

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 23, 2023

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **MAY 9, 2023**
- VI. **ADDITIONS** TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 1. BOARD OF COMMISSIONERS – RESOLUTION APPOINTING A COMMITTEE TO SELECT AN INGHAM COUNTY **ANIMAL CONTROL DIRECTOR**
 2. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN **APPOINTMENT** TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
 3. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN **APPOINTMENT** TO THE EQUAL OPPORTUNITY COMMITTEE
 4. COUNTY SERVICES COMMITTEE – RESOLUTION TO SET **PUBLIC HEARING** FOR CLOSEOUT OF STATE COMMUNITY DEVELOPMENT BLOCK GRANT SITE READINESS PLANNING FUNDING ON JUNE 27, 2023
 5. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING **DAVID C. “DAVE” SOLBERG**
 6. COUNTY SERVICES COMMITTEE – RESOLUTION DESIGNATING THE MONTH OF JUNE, 2023 AS **LGBTQ PRIDE MONTH** IN INGHAM COUNTY
 7. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING THE LANSING **JUNETEENTH COMMITTEE** ON THE 30TH ANNUAL JUNETEENTH CELEBRATION

8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ADD NON-CPL [FINGERPRINTING SERVICES](#) TO THE INGHAM COUNTY CLERK’S OFFICE
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE INGHAM COUNTY CLERK TO PURCHASE A [TABULATOR](#) FOR INGHAM COUNTY ELECTION ADMINISTRATION
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE A GRANT WITH THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS FOR THE 2023 [REMONUMENTATION PROJECT](#)
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDED AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY FOR A [SCRAP TIRE](#) MARKET DEVELOPMENT GRANT AND TO SUBCONTRACT WITH MICHIGAN STATE UNIVERSITY FOR REQUIRED TESTING, MONITORING, AND REPORTING
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE UAW TOPS, OPEIU TCU, AND ICEA COUNTY PROFESSIONAL UNIT [RECLASSIFICATION](#) REQUESTS
13. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING CRITERIA FOR EVALUATING 2024 APPLICATIONS FOR [COMMUNITY AGENCY FUNDING](#)
14. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN PUBLIC HEALTH INSTITUTE FOR PROVISION OF THE [MIPATHWAYS](#) DATA MANAGEMENT SYSTEM
15. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT STATE AND FEDERAL FUNDS THROUGH MICHIGAN PRIMARY CARE ASSOCIATION FOR A [VACCINE CLINIC](#)
16. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [LANGUAGE LINE](#) FOR INTERPRETATION SERVICES
17. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RENEW AN AGREEMENT WITH [NEXTGEN® MOBILE SERVICE](#) TO ALLOW PROVIDERS TO ENGAGE THE ELECTRONIC HEALTH RECORD (EHR) ON A MOBILE DEVICE
18. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE [REORGANIZATION](#) OF THE 30TH CIRCUIT COURT GENERAL TRIAL DIVISION

19. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH **PJ'S TOWING** SERVICE FOR INGHAM COUNTY SHERIFF'S OFFICE VEHICLES AND SEIZED PROPERTY OR EVIDENCE
20. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE AGREEMENT WITH **INNOVARE** TO UPGRADE EMERGENCY OPERATIONS CENTER SEATING
21. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION AND TO CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/**CITY OF LANSING** COMMUNITY CORRECTIONS AND PROGRAM SUBCONTRACTS FOR FY 2023-2024

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

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

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

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

MAY 9, 2023 REGULAR MEETING

Board of Commissioners Room – Courthouse

Mason, Michigan – 6:30 p.m.

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

May 9, 2023

CALL TO ORDER

Chairperson Sebolt called the May 9, 2023 Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: None.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Sebolt asked Julie Sovis, Ingham County Clerk Coordinator, to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Sebolt asked those present for a moment of meditation and reflection. He further stated Lieutenant Ted Harrison with the Ingham County Sheriff's Office had recently passed away and asked those present to keep his family in their thoughts.

APPROVAL OF THE MINUTES

Commissioner Celentino moved to approve the minutes of the April 25, 2023 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

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

Commissioner Maiville moved that the following resolutions be considered immediately. Commissioner Peña supported the motion.

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

RESOLUTION TO APPOINT AN INGHAM COUNTY EQUALIZATION DIRECTOR.

MAY 9, 2023 REGULAR MEETING

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

Chairperson Sebolt stated the following resolution would be added as Agenda Item No. 41:

RESOLUTION TO APPOINT AN INGHAM COUNTY EQUALIZATION DIRECTOR.

Chairperson Sebolt stated Agenda Item No. 5 would remain on the agenda.

PETITIONS AND COMMUNICATIONS

AN EMAIL FROM JESSE BESONEN RESIGNING FROM THE RACIAL EQUITY TASK FORCE.

Chairperson Sebolt stated that this matter was received with regret, and would be placed on file.

A NOTICE OF ADOPTION OF THE DELHI CHARTER TOWNSHIP 2023 MASTER PLAN. Chairperson Sebolt stated that this matter would be placed on file.

RESOLUTION #2023-08 FROM THE ALGER COUNTY BOARD OF COMMISSIONERS DECLARING ALGER COUNTY, A CONSTITUTIONAL SECOND AMENDMENT SANCTUARY COUNTY.

Chairperson Sebolt stated that this matter would be placed on file.

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. Chairperson Sebolt stated that this matter would be placed on file.

A LETTER FROM S. JOY GLEASON RESIGNING FROM THE INGHAM COUNTY FAIR BOARD.

Chairperson Sebolt stated that this matter was received with regret, and would be placed on file.

A RESOLUTION FROM THE OSCEOLA COUNTY BOARD OF COMMISSIONERS TO INSTRUCT REPRESENTATIVES TO OPPOSE ALL FIREARMS CONTROL LEGISLATION. Chairperson Sebolt stated that this matter would be placed on file.

PUBLIC HEARING FOR A MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOMEOWNER REHABILITATION GRANT CLOSEOUT

None.

LIMITED PUBLIC COMMENT

Arthur, Ingham County Resident, stated he was recently retired from the Michigan Department of Transportation (MDOT) and had begun using the Capital Area Transit Authority (CATA) Spec-Tran service. He further stated since the County provides money to support that service he wanted to encourage the Board of Commissioners to put pressure on CATA to modernize the service.

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Arthur stated there were commercial services available where you could get picked up and dropped off right away. He further stated with Spec-Tran, someone would need to plan one day ahead, which caused a lot of cancellations.

Arthur stated going to a doctor's appointment or meeting it was hard to know when it would end and was an inconvenience to the user. He further stated with the technology available, CATA should be able to make the service more convenient to its users and the County should be able to tell CATA to modernize the service since they were utilizing County money.

Fred Wurtzel, National Federation of the Blind Capital Region Chapter President, stated he had provided handouts for the Commissioners that were the Attorney General's opinion of open meetings. The handout has been included in the minutes as Attachment A.

Mr. Wurtzel stated to participate in open meetings for Spec-Tran, they require someone to hand in their comments in writing and someone else would read those comments. He further stated he did not need anyone to interpret his words for him and was perfectly happy to do that himself and he felt it was a violation of his rights for someone to interpret his words.

Mr. Wurtzel stated he used the Spec-Tran service a lot. He further stated he was engaging in physical therapy and would continue to do that over and over again.

Mr. Wurtzel stated sometimes he would receive prompt service from Spec-Tran but sometimes he would wait a half an hour to one hour or get on the bus and ride an hour after he had already waited half an hour. He further stated an on-demand service where there was some sort of app like Uber would have that told you your ride had arrived and you could get in the ride and be on your way.

Mr. Wurtzel stated Spec-Tran had offered the ability to make a 10 minute stop on the way to your destination which was helpful. He further stated there needed to be more openness and CATA needed to follow the Open Meetings Act to respect the dignity of the people who wanted to participate in the system to allow them to speak for themselves.

Donna Rose, Ingham County Resident, stated she was a user of Spec-Tran and was on the CATA Board of Directors for four years until she had moved in 2020. She further stated in the four years she was on the Board of Directors for CATA, not unless she had brought it up did they talk about the Spec-Tran service.

Ms. Rose stated they had only talked about Spec-Tran when they were having to decide on whether to approve a contract for the service. She further stated CATA was required to provide the Americans with Disabilities Act (ADA) paratransit service under the law and if they did not they would not receive federal funding for their regular bus service.

Ms. Rose stated that had almost happened in Detroit, Michigan. She further stated it was important for people to be aware that the services that CATA provides depend on the services for people with disabilities and to provide them well.

Ms. Rose stated currently they did not have any power at CATA and were dismissed if they go to the CATA Board or the local advisory committee. She further stated the local advisory committee did not have any power to make any recommendations to the CATA Board.

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Ms. Rose stated she seldom seen any action out of the local advisory committee. She further stated as a taxpayer she felt like a stepchild to CATA based on the fact that they were mandated to do the service and the service was contracted out to a separate company, like most other agencies do, and they did not have any power.

Ms. Rose stated they made complaints to the transit authority and the contractor but nothing ever changes. She further stated she wanted the Board of Commissioners to know that CATA should be modernized and there was technology available today that was not available 33 years ago when the ADA and Federal Transit Administration rules were devised and there needed to be updated services.

Ms. Rose stated 13% of Transit Authorities in the United States had better services than the ADA. She further stated she believed that could be done in Ingham County since the County had so much money.

Ody Norkin, Michigan Flyer Vice President, stated he was a member of the National Federation of the Blind Lansing Chapter for at least a decade and his day job happened to be operating an intercity bus company. He stated his company operated from Ingham to Livingston County, Washtenaw County, Ann Arbor, Detroit Metro Airport and downtown Detroit.

Mr. Norkin stated when their clients in Washtenaw County and Ann Arbor need a ride they had an on-demand same day service request. He further stated if the Ann Arbor Transit Authority was capable of doing this our own CATA was capable of it and where there was a will there was a way.

Mr. Norkin stated it was not a matter of money because the private sector open market rate was about \$20 per ride and anywhere in the greater Lansing area, if you order an Uber or a Lyft, it was on average \$20. He further stated taxpayers were paying about \$40 for each Spec-Tran ride on average and the rider would also pay \$2.50 so the total was \$42.50 per Spec-Tran ride which was double the open market rate.

Mr. Norkin stated automation had been in the area for 14 years, Uber had been in the area for 14 years and Lyft for 13 years and his own company is using the same day reservation service. He further stated it was not neurosurgery, it was straightforward and if there was a will there was a way.

Mr. Norkin stated since the staff and Board members of CATA were appointed and not elected, they were coming to the elected officials for help. He further stated he wrote checks to this County and his township to pay for the four CATA millages that he was assessed.

Mr. Norkin stated asked the Board of Commissioners to make sure that someone was accountable and to get their dollars' worth for each dollar that the County pays its agencies under contract. He further stated he would be back if he had an opportunity to share more details but appreciated the opportunity to address the Board of Commissioners.

Lori Noyer, Ingham Health Plan Corporation Executive Director, stated in regards to Agenda Item No. 16 she wanted to thank the Board of Commissioners for the support they had provided to the Ingham Health Plan over the years. She further stated that support had helped them reach the milestone of 25 years.

Ms. Noyer stated she hoped the Ingham Health Plan could continue to provide services to be the safety net for the uninsured in Ingham County.

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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 Item Nos. 5 and 16. Commissioner Tennis supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 5**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 – 187

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.

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

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The motion to adopt the resolution carried unanimously.

Commissioner Trubac stated he was pleased when Becky Bennett, Ingham County Board of Commissioners Director, contacted him to present the resolution. He further stated that he had known for a long time that County employees were heroes but Julie Sovis, Ingham County Clerk Coordinator, had demonstrated that for the rest of the world to understand.

Commissioner Trubac read an excerpt from the resolution.

Ms. Sovis thanked the Board of Commissioners.

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**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 6**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING LARRY SILSBY, AURELIUS TOWNSHIP SUPERVISOR

RESOLUTION #23 – 188

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**

Adopted as part of the consent agenda.

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**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 7**

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 – 189

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**

Adopted as part of the consent agenda.

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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

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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

MAY 9, 2023 REGULAR MEETING

3

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	

MAY 9, 2023 REGULAR MEETING

4

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, 33-13-13-25-300-001, 33-13-13-26-400-008, 33-13-13-35-200-009, 33-13-13-35-200-011, 33-13-13-35-300-002, 33-07-07-16-300-006
33-15-15-09-200-002
33-14-14-34-300-009, 33-14-14-34-300-016, 33-14-14-34-300-017, 33-14-14-34-400-004, 33-14-14-34-400-018, 33-09-09-17-100-022, 33-09-09-17-300-002
33-10-10-21-300-009
33-10-10-35-100-022, 33-10-10-35-100-023
33-09-09-12-300-002, 33-09-09-12-300-003, 33-09-09-13-200-001
33-15-15-29-300-012, 33-15-15-32-200-011
33-10-10-35-300-018
33-09-09-03-300-004
33-15-15-20-400-009, 33-15-15-20-400-010
33-04-04-23-400-004, 33-04-04-24-101-011, 33-04-04-24-300-001, 33-04-04-24-300-002, 33-04-04-24-300-003, 33-09-09-21-400-001
33-10-10-28-300-024
33-06-06-27-100-004, 33-06-06-27-300-003
33-06-06-35-400-004, 33-10-10-02-200-007
33-14-14-22-200-001, 33-14-14-23-100-001
33-14-14-33-400-013, 33-14-14-33-400-027
33-06-06-25-200-013
33-14-14-20-300-005, 33-14-14-29-100-012
33-16-16-13-100-001, 33-16-16-13-300-001
33-10-10-15-200-006, 33-10-10-15-200-007, 33-10-10-15-200-008, 33-10-10-15-200-009, 33-10-10-15-200-012
33-08-08-31-400-001
33-07-07-03-300-013
33-12-12-06-300-007, 33-12-12-06-300-014, 33-12-12-06-300-015
33-13-13-34-400-023, 33-13-13-35-300-003
33-14-14-20-300-010
33-11-11-10-100-011
33-14-14-26-400-013, 33-14-14-35-100-005
33-07-07-02-300-001
33-14-14-29-300-004, 33-14-14-29-300-008, 33-14-14-29-300-014
33-12-12-34-100-018, 33-12-12-34-300-001
33-07-07-03-300-003
33-14-14-30-100-003
33-14-14-36-100-010
33-10-10-21-400-005
33-04-04-14-400-018
33-14-14-03-100-022
33-12-12-16-100-010
33-09-09-27-100-005
33-10-10-33-400-019
33-14-14-14-300-016
33-04-04-12-300-001
33-06-06-25-100-022
33-09-09-13-400-002, 33-09-09-13-400-004
33-14-14-25-300-006
33-10-10-02-400-018
33-10-10-01-400-008

MAY 9, 2023 REGULAR MEETING

5

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

MAY 9, 2023 REGULAR MEETING

6

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

MAY 9, 2023 REGULAR MEETING

7

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

MAY 9, 2023 REGULAR MEETING

8

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	

MAY 9, 2023 REGULAR MEETING

9

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

MAY 9, 2023 REGULAR MEETING

1

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
Rumohr 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

MAY 9, 2023 REGULAR MEETING

2

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	

MAY 9, 2023 REGULAR MEETING

3

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

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 8**

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 – 190

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

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

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 – 191

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 10**

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 – 192

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.

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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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

2023 Local Road Program (LRP)							
Township	Match Balance Thru 2022	2023 ICRD Match Allocation	Total 2023 Match Available	Proposed 2023 Local Road Projects	Estimated Total LRP Cost	Estimated Township Cost	ICRD LRP Contribution
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 Hollarnd 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 aphalt 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 Obrien Rd)	\$302,659.00	\$269,359.00	\$33,300.00

MAY 9, 2023 REGULAR MEETING

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

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 – 193

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 12**

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 – 194

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE MANAGERIAL & CONFIDENTIAL RECLASSIFICATION
REQUESTS**

RESOLUTION #23 – 195

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.

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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**

Adopted as part of the consent agenda.

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**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 14**

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 – 196

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

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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**

Adopted as part of the consent agenda.

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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

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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

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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

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 15**

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 – 197

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

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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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 16**

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 – 198

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**

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

Commissioner Tennis stated the resolution honored the Ingham Health Plan for its 25 years of serving Ingham County residents as one of the major safety nets for health care services, primary care and now dental services.

Commissioner Grebner stated he wished to provide a two minute history of the Ingham Health Plan after the presentation.

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The motion to adopt the resolution carried unanimously.

Commissioner Tennis stated he could not wait to hear the two minute history from Commissioner Grebner. He further stated he had been honored to work with the Ingham Health Plan, most recently with Ms. Noyer.

Commissioner Tennis stated things had changed a lot over the years. He further stated when he first came on the Ingham Health Plan was serving almost 15,000 Ingham County residents and thanks to the passing of the Affordable Care Act, many of those residents were able to get Medicaid services or other public option services for their health care.

Commissioner Tennis stated there remained thousands of County residents who still could not get any kind of health care coverage and the Ingham Health Plan was a stopgap and also helped local providers who would otherwise would not be paid for their services by covering the cost for the provider. He further stated the Ingham Health Plan had been a tremendous boon to the County and its residents.

Commissioner Pawar stated when you have the right group of people in the right positions, the service they could provide to the County was remarkable. She further stated she had been to a couple of Ingham Health Plan Board meetings and what she realized was when you have every member that sits on the board and was employed through Ingham Health Plan Corporation they had the right mindset to help all individuals in the County regardless of what district they reside in.

Commissioner Pawar stated it was wonderful for the County to be partners with the Ingham Health Plan. She further stated she was very thankful for the Ingham Health Plan and congratulated Ms. Noyer.

Commissioner Grebner stated institutions like this always have a source and arise out of specific circumstances. He further stated the Ingham Health Plan arose because a particular consultant figured out there was a quirk in federal law that if Ingham County took its excess contribution to the Health Department and appropriated it to the State of Michigan, the federal government would match that money.

Commissioner Grebner stated the County had to be careful that the State of Michigan did not take the funds so Ingham County handed them a check without letting go of it and took the check back. He further stated that came with huge amounts of federal matching money.

Commissioner Grebner stated the Ingham Health Plan was originally a fiscal and legal maneuver that brought on federal money to further expand health services in the County. He further stated the Ingham Health Plan then spread as other Counties found out and qualified to get their money matched.

Commissioner Grebner stated, at one point, the Ingham Health Plan was operating 45 or 50 health care plans across the State of Michigan. He further stated all of that had changed and the laws had changed many times over but the large Ingham Health Plan staff, a complex set of procedures and a millage had been built to continue the work and what was here today was the institution whose original purpose was the same general feel but all the technical underpinnings had disappeared to become an obscure history that only himself and about two other people know about.

Commissioner Grebner stated the Ingham Health Plan's history was much more complicated than you would have ever guessed.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 17**

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 – 199

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 18**

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 – 200

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 19**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE VETERANS AFFAIRS COMMITTEE

RESOLUTION #23 – 201

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 20**

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 – 202

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

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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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 21**

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 – 203

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 22**

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 – 204

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

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

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 – 205

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 24**

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 – 206

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 25**

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 – 207

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 26**

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 – 208

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 27**

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 – 209

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 28**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 – 210

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 29**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AMENDMENTS TO THE FAIR BUDGET

RESOLUTION #23 – 211

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**

MAY 9, 2023 REGULAR MEETING

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

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 30**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #23-131

RESOLUTION #23 – 212

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 31**

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 – 213

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**

Adopted as part of the consent agenda.

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**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 32**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 – 214

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 33**

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 – 215

WHEREAS, Ingham County Health Department's (ICHD'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.

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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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 34**

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 – 216

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.

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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**

Adopted as part of the consent agenda.

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**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 35**

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 – 217

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**

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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**

Adopted as part of the consent agenda.

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**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 36**

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 – 218

WHEREAS, the Ingham County Health Department (ICHHD) 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 ICHHD 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**

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

Adopted as part of the consent agenda.

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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***

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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.

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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

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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.

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Exhibit 1 to the Schedule A: Value-Based Provider Reimbursement

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)

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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.

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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

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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.

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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.

MAY 9, 2023 REGULAR MEETING

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.

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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.

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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.

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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.

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- **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.

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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.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 37**

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 – 219

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 38**

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 – 220

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 39**

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 – 221

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**

MAY 9, 2023 REGULAR MEETING

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

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 40**

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 – 222

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**

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

**ADOPTED – MAY 9, 2023
AGENDA ITEM NO. 41**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPOINT AN INGHAM COUNTY
EQUALIZATION DIRECTOR**

RESOLUTION #23 – 223

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.

Adopted as part of the consent agenda.

MAY 9, 2023 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

None.

PUBLIC COMMENT

Mr. Norkin stated he had asked before that the Board of Commissioners consider housekeeping matters with regards to allowing those making public comment through the Zoom. He further stated the problem was that there were several people attempting to attend the meeting through Zoom and had texted Mr. Norkin and told him they were not called on.

Mr. Norkin stated those people heard Arthur's comments and heard Mr. Norkin speak but were not called upon to provide the public comment they had prepared. He further stated something needed to be adjusted perhaps a greeting before the meeting to give the people online an opportunity to understand how the process works and they would be called on at a certain point.

Mr. Norkin suggested giving people online an opportunity to test their microphone before the meeting and some housekeeping rules to allow those online to participate fully. He further stated he understood that the Board of Commissioners encouraged public comment and were seeking public comment.

Mr. Norkin stated to make public comment meaningful and efficient there needed to be some housekeeping. He further stated he, once again, pleaded with the Board of Commissioners to put something on the website that would provide a cheat sheet on how to engage in productive communication with the honorable Commission of the County.

Mr. Wurtzel thanked Mr. Norkin for keeping his comments short so he could talk some more. He further stated Spec-Tran had acquired some vans, referred to as grey vans, which had a seat that was about three feet off of the ground.

Mr. Wurtzel stated if someone was less statured than himself it was almost impossible to enter through the side door. He further stated there were ramp on the back but there were no handrails on the ramp and some people needed two people to assist them to go up the ramp, between the seats and there were things that interfered with people's feet.

Mr. Wurtzel stated in his view, not being an engineer himself, the vans were not accessible. He further stated he did not understand the type of inattention to such important things as providing a service to people with disabilities and mobility limitations to ever engage such a vehicle in their fleet.

Mr. Wurtzel stated it showed a total disregard for the clientele and wanted someone to look at the quality measures as far as time of arrival, departure, time on the vehicle and the ability to get in and out of the vehicle. He further stated there needed to be a meaningful oversight process for Spec-Tran and anything the Commissioners could do in implementing such a procedure would be greatly appreciated.

Ms. Rose stated she had been using Spec-Tran for 30 years, people had been surveyed about CATA services at least 10 times but not once had the people that ride Spec-Tran been surveyed. She further stated the grey vans that Mr. Wurtzel mentioned was a company that CATA subcontracted with called Big Star and the vans were not ADA accessible.

MAY 9, 2023 REGULAR MEETING

Ms. Rose stated she knew the ADA and the regulations and those vans were made for people who had a family member with a disability but they were not for public transportation. She further stated she had been hurt several times and still had to use those grey vans even though she had told them she would get hurt getting in and out of the van and it was hard for her to do that.

Ms. Rose stated she did not know why they were unable to get the attention of people, but if the local advisory committee for people with disabilities at CATA had been aware of this issue, she thought this proved that they were not represented because they would have said something to CATA when CATA was thinking about doing this.

Ms. Rose stated she was tired of CATA not having the proper technology to let her know that her ride had arrived. She further stated she was totally blind and was tired of waiting out in the snow, rain, heat and she had had a kidney transplant and did not want to have to do that.

Ms. Rose stated she was getting too old for that and wanted to know when her ride arrived and then go out and meet her vehicle just like you would with Uber or Lyft. She further stated she did not know what else she could say to convince people that had car keys because they could just hop in their car and it seemed all so simple to them.

Ms. Rose stated those people were being benevolent by giving people with disabilities Spec-Tran. She further stated she was tired of benevolence, she wanted real representation and hoped the Board of Commissioners would give that some thought.

COMMISSIONER ANNOUNCEMENTS

Commissioner Cahill stated she had just completed first aid and cardiopulmonary resuscitation (CPR) through her work. She further having CPR training was important and congratulated Ms. Sovis.

Commissioner Cahill stated she had attended the Michigan Association of Counties (MAC) Conference on April 24, 2023 to April 26, 2023 with Commissioner Pawar and Commissioner Schafer. She further stated Chairperson Sebolt had spoken at the conference.

Commissioner Cahill invited those present to attend the conference next year. She further stated she recently found out that she had won a Yeti cooler as a door prize and was excited to receive her prize soon.

Commissioner Peña stated that the Ride of Silence will occur May 17, 2023 at 5:30 p.m. He further stated the event will be a police escorted bicycle ride from Wells Hall on MSU campus to the State Capitol Building to commemorate those that had been involved in fatal bicycle accidents.

Commissioner Peña stated there would be representatives attending involved in legislation to promote bicycle safety.

Commissioner Peña stated there would be a dueling piano fundraising event at the Ingham County Fairgrounds on May 20, 2023. He further stated the event would be very entertaining.

Commissioner Peña invited those present to attend the Cristo Rey Fiesta that would take place May 26, 2023 to May 28, 2023 at 201 West Miller Road in Lansing. He further stated the event would include music, culture and food.

MAY 9, 2023 REGULAR MEETING

Commissioner Schafer stated there had been a big push in the community and the County for the cleaning up of the Blue pathways. She further stated she had received an email stating the Lansing Rivers and the River Trail clean up would be Saturday, June 10, 2023 and another on Friday, September 22, 2023 by the Michigan Waterway Stewards.

Commissioner Schafer stated she knew they had already done a couple of cleanups in the Lansing area that had removed a couple tons of trash. She further stated there was a big push to make the Blue pathways navigable. She further stated the event would take place at Rotary Park in Lansing.

Commissioner Schafer stated she believed it was Kaitlyn Hetfield's, Ingham County Recording Secretary, last meeting.

Clerk Barb Byrum, Ingham County Clerk, clarified that this was Ms. Hetfield's last Board of Commissioners meeting but she would stay employed by Ingham County.

Commissioner Schafer stated the short time Ms. Hetfield had been with the Clerk Byrum's Office she had done a phenomenal job.

Commissioner Grebner stated unlike many concerns that were brought to the Board of Commissioners, paratransit was very much the Board of Commissioners' concern because the County levied the tax that paid for almost all paratransit in the County. He further stated the Board of Commissioners had vast discretion over it.

Commissioner Grebner stated he was the representative to CATA and planned to remain the representative unless he was pushed out of it. He further stated he was lobbying for a second voting seat at CATA and it would take several years to get that seat but he intended to amend all the bylaws to get a second voting seat.

Commissioner Grebner stated at CATA he was regarded as a very pushy person and those that know him know that he was a pushy person. He further stated the truth was that CATA was a very large and slow-moving institution and despite the fact that he was a pushy person did not change the fact that it would take years to get things changed.

Commissioner Grebner stated between contracts, State of Michigan Law, federal regulations, appropriations and union contracts, it was not simple to change things. He further stated things that other private entities could do could not be done at CATA in 2023.

Commissioner Grebner stated if they compared themselves to other units of government that ran transit agencies in Michigan, he felt the County's paratransit operations were very user-friendly and progressive. He further stated that may not be true compared to the world or in terms of every user's experience but if compared to Muskegon County, Saginaw County or Detroit Department of Transportation (DDOT) he did not think that anyone would say that Ingham County was behind.

Commissioner Grebner stated he believed progress was being made and he believed it would take years to make changes. He further stated he had begun the process in directly pressuring the CATA administration on the concerns and would say he was seeing tiny inklings of progress.

MAY 9, 2023 REGULAR MEETING

Commissioner Pawar stated there would be a new Health & Safety Expo on May 10, 2023 from 5:00 p.m. to 8:00 p.m. at the Meridian Township Farmers Market Pavilion. She further invited those present to attend and provide guidance for future events.

Commissioner Pawar stated there were some drain concerns coming out of County Commission District 13 in Haslett with residents filing suit and meeting with department heads. She further stated she would appreciate any guidance from other Commissioners.

Chairperson Sebolt stated in addition to the verbal instructions that were given for public comment during meetings, the Board of Commissioners website provides a schedule and event page for each meeting which includes a link to the agenda, how to join the meeting virtually and information on how to join the meeting by phone. He further stated there was additional information on each page on how to participate virtually, by phone as well as information on how to contact the Clerk's Office prior to the meeting.

Chairperson Sebolt stated that information was available through the Board of Commissioners' calendar system on their website to make available to the public. He further stated the information had been updated following feedback that had been received to make sure it was clearer for people who wished to participate virtually.

Chairperson Sebolt stated that was all coordinated by the wonderful Ms. Bennett to make that happen.

Commissioner Morgan asked if that page and the information ran through the Americans with Disabilities Act (ADA) compliance software.

Chairperson Sebolt stated it was his understanding it was to the extent that everything on their website was, but he did not know if every individual page was checked.

Commissioner Morgan stated that was worth looking into.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Grebner moved to pay the claims in the amount of \$25,402,413.95. Commissioner Tennis supported the motion.

The motion carried unanimously.

Adjournment

The meeting was adjourned at 7:13 p.m.

April 2023

Attorney General Dana Nessel issued a legal opinion Friday morning ruling that state boards must hold meetings in-person under the Open Meetings Act (OMA), but that individual members with disabilities must be allowed to participate remotely under the Americans with Disabilities Act (ADA).

According to the opinion, "it cannot be stated that, in all situations, an immune-compromised individual is a 'qualified individual with a disability.' But the existence of such a condition, or any other underlying condition, that makes an individual particularly susceptible to contracting an illness or disease such as COVID-19 if they were to attend a meeting in a public, physical space, could very well form the basis for a sufficient showing."



Dana Nessel | Ken Coleman

An individual requesting accommodations would be required to be considered disabled under the ADA, and would have to submit proof in what Nessel described as "an interactive process between the requester and the public entity."

Under the opinion, meetings must still be held primarily in person after an amendment to the Open Meetings Act that allowed them to meet fully virtually expired on Jan. 1. "More importantly, where that option is not necessary to accommodate a qualified individual with a disability, the ADA does not require it and the OMA would not permit it. The Legislature's clear intent behind the OMA was to have in-person meetings," the opinion reads. "The Legislature, of course, could amend the OMA to permit fully virtual meetings. The potential benefits are many, including greater transparency, increased public involvement and participation, and the avoidance of singling out disabled board members who are participating remotely."

However, under the amendments passed by the Legislature during the COVID-19 pandemic, members of the military are still allowed to participate in the meetings virtually — which Nessel's opinion cited as a reason why allowing disabled individuals to participate virtually wouldn't incur an undue burden or fundamentally alter the nature of the meeting, since governmental bodies are already required to accommodate virtual participation from military members.

Nessel's legal opinion had been requested by Sens. Jeff Irwin (D-Ann Arbor) and Wayne Schmidt (R-Traverse City).

The opinion is only binding for state boards and agencies but can be used by local governments, and Nessel said in a Friday press conference that the legal opinions are

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION #23 –

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

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

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

Rigoberto Flores, 1213 Otto Street, Lansing, 48906

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

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

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

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

WHEREAS, Ingham County was awarded a CDBG grant request of \$120,500 and fully executed the grant agreement on May 19, 2021, approved as to form by Cohl, Stoker & Toskey, P.C. to better prepare key vacant industrial sites for development in the townships of Vevay and Delhi, and cities of Mason and Williamston; and

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

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Ingham hereby sets a Public Hearing for the closeout of the CDBG Site Readiness Planning Grant at the regular board meeting on June 27, 2023, to be held at 341 South Jefferson, Mason, MI 48854 following due notice.

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

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

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

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

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

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DAVID C. “DAVE” SOLBERG

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

WHEREAS, The Human Resources Department has executed the process for reclassification requests for several employees in these group, and

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

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

<u>Position No.</u>	<u>Position Title</u>	<u>Action</u>
(Road Dept.)	Signal & Radio Technician	Move from OPEIU 5 to OPEIU 6
142028	Legal Stenographer – FOC to Legal Scheduling Coordinator FOC	Move from UAW F to UAW G
142029	Legal Stenographer – FOC to Legal Scheduling Coordinator FOC	Move from UAW F to UAW G
142046	Clerk Typist II to Investigations Assistant – FOC	Move from UAW C to UAW E
142058	Computer Operator to Accounting Lead/IT Liaison – FOC	Move from UAW F to UAW H
142061	File Clerk FOC	Move from UAW B to UAW D
144003	Clerk – Public Defenders Office	Move from UAW D to UAW F
144004	Clerk – Public Defenders Office	Move from UAW D to UAW F
144005	Clerk – Public Defenders Office	Move from UAW D to UAW F
144056	Clerk – Public Defenders Office	Move from UAW D to UAW F
144006	Investigator – Public Defender’s Office	Move from ICEA Co Pro 5 to ICEA Co Pro 8
144007	Investigator – Public Defender’s Office	Move from ICEA Co Pro 5 to ICEA Co Pro 8
301211	Mechanic- Sheriff’s Office	Move from UAW H to UAW J

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

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

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

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

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

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

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

WHEREAS, the funding amount is \$204,817 and will be received upon the approval of this resolution; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize the acceptance of a funding amount of \$204,817 from the HRSA agency to expand COVID-19 vaccine efforts, effective December 1, 2022 through May 31, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of a funding amount of \$204,817 from the HRSA agency to expand COVID-19 vaccine efforts, effective December 1, 2022 through May 31, 2023.

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

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

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

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

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

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

Language Line Phone Interpreting Rates:

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

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

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

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

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

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

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

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

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

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

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

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

SUBSTITUTE RESOLUTION

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY CLERK TO PURCHASE A
[TABULATOR](#) FOR INGHAM COUNTY ELECTION ADMINISTRATION

**SUBSTITUTE - MAY 23, 2023
AGENDA ITEM NO. 9**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

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

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

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

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

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

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

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

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

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

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

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

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