

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>

JUNE 13, 2023

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **MAY 23, 2023**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. RESOLUTION #2023-05-080 FROM THE **LIVINGSTON COUNTY** BOARD OF COMMISSIONERS REGARDING VETERAN SERVICES DEPARTMENT ENHANCEMENTS WITH OTHER MICHIGAN COUNTIES
 2. RESOLUTION #2023-08 FROM THE **LENAWEE COUNTY** BOARD OF COMMISSIONERS REGARDING OPPOSITION TO LEGISLATION PREEMPTING LOCAL CONTROL, MICHIGAN HOUSE BILLS 4526-4628
 3. RESOLUTION #23-5-61 FROM THE **EATON COUNTY** BOARD OF COMMISSIONERS IN SUPPORT OF THE SECOND AMENDMENT OF THE US CONSTITUTION AND THE MICHIGAN CONSTITUTION
 4. AN EMAIL FROM THE **HAMLIN TOWNSHIP** PLANNING COMMISSION REGARDING THEIR MASTER PLAN UPDATE
 5. FINAL STATE **EQUALIZATION REPORT** FOR THE 2023 TAX YEAR
 6. A LETTER FROM **KIM DUNBAR** RESIGNING FROM THE INGHAM COUNTY MEDICAL CARE FACILITY BOARD.
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 7. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE FARMLAND AND OPEN SPACE PRESERVATION (FOSP) BOARD’S

RECOMMENDED [SELECTION CRITERIA](#) (SCORING SYSTEM) FOR THE 2023 FARMLAND AND OPEN SPACE APPLICATION CYCLES AND APPROVE THE FOSP BOARD TO HOST A 2023 APPLICATION CYCLE

8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF FIREWALL HARDWARE/LICENSING RENEWAL FROM [SENTINEL TECHNOLOGIES](#)
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT [SPONSORSHIP DONATIONS](#) FOR UNITY IN THE COMMUNITY ON AN ONGOING BASIS
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF REFLECTIVE SIGN FACES, COMPLETE SIGNS, ALUMINUM SHEET SIGN PANELS, AND [SIGN POSTS](#)
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING ACTIVITIES ON THE [COLUMBIA ROAD](#) AND EIFERT ROAD PROJECT
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENTS WITH THE CITY OF LESLIE, CITY OF MASON, CITY OF WILLIAMSTON, AND THE VILLAGE OF WEBBERVILLE FOR THE 2023 [PAVEMENT MARKING](#) PROGRAM
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN ASSOCIATE MEMBER SERVICE AGREEMENT WITH MICHIGAN COUNTY ROAD COMMISSION [SELF-INSURANCE POOL](#)
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND AN ENGINEERING DESIGN SERVICES CONTRACT WITH [DLZ MICHIGAN, INC.](#) FOR THE HAGADORN ROAD AND SANDHILL ROAD INTERSECTION PROJECT
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AN AGREEMENT FOR THE [EMPLOYEE ASSISTANCE](#) PROGRAM
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE UAW TOPS AND MC [RECLASSIFICATION](#) REQUESTS
17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A LETTER OF AGREEMENT WITH THE [CCLP CORRECTIONS UNIT](#) REGARDING REHIRE OF RETIRED CORRECTIONS DEPUTIES
18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A LETTER OF AGREEMENT WITH THE [CCLP LAW ENFORCEMENT UNIT](#) REGARDING REHIRE OF RETIRED LAW ENFORCEMENT OFFICERS
19. FINANCE COMMITTEE – RESOLUTION TO AUTHORIZE [ADJUSTMENTS](#) TO THE 2023 INGHAM COUNTY BUDGET

20. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE CREATION OF AN AMERICORPS PUBLIC HEALTH [COORDINATOR](#) POSITION
21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [MICHIGAN PAVING & MATERIALS CO.](#) FOR ASPHALT REPLACEMENT AT POTTER PARK ZOO
22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [NATURAL COMMUNITY SERVICES, LLC](#) FOR A FIVE-YEAR STEWARDSHIP MANAGEMENT PLAN FOR THE INGHAM COUNTY PARKS DEPARTMENT
23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [STEPHENS CONSULTING SERVICES, P.C.](#) AND SPICER GROUP, INC.
24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [APEX SEPTIC AND EXCAVATING](#) AND ESPER EXCAVATING
25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [MAURER AND PARKS WELL DRILLING](#) AND JANDERNOA WELL DRILLING
26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [CONSULT ME, LLC](#)
27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENTS FOR THE REGION 7 [PERINATAL QUALITY](#) COLLABORATIVE
28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [ANDREA COLLIER](#) FOR A STORYTELLING PROJECT
29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [EDGE PARTNERSHIPS](#) FOR A SOCIAL MARKETING VACCINE UPTAKE CAMPAIGN
30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT FY 2023 PUBLIC HEALTH [AMERICORPS PLANNING GRANT](#)
31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT FY 23-24 PUBLIC HEALTH [AMERICORPS GRANT](#)
32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [EPIVIDIAN](#)

33. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [EDGE PARTNERSHIPS](#) FOR A MARIJUANA PUBLIC EDUCATION CAMPAIGN
34. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [MICHIGAN PUBLIC HEALTH INSTITUTE](#)
35. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES FOR FY23-24 [AMERICORPS VISTA GRANT](#) FUNDING
36. LAW & COURTS COMMITTEE – RESOLUTION HONORING [THEODORE “TED” HARRISON](#)
37. LAW & COURTS AND COUNTY SERVICES COMMITTEES – RESOLUTION TO APPROVE REVISIONS TO THE [ANIMAL CONTROL DIRECTOR](#) JOB DESCRIPTION
38. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RECLASSIFY THE FULL-TIME MENTAL HEALTH COURT [CASE COORDINATION SPECIALIST](#) POSITION TO PART-TIME
39. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PAYMENT OF THE [INFORM CAD TRAINING](#) AND TEST SYSTEMS MAINTENANCE AND SUPPORT FOR AUGUST OF 2023 TO AUGUST OF 2024

- XII. SPECIAL ORDERS OF THE DAY
- XIII. PUBLIC COMMENT
- XIV. COMMISSIONER ANNOUNCEMENTS
- XV. CONSIDERATION AND ALLOWANCE OF CLAIMS
- XVI. ADJOURN

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

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

FULL BOARD PACKETS ARE AVAILABLE AT: www.ingham.org

MAY 23, 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>

May 23, 2023

CALL TO ORDER

Chairperson Sebolt called the May 23, 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, Morgan, Peña, Polsdofer, Ruest, Schafer, Tennis, Trubac, Pawar, and Sebolt.

Members Absent: None.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Sebolt asked Ryan Buck, Lansing Community College Trustee, to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Sebolt asked those present to remain standing for a moment of meditation and reflection.

APPROVAL OF THE MINUTES

Commissioner Celentino moved to approve the minutes of the May 9, 2023 meeting. Commissioner Lawrence supported the motion.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

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

9. RESOLUTION TO AUTHORIZE THE INGHAM COUNTY CLERK TO PURCHASE A TABULATOR FOR INGHAM COUNTY ELECTION ADMINISTRATION

Chairperson Sebolt 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.

Commissioner Maiville moved that the Resolution Appointing a Committee to Select an Ingham County Animal Control Director be considered immediately. Commissioner Peña supported the motion.

The motion to allow the resolution to be considered immediately carried unanimously.

MAY 23, 2023 REGULAR MEETING

Chairperson Sebolt stated Agenda Item No. 1 would remain on the agenda.

PETITIONS AND COMMUNICATIONS

None.

LIMITED PUBLIC COMMENT

Belinda Fitzpatrick, Ingham County resident, stated it was interesting what could be read on a phone. She further stated she listened to an argument regarding Tyler v. Hennepin County on SupremeCourt.gov from April 26, 2023, which was about the Land Banks.

Ms. Fitzpatrick stated she believed all Land Banks might end up bankrupt and she remembered speaking with Eric Schertzing, former Ingham County Treasurer, fifteen years ago regarding individuals' homes being taken with no compensation, which was a violation of the fifth amendment.

Ms. Fitzpatrick stated there was one part where one Justice pointed out that Hennepin County was relying on feudal case law, which she found interesting because, when she purchased her house, she was aware that she would become a citizen of the City of Lansing and there would be various responsibilities, but stated she never agreed to become a slave. She further stated she believed it got to that point where the City of Lansing would be in its citizens' business to a degree that it would basically be indentured servitude.

Ms. Fitzpatrick stated she believed an individual had a right when they purchased a home to use that home the way they want to. She further stated, if she wanted a room of bookcases filled with books and allowed her chickens to roam free, she believed that was her choice.

Ms. Fitzpatrick stated nobody should tell an individual what should be in their home. She further stated rooms in a home could be used in various ways.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items, with the exception of Agenda Item Nos. 6 and 12. Commissioner Morgan supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 1**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPOINTING A COMMITTEE TO SELECT
AN INGHAM COUNTY ANIMAL CONTROL DIRECTOR**

RESOLUTION #23 – 224

WHEREAS, Heidi Williams will be leaving her position as the Ingham County Animal Control Director September 1, 2023; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints an Animal Control Director Selection Committee consisting of the following members:

Commissioner Mark Polsdofer, Chairperson
Commissioner Chris Trubac, Vice-Chairperson
Commissioner Randy Maiville
Commissioner Bob Peña
Commissioner Gabrielle Lawrence
Commissioner Karla Ruest
Commissioner Monica Schafer

BE IT FURTHER RESOLVED, that the Animal Control Shelter Advisory Committee shall recommend two of their Committee members to serve as non-voting members on the Selection Committee.

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 2**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING AN APPOINTMENT TO THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS**

RESOLUTION #23 – 225

WHEREAS, several vacancies exist on the Economic Development Corporation Board of Directors; and

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

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

Ross Michels, 1804 Hamilton Road, A20, Okemos, 48864

to the Economic Development Corporation Board of Directors to a term expiring October 31, 2028.

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

Nays: None **Absent:** None **Approved 05/16/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 3**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION #23 – 226

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

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

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

Rigoberto Flores, 1213 Otto Street, Lansing, 48906

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

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

Nays: None **Absent:** None **Approved 05/16/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 4**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO SET PUBLIC HEARING FOR CLOSEOUT OF STATE COMMUNITY
DEVELOPMENT BLOCK GRANT SITE READINESS PLANNING FUNDING ON JUNE 27, 2023**

RESOLUTION #23 – 227

WHEREAS, the Michigan Strategic Fund invited Units of General Local Government to apply for its Community Development Block Grant (CDBG) Program to support the Michigan Economic Development Corporation (MEDC) Site Readiness Improvement Program; and

WHEREAS, Ingham County was awarded a CDBG grant request of \$120,500 and fully executed the grant agreement on May 19, 2021, approved as to form by Cohl, Stoker & Toskey, P.C. 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.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Ingham hereby sets a Public Hearing for the closeout of the CDBG Site Readiness Planning Grant at the regular board meeting on June 27, 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.

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COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 05/16/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 5**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DAVID C. “DAVE” SOLBERG

RESOLUTION #23 – 228

WHEREAS, Dave Solberg began his career with the County of Ingham on June 1, 1993, as a Drafting Assessing Assistant at the Ingham County Drain Commissioner’s Office, was promoted to Enforcement Officer on March 7, 1994 and Project Coordinator on September 30, 1996, and is retiring on May 31, 2023 after 30 years of service; and

WHEREAS, Dave Solberg has contributed his knowledge and skill to the maintenance and improvement of the hundreds of County and Intercounty Drains, assisting in the completion of over 100 petitioned drain maintenance and improvement projects that have resulted in the protection of the public health, safety, and welfare of the citizens of the County of Ingham; and

WHEREAS, Dave Solberg has demonstrated an exceptional dedication and commitment to solving water management problems for the citizens of the County of Ingham with a good nature, a sense of humor, and a productivity and frugality that has enabled efficient drainage and resulted in cost savings for the taxpayers; and

WHEREAS, Dave Solberg has been praised in writing numerous times by the citizens of Ingham County, including in local newspapers, for going above and beyond on behalf of citizens in resolving flooding and drain construction issues involving their property and neighborhoods; and

WHEREAS, Dave Solberg has been instrumental in enhancing the level of engineering inspection professionalism in the Ingham County Drain Commissioner’s Office; and

WHEREAS, Dave Solberg has been a true champion of the environment over his many years of service, using his field experience and Michigan State University , College of Agriculture and Natural Resources education to prevent soil erosion and sedimentation and to protect water quality, wetlands and other critical aquatic ecosystems, leaving a lasting environmental legacy for Drain Office employees to emulate; and

WHEREAS, Dave Solberg will be greatly missed, not only for his institutional knowledge and skills but also for his warm, friendly “North Dakota Nice” personality, his incredible work ethic, and his willingness to go the extra mile for his coworkers and for the citizens of the County of Ingham.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Dave Solberg on the occasion of his retirement for his dedicated service of 30 years to the County of Ingham and takes this opportunity to acknowledge and extend its gratitude for the contributions that Dave Solberg has made to the County of Ingham throughout his employment at the Ingham County Drain Commissioner’s Office.

MAY 23, 2023 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners does hereby wish Dave Solberg all the happiness in retirement that he so richly deserves and wishes him great success in all of his future endeavors.

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 05/16/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 6**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DESIGNATING THE MONTH OF JUNE, 2023 AS
LGBTQ PRIDE MONTH IN INGHAM COUNTY**

RESOLUTION #23 – 229

WHEREAS, Ingham County recognizes the economic and cultural benefits of diversity and seeks to create a welcoming environment for all residents, including the LGBTQ Community; and

WHEREAS, Ingham County Resolution #13-368 commits to equal opportunity and nondiscrimination for all persons inclusive on the basis of sexual orientation and gender identity; and

WHEREAS, Ingham County's Equal Employment Opportunity Policy states that employment opportunity should be given without regard to gender identity or gender expression; and

WHEREAS, Ingham County Resolution #19-057 ensures accessibility to gender-segregated facilities on property operated by Ingham County based on gender identity or expression; and

WHEREAS, Ingham Community Health Center was the only community health center in Michigan to receive top designation from LGBTQ-inclusive healthcare by the Human Rights Campaign in 2018; and

WHEREAS, June is celebrated nationally and worldwide as LGBTQ Pride Month in commemoration of the 1969 Stonewall Rebellion in New York City; and

WHEREAS, the realities of COVID-19 have caused the LGBTQ Community and its allies to reimagine the way Pride is celebrated.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners designates the month of June, 2023 as LGBTQ Pride Month in the County of Ingham.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners request that the Clerk of the Ingham County Board of Commissioners forward copies of this resolution to the other 82 Counties in Michigan, as well as the Ingham County Delegation of the State Legislature.

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

Nays: None **Absent:** None **Approved 05/16/2023**

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

Commissioner Celentino stated he believed this was something that happened every year in May to be adopted in time to recognize June as LGBTQ Pride Month.

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Commissioner Schafer stated she was prepared to vote in favor of this resolution, but had concerns with the existing Resolution #19-057 that was tied to this. She further stated she would feel more comfortable if she knew Ingham County had addressed the privacy concerns when it was originally passed, especially in the youth.

Commissioner Schafer stated she hoped extra individual restrooms would be added in new facilities or if a current facility had more group restrooms, they could open up their employee restrooms to be individual restrooms instead for vulnerable youth and adults. She further stated she wished to open the discussion for individual restrooms for all vulnerable people.

Chairperson Sebolt stated that was a concern the County Services Committee could look at in the future. He further thanked Commissioner Schafer for raising the concern.

Commissioner Polsdofer moved to amend the resolution by adding a clause at the end of the resolution as follows:

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners request that the Clerk of the Ingham County Board of Commissioners forward copies of this resolution to the other 82 Counties in Michigan, as well as the Ingham County Delegation of the State Legislature.

Commissioner Morgan supported the motion.

The motion to amend the resolution carried unanimously.

The motion to adopt the resolution, as amended, carried unanimously.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 7**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING THE LANSING JUNETEENTH COMMITTEE ON THE
30TH ANNUAL JUNETEENTH CELEBRATION**

RESOLUTION #23 – 230

WHEREAS, when Union Army General Gordon Granger landed in Galveston to take command of the military district of Texas, one of his first actions in June of 1865, was to read General Order #3 to the people stating all slaves are free, as a result June 19th became the emancipation date of those long suffering for freedom, the newly freed slaves of Texas; and

WHEREAS, the celebration of Juneteenth is a multi-cultural recognition of the triumph of the human spirit over the cruelty of slavery, for African-Americans, it is a tribute to the strength, endurance and faith of their ancestors, for all of America it is a reminder that none of us is free until all of us are free; and

WHEREAS, in June of 2005, Michigan Governor Jennifer M. Granholm signed legislation officially designating the third Saturday in June as Juneteenth National Freedom Day in Michigan; and

WHEREAS, the Lansing Juneteenth Celebration began in 1994, from the vision of Gordon Haskins, a long time member of Mask Memorial CME Church who was originally from Texas, who had a vision that some day the history of Juneteenth would be communicated and celebrated in Lansing as it is celebrated in Texas; and

WHEREAS, the original Juneteenth Committee consisted of the following members from Mask Memorial CME Church: Gordon Haskins, Debra Plummer, Mary Plummer, Marilyn Plummer, Marsha Plummer, Jim Hughes, Charles Johnson, Jerrye Wynne Scates, Rodney Shepard, Daulton Tansil, Edwin Thompson and Earl Chapman, the pastor of Mask Memorial CME church at that time was Reverend Sterling O. Littlejohn; and

WHEREAS, the mission of the Lansing Juneteenth Committee is to commemorate the ending of slavery in the United States by celebrating the joys of liberty, educating the community about our heritage and by promoting positive cultural interaction.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby commends the Lansing Juneteenth Committee for hosting Lansing's 30th Annual Juneteenth Celebration.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners wishes the Lansing Juneteenth Committee continued success in all of their future endeavors.

MAY 23, 2023 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 05/16/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 8**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADD NON-CPL FINGERPRINTING SERVICES TO THE
INGHAM COUNTY CLERK’S OFFICE**

RESOLUTION #23 – 231

WHEREAS, the County Clerk is constantly seeking out new ways for her Office to provide additional services and offerings to the public; and

WHEREAS, the County Clerk’s Office has invested in fingerprinting hardware and software for the processing of fingerprints related to Concealed Pistol License applications; and

WHEREAS, this same software can be used for purposes other than Concealed Pistol License applications; and

WHEREAS, there is a need for individuals seeking certain employment to be fingerprinted for the purposes of completing a background check; and

WHEREAS, the Michigan State Police would require payment of a portion of a new fee to be paid to them in order to complete any background checks involved in this transaction; and

WHEREAS, the County Clerk recommends that the Board of Commissioners approve a new fee to allow for her Office to offer non-CPL related fingerprinting services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves creating a fee for Non-CPL Fingerprinting services and setting that fee at \$60.00.

BE IT FURTHER RESOLVED, that the resulting monies collected due to this fee (both the County portion and the State portion) shall be deposited into the General Fund (Account numbers: 101-21500-616001 and 101-21500-616002).

BE IT FURTHER RESOLVED, that the County Clerk will remit the expenses related to the State-funded background check to the State as invoiced.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the budget required as a result of this resolution.

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

Nays: None **Absent:** None **Approved 05/16/2023**

MAY 23, 2023 REGULAR MEETING

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Peña, Johnson, Maiville
Nays: None **Absent:** Polsdofer **Approved 05/17/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 9**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY CLERK TO PURCHASE A
TABULATOR FOR INGHAM COUNTY ELECTION ADMINISTRATION**

RESOLUTION #23 – 232

WHEREAS, the County Clerk works diligently to ensure that elections in Ingham County are administered safely and securely; and

WHEREAS, from time to time new election software and hardware are approved from the state and become available for deployment for use in Michigan's elections; and

WHEREAS, Ingham County's local clerks are often early adopters of new tabulator technology; and

WHEREAS, in order to effectively test the programming completed by the Ingham County Clerk's Office for use in new tabulator equipment, it is necessary to have the latest tabulators that are available for use in the County; and

WHEREAS, Ingham County uses Dominion tabulators and new tabulator technology has been recently approved by state regulators; and

WHEREAS, ElectionSource is the sole vendor through which these tabulators are made available to Ingham County.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the County Clerk to purchase a tabulator and assorted ancillary equipment and maintenance from ElectionSource in an amount not to exceed \$10,000.

BE IT FURTHER RESOLVED, that this purchase shall be funded by the Ingham County Clerk's Elections Supplies line item (101-19100-726010).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments required as a result of this resolution.

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

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

Nays: None **Absent:** None **Approved 05/16/2023**

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FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Peña, Johnson, Maiville
Nays: None **Absent:** Polsdofer **Approved 05/17/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A GRANT WITH THE MICHIGAN DEPARTMENT OF LICENSING
AND REGULATORY AFFAIRS FOR THE 2023 REMONUMENTATION PROJECT**

RESOLUTION #23 – 233

WHEREAS, a grant application was submitted to the Office of Land Survey and Remonumentation of the Michigan Department of Licensing and Regulatory Affairs (LARA) in December 2022, for the sole purpose of receiving funds to implement Ingham County's Monumentation and Remonumentation Plan; and

WHEREAS, LARA's Office of Land Survey and Remonumentation has reviewed Ingham County's 2023 Survey and Remonumentation Grant Application in the amount of \$111,943 and has forwarded the 2023 Grant Agreement/Contract for execution; and

WHEREAS, as required by Section 9a of Act 345, P.A. 1990 (MCL 54.269a), a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County appoint and/or retain a County Grant Administrator; and

WHEREAS, Resolution #19-334 appointed William E. Fowler, Equalization Director, as County Grant Administrator.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a grant with the Michigan Department of Licensing and Regulatory Affairs (LARA) for the purpose of receiving \$111,943 in grant funds for the Ingham County Monumentation and Remonumentation Project in the year 2023.

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 05/16/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Peña, Johnson, Maiville
Nays: None **Absent:** Polsdofer **Approved 05/17/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDED AGREEMENT WITH THE
MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY
FOR A SCRAP TIRE MARKET DEVELOPMENT GRANT AND TO SUBCONTRACT WITH
MICHIGAN STATE UNIVERSITY FOR REQUIRED TESTING, MONITORING, AND REPORTING**

RESOLUTION #23 – 234

WHEREAS, the Road Department previously received a Scrap Tire Market Development grant from the Michigan Department of Environment, Great Lakes, and Energy in 2021; and

WHEREAS, the Ingham County Board of Commissioners authorized an agreement be entered into with the Michigan Department of Environment, Great Lakes & Energy for the use of scrap tires on the Lake Lansing Road and Bellevue Road projects under Resolution #21-264; and

WHEREAS, the portion of grant funding for the Lake Lansing Road project was unable to be used in 2021 due to supply chain issues; and

WHEREAS, the Road Department applied for and was awarded another grant through the Scrap Tire Market Development program in 2023; and

WHEREAS, the 2023 grant includes the \$450,000 that was unspent on Lake Lansing Road and an additional \$37,931 in new funding for a total grant award of \$487,931; and

WHEREAS, the local agency must contribute a required match of \$487,931, which will be included in the 2024 Road Fund Budget; and

WHEREAS, the Road Department will use the Scrap Tire Market Development grant during 2024 as part of a planned resurfacing of Fitchburg Road between Parman Road and approximately 4000' west of Parman Road, in Sections 25 and 36 of Bunkerhill Township to place tire derived aggregate as lightweight fill; and

WHEREAS, the County, on behalf of the Road Department, must amend the existing agreement with the Michigan Department of Environment, Great Lakes & Energy to define the terms and funding responsibilities associated with the Scrap Tire Market Development Grant; and

WHEREAS, the grant also requires that testing, monitoring, and reporting of the tire derived aggregate as lightweight fill be performed; and

WHEREAS, the Michigan State University Department of Civil & Environmental Engineering will perform the testing and monitoring of the tire derived aggregate material and provide reporting of the material's performance per the grant program requirements; and

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WHEREAS, the County, on behalf of the Road Department, must enter into a second party agreement with Michigan State University to define the roles and responsibilities associated with the testing, monitoring, and reporting of the tire derived aggregate as lightweight fill; and

WHEREAS, the total cost of the project including construction, testing, monitoring, and reporting is estimated at \$975,862.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an amended agreement with the Michigan Department of Environment, Great Lakes & Energy for the Road Department to receive Scrap Tire Market Development grant funds in the total amount of \$487,931 for the use of tire derived aggregate as lightweight fill on the Fitchburg Road project in 2024, in to which the Road Department shall provide the required funding match of \$487,931.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a subcontract with Michigan State University in the amount of \$150,000 to be paid 50/50 from Scrap Tire Market Development grant funds and Road Department matching funds to conduct testing, monitoring, and reporting of the tire derived aggregate as lightweight fill in accordance with grant requirements.

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

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 05/16/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Peña, Johnson, Maiville
Nays: None **Absent:** Polsdofer **Approved 05/17/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE UAW TOPS, OPEIU TCU, AND ICEA COUNTY PROFESSIONAL UNIT RECLASSIFICATION REQUESTS

RESOLUTION #23 – 235

WHEREAS, Ingham County and the UAW Technical, Office, Para-Professional and Service Employee Unit, OPEIU Technical, Clerical Unit and ICEA County Professional Unit are each parties to collective bargaining agreements, all of which are effective January 1, 2022 through December 31, 2024 and each includes a process for employee submission of reclassification requests, and

WHEREAS, The Human Resources Department has executed the process for reclassification requests for several employees in these group, 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>
(Road Dept.)	Signal & Radio Technician	Move from OPEIU 5 to OPEIU 6
142028	Legal Stenographer – FOC to Legal Scheduling Coordinator FOC	Move from UAW F to UAW G
142029	Legal Stenographer – FOC to Legal Scheduling Coordinator FOC	Move from UAW F to UAW G
142046	Clerk Typist II to Investigations Assistant – FOC	Move from UAW C to UAW E
142058	Computer Operator to Accounting Lead/IT Liaison – FOC	Move from UAW F to UAW H
142061	File Clerk FOC	Move from UAW B to UAW D
144003	Clerk – Public Defenders Office	Move from UAW D to UAW F
144004	Clerk – Public Defenders Office	Move from UAW D to UAW F
144005	Clerk – Public Defenders Office	Move from UAW D to UAW F
144056	Clerk – Public Defenders Office	Move from UAW D to UAW F
144006	Investigator – Public Defender’s Office	Move from ICEA Co Pro 5 to ICEA Co Pro 8
144007	Investigator – Public Defender’s Office	Move from ICEA Co Pro 5 to ICEA Co Pro 8
301211	Mechanic- Sheriff’s Office	Move from UAW H to UAW J

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

	2023	2023	
<u>Position Title</u>	<u>Current Grade, Step 5</u>	<u>Proposed Grade, Step 5</u>	<u>Difference</u>
Signal & Radio Tech	OPEIU 5: 70,930.84	OPEIU 6: 76,572.56	5,641.72
Legal Sched. Coord FOC	UAW F: 49,652.19	UAW G: 52,531.56	2,879.37
Legal Sched. Coord FOC	UAW F: 49,652.19	UAW G: 52,531.56	2,879.37
Investigations Asst.	UAW C: 41,315.71	UAW E: 46,971.90	5,656.19
Acctg/Lead/IT Liaison FOC	UAW F: 49,652.19	UAW H: 55,603.90	5,951.71
File Clerk FOC	UAW B: 38,724.68	UAW D: 44,058.77	5,334.09
	2023	2023	
<u>Position Title</u>	<u>Current Grade, Step 5</u>	<u>Proposed Grade, Step 5</u>	<u>Difference</u>
Clerk – PDO	UAW D: 44,058.77	UAW F: 49,652.19	5,593.42
Clerk – PDO	UAW D: 44,058.77	UAW F: 49,652.19	5,593.42
Clerk – PDO	UAW D: 44,058.77	UAW F: 49,652.19	5,593.42
Clerk – PDO	UAW D: 44,058.77	UAW F: 49,652.19	5,593.42
Investigator – PDO	ICEA Co Pro 5: 60,394.75	ICEA Co Pro 8: 78,095.48	17,700.73
Investigator – PDO	ICEA Co Pro 5: 60,394.75	ICEA Co Pro 8: 78,095.48	17,700.73
Mechanic – Sheriff's Office	UAW H: 55,603.90	UAW J: 62,262.46	6,658.56
TOTAL:			92,776.15

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 05/16/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Peña, Johnson, Maiville
Nays: None **Absent:** Polsdofer **Approved 05/17/2023**

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

Chairperson Sebolt disclosed that the UAW TOPS and OPEIU TCU was affiliated with his employer, the American Federation of Labor and Congress of Industrial Organizations (AFL-CIO).

The motion carried unanimously.

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**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 13**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING CRITERIA FOR EVALUATING 2024 APPLICATIONS
FOR COMMUNITY AGENCY FUNDING**

RESOLUTION #23 – 236

WHEREAS, since 1978, the Ingham County Board of Commissioners has provided financial support to various non-profit community organizations that provide a broad range of services for the purpose of advancing the County's adopted long-range objectives; and

WHEREAS, over the years the community agency process has grown to over 30 applications requesting funding, with total requests of approximately \$300,000 annually; and

WHEREAS, the Ingham County Board of Commissioners desires to make the process of awarding community agency funding efficient and effective; and

WHEREAS, the Ingham County Board of Commissioners desires to continue the Community Agency application process, focusing on the long-term goal of assisting Ingham County residents in meeting basic needs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the 2024 community agency funding process, with priority given to those proposals that directly contribute to addressing the County's overarching long-term objective of "Meeting Basic Needs", such as food, clothing, and shelter.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to evaluate and determine funding levels for each applicant as a recommendation for approval by the Human Services Committee.

BE IT FURTHER RESOLVED, that no agency shall receive more than 10% of the total available funding for community agencies in FY 2024.

BE IT FURTHER RESOLVED, that the Board of Commissioners wishes for applicants to understand that solicitation of proposals is not a commitment to fund those proposals.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 05/15/2023**

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FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Peña, Johnson, Maiville
Nays: None **Absent:** Polsdofer **Approved 05/17/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN PUBLIC HEALTH
INSTITUTE FOR PROVISION OF THE MIPATHWAYS DATA MANAGEMENT SYSTEM**

RESOLUTION #23 – 237

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan Public Health Institute (MPHI) for the non-exclusive access and use of the internet-based MIPathways Data Management System effective January 1, 2022 to December 31, 2023 in an amount not to exceed \$6,000; and

WHEREAS, access to this data system is critical as a database for two ICHD home visiting programs including Family Outreach Services and Pathways to Care; and

WHEREAS, these two programs utilize the MIPathways system to document and track their work with families and individuals in Ingham County; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with MPHI for the provision of the MIPathways Data Management System effective January 1, 2022 through December 31, 2023 in an amount not to exceed \$6,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with MPHI to provide the MIPathways Data Management System effective January 1, 2022 through December 31, 2023 in an amount not to exceed \$6,000.

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 05/15/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Peña, Johnson, Maiville
Nays: None **Absent:** Polsdofer **Approved 05/17/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT STATE AND FEDERAL FUNDS THROUGH
MICHIGAN PRIMARY CARE ASSOCIATION FOR A VACCINE CLINIC**

RESOLUTION #23 – 238

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to accept a funding amount of \$204,817 from the Health Resources and Services Administration (HRSA) agency to expand COVID-19 vaccine efforts, effective December 1, 2022 through May 31, 2023; and

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

WHEREAS, the funding amount is \$204,817 and will be received 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 a funding amount of \$204,817 from the HRSA agency to expand COVID-19 vaccine efforts, effective December 1, 2022 through May 31, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of a funding amount of \$204,817 from the HRSA agency to expand COVID-19 vaccine efforts, effective December 1, 2022 through May 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 05/15/2023**

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

Nays: None **Absent:** Polsdofer **Approved 05/17/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 16**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LANGUAGE LINE FOR
INTERPRETATION SERVICES**

RESOLUTION #23 – 239

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Language Line for interpretation translation services, effective May 31, 2023 through May 30, 2028; and

WHEREAS, this agreement is through a cooperative purchasing contract administered by OMNIA Partners to offer interpretation and translation services to participating public agencies at a reduced price; and

WHEREAS, ICHD has previously partnered with Language Line for phone and video interpretation services (Spoken language) for both ICHD and Ingham Community Health Center (ICHC) patients; and

WHEREAS, as Ingham County serves a large immigrant population, ICHD wishes to update the agreement with Language Line for providing these interpretation services, as well as providing further translation (written language) services for both ICHD and ICHC; and

WHEREAS, the cost of interpretation services is determined per minute charge and varies for the different languages and provisions and whereby all costs are laid out in the Statement of Work; and

WHEREAS, payment for current years services are included in the 2023 Health Department Budget, and future years costs will be included in the Health Department's annual operating budget; and

Language Line Phone Interpreting Rates:

Language Tiers	Language	Per Minute Charge
1	Spanish	\$0.64
2	All other languages	\$0.69

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize an agreement with Language Line for both spoken and written language interpretation services effective May 31, 2023 through May 30, 2028.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Language Line effective May 31, 2023 through May 30, 2028 for both spoken and written language interpretation services, at the rates below.

Language Tiers	Language	Per Minute Charge
1	Spanish	\$0.64
2	All other languages	\$0.69

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 05/15/2023**

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

Nays: None **Absent:** Polsdofer **Approved 05/17/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 17**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RENEW AN AGREEMENT WITH NEXTGEN® MOBILE SERVICE
TO ALLOW PROVIDERS TO ENGAGE THE ELECTRONIC HEALTH RECORD (EHR)
ON A MOBILE DEVICE**

RESOLUTION #23 – 240

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to renew the NextGen Mobile service, through NextGen® Healthcare Information Systems, Inc., for an amount not to exceed \$2,475, effective May 1, 2023 through April 30, 2024; and

WHEREAS, NextGen® Mobile is a cloud-enabled mobile application that allows providers to engage the Electronic Health Record (EHR) on a mobile device to view schedules, to view patient clinical information, record dictation for visits to send back to the EHR as text, and securely message other providers; and

WHEREAS, cost for this service is \$2,475 and will be covered by the 2023 and 2024 CHC Operating Budgets; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer support renewing the NextGen Mobile service, through NextGen® Healthcare Information Systems, Inc., effective May 1, 2023 through April 30, 2024, for an amount not to exceed \$2,475.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes renewing the NextGen Mobile service, through NextGen® Healthcare Information Systems, Inc., effective May 1, 2023 through April 30, 2024 for an amount not to exceed \$2,475.

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.

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

Nays: None **Absent:** None **Approved 05/15/2023**

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

Nays: None **Absent:** Polsdofer **Approved 05/17/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 18**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE REORGANIZATION OF THE 30TH CIRCUIT COURT
GENERAL TRIAL DIVISION**

RESOLUTION #23 – 241

WHEREAS, the proposed reorganization effects two positions in the General Trial Division of the 30th Judicial Circuit Court; and

WHEREAS, the reorganization eliminates the Circuit Court Technology Liaison and Court Appointed Counsel Clerk – Circuit Court positions and creates a Project Manager – Circuit/Probate Court and Training Coordinator – Circuit Court position; and

WHEREAS, both positions will remain with their respective bargaining units; and

WHEREAS, the last classification review for the Circuit Court Technology Liaison position was in 2015; and

WHEREAS, the last classification review for the Court Appointed Counsel Clerk position was in 2017; and

WHEREAS, the Project Manager – Circuit/Probate Court and Training Coordinator – Circuit Court will be positions shared between the Circuit and Probate Courts; and

WHEREAS, technology and related projects have become a critical part of a highly effective and functioning judicial system; and

WHEREAS, the reorganization allows the Circuit and Probate Court to ensure the development and implementation of best practice hardware and software systems, along with other infrastructure changes; and

WHEREAS, the reorganization allows the Circuit and Probate Courts to train all new and existing staff on hardware and software systems, along with best practice training specific to court staff; and

WHEREAS, Circuit Court Chief Judge Draganchuk, Probate Court Chief Judge Dunnings, the UAW Technical, Office and Professional and Service Employee Union and the ICEA Ingham County Employees' Association – Courts support this reorganization.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the proposed reorganization of the 30th Circuit Court General Trial Division with the following changes:

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Position number	Position Title	Action
130070	Circuit Court Technology Liaison to Project Manager – Circuit/Probate Ct.	Move from ICEA Ct. 6 to ICEA Ct. 10
130033	Court Appointed Counsel Clerk to	Move from UAW F to UAW I

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

<u>Position Title</u>	<u>2023 Current Grade, Step 5</u>	<u>2023 Proposed Grade Step 5</u>	<u>Difference</u>
Technology Liaison to Project Manager	ICEA 6: \$65,426.81	ICEA 10: \$92,254.72	\$26,827.91
Counsel Clerk to Training Coordinator	UAW F: \$49,652.19	UAW I: \$58,836.68	\$9,184.49
TOTAL:			\$36,012.00

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** None **Approved 05/11/2023**

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 05/16/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Peña, Johnson, Maiville
Nays: None **Absent:** Polsdofer **Approved 05/17/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 19**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH PJ'S TOWING SERVICE FOR
INGHAM COUNTY SHERIFF'S OFFICE VEHICLES AND SEIZED PROPERTY OR EVIDENCE**

RESOLUTION #23 – 242

WHEREAS, the Ingham County Sheriff's Office requires towing and related service for fleet vehicles and for vehicles seized as property or evidence; and

WHEREAS, the Contractor has responded to RFP #87-23 with a proposal to provide the Sheriff's Office with towing and related services that are required for operations; and

WHEREAS, the Contractor agreed to provide towing with the use of a regular or flat-bed truck, tire changes, fuel delivery, accident or off-road recovery services, and lock outs; and

WHEREAS, the services will be provided within and outside of Ingham County; and

WHEREAS, the Contractor agrees that these services shall be available and provided on a twenty-four (24) hour basis, seven (7) days a week; and

WHEREAS, the Contractor agrees to provide the services at rates pursuant to the record of the bid/proposal cited in RFP #87-23.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to contract with PJ's Towing for their services involving fleet vehicles of the Sheriff's Office or vehicles seized as property or evidence.

BE IT FURTHER RESOLVED, this contact is to be paid out of the Sheriff's Office budget from Field Services/Contractual Services account #10130102-8180000 through 2025 with and option of a two-year (2) extension, if desired by the County and agreed to by the vendor.

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.

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LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** None **Approved 05/11/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Peña, Johnson, Maiville
Nays: None **Absent:** Polsdofer **Approved 05/17/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 20**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE AGREEMENT WITH INNOVARE
TO UPGRADE EMERGENCY OPERATIONS CENTER SEATING**

RESOLUTION #23 – 243

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

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

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

WHEREAS, the Ingham County Sheriff's Office and Office of Emergency Management utilizes the Emergency Operations Center (EOC) for training, exercising, and activations in the event of a disaster; and

WHEREAS, upgrading the EOC seating will serve to enhance and optimize the functionality and comfort of the workspace; and

WHEREAS, multiple quotations were solicited for an effective and functional seating option; and

WHEREAS, Innovare produced a quotation proposal yielding a desired style and design seating option of thirty chairs with competitive pricing; and

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

WHEREAS, the total expenditure for this proposal is \$12,176.70.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of a thirty Visio chairs from Innovare utilizing funding from the FY2020 Homeland Security Grant Program Funding.

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** None **Approved 05/11/2023**

MAY 23, 2023 REGULAR MEETING

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Peña, Johnson, Maiville
Nays: None **Absent:** Polsdofer **Approved 05/17/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

**ADOPTED – MAY 23, 2023
AGENDA ITEM NO. 21**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION AND TO
CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR
INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND
PROGRAM SUBCONTRACTS FOR FY 2023-2024**

RESOLUTION #23 – 244

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the original Ingham County/City of Lansing Community Corrections Comprehensive Plan in 1991; and

WHEREAS, the Community Corrections Advisory Board (CCAB) approved the Funding Application and Plan for FY 2023-2024; and

WHEREAS, the FY 2023-2024 Application provides for the following CCAB Plans and Service programming: Relapse Prevention and Recovery (\$71,918) to be provided by Clinton, Eaton, Ingham Community Mental Health Authority (CEI-CMH); Moral Reconciliation Therapy (MRT) Cognitive Change Groups (\$27,250) to be provided by Prevention and Training Services; Domestic Violence Intervention Groups (\$40,000) to be provided by Prevention and Training Services; Opioid Specific Program services (\$30,000) to be provided by Tri-County Community Adjudication Program (TRI-CAP); CHOICES programming (\$40,000) to be provided by Northwest Initiative — Advocacy Resources Re-entry Outreach (ARRO); and, Electronic Monitoring Services for Pretrial defendants (\$9,317) to be provided by Judicial Services Group, Ltd., for a subcontracted program total of \$218,485 for the time period of October 1, 2023 through September 30, 2024; and

WHEREAS, the FY 2023-2024 Application also provides funding for a special part-time Pretrial Services Investigator (\$26,197) to enhance the community supervision capacity of 30th Circuit Court Pretrial Services and for CCAB Administration in the amount of \$104,000 for a Plans and Services total of \$348,682 for the time period of October 1, 2023 through September 30, 2024; and

WHEREAS, pursuant to the FY 2023-2024 Application, the County may enter into subcontracts for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the Subcontractors for Plans and Services programming are willing and able to provide the services that the County requires.

MAY 23, 2023 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes submission of the Grant Application and, upon State approval, entering into an Agreement with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections for FY 2023-2024 in the amount of \$348,682 in CCAB Plans and Services and Administration funds for the time period of October 1, 2023 through September 30, 2024.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2023 through September 30, 2024 with Prevention and Training Services for the cost of MRT Change Groups for a cost not to exceed \$27,250; with Prevention and Training Services for the cost of Domestic Violence Intervention Groups for a cost not to exceed \$40,000; with TRI-CAP for the cost of Opioid Specific Program services not to exceed \$30,000; with CEI-CMH for the cost of Relapse Prevention and Recovery services not to exceed \$71,918; with Northwest Initiative - ARRO for the cost of CHOICES program services not to exceed \$40,000; and with Judicial Services Group. Ltd. for the cost of electronic monitoring services for Pretrial defendants not to exceed \$9,317.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the continued funding of a special part-time (19 hours per week) Pretrial Services Investigator position at the ICEA Pro 06 salary grade not to exceed \$26,197.

BE IT FURTHER RESOLVED, that entering into the subcontracts and maintaining the Pretrial Services Investigator position are contingent upon entering into the Agreement with the State.

BE IT FURTHER RESOLVED, that the subcontracts and Pretrial Services Investigator position are contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

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

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

Nays: None **Absent:** None **Approved 05/11/2023**

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

Nays: None **Absent:** Polsdofer **Approved 05/17/2023**

Adopted as a part of the consent agenda.

MAY 23, 2023 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

None.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Cahill stated the Capital Area of Housing Partnership (CAHP) would have a Welcome Home annual fundraiser at the Neighborhood Empowerment Center, located at 600 West Maple and West Willow, on June 8, 2023. She further stated it was a nice event and a good opportunity to find out what CAHP has been doing.

Commissioner Peña stated Lansing City Councilmembers Jeremy Garza and Adam Hussain reached out for any Commissioners in their districts who have footprints in the City of Lansing to attend a meeting to address housing problems. He further stated the meeting would be held on June 10, 2023 from 10:00 a.m. until 12:00 p.m. at the Pipefitters Union Hall on Martin Luther King Jr. Boulevard.

Commissioner Peña stated the upcoming weekend was Memorial Day weekend and further explained Cristo Rey traditionally had a fundraiser. He further invited those present to attend, if they were in town.

Commissioner Johnson stated he and Commissioner Peña had gone to the Ingham Academy the week prior to see the students. He further stated it was an eye-opening experience.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Grebner moved to pay the claims in the amount of \$3,933,430.03. Commissioner Morgan supported the motion.

The motion carried unanimously.

Adjournment

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

RESOLUTION

NO: 2023-05-080

LIVINGSTON COUNTY

DATE: May 8, 2023

Resolution Sharing Veteran Services Department Enhancements with Other Michigan Counties – Board of Commissioners

WHEREAS, the Livingston County Board of Commissioners strongly supports veterans and active-duty military service members; and

WHEREAS, the Livingston County Board of Commissioner is committed to connecting veterans with their earned benefits and services; and

WHEREAS, recent enhancements have improved our ability to connect recently discharged veterans with their earned benefits and services; and

WHEREAS, sharing these enhancements could help veterans in other Michigan counties better connect with their earned benefits and services; and

WHEREAS, sharing these enhancements requires approval of the Livingston County Board of Commissioners as a disclosure of a privileged attorney/client document (legal opinion) is needed.

WHEREAS, the aforementioned privileged attorney/client document shall only be construed as a legal opinion specifically for Livingston County.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners authorizes the release of the privileged attorney/client document titled “Disabled Veterans Property Tax Exemption,” dated March 9, 2023.

BE IT FURTHER RESOLVED that this resolution, the supporting documents associated with this resolution, and the privileged attorney/client document be sent to all Michigan counties.

BE IT FINALLY RESOLVED that the Livingston County Board of Commissioners thanks Veteran Services Director Ramon Baca for his diligence and hard work in implementing these enhancements on behalf of our veterans.

	#	#	#
MOVED:	D. Helzerman		
SECONDED:	R. Deaton		
CARRIED:	Yes (7): D. Helzerman, D. Domas, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and J. Gross;		
	No (0): None; Absent (2): F. Sample and M. Smith		

STATE OF MICHIGAN)
) §
COUNTY OF LIVINGSTON)

I, **ELIZABETH HUNDLEY**, the duly qualified and acting Clerk of Livingston County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 8th day of May 2023, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 23rd day of May 2023, A.D.




ELIZABETH HUNDLEY, LIVINGSTON COUNTY CLERK



April 3, 2023

Livingston County Board of Commissioners
304 E Grand River Ave
Howell, MI 48843

Dear Commissioners,

Under the leadership of our new Veteran Services Director our county has recently made two significant enhancements to our Veteran services programs. These enhancements improve our ability to connect veterans with their earned benefits and services.

It has long been desired to reach out to newly discharged veterans living in our county, making them aware of the array of available services. Past attempts to accomplish this were stymied by the inability to acquire the contact information of recently discharged veterans from state or federal government agencies.

This hurdle was recently overcome. Thanks to the perseverance of Mr. Ramon Baca, Veteran Services Director, the federal government now provides Livingston County with authorization to access the list of recently discharged veterans who reside in our county. Accordingly, our county will now mail each returning veteran information regarding how they can access their earned benefits and services through our Veteran Service Department. We can now be confident that each newly discharged veteran living in our county is aware of how best to access their earned benefits and services.

A second enhancement resulted when Mr. Baca focused attention on the property tax exemption for disabled veterans. Confusion regarding the statutory requirements of this exemption created a situation where some eligible veterans could miss out on the full value of this earned benefit. This issue was effectively addressed when Mr. Baca sought a written legal opinion from our county's legal counsel. This legal opinion clarifies the circumstances under which a qualified disabled veteran (under MCL 211.7b) does not have to pay property tax. It is worth noting that uncertainty regarding the requirements of MCL 211.7b was not isolated to Livingston County, rather this uncertainty was/is statewide.

I am asking for your support for the "Resolution Sharing Veteran Services Department Enhancements with Other Michigan Counties." It is my belief that veterans in other Michigan counties may benefit from Mr. Baca's findings. Normally the sharing of information doesn't require Board approval. However, in this case authorization is needed as we would be sharing an attorney/client privileged opinion titled Disabled Veterans Property Tax Exemption, dated March 9, 2023.

Best regards,

Wes Nakagiri
Commissioner, District 4
Livingston County Board of Commissioners



**LIVINGSTON COUNTY, MICHIGAN
VETERAN SERVICES DEPARTMENT**

1420 Lawson Drive. Howell, MI 48843
Phone (517) 546-6338 Fax (517) 546-0942

Memorandum

To: Board of Commissioners
From: Ramon Baca, Veteran Services Director
Date: March 31, 2023
RE: **Certificate of Release and Discharge Information Reporting System (CRDIRS)**

To attain permission to access the Department of Defense (DOD) Defense Manpower Data Center's (DMDC) Certificate of Release and Discharge Information Reporting System (CRDIRS), one must first obtain a Personal Identity Verification (PIV) card. PIV cards can be obtained by Veteran Service Officers for the purpose of filing disability claims to the U.S. Department of Veterans Affairs on a claimant's behalf.

Overview: The CRDIRS Web Application allows State Department of Veteran Affairs (SDVA) users to view separation information and download reports of servicemembers who are returning to a specified state.

The data is helpful for the purpose of sending a welcome home mailer with information of the assistance the County Veteran Services Department provides. The information may perhaps reassure newly discharged veterans that the community they returned to is available to assist in their transition from military to civilian life.

Steps:

1. Obtain PIV card: https://www.osp.va.gov/How_To_Get_A_VA_ID_Badge.asp
2. Complete Parts I-III on DD Form 2875 System Authorization Access Request (SAAR)
3. Complete DOD Identifying and Safeguarding Personally Identifiable Information (PII) Training
4. Email DD Form 2875 and PII completion certificate to dodhra.dodc-mb.dmdc.list.VLER-Team@mail.mil or Jaymie.L.Lizaso.ctr@mail.mil and james.d.white142.ctr@mail.mil

If you have any questions or need assistance, please do not hesitate to contact me.

Ramon Baca
Director, Livingston County Veteran Services
(517) 552-6902 or rbaca@livgov.com

State Tax Commission Affidavit for Disabled Veterans Exemption

Issued under authority of Public Act 161 of 2013, MCL 211.7b. Filing is mandatory.

Instructions: This form is to be used to apply for an exemption of property taxes under MCL 211.7b, for real property used and owned as a homestead by a disabled veteran who was discharged from the armed forces of the United States under honorable conditions or his or her unremarried surviving spouse. The property owner, or his or her legal designee, must annually file the Affidavit with the supervisor or assessing officer any time after December 31 and before, or until the conclusion of, the December Board of Review.

OWNER INFORMATION (Enter information for the disabled veteran or unremarried surviving spouse)		
Owner's Name		Owner's Telephone Number
Owner's Mailing Address		
City	State	ZIP Code
LEGAL DESIGNEE INFORMATION (Complete if applicable)		
Legal Designee Name		Daytime Telephone Number
Mailing Address		
City	State	ZIP Code
HOMESTEAD PROPERTY INFORMATION (Enter information for the property in which the exemption is being claimed)		
City, Township or Village (Check the appropriate box and provide the name) <input type="checkbox"/> City <input type="checkbox"/> Township <input type="checkbox"/> Village		
County	Name of the Local School District	
Parcel Identification Number	Date the Property was Acquired (MM/DD/YYYY)	
Homestead Property Address		
City	State	ZIP Code
ACKNOWLEDGEMENT (Check all boxes that apply)		
<input type="checkbox"/> I am a disabled veteran, or the legal designee of the disabled veteran, who was discharged under honorable conditions from the armed forces of the United States of America with a service connected disability.		
<input type="checkbox"/> I am the unremarried surviving spouse, or the legal designee of the unremarried surviving spouse, of a disabled veteran who was discharged under honorable conditions from the armed forces of the United States of America with a service connected disability.		
<input type="checkbox"/> I am a Michigan resident.		
<input type="checkbox"/> I own the property in which the exemption is being claimed and it is used as my homestead. Homestead is generally defined as any dwelling with its land and buildings where a family makes its home.		
AFFIRMATION OF ELIGIBILITY (Check the appropriate box and provide a copy of the required documentation)		
<input type="checkbox"/> The disabled veteran has been determined by the United States Department of Veterans Affairs to be permanently and totally disabled as a result of military service and entitled to veterans' benefits at the 100% rate (must attach a copy of the letter from the U.S. Department of Veterans Affairs).		
<input type="checkbox"/> The disabled veteran is receiving or has received pecuniary assistance due to disability for specially adapted housing (must attach a copy of the certificate from the U.S. Department of Veterans Affairs).		
<input type="checkbox"/> The veteran has been rated by the United States Department of Veterans Affairs as individually unemployable (must attach a copy of the letter from the U.S. Department of Veterans Affairs).		
CERTIFICATION		
<i>I hereby certify to the best of my knowledge that the information provided in this Affidavit is true and I am eligible to receive the disabled veteran's exemption from property taxes pursuant to Michigan Compiled Law, Section 211.7b.</i>		
Printed Name of Owner or Legal Designee		Title of Signatory
Signature of Owner or Legal Designee		Date

DESIGNEE MUST ATTACH LETTER OF AUTHORITY

COHL, STOKER & TOSKEY, P.C.
ATTORNEYS AND COUNSELORS
601 NORTH CAPITOL AVENUE
LANSING, MICHIGAN 48933
(517) 372-9000

SHAREHOLDERS
PETER A. COHL
DAVID G. STOKER
BONNIE G. TOSKEY
ROBERT D. TOWNSEND
TIMOTHY M. PERRONE
MATTIS D. NORDFJORD
GORDON J. LOVE
SARAH K. OSBURN

ASSOCIATES
COURTNEY A. GABBARA
CHRISTIAN K. MULLETT
DONALD J. KULHANEK

OF COUNSEL
RICHARD D. McNULTY

March 9, 2023

Attorney/Client Privilege

Ramon Baca, Director
Livingston County Department of Veterans Affairs
1420 Lawson Dr.
Howell, MI 48843

Re: Disabled Veterans Property Tax Exemption

Dear Mr. Baca:

This is in response to your request for an opinion on questions pertaining to the statutory disabled veterans property tax exemption, specifically as to the tax treatment of real property owned and occupied by a qualified disabled veteran who acquires the property mid-year. Your particular questions are as follows:

- a. According to MCL 211.7b, should a veteran who is qualified to receive the tax exemption according to this statute pay property tax for his or her homestead during the first year of occupancy, whether only residing there for one month or all twelve months of the calendar year [1 day or all 365 days]?
- b. If a veteran who is qualified to receive the tax exemption according to this statute and told to pay property tax during closing, who should reimburse the veteran?
- c. If the seller paid an entire year of taxes and a veteran who is qualified to receive the tax exemption according to this statute purchases and moves in mid-year, who reimburses the seller?
- d. If a veteran who is qualified to receive the tax exemption according to this statute, who already lives in the county, was exempted at the old residence, and moves to a new residence within the county, should the exemption follow

them to the new residence [whether only residing there for one month or all twelve months of the calendar year – 1 day or all 365 days]?

The answers to these questions are addressed by MCL 211.7b, updated guidance from the Michigan State Tax Commission, and applicable case law from the Michigan Court of Appeals and the Michigan Tax Tribunal. As more fully set forth below, if the veteran owned and used the property as a homestead for only part of the year, then the exemption from the collection of taxes pertains only to the portion of the year for which the statutory criteria for exemption existed.

MCL 211.7b states, in pertinent part:

(1) Real property used and owned as a homestead by a disabled veteran who was discharged from the armed forces of the United States under honorable conditions or by an individual described in subsection (2) is exempt from the collection of taxes under this act. To obtain the exemption, an affidavit showing the facts required by this section and a description of the real property shall be filed by the property owner or his or her legal designee with the supervisor or other assessing officer during the period beginning with the tax day for each year and ending at the time of the final adjournment of the local board of review. The affidavit when filed shall be open to inspection. The county treasurer shall cancel taxes subject to collection under this act for any year in which a disabled veteran eligible for the exemption under this section has acquired title to real property exempt under this section. Upon granting the exemption under this section, each local taxing unit shall bear the loss of its portion of the taxes upon which the exemption has been granted.

(2) If a disabled veteran who is otherwise eligible for the exemption under this section dies, either before or after the exemption under this section is granted, the exemption shall remain available to or shall continue for his or her unremarried surviving spouse. The surviving spouse shall comply with the requirements of subsection (1) and shall indicate on the affidavit that he or she is the surviving spouse of a disabled veteran entitled to the exemption under this section. The exemption shall continue as long as the surviving spouse remains unremarried.

(3) As used in this section, "disabled veteran" means a person who is a resident of this state and who meets 1 of the following criteria:

(a) Has been determined by the United States department of veterans affairs to be permanently and totally disabled as a result of military service and entitled to veterans' benefits at the 100% rate.

(b) Has a certificate from the United States veterans' administration, or its successors, certifying that he or she is receiving or has received pecuniary assistance due to disability for specially adapted housing.

(c) Has been rated by the United States department of veterans affairs as individually unemployable. (Emphasis added).

As set forth in this statute, there is an exemption from the collection of property taxes on real property that is both “used” and “owned” as a “homestead” by a disabled veteran who meets certain criteria as to disability, or his or her unremarried surviving spouse. By contrast, if the property was not owned and used as a homestead by a qualified disabled veteran, then it is not exempt from the collection of taxes for any period of time that it did not meet the statutory requirements for exemption.

In *Lockhart v Ontonagon Twp*, 2022 WL 1592173 (Mich App, May 19, 2022), the Court of Appeals affirmed the denial of a property tax exemption to the unremarried surviving spouse of a disabled veteran, because the qualified disabled veteran did not own the property during his lifetime. Rather, the property had been deeded to the spouse, and although it had been used as a homestead by the veteran and spouse, the veteran never owned the property, and thus the veteran was not “otherwise eligible” for the statutory exemption. As a consequence, the veteran’s spouse was not eligible for the exemption.

In order to qualify for a disabled veterans tax exemption, an affidavit must be filed with the local assessor each and every year for which the exemption is requested. For purposes of this opinion, it is assumed that the veteran meets the criteria for disability set forth MCL 211.7b(3).

There is no question that a qualified veteran is exempt from the collection of taxes on a homestead that is used and owned by the qualified veteran for the entire year of ownership, if the veteran actually owned and used the property for that entire year. However, if the veteran only owned and used the property as a homestead for part of the year, then the exemption from the collection of taxes pertains only to the portion of the year for which the statutory criteria for exemption existed.

If taxes are paid at the closing on a purchase of the property, the proration of taxes at closing is taken into account by the Treasurer upon a qualified disabled veteran’s claim of exemption for the tax year of the purchase. In this regard, the State Tax Commission has recently issued updated guidance:

During the assessment year, if ownership of the property is *acquired* by a qualified disabled veteran how do the claimant and the assessor proceed?

Disabled veterans who purchased their home mid-year are eligible for a partial refund of the current year’s summer and winter taxes they have paid for that year or an exemption from taxes they will pay for that year. Taxpayers are encouraged to provide the local city or township with a copy of the closing documents from the

purchase of their home to assist the local unit in determining their property tax obligations.

The qualified disabled veteran should follow the normal application process except that the claimant must also submit the closing statement associated with the property purchase transaction and, after the documentation is reviewed by the assessor, he or she submits the documentation to the next meeting of the Board of Review. If the Board of Review determines that the exemption should be granted, it approves the exemption.

Once the exemption is granted by the Board of Review, the assessor will need to indicate the amount of the current year's summer and winter taxes to be refunded or abated. If taxes are refunded, the refund is issued to the veteran, but the refund and/or abatement cannot exceed the amount of taxes actually allocated to him or her in the closing statement.

What if the veteran is unable or unwilling to provide a closing statement when they sell or purchase a home? How is the property tax liability calculated?

In the absence of the closing documents, the total taxes for the year should be divided by 12 and then multiply that number by the number of months the veteran will own the home and occupy it as their homestead.

Michigan State Tax Commission, *Disabled Veterans Exemption Frequently Asked Questions* (Feb. 2023), p 12 ("FAQ"), issued in conjunction with STC Bulletin 4 of 2023 (Feb. 14, 2023), which rescinded Bulletin 22 of 2013.

Thus, in a year in which the qualified disabled veteran acquires ownership of the homestead property, taxes are due and owing for the portion of the year prior to the veteran's acquisition of the property, and therefore must be prorated based on the number of days before and after acquisition. For example, for a qualified disabled veteran who acquired ownership of homestead property on October 20, the exemption applies to the 73 days on and after October 20 that the property met the statutory criteria for exemption, and taxes are due and owing for the 292 days prior to the veteran's acquisition.

This example corresponds with the facts of a case arising in Livingston County that was decided by the Michigan Tax Tribunal. In *Boatman v Brighton Twp*, MTT Case No. 21-000324 (2021), the qualified disabled veteran purchased the homestead property on October 20, 2020. He paid a portion of the property taxes at closing, and sought a refund of those taxes at the December Board of Review. The Board of Review approved the exemption request, and the veteran was issued a refund for the taxes paid. The Township Assessor, following the procedure

established by the Livingston County Treasurer, recalculated the taxes based upon a prorated occupancy of the property, and issued a revised tax bill, by which the veteran was exempt from property taxes for the period on and after October 20, 2020, but received a bill for taxes on the property for the prior period in that year. The veteran petitioned to the Tax Tribunal for a determination that no taxes were due for the prior period.

The Tax Tribunal held that the Township Assessor acted in accordance with the law, as directed by the State Tax Commission's guidance ("the FAQ"), in the calculation of the veteran's part-year tax assessment. The Tribunal acknowledged that MCL 211.7b(1) states, in part: "The county treasurer shall cancel taxes subject to collection under this act for any year in which a disabled veteran eligible for the exemption under this section has acquired title to real property exempt under this section." However, as determined by the Tax Tribunal:

Cancelation of the property taxes is contingent upon the disabled veteran being "eligible" for the exemption. As defined in an earlier portion of MCL 211.7b(1), the eligibility of the disabled veteran is based in part upon the property being "used and owned as a homestead." The Tribunal agrees with Respondent that a plain reading of the FAQ requires Respondent to pro rate Petitioner's taxes based upon the portion of the tax bill for which he was eligible. The Tribunal finds that the FAQ properly complies with the statute. Prior to Petitioner's ownership and use as a homestead, the property was not eligible for the exemption because, as it is undisputed, Petitioner neither owned it nor used it as a homestead at that time.

In summary, a qualified disabled veteran is exempt from the collection of taxes on a homestead that is used and owned by the qualified veteran for the entire year of ownership, but only if the veteran actually owned and used the property for that entire year. If the veteran owned and used the property as a homestead for only part of the year, then the exemption from the collection of taxes pertains only to the portion of the year for which the statutory criteria for exemption existed. Thus, taxes on property acquired mid-year are prorated.

In response to your specific questions:

- a. According to MCL 211.7b, for property owned by a veteran who is qualified to receive the tax exemption according to this statute, taxes must be paid for the property for the portion of the first year of occupancy in which the veteran neither owned nor occupied the property as a homestead, but the exemption applies for the period beginning on the date the property is owned and used by the veteran as a homestead.
- b. If a veteran who is qualified to receive the tax exemption according to this statute is required to pay property tax during closing, the closing statement should be presented with the affidavit submitted to the Board of Review, and


upon issuance of a recalculated tax bill for the property, the veteran will receive a refund of any overpayment resulting from that recalculated tax bill from the local treasurer.

- c. If the seller paid an entire year of taxes and a veteran who is qualified to receive the tax exemption according to this statute purchases and moves in mid-year, there should be a proration of the taxes between the parties at the closing, such that the seller would be credited at closing for any taxes paid for the period after the closing date. The veteran who credited the seller would then proceed to submit the closing statement with the affidavit to the Board of Review, after which a recalculated tax bill would be issued, with any refund of overpayment resulting from that recalculated tax bill going to the veteran.
- d. If a veteran who is qualified to receive the tax exemption according to this statute, who already lives in the county, was exempted at the old residence, and moves to a new residence within the county, the veteran may claim the exemption for the new residence, but only as to the period beginning on the date when the veteran owned and used that specific property as a homestead.

Please contact me if you have any questions.

Sincerely,

COHL, STOKER & TOSKEY, P.C.


Timothy M. Perrone

TMP/gmk

cc: Jennifer Nash, Livingston County Treasurer

Nathan Burd, Livingston County Administrator

LENAWEE COUNTY BOARD OF COMMISSIONERS
301 N. Main St. Courthouse ~ Adrian, MI 49221

CHAIR
James Van Doren

(517) 264-4508
www.lenawee.mi.us



VICE-CHAIR
Dustin Krasny

Dawn Bales
Karol "KZ" Bolton
Terry Collins
Nancy Jenkins-Arno
Kevon Martis
David Stimpson
Ralph Tillotson

RES#2023-08

MICHIGAN HOUSE BILLS 4526-4528
Opposition to Legislation Preempting Local Control

WHEREAS, legislation preempting local control over sand and gravel mining was introduced this week in the House with House Bills 4526, 4527, and 4528; and

WHEREAS, these bills aim to eliminate local control of aggregate mining operations and place the regulating authority in the hands of the Department of Environment, Great Lakes, and Energy (EGLE), usurping all local authority including all local zoning, administration, and ordinance over the industry; and

WHEREAS, local governments support access to aggregate materials necessary to fix our roads and are uniquely positioned to know what is best for their communities; and

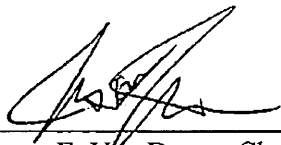
WHEREAS, the current process allows for local governments to balance these needs along those with their entire community, protecting the interests and safety of their residents, students, business, and property owners.

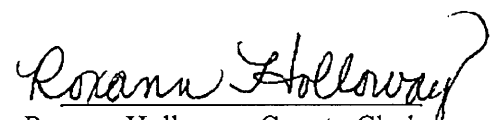
THEREFORE, BE IT RESOLVED that the Lenawee County Board of Commissioners strongly urges its State House of Representatives to oppose House Bills 4526, 4527, and 4528 which would silence local voices on aggregate operations in our community.

BE IT FURTHER RESOLVED that the Lenawee County Board of Commissioners supports the Michigan Townships Association (MTA), Michigan Municipal League (MML), and Michigan Association of Counties (MAC) in their joint statement in this preemption of local control.

BE IT FURTHER RESOLVED that copies of this resolution be provided to Governor Gretchen Whitmer, Senator Jeff Irwin (15th District), Senator Joseph Bellino, Jr. (16th District), Representative William Buck (30th District), Representative Reggie Miller (31st District), Representative Dale Zorn (34th District), Representative Andrew Fink (35th District), Michigan Department of Environment Great Lakes and Energy, the Michigan Townships Association, the Michigan Municipal League, the Michigan Association of Counties, and all Michigan counties.

PASSED BY ROLL CALL VOTE of the Lenawee County Board of Commissioners at a regular meeting held Wednesday, May 10, 2023, in Adrian, Michigan.


 James E. Van Doren, Chair


 Roxann Holloway, County Clerk

23-5-61

EATON COUNTY BOARD OF COMMISSIONERS

MAY 17, 2023

**RESOLUTION IN SUPPORT OF THE SECOND AMENDMENT
OF THE US CONSTITUTION AND THE MICHIGAN CONSTITUTION**

Introduced by Commissioner Droscha

Commissioner Droscha moved the approval of the following resolution. Seconded by Commissioner Holmes.

WHEREAS, the Second Amendment to the U.S. Constitution of the United States of America, ratified in 1791 as part of the Bill of Rights, states “A well-regulated Militia, being necessary to the security of a free state, the right of the people to keep and bear arms shall not be infringed”, and

WHEREAS, Article 1, Section 6 of the Michigan Constitution (1963) provides that “Every person has a right to keep and bear arms for the defense of himself and the state”, and

WHEREAS, it is the desire of this Board to reaffirm its commitment and support of the Constitution of the United States of America as well as the Constitution of the State of Michigan including all amendments which protect Eaton County citizens’ individual rights; and

WHEREAS, each Eaton County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took such an oath to support the Constitution of the United States of America and the Michigan Constitution, and

WHEREAS, a “Constitutional County” is defined as a place of refuge for the law-abiding citizen in regards to the citizens’ rights under The Constitution of the United States of America and Michigan Constitution including but not limited to the Second Amendment right to Keep and Bear Arms, and

NOW, THEREFORE BE IT RESOLVED by the Eaton County Board of Commissioners, that the County of Eaton, Michigan, be, and hereby is, declared to be a “Constitutional County”, and

IT IS FURTHER RESOLVED that this board affirms its support for the Eaton County Sheriff and the Eaton County Prosecuting Attorney and acknowledges and respects their respective oaths of office. This board strongly encourages their utmost discretion in the exercise of their duties in enforcing any statute, law, rule, order, or regulation that is contrary to the rights established by The Constitution of the United States of America and the State of Michigan Constitution, and

BE IT FURTHER RESOLVED that this Board will not authorize or appropriate new funds, resources, employees, contractors, buildings, detention centers or offices for the sole purposes of

enforcing any statute, law, rule, order, or regulation that restricts the rights of any law-abiding citizen affirmed by the Second Amendment or Article 1, Section 6, of the Michigan Constitution, nor be used to aid any state or federal agency in infringing or restricting such rights, and

BE IT FURTHER RESOLVED that the Board respectfully requests the Michigan Legislature, the United States Congress, and other agencies of State and Federal government to vigilantly preserve and protect those rights by rejecting any provision, statute, law, rule, order or regulation that may infringe, have tendency to infringe or place any additional burdens on the rights of law-abiding citizens to keep and bear arms; and


BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Governor Gretchen Whitmer, Michigan House Representatives Gina Johnsen and Angela Witwer, Michigan State Senator Sara Anthony, U.S. Representatives John Moolenaar and Alissa Slotkin, U.S. Senators Gary Peters and Debbie Stabenow, Eaton County Sheriff Tom Reich, Eaton County Prosecuting Attorney Doug Lloyd, all county department directors and all the other 82 county board of commissioners in the State of Michigan.

Roll call vote. Ayes: Commissioners Barnes, Mulder, Droscha, Hansen, Lautzenheiser, Holmes, Rogers and Mott. Nays: Commissioners Augustine, Haskell, Pearl-Wright, Youngquist, Mudry, Brehler, Toomey. Motion carried.

**COUNTY OF EATON)
STATE OF MICHIGAN) SS.**

I, Diana Bosworth, Clerk of the Eaton County Board of Commissioners do hereby certify that the foregoing is a true copy of a resolution adopted by the Board at its meeting held on May 17, 2023 and is on file in the Eaton County Clerk's Office.

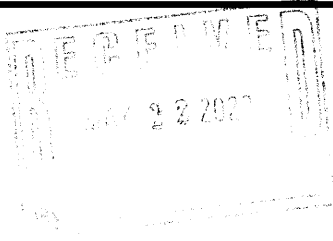
Dated: May 25, 2023

By  Deputy Clerk

6463 S. CLINTON TRAIL

Hamlin Township

EATON RAPIDS, MI 48827



BOARD MEMBERS

Phillip A. Bombrys, Supervisor
Jacque Collins, Clerk
Denise Perkins, Treasurer
Matthew Gleeson, Trustee
Renee Taber, Trustee

May 19, 2023

Ingham County Board of Commissioners
PO Box 319
Mason, MI 48854

RE: Master Plan Update

To Whom It May Concern:

Hamlin Township is in the process of updating their Master Plan, which guides future land use and development in the Township. The purpose of this letter is to transmit a draft of that Plan and to formally invite your cooperation, comments, and participation in our process pursuant to Act 33 of 2008, of the Planning Enabling Act, as amended.

The draft Master Plan is available for review on the Township's website:
<https://www.hamlintownshipmi.com/planningandzoning>.

If you have any questions or comments on our process or on the Plan document, please write to the Planning Commission within 63 days, in compliance with the Michigan Planning Enabling Act, as amended:

Hamlin Township Planning Commission
6463 S. Clinton Trail
Eaton Rapids, MI 48827

Thank you for your interest.

On Behalf of Hamlin Township,

Keith Barber, Chairman
Hamlin Township Planning Commission



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

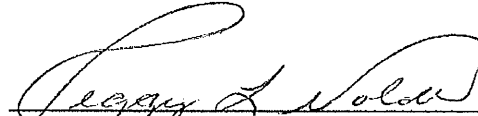
GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

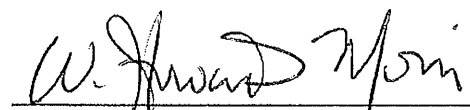
May 22, 2023

We hereby certify that the valuations of the several counties in the State of Michigan as equalized by the State Tax Commission at the regular session in the year 2023, as provided by Act 44 of the Public Acts of 1911, as amended by Act 143 of the Public Acts of 1986, are as presented by the attached report.

STATE TAX COMMISSION



Peggy L. Nolde, Chairperson



W. Howard Morris, Commissioner

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Alcona	44,063,500	33,453,100	13,646,000	979,580,400	N/C	N/C	1,070,743,000	45,700,100
Alger	12,810,192	57,848,000	12,532,100	518,986,118	N/C	N/C	602,176,410	26,894,789
Allegan	979,162,664	700,736,632	369,465,700	6,927,004,077	N/C	3,706,700	8,980,075,773	425,868,220
Alpena	107,531,800	142,739,400	43,218,000	1,065,892,600	N/C	N/C	1,359,381,800	77,443,061
Antrim	111,072,400	129,714,428	9,467,500	3,289,504,650	N/C	N/C	3,539,758,978	97,858,268
Arenac	127,275,300	51,708,800	11,766,600	712,776,600	N/C	N/C	903,527,300	53,056,200
Baraga	12,855,246	19,653,403	24,360,769	299,194,095	22,981,872	N/C	379,045,385	62,027,208
Barry	488,995,860	180,500,906	66,312,260	3,372,899,291	N/C	N/C	4,108,708,317	121,254,270
Bay	539,928,131	613,489,284	166,212,100	2,833,220,272	N/C	N/C	4,152,849,787	284,867,000
Benzie	34,327,600	133,509,000	11,429,200	2,310,179,898	55,800	N/C	2,489,501,498	55,580,650
Berrien	568,136,500	996,290,368	1,414,774,800	8,983,958,106	N/C	N/C	11,963,159,774	638,479,400
Branch	692,884,559	211,807,425	50,966,723	1,577,772,116	N/C	N/C	2,533,430,823	161,211,350
Calhoun	572,399,056	702,211,390	250,487,442	3,686,641,150	N/C	N/C	5,211,739,038	511,407,407
Cass	569,592,700	117,503,200	63,990,500	3,000,510,300	N/C	N/C	3,751,596,700	310,016,021
Charlevoix	72,980,807	236,989,711	65,637,600	3,602,356,761	N/C	5,303,200	3,983,268,079	95,232,607
Cheboygan	41,257,300	191,183,400	11,228,100	2,199,919,964	N/C	N/C	2,443,588,764	76,129,750
Chippewa	55,074,000	210,374,100	30,124,400	1,314,421,535	N/C	N/C	1,609,994,035	75,876,000
Clare	124,380,413	112,833,299	20,841,441	1,386,545,786	N/C	N/C	1,644,600,939	162,280,504
Clinton	876,574,950	563,773,150	78,373,250	3,227,857,178	N/C	N/C	4,746,578,528	191,722,826
Crawford	N/C	59,094,900	106,208,200	785,121,800	N/C	N/C	950,424,900	153,108,364
Delta	57,083,200	167,402,000	21,153,700	1,291,445,428	N/C	N/C	1,537,084,328	182,593,300
Dickinson	22,187,200	154,596,100	61,664,700	848,288,818	23,837,100	N/C	1,110,573,918	96,723,584
Eaton	559,608,463	895,328,107	295,360,926	3,690,980,843	N/C	9,798,200	5,451,076,539	317,976,166
Emmet	60,868,000	478,921,300	14,768,700	4,721,004,700	N/C	N/C	5,275,562,700	159,928,350
Genesee	247,922,000	2,690,820,580	358,189,800	11,932,827,686	N/C	N/C	15,229,760,066	859,781,800
Gladwin	120,356,000	68,902,500	11,964,900	1,287,340,637	N/C	N/C	1,488,564,037	74,459,350
Gogebic	1,670,219	63,175,395	14,803,137	659,922,968	25,456,019	N/C	765,027,738	97,612,765
Grand Traverse	155,322,200	1,670,278,850	121,532,600	7,558,743,167	N/C	N/C	9,505,876,817	321,112,600
Gratiot	945,984,177	153,579,700	54,156,500	881,713,788	N/C	N/C	2,035,434,165	564,371,700
Hillsdale	660,960,393	119,109,740	49,783,020	1,607,018,777	N/C	N/C	2,436,871,930	200,724,775
Houghton	15,884,292	217,655,483	23,604,374	1,226,315,784	15,727,686	1,232,337	1,500,419,956	75,496,076
Huron	1,876,342,400	150,169,631	60,410,300	1,568,764,375	N/C	N/C	3,655,686,706	687,838,800
Ingham	516,463,770	3,019,624,888	269,286,872	7,886,777,998	N/C	N/C	11,692,153,528	700,786,373
Ionia	775,040,600	168,792,200	48,306,900	2,004,779,700	N/C	N/C	2,996,919,400	136,150,688
Iosco	59,387,000	133,989,500	40,352,600	1,427,628,850	N/C	N/C	1,661,357,950	98,403,300
Iron	20,923,194	48,602,976	48,596,431	619,298,291	35,090,449	N/C	772,511,341	82,069,253
Isabella	511,818,109	604,985,450	39,673,100	1,640,994,136	N/C	N/C	2,797,470,795	450,958,807
Jackson	506,253,264	794,193,952	188,175,171	5,562,457,989	N/C	N/C	7,051,080,376	599,653,505
Kalamazoo	345,435,450	2,509,827,700	556,244,300	9,631,174,964	N/C	N/C	13,042,682,414	672,394,914
Kalkaska	36,063,800	76,749,700	11,795,800	1,170,306,907	N/C	N/C	1,294,916,207	116,977,900
Kent	519,705,500	8,529,422,100	2,185,543,000	29,028,785,077	N/C	8,270,800	40,271,726,477	1,707,196,700
Keweenaw	N/C	14,048,126	213,630	254,491,448	3,172,171	N/C	271,925,375	7,582,660
Lake	33,253,500	63,313,900	1,535,200	934,369,600	N/C	N/C	1,032,472,200	43,189,550
Lapeer	534,760,390	333,172,700	104,965,200	4,183,830,305	N/C	3,600,300	5,160,328,895	247,332,886
Leelanau	210,714,710	249,903,570	13,697,560	4,947,662,310	N/C	N/C	5,421,978,150	72,568,710

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Lenawee	1,114,032,880	515,336,100	133,329,700	3,708,705,543	N/C	N/C	5,471,404,223	347,699,610
Livingston	314,357,779	1,503,788,876	450,385,115	12,550,785,048	N/C	9,828,400	14,829,145,218	607,388,932
Luce	6,206,600	19,520,100	2,781,500	240,682,670	1,097,300	N/C	270,288,170	9,237,260
Mackinac	15,752,073	283,182,343	25,104,027	1,122,212,574	3,297,000	N/C	1,449,548,017	176,921,037
Macomb	232,554,200	6,138,755,468	2,914,158,830	35,954,831,904	N/C	N/C	45,240,300,402	1,920,423,853
Manistee	41,404,400	125,094,800	31,220,700	1,634,172,000	N/C	N/C	1,831,891,900	116,292,000
Marquette	12,491,650	605,328,531	289,351,100	2,864,739,873	45,474,450	N/C	3,817,385,604	350,610,370
Mason	116,023,500	169,323,100	541,661,500	1,788,174,268	N/C	N/C	2,615,182,368	301,962,200
Mecosta	242,740,200	204,197,700	64,954,600	1,714,445,795	N/C	N/C	2,226,338,295	120,203,882
Menominee	142,698,500	94,179,011	47,353,800	940,865,370	56,400	N/C	1,225,153,081	79,350,708
Midland	198,934,000	592,053,800	322,159,800	3,061,675,891	N/C	N/C	4,174,823,491	482,890,718
Missaukee	194,658,400	60,188,500	12,770,100	780,498,750	N/C	N/C	1,048,115,750	79,147,300
Monroe	655,389,387	917,770,609	367,731,693	5,931,606,752	N/C	N/C	7,872,498,441	1,164,030,828
Montcalm	545,521,300	216,189,100	58,518,400	2,403,289,000	N/C	N/C	3,223,517,800	261,594,000
Montmorency	21,591,100	34,002,000	8,674,600	697,172,336	N/C	N/C	761,440,036	34,444,500
Muskegon	164,088,200	830,186,200	233,931,900	6,249,703,900	N/C	N/C	7,477,910,200	392,370,800
Newaygo	259,941,500	149,259,700	59,545,500	2,197,817,681	N/C	N/C	2,666,564,381	139,474,800
Oakland	94,883,920	15,866,369,075	3,256,793,360	74,578,099,178	N/C	N/C	93,796,145,533	3,893,136,303
Oceana	232,325,600	121,667,000	41,745,400	1,768,605,100	N/C	N/C	2,164,343,100	72,595,400
Ogemaw	98,834,452	118,613,333	12,009,200	1,102,408,306	N/C	N/C	1,331,865,291	78,031,199
Ontonagon	11,357,310	20,228,300	34,750,590	305,489,199	21,644,180	N/C	393,469,579	27,659,125
Osceola	157,038,346	53,287,400	42,526,700	922,925,025	N/C	N/C	1,175,777,471	98,354,100
Oscoda	16,378,100	25,509,000	10,749,700	506,484,225	N/C	N/C	559,121,025	54,399,400
Oshtemo	55,273,400	262,280,175	32,511,800	1,411,907,140	N/C	N/C	1,761,972,515	259,249,500
Ottawa	865,945,850	2,400,604,300	1,127,907,600	15,666,866,750	N/C	N/C	20,061,324,500	852,989,908
Presque Isle	93,924,000	35,420,300	26,122,700	884,206,530	N/C	N/C	1,039,673,530	47,198,500
Roscommon	6,767,400	125,560,000	2,628,200	2,166,124,900	N/C	N/C	2,301,080,500	63,412,400
Saginaw	879,857,900	1,318,563,800	241,662,400	4,820,507,398	N/C	N/C	7,260,591,498	592,364,800
Saint Clair	527,324,536	866,291,900	601,236,300	6,842,038,349	N/C	N/C	8,836,891,085	1,272,740,200
Saint Joseph	773,627,800	240,739,300	176,834,000	2,255,994,440	N/C	N/C	3,447,195,540	301,155,110
Sanilac	1,337,317,267	143,299,194	33,845,276	1,398,857,778	N/C	N/C	2,913,319,515	199,937,142
Schoolcraft	7,812,116	35,999,900	16,003,900	441,649,200	N/C	N/C	501,465,116	55,278,916
Shiawassee	620,224,060	252,811,860	55,390,510	2,096,654,652	N/C	N/C	3,025,081,082	269,218,500
Tuscola	1,106,775,630	113,536,200	46,851,900	1,661,639,961	N/C	N/C	2,928,803,691	504,945,046
Van Buren	475,707,500	284,026,467	134,793,724	3,993,424,041	N/C	N/C	4,887,951,732	579,364,250
Washtenaw	591,196,920	5,951,293,426	648,252,350	19,549,716,144	N/C	30,248,900	26,770,707,740	1,234,386,164
Wayne	28,261,000	13,872,335,532	4,369,156,800	49,362,439,469	N/C	752,300	67,632,945,101	4,508,197,247
Wexford	54,417,200	187,661,400	56,621,200	1,319,430,750	N/C	N/C	1,618,130,550	96,487,600
TOTALS	27,138,946,785	83,596,433,844	23,948,847,581	435,538,115,133	197,890,427	72,741,137	570,492,974,907	33,845,042,115

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Alcona	44,063,500	33,453,100	13,646,000	979,580,400	N/C	N/C	1,070,743,000	45,700,100
Alger	12,810,192	57,848,000	12,532,100	518,986,118	N/C	N/C	602,176,410	26,894,789
Allegan	979,162,664	700,736,632	369,465,700	6,927,004,077	N/C	3,706,700	8,980,075,773	425,868,220
Alpena	107,531,800	142,739,400	50,749,485	1,065,892,600	N/C	N/C	1,366,913,285	77,443,061
Antrim	111,072,400	129,714,428	9,467,500	3,289,504,650	N/C	N/C	3,539,758,978	97,858,268
Arenac	127,275,300	51,783,402	11,766,600	712,710,998	N/C	N/C	903,536,300	53,056,200
Baraga	12,855,246	19,653,403	24,360,769	299,194,095	22,981,872	N/C	379,045,385	62,027,208
Barry	488,995,860	180,293,675	66,312,260	3,372,899,291	N/C	N/C	4,108,501,086	121,254,270
Bay	539,928,131	613,489,284	166,212,100	2,833,220,272	N/C	N/C	4,152,849,787	284,867,000
Benzie	34,327,600	133,509,000	11,429,200	2,310,179,898	55,800	N/C	2,489,501,498	55,580,650
Berrien	568,136,500	996,290,368	1,414,774,800	8,983,958,106	N/C	N/C	11,963,159,774	638,479,400
Branch	692,884,559	211,807,425	50,966,723	1,577,772,116	N/C	N/C	2,533,430,823	161,211,350
Calhoun	572,399,056	702,211,390	250,487,442	3,686,641,150	N/C	N/C	5,211,739,038	511,407,407
Cass	569,592,700	117,503,200	63,990,500	3,000,510,300	N/C	N/C	3,751,596,700	310,016,021
Charlevoix	72,980,807	236,989,711	65,637,600	3,602,356,761	N/C	5,303,200	3,963,268,079	95,232,607
Cheboygan	41,257,300	191,183,400	11,228,100	2,199,919,964	N/C	N/C	2,443,588,764	76,129,750
Chippewa	55,074,000	210,374,100	30,124,400	1,314,421,535	N/C	N/C	1,609,994,035	75,876,000
Clare	124,380,413	112,833,299	20,841,441	1,386,545,786	N/C	N/C	1,644,600,939	162,280,504
Clinton	876,574,950	563,773,150	78,373,250	3,227,857,178	N/C	N/C	4,746,578,528	191,722,826
Crawford	N/C	59,094,900	106,208,200	785,121,800	N/C	N/C	950,424,900	153,108,364
Delta	57,083,200	167,402,000	21,153,700	1,291,445,428	N/C	N/C	1,537,084,328	182,593,300
Dickinson	22,187,200	154,596,100	61,664,700	848,288,818	23,837,100	N/C	1,110,573,918	96,723,584
Eaton	559,608,463	895,328,107	295,360,926	3,690,980,843	N/C	9,798,200	5,451,076,539	317,976,166
Emmet	60,868,000	478,921,300	14,768,700	4,721,004,700	N/C	N/C	5,275,562,700	159,928,350
Genesee	247,922,000	2,690,820,580	358,189,800	11,932,827,686	N/C	N/C	15,229,760,066	859,781,800
Gladwin	120,356,000	68,902,500	11,964,900	1,287,340,637	N/C	N/C	1,488,564,037	74,459,350
Gogebic	1,670,219	63,175,395	14,803,137	659,922,968	25,456,019	N/C	765,027,738	97,612,765
Grand Traverse	155,322,200	1,670,278,850	121,532,600	7,558,743,167	N/C	N/C	9,505,876,817	321,112,600
Gratiot	945,984,177	153,579,700	54,156,500	881,713,788	N/C	N/C	2,035,434,165	564,371,700
Hillsdale	660,960,393	119,109,740	49,783,020	1,607,018,777	N/C	N/C	2,436,871,930	200,724,775
Houghton	15,884,292	217,655,483	23,604,374	1,226,315,784	15,727,686	1,232,337	1,500,419,956	75,496,076
Huron	1,876,342,400	150,169,631	60,410,300	1,568,764,375	N/C	N/C	3,655,686,706	687,838,800
Ingham	516,463,770	3,019,624,888	269,286,872	7,886,777,998	N/C	N/C	11,692,153,528	700,786,373
Ionia	775,040,600	168,792,200	48,306,900	2,004,779,700	N/C	N/C	2,996,919,400	136,150,688
Iosco	59,387,000	133,989,500	40,352,600	1,427,628,850	N/C	N/C	1,661,357,950	98,403,300
Iron	20,923,194	48,602,976	48,596,431	619,298,291	35,090,449	N/C	772,511,341	82,069,253
Isabella	511,818,109	604,985,450	39,673,100	1,640,994,136	N/C	N/C	2,797,470,795	450,958,807
Jackson	506,253,264	794,193,952	188,175,171	5,562,457,989	N/C	N/C	7,051,080,376	599,653,505
Kalamazoo	345,435,450	2,509,827,700	556,244,300	9,631,174,964	N/C	N/C	13,042,682,414	672,394,914
Kalkaska	36,063,800	76,749,700	11,795,800	1,170,306,907	N/C	N/C	1,294,916,207	116,977,900
Kent	519,705,500	8,529,422,100	2,185,543,000	29,028,785,077	N/C	8,270,800	40,271,726,477	1,707,196,700
Keweenaw	N/C	14,012,504	213,630	254,491,448	3,172,171	N/C	271,889,753	7,582,660
Lake	33,253,500	63,313,900	1,535,200	934,369,600	N/C	N/C	1,032,472,200	43,189,550
Lapeer	534,760,390	333,172,700	104,965,200	4,183,830,305	N/C	3,600,300	5,160,328,895	247,332,886
Leelanau	210,714,710	249,903,570	13,697,560	4,947,662,310	N/C	N/C	5,421,978,150	72,568,710

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Lenawee	1,114,032,880	515,336,100	133,329,700	3,708,705,543	N/C	N/C	5,471,404,223	347,699,610
Livingston	314,357,779	1,503,788,876	450,385,115	12,550,785,048	N/C	9,828,400	14,829,145,218	607,388,932
Luce	6,206,600	19,520,100	2,781,500	240,682,670	1,097,300	N/C	270,288,170	9,237,260
Mackinac	15,752,073	283,182,343	25,104,027	1,122,212,574	3,297,000	N/C	1,449,548,017	176,921,037
Macomb	232,554,200	6,138,755,468	2,914,158,830	35,954,831,904	N/C	N/C	45,240,300,402	1,920,423,853
Manistee	41,404,400	125,094,800	31,220,700	1,634,172,000	N/C	N/C	1,831,891,900	116,292,000
Marquette	12,491,650	605,328,531	289,351,100	2,864,739,873	45,474,450	N/C	3,817,385,604	350,610,370
Mason	116,023,500	169,323,100	541,661,500	1,788,174,268	N/C	N/C	2,615,182,368	301,962,200
Mecosta	242,740,200	204,197,700	64,954,600	1,714,445,795	N/C	N/C	2,226,338,295	120,203,882
Menominee	142,950,108	94,112,900	49,089,875	940,865,370	56,400	N/C	1,227,074,653	79,350,708
Midland	198,934,000	592,053,800	322,159,800	3,061,675,891	N/C	N/C	4,174,823,491	482,890,718
Missaukee	194,658,400	60,188,500	12,770,100	780,498,750	N/C	N/C	1,048,115,750	79,147,300
Monroe	655,389,387	917,770,609	367,731,693	5,931,606,752	N/C	N/C	7,872,498,441	1,164,030,828
Montcalm	545,521,300	216,189,100	58,518,400	2,403,289,000	N/C	N/C	3,223,517,800	261,594,000
Montmorency	21,591,100	34,002,000	8,674,600	697,172,336	N/C	N/C	761,440,036	34,444,500
Muskegon	164,088,200	830,186,200	233,931,900	6,249,703,900	N/C	N/C	7,477,910,200	392,370,800
Newaygo	259,941,500	149,241,914	59,545,500	2,197,817,681	N/C	N/C	2,666,546,595	139,474,800
Oakland	94,883,920	15,866,369,075	3,256,793,360	74,578,099,178	N/C	N/C	93,796,145,533	3,893,136,303
Oceana	232,325,600	121,667,000	41,745,400	1,768,605,100	N/C	N/C	2,164,343,100	72,595,400
Ogemaw	98,728,885	118,613,333	12,009,200	1,102,408,306	N/C	N/C	1,331,759,724	78,031,199
Ontonagon	11,357,310	20,228,300	34,750,590	305,489,199	21,644,180	N/C	393,469,579	27,659,125
Osceola	157,038,346	53,287,400	42,526,700	922,925,025	N/C	N/C	1,175,777,471	98,354,100
Oscoda	16,378,100	25,509,000	10,749,700	506,037,767	N/C	N/C	558,674,567	54,399,400
Otsego	55,273,400	262,280,175	32,511,800	1,411,907,140	N/C	N/C	1,761,972,515	259,249,500
Ottawa	865,945,850	2,400,604,300	1,127,907,600	15,666,866,750	N/C	N/C	20,061,324,500	852,989,908
Presque Isle	93,924,000	35,420,300	26,122,700	884,206,530	N/C	N/C	1,039,673,530	47,198,500
Roscommon	6,767,400	125,560,000	2,628,200	2,166,124,900	N/C	N/C	2,301,080,500	63,412,400
Saginaw	879,857,900	1,318,563,800	241,662,400	4,820,507,398	N/C	N/C	7,260,591,498	592,364,800
Saint Clair	527,324,536	866,291,900	601,236,300	6,842,038,349	N/C	N/C	8,836,891,085	1,272,740,200
Saint Joseph	773,627,800	240,739,300	176,834,000	2,255,994,440	N/C	N/C	3,447,195,540	301,155,110
Sanilac	1,337,317,267	143,299,194	33,845,276	1,398,857,778	N/C	N/C	2,913,319,515	199,937,142
Schoolcraft	7,812,116	35,999,900	16,003,900	441,649,200	N/C	N/C	501,465,116	55,278,916
Shiawassee	620,224,060	252,811,860	55,390,510	2,096,654,652	N/C	N/C	3,025,081,082	269,218,500
Tuscola	1,106,775,630	113,536,200	46,851,900	1,661,639,961	N/C	N/C	2,928,803,691	504,945,046
Van Buren	475,707,500	284,026,467	134,793,724	3,993,424,041	N/C	N/C	4,887,951,732	579,364,250
Washtenaw	591,196,920	5,951,293,426	648,252,350	19,549,716,144	N/C	30,248,900	26,770,707,740	1,234,386,164
Wayne	28,261,000	13,872,335,532	4,369,156,800	49,362,439,469	N/C	752,300	67,632,945,101	4,508,197,247
Wexford	54,417,200	187,661,400	56,621,200	1,319,430,750	N/C	N/C	1,618,130,550	96,487,600
TOTALS	27,139,092,826	83,596,181,696	23,958,115,141	435,537,603,073	197,890,427	72,741,137	570,501,624,300	33,845,042,115

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Alcona	44,063,500	33,453,100	13,646,000	979,580,400	N/C	N/C	1,070,743,000	45,700,100
Alger	12,810,192	57,848,000	12,532,100	518,986,118	N/C	N/C	602,176,410	26,894,789
Allegan	979,162,664	700,736,632	369,465,700	6,927,004,077	N/C	3,706,700	8,980,075,773	425,868,220
Alpena	107,531,800	142,739,400	50,749,485	1,065,892,600	N/C	N/C	1,366,913,285	77,443,061
Antrim	111,072,400	129,714,428	9,467,500	3,289,504,650	N/C	N/C	3,539,758,978	97,858,268
Arenac	127,275,300	51,783,402	11,766,600	712,710,998	N/C	N/C	903,536,300	53,056,200
Baraga	12,855,246	19,653,403	24,360,769	299,194,095	22,981,872	N/C	379,045,385	62,027,208
Barry	488,995,860	180,293,675	66,312,260	3,372,899,291	N/C	N/C	4,108,501,086	121,254,270
Bay	539,928,131	613,489,284	166,212,100	2,833,220,272	N/C	N/C	4,152,849,787	284,867,000
Benzie	34,327,600	133,509,000	11,429,200	2,310,179,898	55,800	N/C	2,489,501,498	55,580,650
Berrien	568,136,500	996,290,368	1,414,774,800	8,983,958,106	N/C	N/C	11,963,159,774	638,479,400
Branch	692,884,559	211,807,425	50,966,723	1,577,772,116	N/C	N/C	2,533,430,823	161,211,350
Calhoun	572,399,056	702,211,390	250,487,442	3,686,641,150	N/C	N/C	5,211,739,038	511,407,407
Cass	569,592,700	117,503,200	63,990,500	3,000,510,300	N/C	N/C	3,751,596,700	310,016,021
Charlevoix	72,980,807	236,989,711	65,637,600	3,602,356,761	N/C	5,303,200	3,983,268,079	95,232,607
Cheboygan	41,257,300	191,183,400	11,228,100	2,199,919,964	N/C	N/C	2,443,588,764	76,129,750
Chippewa	55,074,000	210,374,100	30,124,400	1,314,421,535	N/C	N/C	1,609,994,035	75,876,000
Clare	124,380,413	112,833,299	20,841,441	1,386,545,786	N/C	N/C	1,644,600,939	162,280,504
Clinton	876,574,950	563,773,150	78,373,250	3,227,857,178	N/C	N/C	4,746,578,528	191,722,826
Crawford	N/C	59,094,900	106,208,200	785,121,800	N/C	N/C	950,424,900	153,108,364
Delta	57,083,200	167,402,000	21,153,700	1,291,445,428	N/C	N/C	1,537,084,328	182,593,300
Dickinson	22,187,200	154,596,100	61,664,700	848,288,818	23,837,100	N/C	1,110,573,918	96,723,584
Eaton	559,608,463	895,328,107	295,360,926	3,690,980,843	N/C	9,798,200	5,451,076,539	317,976,166
Emmet	60,868,000	478,921,300	14,768,700	4,721,004,700	N/C	N/C	5,275,562,700	159,928,350
Genesee	247,922,000	2,690,820,580	358,189,800	11,932,827,686	N/C	N/C	15,229,760,066	859,781,800
Gladwin	120,356,000	68,902,500	11,964,900	1,287,340,637	N/C	N/C	1,488,564,037	74,459,350
Gogebic	1,670,219	63,175,395	14,803,137	659,922,968	25,456,019	N/C	765,027,738	97,612,765
Grand Traverse	155,322,200	1,670,278,850	121,532,600	7,558,743,167	N/C	N/C	9,505,876,817	321,112,600
Gratiot	945,984,177	153,579,700	54,156,500	881,713,788	N/C	N/C	2,035,434,165	564,371,700
Hillsdale	660,960,393	119,109,740	49,783,020	1,607,018,777	N/C	N/C	2,436,871,930	200,724,775
Houghton	15,884,292	217,655,483	23,604,374	1,226,315,784	15,727,686	1,232,337	1,500,419,956	75,496,076
Huron	1,876,342,400	150,169,631	60,410,300	1,568,764,375	N/C	N/C	3,655,686,706	687,838,800
Ingham	516,463,770	3,019,624,888	269,286,872	7,886,777,998	N/C	N/C	11,692,153,528	700,786,373
Ionia	775,040,600	188,792,200	48,306,900	2,004,779,700	N/C	N/C	2,996,919,400	136,150,688
Iosco	59,387,000	133,989,500	40,352,600	1,427,628,850	N/C	N/C	1,661,357,950	98,403,300
Iron	20,923,194	48,602,976	48,596,431	619,298,291	35,090,449	N/C	772,511,341	82,069,253
Isabella	511,818,109	604,985,450	39,673,100	1,640,994,136	N/C	N/C	2,797,470,795	450,958,807
Jackson	506,253,264	794,193,952	188,175,171	5,562,457,989	N/C	N/C	7,051,080,376	599,653,505
Kalamazoo	345,435,450	2,509,827,700	556,244,300	9,631,174,964	N/C	N/C	13,042,682,414	672,394,914
Kalkaska	36,063,800	76,749,700	11,795,800	1,170,306,907	N/C	N/C	1,294,916,207	116,977,900
Kent	519,705,500	8,529,422,100	2,185,543,000	29,028,785,077	N/C	8,270,800	40,271,726,477	1,707,196,700
Keweenaw	N/C	14,012,504	213,630	254,491,448	3,172,171	N/C	271,889,753	7,582,660
Lake	33,253,500	63,313,900	1,535,200	934,369,600	N/C	N/C	1,032,472,200	43,189,550
Lapeer	534,760,390	333,172,700	104,965,200	4,183,830,305	N/C	3,600,300	5,160,328,895	247,332,886
Leelanau	210,714,710	249,903,570	13,697,560	4,947,662,310	N/C	N/C	5,421,978,150	72,568,710

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Lewawee	1,114,032,880	515,336,100	133,329,700	3,708,705,543	N/C	N/C	5,471,404,223	347,699,610
Livingston	314,357,779	1,503,788,876	450,385,115	12,550,785,048	N/C	9,828,400	14,829,145,218	607,388,932
Luce	6,206,600	19,520,100	2,781,500	240,682,670	1,097,300	N/C	270,288,170	9,237,260
Mackinac	15,752,073	283,182,343	25,104,027	1,122,212,574	3,297,000	N/C	1,449,548,017	176,921,037
Macomb	232,554,200	6,138,755,468	2,914,158,830	35,954,831,904	N/C	N/C	45,240,300,402	1,920,423,853
Manistee	41,404,400	125,094,800	31,220,700	1,634,172,000	N/C	N/C	1,831,891,900	116,292,000
Marquette	12,491,650	605,328,531	289,351,100	2,864,739,873	45,474,450	N/C	3,817,385,604	350,610,370
Mason	116,023,500	169,323,100	541,661,500	1,788,174,268	N/C	N/C	2,615,182,368	301,962,200
Mecosta	242,740,200	204,197,700	64,954,600	1,714,445,795	N/C	N/C	2,226,338,295	120,203,882
Menominee	142,950,108	94,112,900	49,089,875	940,865,370	56,400	N/C	1,227,074,653	79,350,708
Midland	198,934,000	592,053,800	322,159,800	3,061,675,891	N/C	N/C	4,174,823,491	482,890,718
Missaukee	194,658,400	60,188,500	12,770,100	780,498,750	N/C	N/C	1,048,115,750	79,147,300
Monroe	655,389,387	917,770,609	367,731,693	5,931,606,752	N/C	N/C	7,872,498,441	1,164,030,828
Montcalm	545,521,300	216,189,100	58,518,400	2,403,289,000	N/C	N/C	3,223,517,800	261,594,000
Montmorency	21,591,100	34,002,000	8,674,600	697,172,336	N/C	N/C	761,440,036	34,444,500
Muskegon	164,088,200	830,186,200	233,931,900	6,249,703,900	N/C	N/C	7,477,910,200	392,370,800
Newaygo	259,941,500	149,241,914	59,545,500	2,197,817,681	N/C	N/C	2,666,546,595	139,474,800
Oakland	94,883,920	15,866,369,075	3,256,793,360	74,578,099,178	N/C	N/C	93,796,145,533	3,893,136,303
Oceana	232,325,600	121,667,000	41,745,400	1,768,605,100	N/C	N/C	2,164,343,100	72,595,400
Ogemaw	98,728,885	118,613,333	12,009,200	1,102,408,306	N/C	N/C	1,331,759,724	78,031,199
Ontonagon	11,357,310	20,228,300	34,750,590	305,489,199	21,644,180	N/C	393,469,579	27,659,125
Oseola	157,038,346	53,287,400	42,526,700	922,925,025	N/C	N/C	1,175,777,471	98,354,100
Oscoda	16,378,100	25,509,000	10,749,700	506,037,767	N/C	N/C	558,674,567	54,399,400
Oshtemo	55,273,400	262,280,175	32,511,800	1,411,907,140	N/C	N/C	1,761,972,515	259,249,500
Ottawa	865,945,850	2,400,604,300	1,127,907,600	15,666,866,750	N/C	N/C	20,061,324,500	852,989,908
Presque Isle	93,924,000	35,420,300	26,122,700	884,206,530	N/C	N/C	1,039,673,530	47,198,500
Roscommon	6,767,400	125,560,000	2,628,200	2,166,124,900	N/C	N/C	2,301,080,500	63,412,400
Saginaw	879,857,900	1,318,563,800	241,662,400	4,820,507,398	N/C	N/C	7,260,591,498	592,364,800
Saint Clair	527,324,536	866,291,900	601,236,300	6,842,038,349	N/C	N/C	8,836,891,085	1,272,740,200
Saint Joseph	773,627,800	240,739,300	176,834,000	2,255,994,440	N/C	N/C	3,447,195,540	301,155,110
Sanilac	1,337,317,267	143,299,194	33,845,276	1,398,857,778	N/C	N/C	2,913,319,515	199,937,142
Schoolcraft	7,812,116	35,999,900	16,003,900	441,649,200	N/C	N/C	501,465,116	55,278,916
Shiawassee	620,224,060	252,811,860	55,390,510	2,096,654,652	N/C	N/C	3,025,081,082	269,218,500
Tuscola	1,106,775,630	113,536,200	46,851,900	1,661,639,961	N/C	N/C	2,928,803,691	504,945,046
Van Buren	475,707,500	284,026,467	134,793,724	3,993,424,041	N/C	N/C	4,887,951,732	579,364,250
Washtenaw	591,196,920	5,951,293,426	648,252,350	19,549,716,144	N/C	30,248,900	26,770,707,740	1,234,386,164
Wayne	28,261,000	13,872,335,532	4,369,156,800	49,362,439,469	N/C	752,300	67,632,945,101	4,508,197,247
Wexford	54,417,200	187,661,400	56,621,200	1,319,430,750	N/C	N/C	1,618,130,550	96,487,600
TOTALS	27,139,092,826	83,596,181,696	23,958,115,141	435,537,603,073	197,890,427	72,741,137	570,501,624,300	33,845,042,115

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Alcona	44,063,500	33,453,100	13,646,000	979,580,400	N/C	N/C	1,070,743,000	45,700,100
Alger	12,810,192	57,848,000	12,532,100	518,986,118	N/C	N/C	602,176,410	26,894,789
Allegan	979,162,664	700,736,632	369,465,700	6,927,004,077	N/C	3,706,700	8,980,075,773	425,868,220
Alpena	107,531,800	142,739,400	50,749,485	1,065,892,600	N/C	N/C	1,366,913,285	77,443,061
Antrim	111,072,400	129,714,428	9,467,500	3,289,504,650	N/C	N/C	3,539,758,978	97,858,268
Arenac	127,275,300	51,783,402	11,766,600	712,710,998	N/C	N/C	903,536,300	53,056,200
Baraga	12,855,246	19,653,403	24,360,769	299,194,095	22,981,872	N/C	379,045,385	62,027,208
Barry	488,995,860	180,293,675	66,312,260	3,372,899,291	N/C	N/C	4,108,501,086	121,254,270
Bay	539,928,131	613,489,284	166,212,100	2,833,220,272	N/C	N/C	4,152,849,787	284,867,000
Benzie	34,327,600	133,509,000	11,429,200	2,310,179,898	55,800	N/C	2,489,501,498	55,580,650
Berrien	568,136,500	996,290,368	1,414,774,800	8,983,958,106	N/C	N/C	11,963,159,774	638,479,400
Branch	692,884,559	211,807,425	50,966,723	1,577,772,116	N/C	N/C	2,533,430,823	161,211,350
Calhoun	572,399,056	702,211,390	250,487,442	3,686,641,150	N/C	N/C	5,211,739,038	511,407,407
Cass	569,592,700	117,503,200	63,990,500	3,000,510,300	N/C	N/C	3,751,596,700	310,016,021
Charlevoix	72,980,807	236,989,711	65,637,600	3,602,356,761	N/C	5,303,200	3,983,268,079	95,232,607
Cheboygan	41,257,300	191,183,400	11,228,100	2,199,919,964	N/C	N/C	2,443,588,764	76,129,750
Chippewa	55,074,000	210,374,100	30,124,400	1,314,421,535	N/C	N/C	1,609,994,035	75,876,000
Clare	124,380,413	112,833,299	20,841,441	1,386,545,786	N/C	N/C	1,644,600,939	162,280,504
Clinton	876,574,950	563,773,150	78,373,250	3,227,857,178	N/C	N/C	4,746,578,528	191,722,826
Crawford	N/C	59,094,900	106,208,200	785,121,800	N/C	N/C	950,424,900	153,108,364
Delta	57,083,200	167,402,000	21,153,700	1,291,445,428	N/C	N/C	1,537,084,328	182,593,300
Dickinson	22,187,200	154,596,100	61,664,700	848,288,818	23,837,100	N/C	1,110,573,918	96,723,584
Eaton	559,608,463	895,328,107	295,360,926	3,690,980,843	N/C	9,798,200	5,451,076,539	317,976,166
Emmet	60,868,000	478,921,300	14,768,700	4,721,004,700	N/C	N/C	5,275,562,700	159,928,350
Genesee	247,922,000	2,690,820,580	358,189,800	11,932,827,686	N/C	N/C	15,229,760,066	859,781,800
Gladwin	120,356,000	68,902,500	11,964,900	1,287,340,637	N/C	N/C	1,488,564,037	74,459,350
Gogebic	1,670,219	63,175,395	14,803,137	659,922,968	25,456,019	N/C	765,027,738	97,612,765
Grand Traverse	155,322,200	1,670,278,850	121,532,600	7,558,743,167	N/C	N/C	9,505,876,817	321,112,600
Gratiot	945,984,177	153,579,700	54,156,500	881,713,788	N/C	N/C	2,035,434,165	564,371,700
Hillsdale	660,960,393	119,109,740	49,783,020	1,607,018,777	N/C	N/C	2,436,871,930	200,724,775
Houghton	15,884,292	217,655,483	23,604,374	1,226,315,784	15,727,686	1,232,337	1,500,419,956	75,496,076
Huron	1,876,342,400	150,169,631	60,410,300	1,568,764,375	N/C	N/C	3,655,686,706	687,838,800
Ingham	516,463,770	3,019,624,888	269,286,872	7,886,777,998	N/C	N/C	11,692,153,528	700,786,373
Ionia	775,040,600	168,792,200	48,306,900	2,004,779,700	N/C	N/C	2,996,919,400	136,150,688
Iosco	59,387,000	133,989,500	40,352,600	1,427,628,850	N/C	N/C	1,661,357,950	98,403,300
Iron	20,923,194	48,602,976	48,596,431	619,298,291	35,090,449	N/C	772,511,341	82,069,253
Isabella	511,818,109	604,985,450	39,673,100	1,640,994,136	N/C	N/C	2,797,470,795	450,958,807
Jackson	506,253,264	794,193,952	188,175,171	5,562,457,989	N/C	N/C	7,051,080,376	599,653,505
Kalamazoo	345,435,450	2,509,827,700	556,244,300	9,631,174,964	N/C	N/C	13,042,682,414	672,394,914
Kalkaska	36,063,800	76,749,700	11,795,800	1,170,306,907	N/C	N/C	1,294,916,207	116,977,900
Kent	519,705,500	8,529,422,100	2,185,543,000	29,028,785,077	N/C	8,270,800	40,271,726,477	1,707,196,700
Keweenaw	N/C	14,012,504	213,630	254,491,448	3,172,171	N/C	271,889,753	7,582,660
Lake	33,253,500	63,313,900	1,535,200	934,369,600	N/C	N/C	1,032,472,200	43,189,550
Lapeer	534,760,390	333,172,700	104,965,200	4,183,830,305	N/C	3,600,300	5,160,328,895	247,332,886
Leelanau	210,714,710	249,903,570	13,697,560	4,947,662,310	N/C	N/C	5,421,978,150	72,568,710

	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Total Real Property	Total Personal Property
Lenawee	1,114,032,880	515,336,100	133,329,700	3,708,705,543	N/C	N/C	5,471,404,223	347,699,610
Livingston	314,357,779	1,503,788,876	450,385,115	12,550,785,048	N/C	9,828,400	14,829,145,218	607,388,932
Luce	6,206,600	19,520,100	2,781,500	240,682,670	1,097,300	N/C	270,288,170	9,237,260
Mackinac	15,752,073	283,182,343	25,104,027	1,122,212,574	3,297,000	N/C	1,449,548,017	176,921,037
Macomb	232,554,200	6,138,755,468	2,914,158,830	35,954,831,904	N/C	N/C	45,240,300,402	1,920,423,853
Manistee	41,404,400	125,094,800	31,220,700	1,634,172,000	N/C	N/C	1,831,891,900	116,292,000
Marquette	12,491,650	605,328,531	289,351,100	2,864,739,873	45,474,450	N/C	3,817,385,604	350,610,370
Mason	116,023,500	169,323,100	541,661,500	1,788,174,268	N/C	N/C	2,615,182,368	301,962,200
Mecosta	242,740,200	204,197,700	64,954,600	1,714,445,795	N/C	N/C	2,226,338,295	120,203,882
Menominee	142,950,108	94,112,900	49,089,875	940,865,370	56,400	N/C	1,227,074,653	79,350,708
Midland	198,934,000	592,053,800	322,159,800	3,061,675,891	N/C	N/C	4,174,823,491	482,890,718
Missaukee	194,658,400	60,188,500	12,770,100	780,498,750	N/C	N/C	1,048,115,750	79,147,300
Monroe	655,389,387	917,770,609	367,731,693	5,931,606,752	N/C	N/C	7,872,498,441	1,164,030,828
Montcalm	545,521,300	216,189,100	58,518,400	2,403,289,000	N/C	N/C	3,223,517,800	261,594,000
Montmorency	21,591,100	34,002,000	8,674,600	697,172,336	N/C	N/C	761,440,036	34,444,500
Muskegon	164,088,200	830,186,200	233,931,900	6,249,703,900	N/C	N/C	7,477,910,200	392,370,800
Newaygo	259,941,500	149,241,914	59,545,500	2,197,817,681	N/C	N/C	2,666,546,595	139,474,800
Oakland	94,883,920	15,866,369,075	3,256,793,360	74,578,099,178	N/C	N/C	93,796,145,533	3,893,136,303
Oceana	232,325,600	121,667,000	41,745,400	1,768,605,100	N/C	N/C	2,164,343,100	72,595,400
Ogemaw	98,728,885	118,613,333	12,009,200	1,102,408,306	N/C	N/C	1,331,759,724	78,031,199
Ontonagon	11,357,310	20,228,300	34,750,590	305,489,199	21,644,180	N/C	393,469,579	27,659,125
Oseola	157,038,346	53,287,400	42,526,700	922,925,025	N/C	N/C	1,175,777,471	98,354,100
Oscoda	16,378,100	25,509,000	10,749,700	506,037,767	N/C	N/C	558,674,567	54,399,400
Otsego	55,273,400	262,280,175	32,511,800	1,411,907,140	N/C	N/C	1,761,972,515	259,249,500
Ottawa	865,945,850	2,400,604,300	1,127,907,600	15,666,866,750	N/C	N/C	20,061,324,500	852,989,908
Presque Isle	93,924,000	35,420,300	26,122,700	884,206,530	N/C	N/C	1,039,673,530	47,198,500
Roscommon	6,767,400	125,560,000	2,628,200	2,166,124,900	N/C	N/C	2,301,080,500	63,412,400
Saginaw	879,857,900	1,318,563,800	241,662,400	4,820,507,398	N/C	N/C	7,260,591,498	592,364,800
Saint Clair	527,324,536	866,291,900	601,236,300	6,842,038,349	N/C	N/C	8,836,891,085	1,272,740,200
Saint Joseph	773,627,800	240,739,300	176,834,000	2,255,994,440	N/C	N/C	3,447,195,540	301,155,110
Sanilac	1,337,317,267	143,299,194	33,845,276	1,398,857,778	N/C	N/C	2,913,319,515	199,937,142
Schoolcraft	7,812,116	35,999,900	16,003,900	441,649,200	N/C	N/C	501,465,116	55,278,916
Shiawassee	620,224,060	252,811,860	55,390,510	2,096,654,652	N/C	N/C	3,025,081,082	269,218,500
Tuscola	1,106,775,630	113,536,200	46,851,900	1,661,639,961	N/C	N/C	2,928,803,691	504,945,046
Van Buren	475,707,500	284,026,467	134,793,724	3,993,424,041	N/C	N/C	4,887,951,732	579,364,250
Washtenaw	591,196,920	5,951,293,426	648,252,350	19,549,716,144	N/C	30,248,900	26,770,707,740	1,234,386,164
Wayne	28,261,000	13,872,335,532	4,369,156,800	49,362,439,469	N/C	752,300	67,632,945,101	4,508,197,247
Wexford	54,417,200	187,661,400	56,621,200	1,319,430,750	N/C	N/C	1,618,130,550	96,487,600
TOTALS	27,139,092,826	83,596,181,696	23,958,115,141	435,537,603,073	197,890,427	72,741,137	570,501,624,300	33,845,042,115

2023 STATE TOTALS BY CLASS

CLASSIFICATION	Assessed Valuation	State Equalized Valuation
Agricultural	\$27,138,946,785	\$27,139,092,826
Commercial	\$83,596,433,844	\$83,596,181,696
Industrial	\$23,948,847,581	\$23,958,115,141
Residential	\$435,538,115,133	\$435,537,603,073
Timber Cutover	\$197,890,427	\$197,890,427
Developmental	\$72,741,137	\$72,741,137
TOTAL REAL PROPERTY	\$570,492,974,907	\$570,501,624,300
PERSONAL PROPERTY	\$33,845,042,115	\$33,845,042,115
TOTAL REAL and PERSONAL PROPERTY	\$604,338,017,022	\$604,346,666,415

*Kim Dunbar * 1626 Peppertree Lane * Lansing, MI 48912-3721*

June 7, 2023

Ingham County Board of Commissioners

Subject: Resignation of Kim Dunbar from the Ingham County Medical Facility Board

Greetings Ms. Bennett,

I regret to inform you that I must retire my position as Vice-Chairperson of the Ingham County Medical Care Facility Board (ICMC). I am relocating permanently, and will no longer qualify to hold a position on the ICMCF Board. I will continue to support the work of ICMCF from afar as I am forever appreciative of their dedication to those they compassionately serve.

Thank you for your confidence in me to serve for the time I was able. Therefore, please accept this notice as my official resignation from the ICMCF Board, effective immediately.

Sincerely,

~Kim Dunbar

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS:

**RESOLUTION TO APPROVE THE FARMLAND AND OPEN SPACE PRESERVATION
(FOSP) BOARD'S RECOMMENDED SELECTION CRITERIA (SCORING SYSTEM) FOR
THE 2023 FARMLAND AND OPEN SPACE APPLICATION CYCLES AND APPROVE
THE FOSP BOARD TO HOST A 2023 APPLICATION CYCLE**

RESOLUTION #23 -

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland and natural land in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland and Open Space Preservation Ordinance in July 2004 and amended it in 2010 (Resolution #10-99); and

WHEREAS, the Ingham County Farmland and Open Space Preservation Ordinance authorized the establishment of the Ingham County Farmland and Open Space Preservation Board to oversee the Farmland and Open Space Preservation Program; and

WHEREAS, Ingham County voters passed a millage of 0.14 mils in 2008 and renewed that millage in 2018 to fund purchases of agricultural conservation easements through the Ingham County Farmland and Open Space Preservation Program; and

WHEREAS, in the course of implementing the Ordinance, the Ingham County Farmland and Open Space Preservation Board has established Selection Criteria for ranking landowner applications to the Ingham County Farmland and Open Space Preservation Program; and

WHEREAS, the Ingham County Ordinance requires that the Farmland and Open Space Selection Criteria's be approved by the Ingham County Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached 2023 Farmland and Open Space Selection Criteria developed by the Ingham County Farmland and Open Space Preservation Board as set forth in the Farmland and Open Space Preservation Ordinance passed July 27, 2004.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Farmland and Open Space Preservation Board to host a 2023 Farmland and Open Space Preservation Application Cycle.

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

Selection Criteria for Farmland Preservation Program

2023 Application Cycle (approved 5-16-23)

Criteria

I.	Agricultural Characteristics	55 points
II.	Development Pressure	53points
III.	Additional Ag Protection Efforts	35 points
IV.	<u>Other Criteria</u>	<u>15points</u>
V.	Total Points	158 points

I. AGRICULTURAL CHARACTERISTICS (55 POINTS)

1. Agricultural Productivity – Prime and Unique Soils

Maximum Points: 20

Prime and Unique Soils

Prime under all circumstances

20 points

Prime if adequately drained

15 points

Not prime or unique

0 points

Example: 70% of parcel is prime under all circumstances (0.70 x 20 pts) = 14 points

30% of parcel is prime if adequately drained (0.30 x 15 pts) = 4.5 points

Total points = 18.5 points

2. Size of Parcel (s)

Maximum Points: 15

Points for parcels between 15 and 150 acres are calculated by multiplying 0.1 times the parcel size. Any parcel above 150 acres receives 15 points. Parcels between 15 and 39.99 acres **must** be in specialty crop production. Parcels that are 0-14.99 acres receive 0 points. Parcels less than 40 acres will receive a zero for Size of Parcel, unless there is Additional Agricultural Income, in which case parcels 15 acres or more receive points.

Example: Parcel size is 150 acres: $150 \times 0.1 = 15$

Example: Parcel is 85 acres: $85 \times 0.1 = 8.5$

Example: Parcel is 350 acres: $350 \times 0.1 = 35$; 15 points, the maximum possible

Example: Parcel is 13 acres: (0 points for parcel less than 14.99 acres)

Parcels MUST be contiguous to be considered under one application. Parcels that are not contiguous must be submitted under different applications. For example, if two 80- acre parcels are applied, but are ½ mile apart, each 80 acre parcel will have its own application. This a new policy adopted in 2022.

3. Additional Agricultural Income

Maximum Points: 15

Points will be awarded to operations that have “value-added” agriculture either through animal related production or through production of a specialty crop (crops other than corn, wheat, soybeans), or both, with total sales over \$5,000.00 annually.

Example: Parcel is integral to farm operation that produces a specialty crop, which grosses over \$15,000 annually. Total points = 15 points

4. Proximity to Existing Livestock Farms**Maximum Points: 5**

A livestock operation for this purpose means a farm with more than 50 animal units (EPA definition: 1000 lbs = 1 unit)

Parcel is contiguous to an existing livestock operation 5 points

Parcel is located between 0.5 miles and 1 mile of an existing livestock operation 3 points

Parcel is located further than 1 mile from an existing livestock operation 0 points

**Contiguous for this section means no other parcel is located between the parcels. Parcels separated only by a road are considered contiguous.*

II. DEVELOPMENT PRESSURE (53 POINTS)

5. Proximity to Existing Public Sanitary Sewer or Water, or Both**Maximum Points: 20**

Linear (straight line) distance to existing, usable public sanitary sewer, or water services, or both, will result in the following scoring options:

Less than one-half (1/2) mile from sewer or water 20 points

One-half (1/2) mile or more but less than 1 mile 15 points

One (1) mile or more but less than 2 miles 10 points

Two (2) miles or more but less than 5 miles 5 points

More than 5 miles 0 points

Example: Parcel is located 1.5 miles from existing sewer lines. Total points – 10 points.

6. Proximity to Designated Population Center in Ingham County (As Defined in “Regional Growth: Choices For Our Future”, Summary Report, Tri-County Regional Planning Commission, September 2005. Population Centers for the purposes of this criteria, include areas around Lansing, Mason, and Williamston.

Maximum Points: 25

<i>Distance to Lansing</i>	<i>max points</i>	<i>Distance to Mason and Williamston,</i>	
	<i>25</i>	<i>max points</i>	<i>10</i>
<i>Farm is up to 1 mile from Lansing Pop</i>	<i>25</i>	<i>Farm is 1 mile, or within city boundary</i>	<i>10</i>
<i>Farm is 1-2 miles from Pop Center</i>	<i>20</i>	<i>Farm is 1-2 Miles from Pop Center</i>	<i>8</i>
<i>Farm is 2-3 miles from Pop Center</i>	<i>15</i>	<i>Farm is 2-3 miles from Pop Center</i>	<i>6</i>
<i>Farm is 3-4 miles from Pop Center</i>	<i>10</i>	<i>Farm is 3-4 miles from Pop Center</i>	<i>4</i>
<i>Farm is 4-5 miles from Pop Center</i>	<i>5</i>	<i>Farm is 4-5 miles from Pop Center</i>	<i>2</i>
<i>More than 5 miles from Pop Center</i>	<i>0</i>	<i>More than 5 miles from Pop Center</i>	<i>0</i>

Example: Farm is located 2 miles from Lansing Designated Population Center Total points = 20

Example: Farm is located 4 miles from City boundary of Mason Total points = 4

7. Road Frontage (paved or gravel)**Maximum Points: 8**

Emphasis is placed on parcels with greater linear distance of road frontage, placing the farmland under a greater threat of fragmented development. Frontage can be gravel, paved, or both and must be adjacent to the subject parcel.

Road frontage of 5280 feet (1 mile) or more	8 points
Road frontage of 2640 feet (1/2 mile) to 5279 (just under 1 mile)	6 points
Road frontage of 1320 feet (1/4 mile) to 2639 (just under 1/2 mile)	4 points
Road frontage less than 1/4 mile	0 point

Example: Parcel has 1 mile of road frontage. Total points = 8 points

III. ADDITIONAL AGRICULTURAL PROTECTION EFFORTS **(35 POINTS)**

8. Location to Protected Property**Maximum Points: 20**

Parcel is near other private land which has been permanently protected from development through a conservation easement or deed restriction (development rights may have been purchased, transferred or donated). Linear distance is used from nearest farm boundary.

Parcel is adjacent to protected land	20 points
Parcel is not adjacent but within 1/2 mile of protected land	15 points
Parcel is not adjacent but within 1 mile of protected land	10 points
Parcel is not adjacent but within 2 miles of protected land	5 points

Example: Parcel is adjacent to property under a permanent conservation easement = 20 points

Note: Points are awarded regardless of last name of property owner(s). For example if three people with the same last name apply, each receives points for the block. There is no point penalty for block properties that happen to be owned by members of the same family.

9. Block Applications**Maximum Points: 15**

Emphasis is placed on applications which consist of two more landowners who create a 150-acre or more block of contiguous farmland. Contiguous blocks of farmland have a greater potential for creating a long-term business environment for agriculture. Parcels included in a block application must be contiguous (touching but may be separated by a road). Each applicant in the block application will receive points for this section.

Two or more landowners apply together to create 1000 or more contiguous acres	15 points
Two or more landowners apply together to create 750 to 999 contiguous acres	10 points
Two or more landowners apply together to create 500 to 749 contiguous acres	8 points
Two or more landowners apply together to create 300 to 499 contiguous acres	6 points
Two or more landowners apply together to create 299 to 150 contiguous acres	5 points
Contiguous acreage of 149 acres or less	0 points

Example: Four landowners, with varying parcel acreage, submit a block-application of about 800 contiguous acres. (Each of the four landowners would receive 10 points for this section).

Note: If a parcel in a block application is preserved, the remaining landowners will continue to receive full points for this section of the scoring criteria in future cycles, provided they still wish to participate in the block application.

IV. OTHER CRITERIA (15 POINTS)

10. Additional Agricultural Characteristics

Maximum Points: 5

Additional agricultural characteristics are USDA certified organic farm or Centennial farm.

Parcel has one or more additional agricultural features 5 points

Parcel does not have an additional agricultural feature 0 points

11. Michigan Agricultural Environmental Assurance Program (MAEAP) Maximum Points: 10

Participation in the MAEAP demonstrates a commitment to environmental stewardship above and beyond a conservation plan. The State Agriculture Preservation Board has identified the MAEAP as a priority to providing matching funds. The Ingham County FOSP Board intends to prioritize farms that utilize regenerative agriculture principles. The MAEAP program scores these principles through the verification process. Farms verified under the MAEAP must show *verification* to receive points.

Farm is MAEAP verified 10 points

Farm is not MAEAP verified 0 points

TOTAL POINTS POSSIBLE IS 158

Selection Criteria for **Open Space** Land Preservation Program
2023 Application Cycle (approved 5-16-23)

Criteria Sections	
Ecological, scenic, geological criteria	113 points
<u>Property size and location criteria</u>	<u>55 points</u>
<i>Maximum Total Points</i>	<i>168 points</i>

I. ECOLOGICAL, SCENIC AND GEOLOGICAL CRITERIA (Maximum 103 POINTS)

- 1. Potential Conservation Area(s) (from the Greening Mid-Michigan Project)** **maximum points: 20**
- 1. Highest Potential** 20 points
 - 2. High Potential** 16 points
 - 3. Medium Potential** 12 points
 - 4. Low Potential** 8 points

Example: parcels fall within a High Potential Conservation Area = 16 points

2. Water quality values

- 1. Riparian land** **maximum points: 20**

Property with a water frontage of 200 linear feet or greater receives 20 points. Points for a property with water frontage of less than 200 linear feet are: $20 \times \text{linear feet of water frontage} / 200 = \text{points}$.

Example: parcel has 75 feet of water frontage on the Red Cedar River: $20 \times 75 = 1500 / 200 = 7.5 \text{ points}$

- 2. Wetlands, including buffer area** **maximum points: 20**

Property that is 100% wetland receives 20 points. Points for a property with less than 100% wetland are: $10 \times \text{percent in wetland} = \text{points}$.

Example: 5 acres of an 40 acre parcel is wetland: $20 \times 12.5 / 100 (5/40 = 0.125) = 250 / 100 = 2.5 \text{ points}$

- 3. Aquifer recharge land** **maximum points: 20**

Property that is qualified by the MSU RS&GIS model as aquifer recharge land will receive points based on the following formula; $20 \times \text{percent aquifer recharge land} = \text{points}$.

Example: 10 acres of a 20 acre parcel is recharge land: $20 \times 50 / 100 (10/20 = 0.5) = 1000 / 100 = 10 \text{ points}$

3. Habitats

- 1. Forestland** **maximum points: 10**

Property that is 100% forest land receives 10 points. Points for a property with less than 100% forest land are: $10 \times \text{percent in forest land} = \text{points}$.

Example: 15 acres of a 20 acres parcel is wooded: $10 \times 75 / 100 (15/20 = 0.75) = 750 / 100 = 7.5 \text{ points}$

- 2. Others – grassland, shrub land, etc.** **maximum points: 10**

Property that is 100% in other types of natural habitat receives 10 points. Points for a property with less than 100% in other types of habitat are: $10 \times \text{percent in other types of habitat} = \text{points}$.

Example: 10 acres of a 15 acre parcel is grassland: $10 \times 66 / 100 (10/15 = 0.66) = 660 / 100 = 6.6 \text{ points}$

- 4. Rare species** **maximum points: 10**

- 1. State and federal threatened and endangered species on the property**

Up to 10 points may be given depending on the Bio-Rarity Score category for the parcels; from the Greening Mid-Michigan Project using Michigan Natural Features Inventory. Bio-rarity Score .01-11.5 = 2.5 points.

11.51-24.0 = 5 point, 24.01-40.5 = 7.5 points, 40.51 and over = 10 points

Example: Parcel has a Bio-Rarity Score of 28 = 7.5 points

- 5. Physically (geologically) significant features** **maximum points: 3**

Up to 3 points may be given. Example: property has a terminal marine.

II. PROPERTY SIZE and LOCATION CRITERIA (Maximum 55 points)

6. Parcel size

maximum points: 20

Parcels of 100 acres or greater receives 20 points. Points for a property of less than 100 acres are: $20 \times \text{acreage of parcel}/100 = \text{points}$.

Example: Parcel is 40 acres in size: $20 \times 40/100 = 800/100 = 8 \text{ points}$

Parcels MUST be contiguous to be considered under one application. Parcels that are not contiguous must be submitted under different applications. For example, if two 80 acre parcels are applied, but are ½ mile apart, each 80 acre parcel will have its own application. This a new policy adopted in 2022.

7. Proximity to Designated Population Center in Ingham County (As Defined in “Regional Growth: Choices For Our Future”, Summary Report, Tri-County Regional Planning Commission, September 2005. Population Centers for the purposes of this criteria, include areas around Lansing, Mason, and Williamston)

maximum points: 20

<i>Distance to Lansing</i>	<i>max points</i>	<i>Distance to Mason, Williamston</i>	<i>max points</i>
<i>Property is up to 1 mile from Lansing Pop</i>	<i>20</i>	<i>Property is up to 1 mile, or within city boundary</i>	<i>10</i>
<i>Property is 1-2 miles from Pop Center</i>	<i>15</i>	<i>Property is 1-2 Miles from Pop Center</i>	<i>8</i>
<i>Property is 2-3 miles from Pop Center</i>	<i>10</i>	<i>Property is 2-3 miles from Pop Center</i>	<i>6</i>
<i>Property is 3-4 miles from Pop Center</i>	<i>5</i>	<i>Property is 3-4 miles from Pop Center</i>	<i>4</i>

Example: Property is located 1.5 miles from Lansing Designated Population Center Total points = 15

Example: Property is located 4 miles from City boundary of Mason Total points = 4

8. Location with respect to other protected property

maximum points: 10

Permanently protected land is property with a conservation easement or a deed restriction that permanently prohibits development on the property. Linear distance is from nearest land boundaries.

Property is adjacent to protected land 10 points

Property is not adjacent but within 1/2 mile of protected land 8 points

Property is not adjacent but within 1 mile of protected land 6 points

Property is not adjacent but within 2 miles of protected land 4 points

Example: Parcel is between ½ mile and 1 mile of an already protected property = 6 points

9. Road frontage (paved or gravel)

maximum points: 2

Road frontage of 1320 feet (1/4 mile) or greater receives 2 points. Points for road frontage of less than 1320 feet are: $2 \times \text{feet of road frontage}/1320 = \text{points}$.

Example: Parcel has 500 feet of road frontage: $2 \times 500 = 1000/1320 = 0.76 \text{ points}$

10. Block applications

maximum points: 3

Properties applying in a block application must be contiguous (they may be separated by a road). Each applicant in the block application will receive the stated points.

Two or more landowners applying together and submitting 300 or more contiguous acres each receives 3 points. Points for two or more landowners submitting less than 300 acres are: $3 \times \text{number of contiguous acres submitted} / 300 = \text{points}$.

Example: Parcel is applying with three other landowners to make a 450 acre block of land: $3 \times 450 = 1350 / 300 = 4.5$ therefore the points received are 3, the maximum.

Note: If only one property in a block application is preserved, the remaining landowners will continue to receive full points for this section of the scoring criteria in future cycles, provided the remaining landowners still wish to participate in the block application.

MAXIMUM TOTAL POINTS POSSIBLE – 168

Applicants note: Landowners who accept federal, state or local matching funds to protect their open space land may be selected for the program before landowners who do not accept such funds, regardless of their relative ranking based on the above “Selection Criteria for Protection of Open Space Land”.

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE OF FIREWALL HARDWARE/LICENSING
RENEWAL FROM SENTINEL TECHNOLOGIES**

RESOLUTION #23 -

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

WHEREAS, our current firewall solution is reaching end of life with expensive license renewals; and

WHEREAS, it is possible to replace our current solution with a robust, affordable, top-rated edge and interior security products, including licensing, for less than 5 years of licensing renewals; and

WHEREAS, the purchase price of said appliances, installation, and training will be \$481,200 from Sentinel Technologies under the 1 Government Procurement Association (1GPA) contract.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the Firewall Hardware/Licensing Renewal from Sentinel Technologies in the amount not to exceed \$481,200.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the American Rescue Plan funds.

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

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

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

Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT SPONSORSHIP DONATIONS FOR
UNITY IN THE COMMUNITY ON AN ONGOING BASIS**

RESOLUTION #23 -

WHEREAS, Ingham County Diversity, Equity, and Inclusion hosts an annual Unity in the Community event in the summer/fall; and

WHEREAS, this event is free to all Ingham County residents; and

WHEREAS, free food and entertainment will be provided for all attendees; and

WHEREAS, to host this event, it will exceed the maximum budget allotted; and

WHEREAS, to help offset the cost of the event, sponsorships in the following amounts will be accepted:

- **Platinum Sponsor:** \$10,000 toward the facility, operations, and promotion, including logo on all promotional materials
- **Gold Sponsor:** \$7,500 toward the facility and operations, including logo on social media and printed materials
- **Silver Sponsor:** \$5,000 toward the facility and operations, including logo on social media and printed banner
- **Bronze Sponsor:** \$2,500 toward the facility and operations, including logo on social media
- **Contributor:** \$500 or less toward donation of raffle prizes, meeting materials, or general giveaways; and

WHEREAS, each sponsorship or donation will not exceed \$10,000 per organization; and

WHEREAS, Ingham County Office of Diversity, Equity, and Inclusion seeks Board of Commissioners authorization to accept these sponsorships and/or donations on an ongoing basis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners grants the Ingham County Office of Diversity, Equity, and Inclusion ongoing authorization to receive sponsorship and/or donation funds from community partners for the annual Unity in the Community event with the amounts received to go directly towards maintaining a free, family-friendly event for Ingham County residents and employees.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer sponsorship donations specified in this resolution to line item 101-22300-960080 for the Unity in the Community annual event and to make other necessary budget adjustments as needed, consistent with this resolution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary contract documents which 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 06/06/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF REFLECTIVE SIGN FACES,
COMPLETE SIGNS, ALUMINUM SHEET SIGN PANELS, AND SIGN POSTS**

RESOLUTION #23 -

WHEREAS, the Road Department annually purchases hundreds of signs and posts of various sizes and specifications to replace damaged or outdated signs throughout Ingham County; and

WHEREAS, the Purchasing Department solicited bids per Packet #112-23 from experienced and qualified vendors for the purpose of furnishing reflective sign faces, complete signs, aluminum sheet sign panels, and sign posts, receiving three bids; and

WHEREAS, the Purchasing Department and Road Department staff reviewed the bids for adherence to County purchasing requirements, selecting the lowest responsive and most responsible bidder; and

WHEREAS, the Road Department's adopted 2023 budget includes funding for this and other material purchases in controllable expenditures; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize a purchase order with Rathco Safety Supply, Inc. in the not to exceed amount of \$25,027 for the annual purchase of signs and posts.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the bids and authorizes a purchase order with Rathco Safety Supply, Inc. of 6742 Lovers Lane, Portage, MI 49002 to furnish reflective sign faces, complete signs, aluminum sheet sign panels, and sign posts for the 2023 fiscal year at the rates detailed in the proposal in response to Request for Proposal #112-23, for a not to exceed amount of \$25,027.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to execute a purchase order with Rathco Safety Supply, Inc. 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 the 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 06/06/2023**

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

Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

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 COLUMBIA ROAD AND EIFERT ROAD PROJECT**

RESOLUTION #23 -

WHEREAS, the Road Department received federal funding for the design and construction of a safety improvement project at the Columbia Road and Eifert Road intersection; 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 #23-5245 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:	\$ 73,000
<u>HSIP Funding Participation (50%):</u>	<u>\$ 36,500</u>
Local Costs, Road Department Responsibility:	\$ 36,500; 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 #23-5245 with the Michigan Department of Transportation for the preliminary engineering activities related to the safety improvement project located at Columbia Road and Eifert Road, for a total funding award of \$73,000 consisting of \$36,500 in federal Highway Safety Improvement Program funds and \$36,500 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, Ruest
Nays: None **Absent:** None **Approved 06/06/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AGREEMENTS
WITH THE CITY OF LESLIE, CITY OF MASON,
CITY OF WILLIAMSTON, AND THE VILLAGE OF WEBBERVILLE
FOR THE 2023 PAVEMENT MARKING PROGRAM**

RESOLUTION #23 -

WHEREAS, the Road Department annually solicits bids from experienced and qualified vendors for the purpose of entering into a contract to provide pavement markings for the countywide Waterborne Pavement Marking Program and the Cold Plastic Common Text & Symbol Pavement Marking Program; and

WHEREAS, in 2022, the Purchasing Department solicited and received bids in accordance with Ingham County Purchasing policies for this project per Bid Packet #33-22; and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #22-167 authorizing an agreement with Michigan Pavement Markings, LLC for the 2022 Pavement Marking Program; and

WHEREAS, the agreement for the 2022 Pavement Marking Program contained a provision to extend the contract for an additional one-year term, at the same unit prices as the original agreement, provided both parties agree; and

WHEREAS, Michigan Pavement Markings, LLC agreed to the agreement extension for the 2023 Pavement Marking Program, holding their prices at the original unit prices contained in the 2022 agreement; and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #22-594 authorizing an extension of the agreement for the 2023 Pavement Marking Program; and

WHEREAS, the Road Department annually invites the City of Leslie, City of Mason, City of Williamston, and the Village of Webberville to participate in the Pavement Marking Program as an economical solution to place pavement markings on roads within their jurisdiction; and

WHEREAS, the estimated 2023 pavement marking costs for the City of Leslie, City of Mason, City of Williamston, and the Village of Webberville are as follows, based on actual bid prices obtained from Bid Packet #36-22:

City of Leslie:	\$3,191.20
City of Mason:	\$5,104.56
City of Williamston:	\$2,813.40
Village of Webberville:	\$2,187.00; and

WHEREAS, the Road Department will invoice the City of Leslie, City of Mason, City of Williamston, and the Village of Webberville for all costs for work performed on the roads within their jurisdictions, at no additional cost to the Road Department budget; and

WHEREAS, the County on behalf of the Road Department, will enter into individual agreements with the City of Leslie, City of Mason, City of Williamston, and the Village of Webberville.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into individual agreements with the City of Leslie for an estimated cost of \$3,191.20, the City of Mason for an estimated cost of \$5,104.56, the City of Williamston for an estimated cost of \$2,813.40, and the Village of Webberville for an estimated cost of \$2,187 for the 2023 Pavement Marking Program and at no additional cost to 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, Ruest
Nays: None **Absent:** None **Approved 06/06/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ASSOCIATE MEMBER SERVICE AGREEMENT WITH
MICHIGAN COUNTY ROAD COMMISSION SELF-INSURANCE POOL**

RESOLUTION #23 -

WHEREAS, when the Road Commission was dissolved in 2012 per Resolution #12-123, the services provided as a full member of the Michigan County Road Commission Self-Insurance Pool were eliminated; and

WHEREAS, the Michigan County Road Commission Self-Insurance Pool recently made available an option for road departments to become associate members, regaining some of the benefits previously received through full membership; and

WHEREAS, the County, on behalf of the Road Department, must enter into an agreement with the Michigan County Road Commission Self-Insurance Pool to define the responsibilities of each party related to the associate membership; and

WHEREAS, as an associate member, the Road Department would be able to take advantage of specialized training and services directly related to road agency responsibilities; and

WHEREAS, the term of the contract is for one year, commencing on the date the agreement is fully executed, at an annual cost of \$21,283; and

WHEREAS, the cost for the associate membership is included in the 2023 and 2024 Road Fund Budgets.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the Michigan County Road Commission Self-Insurance Pool, located at 417 Seymour Ave #2, Lansing, MI 48933, for a contract amount of \$21,283 with a contract term of one-year, commencing on the date the agreement is fully executed.

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

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

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND 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 Alameda Township, which funds 50% of the design engineering costs up to a capped funding amount of \$80,000.00, for a total project design cost of \$160,000.00, 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. per Resolution #22-166 to perform the design work necessary for the Hagadorn Road and Sandhill Road Intersection Project for a fee of \$56,271.26 plus a contingency of \$17,728.74, for a total budget of \$74,000.00, of which 50% of the costs are funded by the Highway Safety Improvement Program; and

WHEREAS, MDOT recently required an archeology survey be performed at this project within the road right-of-way and grading permit limits, requiring an amendment to the engineering services agreement; and

WHEREAS, a budget amendment is requested with DLZ Michigan, Inc. in the amount of \$9,175.00 to conduct an archeological survey, assuming no artifacts are discovered during the excavation, for a total revised engineering design services budget of \$83,175.00, of which 50% of the design costs are funded by the Highway Safety Improvement Program; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize a \$25,000 contingency to address any discovered artifacts during the archeological excavation and/or issues that may arise in the final stages of the design phase, of which 50% of the costs are funded by the Highway Safety Improvement Program; and

WHEREAS, the proposed amended budget and contingency will not exceed the capped federal funding or the design engineering costs currently included in the Road Department's 2023 Road Fund Budget.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes amending an 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, for a revised design fee of \$83,175.00.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes a contingency not to exceed \$25,000.00 to cover any additional work items, as mutually agreed upon in writing between the Road Department Managing Director and DLZ Michigan, Inc. as a condition precedent to the initiation to any work on such additional work items.

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

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

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

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

Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AN AGREEMENT FOR THE EMPLOYEE ASSISTANCE PROGRAM

RESOLUTION #23 -

WHEREAS, Ingham County collective bargaining agreements require the County to provide an Employee Assistance Program (EAP) for all employees; and

WHEREAS, the goal of providing the EAP is to help employees navigate difficult life issues, which ultimately assists with attracting and retaining employees; and

WHEREAS, the current EAP available through Lincoln Life, EmployeeConnect, provides only employee assessment, treatment and referrals with no reporting capability; and

WHEREAS, additional needs for ongoing consultation, job performance issue referrals, wellness educational referrals, critical incident stress debrief (CISD), and reporting are essential components of a comprehensive EAP promoting employee job performance, health, and mental and emotional well-being; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced State of Michigan licensed vendors to provide a comprehensive EAP; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Encompass/AllOne Health Co.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize entering into a three-year agreement with Encompass/AllOne Health Co for the EAP with an option to extend for an additional two years in the amount not to exceed: EAP Services per Employee per Month Fixed Fee (as needed sessions per issue per year): \$1.70; Per Member/Per Month On-site Critical Incident Stress Management Debriefing: \$350.00 Per Hour/Per Counselor; and On-site Orientation(s): \$0.00 Per Hour/Per Trainer.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the County's Employee Benefit Fund.

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

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

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

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE UAW TOPS AND MC RECLASSIFICATION REQUESTS

RESOLUTION #23 -

WHEREAS, the UAW Technical, Office, Paraprofessional & Service Employees collective bargaining agreement and the Managerial and Confidential Personnel Group Manual are effective January 1, 2022 through December 31, 2024 and each includes a process for employee submission of reclassification requests; and

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>
144055	Clerk – Public Defenders Office	Move from UAW D to UAW F
601376	Community Health Center Manager	Move from MC 11 to MC 12

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

	2023	2023	
<u>Position Title</u>	<u>Current Grade, Step 5</u>	<u>Proposed Grade, Step 5</u>	<u>Difference</u>
Clerk – PDO	UAW D: 44,058.77	UAW F: 49,652.19	5,593.42
CHC Manager	MC 11: 92,321.60	MC 12: 99,121.01	6,799.41
TOTAL:			12,392.83

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 06/06/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A LETTER OF AGREEMENT WITH THE CCLP
CORRECTIONS UNIT REGARDING REHIRE OF RETIRED CORRECTIONS DEPUTIES**

RESOLUTION #23 -

WHEREAS, the Ingham County Board of Commissioners and the Ingham County Sheriff (the “Employer”) and the Capitol City Labor Program, Inc., Ingham County Corrections Unit (the “Union”) are parties to a collective bargaining agreement with a term running from January 1, 2022 through December 31, 2024 (the “CBA”); and

WHEREAS, the CBA contains Article 7, C. which states that an employee shall lose his/her status as an employee and seniority if he/she retires from employment; and

WHEREAS, the Employer needs experienced corrections deputies and is willing to re-hire employees who have recently retired from employment with the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the attached Letter of Agreement with the CCLP Corrections Unit regarding rehire of retired corrections deputies.

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

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

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

**LETTER OF UNDERSTANDING
BETWEEN
COUNTY OF INGHAM
SHERIFF OF INGHAM COUNTY
-AND-
CAPITOL CITY LABOR PROGRAM
Corrections Division**

WHEREAS, the INGHAM COUNTY BOARD OF COMMISSIONERS and the INGHAM COUNTY SHERIFF (the “Employer”) and the CAPITOL CITY LABOR PROGRAM, INC., INGHAM COUNTY CORRECTIONS UNIT (the “Union”) are parties to a collective bargaining agreement with a term running from January 1, 2022 through December 31, 2024 (the “CBA”); and

WHEREAS, the CBA contains Article 7, C. which states that an employee shall lose his/her status as an employee and seniority if he/she retires from employment; and

WHEREAS, the Employer is in need of experienced corrections deputies and is willing to re-hire employees who have recently retired from employment with the County; and

WHEREAS, the parties are agreeable to allow the Employer to re-hire employees under the following terms.

NOW, THEREFORE, IT IS HEREBY AGREED as follows:

1. The Employer shall be entitled to re-hire employees to work regular full-time hours who have retired from this bargaining unit at the Ingham County Sheriff’s Office and compensate them at the top step rate found in the parties’ CBA, Article 23, Section 1.
2. Employees re-hired by the Sheriff’s Office must be eligible for re-employment under applicable Michigan Municipal Employees’ Retirement System (MERS) rules regarding returning to work post-retirement. To be eligible for re-hire, an employee must have retired from the Ingham County Sheriff’s Office in good standing. For the purposes of this Agreement, retirement shall be defined as termination of employment or service pursuant to and in accordance with the employee’s MERS retirement plan insofar as the participant’s age and/or accrued service credit qualify them to immediately collect an unreduced retirement benefit.
3. Employees shall receive fringe benefits such as healthcare coverage, vision and dental pursuant to the provisions of the CBA as if they were a regular employee. Employees will transition to retiree health, dental and vision upon separation of their employment under this LOU.
4. Employees hired back under this Agreement will accrue vacation time at the Ten through Fourteen Year rate found in Article 30, Section 1, A. of the parties’ CBA, which is 5.846 hours earned each payroll period with a total of 152 annually. Payout of accrued time will be pursuant to the applicable provisions of the CBA.
5. Employees will not keep their seniority status that they held prior to their retirement but rather will be placed on the seniority list as a newly hired employee into the bargaining unit. Re-hired employees shall not be considered probationary nor shall they be subject to any probationary period or provisions as required by Article 16 of the CBA.
6. Employees shall be hired back for two (2) years with the option for one (1) additional year at the Sheriff’s discretion. Duration of hire is subject to this Agreement’s duration based on MERS work hour limitations as outlined in paragraph 8 below.

7. Employees hired back will not be eligible to accrue additional MERS service credits.
8. This Agreement shall remain in place until December 31, 2027, which is the current expiration of MERS waiving the requirement that caps the numbers of hours a retiree can work in a year to 1000 hours or at any point prior upon mutual agreement of the parties.
9. Re-hired employees shall not be eligible for promotion. Additionally, they shall not be eligible for special assignment(s) unless they held the assignment at the time of their retirement or no other eligible bargaining unit member(s) express interest in the assignment.
10. The Employer shall not utilize any re-hired employees while any regular, full-time bargaining unit employees are on layoff.
11. If, during the duration of this Agreement, MERS or any other regulatory or legislative agency or body promulgate rules or statutes which substantively and substantially affect any term of this Agreement, the parties shall collectively bargain at a reasonable time and place within fourteen (14) calendar days of the date of delivery of a written request invoking this provision.
12. All other terms of the collective bargaining agreement between the Employer and the Union shall govern the terms and conditions of employment for the employees. It is expressly understood that this agreement shall be without precedent or prejudice for any future circumstances.

INGHAM COUNTY:

CAPITOL CITY LABOR PROGRAM:

Ryan Sebolt
Chairperson, Board of Commissioners

Ben DeRosa
Bargaining Unit President

Scott Wriggelsworth
Sheriff

Bradley Richman
Director, CCLP

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

By: /s/ Gordon J. Love

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A LETTER OF AGREEMENT WITH THE CCLP LAW
ENFORCEMENT UNIT REGARDING REHIRE OF RETIRED LAW ENFORCEMENT OFFICERS**

RESOLUTION #23 -

WHEREAS, the Ingham County Board of Commissioners and the Ingham County Sheriff (the “Employer”) and the Capitol City Labor Program, Inc., Ingham County Law Enforcement Unit (the “Union”) are parties to a collective bargaining agreement with a term running from January 1, 2022 through December 31, 2024 (the “CBA”); and

WHEREAS, the CBA contains Article 7, C. which states that an employee shall lose his/her status as an employee and seniority if he/she retires from employment; and

WHEREAS, the Employer needs experienced law enforcement officers and is willing to re-hire employees who have recently retired from employment with the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the attached Letter of Agreement with the CCLP Law Enforcement Unit regarding rehire of retired law enforcement officers.

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

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

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

**LETTER OF UNDERSTANDING
COUNTY OF INGHAM SHERIFF OF
INGHAM COUNTY AND
CAPITOL CITY LABOR PROGRAM
Ingham County Division**

WHEREAS, the INGHAM COUNTY BOARD OF COMMISSIONERS and the INGHAM COUNTY SHERIFF (the “Employer”) and the CAPITOL CITY LABOR PROGRAM, INC., INGHAM COUNTY DIVISION LAW ENFORCEMENT UNIT (the “Union”) are parties to a collective bargaining agreement with a term running from January 1, 2022 through December 31, 2024 (the “CBA”); and

WHEREAS, the CBA contains Article 7, C. which states that an employee shall lose his/her status as an employee and seniority if he/she retires from employment; and

WHEREAS, the Employer is in need of experienced law enforcement officers, particularly in courts and transports, and is willing to re-hire employees who have recently retired from employment with the County; and

WHEREAS, the parties are agreeable to allow the Employer to re-hire employees under the following terms.

NOW, THEREFORE, IT IS HEREBY AGREED as follows:

1. The Employer shall be entitled to re-hire employees to work regular full-time hours who have retired from this bargaining unit at the Ingham County Sheriff’s Office and compensate them at the top step rate found in the parties’ CBA, Article 23.
2. Employees re-hired by the Sheriff’s Office must be eligible for re-employment under applicable Michigan Municipal Employees’ Retirement System (MERS) rules regarding returning to work post-retirement. To be eligible for re-hire, an employee must have retired from the Ingham County Sheriff’s Office in good standing and, in the time since their retirement, maintained an active Michigan Commission on Law Enforcement Standards (MCOLES) license. For the purposes of this Agreement, retirement shall be defined as termination of employment or service pursuant to and in accordance with the employee’s MERS retirement plan insofar as the participant’s age and/or accrued service credit qualify them to immediately collect an unreduced retirement benefit.
3. Employees shall receive fringe benefits such as healthcare coverage, vision and dental pursuant to the provisions of the CBA as if they were a regular employee. Employees will transition to retiree health, dental and vision upon separation of their employment under this LOU.
4. Employees hired back under this Agreement will accrue vacation time at the Ten through Fourteen Year rate found in Article 29, Section 1, A. of the parties’ CBA, which is 5.846 hours earned each payroll period with a total of 152 annually. Payout of accrued time will be pursuant to the applicable provisions of the CBA.
5. Employees will not keep their seniority status that they held prior to their retirement but rather will be placed on the seniority list as a newly hired employee into the bargaining unit. Re-hired employees shall not be considered probationary nor shall they be subject to any probationary period or provisions as required by Article 16 of the CBA.

6. Employees shall be hired back for two (2) years with the option for one (1) additional year at the Sheriff's discretion. Duration of hire is subject to this Agreement's duration based on MERS work hour limitations as outlined in paragraph 8 below.
7. Employees hired back will not be eligible to accrue additional MERS service credits.
8. This Agreement shall remain in place until December 31, 2027, which is the current expiration of MERS waiving the requirement that caps the number of hours a retiree can work in a year to 1000 hours or at any point prior upon mutual agreement of the parties.
9. Re-hired employees shall not be eligible for promotion. Additionally, they shall not be eligible for special assignment(s) unless they held the assignment at the time of their retirement or no other eligible bargaining unit member(s) express interest in the assignment.
10. The Employer shall not utilize any re-hired employee(s) while any regular, full- time bargaining unit employees are on layoff.
11. If, during the duration of this Agreement, MERS or any other regulatory or legislative agency or body promulgate rules or statutes which substantively and substantially affect any term of this Agreement, the parties shall collectively bargain at a reasonable time and place within fourteen (14) calendar days of the date of delivery of a written request invoking this provision.
12. All other terms of the collective bargaining agreement between the Employer and the Union shall govern the terms and conditions of employment for the employees. It is expressly understood that this agreement shall be without precedent or prejudice for any future circumstances.

INGHAM COUNTY:

CAPITOL CITY LABOR PROGRAM:

Ryan Sebolt
Chairperson, Board of Commissioners

Ryan Cramer
Bargaining Unit President

Scott Wriggelsworth
Sheriff

Bradley Richman
Director, CCLP

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

By: /s/ Gordon J. Love

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ADJUSTMENTS TO THE 2023 INGHAM COUNTY BUDGET

RESOLUTION #23 -

WHEREAS, the Board of Commissioners adopted the 2023 Budget on October 25, 2022 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

WHEREAS, the Liaison Committees and the Finance Committee have reviewed the proposed budget adjustments prepared by the Controller's staff and have made adjustments where necessary; and

WHEREAS, Public Act 621 of 1978 requires that local units of government maintain a balanced budget and periodically adjust the budget to reflect revised revenue and expenditure levels.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller to make the necessary transfers to adjust revenues and expenditures in the following funds, according to the attached schedules:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>2023 BUDGET</u> <u>04/11/23</u>	<u>PROPOSED</u> <u>CHANGES</u>	<u>PROPOSED</u> <u>BUDGET</u>
101	General Fund	\$95,353,682	84,715	\$95,438,397
208	Parks	\$2,914,590	352,604	\$3,267,194
215	Friend of Court	\$7,282,505	32,730	\$7,315,235
228	Trails & Parks Millage	\$1,211,712	845,873	\$2,057,585
245	Public Improvements	\$584,500	1,199,219	\$1,783,719
264	Juvenile Justice Millage	\$5,873,820	555,000	\$6,428,820
595	Jail Commissary Fund	\$586,691	26,465	\$613,156
631	Building Authority Operating	\$2,698,634	433,477	\$3,132,111
636	Innovation & Technology	\$6,246,877	931,700	\$7,178,577
639	Drain Revolving	\$2,387,234	144,000	\$2,531,234
664	Mach. & Equip. Revolving	\$1,477,343	1,094,141	\$2,571,484

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

GENERAL FUND REVENUES

	<u>2023 Budget –</u> <u>04/11/23</u>	<u>Proposed</u> <u>Changes</u>	<u>2023 Proposed</u> <u>Budget</u>
Tax Revenues			
County Property Tax	60,787,850	0	60,787,850
Property Tax Adjustments	(150,000)	0	(150,000)
IFT/CFT	275,000	0	275,000
Trailer Fee Tax/Other	200,500	0	200,500
Intergovernmental Transfers			
State Revenue Sharing	6,882,844	0	6,882,844
Convention/Tourism Tax - Liquor	1,429,381	0	1,429,381
Cigarette/Marijuana/SPP Tax	2,600,000	0	2,600,000
Court Equity Funding	1,250,000	0	1,250,000
Personal Property Tax Replacement	575,000	0	575,000
Use of Fund Balance – Uncommitted	803,922	84,715	888,637
Department Generated Revenue			
Animal Control	1,461,035	0	1,461,035
Circuit Court - Family Division	1,423,064	0	1,423,064
Circuit Court - Friend of the Court	804,104	0	804,104
Circuit Court - General Trial	1,646,046	0	1,646,046
Controller	0	0	0
Cooperative Extension	2,500	0	2,500
County Clerk	925,075	0	925,075
District Court	1,594,948	0	1,594,948
Drain Commissioner/Drain Tax	495,500	0	495,500
Economic Development	46,650	0	46,650
Elections	77,100	0	77,100
Homeland Security/Emergency Ops	56,000	0	56,000
Equalization /Tax Mapping	10,100	0	10,100
Facilities	0	0	0
Financial Services	75,285	0	75,285
Health Department	0	0	0
Human Resources	56,249	0	56,249
Probate Court	432,877	0	432,877
Prosecuting Attorney	826,665	0	826,665
Register of Deeds	2,950,200	0	2,950,200
Remonumentation Grant	85,000	0	85,000
Sheriff	4,814,800	0	4,814,800

Treasurer	2,634,565	0	2,634,565
Tri-County Regional Planning	60,555	0	60,555
Veteran Affairs	795,867	0	795,867
Total General Fund Revenues	95,353,682	84,715	95,438,397

GENERAL FUND EXPENDITURES

	<u>2023 Budget – 04/11/23</u>	<u>Proposed Changes</u>	<u>2023 Proposed Budget</u>
Board of Commissioners	769,635	0	769,635
Circuit Court - General Trial	8,194,734	0	8,194,734
District Court	3,749,221	7,200	3,756,421
Circuit Court - Friend of the Court	1,992,335	0	1,992,335
Jury Board	1,190	0	1,190
Probate Court	2,281,533	0	2,281,533
Circuit Court - Family Division	6,791,901	0	6,791,901
Jury Selection	192,763	0	192,763
Elections	523,276	0	523,276
Financial Services	1,268,335	0	1,268,335
County Attorney	510,749	0	510,749
County Clerk	1,489,177	0	1,489,177
Controller	1,530,283	16,015	1,546,298
Equalization/Tax Services	865,556	0	865,556
Human Resources	1,595,705	-7,000	1,588,705
Prosecuting Attorney	9,241,119	0	9,241,119
Public Defender	890,347	0	890,347
Purchasing	402,364	0	402,364
Facilities	2,393,952	0	2,393,952
Register of Deeds	1,083,803	0	1,083,803
Remonumentation Grant	85,000	0	85,000
Treasurer	1,158,716	0	1,158,716
Drain Commissioner	1,293,291	0	1,293,291
Economic Development	105,000	0	105,000
Community Agencies	295,375	0	295,375
Ingham Conservation District Court	10,000	0	10,000
Equal Opportunity Committee	500	0	500
Women's Commission	500	0	500
Historical Commission	500	0	500
Tri-County Regional Planning	107,446	0	107,446
Jail Maintenance	227,264	0	227,264
Sheriff	27,581,089	0	27,581,089
Metro Squad	31,057	0	31,057

Community Corrections	110,391	0	110,391
Animal Control	3,131,055	0	3,131,055
Emergency Operations	386,679	0	386,679
Board of Public Works	300	0	300
Drain Tax at Large	856,030	0	856,030
Health Department	7,269,830	0	7,269,830
CHC	4,225,149	0	4,225,149
Jail Medical	0	0	0
Medical Examiner	779,091	0	779,091
Substance Abuse	717,936	0	717,936
Community Mental Health	2,297,035	0	2,297,035
Department of Human Services	1,642,566	0	1,642,566
Tri-County Aging	73,833	0	73,833
Veterans Affairs	1,157,601	0	1,157,601
Cooperative Extension	473,419	0	473,419
Parks and Recreation	1,960,594	0	1,960,594
Contingency Reserves	226,610	0	226,610
Attrition	-3,931,898		-3,931,898
Legal Aid	20,000	0	20,000
Environmental Affairs	100,500	68,500	169,000
2-1-1 Project	45,750	0	45,750
Community Coalition for Youth	34,375	0	34,375
Capital Improvements	1,066,340	0	1,066,340
American Rescue Funds	-3,500,000	0	-3,500,000
Total General Fund Expenditures	95,353,682	84,715	95,438,397

General Fund Revenues

Use of Fund Balance Increase to offset shortages of \$84,715.

General Fund Expenditures

Board of Commissioners Re-appropriate Cultural Diversity, Equity, and Inclusion funds of \$9,015.

Controller Re-appropriate funds for Cultural Diversity, Equity, and Inclusion funds of \$7,000 from Human Resources Department to Controller's budget.

Environmental Affairs	Re-appropriate funds designed for the energy audit and re-designated them for energy efficiency improvements and saving projects (\$68,500).
55 th District Court	To appropriate \$7,200 for storage fees not budget in District Court.
Human Resources	Re-appropriate funds for Cultural Diversity, Equity, and Inclusion funds \$7,000 from Human Resources Department to Controller's budget.

Non-General Fund Adjustments

Parks (F208)	Re-appropriate funds for the following 2019 CIP projects: LL Roofs, Revenue Management System (\$5,202) and 2020 CIP projects: Hawk Island Fence (\$7,529), and 2021 CIP project: Burchfield Dirt School (\$30,713), 2022 CIP projects: Burchfield Pineknoll Roof (\$9,700), LL Tree and Branch Removal (\$2,700), HI Dog Park Dock (\$34,228), HI Snow Gun (\$3,650), Rental Equipment (\$37,346), Bunker Road Landing R21-379 (\$104,898), Playground Safety R22-242 (\$110,430), LL Disc Golf Course (\$6,208).
Friend of Court (F215)	Re-appropriate funds for the following CIP projects; Reinforcement of Doors (\$12,730) for CIP 2018 and Vehicle (\$20,000) from 2019.
Trails & Parks Millage (F228)	Re-appropriate remaining funds for Trails & Parks projects Re-appropriate funds for 2019 CIP projects, Crack Seal Lake Lansing (\$7,185), Retaining Wall Lake Lansing South (\$624,243), Lake Lansing South Topographic Survey (\$11,970), and CIP 2020 projects: Hawk Island Snowcat Building (\$8,253), Lake Lansing North Maintenance Facility (\$27,769), and CIP 2021 projects: Lake Lansing Boat Launch Improvements (\$45,294) Re-appropriate funds for 2022 Spicer, Crannie and Johnson Contracts (\$121,159).
Public Improvement (F245)	Re-appropriate funds for gravel road maintenance Lake Lansing South (\$7,000) and Burchfield (\$7,000). Concrete Replacement Mason (\$48,000). Re-appropriate funds for 2020 CIP: VMC Gate (\$35,000), Mason Courthouse Door Refinishing (\$18,000), Mason Fountain Replacement (\$40,000), and Mason Courthouse Swing Gates (\$5,000). Re-appropriate funds for 2021

CIP: HSB CMHA Renovations (\$200,000), Ingham County Family Center Fire Panel Assessment (\$8,000). Re-appropriate 2022 CIP Projects: CC Pretrial Services Officer Reconfiguration (\$65,569), CC Jury Assembly Room Improvements (\$75,000), VMC/GPB Parking Lot Replacement (\$175,000), VMC/Probate Carpet Replacement (\$30,000), FCHC RTU#4,#7,#9 Replacement (\$170,000), ICFC Domestic Hot Water Replacement (\$45,000), ICFC RTU MAU Replacements (\$210,650), BMS Tracer Summit Upgrade (\$60,000)

Juvenile Justice Millage
(F264)

Change funding for the Family Court 2022 Imaging
Re-appropriate funds for following CIP 2022 projects: Circuit Court Juvenile Parking Lot ICFC (\$330,000), CC Juvenile Parking Lot (\$225,000)

Jail Commissary Fund
(F595)

Re-appropriate funds for the following projects for Circuit Court; Floor Key Card Access, Court Room Gates, and Main Interior Security Door (\$6,465). Re-appropriate funds for the following project for Jail; Kitchen Tray Conveyor Replacement (\$20,000).

Bldg. Authority Operating
(F631)

Re-appropriate funds for the following projects at HSB; Replace Entrance Door (\$13,215) from CIP 2016, Concrete Repairs (\$20,074), Parking Lot Repairs (\$91,709), Door Replacement (\$21,685), New Blower Shaft (\$10,019), Drinking Fountain Replacement (\$5,975), Carpet Replacement (\$25,000), DHHS Carpet Replacement (\$214,350) from 2019 CIP. Re-appropriate funds from 2022 CIP projects: 22 HSB Server Liebert (\$31,450)

Innovation & Technology
(F636)

Re-appropriate remaining funds for the following projects: Probate Court scanning project (\$121,268) approved by 2014 capital budget and Resolution 11-120 and Clerk imaging project (\$236,432) approved by the 2014 – 2017 CIP and Resolution 13-199. Re-appropriate unspent network funds for the following projects budgeted but not completed in 2022; Network Redesign (\$219,000), Microsoft Licensing (\$80,000), Maintenance (\$125,000), Consulting (\$130,000), and Wiring Project (\$20,000).

Drain Office
(F639)

Re-appropriate remaining funds for the following projects:
Computer Replacement (\$20,000), Drain Camera (\$20,000), Hydro
Hoe (\$33,215), Overhead Garage Door (\$17,000), Community
Security Cameras (\$16,000), Garage Walls (\$13,785) from 2020
CIP. Tractor and Wheel Kit (\$24,000)

Mach./Equip. Revolving
(F664)

Re-appropriate Circuit Court's imaging/scanning project
(\$330,281), and E-filing software (\$10,000) from CIP 2014 and
R18-190, courtroom tech replacements (\$10,923), and phonic ear
(\$750) from 2017. Courtroom Technology Replacements
(\$255,375), Document Management System (\$50,000), Projectors
Jury Room (\$6,860) from 2019. Equalization's Software for
Online Mapping (\$4,118) District Court's Backup Audio System
(\$7,210) from 2019. FOC Scanner (\$7,500) from 2019. Probate
Court E Filing Case (\$30,000), Courtroom Updates (\$48,160),
2020 CIP Courtroom Gates (\$10,000), and Clerk's Electric
Document System (\$30,000), To re-appropriate (\$44,798) for
scanners Re-appropriate 2019 CIP: County Wide Fall Protection
(\$25,000), Mason Courthouse Client Room Tables (\$8,000), and
Veterans Affairs Transportation Vehicle (\$17,115). Re-appropriate
2020 CIP Projects: VMC/GPB Tracer Upgrades (\$15,000), VMC
Exterior Cameras (\$20,000), Re-appropriate 2021 CIP Projects:
District Court Ballistic Vest (\$3,625), Re-appropriate 2022 CIP
Projects: CC Pretrial Services Officer Reconfiguration (\$34,431),
Drain Scanner (\$15,000), AC Security Cameras (\$42,460), 55th DC
FTR Upgrade (\$19,565), HSB Server Liebert (\$5,550), Tractor
Replacement VMC (\$3,521), 2 Tractors Replacement (\$4,299),
Plow Salt Truck (\$28,600), Cube Truck HSB (\$6,000)

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE CREATION OF AN AMERICORPS PUBLIC HEALTH
COORDINATOR POSITION**

RESOLUTION #23 -

WHEREAS, Ingham County Health Department (ICHD) wishes to create a third AmeriCorps Coordinator position, an ICEA County Professional Grade 7, (2023 salary range of \$59,627.50 to \$71,599.41), total cost including benefits not to exceed \$134,240.72, to support a newly funded AmeriCorps Public Health program effective July 24, 2023; and

WHEREAS, the ICHD Public Health AmeriCorps Program has been approved by the AmeriCorps agency for the 2023-24 program year, October 1, 2023 through September 30, 2024 in an amount not to exceed \$287,571, plus an additional planning grant, July 24, 2023 through September 30, 2023 in an amount not to exceed \$24,462; and

WHEREAS, Public Health AmeriCorps seeks to address local public health needs and create public health-related career pathways; and

WHEREAS, from July 24, 2023 through September 30, 2023, planning work is needed so that the program may launch on October 1, 2023, and the general funds will cover ~~this~~ a small portion of this expense, up to \$200; and

WHEREAS, upon the October 1, 2023 program start date, ICHD AmeriCorps program will be funded 98% via grants, host site fees and in-kind contributions, with an annual cost to the health department's general fund up to \$9,000, for which the Health Department is seeking outside funds to cover; and

WHEREAS, as a condition of this funding, a full-time coordinator is required to oversee the planning of the project, the project launch on October 1, 2023, and the ten (10) AmeriCorps members in organizations working to advance local public health efforts; and

WHEREAS, continued annual funding and project renewal is anticipated; and

WHEREAS, without a coordinator, ICHD would be forced to decline the grant funding; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize creating a third AmeriCorps Coordinator position, an ICEA County Professional Grade 7 (2023 salary range of \$59,627.50 to \$71,599.41), total cost including benefits not to exceed \$134,240.72, contingent upon acceptance of the aforementioned grants, effective July 24, 2023 through September 30, 2023 in an amount not to exceed \$24,462 and effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$287,571.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes creating a third AmeriCorps Coordinator position, an ICEA County Professional Grade 7 (2023 salary range of \$59,627.50 to \$71,599.41), total cost including benefits not to exceed \$134,240.72, effective July 24, 2023.

BE IT FURTHER RESOLVED, that the creation of this position is contingent upon acceptance of the aforementioned grants, effective July 24, 2023 through September 30, 2023 in an amount not to exceed \$24,462, and October 1, 2023 through September 30, 2024 in an amount not to exceed \$287,571.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar
Nays: None **Absent:** Schafer **Approved 06/05/2023**

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

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN PAVING &
MATERIALS CO. FOR ASPHALT REPLACEMENT AT POTTER PARK ZOO**

RESOLUTION #23 -

WHEREAS, the Potter Park Zoo asphalt pathways need replacement to maintain a safe and Americans with Disabilities Act (ADA) compliant experience for zoo guests; and

WHEREAS, a capital improvement project (CIP) in the amount of \$500,000 in 2022 and \$1,000,000 in 2023 was requested and approved for asphalt replacement; and

WHEREAS, the Purchasing Department issued a Request for Proposals for professional construction services for the replacement of approximately 13,000 linear feet of asphalt walkways and services roads at Potter Park Zoo; and

WHEREAS, Michigan Paving & Materials Co. submitted the most responsive and responsible bid of \$1,286,680.20 for phased asphalt replacement at Potter Park Zoo; and

WHEREAS, the Zoo is requesting a contingency of \$129,000 for any undiscovered conditions; and

WHEREAS, funds of \$1,351,700 are available in Zoo CIP line item #25869900 931000 31000; and

WHEREAS, funds are available in the zoo fund balance for the remaining \$63,980.20.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into an agreement with Michigan Paving & Materials Co. for construction services for asphalt replacement at Potter Park Zoo in an amount not to exceed \$1,286,680.20.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contingency not to exceed \$129,000 (10%) to cover any additional work items, as mutually agreed upon in writing and executed in the form of a change order between the Department Head (or designee) and Michigan Paving & Materials Co. and approved as to form by the County Attorney as a condition precedent to the initiation of any work on such additional work items.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$63,980.20 from the Zoo fund balance to CIP line item #25869900 931000 31000.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar
Nays: None **Absent:** Schafer **Approved 06/05/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH NATURAL COMMUNITY SERVICES, LLC
FOR A FIVE-YEAR STEWARDSHIP MANAGEMENT PLAN FOR THE INGHAM COUNTY
PARKS DEPARTMENT**

RESOLUTION #23 -

WHEREAS, the Ingham County Parks Department has determined the need to develop a forest stewardship management plan; and

WHEREAS, a forest stewardship management plan would positively impact the health and wellbeing of woodlands within the Ingham County Parks system by attracting more wildlife; creating more trails for hiking; protecting water quality and soil productivity; and protecting trees from fire, insects, and diseases; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced vendors to develop a five-year Stewardship Management Plan for several of its park properties; and

WHEREAS, the plan will be utilized by the Parks Department for both planning and to develop future bids for the actual management and management techniques listed in the plan; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Natural Community Services, LLC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Natural Community Services, LLC for the base bid of \$38,000 for a total contract amount not to exceed \$38,000 for a five-year stewardship management plan.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contingency not to exceed \$5,000 to cover any additional work items to be completed by staff in-house and/or expenditure by Natural Community Services, LLC of which must be mutually agreed upon in writing between the Parks Director (or designee) and Natural Community Services, LLC before work on such work items is begun.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the transfer up to \$43,000 from the Ingham County Parks 208 fund balance into a newly created line item with a project code.

BE IT FURTHER RESOLVED, that any unused funds that are transferred from the Parks fund balance for this project shall be deposited back into the Parks fund balance.

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
Nays: None **Absent:** Schafer **Approved 06/05/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
STEPHENS CONSULTING SERVICES, P.C. AND SPICER GROUP, INC.**

RESOLUTION #23 -

WHEREAS, Ingham County Health Department's (ICHHD's) Environmental Health Division (EH) wishes to enter into an agreement with Stephens Consulting Services, P.C. and Spicer Group Inc. for providing as-needed engineering services for designing approximately twenty-eight septic systems effective upon approval through December 31, 2026; and

WHEREAS, Ingham County Health Department's (ICHHD) Environmental Health (EH) Division was recently authorized by the Ingham County Board of Commissioners to use up to \$1,000,000 in American Rescue Plan Act (ARPA) funds to repair or replace failing private wells and onsite wastewater systems through December 31, 2026; and

WHEREAS, private wastewater treatment systems are recognized as community infrastructure because of their potential impact on the environment; and

WHEREAS, currently, Ingham County estimates that there are 1,200 failing private wastewater treatment systems in Ingham County; and

WHEREAS, failing wastewater treatment systems are a threat to public health; and

WHEREAS, the cost of designing, permitting, and replacing a failed private wastewater treatment system can range from approximately \$8,000 up to \$25,000; and

WHEREAS, the cost per each individual project is determined by the pricing sheets provided in the Requests for Proposals accepted by Ingham County's Purchasing Department and laid out as follows: for Stephen's Consulting Services, P.C. Year One Unit Cost is \$3,000, Year Two Unit Cost is \$3,025, and Year Three Unit Cost is \$3,050; and

WHEREAS, for Spicer's Consulting Services, Year One Unit Costs is \$3,800, Year Two Unit Cost is \$4,105, and Year Three Unit Cost is \$4,400; and

WHEREAS, the total amount for all three related Engineering, Septic, and Well agreements is not to exceed \$1,000,000; and

WHEREAS, these high costs can create financial burdens for Ingham County households; and

WHEREAS, the use of ARPA funds to replace or repair these failing systems will help alleviate this financial burden; and

WHEREAS, EH will give priority to households whose total income is less than 300% of the Federal Poverty Level (FPL); and

WHEREAS, this project was competitively bid according to Ingham County's Request for Proposal (RFP) policy; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with Stephens Consulting Services, P.C. and Spicer Group, Inc. effective upon approval through December 31, 2026.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Stephens Consulting Services, P.C. and Spicer Group, Inc. effective upon approval through December 31, 2026.

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
Nays: None **Absent:** Schafer **Approved 06/05/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH APEX SEPTIC AND EXCAVATING
AND ESPEX EXCAVATING**

RESOLUTION #23 -

WHEREAS, Ingham County Health Department's (ICHD's) Environmental Health Division (EH) wishes to enter into an agreement with Apex Septic and Excavating and Esper Excavating for providing as-needed construction services for supply and installing private wastewater systems effective upon approval through December 31, 2026; and

WHEREAS, ICHD's EH Division was recently authorized by the Ingham County Board of Commissioners to use up to \$1,000,000 in American Rescue Plan Act (ARPA) funds to repair or replace failing private wells and onsite wastewater systems; and

WHEREAS, private wastewater treatment systems are recognized as community infrastructure because of their potential impact on the environment; and

WHEREAS, currently, Ingham County estimates that there are 1,200 failing private wastewater treatment systems in Ingham County and failing wastewater treatment systems are a threat to public health; and

WHEREAS, the cost of designing, permitting, and replacing a failed private wastewater treatment system may range from approximately \$8,000 up to \$25,000 and can be a financial burden for Ingham County households; and

WHEREAS, the cost per each individual project is determined by the by the "Summary of Vendor Costs" pricing sheets provided in the Requests for Proposals accepted by Ingham County's Purchasing Department; and

WHEREAS, the total amount for all three related Engineering, Septic, and Well agreements is not to exceed \$1,000,000, and

WHEREAS, EH will give priority to households whose total income is less than 300% of the Federal Poverty Level (FPL); and

WHEREAS, the use of ARPA funds to replace or repair these failing systems will help alleviate this financial burden; and

WHEREAS, this project was competitively bid according to Ingham County's Request for Proposal (RFP) policy; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with Apex Septic and Excavating and Esper Excavating effective upon approval through December 31, 2026.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Apex Septic and Excavating and Esper Excavating effective upon approval through December 31, 2026.

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

Nays: None **Absent:** Schafer **Approved 06/05/2023**

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

Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MAURER AND PARKS
WELL DRILLING AND JANDERNOA WELL DRILLING**

RESOLUTION #23 -

WHEREAS, Ingham County Health Department's (ICHD's) Environmental Health Division (EH) wishes to enter into an agreement with Maurer and Parks Well Drilling and Jandernoa Well Drilling for providing as-needed construction services for providing and installing private wells effective upon approval through December 31, 2026; and

WHEREAS, ICHD's EH Division was recently authorized by the Ingham County Board of Commissioners to use up to \$1,000,000 in American Rescue Plan Act (ARPA) funds to repair or replace failing private wells through December 31, 2026; and

WHEREAS, private wells are recognized as community infrastructure because of their potential impact to the environment; and

WHEREAS, currently in Ingham County, there are an unknown number of failing private wells which are a threat to public health; and

WHEREAS, the cost of permitting and installing a new well is approximately \$7,500 and this high cost can create a financial burden for Ingham County households; and

WHEREAS, the cost per each individual project is determined by the "Summary of Vendor Costs" pricing sheets provided in the Requests for Proposals accepted by Ingham County's Purchasing Department; and

WHEREAS, the total amount for all three related Engineering, Septic, and Well agreements is not to exceed \$1,000,000; and

WHEREAS, EH will give priority to households whose total income is less than 300% of the Federal Poverty Level (FPL); and

WHEREAS, the use of ARPA funds to replace or repair these failing systems will help alleviate this financial burden; and

WHEREAS, this project was competitively bid according to Ingham County's Request for Proposal (RFP) policy; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with Maurer and Parks Well Drilling, and Jandernoa Well Drilling effective upon approval through December 31, 2026.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Maurer and Parks Well Drilling and Jandernoa Well Drilling, effective upon approval through December 31, 2026.

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

Nays: None **Absent:** Schafer **Approved 06/05/2023**

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

Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CONSULT ME, LLC

RESOLUTION #23 -

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Consult Me, LLC to conduct three implicit bias trainings (one overview session and two half day sessions) for the entire Maternal and Child Health Division effective June 1, 2023 through September 30, 2023 in an amount not to exceed \$10,000; and

WHEREAS, this training is needed to increase the skill set of our approximately 70-member staff which will benefit the Maternal and Child Health community that is served by ICHD within Ingham County; and

WHEREAS, this implicit bias training is especially needed for the large number of new staff that have joined our Division who have not had prior exposure to this type of coaching; and

WHEREAS, all costs associated with this agreement have been included in the FY22-23 General Operating budget; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with Consult Me, LLC to conduct three implicit bias trainings effective June 1, 2023 through September 30, 2023 in an amount not to exceed \$10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Consult Me, LLC to conduct three implicit bias trainings effective June 1, 2023 through September 30, 2023 in an amount not to exceed \$10,000.

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

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

Nays: None **Absent:** Schafer **Approved 06/05/2023**

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

Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 -

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into agreements with Barry-Eaton District Health Department and Mid-Michigan District Health Department (MMDHD) to enable these counties to participate, attend, and travel for Region 7 Perinatal Quality Collaborative efforts, effective October 1, 2022 through September 30, 2023 in an amount not to exceed \$18,000; and

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

WHEREAS, through this agreement, \$10,000 will be allocated to BEDHD, and \$8,000 will be allocated to MMDHD; and

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

WHEREAS, to fund this collaborative work, MDHHS has given ICHD \$157,000 through the FY 22-23 Comprehensive Agreement authorized in Resolution #22-358; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into agreements with BEDHD and MMDHD for the Region 7 Perinatal Quality Collaborative, effective October 1, 2022 through September 30, 2023 in an amount not to exceed \$18,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into agreements with BEDHD and MMDHD for the Region 7 Perinatal Quality Collaborative, effective October 1, 2022 through September 30, 2023 in an amount not to exceed \$18,000.

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

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

Nays: None **Absent:** Schafer **Approved 06/05/2023**

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

Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ANDREA COLLIER
FOR A STORYTELLING PROJECT**

RESOLUTION #23 -

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Andrea Collier, Freelance Journalist and Author, to conduct a storytelling project effective June 1, 2023 through September 30, 2023 in an amount not to exceed \$13,500; and

WHEREAS, the storytelling project will be comprised of 40 group and individual interviews using a combination of video, audio, and photography on behalf of the Region 7 Perinatal Quality Collaborative; and

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

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

WHEREAS, through the FY 22-23 Comprehensive Agreement authorized by Resolution #22-358, MDHHS awarded ICHD \$157,000 in order to fund this collaborative work; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with Andrea Collier, Freelance Journalist and Author, to conduct a storytelling project effective June 1, 2023 through September 30, 2023 in an amount not to exceed \$13,500.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Andrea Collier, Freelance Journalist and Author, to conduct a storytelling project effective June 1, 2023 through September 30, 2023 in an amount not to exceed \$13,500.

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

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

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

Nays: None **Absent:** Schafer **Approved 06/05/2023**

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

Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EDGE PARTNERSHIPS
FOR A SOCIAL MARKETING VACCINE UPTAKE CAMPAIGN**

RESOLUTION #23 -

WHEREAS Ingham County Health Department (ICHHD) wishes to enter into an agreement with Edge Partnerships for a Social Marketing Vaccination Campaign effective June 1, 2023, through September 30, 2023, in an amount not to exceed \$119,000; and

WHEREAS, this Marketing Campaign will be designed to engage target populations in vaccine education, connect people in Clinton, Eaton, and Ingham counties to vaccination providers as well as reliable information, and increase vaccine uptake among Clinton, Eaton, and Ingham perinatal and other vulnerable adult populations; and

WHEREAS, funding is sourced from the Michigan Department of Health and Human Services (MDHHS) Regional 7 Perinatal Care grant in an amount not to exceed \$35,000, from the Children's Special Health Care Services Vaccine Initiative grant in an amount not to exceed \$21,000, and from the COVID-19 Immunization Grant in an amount not to exceed \$63,000; and

WHEREAS, ICHHD partnered with Edge to develop the vaccine uptake social marketing campaign in 2022; and

WHEREAS, funding for this campaign totaling \$119,000 will allow ICHHD to expand and continue the campaign with Edge using tactics including, but not limited to, the production of videos, billboard advertisements, radio scripts, social media messages, and print materials related to vaccine awareness and education; and

WHEREAS, all costs for this agreement will be covered by the project budget developed from the identified combined funding sources; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with Edge Partnerships for a Social Marketing Campaign designed to increase all vaccination uptake among Clinton, Eaton, and Ingham perinatal and other vulnerable adult populations, effective June 1, 2023, through September 30, 2023 in an amount not to exceed \$119,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Edge Partnerships for a Social Marketing Campaign designed to increase vaccination uptake among Clinton, Eaton, and Ingham perinatal and other vulnerable adult populations, effective June 1, 2023, through September 30, 2023 in an amount not to exceed \$119,000.

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

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar
Nays: None **Absent:** Schafer **Approved 06/05/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FY 2023 PUBLIC HEALTH AMERICORPS PLANNING GRANT

RESOLUTION #23 -

WHEREAS, Ingham County Health Department (ICHD) wishes to accept the Michigan Community Service Commission's via the Michigan Department of Labor and Economic Opportunity (MDLEO) 2023 Public Health AmeriCorps grant funding, effective July 24, 2023 through September 30, 2023 in an amount not to exceed \$24,462; and

WHEREAS, the ICHD Public Health AmeriCorps Program has been approved by the AmeriCorps agency for the 2023-2024 program year in the amount of up to \$287,571, plus an additional \$24,462 to be used for planning prior to the start of program year; and

WHEREAS, Public Health AmeriCorps seeks to address local public health needs and create public health-related career pathways; and

WHEREAS, this program will place approximately ten (10) AmeriCorps members in organizations working to advance local public health efforts; and

WHEREAS, from July 10-September 30, 2023 planning work is needed so that the program may launch on October 1, 2023; and

WHEREAS, as a condition of this funding, a full-time coordinator is required to oversee the planning of the project, the project launch, and to manage the 10 AmeriCorps members; and

WHEREAS, continued annual funding and project renewal is anticipated; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize accepting the 2023 Public Health AmeriCorps grant funding, effective July 24, 2023 through September 30, 2023 in an amount not to exceed \$24,462.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting the 2023 Public Health AmeriCorps grant funding, effective July 24, 2023 through September 30, 2023 in an amount not to exceed \$24,462.

BE IT FURTHER RESOLVED, that the Medical Health Officer is authorized to submit the tentative agreement and electronically approve the Memorandum of Agreement (MOA).

BE IT FURTHER RESOLVED, that after approval as to form by the County Attorney, the MOA is final.

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 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
Nays: None **Absent:** Schafer **Approved 06/05/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FY 23-24 PUBLIC HEALTH AMERICORPS GRANT

RESOLUTION #23 -

WHEREAS, Ingham County Health Department (ICHD) wishes to accept the Michigan Community Service Commissions via the Michigan Department of Labor and Economic Opportunity (MDLEO) FY 23-24 Public Health AmeriCorps grant funding effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$287,571; and

WHEREAS, the ICHD FY 23-24 Public Health AmeriCorps Program has been approved by the AmeriCorps agency in an amount not to exceed \$287,571; and

WHEREAS, Public Health AmeriCorps seeks to address local public health needs and create public health-related career pathways; and

WHEREAS, the program will place approximately ten (10) AmeriCorps members in organizations working to advance local public health efforts; and

WHEREAS, ICHD has offered community-centered AmeriCorps programming, via its State and VISTA programs, since 2006; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize accepting the FY 23-24 Public Health AmeriCorps Grant funding effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$287,571.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting the FY 23-24 Public Health AmeriCorps State Grant funding effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$287,571.

BE IT FURTHER RESOLVED, that the Medical Health Officer is authorized to submit the tentative agreement and electronically approve the Memorandum of Agreement (MOA).

BE IT FURTHER RESOLVED, that after approval as to form by the County Attorney, the MOA is final.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar
Nays: None **Absent:** Schafer **Approved 06/05/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EPIVIDIAN

RESOLUTION #23 -

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) seeks to enter into an agreement with Epividian for the provision of data and analytics service specific to HIV disease management, effective July 1, 2023 through September 30, 2024, in an amount not to exceed \$18,066; and

WHEREAS, the current agreement allows Epividian to integrate data from the internal electronic health record to the federal electronic health record for patients in the Ryan White Program; and

WHEREAS, this service is called the Ryan White Data Service (RWDS); and

WHEREAS, ICHD's CHCs administers the Ryan White Program; and

WHEREAS, prior to the original agreement, a medical assistant was allocated for 0.50 FTE of the re-entry of information from one Electronic Health Record (EHR) to another EHR; and

WHEREAS, in the Ryan White Part D audit in 2018, ICHD was cited for this manual data entry process and Health Resources and Services Administration (HRSA) recommended that ICHD pursue an electronic interface or integration to directly transfer data between information systems; and

WHEREAS, ICHD seeks to continue Epividian's RWDS and to increase the number of services to include the data analytic service CHORUS; and

WHEREAS, CHORUS exports EHR data, interprets and classifies medical data in the EHR to deliver disease management to HIV providers, and delivers population reporting and more; and

WHEREAS, Epividian continues to help ICHD improve data accuracy, patient care delivery, and reduce clerical errors; and

WHEREAS, the Ingham Community Health Center Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize entering into an agreement with Epividian, effective July 1, 2023 through September 30, 2024 in an amount not to exceed \$18,066.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Epividian, effective July 1, 2023 through September 30, 2024 in an amount not to exceed \$18,066.

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
Nays: None **Absent:** Schafer **Approved 06/05/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 -

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Edge Partnerships to place advertisements for marijuana education effective June 1, 2023 through September 15, 2023 in an amount not to exceed \$13,735; and

WHEREAS, this agreement will be for creating advertisements to educate the public on the safe storage of marijuana, the dangers of driving while under the influence of marijuana, the risk of marijuana use during pregnancy and breastfeeding, and the risks associated with adolescent marijuana use; and

WHEREAS, ICHD was awarded a grant from the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for education, communication, and outreach regarding the Michigan Medical Marijuana Act and the Michigan Regulation and Taxation of Marijuana Act, effective January 1, 2023 through September 15, 2023 in an amount not to exceed \$27,285; and

WHEREAS, Public Act 87 of 2021 Section 901, directs funds appropriate for grants in the Michigan Medical Marijuana Act, MCL 333.26426 to counties for education, communication, and outreach relating to the Michigan Medical Marijuana Program; and

WHEREAS, the grant proposal included a budget that allotted \$13,735 to be spent on creative development and advertising; and

WHEREAS, ICHD has run this advertising campaign in 2019, 2020, 2021, and 2022; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize a grant agreement with Edge Partnerships for the promotion of a public education campaign regarding the Michigan Medical Marijuana Act and the Michigan Regulation and Taxation of Marijuana Act, effective June 15, 2023 through September 15, 2023 in an amount not to exceed \$13,735.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with Edge Partnerships for the promotion of a public education campaign regarding the Michigan Medical Marijuana Act and the Michigan Regulation and Taxation of Marijuana Act, effective June 15, 2023 through September 15, 2023 in an amount not to exceed \$13,735.

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

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar
Nays: None **Absent:** Schafer **Approved 06/05/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
MICHIGAN PUBLIC HEALTH INSTITUTE**

RESOLUTION #23 -

WHEREAS, Ingham County Health Department (ICHD) wishes to renew an agreement with the Michigan Public Health Institute (MPHI) to allow MPHI to continue serving in its existing role as external program evaluator for the Strong Start Healthy Start (SSHS) program, effective April 1, 2023 through March 31, 2024 in an amount not to exceed \$208,558; and

WHEREAS, MPHI will guide all program evaluation activities including support to improve SSHS data quality, provide data analysis, monitor the liaison between Health Resources and Services Administration's (HRSA's) data team and ICHD, and provide support to HRSA reporting; and

WHEREAS, additionally, MPHI will oversee contract management, will provide support to coordinate a Fetal Infant Mortality Review team which will include the abstraction of cases for review, and will serve as liaison to the Community Action Team; and

WHEREAS, all costs of this agreement will be covered by funds from HRSA, grant number H49MC24118 authorized through Resolution #19-194; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with MPHI to continue serving as the external program evaluator for the SSHS program, effective April 1, 2023 through March 31, 2024 in an amount not to exceed \$208,558.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with MPHI to continue serving as the external program evaluator for the SSHS program, effective April 1, 2023 through March 31, 2024 in an amount not to exceed \$208,558.

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 contract documents consistent with this resolution and approved as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar
Nays: None **Absent:** Schafer **Approved 06/05/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE CORPORATION FOR NATIONAL
AND COMMUNITY SERVICES FOR FY23-24 AMERICORPS VISTA GRANT FUNDING**

RESOLUTION #23 -

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with the Corporation for National and Community Services (CNCS) for a year of funding to support of the AmeriCorps VISTA Project effective August 27, 2023 through August 24, 2024 in an amount not to exceed \$31,000; and

WHEREAS, ICHD was the recipient of grant funds for the AmeriCorps VISTA Program ninth funding cycle in the 2022-2023 FY, which was authorized through Resolution #22-398; and

WHEREAS, CNCS has provided Ingham County a tenth year of funding for the 2023-2024 FY to support up to fourteen (14) AmeriCorps VISTA members who will perform national service to strengthen and supplement efforts to eliminate poverty and poverty-related human, social, and environmental problems; and

WHEREAS, this funding is effective August 27, 2023 through August 24, 2024 in an amount not to exceed \$31,000; and

WHEREAS, the grant award is included in the Health Department's operating budget; and

WHEREAS, out of a total of 14 FTE AmeriCorps VISTA members, 13 FTE will be placed in host sites selected through an application process and 1 FTE AmeriCorps VISTA Leader will be placed with the ICHD AmeriCorps VISTA program; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with CNCS to accept FY22-23 grant funding to support the AmeriCorps VISTA Project, effective August 27, 2023 through August 24, 2024 in an amount not to exceed \$31,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with CNCS to accept FY22-23 grant funding to support the AmeriCorps VISTA Project, effective August 27, 2023 through August 24, 2024 in an amount not to exceed \$31,000.

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

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 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
Nays: None **Absent:** Schafer **Approved 06/05/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING THEODORE “TED” HARRISON

RESOLUTION #23 -

WHEREAS, Theodore “Ted” Harrison was born in Charlotte and was raised in Holt; and

WHEREAS, Ted graduated from Holt High School in 1995, attended Lansing Community College, and completed his education at Ferris State University with a Bachelor’s degree in Criminal Justice; and

WHEREAS, upon graduation, Ted began his career with the Ingham County Sheriff’s Office, he knew from a young age that he wanted to become a police officer and he realized his dream on May 13, 2001, as he was sworn in as a Deputy Sheriff, Badge 5368; and

WHEREAS, Deputy Harrison served in Corrections, County Patrol, Delhi Township, as well as the Traffic Unit as an accident reconstructionist, in 2012 he was promoted to Detective and in 2013 he was promoted to Sergeant, serving Delhi Township as the Traffic Sergeant until May 22, 2021 when he was promoted to Lieutenant leading County Patrol; and

WHEREAS, Lieutenant Harrison was extremely dedicated to the Ingham County Sheriff’s Office, his work family and the residents of Ingham County; and

WHEREAS, he excelled in policing as a brave, common sense and compassionate leader who embodied “service with pride and excellence”; and

WHEREAS, Lieutenant Harrison had a huge heart and was loved by everyone he met, he brought fun and laughter to the office on a daily basis and will be remembered for his smile; and

WHEREAS, Lieutenant Ted Harrison passed away after a short battle with cancer; and

WHEREAS, the Ingham County Board of Commissioners, along with the Ingham County Sheriff’s Office mourn his loss together with his family, friends and colleagues.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor the memory of Lieutenant Theodore “Ted” Harrison and offer the bereaved family our deepest sympathy and sincere appreciation for the life and contributions he has made to the citizens of Ingham County.

BE IT FURTHER RESOLVED, that Ted’s hard work, dedication, honesty and kindness will have an everlasting impact on the many lives he has touched, he will live forever in the hearts of his colleagues, friends and family – especially his loving wife Annie and his children Gabrielle and Audrey.

BE IT FURTHER RESOLVED, that this resolution will serve as a permanent reminder of the appreciation for the life and contributions of Lieutenant Theodore “Ted” Harrison.

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** None **Approved 05/11/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE REVISIONS TO THE ANIMAL CONTROL DIRECTOR JOB
DESCRIPTION**

RESOLUTION #23 -

WHEREAS, Michigan Department of Agriculture and Rural Development (MDARD) rules require that the administrator of an animal control shelter be certified or able to be certified as an animal control officer; and

WHEREAS, MDARD also requires that this individual possess a Michigan Euthanasia Technician Certification or possess the ability to be so certified; and

WHEREAS, it is also desirable that a bachelor's degree be preferred while leaving an associate's degree as an alternative education requirement; and

WHEREAS, the Human Resources Department desires that the Animal Control Director job description be updated to reflect these additions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves revisions to the Animal Control Director job description to reflect the requirement that the administrator of an animal control shelter be certified or able to be certified as an animal control officer and to possess a Michigan Euthanasia Technician Certification or the ability to be so certified.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves revisions to the Animal Control Director job description to add that a bachelor's degree is preferred, while leaving an associate's degree as an alternative educational requirement.

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Pawar, Schafer
Nays: None **Absent:** Johnson **Approved 06/01/2023**

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RECLASSIFY THE FULL-TIME MENTAL HEALTH COURT
CASE COORDINATION SPECIALIST POSITION TO PART-TIME**

RESOLUTION #23 -

WHEREAS, in 2018, the full-time position of Mental Health Court Case Coordination Specialist was created to:

1. Establish, implement, and monitor case plans for Mental Health Court (MHC) participants;
2. Coordinate court services to MHC participants;
3. Assist the MHC Services Coordinator in the collection and management of MHC program data; and

WHEREAS, in the beginning of 2020, the position was decreased to be utilized part-time, then in December of 2020, the Mental Health Case Coordination Specialist resigned and the position was never re-hired; and

WHEREAS, currently, the need for the Mental Health Court Case Coordination Specialist is present and MHC is looking to fill said position, however, the position has been determined to be needed on a part-time basis, as opposed to full-time; and

WHEREAS, MHC is requesting permission from the Board of Commissioner's to reclassify the position of Mental Health Court Case Coordination Specialist from full-time to part-time; and

WHEREAS, the Mental Health Court Case Coordination Specialist position is exclusively funded by the MHC Grant received by the State Court Administrators Office (SCAO); and

WHEREAS, funds for said position are already allocated for the current fiscal year and reclassifying the position to part-time would allow additional funds allocated for this position to be utilized for treatment costs for MHC participants.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the position of Mental Health Court Case Coordination Specialist to be classified from full-time to part-time

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Pawar, Schafer
Nays: None **Absent:** Johnson **Approved 06/01/2023**

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

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PAYMENT OF THE INFORM CAD TRAINING AND TEST
SYSTEMS MAINTENANCE AND SUPPORT FOR AUGUST OF 2023 TO AUGUST OF 2024**

RESOLUTION #23 -

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Computer Aided Dispatch (CAD)/Mobile systems through the Ingham County 9-1-1 Central Dispatch Center; and

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

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of a TriTech Inform CAD/Mobile Test and Training system for the Ingham County 9-1-1 Center under Resolution #18-404; and

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

WHEREAS, the 9-1-1 Center acquired an Inform CAD & Mobile Test and Training Systems, to assist in the configuration changes, upgrades, and enhancement of the Central Square CAD/Mobile software in use by the Ingham County 9-1-1 Center and public safety agencies with their in-vehicle mobile computer systems; and

WHEREAS, the Ingham County 9-1-1 Center was invoiced for maintenance fees and support starting on August 13, 2023 to August 12, 2024 in the amount of \$5,082.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the payment of the maintenance and support fees to Central Square Technologies for the Inform CAD & Mobile Test and Training Systems at a cost not to exceed \$5,082.

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Pawar, Schafer
Nays: None **Absent:** Johnson **Approved 06/01/2023**

FINANCE: Yeas: Grebner, Tennis, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Morgan, Johnson **Approved 06/07/2023**