INGHAM COUNTY BOARD OF COMMISSIONERS **JUNE 27, 2023**
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

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES FROM **JUNE 13, 2023**

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. RESOLUTION #23-04 FROM THE DELTA COUNTY BOARD OF COMMISSIONERS REAFFIRMING DELTA COUNTY TO BE A SECOND AMENDMENT SANCTUARY COUNTY.

2. RESOLUTION #23-05 FROM THE DELTA COUNTY BOARD OF COMMISSIONERS FOR THE OPPOSING PROPOSED CHANGES TO THE STATEWIDE SEPTIC CODE (HB 4479 & 4480 SB 299 &300).

3. RESOLUTION FROM THE MACKINAC COUNTY BOARD OF COMMISSIONERS REGARDING OPPOSITION TO LEGISLATIVE PROPOSALS ON ESTABLISHING A STATEWIDE SEPTIC CODE.

4. RESOLUTION #8-2023 FROM THE ST. JOSEPH COUNTY BOARD OF COMMISSIONERS TO OPPOSE STATE OF MICHIGAN SENATE BILLS 76-86 OR ANY SIMILAR BILL IN WHICH THE STATE RESTRICTS THE INDIVIDUAL RIGHT OF US CITIZENS AS PROTECTED BY THE SECOND AMENDMENT OF THE CONSTITUTION OF THE UNITED STATES.

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

5. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE CONTRACTS FOR HOUSING TRUST FUND COMPETITIVE GRANTS

6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AWARD A CONTRACT FOR MONUMENTATION AND REMONUMENTATION PROJECT REPRESENTATIVE

7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AWARD CONTRACTS FOR PEER REVIEW GROUP MEMBERS

8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AWARD CONTRACTS FOR REMONUMENTATION PROJECT SURVEYORS

9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPOINTING ROSEMARY ANGER AS COUNTY GRANT ADMINISTRATOR FOR THE 2023 INGHAM COUNTY REMONUMENTATION PROJECT

10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF NETWORK HARDWARE FROM SENTINEL TECHNOLOGIES

11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ELEVATOR SERVICE LLC FOR THE FULL-SERVICE ELEVATOR REPAIR AND MAINTENANCE AT MULTIPLE COUNTY BUILDINGS

12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO SEELYE GROUP LTD. TO REPLACE THE FLOORING IN THE CONFERENCE ROOMS, FIRST FLOOR OFFICES AND BREAKROOMS AT THE HILLIARD BUILDING

13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE UAW TOPS, ICEA COUNTY PROFESSIONAL, AND ICEA COURT PROFESSIONAL RECLASSIFICATION REQUESTS

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

15. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN HEALTH ENDOWMENT FUND FOR THE INGHAM COUNTY BLACK DOULA COHORT

16. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT RYAN WHITE PART C EARLY INTERVENTION SERVICES FUNDS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION AND TO AUTHORIZE CONTRACTUAL INFECTIOUS DISEASE PHYSICIAN SERVICES AND TO CREATE AN OUTREACH AND LINKAGE SPECIALIST POSITION

17. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MOBILE COMMUNICATIONS AMERICA FOR RADIOS AT HAWK ISLAND COUNTY PARK

18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT T.H. EIFERT MECHANICAL CONTRACTORS FOR AS NEEDED PLUMBING SERVICES AT THE INGHAM COUNTY FAIRGROUNDS

19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO SUBMIT A LETTER OF INTENT TO EXPLORE THE ACQUISITION OF THE CARE FREE MEDICAL DENTAL CLINIC

20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT ADDITIONAL FY 2023 EXPANDING COVID-19 VACCINATION FUNDING FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION

21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE 2023-2024 AMERICORPS STATE GRANT FUNDING

22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH HEALTH STREAM, INC FOR AN ONLINE LEARNING MANAGEMENT SYSTEM

23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A LEASE AND PHARMACY SERVICES AGREEMENT WITH CARDINAL HEALTH 132, LLC

24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH HEART SOUL BIRTH PROS

25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH NORTH STAR BIRTHING SERVICES

26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT ADDITIONAL 2023 CHILD AND ADOLESCENT HEALTH CENTER PLANNING FUNDS

27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE AGREEMENT WITH WALGREENS FOR DATA SHARING WITH CLOUDMED

28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CLOUDMED FOR REFERRAL CAPTURE SERVICES

29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LINDE GAS & EQUIPMENT, INC. FOR THE RENTAL OF NITROUS OXIDE AND OXYGEN TANKS

30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN PRIMARY CARE ASSOCIATION & MICHIGAN COMMUNITY HEALTH NETWORK TO PARTICIPATE IN THE MEDICARE SHARED SAVINGS PROGRAM ACCOUNTABLE CARE ORGANIZATION

31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CAPTURERX'S REFERDOC FOR REFERRAL CAPTURE SERVICES

32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RENEW AN OBSTETRICS AND GYNECOLOGY PHYSICIAN SERVICES AGREEMENT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION

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

34. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RENEW AN AGREEMENT WITH RITE AID CORPORATION FOR THE 340B DRUG DISCOUNT PROGRAM

35. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #16-539 TO EXPAND DISTRIBUTION SERVICES TO RETAIL PHARMACIES

36. LAW & COURTS COMMITTEE – RESOLUTION HONORING ROGER (BUDDY) HOWES

37. LAW & COURTS COMMITTEE – RESOLUTION HONORING TRACY BALDWIN

38. LAW & COURTS AND COUNTY SERVICES COMMITTEES – RESOLUTION TO AUTHORIZE TRANSITION OF PART-TIME COURT DEPUTY POSITIONS TO PART TIME ROAD DEPUTY POSITIONS WITHIN THE SHERIFF'S OFFICE

39. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE CREATION OF A FRONT-LOAD POSITION OPTION WITHIN THE SHERIFF'S OFFICE

40. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO RETIRE AND REPLACE SHERIFF'S OFFICE K9 GAGE

41. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE INGHAM COUNTY YOUTH CENTER SUMMER EDUCATION PROGRAM

42. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE RENEWAL OF THE CONTRACT FOR PRE-EMPLOYMENT TESTING SERVICES WITH SELECT ADVANTAGE FOR THE 9-1-1 CENTER

43. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PURCHASE OF PREPARED LIVE SOFTWARE/SERVICES FOR THE 9-1-1 CENTER FROM INVICTUS APP, INC.

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

JUNE 13, 2023 REGULAR MEETING

Board of Commissioners Room – Courthouse
Mason, Michigan – 6:30 p.m.
Remote Participation offered via Zoom at: https://zoom.us/j/86246962326
June 13, 2023

CALL TO ORDER

Chairperson Sebolt called the June 13, 2023 Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Johnson.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Sebolt asked Rosemary Anger, Ingham County Equalization Director, to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Sebolt asked those present for a moment of meditation and reflection. He further asked those present to keep the family of Honorable Robert Holmes Bell in their thoughts, as he recently passed away.

Chairperson Sebolt stated Honorable Robert Holmes Bell had served as an Ingham County Assistant Prosecuting Attorney, 55th District Court Judge, 30th Judicial Circuit Court Judge, and United Stated District Judge for the Western District of Michigan.

APPROVAL OF THE MINUTES

Commissioner Peña moved to approve the minutes of the May 23, 2023 meeting. Commissioner Maiville supported the motion.

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

ADDITIONS TO THE AGENDA

Chairperson Sebolt stated that Agenda Items 23, 24, and 25 were combined into one resolution. He further stated that without objection, the following substitute resolution would be added:

23. RESOLUTION TO AUTHORIZE ENTERING INTO AGREEMENTS WITH MAURER AND PARKS WELL DRILLING, JANDERNOA WELL DRILLING, APEX SEPTIC AND EXCAVATING, ESPER EXCAVATING, STEPHENS CONSULTING SERVICES, P.C. AND SPICER GROUP, INC.

Chairperson Sebolt stated that the following resolutions would be removed from the agenda and the agenda would be renumbered accordingly:

24. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH APEX SEPTIC AND EXCAVATING AND ESPER EXCAVATING

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

PETITIONS AND COMMUNICATIONS

RESOLUTION #2023-05-080 FROM THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS REGARDING VETERAN SERVICES DEPARTMENT ENHANCEMENTS WITH OTHER MICHIGAN COUNTIES. Chairperson Sebolt stated that this matter would be referred to the Human Services Committee.

RESOLUTION #2023-08 FROM THE LENAWEE COUNTY BOARD OF COMMISSIONERS REGARDING OPPOSITION TO LEGISLATION PREEMPTING LOCAL CONTROL, MICHIGAN HOUSE BILLS 4526-4628. Chairperson Sebolt stated that this matter would be placed on file.

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 AN EMAIL FROM THE HAMLIN TOWNSHIP PLANNING COMMISSION REGARDING THEIR MASTER PLAN UPDATE. Chairperson Sebolt stated that this matter would be placed on file.

FINAL STATE EQUALIZATION REPORT FOR THE 2023 TAX YEAR. Chairperson Sebolt stated that this matter would be placed on file.

A LETTER FROM KIM DUNBAR RESIGNING FROM THE INGHAM COUNTY MEDICAL CARE FACILITY BOARD. Chairperson Sebolt stated that this matter was received with regret and would be placed on file.

LIMITED PUBLIC COMMENT

Ms. Anger introduced herself to the Board of Commissioners. She further explained she had worked for Barry County in Tax Mapping and Equalization for 22 years and the past four years with the State of Michigan.

Ms. Anger stated she was open to questions, as she had a Michigan Master Assessing Officer Certification and was also a Geographic Information System (GIS) Certified professional. She further invited those present to visit her office and stated everyone was welcome.

Alan Fox, Ingham County Treasurer, stated the Capital Area Housing Partnership had honored Ingham County as the Community Partner of the Year during their annual event the week prior. He further stated he was honored to accept the lovely and heavy crystal award, alongside Commissioners Cahill, Peña, and Pawar, on behalf of Ingham County.

Treasurer Fox stated he did not bring the award with him, but it would be on display in the Treasurer's Office. He further stated it was awarded to the County as a whole as a thanks for the work that had been done with the housing issue throughout Ingham County and the funding and support that was provided by the Board of Commissioners.

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 Items Nos. 16, 19 and 34. Commissioner Celentino supported the motion.

The motion carried unanimously. Absent: Commissioner Johnson.

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

Items voted on separately are so noted in the minutes.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 7

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 - 245

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**

Adopted as a part of the consent agenda.

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.	Other Criteria	15points
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 x15 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 x 0.1 = 15
Example: Parcel is 85 acres: 85 x 0.1 = 8.5
Example: Parcel is 350 acres: 350 x0.1 = 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

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

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 ½ mile)	4 points
Road frontage less than ¼ 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
Property size and location criteria	55 points
Maximum Total Points	***168 points***

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** 8points

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 x linear feet of water frontage/200 = points.

Example: parcel has 75 feet of water frontage on the Red Cedar River: 20 x 75 = 1500/200 = 7.5 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 x percent in wetland = points.

Example: 5 acres of an 40 acre parcel is wetland: 20 x 12.5/100 (5/40= 0.125) = 250/100 = 2.5 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 x percent aquifer recharge land = points.

Example: 10 acres of a 20 acre parcel is recharge land: 20 x 50/100 (10/20= 0.5) = 1000/100 = 10 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 x percent in forest land = points.

Example: 15 acres of a 20 acres parcel is wooded: 10 x 75/100 (15/20 = 0.75) = 750/100 = 7.5 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 x percent in other types of habitat = points.

Example: 10 acres of a 15 acre parcel is grassland: 10 x 66/100 (10/15= 0.66) = 660/100 = 6.6 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 x acreage of parcel/100 = points.

Example: Parcel is 40 acres in size: 20 x 40/100 = 800/100 = 8 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**

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

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 x feet of road frontage/1320 = points.

Example: Parcel has 500 feet of road frontage: 2 x 500 = 1000/1320 = 0.76 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 x number of contiguous acres submitted/300 = points.

Example: Parcel is applying with three other landowners to make a 450 acre block of land: 3 x 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".

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 8

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 - 246

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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 9

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 - 247

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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 10

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 - 248

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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING ACTIVITIES ON THE COLUMBIA ROAD AND EIFERT ROAD PROJECT

RESOLUTION #23 - 249

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
HSIP Funding Participation (50%):	$ 36,500
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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 12

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 - 250

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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 13

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 - 251

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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 14

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 - 252

WHEREAS, the Road Department received Highway Safety Improvement Program funding to construct a roundabout at the intersection of Hagadorn Road and Sandhill Road in Sections 5-8 of Alaiedon Township, which funds 50% of the 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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 15

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 - 253

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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 16

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 - 254

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:

Position No.	Position Title	Action
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:

Position Title	2023 Current Grade, Step 5	2023 Proposed Grade, Step 5	Difference
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**

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

Chairperson Sebolt stated he wished to disclose that UAW TOPS was a local unit of the UAW, which was affiliated with his employer, the American Federation of Labor and Congress of Industrial Organizations (AFL-CIO).

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

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 17

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 - 255

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**

Adopted as a part of the consent agenda.

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:

_____
Ryan Sebolt
Chairperson, Board of Commissioners

_____
Scott Wriggelsworth
Sheriff

CAPITOL CITY LABOR PROGRAM:

_____
Ben DeRosa
Bargaining Unit President

_____
Bradley Richman
Director, CCLP

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

By: ___/s/ Gordon J. Love_____

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 18

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 - 256

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**

Adopted as a part of the consent agenda.

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:

_____
Ryan Sebolt
Chairperson, Board of Commissioners

_____
Scott Wriggelsworth
Sheriff

CAPITOL CITY LABOR PROGRAM:

_____
Ryan Cramer
Bargaining Unit President

_____
Bradley Richman
Director, CCLP

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

By: /s/ Gordon J. Love

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 19

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ADJUSTMENTS TO THE 2023 INGHAM COUNTY BUDGET

RESOLUTION #23 - 257

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:

FUND	DESCRIPTION	2023 BUDGET 04/11/23	PROPOSED CHANGES	PROPOSED BUDGET
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**

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

Commissioner Morgan stated this item made some amendments to the current year's budget and required a roll call vote.

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

GENERAL FUND REVENUES

	2023 Budget – 04/11/23	Proposed Changes	2023 Proposed Budget
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

	2023 Budget – 04/11/23	Proposed Changes	2023 Proposed Budget
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).
55th 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)

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 20

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 - 258

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 a 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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 21

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 - 259

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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 22

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 - 260

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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 23

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENTERING INTO AGREEMENTS WITH MAURER AND PARKS WELL DRILLING, JANDERNOA WELL DRILLING, APEX SEPTIC AND EXCAVATING, ESPER EXCAVATING, STEPHENS CONSULTING SERVICES, P.C. AND SPICER GROUP, INC.

RESOLUTION #23 - 261

WHEREAS, Ingham County Health Department's (ICHD's) Environmental Health Division (EH) wishes to enter into agreements for providing as-needed engineering services for designing approximately twenty-eight septic systems, as-needed construction services for supply and installing private wastewater systems and for providing as-needed construction services for providing and installing private wells effective upon approval through December 31, 2026; and

WHEREAS, Ingham County Health Department's (ICHD) 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 wells and 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 an unknown number of failing private wells which 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 the cost of permitting and installing a new well is approximately $7,500 and these high costs create a financial burden for Ingham County households; and

WHEREAS, these projects were competitively bid according to Ingham County's Request for Proposal (RFP) policy; and

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

WHEREAS, EH shall 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, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into agreements with the following engineers and contractors to design and repair or replace failing wells and onsite waste water systems of Ingham County households effective upon approval through December 31, 2026:

Maurer and Parks Well Drilling
Jandernoa Well Drilling
Apex Septic and Excavating
Esper Excavating
Stephens Consulting Services, P.C.
Spicer Group, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize entering into agreements with the following engineers and contractors to design and repair or replace failing wells and onsite waste water systems of Ingham County households effective upon the adoption of this resolution through December 31, 2026:

Maurer and Parks Well Drilling
Jandernoa Well Drilling
Apex Septic and Excavating
Esper Excavating
Stephens Consulting Services, P.C.
Spicer Group, Inc.

BE IT FURTHER RESOLVED, the fees/costs to be charged by each of the engineering firms and contractors listed in this resolution shall not exceed the costs set forth in the attached "Summary of Vendor Costs" pricing sheets submitted in their proposals.

BE IT FURTHER RESOLVED, the combined total amount paid under all of the agreements authorized in this resolution shall not exceed the sum of $1,000,000.

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 agreements 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**

Adopted as a part of the consent agenda.

SUMMARY OF THE VENDORS' COSTS

INGHAM COUNTY PURCHASING DEPARTMENT
RECORD OF BID/PROPOSAL OPENING
PACKET #12-23: As-Needed Construction Services for Providing and Installing Private Wells
ATTENDEES: None, Electronic Submissions Only

OPENING STAMP: 3/29/23 @ 11 AM
Recorder: Julie Buckmaster
Witness: James Hudgins

Vendor Name:		Maurer & Parks Well Drilling Inc.			Jandernoa Water Systems Inc.		
Local Preference:		No, Lansing (Clinton County) MI			No, Fowler MI		
Description	**Unit**	**Comments**	**COSTS**	**POST BID**	**Comments**	**COSTS**	**POST BID**
ICHD-EH application fees	Each		$425.00	$425.00		$375.00	$250.00
Labor	Each		$175.00	$175.00		$160.00	$160.00
Travel	Per Mile	We only charge mobilization		$1.50		$2.00	$2.00
Mobilization	LS		$350.00	$350.00		$200.00	$200.00
5" Drilling Up to 400 Feet	FT		$15.00	$15.00		$30.00	$30.00
5" Drilling Over 400 Feet	FT		$14.00	$14.00		$30.00	$30.00
Drill Cost for Casing Hole	FT	*Minimums Apply	$18.00	$18.00		$30.00	$30.00
Grouting Materials/Seal: Number of Bags Needed (Neat Cement)	Each	(Bag)	$44.93	$44.93		$25.00	$12.50
Grouting Materials/Seal: Number of Bags Needed (Bentonite Slurry)	Each		$39.32	$39.32		$24.00	$12.00
Grouting Materials/Seal: Number of Bags Needed (Other)	Each	Bentonite Chips Hole Plug	$19.72	$19.72		$24.00	$12.00
5" PVC Well Cap	Each	With wire guard	$46.72	$46.72		$36.00	$18.00
5" PVC Well Casing	FT		$17.25	$17.25		$17.07	$8.50
Sanitizing and Chlorinating	LS		$250.00	$250.00		$160.00	$160.00
Pressure Tank- approx 12 gallons	Each		N/A	$0.00		$658.00	$329.00
Pressure Tank- approx 20 gallons	Each		$437.80	$437.80		$1,060.00	$530.00
Pressure Tank- approx 30 gallons	Each	32 Gallon	$726.70	$726.70		$1,483.00	$741.50
Pressure Tank- Other	Each	33.4	$647.50	$647.50	40.	$1,583.00	$791.50
Submersible Pump	Each	1/2 HP Franklin or Pentair	$907.89	$907.89		$850.00	$425.00
Pressure switch and gauge	Each		$51.82	$51.82		$55.00	$27.50
Pressure relief valve	Each	part of 21	0 a part of 21	$0.00		$11.00	$5.50
Pressure tank tee assembly	Each		$170.68	$170.68		$325.00	$162.50
5" Pitless adapter assembly	Each		$308.21	$308.21		$308.21	$154.10
1" underground piping	Each	Up to 45' with UF wire	$124.20	$124.20		$1.00	$0.50
Submersible wire	Each	Avg. Well will need 45-65' (Not each ft.)	$1.23	$1.23		$1.12	$0.56
1" Drop pipe with couplings	Each	Avg. well will need 40-60' (Not each ft.)	$3.31	$3.31		$3.03	$1.51
Waterline, trench, excavation with backhoe	Each	Up to 40'	$280.00	$280.00		$650.00	$650.00
Abandonment of existing well	Each	Varies based on type and depth / if shallow gravel well the approx cost will be $300-$500; If deep rock well $2,000 or less.	TBD	tbd		$700.00	$700.00
Abandonment- Grouting materials/Number of bags needed	Each	Add "Bag" cross out "Each"	$44.93	$44.93		Crossed out	$12.00
Abandonment- Grouting materials/Number of bags needed	Each		$39.32	$39.32		$24.00	$12.00
Abandonment- Grouting materials/Number of bags needed	Each		$19.72	$19.72		$24.00	$12.00
Water samples- coliform bacteria and partial chemistry	Each	Included in permit fee		$0.00		$160.00	$160.00
Water re-sampling fee	Each		$50.00	$50.00		0	0
Subcontractors	Each		0			$600.00	$600.00
Other (List):	Each						
Additional sampling required and not included in permit: arsenic, VOC's SOCs			TBD	tbd			
Misc. fittings allowance			$100.00	$100.00			
Additional fee to excavate frozen 40' trench			$120.00	$120.00			
		TOTALS	$5,448.25			$9,609.43	$6,240.17
		Material mark-up		10%		100%	
		Fuel Surcharge		5%		15%	

SUMMARY OF VENDORS' COSTS

VENDOR NAME:		APEX SEPTIC & EXCATING INC.	ESPER EXCAVATING	
Local Preference:		No, Charlotte, MI	No, Perry MI	
DESCRIPTION	UNIT	UNIT COST	UNIT COST	POST BID
ICHD-EH application fees	Each	$1,170.00	$300.00	$500.00
Labor	Each	$5,000.00	$2,500.00	$3,000.00
Travel	Per Mile	$9.70	$0.00	$4.00
Materials- Septic tank(s)	Each	$2,800.00	$1,800.00	$2,400.00
Materials- Pump chamber	Each	$2,500.00	$4,500.00	$6,500.00
Materials- ATU	Each	$9,000.00		$8,000.00±
Materials- PVC Schedule 40 or equivalent pipe	Each	$1,800.00		$2,400.00
Materials- 2NS sand	Each	$3,500.00	$12.00/Ton	$16.00/Ton
Materials- Class II Sand	Each	$2,500.00	$7.00/Ton	$10.00/Ton
Materials- 6A stone	Each	$3,500.00	$23.00/Ton	$30.00
Materials- Alternative media (Eljen units, Easy flow, etc.)	Each	$4,500.00		$12,000.00±
Materials- Septic tank filter	Each	$300.00	$100.00	$150.00
Materials- Septic tank riser(s)	Each	$350.00	$400.00	$800.00
Materials- Drainfield fabric	Each	$200.00	$300.00	$400.00
Materials- Cover/topsoil	Each	$2,500.00	$2,500.00	$3,200.00
Materials- Grass seed	Each	$1,500.00	$400.00	$550.00
Materials- Control panel/floats	Each	$1,600.00	$1,500.00 - $3,500.00	$2,500.00 - $4,500.00
Materials- Pump	Each	$700.00	$500.00	$800.00
Materials- Distribution boxes	Each	$300.00	$500.00	$800.00
Materials- Additional PVC pipe	Each	$500.00	$2,000.00	$2,800.00
Materials- Irrigation boxes/Inspection ports	Each	$60.00	$200.00	4300
Electrical work	Each	$1,500.00	$800.00	$1,200.00
Plumbing repairs inside home	Each	$2,000.00	$500.00	$700.00
Subcontractors	Each	$900.00	$0.00	
Other: APEX - Tree Removal	Each	$2,500.00	None listed	
Other: APEX - Directional Drilling	Each	$2,500.00	None listed	
Other: APEX - Concrete Replacement	Each	$5,000.00	None listed	
Other: APEX - Asphalt Replacement	Each	$5,000.00	None listed	
Other: APEX - Deck Replacement	Each	$5,000.00	None listed	
		$68,689.70	$17,300.00	
Material Markup (percentage)		**17%**		**20-30%**
Fuel Surchare (Cost or Percentage)		**N/A**		**$100.00**

SUMMARY OF VENDORS' COSTS

Vendor Name	Local Preference	Year 1	Year 2	Year 3
		Unit Cost	Unit Cost	Unit Cost
Stephens Consulting Services, P.C.	Yes, Haslett MI	$3,000.00*	$3,025.00*	$3,050.00*
Spicer Group Inc.	Yes, East Lansing MI	$3,800.00	$4,100.00	$4,400.00

*Does not include vehicle mileage to and from site nor charges for construction oversight on an "as-needed" basis

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 24

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CONSULT ME, LLC

RESOLUTION #23 - 262

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

WHERAS, 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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 25

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 - 263

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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 26

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 - 264

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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 27

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 - 265

WHEREAS Ingham County Health Department (ICHD) 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, ICHD partnered with Edge to develop the vaccine uptake social marketing campaign in 2022; and

WHEREAS, funding for this campaign totaling $119,000 will allow ICHD 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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 28

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 - 266

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 a 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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 29

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 - 267

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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 30

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EPIVIDIAN

RESOLUTION #23 - 268

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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 31

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 - 269

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 Marihuana 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 Marihuana 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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 32

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 - 270

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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 33

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 - 271

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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 34

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING THEODORE "TED" HARRISON

RESOLUTION #23 - 272

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 A**bsent:** None **Approved 05/11/2023**

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

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

Commissioner Polsdofer introduced Annie Harrison, Lieutenant Ted Harrison's wife and Ingham County Sheriff's Office Detective, and presented the resolution to Detective Harrison. He further read an excerpt from the resolution to those present.

Detective Harrison stated, on behalf of her family and her Sheriff's Office family, she would humbly accept the resolution for her husband, who was a dedicated servant to Ingham County. She further introduced their daughter, Gabby, to those present and stated their other daughter, Audrey, Lieutenant Harrison's mother Kay, and their extended family were not present, but were very proud of Lieutenant Harrison.

Detective Harrison thanked the members of her Sheriff's Office family that were present for the honor. She further stated Lieutenant Harrison was greatly admired and appreciated and he was someone for everyone to look up to and be inspired by.

Detective Harrison thanked those present for the services they provided to Ingham County, as Lieutenant Harrison cared greatly for Ingham County and appreciated the Board of Commissioners work. She further stated she was grateful to continue serving Ingham County in his honor and asked those present to keep his memory present in their service.

Detective Harrison stated she heard many stories and memories regarding Lieutenant Harrison, including a citizen who came forward with his memories of Lieutenant Harrison consistently supporting him with his addiction with no judgment. She further stated her husband would help those who might have needed a job or a home and that was how a Police Officer should be.

Detective Harrison stated she was grateful to accept the resolution in his honor and thanked the Board of Commissioners.

Chairperson Sebolt thanked Detective Harrison and Lieutenant Harrison for their service.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 35

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 - 273

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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 36

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 - 274

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**

Adopted as a part of the consent agenda.

ADOPTED - JUNE 13, 2023
AGENDA ITEM NO. 37

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 - 275

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**

Adopted as a part of the consent agenda.

SPECIAL ORDERS OF THE DAY

Commissioner Lawrence moved to reappoint Commissioner Morgan to the Capital Area Community Services Administration Board of Directors and to appoint Commissioner Cahill as an alternate. Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioner Johnson.

Commissioner Lawrence moved to appoint Commissioner Pawar to the Strategic Planning Task Force and to remove Commissioner Johnson from the Task Force. Commissioner Morgan supported the motion.

The motion carried unanimously. Absent: Commissioner Johnson.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Maiville stated the Ingham County Fair Foundation would continue their efforts to fundraise to support the Fairgrounds. He further stated there would be a casino bus trip to Soaring Eagle Casino on August 19, 2023, which was two weeks after the Ingham County Fair.

Commissioner Maiville stated the trip would cost a total of $50, with $40 going towards food and $10 going towards playing credits. He further advised those present to check out the Fair Foundation link if they had any questions.

Commissioner Cahill stated Monday, June 19, 2023 was Juneteenth and most of those present would have that day off. She further stated there would be a Juneteenth celebration on Saturday, June 17, 2023 and Sunday, June 18, 2023 at the St. Joseph Park in Lansing.

Commissioner Schafer stated Williamston Jubilee would take place the following week, beginning on Monday, June 19, 2023 and would go for the entire week, ending on Saturday, June 24, 2023. She further stated there would be fireworks at night on Friday, June 23, 2023.

Chairperson Sebolt stated there was an additional Juneteenth celebration in REO Town from Friday, June 16, 2023 until Sunday, June 18, 2023 and would celebrate with various events. He further stated the Lansing Pride would be held in Old Town on Saturday, June 17, 2023 and the traditional Michigan Pride rally at the State Capitol would be held on Sunday, June 25, 2023.

Commissioner Peña stated the issue with Juneteenth was that liberty and freedom were given to the slaves but had been delayed for two years because the information was not provided to them. He further stated, as it applied today, if we could be swift in the transference of what we know and what we know to be right to those who would need the information, we should.

Chairperson Sebolt stated he believed people blame the delay of information on that, but he believed it was the actual presence of Union Troops forcefully freeing enslaved people that was the actual cause of the situation.

Commissioner Peña stated agreement.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Grebner moved to pay the claims in the amount of $23,799,551.67. Commissioner Morgan supported the motion.

The motion carried unanimously. Absent: Commissioner Johnson.

Adjournment

The meeting was adjourned at 6:50 p.m.

AGENDA ITEM# 1

DELTA COUNTY BOARD OF COMMISSIONERS
ADMINISTRATION OFFICE
310 LUDINGTON ST.
ESCANABA, MICHIGAN 49829
PHONE: 906-789-5100
FAX: 906-789-5197

RESOLUTION #23-04

REAFFIRMING DELTA COUNTY TO BE A

SECOND AMENDMENT SANCTUARY COUNTY

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

WHEREAS public discussion of such constitutional rights is a hallmark of public discourse in a democracy;

WHEREAS the government of the County of Delta has the authority to not fund activity, regulation and/or rules, which are in conflict with constitutional rights of individuals within the State of Michigan and the United States of America, law abiding citizens are guaranteed the right to keep and bear arms by their Creator. The County of Delta will not support financially any activity that attempts to reduce or strip a law-abiding citizen of their right to keep and bear arms:

WHEREAS the Delta County Commission has previously opined that the selective enforcement of constitutional laws, regulations and/or rules is in violation of the Constitution and Laws of both the State of Michigan and the United States of America;

WHEREAS the Board of Commissioners of the County of Delta on February 2, 2020 adopted a Resolution stating that Delta county Michigan is a second amendment sanctuary county,

WHEREAS all elected County Commissioners in the County of Delta Michigan take an oath of office pledging their support to the Constitution of the United States of America and Constitution of Michigan to faithfully discharge the duties of their offices;

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

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

Delta County is an equal opportunity provider and employer.

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

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

BE IT FURTHER RESOLVED that the ***BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DELTA*** *direct our legislators whom act as a representative of the People of the State of Michigan to:*

A. Not undertake or support legislation that is in conflict with the Second Amendment of the United States of America and Article 1.6 of the Michigan Constitution of 1963, including:

1. Red Flag Laws, excluding the present Personal Protection Order process;

2. Registration requirements of full or long firearms;

3. Mandatory storage schemes for firearms;

4. Additional limitations on the lawful ownership and use of firearms; and

5. Adoption of other schemes of regulation of firearms that infringe on the foregoing constitutional guarantees of the People of the State of Michigan

B. Adhere to their oath of office and not adopt legislation, rules, regulations and/or requirements that conflict with the Second Amendment to the Constitution of the United States of America and Article 1.6 of the Michigan Constitution and any final judicial determinations thereto;

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

BE IT FURTER RESOLVED that the ***BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DELTA*** *directs its staff to provide a copy of this Resolution to:*

A. Each township in the County of Delta;

B. Each city and village in the County of Delta;

C. Each department head of the County of Delta;

D. Each county in the State of Michigan;

This Resolution was offered by Commissioner Viau, and supported by Commissioner Petersen.

A roll call vote was taken and this Resolution was passed by a vote of: 5:0.

Those Commissioners voting in favor of: Malnar, Viau, Barron, Peterson and Moyle.

Those Commissioners voting against: None.

Those Commissioners abstaining: None.

The Resolution Was Declared Adopted. June 06, 2023

David Moyle, Chair
Delta County Board of Commissioners

ATTEST:

Nancy Przewrocki
Delta County Clerk

AGENDA ITEM# 2

DELTA COUNTY BOARD OF COMMISSIONERS
ADMINISTRATION OFFICE
310 LUDINGTON ST.
ESCANABA, MICHIGAN 49829
PHONE: 906-789-5100
FAX: 906-789-5197

RESOLUTION #23-05

FOR THE OPPOSING PROPOSED CHANGES TO THE STATEWIDE SEPTIC CODE (HB 4479 & 4480 SB 299 &300)

AT A MEETING OF THE /BOARD OF COMMISSIONERS OF DELTA COUNTY, MICHIGAN, HELD AT DELTA COUNTY SERVICE CENTER BOARD ROOM, ON JUNE 6, 2023,

RESOLUTION - OPPOSING PROPOSED CHANGES TO THE STATEWIDE SEPTIC CODE IN DELTA COUNTY, MICHIGAN

WHEREAS, the Board of Commissioners of the County of Delta, Michigan, does hereby find as follows:

WHEREAS, House Bills 4479 and 4480 and Senate Bills 299 and 300 would amend section 12752 and add Part 128 to the Public Health Code and establish state and local standards for onsite wastewater treatment systems which would require the Michigan Department of Environmental Quality to develop a statewide code to govern the installation, operation, maintenance and inspection of septic systems;

WHEREAS, the amendatory Act restricts and removes local controls and changes existing regulations and guidelines that have been effectively enforced by counties and health departments across the Upper Peninsula; and

WHEREAS, the Amendatory Act would add additional mandates that would increase the amount of personnel time and expenses that Upper Peninsula Health Departments would incur under the new Act without adequate funding from the state; and

WHEREAS, the Amendatory Act would gut existing regulations and grant the Michigan Department of Environmental Quality authority to approve local sanitary codes which, in effect, eliminates local control and undermines the duties of local health department to implement and enforce laws; and

WHEREAS, the Michigan Department of Environmental Quality lacks the necessary budget and staffing levels to meet the mandates of this Amendatory Act which will place additional financial burden on local authorities; and

WHEREAS, the creation of the State Technical Advisory Committee under the Act would take away and replace local control of the design, permitting, inspection and management of onsite wastewater treatment facilities and limit input into the rulemaking process to four local health department representatives; and

WHEREAS, the Amendatory Act fails to address funding for distressed homeowners and vacated properties with onsite wastewater treatment systems;

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the Board of Commissioners of the County of Delta, Michigan, opposes House Bill 4479, House Bill 4480, Senate Bill 299, and Senate Bill 300 and requests State Legislators to oppose the legislation.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution adopted by the Delta County Board of Commissioners at the time, date, and place specified above pursuant to the required statutory procedures.

Dated: June 6th, 2023 Board of Commissioners, County of Delta, MI

Nancy J Przewrocki

Attest
Nancy J. Przewrocki
Clerk, Board of Commissioners
County of Delta, State of Michigan

MACKINAC COUNTY BOARD OF COMMISSIONERS

100 S. Marley Street Room 10
St.Ignace, Michigan 49781
Phone (906) 643-7300 Fax (906) 643-7302
TDD (800) 649-3777

AGENDA ITEM# 3

Corina Clark – Dist. 1
Daniel Litzner – Dist. 2
Jodi Kaiser – Dist. 3
Mike Patrick – Dist. 4
Judy St.Louis-Scott – Dist. 5

MACKINAC COUNTY RESOLUTION

OPPOSITION TO LEGISLATIVE PROPOSALS ON ESTABLISHING A STATEWIDE SEPTIC CODE

Whereas, the Mackinac County Board of Commissioners understands the importance for clean water, which is a public health matter for all the counties, but particularly for those with shoreline on the Great Lakes; and

Whereas, the LMAS Health Department, follows the Upper Peninsula Health Code for the purpose of protecting public health and safety and the quality of the environment; adopted pursuant to the Michigan Public Health Code; and

Whereas, the LMAS Health Department inspects and issues permits for Type II, Type III, water wells, public pools and beaches throughout the County, as well as, septic system and commercial properties; and

Whereas, this proposed code would apply to all residential and commercial systems and the Mackinac County Board of Commissioners opposes any additional requirements for inspection of residential septic wastewater systems; as the proposed policy changes may be overly burdensome; for businesses and local residences alike; and

Whereas, recent proposals House Bills 4479 and 4480 and Senate Bills 299 and 300, only introduce a failed bipartisan code package from 2018; without structure or an agreed upon timing for the proposed inspections; and

Whereas, these changes would cause undue hardship for our citizens, as Mackinac County lacks the needed infrastructure and manpower that would be necessary to uphold the proposed code changes, and

Whereas, Mackinac County continues to be dedicated to providing a healthy and safe living environment for its constituents and its visitors, through its current processes; the Board also recognizes the cost of living is exceeding many of its residents, who are struggling with current economic impact of mandated expenses.

Therefore, be it resolved that the Mackinac County Board of Commissioners opposes House Bill 4479 and 4480 and Senate Bill 299 and 300, to establish a statewide septic code.

ROLL CALL VOTE
Moved by: Kaiser
Supported by: Litzner
Ayes: Clark, Kaiser, Litzner, Patrick, St.Louis-Scott
Nays: none
Absent: none

I, Hillary Vowell, Clerk of the Mackinac County Board of Commissioners, do hereby certify and set my seal to the above resolution as adopted by the Mackinac County Board of Commissioners at their regular meeting held on the 19th day of June, 2023.

Hillary Vowell
Mackinac County Clerk

AGENDA ITEM# 4

St. Joseph County
Resolution 8-2023

A resolution to oppose state of Michigan Senate Bills 76-86 or any similar bill in which the state restricts the individual right of us citizens as protected by the Second Amendment of the Constitution of the United States.

Whereas, the right of the people to keep and bear arms for defense of life, liberty, and property is regarded as an inalienable right by the people of St. Joseph County, Michigan;

Whereas, the people of St. Joseph County, Michigan, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within St. Joseph County using all types of firearms allowable under the United States Constitution;

Whereas, the St. Joseph County Board of Commissioners, being elected to represent the people of St. Joseph County and being duly sworn by their oath of office to uphold the United States Constitution and the Constitution of the State of Michigan;

Whereas, the Michigan House of Representatives and the Michigan Senate, being elected by the people of the State of Michigan and being duly sworn by their oath of office to uphold the United States Constitution and the Constitution of the State of Michigan;

Whereas, the Governor of Michigan, being elected to represent the people of the State of Michigan and being duly sworn by her oath of office to uphold the United States Constitution and the Constitution of the State of Michigan; and

Whereas, proposed legislation of any bills similar to, or under consideration by the Michigan State Legislature, would infringe upon the right to keep and bear arms of commonly owned firearms by the individual citizens of St. Joseph County, Michigan, and is a direct violation of the 2nd Amendment to the US Constitution.

Now therefore be it resolved by the St. Joseph County Board of Commissioners to hereby oppose the enactment of any legislation that would infringe upon the Right of the People to keep and bear arms and consider such laws to be unconstitutional and beyond lawful Legislative Authority.

Be it further resolved that the St. Joseph County Board of Commissioners demands that the Michigan Legislature cease further actions restricting the rights of the people to keep and bear arms.

Be it further resolved that the Clerk of St. Joseph County is hereby directed to deliver copies of this Resolution to all 82 County Clerks, Michigan Association of Counties, Representative Brad Paquette, Representative Steve Carra, Senator Jonathon Lindsey, and the Office of the Governor.

STATE OF MICHIGAN)
) SS
COUNTY OF ST. JOSEPH)

I, LINDSAY OSWALD, Clerk of the St. Joseph County Board of Commissioners and Clerk of the County of St. Joseph, do hereby certify that the above Resolution was duly adopted by said Board on June 20, 2023.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County and Circuit Court at Centreville, Michigan, this 20th day of June 2023.

Lindsay Oswald

Lindsay Oswald, County Clerk

JUNE 27, 2023
AGENDA ITEM NO. 5

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE CONTRACTS FOR HOUSING TRUST FUND COMPETITIVE GRANTS

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

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

Table A: HTF Committee Competitive Grant Ratings Table

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

Table A: HTF Committee Competitive Grant Ratings Table

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

Table B: HTF Grant Funding Recommendation Table

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

Table B: HTF Grant Funding Recommendation Table

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

JUNE 27, 2023
AGENDA ITEM NO. 6

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD A CONTRACT FOR MONUMENTATION AND REMONUMENTATION PROJECT REPRESENTATIVE

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

JUNE 27, 2023
AGENDA ITEM NO. 7

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD CONTRACTS FOR PEER REVIEW GROUP MEMBERS

RESOLUTION #23 –

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

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

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

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

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

to terms expiring December 31, 2023.

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

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

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

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

JUNE 27, 2023
AGENDA ITEM NO. 8

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD CONTRACTS FOR REMONUMENTATION PROJECT SURVEYORS

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

JUNE 27, 2023
AGENDA ITEM NO. 9

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

JUNE 27, 2023
AGENDA ITEM NO. 10

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE OF NETWORK HARDWARE FROM SENTINEL TECHNOLOGIES

RESOLUTION #23 –

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

WHEREAS, system usage is increasing requiring more connections; and

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

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

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

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

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

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

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

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

JUNE 27, 2023
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ELEVATOR SERVICE LLC FOR THE FULL-SERVICE ELEVATOR REPAIR AND MAINTENANCE AT MULTIPLE COUNTY BUILDINGS

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

JUNE 27, 2023
AGENDA ITEM NO. 12

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO SEELYE GROUP LTD. TO REPLACE THE FLOORING IN THE CONFERENCE ROOMS, FIRST FLOOR OFFICES AND BREAKROOMS AT THE HILLIARD BUILDING

RESOLUTION #23 –

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

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

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

WHEREAS, Seelye Group is on the MiDeals contract; and

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order to Seelye Group LTD., 1411 Lake Lansing Road, Lansing, Michigan 48912, to replace the flooring in the three conference rooms, first floor offices and breakrooms at the Hilliard Building for an amount not to exceed $98,177.01 which includes the $4,700 contingency.

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

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

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

JUNE 27, 2023
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

Position No.	Position Title	Action
142045	Family Services Enforcement Coord. - FOC	Move from UAW F to UAW G
142050	Records Court Clerk- FOC	Move from UAW D to UAW F
142051	Records Court Clerk- FOC	Move from UAW D to UAW F
142052	Records Court Clerk- FOC	Move from UAW D to UAW F
142053	Records Court Clerk- FOC	Move from UAW D to UAW F
142069	Records Court Clerk- FOC	Move from UAW D to UAW F
601511	340B Program Coordinator to Pharmacy Services Manager	Move from County Pro 7 to County Pro 9
130069	Mental Health Court – Court Services Coordinator	Move from Court Pro 5 to Court Pro 7
130049	Pretrial Services Investigator	Move from Court Pro 6 to Court Pro 8
130050	Pretrial Services Investigator	Move from Court Pro 6 to Court Pro 8
130065	Sr. Pretrial Services Investigator	Move from Court Pro 8 to Court Pr 10
130067	Pretrial Services Investigator	Move from Court Pro 6 to Court Pro 8
130071	Pretrial Services Investigator	Move from Court Pro 6 to Court Pro 8
130074	Pretrial Services Investigator	Move from Court Pro 6 to Court Pro 8
130075	Pretrial Services Investigator	Move from Court Pro 6 to Court Pro 8
142009	Investigator/Facilitator- FOC	Move from Court Pro 8 to Court Pro 9
142010	Investigator/Facilitator- FOC	Move from Court Pro 8 to Court Pro 9
142013	Investigator/Facilitator- FOC	Move from Court Pro 8 to Court Pro 9
142014	Investigator/Facilitator- FOC	Move from Court Pro 8 to Court Pro 9

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

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

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

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

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

JUNE 27, 2023
AGENDA ITEM NO. 14

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

JUNE 27, 2023
AGENDA ITEM NO. 15

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

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

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

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

JUNE 27, 2023
AGENDA ITEM NO. 16

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

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

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

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

JUNE 27, 2023
AGENDA ITEM NO. 17

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 18

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 19

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

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

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

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 20

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 21

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE 2023-2024 AMERICORPS STATE GRANT FUNDING

RESOLUTION #23 –

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents and any budget amendments so long as they do not exceed the amount listed above, consistent with this resolution upon approval as to form by the County Attorney.

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 22

Introduced by the Human Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 23

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 24

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH HEART SOUL BIRTH PROS

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 25

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH NORTH STAR BIRTHING SERVICES

RESOLUTION #23 –

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

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

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

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

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

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

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

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

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 26

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Medical Health Officer, Dr. Adenike, Shoyinka, MD, or her designee, is authorized to submit the agreement electronically through the MI-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 27

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 28

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CLOUDMED FOR REFERRAL CAPTURE SERVICES

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 29

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

WHEREAS, the costs for the rental of these tanks are to be included in ICHD's annual Operating Budgets; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize a three year contract with Linde Gas & Equipment, Inc. for the rental of nitrous oxide and oxygen tanks for a total amount not to exceed $22,000, effective June 1, 2023 through May 31, 2026.

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

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

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 30

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 31

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CAPTURERX'S REFERDOC FOR REFERRAL CAPTURE SERVICES

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 32

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

WHEREAS, these physician services will be funded through ICHD's FY 2024, FY 2025, and FY 2026 CHC operating budgets; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize renewing a three-year agreement with Edward W. Sparrow Hospital Association for 1.0 FTE obstetrics/gynecology physician services effective July 1, 2023 through June 30, 2026 for a total amount not to exceed $930,453.

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

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

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 33

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 34

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 35

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

WHEREAS, there is no additional financial impact; and

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

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

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

HUMAN SERVICES: The Human Services Committee will meet on 06/26/2023

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

JUNE 27, 2023
AGENDA ITEM NO. 36

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ROGER (BUDDY) HOWES

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

JUNE 27, 2023
AGENDA ITEM NO. 37

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING TRACY BALDWIN

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

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

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

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

JUNE 27, 2023
AGENDA ITEM NO. 38

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

JUNE 27, 2023
AGENDA ITEM NO. 39

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

JUNE 27, 2023
AGENDA ITEM NO. 40

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RETIRE AND REPLACE SHERIFF'S OFFICE K9 GAGE

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

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

JUNE 27, 2023
AGENDA ITEM NO. 41

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE INGHAM COUNTY YOUTH CENTER SUMMER EDUCATION PROGRAM

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

JUNE 27, 2023
AGENDA ITEM NO. 42

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

JUNE 27, 2023
AGENDA ITEM NO. 43

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

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

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