

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>

JULY 25, 2023

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **JUNE 27, 2023**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. RESOLUTION #2023-11 FROM THE **ONTONAGON COUNTY** BOARD OF COMMISSIONERS REGARDING THE STATE OF MICHIGAN SANITARY CODE RESOLUTION
 2. AN EMAIL FROM **COMMISSIONER MYLES JOHNSON** RESIGNING FROM THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
- VIII. PUBLIC HEARING FOR CLOSEOUT OF STATE COMMUNITY DEVELOPMENT BLOCK GRANT SITE READINESS PLANNING FUNDING
- IX. LIMITED PUBLIC COMMENT
- X. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- XI. CONSIDERATION OF CONSENT AGENDA
- XII. COMMITTEE REPORTS AND RESOLUTIONS
 3. COUNTY SERVICES COMMITTEE – RESOLUTION DIRECTING INGHAM COUNTY **ADVISORY BOARDS AND COMMISSIONS** TO FORWARD AGENDAS AND MINUTES TO THE BOARD OF COMMISSIONERS’ OFFICE
 4. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE CONTRACT WITH **CATALYST FOR ACTION, LLC**
 5. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH **TEACHOUT SECURITY SOLUTIONS** FOR UNARMED SECURITY GUARD SERVICES AT MULTIPLE INGHAM COUNTY FACILITIES

6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING ACTIVITIES ON THE [MOUNT HOPE ROAD](#) PROJECT FROM HAGADORN ROAD TO OKEMOS ROAD
7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND AGREEMENTS WITH [WHEATFIELD AND WILLIAMSTOWN TOWNSHIPS](#) FOR THE 2023 LOCAL ROAD PROGRAM
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO REVISE AN ENGINEERING DESIGN SERVICES CONTRACT WITH DLZ MICHIGAN, INC. FOR THE [COLUMBIA ROAD](#) AND EIFERT ROAD INTERSECTION PROJECT
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO REVISE AN ENGINEERING DESIGN SERVICES CONTRACT WITH DLZ MICHIGAN, INC. FOR THE [HAGADORN ROAD](#) AND SANDHILL ROAD INTERSECTION PROJECT
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE UAW TOPS, ICEA COUNTY PROFESSIONAL, AND MANAGERIAL & CONFIDENTIAL [RECLASSIFICATION](#) REQUESTS
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE \$10,000 IN FUNDING TO THE [RACIAL EQUITY TASKFORCE](#)
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AN AGREEMENT WITH [URBAN WIRELESS SOLUTIONS](#) FOR BROADBAND CONSULTING SERVICES
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND AGREEMENT WITH [MANER COSTERISAN](#) FOR ACCOUNTING SERVICES
14. FINANCE COMMITTEE – RESOLUTION TO AUTHORIZE BUDGET [ADJUSTMENTS](#) FOR 2023 BASED ON THE ANNUAL EVALUATION OF THE COUNTY’S FINANCIAL RESERVE POLICY
15. HUMAN SERVICES COMMITTEE – RESOLUTION TO ADOPT THE PHASE II FEASIBILITY STUDY FOR THE [HOLT TO MASON TRAIL](#)
16. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [EAST LANSING PUBLIC SCHOOL](#) DISTRICT
17. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING [AMY THOMAS](#)
18. HUMAN SERVICES COMMITTEE – RESOLUTION AMENDING RESOLUTION #22 – 515 TO EXPAND THE [OPIOID LITIGATION ADVISORY PANEL](#)
19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE INGHAM COUNTY PARKS TO PARTICIPATE IN THE CAPITAL AREA DISTRICT LIBRARIES [LIBRARY OF THINGS](#)
20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [LAUX CONSTRUCTION](#) FOR IMPROVEMENTS TO HAWK ISLAND COUNTY PARK

21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A THREE-YEAR CONTRACT EXTENSION WITH [SPICER GROUP, INC.](#) TO PROVIDE CONSULTING SERVICES FOR CERTAIN TRAILS AND PARKS MILLAGE RELATED ITEMS
22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #23-295 TO AUTHORIZE AN AGREEMENT WITH [BIRTH KALAMAZOO, LLC](#)
23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDING RESOLUTION #22-354 WITH [UNITED WAY OF CENTRAL MICHIGAN](#)
24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #20-566 WITH [AMALGAM LLC](#)
25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2023-2024 [EMERGING THREATS](#) MASTER AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE COMPREHENSIVE AGREEMENT
26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2023-2024 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF [HEALTH AND HUMAN SERVICES](#) FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE COMPREHENSIVE AGREEMENT
27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE LETTER OF INTENT TO EXPLORE THE ACQUISITION OF SAFE [DERMATOLOGY & MED SPA](#) OF LANSING
28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [WAYNE STATE UNIVERSITY](#) FOR THE MICHIGAN VACCINATION PARTNERS PROJECT
29. LAW & COURTS COMMITTEE – RESOLUTION TO ADOPT AN [ORDINANCE](#) AMENDING THE INGHAM COUNTY ANIMAL CONTROL ORDINANCE TO ADD A PROVISION TO ARTICLE IV AUTHORIZING THE ANIMAL CONTROL OFFICER TO WAIVE CRIMINAL LIABILITY FOR FAILURE TO OBTAIN A LICENSE IF THE LICENSE IS OBTAINED BEFORE ARRAIGNMENT ON THE MISDEMEANOR CHARGE
30. LAW & COURTS, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A [REORGANIZATION](#) OF THE 30TH CIRCUIT COURT/FRIEND OF THE COURT
31. LAW & COURTS, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION FOR APPROVAL TO INCREASE THE WAGE OF THE SPECIAL PART-TIME 9-1-1 CENTRAL DISPATCH CENTER [BACKGROUND INVESTIGATOR](#) POSITIONS

32. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A GRANT BETWEEN STATE OF MICHIGAN, MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC), DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, AND INGHAM COUNTY TO PROVIDE FUNDING TO ASSIST THE COUNTY IN COMPLYING WITH THE COMPLIANCE PLAN AND COST ANALYSIS APPROVED BY [MIDC](#)
 33. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ADOPT THE 2024 [JUVENILE JUSTICE](#) COMMUNITY AGENCY PROCESS CALENDAR
 34. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [SMART HOME INC./SMART OFFICE](#) FOR DIGITAL CAMERAS AT THE INGHAM COUNTY FAMILY CENTER
 35. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [DEWITT FENCE CO.](#) FOR A FLEET VEHICLE FENCE AT THE INGHAM COUNTY FAMILY CENTER
 36. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE STATE OF MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES OFFICE OF CHILD SUPPORT FOR THE [TITLE IV-D](#) COOPERATIVE REIMBURSEMENT PROGRAM
 37. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE CONTRACT BETWEEN [WESTLAW](#) AND THE OFFICE OF THE PUBLIC DEFENDER
 38. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF [FENCING](#) FOR THE INGHAM COUNTY ANIMAL SHELTER
 39. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PURCHASE OF A COMMERCIAL GRADE [SHADE STRUCTURE](#) FROM PENCHURA FOR THE INGHAM COUNTY ANIMAL SHELTER
- XIII. SPECIAL ORDERS OF THE DAY
 - XIV. PUBLIC COMMENT
 - XV. COMMISSIONER ANNOUNCEMENTS
 - XVI. CONSIDERATION AND ALLOWANCE OF CLAIMS
 - XVII. 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

JUNE 27, 2023 REGULAR MEETING

Board of Commissioners Room – Courthouse
Mason, Michigan – 6:30 p.m.

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

June 27, 2023

CALL TO ORDER

Vice-Chairperson Trubac called the June 27, 2023 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, Peña, Polsdofer, Ruest, Schafer, Trubac, and Pawar.

Members Absent: Morgan, Tennis, and Sebolt.

A quorum was present.

PLEDGE OF ALLEGIANCE

Vice-Chairperson Trubac asked Alan Fox, Ingham County Treasurer, to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Vice-Chairperson Trubac asked those present for a moment of meditation and reflection. He further asked those present to keep the family of David Hall, former Meridian Township Police Chief, in their thoughts, as he recently passed away; as well as, the family of Michael Townsend, Ingham County Budget Director, as his father recently passed away.

APPROVAL OF THE MINUTES

Commissioner Grebner moved to approve the minutes of the June 13, 2023 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioners Morgan, Tennis, and Sebolt.

ADDITIONS TO THE AGENDA

Vice-Chairperson Trubac stated, without objection, the following substitute resolutions would be added:

5. RESOLUTION TO AUTHORIZE CONTRACTS FOR HOUSING TRUST FUND COMPETITIVE GRANTS

40. RESOLUTION TO RETIRE AND REPLACE SHERIFF'S OFFICE K9 GAGE

Vice-Chairperson Trubac stated that Board rules state, resolutions would ordinarily be referred to a committee unless there was a 2/3 vote to allow the resolution to be considered by the Board immediately.

JUNE 27, 2023 REGULAR MEETING

Commissioner Lawrence moved that the following resolution be considered immediately. Commissioner Peña supported the motion.

RESOLUTION HONORING DAVID HALL

The motion to allow the resolution to be considered immediately carried unanimously. Absent: Commissioners Morgan, Tennis, and Sebolt.

Vice-Chairperson Trubac stated the resolution would be added as Agenda Item No. 44.

PETITIONS AND COMMUNICATIONS

RESOLUTION #23-04 FROM THE DELTA COUNTY BOARD OF COMMISSIONERS REAFFIRMING DELTA COUNTY TO BE A SECOND AMENDMENT SANCTUARY COUNTY. Vice-Chairperson Trubac stated this item would be placed on file.

RESOLUTION #23-05 FROM THE DELTA COUNTY BOARD OF COMMISSIONERS FOR THE OPPOSING PROPOSED CHANGES TO THE STATEWIDE SEPTIC CODE (HB 4479 & 4480 SB 299 &300). Vice-Chairperson Trubac stated this item would be referred to the Human Services Committee.

RESOLUTION FROM THE MACKINAC COUNTY BOARD OF COMMISSIONERS REGARDING OPPOSITION TO LEGISLATIVE PROPOSALS ON ESTABLISHING A STATEWIDE SEPTIC CODE. Vice-Chairperson Trubac stated this item would be referred to the Human Services Committee.

RESOLUTION #8-2023 FROM THE ST. JOSEPH COUNTY BOARD OF COMMISSIONERS TO OPPOSE STATE OF MICHIGAN SENATE BILLS 76-86 OR ANY SIMILAR BILL IN WHICH THE STATE RESTRICTS THE INDIVIDUAL RIGHT OF US CITIZENS AS PROTECTED BY THE SECOND AMENDMENT OF THE CONSTITUTION OF THE UNITED STATES. Vice-Chairperson Trubac stated this item would be placed on file.

RESOLUTION #2023-13 FROM THE ALCONA COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF "THE REVISED SCHOOL CODE" HB4672. Vice-Chairperson Trubac stated this item would be placed on file.

RESOLUTION #2023-12 FROM THE ALGER 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 FUNDING MENTAL HEALTH SERVICES. Vice-Chairperson Trubac stated this item would be placed on file.

RESOLUTION #2023-13 FROM THE ALGER COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF "THE REVISED SCHOOL CODE" HB 4284. Vice-Chairperson Trubac stated this item would be placed on file.

JUNE 27, 2023 REGULAR MEETING

RESOLUTION #2023-14 FROM THE ALGER COUNTY BOARD OF COMMISSIONERS IN OPPOSITION TO LEGISLATION PREEMPTING LOCAL CONTROL MICHIGAN HOUSE BILLS 4526-4528. Vice-Chairperson Trubac stated this item would be placed on file.

LIMITED PUBLIC COMMENT

Belinda Fitzpatrick, Ingham County resident, stated she wanted to give kudos to the Ingham County Treasurer and the Ingham County Treasurer's website in regards to compensation for confiscated property and the upkeep that went into the website. She further displayed a plaque with metallic items arranged in the pattern of a tree and stated the drug store had that item on sale and she purchased two of them.

Ms. Fitzpatrick stated she had seen a bumper sticker that stated "Let's Make America Green Again." She further stated she was unsure of the owner of the bumper sticker.

Ms. Fitzpatrick stated she used to work for the Recyclers of Ingham, Eaton, and Clinton County, but was unsure if the business still existed. She further stated that she was into reusing things and liked to see art where items were reused and organized in a cute way for others to appreciate.

Ms. Fitzpatrick stated that when Animal Control brought in the Lansing Code Compliance Office and the Ingham County Prosecutor wanted to go after her for animal hoarding, the secretary at the Lansing Code Compliance Office had said that she had put into writing that Ms. Fitzpatrick was mentally ill and was under a lot of stress. She further stated she was a hoarder and was tempted to go and pick up a big package of toilet paper.

Ms. Fitzpatrick stated she had wondered if shopping at Sam's Club made someone a hoarder. She asked when the COVID-19 Pandemic hit and she was not buying toilet paper during the duration of it, as she had always purchased it while it was on sale, if that was the situation that made her a hoarder.

Ms. Fitzpatrick stated that every time people have something, it did not make them a hoarder. She further stated that she was raised by her grandmother who raised her family during the Great Depression, and at that time, things were not thrown out.

Ms. Fitzpatrick stated that in current times, everyone has what she called "TMS," or too much stuff, which was a more polite term than hoarding. She further stated that those of us who liked to keep papers for information might end up with too much stuff.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items, with the exception of Agenda Item No. 37. Commissioner Celentino supported the motion.

The motion carried unanimously. Absent: Commissioners Morgan, Tennis, and Sebolt.

JUNE 27, 2023 REGULAR MEETING

Those agenda items that were on the consent agenda were approved by unanimous roll call vote. Absent: Commissioners Morgan, Tennis, and Sebolt.

Items voted on separately are so noted in the minutes.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 5**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE CONTRACTS FOR HOUSING TRUST FUND
COMPETITIVE GRANTS**

RESOLUTION #23 – 276

WHEREAS, the Ingham County Housing Trust Fund (HTF) has made \$2,000,000 available to applicants for funds through a competitive grant process; and

WHEREAS, the Ingham County Board of Commissioners (the Board), in Resolution #23-078, adopted scoring criteria and a process for the competitive grants; and

WHEREAS, 33 applications were received from for-profit developers and non-profit organizations proposing housing construction, repurposing and rehabilitation projects; and

WHEREAS, the HTF Committee has considered the potential that some proposals could be funded in whole or in part from funds approved by Resolution #23-047 for scattered single-family construction and rehabilitation through the Ingham County Land Bank; and

WHEREAS, after careful review, evaluation and discussion of the applications by the HTF Committee, the HTF Committee submits the ratings shown in the attached Table A.

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

BE IT FURTHER RESOLVED, that the proposals designated as “ICLB” are referred to the Ingham County Land Bank for contracts and funding consistent with Resolution 23-047, as seen in the attached Table B attached.

BE IT FURTHER RESOLVED, that each contract will include specific terms, consistent with American Rescue Plan requirements, to ensure housing constructed or rehabilitated using these funds will remain accessible and affordable to income-qualified residents.

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

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

JUNE 27, 2023 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 06/20/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

Table A: HTF Committee Competitive Grant Ratings Table

Applicant	Project Application Title	Project Type	Score	\$ Amount Requested	Total Project Cost	# of New Units Created	Total # of Units	Amount Requested Per Unit Created
LoveJoy Special Needs Center Corporation	#21 Church Hill Gardens	Single Family Multi-Unit New Construction Creates New Homeowner Units	95.625	\$ 253,500	\$ 5,719,500	30	30	\$ 8,450
Habitat for Humanity Capital Region	#22 Habitat for Humanity Capital Region 2023	Single Family New Construction - Creates New Homeowner Units	95.5	\$ 500,000	\$ 752,049	3	3	\$ 166,667
Eastside Community Action Center	#3 Eastside Community Action Center - 2023	Single Family New Construction - Creates New Homeowner Units & Rehab on Existing Units	91.625	\$ 500,000	\$ 985,551	2	4	\$ 250,000
The House Collective	#10 The House Collective ICHTF Grant	Multifamily Multi-Unit Rental Rehab on Existing Units	88.25	\$ 515,500	\$ 1,478,490	-	22	N/A
MSU STUDENT HOUSING COOPERATIVE, INC. DBA SPARTAN HOUSING COOPERATIVE	#17 Rivendell 2023 - Spartan Housing Cooperative	Multifamily Multi-Unit Rehab on Existing Co-op Units	88	\$ 200,000	\$ 350,000	-	8	N/A
Lonzo Development Group	#6 900-918 W. Saginaw	Multifamily Multi-Unit Rehab/New Construction - Creates New Rental Units	86.875	\$ 500,000	\$ 5,158,138	12	12	\$ 41,667
MSU STUDENT HOUSING COOPERATIVE, INC. DBA SPARTAN HOUSING COOPERATIVE	#16 Harambee 2023- Spartan Housing Cooperative	Multifamily Multi-Unit Rehab on Existing Co-op Units	84.625	\$ 500,000	\$ 915,000	6	9	\$ 83,333
Allen Neighborhood Center	#4 Allen Neighborhood Center Asante Development	Multifamily Multi-Unit Rehab - Creates New Co-op Units	82.25	\$ 500,000	\$ 1,131,678	12	12	\$ 41,667
Agape Building and Restoration	#24 Agape Building and Restoration	Single Family New Construction - Creates New Homeowner Units	81.75	\$ 500,000	\$ 1,000,000	5	5	\$ 100,000
Boysville of Michigan DBA Holy Cross Services	#11 Holy Cross Services New Hope Community Center Build Out	Supportive Housing Multi-Unit Rehab/New Build - Creates New Shelter Units	81.625	\$ 500,000	\$ 4,983,000	16	16	\$ 31,250
Guidance Property Solutions, LLC.	#20 Guidance Property Solutions - 2022	Single Family Rehab - Creates new rental/homeowner unit	81.125	\$ 98,500	\$ 100,000	1	1	\$ 98,500
Commonwealth Development Corporation of America and Equity First Community Development LLC	#2 El Shabazz Senior - 2023	Multifamily Multi-Unit Rehab/New Construction- Creates New Rental Units	79.625	\$ 1,000,000	\$ 17,071,820	51	51	\$ 19,608
Sand Solutions LLC	#23 Sands Solutions LLC Underserved Grant HTF 2023	Single Family Rehab - 1 New Construction - Creates New Rental/Homeowner Units	79.25	\$ 656,210	\$ 963,781	6	6	\$ 109,368
VMG Construction LLC	#12 2023 (VMG Remodeling)	Single Family New Construction- Creates New Homeowner Units	79	\$ 270,000	\$ 1,176,000	6	6	\$ 45,000
Quixote Properties LLC	#15 Quixote Properties Grant Request 2023	Single Family (duplex) Rehab - Creates New Rental Units	77.375	\$ 66,500	\$ 212,000	4	4	\$ 16,625
MICS SERVICES LLC	#18 MICS Services LLC	Single Family New Construction - Creates New Rental Units	77.375	\$ 226,750	\$ 226,750	2	2	\$ 113,375
Elite Exterior Solutions	#30 Elite Exterior Solutions Affordable Housing Project	Single Family New Construction- Creates New Homeowner Units	76.625	\$ 500,000	\$ 1,000,000	5	5	\$ 100,000
Mikey Foundation	#33 Mikey 23 Foundation	Single Family Rehab/New Construction- Create New Homeowner/Rental Units	76.375	\$ 452,179	\$ 487,000	4	4	\$ 113,045
Associates Realty Management LLC	#8 Burchfield Development 2023	Single Family New Construction (Modular) - Creates New Homeowner Units	73.125	\$ 360,000	\$ 412,188	2	2	\$ 180,000

JUNE 27, 2023 REGULAR MEETING

Table A: HTF Committee Competitive Grant Ratings Table

Applicant	Project Application Title	Project Type	Score	\$ Amount Requested	Total Project Cost	# of New Units Created	Total # of Units	Amount Requested Per Unit Created
Homes on Homes, LLC	#9 Homes on Homes, LLC	Multi-Unit Rehab/New Construction- Creates New Rental Units	71.75	\$ 315,000	\$ 715,000	6	6	\$ 52,500
MAHER MAHMOUD INVESTMENT COMPANY	#27 HTF Grant App May23 (The Nest - MAHER MAHMOUD INVESTMENT CO)	Multi-Unit New Construction/Rehab - Creates New Homeowner/Rental Units	69.875	\$ 500,000	\$ 5,300,000	30	30	\$ 16,667
Greenwater Capital Group LLC	#5 Greenwater Capital Group LLC - Historical Multifamily Redevelopment	Single Family (Duplex) Rehab - Creates New Rental Units	67.875	\$ 500,000	\$ 525,000	2	2	\$ 250,000
TCI properties LLC	#25 TCI Properties LLC 2023	Multifamily Multi-Unit Rehab - Creates New Rental Units	67.75	\$ 500,000	\$ 500,000	6	6	\$ 83,333
Woods Construction Plus	#7 Woods Construction Plus Building Future	Single Family New Construction - Creates New Homeowner Units	67.625	\$ 725,000	\$ 925,000	3	3	\$ 241,667
Holly Harding	#26 2023 (Detroit Street Apartments/Holly N. Harding)	Single Family/Small Multifamily New Build - Creates New Rental Units	65.875	\$ 500,000	\$ 650,000	4	4	\$ 125,000
ANGIES HOUSING	#28 Angies Housing	Single Family Rehab - Creates New Rental Units	61.625	\$ 300,000	\$ 300,000	2	2	\$ 150,000
Michigan Institute for Contemporary Art	#1 Michigan Institute for Contemporary Arts (MICA)	Multifamily Rental Rehab on Existing Units	56.875	\$ 25,000	\$ 27,630	-	3	N/A
Big Five, LLC	#19 Woman 2 Woman (W2W) Revitalization and Capacity Building	Rental Rehab on Existing Units	51.25	\$ 73,100	\$ 78,100	-	2	N/A
Structure Development Group	#32 Structure Development Group	Rental Rehab on unspecified number of units	45.25	\$ 740,000	\$ 8,200,000	-	unspecified	N/A
DWL Indus Realty LLC	#31 DWL Indus Realty LLC	Rental Rehab on unspecified number of Existing Units	34.75	\$ 500,000	\$ 1,000,000	-	unspecified	N/A
Manfred Woelfel Rental Property LLC*	#13 Manfred Woelfel Rental Property LLC	Single Family Rental Rehab on Existing Units	0	\$ 270,000	\$ 270,000	-	4	N/A
Best Choice Home Improvements LLC*	#14 5933 w/ Hughes Renovation	Single Family Rental Rehab on Existing Units	0	\$ 138,000	\$ 138,000	-	4	N/A
The Advancement Corporation*	#29 Advancement Corporation	Multi-Unit Rehab - Creates New Supportive Housing	0	\$ 1,082,115	\$ 2,042,218	50	50	\$ 21,642
* Applicant not eligible due to current tax delinquency			TOTALS	\$ 14,267,354		270	318	

JUNE 27, 2023 REGULAR MEETING

Table B: HTF Grant Funding Recommendation Table

Applicant	Project Title/Type	Amount Requested	Fund (Y/N/ICLB)	Award \$ Amount
Michigan Institute for Contemporary Art	#1 Michigan Institute for Contemporary Arts (MICA)/Rental Rehab	\$ 25,000	No	\$ -
Commonwealth Development Corporation, Equity First Community Development LLC	#2 El Shabazz Senior - 2023/Multi-Unit Building Rehab/New Construction	\$ 1,000,000	Yes* (Contingent on LIHTC)	\$ 250,000
Eastside Community Action Center	#3 Eastside Community Action Center - 2023/Single Family New Construction/Rehab	\$ 500,000	No (Backup) & ICLB	TBD w/ ICLB
Allen Neighborhood Center	#4 Allen Neighborhood Center Asante Development/Multi-Unit Building Rehab	\$ 500,000	Yes	\$ 500,000
Greenwater Capital Group LLC	#5 Greenwater Capital Group LLC - Historical Multifamily Redevelopment	\$ 500,000	No	\$ -
Lonzo Development Group	#6 900-918 W. Saginaw/Multi-Unit Building Rehab	\$ 500,000	Yes	\$ 500,000
Woods Construction Plus	#7 Woods Construction Plus Building Future/Single Family New Construction	\$ 725,000	ICLB	TBD w/ ICLB
Associates Realty Management LLC	#8 Burchfield Development 2023/Single Family New Construction (Modular)	\$ 360,000	ICLB	TBD w/ ICLB
Homes on Homes, LLC	#9 Homes on Homes, LLC/Multi-Unit Rehab/New Construction	\$ 315,000	No	\$ -
The House Collective	#10 The House Collective ICHTF Grant/Multi-Unit Rental Rehab	\$ 515,500	Yes (Rehabilitation of 724 N. Pennsylvania)	\$ 250,000
Boysville of Michigan DBA Holy Cross Services	#11 Holy Cross Services New Hope Community Center Build Out/Shelter Building Rehab	\$ 500,000	Yes	\$ 250,000
VMG Construction LLC	#12 2023 (VMG Construction)/Single Family New Construction	\$ 270,000	ICLB	TBD w/ ICLB
Manfred Woelfel Rental Property LLC	#13 Manfred Woelfel Rental Property LLC/Rental Rehab	\$ 270,000	No	\$ -
Best Choice Home Improvements LLC	#14 5933 w/ Hughes Renovation/Rental Rehab	\$ 138,000	No	\$ -
Quixote Properties LLC	#15 Quixote Properties Grant Request 2023/Single Family Rehab	\$ 66,500	No (Backup)	\$ -
MSU STUDENT HOUSING COOPERATIVE, INC. DBA SPARTAN HOUSING COOPERATIVE	#16 Harambee 2023- Spartan Housing Cooperative/Multi-Unit Building Rehab	\$ 500,000	No	\$ -

JUNE 27, 2023 REGULAR MEETING

Table B: HTF Grant Funding Recommendation Table

Applicant	Project Title/Type	Amount Requested	Fund (Y/N/ICLB)	Award \$ Amount
MSU STUDENT HOUSING COOPERATIVE, INC. DBA SPARTAN HOUSING COOPERATIVE	#17 Rivendell 2023 - Spartan Housing Cooperative/Multi-Unit Building Rehab	\$ 200,000	No	\$ -
MICS SERVICES LLC	#18 MICS Services LLC/Single Family Rehab/New Construction	\$ 226,750	No	\$ -
Big Five, LLC	#19 Woman 2 Woman (W2W) Revitalization and Capacity Building/Rental Rehab	\$ 73,100	No	\$ -
Guidance Property Solutions, LLC.	#20 Guidance Property Solutions -2022/Single Family Rehab	\$ 98,500	No	\$ -
LoveJoy Special Needs Center Corporation	#21 Church Hill Gardens/Multi-Unit New Construction	\$ 253,500	Yes (Contingent on match)	\$ 250,000
Habitat for Humanity Capital Region	#22 Habitat for Humanity Capital Region 2023/Single Family New Construction	\$ 500,000	ICLB	TBD w/ ICLB
Sands Solutions LLC	#23 Sands Solutions LLC Underserved Grant HTF 2023/Single Family Rehab/New Construction	\$ 656,210	No	\$ -
Agape Building and Restoration	#24 Agape Building and Restoration/Single Family New Construction	\$ 500,000	ICLB	TBD w/ ICLB
TCI properties LLC	#25 TCI Properties LLC 2023/Multi-Unit Rehab	\$ 500,000	No	\$ -
Holly Harding	#26 2023 (Detroit Street Apartments/Holly N. Harding)/Multi-Unit Rental Rehab	\$ 500,000	No	\$ -
MAHER MAHMOUD INVESTMENT COMPANY	#27 HTF Grant App May23 (The Nest)/Multi-Unit New Construction	\$ 500,000	No	\$ -
ANGIES HOUSING	#28 Angies Housing/Single Family Rehabs	\$ 300,000	No	\$ -
The Advancement Corporation	#29 Advancement Corporation/Multi-Unit Rehab	\$ 1,082,115	No	\$ -
Elite Exterior Solutions	#30 Elite Exterior Solutions Affordable Housing Project/Single Family New Construction	\$ 500,000	ICLB	TBD w/ ICLB
DWL Indus Realty LLC	#31 DWL Indus Realty LLC/Rental Rehab	\$ 500,000	No	\$ -
Structure Development Group	#32 Structure Development Group/Rental Rehab	\$ 740,000	No	\$ -
Mikey Foundation	#33 Mikey 23 Foundation /Single Family Rehab	\$ 452,179	No (Backup) & ICLB for 1821 S. Rundle	TBD w/ ICLB
TOTALS		\$ 14,242,354		\$ 2,000,000

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 6**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AWARD A CONTRACT FOR MONUMENTATION AND
REMONUMENTATION PROJECT REPRESENTATIVE**

RESOLUTION #23 – 277

WHEREAS, Acts 345 and 346, P.A. of 1990, states that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Monumentation and Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, as required by Act 345, P.A. 1990 a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County obtain and/or contract with a professional surveyor to oversee the activities of the grant project; and

WHEREAS, Ronnie M. Lester, P.S., was selected in 1992 to be the Ingham County Representative and has since been an integral part of the implementation of the Ingham County Monumentation and Remonumentation Plan.

THEREFORE BE IT RESOLVED, that upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contract with Ronnie M. Lester, P.S., upon approval of the 2023 Grant Application by the State Monumentation and Remonumentation Commission, for the related services of County Representative as required by Act 345, P.A. 1990.

BE IT FURTHER RESOLVED, that said contract to be funded by Survey and Remonumentation grant funds authorized under Act 345, P.A. 1990, for the period of one year, January 1, 2023 through December 31, 2023, at a cost not to exceed \$27,475.

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.

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 06/20/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 7**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD CONTRACTS FOR PEER REVIEW GROUP MEMBERS

RESOLUTION #23 – 278

WHEREAS, Acts 345 and 346, 1990, state that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, the State Survey and Remonumentation Act, Public Act 345 of 1990, specifically MCL 54.296b, requires that Peer Review Group members be appointed by the County Board of Commissioners.

THEREFORE BE IT RESOLVED, that upon respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners appoints the following individuals as Peer Review Group Members for the 2023 Ingham County Remonumentation Project:

Anthony Bumstead,, 518 W. Lovett #3, Charlotte, MI 48813
Jeffrey K. Autenrieth, P.O. Box 80678, Lansing, MI 48917
David Clifford, P.O. Box 87, Mason, MI 48854
Ronald Enger, P.O. Box 87, Mason, MI 48854 (Alternate)
Justin Carroll, 2300 N. Grand River Ave., Lansing MI 48906
Gilbert Barish, 2300 N. Grand River Ave., Lansing MI 48906 (Alternate)

to terms expiring December 31, 2023.

BE IT FURTHER RESOLVED, that upon respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contracts the services of the Peer Review Group Members, said contracts to be funded by survey and remonumentation grant funds authorized for 2023 at a cost not to exceed \$675 per Peer Review Group Member at a cost of \$225 per meeting.

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.

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 06/20/2023**

JUNE 27, 2023 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 8**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD CONTRACTS FOR REMONUMENTATION PROJECT SURVEYORS

RESOLUTION #23 – 279

WHEREAS, Acts 345 and 346, 1990, state that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, the Ingham County Board of Commissioners wishes to express appreciation for the dedicated service and leadership of Ronnie Lester, who for 30 years has guided the Ingham County Remonumentation program, and

WHEREAS, the Ingham County Board of Commissioners has historically approved utilizing the surveying services of multiple qualifying survey firms, and

WHEREAS, for 2023 three qualified surveying firms have been selected through a thorough competitive process and have each proposed performing a portion of the monumentation services for 2023; and

WHEREAS, it is the recommendation of the Director of the Equalization/Tax Mapping Department and Grant Administrator, that it is in the County's best interest to authorize contracts with Autenrieth Land Surveys, LLC, Bumstead Land Surveys, LLC, Enger Surveying, and Wolverine Engineers and Surveyors Inc. for services as monumentation surveyors for 2023.

THEREFORE BE IT RESOLVED, that upon the respectfully recommended that the Ingham County Board of Commissioners contracts for the equally responsible services of County Project Surveyors as required by Act 345, P.A., 1990, said contracts to be equally funded by survey and remonumentation grant funds authorized for 2023:

Autenrieth Land Surveys, LLC: \$20,000
Bumstead Land Surveys, LLC: \$20,000
Enger Surveying and Engineering: \$20,000
Wolverine Engineers and Surveyors, Inc: \$20,000

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

JUNE 27, 2023 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 06/20/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 9**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPOINTING ROSEMARY ANGER
AS COUNTY GRANT ADMINISTRATOR
FOR THE 2023 INGHAM COUNTY REMONUMENTATION PROJECT**

RESOLUTION #23 – 280

WHEREAS, as required by Act 345, P.A. 1990, a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County appoint a County Grant Administrator; and

WHEREAS, on June 30, 2023, William E. Fowler will be ending his services with Ingham County and as grant administrator for the Ingham County Remonumentation Project.

THEREFORE BE IT RESOLVED, it is respectfully requested that the Ingham County Remonumentation Committee, the Ingham County Board of Commissioners appoint Rosemary Anger, Equalization Director, for the related services as Acting County Grant Administrator as required by Act 345, P.A. 1990 for the balance of the 2023 Ingham County Remonumentation Project.

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 06/20/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE OF NETWORK HARDWARE
FROM SENTINEL TECHNOLOGIES**

RESOLUTION #23 – 281

WHEREAS, Ingham County’s infrastructure has several areas that are reaching capacity; and

WHEREAS, system usage is increasing requiring more connections; and

WHEREAS, Innovation and Technology Department (ITD) budgeted to add additional components; and

WHEREAS, ITD has researched and found that these components are most recommended for our size and complexity while not being overly expensive or difficult to manage.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of hardware from Sentinel Technologies in the amount not to exceed \$44,000.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology’s Network Hardware Fund (#636-25810-932032).

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

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

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 06/20/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 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 ELEVATOR SERVICE LLC
FOR THE FULL-SERVICE ELEVATOR REPAIR AND MAINTENANCE AT MULTIPLE
COUNTY BUILDINGS**

RESOLUTION #23 – 282

WHEREAS, the Facilities Department is responsible for ensuring the proper repair and maintenance of fourteen passenger elevators and two dumbwaiters at various County buildings; and

WHEREAS, due to the liability exposure and technical nature required for maintaining the elevators, a service contract with trained and certified professionals is required; and

WHEREAS, the Purchasing Department solicited proposals from qualified vendors; and

WHEREAS, post-bid interviews were conducted with the two lowest bidders and references were checked; and

WHEREAS, based on the number of qualified technicians, years of knowledge and time to services calls, the Facilities Department came to a unanimous decision; and

WHEREAS, the Facilities Department recommends an agreement with Elevator Service LLC, who submitted a responsive and responsible proposal of \$132,420 for the full-service elevator repair and maintenance for three years (36-month term); and

WHEREAS, funds are available in the appropriate 931100 contractual line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Elevator Service LLC., 4150 Hunsaker Drive, East Lansing, MI 48823, corporate address of 823 Ottawa NW, Grand Rapids, Michigan 49503, for full-service elevator repair and maintenance at multiple County buildings for a three year (36-month term) not to exceed amount of \$132,420 with a two-year renewal option.

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

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 06/20/2023**

JUNE 27, 2023 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 12**

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 FLOORING IN THE CONFERENCE ROOMS, FIRST FLOOR OFFICES
AND BREAKROOMS AT THE HILLIARD BUILDING**

RESOLUTION #23 –283

WHEREAS, the carpet in the three conference rooms, first floor offices, and breakrooms in the Hilliard Building is worn, faded, has outlived its life expectancy, and needs to be replaced; and

WHEREAS, the flooring in the breakrooms will be replaced with LVT (luxury vinyl tile) as those areas are prone to carpet staining; and

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

WHEREAS, Seelye Group is on the MiDeals contract; and

WHEREAS, the Facilities Department recommends a purchase order to Seelye Group LTD., who submitted a proposal of \$93,477.01 to replace the flooring in the three conference rooms, first floor offices and breakrooms at the Hilliard Building; and

WHEREAS, the Facilities Department is requesting a contingency of \$4,700 for any uncovered conditions; and

WHEREAS, funds are available in the 2023 approved CIP General Fund line item #245-90210-976000-23F12 which has a balance of \$110,000.

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 flooring in the three conference rooms, first floor offices and breakrooms at the Hilliard Building for an amount not to exceed \$98,177.01 which includes the \$4,700 contingency.

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

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 06/20/2023**

JUNE 27, 2023 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE UAW TOPS, ICEA COUNTY PROFESSIONAL,
AND ICEA COURT PROFESSIONAL RECLASSIFICATION REQUESTS**

RESOLUTION #23 – 284

WHEREAS, the UAW Technical, Office, Paraprofessional & Service Employees collective bargaining agreement, the ICEA County Professional Employees collective bargaining agreement, and the ICEA Court Professional Employees collective bargaining agreement are effective January 1, 2022 through December 31, 2024.

WHEREAS, the Human Resources Department has executed the process for reclassification requests for employees in these groups; and

WHEREAS, these reclassification requests were processed in a manner consistent with the approved process by the Human Resources Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the following changes:

<u>Position No.</u>	<u>Position Title</u>	<u>Action</u>
142045	Family Services Enforcement Coord. - FOC	Move from UAW F to UAW G
142050	Records Court Clerk- FOC	Move from UAW D to UAW F
142051	Records Court Clerk- FOC	Move from UAW D to UAW F
142052	Records Court Clerk- FOC	Move from UAW D to UAW F
142053	Records Court Clerk- FOC	Move from UAW D to UAW F
142069	Records Court Clerk- FOC	Move from UAW D to UAW F
601511	340B Program Coordinator to Pharmacy Services Manager	Move from County Pro 7 to County Pro 9
130069	Mental Health Court – Court Services Coordinator	Move from Court Pro 5 to Court Pro 7
130049	Pretrial Services Investigator	Move from Court Pro 6 to Court Pro 8
130050	Pretrial Services Investigator	Move from Court Pro 6 to Court Pro 8
130065	Sr. Pretrial Services Investigator	Move from Court Pro 8 to Court Pr 10
130067	Pretrial Services Investigator	Move from Court Pro 6 to Court Pro 8
130071	Pretrial Services Investigator	Move from Court Pro 6 to Court Pro 8
130074	Pretrial Services Investigator	Move from Court Pro 6 to Court Pro 8
130075	Pretrial Services Investigator	Move from Court Pro 6 to Court Pro 8
142009	Investigator/Facilitator- FOC	Move from Court Pro 8 to Court Pro 9
142010	Investigator/Facilitator- FOC	Move from Court Pro 8 to Court Pro 9
142013	Investigator/Facilitator- FOC	Move from Court Pro 8 to Court Pro 9

JUNE 27, 2023 REGULAR MEETING

142014	Investigator/Facilitator- FOC	Move from Court Pro 8 to Court Pro 9
142011	Investigator/Facilitator- FOC	Move from Court Pro 8 to Court Pro 9
142012	Investigator/Facilitator- FOC	Move from Court Pro 8 to Court Pro 9
142015	Investigator/Facilitator- FOC	Move from Court Pro 8 to Court Pro 9
142016	Investigator/Facilitator- FOC	Move from Court Pro 8 to Court Pro 9

	2023	2023	
<u>Position Title</u>	<u>Current Grade, Step 5</u>	<u>Proposed Grade, Step 5</u>	<u>Difference</u>
Family Svcs. Enf. Coord.	UAW F: 49,652.19	UAW G: 52,531.56	2,879.37
Records Court Clerk- FOC	UAW D: 44,058.77	UAW F: 49,652.19	5,593.42
Records Court Clerk- FOC	UAW D: 44,058.77	UAW F: 49,652.19	5,593.42
Records Court Clerk- FOC	UAW D: 44,058.77	UAW F: 49,652.19	5,593.42
Records Court Clerk- FOC	UAW D: 44,058.77	UAW F: 49,652.19	5,593.42
Records Court Clerk- FOC	UAW D: 44,058.77	UAW F: 49,652.19	5,593.42
Pharmacy Services Mgr.	Co Pro 7: 71,599.41	Co Pro 9: 85,410.98	13,811.57
MHC – Ct. Svcs. Coord.	Ct Pro 5: 60,401.06	Ct Pro 7: 71,606.08	11,205.02
Pretrial Services Inv.	Ct Pro 6: 65,426.81	Ct Pro 8: 78,103.65	12,676.84
Pretrial Services Inv.	Ct Pro 6: 65,426.81	Ct Pro 8: 78,103.65	12,676.84
Sr. Pretrial Services Inv.	Ct Pro 8: 78,103.65	Ct Pro 10: 92,254.72	14,151.07
Pretrial Services Inv.	Ct Pro 6: 65,426.81	Ct Pro 8: 78,103.65	12,676.84
Pretrial Services Inv.	Ct Pro 6: 65,426.81	Ct Pro 8: 78,103.65	12,676.84
Pretrial Services Inv.	Ct Pro 6: 65,426.81	Ct Pro 8: 78,103.65	12,676.84
Pretrial Services Inv.	Ct Pro 6: 65,426.81	Ct Pro 8: 78,103.65	12,676.84
Investigator/Facilitator	Ct Pro 8: 78,103.65	Ct Pro 9: 85,419.71	7,316.06
Investigator/Facilitator	Ct Pro 8: 78,103.65	Ct Pro 9: 85,419.71	7,316.06
Investigator/Facilitator	Ct Pro 8: 78,103.65	Ct Pro 9: 85,419.71	7,316.06
Investigator/Facilitator	Ct Pro 8: 78,103.65	Ct Pro 9: 85,419.71	7,316.06
Investigator/Facilitator	Ct Pro 8: 78,103.65	Ct Pro 9: 85,419.71	7,316.06
Investigator/Facilitator	Ct Pro 8: 78,103.65	Ct Pro 9: 85,419.71	7,316.06
Investigator/Facilitator	Ct Pro 8: 78,103.65	Ct Pro 9: 85,419.71	7,316.06
Investigator/Facilitator	Ct Pro 8: 78,103.65	Ct Pro 9: 85,419.71	7,316.06
TOTAL:			204,603.65

BE IT FURTHER RESOLVED, that these reclassifications are effective the first full pay period following the date of their submission to the Human Resources Department.

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 06/20/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 14**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION 23-227 AND TO SET PUBLIC HEARING FOR
CLOSEOUT OF STATE COMMUNITY DEVELOPMENT BLOCK GRANT SITE READINESS
PLANNING FUNDING ON JULY 25, 2023**

RESOLUTION #23 – 285

WHEREAS, Ingham County was awarded a CDBG grant request of \$120,500 and fully executed the grant agreement on May 19, 2021 to better prepare key vacant industrial sites for development in the townships of Vevay and Delhi, and cities of Mason and Williamston; and

WHEREAS, the relevant property owners, municipalities, and project partners committed matching funds and all site readiness grant deliverables were completed fully and on time by approved contractor Capital Consultants (C2AE); and

WHEREAS, grant compliance requires holding a public hearing regarding the closeout of the grant award, in addition to the submission of deliverables and other final preparation documents.

WHEREAS, Resolution 23-227 set the public hearing for June 27, 2023 and it is necessary to change the date to July 25, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution 23-227 and sets a Public Hearing for the closeout of the CDBG Site Readiness Planning Grant at the regular board meeting on July 25, 2023, to be held at 341 South Jefferson, Mason, MI 48854 following due notice.

BE IT FURTHER RESOLVED, that as the grant's Certifying Officer, the Ingham County Controller is authorized to certify the Michigan CDBG closeout documentation and other relevant documents required to comply and closeout the grant.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is also authorized to sign any necessary documents consistent with this resolution after approval as to form by the County Attorney if deemed necessary for grant closeout.

BE IT FURTHER RESOLVED, that should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid and all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

JUNE 27, 2023 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 15**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN HEALTH
ENDOWMENT FUND FOR THE INGHAM COUNTY BLACK DOULA COHORT**

RESOLUTION #23 – 286

WHEREAS, findings suggest that some Black people are fearful or distrustful of birthing hospitals and the medical system during their pregnancies, and in the time leading up to their birth experiences; and

WHEREAS, Black doulas are uniquely positioned to support Black birthing people, thereby impacting efforts to reduce racial disparities in birth outcomes in our community; and

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with the Michigan Health Endowment Fund effective to accept grant funds in an amount not to exceed \$200,000 to support the development of an Ingham County Black Doula Cohort; and

WHEREAS, these funds will be used to facilitate the development of a cohort of Black doulas who will provide prenatal, delivery, and postpartum supports and services to Black birthing people in our community; and

WHEREAS, ICHD wishes to create a .50 FTE Program Specialist (ICEA Prof. Grade 5, salary range \$50,294.82 to \$60,394.75) position, which is a currently existing job classification, to provide overall support and management for the effort; and

WHEREAS, the cost of the .50 FTE Program Specialist (ICEA Prof. Grade 5, salary range \$50,294.82 to \$60,394.75) position is up to \$57,628 and will be funded using grant award dollars included in this resolution; and

WHEREAS, the Medical Health Officer recommends authorizing a .50 FTE Program Specialist position effective upon approval; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with the Michigan Health Endowment Fund effective June 1, 2023 through May 31, 2025 to accept grant funds in an amount not to exceed \$200,000, to support the development of an Ingham County Black Doula Cohort.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the Michigan Health Endowment Fund effective June 1, 2023 through May 31, 2025 to accept grant funds in an amount not to exceed \$200,000, to support the development of an Ingham County Black Doula Cohort.

JUNE 27, 2023 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the hiring of a .50 FTE Program Specialist position (ICEA Professional Grade 5, salary range \$50,294.82 to \$60,394.75) to provide overall support and management for the effort, effective upon approval of this resolution.

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

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

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

Nays: None **Absent:** None **Approved: 06/26/2023**

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

Nays: None **Absent:** None **Approved 06/20/2023**

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

Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 16**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT RYAN WHITE PART C EARLY INTERVENTION SERVICES FUNDS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION AND TO AUTHORIZE CONTRACTUAL INFECTIOUS DISEASE PHYSICIAN SERVICES AND TO CREATE AN OUTREACH AND LINKAGE SPECIALIST POSITION

RESOLUTION #23 – 287

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) would like to accept the Ryan White Part C Early Intervention Services funding award from the Health Resources and Services Administration agency for a total amount not to exceed \$699,434 effective June 1, 2023 through April 30, 2025; and

WHEREAS, the purpose of Ryan White Part C Early Intervention Services funds is to support the provision of primary care services to low-income, vulnerable, medically underserved persons living with HIV in Ingham County; and

WHEREAS, these funds will help subsidize the provision of primary care services to low-income, vulnerable, medically underserved persons living with HIV in Ingham County through the ICHD's CHCs; and

WHEREAS, staffing needs include an additional 0.1 FTE of an existing contractual infectious disease physician with Michigan State University College of Osteopathic Medicine from June 1, 2023 through April 30, 2024 of an amount not to exceed \$40,600; and

WHEREAS, a 1.0 FTE Outreach and Linkage Specialist (ICEA Professional Grade 7, salary range \$59,627.50 to \$71,599.41) position is needed with a total cost at Step 5 not to exceed \$134,585; and

WHEREAS, these funds will help subsidize the provision of primary care services to low-income, vulnerable, medically underserved persons living with HIV in Ingham County through the ICHD's CHCs; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer support the acceptance of the Ryan White Part C Early Intervention Services funding award from the Health Resources and Services Administration agency for a total amount not to exceed \$699,434 effective June 1, 2023 through April 30, 2025.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of the Ryan White Part C Early Intervention Services funding award from the Health Resources and Services Administration agency for a total amount not to exceed \$699,434 effective June 1, 2023 through April 30, 2025.

JUNE 27, 2023 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the creation of a 1.0 FTE Outreach and Linkage Specialist position (ICEA Professional Grade 7, salary range (\$59,627.50 to \$71,599.41), with total cost not to exceed \$134,585, effective upon passage of this resolution.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an increase of 0.1 FTE with an existing contractual infectious disease physician with Michigan State University College of Osteopathic Medicine from June 1, 2023 through April 30, 2024 of an amount not to exceed \$40,600.

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

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved: 06/26/2023**

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 06/20/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 17**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MOBILE COMMUNICATIONS
AMERICA
FOR RADIOS AT HAWK ISLAND COUNTY PARK**

RESOLUTION #23 – 288

WHEREAS, Ingham County Park staff utilizes radios at Hawk Island County Park; and

WHEREAS, without radios, Rangers and Park Managers would have to make multiple cell phone calls and/or walk or drive for group communication with each other within the park; and

WHEREAS, the radios provide an immediate solution for park staff to communicate; and

WHEREAS, these radios provide group talking that is not possible with cell phones for security, safety, and maintenance; and

WHEREAS, Mobile Communications America cost for radios at Hawk Island County Park will be fixed at a cost of \$2,820 per year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a three-year agreement with an option to renew for two additional years with Mobile Communications America for radios at Hawk Island County Park for a cost of \$2,820 per year.

BE IT FURTHER RESOLVED, that funds are available in line item 208-75600-81800.

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: 06/26/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 18**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT T.H. EIFERT MECHANICAL CONTRACTORS
FOR AS NEEDED PLUMBING SERVICES AT THE INGHAM COUNTY FAIRGROUNDS**

RESOLUTION #23 – 289

WHEREAS, the Ingham County Fairgrounds is in need of a plumbing company to make as needed plumbing repairs to the facility; and

WHEREAS, after careful review of the bids, the Fairgrounds Events Director and Fair Board both concur that a contract be awarded to T.H. Eifert Mechanical Contractors who submitted the most qualified bid; and

WHEREAS, the funds for this contract have been budgeted and approved in the 2023 operation budget account 56176013-818000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the awarding of a contract to T.H. Eifert Mechanical Contractors for three years effective the date of execution for as needed plumbing repairs at the Ingham County Fairgrounds.

BE IT FURTHER RESOLVED, that the costs for this contract shall be on as needed basis for the rates set as follows:

JUNE 27, 2023 REGULAR MEETING

Description of Services	Vendor Name:		
	T.H. Eifert Mechanical Contractors		
	Local Preference: Yes, Lansing MI		
	Labor Rate / Hour		
	2023	2024	2025
<i>Master Plumber</i>	\$105.00	\$107.00	\$109.00
Journeyman Plumber	\$105.00	\$107.00	\$109.00
<i>Apprentice Plumber</i>	\$105.00	\$107.00	\$109.00
After business hours rate (5 pm - 8 am)	\$157.50	\$160.50	\$163.50
<i>Emergency Call (within 2 hours of request)</i>	\$157.50	\$160.50	\$163.50
Weekend	\$157.50 Emergency & \$210.00 - Scheduled Sun.	\$160.50 Emergency & \$214.00 - Scheduled Sun.	\$163.50 Emergency & \$218.00 Scheduled Sun.
<i>Holiday</i>	\$157.50 Emergency & \$210.00 - Scheduled	\$160.50 Emergency & \$214.00 - Scheduled	\$163.50 Emergency & \$218.00 Scheduled
Percentage			
<i>Material Markup</i>	20.00%	20.00%	20.00%
Cost or Percentage			
<i>Fuel Surcharge</i>	\$35.00/Day	\$35.00/Day	\$35.00/Day

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved: 06/26/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 19**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO SUBMIT A LETTER OF INTENT TO EXPLORE THE ACQUISITION OF THE
CARE FREE MEDICAL DENTAL CLINIC**

RESOLUTION #23 – 290

WHEREAS, Ingham County Health Department (ICHD) wishes to explore the possibility of acquiring Care Free Medical's (CFM) Dental Clinic in order to expand dental service offerings, maximize enhanced reimbursement opportunities through Medicare and Medicaid, and increase collaboration between CFM and ICHD's Community Health Centers (CHCs); and

WHEREAS, this acquisition, however, would first require a written letter of intent; and

WHEREAS, CFM is a Lansing-based, safety-net provider that provides quality and compassionate medical, dental, and optometry services to persons with limited access to the local health care system; and

WHEREAS, CFM's Dental Clinic currently operates at a significant net loss without a mechanism for enhanced Medicaid/Medicare reimbursement, putting additional burden on CFM's financial resources; and

WHEREAS, recognizing that dental care is not its core competency, CFM has expressed interest in selling its dental clinic to a safety-net provider with a similar mission and expertise in dentistry; and

WHEREAS, ICHD's CHCs are designated Federally Qualified Health Centers (FQHC) serving residents of greater Lansing and Ingham County; and

WHEREAS, as an FQHC, ICHD's CHCs receive direct federal funding to support clinical operations and enhanced reimbursement from Medicare and Medicaid; and

WHEREAS, ICHD's CHC's are interested in exploring the possibility of acquiring CFM's Dental Clinic to expand its dental service offerings, maximize enhanced reimbursement opportunities through Medicare and Medicaid, and increase collaboration between CFM and ICHD's CHCs; and

WHEREAS, the exploration process will require the signing of a letter of intent and due diligence by CFM; and

WHEREAS, ICHD's CHCs will partner with Ingham County's Corporate Counsel and the Controller's Office to complete this due diligence process; and

WHEREAS, the Ingham Community Health Center's Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize a letter of intent with CFM to explore the possibility of acquiring CFM's Dental Clinic.

JUNE 27, 2023 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a letter of intent with CFM to explore the possibility of acquiring CFM's Dental Clinic.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved: 06/26/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 20**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT ADDITIONAL FY 2023 EXPANDING COVID-19 VACCINATION
FUNDING FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION**

RESOLUTION #23 – 291

WHEREAS, Ingham County Health Department’s (ICHHD) Community Health Centers (CHCs) wish to accept an additional funding amount of \$27,500, totaling \$232,317 of available funding from the Health Resources and Services Administration (HRSA) agency, to expand COVID-19 vaccine efforts, effective June 1, 2023 through December 31, 2023; and

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

WHEREAS, the funding amount is \$27,500, combined with the previous funding amount of \$204,817, will be utilized upon the approval of this resolution; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize the acceptance of an additional \$27,500, (for a total of \$232,317) of available funding from the HRSA Agency, to expand COVID-19 vaccine efforts, effective June 1, 2023 through December 31, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of an additional funding amount of \$27,500, (For a total of \$232,317) of available funding from the HRSA agency, to expand COVID-19 vaccine efforts, effective June 1, 2023 through December 31, 2023.

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

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved: 06/26/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 21**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE 2023-2024 AMERICORPS STATE GRANT FUNDING

RESOLUTION #23 – 292

WHEREAS, Ingham County Health Department (ICHD) wishes to accept funding from the Michigan Department of Labor and Economic Opportunity (MDLEO) in an amount not to exceed \$288,265 effective October 1, 2023 through September 30, 2024, for the third year in a three-year funding cycle supporting the AmeriCorps State Program previously authorized through Resolutions #21-525 and #22-523; and

WHEREAS, these grant funds are included in ICHD’s FY 2023-2024 budget; and

WHEREAS, as a condition of this grant, ICHD is required at a minimum, to enter into Memorandums of Agreement (MOAs) with each AmeriCorps host site and with each AmeriCorps member; and

WHEREAS, under this grant, AmeriCorps members will increase consumption of healthy foods and reduce food insecurities through gardening and food distribution, through teaching community members the importance of eating healthy foods, and through teaching strategies for adopting healthy diets while promoting safe yet affordable exercise options; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with MDLEO for AmeriCorps State effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$288,265.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with MDLEO for AmeriCorps State effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$288,265.

BE IT FURTHER RESOLVED, that the Medical Health Officer is authorized to submit the 2023-2024 budget electronically through the CNCS E-Grants system, and tentatively electronically approve the Memorandum of Agreement.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents and any budget amendments so long as they do not exceed the amount listed above, 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:** 06/26/2023

JUNE 27, 2023 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 22**

Introduced by the Human Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH HEALTH STREAM, INC
FOR AN ONLINE LEARNING MANAGEMENT SYSTEM**

RESOLUTION #23 – 293

WHEREAS, Ingham County Health Department (ICHD) wishes to renew an agreement with Health Stream, INC to provide an online Learning Management System effective September 1, 2023 through August 31, 2026 in an amount not to exceed \$39,551.40 for a 36-month license (or \$13,183.80 per year); and

WHEREAS, Resolution #20-394 authorized an amendment with Health Stream, INC which is set to expire on August 31, 2023; and

WHEREAS, ICHD utilizes Health Stream to offer healthcare and public health trainings to its employees as well as allowing the Health Department to create and deliver our own trainings; and

WHEREAS, the cost of this agreement is included in the Health Department's operating budget; and

WHEREAS, ICHD has created and implemented almost 50 original trainings for its employees and these courses are accessed by more than 350 employees on a monthly basis; and

WHEREAS, Health Stream, INC has provided significant advantages in the management, expense of content, and tracking and reporting necessary for maintaining compliance with the Health Resources and Services Administration (HRSA), accreditation through the State of Michigan, as well as the Public Health Accreditation Board (PHAB); and

WHEREAS, ICHD also relies upon Health Stream, INC to demonstrate its compliance in professional development, training, and credentialing to HRSA, accreditation reviewers from the State of Michigan and PHAB; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize renewing an agreement with Health Stream to provide an online Learning Management System effective September 1, 2023 through August 31, 2026 in an amount not to exceed \$39,551.40 for a 36-month license (or \$13,183.80 per year).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize renewing an agreement with Health Stream, INC to provide an online Learning Management System effective September 1, 2023 through August 31, 2026 in an amount not to exceed \$39,551.40 for a 36-month license (or \$13,183.80 per year).

JUNE 27, 2023 REGULAR MEETING

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved: 06/26/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 23**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A LEASE AND PHARMACY SERVICES AGREEMENT WITH
CARDINAL HEALTH 132, LLC**

RESOLUTION #23 – 294

WHEREAS, access to pharmaceutical medications and related products is a critical part of quality comprehensive health care delivery; and

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to enter a lease and pharmacy services agreement with Cardinal Health 132, LLC to begin offering 340B pharmacy services to patients at Allen Community Health Center (ACHC), effective September 1, 2023 through August 31, 2028, with one-year auto-renewals for five years; and

WHEREAS, this pharmacy will give qualified ACHC patients access to medications at a reduced cost, improve patient compliance, and reduce patient transportation issues; and

WHEREAS, ACHC patients not eligible for 340B and members of the public will also be able to have their prescriptions filled at this pharmacy; and

WHEREAS, ICHD's CHCs will lease space to Cardinal Health 132, LLC at ACHC for \$1 per year with Cardinal Health 132, LLC covering the cost of any renovations (up to \$65,000) necessary to create a fully functional, pharmacy at ACHC; and

WHEREAS, fees for Cardinal Health 132, LLC to provide pharmacy services will be \$21.16 per prescription filled under the 340B program with ICHD's CHCs anticipating an estimated generation of between \$100,000 and \$400,000 annually, dependent on the type of prescriptions filled at the ACHC pharmacy; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend authorizing an agreement with Cardinal Health 132, LLC to lease space at Allen Community Health Center for \$1 per year, for the purpose of operating a 340B pharmacy for a term effective September 1, 2023 through August 31, 2028, to renew automatically on an annual basis for five years thereafter, and an accompanying pharmacy services agreement establishing Cardinal Health 132, LLC's per prescription fee and minimum monthly prescription volume.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an agreement with Cardinal Health 132, LLC to lease space at Allen Community Health Center for \$1 per year, for the purpose of operating a 340B pharmacy for a term effective September 1, 2023 through August 31, 2028 to renew automatically on an annual basis for five years thereafter, and an accompanying pharmacy services agreement establishing Cardinal Health 132, LLC's per prescription fee and minimum monthly prescription volume.

JUNE 27, 2023 REGULAR MEETING

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any 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: 06/26/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH HEART SOUL BIRTH PROS

RESOLUTION #23 – 295

WHEREAS, an important strategy to address perinatal health disparities is the provision of doula services, who are lay health care workers who assist birthing people in advocating for their medical needs; and

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Heart Soul Birth Pros in an amount not to exceed \$20,000 to support the development of an Ingham County Black Doula Cohort; and

WHEREAS, Heart Soul Birth Pros will provide DONA (Doulas of North America) approved doula training for two groups of new doulas; and

WHEREAS, each group will include up to 10 new doulas, who will be trained to provide both birth and postpartum doula services; and

WHEREAS, Heart Soul Birth Pros will provide ongoing support in the implementation of the doula cohort; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with Heart Soul Birth Pros in an amount not to exceed \$20,000 to support the development of an Ingham County Black Doula Cohort.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an agreement with Heart Soul Birth Pros to provide DONA approved doula training for two groups of new doulas effective June 1, 2023 through May 31, 2025, in an amount not to exceed \$20,000, contingent on the acceptance of the resolution to accept funding from and enter into an agreement with the Michigan Health Endowment Fund for the Ingham County Black Doula Cohort.

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

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved: 06/26/2023**

JUNE 27, 2023 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 25**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH NORTH STAR BIRTHING SERVICES

RESOLUTION #23 – 296

WHEREAS, an important strategy to address perinatal health disparities is the provision of doula services, who are lay health care workers who assist birthing people in advocating for their medical needs; and

WHEREAS, Ingham County Health Department (ICHHD) wishes to enter into an agreement with North Star Birthing Services in an amount not to exceed \$20,000 to support the development of an Ingham County Black Doula Cohort; and

WHEREAS, North Star Birthing Services will assist in the planning and implementation phase of the doula cohort by serving as mentors for new doulas; and

WHEREAS, North Star Birthing Services will assist with quarterly meetings of the doula cohort, where doulas will be able to network and participate in professional development activities; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with Heart Soul Birth Pros in an amount not to exceed \$20,000 to support the development of an Ingham County Black Doula Cohort.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with North Star Birthing Services to support the development and implementation of the Ingham County Black Doula Cohort, effective June 1, 2023 through May 31, 2025, in an amount not to exceed \$20,000, contingent on the acceptance of the resolution to accept funding from and enter into an agreement with the Michigan Health Endowment Fund for the Ingham County Black Doula Cohort.

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

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved: 06/26/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 26**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT ADDITIONAL 2023 CHILD AND ADOLESCENT HEALTH CENTER
PLANNING FUNDS**

RESOLUTION #23 – 297

WHEREAS, Ingham County Health Department’s (ICHHD) Community Health Centers (CHCs) wish to accept additional funding for an amount of \$4,812 from the Michigan Department of Health and Human Services (MDHHS) Child and Adolescent Health Center (CAHC) Program, effective June 1, 2023 through September 30, 2023; and

WHEREAS, these additional funds will be used to complete planning activities necessary to launch a new health center with East Lansing Public Schools (ELPS); and

WHEREAS, the additional funding amount of \$4,812, combined with the previous funding amount of \$95,782, will be utilized upon the approval of this resolution; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer support the acceptance of additional funding for an amount of \$4,812 from the Michigan Department of Health and Human Services (MDHHS) Child and Adolescent Health Center (CAHC) Program, effective June 1, 2023 through September 30, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the acceptance of additional funding in an amount of \$4,812 from the Michigan Department of Health and Human Services (MDHHS) Child and Adolescent Health Center (CAHC) Program, effective June 1, 2023 through September 30, 2023.

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

BE IT FURTHER RESOLVED, that the Medical Health Officer, Dr. Adenike, Shoyinka, MD, or her designee, is authorized to submit the 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: 06/26/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 27**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE AGREEMENT WITH WALGREENS FOR DATA SHARING
WITH CLOUDMED**

RESOLUTION #23 – 298

WHEREAS, Ingham County Health Department’s (ICHHD) Community Health Centers (CHCs) wish to amend the existing agreement with Walgreens, allowing data sharing with CloudMed for referral service capture, effective upon approval and to be ongoing; and

WHEREAS, amending this agreement will allow ICHHD to utilize CloudMed’s referral capture services in order to secure additional 340B savings; and

WHEREAS, there is no cost for amending in this agreement; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize amending the existing agreement with Walgreens, allowing data sharing with CloudMed for referral service capture, effective upon approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the existing agreement with Walgreens, allowing data sharing with CloudMed for referral service capture, effective upon approval.

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: 06/26/2023**

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

Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 28**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CLOUDMED FOR
REFERRAL CAPTURE SERVICES**

RESOLUTION #23 – 299

WHEREAS, Ingham County Health Department’s (ICHHD) Community Health Centers (CHCs) wish to enter an agreement with CloudMed to utilize its referral capture services, effective July 1, 2023 through June 30, 2026, with one-year autorenewals for three years; and

WHEREAS, referral scripts from specialty providers are a 340B savings generating opportunity; and

WHEREAS, currently, ICHHD’s CHCs are not capturing referral scripts from specialty providers that are filled at Walgreens pharmacies; and

WHEREAS, with CloudMed in place, ICHHD’s CHCs will be able to capture specialty providers’ referral scripts and realize associated 340B savings; and

WHEREAS, there is no cost to participate in this agreement and instead, additional 340B savings from CloudMed’s referral capture services will be split as follows: ICHHD’s CHCs will realize 75% of additional 340B savings and CloudMed will retain 25% of additional 340B savings; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize entering into an agreement with CloudMed to utilize its referral capture services, effective July 1, 2023 through June 30, 2026, to renew automatically on an annual basis for three years.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering an agreement with CloudMed to utilize its referral capture services, effective July 1, 2023 through June 30, 2026, to renew automatically on an annual basis for three years.

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: 06/26/2023**

JUNE 27, 2023 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 29**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LINDE GAS & EQUIPMENT, INC.
FOR THE RENTAL OF NITROUS OXIDE AND OXYGEN TANKS**

RESOLUTION #23 – 300

WHEREAS, Ingham County Health Department (ICHD), including Ingham Community Health Centers, wishes to enter into an agreement with Linde Gas & Equipment, Inc. for the rental of nitrous oxide and oxygen tanks for use at the various ICHD locations effective June 1, 2023 through May 31, 2026 in an amount not to exceed \$22,000; and

WHEREAS; Medical Oxygen, supported by oxygen tanks, is used to treat people faced with complications of the respiratory system; and

WHEREAS; Nitrous Oxide, supported by nitrous oxide tanks, is used to provide anesthesia for those obtaining dental and related health care services; and

WHEREAS, common medical conditions requiring oxygen include (but not limited to) asthma, pneumonia, pulmonary disease and tissue restoration; and

WHEREAS, the costs for the rental of these tanks are to be included in ICHD’s annual 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 a three year contract with Linde Gas & Equipment, Inc. for the rental of nitrous oxide and oxygen tanks for a total amount not to exceed \$22,000, effective June 1, 2023 through May 31, 2026.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a three-year contract with Linde Gas & Equipment, Inc. for the rental of nitrous oxide and oxygen tanks for a total amount not to exceed \$22,000, effective June 1, 2023 through May 31, 2026.

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: 06/26/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 30**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN PRIMARY CARE ASSOCIATION & MICHIGAN COMMUNITY HEALTH NETWORK TO PARTICIPATE IN THE MEDICARE SHARED SAVINGS PROGRAM ACCOUNTABLE CARE ORGANIZATION

RESOLUTION #23 – 301

WHEREAS, Ingham County Health Department’s (ICHD’s) Community Health Centers (CHCs) wish to enter an agreement with Michigan Primary Care Association (MPCA) and Michigan Community Health Network (MCHN) to participate in a Medicare Shared Savings Program (MSSP) Accountable Care Organization (ACO), effective upon approval; and

WHEREAS, the MSSP ACO is a group of medical providers who collaborate to give coordinated high-quality care to people with Medicare, focusing on delivering the right care at the right time, while avoiding unnecessary services and medical errors; and

WHEREAS, when an ACO succeeds in both delivering high-quality care and spending health care dollars more wisely, the ACO may be eligible to share in the savings it achieves for the Medicare program; and

WHEREAS, ICHD’s CHCs provide care for 1,000 Medicare beneficiaries and MSSP ACO would provide a per member, per month (PMPM) payment of between \$6 to \$10, which will amount to annual revenues between \$60,000 to \$100,000; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize entering into an agreement with MPCA and MCHN to participate in the MSSP ACO, effective upon approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering an agreement with MPCA and MCHN to participate in the MSSP ACO, effective upon approval.

BE IT FURTHER RESOLVED, that the MSSP ACO would provide a per-member, per month payment between \$6 to \$10.

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:** 06/26/2023

JUNE 27, 2023 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 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 CAPTURERX'S REFERDOC
FOR REFERRAL CAPTURE SERVICES**

RESOLUTION #23 – 302

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to enter into an agreement with CaptureRx's ReferDoc to utilize its referral capture services for an annual amount not to exceed \$7,200, effective July 1, 2023 through June 30, 2026 with one-year autorenewals for three years; and

WHEREAS, referral scripts from specialty providers are a 340B savings generating opportunity; and

WHEREAS, currently, ICHHD's CHCs are not capturing referral scripts from specialty providers that are processed by CaptureRx; and

WHEREAS, with CaptureRx's ReferDoc in place, ICHHD's CHCs will be able to capture specialty providers' referral scripts and realize associated 340B savings; and

WHEREAS, the cost to participate in this agreement is \$600 per month which will be offset by revenues of \$7,500 per month; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize entering into an agreement with CaptureRx's ReferDoc to utilize its referral capture services for an annual amount not to exceed \$7,200, effective July 1, 2023 through June 30, 2026 to automatically renew on an annual basis for three years thereafter.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into an agreement with CaptureRx's ReferDoc to utilize its referral capture services for an annual amount not to exceed \$7,200, effective July 1, 2023 through June 30, 2026 to automatically renew on an annual basis for three years thereafter.

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 contractual documents on behalf of the county after approval as to form by the County Attorney.

JUNE 27, 2023 REGULAR MEETING

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved: 06/26/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 32**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RENEW AN OBSTETRICS AND GYNECOLOGY PHYSICIAN SERVICES
AGREEMENT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION**

RESOLUTION #23 – 303

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to renew a three-year agreement with Edward W. Sparrow Hospital Association for 1.0 FTE obstetrics/gynecology physician services effective July 1, 2023 through June 30, 2026 for a total amount not to exceed \$930,453; and

WHEREAS, Edward W. Sparrow Hospital Association is now a wholly-owned subsidiary of the University of Michigan Health/Michigan Medicine; and

WHEREAS, through Resolutions #17-327 and #20-310, the physician services agreement includes oversight of advanced practice providers and medical administration, for an annual amount of \$100,000; and

WHEREAS, as with the current agreement, the new agreement will include oversight of advanced practice providers, medical administration and an annual productivity target of 1,764 billable visits; and

WHEREAS, the current agreement expires on June 30, 2023; and

WHEREAS, the new agreement will include a funding distribution of \$203,000 (FY 2024), 309,090 (FY 2025) and \$418,363 (FY 2026); and

WHEREAS, the financial impact will be \$203,000 (FY 2024), \$309,090 (FY 2025) and \$418,363 (FY 2026); and

WHEREAS, these physician services will be funded through ICHD's FY 2024, FY 2025, and FY 2026 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 a three-year agreement with Edward W. Sparrow Hospital Association for 1.0 FTE obstetrics/gynecology physician services effective July 1, 2023 through June 30, 2026 for a total amount not to exceed \$930,453.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize renewing a three-year agreement with Edward W. Sparrow Hospital Association for 1.0 FTE obstetrics/gynecology physician services effective July 1, 2023 through June 30, 2026, for a total amount not to exceed \$930,453.

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.

JUNE 27, 2023 REGULAR MEETING

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved: 06/26/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 33**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 – 304

WHEREAS, Ingham County Health Department's (ICHHD's) Community Health Centers (CHCs) wish to renew the representation agreement with Daudi and Kroll P.C. (D&K), effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$5,000; and

WHEREAS, per Resolution #22 – 440, D&K currently provides legal services on behalf of Dental Hygienist, Kamar Alnerabieh, as the employee and Ingham County as the employer for her Permanent (PERM) Labor Certification with the U.S. Department of Labor (DOL) and I-140 Immigration Petition; and

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

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

WHEREAS, the employer paid fees for assisting with the preparation and filing of this PERM Labor Certification with the U.S. Department of Labor (DOL) and filing of I-140 Immigrant Petition are as follows:

- \$2,500 due at the time of agreement execution
- \$1,000 due at the time of filing the Labor Certification with DOL
- Up to \$1,500 due upon approval of Labor and Certification to commence I-140 petition filing; and

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

WHEREAS, the costs related to this agreement is included in the FY 2024 Health Department operating budget; and

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

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

WHEREAS, the employer is responsible for the filing fees required by DOL and USCIS; and

JUNE 27, 2023 REGULAR MEETING

WHEREAS, D&K makes no guarantees as to the success or failure of the legal services with DOL and/or USCIS; and

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

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer support the renewal of the representation agreement with Daudi & Kroll P.C. for the term effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$5,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the renewal of the representation agreement with Daudi & Kroll P.C. effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$5,000.

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: 06/26/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 34**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RENEW AN AGREEMENT WITH RITE AID CORPORATION
FOR THE 340B DRUG DISCOUNT PROGRAM**

RESOLUTION #23 – 305

WHEREAS, the 340B initiative is a Federal program that requires pharmaceutical manufacturers to sell drugs to eligible providers at a discount for outpatient use; and

WHEREAS, the 340B program allows ICHD’s CHCs to generate revenue from the savings offered by purchasing prescription drugs at federally mandated pricing that is substantially lower than retail pricing; and

WHEREAS, Ingham County Health Department’s (ICHD) Community Health Centers (CHCs) wish to renew an agreement with Rite Aid Corporation under the Health Resources and Services Administration (HRSA) 340B drug discount program effective August 1, 2023 through July 31, 2026, with a one-year annual autorenewals for three years; and

WHEREAS, the current agreement is set to expire of July 31, 2023; and

WHEREAS, this program will be fully paid for by savings generated from participating in the 340B program; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend renewing an agreement with Rite Aid Corporation under the Health Resources and Services Administration (HRSA) 340B drug discount program effective August 1, 2023 through July 31, 2026, to be automatically renewed on an annual basis for an additional three years.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize renewing an agreement with Rite Aid Corporation under the Health Resources and Services Administration (HRSA) 340B drug discount program effective August 1, 2023 through July 31, 2026, to be automatically renewed on an annual basis for an additional three years.

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:** 06/26/2023

JUNE 27, 2023 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 35**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #16-539 TO EXPAND DISTRIBUTION SERVICES
TO RETAIL PHARMACIES**

RESOLUTION #23 – 306

WHEREAS, the 340B drug discount program, administered by the Health Resources and Services Administration agency (HRSA), requires medication replacement through a wholesaler selected by contract pharmacies; and

WHEREAS, Ingham County Health Department’s (ICHHD) Community Health Centers wish to amend Resolution #16-539 for expansion of distribution services, provided by McKesson Corporation as a wholesaler, to include retail pharmacies (existing and future) including, but not limited to, Atlas Meds Pharmacy Inc. and Central Pharmacy Inc, effective upon approval and to be ongoing; and

WHEREAS, there is no additional financial impact; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize amending Resolution #16-539 for the expansion of distribution services provided by McKesson Corporation as a wholesaler, to include retail pharmacies including but not limited to, Atlas Meds Pharmacy Inc. and Central Pharmacy Inc, effective upon approval and to be ongoing.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes amending Resolution #16-539 for the expansion of distribution services, provided by McKesson Corporation as a wholesaler, to include retail pharmacies including but not limited to, Atlas Meds Pharmacy Inc. and Central Pharmacy Inc, effective upon approval and to be ongoing.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign the agreement after it is approved as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved: 06/26/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 36**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ROGER (BUDDY) HOWES

RESOLUTION #23 – 307

WHEREAS, Buddy Howes began his 16-year career working for the Circuit Court on April 23, 2007 as the Circuit Court Bookkeeper; and

WHEREAS, Buddy Howes held the position of Circuit Court Bookkeeper for the entirety of his career; and

WHEREAS, Buddy Howes has exemplified the best in public service through his caring commitment to his responsibilities and duties; and

WHEREAS, Buddy Howes' commitment to performing his duties in a very detailed and accurate manner has made him an invaluable asset to the Ingham County Circuit Court General Trial Division; and

WHEREAS, Buddy Howes' wealth of knowledge regarding bookkeeping, his jovial demeanor and his helpful attitude will be greatly missed; and

WHEREAS, after 16 years of dedicated service to Ingham County Circuit Court General Trial Division, Buddy Howes is retiring on June 23, 2023; and

WHEREAS, Buddy Howes is looking forward to traveling, playing golf, cheering on the MSU Spartans, spending time with relatives, and enjoying his cottage on Canadian Lakes.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Buddy Howes for more than 16 years of dedicated service to the 30th Judicial Circuit Court for his dedication and commitment to his work.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners wishes him continued success in all of his future endeavors.

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Pawar, Schafer

Nays: None **Absent:** Lawrence, Johnson **Approved 06/15/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 37**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING TRACY BALDWIN

RESOLUTION #23 – 308

WHEREAS, Tracy Baldwin began her career working for the Circuit Court in July of 1994 in several temporary positions including Collection Technician and Deputy Clerk I; and

WHEREAS, Tracy Baldwin was hired in a permanent position as a Deputy Clerk II in December of 1994; and

WHEREAS, Tracy Baldwin was promoted to Deputy Clerk III working as Judge Gidding’s Court Clerk in December of 1998; and

WHEREAS, Tracy Baldwin was promoted to Jury/Pre-Trial Specialist in July of 2016; and

WHEREAS, Tracy Baldwin was again promoted to Court Appointed Counsel Clerk in February of 2019; and

WHEREAS, Tracy Baldwin returned to her position as the Jury/Pre-Trial Specialist in July of 2019; and

WHEREAS, the position of Jury/Pre-Trial Specialist position was reclassified to Jury Administration Coordinator in December of 2021; and

WHEREAS, Tracy Baldwin’s skills, initiative, and positive support of her team members will be missed by her colleagues; and

WHEREAS, Tracy Baldwin’s dedication and commitment to serving members of the community as a public servant will be remembered; and

WHEREAS, after 28 years of dedicated service to 30th Judicial Circuit Court, Tracy is retiring on May 8, 2023; and

WHEREAS, Tracy Baldwin is looking forward to spending more time with her husband and daughter, as well as travel, reading, and quilting more in retirement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor Tracy Baldwin for more than 28 years of dedicated service to the 30th Judicial Circuit Court for her dedication and commitment to her work.

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

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Pawar, Schafer

Nays: None **Absent:** Lawrence, Johnson **Approved 06/15/2023**

JUNE 27, 2023 REGULAR MEETING

Commissioner Polsdofer moved to adopt the resolution. Commissioner Schafer supported the motion.

Commissioner Polsdofer stated the Board of Commissioners would like to present the formal resolution to Tracy Baldwin, for 28 years of service covering many different hats within the Ingham County 30th Circuit Court. He further stated that he understood retirement started May 8, 2023, and that the Board appreciated Ms. Baldwin coming back to receive the formal resolution.

Tracy Baldwin, former Ingham County 30th Circuit Court Jury Administration Coordinator, thanked the Board of Commissioners.

The motion to adopt the resolution carried unanimously. Absent: Commissioners Morgan, Tennis, and Sebolt.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 38**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE TRANSITION OF PART-TIME COURT DEPUTY POSITIONS
TO PART TIME ROAD DEPUTY POSITIONS WITHIN THE SHERIFF'S OFFICE**

RESOLUTION #23 – 309

WHEREAS, the Sheriff's Office has identified a need to supplement staffing for road patrol; and

WHEREAS, the Sheriff's Office has been unable to fill all available part-time court deputy positions; and

WHEREAS, the Sheriff's Office has an ever-present need to supplement patrol staffing, typically done with overtime; and

WHEREAS, the transition of these part-time positions within the Sheriff's Office would only necessitate a funding source change; and

WHEREAS, the change in position title is supported by the Capital City Labor Program, as no positions will be lost.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the change of part-time court deputy position(s) to part-time road patrol deputy position(s) within the Sheriff's Office effective upon approval of this resolution.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the position allocation list.

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Pawar, Schafer

Nays: None **Absent:** Lawrence, Johnson **Approved 06/15/2023**

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

Nays: None **Absent:** None **Approved 06/20/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 39**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE CREATION OF A FRONT-LOAD POSITION OPTION
WITHIN THE SHERIFF'S OFFICE**

RESOLUTION #23 – 310

WHEREAS, the Sheriff's Office has a desire to hire highly qualified applicants in these extremely competitive times; and

WHEREAS, the Sheriff's Office has encountered circumstances where a desirable applicant emerges but an opening in the respective work group is not available but imminent, thus risking loss of the applicant to another employer; and

WHEREAS, the Sheriff's Office strives to be as effective and efficient in fulfilling our mission through all available and much needed members; and

WHEREAS, the Sheriff often observes residual budgetary funds through personnel attrition; and

WHEREAS, the ability to hire a highly qualified applicant in anticipation of an opening, makes us a much more competitive employer, and more flexible with position funding.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the creation of a front-load, flexible position within the Sheriff's Office effective upon approval of this resolution.

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

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Pawar, Schafer
Nays: None **Absent:** Lawrence, Johnson **Approved 06/15/2023**

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 06/20/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 40**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RETIRE AND REPLACE SHERIFF'S OFFICE K9 GAGE

RESOLUTION #23 – 311

WHEREAS, the Ingham County Sheriff's Office has had, during Sheriff Scott Wriggelsworth's tenure as the Sheriff, a K9 Team; and

WHEREAS, K9 Gage was a member of the Ingham County Sheriff's Office with his handler Deputy Troy Orweller for the past 5 years where his duties entailed narcotics detection work in the jail and local schools; and

WHEREAS, the K9 Team has included a Corrections K9 to increase the safety of the jail; and

WHEREAS, K9 Gage will be officially retired from the Ingham County Sheriff's Office this fall and the Sheriff's Office would like to transfer ownership of K9 Gage to Deputy Orweller for \$1 to ensure he has an enjoyable retirement; and

WHEREAS, Ingham County gives up all ownership rights and any liabilities and responsibilities that pertain to K9 Gage effective upon Deputy Orweller's retirement; and

WHEREAS, the Sheriff's Office would like to purchase a new K9 from Magnum K9 located at 852 Ronald St. Quincy, MI 49802; and

WHEREAS, the new K9 team would be trained to detect narcotics including opiates in our jail, schools and the public; and

WHEREAS, the Ingham County Sheriff's Office would use account number 10130110, Special Units, to pay this cost.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the transfer of ownership of K9 Gage to Deputy Orweller for \$1 effective upon Deputy Orweller's retirement and the purchase of a K9 dog from Magnum K9 for \$3,500.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham county Sheriff's Office budget.

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

JUNE 27, 2023 REGULAR MEETING

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Pawar, Schafer
Nays: None **Absent:** Lawrence, Johnson **Approved 06/15/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 41**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE INGHAM COUNTY YOUTH CENTER
SUMMER EDUCATION PROGRAM**

RESOLUTION #23 – 312

WHEREAS, the Ingham County Youth Center is a 24-bed short-term detention facility that provides social, emotional, and educational programming year round; and

WHEREAS, Lansing School District currently provides educational instruction and has historically provided summer school for youth; and

WHEREAS, funding is not available for summer school this year due to awarded funding being exhausted during the regular academic school year of 2022-2023; and

WHEREAS, it is vitally important to provide education instruction to youth in detention during the summer months; and

WHEREAS, the Lansing School District has agreed to provide instruction in core subjects of math, reading, and science for a total cost of \$26,184; and

WHEREAS, the amount needed to cover the total cost is available in the Juvenile Justice Millage fund balance and is Child Care Fund reimbursable.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the Lansing School District to provide summer education instruction for a total amount not to exceed \$26,184 for the time period of June 1, 2023 through August 31, 2023.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a line-item transfer from the Juvenile Justice Millage fund balance to the Ingham County Youth Center Contractual Services Line-Item (29266204-818000).

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Pawar, Schafer
Nays: None **Absent:** Johnson **Approved 06/15/2023**

JUNE 27, 2023 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 42**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE RENEWAL OF THE CONTRACT FOR PRE-EMPLOYMENT TESTING SERVICES WITH SELECT ADVANTAGE FOR THE 9-1-1 CENTER

RESOLUTION #23 – 313

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

WHEREAS, pre-employment testing is a valuable part of the hiring process used by the 9-1-1 Center; and

WHEREAS, Ingham County Central Dispatch needs to continue to have the option to test dispatcher applicants virtually with a process that is not cumbersome; and

WHEREAS, virtual pre-employment testing is a tool we can use to evaluate candidates for possible employment with our agency; and

WHEREAS, the cost for this testing service is an annual fee of \$3,900, which includes an unlimited number of applicants and online support; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners fund this request from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an expenditure not to exceed \$3,900 from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund for testing of dispatch applicants with Select Advantage for the term of October 1, 2023 to September 30, 2024.

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 and approved as to form by the County Attorney.

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Pawar, Schafer
Nays: None **Absent:** Lawrence, Johnson **Approved 06/15/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 43**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PURCHASE OF PREPARED LIVE SOFTWARE/SERVICES
FOR THE 9-1-1 CENTER FROM INVICTUS APP, INC.**

RESOLUTION #23 – 314

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

WHEREAS, in 2019, the Ingham County Board of Commissioners approved the improvement of the analog copper 911 network to an Internet Protocol (IP)-based Next Generation 911 (NG911) infrastructure and the purchase of an NG911 communication system both of which are more reliable, redundant, resilient, and have the capacity and capability to easily access voice, text, photos, and video; and

WHEREAS, NG911 communication technology has revolutionized the way 911 telecommunicators communicate with first responders and the public during an emergency; and

WHEREAS, Ingham County Central Dispatch needs to continue to have the ability to interact with the public in the format that they chose whether that be a call, text, photo, or live stream video; and

WHEREAS, Video to 9-1-1 is the next step in the Next Generation 911 core services needed to be secured for Ingham County 9-1-1; and

WHEREAS, the Prepared Live platform will enable Ingham County 9-1-1 to strengthen the flow of emergency information by giving us access to live video, photo, and text messaging on any mobile call received; and

WHEREAS, the Prepared Live platform will also give Ingham County 9-1-1 Center the capability to share this information with first responders in real-time to assist them with timely decisions about safety and response; and

WHEREAS, the 9-1-1 Director presented the information about Prepared Live to the 9-1-1 Advisory Board at the May meeting; and

WHEREAS, the Board unanimously concurs with the Director's recommendation to move forward with Prepared Live and evaluate it for usefulness.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accept the 9-1-1 Advisory Board's recommendation and authorize an expenditure not to exceed \$4,500 from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund for set-up, training, support of Prepared Live for 45 dispatchers, and for the sharing of live video with 25 emergency responders for a term of one year.

JUNE 27, 2023 REGULAR MEETING

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

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Pawar, Schafer
Nays: None **Absent:** Lawrence, Johnson **Approved 06/15/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 06/21/2023**

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

**ADOPTED - JUNE 27, 2023
AGENDA ITEM NO. 44**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DAVID HALL

RESOLUTION #23 – 315

WHEREAS, David Hall served the Bath, Meridian and Williamstown Township communities for over 42 years where he enjoyed serving and protecting the community until his retirement in June of 2018; and

WHEREAS, he served the Bath Charter Township Police Department for two years prior to beginning his career with Meridian Township as a Patrol Officer in 1978, advancing through the ranks of Sergeant in 1981, Lieutenant in 1992, Captain in 1998 and Chief of Police in September of 2004; and

WHEREAS, Chief David Hall worked for the Meridian Township Police Department for nearly 40 years, serving as Chief for the last 14 years making him the longest-serving Chief of Police for Meridian Township and the first Meridian Police Department employee ever to be promoted to the position of Chief; and

WHEREAS, David Hall was known for his integrity, loyalty and calm demeanor, and will be remembered as a gentleman and a kind soul to everyone he encountered; and

WHEREAS, David Hall passed away on June 18, 2023 after a brief battle with cancer.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor the memory of David Hall and offer our deepest sympathy to his family and sincere appreciation for the life and contributions he has made to the citizens of Ingham County.

BE IT FURTHER RESOLVED, that David's commitment to the communities of Bath, Meridian and Williamstown Townships will have an everlasting impact on the many lives he has touched and he will live forever in the hearts of his colleagues, friends and family – especially his loving wife Diane and his children who will carry on his legacy.

Adopted as a part of the consent agenda.

JUNE 27, 2023 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Lawrence moved to appoint Dana Watson to the Racial Equity Task Force. Commissioner Johnson supported the motion.

The motion carried unanimously. Absent: Commissioners Morgan, Tennis, and Sebolt.

PUBLIC COMMENT

Ms. Fitzpatrick stated she had been studying the issue surrounding red-tags. She further stated she had gone to the Ingham County Court Clerk's Office to pull up the Alex Bolts case paperwork as she had wanted to see pleadings and to be able to give them to her attorney.

Ms. Fitzpatrick stated the Ingham County Attorneys were more than welcome to go down to the Ingham County Courthouse to view the files, as they were paper. She further stated that she had concluded that the red-tag monitoring fee was a violation of the Headlee amendment.

Ms. Fitzpatrick stated that Treasurer Fox was kind enough to get back to her with some thoughts. She further stated she wondered if there was something that could be done to stop the fee.

Ms. Fitzpatrick denied the Lansing Code Compliance Office to come and re-inspect her house, due to the lack of a warrant. She further stated that Animal Control had invited the Lansing Code Compliance Office, as Animal Control used a criminal warrant that was based on a lot of lies.

Ms. Fitzpatrick stated she did not think it should have been ex parte, meaning without the party present, and that there was no justification for Animal Control to go to the Court without asking her along. She further stated that if Animal Control was concerned that someone would come and take the chickens, they could have had the Judge order Animal Control to take the chickens and that Ms. Fitzpatrick could not remove the chickens.

Ms. Fitzpatrick stated that a friend of hers had commented at the Ad Hoc Committee regarding homelessness today and that it had all started with Lisa Bloomberg. She further stated she did not understand that Ms. Bloomberg had an interest, but figured she had a drug and alcohol problem and that it was beyond Ms. Fitzpatrick's ability.

Ms. Fitzpatrick stated that she should not have been put through what she had experienced, but that it gave her standing to fight the red-tag monitoring fee, and she was thankful for that.

COMMISSIONER ANNOUNCEMENTS

Commissioner Peña stated the Federal Department of Interior and the United States of America Tribal Council would be holding a regional meeting in New Buffalo, Michigan; which was the district that represented the Great Lakes Area, on July 11, 2023 through July 12, 2023 at the New Buffalo governmental building.

Commissioner Peña stated that this past weekend, there was a gathering on the lawn of the Michigan State Capitol Building in observation of Pride Month. He further stated that Representative Emily Dievendorf, Michigan State Representative, had made an offer of support to anyone in the LGBTQ+ community that might be interested in running for office in the future.

JUNE 27, 2023 REGULAR MEETING

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Grebner moved to pay the claims in the amount of \$5,339,791.30. Commissioner Celentino supported the motion.

The motion carried unanimously. Absent: Commissioners Morgan, Tennis, and Sebolt.

Adjournment

The meeting was adjourned at 6:48 p.m.

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

**Resolution 2023-11
 State of Michigan Sanitary Code Resolution**

Whereas, there are currently pending in the Michigan Legislature certain bills, SB 299, SB300, HB 4479 & HB 4480, which would impose statewide regulations for the implementation of and maintenance of septic systems; and

Whereas, these bills as presently drafted, would require inspection of all systems every five years and would impose much greater expenses and work hours on local public health departments; and

Whereas, the bills would dramatically increase the requirements for septic inspectors and make it much more difficult to find, hire & retain qualified personnel; and

Whereas, the current legislation does not provide a permanent, secure funding mechanism to cover these increased costs, which will invariably be shifted to our local health departments, and

Whereas, the Ontonagon County Board of Commissioners recognizes the critical importance of protecting the Michigan's water resources, including groundwater, lakes & streams, and other surface waters, but concludes that the bills do not provide a sustainable or financially feasible solution in areas that do not have the benefit of municipal sanitary systems; and

Whereas, soil types vary considerably throughout Michigan making it difficult to establish generalized "one size fits all" rules for septic systems.

Therefore, Be It Resolved, that the Ontonagon County Board of Commissioners opposes SB299, SB300, HB 4479 and HB4480 as introduced and urges the Michigan Legislature to consider the costs to local health departments before adopting changes to the septic provisions of the Michigan Public Health Code.

Therefore, Be it Further Resolved, that this resolution shall be forwarded to all Michigan counties, Michigan Assn of Counties, members of the Michigan Legislature and to other stakeholders.



 Carl Nykanen, Chair
 Ontonagon County Board of Commissioners

7/18/2023

 Date

From: Myles Johnson MJohnson@ingham.org
Sent: Wednesday, July 5, 2023 5:15 PM
To: Becky Bennett BBennett@ingham.org
Subject: Re: Stepping down from LEAP Board

Hey Becky,

I'd like to officially resign from the EDC board.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DIRECTING INGHAM COUNTY ADVISORY BOARDS AND COMMISSIONS TO FORWARD AGENDAS AND MINUTES TO THE BOARD OF COMMISSIONERS' OFFICE

RESOLUTION #23 -

WHEREAS, the Board of Commissioners has created a number of boards and commissions to serve in an advisory capacity in order to advance the welfare of the citizens of Ingham County; and

WHEREAS, policies have been established to assure that citizen appointees are attending meetings fulfilling the mandates of their board or commission; and

WHEREAS, in order to monitor attendance of members of the various boards and commissions and to process necessary per diem payments for Commissioners appointed to eligible boards and commissions it is necessary for the Board of Commissioners' Office to receive agendas and minutes.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Chairperson, Secretary or designated staff member of Ingham County's advisory boards and commissions to send a copy of the agendas and minutes from each meeting to the Board of Commissioners' Office.

BE IT FURTHER RESOLVED, that the Board of Commissioners' office shall forward a copy of this resolution to Ingham County advisory boards and commissions upon its adoption.

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville
Nays: None **Absent:** Ruest **Approved 07/18/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE CONTRACT WITH CATALYST FOR ACTION, LLC

RESOLUTION #23 -

WHEREAS, the Ingham County Board of Commissioners, through Resolution #22-211, has allocated \$9,000,000 of the second tranche of American Rescue Plan funds received by Ingham County for affordable housing opportunities through the Ingham County Housing Trust Fund; and

WHEREAS, the Ingham County Board of Commissioners has by resolution allocated funds from the American Rescue Plan Act (ARPA) for a variety of projects to construct new housing units in Ingham County; and

WHEREAS, these resolutions include Resolution #22-383 (Row House Construction), Resolution #23-047 (Scattered Single-Family Construction/Rehabilitation), and Resolution #23-276 (Competitive Grant Awards); and

WHEREAS, it is necessary when publicly funding housing construction and rehabilitation for housing that will be privately owned for Ingham County to ensure that the goals of the Housing Trust Fund are met and that later owners of such housing are not unduly enriched; and

WHEREAS, it is also necessary to ensure that such funding meets the requirements of ARPA; and

WHEREAS, ARPA contains a variety of means designed to ensure that publicly funded housing construction projects meet both Ingham County's needs and requirements and ARPA's requirements; and

WHEREAS, it is beneficial to Ingham County and to the future residents of such housing to design the specifics of such requirements with the specific needs of the county and its residents in mind; and

WHEREAS, the Housing Trust Fund Committee recommends that the Ingham County Board of Commissioners authorize a contract with Catalyst for Action, LLC to provide these services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Catalyst for Action, LLC to create and administer appropriate processes and draft appropriate documents to meet the expressed goals of the Housing Trust Fund Committee and of ARPA in providing funds for housing construction and rehabilitation.

BE IT FURTHER RESOLVED, that the contract shall be for a period of one year from the effective date of the contract.

BE IT FURTHER RESOLVED, that the contract shall provide for payment for services not to exceed \$75 per hour and a total not to exceed \$75,000 for the period of the contract.

BE IT FURTHER RESOLVED, that the Ingham County Housing Trust Fund Coordinator, under the supervision of the Ingham County Treasurer, is authorized to review services provided and authorize payment from funds allocated by the Board of Commissioners to the Housing Trust Fund, including, where appropriate, funds allocated for specific projects.

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

Nays: None **Absent:** Ruest **Approved 07/18/2023**

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

Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TEACHOUT SECURITY SOLUTIONS
FOR UNARMED SECURITY GUARD SERVICES AT MULTIPLE INGHAM COUNTY FACILITIES**

RESOLUTION #23 -

WHEREAS, the current agreement for unarmed security will expire on July 31, 2023; and

WHEREAS, unarmed security is a necessity for the safety of staff and the public; and

WHEREAS, the Purchasing Department solicited proposals from interested and qualified vendors for a contract term of three (3) years with a two (2) year renewal option; and

WHEREAS, the Facilities Department recommends an agreement with Teachout Security Solutions, a local vendor, who submitted the lowest responsive and responsible proposal for unarmed security services at multiple Ingham County facilities; and

WHEREAS, the proposal is broken down by the hourly bill rate which is \$25.76 per hour for Year One and each additional year will increase by 2% plus the living wage increase; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Teachout Security Solutions, 209 N. Walnut Street, Lansing, Michigan 48933, for unarmed security guard services at multiple Ingham County facilities for an hourly bill rate of \$25.76 for Year One and 2% increase plus the living wage increase for each subsequent year thereafter for the three year term.

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
Nays: None **Absent:** Ruest **Approved 07/18/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING ACTIVITIES ON THE MOUNT HOPE ROAD PROJECT FROM HAGADORN ROAD TO OKEMOS ROAD

RESOLUTION #23 -

WHEREAS, the Road Department received federal funding for the design and construction of a safety improvement project at Mount Hope Road from Hagadorn Road to Okemos Road in Meridian Township; and

WHEREAS, both the design phase and the construction phase of the project will require individual contracts with the Michigan Department of Transportation (MDOT); and

WHEREAS, the MDOT contract for the construction phase of the project is anticipated in early 2024; and

WHEREAS, the design phase of the project requires the execution of MDOT Contract #23-5246 to define the Road Department’s responsibilities and obligations to utilize federal funding for preliminary engineering activities on the project; and

WHEREAS, the County, on behalf of the Road Department, must enter into an agreement with MDOT consistent with state and federal funding requirements; and

WHEREAS, the estimated funding costs for the preliminary engineering activities are as follows, with the Local Costs being the responsibility of the Road Department:

Highway Safety Improvement Program (HSIP) Funding Award:	\$ 90,000
<u>HSIP Funding Participation (50%):</u>	<u>\$ 45,000</u>
Local Costs, Road Department Responsibility:	\$ 45,000; and

WHEREAS, the local costs for preliminary engineering activities are included in the 2023 Road Fund Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Contract #23-5246 with the Michigan Department of Transportation for the preliminary engineering activities related to the safety improvement project located at Mount Hope Road from Hagadorn Road to Okemos Road in Meridian Township, for a total funding award of \$90,000 consisting of \$45,000 in federal Highway Safety Improvement Program funds and \$45,000 in Road Department funds, which have been included in the 2023 Road Fund Budget.

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
Nays: None **Absent:** Ruest **Approved 07/18/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND AGREEMENTS WITH WHEATFIELD AND WILLIAMSTOWN TOWNSHIPS FOR THE 2023 LOCAL ROAD PROGRAM

RESOLUTION #23 -

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, Wheatfield and Williamstown Townships coordinated with the Road Department to schedule work for the 2023 construction season and the associated agreements were authorized per Resolution #23-147; and

WHEREAS, both Wheatfield and Williamstown Townships have requested additional road work to be included in the 2023 construction season, as detailed in the attached table; and

WHEREAS, the Road Department is willing to perform the additional road improvements for the 2023 construction season; 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 \$93,300 combined for these two townships is included in the adopted 2023 Road Fund Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the agreements with Wheatfield and Williamstown Townships to include additional road work for the 2023 Local Road Program, as detailed in the attached table.

BE IT FURTHER RESOLVED, that 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, that 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
Nays: None **Absent:** Ruest **Approved 07/18/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

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
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) Amended to include asphalt pads on Noble Road (Williamston Road to Meech Road).	\$118,752.50	\$85,452.50	\$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). Amended to include gravel resurfacing of N Branch Road (Germany Road to Sherwood Road).	\$206,454.97	\$146,454.97	\$60,000.00

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 -

WHEREAS, the 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, which funds the preliminary engineering costs up to a capped funding amount of \$73,000.00, of which the federal participation ratio is 50%, resulting in \$36,500 in federal aid and \$36,500 in Road Department costs; and

WHEREAS, Ingham County, on behalf of the Road Department, entered into Contract #23-5245 with the Michigan Department of Transportation (MDOT) per Resolution #23-249 to define the design engineering funding responsibilities for this project; and

WHEREAS, Ingham County, on behalf of the Road Department, entered into an agreement with DLZ Michigan, Inc. to perform the preliminary engineering work necessary for the Columbia Road and Eifert Road Intersection Project per Resolution #23-171, for a total preliminary engineering budget of \$81,000, which includes a \$18,685.99 contingency; and

WHEREAS, MDOT requires specific language to be included in the consultant services contract, consistent with their third-party agreement template, in order for the Road Department to be reimbursed with federal funds for the preliminary engineering costs on this project; and

WHEREAS, as the current engineering services agreement does not include the necessary MDOT language to receive federal aid reimbursement, the Road Department recommends that the Board of Commissioners authorize a revised engineering services agreement with DLZ Michigan, Inc. to include the missing contract language, referencing the authorized Highway Safety Improvement Program funding detailed in MDOT Contract #23-5245 of \$73,000 (i.e. 50% federal funds and 50% County match) as the maximum preliminary engineering budget, acknowledging the consultant shall only be paid for actual costs authorized by Ingham County on behalf of the Road Department and that any preliminary engineering costs exceeding the capped funding award shall be the responsibility of the Road Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a revised 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, to include the required language from MDOT's third-party agreement template, referencing the authorized Highway Safety Improvement Program funding detailed in MDOT Contract #23-5245 of \$73,000 (i.e. 50% federal funds and 50% County match) as the maximum preliminary engineering budget, acknowledging the consultant shall only be paid for actual costs

authorized by Ingham County on behalf of the Road Department and that any preliminary engineering costs exceeding the capped funding award shall be the responsibility of the Road Department.

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
Nays: None **Absent:** Ruest **Approved 07/18/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO REVISE AN ENGINEERING DESIGN SERVICES CONTRACT
WITH DLZ MICHIGAN, INC. FOR THE
HAGADORN ROAD AND SANDHILL ROAD INTERSECTION PROJECT**

RESOLUTION #23 -

WHEREAS, the Road Department received Highway Safety Improvement Program funding to construct a roundabout at the intersection of Hagadorn Road and Sandhill Road in Sections 5-8 of Alaiedon Township, which funds 50% of the preliminary engineering costs up to a capped funding amount of \$80,000, for a total preliminary engineering project cost of \$160,000, with the 50% match being the responsibility of the Road Department; and

WHEREAS, Ingham County, on behalf of the Road Department, entered into Contract #22-5199 with the Michigan Department of Transportation (MDOT) per Resolution #22-257 to define the design engineering funding responsibilities for this project; and

WHEREAS, Ingham County, on behalf of the Road Department, entered into an agreement with DLZ Michigan, Inc. to perform the preliminary engineering work necessary for the Hagadorn Road and Sandhill Road Intersection Project per Resolution #22-166 and as amended per Resolution #23-252, for a total preliminary engineering budget of \$108,175, which includes a \$25,000 contingency; and

WHEREAS, MDOT requires specific language to be included in the consultant services contract, consistent with their third-party agreement template, in order for the Road Department to be reimbursed with federal funds for the preliminary engineering costs on this project; and

WHEREAS, as the current engineering services agreement does not include the necessary MDOT language to receive federal aid reimbursement, the Road Department recommends that the Board of Commissioners authorize a revised engineering services agreement with DLZ Michigan, Inc. to include the missing contract language, referencing the authorized Highway Safety Improvement Program funding detailed in MDOT Contract #22-257 of \$160,000 (i.e. 50% federal funds and 50% County match) as the maximum preliminary engineering budget, acknowledging the consultant shall only be paid for actual costs authorized by Ingham County on behalf of the Road Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a revised engineering design services contract for the Hagadorn Road and Sandhill Road Intersection Project with DLZ Michigan, Inc. located at 1425 Keystone Ave, Lansing, MI 48911, to include the required language from MDOT's third-party agreement template, referencing the authorized Highway Safety Improvement Program funding detailed in MDOT Contract #22-257 of \$160,000 (i.e. 50% federal funds and 50% County match) as the maximum preliminary engineering budget, acknowledging the consultant shall only be paid for actual costs authorized by Ingham County on behalf of the Road Department.

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
Nays: None **Absent:** Ruest **Approved 07/18/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE UAW TOPS, ICEA COUNTY PROFESSIONAL, AND MANAGERIAL & CONFIDENTIAL RECLASSIFICATION REQUESTS

RESOLUTION #23 -

WHEREAS, the UAW Technical, Office, Paraprofessional & Service Employees collective bargaining agreement, the ICEA County Professional Employees collective bargaining agreement, and the Managerial & Confidential Employee Personnel Manual are effective January 1, 2022 through December 31, 2024.

WHEREAS, the Human Resources Department has executed the approved process for reclassification requests for employees in these groups; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the following changes:

<u>Position No.</u>	<u>Position Title</u>	<u>Action</u>
137013	Judicial Assistant – District Court	Move from MC 6 to MC 8
137014	Judicial Assistant – District Court	Move from MC 6 to MC 8
601009	Purchasing Clerk	Move from UAW E to UAW G
601035	Lead Sr. Accountant	Move from County Pro 9 to County Pro 10
601040	Clinic Information Training Coord. (vacant)	Move from UAW H to UAW J
601060	Program Coordinator	Move from County Pro 7 to County Pro 8
601435	Finance Coordinator	Move from County Pro 9 to County Pro 10

<u>Position Title</u>	2023		<u>Difference</u>
	<u>Current Grade, Step 5</u>	<u>Proposed Grade, Step 5</u>	
Judicial Asst. – D.Ct.	MC 6: 60,462.42	MC 8: 71,669.51	11,207.09
Judicial Asst. – D. Ct.	MC 6: 60,462.42	MC 8: 71,669.51	11,207.09
Purchasing Clerk	UAW E: 46,971.90	UAW G: 52,531.56	5,559.66
Lead Sr. Accountant	Co Pro 9: 85,410.98	Co Pro 10: 92,245.43	6,834.45
Clinic Info. Trng. Coord.	UAW H: 55,603.90	UAW J: 62,262.46	6,658.56
Program Coordinator	Co Pro 7: 71,599.41	Co Pro 8: 78,095.48	6,496.07
Finance Coordinator	Co Pro 9: 85,410.98	Co Pro 10: 92,245.43	6,834.45
TOTAL:			54,797.37

BE IT FURTHER RESOLVED, that these reclassifications are effective the first full pay period following the date of their submission to the Human Resources Department.

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville
Nays: None **Absent:** Ruest **Approved 07/18/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE \$10,000 IN FUNDING TO THE RACIAL EQUITY TASKFORCE

RESOLUTION #23 -

WHEREAS, the Racial Equity Taskforce was established through Resolution #20-271 to support an overarching goal of achieving equitable outcomes in wealth accumulation and income, education, safety, health, and other measures of well-being among all Black Ingham County residents; and

WHEREAS, the Racial Equity Taskforce voted unanimously to request \$10,000 in annual funding to help achieve these goals; and

WHEREAS, this funding request was not included in the FY 2023 budget, but will be included in future budgets; and

WHEREAS, funding for 2023 is available through the Contingency Fund.

THEREFORE BE IT RESOLVED, that the Ingham Board of Commissioners approves \$10,000 in 2023 funding through the Contingency Fund to the Racial Equity Taskforce.

BE IT FURTHER RESOLVED, that future annual funding requests will be part of the annual budget cycle.

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

Nays: None **Absent:** Ruest **Approved 07/18/2023**

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

Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AN AGREEMENT WITH URBAN WIRELESS SOLUTIONS FOR
BROADBAND CONSULTING SERVICES**

RESOLUTION #23 -

WHEREAS, the State of Michigan was allocated \$1.56 billion in federal Broadband Equity, Access, and Deployment (BEAD) Program funding to go toward providing broadband service to unserved/underserved citizens in the state; and

WHEREAS, the State of Michigan is required to develop a Five-Year Action Plan outlining how the process with which the funds will be distributed to provide broadband service to unserved/underserved citizens; and

WHEREAS, Ingham County has a number of unserved/underserved areas that will be eligible for BEAD funding; and

WHEREAS, the BEAD funding will be highly competitive so it will be crucial that Ingham County analyze the data generated from the Merit Network Broadband Survey conducted in 2022 and the Michigan High Speed Internet Office (MIHI) state-wide broadband infrastructure survey to determine eligible communities and locations within Ingham County, and develop a plan to identify solutions for broadband distribution; and

WHEREAS, Urban Wireless Solutions, a Canton, Michigan-based consulting firm, is currently working with a number of Michigan local governments and Merit Network on a number of similar projects, has proposed providing Ingham County broadband consulting services for \$24,500.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves an agreement with Urban Wireless Solutions, 6175 Courtland Drive, Canton, Michigan for broadband consulting services to Ingham County for a not to exceed amount of \$24,500.

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

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

Nays: None **Absent:** Ruest **Approved 07/18/2023**

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

Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND AGREEMENT WITH
MANER COSTERISAN FOR ACCOUNTING SERVICES**

RESOLUTION #23 -

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

WHEREAS, Resolution #23-153 approved a not-to-exceed agreement of \$75,000 with Maner Costerisan for interim Financial Services management and 2022 audit preparation; and

WHEREAS, due to the lack of audit preparation with the departure of the previous Financial Services Director, the complexity and length of the audit process, and the additional requirements on Maner Costerisan to help with the completion of the audit, a contract amendment in the amount of \$60,000 is required; and

WHEREAS, funding is available through the Contingency Fund.

THEREFORE BE IT RESOLVED, that the Ingham Board of Commissioners approves an amendment to the agreement with Maner Costerisan for accounting services and 2022 audit preparation for an additional fee not to exceed \$60,000.

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

Nays: None **Absent:** Ruest **Approved 07/18/2023**

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

Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE BUDGET ADJUSTMENTS FOR 2023 BASED ON THE ANNUAL
EVALUATION OF THE COUNTY'S FINANCIAL RESERVE POLICY**

RESOLUTION #23 -

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the Ingham County government; its taxpayers, and its residents to maintain sufficient financial reserves to provide for the stable operation of the county government; to assure that the County's financial obligations will be met; and to assure continuance of a strong credit rating; and

WHEREAS, the Board of Commissioners, through Resolution #02-17 has adopted a Financial Reserve Policy to guide decisions regarding the maintenance of sufficient financial reserves; and

WHEREAS, the Financial Reserve Policy and the status of county reserves is to be reviewed on an annual basis; and

WHEREAS, such a review has been done by the Controller's Office, based on 2022 year end balances, and a report with recommendations has been given to the Finance Committee.

THEREFORE BE IT RESOLVED, that the 2023 budget be amended to authorize a transfers totaling \$1,000,000 from the General Fund unassigned balance to the Public Improvements Fund in the amount of \$500,000 and to the Budget Stabilization Fund in the amount of \$500,000 in order to provide adequate funds for infrastructure maintenance and improvements and meet minimum targets.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments and transfers.

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT THE PHASE II FEASIBILITY STUDY FOR THE
HOLT TO MASON TRAIL**

RESOLUTION #23 -

WHEREAS, to assist the Board of Commissioners in developing the Phase II Feasibility Study for the Holt to Mason Trail that will go along Cedar and Howell Roads from College Road to Kearns Road, Ingham County hired Spicer Group, Inc. to complete the study; and

WHEREAS, Spicer Group, Inc. has completed the study to the satisfaction of the Ingham County Parks and Recreation Commission; and

WHEREAS, the Ingham County Parks and Recreation Commission recommends approval of the Phase II Feasibility Study for the Holt to Mason Trail by the Ingham County Board of Commissioners; and

WHEREAS, the Ingham County Board of Commissioners desires to implement the recommendations included in the study.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the Phase II Feasibility Study for the Holt to Mason Trail prepared by Spicer Group, Inc.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 07/17/2023**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
EAST LANSING PUBLIC SCHOOL DISTRICT**

RESOLUTION #23 -

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to enter into a ten-year interagency agreement with East Lansing Public School District (ELPSD), effective August 15, 2023 through August 14, 2033, to operate a school-based CHC at East Lansing High School; and

WHEREAS, a fully executed interagency agreement is required, between the operating agency and the school district, for participation in the Michigan Department of Health and Human Services' Child and Adolescence Health Center program; and

WHEREAS, in coordination with ELPSD, ICHD's CHCs will provide comprehensive primary care services to the adolescent student population at East Lansing High School; and

WHEREAS, there is no cost for entering an interagency agreement with ELPSD; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize entering into a ten-year interagency agreement with ELPSD to operate a school-based CHC, effective August 15, 2023 through August 14, 2033.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a ten-year interagency agreement with the ELPSD to operate a school-based CHC, effective August 15, 2023 through August 14, 2033.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the Interagency Agreement after review by the County Attorney.

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

Nays: None **Absent:** None **Approved 07/17/2023**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING AMY THOMAS

RESOLUTION #23 -

WHEREAS, after 28 years of loyal and dedicated service to Ingham County Health Department (ICHD), Amy Thomas will be retiring on July 28, 2023; and

WHEREAS, Amy Thomas began her employment with ICHD in August of 1995 as an Environmental Health Sanitarian I; and

WHEREAS, prior to being hired at ICHD, Amy worked in Public Health as an Environmental Health Sanitarian in Allegan County from 1991 to 1995; and

WHEREAS, during her years as a Sanitarian in Ingham County, Amy performed inspections of food service establishments, child and adult daycare centers, foster care facilities, public swimming pools, campgrounds, private wells, private septic systems, and coordinated the Type II Water Supply Program; and

WHEREAS, Amy was promoted to Sanitarian II by obtaining certification from the National Environmental Health Association in July of 1999; and

WHEREAS, Amy was assigned to Food Service Plan Review in 2009; and

WHEREAS, Amy served as the ICHD Recognition Committee Co-chair from 1999-2002; and

WHEREAS, during her career Amy was professional, dedicated, and respected by all her coworkers, and

WHEREAS, Amy was extremely knowledgeable in her field and worked hard to establish strong connections with other regulators as well as the public; and

WHEREAS, Amy was, at all times, a tactful communicator and an effective problem solver; and

WHEREAS, Amy was always willing to share her knowledge and experience with other staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Amy Thomas for her 28 years of dedicated service to ICHD and for her distinguished and superior service to both the Health Department as well as to the citizens of Ingham County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners extends its sincere appreciation for Amy's countless contributions and for the lasting, positive impact she made during her years of dedicated service.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners wishes Amy continued success in all of her future endeavors.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 07/17/2023**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING RESOLUTION #22 – 515 TO EXPAND THE
OPIOID LITIGATION ADVISORY PANEL**

RESOLUTION #23 -

WHEREAS, Resolution #22 – 515 established an opioid litigation advisory panel consisting of 13 members;
and

WHEREAS, the opioid litigation advisory panel consists primarily of county staff and elected officials; and

WHEREAS, the Board of Commissioners desires to expand the opioid litigation advisory panel to broaden and diversify the membership.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amends Resolution #22 – 515 to expand the opioid litigation advisory panel to include the following:

Medical Examiner – 1 representative
Schools/Education – 1 representative
Life Experience – 2 representatives
Faith Based – 1 representative
Families/Community Advocacy – 1 representative

BE IT FURTHER RESOLVED, that appointments to these positions will be made through the Board of Commissioners' advisory board appointment process.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #22 – 515 remain in effect.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 07/17/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY PARKS TO PARTICIPATE IN THE
CAPITAL AREA DISTRICT LIBRARIES LIBRARY OF THINGS**

RESOLUTION #23 -

WHEREAS, the Library of Things service at Capital Area District Libraries supports lifelong learning and creativity; and

WHEREAS, Library of Things allows adult cardholders to borrow these practical, hands-on items to learn new skills, explore areas of interest, or help with everyday tasks; and

WHEREAS, park staff wish to partner with the Capital Area District Libraries to encourage individuals to learn and explore the Ingham County Parks; and

WHEREAS, park staff has worked with the Capital District Libraries to develop a Library Park Pass to be offered for check out at the Capital Area District Libraries.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Ingham County Parks Department to participate in the Capital Area District Libraries Library of Things.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes Capital Area District Libraries to create 42 park passes, including park entry to all parks, one-hour pedal boat rental, and a Disc Golf Day Pass and a one-round equipment rental for up to 4 people.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 07/17/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH LAUX CONSTRUCTION
FOR IMPROVEMENTS TO HAWK ISLAND COUNTY PARK**

RESOLUTION #23 -

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced contractors for the purpose of entering into a contract for making improvements to Hawk Island County Park; and

WHEREAS, this general scope of work includes, but is not limited to: 1) new paved paths, in lieu of the boardwalk along bank of the lake; 2) three (3) new fishing piers/overlook docks; 3) amenities will include a recycled plastic bench, a recycled plastic trash receptacle, recycled bollards and an interpretive sign; 4) native landscaping will be included to replace the removed trees and vegetation along the bank of the lake; and 5) parking lot striping to delineate the Americans with Disabilities Act (ADA) parking spaces; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Laux Construction; and

WHEREAS, there is \$1,140,600 available in line item 228-62800-967000-TR059 per Resolutions #20-349 and #21-411.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Laux Construction for the base bid of \$984,787.37 for improvements to Hawk Island County Park.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contingency not to exceed \$70,000 to cover any additional work items to be completed by staff in-house and/or expenditure by Laux Construction of which must be mutually agreed on in writing between the Parks Director (or designee) and Laux Construction before work on such work items is begun.

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 07/17/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A THREE-YEAR CONTRACT EXTENSION WITH
SPICER GROUP, INC. TO PROVIDE CONSULTING SERVICES FOR CERTAIN TRAILS
AND PARKS MILLAGE RELATED ITEMS**

RESOLUTION #23 -

WHEREAS, through Resolution #20-560 the Ingham County Board of Commissioners authorized entering into a three-year contract with Spicer Group Inc., a consultant with various personnel with very diverse skill sets to assist County staff with the Trails and Park Millage for a first-year cost of \$106,488, second-year cost of \$107,515.38, and third-year cost of \$108,553.03; and

WHEREAS, the Board of Commissioners approved an option to renew the contract for an additional three-year period; and

WHEREAS, the Parks Department would like to exercise a three-year contract extension with Spicer Group Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes extending the contract with Spicer Group, Inc., for an additional three years for an estimated fourth-year cost of \$105,850, an estimated fifth-year cost of \$106,980 and an estimated sixth-year cost of \$108,000 from the Trails and Parks Millage fund to provide consulting services to the Ingham County Parks staff for the delivery of certain millage related items.

BE IT FURTHER RESOLVED, that the Board of Commissioners also authorizes Spicer Group's attendance at Park Commission, Board of Commissioners, and other meetings, if required and requested, at a cost of \$400.00 per meeting, for a three-year total of \$12,000 for a total contract amount not to exceed \$332,830.

BE IT FURTHER RESOLVED, that the fourth, fifth, and sixth year cost will be included in the Parks Department's future budget request for the appropriate amount each year:

Budget Year	Yearly Amount	Meeting Fee	Total
2024	\$105,850	\$4,000	\$109,850
2025	\$106,980	\$4,000	\$110,980
2026	\$108,000	\$4,000	\$112,000

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 07/17/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #23-295 TO AUTHORIZE AN AGREEMENT WITH
BIRTH KALAMAZOO, LLC**

RESOLUTION #23 -

WHEREAS, Ingham County Health Department (ICHHD) wishes to amend Resolution #23-295 with Birthing Kalamazoo, (formerly known as Heart Soul Birth Pros) in an amount not to exceed \$20,000 to change the formal name to Birth Kalamazoo, LLC and to amend the terms of the agreement effective June 1, 2023 through May 31, 2025 in amount not to exceed \$20,000; and

WHEREAS, through Resolution #23-295, Birth Kalamazoo LLC was authorized to provide DONA International (formerly known as Doulas of North America) approved doula training for two groups of 10 new doulas, to support the development of an Ingham County Black Doula Cohort; and

WHEREAS, this amendment will establish the transfer of a new name and will allow Birth Kalamazoo, LLC to provide birth and/or postpartum doula services to two new groups of doulas; and

WHEREAS, Birth Kalamazoo, LLC will provide ongoing support for the implementation of the Doula Cohort representing Black birthing people; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize amending Resolution #23-295 with Birthing Kalamazoo, LLC (formerly known as Heart Soul Birth Pros) in an amount not to exceed \$20,000 to change the formal name to Birth Kalamazoo, LLC and to provide birth and/or postpartum doula services to two groups of new doulas, effective June 1, 2023 through May 31, 2025 in amount not to exceed \$20,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #23-295 with Birthing Kalamazoo, LLC (formerly known as Heart Soul Birth Pros) in an amount not to exceed \$20,000 to change the formal name to Birth Kalamazoo, LLC and to provide birth and/or postpartum doula services to two groups of new doulas, effective June 1, 2023 through May 31, 2025 in amount not to exceed \$20,000.

BE IT FURTHER RESOLVED, that Birth Kalamazoo, LLC will provide ongoing support in the implementation of the Doula Cohort representing Black birthing people.

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

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 07/17/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDING RESOLUTION #22-354 WITH
UNITED WAY OF CENTRAL MICHIGAN**

RESOLUTION #23 -

WHEREAS, Ingham County Health Department (ICHD) wishes to amend Resolution #22-354 to extend and increase the agreement with Capital Area United Way (CAUW), now merged with and doing business as United Way of South Central Michigan, effective October 1, 2022 through September 30, 2023 in an amount not to exceed \$42,233.62; and

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

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

WHEREAS, the collaborative agreement was originally authorized through Resolution #05-148 and amended in Resolutions #06-205, #07-154, #08-239, #09-197, #10-023, #11-399, #13-16, #14-226, #15-176, #16-405, #17-325, #18-028, #19-196, #20-355, #21-458, and #22-354, and collaborative activities have continued since the agreement's inception; and

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

WHEREAS, this resolution will authorize an amendment to the agreement with United Way of South Central Michigan and enable data collection to continue; and

WHEREAS, these funds are included in ICHD's 2023 budget with \$3,000 of the cost to be paid for with funds from the Michigan Department of Licensing and Regulatory Affairs (LARA) as authorized through resolution #23-109; and

WHEREAS, additionally, \$2,250 of the cost will be paid for by funds from Michigan Department of Health and Human Services (MDHHS) as part of the Minority Health Community Capacity Building (MHCCB) grant funding previously accepted; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize amending Resolution #22-354 with United Way to coordinate the Capital Area BRFS, effective October 1, 2022 through September 30, 2023 in an amount not to exceed \$42,233.62.

THEREFORE BE IT RESOLVED, that that the Ingham County Board of Commissioners authorizes amending Resolution #22-354 with United Way to coordinate the Capital Area BRFS, effective October 1, 2022 through September 30, 2023 in an amount not to exceed \$42,233.62.

BE IT FURTHER RESOLVED, that these funds are included in ICHD's 2023 budget with \$3,000 of the cost to be paid for with funds from the Michigan Department of Licensing and Regulatory Affairs (LARA) as authorized through Resolution #23-109.

BE IT FURTHER RESOLVED, that \$2,250 of the costs will be paid for by funds from Michigan Department of Health and Human Services (MDHHS) as part of the Minority Health Community Capacity Building (MHCCB) grant funding previously accepted.

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

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

Nays: None **Absent:** None **Approved 07/17/2023**

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

Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #20-566 WITH AMALGAM LLC

RESOLUTION #23 -

WHEREAS, Ingham County Health Department's (ICHD) Environmental Health (EH) Department wishes to amend Resolution #20-566 with Amalgam LLC to expand our use of the web-based application by implementing FetchEH, effective August 1, 2023 through July 31, 2025 in an amount not to exceed \$14,000; and

WHEREAS, FetchEH will give ICHD the capacity to implement electronic permitting for wells and onsite wastewater treatment systems, to perform inspections, to manage data, and for administrative functions for the following programs: Food, Body Art, Pools, Campgrounds, Pollution Prevention (P2), Tobacco, and complaints; and

WHEREAS, this expanded use of FetchEH will integrate all EH programs into a single platform, improving access to information within the division and in conjunction with other county, state, and federal Geographic Information System (GIS) data layers; and

WHEREAS, FetchEH will replace the antiquated Sword Solutions platform which has been in use for over 25 years and has limited functionality with no prospect for future updates; and

WHEREAS, all costs for this agreement will be covered by the General Operating Budget; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize amending Resolution #20-566 with Amalgam LLC to implement the web-based application Fetch EH, effective August 1, 2023 through July 31, 2025 in an amount not to exceed \$14,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #20-566 with Amalgam LLC to implement the web-based application Fetch EH, effective August 1, 2023 through July 31, 2025 in an amount not to exceed \$14,000.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 07/17/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A 2023-2024 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 enter into an Emerging Threats agreement with Michigan Department of Health & Human Services (MDHHS) effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$1,460,045; 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, the MDHHS and Ingham County has proposed a 2023 – 2024 Emerging Threats Agreement for the delivery of emerging threats service under the Comprehensive Agreement process to clarify roles and responsibilities, including funding relations; and

WHEREAS, the Medical Health Officer has recommended that the Ingham County Board of Commissioners authorize a 2023 – 2024 Emerging Threats Agreement with the MDHHS for the delivery of emerging threats services under the Comprehensive Agreement process, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$1,460,045.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2023 – 2024 Emerging Threats Agreement with the MDHHS for the delivery of emerging threats services under the Comprehensive Agreement process, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$1,460,045.

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 \$1,460,045 of state/federal funds will be made available to Ingham County through the Emerging Threats Comprehensive Agreement.

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

- COVID Immunization: increase of \$394,496 from \$0.00 to \$394,496
- COVID-19 Mobile Testing: increase of \$127,050 from \$72,950 to \$200,000
- ELC Contact Tracing, Investigation, Testing Coordination & Infection Prevention: increase of \$816,786 from \$0.00 to \$816,786
- American Rescue Plan: increase of \$48,763 from \$0.00 to \$48,763

BE IT FURTHER RESOLVED, that the Medical Health Officer, Dr. Adenike Shoyinka, MD, or her designee, is authorized to submit the 2023-2024 Emerging Threats Comprehensive Agreement electronically through the Mi-E-Grants system after approval as to form by the County Attorney.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 07/17/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A 2023-2024 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 (ICHD) wishes to enter into a FY23-24 Comprehensive Agreement with Michigan Department of Health and Human Services (MDHHS) effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$6,982,051; 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, the MDHHS and Ingham County have proposed a 2023 – 2024 agreement for the delivery of public health services under the Comprehensive Agreement process to clarify roles and responsibilities, including funding relations; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize an FY23-24 agreement with MDHHS for the delivery of public health services under the Comprehensive Agreement process effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$6,982,051.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a FY23-24 Agreement with MDHHS for the delivery of public health services under the Comprehensive Agreement Process effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$6,982,051.

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

BE IT FURTHER RESOLVED, that \$6,982,051 of state/federal funds will be made available to Ingham County through the Comprehensive Agreement, and that Ingham County contribution to expenditures associated with the agreement and budget shall not exceed levels appropriated in the County's 2024 Budget for these purposes.

BE IT FURTHER RESOLVED, that the Health Department is authorized to receive additional funds for the following services, in a total amount not to exceed \$850,000.

Body Art Fixed Fee	CSHC Medicaid Outreach
CSHCS Medicaid Elevated Blood Lead Case Mgt.	Medicaid Outreach
Fetal Infant Mortality Review (FIMR) Case Abstraction	FIMR Interviews

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes Memorandums of Understanding (MOU) and/or subcontracts for the period of October 1, 2023 – September 30, 2024 with specialty physicians, laboratories and health care institutions and other service providers necessary to implement the Breast and Cervical Cancer Control Navigation Programs in Clinton, Gratiot, Ingham, Ionia, Jackson, Livingston, and Washtenaw Counties, which is a program included in the Comprehensive Agreement.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a subcontract effective for the period of October 1, 2023 – September 30, 2024 with the Nurse Family Partnership; to provide technical support, training and materials specific to the Nurse Family Partnership model which is a program included in the Comprehensive Agreement.

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

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

These service contracts braid together requirements and funds from multiple sources including the County and Medicaid Administration (Federal Share) and the braided contracts shall be authorized up to the amounts identified below for the period of October 1, 2023 – September 30, 2024:

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

BE IT FURTHER RESOLVED, that the Medical Health Officer, Dr. Adenike, Shoyinka, MD, or her designee, is authorized to submit the 2023-2024 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 07/17/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE LETTER OF INTENT TO EXPLORE THE ACQUISITION OF
SAFE DERMATOLOGY & MED SPA OF LANSING**

RESOLUTION #23 -

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to explore the possibility of acquiring Safe Dermatology & Med Spa of Lansing to provide advanced medical and cosmetic skin treatments to Ingham County's vulnerable populations; and

WHEREAS, Safe Dermatology & Med Spa of Lansing is a Dermatology clinic in Lansing, Michigan providing Advanced Medical & Cosmetic Skin Treatments; and

WHEREAS, the owner and sole Dermatologist, Dr. Saif Fatteh, recently expressed interest in selling his dermatology practice to ICHD because of its commitment to serving Ingham County's most vulnerable populations; and

WHEREAS, currently, Dr. Fatteh has a contract in place with ICHD's CHCs to provide dermatology services at its health centers four hours per week; and

WHEREAS, ICHD's CHCs are designated Federally Qualified Health Centers (FQHC) serving residents of greater Lansing and Ingham County; and

WHEREAS, as an FQHC, ICHD receives direct federal funding to support clinical operations and enhanced reimbursement from Medicare and Medicaid; and

WHEREAS, ICHD's CHCs are interested in exploring the possibility of acquiring Safe Dermatology & Med Spa of Lansing to expand access to dermatology services and maximize enhanced reimbursement opportunities through Medicare and Medicaid; and

WHEREAS, the exploration process will require the signing of a letter of intent and due diligence with Safe Dermatology & Med Spa of Lansing; and

WHEREAS, ICHD's CHCs will partner with the County Attorney and the Controller's Office to complete the due diligence process; and

WHEREAS, the due diligence process will allow ICHD's CHCs to request and collect financial information from Safe Dermatology & Med Spa of Lansing; and

WHEREAS, subsequently, financial projections will be developed to determine the potential impact of acquiring Safe Dermatology & Med Spa of Lansing; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize a letter of intent with Safe Dermatology & Med Spa of Lansing to explore the possibility of acquiring Safe Dermatology & Med Spa of Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a letter of intent with Safe Dermatology & Med Spa of Lansing to explore the possibility of acquiring Safe Dermatology & Med Spa of Lansing.

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.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 07/17/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH WAYNE STATE UNIVERSITY FOR
THE MICHIGAN VACCINATION PARTNERS PROJECT**

RESOLUTION #23 -

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Wayne State University to participate in the Michigan Vaccination Partners (MVP) Project developed to improve access to both vaccinations and to health care services for persons with disabilities and their families, and to become an MVP Provider site effective July 30, 2023 through September 30, 2023 in an amount not to exceed \$10,000; and

WHEREAS, one in four people in the United States have a disability, which research shows results in higher rates of diabetes, stroke, Chronic Obstructive Pulmonary Disease (COPD), cancer and depression compared to those without; and

WHEREAS, through this agreement, ICHD will participate in Disability training, will implement Americans with Disabilities (ADA) Disability Compliance guidance, will collect disability status, and will work with Population Health Outcomes and Information Exchange (PHOENIX) to strategize ways to increase incorporating disability needs into health care; and

WHEREAS, ICHD will also provide monthly Disability Data Reports, and will market immunization clinics and events as MVP/disability friendly by incorporating the MVP logo into all related events; and

WHEREAS, ICHD will be receive \$10,000 in exchange for providing these services; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with Wayne State University to participate in the Michigan Vaccination Partners (MVP) Project developed to improve access to both vaccinations and to health care services for persons with disabilities and their families, and to become an MVP Provider site effective July 30, 2023 through September 30, 2023 in an amount not to exceed \$10,000.

THEREFORE BE IT RESOLVED, that that the Ingham County Board of Commissioners authorizes entering into an agreement with Wayne State University to participate in the Michigan Vaccination Partners (MVP) Project developed to improve access to both vaccinations and to health care services for persons with disabilities and their families, and to become an MVP Provider site effective July 30, 2023 through September 30, 2023 in an amount not to exceed \$10,000.

BE IT FURTHER RESOLVED, that through this agreement, ICHD will participate in Disability training, will implement ADA Disability compliance guidance, will collect disability status, and will work with PHOENIX to strategize ways to increase incorporating disability needs into health care.

BE IT FURTHER RESOLVED, that ICHD will also provide monthly Disability Data Reports, and will market immunization clinics and events as MVP and disability friendly by incorporating the MVP logo into all related events.

BE IT FURTHER RESOLVED, that ICHD will be receive \$10,000 in exchange for providing these services.

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

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 07/17/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT AN ORDINANCE AMENDING THE INGHAM COUNTY ANIMAL CONTROL ORDINANCE TO ADD A PROVISION TO ARTICLE IV AUTHORIZING THE ANIMAL CONTROL OFFICER TO WAIVE CRIMINAL LIABILITY FOR FAILURE TO OBTAIN A LICENSE IF THE LICENSE IS OBTAINED BEFORE ARRAIGNMENT ON THE MISDEMEANOR CHARGE

RESOLUTION #23 -

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

WHEREAS, as a consequence of issues having arisen in the course of certain misdemeanor prosecutions, the Ingham County Prosecutor's Office has requested that the Ordinance be further amended to clarify that the Animal Control Officer may waive criminal liability for failure to have a dog license where the license is obtained before arraignment on the misdemeanor charge, by adding a provision to that effect to Article IV, Section 1 of the Ordinance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners shall adopt the Ordinance Amending the Ingham County Animal Control Ordinance, attached and incorporated by reference as Exhibit 1 to this Resolution, adding a provision to Article IV, Section 1.

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

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

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Pawar
Nays: None **Absent:** Johnson, Schafer **Approved 07/13/2023**

INGHAM COUNTY BOARD OF COMMISSIONERS

**ORDINANCE AMENDING THE INGHAM COUNTY ANIMAL CONTROL
ORDINANCE TO ADD A PROVISION TO ARTICLE IV AUTHORIZING THE
ANIMAL CONTROL OFFICER TO WAIVE CRIMINAL LIABILITY FOR FAILURE
TO OBTAIN A LICENSE IF THE LICENSE IS OBTAINED BEFORE ARRAIGNMENT
ON THE MISDEMEANOR CHARGE**

ORDINANCE NO. _____

An Ordinance to amend the Ingham County Animal Control Ordinance to clarify the standards for criminal liability, by adding certain ___ to Article IV.

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

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

Section 2. Amendment. Article IV, LICENSING AND VACCINATION, Sec. 1, of the Ingham County Animal Control Ordinance, is amended to read as follows:

Section 1. It shall be unlawful for any person to own any dog four (4) months old or over, unless the dog is licensed as hereinafter provided, or to own any dog four (4) months old or over that does not at all times wear a collar with a tag approved by the Director of the Michigan Department of Agriculture, attached, as hereinafter provided, except when engaged in lawful hunting accompanied by its owner; or for any owner of any female dog to permit the female dog to go beyond the premises of such owner when she is in heat, unless the female dog is held properly in leash; or for any person except the owner, to remove any collar and-or license tag from a dog; or for any owner to allow any dog, except working dogs such as leader dogs, farm dogs, hunting dogs, and other dogs, when accompanied by their owner, while actively engaged in activities for which such dogs are trained, to stray unless held properly in leash. **A violation of the license requirement of this section may be waived by the Animal Control Officer upon proof that a license has been obtained before arraignment on the charge.**

Section 3. Repeal. All ordinances or parts of ordinances inconsistent herewith are hereby repealed

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance Amending the Ingham County Animal Control Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

I, Barb Byrum, Ingham County Clerk, certify that this Ordinance was adopted by the Ingham County Board of Commissioners and notice of its adoption was published in a newspaper of general circulation in the County on _____, 2023.

Barb Byrum, Ingham County Clerk

Ryan Sebolt, Chairperson
Ingham County Board of Commissioners

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A REORGANIZATION OF THE 30TH CIRCUIT COURT/
FRIEND OF THE COURT**

RESOLUTION #23 -

WHEREAS, the proposed reorganization effects two Casework Supervisor positions with the Ingham County Friend of the Court; and

WHEREAS, both positions are within the ICEA Court Professionals Bargaining Unit, specifically position number 142017 & 142018; and

WHEREAS, the job description for the two Casework Supervisor positions has not been updated since 2001; and

WHEREAS, the job responsibilities associated with each position have changed and the responsibilities associated with each position have increased and become more complex over time; and

WHEREAS, the two positions no longer perform the same duties, such that one supervisor (position 142017) is responsible for overseeing positions within the records unit and the other supervisor (position 142018) is responsible for overseeing positions within the support enforcement unit; and

WHEREAS, a reorganization will properly align the job responsibilities associated with each supervisory position with the positions each supervisor is responsible for overseeing; and

WHEREAS, Human Resources, the ICEA Court Professionals Bargaining Unit and the Chief Judge of the 30th Circuit Court all support this reorganization.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the proposed reorganization of the 30th Circuit Court Family Division/Friend of the Court with the following changes:

<u>Position Number</u>	<u>Position Title</u>	<u>Action</u>
142017	Casework Supervisor to Records Supervisor	Move from ICEA Court Pro 9 to ICEA Court Pro 10
142018	Casework Supervisor to Support Enforcement Supervisor	Move from ICEA Court Pro 9 to ICEA Court Pro 10

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

<u>Position Title</u>	<u>2023</u> <u>Current Grade, Step 5</u>	<u>2023</u> <u>Proposed Grade, Step</u>	<u>Difference</u>
Casework Supervisor to Records Supervisor	ICEA-Ct Pro 9: \$85,419.71	ICEA-Ct Pro 10: \$92,254.72	\$6,835.01
Support Enforcement Supervisor	ICEA-Ct Pro 9: \$85,419.71	ICEA-Ct Pro 10: \$92,254.72	\$6,835.01
TOTAL:			\$13,670.02

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

BE IT FURTHER RESOLVED, that the effective date for the reclassification as part of the reorganization for ICEA Court Pro position 142017 and 142018 will be December 31, 2022.

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Pawar
Nays: None **Absent:** Johnson, Schafer **Approved 07/13/2023**

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville
Nays: None **Absent:** Ruest **Approved 07/18/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR APPROVAL TO INCREASE THE WAGE OF THE SPECIAL PART-TIME
9-1-1 CENTRAL DISPATCH CENTER BACKGROUND INVESTIGATOR POSITIONS**

RESOLUTION #23 -

WHEREAS, the Ingham County Board of Commissioners has established the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the current staffing level requires the hiring of new employees to fill currently open positions as well as future positions that become available; and

WHEREAS, the 9-1-1 Center requires a law enforcement level background investigation to be completed on each new employee, and currently has six special part-time 9-1-1 Central Dispatch Background Investigator positions, established under Resolutions #12-437 and #16-455; and

WHEREAS, the 9-1-1 Center's special part-time 9-1-1 Central Dispatch Background Investigators are essential in the 9-1-1 Center's hiring process and their excellent work continues to help keep it as streamlined as possible which positively affects the Center; and

WHEREAS, the wage for this position has not changed since its creation in 2012; and

WHEREAS, with the consultation and approval of the Human Resource Director, an increase from \$25.00 hourly to \$27.50 is recommended.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the wage adjustment of the special part-time 9-1-1 Dispatch Center Background Investigator position from \$25.00 per hour to \$27.50 per hour, effective the first full pay period following the approval of this resolution.

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Pawar
Nays: None **Absent:** Johnson, Schafer **Approved 07/13/2023**

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville
Nays: None **Absent:** Ruest **Approved 07/18/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A GRANT BETWEEN STATE OF MICHIGAN,
MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC), DEPARTMENT OF LICENSING AND
REGULATORY AFFAIRS, AND INGHAM COUNTY TO PROVIDE FUNDING TO ASSIST THE
COUNTY IN COMPLYING WITH THE COMPLIANCE PLAN AND COST ANALYSIS
APPROVED BY MIDC**

RESOLUTION #23 -

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

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

WHEREAS, the Ingham County Office of the Public Defender submitted a FY24 grant request which was accepted and approved by the State of Michigan, the Michigan Indigent Defense Commission (MIDC), and the Department of Licensing and Regulatory Affairs (LARA).

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

BE IT FURTHER RESOLVED, that the grant period is October 1, 2023 through September 30, 2024, and the budget is approved for an amount of up to \$8,065,828.26, including a local share of \$1,120,201.

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

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Johnson, Pawar
Nays: None **Absent:** Schafer **Approved 07/13/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT THE 2024 JUVENILE JUSTICE
COMMUNITY AGENCY PROCESS CALENDAR**

RESOLUTION #23 -

WHEREAS, a Juvenile Justice Millage was approved by the voters of Ingham County in November of 2002, and subsequently renewed, for the purpose of funding an increase to Ingham County's capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners wishes to adopt a resolution to establish the 2024 Juvenile Justice Community Agency Process and to reserve Juvenile Justice Millage funds in the amount of \$ _____ for this purpose.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the attached 2024 Juvenile Justice Community Agency Process Calendar to establish time lines for the process.

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Pawar
Nays: None **Absent:** Johnson, Schafer **Approved 07/13/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

2024 JUVENILE JUSTICE COMMUNITY AGENCY PROCESS CALENDAR

July 25, 2023	The Board of Commissioners adopts the 2023 Juvenile Justice Community Agency Process Calendar Resolution.
July 26, 2023	A press release is prepared announcing the availability of Juvenile Justice Community Agency funds and invites community organizations to submit an application. The application deadline is August 16, 2023 at 5:00pm.
August 18, 2023	The Controller's Office prepares a summary of the Juvenile Justice Community Agency applicants and forwards the summary to the County Attorney's Office to ensure that the agency's proposed purposes are legal under Michigan Law and comply with the intent of the Juvenile Justice Millage.
September 26, 2023	A Juvenile Justice Community Agency notebook is prepared by the Controller/Administrator's Office. The notebook includes all agencies who submitted applications for review by the Law & Courts Committee. (Notebook is distributed at the September 26, 2023 Board of Commissioners' Meeting)
September 28, 2023	The Law & Courts Committee reviews the Juvenile Justice Community Agency applications and makes recommendations for funding. Juvenile Justice Community Agency applicants are invited to attend the Law & Courts Committee meeting. The Law & Courts Committee makes their recommendations by resolution to the Finance Committee.
October 4, 2023	The Finance Committee approves the resolution for Juvenile Justice Community Agency funding to the Board of Commissioners.
October 10, 2023	The Board of Commissioners authorizes a resolution for the 2024 Juvenile Justice Community Agency grant awards.
October 13, 2023	The Juvenile Justice Community Agency applications are sent to the County Attorney's Office for contract preparation.
October 13, 2023	Juvenile Justice Community Agencies are notified of the County grant award and that a County contract will be forthcoming in December.
December 2023	Contracts are received from the County Attorney's Office and mailed to the Juvenile Justice Community Agencies for appropriate signatures. When the contracts are mailed, a request is made to agencies to mail their Certificate of Insurances and a Revised Scope of Services if the grant award is different than the original requested amount.
January 2024	Fifty percent of the grant award is sent to the Juvenile Justice Community Agency upon receipt of the agency's signed contract and the appropriate documentation as listed above.
July 5, 2024	The Juvenile Justice Community Agencies send in their first six month report to the Controller's Office and upon review by staff, a check for the remaining portion of the grant is sent to the agency.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SMART HOME INC./SMART OFFICE
FOR DIGITAL CAMERAS AT THE INGHAM COUNTY FAMILY CENTER**

RESOLUTION #23 -

WHEREAS, the Ingham County Family Center, located at 1601 W. Holmes, Lansing, MI, has been the target of multiple thefts and property damage to vehicles located on site; and

WHEREAS, the Purchasing Department sought proposals from qualified and experienced contractors to enter into a contract for the purpose of providing and installing new digital security cameras at the Ingham County Family Center; 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 digital surveillance cameras at the Ingham County Family Center in the amount of \$45,548; and

WHEREAS, the Juvenile Division was awarded a Risk Avoidance Program (RAP) grant from Michigan Municipal Risk Management Authority (MMRMA) to reduce or avoid property losses at the Ingham County Family Center by purchasing new digital surveillance cameras; and

WHEREAS, the grant will reimburse 50% of the purchase costs for the digital cameras for the Ingham County Family Center; and

WHEREAS, based on a Memo of Performance from the Purchasing Department, the Juvenile Division is requesting authorization to enter into an agreement with Smart Home/Smart Office, a local vendor, who submitted the lowest proposal of \$37,780.10 for the cameras; and

WHEREAS, the Juvenile Division is requesting a contingency of \$5,000 for any uncovered conditions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Smart Home/Smart Office, 210 State St., Mason, Michigan 48854, for the new digital cameras at the Ingham County Family Center for an amount not to exceed \$42,780.10, which includes a \$5,000 contingency.

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, Cahill, Pawar
Nays: None **Absent:** Johnson, Schafer **Approved 07/13/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DEWITT FENCE CO. FOR A
FLEET VEHICLE FENCE AT THE INGHAM COUNTY FAMILY CENTER**

RESOLUTION #23 -

WHEREAS, the Ingham County Family Center, located at 1601 W. Holmes, Lansing, MI, has been the target of multiple thefts and property damage to vehicles located on site; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced contractors for the purpose of entering into a contract for supplying and installing a fence at the Ingham County Family Center; and

WHEREAS, the Juvenile Division was awarded a Risk Avoidance Program (RAP) grant from the Michigan Municipal Risk Management Authority (MMRMA) to reduce or avoid property losses at the Ingham County Family Center by purchasing a chain link fence for the facility's fleet vehicles; and

WHEREAS, the grant will reimburse 50% of the purchase costs for the fence for the Ingham County Family Center; and

WHEREAS, based on a Memo of Performance from the Purchasing Department, the Juvenile Division is requesting authorization to enter into an agreement with DeWitt Fence Co., a local vendor, who submitted the lowest proposal of \$25,230.00 for the fence; and

WHEREAS, the Juvenile Division is requesting a contingency of \$4,000 for any uncovered conditions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with DeWitt Fence Co, 3236W. St. Joseph, Lansing, Michigan 48917, for the fleet vehicle fence at the Ingham County Family Center for an amount not to exceed \$29,230, which includes a \$4,000 contingency.

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, Cahill, Pawar
Nays: None **Absent:** Johnson, Schafer **Approved 07/13/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE STATE OF MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES OFFICE OF CHILD SUPPORT FOR THE
TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM**

RESOLUTION #23 -

WHEREAS, the Ingham County Friend of the Court (FOC) receives Title IV-D funding to administer the child support program; and

WHEREAS, the Ingham County Prosecutor's Office Family Support Unit (ICPO FSU) receives Title IV-D funding to establish orders of paternity, child support orders, and pursue criminal non-support matters; and

WHEREAS, through the IV-D Cooperative Reimbursement Program Agreement, funds appropriated by the County and spent by the FOC and ICPO FSU are reimbursed at the rate of 66% to the County by the federal government through the Michigan Department of Health and Human Services (MDHHS) Office of Child Support; and

WHEREAS, the IV-D Cooperative Reimbursement Program Agreement funds the majority of operating and personnel costs of the FOC and ICPO FSU; and

WHEREAS, the current IV-D Cooperative Reimbursement Program Agreements terminate on September 30, 2023; and

WHEREAS, the FOC and ICPO FSU submitted separate applications to enter into new five year Federal Cooperative Reimbursement Program Agreements, which were approved by MDHHS; and

WHEREAS, the new IV-D Cooperative Reimbursement Program Agreement with MDHHS for the FOC to receive IV-D funding from October 1, 2023 through September 30, 2028, is allocated at \$38,530,068.00 and has a State Contract amount of up to \$26,732,910.00 over the five year period; and

WHEREAS, the new year IV-D Cooperative Reimbursement Program Agreement with MDHHS for the ICPO FSU to receive IV-D funding from October 1, 2023 through September 30, 2028, is allocated at \$7,950,445.00 with a State contract amount of up to \$5,247,295.00 over the five year period; and

WHEREAS, the approvals for reimbursement requests and contract submissions for FOC and the ICPO FSU within the Electronic Grant Administration Management System (EGrAMS) are authorized per Resolution #15-437 and Resolution #11-172.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves IV-D Cooperative Reimbursement Program Agreements for FOC and the ICPO FSU a period of five years from October 1, 2023 through September 30, 2028.

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 and approved as to form by the County Attorney.

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Pawar
Nays: None **Absent:** Johnson, Schafer **Approved 07/13/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE CONTRACT BETWEEN WESTLAW AND
THE OFFICE OF THE PUBLIC DEFENDER**

RESOLUTION #23 -

WHEREAS, the Ingham County Office of the Public Defender utilizes WestLaw for case research; and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #19-249 on May 28, 2019 to authorize a 3-year contract with WestLaw; and

WHEREAS, the contract between WestLaw and the Office of the Public Defender is due for renewal at the end of July 2023; and

WHEREAS, the cost will be approximately \$2,733.13 per month the first year, with a 5% increase the second year (\$2,869.79 per month), and a 5% increase the third year (\$3,013.28 per month); and

WHEREAS, funds are available through the 2023 MIDC grant and have been included in the 2024 MIDC grant for this expenditure.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County to enter into an agreement with WestLaw to provide services to the Office of the Public Defender for the next three years at a cost of \$2,799.13 per month the first year, with a 5% increase the second year (\$2,869.79 per month), and a 5% increase the third year (\$3,013.28 per month).

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Pawar
Nays: None **Absent:** Johnson, Schafer **Approved 07/13/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF FENCING FOR THE
INGHAM COUNTY ANIMAL SHELTER**

RESOLUTION #23 -

WHEREAS, Ingham County Animal Control and Shelter has an outdoor play yard where shelter dogs can go to get fresh air and mental stimulation; and

WHEREAS, due to the current size of this play yard, there are limitations on the number of dogs that can be exercised at once in this yard; and

WHEREAS, the Ingham County Sheriff's Office recently ceded an additional portion of land that is adjacent to the current play yard; and

WHEREAS, the Ingham County Animal Control & Shelter desires to expand the current play yard into three separate play yards; and

WHEREAS, the Ingham County Animal Control & Shelter submitted a request for proposal for this project and received quotes from Justice Fence Company and Dewitt Fence Company and the third vendor, Pro-Soil did not respond with a quote; and

WHEREAS, Justice Fence Company was the lowest quote at \$7,979.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a contract with Justice Fence Company in the amount not to exceed \$7,979 to be taken from existing Ingham County Animal Control & Shelter millage funds.

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Pawar
Nays: None **Absent:** Johnson, Schafer **Approved 07/13/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PURCHASE OF A COMMERCIAL GRADE SHADE STRUCTURE
FROM PENCHURA FOR THE INGHAM COUNTY ANIMAL SHELTER**

RESOLUTION #23 -

WHEREAS, Ingham County Animal Control and Shelter has an outdoor play yard where shelter dogs can go to get fresh air and mental stimulation; and

WHEREAS, due to the position of this play yard on the West side of the shelter, the yard has no shade and direct sun exposure makes the yard very hot for the dogs, staff, and volunteers; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a contract with Penchura to purchase a commercial grade shade structure not to exceed the amount of \$20,915.60 to be taken from existing Ingham County Animal Control & Shelter millage funds.

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Pawar
Nays: None **Absent:** Johnson, Schafer **Approved 07/13/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Morgan **Approved 07/19/2023**