

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>

NOVEMBER 14, 2023

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **OCTOBER 24, 2023**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. A LETTER FROM **STACEY MASON** RESIGNING FROM THE INGHAM COUNTY WOMEN’S COMMISSION
 2. A LETTER FROM THE STATE OF MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES REGARDING THE FY24 **CHILD CARE FUND** BUDGET APPROVAL
 3. A LETTER FROM THE **MICHIGAN INDIGENT DEFENSE COMMISSION** REGARDING THE FINAL APPROVAL OF STANDARDS 6 AND 7 ON ATTORNEY WORKLOAD AND QUALIFICATIONS PURSUANT TO 780.985(4)
 4. A NOTICE OF PUBLIC INFORMATION MEETING FROM THE **CITY OF EAST LANSING** REGARDING PROJECTS COMPLETED AND FUTURE PLANS IN THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA) DISTRICT
 5. A NOTICE FROM **HAMLIN TOWNSHIP** REGARDING THE ADOPTION OF THE MASTER PLAN
 6. RESOLUTION NO. 23-15 FROM THE **DELTA COUNTY** BOARD OF COMMISSIONERS OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL FOR SOLAR AND WIND DEVELOPMENTS
 7. RESOLUTION NO. 2023-10-185 FROM THE **LIVINGSTON COUNTY** BOARD OF COMMISSIONERS OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL FOR SOLAR AND WIND DEVELOPMENTS - BOARD OF COMMISSIONERS

8. RESOLUTION NO. 23-16 FROM THE [WEXFORD COUNTY](#) BOARD OF COMMISSIONERS OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL FOR SOLAR AND WIND DEVELOPMENTS

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

9. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE A [HEALTHY VENDING POLICY](#) FOR COUNTY VENDING MACHINES
10. COUNTY SERVICES COMMITTEE – RESOLUTION SETTING A PUBLIC HEARING FOR THE [WEBBERVILLE DEANNEXATION PROPOSAL](#)
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A [POSITION CONVERSION](#) WITHIN THE INGHAM COUNTY TREASURER’S OFFICE
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE SUBMISSION OF MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR [HOUSING](#) IMPROVING LOCAL LIVABILITY PROGRAM APPLICATION
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ADOPT THE MICHIGAN HOUSING DEVELOPMENT AUTHORITY [CITIZEN PARTICIPATION](#) PLAN IN ORDER TO APPLY FOR MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE POLICIES AND PROCEDURES FOR A [DOWN PAYMENT ASSISTANCE](#) PROGRAM FOR INCOME QUALIFIED BUYERS OF NEW CONSTRUCTION AND REHAB HOMES DEVELOPED UTILIZING HOUSING TRUST FUND DOLLARS
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION PLEDGING FULL FAITH AND CREDIT TO ADDITIONAL 2023 [DRAINAGE DISTRICT](#) NOTES
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE SUPPORT RENEWAL FOR HARDWARE FROM [CISCO](#) SYSTEMS
17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO [LANSING GLASS CO.](#) TO REPLACE THE DOORS AND WINDOWS AT THE PUBLIC ENTRANCE TO TRI-COUNTY OFFICE ON AGING AT THE HUMAN SERVICES BUILDING

18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [TRANE U.S. INC.](#), FOR THE SPLIT HVAC UNIT IN THE ANIMAL CONTROL GARAGE
19. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO [TRANE U.S. INC.](#), FOR REPAIRS TO THE 155 TON CHILLER AT THE HUMAN SERVICES BUILDING
20. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A SECOND-PARTY AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE [HOLT ROAD BRIDGE PROJECT](#)
21. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A SECOND-PARTY AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE [HAGADORN ROAD AND SANDHILL ROAD PROJECT](#)
22. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE UAW TOPS AND ICEA COUNTY PROFESSIONAL [RECLASSIFICATION](#) REQUESTS
23. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND AGREEMENT WITH [REHMANN](#) FOR AUDITING SERVICES
24. FINANCE COMMITTEE – RESOLUTION TO APPROVE THE REVISION OF THE 2023 [APPORTIONMENT REPORT](#)
25. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO CONVERT POSITION #601398 FROM A .5 FTE DISEASE CONTROL NURSE TO A 1.0 FTE [DISEASE CONTROL LEAD](#)
26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT FOR MICHIGAN STATE UNIVERSITY [EXTENSION SERVICES](#) BETWEEN MICHIGAN STATE UNIVERSITY AND INGHAM COUNTY APPROVING THE ANNUAL WORK PLAN FOR 2024
27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE USE OF CONTINGENCY FUNDS FOR [VETERANS’ RELIEF FUND](#)
28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE [CITY OF LANSING TRAILS AND PARKS MILLAGE AGREEMENTS](#)
29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO [MERIDIAN TOWNSHIP TRAILS AND PARKS MILLAGE AGREEMENT](#)

30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT A CONTINUATION OF THE COVID-19 REGIONAL [HEALTH EQUITY COUNCIL](#) BACKBONE ORGANIZATION GRANT
31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [KROGER CO.](#) FOR PARTICIPATION IN THE 340B DRUG DISCOUNT PROGRAM
32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO EXTEND THE AGREEMENT WITH DR. SAIF FATTEH FOR [DERMATOLOGY](#) SERVICES
33. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RENEW AN AGREEMENT WITH [HEALTH CONSULTING STRATEGIES, INC.](#) TO PROVIDE FACILITATION SUPPORT TO INGHAM COMMUNITY HEALTH CENTERS’ BOARD OF DIRECTORS STRATEGIC PLANNING EFFORTS
34. LAW & COURTS, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A [STAFFING ADJUSTMENT](#) AT THE YOUTH CENTER
35. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO APPROVE A LAW ENFORCEMENT SERVICES AGREEMENT WITH THE [VILLAGE OF WEBBERVILLE](#) COVERING THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2026
36. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN THE TRI-COUNTY METRO NARCOTICS SQUAD AND THE INGHAM COUNTY PROSECUTOR’S OFFICE UNDER THE 2024 [BYRNE JAG GRANT](#)
37. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH PROSECUTOR BY [KARPEL \(PbK\)](#) AND THE PROSECUTING ATTORNEYS ASSOCIATION OF MICHIGAN FOR INSTALLATION OF STATEWIDE PbK SOFTWARE
38. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE FY 2021 [EMERGENCY MANAGEMENT](#) PERFORMANCE GRANT AMERICAN RESCUE PLAN ACT AWARD TO ACCEPT ADDITIONAL FUNDS
39. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE COURT-APPOINTED SPECIAL ADVOCATE [DONATED FUNDS](#) AND IN-HOME CARE PROGRAM

40. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [HIGHFIELDS](#) FOR THE HORIZON PROGRAM
41. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE RENEWAL OF A CONTRACT WITH MICHIGAN STATE UNIVERSITY FOR THE [JUVENILE RISK ASSESSMENT](#) PROJECT AND QUARTERLY PROGRAM EVALUATIONS
42. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE RENEWAL OF CONTRACT WITH MICHIGAN STATE UNIVERSITY TO SUPPORT THE [ADOLESCENT](#) PROJECT
43. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [PECKHAM](#) FOR THE CAREER ACADEMY+ PROGRAM
44. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PURCHASE OF RAVE AWARE, RAVE ALERT, AND MOBILE REACH SOFTWARE/SERVICES FOR THE 9-1-1 CENTER FROM [RAVE MOBILE SAFETY](#)
45. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #23-426, AUTHORIZING AN AGREEMENT WITH [SMART HOME/SMART OFFICE](#) FOR UPGRADES TO COURTROOM AUDIO PROCESSORS AND OTHER COURTROOM TECHNOLOGY

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

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

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

Board of Commissioners Room – Courthouse

Mason, Michigan – 6:30 p.m.

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

October 24, 2023

CALL TO ORDER

Chairperson Sebolt called the October 24, 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, Pawar, Peña, Polsodofer, Ruest, Schafer, Tennis, Trubac, and Sebolt.

Members Absent: None.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Sebolt asked Jacob McCormick, Housing Commission Chairperson, to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Sebolt asked those present for a moment of meditation, reflection, and silence. Chairperson Sebolt further asked those present to keep the family, friends and community of Sam Woll, Isaac Agree Downtown Detroit Synagogue Board President and Representative Elissa Slotkin's former Deputy District Director, in their thoughts, as they had been senselessly killed.

APPROVAL OF THE MINUTES

Commissioner Morgan moved to approve the minutes of the October 10, 2023 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

Chairperson Sebolt stated Agenda Item No. 35 would be removed from the agenda.

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

24. RESOLUTION TO AMEND THE CITY OF MASON TRAILS AND PARKS MILLAGE AGREEMENTS

30. RESOLUTION TO AUTHORIZE THE USE OF UNSPENT FUNDS TO COMPLETE RENOVATION PROJECT AT THE HUMAN SERVICES BUILDING

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

31. RESOLUTION RECOGNIZING INGHAM COUNTY DISPATCH AS THE 2023 MICHIGAN APCO TEAM OF THE YEAR AND 9-1-1 CENTER DIRECTOR BARB DAVIDSON AS 2023 MICHIGAN APCO DIRECTOR OF THE YEAR

Chairperson Sebolt stated 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 Tennis moved that the following resolutions be considered immediately. Commissioner Maiville supported the motion.

RESOLUTION TO SET A PUBLIC HEARING FOR MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR HOUSING IMPROVING LOCAL LIVABILITY (CHILL) PROGRAM APPLICATION

RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO LAUX CONSTRUCTION FOR THE EAST LANSING HIGH SCHOOL SPACE RENOVATION FOR A CLINIC

The motion to consider the resolutions immediately carried unanimously.

Chairperson Sebolt stated the Resolution To Set A Public Hearing For Michigan Community Development Block Grant (Cdbg) Funding For Housing Improving Local Livability (Chill) Program Application would be added as Agenda Item No. 41 and the Resolution To Authorize A Purchase Order To Laux Construction For The East Lansing High School Space Renovation For A Clinic would be added as Agenda Item No. 42.

PETITIONS AND COMMUNICATIONS

A PETITION FROM THE VILLAGE OF WEBBERVILLE REQUESTING A HEARING FOR THE RELINQUISHMENT OF CERTAIN TERRITORY TO THE TOWNSHIP OF LEROY. Chairperson Sebolt stated this matter would be referred to the County Services Committee.

AN EMAIL FROM MARIA VANDENBOOM COMMENDING LAW ENFORCEMENT AND 911 DISPATCHERS INVOLVED IN A RESPONSE TO AN INCIDENT. Chairperson Sebolt stated this matter would be referred to the Law & Courts Committee.

CITY OF EAST LANSING ASSESSING OFFICERS REPORT FOR INDUSTRIAL FACILITY EXEMPTION CERTIFICATES FOR 2023. Chairperson Sebolt stated this matter would be referred to the Finance Committee.

RESOLUTION NO. 2023-14 FROM THE CHEBOYGAN COUNTY BOARD OF COMMISSIONERS OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL FOR SOLAR AND WIND DEVELOPMENTS. Chairperson Sebolt stated this matter would be placed on file.

RESOLUTION #2023-16 FROM THE LENAWEЕ COUNTY BOARD OF COMMISSIONERS SUPPORTING LOCAL CONTROL OF LAND USED. Chairperson Sebolt stated this matter would be placed on file.

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RESOLUTION NO. 2023-10-177 FROM THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS ESTABLISHING THE LIVINGSTON COUNTY HEALTH ADVISORY COMMITTEE – BOARD OF COMMISSIONERS. Chairperson Sebolt stated this matter would be referred to the Human Services Committee.

RESOLUTION 2023-0016 FROM THE OSCEOLA COUNTY BOARD OF COMMISSIONERS OPPOSING MICHIGAN LEGISLATURE BILLS SB299, SB300, HB 4479 & HB 4480. Chairperson Sebolt stated this matter would be placed on file.

A RESOLUTION FROM THE OTTAWA COUNTY BOARD OF COMMISSIONERS RESPECTING INDIVIDUAL FREEDOMS AND PARENTAL RIGHTS OF THE PEOPLE OF OTTAWA COUNTY TO MAKE CHOICES CONCERNING THE CARE OF THEIR CHILDREN AND THE RIGHT TO MAKE MEDICAL DECISIONS ON THEIR BEHALF. Chairperson Sebolt stated this matter would be placed on file.

A LETTER FROM AMBER CLARK REGARDING MERIDIAN TOWNSHIP'S CORRIDOR IMPROVEMENT AUTHORITY TAX INCREMENT FINANCING PLAN. Chairperson Sebolt stated this matter would be referred to the Finance Committee.

A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE APPROVAL OF BROWNFIELD PLAN #84-505 AND 507 E SHIAWASSEE REHABILITATION PROJECT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF THE BROWNFIELD REDEVELOPMENT FINANCING ACT. Chairperson Sebolt stated this matter would be referred to the Finance Committee.

PUBLIC HEARING FOR CLOSEOUT OF STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING THROUGH THE CARES ACT

None.

PUBLIC HEARING FOR THE 2023 INGHAM COUNTY BUDGET

None.

PRESENTATION OF THE 2023 HERITAGE AWARD BY THE HISTORICAL COMMISSION

McCormick presented the 2023 Heritage Award to the late Donna Dansby Heminger. McCormick further provided a presentation regarding Dansby Heminger's work and research to provide more information for Locke Township and Ingham County before 1880.

McCormick stated their research was utilized for the book, *Unlocking Locke Township*, which was published by the Ingham County Genealogical Society and 39 distinct publications on Ingham County history. McCormick further stated this award was presented posthumously to Dansby Heminger's children, Chris and Jan Heminger, and Chris Heminger was present to accept.

Heminger stated appreciation and stated their mother had passed away in 2012, but this was a reminder that they were still living amongst them.

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LIMITED PUBLIC COMMENT

Tim Potter, Meridian Township resident and bicycling advocate, stated they previously attended, and their children currently attended, Okemos Public Schools. Potter further stated they were very passionate about bicycling, as they worked with bikes every day and thought about them and researched how to get people to bike and their occupation, and personal ideals, consisted of encouraging people to continue to bike around the State and Country.

Potter thanked the Ingham County Road Department for the large project on Lake Lansing Road in East Lansing that made the S-curve safer for drivers and pedestrians now that there was the Northern Tier trail, which continued and connected up north for pedestrians to safely get through. Potter further stated the continuation of reconfiguring Lake Lansing Road made it safer for others.

Potter stated there were a couple of concerns they had regarding Okemos Schools and they had been working for two years to improve the safety around the schools, specifically Kinawa and Chippewa schools. Potter further stated there was a Federal program called Safe Routes to School that could provide about \$300,000 per school.

Potter stated some Michigan State University (MSU) professors had assisted the Okemos School District to do the research, improve the facilities, and encourage biking. Potter further stated there had been about 100 schools around the State to successfully get these grants and, because the Road Department was the designated agency under Act 51 to control the funding, Okemos School District would need their support and cooperation to move forward.

Potter explained there were recent cases where students were hit and in some cases, seriously injured, and one of them had the potential to avoid that with the type of facility that was recommended. Potter further stated they strongly encouraged support and cooperation from the Road Department.

Sandra Mitchell, Meridian Township resident, stated their child attended Chippewa Middle School and was friends with one of the students that was hit. Mitchell further stated they would not allow their children to bike to school due to the safety concerns and encouraged those present to consider the safety of the children rather than the potholes to be fixed when looking at the budget.

Mitchell stated they were also a pedestrian quite a bit, as they walked to the bus to get to work, and they had benefitted from the improvements and feel better about crossing busier roads. Mitchell further stated the pedestrian island in front of Meijer in Okemos was a welcome improvement, as people used to cross the road without it and would try to dodge traffic, as if it was Frogger.

Mitchell stated the improvements would increase safety and would make the community more walkable and would encourage kids to walk and bike to school, which could improve their health and the health of the community.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

None.

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CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items, with the exception of Agenda Items No. 9, 16, 17, 18, 19, 20, and 31. Commissioner Grebner 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.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AN AGREEMENT WITH BS&A TO UPGRADE PROPERTY TAX
MODULES FROM AN ON-PREMISE TO A CLOUD BASED SOLUTION**

RESOLUTION #23 – 456

WHEREAS, the Equalization/Tax Mapping Department and the Treasurer’s Office purchased Equalizer software from BS&A of Bath, Michigan, in 1999 – Resolution #99-166; and

WHEREAS, BS&A equalization/assessing/tax software is the standard in Michigan for treasurer and equalization offices; and

WHEREAS, BS&A is moving away from on-premise software solutions to cloud-based solutions; and

WHEREAS, BS&A has proposed upgrading Ingham County’s existing equalization/assessing/tax software modules from on-premise to cloud-based and providing training and hosting fees for the following costs:

• Assessing Module	\$23,985
• Tax Module	\$20,410
• Delinquent Tax Module	\$24,490
• Principal Residence Exemption Audit Module	\$3,575
• Project Management & Implementation	\$7,200
• Training	\$19,200
• Hosting Fees (annual)	\$23,000
• Cloud Service Fees (annual)	\$76,385
• Travel	<u>\$700</u>
Total	\$198,945; and

WHEREAS, funding for the upgrade and first year hosting and service fees will be split between the Treasurer’s Office Delinquent Tax Revolving Fund and the Equalization Office operating budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves an agreement with BS&A to upgrade property tax modules from an on-premise to cloud-based solution, to provide training for the software, and first-year service and housing fees in an amount not to exceed \$198,945.

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

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

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COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville
Nays: None **Absent:** Ruest **Approved 10/17/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

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

Commissioner Maiville disclosed they had a daughter and nephew employed by BS&A.

The motion to adopt the resolution carried unanimously.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE GRANT APPLICATION FOR
EPA BROWNFIELD ASSESSMENT COALITION GRANT**

RESOLUTION #23 – 457

WHEREAS, brownfields are properties such as former industrial sites, closed gas stations, dumps, or other sites that are vacant or underutilized due to contamination, functional obsolescence, or blight; and

WHEREAS, the cleanup and revitalization of brownfields can provide many community benefits, including protection of public health and the environment, opportunities for economic development, advanced manufacturing, job creation, neighborhood improvement, creation of parks and community spaces, shared water resource protection, and other benefits; and

WHEREAS, Ingham County faces the challenge of redeveloping brownfields at many sites throughout the community; and

WHEREAS, the U.S. Environmental Protection Agency (EPA) opened solicitations in September 2023 for its Fiscal Year 2024 brownfield grants, notably including its Assessment Coalition Grant program; and

WHEREAS, the Lansing Region has received grant funding from EPA's Assessment Coalition grant previously, most recently in its Fiscal Year 2019, providing \$600,000 for environmental assessments and reuse planning to enable contamination remediation and redevelopment, managed by the Lansing Economic Area Partnership (LEAP) via the city of Lansing as the lead grant awardee; and

WHEREAS, the Fiscal Year 2019 grant, now completed, funded vital assessment activities at 33 brownfield sites throughout the region, of which 27 are in Ingham County, such as the TechSmith Project; REO Gateway Apartments, and Stadium North Lofts; and

WHEREAS, the EPA's Fiscal Year 2024 Assessment Coalition Grant will award up to \$1,500,000 and forming a regional Coalition empowers the Lansing region to apply for these large federal resources and ultimately better serve its communities; and

WHEREAS, upon potential grant award, the Lansing Region's Coalition will be made formal during later public meetings and will include the counties of Ingham, Eaton, and Clinton, along with up to two community-based organizations; and

WHEREAS, the EPA's Fiscal Year 2024 Assessment Coalition Grant application requires a lead applicant to apply for funding on behalf of a Coalition; and

WHEREAS, Ingham County is an eligible lead applicant as a county entity; and

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WHEREAS, LEAP, under its contract with Ingham County for economic development services, which includes managing brownfield grants, will lead all application efforts and grant administration if awarded, with no matching funds required of Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby affirms Ingham County to be the lead applicant for a U.S. EPA's Fiscal Year 2024 Assessment Coalition Grant application.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to act as the grant's Authorized Organization Representative to officially carry out, execute and submit an application for U.S. EPA's Fiscal Year 2024 Assessment Coalition Grant.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to execute any documents required to carry out and complete the application and accept a potential grant award consistent with this resolution after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator, if awarded, to make the necessary budget adjustments to receive the funds, create the necessary accounts, make necessary transfers, and complete other administrative actions in accordance with the requirements of the grantor.

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
Nays: None **Absent:** Ruest **Approved 10/17/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE EXTENSION OF AN AGREEMENT WITH THE
FD HAYES ELECTRIC COMPANY FOR DATA AND VOICE WIRING SERVICES**

RESOLUTION #23 – 458

WHEREAS, Ingham County has a need for on-going Telecommunications Data and Voice wiring; and

WHEREAS, FD Hayes was awarded a contract for such under Resolution #15-259 which was extended under Resolution #18-412; and

WHEREAS, the pricing is based on a fixed hourly rate for labor and fixed rate for materials, with the fixed hourly labor rate of:

Regular Time	\$78.50
Overtime	\$103.50
Holiday	\$128.50
; and	

WHEREAS, the current contract expired on September 3rd, 2020 during the pandemic.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize extending the contract with the FD Hayes Electric Company for the purpose of on-going Telecommunications Data and Voice wiring for an additional two (2) years with the fixed hourly labor rates of:

Regular Time	\$78.50
Overtime	\$103.50
Holiday	\$128.50

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

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

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville
Nays: None **Absent:** Ruest **Approved 10/17/2023**

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FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 12**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE FIBER ENGINEERING FROM WESTERN TEL-COM

RESOLUTION #23 – 459

WHEREAS, Ingham County is working on a project for strengthening our County network in accordance with the American Rescue Plan (ARP) funding requirements; and

WHEREAS, an additional location was identified that requires engineering for fiber broadband installation to the Ingham County Fairgrounds which is currently served by a subpar connection; and

WHEREAS, the funds have been budgeted in the current fiscal year.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of fiber engineering from Western Tel-com in the amount not to exceed \$5,500.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the Ingham County Network Fund Miscellaneous Account,

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

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

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

Nays: None **Absent:** Ruest **Approved 10/17/2023**

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

Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 13**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE FIBER ENGINEERING AND CONSTRUCTION
FROM WESTERN TEL-COM**

RESOLUTION #23 – 460

WHEREAS, Ingham County is working on strengthening our County network in accordance with the American Rescue Plan (ARP) funding requirements, which include servicing Community Anchor Institutions; and

WHEREAS, this third round includes engineering and construction for fiber broadband installation to additional Ingham County locations currently served by subpar connections which are directly serving the public; and

WHEREAS, the locations include the following Community Anchor Institutions of Potter Park Zoo, Ingham County Family Academy and Forest Community Health Center; and

WHEREAS, the funds have been recommended to be allocated from the American Rescue Plan funds received in the budgeted year and include \$321,685 for engineering and construction with a \$28,315 contingency, for a total not to exceed amount of \$350,000.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of fiber engineering from Western Tel-com in the amount not to exceed \$350,000.

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

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

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

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville
Nays: None **Absent:** Ruest **Approved 10/17/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LAUX CONSTRUCTION LLC, FOR THE DESIGN SERVICES FOR THE REMODEL OF FOREST COMMUNITY HEALTH CENTER

RESOLUTION #23 – 461

WHEREAS, the Health Department has requested remodel services for Forest Community Health Center for the health and safety of both staff and patients; and

WHEREAS, the remodel will include the front reception area to have card swipe access, the dental area to provide privacy for patients in compliance with Health Insurance Portability and Accountability Act (HIPAA), and front monument signage; and

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

WHEREAS, Laux Construction LLC, is on the MiDeals contract; and

WHEREAS, both the Health Department and Facilities Department recommend an agreement with Laux Construction, a local vendor who submitted the proposal of \$65,624 for the design services for the remodel of Forest Community Health Center; and

WHEREAS, funds are available in the Forest Operational line item #511-61525-976000-02230.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Laux Construction LLC, 1018 Hogsback Rd, Mason, Michigan 48854, for design services for the remodel of Forest Community Health Center for an amount not to exceed \$65,624.

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

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville
Nays: None **Absent:** Ruest **Approved 10/17/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH MGT CONSULTING OF AMERICA, LLC.
FOR THE PURPOSE OF CONDUCTING A COMPREHENSIVE COUNTYWIDE
COMPENSATION AND CLASSIFICATION STUDY**

RESOLUTION #23 – 462

WHEREAS, the County’s last countywide classification and compensation study was completed by O. William Rye over twenty-three years ago; and

WHEREAS, the Ingham County Board of Commissioners believes that it should seek to attract and retain highly qualified employees who will be paid currently marketable and equitable salaries including benefits; and

WHEREAS, given the economic climate over the last number of years, the Ingham County Board of Commissioners is committed to understanding the disparities, if any, in the wages of county employees as compared to other like counties and governments; and

WHEREAS, the Purchasing Department advises that the County Procurement Policy allows us to forgo the competitive bidding requirement when utilizing certain cooperative purchasing agreements; and

WHEREAS, the Purchasing Director has reviewed the cooperative purchasing agreement documents with MGT Consulting of America, LLC. provided from Livingston County and the Michigan Association of Counties and believes that these documents comport with our Procurement Policy; and

WHEREAS, union leadership has been and will be kept abreast of the compensation and classification process and has expressed support for participation in the process, which process will begin with assessment of non-union positions; and

WHEREAS, a Compensation and Classification Advisory Committee comprised of staff from Human Resources, the Controller’s Office, and union leadership will be established to work with the consultant during the study.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to MGT Consulting of America, LLC., for a total cost not to exceed \$550,880 to conduct a countywide comprehensive compensation and classification study.

BE IT FURTHER RESOLVED, that the contract amount is within the 2023 and 2024 approved budgets for the compensation and classification study.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

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.

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville
Nays: None **Absent:** Ruest **Approved 10/17/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 16

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE UAW TOPS, AND MANAGERIAL AND CONFIDENTIAL
RECLASSIFICATION REQUESTS

RESOLUTION #23 – 463

WHEREAS, the UAW TOPS collective bargaining agreement is effective January 1, 2022 through December 31, 2024; and

WHEREAS, this agreement includes a process for employee submission of reclassification requests; and

WHEREAS, the Human Resources Department has executed the approved process for reclassification requests for employees in this group.

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>
601043	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601049	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601053	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601092	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601095	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601106	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601149	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601175	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601176	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601177	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601183	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601186	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601191	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601200	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601211	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601238	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601239	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601249	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601252	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601263	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601267	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601286	Community Health Rep. II to CHR III	Move from UAW D to UAW E
601336	Community Health Rep. II to CHR III	Move from UAW D to UAW E

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CHR III	UAW D: 44,058.77	UAW E: 46,971.90	2,913.13
CHR III	UAW D: 44,058.77	UAW E: 46,971.90	2,913.13
CHR III	UAW D: 44,058.77	UAW E: 46,971.90	2,913.13
CHR III	UAW D: 44,058.77	UAW E: 46,971.90	2,913.13
CHR III	UAW D: 44,058.77	UAW E: 46,971.90	2,913.13
CHR III	UAW D: 44,058.77	UAW E: 46,971.90	2,913.13
CHR III	UAW D: 44,058.77	UAW E: 46,971.90	2,913.13

TOTAL: 107,785.81

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

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville
Nays: None **Absent:** Ruest **Approved 10/17/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

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

Chairperson Sebolt disclosed that the UAW TOPS was an affiliate with their employer, Michigan American Federation of Labor and Congress Industrial Organizations (AFL-CIO).

The motion to adopt the resolution carried unanimously.

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**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 17**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE 2023 INGHAM COUNTY APPORTIONMENT REPORT

RESOLUTION #23 – 464

WHEREAS, State Law requires that the Board of Commissioners approve on or before October 31st of each year the annual Apportionment Report stating millages to be apportioned and spread on the taxable valuations of real and personal property within the County.

THEREFORE BE IT RESOLVED, that the attached statement of taxable valuations and millages apportioned to the various units in Ingham County for the year of 2023 is hereby approved.

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Commissioner Morgan moved to approve the resolution. Commissioner Grebner supported the motion.

The motion to adopt the resolution carried unanimously via roll call vote.

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ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 18

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

INGHAM COUNTY 2024 GENERAL APPROPRIATIONS RESOLUTION

RESOLUTION #23 – 465

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, requires that each local unit of government adopt a balanced budget for all required funds; and

WHEREAS, county offices, the courts, county departments, and others have submitted requests for a county appropriation in the 2024 budget; and

WHEREAS, the County Controller has considered these requests and has submitted a recommended budget as required by statute and Board of Commissioners’ resolution; and

WHEREAS, the various liaison committees of the Board of Commissioners have reviewed their section of the Controller's Recommended Budget and have made recommendations for approval or modification to the Finance Committee; and

WHEREAS, the Finance Committee has reviewed each liaison committees’ recommendations and together with its own Strategic Planning Initiatives Fund allotment; and

WHEREAS, the Board of Commissioners annually adopts a balanced budget and authorizes appropriations subject to the conditions set forth in its annual General Appropriations Resolution.

THEREFORE BE IT RESOLVED, that the 2024 Ingham County Budget, as set forth in the Finance Committee Recommended Budget, dated September 13, 2023 and incorporated by reference herein, is hereby adopted on a basis consistent with Ingham County's Budget Adoption and Amendment Policies and subject to all county policies regarding the expenditure of funds and the conditions set forth in this resolution.

BE IT FURTHER RESOLVED, that the following tax levies are hereby authorized for the 2023 tax year/2024 budget year for a total county levy of 11.3116 mills, including authorized levies for General Fund operations and special purpose millages:

2022/23 Millage Summary

<u>Purpose</u>	<u>Millage</u>
General Operations	6.7479
General Operations – Indigent Veterans Support	.0328
Special Purpose - Emergency Telephone Services	.8483
Special Purpose - County-wide Transportation	.5988
Special Purpose - Juvenile Justice	.6000
Special Purpose - Potter Park Zoo and Potter Park	.4986

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Special Purpose – Farmland/Open Space Preservation	.1395
Special Purpose – Health Care Services	.0000
Special Purpose – Trails and Parks	.4986
Special Purpose – Animal Shelter	.2000
Special Purpose – Justice	.8476
Special Purpose – Elder Person	.2994

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's 2023/2024 operating millage as defined by Public Act 2, 1986.

BE IT FURTHER RESOLVED, that in accordance with Public Act 2 of 1986, that 50% of the actual Convention Facility Tax revenue not used to reduce the County's operating tax rate shall be transmitted to the Mid-State Health Network, with the remaining revenues to be deposited in the County's General Fund.

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's 2023/2024 operating millage levy, and that 11/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be appropriated to the Ingham County Health Department budget for those public health prevention programs and services whose costs are in excess of 1989 appropriation levels.

BE IT FURTHER RESOLVED, that in accordance with Public Act 264 of 1987, that 5/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be used for personnel and operating costs which are in excess of 1988 appropriation levels at the Circuit Court, Family Court, District Court, and Sheriff Department Law Enforcement with the remaining revenues generated by P.A. 264 of 1987 to be used for other General Fund expenditures.

BE IT FURTHER RESOLVED, that the adopted budget is based on current estimates of revenues and expenditures, and that the Board of Commissioners may find it necessary to adjust budgeted revenues and expenditures from time to time during the year.

BE IT FURTHER RESOLVED, that the County Controller is hereby authorized to make budgetary transfers within the various funds and authorize expenditures in accordance with the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253, a summary of which has been forwarded by the Controller to each department head, court and elected official.

BE IT FURTHER RESOLVED, that expenditures shall not be incurred in excess of the individual budgets adopted herein without first amending the budget pursuant to the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253.

BE IT FURTHER RESOLVED, that all purchases made with funds appropriated in this budget shall be made in conformance with the County's Purchasing Procedures, as adopted and amended by the Board, and that these budgeted funds are appropriated contingent upon compliance with the County's Purchasing Procedures.

BE IT FURTHER RESOLVED, that the approved Position Allocation List contained in the budget shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the approved Position Allocation List.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

BE IT FURTHER RESOLVED, that the Board of Commissioners may, from time to time during the year, change the approved Position Allocation List and/or impose a hiring freeze, as circumstances warrant, and that the same limitation as to the number of permanent employees who can be employed with a revised Position Allocation List.

BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving the budgeted revenues.

BE IT FURTHER RESOLVED, that in the event that such anticipated outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the policies regarding temporary employees shall remain in full force and effect.

BE IT FURTHER RESOLVED, that budgets for all funds are adopted on a January 1st fiscal year, with the following exceptions: Friend of the Court Services Fund (215), County Health Fund (221), Indigent Defense Fund (260), Community Corrections Fund (267), Community Development Block Grant Fund (280), Community Development Block Grant Fund (287), DHS - Child Care Fund (288), DHS - Social Welfare Fund (290), Family Division – Child Care Fund (292), Prosecuting Attorney Cooperative Reimbursement Grant Fund (298), and Community Health Center Network Fund (511), all of which are adopted on an October 1st fiscal year.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the use of budgeted funds for the purchase of vehicles and necessary equipment such as marking kits, light bars, sirens, prisoner transport shields, radar, etc., from the State of Michigan and other municipal cooperative purchasing programs approved by the Purchasing Department.

BE IT FURTHER RESOLVED, that the vehicles being replaced are authorized to be transferred to another county department or agency for fair-market value established by the Purchasing Director, or are authorized to be sold at state auction or to a private company; the method of disposal shall be that which is deemed to be in the best interest of the County as determined by the Purchasing Director.

BE IT FURTHER RESOLVED, that the Ingham County Sheriff's Office is authorized to sell at fair-market value any used Ingham County Patrol Vehicles to the Ingham Intermediate School District for its Law Enforcement Program.

BE IT FURTHER RESOLVED, that all grants and funding arrangements with entities whose fiscal years do not coincide with the County's fiscal year be considered authorized providing that they have been authorized in the adopted budget, and the remaining portion of the time period and funds are included in the Controller's Recommended Budget for the succeeding fiscal year.

BE IT FURTHER RESOLVED, that funds appropriated to a community agency but not spent by the end of the fiscal year may be carried over into the next fiscal year without additional Board approval, provided the Controller and Budget Office certify that the funds are available, and that the agency wishing to have said funds reappropriated provides a definitive scope of work for review by the Controller's Office and the County Attorney.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

BE IT FURTHER RESOLVED, that any request for reappropriation to the 2024 budget of funds not spent in 2023 for a specific project must be received by the Budget Office no later than March 15, 2024, otherwise the request for reappropriation will not be considered.

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

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

Commissioner Morgan commended the Controller's Office for working with and improving the budget from where it was at the beginning of the year, as it was not pretty then. Commissioner Morgan further commended Commissioner Johnson for allocating a good chunk of funding that was left over to help some of the Community Service Agencies, as that would help the people that needed it.

Commissioner Grebner explained it was typical and almost always true for the first take on the budget to have a terrible number that had to be worked on in various areas. Commissioner Grebner stated this showed that Gregg Todd, Controller, had the same magic as their predecessors.

Commissioner Grebner stated the big picture view was that there was less budgeting in the budget process and more of it during the year when they were dealing with individual requests. Commissioner Grebner further stated that was a problem years ago, which forced the decisions to be put into the budget process, but they have gradually escaped the process and they were dealing with requests on the fly.

Commissioner Grebner stated it might be workable, but they would not be surprised if they discovered that there was not a mechanism for weighing different proposals made. Commissioner Grebner further stated they would have to make the budget process simpler to their thinking, as it had become somewhat of a routine, ceremonial action and there was no screaming or angry Commissioners like there used to be in the past.

The motion to adopt the resolution carried unanimously via roll call vote.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 19**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF SOLIDARITY WITH THE UNITED AUTO WORKERS
AT GENERAL MOTORS, FORD, AND STELLANTIS**

RESOLUTION #23 – 466

WHEREAS, the members of the United Auto Workers are fighting for a fair contract with General Motors, Ford, and Stellantis; and

WHEREAS, these “Big Three” automakers have made record profits over the last decade; and

WHEREAS, at noon on Friday, September 15, 2023, the United Auto Workers went out on strike because they were unable to reach an agreement with the Big 3; and

WHEREAS: the CEOs and shareholders of these companies have also received record compensation, these record profits were made possible only through the labor of the members of the United Auto Workers; and

WHEREAS, the autoworkers are calling on the Big 3 automaker to recognize the contributions and sacrifices that the UAW members have made to create a healthy and profitable company; and

WHEREAS, the workers at these companies are demanding their fair share of these profits and compensation; and

WHEREAS, there is a history with General Motors forming partnerships that benefit the Greater Lansing economy and the many workers involved within the plants, as well as the businesses that benefit from the needs of GM and their employees; and

WHEREAS, Ingham County understands the economic impact this strike has on the County as well as the many individuals that are affected by it.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby supports the workers employed by or impacted by the strike and urges the Big 3 to resolve this strike as soon as possible, by honoring the dignity of those who have helped make the Big 3 prosperous over the years.

BE IT FURTHER RESOLVED, that the Board stands in solidarity with working families in our communities and encourages all others to do the same.

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FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

This Agenda Item was adopted in the same motion and vote as Agenda Item No. 20. Please see Agenda Item No. 20 for minutes.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 20**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF SOLIDARITY WITH THE UNITED AUTO WORKERS
AT BLUE CROSS AND BLUE SHIELD**

RESOLUTION #23 – 467

WHEREAS, Blue Cross and Blue Shield (BCBS) was formed in 1982 from the merger of its two namesake organizations, where Blue Cross was founded in 1929 and Blue Shield emerged in 1939; and

WHEREAS, BCBS customer commitment is to be clear and simple, to help customers make the right choices, offer valuable coverage, and to help get quality health care; and

WHEREAS, on Wednesday, September 13, 2023, after weeks of negotiations over a new collective bargaining agreement, more than 1,400 UAW BCBS workers went on strike across Michigan; and

WHEREAS, BCBS employees are striking to assure secure retiree healthcare, abolish multi-tiered pay structures and to cease outsourcing and contracting out of job classifications; and

WHEREAS, Ingham County understands the economic impact this strike has on the County and is standing alongside our union brothers and sisters to ensure fair wages, benefits and working conditions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby supports the workers employed by Blue Cross and Blue Shield, as well as those impacted by the strike and urges Blue Cross and Blue Shield to resolve this strike as soon as possible.

BE IT FURTHER RESOLVED, that the Board stands in solidarity with working families in our communities and encourages all others to do the same.

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Commissioner Morgan stated there was an error, as the Finance Committee did not take these items up.

Chairperson Sebolt stated it was a late packet.

Commissioner Morgan stated, if Chairperson Sebolt was sure, but it was put on without Commissioner Morgan's knowledge, which was always great.

Commissioner Morgan moved to adopt Agenda Items No. 19 and 20. Commissioner Maiville supported the motion.

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Commissioner Morgan stated they strongly supported the resolutions, but they did not appreciate the process.

Commissioner Grebner clarified there was a blue sheet provided at the Finance Committee meeting a few moments before the meeting began.

Commissioner Morgan expressed their extreme apologies and stated they had received both of their COVID-19 booster shots the day before. Commissioner Morgan thanked them for the clarification.

Chairperson Sebolt disclosed that the UAW TOPS was an affiliate with their employer, the Michigan AFL-CIO.

The motion to approve both resolutions carried unanimously.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 21**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT BY-LAWS FOR THE INGHAM COUNTY
ENVIRONMENTAL AFFAIRS COMMISSION**

RESOLUTION #23 – 468

WHEREAS, a long-term objective of Ingham County’s strategic plan is promoting environmental protection, smart growth, and conservation; and

WHEREAS, the Ingham County Board of Commissioners has recognized the reduction of greenhouse gas emissions and the implementation of renewable energy for county operations as a top priority; and

WHEREAS, Ingham County has, pursuant to Resolution #21-195, reestablished the Ingham County Environmental Affairs Commission to make recommendations to the Board of Commissioners on the implementation of programming designed to reduce energy usage and other countywide initiatives to promote sustainability and reduce greenhouse gas emissions; and

WHEREAS, the Environmental Affairs Commission has developed proposed By-Laws and is recommending their adoption by the Ingham County Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the By-Laws of the Ingham County Environmental Affairs Commission.

BE IT FURTHER RESOLVED, that the By-Laws, as referenced herein and attached, shall become effective immediately upon adoption by the Board of Commissioners.

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

Nays: None **Absent:** Ruest **Approved 10/16/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

INGHAM COUNTY ENVIRONMENTAL AFFAIRS COMMISSION

BY-LAWS

ARTICLE I

NAME, MEMBERS, HOW SELECTED

Section I: Name: The official name of this entity shall be the Ingham County Environmental Affairs Commission (hereinafter referred to as the "Environmental Affairs Commission") as authorized by Resolution #21-195.

Section II: Membership: The membership of the Environmental Affairs Commission's composition shall be determined by the Board of Commissioners. Pursuant to Resolution #21-195, the Ingham County Board of Commissioners will appoint the individuals in accordance with the procedure set forth in the resolution.

Section III: Selection: The Ingham County Board of Commissioners shall select the members to sit on the Environmental Affairs Commission as required by the Board of Commissioners' resolution.

Section IV: Automatic Resignation: Members of the Environmental Affairs Commission, other than those members who are also members of the Ingham County Board of Commissioners, will automatically be deemed to have resigned their membership on the Environmental Affairs Commission if their absenteeism constitutes a violation of the County policy regarding attendance for advisory boards and commissions.

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ARTICLE II

OFFICERS - TERM OF OFFICE, ELECTIONS, & DUTIES

Section I: The Officers of the Environmental Affairs Commission shall be the Chair, Vice-Chair, and Secretary.

Section II: Term of Office: Pursuant to Resolution #21-371, the term of office for the members shall be for three (3) calendar years expiring December 31.

Section III: Elections: Officers shall be elected by majority vote of the full Environmental Affairs Commission at the first regular meeting of each calendar year.

Section IV: Duties of the Chair: The Chair shall be responsible for preparing the agenda and presiding at the meetings. Upon approval of the Environmental Affairs Commission, the Chair will speak for the Environmental Affairs Commission and represent the Environmental Affairs Commission at meetings of official and community groups when appropriate to participate. The Chair shall maintain communication with the Board of Commissioners.

Section V: Duties of the Vice-Chair: The Vice-Chair shall assume the duties of the Chair in the Chair's absence or by delegation. The Vice-Chair is also responsible for overseeing the implementation of the By-Laws by Environmental Affairs Commission members.

Section VI: Duties of the Secretary: The Secretary shall ensure that minutes are prepared for the Environmental Affairs Commission, make sure copies are distributed to the members, and shall place one copy on file in the Controller's Office. The Secretary shall be responsible for ensuring that the Open Meetings Act, 1976 PA 267, as amended, is adhered to. The Secretary shall assume the duties of Vice-Chair in the absence thereof.

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Section VII: Environmental Sustainability Manager: Appointed by the Controller's Office and supervised by the Deputy Controller/Administrator, the Environmental Sustainability Manager is an employee of Ingham County and shall:

1. Implement the general direction and policies of the Environmental Affairs Commission.
2. Not be a member of the Environmental Affairs Commission.
3. Abide by County Purchasing policies and procedures, and all other applicable County policies.
4. Conduct orientations with Environmental Affairs Commission appointees on County Ethics, Purchasing, Living/Prevailing Wage, Equal Employment Opportunity Plan, Travel, and Open Meetings Act Policies as appropriate, per Ingham County Board of Commissioners' Resolutions #06-115 and #19-255.
5. Perform duties provided in the Environmental Sustainability Manager's job description which may be amended from time to time.

ARTICLE III

ORGANIZATION - DUTIES AND RESPONSIBILITIES OF THE ENVIRONMENTAL
AFFAIRS COMMISSION

Section I: Organizational Duties:

A. The Environmental Affairs Commission shall elect its officers and hold regular meetings as established hereunder.

B. Committees: The Environmental Affairs Commission is authorized and empowered to create standing committees (sub-committees and special committees) as it may determine from time to time to be in the best interests of the community, and to assign and delegate to such committees such duties and responsibilities as may be deemed appropriate. The Chair shall appoint all members to committees, sub-committees, and special committees, and remove any members at the Chair's discretion.

Section II: Duties: Pursuant to Resolution #21-195, the Environmental Affairs Commission shall make recommendations to the Board of Commissioners on the implementation of programming designed to reduce energy usage, to promote sustainability, to protect land, air, and water resources, and to reduce greenhouse gas emissions. The Environmental Affairs Commission shall recommend programs related to the operational reduction of energy usage, sustainability, biodiversity, and reduction of greenhouse gas emissions. The Environmental Affairs Commission shall ensure that related initiatives are guided by the principles of environmental justice, racial justice, equity, and just economic transitions. The voices and needs of those most impacted by climate change, including children, seniors, vulnerable individuals, Black, Indigenous, and People of Color (BIPOC) community members, and working families shall be duly considered and effectively centered. The Environmental Affairs Commission shall

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review the impact of carbon neutrality on the existing energy infrastructure and the workers who support it and make recommendations to limit and reduce the negative impact on that workforce. The Environmental Affairs Commission shall inform the community and the Board of Commissioners of environmental and sustainability programs.

Section III: The Environmental Sustainability Manager serves as the primary staff liaison to the Environmental Affairs Commission. The Environmental Sustainability Manager advises and assists the Environmental Affairs Commission in its duties defined in Section II or that are consistent with the scope identified in Resolution #21-195. Environmental Affairs Commission members do not supervise or otherwise direct the Environmental Sustainability Manager, but are encouraged to make recommendations regarding environmental and sustainability initiatives. Such recommendations should be communicated to the Environmental Sustainability Manager via motion or resolution of the Environmental Affairs Commission. The Environmental Sustainability Manager will then determine which recommendations are appropriate and how to implement them in accordance with the County's policies and procedures.

Section IV: Environmental Affairs Commission Members may pursue recommendations for advocacy efforts that relate to the specific duties assigned to the Environmental Affairs Commission in Section II or that are consistent with the scope identified in Resolution #21-195. Such recommendations should be communicated to the Environmental Sustainability Manager or the Board of Commissioners via motion or resolution of the Environmental Affairs Commission. An individual member may be involved in advocacy efforts independent of the Environmental Affairs Commission, views and opinions do not necessarily reflect the views or positions of Ingham County. Individual members may only represent Ingham County in an advocacy capacity when formally authorized to do so by the Board of Commissioners.

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ARTICLE IV

MEETINGS, REGULAR MEETINGS, & SPECIAL MEETINGS,

NOTICE AND SCHEDULE OF MEETINGS, QUORUM AND MINUTES

Section I: Meetings: The Environmental Affairs Commission shall meet at least once a month unless canceled in advance by the Chair of the Environmental Affairs Commission. The time and place of regularly scheduled meetings shall be determined at the first meeting in January, following the election of officers. A yearly calendar will be presented in February to the Environmental Affairs Commission and the Board of Commissioners.

Section II: Special Meetings: The Environmental Affairs Commission may meet in special meetings at the call of the: Environmental Sustainability Manager, Chair, or a majority of the Environmental Affairs Commission members—if they file a written request addressed to the Environmental Sustainability Manager at least twenty-four (24) hours in advance. The Environmental Sustainability Manager shall notify all Environmental Affairs Commission members as soon as possible of the special meeting. Public notice shall be given for all special meetings as required by the Open Meetings Act, 1976 PA 267 by the Environmental Sustainability Manager.

Section III: Order of Business: The agenda for Environmental Affairs Commission meetings shall be:

1. Call to Order
2. Approval of Previous Month's Minutes
3. Additions to the Agenda
4. Limited Public Comment (not to exceed three minutes)
5. Agenda and Discussion Items.
6. Announcements

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7. Public Comment (not to exceed three minutes)
8. Adjournment

Section IV: All meetings of the Environmental Affairs Commission shall be open to the public as required by the Open Meetings Act, 1976 PA 267, excepting that closed sessions may be held for reasons provided for in the Open Meetings Act in accordance therewith.

Section V: Quorum: A quorum of the Environmental Affairs Commission shall consist of a majority of the members appointed by the Board of Commissioners. For the final passage of any measure, a majority of all of the appointed members shall be required.

Section VI: Minutes: The Environmental Affairs Commission shall cause minutes to be kept of each meeting and such minutes shall be kept on record at the Controller's office as required by the Open Meetings Act.

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ARTICLE V

RULES AND ORDER OF BUSINESS AT MEETINGS

Section I: When not otherwise provided for by these By-Laws, Mason's Manual of Legislative Procedure shall govern the process and procedures of Environmental Affairs Commission meetings.

Section II: Environmental Affairs Commission members may abstain from voting with the approval of the Chair.

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ARTICLE VI

AMENDMENTS TO BY-LAWS; SUSPENSION OF RULES

Section I: Amendments to By-Laws: The power to make, alter, amend, change, modify, and/or repeal By-Laws of the Environmental Affairs Commission is vested in 1.) the Environmental Affairs Commission, upon approval of the Ingham County Board of Commissioners and 2.) the Ingham County Board of Commissioners. No amendment by the Environmental Affairs Commission of all or any part of these By-Laws shall be considered or acted upon at any meeting unless the proposed change has been submitted to the entire Environmental Affairs Commission in writing not less than seven (7) days prior to the meeting at which the change is to be considered and acted upon. The affirmative vote of two-thirds (2/3) of the total Environmental Affairs Commission shall be necessary for the Environmental Affairs Commission to change, alter, modify, repeal, or amend all or any of these By-Laws contingent upon approval of the Board of Commissioners.

Section II: Suspension of Rules: The rules provided hereunder may be suspended at an Environmental Affairs Commission meeting by a vote of two-thirds (2/3) of the appointed members.

Section III: Effective Dates: These By-Laws shall take effect at the next regular meeting after adoption by the Board of Commissioners. Any amendment, change, modification or repeal of these By-Laws shall also take effect at the next regular meeting after such amendment, change, modification, or repeal of the same.

Section IV: If there is any conflict between a provision contained in these By-Laws and state law or Board of Commissioners resolution, then the state law or Board of Commissioners resolution shall supersede said provision or provisions.

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Section V: The Environmental Affairs Commission shall adhere to County Ethics, Purchasing, Living/Prevailing Wage, Equal Employment Opportunity Plan, Travel, and Open Meetings Act Policies as stated in Ingham County Board of Commissioners' Resolutions #06-115 and #19-255.

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**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 22**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DECLARING THE MONTH OF NOVEMBER AS
“FAMILY COURT AWARENESS MONTH” IN INGHAM COUNTY**

RESOLUTION #23 – 469

WHEREAS, the mission of the Family Court Awareness Month Committee (FCAMC) is to increase awareness on the importance of a family court system that prioritizes child safety and acts in the best interest of children; and

WHEREAS, the mission at the FCAMC is fueled by the desire to create awareness and change in the family court system for the conservatively estimated, 58,000 children a year ordered into unsupervised contact with abusive parents, while honoring the hundreds of children who have been reported as murdered during visitation with a dangerous parent; and

WHEREAS, the mission of the FCAMC is to increase awareness on the importance of empirically-based education and training on domestic violence and child abuse, including emotional, psychological, physical, and sexual abuse, as well as childhood trauma, coercive control, and post separation abuse for judges and all professionals working on cases within the family court system; and

WHEREAS, the mission of the FCAMC is to increase awareness on the importance of using scientifically valid, evidence-based, treatment programs and services that are proven in terms of safety, effectiveness, and therapeutic value; and

WHEREAS, the mission at the FCAMC is to educate judges and other family court professionals on evidence-based, peer-reviewed research. Such research is a critical component to making decisions that are truly in the best interest of children. This research includes The Adverse Childhood Experiences (ACEs) Study (co-principal investigator: Vincent Felitti, Kaiser Permanente-CDC); Child Custody Evaluators’ Beliefs About Domestic Abuse Allegations (principal investigator: Daniel Saunders, University of Michigan, sponsored by the National Institute of Justice); and Child Custody Outcomes in Cases Involving Parental Alienation and Abuse Allegations (principal investigator: Joan S. Meier, GW Law School, sponsored by the National Institute of Justice).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby declares the month of November as “Family Court Awareness Month” in Ingham County.

BE IT FURTHER RESOLVED, that residents of the County of Ingham are encouraged to support their local communities' efforts to prevent the harm of children in the hands of family members and to honor and value the lives of children.

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HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Pawar, Schafer
Nays: None **Absent:** Ruest **Approved 10/16/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 23**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CONVERT A TEMPORARY PROJECT SPECIALIST TO
1.0 FTE PERMANENT PROJECT SPECIALIST**

RESOLUTION #23 – 470

WHEREAS, Ingham County Health Department (ICHD) wishes to convert a temporary, part-time Project Specialist Community Action Network (CAN) position #601534, into a permanent 1.0 FTE Project Specialist with benefits, effective upon approval; and

WHEREAS, this position is currently a temporary position which has remained vacant for several years and, after an operational assessment, can be repurposed; and

WHEREAS, the Project Specialist/CAN Coordinator role is essential to ICHD's Maternal and Child Health (MCH) Division operations and ensures that our Infant Mortality Coalition is successful and sustainable; and

WHEREAS, this conversion will also allow ICHD's staff to propose and implement projects that can lead to healthier birth outcomes and lower infant mortality rates across the county; and

WHEREAS, without this conversion, the temporary position is not sustainable and causes delays in operations when needing to turnover staffing after each six month contract term; and

WHEREAS, converting this position to full-time will improve recruitment and retention of an incumbent, will allow extra capacity and staffing hours to further develop the Infant Mortality Coalition, and will provide coordination for the Fetal Infant Mortality Review program; and

WHEREAS, the financial impact for converting this position to a 1.0 FTE Project Specialist position will be \$76,650.68; and

WHEREAS, the cost increase will be charged to the Strong Start Healthy Start grant H4924118; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that Ingham County Board of Commissioners authorize converting a temporary, part-time Project Specialist position #601534, into a permanent 1.0 FTE Project Specialist with benefits, effective upon approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes converting a temporary, part-time Project Specialist position #601534, into a permanent 1.0 FTE Project Specialist with benefits, effective upon approval.

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

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HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Pawar, Schafer
Nays: None **Absent:** Ruest **Approved 10/16/2023**

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville
Nays: None **Absent:** Ruest **Approved 10/17/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 24

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE CITY OF MASON
TRAILS AND PARKS MILLAGE AGREEMENTS**

RESOLUTION #23 – 471

WHEREAS, the City of Mason is requesting an amendment to agreements TR095 - Jefferson Trailhead/Cemetery/Community Garden, TR110 - Columbia Street Bridge – Protected Walkway Construction, and TR103 - Hayhoe Riverwalk Trail – Evaluation and Repair to transfer \$128,200 from TR103 to TR095, and to transfer \$55,000 from TR103 to TR110 to cover the shortages for these projects.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreements listed below with the City of Mason:

Contract Title	Project #	Current Contract Amount		Total Revised Contract Amount
Jefferson Trailhead/Cemetery/Community Garden	TR095	\$204,000	Transfer \$128,200 from TR103 to TR095	\$332,200
Columbia Street Bridge – Protected Walkway Construction	TR110	\$162,000	Transfer \$55,000 from TR103 to TR095	\$217,000
Hayhoe Riverwalk Trail – Evaluation and Repair	TR103	\$337,000		\$134,600

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$128,200 from line item 228-62800-967000-TR103 to line item 228-62800-967000-TR095.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$55,000 from line item 228-62800-967000-TR103 to line item 228-62800-967000-TR110.

BE IT FURTHER RESOLVED, after the authorized transfers the contract for the Hayhoe River Trail is reduced by \$19,200 to equal the amount of \$134,600.

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, Pawar, Schafer
Nays: None **Absent:** Ruest **Approved 10/16/2023**

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FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 25**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #23-376 TO ACCESS ADDITIONAL FUNDING FROM
THE MICHIGAN DEPARTMENT OF LABOR & ECONOMIC OPPORTUNITY**

RESOLUTION #23 – 472

WHEREAS, Ingham County Health Department’s (ICHD) Community Health Centers (CHCs) wish to amend Resolution #23-376 with the Michigan Department of Labor & Economic Opportunity (MDLEO) by increasing the funding by \$65,000, effective October 1, 2023 through September 2024, in an amount not to exceed \$697,000; and

WHEREAS, ICHD’s CHCs have an agreement in place with MDLEO for Refugee Health Screenings; and

WHEREAS, the purpose of additional funding is to support medical care coordination for refugees; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend amending Resolution #23-376 with the Michigan Department of Labor & Economic Opportunity, increasing the funding by \$65,000 to an amount not to exceed \$697,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #23-376 with the Michigan Department of Labor & Economic Opportunity, increasing the funding by \$65,000 to an amount not to exceed \$697,000.

BE IT FURTHER RESOLVED, that the funding period shall be October 1, 2023 through September 30, 2024.

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, Morgan, Pawar, Schafer
Nays: None **Absent:** Ruest **Approved 10/16/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 26**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT COUNCIL OF STATE AND TERRITORIAL EPIDEMIOLOGISTS
DISPROPORTIONATELY AFFECTED POPULATIONS GRANT**

RESOLUTION #23 – 473

WHEREAS, Ingham County Health Department (IChD) wishes to accept funding from the Council of State and Territorial Epidemiologists (CSTE), effective August 8, 2023 through June 30, 2024 in an amount not to exceed \$67,460; and

WHEREAS, funding from CSTE will support the development of and participation in an online pilot training geared to improve data collection during interviews with patients who have reportable diseases; and

WHEREAS, this training will be implemented to improve data collection for three disproportionately affected populations: people with disabilities, people experiencing homelessness, and people who use substances; and

WHEREAS, the Medical Health Officer is authorized to submit the budget electronically, and tentatively electronically approve the Memorandum of Agreement; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize accepting funding from CSTE effective August 8, 2023 through June 30, 2024 in an amount not to exceed \$67,460.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting funding from CSTE, effective August 8, 2023 through June 30, 2024 in an amount not to exceed \$67,460.

BE IT FURTHER RESOLVED, that the Medical Health Officer is authorized to submit the budget electronically, and tentatively electronically approve the Memorandum of Agreement.

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 and any budget amendments consistent with this resolution, upon approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Pawar, Schafer
Nays: None **Absent:** Ruest **Approved 10/16/2023**

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FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 27**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF CONTRACT FUNDS
FROM MID-STATE HEALTH NETWORK**

RESOLUTION #23 – 474

WHEREAS, Ingham County Health Department (ICHD) wishes to accept \$235,303 in funding from Mid-State Health Network (MSHN), and wishes to enter into contracts for Substance Use Disorder (SUD) Prevention services and SUD Treatment services, effective October 1, 2023 through September 30, 2024; and

WHEREAS, the FY24 MSHN SUD Prevention contract will total \$123,964 and will enable ICHD to continue the coordination of the Ingham Opioid Abuse and Prevention Initiative (IOAPI), Narcan training and distribution, and youth vaping and marijuana prevention and harm reduction efforts; and

WHEREAS, the FY24 MSHN SUD Treatment contract will total \$111,339 and will enable ICHD to implement a robust Overdose Response System that department staff and community partners developed and piloted between 2020 and 2022 and began implementing in 2022-2023; and

WHEREAS, the FY24 MSHN SUD Treatment contract will also enable ICHD to continue a Harm Reduction Community Education Campaign that was initially developed and launched in FY23; and

WHEREAS, ICHD's FY24 budget includes \$123,964 from the MSHN Prevention contract and \$111,339 from the MSHN Treatment contract; and

WHEREAS, the Health Officer recommends that the Ingham county Board of Commissioners authorize accepting \$235,303 from MSHN and entering into contracts with MSHN for SUD Prevention services totaling \$123,964 and SUD Treatment services totaling \$111,339, effective October 1, 2023 through September 30, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting \$235,303 from MSHN and entering into contracts with MSHN for SUD Prevention services totaling \$123,964 and SUD Treatment services totaling \$111,339, effective October 1, 2023 through September 30, 2024.

BE IT FURTHER RESOLVED, that the Controller/Administrator 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, Morgan, Pawar, Schafer
Nays: None **Absent:** Ruest **Approved 10/16/2023**

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 28**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT CONGRESSIONALLY DIRECTED FUNDING FROM THE
HEALTH RESOURCES AND SERVICES ADMINISTRATION AGENCY TO FINANCE A
CONSTRUCTION PROJECT AT FOREST COMMUNITY HEALTH CENTER**

RESOLUTION #23 – 475

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept \$620,000 of congressionally directed funding from the Health Resources and Services Administration (HRSA), effective September 30, 2023 through September 29, 2026; and

WHEREAS, the funds will be used to finance a construction project at Forest CHC; and

WHEREAS, the construction project will comprise of converting to private dental operatories, installing protective glass in the Dental Center reception area, enclosing the Main reception area along with badge reader access, and installing a new, modernized monument with digital features and lighting; and

WHEREAS, the congressionally directed funding for the term of September 30, 2023 through September 29, 2026 will be an amount not to exceed \$620,000; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize accepting congressionally directed funding from HRSA to finance the construction project at Forest CHC effective September 30, 2023 through September 29, 2026 in an amount not to exceed \$620,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting congressionally directed funding from the HRSA to finance the construction project at Forest CHC effective September 30, 2023 through September 29, 2026 in an amount not to exceed \$620,000.

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 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, Pawar, Schafer

Nays: None **Absent:** Ruest **Approved 10/16/2023**

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 29**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES' FY 2024 CHILD AND ADOLESCENT HEALTH CENTER FUNDS TO FINANCE THE CONSTRUCTION OF THE EAST LANSING COMMUNITY HEALTH CENTER

RESOLUTION #23 – 476

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept the funding award from the Michigan Department of Health and Human Services' (MDHHS) Child and Adolescent Health Center (CAHC) program, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$283,731; and

WHEREAS, these funds will be used to finance the construction of ICHD's East Lansing CHC within East Lansing High School; and

WHEREAS, MDHHS' CAHC funding award will be effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$283,731; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize accepting a funding award from MDHHS' CAHC program to finance the construction of ICHD's East Lansing CHC, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$283,731.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting a funding award from the MDHHS' CAHC program to finance the construction of ICHD's East Lansing CHC, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$283,731.

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 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, Pawar, Schafer

Nays: None **Absent:** Ruest **Approved 10/16/2023**

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

Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 30**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE USE OF UNSPENT FUNDS TO COMPLETE
RENOVATION PROJECT AT THE HUMAN SERVICES BUILDING**

RESOLUTION #23 – 477

WHEREAS, Ingham County Health Department (ICHD) wishes to use \$38,000 in funding from Ingham County's General Fund balance to complete a renovation project at the Human Services Building (HSB) effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$38,000; and

WHEREAS, ICHD started a renovation project in 2022 at the HSB; and

WHEREAS, as only a portion of this funding was allocated for the project in FY22, the remaining \$38,000 was added to Ingham County's General Fund Balance; and

WHEREAS, ICHD wishes to use \$38,000 from Ingham County's General Fund balance to complete the renovation project at the HSB; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize using unspent funds from Ingham County's General Fund balance for the HSB Renovation Project, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$38,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes using unspent funds from Ingham County's General Fund balance to purchase furniture for the HSB Renovation Project, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$38,000.

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

BE IT FURTHER RESOLVED, that 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, Pawar, Schafer
Nays: None **Absent:** Ruest **Approved 10/16/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 31**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING INGHAM COUNTY DISPATCH AS THE 2023 MICHIGAN APCO TEAM OF THE YEAR AND 9-1-1 CENTER DIRECTOR BARB DAVIDSON AS 2023 MICHIGAN APCO DIRECTOR OF THE YEAR

RESOLUTION #23 – 478

WHEREAS, the Michigan Chapter of the Association of Public Safety Communications Officials (APCO) in an international leader committed to providing public safety communications expertise, professional development, technical assistance, advocacy, and outreach to benefit its members and the public; and

WHEREAS, each year the Michigan Chapter of the APCO presents awards to public safety communications personnel who have demonstrated the highest levels of personal and professional conduct and performance in the line of duty; and

WHEREAS, due to the outstanding teamwork, professionalism, and exemplary performance exhibited by the Ingham County 9-1-1 Team during the February 13, 2023 Michigan State University shooting and the leadership of 9-1-1 Director Barb Davidson the Michigan Chapter of the APCO has selected members of Ingham County 9-1-1 as recipients for the following awards:

2023 Michigan APCO Team of the Year:

Bryce Alford	Cassie Gaskill	Julie Livernois	Reyn Semmler
Aimee Barajas	Bruce Gaukel	Emma Lockhart	David Sheridan
Bobbie Booker	Danielle Harris	Cody Page	Chris Thompson
Jim Clickner	Missy Harris	Cheryl Parody	Brittnei Torgerson
Rick Cole	Haven Hiatt	Craig Payment	Brianna Triplett
Barb Davidson	Hayley Hilburn	Marc Pieknik	Leah Valentine
Taylor Devlin	Marissa Hoag	Skye Rankens	Kendra Wojnaroski
Kristen Fell	Savannah Kelly	Derek Selden	

2023 Michigan APCO Director of the Year:

Barb Davidson; and

WHEREAS, the 9-1-1 Team will be honored at the Michigan Chapter of APCO’s Annual Meeting on Thursday, October 26th, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners proudly recognizes the Ingham County 9-1-1 Team and Director Barb Davidson for their continued outstanding service to the citizens and visitors of Ingham County and thanks them for selfless commitment to public safety.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** Trubac **Approved 10/12/2023**

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

The motion to adopt the resolution carried unanimously.

Commissioner Polsdofer presented the resolution.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 32**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ALLOW THE INGHAM COUNTY SHERIFF’S OFFICE
TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING
FOR THE 2023 LOCAL JAG GRANT**

RESOLUTION #23 – 479

WHEREAS, the City of Lansing Police Department and the Ingham County Sheriff’s Office were allocated \$158,406 from the 2023 Local JAG grant from the Department of Justice; and

WHEREAS, the City of Lansing is the fiduciary of this grant; and

WHEREAS, the Ingham County Sheriff’s Office portion allocated from this grant is \$16,704; and

WHEREAS, part of the application process to receive this funding from the 2023 Local JAG grant, the Ingham County Sheriff’s Office must enter into an interlocal agreement with the City of Lansing allowing for disbursement of allocated funds to both government police agencies; and

WHEREAS, the portion allocated for the Ingham County Sheriff’s Office will be spent on the purchase of Glock handguns, sights, mounting hardware, and holsters.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into the interlocal agreement between Ingham County, and the City of Lansing to accept the \$158,406 allocated portion of the 2023 Local JAG grant for the time period of October 2023 through September 2025.

BE IT FURTHER RESOLVED, that the Lansing Police Department will allocate from this grant \$16,704 to the Ingham County Sheriff’s Office for the purchase of Glock handguns, Trijicon sights, mounting hardware, and holsters.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary adjustments to the 2023-2025 Sheriff’s Office budgets consistent with this resolution.

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Cahill, Pawar, Schafer
Nays: None **Absent:** Trubac, Johnson **Approved 10/12/2023**

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 33**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE ELECTRONIC DATA PROTECTION EQUIPMENT

RESOLUTION #23 – 480

WHEREAS, the Ingham County Sheriff's Office has had, during Sheriff Scott Wriggelsworth's tenure as the Sheriff, a Detective Bureau responsible for investigating major crimes; and

WHEREAS, the Detective Bureau frequently seizes digital evidence such as laptop computers and cell phones that contain data linked to major crimes; and

WHEREAS, the Sheriff's Office would like to purchase storage equipment to protect the data on these devices included in the attached quote; and

WHEREAS, the cost of the items totals \$8,534 which will be paid for out of the Ingham County Sheriff's Office budget Special Units, Admin, Special Projects, 10130101-967000; and

WHEREAS, the purchased items will replace obsolete bags that are more than 15 years old; and

WHEREAS, the equipment is imperative to protect the integrity of the evidence collected; and

WHEREAS, the Sheriff's Office would like to purchase the equipment through MOS Equipment due to the proprietary nature.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the purchase of electronic data protection equipment in an amount not to exceed \$8,534 from MOS Equipment.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioner 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, Cahill, Pawar, Schafer
Nays: None **Absent:** Trubac, Johnson **Approved 10/12/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING



Merakai LLC DBA MOS Equipment
 118 E Ortega St.
 Santa Barbara, CA 93101 US
 (805) 318-3212
 info@mosequipment.com

Quote

ADDRESS

Ingham County Sheriff's Office
 630 N Cedar St
 Mason, MI 48854

SHIP TO

Ingham County Sheriff's Office
 630 N Cedar St
 Mason, MI 48854

QUOTE # 638171

DATE 09/28/2023

EXPIRATION DATE 12/28/2023

SHIP VIA

LTL Freight

SKU	ITEM	QTY	RATE	AMOUNT
MDFB-L-NW	Mission Darkness Large Non-window Faraday Bag for Laptops. Dual paired seams, protective outer shell, serialized. External Dims: 22" x 15" Usage Area: 18" x 14.5"	5	90.00	450.00T
MDBL-7	Mission Darkness™ Blocker Locker™ 7	1	4,999.00	4,999.00T

- Digital evidence cabinet designed for RF shielding, charging, and locking cell phones and tablets.
- Includes 7 compartments with supplied power (2 USB per compartment).
- 2 keys per compartment + 2 admin keys
- 7 Charge & Shield Faraday Bag for Phones (MDBL-CS-S) each with a lightning, micro USB, USB-C and USB extension cable.
- Each compartment: 13" x 18" x 4.5". Cabinet outer dimensions: 15" x 18" x 34".
- Outer lockbox assembles to left side for dropping keys. Two lockbox keys supplied.
- 110-240V Power
- C13 extension cable included. C14 receptacle located on back for daisy chaining multiple locker units.

Additional Charge & Shield Bags (to swap in and out):

- Phone size +\$390
- Tablet size +\$425

**Urgent Order Option: +\$300 (2 Business days shipping)

MDFB-BBL-XL	Block Box Lab XL Rigid RF Enclosure for Lab Analysis	1	2,800.00	2,800.00T
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- High shielding forensic enclosure designed to block WiFi, Cell, and other RF signals from low MHz to 5GHz, with 70dB average attenuation
- Dims: 24"w x 18"d x 16.5"h
- High shielding conductive gloves, includes extra set for replacement
- Shielded viewing window GEN 2
- RF absorbent foam liner
- 2 metal side handles for carry
- Pistons Mounted on both sides
- Dual easy release latch system
- Shielded filter with (2) USB + (1) AC + (1) RJ45 Ethernet
- Universal power strip
- Top-mounted LED light strip x2

- Check: Make payable to "Merakai, LLC". Send to company address listed.
- Wire Transfer: Wells Fargo Bank: 1036 Anacapa St, Santa Barbara, Ca 93101, Routing #: 121000248, Swift Code: WFBIUS6S, Account #: 2655455646
- Paypal: (Only Invoice under \$1K USD) ID: rjudy55@gmail.com (Please include 3% additional transaction fee)
- Merakai, LLC (DBA MOS Equipment), DUNS: 08-018-9276, Cage Code: 7N2U1

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

SKU	ITEM	QTY	RATE	AMOUNT
	- Extra set of shielded gaskets included for replacement by customer - Includes 3 NeoLok Magnetic Closure (Phone, Tablet and Laptop Size) Faraday Bag (safer for conductive gloves)			
Payment Terms: Prepay/Net 30 if issuing a Purchase Order				SUBTOTAL 8,249.00
Lead time: 3-5 Weeks				TAX 0.00
				SHIPPING 285.00
				TOTAL USD 8,534.00

Accepted By

Accepted Date

- Check: Make payable to "Merakai, LLC". Send to company address listed.
- Wire Transfer: Wells Fargo Bank: 1036 Anacapa St, Santa Barbara, Ca 93101, Routing #: 121000248, Swift Code: WFBIUS6S, Account #: 2655455646
- Paypal: (Only Invoice under \$1K USD) ID: rjudy55@gmail.com (Please include 3% additional transaction fee)
- Merakai, LLC (DBA MOS Equipment), DUNS: 08-018-9276, Cage Code: 7N2U1

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 34**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PURCHASE TRAFFIC CRASH INVESTIGATION EQUIPMENT
FOR THE SHERIFF’S OFFICE**

RESOLUTION #23 – 481

WHEREAS, the Ingham County Sheriff’s Office has had, during Sheriff Scott Wriggelsworth’s tenure as the Sheriff, a Traffic Team responsible for crash investigations involving serious injury and fatal crashes; and

WHEREAS, the Traffic Team uses sophisticated equipment to map and investigate crash scenes; and

WHEREAS, the Sheriff’s Office would like to purchase four crash investigation items from Seiler Geospatial included in the attached quote; and

WHEREAS, the cost of the four items totals \$3,560.43 which will be paid for out of the Ingham County Sheriff’s Office budget Special Units, Special Projects 10130110-96700; and

WHEREAS, the purchased items will enhance the traffic team’s efficiency, which may reduce overtime for call-back investigations; and

WHEREAS, the Sheriff’s Office would like to purchase the equipment through Seiler Geospatial due to the proprietary nature.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the purchase of four traffic crash investigation items totaling \$3,560.43 from Seiler Geospatial.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioner 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, Cahill, Pawar, Schafer

Nays: None **Absent:** Trubac, Johnson **Approved 10/12/2023**

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

Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING



Sales Quotation



Quote Number: 00089976

Contact Name: Jacob Newton
E-mail: jnewton@ingham.org
Phone:

Date Issued: 08/16/23
Expiration Date: 10/31/23
Account Number: 136688

Ship To: Ingham County Sheriff Department, MI
 630 North Cedar Street
 Mason, MI 48854
 United States

Bill To: Ingham County Sheriff Department, MI
 630 North Cedar Street
 Mason, MI 48854
 United States

Quantity	Part Number	Description	List Price	Sale Price	Subtotal
1.00	8151-02-FLY	BAG,RTK POLE,SNAP-LOC SERIES	\$99.77	\$89.79	\$89.79
1.00	5217-04-FLY	BIPOD,TRB,1/2-13SS,ANTI-CRUSH	\$218.49	\$196.64	\$196.64
					
1.00	FOR-01-0118	Trimble Forensics Quick Response Solution Bundle includes: 109695-00 Trimble Catalyst DA2 GNSS Receiver 117057-20 Trimble TDC600 Data Collector FOR-CAP-CAT Trimble Forensics Capture with Correction service subscription (1-year) 128518-00 External USB Power Pack, Li-Ion, 5000 mAh, Micro-USB cable 109219 Rover Rod, 2M, Black, Trimble Catalyst DA1 -Flat top for threadless mounting 117057-GEO-BKT Trimble Accessory -Range Pole Bracket 114095 Trimble Catalyst Mounting Accessory Kit 121986-01 TSC5 Ranger pouch	\$2,999.00	\$2,999.00	\$2,999.00
					
1.00	FOR-03-0312-NR	Trimble Forensics Reveal (Subscription)	\$275.00	\$275.00	\$275.00

Discount Total: \$31.83

Total Price: \$3,560.43

This is not an invoice: Applicable sales tax and/or shipping charges will apply. This product and/or associated accessories may be subject to export controls under United States law and must not be exported or re-exported without prior authorization from either the United States Department of State or Commerce, as applicable.

Scheduled delivery times could be delayed due to vendor supply. Please communicate with your Seiler sales representative to ensure your timeline needs can be met before signing this quotation.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING



Sales Quotation

Quote Number: 00089976

Please Contact Us:

Name: Mike Marquardt
Address: 9755 Airways Court
Franklin
Wisconsin, 53132
United States
Phone: (608) 720-9772
Mobile:
E-mail: mmarquardt@seilerinst.com

Terms: Net 30 Days Credit Card Financing

Net 30 upon approved credit application. Please inquire to sales rep on financing options available.

All credit card transactions will be charged a 3% surcharge.

This Sales Quotation is subject to and governed by the Terms and Conditions of Sale referred to at <https://www.seilergeo.com/general-terms-and-conditions/> which are hereby incorporated into this Quotation by reference. Any terms and conditions contained in any purchase order, order confirmation, or other document or communication you send or provide to Seiler which are in addition to or different from those set forth in said Terms and Conditions of Sale found at the above-link which are not separately agreed to by Seiler in writing are hereby considered material, objected to, and shall be null, void, and of no force or effect.

This Sales Quotation is subject to the [Seiler Maximum Liability and Indemnification Agreement](#), version 041421. By signing this Sales Quotation, you are also agreeing to be bound by the terms and conditions of that Agreement.

Your signature below acknowledges acceptance of terms and conditions of this quote. Please sign and return via email or fax.

Signature: _____ **Date:** _____

Name: _____ **Title:** _____

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 36**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2024 SWIFT AND SURE SANCTIONS PROBATION PROGRAM GRANT, CONTINUE THE GRANT FUNDED CASE MANAGEMENT COORDINATOR POSITION, AND AUTHORIZE SUBCONTRACTS WITH WELLNESS, INX, NORTHWEST INITIATIVE, CEI-CMH, RISE, AVERHEALTH, AND JSG

RESOLUTION #23 – 482

WHEREAS, the 30th Circuit Court submitted a grant request in the amount of \$248,517 to the State Court Administrative Office (SCAO) for the fiscal year of October 1, 2023 through September 30, 2024 to continue to the Swift and Sure Sanctions Probation Program (SSSPP) Grant; and

WHEREAS, the SCAO has notified the Court that a grant in the amount of \$220,000 has been awarded to continue the program, however, we have not yet received the contract; and

WHEREAS, the primary goal of the SSSPP is to increase compliance with probation terms by imposing certain, swift, and consistent sanctions for probation violations which is consistent with Ingham County's long term objective of providing appropriate sanctions for adult offenders; and

WHEREAS, \$122,971 of the grant application is for the three-quarter grant funded salary and fringe benefits of the SSSPP Case Management Coordinator position; and

WHEREAS, continuing the SSSPP Case Management Coordinator position initially referenced in Resolution #13-390 will assist the Circuit Court in achieving the goals and objections stated above; and

WHEREAS, the 2023 SCAO Swift and Sure Sanctions Probation Program Grant provides for grant implementation services and participant treatment and services as follows: representation by a defense attorney; substance abuse evaluations to be provided by Wellness, Inx; day reporting services to be provided by Northwest Initiative; drug treatment, mental health treatment, anger management, domestic violence counseling services and transitional housing to be provided by CEI-CMH and RISE Recovery Community; drug testing services to be provided by Averhealth; electronic monitoring services to be provided by JSG; and housing of participants serving jail sanctions at the Ingham County Jail (collectively not to exceed \$97,029); and

WHEREAS, the subcontracts who will provide grant implementation services and participant treatment and services for the 2024 SCAO Swift and Sure Sanctions Probation Program Grant are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes continuation of the three-quarter SSSPP Case Management Coordinator position for the Swift and Sure Sanctions Probation Program Grant that begins on October 1, 2023 and ends on September 30, 2024.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves and authorizes entering into subcontracts for the same grant with defense attorneys, Wellness, Inx; Northwest Initiative; CEI-CMH; Rise; Averhealth; JSG; and the Ingham County Jail (collectively not to exceed \$97,029).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2023-2024 budget and position allocation lists consistent with this resolution.

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, Cahill, Johnson, Pawar, Schafer

Nays: None **Absent:** Trubac **Approved 10/12/2023**

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

Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 37**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR THE ACCEPTANCE OF THE MICHIGAN DRUG COURT GRANT PROGRAM
FOR THE INGHAM COUNTY FAMILY RECOVERY COURT**

RESOLUTION #23 – 483

WHEREAS, on September 20, 2023, the Michigan Supreme Court, State Court Administrator's Office awarded the 30th Judicial Circuit Court-Family Recovery Court, \$130,000 through the Michigan Drug Court Grant Program (MDCGP) for Fiscal Year 2024 (October 1, 2023 through September 30, 2024); and

WHEREAS, the Family Recovery Court handles cases involving parents of children petitioned to the Court for abuse and neglect with the parent's primary barrier being substance use; and

WHEREAS, the barriers affected with this grant will include supervision, transportation, peer recovery coaching, and substance use testing; and

WHEREAS, the grant award includes maintaining funding for a ¾ time Family Recovery Court Program Coordinator to complete screenings and intake of new participants, implement program processes, data entry, and coordinate participant services; and

WHEREAS, the Family Recovery Court Program Coordinator position as been determined by the Ingham County Human Resources Department to be a ¾ time position with benefits and is a member of the Office and Professional Employees International Union (OPEIU) and funded for the duration of the grant ending September 30, 2024; and

WHEREAS, the grant award includes maintaining funding for a Special Part-Time Family Recovery Court Program Assistant to provide additional supervision, random substance use testing, and assisting with transportation; and

WHEREAS, the Family Recovery Court Program Assistant position has been determined by the Ingham County Human Resources Department to be a Special Part-Time position without benefits at a UAW B pay grade and will be funded for the duration of the grant ending September 30, 2024; and

WHEREAS, the acceptance of this award is recommended to the Ingham County Board of Commissioners in order to enhance the work of the Family Recovery Court.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes accepting a grant award from the Michigan Drug Court Grant Program for the Ingham County Circuit Court's Family Recovery Court for the sum of \$130,000 which includes continued funding of a ¾ Family Recovery Court Program Coordinator that would be part of the OPEIU with benefits, and continued employment of grant funded Special Part-Time Family Recovery Court Program Assistant position, at a UAW B pay grade, without benefits, for the period of October 1, 2023 through September 30, 2024.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2023 and 2024 Circuit Court Juvenile Division budget and Position Allocation List.

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, Cahill, Pawar, Schafer
Nays: None **Absent:** Trubac, Johnson **Approved 10/12/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 38**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE CONTRACT FOR
LAWYER GUARDIAN AD LITEM REPRESENTATION**

RESOLUTION #23 – 484

WHEREAS, the Circuit Court Juvenile Division, by statute and Constitution, must provide Lawyer Guardian Ad Litem representation for children in neglect and abuse cases; and

WHEREAS, the Circuit Court Juvenile Division, to reduce cost for attorney fees and provide consistent and efficient legal services for children, has contracted with specialized Lawyers Guardian Ad Litem; and

WHEREAS, the 2023 Budget approved by the Board of Commissioners, authorizes funds to contract with specialized attorneys to provide legal representation; and

WHEREAS, the specialized attorneys are selected by the judiciary based on exceptional qualifications, such as good standing with the State Bar of Michigan, familiarity with this specific area of law and a well-known reputation for zealously advocating for their clients; and

WHEREAS, the Circuit Court Family Division caseloads are weighted equally; and

WHEREAS, it is recommended that Attorney Heather Boyer provide Lawyer Guardian Ad Litem representation for neglect and abuse cases assigned to Judge Carol N. Koenig at a rate not to exceed \$7,879.75 for months November and December of calendar year 2023 and \$48,222.54 for a year for calendar year 2024 (not to exceed \$56,102.29, 14 months); and

WHEREAS, the Circuit Court Juvenile Division received a grant from the Michigan Department of Health and Human Services in the amount of \$122,100 to increase the quality of legal representation for neglect and abuse cases; and

WHEREAS, the grant from the Michigan Department of Health and Human Services allows the Circuit Court Juvenile Division to distribute funds to a Lawyer Guardian Ad Litem for training, legal research, and collateral and vertical case representation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to enter into a contract with Attorney Heather Boyer for Lawyer Guardian Ad Litem representation on neglect and abuse cases assigned to Judge Carol N. Koenig at a rate not to exceed \$7,879.75 for months November and December of calendar year 2023 and \$48,222.54 for a year for calendar year 2024 (not to exceed \$56,102.29, 14 months); and

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

BE IT FURTHER RESOLVED, that the Circuit Court Juvenile Division is authorized to provide web based legal research and court rules at a rate not to exceed \$2,000 per attorney per calendar year as budgeted in the Michigan Department of Health and Human Services (MDHHS) grant.

BE IT FURTHER RESOLVED, that the Circuit Court Juvenile Division is authorized to provide additional payments for Lawyer Guardian Ad Litem in an amount not to exceed \$122,100 for vertical and collateral case representation on neglect and abuse cases as budgeted in the MDHHS grant.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County 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, Cahill, Pawar, Schafer
Nays: None **Absent:** Trubac, Johnson **Approved 10/12/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 39**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #23-345, CHANGING THE LOCAL SHARE TO \$929,081.63, AND APPROVE AN AGREEMENT WITH THE CITY OF EAST LANSING FOR ITS LOCAL SHARE CONTRIBUTION UNDER THE COUNTY'S MICHIGAN INDIGENT DEFENSE COMMISSION 2022-2023 COMPLIANCE PLAN

RESOLUTION #23 – 485

WHEREAS, the Michigan Indigent Defense Commission (MIDC) approved Ingham County's 2023-2024 Compliance Plan, which continues funding of a Public Defenders Office administered by Ingham County to provide indigent defense and related services at the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court; and

WHEREAS, the Michigan Indigent Defense Act (Public Act 93 of 2013) defines local share as, "an indigent criminal defense system's average annual expenditure for indigent criminal defense services in the 3 fiscal years immediately preceding the creation of the MIDC under this act, excluding money reimbursed to the system by individuals determined to be partially indigent"; and

WHEREAS, beginning on November 1, 2018, if the Consumer Price Index has increased since November 1 of the prior state fiscal year, the local share must be adjusted by that number or by 3%, whichever is less; and

WHEREAS, the consumer price index since November 1 of the prior state fiscal year has increased more than 3%, so there is no change to the local share from fiscal year 2022-2023; and

WHEREAS, a grant from the State of Michigan was accepted for the approved Compliance Plan by Ingham County for the time period October 1, 2023 through September 30, 2024, and the budget was approved for an amount of up to \$8,065,828.26, including a local share of \$929,081.63; and

WHEREAS, Resolution #23-345 incorrectly listed the local share as \$1,120,201; and

WHEREAS, the City of East Lansing's portion of the local share for the 2023/2024 grant year is \$16,577; and

WHEREAS, the City of East Lansing and Ingham County wish to enter into an agreement whereby the City pays its local share of the grant to the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement whereby the City of East Lansing will pay its 2023-2024 local share of the MIDC grant to Ingham County for an amount of \$16,577, covering the time period of October 1, 2023 through September 30, 2024, to be paid in one payment.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

BE IT FURTHER RESOLVED, that the correct local share for the period of October 1, 2023 through September 30, 2024 is \$929,081.63.

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

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

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

Nays: None **Absent:** Trubac, Johnson **Approved 10/12/2023**

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

Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 40**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION 23-345, CHANGING THE LOCAL SHARE TO \$929,081.63, AND APPROVE AN AGREEMENT WITH THE CITY OF LANSING FOR ITS LOCAL SHARE CONTRIBUTION UNDER THE COUNTY'S MICHIGAN INDIGENT DEFENSE COMMISSION 2023-2024 COMPLIANCE PLAN

RESOLUTION #23 – 486

WHEREAS, the Michigan Indigent Defense Commission (MIDC) approved Ingham County's 2023-2024 Compliance Plan, which continues funding of a Public Defenders Office administered by Ingham County to provide indigent defense and related services at the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court; and

WHEREAS, the Michigan Indigent Defense Act (Public Act 93 of 2013) defines local share as, "an indigent criminal defense system's average annual expenditure for indigent criminal defense services in the 3 fiscal years immediately preceding the creation of the MIDC under this act, excluding money reimbursed to the system by individuals determined to be partially indigent"; and

WHEREAS, beginning on November 1, 2018, if the Consumer Price Index has increased since November 1 of the prior state fiscal year, the local share must be adjusted by that number or by 3%, whichever is less; and

WHEREAS, the consumer price index since November 1 of the prior state fiscal year has increased more than 3%, so there is no change to the local share from fiscal year 2022-2023; and

WHEREAS, a grant from the State of Michigan was accepted for the approved Compliance Plan by Ingham County for the time period October 1, 2023 through September 30, 2024, and the budget was approved for an amount of up to \$8,065,828.26, including a local share of \$929,081.63; and

WHEREAS, Resolution #23-345 incorrectly listed the local share as \$1,120,201; and

WHEREAS, the City of Lansing's portion of the local share for the 2023/2024 grant year is \$22,158; and

WHEREAS, the City of Lansing and Ingham County wish to enter into an agreement whereby the City pays its local share of the grant to the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement whereby the City of Lansing will pay its 2023-2024 local share of the MIDC grant to Ingham County for an amount of \$22,158, covering the time period of October 1, 2023 through September 30, 2024, to be paid in one payment.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

BE IT FURTHER RESOLVED, that the correct local share for the period of October 1, 2023 through September 30, 2024 is \$929,081.63.

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

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Cahill, Pawar, Schafer
Nays: None **Absent:** Trubac, Johnson **Approved 10/12/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Maiville
Nays: None **Absent:** Tennis, Johnson **Approved 10/18/2023**

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 41**

Introduced by the

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO SET A PUBLIC HEARING FOR MICHIGAN COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FUNDING FOR HOUSING IMPROVING LOCAL LIVABILITY (CHILL)
PROGRAM APPLICATION**

RESOLUTION #23 – 487

WHEREAS, the Ingham County Housing Trust Fund (HTF) submitted a letter of intent authorized through Resolution 23-391, and has been invited by the Michigan State Housing Development Authority (MSHDA) to apply for a Community Development Block Grant (CDBG) Housing Improving Local Livability (CHILL) Program.

WHEREAS, the CHILL Program funds may be used to support and complement efforts to make physical improvements to out-county and rural residential neighborhoods through single family housing redevelopment and housing rehabilitation for low-to-moderate income homeowners; and

WHEREAS, the CHILL Program grant application is due to MSHDA November 13, 2023; and

WHEREAS, the approved letter of intent detailed a plan to request \$500,000 to support a combination of reconstruction/resale activities on a recent demolition site in the City of Leslie managed by the Ingham County Land Bank, and homeowner occupied housing rehabilitation activities with exact location of properties to be determined through programming administered by Capital Area Housing Partnership and Capital Area Community Services.

WHEREAS, a public hearing is required under the provision of the CHILL Program Grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners does hereby set a public hearing for the purpose of affording citizens an opportunity to provide comment on application for the CDBG/CHILL Program Grant for Wednesday, November 8, 2023 at 6:30 pm, to be held in Conference Room A, 2nd floor, Ingham County Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

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

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 24, 2023
AGENDA ITEM NO. 42**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS
RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO LAUX CONSTRUCTION FOR
THE EAST LANSING HIGH SCHOOL SPACE RENOVATION FOR A CLINIC**

RESOLUTION #23 – 488

WHEREAS, the Health Department has requested a clinic be placed at the East Lansing High School to service the surrounding area community; and

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

WHEREAS, Laux Construction LLC, is on the MiDeals contract; and

WHEREAS, both the Health Department and Facilities Department recommend a purchase order to Laux Construction, a local vendor who submitted the proposal of \$66,161 for pre-construction services for the East Lansing High School space renovation to create a clinic; and

WHEREAS, funds for this project are in line item #511-61502-743000-02270.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order to Laux Construction LLC, 1018 Hogsback Rd, Mason, Michigan 48854, for pre-construction services for the East Lansing High School space renovation to create a clinic for an amount not to exceed \$66,161.

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.

Adopted as a part of the consent agenda.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Lawrence moved to appoint Anna Smith to the Capital Area District Library, Ana Woken to the Housing Commission, and Mateu Caluk to the Racial Equity Task Force. Commissioner Maiville supported the motion.

The motion carried unanimously.

PUBLIC COMMENT

Terry Lutz, Williamstown Township resident and local aviator, stated they were aware that the Board of Commissioners had an opportunity, due to the recent vacancy on the Capital Region Airport Authority (CRAA) Board, to move aviation forward if the Commissioners chose who would fill that vacancy. Lutz further provided the traits of a good Board member would be to look at a complex set of variables and make an informed decision based on those variables.

Lutz stated that was true whether the Board member came from business, education, industry or other complex variables, they would have that ability to make those decisions. Lutz further stated aviation was a bit unique since it was essential to transportation, it connected people with others around the world, and it was constantly changing.

Lutz stated the decisions made by the CRAA Board in the upcoming five to ten years would determine if those needs would be met in the Lansing area. Lutz further explained urban mobility was just around the corner, as Joby Aviation, an aircraft company in California, now had an aircraft station at Edwards Airforce Base that was to be evaluated by the Air Force and NASA.

Lutz explained there would be a production facility in Dayton, Ohio to build those vehicles. Lutz further explained instrument approach procedures for flying those vehicles in the weather were now being developed and those were the types of things they needed to prepare for at the Lansing Airport to be ready.

Lutz stated alternate fuels should be considered and infrastructure needed to be developed, as there would be electric and hydrogen powered passenger carrying vehicles in the future that were flown experimentally now. Lutz further stated there was some decaying infrastructure at the Lansing Capital City Airport that needed to be changed to put a maintenance repair and overhaul facility for urban mobility vehicles, as an example.

Lutz stated the person they selected should not just be someone who could make a decision based on complex variables, but also someone that had their finger on the pulse of aviation. Lutz further urged the Commissioners to choose wisely.

Jose Flores, Road Department employee, stated they attended the Board of Commissioners meeting a few weeks ago regarding the Road Department Director of Operations creating a hostile and unsafe work environment and nothing had been done since and they felt it was as if it was being swept under the rug. Flores further stated it was incredible how the safety of the employees and the citizens of Ingham County was at risk because the morale was low and they did not want to work under that individual.

Flores stated during their career, they used to love going to work and now they hated it and they were sorry for the citizens of Ingham County. Flores further stated people with a lot of experience were quitting that would be hard to replace all because of one person.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

Kelly Jones, Road Department Managing Director, stated they wanted to clarify and reassure all of the Road Department staff and the Commissioners that their concerns were heard and Jones was listening. Jones further stated it took time for changes to start happening and they were working with the individual, as they had a Performance Improvement Plan started but it did take time for changes to be made.

Ben Ackley, Aurelius Township resident, stated they would like to point out the great irony that the Commissioners passed a Resolution regarding solidarity with the United Auto Workers today in light of this situation, where a shop of Union employees were harassed and retaliated against. Ackley further stated they thought the fact that nothing was being done regarding the obvious and blatant corruption was ridiculous and they hoped it would become a Union grievance.

COMMISSIONER ANNOUNCEMENTS

Commissioner Morgan referenced a character named Emily Litella from Saturday Night Live and apologized further to their colleagues for their mistake earlier. Commissioner Morgan further stated one might be used to making mistakes in front of a spouse, but not at a Board of Commissioners meeting and they were embarrassed, though they were used to being embarrassed.

Commissioner Ruest stated there had been discussion within the County for the need for a new Criminal Justice Center and stated they had toured the Juvenile Justice Center with Commissioner Pawar, Scott LeRoy, Circuit Court Administrator, Todd, and Annette Ellison, Circuit Court Family Division Deputy Court Administrator. Commissioner Ruest further stated it was the only private facility that was owned in Michigan and it was run by Spectrum Health.

Commissioner Ruest stated it was a great tour where they looked at everything involved and they had good conversations so the next steps were to see if it was feasible to continue the conversations and move it forward.

Commissioner Grebner invited those present to a sneak peek of the Montgomery Drain in Ranney Park on Saturday, October 28, 2023 starting at 12:00 p.m. Commissioner Grebner further stated the Drain Commissioners' Office was not sponsoring this preview and had not agreed to it, but they did not seem opposed to it either.

Commissioner Grebner stated this was an attempt to introduce the neighbors to the fascinating work that was done there. Commissioner Grebner further stated they believed they would have a real ribbon cutting and speeches at a later date.

Commissioner Schafer stated, in light of the resolution that was passed regarding the UAW, they would like to discuss the economic impact of the auto industry strike. Commissioner Schafer further stated there was currently about \$9.3 billion in economic losses, with about \$488 million losses in worker's wages, about \$4.18 million in company losses, about \$2.78 billion in supplier wages losses, and about \$1.76 billion in dealers and customers and other industry losses.

Commissioner Schafer stated they needed to settle the strike and pull together for the economic good of the region.

Chairperson Sebolt stated they would like to point out that General Motors also reported \$44.1 million in income for the third quarter as well.

OCTOBER 24, 2023 STATUTORY ANNUAL MEETING

Commissioner Schafer stated that was pointed out in the resolution and they understood that. Commissioner Schafer further stated they all needed to understand the economic impact for Lansing and they would have to pull together to get this settled.

Commissioner Johnson invited those present to a gaming tournament during the upcoming weekend from 10:00 a.m. to 4:00 p.m. at the Lansing Public Media Center. Commissioner Johnson further stated the tournament was for all ages and would have free food.

Chairperson Sebolt stated to the Commissioners that if they did not sit on the County Services Committee, that the County had heard the complaints from the Road Department and they had looked into them. Chairperson Sebolt further stated they received an update on what was found and they were happy to discuss that further later on with anyone interested.

Commissioner Peña stated the Tri-County Office on Aging (TCOA) would have their dinner on November 16, 2023 to raise awareness and funds for Meals on Wheels at the Kellogg Center.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Grebner moved to pay the claims in the amount of \$48,731,892.27. Commissioner Morgan supported the motion.

The motion carried unanimously.

Adjournment

The meeting was adjourned at 7:16 p.m.

Hi Becky,

It is with deep disappointment that I must resign from the Ingham County Women's Commission.

Best,

Stacey Mason

(she/her/hers)

Service Coordinator

South Brook Villa

457 E Edgewood Blvd.

Lansing, MI 48911



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

ELIZABETH HERTEL
DIRECTOR

October 16, 2023

Ryan Seabolt
341 S. Jefferson Street
Mason MI 48854

RE: FY24 Budget Approval

Dear Commissioner Seabolt:

Your 2023-24 annual plan and budget for Child Care Fund (CCF) expenditures is approved for 75% state reimbursement of in-home care (IHC) programming and 50% state reimbursement of out-of-home placement and court/county-operated facility costs (if applicable). CCF-eligible Raise the Age costs will still be reimbursed at the 100% rate.

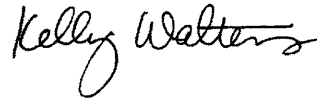
Please see the DHS-2091 form that was approved with the CCF annual plan and budget for a breakdown of the approved amounts. The DHS-2091 template was updated in MiSACWIS after finalization of the State's FY 2024 budget. If you have a prior version of the form (which may already have signatures) that references a 50/50 cost share for IHC, your budget has automatically converted to the 75/25 cost share for in-home care programming. This can be viewed by using the 'select' function to view the currently approved FY 2024 DHS-2091 in MiSACWIS.

Program and expenditure eligibility for CCF reimbursement did not change for FY 2024. The *Child Care Fund Handbook Published Policies and Procedures, Effective State Fiscal Year 2023* will be the source of eligibility information. All prior CCF Handbooks are obsolete. Use of FY 2024 CCF reimbursement certifies that, to the best of the County/Court/ Tribe's knowledge and belief, the data contained in reimbursement requests is correct. Submission of a reimbursement request should be according to the instructions and definitions established by the Child Care Fund-related statute, administrative rules, and policy. Net reimbursable expenditures should represent no costs for capital outlay.

Monthly reimbursements are approved subject to further fiscal and program review. By accepting reimbursement, the County/Tribe agrees to accept responsibility for any exception or other payment irregularity in the program found after fiscal and program review.

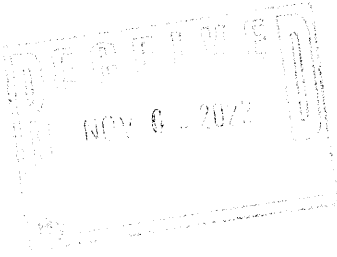
Any claim for State monies from the Child Care Fund to cover expenditures incurred between October 1, 2023 and September 30, 2024, will signify acceptance of the terms of this approval letter.

Sincerely,

A handwritten signature in black ink that reads "Kelly Walters". The signature is written in a cursive, flowing style.

Kelly Walters, Manager
Child Care Fund Reimbursement Unit

cc: The Honorable Lisa McCormick, Ingham County
Scott LeRoy, Ingham County Court
Chad Hannahs, Director, Ingham County MDHHS



MICHIGAN INDIGENT
DEFENSE COMMISSION

October 24, 2023

Dear Local Funding Units:

Today Department of Licensing and Regulatory Affairs Acting Director Marlon Brown signed the enclosed order giving final approval to MIDC Standard 6 on attorney workloads and Standard 7 on attorney qualifications and review pursuant to 780.985(4). These standards ensure all eligible clients served by the public defense system are given access to an experienced and qualified attorney who has the time to properly provide effective representation. The full text of the standard is on our website, <https://michiganidc.gov/standards/>.

As required by MCL 780.993(3), indigent criminal defense systems must submit a plan for compliance with a minimum standard “no later than 180 days after” approval by the department. A plan for compliance with Standards 6 and 7 will be due to the MIDC by April 22, 2024. Submission of a plan for compliance with this standard will correspond with the annual compliance planning cycle for all approved standards. Your Regional Managers will be in touch to support planning efforts. Updates and materials related to compliance planning will be posted in the Grants section of our website: <https://michiganidc.gov/grants>.

Please do not hesitate to contact me if you have questions about this letter or your MIDC Regional Manager if you have questions about planning and implementing the standard.

Sincerely,

Kristen Staley, Executive Director
Michigan Indigent Defense Commission



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MARLON I. BROWN, DPA
ACTING DIRECTOR

**STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

In the matter of: The Michigan Indigent Defense Commission Proposed Minimum Standards 6 and 7

Issued and entered this 24th day of October 2023.

NOTICE AND ORDER APPROVING STANDARDS 6 and 7

1. MCL 780.985 outlines the procedure for the Michigan Indigent Defense Commission (MIDC) to propose minimum standards for the local delivery of indigent criminal defense services and for the Department of Licensing and Regulatory Affairs (LARA) to approve or reject those standards.
2. MCL 780.985(4) requires the MIDC to convene a public hearing on the standards. Following a public comment period, the MIDC held a public hearing for Standards 6 and 7 on June 12, 2018.
3. After the hearing and public comment period, the MIDC submitted Standards 6 and 7 to LARA for consideration on September 17, 2018.
4. MCL 750.985(4) authorizes LARA to prescribe a manner for interested parties to voice opposition to the proposed minimum standards. LARA published a notice of a 30-day comment period, which ended December 14, 2018.
5. On July 27, 2023, the LARA Director issued a notice of intent letter indicating Standards 6 and 7 would be approved in October 2023.
6. MCL 780.985(4) provides that the proposed minimum standards are final once they are approved by LARA.

IT IS THEREFORE ORDERED THAT

Following review of the standards and public comment, the MIDC's Proposed Minimum Standards 6 and 7 are hereby **APPROVED** by LARA.

The MIDC shall mail notice to indigent criminal defense systems pursuant to MCL 780.985(5). Indigent criminal defense systems shall have 180 days from the date of this order to submit compliance plans to the MIDC pursuant to MCL 780.993(3).

Petition for Review

MCL 780.985(5) gives indigent criminal defense systems the ability to file a petition for review to determine whether the approved minimum standard is authorized by law. This

petition must be filed in the Court of Claims within 60 days after the date of mailing notice of this Order on the recommended minimum standards.

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS



Marlon I. Brown, Acting Director

10/24/2023
Date



CITY OF EAST LANSING
The Home of Michigan State University

AGENDA ITEM# 4

November 3, 2023

Mr. Ryan Sebolt
Chairperson
Ingham County Board of Commissioners
PO. Box 319
Mason, MI 48854

Notice of Public Information Meeting

Dear Mr. Sebolt:

Pursuant to Public Act 57 of 2018, the purpose of this letter is to inform you that the East Lansing Downtown Development Authority (DDA) will hold an Informational Meeting on Thursday, November 16, 2023, at 12:00 p.m. at the 325 E. Grand River Ave., Room 300, East Lansing, MI 48823.

If entering from Grand River Ave: Take the elevator to Floor 3 of City Center.

If entering from the parking garage: Take the elevator to Floor 2 and the skywalk leads you to Floor 3 of City Center. **YOU ARE HERE** on the attached map. Turn right to arrive at The 300 Room.

This meeting will be to share projects completed over the last fiscal year and discuss future plans in the DDA district. More information is available at <https://www.cityofeastlansing.com/370/Downtown-Development-Authority>

Please feel free to contact me if you have any questions.

Sincerely,

Heather L. Pope
Community & Economic Development Administrator
(517) 319-6877
hpope@cityofeastlansing.com

410 Abbot Road
East Lansing, MI 48823
(517) 337-1731
Fax (517) 337-1559
www.cityofeastlansing.com

Welcome to Floor 3 MSU Innovation Center

300 Room

301 East Lansing TIC

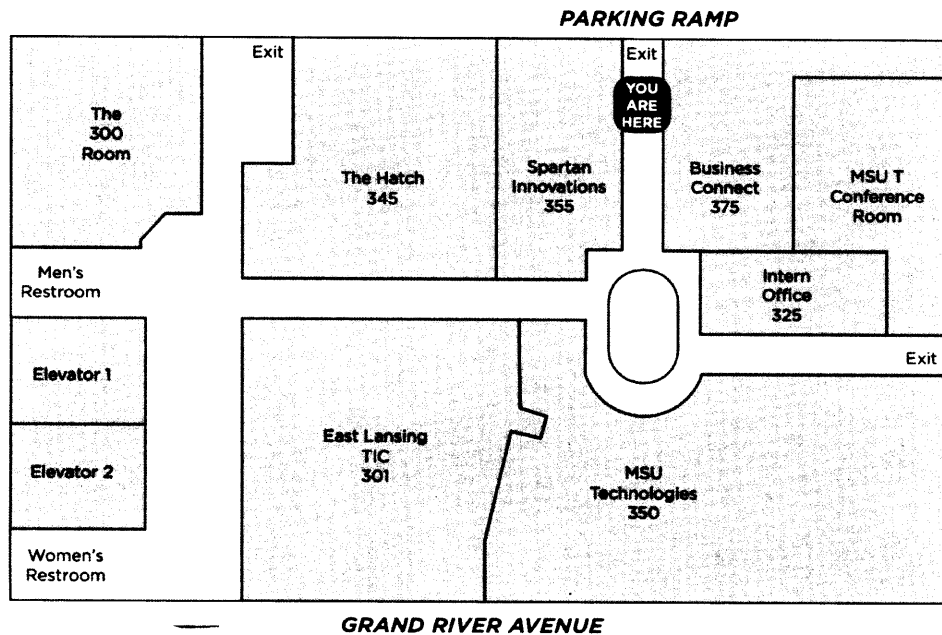
325 Intern Office

345 The Hatch

350 MSU Technologies

355 Spartan Innovations

375 MSU Business-CONNECT

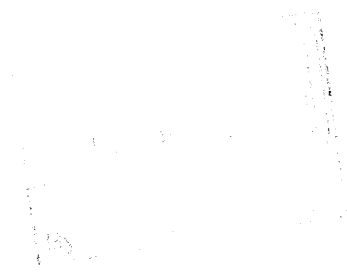


Fire Department

Scott Blackmer, Chief
Francis D'Huyvetyer, Deputy Chief
Arthur Reist, Deputy Chief

BOARD MEMBERS

Phillip A. Bombrys, Supervisor
Katherine King, Clerk
Denise Perkins, Treasurer
Matthew Gleeson, Trustee
Erin Reincke, Trustee



November 3, 2023

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

RE: Notice of Adopted Master Plan

The Hamlin Township Board of Trustees has approved and adopted a new Township Master Plan. The purpose of this mailing is to forward you a copy of the Plan in accordance with the Michigan Planning Enabling Act (Act 33 of 2008), as amended.

The updated Master Plan is available at our website, <https://www.hamlintownshipmi.com>. If you prefer a printed copy, please contact the Township Hall at (517)663-7777.

Thank you for your interest.

Sincerely,

HAMLIN TOWNSHIP


Phillip A. Bombrys, Supervisor

DELTA COUNTY BOARD OF COMMISSIONERS

ADMINISTRATION OFFICE
310 LUDINGTON ST.
ESCANABA, MICHIGAN 49829
PHONE: 906-789-5100
FAX: 906-789-5197

**Resolution #23-15****OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL FOR
SOLAR AND WIND DEVELOPMENTS**

Whereas Executive Directive 2020-10 aims to achieve 100 percent carbon neutrality in Michigan by 2050; and

Whereas industry leaders have pledged to reduce carbon emissions to help achieve this goal; and

Whereas efforts to expand renewable energy projects will continue to increase in this state; and

Whereas the governor has proposed the Michigan Public Service Commission be the sole regulating authority for solar and wind projects to expedite these efforts; and

Whereas by granting the Michigan Public Service Commission this authority, local control will be preempted; and

Whereas should local control be preempted, a county, township, city or village would be unable to determine the location, size, setback distance, decibel level or any other criteria for a solar or wind facility; and

Whereas should local control be preempted, a county, township, city, or village would be unable to determine requirements for construction, operation, use, or maintenance of a solar or wind facility; and

Whereas if a county already has a solar or wind policy, practice, regulation, rule or ordinance on record it would be null and void; and

Whereas all other types of energy facilities, while regulated by the Michigan Public Service Commission, must adhere to local zoning; and

Whereas this proposal grants far more regulating authority to the Michigan Public Service Commission than for any other energy source; and

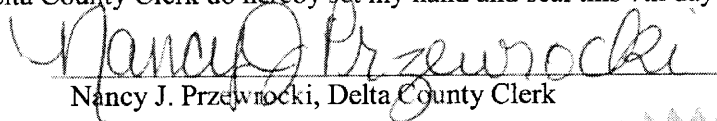
Whereas the Michigan Association of Counties opposes any legislative action that may grant the Michigan Public Service Commission this power.

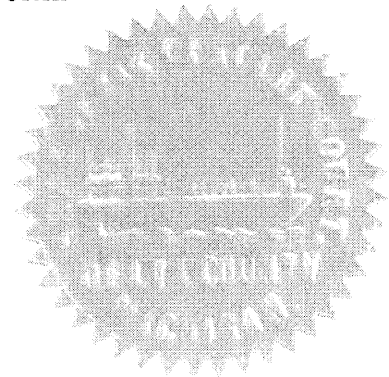
THEREFORE, BE IT RESOLVED that DELTA COUNTY opposes the pre-emption of local control in solar and wind siting and zoning.

Adopted this 7th day of November, 2023

I, Nancy J. Przewrocki, Delta County Clerk and Clerk of the Delta County Board of Commissioners do hereby certify this to be a true and exact copy from the minutes of the regular meeting of the Delta County Board of Commissioners held on November 7, 2023.

I, Nancy J. Przewrocki, Delta County Clerk do hereby set my hand and seal this 7th day of November, 2023.


Nancy J. Przewrocki, Delta County Clerk



RESOLUTION

NO: 2023-10-185

LIVINGSTON COUNTY

DATE: October 23, 2023

Resolution Opposing any Legislation Preempting Local Control for Solar and Wind Developments – Board of Commissioners

- WHEREAS Executive Directive 2020-10 aims to achieve 100% carbon neutrality in Michigan by 2050; and
- WHEREAS industry leaders have pledged to reduce carbon emissions to help achieve this goal; and
- WHEREAS efforts to expand renewable energy projects will continue to increase in this state; and
- WHEREAS the governor has proposed the Michigan Public Service Commission be the sole regulating authority for solar and wind projects to expedite these efforts; and
- WHEREAS by granting the Michigan Public Service Commission this authority, local control will be preempted; and
- WHEREAS should local control be preempted, a county, township, city or village would be unable to determine the location, size, setback distance, decibel level or any other criteria for a solar or wind facility; and
- WHEREAS should local control be preempted, a county, township, city, or village would be unable to determine requirements for construction, operation, use, or maintenance of a solar or wind facility; and
- WHEREAS if a county already has a solar or wind policy, practice, regulation, rule or ordinance on record it would be null and void; and
- WHEREAS all other types of energy facilities, while regulated by the Michigan Public Service Commission, must adhere to local zoning; and
- WHEREAS this proposal grants far more regulating authority to the Michigan Public Service Commission than for any other energy source; and
- WHEREAS the Michigan Association of Counties opposes any legislative action that may grant the Michigan Public Service Commission this power.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners opposes the preemption of local control in solar and wind siting and zoning.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Governor Gretchen Whitmer, Michigan Senators Lana Theis, Michigan House Representatives Ann Bollin, Robert Bezotte, Jennifer Conlin, Mike Mueller and the other 82 county board of commissions in the State of Michigan.

#

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

STATE OF MICHIGAN)
) §
COUNTY OF LIVINGSTON)

I, **ELIZABETH HUNDLEY**, the duly qualified and acting Clerk of Livingston County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 23rd day of October 2023, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 24th day of October 2023, A.D.



Elizabeth Hundley

ELIZABETH HUNDLEY, LIVINGSTON COUNTY CLERK

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the eighteenth day of October 2023 at 4:00 p.m.

AGENDA ITEM# 8

PRESENT: Musta, Townsend, Adams, Bush, Theobald, Baughan, Potter & Taylor

ABSENT: Mitchell

The following preamble and resolution were offered by Commissioner Theobald and supported by Commissioner Musta.

**RESOLUTION NO. 23-16
RESOLUTION OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL FOR
SOLAR AND WIND DEVELOPMENTS**

WHEREAS, Executive Directive 2020-10 aims to achieve 100 percent carbon neutrality in Michigan by 2050; and

WHEREAS, industry leaders have pledged to reduce carbon emissions to help achieve this goal; and

WHEREAS, efforts to expand renewable energy projects will continue to increase in this state; and

WHEREAS, the governor has proposed the Michigan Public Service Commission be the sole regulating authority for solar and wind projects to expedite these efforts; and

WHEREAS, by granting the Michigan Public Service Commission this authority, local control will be preempted; and

WHEREAS, should local control be preempted, a county, township, city or village would be unable to determine the location, size, setback distance, decibel level or any other criteria for a solar or wind facility; and

WHEREAS, should local control be preempted, a county, township, city, or village would be unable to determine requirements for construction, operation, use, or maintenance of a solar or wind facility; and

WHEREAS, if a county already has a solar or wind policy, practice, regulation, rule or ordinance on record it would be null and void; and

WHEREAS, all other types of energy facilities, while regulated by the Michigan Public Service Commission, must adhere to local zoning; and

WHEREAS, this proposal grants far more regulating authority to the Michigan Public Service Commission than for any other energy source; and

WHEREAS, the Michigan Association of Counties opposes any legislative action that may grant the Michigan Public Service Commission this power.

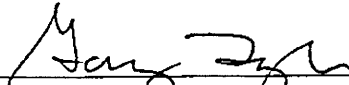
THEREFORE, BE IT RESOLVED, Wexford County opposes the pre-emption of local control in solar and wind siting and zoning.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

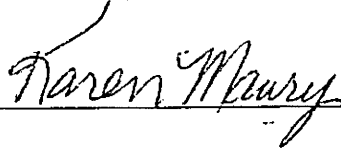
AYES: Musta, Townsend, Adams, Bush, Theobald, Baughan, Potter, Taylor

NAYS: None

RESOLUTION DECLARED ADOPTED.



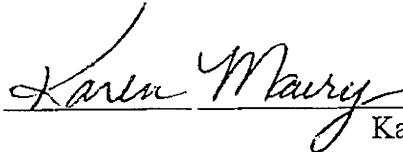
Gary Taylor, Chairman, Wexford County Board of Commissioners



Karen Maury, County Chief Deputy Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF WEXFORD)

I hereby certify that the foregoing is a true and complete copy of Resolution 23-16 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on October 18, 2023, and I further certify that public notice of such meeting was given as provided by law.



Karen Maury, County Chief Deputy Clerk

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A HEALTHY VENDING POLICY FOR
COUNTY VENDING MACHINES**

RESOLUTION #23 –

WHEREAS, Ingham County Policy Review Committee was established to review existing policies and recommend new policies for Ingham County; and

WHEREAS, the Wellness Committee, Smart Sugar Coalition, and the Ingham County Health Department requested the Committee review a new Healthy Vending Policy for vending machines in County buildings; and

WHEREAS, the purpose of the policy is to increase the amount of healthy food options offered in vending machines that are located in County-occupied buildings for both Ingham residents and Ingham staff; and

WHEREAS, vending items will be categorized as Green, Yellow, and Red based on nutritional standards in the following manner:

- Green/Sugar Smart items are nutrient-dense and great for staff and patrons to consume anytime
- Yellow items are okay to consume occasionally in lower quantities
- Red items really should be avoided; and

WHEREAS, the percentage of how many products fall into each of the categories are as follows: minimum of 75-77% combined green & yellow items with 50% green and 25% yellow and no more than 25% red items, and, in family settings, there will be 50% green and 50% yellow category items.

THEREFORE BE IT RESOLVED, that the Ingham Board of Commissioners approves the new Healthy Vending Policy suggested by the Wellness Committee, Smart Sugar Coalition, and the Health Department and supported by the Policy Review Committee, which shall take effect upon approval of this resolution.

BE IT FURTHER RESOLVED, that this policy shall be applicable to all departments of Ingham County.

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

Nays: None **Absent:** Peña **Approved 11/07/2023**

Name: Healthy Vending		Policy #:
Category: General Administration		
Resolution		Effective Date:
Last Reviewed:	Next Revised:	Health in All Policy Reviewed: <input type="checkbox"/>
Applicable To: All Ingham County Vending Machine Contracts		
Approved By:		Signature:

1. PURPOSE

- 1.1. To increase the amount of healthy food options offered in vending machines that are located in County occupied buildings for both Ingham residents and Ingham staff.
- 1.2. To reduce health disparities in Ingham County communities', healthy food shall be made available across County property.
- 1.3. Improving the types of foods and beverages served from vending machines and sold in workplaces positively affects employees' eating behaviors and can result in weight loss and overall improvement in health. Maintaining a healthy workforce can positively impact indirect costs by reducing absenteeism and increasing worker productivity.

2. DEFINITIONS

- 2.1. Ingham County Wellness Committee (ICWC) was established via Resolution #98-119 to promote healthy activities for Ingham County employees and receives commissions from the use of vending machines located on County properties.
- 2.2. Sugar Smart Coalition (SSC) is committed to advocacy, education, equitable practice, and policy that improves healthy food and beverage options and choices. The vision of SSC is to reduce added sugar consumption and its negative health impacts on our Michigan communities.
- 2.3. Family Settings are physical spaces that are designed with families and their specific needs in mind.

3. POLICY

- 3.1. Ingham County Wellness Committee (ICWC) establishes and reviews every 3 years nutrition standards and sets categories for beverages and snacks, which are no less than the nutritional standards established by federal health authorities. Categories include
 - 3.1.1. Green/Sugar Smart items are nutrient-dense and great for staff and patrons to consume anytime
 - 3.1.2. Yellow items are okay to consume occasionally in lower quantities
 - 3.1.3. Red items really should be avoided

- 3.2. The percentage of how many products fall into each of the categories (red, yellow, and green) are as follows: minimum of 75-77% combined green & yellow items with 50% green and 25% yellow and no more than 25% red items. And in family settings, there will be 50% green and 50% yellow category items.
- 3.3. Vending machines are to be stocked with vertical layout for each color category as that ensures healthy items are placed at eye level for consumers of all ages and heights (including those in wheelchairs).
- 3.4. Whenever possible, prices for green items shall be within a similar range, if not cheaper, than yellow and red items.
- 3.5. Whenever possible, green-category items should be used in imagery or promotion on the front and side panels.
- 3.6. Stickers or decals are placed on green items (either outside or inside the machine) to make it easy for consumers to identify and choose the healthier options.
- 3.7. Vending companies have 30 days after the beginning of their new contract with Ingham County to implement the above changes.
- 3.8. ICWC is responsible for the initiative, in partnership with the Sugar Smart Coalition (SSC). Any questions regarding this initiative can be directed to the ICWC.
- 3.9. This policy shall be attached in RFP's issued for vending machines and mini-markets; it is also included in all contracts Ingham County establishes with vending machine vendors.
- 3.10. Program oversight and compliance will be monitored by Director of Purchasing, with support from the ICWC if requested. Machines shall be assessed once per calendar year.
- 3.11. In the event of a breach of contract a 30-day clause notification must be sent to the vendor that they are in breach of the contract by the Director of Purchasing. If the vendor does not comply, the County may terminate the contract.

NOVEMBER 14, 2023
AGENDA ITEM NO. 10

Introduced by County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SETTING A PUBLIC HEARING FOR THE
WEBBERVILLE DEANNEXATION PROPOSAL**

RESOLUTION #23 -

WHEREAS, on October 24, 2023 a communication to the Board of Commissioners was received from the Village of Webberville requesting approval of a proposed deannexation; and

WHEREAS, state law requires that a public hearing be held prior to a decision by the Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners sets a public hearing for Tuesday, December 12, 2023 at 6:30 pm in the Board of Commissioners Room, 3rd Floor, in Mason, Michigan for the purpose of receiving comments on the proposed deannexation.

BE IT FURTHER RESOLVED, that notices of the public hearing will be published pursuant to state law by the Village of Webberville each week for at least three weeks prior to the hearing.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Village of Webberville.

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

Nays: None **Absent:** Peña **Approved 11/07/2023**

**NOTICE OF HEARING ON THE PETITION
OF THE
VILLAGE OF WEBBERVILLE
TO RELINQUISH CERTAIN TERRITORY
TO THE TOWNSHIP OF LEROY**

TO WHOM IT MAY CONCERN:

NOTICE IS GIVEN that the Village Council of the Village of Webberville, Ingham County, Michigan, has petitioned the Ingham County Board of Commissioners to approve detaching (deannexing) and relinquishing to the Township of Leroy, Ingham County, Michigan, the following described land located within the Village of Webberville, Ingham County, Michigan to wit:

The Northeast ¼ of the Northwest ¼ and Northwest ¼ of the Northeast ¼ of Section 13, Town 3 North, Range 2 East, Township of Leroy

Also, that part of the West ½ of the Southeast ¼ and the East ½ of the Southwest ¼ of Section 12, Town 3 North, Range 2 East, Township of Leroy, lying South of the Railroad.

The hearing on the Petition will be a public hearing and all persons for or against the proposed detachment (deannexation) and relinquishment may be heard. The hearing will be held before the County Board of Commissioners, 3rd Floor, Ingham County Courthouse, Mason, Michigan, on the 12th day of December, 2023 at 6:30 p.m.

Date: _____ 2023

Barb Byrum

Clerk of the Ingham County Board of
Commissioners

Jessica Kuch

Village Clerk of Webberville

Ingham County, Michigan

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A POSITION CONVERSION
WITHIN THE INGHAM COUNTY TREASURER'S OFFICE**

RESOLUTION #23 –

WHEREAS, the Ingham County Treasurer (ICT) desires to convert the position of the Account Clerk II to Account Clerk III within his office due to the increased responsibility and complexity involved with this position and to better serve the citizens of Ingham County; and

WHEREAS, the Human Resources Department has reviewed the proposed position conversion, analyzed the responsibilities of the position, and submitted a Memo of Analysis; and

WHEREAS, the Budget Office has reviewed the proposed position conversation and provided an analysis of budget impact on the conversion; and

WHEREAS, the salary increase of \$4,267 will be funded through ICT's Operating Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the conversion of position number 253006 Account Clerk II (UAW G) to Account Clerk III (UAW H) within the Ingham County Treasurer's office.

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

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña **Approved 11/07/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE SUBMISSION OF MICHIGAN COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDING FOR HOUSING IMPROVING LOCAL LIVABILITY PROGRAM
APPLICATION**

RESOLUTION #23 –

WHEREAS, Michigan State Housing Development Authority (MSHDA) has invited Ingham County to apply for the Community Development Block Grant (CDBG) Housing Improving Local Livability (CHILL) Program; and

WHEREAS, the Ingham County Board of Commissioners (the Board) authorized a letter of intent to apply for CDBG/CHILL Program funds through Resolution 23-391, detailing that proposed projects would support and complement efforts to make physical improvements to out-county and rural residential neighborhoods through single family housing redevelopment and homeowner occupied improvement projects for low-to-moderate income homeowners; and

WHEREAS, the application is to request a total of \$500,000 in CDBG/CHILL Program funds to support a combination of reconstruction/resale activities on a recent demolition site in the City of Leslie managed by the Ingham County Land Bank, and homeowner improvement projects with the exact location of properties to be determined through programming administered by Capital Area Housing Partnership (CAHP) and Capital Area Community Services (CACS); and

WHEREAS, Ingham County Land Bank received a \$648,972 Blight Elimination Grant from the Michigan Economic Development Corporation which will provide local match for the reconstruction /resale activities included in this application; and

WHEREAS, through Resolution 23-125, the Board approved an allocation of \$1.5 million for homeowner occupied housing repair and rehab programming administered by CAHP and CACS to provide local match for homeowner improvement project activities;

WHEREAS, beneficiaries of CDBG/CHILL Program activities will be limited to individuals with incomes at or below 80% of the area median income (AMI), thereby meeting the minimum requirement that at least 51% of project beneficiaries will be low-moderate income persons;

WHEREAS, no project costs will be incurred prior to a formal invitation to submit the application, official notice of an award, completion of required environmental review procedures, and formal written authorization to incur costs is received from the MSHDA.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes submission of the CDBG/CHILL Program Application.

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to submit the Application, and sign and submit payment requests.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign the application, attachments, the Grant Agreement, and all amendments, after approval as to form by the County Attorney, if deemed necessary.

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña **Approved 11/07/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT THE MICHIGAN HOUSING DEVELOPMENT AUTHORITY CITIZEN PARTICIPATION PLAN IN ORDER TO APPLY FOR MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

RESOLUTION #23 –

WHEREAS, the Ingham County Board of Commissioners authorized through Resolution 23-391 a letter of intent to apply for a Community Development Block Grant (CDBG) Housing Improving Local Livability (CHILL) Program, resulting in the Michigan State Housing Development Authority (MSHDA) inviting Ingham County to apply; and

WHEREAS, CDBG funds may be used to support and complement current Ingham County Land Bank and Housing Trust Fund efforts to make physical improvements to residential neighborhoods through single family housing redevelopment and homeowner occupied housing rehabilitation for low-to-moderate income homeowners; and

WHEREAS, each unit of general local government shall develop and adopt a Citizen Participation plan to meet the citizen participation requirements under 24 CFR Part 570.486 (a), required as a provision of Michigan CDBG Funding; and

WHEREAS, at minimum, citizen participation plans must include provisions to:

encourage citizen participation, particularly by low-and-moderate income persons who reside in areas in which funds are proposed to be used;
ensure residents will be given reasonable notice and timely access to local meetings including a minimum of two public hearings for the purpose of gathering public input on proposals/projects supported by CDBG funds;
furnish citizens with relevant information on the proposed use of CDBG funding; and
identify a process for complaints and grievances; and

WHEREAS, units of general local government may adopt the Citizen Participation Plan developed by MSHDA to meet this requirement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners does hereby adopt MSHDA's Citizen Participation Plan, which can be found here: [citizenparticipationdocforadoptionpdf.pdf \(michigan.gov\)](#).

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is also authorized to sign any documents necessary to meet the requirements of citizen participation after approval as to form by the County Attorney if deemed necessary.

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña **Approved 11/07/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE POLICIES AND PROCEDURES FOR A DOWN PAYMENT ASSISTANCE PROGRAM FOR INCOME QUALIFIED BUYERS OF NEW CONSTRUCTION AND REHAB HOMES DEVELOPED UTILIZING HOUSING TRUST FUND DOLLARS

RESOLUTION #23 –

WHEREAS, The Ingham County Board of Commissioners (the Board), through Resolution #22-211, has allocated \$9 million of the second tranche of American Rescue Plan (ARP) funds received by Ingham County to encourage construction, improvement, and maintenance of affordable, accessible, and sustainable housing through the Housing Trust Fund (HTF); and

WHEREAS, the Board identified the goals of the HTF to include efforts to support and establish homeownership in order to “build wealth and equity” in Ingham County; and

WHEREAS, a recognized barrier to homeownership for many low-to-moderate income households are the funds needed for down payment when buying a home/applying for a mortgage; and

WHEREAS, the HTF has budgeted approximately 5% of the total ARP HTF allocation to be used for direct to homebuyer subsidies and establishing a Down Payment Assistance (DPA) program; and

WHEREAS, DPA recipients will be limited to households at or below 80% of Area Median Income (AMI) on an as-needed basis, to be consistent with federal regulations; and

WHEREAS, all DPA loans will be forgiven after twenty (20) years for new construction and seven (7) years for existing housing, unless the DPA loan recipients fail to meet the requirements identified in the DPA policy.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the policy for Down Payment Assistance prepared for and approved by the Housing Trust Fund Committee.

BE IT FURTHER RESOLVED, that Ingham County will award up to \$30,000 in tiered assistance to qualified applicants based on need until available funds are expended.

BE IT FURTHER RESOLVED, that the Treasurer’s Office and Controllers Office will work with program administrators from local partners with demonstrated experience administering DPA to process applications and implement the DPA policy.

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

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña **Approved 11/07/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the County on _____, 2023, at _____ p.m., local time.

PRESENT: Commissioners _____

ABSENT: Commissioners _____

The following resolution was offered by Commissioner _____ and supported by Commissioner _____:

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

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

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

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

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

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

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

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

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

WHEREAS, this Ingham County Board of Commissioners (the “Board”) has previously adopted Resolution #23-169 pledging the limited tax full faith and credit of the County to notes that may be issued by drainage districts in calendar year 2023 in an amount not to exceed \$15,000,000 (the “Prior Pledged Amount”); and

WHEREAS, the Drain Commissioner, in consultation with professionals engaged by the drainage districts has determined that significant savings can be achieved by refinancing certain notes maturing in 2024, together with notes maturing in 2023, in one note issue to be issued in 2023; and

WHEREAS, in order to achieve such savings the Drain Commissioner deems it advisable and necessary to request that this Board adopt a resolution pledging the limited tax full faith and credit of the County to an additional amount of notes that may be issued by drainage districts in calendar year 2023; and

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

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

WHEREAS, the Drain Commissioner recommends that the Board adopt a resolution to pledge the full faith and credit of the County for the prompt payment of the principal of and interest on notes issued in calendar year 2023 in an amount not to exceed \$1,500,000 in addition to the Prior Pledged Amount.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on any notes issued by County drainage districts pursuant to Section 434 of the Act in calendar year 2023 in the aggregate principal amount of not to exceed \$1,500,000, in addition to the Prior Pledged Amount, and on notes issued thereafter to refinance these notes (the "Notes"). In the event that Bonds are not issued on or before the date on which the principal of and interest on the Notes are due or in the event that moneys are not available to the drainage districts on the date the principal of and interest on Notes are due, the County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Notes when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Notes when due. The ability of the County to levy taxes to pay the principal of and interest on the Notes shall be subject to constitutional and statutory limitations on the taxing power of the County. The Notes may be issued in one or more Note issues.

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

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

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

YEAS: Commissioners _____

NAYS: Commissioners _____

ABSTAIN: Commissioners _____

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña **Approved 11/07/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

RESOLUTION DECLARED ADOPTED.

Barb Byrum, Clerk
County of Ingham

CERTIFICATION

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

Date: _____, 2023

Barb Byrum, Clerk
County of Ingham

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE SUPPORT RENEWAL FOR HARDWARE FROM
CISCO SYSTEMS**

RESOLUTION #23 –

WHEREAS, Ingham County has several network switches that are key to our infrastructure; and

WHEREAS, annual maintenance is required to maintain the hardware that connects servers; and

WHEREAS, the existing maintenance and support contracts begin to expire on November 10, 2023; and

WHEREAS, the payment totaling \$43,264 for one year of support will provide support through November 30, 2024.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of support from Cisco Systems through Sentinel Technologies in the amount not to exceed \$43,264.

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

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

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

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña **Approved 11/07/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO LANSING GLASS CO.
TO REPLACE THE DOORS AND WINDOWS AT THE PUBLIC ENTRANCE TO
TRI-COUNTY OFFICE ON AGING AT THE HUMAN SERVICES BUILDING**

RESOLUTION #23 –

WHEREAS, the public entrance doors to the Tri-County Office on Aging (TCOA) are rotting and have become a security risk; and

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

WHEREAS, the Facilities Department recommends a purchase order to Lansing Glass Co., a local vendor who submitted the lowest responsive and responsible proposal of \$19,929 to replace the doors and windows at the public entrance to TCOA at the Human Services Building; and

WHEREAS, the Facilities Department is requesting a contingency of \$1,992 for any unforeseen circumstances; and

WHEREAS, funds are available in the approved 2023 CIP line item #245-60199-931000-23F07 which has a balance of \$32,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order to Lansing Glass Co., 330 Baker Street, Lansing, Michigan 48910, to replace the doors and windows at the public entrance to TCOA at the Human Services Building for an amount not to exceed \$21,921 which includes a \$1,992 contingency.

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

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña **Approved 11/07/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TRANE U.S. INC., FOR THE
SPLIT HVAC UNIT IN THE ANIMAL CONTROL GARAGE**

RESOLUTION #23 –

WHEREAS, the garage at Animal Control needs to be climate controlled to meet the Michigan Department of Agricultural and Rural Development (MDARD) standards for the storage of animals; and

WHEREAS, regulation states that the ambient temperature shall not be below 50 degrees and a maximum temperature should not be above 80 degrees; and

WHEREAS, per the Ingham County Purchasing Policy, vendors on the Omnia Co-Operative Agreement do not require three quotes; and

WHEREAS, Trane U.S. Inc., is on the Omnia Co-Operative Agreement; and

WHEREAS, the Facilities Department recommends an agreement with Trane U.S. Inc., who submitted the proposal of \$14,935 for the split air conditioning unit in the Animal Control garage; and

WHEREAS, the Facilities Department is requesting a contingency of \$2,500 for any unforeseen circumstances; and

WHEREAS, funds are available in line item #205-43000-726010.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Trane U.S. Inc., 3350 Pine Tree Road, Lansing, Michigan 48911 for the split HVAC unit in the Animal Shelter Garage for an amount not to exceed \$17,435 which includes a \$2,500 contingency.

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

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña **Approved 11/07/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO TRANE U.S. INC., FOR
REPAIRS TO THE 155 TON CHILLER AT THE HUMAN SERVICES BUILDING**

RESOLUTION #23 –

WHEREAS, the 155 ton chiller at the Human Services Building that is responsible for cooling the building sections 3 & 4 has outlived its useful life expectancy; and

WHEREAS, this repair makes the unit serviceable for the next couple of years until it can be budgeted to be replaced; and

WHEREAS, per the Ingham County Purchasing Policy, vendors on the Omnia Co-Operative Agreement contract do not require three quotes; and

WHEREAS, Trane U.S. Inc., is on the Omnia Co-Operative Agreement contract; and

WHEREAS, the Facilities Department recommends a purchase order to Trane U.S. Inc., for proposal; of \$18,750 to repair the 155 ton chiller at the Human Services Building; and

WHEREAS, the Facilities Department is requesting a contingency of \$1,800 for any unforeseen circumstances; and

WHEREAS, funds are available in the building maintenance line item #631-23304-931000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Trane U.S. Inc., 3350 Pine Tree Road, Lansing, Michigan 48911, for the repairs to the 155 ton chiller at the Human Services Building for an amount not to exceed \$20,550 which includes a \$1,800 contingency.

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

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña **Approved 11/07/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A SECOND-PARTY AGREEMENT
WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION
FOR THE HOLT ROAD BRIDGE PROJECT**

RESOLUTION #23 –

WHEREAS, the Road Department received federal and state Local Bridge Funds to make improvements to the Holt Road Bridge over Doan Creek, located in Sections 18 and 19 of Leroy Township, which includes the replacement of the bridge superstructure, reconstruction of the bridge approaches, precast concrete box culvert replacement, stream relocation work and guardrail installation; and

WHEREAS, the project has been advertised for a Michigan Department of Transportation (MDOT) bid letting in November 2023 and has been designed pursuant to applicable federal, state and local design specifications; and

WHEREAS, the construction project will be undertaken pursuant to a first party agreement between MDOT and the Contractor; and

WHEREAS, the County on behalf of the Road Department, must enter into an associated second party agreement with MDOT consistent with federal funding requirements and as detailed in MDOT Contract 23-5395; and

WHEREAS, the MDOT Contract 23-5395 states the Local Bridge Funds pay for 95% of construction costs, with the 5% local match and any non-participating work being the responsibility of the Road Department; and

WHEREAS, the estimated construction funding responsibilities for the project are as follows:

Local Bridge Funds:	\$1,594,575
Road Department Funds:	<u>\$ 135,425</u>
Total Estimated Project Cost:	\$1,730,000; and

WHEREAS, a contingency is being requested in the amount of 20% of the total estimated project costs for the project to account for unexpected construction expenses; and

WHEREAS, the estimated construction funding responsibilities for the project, with a 20% contingency included, are as follows:

Local Bridge Funds:	\$1,913,490
Road Department Funds:	<u>\$ 162,510</u>
Total Estimated Project Cost:	\$2,076,000; and

WHEREAS, the Road Department's local participation costs detailed above have been included in the 2024 Road Fund Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Contract 23-5395 with the Michigan Department of Transportation to replace the bridge superstructure and road approaches for Holt Road over Doan Creek, located in Sections 18 and 19 of Leroy Township, for a total estimated project cost of \$1,730,000 consisting of \$1,594,575 in federal and state Local Bridge Funds and \$135,425 in Road Department funds.

BE IT FURTHER RESOLVED, that the project shall include a contingency in the amount of 20% of the estimated project costs, equating to a total budgeted project cost of \$2,076,000 consisting of \$1,913,490 in federal and state Local Bridge Funds and \$162,510 in Road Department funds, which have been included in the 2024 Road Fund Budget.

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

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña **Approved 11/07/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A SECOND-PARTY AGREEMENT WITH THE
MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE
HAGADORN ROAD AND SANDHILL ROAD PROJECT**

RESOLUTION #23 –

WHEREAS, the Road Department received federal Highway Safety Improvement Program (HSIP) funds to make improvements to the intersection of Hagadorn Road and Sandhill Road, located in Sections 5-8 of Alaiedon Township, which includes the construction of a roundabout, earthwork, asphalt paving, curb & gutter, drainage improvements, and pavement markings; and

WHEREAS, the project has been advertised for a Michigan Department of Transportation (MDOT) bid letting in November 2023 and has been designed pursuant to applicable federal, state and local design specifications; and

WHEREAS, the construction project will be undertaken pursuant to a first party agreement between MDOT and the Contractor; and

WHEREAS, the County on behalf of the Road Department, must enter into an associated second party agreement with MDOT consistent with federal funding requirements and as detailed in MDOT Contract 23-5416; and

WHEREAS, the MDOT Contract 23-5416 states the HSIP funding pays for 90% of construction costs up to the capped amount of \$600,000, with the 10% funding match and any project costs exceeding the capped HSIP funding being the responsibility of the Road Department; and

WHEREAS, the estimated construction funding responsibilities for the project are as follows:

Highway Safety Improvement Program (capped):	\$ 600,000
Road Department Participation:	<u>\$1,373,000</u>
Total Estimated Project Cost:	\$1,973,000; and

WHEREAS, a contingency is being requested in the amount of 20% of the total estimated project costs for the project to account for unexpected construction expenses; and

WHEREAS, the estimated construction funding responsibilities for the project, with a 20% contingency included, are as follows:

Highway Safety Improvement Program (capped):	\$ 600,000
Road Department Participation:	<u>\$1,768,000</u>

Total Estimated Project Cost (+20%): \$2,368,000; and

WHEREAS, the Road Department's local participation costs detailed above have been included in the 2024 Road Fund Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Contract 23-5416 with the Michigan Department of Transportation to construct a roundabout at the intersection of Hagadorn Road and Sandhill Road, located in Sections 5-8 of Alaiedon Township, for a total estimated project cost of \$1,973,000 consisting of \$600,000 in federal Highway Safety Improvement Program funds and \$1,373,000 in Road Department funds.

BE IT FURTHER RESOLVED, that the project shall include a contingency in the amount of 20% of the estimated project costs, equating to a total budgeted project cost of \$2,368,000 of which the Road Department's funding responsibility shall be \$1,768,000, which has been included in the 2024 Road Fund Budget.

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

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña **Approved 11/07/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

WHEREAS, the UAW TOPS and ICEA County Professional collective bargaining agreements are effective January 1, 2022 through December 31, 2024; and

WHEREAS, these agreements include a process for employee submission of reclassification requests; and

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

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>
301201	Correctional Administrative Assistant	Move from UAW E to UAW H
130062	Collections & Data Coordinator	Move from UAW G to UAW I
601511	Pharmacy Services Manager	Move from ICEA Pro 7 to ICEA Pro 11

<u>Position Title</u>	<u>2023 Current Grade, Step 5</u>	<u>2023 Proposed Grade, Step 5</u>	<u>Difference</u>
Correctional Admin. Asst.	UAW E: 46,971.90	UAW H: 55,603.90	8,632.00
Collections & Data Coord.	UAW G: 52,531.56	UAW I: 58,836.68	6,305.12
Pharmacy Services Mgr.	ICEA Pro 7: 71,599.41	ICEA Pro 11: 99,041.26	27,441.85
TOTAL:			42,378.97

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, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña **Approved 11/07/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND AGREEMENT WITH REHMANN FOR AUDITING SERVICES

RESOLUTION #23 –

WHEREAS, the Ingham County Board of Commissioners approved an auditing services agreement with Rehmann via Resolution #21-565; and

WHEREAS, the agreement provides auditing services from 2021 through 2025; and

WHEREAS, the agreement did not include auditing services for the City of Lansing and Ingham County Joint Building Authority (JBA), which is a separate entity that also requires auditing services; and

WHEREAS, Rehmann has agreed to provide auditing services for the JBA for 2021 and 2022 for a fee not to exceed \$22,500 and for the three remaining contract years (2023-2025) for an annual fee of \$8,000; and

WHEREAS, funding for the auditing services for 2021 and 2022 is available in the Department of Finance & Budget 2024 fiscal year budget, and funding for the 2023-2025 audit years will be available in outer-year Department of Finance & Budget budgets.

THEREFORE BE IT RESOLVED, that the Ingham Board of Commissioners approves an amendment for audit years 2021 and 2022 to the agreement with Rehmann for auditing services for the JBA in an amount not of exceed of \$22,500 and for the three remaining contract years (2023-2025) for an annual fee of \$8,000.

BE IT FURTHER RESOLVED, that the agreement amendment for audit years 2021 and 2022 will be funded through the Department of Finance & Budget 2024 fiscal year budget, and funding for the 2023-2025 audit years will be available in outer-year annual Department of Finance & Budget budgets.

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

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

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña **Approved 11/07/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE REVISION OF THE 2023 APPORTIONMENT REPORT

RESOLUTION #23 –

WHEREAS, the 2023 Ingham County Apportionment Report was approved by Resolution #23-464 on October 24, 2023; and

WHEREAS, the City of Lansing received voter approval to authorize a millage levy for bonded debt for improvements to Police and Fire Department Facilities of 3.9000 mills (\$3.9000 for each \$1,000 of taxable value) as authorized by law; and

WHEREAS, the City of Lansing has re-calculated the effective Police and Fire Department Facilities debt levy downward to 3.5000 mills (\$3.5000 for each \$1,000 of taxable value) to reflect a more favorable interest rate on the bond; and

WHEREAS, the City of Lansing has revised their L-4029 Tax Rate Request filed with the County Clerk to reflect this revision.

THEREFORE BE IT RESOLVED, that Resolution #23-464 be amended by substituting the attached statement of taxable valuations and mills apportioned to the various units in Ingham County for the year 2023.

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

Nays: None **Absent:** Peña **Approved 11/08/2023**

2023
TAXABLE VALUES, TOTAL HOMESTEAD AND NON-HOMESTEAD MILLAGE RATES
BY TOWNSHIP AND BY SCHOOL DISTRICT

Township or City by School Districts	School Dist. No.	2023 Real Homestead Taxable Value	2023 Comm. Pers. Taxable Value	2023 Industrial Pers. Taxable Value	2023 Non-Homestead Taxable Value	2023 Total Taxable Value	July PRE Millage	Dec PRE Millage	July Non-Hmstd Millage	Dec Non-Hmstd Millage	Total PRE Millage	Total Non-Hmstd Millage	Total Comm. Personal
Ingham County Total Taxable Values		5,615,852,479	231,956,993	23,005,327	4,009,373,124	9,880,187,923							
Alaiedon Township		139,772,925	6,426,000	-	112,856,230	259,055,155							
Mason Schools	33130	105,460,421	1,183,600	-	46,536,086	153,180,107	22.7789	14.2895	40.7537	14.2895	37.0684	55.0432	43.0432
Okemos Schools	33170	22,094,202	5,031,600	-	64,355,430	91,481,232	26.7714	11.6137	35.7714	20.6137	38.3851	56.3851	44.3851
Williamston Schools	33230	12,218,302	210,800	-	1,964,714	14,393,816	16.5499	23.4015	16.5499	41.1717	39.9514	57.7216	45.7216
Aurelius Township		168,640,542	821,600	-	14,710,079	184,172,221							
Eaton Rapids Schools	23050	28,274,969	-	-	3,635,161	31,910,130	16.7732	15.8411	25.7066	24.7746	32.6143	50.4812	38.4812
Mason Schools	33130	140,365,573	821,600	-	11,074,918	152,262,091	22.7789	14.7781	40.7537	14.7781	37.5570	55.5318	43.5318
Bunker Hill Township		62,724,521	311,100	-	37,765,140	100,800,761							
Dansville Schools	33040	25,748,744	238,000	-	14,744,783	40,731,527	12.7807	27.3491	12.7807	45.3491	40.1298	58.1298	46.1298
Leslie Schools	33100	21,561,386	38,800	-	20,644,287	42,244,473	12.7807	23.7841	12.7807	41.7841	36.5648	54.5648	42.5648
Stockbridge Schools	33200	15,414,391	34,300	-	2,376,070	17,824,761	12.7807	23.2692	12.7807	41.2692	36.0499	54.0499	42.0499
Delhi Charter Township		651,099,878	32,516,600	216,500	308,828,027	992,661,005							
Eaton Rapids Schools	23050	13,375,118	-	-	1,321,943	14,697,061	16.7732	26.1919	25.7066	35.1254	42.9651	60.8320	48.8320
Holt Schools	33070	569,051,215	31,680,400	216,500	289,330,339	890,278,454	12.7807	36.6888	12.7807	54.6888	49.4695	67.4695	55.4695
Eaton Rapids to Holt (2016)	33076	163,323	-	-	-	163,323	16.1207	31.7988	16.1207	49.7988	47.9195	65.9195	63.9195
Lansing Schools	33020	61,440	90,400	-	1,111,765	1,263,605	12.7807	34.2251	12.7807	51.6729	47.0058	64.4536	52.4536
Mason Schools	33130	68,448,782	745,800	-	17,063,980	86,258,562	12.7807	35.1271	12.7807	53.1019	47.9078	65.8826	53.8826
Ingham Township		84,163,475	124,800	-	11,748,529	96,036,804							
Dansville Schools	33040	84,154,148	124,800	-	11,748,529	96,027,477	12.7807	25.7404	12.7807	43.7404	38.5211	56.5211	44.5211
Mason Schools	33130	9,327	-	-	-	9,327	12.7807	24.4288	12.7807	42.4036	37.2095	55.1843	43.1843
Lansing Charter Township		108,365,165	18,212,100	102,300	233,728,658	360,408,223							
East Lansing Schools	33010	-	-	-	149,300	149,300	30.0761	18.5284	48.0761	18.5284	48.6045	66.6045	54.6045
Lansing Schools	33020	37,471,169	14,761,800	-	160,046,336	212,279,305	25.0164	22.0572	33.7403	30.7811	47.0736	64.5214	52.5214
Waverly Schools	33215	70,893,996	3,450,300	102,300	73,533,022	147,979,618	27.5900	23.2122	36.5900	32.2122	50.8022	68.8022	56.8022
Leroy Township		103,180,647	4,484,224	1,268,187	51,319,178	160,252,236							
Dansville Schools	33040	5,349,521	27,903	-	1,534,320	6,911,744	12.7807	28.7232	12.7807	46.7232	41.5039	59.5039	47.5039
Webberville Schools	33220	63,417,740	4,386,873	1,268,187	39,823,022	108,895,822	12.7807	31.0433	12.7807	49.0433	43.8240	61.8240	49.8240
Williamston Schools	33230	34,413,386	69,448	-	9,961,836	44,444,670	12.7807	30.2946	12.7807	48.0648	43.0753	60.8455	48.8455

2023
TAXABLE VALUES, TOTAL HOMESTEAD AND NON-HOMESTEAD MILLAGE RATES
BY TOWNSHIP AND BY SCHOOL DISTRICT

Township or City by School Districts	School Dist. No.	2023 Real Homestead Taxable Value	2023 Comm. Pers. Taxable Value	2023 Industrial Pers. Taxable Value	2023 Non-Homestead Taxable Value	2023 Total Taxable Value	July PRE Millage	Dec PRE Millage	July Non-Hmstd Millage	Dec Non-Hmstd Millage	Total PRE	Total Non-Hmstd	Total Comm. Personal
Leslie Township		79,888,083	1,574,399	-	31,395,573	112,858,055							
Dansville Schools	33040	1,031,053	-	-	14,984	1,046,037	12.7807	26.6568	12.7807	44.6568	39.4375	57.4375	45.4375
Leslie Schools	33100	73,166,012	1,621,036	-	30,871,263	106,648,311	12.7807	23.0918	12.7807	41.0918	35.8725	53.8725	41.8725
Mason Schools	33130	4,963,948	53,363	-	429,586	5,446,897	12.7807	25.3452	12.7807	43.3200	38.1259	56.1007	44.1007
Leslie Ir to Mason (1996)	33124	248,742	-	-	-	248,742	12.7807	26.7952	12.7807	44.7700	39.5759	57.5507	45.5507
Northwest Jackson Schools	38140	488,328	-	-	79,740	568,068	12.7807	21.4652	12.7807	39.4652	34.2459	52.2459	40.2459
Locke Township		83,886,686	355,750	-	10,019,528	94,261,964							
Fowlerville Community Schools	47030	789,605	-	-	141,205	930,810	15.9797	20.0442	33.9797	20.0442	36.0239	54.0239	42.0239
Morrice Area Schools	78060	9,162,377	-	-	627,595	9,789,972	12.7807	23.0976	12.7807	38.1882	35.8783	50.9689	38.9689
Perry Public Schools	78080	14,034,722	-	-	1,275,809	15,310,531	17.0604	20.3774	26.0604	29.3774	37.4378	55.4378	43.4378
Webberville Community Schools	33220	35,533,948	355,750	-	4,357,316	40,247,014	12.7807	31.0314	12.7807	49.0314	43.8121	61.8121	49.8121
Williamston Community Schools	33230	24,366,034	-	-	3,617,603	27,983,637	12.7807	30.2827	12.7807	48.0529	43.0634	60.8336	48.8336
Meridian Charter Township		1,497,914,320	26,347,000	1,837,800	611,983,241	2,138,082,361							
East Lansing Schools	33010	156,859,935	476,300	-	54,832,314	212,168,549	26.3069	23.9708	44.3069	23.9708	50.2777	68.2777	56.2777
Haslett Schools	33060	402,179,510	2,814,200	-	34,902,358	499,896,068	24.1581	29.1193	33.1581	38.1193	53.2774	71.2774	59.2774
Okemos Schools	33170	900,908,495	22,426,900	1,837,800	459,857,149	1,385,030,344	23.0022	27.9633	32.0022	36.9633	50.9655	68.9655	56.9655
Williamston Schools	33230	37,966,300	629,600	-	2,391,420	40,997,400	23.7053	20.7465	32.6704	37.6316	52.5310	70.3020	50.3020
Onondaga Township		87,242,673	387,200	7,398,600	12,268,653	107,297,126							
Eaton Rapids Schools	23050	36,232,292	-	7,398,600	4,122,837	47,753,729	16.7732	16.4775	25.7066	25.4110	33.2507	51.1176	39.1176
Leslie Schools	33100	44,637,217	387,200	-	6,986,088	52,010,505	12.7807	23.1593	12.7807	41.1593	35.9400	53.9400	41.9400
Mason Schools	33130	5,159,453	-	-	1,020,291	6,179,744	12.7807	25.4127	12.7807	43.3875	38.1934	56.1682	44.1682
Northwest Jackson Schools	38140	1,113,841	-	-	138,037	1,251,878	12.7807	21.5327	12.7807	39.5327	34.3134	52.3134	40.3134
Springport Schools	38150	99,870	-	-	1,400	101,270	12.7807	23.5540	12.7807	41.5540	36.3347	54.3347	42.3347
Stockbridge Township		110,156,566	274,200	-	143,021,309	253,452,075							
Dansville Schools	33040	1,144,931	-	-	127,100	1,272,031	12.7807	27.1489	12.7807	45.1489	39.9296	57.9296	45.9296
Stockbridge Schools	33200	109,011,635	274,200	-	142,894,209	252,180,044	12.7807	23.0690	12.7807	41.0690	35.8497	53.8497	41.8497
Vevay Township		122,972,944	1,534,600	1,070,650	34,015,867	159,594,061							
Dansville Schools	33040	5,248,993	-	-	567,772	5,816,765	16.5499	21.9888	16.5499	39.9888	38.5387	56.5387	44.5387
Mason Schools	33130	117,723,951	1,534,600	1,070,650	33,448,095	153,777,296	22.7789	14.4482	40.7537	14.4482	37.2271	55.2019	43.2019

2023
TAXABLE VALUES, TOTAL HOMESTEAD AND NON-HOMESTEAD MILLAGE RATES
BY TOWNSHIP AND BY SCHOOL DISTRICT

Township or City by School Districts	School Dist. No.	2023 Real Homestead Taxable Value	2023 Comm. Pers. Taxable Value	2023 Industrial Pers. Taxable Value	2023 Non-Homestead Taxable Value	2023 Total Taxable Value	July PRE Millage	Dec PRE Millage	July Non-Hmstd Millage	Dec Non-Hmstd Millage	Total PRE Millage	Total Non-Hmstd Millage	Total Comm. Personal
Wheatfield Township		85,151,925	356,000	-	9,049,104	94,557,029							
Dansville Schools	33040	24,134,838	27,300	-	1,592,098	25,754,236	12.7807	28.9394	12.7807	46.9394	41.7201	59.7201	47.7201
Mason Schools	33130	4,245,643	-	-	386,561	4,632,204	12.7807	27.6278	12.7807	40.4086	48.4085	58.3833	46.3833
Williamston Schools	33230	56,771,444	328,700	-	7,070,445	64,170,589	12.7807	30.5108	12.7807	43.2915	43.2915	61.0617	49.0617
White Oak Township		52,811,463	786,400	-	35,302,750	88,900,613							
Dansville Schools	33040	34,005,210	228,600	-	22,565,797	56,799,607	12.7807	27.3594	12.7807	40.1398	40.1401	58.1401	46.1401
Fowlerville Schools	47030	5,798,287	-	-	2,280,707	8,078,994	15.9797	18.6923	33.9797	18.6923	34.6720	52.6720	40.6720
Stockbridge Schools	33200	10,407,484	555,700	-	7,415,276	18,378,460	12.7807	23.2795	12.7807	41.2795	36.0602	54.0602	42.0602
Webberville Schools	33220	2,600,482	2,100	-	3,040,970	5,643,552	12.7807	29.6795	12.7807	42.4592	42.4602	60.4602	48.4602
Williamstown Township		265,280,748	1,042,700	202,800	37,655,891	304,182,139							
Haslett Schools	33060	37,960,588	130,100	-	6,733,721	44,824,409	12.7807	31.0236	12.7807	43.8043	43.8043	61.8043	49.8043
Okemos Schools	33170	22,929,811	-	-	1,754,799	24,684,610	12.7807	28.7117	12.7807	41.4924	41.4924	59.4924	47.4924
Perry Schools	78080	15,530,684	-	-	3,263,614	18,794,298	17.0604	20.3727	26.0604	29.3727	37.4331	55.4331	43.4331
Williamston Schools	33230	188,859,665	912,600	202,800	25,903,757	215,878,822	12.7807	30.2780	12.7807	43.0587	43.0587	60.8289	48.8289
East Lansing City (Ingham)		499,844,538	35,254,000	974,400	645,558,624	1,181,631,562							
East Lansing Schools	33010	499,601,584	28,509,600	974,400	578,937,029	1,108,022,613	46.4313	8.2193	64.4313	8.2193	54.6506	72.6506	60.6506
East Lansing Schools - Mer 1 425	33011	28,474	-	-	-	28,474	46.4313	8.2193	64.4313	8.2193	54.6506	72.6506	60.6506
East Lansing Schools - Mer 2 425	33012	117,875	-	-	-	117,875	46.4313	8.2193	64.4313	8.2193	54.6506	72.6506	60.6506
Lansing Schools	33020	96,605	6,690,200	-	65,292,472	72,079,277	44.9004	8.2193	62.3482	8.2193	53.1197	70.5675	58.5675
Haslett Schools	33060	-	54,200	-	1,329,123	1,383,323	32.9051	24.7452	32.9051	42.7452	57.6503	75.6503	63.6503
Lansing City (Ingham) *includes Ren Zone		1,134,395,981	94,528,300	7,171,400	1,495,101,117	2,731,196,798							
East Lansing Schools	33010	8,670,226	3,258,300	-	59,481,518	71,410,044	49.7761	9.7793	67.7761	9.7793	59.5554	77.5554	65.5554
Holt Schools	33070	15,063,298	20,000	-	2,328,530	17,411,828	36.2499	24.2383	36.2499	42.2383	60.4882	78.4882	66.4882
Lansing Public Schools (All)	33020	1,053,036,025	86,872,300	7,171,400	1,348,031,627	2,495,111,352	48.2452	9.7793	65.6930	9.7793	58.0245	75.4723	63.4723
Lansing Ren Zone	33021						10.7175		10.7175		10.7175	10.7175	10.7175
Lansing Ren Zone at 25% Taxable	33021				9,742,230	9,742,230	20.9493	2.4444	25.3112	2.4444	23.9937	27.7556	24.7556
Lansing Ren Zone at 50% Taxable	33021		3,652,900		39,715,735	43,368,635	31.1813	4.8895	39.9052	4.8895	36.0708	44.7947	38.7947
Mason Schools	33130	615,100	-	-	10,095,255	10,710,355	36.2499	22.6766	36.2499	40.6514	58.9265	76.9013	64.9013
Okemos Schools	33170	54,492,915	694,800	-	25,557,987	80,745,702	46.4714	13.7718	55.4714	22.7718	60.2432	78.2432	66.2432
Waverly Schools	33215	2,518,417	30,000	-	148,235	2,696,652	47.2900	14.4631	55.1789	22.4793	61.7531	77.6582	65.6582

2023
TAXABLE VALUES, TOTAL HOMESTEAD AND NON-HOMESTEAD MILLAGE RATES
BY TOWNSHIP AND BY SCHOOL DISTRICT

Township or City by School Districts	School Dist. No.	2023 Real Homestead Taxable Value	2023 Comm. Pers. Taxable Value	2023 Industrial Pers. Taxable Value	2023 Non-Homestead Taxable Value	2023 Total Taxable Value	July PRE Millage	Dec PRE Millage	July Non-Hmstd Millage	Dec Non-Hmstd Millage	Total PRE Millage	Total Non-Hmstd Millage	Total Comm. Personal
Leslie City		27,970,525	175,000	55,250	17,546,194	45,746,969							
Leslie Schools	33100	27,970,525	175,000	55,250	17,546,194	45,746,969	33.1499	17.4337	33.1499	35.4337	50.5836	68.5836	56.5836
Mason City		163,649,123	4,830,490	632,330	105,008,827	274,120,770							
Mason Schools	33130	163,649,123	4,830,490	632,330	105,008,827	274,120,770	22.7789	29.7028	40.7537	29.7028	52.4817	70.4565	58.4565
Williamston City		86,739,751	1,614,530	2,075,110	50,490,605	140,919,996							
Williamston Schools	33230	86,739,751	1,614,530	2,075,110	50,490,605	140,919,996	42.6892	14.5304	51.5743	23.4155	57.2196	74.9898	62.9898

Taxing Authority
 comments on when levied

	(1)	(2)	(3)	(9)	(10)	(11)	(12)
	Source	Purpose of Millage	Date of Election	Maximum Allowable Millage Levy (non debt)	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec. 1	Expiration Date of Millage always Dec.
Leslie Township	Total:			1.8889		1.8889	
Winter Levy	Allocated	Operating	N/A	.9997		.9997	n/a
	Voted	Fire	08/2020	.8892		.8892	2024
Locke Township	Total:			.9785		.9785	n/a
Winter Levy	Allocated	Operating	11/2017	.9785		.9785	n/a
Meridian Township	Total:			8.5259		10.4223	
Winter Levy	Charter	Operating	12/1959	4.1440		4.1440	n/a
	Voted	Debt (Streets)	08/2019	debt		1.9429	n/a
	Voted	Community Services	08/2022	.1478		.1478	2031
	Voted	Local Roads	08/2012	.2465		.0000	2023
	Voted	CATA Redi Ride	08/2019	.1971		.1971	2024
	Voted	Parks/Recreation	08/2014	.6575		.6575	2025
	Voted	Police & Fire Protect	08/2017	1.4723		1.4723	2026
	Voted	Debt (Fire Station)	11/2012	debt		.2000	2028
	Voted	Pathways	08/2016	.3297		.3297	2028
	Voted	Land Preservation	11/2020	.0996		.0996	2029
	Voted	Fire Protection	11/2020	.6318		.6318	2035
	Voted	Police Protection	11/2020	.5996		.5996	2035
Onondaga Township	Total:			1.9564		1.9564	
Winter Levy	Allocated	Operating	11/2017	.9564		.9564	n/a
	Voted	Fire	2022	1.0000		1.0000	2028
Stockbridge Township	Total:			.7810		.7810	
Winter Levy	Allocated	Operating	1970	.7810		.7810	n/a
Vevay Township	Total:			.9901		.9901	
Winter Levy	Allocated	Operating	11/2017	.9901		.9901	n/a
Wheatfield Township	Total:			1.2066		1.2066	
Winter Levy	Allocated	Operating	11/2017	.9628		.9628	n/a
	Voted	Seniors	11/2020	0.2438		0.2438	2023
White Oak Township	Total:			.9915		.9915	
Winter Levy	Allocated	Operating	11/2017	.9915		.9915	n/a
Williamstown Township	Total:			.9738		.9738	
Winter Levy	Allocated	Operating	11/2017	.9738		.9738	n/a

Taxing Authority
 comments on when levied

	(1)	(2)	(3)	(9)	(10)	(11)	(12)
	Source	Purpose of Millage	Date of Election	Maximum Allowable Millage Levy (non debt)	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec. 1	Expiration Date of Millage always Dec.
East Lansing City	Total:			22.1603	16.3552		
Summer Levy	Charter	Operating		17.5362	12.5362		n/a
	PA 298	Solid Waste		2.6301	1.8250		n/a
	PA 164	Library		.9970	.9970		n/a
	Voted	Library	11/2022	.9970	.9970		2032
Lansing City	Total:			20.0000	19.7000		
Summer Levy	Charter	Operating		20.0000	19.4400		n/a
	PA 40 of 1956	Drain Debt			.2600		n/a
	Voted	Debt			debt	3.4000	n/a
Leslie City	Total:			16.8725	16.6000		
Summer Levy	Charter	Operating	1967	16.8725	16.6000		n/a
Mason City	Total:			18.9241	16.2447		
Summer Levy	Charter	Operating		17.9294	15.2500		n/a
	Voted	Park & Trail	11/2021	.9947	.9947		2026
Williamston City	Total:			15.1348	15.1347		
Summer Levy	Charter	Operating		14.8872	14.8872		
	Voted	Sr. Center	11/2020	0.2476	0.2475		2023
Dansville Village	Total:			11.5297	8.1676		
Summer Levy	Charter	Operating		9.8042	6.4762		n/a
	Charter	Streets		1.7255	1.6914		n/a
Stockbridge Village	Total:			16.3618	16.3618		
Summer Levy	Charter	Operating		11.3880	11.3880		n/a
	PA 3 of 1893	Streets		4.2238	4.2238		n/a
	PA 3 of 1895	Cemetery		.7500	.7500		n/a
Webberville Village	Total:			17.4204	13.2000		
Summer Levy	Charter	Operating		15.8285	11.6081		
	PA 3 of 1893	Streets		1.5919	1.5919		

Taxing Authority
 comments on when levied

	(1)	(2)	(3)	(9)	(10)	(11)	(12)
	Source	Purpose of Millage	Date of Election	Maximum Allowable Millage Levy (non debt)	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec. 1	Expiration Date of Millage always Dec.
Shiawasee Regional Education Service District	Total:			5.3644		5.3644	
Winter Levy	Voted	Spec. Ed.	06/1958	.6216		.6216	n/a
	Voted	Spec. Ed.	06/1969	.6216		.6216	n/a
	Voted	Spec. Ed.	04/1976	.2758		.2758	n/a
	Voted	Spec. Ed.	09/1982	.4144		.4144	n/a
	Voted	Spec. Ed.	09/1988	1.2442		1.2442	n/a
	Voted	Spec. Ed.	06/2002	.3737		.3737	n/a
	Voted	Spec. Ed.	08/2018	.5747		.5747	2037
	Voted	General Ed.	2016	.2384		.2384	n/a
	Voted	Voc. Ed.	08/2022	1.0000		1.0000	2031
Lansing Community College - Aetadon, Aurelius, Lansing Charter & Vevay Twps, Cities of East Lansing, Lansing, Leslie, Mason & Williamston	Total:			3.7692	3.7692		
Charter	Charter	Operating-All	12/1964	.9336	.9336		n/a
Charter	Charter	Operating-All	04/1972	.9336	.9336		n/a
Summer Levy	Charter	Operating-All	03/1985	.9336	.9336		n/a
Charter	Charter	Operating-All	11/2021	.9684	.9684		n/a
Lansing Community College - Bunker Hill, Delhi Charter, Ingham, Leroy, Leslie, Locke, Meridian Charter, Onondaga, Stockbridge, Wheatfield, White Oak & Williamstown Twps.	Total:			3.7692		3.7692	
Charter	Charter	Operating-All	12/1964	.9336		.9336	n/a
Charter	Charter	Operating-All	04/1972	.9336		.9336	n/a
Winter Levy	Charter	Operating-All	03/1985	.9336		.9336	n/a
Charter	Charter	Operating-All	11/2021	.9684		.9684	n/a
OTHER							
Capital Area Regional Airport	Total:			.7046		.6990	
Winter Levy	PA 206 of 1957	Operating		.7046		.6990	n/a
City of East Lansing-DDA	Total:			1.6814		1.6814	
Summer Levy	PA 197 of 1975	Operating	07/1990	1.6814		1.6814	n/a
Capital Area District Library	Total:			1.5600		1.5600	
Winter Levy	PA 24	Operating	08/2022	1.5600		1.5600	2025
Capital Area Transportation Authority	Total:			2.9895		2.9895	
Winter Levy	PA 55 of 1963	Operating	03/2020	2.9895		2.9895	2025
Lansing Charter Township DDA	Total:			1.9174		1.9174	
Winter Levy	PA 197 of 1975	Operating	04/1963	1.9174		1.9174	n/a

Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners of the County of Ingham for the Year 2023

This report is used under the authority of P.A. 282 of 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

1 Taxing Government Authority	2 Taxable Valuation	3 Separate or Allocated	Millages		6 Purpose
			4 Operating	5 Extra Voted Bldg./Site/Debt	
State Education Tax	9,880,187,923	6.0000			
County Operating	9,880,187,923	6.7479			
Veterans	9,880,187,923	0.0328			PA 363 of 2004
Animal Control	9,880,187,923		0.2000		
Juvenile Justice	9,880,187,923		0.6000		
Public Transportation	9,880,187,923		0.5988		
Potter Park Zoo	9,880,187,923		0.4986		
Farmland Preservation	9,880,187,923		0.1395		
Jail/Justice	9,880,187,923		0.8476		
Parks & Trails	9,880,187,923		0.4986		
Elder Care	9,880,187,923		0.2994		
911 Services	9,880,187,923		0.8483		
Health Services	9,880,187,923		0.0000		
TOWNSHIPS:					
Alaiedon Township	259,055,155	0.8314			
Aurelius Township	184,172,221	0.8200	0.5000		Fire
Bunker Hill Township	100,800,761	0.9812			
Delhi Charter Township	992,661,005	4.2410	4.4403		Fire, Police, EMS Eq., Parks/Rec
Ingham Township	96,036,804	0.9725			
Lansing Charter Township	360,408,223	4.6206	4.1285		Extra Operating & Sidewalks
Leroy Township	160,252,236	0.9904			
Leslie Township	112,858,055	0.9997	.8892		Fire
Locke Township	94,261,964	0.9785			
Meridian Charter Township	2,138,082,361	4.1440	4.1354	2.1429	Streets, Com.Serv., Roads, CATA, Parks, Police, Fire, Paths, Land Preserv.
Onondaga Township	107,297,126	0.9564			
Stockbridge Township	253,452,075	0.7810			
Vevay Township	159,594,061	0.9901			
Wheatfield Township	94,557,029	0.9628	0.2438		Seniors
White Oak Township	88,900,613	0.9915			
Williamstown Township	304,182,139	0.9738			

Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners of the County of Ingham for the Year 2023

7 Taxing Authorities	8 2023 Real & Personal Taxable Value	9 2023 Total Tax Rates	10 DOLLARS OF AD VALOREM TAXES LEVIED
CITIES:			
East Lansing	1,181,631,562	16.3552	19,325,821
Lansing	2,678,085,933	19.7000	52,758,293
Lansing-Ren Zone 25% tax	9,742,230	8.5200	83,004
Lansing-Ren Zone 50% tax	43,368,635	13.8800	601,957
Leslie	45,746,969	16.6000	759,400
Mason	274,120,770	16.2447	4,453,010
Williamston	140,919,996	15.1347	2,132,782
Village Rates:			
Dansville	14,255,719	8.1676	116,435
Stockbridge	36,242,281	16.3618	592,989
Webberville	61,365,941	13.2000	810,030

CERTIFICATION

I hereby certify that this report is a true statement of the taxable valuations of each assessing district and of all ad valorem millages apportioned by the County Board of Commissioners of the

County of Ingham for the year 2023

Signature of County Equalization Director

NOTARIZATION

Notary Public

County, Michigan

STATE OF MICHIGAN

County of _____ } ss

Subscribed before me this _____ day of _____
year _____

My Commission Expires: _____

It is important that all city ad valorem taxes be entered on this sheet. County Board of Commissioners do not certify

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CONVERT POSITION #601398 FROM A .5 FTE DISEASE CONTROL NURSE
TO A 1.0 FTE DISEASE CONTROL LEAD**

RESOLUTION #23 –

WHEREAS, Ingham County Health Department (ICHHD) wishes to convert the .5 FTE Disease Control Nurse Position (Position #601398) into a permanent 1.0 FTE Disease Control Lead effective upon approval; and

WHEREAS, this conversion will enable the Disease Control Lead to provide direct supervision and enhanced support to 4.0 FTE Disease Control nurses; and

WHEREAS, the Disease Control Lead will oversee a team of Communicable Disease (CD) control nurses, will ensure that program requirements are being met, will help to develop protocols and standard operating procedures, and will provide guidelines for joint work; and

WHEREAS, the Disease Control lead will also assist in pursuing, planning, and implementing the communicable disease control grants to advance issues concerning communicable disease public health issues, while ensuring that the CD Division collaborates both within ICHD as well as with external community partners; and

WHEREAS, this conversion will also allow ICHD's CD Division to increase their capacity, to better prepare for public health responses to emerging/re-emerging communicable diseases, epidemics, and pandemics, and will allow CD to work toward better health outcomes for our community; and

WHEREAS, changing this position to full-time will improve recruitment and retention and program development; and

WHEREAS, this conversion will allow for uniformity across various units with similar organizational structure and job duties working within the Public health services branch at ICHD (e.g. Health Promotion & Prevention, Environmental Health, Maternal Child Health); and

WHEREAS, this conversion has been reviewed and approved by the Ingham County Human Resources Department and the Union-Michigan Nurses Association (MNA); and

WHEREAS, position #601398 (a part-time .5 FTE Disease Control Nurse), is currently an MNA 3 (\$65,711.91 - \$78,904.02) and would be increased to an MNA 4 (\$68,792.79 - \$82,597.42) position and renamed Disease Control Lead; and

WHEREAS, the financial impact of this conversion will be covered by grant/general revenue funds; and

WHEREAS, the Medical Health Officer respectfully recommends that the Ingham County Board of Commissioners authorizes converting position #601398 from a .5 FTE Disease Control Nurse (MNA 3) to a permanent 1.0 FTE Disease Control Lead (MNA 4), effective upon approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes converting position #601398 from a .5 FTE Disease Control Nurse (MNA 3) to a permanent 1.0 FTE Disease Control Lead (MNA 4), effective upon approval.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 11/06/2023**

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña **Approved 11/07/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT FOR MICHIGAN STATE UNIVERSITY
EXTENSION SERVICES BETWEEN MICHIGAN STATE UNIVERSITY AND INGHAM COUNTY
APPROVING THE ANNUAL WORK PLAN FOR 2024**

RESOLUTION #23 –

WHEREAS, Michigan State University Extension (MSUE), in collaboration with Ingham County are committed to helping people improve their lives through initiatives in four Extension Educational Program Institutes; and

WHEREAS, MSUE will provide access to educators appointed to the four Institutes and MSU faculty affiliated with each Institute to deliver core programs; and

WHEREAS, MSUE will provide administrative oversight of operating expenses for educators, 4-H coordinators, and other MSUE program staff and faculty who provide programming to counties; and

WHEREAS, the Ingham County Board of Commissioners will provide office space for a County Extension office, including utilities, telephone, and access to high-speed internet; and

WHEREAS, the Ingham County Board of Commissioners will provide clerical staff for the Extension office that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet, and media; and

WHEREAS, the parties will adhere to all applicable federal, state, and local laws, ordinances, rules, and regulations prohibiting discrimination.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into an annual Work Plan that includes a county assessment not to exceed \$308,659 with MSU Extension for the period of January 1, 2024 through December 31, 2024 for delivery of Extension services and education.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 11/06/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE USE OF CONTINGENCY FUNDS
FOR VETERANS' RELIEF FUND**

RESOLUTION #23 –

WHEREAS, Ingham County Department of Veterans Affairs administers the Veterans Relief Fund, which assists indigent veterans and their families with emergency assistance for basic needs; and

WHEREAS, Ingham County Department of Veterans Affairs provides emergency food, paper products, utilities, rent, mortgage, and burial assistance through the Veterans Relief Fund; and

WHEREAS, the amount of \$10,000 shall be deducted from county contingency fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes \$10,000 for the Veterans Relief Fund from the 2023 contingency account.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 11/06/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY OF LANSING
TRAILS AND PARKS MILLAGE AGREEMENTS**

RESOLUTION #23 –

WHEREAS, the City of Lansing is requesting an amendment to Agreements TR072, TR073, TR074, TR075, TR076, and TR077 to increase the budget by \$1,499,100.91 and reallocate \$75,625.70 from TR075 to TR072 as outlined in the below table:

Contract Title	Project #	Current Contract Amount	Additional Amount Authorized	Total Revised Contract Amount
Bridge CL-12 – Elm St. / over the Red Cedar River	TR075	\$ 95,681.42	-\$ 75,625.70 reallocate to TR072	\$ 20,055.72
Bridge CL-26 - Lansing Center / east side of Grand River	TR072	\$ 439,371.57	\$ 1,155,210.89 additional and reallocate \$75,625.70 from TR075 to TR072	\$ 1,670,208.16
Bridge CL-11 - East of Scott Park / over the Red Cedar River	TR076	\$61,348.98	\$83,759.22 additional	\$145,108.20
Bridge CL-24 - Riverwalk Theatre / east side of Grand River	TR074	\$148,669.38	\$128,088.04 additional	\$276,757.42
Bridge CL-25 - E. Michigan Ave. / east side of Grand River (south of Lansing Center)	TR073	\$71,465.81	\$172,916.73	\$244,382.54
Bridge CL-28 - Adado Riverfront Park / over the Grand River (old RR bridge)	TR077	\$269,669.00	\$34,751.73	\$304,420.73

; and

WHEREAS, Agreements TR072, TR073, TR074, TR076, and TR077 need to be extended to December 31, 2023 to complete the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Agreements listed below with the City of Lansing:

Contract Title	Project #	Current Contract Amount	Amount to Reallocate/Additional Amount Authorized	Total Revised Contract Amount
Bridge CL-12 – Elm St. / over the Red Cedar River	TR075	\$95,681.42	-\$75,625.70 reallocate to TR072	\$20,055.72
Bridge CL-26 - Lansing Center / east side of Grand River	TR072	\$439,371.57	\$1,155,210.89 additional and reallocate \$75,625.70 from TR075 to TR072	\$1,670,208.16
Bridge CL-11- East of Scott Park / over the Red Cedar River	TR076	\$61,348.98	\$83,759.22 additional	\$145,108.20
Bridge CL-24 - Riverwalk Theatre / east side of Grand River	TR074	\$148,669.38	\$128,088.04 additional	\$276,757.42
Bridge CL-25 - E. Michigan Ave. / east side of Grand River (south of Lansing Center)	TR073	\$71,465.81	\$172,916.73	\$244,382.54
Bridge CL-28 - Adado Riverfront Park / over the Grand River (old RR bridge)	TR077	\$269,669.00	\$34,751.73	\$304,420.73

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an extension for Agreement TR072, TR073, TR074, TR076, and TR077 to December 31, 2023.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to reallocate \$75,625.70 from line item 228-62800-967000-TR075 to line item 228-62800-967000-TR072.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$1,155,210.89 be allocated from the Trails and Parks Millage fund balance for the TR072 project.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$83,759.22 be allocated from the Trails and Parks Millage fund balance for the TR076 project.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$128,088.04 be allocated from the Trails and Parks Millage fund balance for the TR074 project.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$172,916.73 be allocated from the Trails and Parks Millage fund balance for the TR073 project.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$34,751.73 be allocated from the Trails and Parks Millage fund balance for the TR077 project.

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

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 11/06/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 –

WHEREAS, Meridian Township is requesting an amendment to Agreement TR031 to increase the budget by \$700,000 as outlined in the below table:

Contract Title	Project #	Current Contract Amount	Additional Amount Authorized	Total Revised Contract Amount
MSU to Lake Lansing Connector Trail, Phase I	TR031	\$950,000	\$700,000	\$1,650,000

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Agreement listed below with Meridian Township:

Contract Title	Project #	Current Contract Amount	Additional Amount Authorized	Total Revised Contract Amount
MSU to Lake Lansing Connector Trail, Phase I	TR031	\$950,000	\$700,000	\$1,650,000

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$700,000 be allocated from the Trails and Parks Millage fund balance for the TR031 project.

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

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 11/06/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A CONTINUATION OF THE COVID-19 REGIONAL
HEALTH EQUITY COUNCIL BACKBONE ORGANIZATION GRANT**

RESOLUTION #23 –

WHEREAS, Ingham County Health Department (ICHD) wishes to accept funding from Michigan Public Health Institute (MPHI) and Michigan Department of Health and Human Services (MDHHS) for the COVID-19 Regional Health Equity Council Backbone Organization Grant effective October 1, 2023 through May 31, 2024 in an amount not to exceed \$350,000; and

WHEREAS, this funding is a continuation of funds previously accepted through Resolutions #22-322 and #22-525; and

WHEREAS, as a Backbone Organization, ICHD will act as a convener and fiduciary for the Health Equity Council comprised of community members; and

WHEREAS, the Health Equity Council will work to build and strengthen the capacity of local communities to develop and implement priorities and strategies aimed at decreasing disparities associated with COVID-19 and other health outcomes for racial ethnic minority populations; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize accepting funds from MPHI and MDHHS effective October 1, 2023 through May 31, 2024 in an amount not to exceed \$350,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting funds from MPHI and MDHHS, effective October 1, 2023 through May 31, 2024 in an amount not to exceed \$350,000.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract 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 11/06/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH KROGER CO. FOR
PARTICIPATION IN THE 340B DRUG DISCOUNT PROGRAM**

RESOLUTION #23 –

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to enter into an agreement with Kroger Co. (Kroger) for its participation in the CHC's 340B drug discount program, effective January 1, 2024 through December 31, 2024, and shall renew automatically on an annual basis; and

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

WHEREAS, Public Law 102-585 – Veterans Health Care Act of 1992 codified as Section 340B of the Public Health Service Act limits the amount that manufactures may charge covered entities; and

WHEREAS, the 340B program offers opportunities to purchase discounted drugs for use during the patient visit, for dispensing from a covered entity owned pharmacy or via contract arrangement with a retail pharmacy; and

WHEREAS, ICHHD's CHCs currently participate in the 340B program only for the purchase of drugs administered as part of a patient visit; and

WHEREAS, there is no cost to participate in this agreement; and

WHEREAS, there is no cost to participate in this agreement and based upon the volume of existing patients who presently receive prescription medications from Kroger, this agreement will generate \$1,200,000 in annual savings; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize entering an agreement with Kroger Co. for its participation in the 340B drug discount program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Kroger Co. for its participation in the 340B drug discount program.

BE IT FURTHER RESOLVED, that the agreement period shall be January 1, 2024 through December 31, 2024, and shall renew automatically on an annual basis.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 11/06/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO EXTEND THE AGREEMENT WITH DR. SAIF FATTEH
FOR DERMATOLOGY SERVICES**

RESOLUTION #23 –

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHC) wish to extend an agreement with Dr. Saif Fatteh to provide dermatology services effective November 1, 2023 through May 31, 2024, in an amount not to exceed \$16,068; and

WHEREAS, Dr. Saif Fatteh will continue to provide dermatology services in CHC sites, four (4) hours per week; and

WHEREAS, the current agreement expires on October 31, 2023; and

WHEREAS, the total cost of retaining Dr. Saif Fatteh's services will not exceed \$16,068 and will be covered by the FY24 CHC Operating Budget; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize extending the agreement with Dr. Saif Fatteh to provide dermatology services effective November 1, 2023 through May 31, 2024 in an amount not to exceed \$16,068.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the agreement with Dr. Saif Fatteh to provide dermatology services effective November 1, 2023 through May 31, 2024 in an amount not to exceed \$16,068.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 11/06/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RENEW AN AGREEMENT WITH HEALTH CONSULTING STRATEGIES, INC.
TO PROVIDE FACILITATION SUPPORT TO INGHAM COMMUNITY HEALTH CENTERS'
BOARD OF DIRECTORS STRATEGIC PLANNING EFFORTS**

RESOLUTION #23 –

WHEREAS, Ingham Community Health Center (ICHC) Board of Directors (BOD) is seeking to obtain the services of Health Consulting Strategies, Inc. (HCS) to provide facilitation support to ICHC's BOD strategic planning efforts for years 2024 – 2027 in an amount not to exceed \$25,000, effective January 1, 2024 through December 31, 2024; and

WHEREAS, as a Health Center Program Grantee of the U.S. Department of Health and Human Services' Health Resources and Services Administration (HRSA), Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) are required to develop a community needs assessment that informs a three-year strategic plan; and

WHEREAS, HCS will assist ICHC by: 1) completing a community needs assessment; and 2) providing "facilitation" support to ICHC's strategic planning process; and

WHEREAS, the ICHC BOD is seeking to begin its planning efforts on January 1, 2024 and conclude this work by December 31, 2024; and

WHEREAS, the cost of securing HCS's services which will be covered by the CHC Operating Budget in an amount not to exceed \$25,000; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize renewing an agreement with HCS to provide facilitation support to ICHC's BOD strategic planning efforts, effective January 1, 2024 through December 31, 2024 in an amount not to exceed \$25,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes renewing an agreement with HCS to provide facilitation support to ICHC BOD's strategic planning efforts, effective January 1, 2024 through December 31, 2024 in an amount not to exceed \$25,000.

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

HUMAN SERVICES: Yeas: Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer
Nays: None **Absent:** None **Approved 11/06/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A STAFFING ADJUSTMENT AT THE YOUTH CENTER

RESOLUTION #23 –

WHEREAS, over the last few years, the Youth Center has experienced a significant increase in older, more dangerous youth charged with more serious offenses, who have more acute mental health concerns and whose stay in detention has become increasingly longer; and

WHEREAS, in addition to the changes in the demographics of the juvenile population, the On-Call Juvenile Detention Development staff pool dramatically depleted and as with most job industries, the secure setting juvenile justice profession has seen a significant decline in experienced applicants; and

WHEREAS, the Youth Center currently has five Shift Supervisors who are responsible for managing day-to-day operations and 24-hour, seven days a week coverage year-round; and

WHEREAS, in addition to providing coverage for the facility, Shift Supervisors have been assigned specific administrative tasks in order to assist the Director in maintaining overall operations of the facility; and

WHEREAS, given the current pressures of the Youth Center, both the Shift Supervisors and Director are required to provide more time and attention to matters and tasks for daily operations that interfere with efficient completion of the administrative tasks for overall facility functioning; and

WHEREAS, the administrative task that is in greatest need involves staff recruitment, hiring, support, and training; and

WHEREAS, effective October 1, 2023, the Juvenile Division expects roughly \$1.7 million of additional Child Care Fund reimbursement due to recent legislation; and

WHEREAS, receiving the additional reimbursement from the state, would reduce the amount of funds transferred in to support the Juvenile Division's operating budget; and

WHEREAS, due to the recent legislation the Juvenile Division is able to leverage Juvenile Justice Millage funds to support the increase in the Youth Center's Salaries and Wages line item; and

WHEREAS, the addition of a Youth Center Shift Supervisor position is supported by the Controller and Human Resources; and

WHEREAS, the Juvenile Division recommends that the Board of Commissioners authorize the staffing addition at the Youth Center.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the 2023/2024 Child Care Fund contract with the addition of one (1) Shift Supervisor position (MCF 10 Step 5) at the Ingham County Youth Center, with a net increase of \$170,969 in personnel expenses with a corresponding increase of revenues from the Juvenile Justice Millage in the amount of \$85,484.68 and from the State Child Care Fund in the amount of \$85,484.68 effective November 5, 2023.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments and Position Allocation List amendments in the Circuit Court 2023/24 Child Care Fund Budget.

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** Lawrence **Approved 11/02/2023**

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** Peña **Approved 11/07/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN THE TRI-COUNTY METRO NARCOTICS SQUAD AND THE INGHAM COUNTY PROSECUTOR'S OFFICE UNDER THE 2024 BYRNE JAG GRANT

RESOLUTION #23 –

WHEREAS, the Tri-County Metro Narcotics Squad (TCM) has been approved under the 2024 Byrne JAG Grant Program “*Building Investigative Capacity to Combat Dangerous Drugs and Violent Crime in Our Communities*” to disburse \$28,000 in funds to the Ingham County Prosecutor’s Office (ICPO) for the fiscal year of October 1, 2023 through September 30, 2024; and

WHEREAS, the primary goal of the grant program is to focus on heroin, fentanyl, and prescription opiates to reduce overdoses, deaths, and other criminal activities related to the sale and distribution of heroin and opioids in Ingham County and the surrounding area; and

WHEREAS, ICPO currently assists TCM with the investigation and prosecution of controlled substance cases without financial remuneration and ICPO has agreed to assign a dedicated assistant prosecuting attorney to the investigation, warrant review, and prosecution of cases under the grant program; and

WHEREAS, the grant funding would assist ICPO in obtaining technological equipment to streamline work processes and make workflow more efficient for current staff and to offset the increased costs for Prosecuting Attorneys Association of Michigan (PAAM) interns for 2024; and

WHEREAS, the funds will be disbursed to ICPO prior to September 30, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize acceptance of the proposed agreement for the Tri-County Metro Narcotics Squad to disburse \$28,000 to the Ingham County Prosecutor’s Office under the 2024 Byrne Jag Grant Program “*Building Investigative Capacity to Combat Dangerous Drugs and Violent Crime in Our Communities*.”

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2024 budget and position allocation lists consistent with this resolution.

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, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** Lawrence **Approved 11/02/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH PROSECUTOR BY
KARPEL (PbK) AND THE PROSECUTING ATTORNEYS ASSOCIATION OF MICHIGAN
FOR INSTALLATION OF STATEWIDE PbK SOFTWARE**

RESOLUTION #23 –

WHEREAS, the Ingham County Prosecutor’s Office partners with the Prosecuting Attorney Association of Michigan (PAAM) for Statewide document management software; and

WHEREAS, historically these systems, known as Adult Case Tracking (ACT) and Juvenile Case Tracking (JCT), have provided for constitutionally required victim notifications under the Crime Victims’ Rights Act (CVRA) and document generation to include charging documents; bond forms; subpoenas; letters to victims; and other necessary court paperwork for all adult and juvenile criminal cases; and

WHEREAS, ACT/JCT have provided a means for gathering data and reports necessary for approval and reporting for multiple grants used to fund the prosecutor’s office; and

WHEREAS, PAAM has notified all prosecutor’s offices that as of 2026, ACT/JCT has become obsolete, and the programs will be discontinued; and

WHEREAS, a document management system to replace ACT/JCT is necessary for the day to day operations of the Ingham County Prosecutor’s Office to continue; and

WHEREAS, PAAM has entered into a contract with Prosecutor by Karpel (PbK) to replace ACT/JCT throughout the state; and

WHEREAS, PAAM has received state funding to cover the initial costs as well as any annual costs to all prosecutor’s offices from 2024 until 2026 to facilitate a statewide rollout of the new software system; and

WHEREAS, additional County funding in the amount of \$35,000 for one-time necessary court integration and one year of service for the integration of \$7,000 is available through the 2024 Contingency Fund.

THEREFORE BE IT RESOLVED , that the Ingham County Board of Commissioners hereby authorize an agreement be entered into between Ingham County, Prosecution by Karpel (PbK) and the Prosecuting Attorney Association of Michigan (PAAM) for the installation of the statewide PbK software with court integration.

BE IT FURTHER RESOLVED, that the required County funding of \$35,000 for one-time court integration and \$7,000 for one year of service for the integration for a total not to exceed of \$42,000 will be funded through the 2024 Contingency Fund.

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, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** Lawrence **Approved 11/02/2023**

FINANCE: Yeas: Grebner, Tennis, Polsdofer, Johnson, Maiville
Nays: Morgan, Sebolt **Absent:** Peña **Approved 11/08/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE FY 2021 EMERGENCY MANAGEMENT PERFORMANCE
GRANT AMERICAN RESCUE PLAN ACT AWARD TO ACCEPT ADDITIONAL FUNDS**

RESOLUTION #23 –

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has fulfilled its requirements under Public Act 390 regarding an Emergency Management Program; and

WHEREAS, the Emergency Management Performance Grant (EMPG) reimburses Ingham County for a portion of the Office of Homeland Security and Emergency Management Program Manager wages and fringe benefits; and

WHEREAS, the EMPG requires Ingham County to develop and maintain an Emergency Management Program capable of protecting life, property, and vital infrastructure in times of disaster or emergency; and

WHEREAS, the FY 2023 EMPG award was previously accepted by the Board of Commissioners with Resolution #22-601; and

WHEREAS, the Michigan State Police Emergency Management and Homeland Security Division (MSP EMHSD) previously awarded Ingham County with an FY2021 Emergency Management Performance Grant American Rescue Plan Act (EMPG ARPA) to supplement the FY2021 EMPG award; and

WHEREAS, the Board of Commissioners previously accepted the FY 2021 EMPG ARPA with Resolution #21-643; and

WHEREAS, the MSP EMHSD have amended the FY2021 EMPG ARPA award to provide additional supplemental funding towards the FY 2023 EMPG award for the Office of Homeland Security and Emergency Management Program Manager wages and fringe benefits; and

WHEREAS, the amended FY 2021 EMPG ARPA award obligates a total of \$21,040 of additional funds towards the FY 2023 EMPG award, requiring a cost-match of 50% towards the EMPG budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of the amended FY 2021 Emergency Management Performance Grant American Rescue Plan Act award from the State of Michigan for an additional \$21,040 towards the FY2023 EMPG award.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make any necessary budget adjustments in the Ingham County Office of Homeland Security & Emergency Management 2023 Budget.

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

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** Lawrence **Approved 11/02/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE COURT-APPOINTED SPECIAL ADVOCATE
DONATED FUNDS AND IN-HOME CARE PROGRAM**

RESOLUTION #23 –

WHEREAS, the Court-Appointed Special Advocate program provides the Circuit Court Juvenile Division with independent and objective information regarding children involved in neglect and abuse cases; and

WHEREAS, the Court-Appointed Special Advocate program conducts an independent review, examines all relevant documents, and conducts interviews to formulate an objective understanding of what is in the best interest of the child; and

WHEREAS, although mostly staffed by volunteers, the Court-Appointed Special Advocates program has paid full-time staff and an annual operating budget of \$169,460.55; and

WHEREAS, the County is able to leverage the Michigan Department of Health and Human Services Child Care Fund for eligible expenses; and

WHEREAS, the Michigan Department of Health and Human Services recognizes the Court-Appointed Special Advocate program as a Michigan Department of Health and Human Services Child Care Fund eligible expense; and

WHEREAS, the Juvenile Division included the Court-Appointed Special Advocates Program in the Michigan Department of Health and Human Services Child Care Fund Annual Plan and Budget which was approved; and

WHEREAS, the Court-Appointed Special Advocates Program is able to donate funds to the County pursuant to MCL 400.117c(7)(b) in order to leverage the Michigan Department of Health and Human Services Child Care Fund; and

WHEREAS, the Juvenile Division wishes to enter into an agreement with the Court-Appointed Special Advocates program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to enter into a contract with the Court-Appointed Special Advocates program for purposes of providing independent and objective information regarding children involved in neglect and abuse cases, at rate not to exceed \$38,426.50 quarterly, for a total amount not to exceed \$169,460.55 for the duration of the contract, effective October 1, 2023 through September 30, 2024.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to accept donated funds in the amount of \$42,365.13 from the Court-Appointed Special Advocates program for the purposes of leveraging funds from the Michigan Department of Health and Human Services Child Care Fund.

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, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** Lawrence **Approved 11/02/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH HIGHFIELDS
FOR THE HORIZON PROGRAM**

RESOLUTION #23 –

WHEREAS, the Horizon Program, an evening reporting program for court adjudicated youth, is located at the Ingham County Family Center; and

WHEREAS, the Horizon Program involves treatment intervention such as cognitive behavioral therapy, community service, and structured recreational activities; and

WHEREAS, Highfields provides the transportation and professional support for the court ordered youth assigned to the program; and

WHEREAS, Highfields submitted a proposed budget of \$438,988, which was approved in the 2024 Ingham County Budget; and

WHEREAS, the funding for the Horizon Program comes from the Juvenile Justice Millage and is reimbursed at 75% by the State's Child Care Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement between 30th Circuit Court Juvenile Division and Highfields for the time period of October 1, 2023 through September 30, 2024, at a cost not to exceed \$438,988 for the Horizon Program.

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

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

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

Nays: None **Absent:** Lawrence **Approved 11/02/2023**

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

Nays: None **Absent:** Peña **Approved 11/08/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE RENEWAL OF A CONTRACT WITH
MICHIGAN STATE UNIVERSITY FOR THE JUVENILE RISK ASSESSMENT PROJECT
AND QUARTERLY PROGRAM EVALUATIONS**

RESOLUTION #23 –

WHEREAS, the Circuit Court Juvenile Division has worked collaboratively with Michigan State University for over 18 years on the Juvenile Risk Assessment Project; and

WHEREAS, the Circuit Court Juvenile Division, relies on Michigan State University to analyze and evaluate data collected by the Juvenile Division; and

WHEREAS, Dr. Caitlyn Cavanagh, formerly Dr. William Davidson, oversees a team of researchers from Michigan State University assigned to the project; and

WHEREAS, the Circuit Court Juvenile Division would like the Juvenile Risk Assessment Project to continue conducting quarterly third-party evaluations of all evidence-based programming; and

WHEREAS, funds to support the Juvenile Risk Assessment Project were allocated in the Juvenile Division's 2024 budget; and

WHEREAS, the Juvenile Risk Assessment Project is Department of Health and Human Services Child Care Fund eligible.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to renew the contract with Michigan State University for purposes of providing the Juvenile Risk Assessment Project and quarterly program evaluation at a rate of \$12,197 quarterly, not to exceed \$48,788 annually, effective October 1, 2023 through September 30, 2024.

BE IT FURTHER RESOLVED, that administrative rates and indirect costs associated with this contract are not to exceed 15% for the duration of this partnership with Michigan State University, unless otherwise approved by the Ingham County Board of Commissioners through a separate resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County 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, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** Lawrence **Approved 11/02/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE RENEWAL OF CONTRACT WITH
MICHIGAN STATE UNIVERSITY TO SUPPORT THE ADOLESCENT PROJECT**

RESOLUTION #23 –

WHEREAS, the Juvenile Division has collaborated with Michigan State University's Psychology Department for more than 40 years to support Michigan State University's Adolescent Project; and

WHEREAS, the Michigan State University Adolescent Project has been under the leadership of the distinguished Dr. Cris Sullivan and is currently lead by its Director, Sean Hankins of the Psychology Department; and

WHEREAS, the Michigan State University Adolescent Project is an evidence-based program that has been nationally awarded and recognized for providing excellent mentoring services, reducing recidivism, and increasing positive outcomes for thousands of at-risk juveniles in Ingham County; and

WHEREAS, the Juvenile Division wishes to maintain its contract with MSU Psychology Department not to exceed \$179,465 annually to support the Adolescent Project mentoring program effective October 1, 2023 through September 30, 2024; and

WHEREAS, the Adolescent Project is mostly Michigan Department of Health and Human Services Child Care funded at 75% reimbursement; however, if the referral is made at Intake, costs will be apportioned to the General Fund; and

WHEREAS, funds to support the Adolescent Project were allocated in the Juvenile Division's 2024 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to renew the contract with Michigan State University's Psychology Department for purposes of supporting the Adolescent Project not to exceed \$179,465 annually operating for the time period of October 1, 2023 through September 30, 2024.

BE IT FURTHER RESOLVED, that administrative rates and indirect costs associated with this contract are not to exceed 15% for the duration of this partnership with Michigan State University, unless otherwise approved by the Ingham County Board of Commissioners through a separate resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County 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, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** Lawrence **Approved 11/02/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH PECKHAM FOR THE
CAREER ACADEMY+ PROGRAM**

RESOLUTION #23 –

WHEREAS, the Career Academy+ Program, a vocational and career readiness program for court adjudicated youth, is operated by Peckham Inc; and

WHEREAS, the Career Academy+ Program provides case management services to court adjudicated youth, including career assessments, career exploration and planning, job placement services and mentorship; and

WHEREAS, the Career Academy+ Program service model utilizes the evidence-informed Cognitive Behavioral Intervention for Justice Involved Individuals Seeking Employment (CBI-Emp); and

WHEREAS, the Career Academy+ Program has been instrumental in providing vocational services specifically geared towards older youth the Court now serves as a result of Raise the Age; and

WHEREAS, Peckham submitted a proposed budget of \$201,455.93, which was approved in the 2024 Ingham County Budget; and

WHEREAS, the funding for the Career Academy+ Program comes from the Juvenile Justice Millage and is reimbursed at 75% by the State's Child Care Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement between Peckham Inc and 30th Circuit Court Juvenile Division for the time period of October 1, 2023 through September 30, 2024, at a cost not to exceed \$201,455.93 for the Career Academy+ Program.

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

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

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** Lawrence **Approved 11/02/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PURCHASE OF RAVE AWARE, RAVE ALERT, AND MOBILE REACH SOFTWARE/SERVICES FOR THE 9-1-1 CENTER FROM RAVE MOBILE SAFETY

RESOLUTION #23 –

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

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of Rave911 Suite including Smart911, Rave Facility, and Rave Panic Button under Resolution #15-423 and the continuation of these products under Resolution #20-591; and

WHEREAS, Rave Mobile Safety offers the products Rave Alert, Rave Aware, and Mobile Reach which will provide one platform that can provide emergency notifications, critical data sharing with responders, and response coordination; and

WHEREAS, Rave Aware and Rave Alert have been proven to be effective tools for public safety agencies in other jurisdictions, including Eaton County; and

WHEREAS, the Rave platform will enable Ingham County 9-1-1 to strengthen the flow of emergency information to our citizens and public safety partners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an expenditure not to exceed \$563,300 from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund for set up, training, licenses, and 5 years of support for Rave Alert, Rave Aware, and Mobile Reach to Rave Mobile Safety.

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

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** Lawrence **Approved 11/02/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Johnson, Maiville
Nays: None **Absent:** Peña **Approved 11/08/2023**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #23-426, AUTHORIZING AN AGREEMENT
WITH SMART HOME/SMART OFFICE FOR UPGRADES TO COURTROOM
AUDIO PROCESSORS AND OTHER COURTROOM TECHNOLOGY**

RESOLUTION #23 –

WHEREAS, in Resolution #23-426, the Ingham County Board of Commissioners authorized entering into an agreement with Smart Home/Smart Office in an amount not-to-exceed \$30,938.20 for upgrades to courtroom audio processors and other courtroom technology; and

WHEREAS, the original quote from Smart Homes/Smart Office did not include prevailing wages; and

WHEREAS, the County's Prevailing Wage Policy dollar threshold on construction projects requiring the payment of prevailing wages is \$10,000; and

WHEREAS, Smart Homes/Smart Office provided a revised quote of \$37,642.20 for the upgrades which is inclusive of the payment of prevailing wages.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes amending Resolution #23-246 in an amount not-to-exceed \$37,642.20, in compliance with the County Prevailing Wage Policy.

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, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer

Nays: None **Absent:** Lawrence **Approved 11/02/2023**

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

Nays: None **Absent:** Peña **Approved 11/08/2023**