

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

MAY 9, 2023

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **APRIL 25, 2023**
- VI. **ADDITIONS** TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. AN EMAIL FROM **JESSE BESONEN** RESIGNING FROM THE RACIAL EQUITY TASK FORCE
 2. A NOTICE OF ADOPTION OF THE **DELHI CHARTER TOWNSHIP** 2023 MASTER PLAN
 3. RESOLUTION #2023-08 FROM THE ALGER COUNTY BOARD OF COMMISSIONERS DECLARING **ALGER COUNTY**, A CONSTITUTIONAL SECOND AMENDMENT SANCTUARY COUNTY
 4. RESOLUTION 2023-04-063 FROM THE **LIVINGSTON COUNTY** BOARD OF COMMISSIONERS IN SUPPORT OF THE SECOND AMENDMENT OF THE US CONSTITUTION AND THE MICHIGAN CONSTITUTION
- VIII. PUBLIC HEARING FOR A MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOMEOWNER REHABILITATION GRANT CLOSEOUT
- IX. LIMITED PUBLIC COMMENT
- X. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- XI. CONSIDERATION OF CONSENT AGENDA
- XII. COMMITTEE REPORTS AND RESOLUTIONS
 5. BOARD OF COMMISSIONERS – RESOLUTION HONORING **COUNTY CLERK** BARB BYRUM’S STAFF, ESPECIALLY CLERK COORDINATOR JULIE SOVIS
 6. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING **LARRY SILSBY**, AURELIUS TOWNSHIP SUPERVISOR

7. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE RANKING OF THE 2022 FARMLAND AND OPEN SPACE PRESERVATION PROGRAMS APPLICATION CYCLE RANKING AND RECOMMENDATION TO PURCHASE PERMANENT CONSERVATION [EASEMENT DEEDS](#) ON THE TOP RANKED PROPERTIES
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO PROVIDE THE INGHAM COUNTY [LAND BANK](#) FAST TRACK AUTHORITY WITH CAPACITY BUILDING FUNDING
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PLANNED ANNUAL CONTINUING EDUCATION PROGRAM FOR [MUNIS](#)
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENTS WITH ALAIEDON, BUNKERHILL, INGHAM, LANSING, LEROY, AND STOCKBRIDGE TOWNSHIPS FOR THE 2023 LOCAL [ROAD PROGRAM](#)
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ARCHITECTURAL AND ENGINEERING DESIGN SERVICES WITH [HUBBELL, ROTH & CLARK, INC.](#) FOR ROOF REPLACEMENT PROJECTS FOR THE INGHAM COUNTY ROAD DEPARTMENT
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF ROTO MILLING SERVICES FROM [MICHIGAN PAVING AND MATERIALS](#) FOR THE INGHAM COUNTY ROAD DEPARTMENT
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE MANAGERIAL & CONFIDENTIAL [RECLASSIFICATION](#) REQUESTS
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION UPDATING VARIOUS [FEES](#) FOR COUNTY SERVICES COMMITTEE DEPARTMENTS FOR SERVICES PROVIDED BY THE COUNTY
15. FINANCE COMMITTEE – RESOLUTION AFFIRMING THE ELIGIBILITY OF [PER DIEM](#) PAYMENTS FOR COMMISSIONERS SERVING ON CERTAIN STATUTORY AND/OR AGENCY BOARDS
16. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING THE INGHAM HEALTH PLAN CORPORATION ON THE EVENT OF THEIR [25TH ANNIVERSARY](#)
17. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE A [PRESCRIBED BURN](#) AT LAKE LANSING PARK NORTH
18. HUMAN SERVICES COMMITTEE – RESOLUTION MAKING AN [APPOINTMENT](#) TO THE CAPITAL AREA DISTRICT LIBRARY BOARD

19. HUMAN SERVICES COMMITTEE – RESOLUTION MAKING AN [APPOINTMENT](#) TO THE VETERANS AFFAIRS COMMITTEE
20. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO [REORGANIZE](#) THE BILLING & REPORTING UNIT WITHIN THE INGHAM COUNTY HEALTH DEPARTMENT
21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2023 SERVICE AGREEMENT WITH [CLINTON COUNTY](#)
22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE INGHAM COUNTY DEPARTMENT OF VETERANS AFFAIRS TO APPLY FOR THE FISCAL YEAR 2024 COUNTY VETERAN SERVICE FUND GRANT ON BEHALF OF [CLINTON COUNTY](#)
23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE [INGHAM COUNTY](#) DEPARTMENT OF VETERANS AFFAIRS TO APPLY FOR THE FISCAL YEAR 2024 COUNTY VETERAN SERVICE FUND GRANT
24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #23-163 TO AUTHORIZE A LINE ITEM TRANSFER FOR THE CONTRACT WITH [KJP ROOFING](#) AND SHEET METAL FOR REROOFING SERVICES AT BURCHFIELD COUNTY PARK
25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO [AMEND RESOLUTIONS #22-394 AND #23-027](#) TO AUTHORIZE AN AGREEMENT WITH LANDSCAPE STRUCTURES INC. FOR REPLACEMENT OF A PORTION OF THE LAKE LANSING SOUTH COUNTY PARK PLAYGROUND
26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT A GRANT FOR THE CONSTRUCTION OF A NEW [GRANDSTAND](#)
27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF A [TRACTOR](#) FOR THE FAIRGROUNDS
28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [TRITERRA](#) TO COMPLETE AN ENVIRONMENTAL STUDY FOR THE CONSTRUCTION OF A NEW GRANDSTAND AT THE INGHAM COUNTY FAIRGROUNDS
29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AMENDMENTS TO THE [FAIR BUDGET](#)
30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO [AMEND RESOLUTION #23-131](#)
31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE [MEDICAL HEALTH OFFICER](#) TO SIGN CONTRACTS THROUGH E-GRAMS

32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [ROBIN TURNER](#) TO PROVIDE FACILITATION AND OUTREACH SERVICES TO THE EAST LANSING COMMUNITY HEALTH CENTER’S COMMUNITY ADVISORY COMMITTEE
33. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RENEW A LEASE AGREEMENT WITH THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON, AND INGHAM COUNTIES FOR THE PURPOSE OF LEASING SPACE AT [FOREST COMMUNITY HEALTH CENTER](#)
34. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONSULTING SERVICES AGREEMENT WITH [THELEN & THELEN ENTERPRISES, LLC](#)
35. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO DEACTIVATE THE DOMESTIC VIOLENCE COORDINATOR POSITION (229055) AND CREATE A POSITION NUMBER FOR A [VICTIM/WITNESS ASSISTANT](#)
36. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN ADMINISTRATIVE SERVICE CONTRACT WITH [BLUE CROSS BLUE SHIELD](#) OF MICHIGAN AND THE SHERIFF’S OFFICE
37. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [SMART HOME/SMART OFFICE](#) TO UPGRADE COURTROOM AUDIO PROCESSOR
38. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE STATE COURT ADMINISTRATIVE OFFICE VIRTUAL BACKLOG [RESPONSE DOCKET AWARD](#)
39. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE JUVENILE DIVISION PURCHASING [BIZSTREAM](#) CLIENT MANAGEMENT SOFTWARE
40. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF A TOSHIBA e-STUDIO9029A [COPIER](#)

XIII. SPECIAL ORDERS OF THE DAY

XIV. PUBLIC COMMENT

XV. COMMISSIONER ANNOUNCEMENTS

XVI. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVII. ADJOURN

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

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

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

APRIL 25, 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>

April 25, 2023

CALL TO ORDER

Chairperson Sebolt called the April 25, 2023 Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Morgan.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Sebolt asked Judge Donald Allen, Ingham County 55th District Court Judge, 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.

APPROVAL OF THE MINUTES

Commissioner Maiville moved to approve the minutes of the April 11, 2023 meeting. Commissioner Celentino supported the motion.

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

ADDITIONS TO THE AGENDA

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

6. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH WOLVERINE BUILDING GROUP FOR THE HISTORICAL MASON COURTHOUSE CLOCK TOWER AND TUNNEL RESTORATION AND REPAIRS AND TO AUTHORIZE AN AGREEMENT WITH REDGUARD FIRE & SECURITY FOR THE FIRE PANEL REPLACEMENT AT THE VETERANS MEMORIAL COURTHOUSE AND GRADY PORTER BUILDING
7. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN ENGINEERING DESIGN SERVICES CONTRACT WITH DLZ MICHIGAN, INC. FOR THE COLUMBIA ROAD AND EIFERT ROAD INTERSECTION PROJECT

APRIL 25, 2023 REGULAR MEETING

8. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN ENGINEERING CONSULTANT SERVICES AGREEMENT WITH RS ENGINEERING, LLC FOR BRIDGE DESIGN SERVICES OF THE WALDO ROAD BRIDGE OVER DEER CREEK DRAIN (SN 3918) AND HOXIE ROAD BRIDGE OVER WOLF CREEK (SN 3907)
9. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN ENGINEERING CONSULTANT SERVICES AGREEMENT WITH C2AE FOR THE LAKE LANSING ROAD PROJECT
16. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2022-2023 EMERGING THREATS MASTER AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE COMPREHENSIVE AGREEMENT
17. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2022-2023 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT

PETITIONS AND COMMUNICATIONS

A RESOLUTION FROM THE HOUGHTON COUNTY BOARD OF COMMISSIONERS AFFIRMING SUPPORT OF ALL CONSTITUTIONAL RIGHTS, INCLUDING, BUT NOT LIMITED TO, THE RIGHT OF THE PEOPLE TO KEEP AND BEAR ARMS; ALSO, TO ADEQUATELY FUND MENTAL HEALTH SERVICES IN HOUGHTON COUNTY RESOLUTION #23-10. Chairperson Sebolt stated that this matter would be placed on file.

AN EMAIL FROM CHRIS WARDELL RESIGNING FROM THE INGHAM COUNTY EQUAL OPPORTUNITY COMMISSION. Chairperson Sebolt stated that this matter was received with regret, and would be placed on file.

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

A RESOLUTION FROM THE ONTONAGON COUNTY BOARD OF COMMISSIONERS AFFIRMING SUPPORT OF ALL CONSTITUTIONAL RIGHTS INCLUDING, BUT NOT LIMITED TO, THE RIGHT OF THE PEOPLE TO BEAR ARMS AND TO ADEQUATELY FUND MENTAL HEALTH SERVICES. Chairperson Sebolt stated that this matter would be placed on file.

LIMITED PUBLIC COMMENT

Mark Urban-Lurain, Ph.D., Michigan State University Associate Professor Emeritus, provided a statement that has been included in the minutes as Attachment A.

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Belinda Fitzpatrick, Ingham County Resident, stated she wanted to tell Commissioner Peña Happy Birthday. She further stated she had brought him a sign that stated "Pardon The Weeds We're Feeding The Bees".

Commissioner Peña thanked Ms. Fitzpatrick.

Ms. Fitzpatrick stated there was a book called *Keeping A Family Cow* that she had to give to Commissioner Peña because she wanted to see someone outdo her and be on the front page of the Lansing State Journal and the Detroit News. She further stated there was a chapter in the book about castration and she was curious how to castrate a cow.

Ms. Fitzpatrick stated her dad would go to Hillsdale, Michigan and buy the young bulls. She further stated he had clamps which was probably why she did not have too many dates.

Ms. Fitzpatrick stated she did not know how to castrate a cow but she knew you did not need to castrate a steer. She further wished Commissioner Peña a Happy Birthday.

Ms. Fitzpatrick stated Commissioner Peña had joined her and they were both sixty years old.

Commissioner Peña stated he was sixty years old as of 5:15 p.m.

Chairperson Sebolt reminded Commissioner Peña that it was inappropriate to respond during public comment.

Fred Wurtzel, National Federation of the Blind Capital Region Chapter President, stated he wished to comment again about the Capital Area Transit Authority (CATA), mainly Spec-Tran. He further stated right now there was an issue with public access and public comment.

Mr. Wurtzel stated he appreciated that once Ingham County Commissioners detected a problem with the Zoom public comment, it was fixed right away. He further stated he had brought to the attention of CATA that public comment was being impeded by policy.

Mr. Wurtzel stated members of the public were not able to speak in their own words so it was necessary to submit public comment in writing and have a member of the CATA read that public comment and he did not feel that was acceptable. He further stated he did not feel it would be acceptable to the Michigan Attorney General either and he believed there was a ruling about that.

Mr. Wurtzel stated he should be able to speak in his own voice. He further stated there were policies in place that were causing difficulty for persons to use the Spec-Tran service.

Mr. Wurtzel stated in the past few months, a number of vans had been purchased for use in the fleet. He further stated the seats were too high to get into from the normal door and anyone with ordinary height could not get in.

Mr. Wurtzel stated there was a ramp on the back of the van, however there were no railings so it was necessary to have an assistant to help balance to get into the van. He further stated there would then be difficulty getting into the seats.

APRIL 25, 2023 REGULAR MEETING

Mr. Wurtzel stated it was incomprehensible to him that the service that was designed to provide assistance to people with disabilities would be inaccessible to people with disabilities. He further stated, without the ability to bring the matters directly to the attention of the CATA Board, it was difficult to expect a good resolution.

Mr. Wurtzel stated he wanted the Board of Commissioners to look into getting a consistent countywide policy on public comment since it was a State Law and not a County, Local or Village Law. He further stated it should apply equally to all sections of the government.

Mr. Wurtzel stated that accessibility, on-time performance, and reasonable times from beginning of trip to destination would be great issues to resolve.

Donna Rose, Ingham County Resident, stated she loved living in Lansing. She further stated she loved that they had Spec-Tran, however there were a lot of problems with getting to work on time.

Ms. Rose stated she had Spec-Tran pick her up at 2:30 p.m. on days where she worked at 3:45 p.m. to get there hopefully by 3:30 p.m. She further stated on April 24, 2023 she was late, and she would not be paid until she did clocked in.

Ms. Rose stated she was allowed to clock in 15 minutes before her shift and get paid so she could set up her station and start working at 4:00 p.m. She further stated she missed money because she got there late.

Ms. Rose stated she was picked up at her residence, driven to LO Eye care on Coolidge Road, then out to the MSU Headquarters, then to the Target on Edgewood Boulevard and then took her to work. She further stated she was on the vehicle for one hour and 15 minutes and was late, which she did not get paid for.

Ms. Rose stated, if she was late, she would get into trouble because she was told by her supervisor that Peckham did not acknowledge the fact that Spec-Tran can get her to work late. She further stated she felt that scheduling could be better at CATA.

Ms. Rose stated she knew that the County provided some of CATA's funding and she would expect that the County would want to care about how their services were provided. She further stated the Americans with Disabilities Act (ADA) was written 32 to 33 years ago and nobody had updated the transportation regulations since then.

Ms. Rose stated transit authorities could go above what the ADA required but could not go below what the ADA requires. She further stated most do not go above what the ADA required.

Ms. Rose stated there were only 13 transit agencies that offered same-day service. She further stated she felt that the money that CATA takes in, which was more than any other transit authority in Michigan, made them a candidate for same-day service.

Ms. Rose stated she thought it would be cheaper because they would not have as many no-shows. She further stated the ADA does not allow for people to prioritize other rides so someone going shopping was less important than someone going to work which caused a lot of problems for people going to work.

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Ody Norkin, Michigan Flyer Vice President, stated it would be very helpful if the Board of Commissioners would provide some kind of protocol for those who were calling in to Zoom or on the phone that provided a welcome to the meeting and instructions. He further stated that his fellow co-members of the National Federation of the Blind did not have the benefit that he did to see the screen and the clock that was counting down three minutes.

Mr. Norkin stated they were at a disadvantage that he did not have, as he could see the Clerk standing there or doing whatever. He further stated some housekeeping rules needed to accompany the process which they appreciate.

Mr. Norkin stated there was no doubt that they appreciate the ability to call in. He further stated the Attorney General had issued an opinion that the public had a right to fully participate in a public session even if they were not going to expose themselves to come in-person if they were high risk.

Mr. Norkin stated he would like the Board of Commissioners to look at the housekeeping matter. He further asked the Board of Commissioners to persuade their colleagues at CATA to allow what is allowed here and have a full three minutes to make public comment.

Mr. Norkin stated his support for what Ms. Rose had stated regarding ordering Spec-Tran or Paratransit service and how one did not receive an estimated time of arrival to their destination. He further stated the customer received a wide window of when they would be picked up.

Mr. Norkin stated it was critical for people to know when they would arrive at their destination, whether it was for work or for catching the Michigan Flyer bus. He further stated people that missed the Michigan Flyer bus missed it because they had no idea they would be routed through, what they called the "Tour America routine," to reach their destination.

Mr. Norkin stated it was imperative that someone in the Board of Commissioners, hopefully as the funding authority that funded a great portion of that, would take that to heart. He further stated Mr. Wurtzel and Ms. Rose did not have the benefit of a clock visually ticking in front of them and were at a disadvantage being cut off by the Chairperson without any forewarning.

Mr. Norkin stated he regretted that he had to bring housekeeping matters in, as it was a waste of the three minutes, but he hoped that the Commissioners took to heart that people with disabilities did not have the political clout to raise these issues directly. He further stated they had come to the Board of Commissioners as the funding authority that approved the funds and were paying \$39 for a ride at the time that Uber and Lyft in the private sector an average ride was \$20.

Mr. Norkin stated it was hard to comprehend why the private sector could pull off a ride in Lansing, Michigan for \$20 and the public sector provides an inferior ride for \$40. He further stated that Uber and Lyft were on-demand and the paratransit did not offer same-day reservations.

Mr. Norkin stated the product was costing double the cost for the ride and providing an inferior standard or caliber of service. He further stated they would appreciate if the Board of Commissioners would take this extremely seriously and allow public comment directly to CATA and as the overseer of the budget that the Commissioners would take action.

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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. 2 and 5. Commissioner Grebner supported the motion.

The motion carried unanimously. Absent: Commissioner Morgan.

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

Items voted on separately are so noted in the minutes.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED – APRIL 25, 2023
AGENDA ITEM NO. 2**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 – 166

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

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

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

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

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

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

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

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

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

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

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

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

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

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Chairperson Sebolt disclosed that his daytime employer, The American Federation of Labor and Congress of Industrial Organizations (AFL-CIO), in a department that was not his, did engage in the efforts to get local governments to pass such resolutions.

The motion carried unanimously. Absent: Commissioner Morgan.

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**ADOPTED – APRIL 25, 2023
AGENDA ITEM NO. 3**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION #23 – 167

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

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

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

Tirstan Walters, 216 Rosamond St, Lansing, 48912

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

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

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

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED – APRIL 25, 2023
AGENDA ITEM NO. 4**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 – 168

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

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

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

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

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

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

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

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

APRIL 25, 2023 REGULAR MEETING

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

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

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

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

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

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

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED – APRIL 25, 2023
AGENDA ITEM NO. 5**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 – 169

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the County on April 25, 2023, at 6:30 p.m., local time.

PRESENT: Commissioners Cahill, Celentino, Grebner, Johnson, Lawrence, Maiville, Peña, Polsdofer, Ruest, Schafer, Tennis, Trubac, Pawar, and Sebolt.

ABSENT: Commissioner Morgan.

The following resolution was offered by Commissioner Celentino and supported by Commissioner Grebner:

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

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

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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, IT IS RESOLVED as follows:

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

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

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

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

YEAS: Commissioners Cahill, Celentino, Grebner, Johnson, Lawrence, Maiville, Peña, Polsdofer, Ruest, Schafer, Tennis, Trubac, Pawar, and Sebolt.

NAYS: None.

ABSTAIN: None.

ABSENT: Commissioner Morgan.

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

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

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

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

RESOLUTION DECLARED ADOPTED.

Barb Byrum, Clerk
County of Ingham

APRIL 25, 2023 REGULAR MEETING

CERTIFICATION

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on April 25, 2023, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Date: _____, 2023

Barb Byrum, Clerk
County of Ingham

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**ADOPTED - APRIL 25, 2023
AGENDA ITEM NO. 6**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 – 170

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

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

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

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

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

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

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Wolverine Building Group, 117 E. Allegan St. Suite 100, Lansing, Michigan 48933, for the repairs and restoration on the Historical Mason Courthouse, the repairs and waterproofing to the tunnel that connects the Historical Mason Courthouse and Hilliard Building and work listed in the scope of work for an amount not to exceed the proposed amount of \$2,701,426.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes contingency funding not to exceed \$170,591.07 for the repairs and restoration on the Historical Mason Courthouse and work on the Courthouse to Hilliard Building Tunnel to cover additional work items mutually agreed upon in writing and executed in the form of a change order between the Facilities Department Director (or designee) and Wolverine Building Group approved as to form by County Attorneys as a condition precedent to the initiation of any work on such additional work items.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with RedGuard Fire & Security, 45150 Polaris Ct., Plymouth, Michigan, 48170 to replace the fire panel at the Veterans Memorial Courthouse and Grady Porter Building for an amount not to exceed the proposed amount of \$449,875.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes contingency funding not to exceed \$50,000 for the replacement of the fire panel at the Veterans Memorial Courthouse and Grady Porter Building to cover additional work items mutually agreed upon in writing and executed in the form of a change order between the Facilities Department Director (or designee) and RedGuard Fire & Security approved as to form by County Attorneys as a condition precedent to the initiation of any work on such additional work items.

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

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

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

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

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

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

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED - APRIL 25, 2023
AGENDA ITEM NO. 7**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 – 171

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

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

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

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

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

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering design services contract for the Columbia Road and Eifert Road Intersection Project with DLZ Michigan, Inc. located at 1425 Keystone Ave, Lansing, MI 48911, for the not to exceed proposed fee of \$62,314.01.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes contingency funding of not to exceed \$18,685.99 (approximately 30% of the proposed \$62,314.01 fee amount) to cover additional work items mutually agreed upon in writing and executed in the form of a change order between the Road Department Managing Director (or designee) and DLZ Michigan, Inc. approved as to form by County Attorneys as a condition precedent to the initiation of any work on such additional work items.

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

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

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

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

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

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED - APRIL 25, 2023
AGENDA ITEM NO. 8**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 – 172

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

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

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

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

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

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

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

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

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

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering consulting services agreement for design services of the Waldo Road Bridge over Deer Creek Drain (SN 3918) and Hoxie Road Bridge over Wolf Creek (SN 3907) project with RS Engineering, LLC located at 6709 Centurion Drive, Suite 300, Lansing, MI 48917 for the not to exceed proposed fee of \$74,902.58.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes contingency funding of not to exceed \$15,097.50 (approximately 20% of the proposed \$74,902.58 fee amount) to cover additional work items executed in the form of a change order between the Road Department Managing Director (or designee) and RS Engineering, LLC approved as to form by County Attorneys as a condition precedent to the initiation of any work on such additional work items.

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

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

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

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

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

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED - APRIL 25, 2023
AGENDA ITEM NO. 9**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 – 173

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

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

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

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

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

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

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

WHEREAS, the Road Department recommends that the Board of Commissioners authorize entering into an engineering consultant services agreement with C2AE to provide construction inspection services for the Lake Lansing Road project; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize a 20% contingency for currently unidentified costs that, due to the nature of construction, may arise during the course of the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering consultant services agreement to provide construction inspection services for the Lake Lansing Road project with C2AE located at 106 West Allegan Street, Suite 500, Lansing, MI 48933 for the not to exceed proposed fee of \$121,455.22.

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BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes contingency funding of not to exceed \$24,544.28 (approximately 20% of the proposed \$121,455.22 fee amount) to cover additional work items mutually agreed upon in writing and executed in the form of a change order between the Road Department Managing Director (or designee) and C2AE approved as to form by County Attorneys as a condition precedent to the initiation of any work on such additional work items.

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

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

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

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

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

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED – APRIL 25, 2023
AGENDA ITEM NO. 10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO REORGANIZE FINANCIAL SERVICES AND CONTROLLER’S OFFICE

RESOLUTION #23 – 174

WHEREAS, two recent leadership vacancies in Financial Services and the Controller’s Office have provided an opportunity to reorganize both offices; and

WHEREAS, the leadership vacancy (Director) in Financial Services will provide the opportunity to combine Financial Services with the Budget Office creating the Department of Finance and Budget; and

WHEREAS, the leadership vacancy (Deputy Controller) in the Controller’s Office will provide the opportunity to utilize the position to provide additional budget staff in the Department of Finance and Budget; and

WHEREAS, the reorganization will consist of the following personnel changes:

- Financial Services Director (MC 14) to Director of Finance & Budget (MC 16)
- Budget Director (MC 14 – redline) to Budget Manager (MC 13)
- Financial Services Deputy Director (MC12 – redline) to Finance Manager(MC13)
- Budget Analyst (MC 10) to Senior Budget Analyst (MC 11)
- Deputy Controller (MC 17) to Budget Analyst (MC 9); and

WHEREAS, the existing Budget Director position and Financial Services Deputy Director position will be redlined at the current position titles and grades until the incumbents separate from employment with the County; and

WHEREAS, the annual savings generated from this reorganization will be \$51,116; and

WHEREAS, the savings will be utilized to hire a part-time Public Information Officer or contract for public relations services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the reorganization of Financial Services and the Budget Office into the Department of Finance and Budget and the reorganization of the Controller’s Office by converting a Deputy Controller to a Budget Analyst.

BE IT FURTHER RESOLVED, that this reorganization includes the following position changes:

<u>Position #</u>	<u>Position Title</u>	<u>Action</u>
223005	Deputy Controller MC 17	Convert to Budget Analyst MC 9
201001	Financial Services Director MC 14	Convert to Director of Finance & Budget MC 16

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212001	Budget Director MC 14	Redline until vacant – Convert to Budget Manager MC 13
201002	Deputy Director Financial Services MC 12	Redline until vacant – Convert to Finance Manager MC 13
212002	Budget Analyst MC 10	Move to Senior Budget Analyst MC 11

BE IT FURTHER RESOLVED, that the estimated \$51,116 in annual savings generated from the reorganization will be utilized to hire a part-time Public Information Officer or contract for public relations services.

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

BE IT FURTHER RESOLVED, that each of the reclassifications made as a part of this reorganization above are effective the first full pay date following the date the reorganization request was submitted to the Human Resources Department.

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

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

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

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

Adopted as part of the consent agenda.

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

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DIANE PENDELL, CHR II

RESOLUTION #23 – 175

WHEREAS, after 11 years of loyal and dedicated service to Ingham County Health Department (ICHD) and Ingham Community Health Centers (CHCs), Diane Pendell will be retiring on April 17, 2023; and

WHEREAS, Diane began her career with ICHD as a Community Health Representative II, and established a permanent position at the Adult Health Center (now Forest Community Health Center) on June 11, 2012, where she performed a variety of clerical tasks and assisted clients and their families with accessing services; and

WHEREAS, Diane performed great customer service as she made a concerted effort to treat every client with kindness and respect in order to ensure clients had an excellent visit experience; and

WHEREAS, Diane always carried out ICHD's mission to protect, improve, and advocate for the health and well-being of our community with pride; and

WHEREAS, Diane demonstrated great team work as she performed both medical and dental front office processes that exemplified efficiency and accuracy; and

WHEREAS, her contributions were vital to health center operations as she performed registration, verified insurances, scheduled appointments, processed accounts payables, and carried out departmental procedures and requirements; and

WHEREAS, Diane assisted clients and their families in providing outreach and education regarding program guidelines and coordinating information and health center services while ensuring that the highest customer services were carried out; and

WHEREAS, Diane has been loyal, dedicated, knowledgeable, and professional as she adhered to and executed the ICHD and CHC Mission, Vision, and Core Values.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Diane Pendell for her 11 years of dedicated service to Ingham County Health Department and for her distinguished customer service, patient care, and commitment to her work.

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

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HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/17/2023**

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED – APRIL 25, 2023
AGENDA ITEM NO. 12**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN HONOR OF THE 2023 STATE ARBOR DAY CELEBRATIONS

RESOLUTION #23 – 176

WHEREAS, Arbor Day was first celebrated in 1872 to promote conservation efforts and has become a cherished and respected tradition in Michigan; and

WHEREAS, Arbor Day is a time to celebrate trees and their importance in our lives and represents an opportunity to emphasize that tree planting is an important personal demonstration of stewardship; and

WHEREAS, Arbor Day helps remind Ingham County residents that healthy natural resources are vital and that each of us can play a role in ensuring the quality of life in our community; and

WHEREAS, the Board of Commissioners wishes to recognize the outstanding efforts of all involved with the success of Arbor Day activities scheduled throughout the week of April 24, 2023 with Friday, April 28, 2023 designated as State Arbor Day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby endorses Arbor Day and extends their congratulations and best wishes to all of those involved in the 2023 State Arbor Day.

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

Nays: None **Absent:** None **Approved 04/17/2023**

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED – APRIL 25, 2023
AGENDA ITEM NO. 13**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE HOLT-MASON TRAIL CONNECTION GRANT FROM
REPRESENTATIVE ELISSA SLOTKIN'S COMMUNITY PROJECT FUNDING PROGRAM**

RESOLUTION #23 – 177

WHEREAS, the Ingham County Trails & Parks Comprehensive Report identified construction of the Holt to Mason trail as the second highest priority new trail in the County; and

WHEREAS, Ingham County Board of Commissioners Resolution #20-564 authorized a commitment of \$1,250,000 from the Trails and Parks Millage Fund Balance for the final phase of the Holt to Mason trail that will go from College Road to Kearns Road including a safe pedestrian crossing over US 127, and directed staff to pursue additional match funding; and

WHEREAS, the Parks Department submitted an application for \$2,750,000 to Representative Elissa Slotkin's Community Project Funding program; and

WHEREAS, the Holt-Mason Trail Connection grant request was funded at \$2,750,000 in the Transportation, Housing and Urban Development, and related agencies (THUD) appropriations bill.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners does hereby accept the Holt-Mason Trail Connection grant from Representative Elissa Slotkin's Community Project Funding program through the Federal Highway Administration (FHWA) in the amount of \$2,750,000.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners does hereby agree to provide \$1,250,000 dollars to match the grant previously authorized by Resolution #20-564.

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

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

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

Nays: None **Absent:** None **Approved 04/17/2023**

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

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

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED – APRIL 25, 2023
AGENDA ITEM NO. 14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO ONONDAGA TOWNSHIP
TRAILS AND PARKS MILLAGE AGREEMENT TR094**

RESOLUTION #23 – 178

WHEREAS, Board of Commissioners Resolution #20-562 authorized entering into a contract with Onondaga Township for Agreement TR094 Baldwin Park ADA Kayak Launch & Bridge Enhancement in the amount of \$150,826.32; and

WHEREAS, Onondaga Township is requesting an amendment to Agreement TR094 for additional funding in the amount not to exceed \$438,369.42 in order to complete the project which includes the voluntary alternate for an alternative bridge manufacturer and a deduct of \$10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to Agreement TR094 Baldwin Park ADA Kayak Launch & Bridge Enhancement with Onondaga Township for additional funding in the amount not to exceed \$438,369.42 from the Trails and Parks Millage fund balance which includes the voluntary alternate for an alternative bridge manufacturer: a deduct of \$10,000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$438,369.42 from the Trails and Parks Millage fund balance into line item 228-62800-967000-TR094.

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

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

Nays: None **Absent:** None **Approved 04/17/2023**

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

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

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED – APRIL 25, 2023
AGENDA ITEM NO. 15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #22-495 WITH MICHIGAN DEPARTMENT OF
HEALTH AND HUMAN SERVICES FOR THE CHILD AND ADOLESCENT
HEALTH CENTER PROGRAM**

RESOLUTION #23 – 179

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to amend Resolution #22-495 to accept additional funding from the Michigan Department of Health and Human Services' (MDHHS) Child and Adolescent Health Center (CAHC) program, effective March 1, 2023 through September 30, 2023 in an amount not to exceed \$90,000; and

WHEREAS, these funds will be used for promoting the health of children, adolescents, and their families by providing important primary, preventative, and early intervention health care services; and

WHEREAS, the funding will support continued operations of ICHHD's CHC school-based and school-linked health centers; and

WHEREAS, with additional CAHC funding, award amounts will not to exceed \$675,000 and will be divided as follows: Eastern Community Health Center - \$225,000, Sexton Community Health Center - \$225,000, Willow Community Health Center - \$225,000; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Health Officer recommend that the Ingham County Board of Commissioners accept the additional funding from MDHHS, effective March 1, 2023 through September 30, 2023 in an amount not to exceed \$90,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting additional funding from MDHHS, effective March 1, 2023 through September 30, 2023 in an amount not to exceed \$90,000.

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

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/17/2023**

APRIL 25, 2023 REGULAR MEETING

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

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED - APRIL 25, 2023
AGENDA ITEM NO. 16**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2022-2023 EMERGING THREATS
MASTER AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN
SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE
COMPREHENSIVE AGREEMENT**

RESOLUTION #23 – 180

WHEREAS, Ingham County Health Department (ICHD) wishes to accept additional funding from the Michigan Department of Health and Human Services (MDHHS) in an amount not to exceed \$341,134 effective October 1, 2022 through September 30, 2023; and

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, MDHHS and local health departments enter into contracts to clarify the role and responsibilities of each party in protecting public health; and

WHEREAS, MDHHS and Ingham County entered into a 2022 – 2023 Emerging Threats Agreement authorized through Resolution #22-397, Amendment #1 in Resolution #22-562 and Amendment #2 in Resolution #23-056; and

WHEREAS, MDHHS has proposed Amendment #3 to adjust grant funding levels and clarify agreement procedures; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize accepting additional funding from the MDHHS in an amount not to exceed \$341,134, effective October 1, 2022 through September 30, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of an entry into Amendment #3 to the 2022 – 2023 Emerging Threats Agreement with the MDHHS to add additional funding to the agreement in an amount not to exceed \$341,134, effective October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED, that the total amount of the Emerging Threats Comprehensive Agreement shall increase from \$1,726,315 to \$2,067,449, an increase of \$341,134.

APRIL 25, 2023 REGULAR MEETING

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

COVID Immunization: increase of \$219,523 from \$174,973 to \$394,496
COVID Workforce Development: increase of \$105,479 from \$179,751 to \$285,230
American Rescue Plan-NFP: increase of \$13,000 from \$28,672 to \$41,672
U4U Tuberculosis Services: increase of \$3,132 from \$2,777 to \$5,909

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2023 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Medical Health Officer, Dr. Adenike Shoyinka, MD., or her designee, is authorized to sign and submit the Amendment #3 to the 2022-2023 Emerging Threats Comprehensive Agreement to MDHHS electronically through the MI-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/17/2023**

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

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED - APRIL 25, 2023
AGENDA ITEM NO. 17**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2022-2023 AGREEMENT WITH THE
MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF
PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT**

RESOLUTION #23 – 181

WHEREAS, Ingham County Health Department (ICHD) wishes to amend the Master Agreement with Michigan Department of Health and Human Services (MDHHS) by accepting additional funding effective October 1, 2022 through September 30, 2023 in an amount not to exceed \$576,524; and

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, Michigan Department of Health & Human Services (MDHHS) and local health departments enter into contracts to clarify the role and responsibilities of each party in protecting public health; and

WHEREAS, MDHHS and ICHD have entered into a 2022-2023 Master Agreement authorized in Resolution #22-358, Amendment #1 in Resolution #22-563, and Amendment #2 in Resolution #23-081; and

WHEREAS, MDHHS has proposed Amendment #3 to adjust grant funding levels and clarify agreement procedures; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the revised agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of an entry into Amendment #3 to the 2022 – 2023 Agreement with the MDHHS to add additional funding to the agreement in an amount not to exceed \$576,524 for the delivery of public health services under the Master Agreement Process effective October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED, that the total amount of the Master Agreement funding shall increase from \$6,919,914 to \$7,496,438.

BE IT FURTHER RESOLVED, that the increase consists of the following specific change to program budget:

Public Health Emergency Preparedness (PHEP) 7/01 – 9/30: increase of \$37,773 from \$0 to \$37,773
Nurse Family Partnership: increase of \$522,800 from \$588,300 to \$1,111,100
Oral Health Kindergarten Assessment: increase of \$13,951 from \$67,273 to \$81,224
Regional Perinatal Care System: increase of \$2,000 from \$155,000 to \$157,000

APRIL 25, 2023 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2023 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Medical Health Officer, Dr. Adenike Shoyinka, MD, or her designee, is authorized to sign and submit the Amendment #3 to the 2022 -2023 Master Agreement to MDHHS electronically through the MI-E Grants system after approval as to form by the County Attorney.

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

Nays: None **Absent:** None **Approved 04/17/2023**

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

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

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED – APRIL 25, 2023
AGENDA ITEM NO. 18**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE ADDITION OF A 0.5 FTE COURT OFFICER POSITION
IN THE 55th DISTRICT COURT**

RESOLUTION #23 – 182

WHEREAS, we live in a time where threats against judges and staff and acts of violence in courthouses and courtrooms are occurring throughout the country with greater frequency than ever before; and

WHEREAS, the Ingham County Board of Commissioners is committed to providing a safe workplace for the public and its employees, customers, and contractors; and

WHEREAS, the 55th District Court is committed to enhancing security measures as set forth as a goal in its strategic plan; and

WHEREAS, as of January 31, 2023, the Court moved into the new Ingham County Justice Complex; and

WHEREAS, in the Ingham County Justice Complex, Court operations now take place on two floors and in a much bigger footprint than the former 55th District Court building; and

WHEREAS, although the design of the Ingham County Justice Complex has significantly enhanced Court security measures, based on current staffing levels, the more spacious, two-story building has created issues regarding adequate security coverage for the Court; and

WHEREAS, the 55th District Court is requesting an additional 0.5 FTE Court Officer position to increase security; and

WHEREAS, the Ingham County Budget Office has calculated an increased cost of \$43,660 for this position, with funding to come from the general fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approve adding a 0.5 FTE Court Officer position in the 55th District Court.

BE IT FURTHER RESOLVED, that 55th District Court position number 137035 (Court Officer) is changed from a part-time position to a full-time position.

BE IT FURTHER RESOLVED, that the position change shall be effective immediately.

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

APRIL 25, 2023 REGULAR MEETING

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer
Nays: None **Absent:** Cahill **Approved 04/13/2023**

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

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

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED – APRIL 25, 2023
AGENDA ITEM NO. 19**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE 2023 RISK AVOIDANCE PROGRAM GRANT FROM THE
MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

RESOLUTION #23 – 183

WHEREAS, the Juvenile Division of the Circuit Court applied for, and have been approved to receive, a Risk Avoidance Program (RAP) grant from the Michigan Municipal Risk Management Authority (MMRMA); and

WHEREAS, the Ingham County Family Center, located at 1601 W. Holmes, Lansing, MI, has been the target of multiple theft and property damage to the vehicles located onsite; and

WHEREAS, the purpose of the RAP grant is to utilize approved funding from MMRMA to reduce or avoid such property losses at the Ingham County Family Center by purchasing a chain link fence for the facility's fleet vehicles and new digital surveillance cameras; and

WHEREAS, the estimated cost of the fence is \$36,500 and the cameras are \$45,574.72, for a total of \$82,074.72; and

WHEREAS, the grant requires a 50% in-kind match with a maximum award amount to be approved of \$100,000 per application; and

WHEREAS, the Juvenile Division was approved for the total amount requested, \$41,037.36, which is 50% of the total estimated cost of the security upgrades; and

WHEREAS, during the budget process for fiscal year 2023, the Juvenile Division requested, and was approved for, a Capital Improvement Project (CIP) for updating and replacing up to 14 digital cameras at the Ingham County Family Center in the amount of \$45,548, which accounts for the 50% in-kind match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the 2023 Risk Avoidance Program (RAP) grant from the Michigan Municipal Risk Management Authority (MMRMA) for an amount of to \$41,037.36, with Ingham County's match requirement coming from the Juvenile Justice Millage and extends its appreciation for the opportunity to participate in the Risk Avoidance Program.

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

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

APRIL 25, 2023 REGULAR MEETING

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer
Nays: None **Absent:** Cahill **Approved 04/13/2023**

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

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED – APRIL 25, 2023
AGENDA ITEM NO. 20**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE PROJECT CHANGE REQUEST NO. 22876
WITH i3-IMAGESOFT, LLC FOR THE INGHAM COUNTY PROBATE COURT
IMAGING PROJECT**

RESOLUTION #23 – 184

WHEREAS, Ingham County and the Probate Court have contracted with i3-ImageSoft, LLC (“ImageSoft”) to enhance the Court’s existing OnBase electronic document management system (“EDMS”) by approving ImageSoft’s Statement of Work No. 21771 via Resolution #22-85; and

WHEREAS, the goals of the enhancement included designing and implementing a digital workflow solution, training Judges and Court personnel in its operation, and creating more uniformity within the Court’s processes and with the Court’s partners such as the 30th Circuit Court; and

WHEREAS, while the Probate Court has been implementing the its project, the 30th Circuit Court’s Juvenile Division has implemented its own OnBase EDMS with workflow and their implementation has demonstrated a better path forward for the Probate Court project; and

WHEREAS, the Probate Court has worked with ImageSoft to revise the previously approved Statement of Work No. 21771, the outcome of which is designated as Project Change Request No. 22876, for which, if approved, would result in an additional fee not to exceed \$37,490; and

WHEREAS, sufficient funding exists in the Probate Court’s budget to allow for Project Change Request No. 22876.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves ImageSoft’s Project Change Request 22876 in an amount not to exceed \$37,490.

BE IT FURTHER RESOLVED, that the Probate Court’s Imaging/Scanning Capital Improvement Project (CIP) line item 636-25870-932050 Project Code PC shall fund the cost of this Project Change Request.

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

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer
Nays: None **Absent:** Cahill **Approved 04/13/2023**

APRIL 25, 2023 REGULAR MEETING

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

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED – APRIL 25, 2023
AGENDA ITEM NO. 21**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE ADDITIONAL FUNDING AUTHORIZATION FOR THE
INGHAM COUNTY JUSTICE COMPLEX**

RESOLUTION #23 – 185

WHEREAS, on August 7, 2018 the electorate of Ingham County approved the Justice Millage to build a new Ingham County Justice Complex (ICJC); and

WHEREAS, Resolution #18-391 authorized the construction of the ICJC with a projected cost to construct, equip, and finance (fees and borrowing costs) not to exceed of \$101,673,278; and

WHEREAS, Resolution #18-391 authorized the Ingham County Building Authority to act as the owner's representative for the project; and

WHEREAS, the ICJC is currently projected to exceed the \$79,000,000 budget by \$2,310,315 due to increased cost for the final phase of the project (demolition of existing jail and parking lot construction), the addition of an auger sanitary disposal unit, and non-budgeted project additions; and

WHEREAS, an additional \$500,000 in contingency funds is also requested in case unforeseen costs arise during the final phase of the project; and

WHEREAS, there is funding available in the existing project revenue of \$818,129 (bond interest proceeds and transfers in) and Justice Millage fund balance of \$2,695,171 to cover the \$2,310,315 projected overage plus the \$500,000 requested contingency; and

WHEREAS, the projected cost overage, combined with the financing and borrowing costs of the construction bond will exceed the authorization amount approved in Resolution #18-391 requiring additional Board of Commissioners approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Building Authority to utilize an amount not to exceed of \$2,810,215 (projected overage of \$2,310,315 plus \$500,000 contingency) from existing project revenue and the Justice Millage fund balance to complete the ICJC project.

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

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

APRIL 25, 2023 REGULAR MEETING

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer
Nays: None **Absent:** Cahill **Approved 04/13/2023**

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

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

**ADOPTED – APRIL 25, 2023
AGENDA ITEM NO. 22**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EXTENSION TO THE LEASE AGREEMENT WITH THE
COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON, AND INGHAM
COUNTIES FOR THE HOUSE OF COMMONS FACILITY**

RESOLUTION #23 – 186

WHEREAS, Ingham County Board of Commissioners Resolution #99-236 authorized the lease of the Library Services Building to Community Mental Health Authority of Clinton, Eaton, and Ingham (CMH) for the purpose of operating an expanded House of Commons at that site for a maximum of 40 beds; and

WHEREAS, the House of Commons is a 40-bed residential treatment program designed to help men with drug and alcohol problems establish and maintain a drug free and crime free lifestyle, the length of stay is variable, based upon individual need, and it has been a well-respected leader in substance use disorder treatment for more than 50 years; and

WHEREAS, the lease agreement was for a time period of 20 years; and

WHEREAS, the lease agreement has expired and continued on a month to month basis; and

WHEREAS, it is necessary to extend the lease agreement for another 20-year period.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an extension of the lease agreement with CMH for the House of Commons Facility.

BE IT FURTHER RESOLVED, the extension shall be for a period of 20 years, effective the date of execution.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #99-236 remain in effect.

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer
Nays: None **Absent:** Cahill **Approved 04/13/2023**

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 04/17/2023**

APRIL 25, 2023 REGULAR MEETING

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

Adopted as part of the consent agenda.

APRIL 25, 2023 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Lawrence moved to reappoint Les Bentley to the Veterans Affairs Committee. Commissioner Polsdofer supported the motion.

The motion carried unanimously. Absent: Commissioner Morgan.

PUBLIC COMMENT

Terry Lutz, Ingham County Resident, stated he wished to speak about what was currently going on at the Mason Jewett Airport. He further stated the Capital Region Airport Authority (CRAA) had a successful board meeting on April 24, 2023 and he saw a lot of positive things come out of the meeting, with one being the way the Lansing Airport was being managed and aggressively promoted by the Chairperson and her staff.

Mr. Lutz stated he had concerns with the way the Mason Jewett Airport was being operated in terms of the wildlife hazards and the fuel system issues. He further stated at the CRAA Board meeting in March 2023, he had done a comparison of the fuel system in Mason and the fuel system in Charlotte and found that the hose reel in Mason reeled the hose in faster than a person could walk.

Mr. Lutz's comparison has been entered into the minutes as Attachment B.

Mr. Lutz stated local airports around the area were more in line with the human ability to operate the system. He further stated, as a result, the fuel nozzle in Mason drags on the concrete and gets banged up and becomes almost unusable.

Mr. Lutz stated it took that level of concern to get the change made and the nozzle was changed on April 25, 2023. He further stated the nozzle was not replaced with a new one but a serviceable use one, which was acceptable, but the problem was that the hose reel stayed the same so the nozzle would continue to get banged up.

Mr. Lutz stated the CEO of Mason Jewett Airport told him that the entire fuel farm will be replaced in 2024 and would be a fairly substantial cost. He further stated he would see if that actually was made possible.

Mr. Lutz stated there was mitigation with the wildlife, particularly the Canadian geese. He further stated there was a plane that took off out of Columbus that had struck some geese and had one engine pressure stalling with flames that came out of the back.

Mr. Lutz stated two engines on a turbo jet had enough power to come back around, but if one was hit in a smaller aircraft, the damage would be very significant. He further stated there were mitigation efforts done but it took calling them out on it for the airport to put out decoys that only lasted as long as the first high wind.

Mr. Lutz stated it was a privilege to speak to the Board of Commissioners. He further stated he felt humbled after hearing those who spoke to CATA who were handicapped and the cost for them just to get to work.

COMMISSIONER ANNOUNCEMENTS

Commissioner Cahill stated that the Workers Memorial Plaque was east of the Steam Clock at Wentworth Park in Lansing. She further invited those present to visit.

APRIL 25, 2023 REGULAR MEETING

Commissioner Cahill stated the State Arbor Day was Friday, April 28, 2023 and at 9:30 a.m. there would be an event at Pattengill Biotechnical Magnet School where the fourth grade classes would plant two American Linden trees. She further stated at 12:30 p.m. on April 28, 2023 there would be another event at Potter Park Zoo where they would also plant two American Linden trees.

Commissioner Cahill thanked those present for the County proclamation.

Commissioner Pawar stated that she was invited by the Meridian Township Treasurer who was also on the CATA Board to tour the CATA facility. She further stated that she had passed on the concerns that were presented to the Board of Commissioners to the CATA Board.

Commissioner Pawar stated she was hopeful in the changes CATA was bringing. She further stated she was not authorized to discuss the changes but it was her understanding that the concerns that had been expressed were being seriously considered by the CATA Board.

Commissioner Pawar stated she was thankful that she had attended the Michigan Association of Counties (MAC) Conference. She further stated the conference was very informative.

Commissioner Johnson stated there would be an Expungement Fair downtown Lansing next to Cooley Law School from 12:00 p.m. to 5:00 p.m.

Commissioner Schafer stated she was part of the Strategic Planning meeting that was held on April 20, 2023. She further stated there was a lot of information covered and it was a strong meeting.

Commissioner Schafer stated there were a lot of newer Commissioners that attended the meeting. She further stated she would appreciate the expertise and the direction of Commissioners that had been around for a few years.

Commissioner Schafer stated the Strategic Plan was looking five to ten years out and, if it was something that was going to be implemented, having senior knowledge would be welcomed. She further stated it was a wonderful, information-based meeting with a lot of good ideas.

Vice-Chairperson Trubac stated he wanted to acknowledge a point that was made during public comment regarding accessibility issues with the virtual option for public comment. He further stated he hoped that staff would look into the issue and make changes to make that service more accessible to those wishing to participate virtually.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Grebner moved to pay the claims in the amount of \$5,798,300.44. Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioner Morgan.

Adjournment

The meeting was adjourned at 7:05 p.m.

Attachment A: Public Comment Statement from Mr. Urban-Lurain.

Request for Policy Revisions for Local County Road Improvements

April 25, 2023

To: Ingham County Board of Commissioners

Fr: Mark and Jan Urban-Lurain, 2835 Dobie Rd., Mason, District 2

Re: Follow-up: Request for policy revisions for local county road improvements

Dear Board Members:

Thank you for the opportunity to follow up on our concerns regarding the road widening work project on Dobie Rd.

Update

On March 28, we first presented our concerns regarding the road-widening work on Dobie Road. We understand that the County Services Committee discussed many of these concerns with Kelly Jones at the April 4 Committee meeting¹. We are grateful that our request prompted this discussion.

On April 10th, we attended the Alaiedon Township board meeting to inquire about the initiation of this project and voice our concerns. In discussion at that meeting, the board members claimed that they had not yet signed an agreement with the county for 2023 road work in the township and told us that *the work would not proceed until they had done so*.

Since that time, despite the absence of any official signed agreement, this project has significantly moved forward. Tree removal on Dobie Road has continued without interruption. As of April 23rd, we have counted the removal of 75 trees large enough to require stump grinding. This removal has substantially changed the nature of the road². Ditching work has also started.

To the best of our understanding, it appears that this project is authorized solely on the basis of discussion with Steve Lott, Alaiedon township supervisor, and the IRCD³ without formal vote of the full township board.⁴ Further, beyond having a tree removal disposition form stuffed in our door handle, all communication from road department officials has occurred as a result of our/citizen initiative. The township also has been negligent in its communications. Despite our repeated requests, by email and calls to the township, Mr. Lott did not follow-up with us until he attended a meeting with us, Kelly Jones and Andrew Dunn from the IRCD on April 18. This meeting only occurred because we had contacted Ms. Jones and refused to sign off on the disposition of the tree on our property without having a meeting.

Request

As we noted on March 28, we acknowledge that it is important to maintain the roads. However, from our perspective, this particular project reflects a failure of governance procedure and accountable communication. We reiterate our request that the Ingham County Board of Commissioners adopt a policy that all local road projects that entail changes to the existing road configuration (e.g., widening, tree removal, and drainage changes) not be allowed to proceed until the local governing jurisdiction for the road notifies all residents on the road that are being impacted, publicizes and holds a public hearing

Request for Policy Revisions for Local County Road Improvements

to present the scope and rationale for the project, and, after a reasonable period of time for public comment, votes to approve/disapprove the project with a publicly recorded vote.

It is our hope that adopting such a policy will prevent incidents like we have experienced from occurring in the future throughout the county and in our township.

Thank you for your attention. We are happy to answer any questions.

Mark & Jan Urban-Lurain
2835 Dobie Rd.
Mason, MI 48854

Co-signed by:

Robert & Sandra Batie
2975 Dobie Rd.

Leroy Coolman
2806 Dobie Rd.

Colleen Gossman
2788 Dobie Rd.

Jerry & Sue Hann
2761 Dobie Rd.

Bridget Kavanagh
2672 Dobie Rd.

John Schneider & Sharon Emery
2823 Dobie Rd.

John & Judy Wurzler
2642 Dobie Rd.

Philip & Ilene Young
2811 Dobie Rd.

Endnotes:

Pictures of Dobie Road before and currently

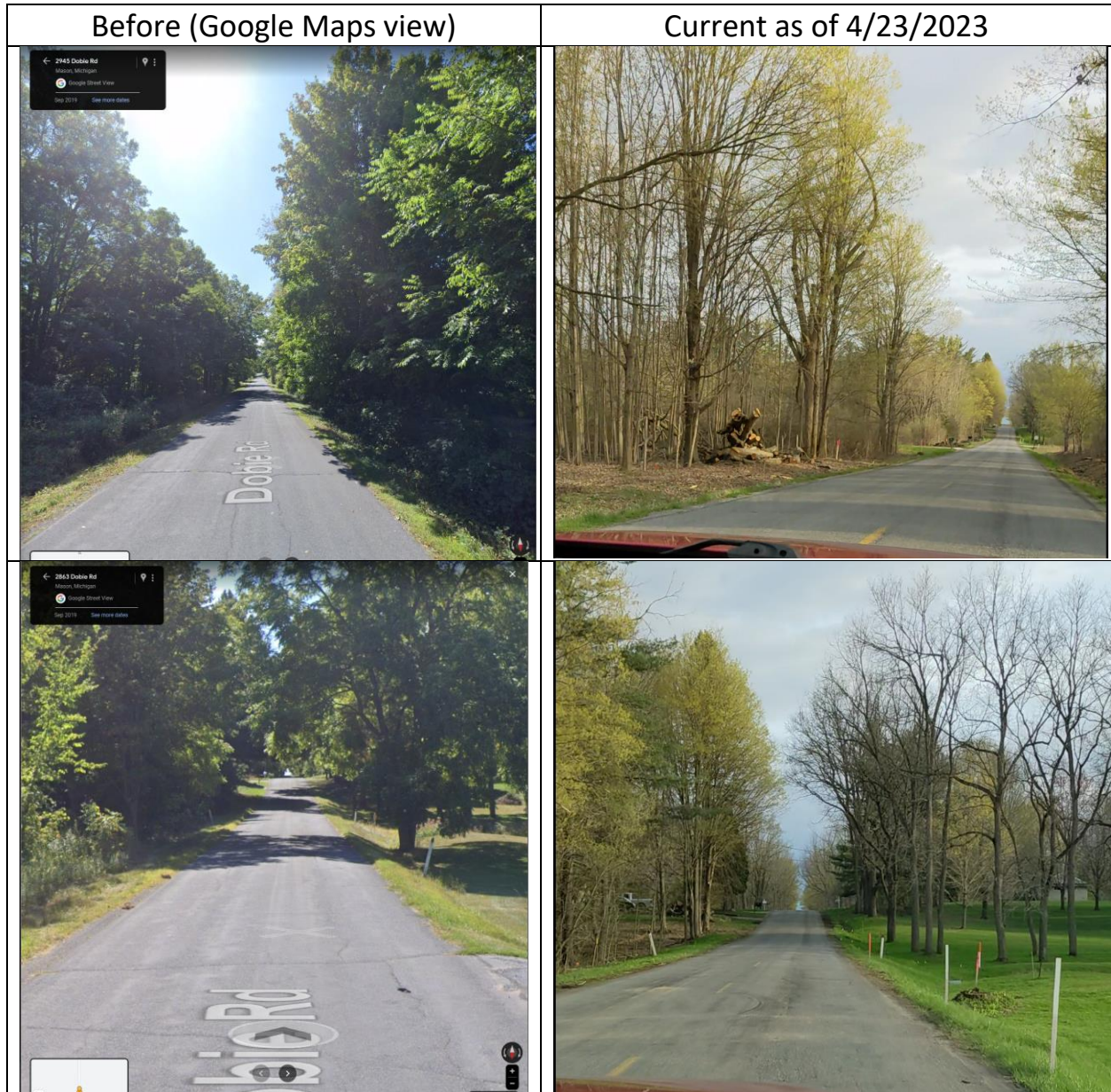
Email exchange with the Ingham County Road Department

Request for Policy Revisions for Local County Road Improvements

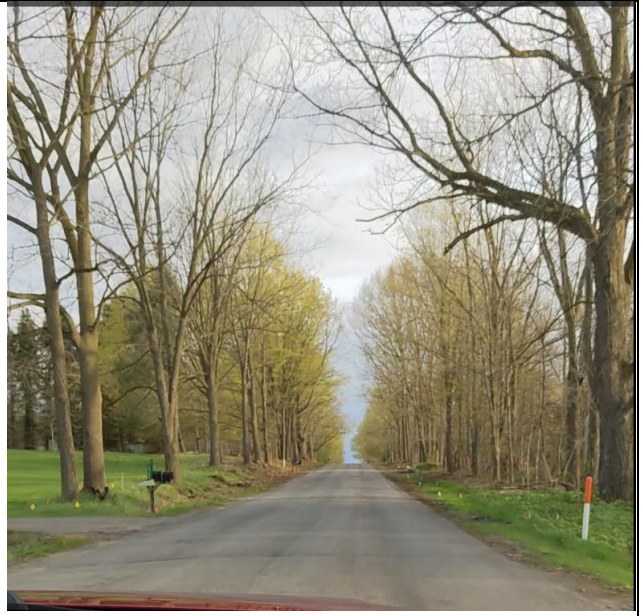
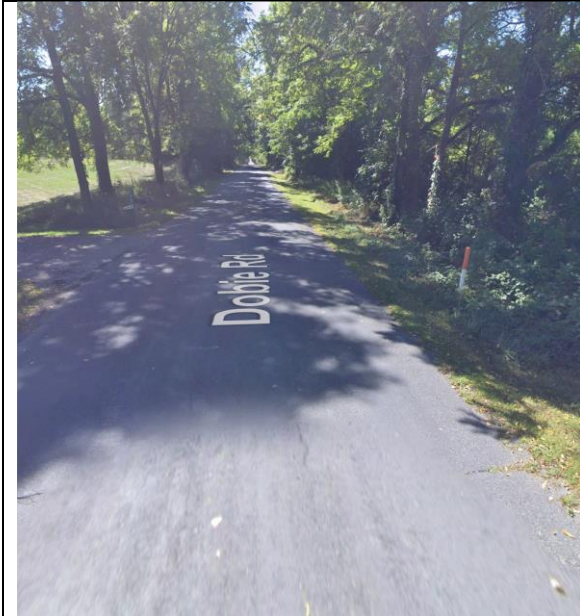
¹ April 4, 2023 County Services Committee minutes

[https://docs.ingham.org/Department/County%20Clerk/BOC%20Minutes/2023/CS/04.04.2023%20CS%20Minutes%20-%20Final%20\(Approved\).pdf](https://docs.ingham.org/Department/County%20Clerk/BOC%20Minutes/2023/CS/04.04.2023%20CS%20Minutes%20-%20Final%20(Approved).pdf)

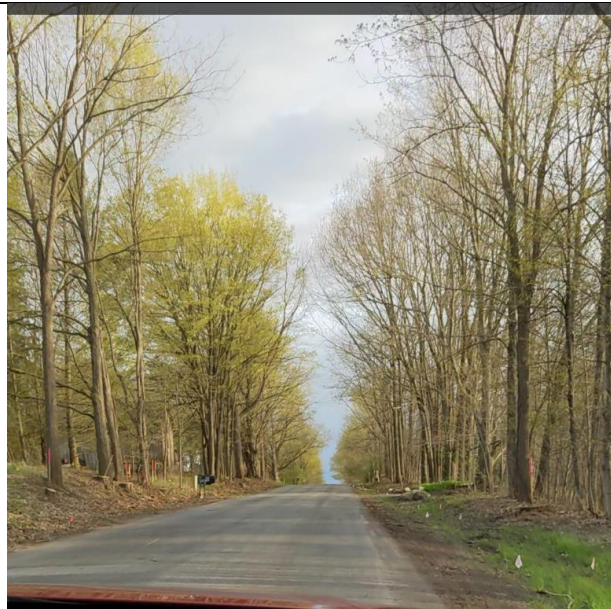
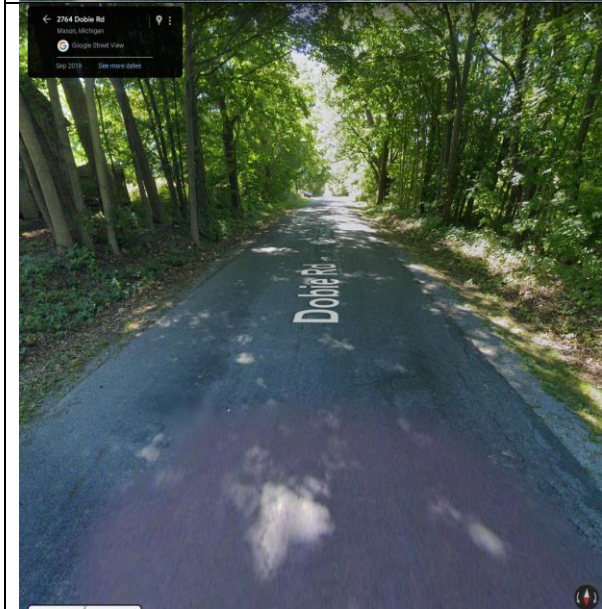
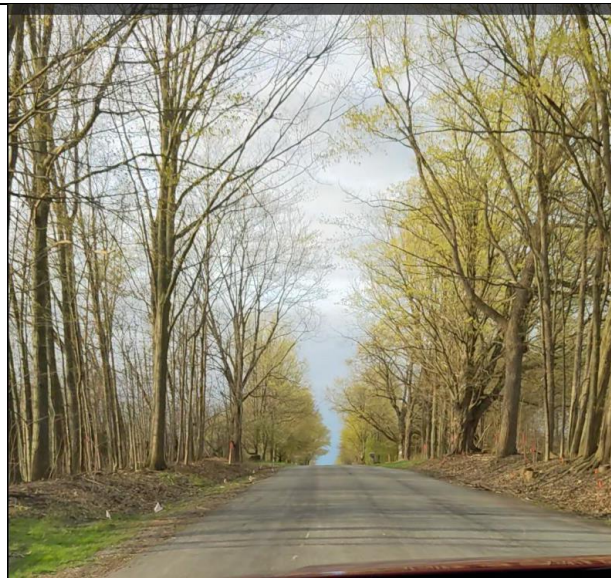
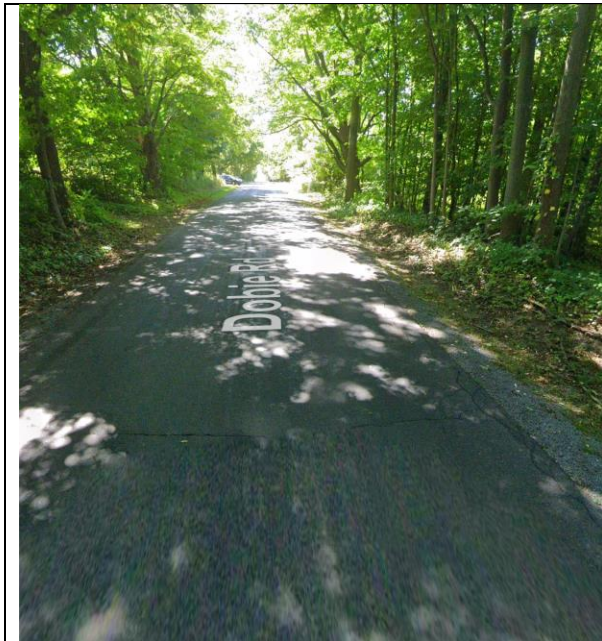
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Request for Policy Revisions for Local County Road Improvements



Request for Policy Revisions for Local County Road Improvements



Request for Policy Revisions for Local County Road Improvements



Request for Policy Revisions for Local County Road Improvements



³ **From:** Kelly Jones <KJones2@ingham.org>
Sent: Monday, March 27, 2023 12:32 PM
To: Urban-Lurain, Mark <urban@msu.edu>
Cc: Karla Ruest <KRuest@ingham.org>; Joseph Benavides <JBenavides@ingham.org>; janul@aol.com;
Andrew Dunn <ADunn@ingham.org>; Becky Bennett <BBennett@ingham.org>; Steve Lott
<slottfarms@yahoo.com>; Batie, Sandra <batie@msu.edu>; Alaiedon Deputy Clerk - Virginia Coffman
<alaiedontwp@gmail.com>; alaiedon@alaiedontwp.com
Subject: RE: ICRD Tree Cutting Notice

Mr. Urban-Lurain,

As a follow up to the conversations you have had with Road Department staff this morning and previously with Alaiedon Township, I want to confirm this project was recently requested by Alaiedon Township to be included in the annual Local Road Program. The scope of work includes the addition of paved shoulders, resurfacing Dobie Road and making drainage improvements. As you can see from the picture below, the tree in question is located in the center of the ditch line. Once the road is widened by 3ft-4ft to the west of the existing edge of pavement, the tree will be located within the roadbed, posing a significant safety risk to vehicular traffic and jeopardizing the integrity of the road itself. As part of the proposed project, this tree must be removed.

Due to the timing of when we received the Township's request for this project and the looming restrictions of when tree removals can occur, my staff was unable to provide significant notice to residents regarding tree removals. They did, however, provide all of the impacted residents with notices of trees to be removed, allowing residents the ability to request the wood generated from the tree removals. Please note, per law, the Road Department has the authority to remove trees within the road right-of-way for the purposes of road maintenance, construction activities, drainage improvements, safety concerns and/or to establish a clear zone. For this project specifically, the tree removal is required due to construction activities, drainage improvements and safety concerns.

⁴ At the April 10 Alaiedon Township board meeting, the board claimed that they had not been informed that the road was to be widened.

Attachment B: Fuel Hose Reel Speed Comparison provided by Mr. Lutz.

FUEL HOSE REEL SPEED COMPARISON

Comparing the hose reel at Mason with the hose reel at Charlotte

Airport:	<u>Mason-Jewett</u>	<u>Charlotte F. H. Beach</u>
Hose reel diameter -	2 ft	2 ft
Inner diameter -	12 inches (1ft)	12 inches (1ft)
Fuel hose diameter -	1.625 in (1 5/8 in)	1.5 in
Height w/3 layers of hose - on the reel	4.875 in	4.5 in
Reel speed -	0.9 sec/turn	1.4 sec/turn
Hose speed w/3 layers -	6.32 ft/sec	3.92 ft/sec
Convert to MPH (x0.68) -	4.3 mph	2.7 mph

Average Human Walking Speed by Age

Age	Kilometers per hour (km/h)	Miles per hour (mph)
<30	4.82 km/h	3 mph
30-39	4.54 km/h	2.8 mph
40-49	4.54 km/h	2.8 mph
50-59	4.43 km/h	2.75 mph
>60	4.34 km/h	2.7 mph
>65	3.42 km/h	2.1 mph

(Math check: height with 3 layers of hose on the reel x 2, + 12 inches (inner diameter of spool)
= diameter being reeled at comparison reel speed, / 12 = diameter in feet, x 3.14 =
circumference in feet, / reel speed in sec = hose speed in ft/sec, x 0.68 = hose speed in mph)

From: Jesse Besonen <JBesonen@ingham.org>

Sent: Tuesday, May 2, 2023 5:20 PM

To: Feliz Rodriguez <FRodriguez@ingham.org>

Cc: Alexis Hagerty <AHagerty@ingham.org>

Subject: RE: ERACCE Training

Hi Feliz,

Unfortunately, now that all of my kids are in travel sports, I'm going to have to resign from my voting seat. Please let the board know that I am deeply sorry for having to step away. Between everyone's schedule's right now, there is just no way I can commit to the meetings on a regular basis and that isn't fair to the rest of the team.

I am very grateful for my (brief) time on the taskforce. And a big thank you to you Feliz, for leading a large meeting of dreamers! I know it isn't an easy task. ●

Take Care,

Jesse Besonen

(Pronouns: She/Her/Hers)

Mental Health Court Probation Officer

55th District Court

700 Buhl Road

Mason, MI 48854

Phone: (517) 676-8425

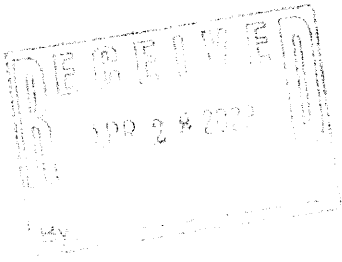
Fax: (517) 676-8208

jbesonen@ingham.org

DELHI CHARTER TOWNSHIP
DEPT. OF COMMUNITY DEVELOPMENT

2074 Aurelius Road
Holt, MI 48842-6320

Phone (517) 694-8281
Fax (517) 694-1289



NOTICE OF ADOPTION
DELHI CHARTER TOWNSHIP
2023 MASTER PLAN

April 26, 2023

On behalf of the Delhi Charter Township Planning Commission, and in accordance with the Michigan Planning Enabling Act, PA 33 of 2008, as amended, this letter is to notify you that on April 24, 2023, the Township did adopt an amendment to the community's Master Plan. This new plan is called the 2023 Master Plan and is available on the Township's website at delhitownshipmi.gov. If you require a printed copy, please let us know by requesting it from sara.thornton@delhitownshipmi.gov.

Thank you

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

RESOLUTION #2023-08

**RESOLUTION DECLARING ALGER COUNTY,
A CONSTITUTIONAL SECOND AMENDMENT SANCTUARY COUNTY**

WHEREAS, the County Board of Commissioners of the County of ALGER, State of Michigan, pursuant to Michigan statute, (Article 7 Section 2 MC) is vested with the authority of administering the affairs of the County government of ALGER County, Michigan, (Article 7 Section 1 MC) and is organized as a body corporate with powers and immunities provided by law, (Article 4 section 51 MC) and to protect the health, safety, and welfare of the residents of ALGER County and the employees of the ALGER County government; and

WHEREAS, a statute by a legislative authority (Alger County Commissioners) is considered constitutionally valid until a court decides it's not; and

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

WHEREAS, the United States Supreme Court in United States v. Miller, 307 U.S. 174 (1939), opined that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, the United States Supreme Court in District of Columbia v. Heller, 554 U.S.570 (2008), affirmed an individual's right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

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

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

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect ALGER County citizens' individual rights to keep and bear arms; and

WHEREAS, each Alger County Commissioner, as provided by Article IX, section 1, of the Michigan Constitution (1963), took an oath to support The Constitution of the United States of America and the Michigan Constitution.

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

NOW THEREFORE IT IS HEREBY RESOLVED, by the ALGER County Board of Commissioners, that the County of ALGER, Michigan, be, and hereby is, declared to be a "Constitutional Sanctuary County."

IT IS FURTHER RESOLVED, that this Board affirms its support for the Alger County Sheriff and the Alger County Prosecuting Attorney, in the exercise of their sound discretion to NOT enforce any statute or law that is contrary to the rights established by The Constitution of the United States of America and the State of Michigan constitution against any law-abiding citizen of Alger.

BE IT FURTHER RESOLVED, that this Board will not authorize or appropriate funds, resources, employees, agencies, contractors, buildings, detention centers or offices for the purposes of enforcing any law that restricts the rights of any law abiding citizen affirmed by the Second Amendment or Article 1, Section 6, of the Michigan Constitution, nor be used to aid any state or federal agency in infringing or restricting such rights which would be considered to be unconstitutional; and

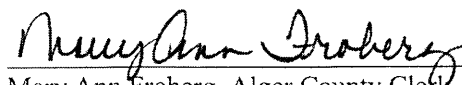
BE IT FURTHER RESOLVED, that the Board respectfully requests the Michigan Legislature, the United States congress and other agencies of State and Federal government to vigilantly preserve and protect those rights by rejecting any provision, law or regulation that may infringe, have the tendency to infringe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

BE IT FURTHER RESOLVED, that the Board directs its staff to forward a copy of this resolution to the Alger County Township Supervisors, Alger County elected officials, and the other 82 counties in the State of Michigan, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U.S. Congress members.

CERTIFICATION

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

Respectfully submitted,



Mary Ann Froberg, Alger County Clerk

Dated: April 10, 2023



RESOLUTION

NO: 2023-04-063

LIVINGSTON COUNTY

DATE: April 24, 2023

Resolution by the Livingston County Board of Commissioners in Support of the Second Amendment of the US Constitution and the Michigan Constitution – Board of Commissioners

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

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

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

WHEREAS, each Livingston County Commissioner, as provided by Article XI, Section 1, of the Michigan Constitution (1963), took an oath to support The Constitution of the United States of America and the Michigan Constitution; and

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

NOW THEREFORE IT IS HEREBY RESOLVED, by the Livingston County Board of Commissioners, that the County of Livingston, Michigan, be, and hereby is, declared to be a “Constitutional County”; and

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

BE IT FURTHER RESOLVED that this Board will not authorize or appropriate new funds, resources, employees, agencies, contractors, buildings, detention centers or offices for the sole purposes of enforcing any statute, law, rule, order, or regulation that restricts the rights of any law-abiding citizen affirmed by the Second Amendment or Article 1, Section 6, of the Michigan Constitution, nor be used to aid any state or federal agency in infringing or restricting such rights; and

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

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Governor Gretchen Whitmer, Michigan Senators Lana Theis, Michigan House Representatives Ann Bollin, Robert Bezotte, Jennifer Conlin, Mike Mueller and the other 82 county board of commissions in the State of Michigan, U.S. Congress Representative Elissa Slotkin, U.S. Senators Gary Peters, Debbie Stabenow, the Livingston County Sheriff Mike Murphy, and the Livingston County Prosecuting Attorney David Reader and all county department directors.

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MOVED: F. Sample
SECONDED: D. Helzerman
CARRIED: Roll Call Vote: Yes (9): F. Sample, D. Helzerman, D. Domas, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None (9-0-0)

STATE OF MICHIGAN)
) §
 COUNTY OF LIVINGSTON)

I, **ELIZABETH HUNDLEY**, the duly qualified and acting Clerk of Livingston County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 24th day of April 2003, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 26th day of April 2023, A.D.



Elizabeth Hundley
 ELIZABETH HUNDLEY, LIVINGSTON COUNTY CLERK

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING COUNTY CLERK BARB BYRUM'S STAFF,
ESPECIALLY CLERK COORDINATOR JULIE SOVIS**

RESOLUTION #23 –

WHEREAS, on May 1st, 2023 a family came to the County Clerk's Office to purchase a certified copy of a birth record; and

WHEREAS, shortly after arriving the infant with this family began to choke and the child's airway was obstructed; and

WHEREAS, Clerk Byrum's staff immediately contacted emergency services and 911 to report to the paramedics; and

WHEREAS, Julie Sovis, Clerk Byrum's Coordinator, sprung into action and performed the infant Heimlich maneuver; and

WHEREAS, through the actions of Julie Sovis, the child's airway cleared and the infant was able to breathe again; and

WHEREAS, the paramedics arrived and assisted the family to ensure the child's safety and continued health; and

WHEREAS, many small children, infants, and adult members of the public come through the Clerk's Office on a daily basis; and

WHEREAS, this incident has reminded all involved of the importance of being prepared for emergencies, and Clerk Byrum will be training her staff in adult and infant CPR.

THEREFORE, BE IT RESOLVED, the Ingham County Board of Commissioners hereby honors Clerk Byrum's Staff, especially Julie Sovis for their service to Clerk Byrum and Ingham County.

BE IT FURTHER RESOLVED, the Board sincerely appreciates Julie's efforts and the efforts of the entire Clerk's staff and acknowledged that without their quick action, the situation could have ended far more tragically.

BE IT FURTHER RESOLVED, the Board appreciates Clerk Byrum's decision to train her staff in CPR in case of any further emergencies.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING LARRY SILSBY, AURELIUS TOWNSHIP SUPERVISOR

RESOLUTION #23 –

WHEREAS, Larry Silsby was born on April 18, 1939, he graduated from Mason High School and later married Judith Emens in 1962; and

WHEREAS, Larry dedicated his life to farming, family and the community; and

WHEREAS, as a retired dairy farmer, he became a member of the Farm Bureau, the Masonic Lodge, and the Mason Methodist Church; and

WHEREAS, Larry served as a member of the Mason School Board, an Assessor for Aurelius Township and held the position of Aurelius Township Trustee for four years; and

WHEREAS, in 1984 Larry became the Aurelius Township Supervisor, where he flourished as he served in a role that he loved for over 30 years, until his death; and

WHEREAS, although Larry experienced many successes throughout his career as Supervisor, one of his proudest accomplishments was the Glenna Droscha Park which he achieved with other Aurelius Township officials; and

WHEREAS, as Supervisor for Aurelius Township, he left a lasting impression on all those that he encountered as he went above and beyond to find ways to assist all those who visited the township offices.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor Larry Silsby for over 30 years of service as Aurelius Township Supervisor and for dedicating his life to serving the community and improving the lives of the citizens of Ingham County.

BE IT FURTHER RESOLVED, that Larry's hard work, dedication and honesty will have an everlasting impact on the many lives he has touched, he will live forever in the hearts of his co-workers, friends and family – especially his loving wife Judy and his children.

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

Nays: None **Absent:** Grebner **Approved 05/02/2023**

Introduced by County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RANKING OF THE 2022 FARMLAND AND OPEN SPACE
PRESERVATION PROGRAMS APPLICATION CYCLE RANKING AND RECOMMENDATION
TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE
TOP RANKED PROPERTIES**

RESOLUTION #23 –

WHEREAS, by Resolution #04-210, Ingham County established an Agricultural Preservation Board (currently known as the Farmland and Open Space Board Preservation Program), charged with reducing sprawl and encouraging wise land use by purchasing development rights from owners of undeveloped rural land who might otherwise be forced by economic circumstances to develop their land; and

WHEREAS, on August 5, 2008, the voters of Ingham County approved the levy of 0.14 mills and renewed that millage in 2018 for the purpose of funding the Farmland and Open Space Board; and

WHEREAS, Resolution #10-100 directs the Farmland and Open Space Board to identify agricultural and open space property for inclusion in the program, to rank the applications received according to established criteria approved by the Board of Commissioners, and to select properties for purchase of Conservation Easement Deeds which requires approval by the Board of Commissioners; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to purchase Conservation Easement Deeds on Agricultural and Open Space properties in Ingham County; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all farmland open space applications received for the 2022 cycle and wishes to proceed with negotiations on the top ranked properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the 2022 Farmland and Open Space Application Ranking as attached, and approves the Farmland and Open Space Preservation Board to proceed with negotiations on the top ranked properties.

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

COUNTY SERVICES: Yeas: Celentino, Peña, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Grebner **Approved 05/02/2023**

Applicant	Agricultural Productivity	Size of Parcel(s)	Additional Agricultural Income	Proximity to Livestock Farms	Proximity to Sanitary or Water
Powell	14.0	15.0	15.0	5.0	10.0
Beery	14.2	10.1	15.0	5.0	7.0
Kirkpatrick	14.3	9.1	15.0	3.0	10.0
Osterle 1	16.2	15.0	15.0	3.0	7.0
Osterle 5	14.4	11.9	15.0	3.0	5.0
Osterle Trust 2	10.8	15.0	15.0	5.0	5.0
Osterle 6	14.2	14.9	15.0	0.0	5.0
Ricketts 2	16.4	7.2	0.0	3.0	10.0
Osterle 4	14.4	8.7	15.0	0.0	5.0
Launstein FL3	10.7	15.0	15.0	5.0	10.0
Rogers J	14.8	15.0	15.0	0.0	5.0
Balmer	14.9	9.1	15.0	0.0	5.0
Cavanaugh	7.0	15.0	15.0	5.0	5.0
Waldron	16.0	13.8	0.0	0.0	10.0
Lyon 3	17.0	12.0	0.0	3.0	5.0
Osterle Trust 1	14.5	7.3	15.0	0.0	7.0
Launstein FL3 1	11.5	12.9	15.0	3.0	5.0
Cheney #2	11.1	15.0	0.0	0.0	10.0
Osterle 2	16.2	9.9	15.0	5.0	5.0
Launstein Boyko 2	14.0	15.0	0.0	3.0	5.0
Ricketts 1	14.3	7.9	0.0	3.0	5.0
Hackworth Burley	4.0	15.0	15.0	5.0	5.0
Kubiak Farms 4	14.8	15.0	15.0	5.0	5.0
Haynes #4	15.7	8.0	0.0	3.0	5.0
Osterle 3	14.7	6.8	15.0	0.0	10.0
Minnis Trust	9.5	15.0	0.0	0.0	10.0
Every 2	14.7	9.3	0.0	0.0	10.0
DeForest	11.7	15.0	0.0	0.0	7.0
Wamhoff	14.9	6.7	0.0	0.0	7.0
Hill	15.0	4.2	15.0	0.0	5.0
Chamberlain	15.7	13.5	0.0	0.0	5.0
Taylor	14.7	15.0	0.0	5.0	0.0
Blair	14.5	7.1	0.0	0.0	7.0
Minnis D 1	15.4	4.0	15.0	0.0	5.0
Fortman	13.2	6.1	0.0	0.0	7.0
Minnis D	15.1	7.1	15.0	0.0	5.0
Rogers MD	12.2	15.0	0.0	0.0	5.0
Clark	15.3	5.2	15.0	0.0	5.0
Osterle 2 1	15.0	3.3	15.0	0.0	10.0
Otis, Mullins	11.2	7.8	0.0	5.0	10.0
Linn J	10.8	4.0	15.0	0.0	5.0
Bigg	9.9	10.2	0.0	0.0	7.0
Graf	9.6	15.0	15.0	5.0	0.0
Ware	12.3	7.6	0.0	0.0	7.0
Irwin	14.5	7.4	0.0	0.0	10.0
Miner 2	15.6	5.0	0.0	5.0	10.0
Hekler	13.9	6.8	0.0	0.0	7.0
Kubiak Farms 3	17.2	3.5	15.0	3.0	5.0
Bryde	5.7	8.8	0.0	0.0	5.0
Warfle	15.0	4.7	15.0	0.0	5.0
Cheney R	13.4	4.0	0.0	0.0	5.0
Launstein FL1	14.6	7.1	0.0	0.0	5.0
Mayes	12.3	0.0	0.0	0.0	10.0
Kubiak Farms 2	14.1	8.0	15.0	0.0	5.0
HunterBrooke Lar	15.8	9.0	0.0	0.0	5.0
Cheney D	4.7	8.0	0.0	0.0	10.0
Miner 1	18.9	4.5	0.0	5.0	5.0
Stewart	11.1	0.0	0.0	0.0	10.0
Bergeon #2	15.9	0.0	0.0	0.0	5.0

Proximity to Population Center	Road Frontage	Location to Protected Property	Block Applications	Additional Agricultural Characteristics	MAEAP Verified
25.0	8.0	20.0	8.0	0.0	0.0
25.0	0.0	20.0	0.0	5.0	5.0
20.0	4.0	20.0	0.0	0.0	0.0
10.0	8.0	0.0	8.0	0.0	5.0
10.0	8.0	5.0	8.0	0.0	5.0
0.0	8.0	15.0	6.0	0.0	5.0
10.0	4.0	5.0	8.0	0.0	5.0
20.0	4.0	20.0	0.0	0.0	0.0
10.0	6.0	5.0	8.0	0.0	5.0
8.0	8.0	5.0	0.0	0.0	0.0
0.0	8.0	10.0	8.0	0.0	0.0
20.0	6.0	0.0	0.0	0.0	5.0
0.0	8.0	10.0	0.0	5.0	5.0
0.0	6.0	20.0	6.0	0.0	0.0
5.0	4.0	20.0	5.0	0.0	0.0
10.0	6.0	5.0	0.0	0.0	5.0
6.0	6.0	5.0	5.0	0.0	0.0
10.0	6.0	15.0	0.0	0.0	0.0
0.0	6.0	5.0	0.0	0.0	5.0
4.0	6.0	10.0	5.0	5.0	0.0
15.0	6.0	15.0	0.0	0.0	0.0
0.0	6.0	10.0	6.0	0.0	0.0
2.0	8.0	0.0	0.0	0.0	0.0
2.0	6.0	20.0	0.0	5.0	0.0
8.0	0.0	5.0	0.0	0.0	5.0
20.0	4.0	5.0	0.0	0.0	0.0
10.0	8.0	10.0	0.0	0.0	0.0
0.0	8.0	15.0	5.0	0.0	0.0
0.0	6.0	20.0	6.0	0.0	0.0
15.0	0.0	0.0	0.0	0.0	5.0
0.0	4.0	20.0	0.0	0.0	0.0
0.0	8.0	15.0	0.0	0.0	0.0
10.0	6.0	5.0	8.0	0.0	0.0
2.0	0.0	15.0	0.0	0.0	0.0
25.0	0.0	5.0	0.0	0.0	0.0
0.0	4.0	10.0	0.0	0.0	0.0
0.0	6.0	10.0	8.0	0.0	0.0
0.0	0.0	15.0	0.0	0.0	0.0
2.0	0.0	5.0	0.0	0.0	5.0
0.0	6.0	15.0	0.0	0.0	0.0
20.0	0.0	0.0	0.0	0.0	0.0
0.0	6.0	20.0	0.0	0.0	0.0
0.0	8.0	0.0	0.0	0.0	0.0
25.0	0.0	0.0	0.0	0.0	0.0
0.0	0.0	20.0	0.0	0.0	0.0
0.0	6.0	10.0	0.0	0.0	0.0
10.0	0.0	5.0	8.0	0.0	0.0
2.0	4.0	0.0	0.0	0.0	0.0
4.0	6.0	20.0	0.0	0.0	0.0
0.0	4.0	0.0	0.0	5.0	0.0
2.0	4.0	20.0	0.0	0.0	0.0
6.0	4.0	10.0	0.0	0.0	0.0
0.0	4.0	15.0	5.0	0.0	0.0
0.0	4.0	0.0	0.0	0.0	0.0
15.0	0.0	0.0	0.0	0.0	0.0
8.0	4.0	10.0	0.0	0.0	0.0
0.0	6.0	5.0	0.0	0.0	0.0
8.0	0.0	15.0	0.0	0.0	0.0
8.0	0.0	15.0	0.0	0.0	0.0

Final Score	
120.0	
106.3	
95.4	
87.2	
85.3	
84.8	
81.1	
80.6	
77.1	
76.7	
75.8	
75.0	
75.0	
71.8	
71.0	
69.8	
69.4	
67.1	
67.1	
67.0	
66.2	
66.0	
64.8	
64.7	
64.5	
63.5	
62.0	
61.7	
60.6	
59.2	
58.2	
57.7	
57.6	
56.4	
56.3	
56.2	
56.2	
55.5	
55.3	
55.0	
54.8	
53.1	
52.6	
51.9	
51.9	
51.6	
50.7	
49.7	
49.5	
48.7	
48.4	
46.7	
46.3	
46.1	
44.8	
44.7	
44.4	
44.1	
43.9	

Included Parcels
33-03-03-16-300-001, 33-03-03-16-300-004, 33-03-03-20-200-003, 33-03-03-21-100-002
33-25-05-34-200-008, 33-25-05-34-400-001, 33-25-05-34-400-006
33-09-09-04-200-014
33-10-10-21-400-003, 33-10-10-22-300-001, 33-10-10-27-100-013
33-10-10-21-200-010, 33-10-10-22-100-001
33-15-15-19-400-003, 33-15-15-20-100-027, 33-15-15-20-100-028, 33-15-15-20-300-004
33-10-10-15-300-006
33-09-09-04-200-002
33-10-10-21-200-001
33-10-10-23-300-008, 33-10-10-23-400-008, 33-10-10-24-300-010, 33-10-10-24-300-011, 33-10-10-26-100-001, 33-10-10-26-100-002, 33-10-10-26-100-003, 33-10-10-26-100-004, 33-10-10-26-100-005, 33-10-10-26-100-006, 33-10-10-26-100-007, 33-10-10-26-100-008, 33-10-10-26-100-009, 33-10-10-26-100-010, 33-10-10-26-100-011, 33-10-10-26-100-012, 33-10-10-26-100-013, 33-10-10-26-100-014, 33-10-10-26-100-015, 33-10-10-26-100-016, 33-10-10-26-100-017, 33-10-10-26-100-018, 33-10-10-26-100-019, 33-10-10-26-100-020, 33-10-10-26-100-021, 33-10-10-26-100-022, 33-10-10-26-100-023, 33-10-10-26-100-024, 33-10-10-26-100-025, 33-10-10-26-100-026, 33-10-10-26-100-027, 33-10-10-26-100-028, 33-10-10-26-100-029, 33-10-10-26-100-030, 33-10-10-26-100-031, 33-10-10-26-100-032, 33-10-10-26-100-033, 33-10-10-26-100-034, 33-10-10-26-100-035, 33-10-10-26-100-036, 33-10-10-26-100-037, 33-10-10-26-100-038, 33-10-10-26-100-039, 33-10-10-26-100-040, 33-10-10-26-100-041, 33-10-10-26-100-042, 33-10-10-26-100-043, 33-10-10-26-100-044, 33-10-10-26-100-045, 33-10-10-26-100-046, 33-10-10-26-100-047, 33-10-10-26-100-048, 33-10-10-26-100-049, 33-10-10-26-100-050, 33-10-10-26-100-051, 33-10-10-26-100-052, 33-10-10-26-100-053, 33-10-10-26-100-054, 33-10-10-26-100-055, 33-10-10-26-100-056, 33-10-10-26-100-057, 33-10-10-26-100-058, 33-10-10-26-100-059, 33-10-10-26-100-060, 33-10-10-26-100-061, 33-10-10-26-100-062, 33-10-10-26-100-063, 33-10-10-26-100-064, 33-10-10-26-100-065, 33-10-10-26-100-066, 33-10-10-26-100-067, 33-10-10-26-100-068, 33-10-10-26-100-069, 33-10-10-26-100-070, 33-10-10-26-100-071, 33-10-10-26-100-072, 33-10-10-26-100-073, 33-10-10-26-100-074, 33-10-10-26-100-075, 33-10-10-26-100-076, 33-10-10-26-100-077, 33-10-10-26-100-078, 33-10-10-26-100-079, 33-10-10-26-100-080, 33-10-10-26-100-081, 33-10-10-26-100-082, 33-10-10-26-100-083, 33-10-10-26-100-084, 33-10-10-26-100-085, 33-10-10-26-100-086, 33-10-10-26-100-087, 33-10-10-26-100-088, 33-10-10-26-100-089, 33-10-10-26-100-090, 33-10-10-26-100-091, 33-10-10-26-100-092, 33-10-10-26-100-093, 33-10-10-26-100-094, 33-10-10-26-100-095, 33-10-10-26-100-096, 33-10-10-26-100-097, 33-10-10-26-100-098, 33-10-10-26-100-099, 33-10-10-26-100-100, 33-10-10-26-100-101, 33-10-10-26-100-102, 33-10-10-26-100-103, 33-10-10-26-100-104, 33-10-10-26-100-105, 33-10-10-26-100-106, 33-10-10-26-100-107, 33-10-10-26-100-108, 33-10-10-26-100-109, 33-10-10-26-100-110, 33-10-10-26-100-111, 33-10-10-26-100-112, 33-10-10-26-100-113, 33-10-10-26-100-114, 33-10-10-26-100-115, 33-10-10-26-100-116, 33-10-10-26-100-117, 33-10-10-26-100-118, 33-10-10-26-100-119, 33-10-10-26-100-120, 33-10-10-26-100-121, 33-10-10-26-100-122, 33-10-10-26-100-123, 33-10-10-26-100-124, 33-10-10-26-100-125, 33-10-10-26-100-126, 33-10-10-26-100-127, 33-10-10-26-100-128, 33-10-10-26-100-129, 33-10-10-26-100-130, 33-10-10-26-100-131, 33-10-10-26-100-132, 33-10-10-26-100-133, 33-10-10-26-100-134, 33-10-10-26-100-135, 33-10-10-26-100-136, 33-10-10-26-100-137, 33-10-10-26-100-138, 33-10-10-26-100-139, 33-10-10-26-100-140, 33-10-10-26-100-141, 33-10-10-26-100-142, 33-10-10-26-100-143, 33-10-10-26-100-144, 33-10-10-26-100-145, 33-10-10-26-100-146, 33-10-10-26-100-147, 33-10-10-26-100-148, 33-10-10-26-100-149, 33-10-10-26-100-150, 33-10-10-26-100-151, 33-10-10-26-100-152, 33-10-10-26-100-153, 33-10-10-26-100-154, 33-10-10-26-100-155, 33-10-10-26-100-156, 33-10-10-26-100-157, 33-10-10-26-100-158, 33-10-10-26-100-159, 33-10-10-26-100-160, 33-10-10-26-100-161, 33-10-10-26-100-162, 33-10-10-26-100-163, 33-10-10-26-100-164, 33-10-10-26-100-165, 33-10-10-26-100-166

3-04-04-25-100-001, 33-04-04-25-100-002, 33-04-04-25-100-005, 33-04-04-26-100-003, 33-04-04-26-200-001

Fitzgerald	12.2	5.6	15.0	0.0	5.0
Swan	15.3	10.0	0.0	0.0	5.0
Pidd Family 1	12.8	11.5	0.0	0.0	0.0
Nelton Jr.	15.9	0.0	0.0	0.0	10.0
Launstein Boyko 1	14.8	5.0	0.0	0.0	10.0
Launstein FL2	13.3	4.2	0.0	0.0	5.0
Boring	7.6	15.0	0.0	0.0	0.0
Livingstone 2	11.7	8.3	0.0	0.0	0.0
Osterle Trust 3	15.0	0.0	15.0	0.0	0.0
Collar	15.2	4.0	0.0	0.0	5.0
Morehouse	17.0	10.8	0.0	0.0	0.0
Henney	6.3	6.4	0.0	0.0	5.0
Baumer	15.0	0.0	0.0	3.0	0.0
Brake	15.6	7.5	0.0	0.0	5.0
Kubiak Farms 1	9.5	7.0	15.0	0.0	0.0
Smith	16.6	8.2	0.0	0.0	0.0
Leonard	3.5	4.9	0.0	0.0	5.0
Pidd Family 2	4.0	15.0	0.0	0.0	0.0
Zimmerman	12.5	8.1	0.0	0.0	5.0
Ball	15.3	0.0	0.0	0.0	5.0
Livingstone 1	2.1	7.6	0.0	0.0	0.0
Andrus	16.9	6.5	0.0	0.0	0.0
Klicker	17.0	4.0	0.0	0.0	0.0
Weiland	8.0	5.4	0.0	0.0	0.0

0.0	6.0	0.0	0.0	0.0	0.0
2.0	6.0	5.0	0.0	0.0	0.0
0.0	4.0	15.0	0.0	0.0	0.0
2.0	0.0	15.0	0.0	0.0	0.0
8.0	0.0	5.0	0.0	0.0	0.0
0.0	4.0	15.0	0.0	0.0	0.0
0.0	8.0	5.0	0.0	5.0	0.0
0.0	0.0	20.0	0.0	0.0	0.0
0.0	0.0	5.0	0.0	0.0	5.0
15.0	0.0	0.0	0.0	0.0	0.0
0.0	6.0	0.0	0.0	5.0	0.0
0.0	6.0	15.0	0.0	0.0	0.0
0.0	0.0	20.0	0.0	0.0	0.0
4.0	0.0	0.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0	0.0
0.0	4.0	0.0	0.0	0.0	0.0
0.0	0.0	15.0	0.0	0.0	0.0
0.0	4.0	5.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0	0.0
4.0	0.0	0.0	0.0	0.0	0.0
0.0	4.0	10.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0	0.0
0.0	0.0	5.0	0.0	0.0	0.0

43.8	
43.3	
43.3	
42.9	
42.8	
41.5	
40.6	
40.0	
40.0	
39.2	
38.8	
38.7	
38.0	
32.1	
31.5	
28.8	
28.4	
28.0	
25.6	
24.3	
23.7	
23.4	
21.0	
18.4	

33-04-04-14-200-005, 33-04-04-14-200-009
33-11-11-02-100-001
33-16-16-12-100-003
33-14-14-09-400-008
33-10-10-28-100-018
33-14-14-14-200-009
33-15-15-13-400-001, 33-15-15-24-200-001, 33-15-15-24-400-002, 33-16-16-19-100-001
33-16-16-30-400-004
33-15-15-22-400-007
33-06-06-26-400-001
33-15-15-27-300-004, 33-15-15-34-100-002, 33-15-15-34-100-006
33-14-14-12-300-027
33-09-09-20-400-026
33-04-04-15-100-002
33-04-04-01-300-015, 33-04-04-01-300-016
33-04-04-04-200-012
33-14-14-11-400-015
33-16-16-28-400-001
33-15-15-32-400-004, 33-15-15-33-300-014
33-04-04-16-200-005
33-16-16-29-100-002
33-04-04-03-100-007
33-12-12-12-400-008
33-16-16-16-400-008

Applicant	Conservation Area	Riparian Land	Wetlands	Aquifer recharge	Forestland	Otherland	Rare Species	Physically significant	Parcel Size
Cochran	6.0	20.0	9.0	0.0	2.9	5.9	2.5	0.0	20.0
Peterson Trust	6.0	20.0	9.6	8.3	9.2	0.4	0.0	0.0	8.1
Barnett	8.0	20.0	12.5	0.0	8.5	1.3	0.0	0.0	18.2
Dayton Trust	0.0	20.0	8.1	0.0	0.2	4.0	0.0	0.0	20.0
Lewis	8.0	20.0	6.9	3.9	5.6	0.4	2.5	0.0	20.0
Davis	8.0	20.0	2.9	0.6	2.3	0.0	2.5	0.0	20.0
Artz	8.0	20.0	6.7	0.0	4.3	1.1	2.5	0.0	20.0
Lyon 2	6.0	20.0	6.5	0.0	5.3	0.1	0.0	0.0	15.8
Adams	6.0	20.0	18.3	0.0	1.1	8.9	2.5	0.0	11.2
Andres	8.0	20.0	14.0	0.0	7.2	1.7	0.0	0.0	12.4
Sheff	8.0	20.0	0.4	0.0	2.9	6.9	2.5	0.0	8.0
Thomas	8.0	20.0	7.6	0.0	4.7	5.3	2.5	0.0	8.2
Launstein OS1	6.0	0.0	17.8	0.0	3.2	6.0	2.5	0.0	7.6
Rumorhr Trust	0.0	20.0	4.9	0.0	8.0	0.0	0.0	0.0	5.4
Austin	0.0	0.0	3.6	1.7	5.2	0.5	2.5	0.0	9.9
Wild	6.0	20.0	3.0	0.0	3.2	1.3	0.0	0.0	13.1
Khoury	4.0	0.0	10.6	0.0	3.0	7.0	0.0	0.0	4.6
Craig 2	0.0	0.0	16.3	0.0	3.3	6.3	2.5	0.0	4.4
Schrauben	0.0	0.1	10.8	0.0	7.1	0.6	0.0	0.0	8.3
Jeffrey	6.0	20.0	3.1	0.0	2.5	0.6	0.0	0.0	16.4
Gruber	0.0	0.0	1.2	6.0	0.1	3.4	2.5	0.0	8.0
Imlay	6.0	0.0	2.2	0.0	0.1	7.5	0.0	0.0	16.2
Harris	6.0	0.0	2.6	6.3	3.6	2.7	0.0	0.0	7.9
Stewart 2	6.0	0.0	0.5	0.0	2.6	0.7	0.0	0.0	16.2
Bergeon and Oste	6.0	0.0	3.6	0.0	7.6	0.0	0.0	0.0	7.5
Every	6.0	0.0	0.1	0.0	3.2	0.0	0.0	0.0	15.0
Lyon 2 1	8.0	0.0	0.0	0.5	0.7	0.3	0.0	0.0	16.7
Bond Family LLC	0.0	0.0	6.4	0.0	0.9	2.9	2.5	0.0	7.6
Hill	6.0	0.0	3.2	0.0	2.4	1.6	0.0	0.0	10.0
Craig 1	0.0	0.0	0.0	0.0	7.3	0.4	2.5	0.0	1.0
McCarthy	6.0	0.0	0.2	0.0	4.3	0.0	2.5	0.0	11.8
Nack	6.0	0.0	7.3	0.0	4.6	1.2	0.0	0.0	7.3
Culver	6.0	0.0	3.3	0.0	3.4	6.4	2.5	0.0	2.1
Benjamin	0.0	0.0	0.5	0.0	0.0	0.0	0.0	0.0	12.7

Block Applicants	Proximity to Population Center	Road Frontage	Location to Protected	Final Score	
0.0	20.0	2.0	4.0	92.3	
0.0	15.0	0.0	10.0	86.6	
1.5	0.0	2.0	4.0	76.1	
0.0	20.0	0.5	0.0	72.8	
0.0	0.0	1.0	4.0	72.3	
3.0	0.0	2.0	10.0	71.4	
2.1	0.0	1.8	4.0	70.5	
0.8	8.0	1.6	6.0	70.0	
0.0	0.0	0.1	0.0	68.0	
1.5	0.0	1.6	0.0	66.4	
0.0	0.0	1.6	10.0	60.3	
0.0	0.0	2.0	0.0	58.3	
0.0	4.0	2.0	6.0	55.2	
0.0	5.0	1.8	10.0	55.1	
0.0	20.0	1.6	10.0	55.0	
0.0	0.0	0.0	8.0	54.5	
0.0	20.0	1.0	4.0	54.2	
0.0	20.0	0.6	0.0	53.5	
0.0	20.0	1.2	4.0	52.0	
0.0	0.0	1.6	0.0	50.3	
0.0	20.0	2.0	6.0	49.3	
0.0	8.0	2.0	6.0	48.1	
0.0	10.0	1.0	8.0	48.0	
1.2	10.0	1.5	8.0	46.7	
1.2	8.0	0.7	6.0	40.7	
0.7	8.0	1.6	4.0	38.7	
0.8	0.0	1.2	10.0	38.2	
0.0	15.0	1.3	0.0	36.6	
0.5	10.0	0.9	0.0	34.7	
0.0	20.0	0.5	0.0	31.7	
0.0	0.0	1.2	4.0	30.0	
0.0	0.0	2.0	0.0	28.3	
0.0	0.0	0.1	0.0	23.9	
0.0	0.0	2.0	0.0	15.2	

Included Parcels
33-06-06-02-300-014, 33-06-06-03-400-006, 33-06-06-10-200-005, 33-06-06-11-100-002
33-25-05-35-300-011, 33-25-05-35-300-013
33-15-15-28-400-008, 33-15-15-33-100-004, 33-15-15-33-100-005
33-25-05-19-200-006
33-16-16-10-300-006, 33-16-16-15-100-004, 33-16-16-15-100-006, 33-16-16-16-200-006, 33-16-16-16-200-007
33-13-13-32-200-002, 33-13-13-33-100-003, 33-13-13-33-100-004
33-15-15-22-100-016
33-09-09-24-200-011
33-16-16-35-200-004, 33-16-16-35-200-015
33-15-15-32-200-003, 33-15-15-33-100-002
33-09-09-19-300-009, 33-09-09-19-400-006
33-12-12-26-100-001
33-10-10-25-400-023
33-09-09-17-200-012
33-06-06-09-200-009, 33-06-06-09-200-012
33-16-16-32-100-003
33-25-05-27-100-021
33-25-05-16-300-028
33-25-05-19-400-025
33-12-12-04-100-010, 33-12-12-04-100-016
33-03-03-22-300-004
33-10-10-19-300-003
33-03-03-13-300-004
33-10-10-02-400-019
33-10-10-02-200-012, 33-10-10-02-200-013
33-06-06-35-400-006
33-09-09-17-400-010
33-03-03-35-226-005
33-06-06-25-200-012
33-25-05-16-100-026, 33-25-05-16-100-027
33-11-11-29-200-009
33-08-08-12-351-007
33-13-13-08-100-027
33-08-08-23-400-003

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PROVIDE THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY
WITH CAPACITY BUILDING FUNDING**

RESOLUTION #23 –

WHEREAS, in 2005 the County, County Treasurer and the Michigan Land Bank Fast Track Authority entered into an agreement to establish an Ingham County Land Bank; and

WHEREAS, the Land Bank has grown to be a significant economic development tool in Ingham County and is the major public responder to the plight of property thrown into tax foreclosure; and

WHEREAS, the need exists for capacity at the Land Bank to deal with management and disposition of the Land Bank's inventory of property; and

WHEREAS, the Land Bank has significant physical assets with value to unlock and redeploy in the future, but faces property management and disposition challenges currently; and

WHEREAS, the funding provided by state law for Michigan Land Banks does not provide adequate resources to manage property or to apply for funds to properly dispose of property.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an annual transfer of \$400,000 for the 2023-2025 fiscal years to the Ingham County Land Bank to be paid for out of the Delinquent Tax Revolving Fund proceeds for tax years 2020 through 2022 respectively.

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

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

Nays: None **Absent:** Grebner **Approved 05/02/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PLANNED ANNUAL CONTINUING EDUCATION PROGRAM
FOR MUNIS**

RESOLUTION #23 –

WHEREAS, Tyler Technologies is the company that supports the MUNIS system Ingham County uses for our financial and central office functions; and

WHEREAS, as MUNIS is at the heart of most County financial activities, it benefits everyone to use it in the most efficient manner possible; and

WHEREAS, the funds are available in the current budgeted year.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of training including travel expenses from Tyler Technologies in an amount not to exceed \$13,025.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the Innovation and Technology's Staff Development and Training Fund #63695800-960080.

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, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Grebner **Approved 05/02/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AGREEMENTS WITH ALAIEDON, BUNKERHILL,
INGHAM, LANSING, LEROY, AND STOCKBRIDGE TOWNSHIPS
FOR THE 2023 LOCAL ROAD PROGRAM**

RESOLUTION #23 –

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

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

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

WHEREAS, Alaiedon, Bunkerhill, Ingham, Lansing, Leroy, and Stockbridge Townships have coordinated with the Road Department to schedule work for the 2023 construction season, as detailed in the attached table; and

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

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

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

WHEREAS, the Road Department's capped match contribution in the total amount of \$316,642.20 combined for these six townships is included in the adopted 2023 Road Fund Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into agreements with Alaiedon, Bunkerhill, Ingham, Lansing, Leroy, and Stockbridge Townships for the 2023 Local Road Program.

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

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

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

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

Nays: None **Absent:** Grebner **Approved 05/02/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

2023 Local Road Program (LRP)

Township	Match Balance Thru 2022	2023 ICRD Match Allocation	Total 2023 Match Available	Proposed 2023 Local Road Projects	Estimated Total LRP Cost	Estimated Township Cost	ICRD LRP Contribution
Alaiedon	\$0.00	\$45,000.00	\$45,000.00	Asphalt wedging, overlay, and shoulder widening on Dobie Road (Willoughby Rd to Sandhill Rd) and asphalt pads on Harper Road (Wolverine Rd to Every Rd)	\$160,740.00	\$115,740.00	\$45,000.00
Bunkerhill	\$0.00	\$33,300.00	\$33,300.00	Asphalt wedging and overlay of Nims Road (Fitchburg Rd to Meridian Rd) and asphalt pads on Hollard Road (Freiermuth Rd to Parman Rd)	\$108,927.00	\$75,627.00	\$33,300.00
Ingham	\$35,682.20	\$33,300.00	\$68,982.20	Asphalt wedging and overlay of Potter Road from Dexter Trail to as far as possible towards the Ingham Township line, for a budget of \$137,964.40	\$137,964.40	\$68,982.20	\$68,982.20
Lansing	\$98,171.17	\$60,000.00	\$158,171.17	Cold milling operations and asphalt overlay on Eastfield Road (Hartwick Dr to Willow St), Oakcliff Lane (Ravenswood Dr to Briarwood Dr), Ravenswood Drive (Briarwood Dr to Willow St), and Pickwick Place (Ravenswood Dr to Briarwood Dr). Asphalt wedging and overlay of Clement Road (St Joseph St to Kalamazoo St).	\$182,120.00	\$91,060.00	\$91,060.00
Leroy	\$0.00	\$45,000.00	\$45,000.00	Asphalt wedging and overlay of Dennis Road (Searls Rd to Kane Rd)	\$121,467.00	\$76,467.00	\$45,000.00
Stockbridge	\$0.00	\$33,300.00	\$33,300.00	Asphalt wedging and overlay of Kinsey Road (Brogan Rd to M-36), Budd Road (Milner Rd to Oakley Rd), Milner Road (Dexter Trail to M-52), and Chapman Road (Morton Rd to O'Brien Rd)	\$302,659.00	\$269,359.00	\$33,300.00

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ARCHITECTURAL AND ENGINEERING DESIGN SERVICES
WITH HUBBELL, ROTH & CLARK, INC. FOR ROOF REPLACEMENT PROJECTS FOR THE
INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION #23 –

WHEREAS, the Road Department has two structures in need of roof replacements; and

WHEREAS, the Purchasing Department recently released Request for Proposal #80-23 and received competitive bid proposals for the purpose of providing architectural and engineering services for roof replacement for the Ingham County Road Department locations; and

WHEREAS, bids for architectural and engineering services were solicited and evaluated by the Purchasing Department, and it is their recommendation, together with the concurrence of Road Department staff, to execute purchase orders with Hubbell, Roth & Clark Inc.; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the bid and authorizes purchase orders with Hubbell, Roth & Clark, Inc. located at 2101 Aurelius Road, Suite 2, Holt, MI 48842 for providing architectural and engineering services at the rates detailed in the proposal responses to Request for Proposal #80-23, for an amount not exceed \$48,530.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to execute purchase orders with Hubbell, Roth and Clark Inc. on behalf of the Road Department.

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

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

Nays: None **Absent:** Grebner **Approved 05/02/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF ROTO MILLING SERVICES FROM
MICHIGAN PAVING AND MATERIALS FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION #23 –

WHEREAS, the Road Department utilizes roto milling and pulverizing services on road construction projects throughout the county; and

WHEREAS, the Purchasing Department recently released Request for Proposal #106-23 and received bid proposals for the purchase of roto milling and pulverizing services for a period of one (1) year; and

WHEREAS, bids for roto milling and pulverizing were solicited and evaluated by the Purchasing Department, and it is their recommendation, together with the concurrence of Road Department staff, to execute purchase orders with Michigan Paving and Materials; and

WHEREAS, the Road Department 2023 budget includes sufficient funds to cover the cost associated with the purchase of roto milling and pulverizing services.

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

Michigan Paving and Materials located at 16777 Wood Street, Lansing, Michigan 48906

for providing roto milling services to the Road Department on an as-needed, unit price basis for a one-year period, at the rates detailed in the proposal responses to Request for Proposal #106-23.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to execute purchase orders with Michigan Paving and Materials to purchase roto milling services as needed and budgeted, on behalf of the Road Department.

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

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

Nays: None **Absent:** Grebner **Approved 05/02/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE MANAGERIAL & CONFIDENTIAL RECLASSIFICATION REQUESTS

RESOLUTION #23 –

WHEREAS, the Managerial and Confidential Personnel Group Manual is effective January 1, 2022 through December 31, 2024 and 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 this group; and

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

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

<u>Position No.</u>	<u>Position Title</u>	<u>Action</u>
601297	Community Health Center Manager	Move from MC 11 to MC 12
601197	Community Health Center Manager	Move from MC 11 to MC 12
601288	Community Health Center Manager	Move from MC 11 to MC 12
601079	Health Centers – Operations Director	Move from MC 13 to MC 14

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

<u>Position Title</u>	2023		<u>Difference</u>
	<u>Current Grade, Step 5</u>	<u>Proposed Grade, Step 5</u>	
CHC Manager	MC 11: 92,321.60	MC 12: 99,121.01	6,799.41
CHC Manager	MC 11: 92,321.60	MC 12: 99,121.01	6,799.41
CHC Manager	MC 11: 92,321.60	MC 12: 99,121.01	6,799.41
Health Cntr. Ops. Dir.	MC 13: 106,038.86	MC 14: 114,246.27	8,207.41
TOTAL:			28,605.64

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, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Grebner **Approved 05/02/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION UPDATING VARIOUS FEES FOR COUNTY SERVICES COMMITTEE
DEPARTMENTS FOR SERVICES PROVIDED BY THE COUNTY**

RESOLUTION #23 –

WHEREAS, the Board of Commissioners set various fees for county services in Resolution #02-155 based on information and recommendations of the *Maximus Cost of Services Analysis* completed in 2002; and

WHEREAS, the Board of Commissioners also established the percent of the cost of providing the services which should be recovered by such fees, referred to in this process as a “target percent”; and

WHEREAS, the Board of Commissioners has directed the Controller’s Office to establish a process for the annual review of these fees and target percents; and

WHEREAS, the Controller’s Office will be reviewing and making recommendations on a three-year rotation by Committee; and

WHEREAS, the annual average United States’ consumer price index was used as the cost increase factor; and

WHEREAS, this cost increase factor is applied to the previous year’s calculated cost and multiplied by the target percent and in most cases rounded to the lower full dollar amount in order to arrive at a preliminary recommended fee for the upcoming year; and

WHEREAS, in cases where the calculated cost multiplied by target percent is much higher than the current fee, the fee will be recommended to increase gradually each year until the full cost multiplied by target percent is reached, in order to avoid any drastic increases in fees; and

WHEREAS, in cases where the calculated cost multiplied by target percent is lower than the current fee, no fee increase will be recommended for that year, unless the Board of Commissioners agrees with the departments recommendations and explanations; and

WHEREAS, after initial recommendations are made by the Controller, these recommendations are distributed to the affected offices and departments, in order to receive their input; and

WHEREAS, after reviewing the input from the affected offices and departments, the Controller makes final recommendations to the Board of Commissioners; and

WHEREAS, the Controller’s Office has finished its annual review of these fees and recommended increases where appropriate based on increased costs of providing services supported by these fees and the percent of the cost of providing the services which should be covered by such fees as established by the Board of Commissioners; and

WHEREAS, the Board of Commissioners has reviewed the Controller's recommendations including the target percentages, along with recommendations of the various County Services Department's staff.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes or encourages the following fee increases in the Attachments at the rates established effective January 1, 2024.

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

Nays: None **Absent:** Grebner **Approved 05/02/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

ATTACHMENT A

2024 County Fees
County Services Committee

Location of Service	Fee Description	2021 Fee	2024 Fee
Clerk	Certified Copy - Add'l Copies	\$10.00	\$15.00
Clerk	Expedited Svc - copies of Vital Records	\$40.00	\$45.00
Clerk	Marriage Witness Fee	\$15.00	\$20.00
Clerk	Marriage Ex Parte	\$50.00	\$100.00
Clerk NEW	Fingerprinting Non-CPL -State gets 43.25 & county gets 16.75	\$0.00	\$60.00
Clerk	Marriage License Waiver	\$25.00	\$100.00
Drain Comm.	Photography	\$305.00	\$325.00
Drain Comm.	Topography	\$595.00	\$625.00
Drain Comm.	Floodplain/wetland	\$120.00	\$130.00
Drain Comm.	Preliminary Comm. Site Plan Review (2)	\$725.00	\$750.00
Drain Comm.	Preliminary Plat Review (2)	\$725.00	\$750.00
Drain Comm.	Plat and Commercial Drainage Review		
Drain Comm.	Plat and Commercial Drainage Review - First acre	\$725.00	\$750.00
Drain Comm.	Additional acre	\$82.00	\$90.00
Drain Comm.	Re-submission Admin fee	\$240.00	\$250.00
Drain Comm.	Plat Drain Administration Fee	\$2,540.00	\$2,600.00
Drain Comm.	Drain Crossing Permits, Review (Commercial)	\$525.00	\$550.00
Drain Comm.	Drain Crossing Permit- (Residential)	\$140.00	\$150.00
Drain Comm.	Tap in Permit - Residential	\$110.00	\$120.00
Drain Comm.	Tap-in Permit - Commercial	\$440.00	\$450.00
Drain Comm.	Soil Erosion Permit - Commercial-12 mo. Duration - 1 acre or less	\$640.00	\$660.00
Drain Comm.	Soil Erosion (12 mo.) - Commercial- each additional acre (3)	\$64.00	\$66.00

Location of Service	Fee Description	2021 Fee	2024 Fee
Drain Comm.	Soil Erosion Permit - Commercial -9 mo. Duration - 1 acre or less (3)	\$560.00	\$580.00
Drain Comm.	Soil Erosion (9 mo.) - Commercial- each add'l acre (3)	\$56.00	\$58.00
Drain Comm.	Soil Erosion Permit - Commercial - 6 mo. Duration - 1 acre or less (3)	\$480.00	\$500.00
Drain Comm.	Soil Erosion (6 mo.) - Commercial- each add'l acre (3)	\$48.00	\$50.00
Drain Comm.	Soil Erosion Permit Transfer	\$100.00	\$115.00
Drain Comm.	Soil Erosion Permit Renewal (3)	1/2 of orig fee	1/2 of orig fee
Drain Comm.	Escrow account-Less than 1/2 acre	\$595.00	\$620.00
Drain Comm.	Escrow account - 1/2 to 1 acre	\$1,740.00	\$1,800.00
Drain Comm.	Escrow account - 1 or more up to 5 acres	\$3,440.00	\$3,600.00
Drain Comm.	Escrow account - 5 to 10 acres	\$5,665.00	\$5,800.00
Drain Comm.	Escrow account - each add'l 10 acres	\$2,865.00	\$2,950.00
Drain Comm.	Soil Erosion Permit-Residential-12 mo.	\$275.00	\$320.00
Drain Comm.	Soil Erosion Permit - 9 month duration	\$265.00	\$300.00
Drain Comm.	Soil Erosion Permit - 6 month duration	\$220.00	\$240.00
Drain Comm.	Commercial Minor Disturbance Soil Erosion - Permit/Review/Inspection 6 months duration	\$350.00	\$375.00
Drain Comm.	Residential Minor Disturbance Soil Erosion - Permit/Review/Inspection 6 months duration	\$51.00	\$55.00
Drain Comm.	Violation and Cease&Desist Order	\$320.00	\$350.00
Drain Comm.	Title Search - Drain Assessments	\$5.00	\$6.00
Equalization	Pre-2005 Paper Maps/Aerial photos (blueprints)	\$13.00	\$15.00
Equalization	Digitally Produced Paper Maps- Parcel Layer		
Equalization	8.5" x 11"	\$6.00	\$7.00
Equalization	11" x 17"	\$13.00	\$15.00
Equalization	17" x 22"	\$20.00	\$23.00
Equalization	22" x 34"	\$27.00	\$30.00

Location of Service	Fee Description	2021 Fee	2024 Fee
Equalization	28" x 40"	\$33.00	\$35.00
Equalization	34" x 44"	\$40.00	\$45.00
Equalization	Digitally Produced Paper Maps - Parcel layer w/2010 Digital Photo Layer		
Equalization	8.5" x 11"	\$13.00	\$15.00
Equalization	11" x 17"	\$27.00	\$30.00
Equalization	17" x 22"	\$40.00	\$45.00
Equalization	22" x 34"	\$53.00	\$60.00
Equalization	28" x 40"	\$66.00	\$70.00
Equalization	34" x 44"	\$80.00	\$85.00
Equalization	Custom Maps	varies	varies
Equalization	BS&A Export	\$500.00	\$500.00
Equalization	Ingham County Plat Book	\$15.00	\$15.00
RoD	Laredo product,0-250 minutes,chrq/month	\$54.00	\$59.00
RoD	Laredo Min. Overage for 0-250 min. plan	\$0.22	\$0.14
RoD	Laredo product, 250-1000 mins.-chrq/mo.	\$110.00	\$115.00
RoD	Laredo Min. Ovrq for 250-1000 min. plan	\$0.17	\$0.20
RoD	Laredo product,1001-3000 mins-chrg/mo	\$215.00	\$220.00
RoD	Laredo Min. Ovrq for 1000-3000 min. plan	\$0.14	\$0.16
RoD	Laredo product,Unltd mins-chrg/mo.	\$265.00	\$275.00
ROD	Monarch - Streaming Service ** Never on list but charged	\$0.34	\$0.54
Treasurer	NSF Checks	\$34.00	\$35.00

Introduced by the Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AFFIRMING THE ELIGIBILITY OF PER DIEM PAYMENTS
FOR COMMISSIONERS SERVING ON CERTAIN
STATUTORY AND/OR AGENCY BOARDS**

RESOLUTION #23 –

WHEREAS, Resolution #22-556 authorized Commissioner compensation for 2023 and 2024; and

WHEREAS, included in this resolution is a per diem payment for Commissioners appointed to a statutory or agency board by the County Board of Commissioners, provided that a per diem payment is not prohibited by the specific statute in question; and

WHEREAS, Corporation Counsel has reviewed the statutory and/or agency boards to determine if Commissioners are prohibited from receiving a per diem payment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby affirms that Commissioners appointed to the following statutory and/or agency boards are eligible to receive per diem payments for attendance at meetings:

Capital Area Michigan (WORKS) Board
Capital Area Regional Transportation Study Committee
Capital Area Transportation Authority Board
Capital Region Airport Authority
Community Health Center Board
Community Services Administration Board of Directors
Convention Visitors Bureau of Greater Lansing
Farmland and Open Space Preservation Board
Ingham County Chapter, Michigan Townships Association
Ingham Health Plan Corporation
Lansing Area Safety Council
Local Emergency Planning Committee
Lansing Economic Area Partnership Board
Michigan Association of Local Public Health Board
McLaren Board of Directors
MSU E District Extension Council
Mid-State Health Network Substance Use Disorder Advisory Committee
Tri-County Aging Consortium
Tri-County Regional Planning Commission

BE IT FURTHER RESOLVED, that this per diem payment applies to Commissioners only, and only those that have been appointed as a member to the above-stated boards/commissions by the Board of Commissioners.

BE IT FURTHER RESOLVED, that Commissioners are appointed to statutory and/or agency boards for the conduct of County business and to represent the interests and views of Ingham County and shall report back to the Board of Commissioners or appropriate Liaison Committee when necessary regarding actions or policies that may impact the County.

BE IT FURTHER RESOLVED, that in accordance with Resolution #22-556 Commissioners may receive a maximum of eighty (80) per diems per year, which also includes per diems for attending each officially called Standing Committee and Board Meeting of which the Commissioner is a member, including Committee of the Whole and Board.

BE IT FURTHER RESOLVED, that a Commissioner shall not be entitled to a payment for more than two (2) meetings per day and shall not be eligible for payment for a committee meeting which occurs on the same day as a board meeting.

BE IT FURTHER RESOLVED, that boards/commissions that currently allow for the payment of per diems to Commissioners serving as members are not included as part of this resolution and those Commissioners shall continue to receive per diem payments from that department or agency.

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING THE INGHAM HEALTH PLAN CORPORATION ON THE EVENT OF
THEIR 25TH ANNIVERSARY**

RESOLUTION #23 –

WHEREAS, the Ingham Health Plan Corporation was formed in May 1998 to serve as a group health plan for the indigent and uninsured residents of Ingham County to ensure that all Ingham County residents had access to an organized system of health care; and

WHEREAS, the organization has formed strong relationships with local community partners to enhance and improve the level of health for uninsured persons; and

WHEREAS, the Ingham Health Plan Corporation, one of this state's pioneers in the community health benefit movement, has worked for the past 25 years, to ensure that Ingham County's citizens, especially the most vulnerable, have access to medical, pharmacy and dental care; and

WHEREAS, Ingham Health Plan Corporation serves, through the work of staff and contractual providers, the needs of approximately 87,000+ residents over the 25 years of being the safety-net in Ingham County; and

WHEREAS, in 2013 Ingham Health Plan Corporation expanded services to include Pathways to Better Health and MATCH Asthma programs; and

WHEREAS, the Ingham Health Plan Corporation is celebrating the 25th Anniversary of their organization.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates the Ingham Health Plan Corporation on the event of their 25th anniversary and extends its sincere appreciation to staff and providers for services and contributions they have made to those citizens in need, especially the most vulnerable, within Ingham County.

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

Nays: None **Absent:** Morgan **Approved 05/01/2023**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A PRESCRIBED BURN AT LAKE LANSING PARK NORTH

RESOLUTION #23 –

WHEREAS, the Ingham County Parks Department periodically works with the Meridian Land Preservation Board to conduct prescribed burns; and

WHEREAS, the prescribed burn would be coordinated with the Park Manager on specific dates to be determined at Lake Lansing Park North.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Meridian Land Preservation Board to conduct prescribed burns at Lake Lansing Park North.

BE IT FURTHER RESOLVED, that the Ingham County Parks will work with the County's legal team to review and formulate contract agreement language prior to implementation, providing the specifics to this agreement.

BE IT FURTHER RESOLVED, that the term of the agreement for the burn management schedule will be determined by staff, legal counsel, and Meridian Land Preservation Board/Meridian Township.

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, Ruest, Pawar, Schafer
Nays: None **Absent:** Morgan **Approved 05/01/2023**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING AN APPOINTMENT TO THE
CAPITAL AREA DISTRICT LIBRARY BOARD**

RESOLUTION #23 –

WHEREAS, a vacancy exists on the Capital Area District Library Board; and

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

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

Margaret Quinn Clifton-O'Donnell, 1228 N. Capitol Avenue, Lansing, 48906

to the Capital Area District Library Board to a term expiring April 15, 2027.

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

Nays: None **Absent:** Morgan **Approved 05/01/2023**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE VETERANS AFFAIRS COMMITTEE

RESOLUTION #23 –

WHEREAS, a vacancy exists on the Veterans Affairs Committee; and

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

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

Joyce Lightfoot Williams, 3333 Kilberry Road, Lansing, 48911

to the Veterans Affairs Committee to a term expiring May 8, 2027.

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

Nays: None **Absent:** Morgan **Approved 05/01/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO REORGANIZE THE BILLING & REPORTING UNIT WITHIN THE
INGHAM COUNTY HEALTH DEPARTMENT**

RESOLUTION #23 –

WHEREAS, Ingham County Health Department (ICHD) wishes to reorganize the Billing & Reporting Unit effective upon approval in an amount not to exceed \$46,489; and

WHEREAS, employee recruitment and retention are of paramount importance; and

WHEREAS, the volume and complexity of billing for services provided by ICHD has increased; and

WHEREAS, these factors facilitate a review of the unit to ensure capacity is available and the flexibility to complete required duties exists; and

WHEREAS, some of the affected positions have not been re-evaluated for approximately ten years; and

WHEREAS, the ICEA Professional Union and UAW Union was consulted and provided their support for the reorganization; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize approving the reorganization of ICHD's Billing & Reporting Unit effective upon approval in an amount not to exceed \$46,489.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the proposed reorganization of the Billing & Reporting Unit effective upon approval in an amount not to exceed \$46,489.

BE IT FURTHER RESOLVED, that this reorganization includes the following changes:

<u>Position #</u>	<u>Position Title</u>	<u>Action</u>
601436	Provider Enrollment & Cred. Coord. to Credentialing & Privileging Coordinator	ICEA Prof 06 to ICEA Prof 7 and updated job description – no impact on budget as current employee is at an ICEA Prof 08
601384	Billing Specialist to Enrollment Specialist	ICEA Prof 6 to ICEA Prof 6 and updated job description
601303	Coding Specialist to Billing & Coding Coordinator	UAW H to UAW I and updated job description
601278	Billing & Reporting Clerk to Billing & Reimbursement Clerk	UAW E to UAW G and updated job description
601038	Billing & Reporting Clerk to Billing & Reimbursement Clerk	UAW E to UAW G and updated job description

601039	Billing & Reporting Clerk to Billing & Reimbursement Clerk	UAW E to UAW G and updated job description
601063	Billing & Reporting Clerk to Billing & Reimbursement Clerk	UAW E to UAW G and updated job description
601023	Billing & Reporting Clerk to Billing & Charge Entry Clerk	UAW E to UAW F and updated job description
601489	Billing & Reporting Clerk to Billing & Charge Entry Clerk	UAW E to UAW F and updated job description
601343	Billing & Reporting Clerk to Billing & Charge Entry Clerk	UAW E to UAW F and updated job description

The financial impact associated with the reorganization (including wages & fringes) is as following

<u>Position #</u>	<u>Current Grade, Step 5</u>	<u>Proposed Grade, Step 5</u>	<u>Difference</u>
601303	UAW H; \$104,390	UAW I: \$108,910	\$4,520
601278	UAW E: \$92,323	UAW G: \$100,095	\$7,772
601038	UAW E: \$92,323	UAW G: \$100,095	\$7,772
601039	UAW E: \$92,323	UAW G: \$100,095	\$7,772
601063	UAW E: \$92,323	UAW G: \$100,095	\$7,772
601023	UAW E: \$92,323	UAW F: \$96,070	\$3,747
601489	UAW E: \$92,323	UAW F: \$96,070	\$3,747
601343	UAW E: \$92,323	UAW F: \$96,070	\$3,747

Total Cost of Reorganization: \$46,849

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

BE IT FURTHER RESOLVED, that each of the reclassifications made as part of the reorganization above are effective the first full pay date following the date each was submitted to the Human Resources Department.

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

Nays: None **Absent:** Morgan **Approved 05/01/2023**

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

Nays: None **Absent:** Grebner **Approved 05/02/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A 2023 SERVICE AGREEMENT WITH CLINTON COUNTY

RESOLUTION #23 –

WHEREAS, the Department of Veterans Affairs is committed to working diligently to serve veterans and is driven by an earnest belief in our mission, fulfilling both individual and organizational responsibilities; and

WHEREAS, Clinton County does not have a Veterans Affairs Department to render certain essential services to its residents who are veterans and/or their dependents; and

WHEREAS, the Ingham County Department of Veterans Affairs is willing to have its Department perform such services for such residents of Clinton County; and

WHEREAS, Clinton County desires the Ingham County Department of Veterans Affairs to perform such services for its residents who are veterans and/or their dependents; and

WHEREAS, Ingham County Department of Veterans Affairs shall commence performance of the services and obligations required of it on the 1st day of January 2023 and unless said agreement is terminated, continue to provide said services and obligations through the 31st day of December 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2023 Service Agreement with Clinton County, for the period of January 1, 2023 through December 31, 2023.

BE IT FURTHER RESOLVED, that Clinton County shall pay Ingham County the sum of \$91,998.64.

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

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

Nays: None **Absent:** Morgan **Approved 05/01/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY DEPARTMENT OF VETERANS AFFAIRS TO APPLY FOR THE FISCAL YEAR 2024 COUNTY VETERAN SERVICE FUND GRANT ON BEHALF OF CLINTON COUNTY

RESOLUTION #23 –

WHEREAS, the State of Michigan under the Michigan Veterans Affairs Agency is accepting applications for fiscal year 2024 for the County Veteran Service Fund Grants under PA 210 of 2018; and

WHEREAS, Ingham County Department of Veterans Affairs is willing to apply, receive, and administer the fiscal year 2024 County Veteran Service Fund Grant on behalf of Clinton County; and

WHEREAS, Clinton County does not have a Veterans Affairs Department to render certain essential services to its residents who are veterans and/or dependents; and

WHEREAS, Clinton County desires the Ingham County Department of Veterans Affairs to apply, receive, and administer the fiscal year 2024 County Veteran Service Fund Grant in the amount of \$84,551.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Department of Veterans Affairs to apply for the fiscal year 2024 County Veteran Service Fund Grant from the Michigan Veterans Affairs Agency on behalf of Clinton County in the amount of \$84,551.

BE IT FURTHER RESOLVED, that the 2024 County Veteran Service Fund Grant will be used for the purpose of funding the continuation of a Benefits Support Specialist position, effective 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 upon approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Ruest, Pawar, Schafer
Nays: None **Absent:** Morgan **Approved 05/01/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY DEPARTMENT OF VETERANS AFFAIRS TO APPLY FOR THE FISCAL YEAR 2024 COUNTY VETERAN SERVICE FUND GRANT

RESOLUTION #23 –

WHEREAS, the State of Michigan under the Michigan Veterans Affairs Agency is accepting applications for fiscal year 2024 for the County Veteran Service Fund Grants under PA 210 of 2018; and

WHEREAS, the Ingham County Department of Veterans Affairs will apply to receive and administer the fiscal year 2024 County Veteran Service Fund Grant in the amount of \$164,173.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Department of Veterans Affairs to apply for the fiscal year 2024 County Veteran Service Fund Grant from the Michigan Veterans Affairs Agency in the amount of \$164,173.

BE IT FURTHER RESOLVED, that the 2024 County Veteran Service Fund Grant will be used for the purpose of funding continuation for a Veteran Benefits Counselor position, department marketing expenditures, office furniture, and technology enhancements, effective 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 upon approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Ruest, Pawar, Schafer
Nays: None **Absent:** Morgan **Approved 05/01/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #23-163 TO AUTHORIZE A LINE ITEM TRANSFER
FOR THE CONTRACT WITH KJP ROOFING AND SHEET METAL FOR REROOFING SERVICES
AT BURCHFIELD COUNTY PARK**

RESOLUTION #23 –

WHEREAS, Resolution #23-163 authorized entering into a contract with KJP Roofing and Sheet Metal for \$43,500 for providing re-roofing services for various buildings at Burchfield County Park; and

WHEREAS, Resolution #23-163 identified that \$9,700 is available in line item 208-75200-976000-22P02 and \$33,800 is available in line item 228-75999-976000-20P21; and

WHEREAS, \$33,800 is not available in line item 228-75999-976000-20P21; and

WHEREAS, Ingham County Parks Department is requesting additional funding in the amount of \$33,800 from the Trails and Parks Millage fund balance; and

WHEREAS, a line item transfer is necessary in order to complete the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves amending Resolution #23-163 to revise the funding sources:

- \$9,700 available in line item 208-75200-976000-22P02
- \$33,800 from the Trails and Parks Millage fund balance

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #23-163 remain unchanged.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$33,800 from the Trails and Parks Millage fund balance into a line item and a project code to be assigned.

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

Nays: None **Absent:** Morgan **Approved 05/01/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTIONS #22-394 AND #23-027 TO AUTHORIZE AN AGREEMENT WITH LANDSCAPE STRUCTURES INC. FOR REPLACEMENT OF A PORTION OF THE LAKE LANSING SOUTH COUNTY PARK PLAYGROUND

RESOLUTION #23 –

WHEREAS, Resolution #22-394 authorized an agreement with Penchura Recreation Products and Services for the replacement of a portion of the Lake Lansing South County Park playground; and

WHEREAS, Resolution #23-027 authorized a contract modification with Penchura Recreation Products and Services to comply with Ingham County's prevailing wage policy; and

WHEREAS, Penchura Recreation Products and Services is the distributor and Landscape Structures, Inc. is the manufacturer; and

WHEREAS, it is necessary for the contract to be with the manufacturer.

THEREFORE BE IT RESOLVED, that Resolutions #22-394 and #23-027 are hereby amended to authorize a contract with Landscape Structures, Inc. for replacement of a portion of the playground at Lake Lansing South County Park.

BE IT FURTHER RESOLVED, that all other terms and conditions contained in Resolutions #22-394 and #23-027 remain in effect.

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, Ruest, Pawar, Schafer
Nays: None **Absent:** Morgan **Approved 05/01/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT A GRANT FOR THE CONSTRUCTION OF A NEW GRANDSTAND

RESOLUTION #23 –

WHEREAS, the original grandstands at the Fairgrounds were demolished in 2016 due to structural deficiencies; and

WHEREAS, the construction of a new grandstand is vital to the success of the Fairgrounds; and

WHEREAS, the Fairgrounds submitted an application for \$2,500,000 to Representative Elissa Slotkin's Community Project Funding program to construct a new grandstand; and

WHEREAS, the application to construct a new grandstand was funded at \$2,500,000 in the Transportation, Housing, and Urban Development and related agencies (THUD) appropriations bill.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners does hereby accept the Construction of a New Grandstand grant from Representative Elissa Slotkin's Community Project Funding program through Housing and Urban Development (HUD) in the amount of \$2,500,000.

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

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

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

Nays: None **Absent:** Morgan **Approved 05/01/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF A TRACTOR FOR THE FAIRGROUNDS

RESOLUTION #23 –

WHEREAS, the Fairgrounds requires an additional tractor to add to the existing fleet of tractors to increase efficiency and productivity; and

WHEREAS, the Village of Dansville is selling a 1983 John Deere 2350 Tractor with 3,385 hours for \$8,000; and

WHEREAS, the funds for this purchase are available in the Fair CIP (Hotel/Motel Fund) fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of a tractor from the Village of Dansville not to exceed \$8,000.

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

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

Nays: None **Absent:** Morgan **Approved 05/01/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH TRITERRA TO COMPLETE AN ENVIRONMENTAL STUDY FOR THE CONSTRUCTION OF A NEW GRANDSTAND AT THE INGHAM COUNTY FAIRGROUNDS

RESOLUTION #23 –

WHEREAS, the Fairgrounds has been awarded a Federal Grant to construct a new Grandstand; and

WHEREAS, a requirement of the grant is to complete an environmental impact study; and

WHEREAS, in accordance with the guidelines of the grant, no work can start on the project until the environmental impact study is complete and approved; and

WHEREAS, Triterra provided a bid totaling \$10,000 to complete the environmental impact study; and

WHEREAS, the funds for this contract are available in the Fair CIP (Hotel/Motel Fund) fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Triterra to complete the environmental study in an amount not to exceed \$10,000.

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

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

Nays: None **Absent:** Morgan **Approved 05/01/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AMENDMENTS TO THE FAIR BUDGET

RESOLUTION #23 –

WHEREAS, the Fairgrounds need to promote and advertise for Fair Week and Jack O’ Lanterns Unleashed; and

WHEREAS, the Hotel/Motel Fund 230 has sufficient funding to increase advertising budgets; and

WHEREAS, the Fair is hosting a concert during Fair week; and

WHEREAS, the concert requires additional seating to accommodate the estimated number of tickets being sold;
and

WHEREAS, the concert will generate additional revenue which will make the new associated costs net zero.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a transfer of \$10,000 from Fund 230 to revenue line item 56176014 699110 for advertising purposes.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an increase of \$10,000 to expense line item 56176014 901000 “Advertising.”

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a transfer of \$20,000 from Fund 230 to revenue line item 56176013 699110 for advertising purposes.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an increase of \$20,000 to expense line item 56176013 901000 “Advertising.”

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an increase to expense line item 56176014 80500 “Grandstand Attractions” totaling \$25,000.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an increase to revenue line item 51676014 651010 “Grandstand” totaling \$25,000.

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

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

Nays: None **Absent:** Morgan **Approved 05/01/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #23-131

RESOLUTION #23 –

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to amend Resolution #23-131 to issue contract signing authority to the Medical Health Officer, effective upon approval; and

WHEREAS, Resolution #23-131 was approved to accept one-time planning funds of \$95,782 from the Michigan Department of Health and Human Services (MDHHS) Child and Adolescent Health Center (CAHC) Program, but was approved to be signed by Ingham County's Board of Commissioners Chair; and

WHEREAS, this amendment will allow the current Medical Health Officer to sign this agreement; and

WHEREAS, all other terms of the agreement shall remain the same; 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 #23-131 to issue contract signing authority to the Medical Health Officer, effective upon approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #23-131 to issue contract signing authority to the Medical Health Officer, effective upon approval.

BE IT FURTHER RESOLVED, that all other terms of the contract shall remain the same.

BE IT FURTHER RESOLVED, that the Medical Health Officer, Dr. Adenike Shoyinka, MD MPH, or her designee, is authorized to submit the Child and Adolescent Planning Health Center Planning Grant electronically through the Mi-E Grants system after approval as to form by the County Attorney.

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

Nays: None **Absent:** Morgan **Approved 05/01/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE MEDICAL HEALTH OFFICER
TO SIGN CONTRACTS THROUGH E-GRAMS**

RESOLUTION #23 –

WHEREAS, the Ingham County Health Department (ICHD), including Ingham Community Health Centers, (CHCs) seeks to obtain signing authority of contracts in E-grams for the Medical Health Officer, effective upon approval; and

WHEREAS, the Michigan Department of Health and Human Services (MDHHS) requires the signing and execution of contracts through its E-grams portal; and

WHEREAS, ICHD and the CHCs receive numerous grant awards through E-grams, which fund programs and service offerings; and

WHEREAS, certain grant agreements are very time-sensitive and require a rapid turnaround to meet program and funding expectations set by MDHHS; and

WHEREAS, no cost(s) are associated with this resolution and approval of this resolution will ensure timely access to grants awarded through E-gram; 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 approval of signing authority of contracts in E-grams for the Medical Health Officer, effective upon approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes signing authority of contracts in E-grams for the Medical Health Officer, effective upon approval.

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

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

Nays: None **Absent:** Morgan **Approved 05/01/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ROBIN TURNER TO
PROVIDE FACILITATION AND OUTREACH SERVICES TO THE EAST LANSING
COMMUNITY HEALTH CENTER'S COMMUNITY ADVISORY COMMITTEE**

RESOLUTION #23 –

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to enter an agreement with Robin Turner to provide facilitation and outreach services to the East Lansing Community Health Center's Community Advisory Committee for a total amount not to exceed \$15,000 effective April 1, 2023 through September 30, 2023; and

WHEREAS, in this capacity, Ms. Turner will ensure that Community Advisory Committee meetings take place in accordance with requirements specified in the Michigan Department of Health and Human Services' (MDHHS) Child and Adolescence Health Center (CAHC) Planning Grant authorized through Resolution #23-131; and

WHEREAS, the cost of these services will be \$15,000 and will be covered with the MDHHS CAHC planning grant funds authorized through Resolution #23-131; 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 Robin Turner to provide facilitation and outreach services to the East Lansing Community Health Center's Community Advisory Committee, effective April 1, 2023 through September 30, 2023 in an amount not to exceed \$15,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into an agreement with Robin Turner to provide facilitation and outreach services to the East Lansing Community Health Center's Community Advisory Committee, effective April 1, 2023 through September 30, 2023 in an amount not to exceed \$15,000.

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

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

Nays: None **Absent:** Morgan **Approved 05/01/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RENEW A LEASE AGREEMENT WITH THE COMMUNITY MENTAL
HEALTH AUTHORITY OF CLINTON, EATON, AND INGHAM COUNTIES FOR THE PURPOSE
OF LEASING SPACE AT FOREST COMMUNITY HEALTH CENTER**

RESOLUTION #23 –

WHEREAS, Ingham County Health Department's (ICHHD's) Community Health Centers (CHCs) wish to renew a five-year lease agreement with Community Mental Health Authority of Clinton, Eaton, and Ingham (CMH-CEI) Counties, located at 812 East Jolly Road Suite G-10, Lansing, Michigan 48910, to lease approximately 3,000 square feet of space at Forest Community Health Center (FCHC), effective June 1, 2023 through May 31, 2028, in an amount not to exceed \$268,580; and

WHEREAS, CMHA-CEI will use the leased space for their Adult Mental Health Program and Emerging Markets/Integrated Health Unit to provide outpatient therapy and a medication clinic to adults with mild to moderate mental illness; and

WHEREAS, the current lease agreement, authorized by Resolution #15-145, expires on May 31, 2023; and

WHEREAS, the total cost of the five-year lease agreement is \$268,580 and will be scheduled as follows:

<u>Year</u>	<u>Lease Rate/Sq.Ft</u>	<u>Monthly Payment</u>	<u>Annual</u>
Year 1:	\$17.22	\$4,305.00	\$51,660
Year 2:	\$17.56	\$4,390.00	\$52,680
Year 3:	\$17.90	\$4,475.00	\$53,700
Year 4:	\$18.25	\$4,562.20	\$54,750
Year 5:	<u>\$18.60</u>	<u>\$4,650.00</u>	<u>\$55,800</u>
	\$89.53	\$22,382.20	\$268,580; 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 five-year lease agreement with CMH-CEI, located at 812 East Jolly Road Suite G-10, Lansing, Michigan 48910, to lease approximately 3,000 square feet of space at the Forest CHC, effective June 1, 2023 through May 31, 2028 in an amount not to exceed \$268,580.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes renewing a five-year lease agreement with CMH-CEI, located at 812 East Jolly Road Suite G-10, Lansing, Michigan 48910, to lease approximately 3,000 square feet of space at Forest CHC, effective June 1, 2023 through May 31, 2028 in an amount not to exceed \$268,580.

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

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

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

Nays: None **Absent:** Morgan **Approved 05/01/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONSULTING SERVICES AGREEMENT WITH
THELEN & THELEN ENTERPRISES, LLC**

RESOLUTION #23 –

WHEREAS, ICHD wishes to enter into a Consultant Services agreement with Thelen & Thelen Enterprises, LLC. to assist with continuity in Health Department finance operations effective May 16th, 2023 through August 18th, 2023 at a rate of \$80.00/hour, for an amount not to exceed \$24,000; and

WHEREAS, Eric Thelen retired in his role of Ingham County Health Department Chief Financial Officer effective May 15th, 2023 and is working as a consultant of Thelen & Thelen Enterprises, LLC.; and

WHEREAS, ICHD requires continued assistance with completion of the FY 2024 Budget, as well as continued assistance in completing the FY 2022 Ingham County Audit; and

WHEREAS, the Consultant Services agreement shall include providing the Health Department with such assistance upon which ICHD and the consultant mutually agree upon including financial statement reporting, grant monitoring, grant reporting, and general financial support in the financial operations of the department; and

WHEREAS, all costs associated with this agreement will be available from attrition within ICHD's FY '23 budget; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize entering into a Consulting Services agreement with Thelen & Thelen Enterprises, LLC to assist with continuity in the Health Department's finance operations effective May 16th, 2023 through August 18th, 2023 at a rate of \$80.00/hour, for an amount not to exceed \$24,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a Consulting Services agreement with Thelen & Thelen Enterprises, LLC to assist with continuity in the Health Department's finance operations effective from May 16th, 2023 through August 18th, 2023 at the rate of \$80/hour, for an amount not to exceed \$24,000.

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

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Ruest, Pawar, Schafer
Nays: None **Absent:** Morgan **Approved 05/01/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 05/03/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO DEACTIVATE THE DOMESTIC VIOLENCE COORDINATOR POSITION
(229055) AND CREATE A POSITION NUMBER FOR A VICTIM/WITNESS ASSISTANT**

RESOLUTION #23 –

WHEREAS, Position No. 229055, Domestic Violence Coordinator, was approved to be converted from a grant-funded position to a county-funded position for the 2023 budget; and

WHEREAS, the Ingham County Prosecutor's Office (ICPO) no longer is restricted by the grant funding for the Domestic Violence Coordinator position and now seeks to convert this position to a Victim/Witness Assistant position, UAW G (salary range: \$44,049-52,532), to better address operational needs; and

WHEREAS, ICPO will have a dedicated Victim Witness Assistant to handle domestic violence cases consistent with the budget approval request in 2023; and

WHEREAS, the previous position of Domestic Violence Coordinator was compensated at the ICEA – Prof Level 04 (salary range: \$46,712-56.092) and a Victim/Witness Assistant is compensated at the position, UAW G (salary range: \$44,049-52,532), without fringe benefits; and

WHEREAS, the Human Resources Department is aware of ICPO's request and suggested the resolution process as the proper mechanism to convert the Domestic Violence Coordinator position number to a Victim/Witness Assistant position number; and

WHEREAS, the UAW has been consulted and supports the process of creating a Victim/Witness Assistant position, UAW G (salary range: \$44,049-52,532), to fill the role of the approved county-funded domestic violence advocate; and

WHEREAS, the deactivation of the previous grant position and creation of a Victim/Witness Assistant position, UAW G (salary range: \$44,049-52,532), would have no financial impact as this position was previously approved in the 2023 budget process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the deactivation of Position Number 229055 (Domestic Violence Coordinator) and the creation of a new position number assigned as a Victim/Witness Assistant position, UAW G (salary range: \$44,049-52,532).

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Johnson
Nays: None **Absent:** Pawar, Schafer **Approved 04/27/2023**

COUNTY SERVICES: Yeas: Celentino, Peña, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Grebner **Approved 05/02/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 05/03/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ADMINISTRATIVE SERVICE CONTRACT WITH
BLUE CROSS BLUE SHIELD OF MICHIGAN AND THE SHERIFF'S OFFICE**

RESOLUTION #23 –

WHEREAS, the Ingham County Health Department (ICHD) and Blue Cross Blue Shield of Michigan (BCBSM) entered into an agreement in 1996 wherein BCBSM would pay the claims of health care services provided to inmates of Ingham County Jail; and

WHEREAS, Ingham County Sheriff's Office (Sheriff's Office) wishes to continue contractual services with BCBSM by executing Schedule A - Exhibit 1, Administrative Services Contract (ASC), and Schedule B, BlueCard Disclosures Inter-Plan Arrangements, effective December 1, 2022 through November 30, 2025; and

WHEREAS, the ICHD has transferred management of this agreement to the Sheriff's Office in light of the jail medical services being assumed by a third-party vendor, VitalCore; and

WHEREAS, the BCBSM agreement is updated by executing the ASC, Schedule A – Exhibit 1, and Schedule B; and

WHEREAS, BCBSM has proposed a 2022-2025 ASC, Schedule A – Exhibit 1, and Schedule B, with no changes from the 2021-2022 contract; and

WHEREAS, the Budget Office has included the costs of this agreement in the FY 2023 Sheriff's Corrections - Jail Medical Budget; and

WHEREAS, the Sheriff recommends that the Board of Commissioners authorize the 2022-2025 ASC, Schedule A – Exhibit 1, and Schedule B with BCBSM for paying claims of health care services provided to inmates of the Ingham County Jail.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an ASC and the attached Schedule A – Exhibit 1 and Schedule B with BCBSM for paying claims of health care services provided to inmates of the Ingham County Jail.

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.

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Johnson
Nays: None **Absent:** Pawar, Schafer **Approved 04/27/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 05/03/2023**

Blue Cross Blue Shield of Michigan
SCHEDULE A – Renewal Term (Effective 12/01/2022 thru 11/30/2025)
Administrative Services Contract (ASC)

1. **Group Name** INGHAM COUNTY INMATES
2. **Customer ID** 117977
3. **ASC Funding Arrangement** Monthly Wire
4. **Line(s) of Business and Services**

Line of Business	Applicable
Facility	X
Professional	X
Prescription Drugs	X
Dental	
Vision	
Hearing	

5. Administrative Fees

The below administrative fees cover the Lines of Business and Services checked in Section 4 above, unless otherwise indicated.

A. Fixed Administrative Fees – *Not Applicable*

B. Variable Administrative Fees	Percentage	Effective Start Date	Effective End Date
i. Administrative Fee Percent (%) of Claims	11.00%	12/01/2022	11/30/2025

In lieu of a fixed administrative fee, BCBSM will retain as Additional Administrative Compensation (AAC), 9.00 percent of the Michigan Hospital discounts. AAC is included in the medical Claims cost. The AAC is separate from and does not include BlueCard fees.

6. Data Feeds – *Not Applicable*

7. Advance Deposit – *Not Applicable*

8. Advance Deposit Monthly Cap / Level Payment Amount – *Not Applicable*

9. BCBSM Account

1840-09397-3	Comerica	0720-00096
Wire Number	Bank	American Bank Association

10. Late Payment / Interest Charges

Late Payment Charge	2.00%
Health Care Provider Interest Charge	12.00%

11. Buy-Ups – *Not Applicable*

12. Shared Savings Programs

BCBSM has implemented programs to enhance the savings realized by its customers. As stated below, BCBSM will retain as administrative compensation a percent of the recoveries or cost avoidance. Administrative compensation retained by BCBSM through the Shared Savings Program will be available through reports obtained on eBookshelf:

Program:	BCBSM Retention of:	
A. Hospital Bill Review	30%	Cost avoidance of improper hospital billing by line-by-line reviews of each inpatient claim's itemized bill to identify defects and improprieties before the bill is paid.
B. Advanced Payment Analytics	30%	Recoveries of overpayments using proprietary data mining analytics as a second pass review along with continual monitoring enabling up-to-date policy compliance.
C. Subrogation	30%	Recoveries of money already paid through Blue Cross benefits that is the responsibility of non-health insurance carrier.
D. Hospital Credit Balance	30%	Recoveries of claims through enhanced reviews of hospital patient accounting systems and identified credit balances from overpayments.
E. Advanced Editing	30%	Cost avoidance through applied advanced algorithms and extensive analytic reviews of professional and outpatient facility Claims for adherence to medical, clinical and national coding guidelines.
F. Non-Participating Provider Negotiated Pricing	30%	Cost avoidance for out-of-network, non-participating Claims equal to the difference between the amount that would have been paid pursuant to the Group's benefit design (before Enrollee cost-share is applied) and the amount actually paid for such Claims (before Enrollee cost-share is applied) as a result of third-party vendor negotiations or benchmark-based pricing.
G. Home Infusion Therapy Medical Drugs	30%	The difference between BCBSM's 2021 home infusion therapy ("HIT") network pricing and the improved negotiated pricing administered through a third party HIT vendor.
H. Rebate Service Fee for Medical Prescription Drugs	10%	Medical benefit drug rebates on Claims incurred in the renewal term net of the Rebate Administrator Fee. The Rebate Administrator Fee is 5.25% of gross rebates for medical benefit drug Claims.
I. Rebate Service Fee for Pharmacy Prescription Drugs	10%	Pharmacy benefit manufacturer rebates on Claims incurred in the renewal term.

13. Pharmacy Pricing Arrangement

A. Traditional Prescription Drug Pricing and Administrative Compensation

Group acknowledges and agrees the amount BCBSM pays its contracted pharmacy benefit manager ("PBM") for a prescription drug may be more or less than the amount Group pays BCBSM for such prescription drug, and BCBSM may retain the difference as administrative compensation as specified below, when the amount is less.

BCBSM shall retain the following administrative compensation ("Traditional Rx Drug Pricing Admin Fee"):

- a. Up to two (2) percentage points of the aggregated Average Wholesale Price ("AWP") discount BCBSM receives from its PBM for drugs classified by BCBSM as retail or mail order Brand Drugs; and
- b. Up to four (4) percentage points of the aggregated AWP discount BCBSM receives from its PBM for drugs classified by BCBSM as retail or mail order Generic Drugs.
- c. \$0.10 of the dispensing fee for 30-day supplies of retail prescription drugs.

The actual Traditional Rx Drug Pricing Admin Fee paid by Group to BCBSM shall depend on Group's aggregated AWP discount referenced above, which is based on Group's prescription drug utilization, drug mix, pharmacy choice, and a pharmacy's usual and customary charges. BCBSM will credit Group with any amount that was collected during the Contract Year that exceeds the amounts specified in (a) and (b) above. The Traditional Rx Drug Pricing Admin Fee retained by BCBSM will be reported to the Group.

Group agrees to timely incorporate language into Group's Summary Plan Description or equivalent document that any Enrollee cost-sharing that is calculated as a percentage will be based upon the amount Group pays BCBSM for the prescription drug.

B. Pharmacy Monitoring Fee (PMF) Pricing – *Not Applicable*

14. Additional Pharmacy Services and/or Programs

A. 3rd Party Rx Vendor Fee

If Group's prescription drug benefits are administered by a third-party vendor, BCBSM will charge Group an administrative fee of \$5.00 per contract per month due to the additional costs and resources necessary for BCBSM to effectively manage and administer the medical benefit without administering the prescription drug benefit.

B. High-Cost Drug Discount Optimization Program – *Not Applicable*

15. 3rd Party Stop-Loss Vendor Fee

Group does not have Stop-Loss coverage. If Group obtains stop-loss coverage from a third-party stop-loss vendor, BCBSM will charge an additional fee of \$8.00 per contract per month due to the additional costs and resources necessary for BCBSM to effectively manage Group's benefits.

16. Agent Fees

This Schedule A does not include any fees payable by Group to an Agent. If Group has an Agent Fee Processing Agreement on file with BCBSM, please refer to that agreement for fees and details.

17. Medicare Contracts

If Group has Medicare contracts that are being separated from the current funding arrangement, all figures within the current funding arrangement will be adjusted.

18. Compensation Agreement with Providers

The Group acknowledges that BCBSM or a Host Blue may have compensation arrangements with providers in which the

provider is subject to performance or risk-based compensation, including but not limited to withholds, bonuses, incentive payments, provider credits and member management fees. Often the compensation amount is determined after the medical service has been performed and after the Group has been invoiced. The Claims billed to Group include both service-based and value-based reimbursement to health care providers. Group acknowledges that BCBSM's negotiated reimbursement rates include all reimbursement obligations to providers including provider obligations and entitlements under BCBSM Quality Programs. Service-based reimbursement means the portion of the negotiated rate attributed to a health care service. Value-based reimbursement is the portion of the negotiated reimbursement rate attributable to BCBSM Quality Programs, as described in Exhibit 1 to Schedule A. BCBSM negotiates provider reimbursement rates and settles provider obligations on its own behalf, not Group. Group receives the benefit of BCBSM provider rates, but it has no entitlement to a particular rate or to unbundle the service-based or value-based components of Claims.

BCBSM Quality Programs may also include risk sharing arrangements with certain provider entities ("PE"), e.g., physician organizations, facilities, health systems, or any combination thereof, that have contracted with BCBSM for upside and downside risk for a performance year. The PE's performance will be measured by comparing its total cost of care trend for attributed members to BCBSM's statewide total cost of care trend which may be equated to a per member per month amount. BCBSM will calculate each PE's performance approximately 11 months after the end of a performance year.

If the PE's performance results in a payment of additional reimbursement, Group may be invoiced an additional amount based on its attributed membership to that PE. If the PE's performance results in a return of reimbursement, Group may receive a credit based on its attributed membership to that PE. BCBSM will provide Group with supporting documentation for such amounts. Invoice or credit to Group may occur in conjunction with BCBSM's customer savings refund process as set forth in the administrative services contract.

Notwithstanding the above, in the first three years of the program (2020-2022), BCBSM will not invoice Group for any additional reimbursement earned by a PE. Moreover, reimbursement returned to BCBSM may be used to offset any additional reimbursement earned by a PE in the following year. BCBSM will not retain any amounts resulting from such risk sharing arrangements.

See Schedule B to ASC and Exhibit 1 to Schedule A for additional information.

19. Out-of-State Claims

Amounts billed for out-of-state claims may include BlueCard access fees and any value-based provider reimbursement negotiated by a Host Blue with out-of-state providers. See Schedule B to ASC and Exhibit 1 to Schedule A for additional information.

<p style="text-align: center;">Exhibit 1 to the Schedule A: Value-Based Provider Reimbursement</p>
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As in prior years, the Claims billed to Group include amounts that BCBSM reimburses health care providers including reimbursement tied to value. BCBSM has adopted a provider payment model that includes both fee-based and value-based reimbursement. BCBSM does not unbundle Claims and does not retain any portion of Claims as compensation. Provider reimbursement is governed by separate agreements with providers, BCBSM standard operating procedures, and BCBSM Quality Programs, which are subject to change at BCBSM's discretion. BCBSM shall provide Group with at least sixty (60) days' advance written notice of any additions, modifications or changes to BCBSM Quality Programs describing the change and the effective date thereof.

BCBSM negotiates provider reimbursement rates on its own behalf and makes those rates available to customers through its products and networks. The reimbursement rates can, and often do, vary from provider to provider. Providers may qualify for higher reimbursement rates for satisfying requirements of certain BCBSM Quality Programs, including, for example, Pay-for-Performance (PFP) rates and Value Based Contracting (VBK) rates earned by hospitals, Per Attributed Per Member Per Month ("PaMPM") Provider Delivered Care Management, and Patient Centered Medical Home (PCMH) rates earned by physicians. Provider reimbursement rates also capture provider commitments to BCBSM Quality Program, such as participation and performance in Collaborative Quality Initiatives ("CQIs"). CQIs address many of the most common and costly areas of surgical and medical care in Michigan. In each CQI, hospitals and physicians across the state collect, share and analyze data on patient risk factors, processes of care and outcomes of care, then design and implement changes to improve patient care.

Providers may also receive reward and incentive payments from BCBSM Quality Programs funded through an allocation from provider reimbursement or collected from Group's Customer Savings Refund. Such allocations may be to a pooled fund from which value-based payments to providers are made. For example, pursuant to the Physician Group Incentive Program (PGIP), physicians agree to allocate a percentage of each Claim to a PGIP fund. The PGIP fund makes reward payments to eligible physician organizations demonstrating particular quality, pays physician organizations for participation in collaborative initiatives, and funds CQIs. An additional portion of a provider's contractual reimbursement (the "Risk Allocation") of most claims may be allocated to a Risk Pool for payments to organized systems of care based on cost/quality performance.

BCBSM Quality Programs may also include risk sharing arrangements with certain provider entities ("PE"), e.g., physician organizations, facilities, health systems, or any combination thereof, that have contracted with BCBSM for upside and downside risk for a performance year. The PE's performance will be measured by comparing its total cost of care trend for attributed members to BCBSM's statewide total cost of care trend which may be equated to a per member per month amount. BCBSM will calculate each PE's performance approximately 11 months after the end of a performance year.

If the PE's performance results in a payment of additional reimbursement, Group may be invoiced an additional amount based on its attributed membership to that PE. If the PE's performance results in a return of reimbursement, Group may receive a credit based on its attributed membership to that PE. BCBSM will provide Group with supporting documentation for such amounts. Invoice or credit to Group may occur in conjunction with BCBSM's custom savings refund process as set forth in the administrative services contract.

Notwithstanding the above, in the first three years of the program (2020-2022), BCBSM will not invoice Group for any additional reimbursement earned by a PE. Moreover, reimbursement returned to BCBSM may be used to offset any additional reimbursement earned by a PE in the following year. BCBSM will not retain any amounts resulting from such risk sharing arrangements.

As explained in the Blue Card Program disclosure ([Schedule B to ASC](#)), an out-of-state Blue Cross Blue Shield Plan ("Host Blue") may also negotiate fee-based and/or value-based reimbursement for their providers. A Host Blue may include all provider reimbursement obligations in Claims or may, at its election, collect some or all of its value-based provider (VBP)

reimbursement obligations through a PaMPM benefit expense, as in, for example, the Total Care Program. All Host Blue PaMPM benefit expenses for VBP reimbursement will be consolidated on your monthly invoice and appear as "Out-of-State VBP Provider Reimbursement." The supporting detail for the consolidated amount will be available on e-Bookshelf as reported by each Host Blue Plan. Host Blues determine which members are attributed to eligible providers and calculate the PaMPM VBP reimbursement obligation based only on these attributed members. Host Blue have exclusive control over the calculation of PaMPM VBP reimbursement.

Value-based reimbursement includes other obligations and entitlements pursuant to other BCBSM Quality Programs funded in a similar manner to those described in this Exhibit. Additional information is available at www.valuepartnerships.com and www.bcbs.com/totalcare. Questions regarding provider reimbursement and BCBSM Quality Programs or Host Blue VBP reimbursement should be directed to your BCBSM account representative.

Intellectual property may be developed through BCBSM Quality Programs for subsequent license and use by BCBSM or a third party. Group specifically understands, acknowledges, and agrees that it has no rights to any intellectual property, or derivatives thereof, including, but not limited to, copyrights, patents, or licenses, developed thru BCBSM Quality Programs.

Schedule B
BlueCard Disclosures
Inter-Plan Arrangements

Out-of-Area Services

Overview

BCBSM has a variety of relationships with other Blue Cross and/or Blue Shield Licensees referred to generally as “Inter-Plan Arrangements.” These Inter-Plan Arrangements operate under rules and procedures issued by the Blue Cross Blue Shield Association (“Association”). Whenever Enrollees access healthcare services outside the geographic area BCBSM serves, the Claim for those services may be processed through one of these Inter-Plan Programs and presented to BCBSM for payment in accordance with the rules of the Inter-Plan Arrangements. The Inter-Plan Arrangements are described generally below.

Typically, when accessing care outside the geographic area BCBSM serves, Enrollees obtain care from Providers that have a contractual agreement (“Participating Providers”) with the local Blue Cross and/or Blue Shield Licensee in that other geographic area (“Host Blue”). In some instances, Enrollees may obtain care from Providers in the Host Blue geographical area that do not have a contractual agreement (“Nonparticipating Providers”) with the Host Blue. BCBSM remains responsible for fulfilling its contractual obligations to you. BCBSM’s payment practices in both instances are described below.

This disclosure describes how Claims are administered for Inter-Plan Arrangements and the fees that are charged in connection with Inter-Plan Arrangements. Note that Dental Care Benefits, except when paid as medical claims / benefits, and those Prescription Drug Benefits or Vision Care Benefits that may be administered by a third party contracted by BCBSM to provide the specific service or services, are not processed through Inter-Plan Arrangements.

A. BlueCard® Program

The BlueCard® Program is an Inter-Plan Arrangement. Under this Arrangement, when Enrollees access covered healthcare services within the geographic area served by a Host Blue, the Host Blue will be responsible for contracting and handling all interactions with its Participating Providers. The financial terms of the BlueCard Program are described generally below.

1. Liability Calculation Method Per Claim – In General

a. Enrollee Liability Calculation

The calculation of the Enrollee liability on Claims for covered healthcare services processed through the BlueCard Program will be based on the lower of the Participating Provider's billed covered charges or the negotiated price made available to BCBSM by the Host Blue.

Under certain circumstances, if BCBSM pays the Healthcare Provider amounts that are the responsibility of the Enrollee, BCBSM may collect such amounts from the Enrollee.

Where Group agrees to use reference-based benefits, which are service-specific benefit dollar limits for specific procedures, based on a Host Blue’s local market rates, Enrollees will be responsible for the amount that the healthcare Provider bills for a specified procedure above the reference benefit limit for that procedure. For a Participating Provider, that amount will be the difference between the negotiated price and the reference benefit limit. For a Nonparticipating Provider, that amount will be the difference between the Nonparticipating Provider’s billed charge and the reference

benefit limit. Where a reference benefit limit exceeds either a negotiated price or a Provider's billed charge, the Enrollee will incur no liability, other than any applicable Enrollee cost sharing.

b. Group Liability Calculation

The calculation of Group liability on Claims for covered healthcare services processed through the BlueCard Program will be based on the negotiated price made available to BCBSM by the Host Blue under contract between the Host Blue and the Provider. Sometimes, this negotiated price may be greater for a given service or services than the billed charge in accordance with how the Host Blue has negotiated with its Participating Provider(s) for specific healthcare services. In cases where the negotiated price exceeds the billed charge, Group may be liable for the excess amount even when the Enrollee's deductible has not been satisfied. This excess amount reflects an amount that may be necessary to secure (a) the Provider's participation in the network and/or (b) the overall discount negotiated by the Host Blue. In such a case, the entire contracted price is paid to the Provider, even when the contracted price is greater than the billed charge.

In situations where participating agreements allow for bulk settlement reconciliations for Episode-Based Payment/Bundled Payments, BCBSM may include a factor for such settlement or reconciliations as part of the fees BCBSM charges to Group.

2. Claims Pricing

The Host Blue determines a negotiated price, which is reflected in the terms of each Host Blue's healthcare Provider contracts. The negotiated price made available to BCBSM by the Host Blue may be represented by one of the following:

- (i) an actual price. An actual price is a negotiated payment in effect at the time a Claim is processed without any other increases or decreases, or
- (ii) an estimated price. An estimated price is a negotiated payment in effect at the time a Claim is processed, reduced or increased by a percentage to take into account certain payments negotiated with the Provider and other Claim- and non-Claim-related transactions. Such transactions may include, but are not limited to, anti-fraud and abuse recoveries, Provider refunds not applied on a Claim-specific basis, retrospective settlements, and performance-related bonuses or incentives, or
- (iii) an average price. An average price is a percentage of billed charges for covered services in effect at the time a Claim is processed representing the aggregate payments negotiated by the Host Blue with all of its healthcare Providers or a similar classification of its Providers and other Claim- and non-Claim-related transactions. Such transactions may include the same ones as noted above for an estimated price.

The Host Blue determines whether it will use an actual, estimated or an average price in its respective Provider agreements. The use of estimated or average pricing may result in a difference (positive or negative) between the price Group pays on a specific Claim and the actual amount the Host Blue pays to the Provider. However, the BlueCard Program requires that the amount paid by the Enrollee and Group is a final price; no future price adjustment will result in increases or decreases to the pricing of past Claims.

Any positive or negative differences in estimated or average pricing are accounted for through variance accounts maintained by the Host Blue and are incorporated into future Claim prices. As a result, the amounts charged to Group will be adjusted in a following year, as necessary, to account for over- or underestimation of the past years' prices. The Host Blue will not receive compensation from how the estimated price or average price methods, described above, are calculated. Because all amounts paid are final, neither positive variance account amounts (funds available to be paid in the following year), nor negative variance amounts (the funds needed to be received in the following year), are due to or from Group. If Group terminates, Group will not receive a refund or charge from the variance account.

Variance account balances are small amounts relative to the overall paid Claims amounts and will be liquidated/drawn down over time. The timeframe for their liquidation depends on variables, including, but not limited to, overall volume / number of Claims processed and variance account balance. Variance account balances may earn interest at the federal funds or similar rate. The Host Blue may retain interest earned on funds held in variance accounts.

3. BlueCard Program Fees and Compensation

Group understands and agrees to reimburse BCBSM for certain fees and compensation which BCBSM is obligated under the BlueCard Program to pay to the Host Blue, to the Blue Cross and Blue Shield Association (BCBSA), and/or to vendors of BlueCard Program related services. The specific Blue Card Program fees and compensation that are charged to Group and which Group is responsible related to the foregoing are set forth in Exhibit 1 to this Schedule B. BlueCard Program Fees and compensation may be revised annually from time to time as described in H below.

B. Negotiated Arrangements

With respect to one or more Host Blue, instead of using the BlueCard Program, BCBSM may process your Enrollee claims for covered healthcare services through Negotiated Arrangements.

In addition, if BCBSM and Group have agreed that (a) Host Blue(s) shall make available (a) custom healthcare Provider network(s) in connection with this Agreement, then the terms and conditions set forth in BCBSM's Negotiated Arrangement(s) for National Accounts with such Host Blue(s) shall apply. These include the provisions governing the processing and payment of Claims when Enrollees access such network(s). In negotiating such arrangement(s), BCBSM is not acting on behalf of or as an agent for Group, the Group's health care plan or Group Enrollees.

1. Enrollee Liability Calculation

Enrollee liability calculation for covered healthcare services will be based on the lower of either billed covered charges for covered services or negotiated price that the Host Blue makes available to BCBSM that allows Group's Enrollees access to negotiated participation agreement networks of specified Participating Providers outside of BCBSM's service area.

Under certain circumstances, if BCBSM pays the Healthcare Provider amounts that are the responsibility of the Enrollee, BCBSM may collect such amounts from the Enrollee.

In situations where participating agreements allow for bulk settlement reconciliations for Episode-Based Payment/Bundled Payments, BCBSM may include a factor for such settlement or reconciliations as part of the fees BCBSM charges to Group.

Where Group agrees to use reference-based benefits, which are service-specific benefit dollar limits for specific procedures, based on a Host Blue's local market rates, Enrollees will be responsible for the amount that the healthcare Provider bills for a specified procedure above the reference benefit limit for that procedure. For a Participating Provider, that amount will be the difference between the negotiated price and the reference benefit limit. For a Nonparticipating Provider, that amount will be the difference between the Nonparticipating Provider's billed charge and the reference benefit limit. Where a reference benefit limit exceeds either a negotiated price or a Provider's billed charge, the Enrollee will incur no liability, other than any applicable Enrollee cost sharing.

2. Group Liability Calculation

The calculation of Group liability on Claims for covered healthcare services processed through the BlueCard Program will be based on the negotiated price made available to BCBSM by the Host Blue under the contract between the Host Blue and the Provider. Sometimes, this negotiated price may be greater for a given service or services than the billed charge in accordance with how the Host Blue has negotiated with its Participating Provider(s) for specific healthcare services. In cases where the negotiated price exceeds the billed charge, Group may be liable for the excess amount even when the Enrollee's deductible has not been satisfied. This excess amount reflects an amount that may be necessary to secure (a) the Provider's participation in the network and/or (b) the overall discount negotiated by the Host Blue. In such a case, the entire contracted price is paid to the Provider, even when the contracted price is greater than the billed charge.

3. Claims Pricing

Same as in the BlueCard Program above.

4. Fees and Compensation

Group understands and agrees to reimburse BCBSM for certain fees and compensation which we are obligated under applicable Inter-Plan Arrangement requirements to pay to the Host Blue, to the Blue Cross and Blue Shield Association, and/or to vendors of Inter-Plan Arrangement-related services. Fees and compensation under applicable Inter-Plan Arrangement may be revised annually as described in section H below. In addition, the participation agreement with the Host Blue may provide that BCBSM must pay an administrative and/or a network access fee to the Host Blue, and Group further agrees to reimburse BCBSM for any such applicable administrative and/or network access fees. The specific fees and compensation that are charged to Group under the Negotiated Arrangements are set forth in Exhibit 1 to this Schedule B.

C. Special Cases: Value-Based Programs

Value-Based Programs Overview

Group Enrollees may access covered healthcare services from Providers that participate in a Host Blue's Value-Based Program. Value-Based Programs may be delivered either through the BlueCard Program or a Negotiated Arrangement. These Value-Based Programs may include, but are not limited to, Accountable Care Organizations, Global Payment/Total Cost of Care arrangements, Patient Centered Medical Homes and Shared Savings arrangements.

Value-Based Programs under the BlueCard Program

Value-Based Programs Administration

Under Value-Based Programs, a Host Blue may pay Providers for reaching agreed-upon cost/quality goals in the following ways, including but not limited to retrospective settlements, Provider Incentives, share of target savings, Care Coordinator Fees and/or other allowed amounts.

The Host Blue may pass these Provider payments to BCBSM, which BCBSM will pass directly on to Group as either an amount included in the price of the Claim or an amount charged separately in addition to the Claim.

When such amounts are included in the price of the Claim, the Claim may be billed using one of the following pricing methods, as determined by the Host Blue:

- (i) Actual Pricing: The charge to accounts for Value-Based Programs incentives/Shared Savings settlements is part of the Claim. These charges are passed to Group via an enhanced Provider fee schedule.
- (ii) Supplemental Factor: The charge to accounts for Value-Based Programs incentives/Shared Savings settlements is a supplemental amount that is included in the Claim as an amount based on a specified supplemental factor (e.g., a small percentage increase in the Claim amount). The supplemental factor may be adjusted from time to time.

When such amounts are billed separately from the price of the Claim, they may be billed as a Per Attributed Member Per Month (PaMPM) amount for Value-Based Programs incentives/Shared Savings settlements to Group outside of the Claim system. BCBSM will pass these Host Blue charges directly through to Group as a separately identified amount on the Group's invoices.

The amounts used to calculate either the supplemental factors for estimated pricing or PaMPM billings are fixed amounts that are estimated to be necessary to finance the cost of a particular Value-Based Program. Because amounts are estimates, there may be positive or negative differences based on actual experience, and such differences will be accounted for in a variance account maintained by the Host Blue (in the same manner as described in the BlueCard Claim pricing section above) until the end of the applicable Value-Based Program payment and/or reconciliation measurement period. The amounts needed to fund a Value-Based Program may be changed before the end of the measurement period if it is determined that amounts being collected are projected to exceed the amount necessary to fund the program or if they are projected to be insufficient to fund the program.

At the end of the Value-Based Program payment and/or reconciliation measurement period for these arrangements, the Host Blue will take one of the following actions:

- Use any surplus in funds in the variance account to fund Value-Based Program payments or reconciliation amounts in the next measurement period.
- Address any deficit in funds in the variance account through an adjustment to the PaMPM billing amount or the reconciliation billing amount for the next measurement period.

The Host Blue will not receive compensation resulting from how estimated, average or PaMPM price methods, described above, are calculated. If Group terminates, you will not receive a refund or charge from the variance account. This is because any resulting surpluses or deficits would be eventually exhausted through prospective adjustment to the settlement billings in the case of Value-Based Programs. The measurement period for determining these surpluses or deficits may differ from the term of the administrative services contract.

Variance account balances are small amounts relative to the overall paid Claims amounts and will be liquidated / drawn down over time. The timeframe for their liquidation depends on variables, including, but not limited to, overall volume / number of Claims processed and variance account balance. Variance account balances may earn interest, and interest is earned at the federal funds or similar rate. The Host Blue may retain interest earned on funds held in variance accounts.

Note: Enrollees will not bear any portion of the cost of Value-Based Programs except when the Host Blue uses either average pricing or actual pricing to pay Providers under Value-Based Programs.

Care Coordinator Fees

The Host Blue may also bill BCBSM for Care Coordinator Fees for Covered Services which BCBSM will pass on to Group as follows:

1. PaMPM billings; or
2. Individual Claim billings through applicable care coordination codes from the most current editions of either Current Procedural Terminology (CPT) published by the American Medical Association (AMA) or Healthcare Common Procedure Coding System (HCPCS) published by the U.S. Centers for Medicare and Medicaid Services (CMS).

As part of this agreement / contract, BCBSM and Group will not impose Enrollee cost sharing for Care Coordinator Fees.

Value-Based Programs under Negotiated Arrangements

If BCBSM has entered into a Negotiated National Account Arrangement with a Host Blue to provide Value-Based Programs to Enrollees, BCBSM will follow the same procedures for Value-Based Programs administration and Care Coordination Fees as noted in the BlueCard Program section.

D. Return of Overpayments

Recoveries of overpayments from a Host Blue or its Participating Providers and Nonparticipating Providers can arise in several ways, including, but not limited to, anti-fraud and abuse recoveries, healthcare Provider bill audits, credit balance audits, utilization review refunds, and unsolicited refunds. Recovery amounts determined in the ways noted above will be applied so that corrections will be made, in general, on either a Claim-by-Claim or prospective basis. If recovery amounts are passed on a Claim-by-Claim basis from the Host Blue to BCBSM they will be credited to the Group account. In some cases, the Host Blue will engage a third party to assist in identification or collection of overpayments or recovery amounts. The fees of such a third party may be charged to Group as a percentage of the recovery.

Unless the Host Blue agrees to a longer period of time for retroactive cancellations of membership, the Host Blue will provide BCBSM the full refunds from Participating Providers for a period of only one year after the date of the Inter-Plan financial settlement process for the original Claim. For Care Coordinator Fees associated with Value-Based Programs, BCBSM will request such refunds for a period of up to ninety (90) days from the termination notice transaction on the payment innovations delivery platform. In some cases, recovery of Claim payments associated with a retroactive cancellation may not be possible if, as an example, the recovery (a) conflicts with the Host Blue's state law or healthcare Provider contracts, (b) would result from Shared Savings and/or Provider Incentive arrangements, or (c) would jeopardize the Host Blue's relationship with its Participating Providers, notwithstanding to the contrary any other provision of this agreement / contract.

E. Inter-Plan Programs: Federal / State Taxes / Surcharges / Fees

In some instances, federal or state laws or regulations may impose a surcharge, tax or other fee that applies to self-funded accounts. If applicable, BCBSM will provide prior written notice of any such surcharge, tax or other fee to Group, which will be Group liability.

F. Nonparticipating Healthcare Providers Outside BCBSM's Service Area

1. Enrollee Liability Calculation

a. In General

When covered healthcare services are provided outside of BCBSM's service area by Nonparticipating Providers, the amount an Enrollee pays for such services will generally be based on either the Host Blue's Nonparticipating Provider local payment or the pricing arrangements required by applicable state law. In these situations, the Enrollee may be responsible for the difference between the amount that the Nonparticipating Provider bills and the payment BCBSM will make for the covered services as set forth in this paragraph. Payments for out-of-network emergency services will be governed by applicable federal and state law.

b. Exceptions

In some exception cases, BCBSM may pay Claims from Nonparticipating Providers outside of BCBSM's service area based on the Provider's billed charge, such as in situations where an Enrollee did not have reasonable access to a Participating Provider, as determined by BCBSM in BCBSM's sole and absolute discretion or by applicable state law. In other exception cases, BCBSM may pay such Claims based on the payment BCBSM would make if BCBSM were paying a Nonparticipating Provider inside of its service area where the Host Blue's corresponding payment would be more than BCBSM's in-service area Nonparticipating Provider payment. BCBSM may choose to negotiate a payment with such a Provider on an exception basis.

Unless otherwise stated, in any of these exception situations, the Enrollee may be responsible for the difference between the amount that the Nonparticipating Provider bills and the payment BCBSM will make for the covered services as set forth in this paragraph.

2. Fees and Compensation

Group understands and agrees to reimburse BCBSM for certain fees and compensation which we are obligated under applicable Inter-Plan Arrangement requirements to pay to the Host Blue, to the Blue Cross and Blue Shield Association, and/or to vendors of Inter-Plan Arrangement-related services. The specific fees and compensation that are charged to Group and that Group will be responsible for in connection with the foregoing are set forth in Exhibit 1 to this Schedule B. Fees and compensation under applicable Inter-Plan Arrangements may be revised from time to time as provided for in H below.

G. Blue Cross Blue Shield Global Core (Formerly known as BlueCard Worldwide® Program)

1. General Information

If Enrollees are outside the United States, the Commonwealth of Puerto Rico and the U.S. Virgin Islands (hereinafter: "BlueCard service area"), they may be able to take advantage of the Blue Cross Blue Shield Global Core Program when accessing covered healthcare services. The Blue Cross Blue Shield Global Core Program is unlike the BlueCard Program available in the BlueCard service area in certain ways. For instance, although the Blue Cross Blue Shield Global Core Program assists Enrollees with accessing a network of inpatient, outpatient and professional providers, the network is not served by a Host Blue. As such, when Enrollees receive care from Providers outside the BlueCard service area, the Enrollees will typically have to pay the Providers and submit the Claims themselves to obtain reimbursement for these services.

- **Inpatient Services**

In most cases, if Enrollees contact the Blue Cross Blue Shield Global Core Service Center for assistance, hospitals will not require Enrollees to pay for covered inpatient services, except for their cost-share amounts/deductibles, coinsurance, etc. In such cases, the hospital will submit Enrollee Claims to the Blue Cross Blue Shield Global Core Service Center to initiate Claims processing. However, if the Enrollee paid in full at the time of service, the Enrollee must submit a Claim to obtain reimbursement for covered healthcare services. Enrollees must contact BCBSM to obtain precertification for non-emergency inpatient services.

- **Outpatient Services**

Physicians, urgent care centers and other outpatient Providers located outside the BlueCard service area will typically require Enrollees to pay in full at the time of service. Enrollees must submit a Claim to obtain reimbursement for covered healthcare services.

- **Submitting a Blue Cross Blue Shield Global Core Claim**

When Enrollees pay for covered healthcare services outside the BlueCard service area, they must submit a Claim to obtain reimbursement. For institutional and professional claims, Enrollees should complete a Blue Cross Blue Shield Global Core International claim form and send the claim form with the Provider's itemized bill(s) to the Blue Cross Blue Shield Global Core Service Center address on the form to initiate claims processing. The claim form is available from BCBSM, the Blue Cross Blue Shield Global Core Service Center, or online at www.bcbsglobal.com. If Enrollees need assistance with their claim submissions, they should call the Blue Cross Blue Shield Global Core Service Center at 1.800.810.BLUE (2583) or call collect at 1.804.673.1177, 24 hours a day, seven days a week.

2. Blue Cross Blue Shield Global Core Program-Related Fees

Group understands and agrees to reimburse BCBSM for certain fees and compensation which we are obligated under applicable Inter-Plan Arrangement requirements to pay to the Host Blue, to the Association and/or to vendors of Inter-Plan Arrangement-related services. The specific fees and compensation that are charged to Group under the Blue Cross Blue Shield Global Core Program and that Group is responsible for relating to the foregoing are set forth in Exhibit 1 to this Schedule B. Fees and compensation under applicable Inter-Plan Arrangements may be revised from time to time as provided for in section H below.

H. Modifications or Changes to Inter-Plan Arrangement Fees or Compensation

Modifications or changes to Inter-Plan Arrangement fees are generally made effective Jan. 1 of the calendar year, but they may occur at any time during the year. In the case of any such modifications or changes, BCBSM shall provide Group with at least sixty (60) days' advance written notice of any modification or change to such Inter-Plan Arrangement fees or compensation describing the change and the effective date thereof and Group right to terminate the ASC without penalty by giving written notice of termination before the effective date of the change. If Group fails to respond to the notice and does not terminate the ASC during the notice period, Group will be deemed to have approved the proposed changes, and BCBSM will then allow such modifications to become part of the ASC.

Exhibit 1

BlueCard Program Access Fees may be charged separately each time a claim is processed through the BlueCard Program. All other BlueCard Program-related fees are included in BCBSM's administrative fee, unless otherwise agreed to by Group. The BlueCard Access Fee is charged by the Host Blue to BCBSM for making its applicable Provider network available to Group's Enrollees. The BlueCard Access Fee will not apply to Nonparticipating Provider Claims. The BlueCard Access Fee is charged on a per-Claim basis and is charged as a percentage of the discount / differential BCBSM receives from the applicable Host Blue and is capped at \$2,000.00 per Claim. The percentages for 2022 are:

1. 3.79% for fewer than 1,000 PPO or traditional enrolled Blue contracts;
2. 2.11% for 1,000–9,999 Blue PPO or traditional enrolled Blue contracts;
3. 1.96% for 10,000–49,999 Blue PPO or traditional enrolled Blue contracts;

For Groups with 50,000 or more Blue PPO or Traditional enrolled contracts, Blue Card Access Fees are waived and not charged to the Group. If Group's enrollment falls below 50,000 PPO enrolled contracts, BCBSM passes the BlueCard Access Fee, when charged, directly on to the Group.

Instances may occur in which the Claim payment is zero or BCBSM pays only a small amount because the amounts eligible for payment were applied to patient cost sharing (such as a deductible or coinsurance). In these instances, BCBSM will pay the Host Blue's Access Fee and passes it directly on to the Group as stated above even though the Group paid little or had no Claim liability.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SMART HOME/SMART OFFICE
TO UPGRADE COURTROOM AUDIO PROCESSOR**

RESOLUTION #23 –

WHEREAS, the Circuit Court has an interconnected system of courtroom technology reliant on compatible hardware and software; and

WHEREAS, Courtroom 8 recently underwent software upgrades to improve the recording of proceedings as well as upgrades to improve the performance of other devices; and

WHEREAS, Smart Home/Smart Office is the current vendor servicing courtrooms at the Veterans Memorial Courthouse; and

WHEREAS, Smart Home/Smart Office is on the MiDEAL Extended Purchasing Program for Conference Room/Training Room Audio Visual Equipment and Installation, Contract #190000001422 expiring on August 31, 2024; and

WHEREAS, Smart Home/Smart Office has submitted a proposal to upgrade the audio processor in Courtroom 8 to improve the functionality of recording technology in the courtroom; and

WHEREAS, funds are available to support the project in the Courtroom Technology Capital Improvement Project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to enter into an agreement with Smart Home/Smart Office for a total amount not to exceed \$12,667.73 to upgrade the audio processor in Courtroom 8 at the Veterans Memorial Courthouse.

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

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

Nays: None **Absent:** Pawar, Schafer **Approved 04/27/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE STATE COURT ADMINISTRATIVE OFFICE
VIRTUAL BACKLOG RESPONSE DOCKET AWARD**

RESOLUTION #23 –

WHEREAS, the 30th Judicial Circuit Court was notified it has been awarded a grant by the State Court Administrative Office to assist with reducing the backlog of criminal cases awaiting in-person proceedings; and

WHEREAS, the grant amount is \$64,646.08 of which \$30,646.08 will be directed to the Michigan Department of Corrections to assist with pretrial investigations; and

WHEREAS, the remaining balance of the award will be used by the 30th Judicial Circuit Court to bring in a virtual visiting Judge to preside over proceedings to reduce criminal backlogs; and

WHEREAS, accepting the grant will not have a negative impact on the County budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to accept the State Court Administrative Office Virtual Backlog Response Docket award for an amount not to exceed \$64,646.08 of which \$30,646.08 will be directed to the Michigan Department of Corrections, effective March 3, 2021 through December 31, 2024.

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

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

Nays: None **Absent:** Pawar, Schafer **Approved 04/27/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE JUVENILE DIVISION PURCHASING
BIZSTREAM CLIENT MANAGEMENT SOFTWARE**

RESOLUTION #23 –

WHEREAS, the Juvenile Division has twenty-eight Juvenile Court Officers assigned to various divisions working with adjudicated and non-adjudicated youth and responded parents; and

WHEREAS, the Juvenile Division is required by statute to track certain information in order to receive Child Care Funding; and

WHEREAS, the Juvenile Division has a need to contract with a vendor for client management software to track client contacts, risk assessment information, detention and placement history, and school information; and

WHEREAS, the Juvenile Division received bids from qualified and experienced vendors for the purpose of purchasing client management software; and

WHEREAS, based on a Memo of Performance from the Purchasing Department, the Juvenile Division is requesting authorization to enter into an agreement with BizStream YouthCenter Software for a 12-month term; and

WHEREAS, the County Innovation and Technology Department has confirmed that the BizStream YouthCenter software is compatible with County systems; and

WHEREAS, the Juvenile Division was approved for a 2023 Capital Improvement Project for Client Management Software for a cost not to exceed \$24,800.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to enter into an agreement with BizStream for a total amount not to exceed \$24,800 for Youth Center software, effective January 1, 2023 through December 31, 2023.

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Johnson
Nays: None **Absent:** Pawar, Schafer **Approved 04/27/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 05/03/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF A TOSHIBA e-STUDIO9029A COPIER

RESOLUTION #23 –

WHEREAS, the Office of the Public Defender is in need of an additional copy machine; and

WHEREAS, after working with the County's Toshiba representative, it was determined that the e-STUDIO9029A is comparable to what the Office of the Public Defender has been using and has the features and copies per minute that will best support the Office's needs; and

WHEREAS, funds are available through the 2023 Michigan Indigent Defense Commission Compliance Plan for this expenditure.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Office of the Public Defender to purchase the e-STUDIO9029A Copier at \$7,850.

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

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

Nays: None **Absent:** Pawar, Schafer **Approved 04/27/2023**

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

Nays: None **Absent:** Tennis **Approved 05/03/2023**

LATE PETITIONS AND COMMUNICATIONS

A LETTER FROM [S. JOY GLEASON](#) RESIGNING FROM THE INGHAM COUNTY FAIR BOARD

A RESOLUTION FROM THE [OSCEOLA COUNTY](#) BOARD OF COMMISSIONERS TO INSTRUCT REPRESENTATIVES TO OPPOSE ALL FIREARMS CONTROL LEGISLATION

LATE RESOLUTIONS

RESOLUTION TO APPOINT AN INGHAM COUNTY [EQUALIZATION DIRECTOR](#)

April 20, 2023

Ingham County Board of Commissioners
Ingham County Courthouse
P.O. Box 319, Mason, MI 48854

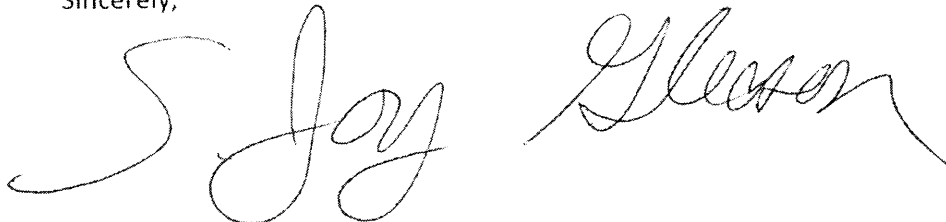
To The Commissioners:

Please accept this letter as formal notification of my resignation from the Ingham County Fair Board. My last day of service will be May 31, 2023. Thank you so much for trusting me with this appointment to public service.

It has been my great pleasure to serve the people of Ingham County as a member of the Ingham County Fair Board. Although I would like to serve out my term, in order to avoid any potential conflict of interest, I must resign as I have become employed by the carnival provider for the fair, Skerbeck Entertainment Group.

It's my intention to remain involved in activities at the fairgrounds as a part of the Ingham County Fair Foundation. If I can help in any way to ease the transition for the next appointee, please let me know.

Sincerely,

A handwritten signature in black ink, reading "S. Joy Gleason". The signature is written in a cursive, flowing style. The first name "S. Joy" is written in a larger, more prominent script, while "Gleason" is written in a slightly smaller, more compact script.

S. Joy Gleason

Osceola County
Resolution #2023-0009

**RESOLUTION TO INSTRUCT OUR REPRESENTATIVES
TO OPPOSE ALL FIREARMS CONTROL LEGISLATION**

WHEREAS, the Constitution of the United States, ratified on the 21st day of June, 1788, declares in Article VI section 2, "This Constitution, and the Laws of the United States which shall be made in Pursuance thereof; and all Treaties made, or which shall be made, under the Authority of the United States, shall be the supreme Law of the Land; and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any State to the Contrary notwithstanding.";

WHEREAS, the people of the United States are guaranteed the right to keep and bear arms without any legislative infringement, under the Constitutional authority of Amendment 11, "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed.";

WHEREAS, the people of the State of Michigan recognize that the blessings of freedom come from our Almighty God according to the Preamble of the Constitution of the State of Michigan, "We, the people of the State of Michigan, grateful to Almighty God for the blessings of freedom, and earnestly desiring to secure these blessings undiminished to ourselves and our posterity, do ordain and establish this constitution.";

WHEREAS, the people of the State of Michigan have the inherent, inalienable right to hold all political power in the State of Michigan according to the Constitution of the State of Michigan, Article I, Section 1. "All political power is inherent in the people. Government is instituted for their equal benefit, security, and protection.";

WHEREAS, the people of Michigan are guaranteed the right to keep and bear arms without any legislative infringement, under Michigan State Constitutional authority in Article I section 6, "Every person has a right to keep and bear arms for the defense of himself and the state.";

WHEREAS, the people of the State of Michigan recognize that we have the right to retain rights that are not specifically written in the Constitution of the United States or the Constitution of the State of Michigan according to: Amendment IX of the Constitution of the United States, "The enumeration in the Constitution of certain rights, shall not be construed to deny or disparage others retained by the people." and Amendment I, Section 23 of the Constitution of the State of Michigan, "The enumeration in this constitution of certain rights shall not be construed to deny or disparage others retained by the people."; and **WHEREAS**, the people of the State of Michigan recognize that we have the right to instruct our representatives according to the Constitution of the State of Michigan, Article I, Section 3, "The people have the right peaceably to assemble, to consult for the common good, to instruct their representatives and to petition the government for redress of grievances." **NOW, THEREFORE, BE IT:**

RESOLVED, that the Osceola County Board of Commissioners, as people of the State of Michigan, instruct our representatives of the 100th Michigan State Legislature to vote in opposition of all proposed legislation that would unconstitutionally infringe on the right of the people to keep and bear arms;

BE IT FURTHER RESOLVED, that the Osceola County Board of Commissioners, as people of the State

of Michigan, instruct our representatives of the 100th Michigan State Legislature to vote in opposition of all proposed legislation that infringes on the right of the people to own, bear, purchase, and sell items that are directly relevant to operation, maintenance, and modification of any firearms, including but not limited to: ammunition, magazines, stocks, triggers, braces, barrels, etc.;

BE IT FURTHER RESOLVED, that the Osceola County Board of Commissioners, as people of the State of Michigan, instruct our representatives of the 100th Michigan State Legislature to vote in opposition of all proposed gun legislation, such as Red Flag Gun Laws, that would deny a person of their right to not be deprived of life, liberty or property without due process of the law, or their right to equal benefit, security and protection;

BE IT FURTHER RESOLVED, that the Osceola County Board of Commissioners, as people of the State of Michigan, instruct our representatives to recognize that the power which they hold is because of the consent of the people, and that they have no power to make legislation that is contrary to the supreme Law of the Land, nor have they been given consent to draft, introduce, sponsor, or amend legislation that infringes on the right of the people to keep and bear arms in any way; and

BE IT FURTHER RESOLVED, that the Clerk of the Osceola County Board of Commissioners, shall transmit copies of this resolution to all members of the 100th Michigan State Legislature and the Senate District 34, and shall urge all counties in Michigan to adopt similar resolutions.

PASSED AND ADOPTED as a resolution of the Osceola County Board of Commissioners meeting held on May 2, 2023.

Motion by Commissioner Momany to adopt this Resolution #2023-0009, Supported by Commissioner Michell.

Roll call vote:

Yeas: Commissioners Gregory, Stieg, Turner, Momany, Custer, Gydesen and Michell

Nays: None.

Abstain: None.

Absent: None.

This Resolution is declared adopted this 2nd day of May, 2023.

County of Osceola

State of Michigan

I, Tracey Cochran, the undersigned duly qualified and acting Clerk of the Board of Commissioners of the County of Osceola, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a Regular Meeting of the Board of Commissioners of said County held on the 2nd day of May, 2023.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 2nd day of May, 2023.

Tracey Cochran, Clerk
County of Osceola, Michigan

LATE – MAY 9, 2023

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPOINT AN INGHAM COUNTY
EQUALIZATION DIRECTOR**

RESOLUTION #23 –

WHEREAS, the Michigan General Property Tax Act (MCL 211.34(3)) requires that the Board of Commissioners appoint an Equalization Director; and

WHEREAS, the Ingham County Board of Commissioners conducted a search process for a qualified Equalization Director; and

WHEREAS, the Equalization Director Selection Committee unanimously recommended the appointment of Rosemary Anger as Ingham County Equalization Director.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Rosemary Anger as the Equalization Director for the County of Ingham, contingent upon the successful completion of the employment screening process utilized by the County, this appointment will take effect June 5, 2023 with a salary of \$95,155.10 (MCF 14, Step 1) within the salary range (\$95,155.10 - \$114,246.27) as stated in the Managerial Salary Plan.