township, Genesee County	
Walker City	
Warren City	Yes
Washington Township, Macomb County	
Washtenaw County	Yes
Waterford Charter Township	
Wayne City	Yes
Wayne County	Yes
West Bloomfield Charter Township	
Westland City	Yes
Wexford County	Yes

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Exhibit C - Litigating Local Governments

Local Government	Litigating Local Government
White Lake Charter Township	
Wixom City	
Woodhaven City	
Wyandotte City	
Wyoming City	
Ypsilanti Charter Township	
Ypsilanti City	
Zeeland Charter Township	
Blackman Charter Township	
Detroit Wayne Mental Health Authority	Yes
Total	

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

State of Michigan

By: *Fadwa Hammoud*

Its: Chief Deputy Attorney General

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Ingham County

By: _____

Its: _____

WEITZ & LUXENBERG, P.C.

THE SAM BERNSTEIN LAW FIRM, PLLC

Paul F. Novak
Weitz & Luxenberg, P.C.
3011 West Grand Boulevard, 24th Floor
Detroit, MI 48202
Tel: (313) 800-4170

Mark. J. Bernstein
The Sam Bernstein Law Firm, PLLC
31731 Northwestern Highway
Farmington Hills, MI 48334

GREWAL LAW PLLC

David Mittleman (P37490)
Grewal Law PLLC
2290 Science Parkway
Okemos, MI 48864
(517) 393-3000

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Lawrence moved to reappoint Rebecca Bahar-Cook to the Jury Board, appoint Daphine Whitfield to the Community Health Center Board, and appoint Commissioner Johnson to the Economic Development Corporation Board of Directors. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioner Trubac.

Commissioner Peña moved to appoint Commissioner Lawrence to the Regional Child Care Coalition Board. Commissioner Celentino supported the motion.

Commissioner Morgan requested a roll call vote.

Chairperson Sebolt stated Commissioner Morgan would have to face the consequences from the Clerk.

The motion carried by unanimous roll call vote. Absent: Commissioner Trubac.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Cahill stated that Arbor Day was on Friday, April 28, 2023. She further stated there would be an event at Pattengill Biotechnical Magnet School at 815 North Fairview Avenue in Lansing at 9:30 a.m. and all the fourth-grade classes would be planting Tilia Americana that would provide shade 50 to 100 years from now.

Commissioner Cahill stated also on April 28, 2023, at Potter Park Zoo, there would be an event to plant more Tilia Americana at 12:30 p.m. She further invited those present to attend.

Commissioner Peña stated Potter Park Zoo was working to advertise for Spring. He further stated the Potter Park Zoo would be holding a Mother's Day event where mothers would receive free admission on Sunday, May 14, 2023.

Commissioner Peña stated the Ingham County Fair Foundation was having a Paint Night Fundraiser on Friday, April 14, 2023 at 7:00 p.m. He further stated entry was \$35.00 per person for ages 10 and older and invited those present to attend.

Commissioner Grebner stated it occurred to him that some members of the Board had no idea what the Attorney opinion issue was about as it had been a secret the whole time. He further stated, in 2022, the Board of Commissioners realized the range of assignments for which a Commissioner would receive per diem payments to increase compensation, but the cap remained.

Commissioner Grebner stated the compensation resolution allowed payments for outside bodies, where lawful. He further stated the Board of Commissioners had asked for clarification on what those external bodies applied to and which ones it did not, but the train went off the tracks at that point.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Commissioner Grebner stated he did not believe that this opinion had ever been released so he thought he may have been violating attorney client privilege to discuss it. He further stated they had approved the release of a subsequent version so it should not be a violation.

Commissioner Grebner stated they received an opinion from the County Attorney which he did not understand and did not feel was correct. He further stated the Attorney's opinion was then redrafted and brought to the Committee and then the Committee could not discuss it with anyone.

Commissioner Grebner stated that they had worked out the framework of the way the per diem system should work. He further stated he believed it would all be resolved in the next couple of meetings.

Commissioner Grebner stated he thought they would receive a much longer per diem sheet at the next couple of meetings when they decide what was allowed to be compensated and what was not. He further stated if a Commissioner served on an outside body and if asked other Commissioners that also served on those same bodies, it would be discovered that they had been compensated all along in almost every case.

Commissioner Grebner stated Ingham County did not compensate for serving on an outside body, was advised that they could not be as it would be illegal, and then were advised to never mind. He further stated that was the opinion that had now been released that was available to legally read.

Commissioner Grebner stated this was a warning that, next time there was an issue where the County Attorney issued an opinion, they should try to figure out how to get real discussion because this process was dysfunctional and did not work.

Commissioner Grebner stated in this body, public comment was often received on things that are not under the Board of Commissioners' control. He further stated they had very wide power over public transit in Ingham County due to the way the millage was set up.

Commissioner Grebner stated the issues that were brought to the Board of Commissioners during public comment were issues that the County can deal with as much as it wanted to. He further stated he was going to ask the staff at CATA to sit down and go through the points that were made during public comment.

Commissioner Grebner stated he was not certain that the County could deliver on the requests right away but he felt it was time to really get to work on some of the issues. He further stated he felt appreciation for Mr. Norkin, Ms. Hudson and Mr. Wurtzel, who were activist soldiers that had been carrying those issues for so long.

Commissioner Grebner stated CATA has had so many internal issues for so long and now that those were resolved, it was time to get to work doing the reforms that were necessary. He further stated there was new management, a new labor contract at CATA and it was time to get to work.

Chairperson Sebolt stated the Attorney opinion was not secret to any of the members. He further stated that all members had access to the attorney opinion and had the opportunity to know what was said.

Commissioner Grebner stated that the members could not know what the other members had to say.

Chairperson Sebolt confirmed they were not able to discuss it, however, all members had the opportunity to know what the Attorney opinion was.

APRIL 11, 2023 STATUTORY EQUALIZATION MEETING

Commissioner Johnson stated the Housing and Neighborhood Resource Center at the Alfreda Schmidt Southside Community Center would be held on April 12, 2023 and invited Commissioners present to join him at a table for the event.

Commissioner Pawar stated her appreciation for the Capital Area District Library (CADL) system. She further stated her children were raised with CADL and had seen many other students benefit from CADL, from the library to the food pantries had implemented.

Commissioner Pawar stated Mr. Emens' recognition was a well-deserved honor. She further stated when it came to the Parks Department the phrase "a walk in the park" was a misnomer because every step he would take, he would see something to do.

Commissioner Pawar stated the community wanted beach access but there were no lifeguards. She further stated it was a battleground, but Mr. Emens and his staff diffused the situation well and their comradery was commendable.

Commissioner Pawar stated she had constituents reach out to her on several different occasions to reference concerns with CATA. She further stated the concerns were very real.

Commissioner Pawar stated that some of the transit concerns were repetitive, not just for people who are blind, but for the people that have muscle issues and are unable to open the doors, or some had personal issues with the staff who were unable to deliver. She further stated her constituents want someone to listen to them.

Commissioner Cahill stated she had a friend that lived in Friendship Manor and transportation with CATA had been an issue for her as well. She further stated when the median was closed on Michigan Avenue that lead across the street to Friendship Manor, the entrance would not be able to be accessed directly.

Commissioner Cahill stated when sidewalks are realigned, it should not just be the Michigan State University (MSU) students that are considered it should be everyone that may need to use them. She further stated that her friend would also have to take a ride for one and a half to two hours with CATA before arriving to her destination.

Commissioner Cahill stated she had purchased tickets for the Ingham County Fair during the flash sale that was valid through April 11, 2023. She further invited those present to purchase some extra tickets to give away to those who would invite others to attend.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Grebner moved to pay the claims in the amount of \$17,279,412.18. Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioner Trubac.

Adjournment

The meeting was adjourned at 7:23 p.m.

2022 SYSTEM SUMMARY



EXECUTIVE DIRECTOR
SCOTT DUIMSTRA

In 2022, our mission was centered around one word: value. We focused on explaining our value to our communities and our values as an organization. I am happy to report that this mission allowed us to accomplish many of our 2022 goals.

One of the goals we accomplished last year was passing our millage. This millage was different from previous years, as we were asking for an increase to get our millage rate back to 1.56 mills. Much of our messaging focused on the value and return on investment that our members receive by using the library. Our campaign led to the millage passing by 69%, demonstrating that people value what we provide for their community.

We also accomplished several goals related to our values, which are Open Access, Customer Service, Community, Diversity, Intellectual Freedom, Privacy and Integrity. For example, we made it our goal to make 80% of members feel that our collection reflects the diversity of our communities. To achieve this, we made it a goal to feature diverse titles in at least 25% of booklists, displays, storytimes and book groups. We surpassed our goal, with 40% of the titles used being diverse titles.

In this summary, you'll learn about the important role that each department played in our achievements and CADL's success. Our value and values are at the forefront of everything we do, and I am so proud of what we were able to accomplish in empowering our diverse communities to learn, imagine and connect.



Ribbon-Cutting Ceremony for the new patio at CADL Leslie.



▲ Battle of the Books program at CADL Williamston.

CITY OF MASON

Circulation—95,364
 Circulation per Capita—12
Value of Items Checked Out—\$1,621,188
 Millage Revenue—\$378,652.90
 Value Above Millage—\$1,242,535.10

STOCKBRIDGE TOWNSHIP

Circulation—23,256
 Circulation per Capita—6
Value of Items Checked Out—\$395,352
 Millage Revenue—\$391,087.11
 Value Above Millage—\$4,264.89

VILLAGE OF STOCKBRIDGE

Circulation—15,852
 Circulation per Capita—13
Value of Items Checked Out—\$269,484
 Value Above Millage—\$269,484

WHITE OAK TOWNSHIP

Circulation—11,328
 Circulation per Capita—9
Value of Items Checked Out—\$192,576
 Millage Revenue—\$122,135.40
 Value Above Millage—\$70,440.60

VILLAGE OF WEBBERVILLE

Circulation—10,488
 Circulation per Capita—8
Value of Items Checked Out—\$178,296
 Value Above Millage—\$178,296

LEROY TOWNSHIP

Circulation—19,764
 Circulation per Capita—5
Value of Items Checked Out—\$335,988
 Millage Revenue—\$221,653.16
 Value Above Millage—\$114,334.84

LOCKE TOWNSHIP

Circulation—20,103
 Circulation per Capita—11
Value of Items Checked Out—\$341,751
 Millage Revenue—\$127,750.48
 Value Above Millage—\$214,000.52

CITY OF WILLIAMSTON

Circulation—47,550
 Circulation per Capita—13
Value of Items Checked Out—\$808,350
 Millage Revenue—\$193,984.89
 Value Above Millage—\$614,365.11

WILLIAMSTON TOWNSHIP

Circulation—64,182
 Circulation per Capita—13
Value of Items Checked Out—\$1,091,094
 Millage Revenue—\$421,951.63
 Value Above Millage—\$669,142.37

WHEATFIELD TOWNSHIP

Circulation—17,034
 Circulation per Capita—10
Value of Items Checked Out—\$289,578
 Millage Revenue—\$129,790.28
 Value Above Millage—\$159,787.72



▲ Lansing Hoops program at CADL Stockbridge.



▲ CADL Mason at the Spring Fling Courthouse Show.



▲ Farm Storytime hosted by CADL Webberville.

DEPARTMENT ACCOMPLISHMENTS

FINANCE

In 2022, we received our 2021 audit results which were outstanding for the 16th consecutive year. We received a completely clean opinion, which included no recommendations for improvement in any internal control area. Additionally, the pension plan with MERS saw a 7% increase in funding from the previous year. CADL is now 87% funded.

OPERATIONS

Several projects were completed across our 13 libraries, including more than 200 maintenance requests. Some of the larger projects our team completed included repurposing unused space upstairs at the Mason Library and installing a railing and gate for a new toddler space at the Downtown Lansing Library. Smaller projects consisted of creating comfortable reading spaces and finding room for storage or small office space.

HUMAN RESOURCES

Our Human Resources Department participated in the Michigan Healthy Worksite Learning Collaborative and qualified for a 2022 Bronze-Level Michigan Healthy Worksite Award through the Department of Health and Human Services. Our CADL Cares group continued its efforts in our communities. Last year, we did a system-wide food drive for the Greater Lansing Food Bank and volunteered to serve meals at the Women's and Children's Center.

MARKETING

Last year, our Marketing Department strengthened our commitment to be more inclusive by becoming the sole underwriter of WKAR's Spanish-language podcast, "¿Qué Onda Michigan?" We will have a consistent presence on the podcast and listeners will hear special episodes about library services and interviews with staff. Additionally, we offered a Spanish version of our Christmas Eve radio storytime of "T'was the Night Before Christmas" on WKAR and its Spanish-language podcast.



The "Eat Up and Meet Up" program at CADL Downtown Lansing.



▲ CADL Okemos members celebrate Diwali with a craft at the library.

COLLECTIONS

In 2022, our Collections Department renewed CADL's excellence status on the Quality Service Audit Checklist with the Library of Michigan. To earn this status, we demonstrated competence in seven categories of achievement, including human resources, governance/administration, services, collection development, technology, facilities and equipment, and public relations.

CIRCULATION

Our Circulation Department accomplished two major projects in 2022: item renewal and automated account verification. Making these common transactions automated saves time and improves convenience for library members. These efforts also supported our values of Customer Service and Open Access, while preserving our commitment to Privacy.

OUTREACH

Our Outreach Department expanded its services to Ingham County Jail in several ways, including providing 350 new titles to their collection. Additionally, we continued our Connections in Corrections program. This is a family literacy program that connects inmates with their young family members through sharing books, stories and reading. Last year, 200 children received books and contacted their parent through this initiative.

IT

Our IT Department continued to advance digital inclusion from many angles. In 2022, we extended our Print From Anywhere service from three branches to all 13 branches. We also donated 25 retired CADL desktop computers to the Refugee Development Center in Lansing, which will be provided to newcomers and advocates as part of their digital literacy programs.

BY THE NUMBERS

Throughout this summary, we've explained how we add value to our communities with the services, materials and resources we provide. We're taking this explanation a step further by providing the 2022 data for each municipality that we serve; breaking down the value of the items checked out and how that value is well-above millage funding. While the value of our libraries can't be found in just the numbers, we hope this is a good starting point.

AURELIUS TOWNSHIP

Circulation—50,067
Circulation per Capita—11
Value of Items Checked Out—\$851,139
Millage Revenue—\$254,092.62
Value Above Millage—\$597,046.38

VILLAGE OF DANSVILLE

Circulation—3,363
Circulation per Capita—6
Value of Items Checked Out—\$57,171
Value Above Millage—\$57,171

INGHAM TOWNSHIP

Circulation—27,093
Circulation per Capita—11
Value of Items Checked Out—\$460,581
Millage Revenue—\$144,601.08
Value Above Millage—\$315,979.92

DELHI CHARTER TOWNSHIP

Circulation—272,841
Circulation per Capita—10
Value of Items Checked Out—\$4,638,297
Millage Revenue—\$1,232,519.46
Value Above Millage—\$3,405,777.54

CITY OF LANSING

Circulation—653,157
Circulation per Capita—6
Value of Items Checked out — \$11,103,669
Millage Revenue—\$3,484,827.39
Value Above Millage—\$7,618,841.61

LANSING TOWNSHIP

Circulation—26,778
Circulation per Capita—3
Value of Items Checked out—\$455,226
Millage Revenue—\$463,094.69
Value Above Millage—(\$7,868.69)

CITY OF LESLIE

Circulation—17,877
Circulation per Capita—9
Value of Items Checked Out—\$303,909
Millage Revenue—\$64,990.90
Value Above Millage—\$238,918.10

LESLIE TOWNSHIP

Circulation—24,627
Circulation per Capita—10
Value of Items Checked Out—\$418,659
Millage Revenue—\$159,899.07
Value Above Millage—\$258,759.93

ONONDAGA TOWNSHIP

Circulation—18,963
Circulation per Capita—6
Value of Items Checked Out—\$322,371
Millage Revenue—\$146,648.51
Value Above Millage—\$175,722.49

BUNKER HILL TOWNSHIP

Circulation—12,993
Circulation per Capita—6
Value of Items Checked Out—\$220,881
Millage Revenue—\$140,006.51
Value Above Millage—\$80,874.49

MERIDIAN TOWNSHIP

Circulation—558,729
Circulation per Capita—13
Value of Items Checked Out—\$9,498,393
Millage Revenue—\$2,956,763.06
Value Above Millage—\$6,541,629.94

ALAIEDON TOWNSHIP

Circulation—34,818
Circulation per Capita—12
Value of Items Checked Out—\$591,906
Millage Revenue—\$364,081.92
Value Above Millage—\$227,824.08

VEVAY TOWNSHIP

Circulation—39,702
Circulation per Capita—11
Value of Items Checked Out—\$674,934
Millage Revenue—\$223,612.31
Value Above Millage—\$451,321.69



▲ Battle of the Books program at CADL Williamston.

CITY OF MASON

Circulation-95,364
 Circulation per Capita-12
Value of Items Checked Out-\$1,621,188
 Millage Revenue-\$378,652.90
 Value Above Millage-\$1,242,535.10

STOCKBRIDGE TOWNSHIP

Circulation-23,256
 Circulation per Capita-6
Value of Items Checked Out-\$395,352
 Millage Revenue-\$391,087.11
 Value Above Millage-\$4,264.89

VILLAGE OF STOCKBRIDGE

Circulation-15,852
 Circulation per Capita-13
Value of Items Checked Out-\$269,484
 Value Above Millage-\$269,484

WHITE OAK TOWNSHIP

Circulation-11,328
 Circulation per Capita-9
Value of Items Checked Out-\$192,576
 Millage Revenue-\$122,135.40
 Value Above Millage-\$70,440.60

VILLAGE OF WEBBERVILLE

Circulation-10,488
 Circulation per Capita-8
Value of Items Checked Out-\$178,296
 Value Above Millage-\$178,296

LEROY TOWNSHIP

Circulation-19,764
 Circulation per Capita-5
Value of Items Checked Out-\$335,988
 Millage Revenue-\$221,653.16
 Value Above Millage-\$114,334.84

LOCKE TOWNSHIP

Circulation-20,103
 Circulation per Capita-11
Value of Items Checked Out-\$341,751
 Millage Revenue-\$127,750.48
 Value Above Millage-\$214,000.52

CITY OF WILLIAMSTON

Circulation-47,550
 Circulation per Capita-13
Value of Items Checked Out-\$808,350
 Millage Revenue-\$193,984.89
 Value Above Millage-\$614,365.11

WILLIAMSTON TOWNSHIP

Circulation-64,182
 Circulation per Capita-13
Value of Items Checked Out-\$1,091,094
 Millage Revenue-\$421,951.63
 Value Above Millage-\$669,142.37

WHEATFIELD TOWNSHIP

Circulation-17,034
 Circulation per Capita-10
Value of Items Checked Out-\$289,578
 Millage Revenue-\$129,790.28
 Value Above Millage-\$159,787.72



▲ Lansing Hoops program at CADL Stockbridge.

**RESOLUTION AFFIRMING SUPPORT OF ALL CONSTITUTIONAL RIGHTS,
INCLUDING, BUT NOT LIMITED TO, THE RIGHT OF THE PEOPLE TO KEEP AND
BEAR ARMS; ALSO, TO ADEQUATELY FUND MENTAL HEALTH SERVICES IN
HOUGHTON COUNTY RESOLUTION #23-10**

BY THE BOARD OF COMMISSIONERS OF HOUGHTON COUNTY

WHEREAS, the issue of constitutional rights, including but not limited to, the Second Amendment to the Constitution of the United States of America has been in the spotlight of public discussion of recent;

WHEREAS, public discussion of such constitutional rights is a hallmark of public discourse in a Constitutional Republic;

WHEREAS, some individuals are of the belief that county government has the authority to not enforce duly adopted laws, regulations and/or rules, which are claimed to be in conflict with constitutional rights of individuals within the State of Michigan and the United States of America;

WHEREAS, all elected county and state office holders take an oath of office under which the office holder supports the Constitution of the United States of America and Constitution of Michigan and to faithfully discharge the duties of such offices;

WHEREAS, the lawful ownership, possession and use of firearms is part of the cultural heritage within Houghton County, Michigan;

WHEREAS, it is common for firearms to be family heirlooms that pass from generation to generation as a permanent connection of the past to the present within extended families;

WHEREAS, funding for mental health services in the State of Michigan is woefully underfunded causing a failure to adequately provide services to persons of the State of Michigan whom are in need of mental health services; and

WHEREAS, recent high profile firearm shootings involved many individuals that have mental health issues the mental health systems nationwide failed to timely, appropriately and adequately provide services to such individuals;

NOW THEREFORE BE IT RESOLVED, That the **BOARD OF COUNTY COMMISSIONERS OF HOUGHTON COUNTY** does support and will continue to honor the pledge to support the Constitution of the United States of America as well as the Constitution of the State of Michigan, including all amendments thereto;

BE IT FURTHER RESOLVED, That the **BOARD OF COUNTY COMMISSIONERS OF HOUGHTON COUNTY** direct our legislators whom act as representatives of the People of the State of Michigan to:

A. Not undertake legislation that is in conflict with the Second Amendment to the United States of America and Article 1 § 6 of the Michigan Constitution of 1963, including:

1. Red Flag Laws, excluding the present Personal Protection Order process;
2. Registration requirements of full or long firearms;
3. Mandatory storage schemes for firearms
4. Additional limitations on the lawful ownership and use of firearms; and
5. Adoption of other schemes of regulation of firearms that infringe on the foregoing Constitutional guarantees of the People of the State of Michigan.

B. Adhere to their oath of office and not adopt legislation, rules, regulations and/or requirements That conflict with the Second Amendment to the Constitution of the United States and Article 1 § 6 of the Michigan Constitution and any final judicial determinations thereto;

C. Adequately fund mental health services available in all our communities to provide for timely Intervention with appropriate and adequate mental health services as an investment in the Human capital of all persons of the State of Michigan; and

D. Insure that the providing of adequately funded mental health services is accomplished by Methods that do not infringe on the statutory and constitutional rights of those in need of Mental health services.

BE IT FURTHER RESOLVED, That if in exercise of discretion by the Office of Sheriff and Office of Prosecuting Attorney both of Houghton County, determine that a law has been adopted which may violate the Constitution of the United States of America, the Constitution of the State of Michigan, and any final judicial determinations thereto, that the **BOARD OF COUNTY COMMISSIONERS OF HOUGHTON COUNTY** supports the lawful exercise of discretion not to enforce an unconstitutional law against any law abiding person within Houghton County;

BE IT FURTHER RESOLVED, that the **BOARD OF COUNTY COMMISSIONERS OF HOUGHTON COUNTY** directs its staff to provide a copy of this Resolution to:

- A. Each township in the County of Houghton;
- B. Each city and village in the County of Houghton;
- C. Each department head of the County of Houghton;
- D. Each county in the State of Michigan;
- E. The Michigan House of Representative;
- F. The Michigan Senate;
- G. The Governor of the State of Michigan

- H. Each United States Senator for the State of Michigan; and
- I. Each United States Congressman for the State of Michigan.

Approved by the Group of Concerned Citizens of Houghton County March 23, 2023.

A Motion was offered at a regular meeting of the Houghton County Board of Commissioners on Tuesday, April 11, 2023.

Adopted this 11th day of April, 2023.

Motion Moved By: Commissioner Keranen


Motion Supported By: Commissioner Britz

Roll Call Vote: Yes: Keranen, Britz, Tikkanen, Anderson (4).

 No: Janssen (1).

Motion Carried.

RESOLUTION DECLARED ADOPTED.



 Tom Tikkanen, Chairman
 Houghton County Board of Commissioners

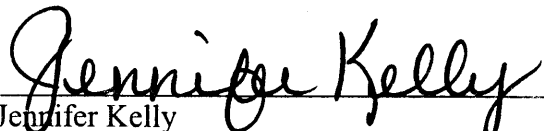
4-11-2023

 Date

STATE OF MICHIGAN)
) ss.
 COUNTY OF HOUGHTON)

I hereby certify that the foregoing is true and complete copy of a Resolution adopted by the County of Houghton, Michigan at a meeting of its Board of Commissioners on the 11th day of April, 2023 the original of which Resolution is on file in my office. I further certify that the meeting was held and the minutes therefore were filed in compliance with Act No. 267 of the Public acts of 1976.

IN WITNESS WHEREOF, I have hereinto affixed my official signature this 11th day of April, 2023.



 Jennifer Kelly
 Houghton County Clerk/Register of Deeds
 County of Houghton

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PROCLAIMING APRIL 28 AS “WORKERS MEMORIAL DAY”
IN INGHAM COUNTY**

RESOLUTION #23 –

WHEREAS, every year on April 28, communities and worksites around the world honor friends, family members, and colleagues who have been killed or injured on the job; and

WHEREAS, in 2021, the Federal Bureau of Labor Statistics estimated that 5,190 workers were killed by traumatic injuries on the job, on average nearly 100 workers have died every week, roughly 14 workplace deaths per day; and

WHEREAS, in 2021, 140 workers were lost through fatal workplace accidents in Michigan; and

WHEREAS, it is appropriate to honor the memory of the courageous and dedicated members of Michigan’s labor force who have been injured or disabled or have died as a result of workplace accidents; and

WHEREAS, we remember those who have died in work place catastrophes, suffered occupational-related diseases, or have been injured due to dangerous conditions; and

WHEREAS, recognition of the integrity of Michigan’s workforce and its achievements on behalf of the economic growth of our state is necessary; and

WHEREAS, the Board of Commissioners wish to pay tribute to the workers who have died or been injured or disabled in workplace accidents; and

WHEREAS, the Board renews efforts to seek stronger workplace safety and health protections, better standards and enforcement and fair and just compensation by rededicating ourselves to improving safety and health in the workplace.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby proclaim April 28, 2023 as Workers Memorial Day in Ingham County.

BE IT FURTHER RESOLVED, that the Board urges all citizens of the County of Ingham to recognize and honor the contributions of Michigan’s workforce and call for increased workplace safety standards.

COUNTY SERVICES: Yeas: Celentino, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña, Grebner **Approved 04/18/2023**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION #23 –

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

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

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

Tirstan Walters, 216 Rosamond St, Lansing, 48912

to the Equal Opportunity Committee to a term expiring September 30, 2024.

COUNTY SERVICES: Yeas: Celentino, Sebolt, Lawrence, Maiville, Ruest

Nays: None **Absent:** Peña, Grebner **Approved 04/18/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT FOR THE
CONSTRUCTION OF PART OF THE GARDENS DRAIN BY THE INGHAM COUNTY ROAD
DEPARTMENT WHILE CONSTRUCTING ITS PROJECT ON CEDAR STREET FROM
HOLBROOK DRIVE TO COLLEGE ROAD**

RESOLUTION #23 –

WHEREAS, the Road Department received federal Highway Infrastructure Program (HIP) COVID funds and Surface Transportation Program (STP) funds to reconstruct Cedar Street from approximately 300ft northwest of Holbrook Drive to approximately 1500ft southeast of College Road in Sections 23, 24, 25, and 36 of Delhi Township; and

WHEREAS, Delhi Township received Ingham County Trails and Parks Millage funds to construct a non-motorized trail along Cedar Street from the Holbrook Road roundabout to College Road; and

WHEREAS, the Road Department coordinated the road reconstruction project with the Delhi Township non-motorized trail project in an effort to reduce project costs and limit the overall impact to the community; and

WHEREAS, upon the authorization of a pending Ingham County Board resolution, the County on behalf of the Road Department, is intending to enter into Contract #23-5060 with the Michigan Department of Transportation (MDOT) for the Project on Cedar Street from Holbrook Drive to College Road; and

WHEREAS, as part of the Project on Cedar Street from Holbrook Drive to College Road, it is necessary for the Road Department to construct a portion of the Gardens Drain storm sewer within the Cedar Street right-of-way and on certain private property in which the Gardens Drain Drainage District has obtained a drainage easement, which, upon construction, will be under the jurisdiction of the Ingham County Drain Commissioner, on behalf of the Gardens Drain Drainage District; and

WHEREAS, the Gardens Drain Drainage District has agreed to pay all costs associated with the construction of the Gardens Drain in accordance with the as-bid plans and specifications prepared jointly by the Road Department and the Ingham County Drain Commissioner; and

WHEREAS, upon completion of the Project on Cedar Street from Holbrook Drive to College Road, the Gardens Drain Drainage District will be responsible for all future costs associated with the operation and maintenance of the Gardens Drain; and

WHEREAS, the County on behalf of the Road Department, must enter into an agreement with the Ingham County Drain Commissioner on behalf of the Gardens Drain Drainage District, to define roles and responsibilities for the construction of the storm sewer included in the project on Cedar Street from Holbrook Drive to College Road.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the Gardens Drain Drainage District by and through the Ingham County Drain Commissioner to construct the portion of the storm sewer for the Gardens Drain included in the Project on Cedar Street from Holbrook Drive to College Road, located in in Sections 23, 24, 25, and 36 of Delhi Township.

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: Celentino, Sebolt, Lawrence, Maiville, Ruest

Nays: None **Absent:** Peña, Grebner **Approved 04/18/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville

Nays: None **Absent:** Peña **Approved 04/19/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT TO
2023 DRAINAGE DISTRICT NOTES**

RESOLUTION #23 –

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the County on _____, 2023, at _____ p.m., local time.

PRESENT: Commissioners _____

ABSENT: Commissioners _____

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

WHEREAS, pursuant to petitions filed with the Drain Commissioner of the County of Ingham, State of Michigan (the “Drain Commissioner”), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the “Act”) to establish drainage districts in the County of Ingham (the “County”); and

WHEREAS, in certain drainage districts petitions have been filed with the Drain Commissioner for the making of certain improvements to the drains located in the drainage districts (the “Petition Projects”), which are being undertaken by the drainage district having jurisdiction over the drain; and

WHEREAS, the drainage districts are obligated to inspect, repair, and maintain the drains under their jurisdiction (the “Maintenance Projects”); and

WHEREAS, the Petition Projects and the Maintenance Projects (together, the “Projects”) are necessary for the protection of the public health; and

WHEREAS, in order to provide funds to pay preliminary costs of the Petition Projects, to pay a portion of the costs of the Maintenance Projects, and to refinance notes previously issued to provide funds to pay costs of the Projects, it is necessary for the drainage districts to issue notes from time to time pursuant to Section 434 of the Act; and

WHEREAS, the principal of and interest on notes issued for Petition Projects will be payable from bonds to be issued by the drainage districts constructing the Petition Projects to provide the permanent financing for the Petition Projects (the “Bonds”); and

WHEREAS, the principal of and interest on notes issued for Maintenance Projects will be payable from special assessments levied against benefitted properties and public corporations for the maintenance of the drains; and

WHEREAS, the Drain Commissioner, in consultation with professionals engaged by the drainage districts, has analyzed the Petition Projects and informed the County that the drainage districts' ability to issue the Bonds and their ability to levy special assessments for the payment of interim costs of the Petition Projects provide the drainage districts with sufficient powers to raise funds to pay the principal of and interest on notes issued for Petition Projects; and

WHEREAS, the Drain Commissioner, in consultation with professionals engaged by the drainage districts, has analyzed the Maintenance Projects and informed the County that the drainage districts' ability to levy special assessments for the payment of the costs of the Maintenance Projects provide the drainage districts with sufficient powers to raise funds to pay the principal of and interest on notes issued for Maintenance Projects; and

WHEREAS, the Drain Commissioner deems it advisable and necessary to request that this Ingham County Board of Commissioners (the "Board") adopt a resolution pledging the limited tax full faith and credit of the County on notes that may be issued by drainage districts in calendar year 2023; and

WHEREAS, the Board may, by resolution adopted by a majority vote of two-thirds of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on notes issued pursuant to Section 434 of the Act; and

WHEREAS, the Drain Commissioner has informed the County that the pledge of the full faith and credit of the County to the notes is necessary to enable the drainage districts to continue to design, acquire and construct the Petition Projects and to pay the costs of the Maintenance Projects; and

WHEREAS, the Drain Commissioner recommends that the Board adopt a resolution to pledge the full faith and credit of the County for the prompt payment of the principal of and interest on notes issued in calendar year 2023 in an amount not to exceed \$15,000,000.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on any notes issued by County drainage districts pursuant to Section 434 of the Act in calendar year 2023 in the aggregate principal amount of not to exceed \$15,000,000, and on notes issued thereafter to refinance these notes (the "Notes"). In the event that Bonds are not issued on or before the date on which the principal of and interest on the Notes are due or in the event that moneys are not available to the drainage districts on the date the principal of and interest on Notes are due, the County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Notes when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Notes when due. The ability of the County to levy taxes to pay the principal of and interest on the Notes shall be subject to constitutional and statutory limitations on the taxing power of the County. The Notes may be issued in one or more Note issues.

2. In the event that, pursuant to said pledge of full faith and credit, the County advances County funds to pay any part of the principal of and interest due on a Note, the County shall take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The Chairperson of the Board, the County Controller/Administrator, the County Clerk, the County Treasurer, the County Finance Director, and any other official of the County, or any one or more of them, are authorized and directed to take all actions necessary or desirable for the issuance of the Notes and to execute any documents or certificates necessary to complete the issuance of the Notes, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer's Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates or other documents relating to federal or state securities laws, rules, or regulations and to sign such documents and give any approvals necessary therefor.

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

YEAS: Commissioners _____

NAYS: Commissioners _____

ABSTAIN: Commissioners _____

COUNTY SERVICES: Yeas: Celentino, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña, Grebner **Approved 04/18/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 04/19/2023**

RESOLUTION DECLARED ADOPTED.

Barb Byrum, Clerk
County of Ingham

CERTIFICATION

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on _____, 2023, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Date: _____, 2023

Barb Byrum, Clerk
County of Ingham

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH WOLVERINE BUILDING GROUP FOR THE HISTORICAL MASON COURTHOUSE CLOCK TOWER AND TUNNEL RESTORATION AND REPAIRS AND TO AUTHORIZE AN AGREEMENT WITH REDGUARD FIRE & SECURITY FOR THE FIRE PANEL REPLACEMENT AT THE VETERANS MEMORIAL COURTHOUSE AND GRADY PORTER BUILDING

RESOLUTION #23 –

WHEREAS, the Historical Mason Courthouse clock tower has deteriorated due to age and water damage to the structure; and

WHEREAS, to preserve the historical structure the clock tower needs to be repaired and restored; and

WHEREAS, the tunnel that runs between the Historical Mason Courthouse and Hilliard Building that supplies the heating, cooling, fire system, and technology system lines to the Historical Mason Courthouse is leaking risking damage to the technology and building systems; and

WHEREAS, the tunnel needs to be repaired and waterproofed to ensure the Mason Historical Courthouse will continue to operate and the life safety systems are operational; and

WHEREAS, the scope of work will also include the restoration of the entry doors and improvements to the fan coils at the Historical Mason Courthouse, the scope of work at the Hilliard Building file room and election room includes the humidification and dehumidification system and replacing the current wet fire suppression system with a dry chemical system to preserve the files and documents; and

WHEREAS, the Facilities Department recommends an agreement with Wolverine Building Group, who submitted the lowest responsive and responsible proposal of \$2,701,426 for the repairs and restoration on the Historical Mason Courthouse, the repairs and waterproofing to the tunnel that connects the Historical Mason Courthouse and Hilliard Building and the work listed in the scope of work; and

WHEREAS, the fire panel at the Veterans Memorial Courthouse and Grady Porter Building that controls the fire alarm and suppression is failing, outdated, and in constant repair; and

WHEREAS, the fire panel needs to be replaced for the life safety of all who are in the Veterans Memorial Courthouse and Grady Porter Building; and

WHEREAS, the Facilities Department recommends an agreement with RedGuard Fire & Security who submitted the responsive and responsible proposal of \$449,875 to replace the fire panel at the Veterans Memorial Courthouse and Grady Porter Building; and

WHEREAS, funds are available in the 2021 Bond Fund which has a balance of \$3,037,928.74, the funding falls short by \$343,963.33, to compensate for the shortfall we are closing out and cancelling projects and returning the funds back to the Public Improvements Fund which will be used to cover the shortfall; and

WHEREAS, the Facilities Department is requesting a contingency of \$220,591.07 for any uncovered conditions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Wolverine Building Group, 117 E. Allegan St. Suite 100, Lansing, Michigan 48933, for the repairs and restoration on the Historical Mason Courthouse, the repairs and waterproofing to the tunnel that connects the Historical Mason Courthouse and Hilliard Building and work listed in the scope of work for an amount not to exceed \$2,872,017.07, which includes a contingency of \$170,591.07.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with RedGuard Fire & Security, 45150 Polaris Ct., Plymouth, Michigan, 48170 to replace the fire panel at the Veterans Memorial Courthouse and Grady Porter Building for an amount not to exceed \$499,875 which includes a contingency of \$50,000.

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: Celentino, Sebolt, Lawrence, Maiville, Ruest

Nays: None **Absent:** Peña, Grebner **Approved 04/18/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville

Nays: None **Absent:** Peña **Approved 04/19/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ENGINEERING DESIGN SERVICES CONTRACT WITH
DLZ MICHIGAN, INC. FOR THE
COLUMBIA ROAD AND EIFERT ROAD INTERSECTION PROJECT**

RESOLUTION #23 –

WHEREAS, the Ingham County Road Department received Highway Safety Improvement Program funding to construct a roundabout at the intersection of Columbia Road and Eifert Road in Sections 3,4, 9, and 10 of Aurelius Township; and

WHEREAS, the Highway Safety Improvement Program provides funding for 90% of the construction costs up to the capped amount of \$750,000 and 50% of the design engineering costs up to the capped amount of \$73,000, with the Road Department being responsible for the 10% construction match, 50% design engineering match, 100% of the construction engineering, 100% of the right of way costs and any overages exceeding the capped funding amounts; and

WHEREAS, the Road Department funding responsibility associated with the design engineering costs and right of way expenses are included in the 2023 Road Fund Budget; and

WHEREAS, the Road Department funding responsibility associated with the local match to the Highway Safety Improvement Program and construction engineering costs will be included in the 2024 Road Fund Budget; and

WHEREAS, the Ingham County Purchasing Department solicited proposals from Michigan Department of Transportation prequalified and experienced engineering design firms to provide services on an as-needed basis, subsequently approved by the Ingham County Board of Commissioners in Resolution #19-299 and extended through 2023 in Resolution #21-609; and

WHEREAS, pursuant to Board Resolutions #19-299 and #21-609, the Purchasing Department solicited detailed scope of services proposals (RFQ #30-23) from the as-needed consultants for the Columbia Road and Eifert Road Intersection Project; and

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

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

WHEREAS, the Road Department recommends that the Board of Commissioners authorize an engineering design services contract with DLZ Michigan, Inc. to provide professional engineering services on the Columbia Road and Eifert Road Project; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize a 30% contingency for unidentified costs during the scoping process, such as roundabout lighting design services, additional permitting requirements, or right-of-way acquisition that may become necessary throughout the design process to achieve a successful construction project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering design services contract for the Columbia Road and Eifert Road Intersection Project with DLZ Michigan, Inc. located at 1425 Keystone Ave, Lansing, MI 48911, for the not to exceed fee of \$81,000.00, which includes a 30% contingency.

BE IT FURTHER RESOLVED, 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: Celentino, Sebolt, Lawrence, Maiville, Ruest

Nays: None **Absent:** Peña, Grebner **Approved 04/18/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville

Nays: None **Absent:** Peña **Approved 04/19/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ENGINEERING CONSULTANT SERVICES AGREEMENT
WITH RS ENGINEERING, LLC FOR BRIDGE DESIGN SERVICES OF THE
WALDO ROAD BRIDGE OVER DEER CREEK DRAIN (SN 3918) AND
HOXIE ROAD BRIDGE OVER WOLF CREEK (SN 3907)**

RESOLUTION #23 –

WHEREAS, the Road Department has received Local Bridge Program (LBP) funding to perform preventative maintenance work on the Waldo Road Bridge over Deer Creek Drain (SN 3918) in Wheatfield Township and Hoxie Road Bridge over Wolf Creek (SN 3907) in Locke Township; and

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

WHEREAS, costs associated with design engineering and right of way expenses for this project are included in the Road Fund budget; and

WHEREAS, the Purchasing Department solicited proposals from Michigan Department of Transportation prequalified and experienced construction inspection firms to provide services on an as-needed basis, which was authorized by the Board of Commissioners in Resolution #21-609; and

WHEREAS, pursuant to Resolution #21-609, the Purchasing Department solicited detailed scope of services proposals (RFQ #31-23) from the as-needed consultants for the Waldo Road Bridge (SN 3918) and Hoxie Road Bridge (SN 3907) project; and

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

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

WHEREAS, the Road Department recommends that the Board of Commissioners authorize entering into an engineering consultant services agreement with RS Engineering, LLC to provide design services for the Waldo Road Bridge and Hoxie Road Bridge project; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize a 20% contingency for currently unidentified costs during the scoping process, such as additional repairs, that may become necessary to achieve a successful construction project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering consulting services agreement for design services of the Waldo Road Bridge over Deer Creek Drain (SN 3918) and Hoxie Road Bridge over Wolf Creek (SN 3907) project with RS Engineering, LLC located at 6709 Centurion Drive, Suite 300, Lansing, MI 48917 for the not to exceed fee of \$90,000, which includes a 20% contingency.

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

COUNTY SERVICES: Yeas: Celentino, Sebolt, Lawrence, Maiville, Ruest

Nays: None **Absent:** Peña, Grebner **Approved 04/18/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville

Nays: None **Absent:** Peña **Approved 04/19/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ENGINEERING CONSULTANT SERVICES AGREEMENT
WITH C2AE FOR THE LAKE LANSING ROAD PROJECT**

RESOLUTION #23 –

WHEREAS, the Road Department received state Highway Safety Improvement Program (HSIP) funding to resurface Lake Lansing between Abbot Road and Hagadorn Road, which will include the reconstruction of the intersection at Lake Lansing Road, Towar Avenue, and Birch Row Drive; and

WHEREAS, the Road Department is currently experiencing significant staffing shortages and is unable to perform the required construction inspection services for this project; and

WHEREAS, the Purchasing Department solicited proposals from Michigan Department of Transportation prequalified and experienced construction inspection firms to provide services on an as-needed basis, subsequently approved by the Ingham County Board of Commissioners in Resolution #22-168; and

WHEREAS, pursuant to Resolution #22-168, the Purchasing Department solicited detailed scope of services proposals (RFQ #97-23) from the as-needed consultants for the Lake Lansing Road Project; and

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

WHEREAS, costs associated with construction inspection services for this project are included in the 2023 Road Fund Budget; and

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

WHEREAS, the Road Department recommends that the Board of Commissioners authorize entering into an engineering consultant services agreement with C2AE to provide construction inspection services for the Lake Lansing Road project; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize a 20% contingency for currently unidentified costs that, due to the nature of construction, may arise during the course of the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering consultant services agreement to provide construction inspection services for the Lake Lansing Road project with C2AE located at 106 West Allegan Street, Suite 500, Lansing, MI 48933 for the not to exceed fee of \$146,000, which includes a 20% contingency.

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

COUNTY SERVICES: Yeas: Celentino, Sebolt, Lawrence, Maiville, Ruest

Nays: None **Absent:** Peña, Grebner **Approved 04/18/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville

Nays: None **Absent:** Peña **Approved 04/19/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO REORGANIZE FINANCIAL SERVICES AND CONTROLLER'S OFFICE

RESOLUTION #23 –

WHEREAS, two recent leadership vacancies in Financial Services and the Controller's Office have provided an opportunity to reorganize both offices; and

WHEREAS, the leadership vacancy (Director) in Financial Services will provide the opportunity to combine Financial Services with the Budget Office creating the Department of Finance and Budget; and

WHEREAS, the leadership vacancy (Deputy Controller) in the Controller's Office will provide the opportunity to utilize the position to provide additional budget staff in the Department of Finance and Budget; and

WHEREAS, the reorganization will consist of the following personnel changes:

- Financial Services Director (MC 14) to Director of Finance & Budget (MC 16)
- Budget Director (MC 14 – redline) to Budget Manager (MC 13)
- Financial Services Deputy Director (MC12 – redline) to Finance Manager(MC13)
- Budget Analyst (MC 10) to Senior Budget Analyst (MC 11)
- Deputy Controller (MC 17) to Budget Analyst (MC 9); and

WHEREAS, the existing Budget Director position and Financial Services Deputy Director position will be redlined at the current position titles and grades until the incumbents separate from employment with the County; and

WHEREAS, the annual savings generated from this reorganization will be \$51,116; and

WHEREAS, the savings will be utilized to hire a part-time Public Information Officer or contract for public relations services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the reorganization of Financial Services and the Budget Office into the Department of Finance and Budget and the reorganization of the Controller's Office by converting a Deputy Controller to a Budget Analyst.

BE IT FURTHER RESOLVED, that this reorganization includes the following position changes:

<u>Position #</u>	<u>Position Title</u>	<u>Action</u>
223005	Deputy Controller MC 17	Convert to Budget Analyst MC 9
201001	Financial Services Director MC 14	Convert to Director of Finance & Budget MC 16
212001	Budget Director MC 14	Redline until vacant – Convert to Budget Manager MC 13

201002 Deputy Director Financial Services MC 12 Redline until vacant – Convert to Finance Manager
MC 13
212002 Budget Analyst MC 10 Move to Senior Budget Analyst MC 11

BE IT FURTHER RESOLVED, that the estimated \$51,116 in annual savings generated from the reorganization will be utilized to hire a part-time Public Information Officer or contract for public relations services.

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

BE IT FURTHER RESOLVED, that each of the reclassifications made as a part of this reorganization above are effective the first full pay date following the date the reorganization request was submitted to the Human Resources Department.

COUNTY SERVICES: Yeas: Celentino, Sebolt, Lawrence, Maiville, Ruest

Nays: None **Absent:** Peña, Grebner **Approved 04/18/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville

Nays: None **Absent:** Peña **Approved 04/19/2023**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DIANE PENDELL, CHR II

RESOLUTION #23 –

WHEREAS, after 11 years of loyal and dedicated service to Ingham County Health Department (ICHD) and Ingham Community Health Centers (CHCs), Diane Pendell will be retiring on April 17, 2023; and

WHEREAS, Diane began her career with ICHD as a Community Health Representative II, and established a permanent position at the Adult Health Center (now Forest Community Health Center) on June 11, 2012, where she performed a variety of clerical tasks and assisted clients and their families with accessing services; and

WHEREAS, Diane performed great customer service as she made a concerted effort to treat every client with kindness and respect in order to ensure clients had an excellent visit experience; and

WHEREAS, Diane always carried out ICHD's mission to protect, improve, and advocate for the health and well-being of our community with pride; and

WHEREAS, Diane demonstrated great team work as she performed both medical and dental front office processes that exemplified efficiency and accuracy; and

WHEREAS, her contributions were vital to health center operations as she performed registration, verified insurances, scheduled appointments, processed accounts payables, and carried out departmental procedures and requirements; and

WHEREAS, Diane assisted clients and their families in providing outreach and education regarding program guidelines and coordinating information and health center services while ensuring that the highest customer services were carried out; and

WHEREAS, Diane has been loyal, dedicated, knowledgeable, and professional as she adhered to and executed the ICHD and CHC Mission, Vision, and Core Values.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Diane Pendell for her 11 years of dedicated service to Ingham County Health Department and for her distinguished customer service, patient care, and commitment to her work.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/17/2023**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN HONOR OF THE 2023 STATE ARBOR DAY CELEBRATIONS

RESOLUTION #23 –

WHEREAS, Arbor Day was first celebrated in 1872 to promote conservation efforts and has become a cherished and respected tradition in Michigan; and

WHEREAS, Arbor Day is a time to celebrate trees and their importance in our lives and represents an opportunity to emphasize that tree planting is an important personal demonstration of stewardship; and

WHEREAS, Arbor Day helps remind Ingham County residents that healthy natural resources are vital and that each of us can play a role in ensuring the quality of life in our community; and

WHEREAS, the Board of Commissioners wishes to recognize the outstanding efforts of all involved with the success of Arbor Day activities scheduled throughout the week of April 24, 2023 with Friday, April 28, 2023 designated as State Arbor Day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby endorses Arbor Day and extends their congratulations and best wishes to all of those involved in the 2023 State Arbor Day.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/17/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE HOLT-MASON TRAIL CONNECTION GRANT FROM REPRESENTATIVE ELISSA SLOTKIN'S COMMUNITY PROJECT FUNDING PROGRAM

RESOLUTION #23 –

WHEREAS, the Ingham County Trails & Parks Comprehensive Report identified construction of the Holt to Mason trail as the second highest priority new trail in the County; and

WHEREAS, Ingham County Board of Commissioners Resolution #20-564 authorized a commitment of \$1,250,000 from the Trails and Parks Millage Fund Balance for the final phase of the Holt to Mason trail that will go from College Road to Kearns Road including a safe pedestrian crossing over US 127, and directed staff to pursue additional match funding; and

WHEREAS, the Parks Department submitted an application for \$2,750,000 to Representative Elissa Slotkin's Community Project Funding program; and

WHEREAS, the Holt-Mason Trail Connection grant request was funded at \$2,750,000 in the Transportation, Housing and Urban Development, and related agencies (THUD) appropriations bill.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners does hereby accept the Holt-Mason Trail Connection grant from Representative Elissa Slotkin's Community Project Funding program through the Federal Highway Administration (FHWA) in the amount of \$2,750,000.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners does hereby agree to provide \$1,250,000 dollars to match the grant previously authorized by Resolution #20-564.

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

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer

Nays: None **Absent:** None **Approved 04/17/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville

Nays: None **Absent:** Peña **Approved 04/19/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO ONONDAGA TOWNSHIP
TRAILS AND PARKS MILLAGE AGREEMENT TR094**

RESOLUTION #23 –

WHEREAS, Board of Commissioners Resolution #20-562 authorized entering into a contract with Onondaga Township for Agreement TR094 Baldwin Park ADA Kayak Launch & Bridge Enhancement in the amount of \$150,826.32; and

WHEREAS, Onondaga Township is requesting an amendment to Agreement TR094 for additional funding in the amount not to exceed \$438,369.42 in order to complete the project which includes the voluntary alternate for an alternative bridge manufacturer and a deduct of \$10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to Agreement TR094 Baldwin Park ADA Kayak Launch & Bridge Enhancement with Onondaga Township for additional funding in the amount not to exceed \$438,369.42 from the Trails and Parks Millage fund balance which includes the voluntary alternate for an alternative bridge manufacturer: a deduct of \$10,000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$438,369.42 from the Trails and Parks Millage fund balance into line item 228-62800-967000-TR094.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer

Nays: None **Absent:** None **Approved 04/17/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville

Nays: None **Absent:** Peña **Approved 04/19/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #22-495 WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE CHILD AND ADOLESCENT HEALTH CENTER PROGRAM

RESOLUTION #23 –

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to amend Resolution #22-495 to accept additional funding from the Michigan Department of Health and Human Services' (MDHHS) Child and Adolescent Health Center (CAHC) program, effective March 1, 2023 through September 30, 2023 in an amount not to exceed \$90,000; and

WHEREAS, these funds will be used for promoting the health of children, adolescents, and their families by providing important primary, preventative, and early intervention health care services; and

WHEREAS, the funding will support continued operations of ICHD's CHC school-based and school-linked health centers; and

WHEREAS, with additional CAHC funding, award amounts will not to exceed \$675,000 and will be divided as follows: Eastern Community Health Center - \$225,000, Sexton Community Health Center - \$225,000, Willow Community Health Center - \$225,000; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Health Officer recommend that the Ingham County Board of Commissioners accept the additional funding from MDHHS, effective March 1, 2023 through September 30, 2023 in an amount not to exceed \$90,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting additional funding from MDHHS, effective March 1, 2023 through September 30, 2023 in an amount not to exceed \$90,000.

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

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/17/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 04/19/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2022-2023 EMERGING THREATS
MASTER AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN
SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE
COMPREHENSIVE AGREEMENT**

RESOLUTION #23 –

WHEREAS, Ingham County Health Department (ICHHD) wishes to accept additional funding from the Michigan Department of Health and Human Services (MDHHS) in an amount not to exceed \$341,134 effective October 1, 2022 through September 30, 2023; and

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

WHEREAS, MDHHS and local health departments enter into contracts to clarify the role and responsibilities of each party in protecting public health; and

WHEREAS, MDHHS and Ingham County entered into a 2022 – 2023 Emerging Threats Agreement authorized through Resolution #22-397, Amendment #1 in Resolution #22-562 and Amendment #2 in Resolution #23-056; and

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

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize accepting additional funding from the MDHHS in an amount not to exceed \$341,134, effective October 1, 2022 through September 30, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a revised 2022 – 2023 Emerging Threats Agreement with the MDHHS in an amount not to exceed \$341,134, effective October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2022 through September 30, 2023.

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

BE IT FURTHER RESOLVED, that the total amount of the Emerging Threats Comprehensive Agreement shall increase from \$1,726,315 to \$2,067,449, an increase of \$341,134.

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

COVID Immunization: increase of \$219,523 from \$174,973 to \$394,496
COVID Workforce Development: increase of \$105,479 from \$179,751 to \$285,230
American Rescue Plan-NFP: increase of \$13,000 from \$28,672 to \$41,672
U4U Tuberculosis Services: increase of \$3,132 from \$2,777 to \$5,909

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2023 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Medical Health Officer, Dr. Adenike Shoyinka, MD., or her designee, is authorized to submit the 2022-2023 Emerging Threats Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/17/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 04/19/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2022-2023 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT

RESOLUTION #23 –

WHEREAS, Ingham County Health Department (ICHD) wishes to amend the Master Agreement with Michigan Department of Health and Human Services (MDHHS) by accepting additional funding effective October 1, 2022 through September 30, 2023 in an amount not to exceed \$576,524; and

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

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

WHEREAS, MDHHS and ICHD have entered into a 2022-2023 Master Agreement authorized in Resolution #22-358, Amendment #1 in Resolution #22-563, and Amendment #2 in Resolution #23-081; and

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

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the revised agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a revised 2022 – 2023 Agreement with the MDHHS for the delivery of public health services under the Master Agreement Process effective October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED, that the total amount of the Master Agreement funding shall increase from \$6,919,914 to \$7,496,438 an increase of \$576,524.

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

Public Health Emergency Preparedness (PHEP) 7/01 – 9/30: increase of \$37,773 from \$0 to \$37,773
Nurse Family Partnership: increase of \$522,800 from \$588,300 to \$1,111,100
Oral Health Kindergarten Assessment: increase of \$13,951 from \$67,273 to \$81,224
Regional Perinatal Care System: increase of \$2,000 from \$155,000 to \$157,000

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2023 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Medical Health Officer, Dr. Adenike Shoyinka, MD, or her designee, is authorized to submit the 2022 -2023 Master Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/17/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 04/19/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE ADDITION OF A 0.5 FTE COURT OFFICER POSITION
IN THE 55th DISTRICT COURT**

RESOLUTION #23 –

WHEREAS, we live in a time where threats against judges and staff and acts of violence in courthouses and courtrooms are occurring throughout the country with greater frequency than ever before; and

WHEREAS, the Ingham County Board of Commissioners is committed to providing a safe workplace for the public and its employees, customers, and contractors; and

WHEREAS, the 55th District Court is committed to enhancing security measures as set forth as a goal in its strategic plan; and

WHEREAS, as of January 31, 2023, the Court moved into the new Ingham County Justice Complex; and

WHEREAS, in the Ingham County Justice Complex, Court operations now take place on two floors and in a much bigger footprint than the former 55th District Court building; and

WHEREAS, although the design of the Ingham County Justice Complex has significantly enhanced Court security measures, based on current staffing levels, the more spacious, two-story building has created issues regarding adequate security coverage for the Court; and

WHEREAS, the 55th District Court is requesting an additional 0.5 FTE Court Officer position to increase security; and

WHEREAS, the Ingham County Budget Office has calculated an increased cost of \$43,660 for this position, with funding to come from the general fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approve adding a 0.5 FTE Court Officer position in the 55th District Court.

BE IT FURTHER RESOLVED, that 55th District Court position number 137035 (Court Officer) is changed from a part-time position to a full-time position.

BE IT FURTHER RESOLVED, that the position change shall be effective immediately.

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer
Nays: None **Absent:** Cahill **Approved 04/13/2023**

COUNTY SERVICES: Yeas: Celentino, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña, Grebner **Approved 04/18/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 04/19/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE 2023 RISK AVOIDANCE PROGRAM GRANT FROM THE
MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

RESOLUTION #23 –

WHEREAS, the Juvenile Division of the Circuit Court applied for, and have been approved to receive, a Risk Avoidance Program (RAP) grant from the Michigan Municipal Risk Management Authority (MMRMA); and

WHEREAS, the Ingham County Family Center, located at 1601 W. Holmes, Lansing, MI, has been the target of multiple theft and property damage to the vehicles located onsite; and

WHEREAS, the purpose of the RAP grant is to utilize approved funding from MMRMA to reduce or avoid such property losses at the Ingham County Family Center by purchasing a chain link fence for the facility's fleet vehicles and new digital surveillance cameras; and

WHEREAS, the estimated cost of the fence is \$36,500 and the cameras are \$45,574.72, for a total of \$82,074.72; and

WHEREAS, the grant requires a 50% in-kind match with a maximum award amount to be approved of \$100,000 per application; and

WHEREAS, the Juvenile Division was approved for the total amount requested, \$41,037.36, which is 50% of the total estimated cost of the security upgrades; and

WHEREAS, during the budget process for fiscal year 2023, the Juvenile Division requested, and was approved for, a Capital Improvement Project (CIP) for updating and replacing up to 14 digital cameras at the Ingham County Family Center in the amount of \$45,548, which accounts for the 50% in-kind match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the 2023 Risk Avoidance Program (RAP) grant from the Michigan Municipal Risk Management Authority (MMRMA) for an amount of to \$41,037.36, with Ingham County's match requirement coming from the Juvenile Justice Millage and extends its appreciation for the opportunity to participate in the Risk Avoidance Program.

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 Ingham County Board of Commissioners is authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County.

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer
Nays: None **Absent:** Cahill **Approved 04/13/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 04/19/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE PROJECT CHANGE REQUEST NO. 22876
WITH i3-IMAGESOFT, LLC FOR THE INGHAM COUNTY PROBATE COURT
IMAGING PROJECT**

RESOLUTION #23 –

WHEREAS, Ingham County and the Probate Court have contracted with i3-ImageSoft, LLC (“ImageSoft”) to enhance the Court’s existing OnBase electronic document management system (“EDMS”) by approving ImageSoft’s Statement of Work No. 21771 via Resolution #22-85; and

WHEREAS, the goals of the enhancement included designing and implementing a digital workflow solution, training Judges and Court personnel in its operation, and creating more uniformity within the Court’s processes and with the Court’s partners such as the 30th Circuit Court; and

WHEREAS, while the Probate Court has been implementing the its project, the 30th Circuit Court’s Juvenile Division has implemented its own OnBase EDMS with workflow and their implementation has demonstrated a better path forward for the Probate Court project; and

WHEREAS, the Probate Court has worked with ImageSoft to revise the previously approved Statement of Work No. 21771, the outcome of which is designated as Project Change Request No. 22876, for which, if approved, would result in an additional fee not to exceed \$37,490; and

WHEREAS, sufficient funding exists in the Probate Court’s budget to allow for Project Change Request No. 22876.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves ImageSoft’s Project Change Request 22876 in an amount not to exceed \$37,490.

BE IT FURTHER RESOLVED, that the Probate Court’s Imaging/Scanning Capital Improvement Project (CIP) line item 636-25870-932050 Project Code PC shall fund the cost of this Project Change Request.

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

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer
Nays: None **Absent:** Cahill **Approved 04/13/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 04/19/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE ADDITIONAL FUNDING AUTHORIZATION FOR THE
INGHAM COUNTY JUSTICE COMPLEX**

RESOLUTION #23 –

WHEREAS, on August 7, 2018 the electorate of Ingham County approved the Justice Millage to build a new Ingham County Justice Complex (ICJC); and

WHEREAS, Resolution #18-391 authorized the construction of the ICJC with a projected cost to construct, equip, and finance (fees and borrowing costs) not to exceed of \$101,673,278; and

WHEREAS, Resolution #18-391 authorized the Ingham County Building Authority to act as the owner's representative for the project; and

WHEREAS, the ICJC is currently projected to exceed the \$79,000,000 budget by \$2,310,315 due to increased cost for the final phase of the project (demolition of existing jail and parking lot construction), the addition of an auger sanitary disposal unit, and non-budgeted project additions; and

WHEREAS, an additional \$500,000 in contingency funds is also requested in case unforeseen costs arise during the final phase of the project; and

WHEREAS, there is funding available in the existing project revenue of \$818,129 (bond interest proceeds and transfers in) and Justice Millage fund balance of \$2,695,171 to cover the \$2,310,315 projected overage plus the \$500,000 requested contingency; and

WHEREAS, the projected cost overage, combined with the financing and borrowing costs of the construction bond will exceed the authorization amount approved in Resolution #18-391 requiring additional Board of Commissioners approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Building Authority to utilize an amount not to exceed of \$2,810,215 (projected overage of \$2,310,315 plus \$500,000 contingency) from existing project revenue and the Justice Millage fund balance to complete the ICJC project.

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

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer
Nays: None **Absent:** Cahill **Approved 04/13/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 04/19/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EXTENSION TO THE LEASE AGREEMENT WITH THE
COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON, AND INGHAM
COUNTIES FOR THE HOUSE OF COMMONS FACILITY**

RESOLUTION #23 –

WHEREAS, Ingham County Board of Commissioners Resolution #99-236 authorized the lease of the Library Services Building to Community Mental Health Authority of Clinton, Eaton, and Ingham (CMH) for the purpose of operating an expanded House of Commons at that site for a maximum of 40 beds; and

WHEREAS, the House of Commons is a 40-bed residential treatment program designed to help men with drug and alcohol problems establish and maintain a drug free and crime free lifestyle, the length of stay is variable, based upon individual need, and it has been a well-respected leader in substance use disorder treatment for more than 50 years; and

WHEREAS, the lease agreement was for a time period of 20 years; and

WHEREAS, the lease agreement has expired and continued on a month to month basis; and

WHEREAS, it is necessary to extend the lease agreement for another 20-year period.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an extension of the lease agreement with CMH for the House of Commons Facility.

BE IT FURTHER RESOLVED, the extension shall be for a period of 20 years, effective the date of execution.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #99-236 remain in effect.

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer
Nays: None **Absent:** Cahill **Approved 04/13/2023**

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/17/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 04/19/2023**

LATE PETITIONS AND COMMUNICATIONS

AN EMAIL FROM [CHRIS WARDELL](#) RESIGNING FROM THE INGHAM COUNTY EQUAL OPPORTUNITY COMMISSION

A RESOLUTION FROM THE [EATON COUNTY](#) BOARD OF COMMISSIONERS HONORING THE MICHIGAN ASSOCIATION OF COUNTIES ON ITS 125TH ANNIVERSARY

A RESOLUTION FROM THE [ONTONAGON COUNTY](#) BOARD OF COMMISSIONERS AFFIRMING SUPPORT OF ALL CONSTITUTIONAL RIGHTS INCLUDING, BUT NOT LIMITED TO, THE RIGHT OF THE PEOPLE TO BEAR ARMS AND TO ADEQUATELY FUND MENTAL HEALTH SERVICES

SUBSTITUTE RESOLUTIONS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [WOLVERINE BUILDING GROUP](#) FOR THE HISTORICAL MASON COURTHOUSE CLOCK TOWER AND TUNNEL RESTORATION AND REPAIRS AND TO AUTHORIZE AN AGREEMENT WITH REDGUARD FIRE & SECURITY FOR THE FIRE PANEL REPLACEMENT AT THE VETERANS MEMORIAL COURTHOUSE AND GRADY PORTER BUILDING

RESOLUTION TO AUTHORIZE AN ENGINEERING DESIGN SERVICES CONTRACT WITH [DLZ MICHIGAN, INC.](#) FOR THE COLUMBIA ROAD AND EIFERT ROAD INTERSECTION PROJECT

RESOLUTION TO AUTHORIZE AN ENGINEERING CONSULTANT SERVICES AGREEMENT WITH [RS ENGINEERING, LLC](#) FOR BRIDGE DESIGN SERVICES OF THE WALDO ROAD BRIDGE OVER DEER CREEK DRAIN (SN 3918) AND HOXIE ROAD BRIDGE OVER WOLF CREEK (SN 3907)

RESOLUTION TO AUTHORIZE AN ENGINEERING CONSULTANT SERVICES AGREEMENT WITH [C2AE](#) FOR THE LAKE LANSING ROAD PROJECT

RESOLUTION TO AUTHORIZE [AMENDMENT #3](#) TO THE 2022-2023 EMERGING THREATS MASTER AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE COMPREHENSIVE AGREEMENT

RESOLUTION TO AUTHORIZE [AMENDMENT #3](#) TO THE 2022-2023 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT

From: Chris Wardell

Sent: Monday, April 24, 2023 12:38 PM

To: Feliz Rodriguez; Conceicao, Alan; Ryan Sebolt; Alexis Hagerty; Trinidad Pehlivanoglu

Subject: EOC Commission

Dear Members of the Equal Opportunity Commission,

I'm writing this email with a bit of sadness and disappointing news. As of today, April 24, 2023, I am resigning from the Equal Opportunity Commission. To be quite honest, I simply do not have the time with work and raising a family. Campaign season is ramping up again, and I don't want to be the person that says they can't make it every meeting.

I've appreciated my time serving and getting to work closely with all of you.

With apologies,

Chris Wardell

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 15, 2023

RESOLUTION HONORING THE MICHIGAN ASSOCIATION OF COUNTIES
ON ITS 125TH ANNIVERSARY

Commissioner Augustine moved the approval of the following resolution. Seconded by Commissioner Rogers.

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association

THEREFORE, BE IT RESOLVED that Eaton County wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year. Carried unanimously.

STATE OF MICHIGAN
COUNTY OF EATON

I certify that the foregoing is a true and accurate copy of the resolutions adopted by the Eaton County Board of Commissioners, that such resolutions were duly adopted at a regular meeting held on March 15, 2023, and that notice of such meeting was given as required by law.

{SEAL}



Diana Bosworth, Clerk of the Eaton
County Board of Commissioners

Ontonagon County Board of Commissioners

Courthouse, 725 Greenland Road

Ontonagon, MI 49953

Telephone (906) 884-4255

Fax (906) 884-6796

Chairperson: Carl Nykanen
Vice Chairperson: John Cane

Commissioners: Richard Bourdeau
Robert Nousiainen
Ron Store

ONTONAGON COUNTY RESOLUTION 2023-09 AFFIRMING SUPPORT OF ALL CONSTITUTIONAL RIGHTS INCLUDING, BUT NOT LIMITED TO, THE RIGHT OF THE PEOPLE TO BEAR ARMS AND TO ADEQUATELY FUND MENTAL HEALTH SERVICES

WHEREAS all elected county and state office holders take an oath of office under which the office holder supports the Constitution of the United States of America and Constitution of Michigan and to faithfully discharge the duties of such offices;

WHEREAS the issue of constitutional rights, including but not limited to, the Second Amendment to the Constitution of the United States of America has been in the spotlight of public discussion of recent;

WHEREAS public discussion of such constitutional rights is a hallmark of public discourse in a democracy;

WHEREAS the lawful ownership, possession and use of firearms is part of the cultural heritage within Ontonagon County, Michigan;

WHEREAS it is common for firearms to be family heirlooms that pass from generation to generation as a permanent connection of the past to the present within extended families;

WHEREAS recent high-profile firearm shootings have involved individuals that have mental health issues that the mental health systems nationwide failed to timely, appropriately, and adequately address; and

WHEREAS funding for mental health services in the State of Michigan is woefully underfunded, resulting in the failure to adequately provide services to persons of the State of Michigan that need mental health services.

NOW THEREFORE BE IT RESOLVED that the Ontonagon County Board of Commissioners supports and will continue to honor the pledge to support the Constitution of the United States of America as well as the Constitution of the State of Michigan, including all amendments thereto;

BE IT FURTHER RESOLVED that the Ontonagon County Board of Commissioners direct our legislators whom act as representatives of the People of the State of Michigan to:

- A. Not undertake legislation that is in conflict with the Second Amendment to the United States of America and Article 1 sec. 6 of the Michigan Constitution of 1963, including:
 1. Red Flag Laws, excluding the current Personal Protection Order process;
 2. Registration requirements of full or long firearms;
 3. Mandatory storage schemes for firearms;
 4. Additional limitations on the lawful ownership and use of firearms; and
 5. Adoption of other schemes of regulation of firearms that infringe on the foregoing constitutional guarantees of the People of the State of Michigan.
- B. Adhere to their oath of office and not adopt legislation, rules, regulations and/or requirements that conflict with the Second Amendment to the Constitution of the United States and Article 1 sec. 6 of the Michigan Constitution and any final judicial determinations thereto;
- C. Adequately fund mental health services available in all our communities to provide for timely intervention with appropriate and adequate mental health services as an investment in the human capital of all persons of the State of Michigan; and

- D. Insure that the providing of adequately funded mental health services is accomplished by methods that do not infringe on the statutory and constitutional rights of those in need of mental health services.

BE IT FURTHER RESOLVED that if in exercise of discretion by the Office of Sheriff and Office of Prosecuting Attorney both of the County of Ontonagon, determine that a law has been adopted which violates the Constitution of the United States of America, the Constitution of the State of Michigan, and any final judicial determinations thereto, that the Ontonagon County Board of Commissioners supports the lawful exercise of discretion not to enforce an unconstitutional law against any law abiding person within the County of Ontonagon;

BE IT FURTHER RESOLVED, that the Ontonagon County Clerk shall provide a copy of this Resolution to:

- A. Each township in the County of Ontonagon;
- B. Each county in the State of Michigan
- C. The Michigan House of Representative;
- D. The Michigan Senate;
- E. The Governor of the State of Michigan;
- F. Each United States Senator for the State of Michigan; and
- G. Each United States Congressman for the State of Michigan

The foregoing resolution was offered by Commissioner Nousiainen and supported by Commissioner Cane

AYES: Bourdeau, Store, Nykanen


NAYS: None

ABSTENTIONS: None

ABSENT: None

I hereby certify that the foregoing is a true and correct copy of the resolution adopted at a meeting of the Ontonagon County Board of Commissioner on April 18, 2023.

BY


Carl R. Nykanen, Board Chair

An Equal Employment Opportunity Employer

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH WOLVERINE BUILDING GROUP FOR THE HISTORICAL MASON COURTHOUSE CLOCK TOWER AND TUNNEL RESTORATION AND REPAIRS AND TO AUTHORIZE AN AGREEMENT WITH REDGUARD FIRE & SECURITY FOR THE FIRE PANEL REPLACEMENT AT THE VETERANS MEMORIAL COURTHOUSE AND GRADY PORTER BUILDING

RESOLUTION #23 –

WHEREAS, the Historical Mason Courthouse clock tower has deteriorated due to age and water damage to the structure; and

WHEREAS, to preserve the historical structure the clock tower needs to be repaired and restored; and

WHEREAS, the tunnel that runs between the Historical Mason Courthouse and Hilliard Building that supplies the heating, cooling, fire system, and technology system lines to the Historical Mason Courthouse is leaking risking damage to the technology and building systems; and

WHEREAS, the tunnel needs to be repaired and waterproofed to ensure the Mason Historical Courthouse will continue to operate and the life safety systems are operational; and

WHEREAS, the scope of work will also include the restoration of the entry doors and improvements to the fan coils at the Historical Mason Courthouse, the scope of work at the Hilliard Building file room and election room includes the humidification and dehumidification system and replacing the current wet fire suppression system with a dry chemical system to preserve the files and documents; and

WHEREAS, the Facilities Department recommends an agreement with Wolverine Building Group, who submitted the lowest responsive and responsible proposal of \$2,701,426 for the repairs and restoration on the Historical Mason Courthouse, the repairs and waterproofing to the tunnel that connects the Historical Mason Courthouse and Hilliard Building and the work listed in the scope of work; and

WHEREAS, the fire panel at the Veterans Memorial Courthouse and Grady Porter Building that controls the fire alarm and suppression is failing, outdated, and in constant repair; and

WHEREAS, the fire panel needs to be replaced for the life safety of all who are in the Veterans Memorial Courthouse and Grady Porter Building; and

WHEREAS, the Facilities Department recommends an agreement with RedGuard Fire & Security who submitted the responsive and responsible proposal of \$449,875 to replace the fire panel at the Veterans Memorial Courthouse and Grady Porter Building; and

WHEREAS, funds are available in the 2021 Bond Fund which has a balance of \$3,037,928.74, the funding falls short by \$343,963.33, to compensate for the shortfall we are closing out and cancelling projects and returning the funds back to the Public Improvements Fund which will be used to cover the shortfall; and

WHEREAS, the Facilities Department is requesting a contingency of \$220,591.07 for any uncovered conditions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Wolverine Building Group, 117 E. Allegan St. Suite 100, Lansing, Michigan 48933, for the repairs and restoration on the Historical Mason Courthouse, the repairs and waterproofing to the tunnel that connects the Historical Mason Courthouse and Hilliard Building and work listed in the scope of work for an amount not to exceed ~~\$2,872,017.07, which includes a contingency of \$170,591.07~~ **the proposed amount of \$2,701,426.**

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes contingency funding not to exceed \$170,591.07 for the repairs and restoration on the Historical Mason Courthouse and work on the Courthouse to Hilliard Building Tunnel to cover additional work items mutually agreed upon in writing and executed in the form of a change order between the Facilities Department Director (or designee) and Wolverine Building Group approved as to form by County Attorneys as a condition precedent to the initiation of any work on such additional work items.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with RedGuard Fire & Security, 45150 Polaris Ct., Plymouth, Michigan, 48170 to replace the fire panel at the Veterans Memorial Courthouse and Grady Porter Building for an amount not to exceed ~~\$499,875 which includes a contingency of \$50,000.~~ **the proposed amount of \$449,875.**

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes contingency funding not to exceed \$50,000 for the replacement of the fire panel at the Veterans Memorial Courthouse and Grady Porter Building to cover additional work items mutually agreed upon in writing and executed in the form of a change order between the Facilities Department Director (or designee) and RedGuard Fire & Security approved as to form by County Attorneys as a condition precedent to the initiation of any work on such additional work items.

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: Celentino, Sebolt, Lawrence, Maiville, Ruest

Nays: None **Absent:** Peña, Grebner **Approved 04/18/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville

Nays: None **Absent:** Peña **Approved 04/19/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ENGINEERING DESIGN SERVICES CONTRACT WITH
DLZ MICHIGAN, INC. FOR THE
COLUMBIA ROAD AND EIFERT ROAD INTERSECTION PROJECT**

RESOLUTION #23 –

WHEREAS, the Ingham County Road Department received Highway Safety Improvement Program funding to construct a roundabout at the intersection of Columbia Road and Eifert Road in Sections 3,4, 9, and 10 of Aurelius Township; and

WHEREAS, the Highway Safety Improvement Program provides funding for 90% of the construction costs up to the capped amount of \$750,000 and 50% of the design engineering costs up to the capped amount of \$73,000, with the Road Department being responsible for the 10% construction match, 50% design engineering match, 100% of the construction engineering, 100% of the right of way costs and any overages exceeding the capped funding amounts; and

WHEREAS, the Road Department funding responsibility associated with the design engineering costs and right of way expenses are included in the 2023 Road Fund Budget; and

WHEREAS, the Road Department funding responsibility associated with the local match to the Highway Safety Improvement Program and construction engineering costs will be included in the 2024 Road Fund Budget; and

WHEREAS, the Ingham County Purchasing Department solicited proposals from Michigan Department of Transportation prequalified and experienced engineering design firms to provide services on an as-needed basis, subsequently approved by the Ingham County Board of Commissioners in Resolution #19-299 and extended through 2023 in Resolution #21-609; and

WHEREAS, pursuant to Board Resolutions #19-299 and #21-609, the Purchasing Department solicited detailed scope of services proposals (RFQ #30-23) from the as-needed consultants for the Columbia Road and Eifert Road Intersection Project; and

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

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

WHEREAS, the Road Department recommends that the Board of Commissioners authorize an engineering design services contract with DLZ Michigan, Inc. to provide professional engineering services on the Columbia Road and Eifert Road Project; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize a 30% contingency for unidentified costs during the scoping process, such as roundabout lighting design services, additional permitting requirements, or right-of-way acquisition that may become necessary throughout the design process to achieve a successful construction project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering design services contract for the Columbia Road and Eifert Road Intersection Project with DLZ Michigan, Inc. located at 1425 Keystone Ave, Lansing, MI 48911, for the not to exceed ~~fee of \$81,000.00, which includes a 30% contingency.~~ **proposed fee of \$62,314.01.**

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes contingency funding of not to exceed \$18,685.99 (approximately 30% of the proposed \$62,314.01 fee amount) to cover additional work items mutually agreed upon in writing and executed in the form of a change order between the Road Department Managing Director (or designee) and DLZ Michigan, Inc. approved as to form by County Attorneys as a condition precedent to the initiation of any work on such additional work items.

BE IT FURTHER RESOLVED, 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: Celentino, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña, Grebner **Approved 04/18/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 04/19/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ENGINEERING CONSULTANT SERVICES AGREEMENT
WITH RS ENGINEERING, LLC FOR BRIDGE DESIGN SERVICES OF THE
WALDO ROAD BRIDGE OVER DEER CREEK DRAIN (SN 3918) AND
HOXIE ROAD BRIDGE OVER WOLF CREEK (SN 3907)**

RESOLUTION #23 –

WHEREAS, the Road Department has received Local Bridge Program (LBP) funding to perform preventative maintenance work on the Waldo Road Bridge over Deer Creek Drain (SN 3918) in Wheatfield Township and Hoxie Road Bridge over Wolf Creek (SN 3907) in Locke Township; and

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

WHEREAS, costs associated with design engineering and right of way expenses for this project are included in the Road Fund budget; and

WHEREAS, the Purchasing Department solicited proposals from Michigan Department of Transportation prequalified and experienced construction inspection firms to provide services on an as-needed basis, which was authorized by the Board of Commissioners in Resolution #21-609; and

WHEREAS, pursuant to Resolution #21-609, the Purchasing Department solicited detailed scope of services proposals (RFQ #31-23) from the as-needed consultants for the Waldo Road Bridge (SN 3918) and Hoxie Road Bridge (SN 3907) project; and

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

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

WHEREAS, the Road Department recommends that the Board of Commissioners authorize entering into an engineering consultant services agreement with RS Engineering, LLC to provide design services for the Waldo Road Bridge and Hoxie Road Bridge project; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize a 20% contingency for currently unidentified costs during the scoping process, such as additional repairs, that may become necessary to achieve a successful construction project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering consulting services agreement for design services of the Waldo Road Bridge over Deer Creek Drain (SN 3918) and Hoxie Road Bridge over Wolf Creek (SN 3907) project with RS Engineering, LLC located at 6709 Centurion Drive, Suite 300, Lansing, MI 48917 for the not to exceed fee of \$90,000, which includes a 20% contingency **proposed fee of \$74,902.58.**

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes contingency funding of not to exceed \$15,097.50 (approximately 20% of the proposed \$74,902.58 fee amount) to cover additional work items executed in the form of a change order between the Road Department Managing Director (or designee) and RS Engineering, LLC approved as to form by County Attorneys as a condition precedent to the initiation of any work on such additional work items.

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: Celentino, Sebolt, Lawrence, Maiville, Ruest

Nays: None **Absent:** Peña, Grebner **Approved 04/18/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville

Nays: None **Absent:** Peña **Approved 04/19/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ENGINEERING CONSULTANT SERVICES AGREEMENT
WITH C2AE FOR THE LAKE LANSING ROAD PROJECT**

RESOLUTION #23 –

WHEREAS, the Road Department received state Highway Safety Improvement Program (HSIP) funding to resurface Lake Lansing between Abbot Road and Hagadorn Road, which will include the reconstruction of the intersection at Lake Lansing Road, Towar Avenue, and Birch Row Drive; and

WHEREAS, the Road Department is currently experiencing significant staffing shortages and is unable to perform the required construction inspection services for this project; and

WHEREAS, the Purchasing Department solicited proposals from Michigan Department of Transportation prequalified and experienced construction inspection firms to provide services on an as-needed basis, subsequently approved by the Ingham County Board of Commissioners in Resolution #22-168; and

WHEREAS, pursuant to Resolution #22-168, the Purchasing Department solicited detailed scope of services proposals (RFQ #97-23) from the as-needed consultants for the Lake Lansing Road Project; and

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

WHEREAS, costs associated with construction inspection services for this project are included in the 2023 Road Fund Budget; and

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

WHEREAS, the Road Department recommends that the Board of Commissioners authorize entering into an engineering consultant services agreement with C2AE to provide construction inspection services for the Lake Lansing Road project; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize a 20% contingency for currently unidentified costs that, due to the nature of construction, may arise during the course of the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering consultant services agreement to provide construction inspection services for the Lake Lansing Road project with C2AE located at 106 West Allegan Street, Suite 500, Lansing, MI 48933 for the not to exceed **proposed** fee of ~~\$146,000, which includes a 20% contingency.~~ **\$121,455.22.**

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes contingency funding of not to exceed \$24,544.28 (approximately 20% of the proposed \$121,455.22 fee amount) to cover additional work items mutually agreed upon in writing and executed in the form of a change order between the Road Department Managing Director (or designee) and C2AE approved as to form by County Attorneys as a condition precedent to the initiation of any work on such additional work items.

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: Celentino, Sebolt, Lawrence, Maiville, Ruest

Nays: None **Absent:** Peña, Grebner **Approved 04/18/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville

Nays: None **Absent:** Peña **Approved 04/19/2023**

**SUBSTITUTE - APRIL 25, 2023
AGENDA ITEM NO. 16**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2022-2023 EMERGING THREATS
MASTER AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN
SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE
COMPREHENSIVE AGREEMENT**

RESOLUTION #23 –

WHEREAS, Ingham County Health Department (ICHHD) wishes to accept additional funding from the Michigan Department of Health and Human Services (MDHHS) in an amount not to exceed \$341,134 effective October 1, 2022 through September 30, 2023; and

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

WHEREAS, MDHHS and local health departments enter into contracts to clarify the role and responsibilities of each party in protecting public health; and

WHEREAS, MDHHS and Ingham County entered into a 2022 – 2023 Emerging Threats Agreement authorized through Resolution #22-397, Amendment #1 in Resolution #22-562 and Amendment #2 in Resolution #23-056; and

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

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize accepting additional funding from the MDHHS in an amount not to exceed \$341,134, effective October 1, 2022 through September 30, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes **acceptance of an entry into Amendment #3 to the a-revised 2022 – 2023 Emerging Threats Agreement with the MDHHS to add additional funding to the agreement** in an amount not to exceed \$341,134, effective October 1, 2022 through September 30, 2023.

~~BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2022 through September 30, 2023.~~

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

BE IT FURTHER RESOLVED, that the total amount of the Emerging Threats Comprehensive Agreement shall increase from \$1,726,315 to \$2,067,449, an increase of \$341,134.

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

COVID Immunization: increase of \$219,523 from \$174,973 to \$394,496
COVID Workforce Development: increase of \$105,479 from \$179,751 to \$285,230
American Rescue Plan-NFP: increase of \$13,000 from \$28,672 to \$41,672
U4U Tuberculosis Services: increase of \$3,132 from \$2,777 to \$5,909

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2023 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Medical Health Officer, Dr. Adenike Shoyinka, MD., or her designee, is authorized to **sign and** submit the **Amendment #3 to the** 2022-2023 Emerging Threats Comprehensive Agreement **to MDHHS** electronically through the MI-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/17/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 04/19/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2022-2023 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT

RESOLUTION #23 –

WHEREAS, Ingham County Health Department (ICHD) wishes to amend the Master Agreement with Michigan Department of Health and Human Services (MDHHS) by accepting additional funding effective October 1, 2022 through September 30, 2023 in an amount not to exceed \$576,524; and

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

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

WHEREAS, MDHHS and ICHD have entered into a 2022-2023 Master Agreement authorized in Resolution #22-358, Amendment #1 in Resolution #22-563, and Amendment #2 in Resolution #23-081; and

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

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the revised agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes **acceptance of an entry into Amendment #3 to the a-revised 2022 – 2023 Agreement with the MDHHS to add additional funding to the agreement in an amount not to exceed \$576,524** for the delivery of public health services under the Master Agreement Process effective October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED, that the total amount of the Master Agreement funding shall increase from \$6,919,914 to \$7,496,438. ~~an increase of \$576,524.~~

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

Public Health Emergency Preparedness (PHEP) 7/01 – 9/30: increase of \$37,773 from \$0 to \$37,773
Nurse Family Partnership: increase of \$522,800 from \$588,300 to \$1,111,100
Oral Health Kindergarten Assessment: increase of \$13,951 from \$67,273 to \$81,224
Regional Perinatal Care System: increase of \$2,000 from \$155,000 to \$157,000

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2023 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Medical Health Officer, Dr. Adenike Shoyinka, MD, or her designee, is authorized to **sign and** submit **the Amendment #3 to the 2022 -2023 Master Agreement to MDHHS** electronically through the MI-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/17/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 04/19/2023**