

INGHAM COUNTY BOARD OF COMMISSIONERS
STATUTORY ANNUAL 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>

OCTOBER 24, 2023

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **OCTOBER 10, 2023**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. A PETITION FROM THE **VILLAGE OF WEBBERVILLE** REQUESTING A HEARING FOR THE RELINQUISHMENT OF CERTAIN TERRITORY TO THE TOWNSHIP OF LEROY
 2. AN EMAIL FROM **MARIA VANDENBOOM** COMMENDING LAW ENFORCEMENT AND 911 DISPATCHERS INVOLVED IN A RESPONSE TO AN INCIDENT
 3. **CITY OF EAST LANSING** ASSESSING OFFICERS REPORT FOR INDUSTRIAL FACILITY EXEMPTION CERTIFICATES FOR 2023
 4. RESOLUTION NO. 2023-14 FROM THE **CHEBOYGAN COUNTY** BOARD OF COMMISSIONERS OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL FOR SOLAR AND WIND DEVELOPMENTS
 5. RESOLUTION #2023-16 FROM THE **LENAWEE COUNTY** BOARD OF COMMISSIONERS SUPPORTING LOCAL CONTROL OF LAND USED
 6. RESOLUTION NO. 2023-10-177 FROM THE **LIVINGSTON COUNTY** BOARD OF COMMISSIONERS ESTABLISHING THE LIVINGSTON COUNTY HEALTH ADVISORY COMMITTEE – BOARD OF COMMISSIONERS
 7. RESOLUTION 2023-0016 FROM THE **OSCEOLA COUNTY** BOARD OF COMMISSIONERS OPPOSING MICHIGAN LEGISLATURE BILLS SB299, SB300, HB 4479 & HB 4480

8. 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
- VIII. PUBLIC HEARING FOR CLOSEOUT OF STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING THROUGH THE CARES ACT
- IX. PUBLIC HEARING FOR THE 2023 INGHAM COUNTY BUDGET
- X. PRESENTATION OF THE 2023 HERITAGE AWARD BY THE HISTORICAL COMMISSION
- XI. LIMITED PUBLIC COMMENT
- XII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- XIII. CONSIDERATION OF CONSENT AGENDA
- XIV. COMMITTEE REPORTS AND RESOLUTIONS
 9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AN AGREEMENT WITH [BS&A](#) TO UPGRADE PROPERTY TAX MODULES FROM AN ON-PREMISE TO A CLOUD BASED SOLUTION
 10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE GRANT APPLICATION FOR [EPA BROWNFIELD](#) ASSESSMENT COALITION GRANT
 11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE EXTENSION OF AN AGREEMENT WITH THE [FD HAYES](#) ELECTRIC COMPANY FOR DATA AND VOICE WIRING SERVICES
 12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE FIBER ENGINEERING FROM [WESTERN TEL-COM](#)
 13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE FIBER ENGINEERING AND CONSTRUCTION FROM [WESTERN TEL-COM](#)
 14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [LAUX CONSTRUCTION LLC](#), FOR THE DESIGN SERVICES FOR THE REMODEL OF FOREST COMMUNITY HEALTH CENTER
 15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [MGT CONSULTING OF AMERICA, LLC](#). FOR THE PURPOSE OF CONDUCTING A COMPREHENSIVE COUNTYWIDE COMPENSATION AND CLASSIFICATION STUDY

16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE UAW TOPS, AND MANAGERIAL AND CONFIDENTIAL RECLASSIFICATION REQUESTS
17. FINANCE COMMITTEE – RESOLUTION TO APPROVE THE 2023 INGHAM COUNTY APPORTIONMENT REPORT
18. FINANCE COMMITTEE – INGHAM COUNTY 2024 GENERAL APPROPRIATIONS RESOLUTION
19. FINANCE COMMITTEE – RESOLUTION OF SOLIDARITY WITH THE UNITED AUTO WORKERS AT GENERAL MOTORS, FORD, AND STELLANTIS
20. FINANCE COMMITTEE – RESOLUTION OF SOLIDARITY WITH THE UNITED AUTO WORKERS AT BLUE CROSS AND BLUE SHIELD
21. HUMAN SERVICES COMMITTEE – RESOLUTION TO ADOPT BY-LAWS FOR THE INGHAM COUNTY ENVIRONMENTAL AFFAIRS COMMISSION
22. HUMAN SERVICES COMMITTEE – RESOLUTION DECLARING THE MONTH OF NOVEMBER AS “FAMILY COURT AWARENESS MONTH” IN INGHAM COUNTY
23. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO CONVERT A TEMPORARY PROJECT SPECIALIST TO 1.0 FTE PERMANENT PROJECT SPECIALIST
24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE CITY OF MASON TRAILS AND PARKS MILLAGE AGREEMENTS
25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #23-376 TO ACCESS ADDITIONAL FUNDING FROM THE MICHIGAN DEPARTMENT OF LABOR & ECONOMIC OPPORTUNITY
26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT COUNCIL OF STATE AND TERRITORIAL EPIDEMIOLOGISTS DISPROPORTIONATELY AFFECTED POPULATIONS GRANT
27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF CONTRACT FUNDS FROM MID-STATE HEALTH NETWORK
28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT CONGRESSIONALLY DIRECTED FUNDING FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION AGENCY TO FINANCE A CONSTRUCTION PROJECT AT FOREST COMMUNITY HEALTH CENTER
29. HUMAN SERVICES AND FINANCE COMMITTEES – 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

30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE USE OF UNSPENT FUNDS TO COMPLETE RENOVATION PROJECT AT THE [HUMAN SERVICES BUILDING](#)
31. LAW & COURTS COMMITTEE – 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
32. LAW & COURTS AND FINANCE COMMITTEES – 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](#)
33. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO PURCHASE [ELECTRONIC DATA PROTECTION EQUIPMENT](#)
34. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO PURCHASE [TRAFFIC CRASH INVESTIGATION EQUIPMENT](#) FOR THE SHERIFF’S OFFICE
35. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE FY 2024 MICHIGAN [MENTAL HEALTH COURT](#) PROGRAM GRANT, CONTINUE THE GRANT FUNDED FULL-TIME MENTAL HEALTH COURT-COURT SERVICES COORDINATOR POSITION, AND AUTHORIZE SUBCONTRACTS WITH CMHA/CEI, AVERHEALTH, JSG, MDOC, NORTHWEST INITIATIVE, PATS, AND RISE
36. LAW & COURTS AND FINANCE COMMITTEES – 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
37. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION FOR THE ACCEPTANCE OF THE [MICHIGAN DRUG COURT](#) GRANT PROGRAM FOR THE INGHAM COUNTY FAMILY RECOVERY COURT
38. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE CONTRACT FOR [LAWYER GUARDIAN AD LITEM](#) REPRESENTATION
39. LAW & COURTS AND FINANCE COMMITTEES – 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

40. LAW & COURTS AND FINANCE COMMITTEES – 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

XV. SPECIAL ORDERS OF THE DAY

XVI. PUBLIC COMMENT

XVII. COMMISSIONER ANNOUNCEMENTS

XVIII. CONSIDERATION AND ALLOWANCE OF CLAIMS

XIX. 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 10, 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 10, 2023

CALL TO ORDER

Chairperson Sebolt called the October 10, 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, Polsdofer, Ruest, Schafer, Tennis, Trubac, and Sebolt.

Members Absent: None.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Sebolt asked the Honorable Donald Allen Jr, Ingham County 55th District Court Chief Judge, to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Sebolt asked those present for a moment of meditation and reflection. Chairperson Sebolt further asked those present to keep the family, community, and friends of Ted Lawson in their thoughts and prayers, as Lawson had tragically lost their life over the weekend.

APPROVAL OF THE MINUTES

Commissioner Peña moved to approve the minutes of the September 26, 2023 meeting. Commissioner Celentino supported the motion.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

Chairperson Sebolt stated the following resolution would be removed from the Agenda. Chairperson Sebolt explained the resolution had been approved at the August 22, 2023 Board of Commissioners meeting.

25. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN PRIMARY CARE ASSOCIATION

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

11. RESOLUTION TO AMEND THE LIVING WAGE REQUIREMENT POLICY

OCTOBER 10, 2023 STATUTORY ANNUAL MEETING

28. RESOLUTION TO RENEW A PROVIDER AGREEMENT WITH INGHAM HEALTH PLAN CORPORATION

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 PUBLIC HEARING FOR CLOSEOUT OF STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING THROUGH THE CARES ACT ON OCTOBER 24, 2023

RESOLUTION HONORING THEODORE "TED" LAWSON

The motion to consider the resolutions immediately carried unanimously.

Chairperson Sebolt stated the Resolution Setting the Public Hearing would remain as Agenda Item No. 10. Chairperson Sebolt further stated the Resolution Honoring Theodore "Ted" Lawson would be added as Agenda Item No. 34.

PETITIONS AND COMMUNICATIONS

FOIA APPEAL FROM H. HYSEM URAZ REGARDING REQUESTS W051636-091423 AND W051677-091723. Chairperson Sebolt stated the matter would be received and placed on file. Chairperson Sebolt further stated the FOIA Appeals Committee had met earlier that evening.

NOMINATIONS FOR THE REPUBLICAN PARTY REPRESENTATIVE TO THE INGHAM COUNTY BOARD OF CANVASSERS. Chairperson Sebolt stated this matter would be placed on file.

NOMINATIONS FOR DEMOCRATIC PARTY REPRESENTATIVE TO THE INGHAM COUNTY BOARD OF CANVASSERS. Chairperson Sebolt stated this matter would be placed on file.

A LETTER FROM DANIEL SCHIFFER RESIGNING FROM THE CAPITAL CITY AIRPORT BOARD. Chairperson Sebolt stated this would be accepted with regret and placed on file.

RESOLUTION #2023-16 FROM THE ALCONA 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 #23-20 FROM THE ALPENA 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.

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RESOLUTION #2023-17 FROM THE CLINTON 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 #2023-41 FROM THE KALKASKA 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 #2023-0015 FROM THE OSCEOLA 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.

RECOMMENDATION FROM FOIA APPEALS COMMITTEE REGARDING FOIA APPEAL FROM H. HYSEM URAZ REGARDING REQUESTS W051636-091423 AND W051677-091723

Chairperson Sebolt stated the FOIA Appeal hearing was held earlier that evening.

Commissioner Maiville stated there was a motion from the FOIA Appeals Committee to uphold the County's denial of the FOIA requests, and deny the appeal.

Commissioner Maiville moved to uphold the County's denial of the FOIA request, and deny the appeal. Commissioner Tennis supported the motion.

Commissioner Maiville explained the appeal was denied on the grounds that the County did not have possession and control of the requested records, i.e., the requested records did not exist within the County's possession and control, MCL 15.235(5)(b). Commissioner Maiville stated they had asked staff to work with this person, who was out of the Country, and help to guide them to find the information requested.

The motion carried unanimously.

LIMITED PUBLIC COMMENT

Belinda Fitzpatrick, Ingham County resident, stated they thought someone from the County needed to tell the City of Lansing that the County would not conduct forfeiture or foreclosure of any houses for the Red Tag Monitoring Fee. Fitzpatrick further stated this might be an issue to discuss with Alan Fox, Ingham County Treasurer, and suggested that the Treasurer should consult with the County Attorney.

Fitzpatrick stated their analysis was that the Red Tag Monitoring Fee was a violation of the Bolt Case. Fitzpatrick further stated they were charging Fitzpatrick \$300 for their two houses that were red tagged and further provided an example on how the tax liability was basically being tripled by the City of Lansing.

Fitzpatrick stated they went to the Treasurer to find out how much Fitzpatrick would have to come up with to keep their property out of forfeiture and was told they needed \$2,800, which was money Fitzpatrick could use for other things. Fitzpatrick further stated there was a County employee on Facebook stating they were managing 30 rental properties and there were people on the Eastside who say this employee was buying properties before they were made available to the public.

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Fitzpatrick stated the County should take this very seriously, as this employee worked for the Land Bank. Fitzpatrick further stated their Civil Rights Lawyer had stated that when an individual was not allowed to occupy their house, they would have to pay for a second place to live, as well as the Monitoring Fee, a financial hardship was created to force the individual from their home.

Fitzpatrick further asked if this individual had encouraged Lisa Bloomberg, Ingham County resident, to make a false complaint about Fitzpatrick because they knew it would get their house red-tagged. Fitzpatrick further stated they had benefitted from homes being red-tagged and foreclosed because they would pick up the property before it was made available to the public.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items, with the exception of Agenda Item Nos. 12, 19, and 34. Commissioner Tennis supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.

OCTOBER 10, 2023 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 10**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO SET PUBLIC HEARING FOR CLOSEOUT OF
STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
THROUGH THE CARES ACT ON OCTOBER 24, 2023**

RESOLUTION #23 – 432

WHEREAS, the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136 made available supplemental Community Development Block Grant (CDBG) and Emergency Solutions Grant ESG-CV funding for grants to prevent, prepare for, and respond to Coronavirus (COVID-19); and

WHEREAS, the CDBG grant provided flexibilities for grantees to expedite the use of grant funds to address the challenges facing our nation during this historic public health crisis; and

WHEREAS, the grant term was from January 1, 2020 through December 31, 2020; and

WHEREAS, Ingham County spent \$452,241.48 of the \$455,540.59 awarded in the CDBG CARES ACT Funding grant; and

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Ingham hereby sets a Public Hearing for the closeout of the CDBG CARES ACT Funding Grant at the board meeting on October 24, 2023 at 6:30 p.m. to be held at 341 South Jefferson, Mason, MI 48854 following due notice.

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

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

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

Adopted as a part of the consent agenda.

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ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 11

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE LIVING WAGE REQUIREMENT POLICY

RESOLUTION #23 – 433

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

WHEREAS, the Parks Department requested the Committee review suggested changes to the Living Wage Requirement Policy to address concerns with the limitations on Seasonal Employees; and

WHEREAS, the Policy requires that Seasonal employees working less than 29 hours/week may be kept on active payroll for no more than nine (9) months, and be required to be laid off for three (3) consecutive months; and

WHEREAS, most Parks Department Seasonal employees are high school students that would like to work more than nine (9) months without being required to take off three (3) months; and

WHEREAS, the Parks Department would also prefer that the Seasonal employees not be required to take three (3) months off as this negatively effects the Department's ability to staff revenue producing areas such as boat rentals, concession stands, and gatehouses; and

WHEREAS, the recommended change to the Living Wage Requirement Policy that would address this situation with Seasonal employees would be to change the exemption language in Section I, Subsection 7 in the following manner (changes in bold):

Temporary or seasonal employees hired by a contractor **or utilized by Ingham County**. For purposes of this policy, temporary and/or seasonal employees are defined as employees hired to augment the regular workforce and are hired for three (3) months or less in the case of a temporary employee or nine (9) months or less in the case of a seasonal employee. **For temporary or seasonal employees utilized by Ingham County, the same definition applies unless such is otherwise defined in a collective bargaining agreement;** and

WHEREAS, this would allow the County to work with separate bargaining units to determine what length of time and hours per week worked by Seasonal employees are appropriate; and

WHEREAS, other amendments to the Policy consist of grammatical changes and eliminating gender-specific pronouns (his/hers to theirs); and

WHEREAS, Corporate Counsel has reviewed and approved the proposed changes to the Policy.

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THEREFORE BE IT RESOLVED, that the Ingham Board of Commissioners approves the changes to the Living Wage Requirement Policy, 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, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 10/03/2023**

Adopted as a part of the consent agenda.

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**Financial
Policy No. 421**

Living Wage Requirement

Approved: June 24, 2003
Resolution No. 03-168

Name:		Policy #:
Category:		
Resolution:		Effective Date:
Last Reviewed:	Next Review:	Health in All Policy Reviewed: <input type="checkbox"/>
Applicable To:	All Ingham County Operations	
Approved By:	Signature:	

- A. Introduction. Economic research summarized in the Economic Policy Institute’s August 2000 issue guide, *Higher Wages Lead to More Efficient Service Provision*, indicates that payment of higher wages is associated with greater business investment in employee training, higher productivity, and lower employee turnover. By way of this policy, Ingham County:
1. desires to increase the quality and reliability of services procured for Ingham County or provided to Ingham County inhabitants by promoting higher productivity and retention of employees working for Ingham County on Ingham County contracts.
 2. desires to use Ingham County spending and procurement of services to require covered employers who provide services to Ingham County to pay their employees a “Living Wage” sufficient to meet their employees’ basic subsistence needs;
 3. desires raise the income of low-income working people and their families employed by covered employers on Ingham County contracts;
 4. desires to use Ingham County spending to encourage the development of jobs paying wages above the poverty level;
 5. does not intend to establish any generally applicable County minimum wage, or regulate the wages paid by any business or individual that chooses not to provide services covered by this policy to the County; and
 6. desires to provide incentives for covered employers to provide health insurance to their employees.

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- B. Applicability. Each contractor shall pay its employees providing services under the contract wages which are greater than or equal to a living wage, and meets other conditions, as defined in this policy. The living wage requirement of this policy shall apply with respect to any employee of a contractor or subcontractor who is employed either part time or full time providing services directly under the contract. This policy applies to any individual, proprietorship, partnership, corporation, trust, association, or other entity that is a contractor, as defined in Section C.
- C. Definitions. For the purposes of this policy, the following terms and phrases are defined as follows:
1. Contract means an agreement to perform services, including the subcontracting of services. Contracts for the purchase of goods and contracts to lease or purchase property are excluded.
 2. Contractor means a party to a contract with Ingham County primarily for the furnishing of services (as opposed to purchasing or leasing of goods or property), where the total expenditure for such contract exceeds \$50,000 in a twelve-month period and employs five or more employees, or where the total value of contracts that the contractor has in effect on the effective date of the contract with Ingham County exceeds \$50,000 and where the contractor employs five (5) or more employees. It does not include contractors who pay Ingham County a commission for the right to offer their services in county facilities or in conjunction with county events.
 3. Employer means a person who engages employees to provide labor in exchange for payment of wages or salary.
 4. Federal poverty line means the official poverty line defined by the Office of Management and Budget based on Bureau of Census data for a family of four, as adjusted to reflect the percentage change in the Consumer Price Index for all urban consumers.
 5. Health care benefits means the right granted to an employee under a contract, certificate, or policy of insurance to have payment made by a health care insurer or health care corporation for specified medical or health care services for the employee and dependents.
 6. Living wage means an hourly wage rate which is equivalent to 125% of the federal poverty line on an annual basis when calculated based on 40 hours per week, 50 weeks per year; provided however, that costs paid by the employer for an employee's health care benefits may be counted toward up to one-fifth of the hourly rate payable to the employee.
 7. Person includes individuals, proprietorships, partnership, corporations, trusts, associations, joint ventures, and other legal entities, either incorporated or unincorporated, however operating or named, and whether acting by themselves or by a servant, agent or fiduciary, and includes all legal representatives, heirs, successors, and assigns.
 8. Public entity means the State of Michigan including all agencies, any public body corporate within the state, including all agencies, or any non-incorporated public body within the state of whatever nature, including all agencies.
 9. Subcontractor is a party to a contract with a contractor providing services to Ingham County who is required to pay a "living wage" under the terms of this policy; whose contract with the contractor is for the purpose of furnishing services to Ingham County under the terms of the contractor's contract with Ingham County; where the subcontractor employs five or more

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employees and where the total value of the subcontractor's contract for that purpose exceeds \$25,000.

- D. Annual Adjustment. The County Controller shall annually adjust the living wage to incorporate changes in the federal poverty level. The Controller shall notify the Board of Commissioners of any change in the amount of the living wage and shall notify each contractor of such changes and such contractors shall, no later than 30 days after notification, adjust the hourly rates of affected employees as necessary to comply with this policy.
- E. Notification. The County Controller shall include an explanation of the requirements of this policy in all requests for proposals that may be covered by this policy.
- F. Compliance. Each contract covered by this policy shall require compliance with this policy. Each such contract shall provide that a violation of this policy shall be considered a material breach of the contract and Ingham County shall have the right to terminate the contract and disbar the contractor from future Ingham County contracts as provided below.
- G. Posting. Every contractor shall post in a conspicuous place on all job sites subject to this policy a copy of the living wage rate required under this policy. The contractor shall keep accurate records of the names and actual wages and benefits paid to each employee providing services under the contract and subcontract and provide Ingham County with such records within five business days, if requested by the County.
- H. Violation. Anyone with knowledge of a violation of this policy may file a complaint with the County Controller, who shall have thirty days to investigate and remedy the complaint. If the complaint is not resolved to the complainant's satisfaction within the thirty-day period, the complainant or their representative may bring forward their complaint to the County Services Committee of the Ingham County Board of Commissioners. The Committee shall forward its recommendation on the matter to the Board of Commissioners for final resolution.
1. Each contract shall provide that contractors who are found to be in violation of this policy shall be required to pay each affected employee the amount of deficiency for each day the violation occurs.
 2. Contractors shall be required to pay Ingham County \$100 per affected employee for each day the violation occurs beginning with the third day after the contractor receives notification of the violation. The County may withhold from payments to the contractor such amounts as are necessary to effectuate the payments or penalties provided in this Section.
 3. A contractor who is found to be in violation of this policy and is subsequently required to pay the \$100 penalty provided above for more than three incidents within a two-year period shall be barred from bidding on or entering into any contracts with the County for a period of 10 years from the date of the last violation. An incident for purposes of this paragraph is defined as a failure to pay the living wage rate in a payroll period, a payday, or numerous paydays, regardless of the number of employees affected by each incident.
 4. A contractor or subcontractor found to have retaliated in violation of federal or state law against an employee for filing a claim of non-payment of a wage rate shall be ineligible to bid on any contract involving the County for a period of five years from the date of such finding.

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I. Exemptions. The following exemptions from this policy shall apply:

1. Public entities are exempt from compliance with this policy.
2. Entities with 501(c)(3) status with who have nine (9) or fewer employees are exempt from compliance with this policy.
3. Employees who are working under the terms of a collective bargaining agreement are exempt from compliance with this agreement.
4. Exempt employees working on projects where federal, state, or local law, or Ingham County policy requires payment of a prevailing wage are exempt from compliance with this policy.
5. The following programs are exempt if developed specifically for high school and/or college students by Ingham County or one of its contractors:
 - a. A bona fide training program;
 - b. A summer or youth employment program;
 - c. A work study, volunteer/public service, or internship program;
 - d. Co-op employees employed as part of a high school or college co-op program which is part of the employee's educational curricula.
6. Programs which operate to train people with disabilities, and which are designated as community rehabilitation programs, work activity centers and/or sheltered workshops.
7. Temporary or seasonal employees hired by a contractor or utilized by Ingham County. For purposes of this policy, temporary and/or seasonal employees are defined as employees hired to augment the regular workforce and are hired for three (3) months or less in the case of a temporary employee or nine (9) months or less in the case of a seasonal employee. For temporary or seasonal employees utilized by Ingham County, the same definition applies unless such is otherwise defined in a collective bargaining agreement.

J. Waiver.

1. A contractor may request a waiver of the provisions of this policy if they believe that the application of the policy to the contractor would violate federal, state, or local laws. Requests for waivers shall be made to the Controller, who shall refer such request to the County Services Committee of the Board. The Committee shall review the request and provide its recommendation to the Board of Commissioners for final action.
2. A non-profit human services agency may request a waiver of the provisions of this policy if they believe that the application of the policy would cause economic harm to the agency in a fashion that would result in the harm created by application of the policy outweighing the benefits of applying this policy. Requests for waivers shall be made to the Controller, who shall refer such request to the County Services Committee of the Board. The Committee shall review the request and provide its recommendation to the Board of Commissioners for final action.

OCTOBER 10, 2023 STATUTORY ANNUAL MEETING

K. Effect and Application. This policy shall go into effect ninety (90) days after adoption by the Ingham County Board of Commissioners (September 24, 2003).

1. This policy shall apply to any contract entered into or renewed after the effective date of this policy.
2. Entering an agreement for extension of a contract for a period beyond its original term shall be considered entering a contract for purposes of this policy.
3. It is the intent of the Ingham County Board of Commissioners that the requirement for payment of a living wage as defined in this policy will apply to employees of Ingham County.

OCTOBER 10, 2023 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE REORGANIZATION OF THE ROAD DEPARTMENT

RESOLUTION #23 – 434

WHEREAS, the Road Department wishes to reorganize the department to provide additional efficiencies and services for maintaining the public road network; and

WHEREAS, the proposed reorganization affects eleven positions at the Road Department from the Managerial and Confidential group; the Technical, Professional and Officeworkers Association of Michigan (TPOAM) bargaining unit; the Office and Professional Employees International Union Supervisory Unit (OPEIU Supervisory) bargaining unit; and the Office and Professional Employees International Union Technical Clerical Unit (OPEIU Tech/Clerical) bargaining unit; and

WHEREAS, one of these positions, Office Coordinator, will be newly created and placed in the Managerial/Confidential group at pay grade MC 6, with a salary range of \$50,359.47 to \$60,462.42; and

WHEREAS, three additional positions for Highway Worker Class 4 are proposed to be added to the Operations Department, each with a salary range of \$47,924.72 to \$54,230.38; and

WHEREAS, two additional positions for Highway Worker Class 5C are proposed to be added to Building & Grounds within the Operations Department, each with a salary range of \$48,232.31 to \$54,820.90; and

WHEREAS, five employees in the Sign & Signal Shop will be transferred within the Road Department, where the Sign Shop Supervisor and three Highway Worker Class 5 employees will be transferred to the Operations Department and the Signal Technician will remain in the Engineering Department and report to the Director of Engineering, all of which will be at no additional cost to the Road Department budget; and

WHEREAS, the existing Engineering Technician 3/4/5 job description will eliminate the level 3 position and modify the minimum experience requirement; and

WHEREAS, the OPEIU Tech/Clerical bargaining unit is in support of the proposed updated Engineering Technician 4/5 job description; and

WHEREAS, the 2023 personnel cost projections provided by the Budget Director show a total (wage and fringe) annual cost increase of \$624,398; and

WHEREAS, there are sufficient funds in the Road Fund Budget for the proposed reorganization for the 2023 budget and in future years.

OCTOBER 10, 2023 STATUTORY ANNUAL MEETING

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a reorganization of the following Road Department positions:

- One new Office Coordinator position placed in the Managerial/Confidential group at pay grade MC6
- Three additional Highway Worker Class 4 positions
- Two additional Highway Worker Class 5C positions
- Five employees in the Sign & Signal Shop transferred within the Road Department
- An updated job description for Engineering Technician 4/5

The salary and payroll financial impact, which will be funded through the Road Fund Budget is:

Position Title	Current Grade, Top Step	Proposed Grade, Top Step	Difference
Office Coordinator	New Position	MC 6: \$117,487	\$117,487
Highway Worker Class 4	New Position	TPOAM 4: \$97,435	\$97,435
Highway Worker Class 4	New Position	TPOAM 4: \$97,435	\$97,435
Highway Worker Class 4	New Position	TPOAM 4: \$97,435	\$97,435
Highway Worker Class 5C	New Position	TPOAM 5C: \$107,303	\$107,303
Highway Worker Class 5C	New Position	TPOAM 5C: \$107,303	\$107,303
TOTAL:			\$624,398

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

BE IT FURTHER RESOLVED, that this reorganization is effective the first full pay date following the date the reorganization was submitted to the Human Resources Department.

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 09/19/2023**

FINANCE: Yeas: Morgan, Grebner, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 09/20/2023**

Commissioner Celentino moved to remove the resolution from the table. Commissioner Peña supported the motion.

Commissioner Celentino stated this was tabled at the Board of Commissioners meeting on September 26, 2023 due to the concerns that were raised regarding the Road Department. Commissioner Celentino further stated Human Resources (HR) had investigated and there was discussion at the County Services meeting on October 3, 2023 regarding reinstating the Road Department Sub-Committee.

Commissioner Celentino stated that HR, the Controller’s Office, and Becky Bennett, Board of Commissioners Director, had all been involved and Commissioner Celentino felt confident that this resolution could move forward at this time.

OCTOBER 10, 2023 STATUTORY ANNUAL MEETING

The motion to remove the resolution from the table carried unanimously.

The motion to adopt the resolution carried unanimously.

OCTOBER 10, 2023 STATUTORY ANNUAL MEETING

ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE VARIOUS CONTRACTS FOR THE FARMLAND AND
OPEN SPACE PRESERVATION PROGRAM

RESOLUTION #23 – 435

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland and Open Space Purchase of Development Rights Ordinance in July 2004; and

WHEREAS, appraisals, title searches, baseline reports, and surveys require due diligence to close conservation easements; and

WHEREAS, the Purchasing Department sought proposals from experienced vendors and after review and evaluation, the evaluation team is recommending that five-year contracts be issued with the following contractors, who were determined to be the most qualified candidates:

Awarded Appraisal Firms	Summary Report	Local
Carlson Appraisal Company	\$2,500 - 4,000	Yes
Valbridge Property Advisors	\$2,500-5,000	Yes

Awarded Survey Firms	Stake Survey	Local
Enger Surveying and Engineering	\$100/hour Dependent on position	Yes
PEA Group	\$180/hour Dependent on position	Yes
Wolverine Engineers and Surveyors, Inc.	\$130/hour Dependent on position	Yes

Awarded Title Company's	Title Services	Local
Bell Title Company	\$2,344 preliminary search \$140 for updates	Yes

Awarded Ecological Services Company's	Services Cost	Local
TriTerra	\$65 - \$90/hour Dependent on Position and Farm Size	Yes

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes five-year contracts as follows, effective the date of execution for the purpose of conducting professional services on properties approved for purchase through the Ingham County Farmland and Open Space Preservation Program:

OCTOBER 10, 2023 STATUTORY ANNUAL MEETING

<u>Awarded Appraisal Firms</u>	<u>Summary Report</u>	<u>Local</u>
Carlson Appraisal Company	\$2,500 - 4,000	Yes
Valbridge Property Advisors	\$2,500-5,000	Yes

<u>Awarded Survey Firms</u>	<u>Stake Survey</u>	<u>Local</u>
Enger Surveying and Engineering	\$100/hour Dependent on position	Yes
PEA Group	\$180/hour Dependent on position	Yes
Wolverine Engineers and Surveyors, Inc.	\$130/hour Dependent on position	Yes

<u>Awarded Title Company's</u>	<u>Title Services</u>	<u>Local</u>
Bell Title Company	\$2,344 preliminary search \$140 for updates	Yes

<u>Awarded Ecological Services Company's</u>	<u>Services Cost</u>	<u>Local</u>
TriTerra	\$65 - \$90/hour Dependent on Position and Farm Size	Yes

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

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 10/03/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE SERVICE WARRANTY RENEWAL WITH SMITHS
DETECTION FOR THE MAINTENANCE ON BOTH X-RAY SCREENING MACHINES AT THE
VETERANS MEMORIAL COURTHOUSE AND GRADY PORTER BUILDING**

RESOLUTION #23 – 436

WHEREAS, the x-ray machines at the Veterans Memorial Courthouse and Grady Porter Building no longer have a warranty to support any repairs the machines may need as the machines are reaching the end of their useful life; and

WHEREAS, repairs to the x-ray screening machines can cost thousands of dollars; and

WHEREAS, these x-ray screening machines are necessary for the safety of the staff and public; and

WHEREAS, the Facilities Department recommends a service warranty renewal with Smiths Detection who submitted a proposal of \$19,324 for the maintenance on both x-ray screening machines at the Veterans Memorial Courthouse and Grady Porter Building for a two-year term; and

WHEREAS, funds are available in the Veterans Memorial Courthouse maintenance contractual line item #631-26720-931100 line item.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Smith Detection, 2202 Lakeside Blvd., Edgewood, Maryland 21040, for the service warranty on both x-ray screening machines at the Veterans Memorial Courthouse and Grady Porter Building for a two-year term in the amount of \$19,324.

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

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 10/03/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 – 437

WHEREAS, the Road Department received Highway Safety Improvement Program funding to construct a roundabout at the intersection of Columbia Road and Eifert Road in Sections 3, 4, 9, and 10 of Aurelius Township, which funds the preliminary engineering costs up to a capped funding amount of \$73,000, of which the federal participation ratio is 50%, resulting in \$36,500 in federal aid and \$36,500 in Road Department costs; and

WHEREAS, Ingham County, on behalf of the Road Department, entered into Contract #23-5245 with the Michigan Department of Transportation (MDOT) per Resolution #23-249 to define the design engineering funding responsibilities for this project; and

WHEREAS, Ingham County, on behalf of the Road Department, entered into an agreement with DLZ Michigan, Inc. to perform the preliminary engineering work necessary for the Columbia Road and Eifert Road Intersection Project per Resolution #23-171, for a total preliminary engineering budget of \$81,000, which includes a \$18,685.99 contingency; and

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

WHEREAS, a budget amendment is requested with DLZ Michigan, Inc. in the amount of \$16,824 to hire a subconsultant to conduct an archeological survey, assuming no artifacts are discovered during the excavation, for a total revised engineering design services budget of \$79,138.01, while maintaining a project contingency in the amount of \$18,685.99, for a total project budget of \$97,824; and

WHEREAS, the proposed amended budget and contingency are included in the Road Department's 2023 Road Fund Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending an engineering design services contract for the Columbia Road and Eifert Road Intersection Project with DLZ Michigan, Inc. located at 1425 Keystone Ave, Lansing, MI 48911, for a revised design fee of \$79,138.01, while maintaining a project contingency in the amount of \$18,685.99, for a total project budget of \$97,824.

OCTOBER 10, 2023 STATUTORY ANNUAL MEETING

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

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 10/03/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 16**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CLARIFYING THE MERS PLAN ADOPTION AGREEMENT

RESOLUTION #23 – 438

WHEREAS, in 2021, Municipal Employees' Retirement System of Michigan (MERS) implemented several modifications to the way in which defined benefit, defined contribution, and hybrid plans are administered; and

WHEREAS, in this regard, MERS required completion of an Adoption Agreement Addendum and governing body approval for each plans' divisions to affirmatively document the plans' provisions on file with MERS; and

WHEREAS, the Ingham County Board of Commissioners authorized the submission of such addendums for each division following review of required items and confirmation how Ingham County would like these to be administered in 2021 and forward with Resolution #21 – 090; and

WHEREAS, following review of these submissions, an amendment to the existing Adoption Agreements for the Defined Benefit Plan and the Hybrid Plan clarifying plan eligibility is required to reflect that employees classified as part-time, temporary, and seasonal are not eligible for participation in these plans.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the existing Adoption Agreements for the Defined Benefit Plan and the Hybrid Plan clarifying plan eligibility to reflect that employees classified as part-time, temporary, and seasonal are not eligible for participation in these plans.

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

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 10/03/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY ANNUAL MEETING

ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 17

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 – 439

WHEREAS, the UAW TOPS collective bargaining agreement and the Managerial and Confidential Employee Personnel Manual are effective January 1, 2022 through December 31, 2024; and

WHEREAS, these documents 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>
601008	Bookkeeping Coordinator	Move from UAW F to UAW H
601285	Community Health Rep. III To Health & Resources Navigator Program Specialist	Move from UAW E to UAW F
140087	Family Center Supervisor	Move from MC 10 to MC 12
140088	Family Center Supervisor	Move from MC 10 to MC 12
662002	Youth Center Supervisor	Move from MC 9 to MC 10
662003	Youth Center Supervisor	Move from MC 9 to MC 10
662004	Youth Center Supervisor	Move from MC 9 to MC 10
662005	Youth Center Supervisor	Move from MC 9 to MC 10
662006	Youth Center Supervisor	Move from MC 9 to MC 10

<u>Position Title</u>	2023		<u>Difference</u>
	<u>Current Grade, Step 5</u>	<u>Proposed Grade, Step 5</u>	
Bookkeeping Coordinator	UAW F: 49,652.19	UAW H: 55,603.90	5,951.71
Health & Res. Nav. Prog. Sp.	UAW E: 46,971.90	UAW F: 49,652.19	2,680.29
Family Center Supervisor	MC 10: 85,484.68	MC 12: 99,121.01	13,636.33
Family Center Supervisor	MC 10: 85,484.68	MC 12: 99,121.01	13,636.33
Youth Center Supervisor	MC 9: 78,170.42	MC 10: 85,484.68	7,314.26
Youth Center Supervisor	MC 9: 78,170.42	MC 10: 85,484.68	7,314.26
Youth Center Supervisor	MC 9: 78,170.42	MC 10: 85,484.68	7,314.26
Youth Center Supervisor	MC 9: 78,170.42	MC 10: 85,484.68	7,314.26
Youth Center Supervisor	MC 9: 78,170.42	MC 10: 85,484.68	7,314.26

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TOTAL: 72,475.96

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

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 10/03/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 18**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A LETTER OF UNDERSTANDING WITH INGHAM COUNTY
EMPLOYEES' ASSOCIATION (ICEA) PARK RANGERS REGARDING PARKS TEMPORARY
AND SEASONAL EMPLOYEES**

RESOLUTION #23 – 440

WHEREAS, the Parks Department has a difficult time keeping trained Seasonal employees due to the requirement that Seasonal employees work nine (9) months than are required to take three (3) months; and

WHEREAS, the Ingham County Employees' Association (ICEA) Park Rangers, which represent Parks workers, agree that for the efficiency of operations to limit training and increase knowledge among staff in the parks, Seasonal employees should be retained for a greater duration than currently authorized in the collective bargaining agreement; and

WHEREAS, a Letter of Understanding (LOU) has been agreed upon and signed by the ICEA Park Rangers, which amends the collective bargaining agreement to change the definition of Seasonal employees to allow a Seasonal employee to be scheduled on a full-time or part-time basis, but not allowed to work in excess of 1,508 hours per year in a county position and be retained for a period greater than one (1) year at the discretion of the Employer, however, the employee shall not exceed the above prescribed annual hourly limit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into the attached letter of understanding with the ICEA Park Rangers collective bargaining unit to change the definition of Seasonal employees.

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, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 10/03/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY MEETING

**LETTER OF UNDERSTANDING
BETWEEN
COUNTY OF INGHAM
AND
INGHAM COUNTY EMPLOYEES' ASSOCIATION
PARK RANGERS**

WHEREAS, the COUNTY OF INGHAM, a municipal body corporate of the State of Michigan (the “Employer”) and the INGHAM COUNTY EMPLOYEES ASSOCIATION (the “Association”) are parties to a collective bargaining agreement with a term running through December 31, 2024 (the “Agreement”); and

WHEREAS, the agreement contains Article 12, Section 1, Sub-Section C, which limits the Employer’s utilization of seasonal employees to six (6) months or less; and

WHEREAS, for the efficiency of operations to limit training and increase knowledge among staff in the parks, the Employer is in need of retaining seasonal employees to remain employed with the County for a greater duration than currently authorized in the collective bargaining agreement; and

WHEREAS, the parties are in agreement to amend Article 12, Section, Sub-Section C to allow the employer to retain seasonal employees for a period beyond six (6) months and change the definition of seasonal employees.

NOW, THEREFORE, IT IS HEREBY AGREED as follows:

1. Section 1 of Article 12 is amended as follows:

C. Temporary and Seasonal employees: An employee who is hired for a period of six (6) months or less will be considered a temporary employee and shall not attain seniority and shall be compensated by wages only. Temporary employees who are hired into full-time positions shall have their seniority commence on their first day of employment in the full-time position. Temporary employees shall be scheduled to work 29 hours or less per week not to exceed 1508 hours.

An employee who is hired for a position only to perform summer and/or winter work, will be considered a "seasonal employee" and shall not attain seniority in the bargaining unit and shall be compensated by wages only, and shall not be covered by the provisions of this Agreement. A seasonal employee may be scheduled on a full-time or part-time basis but must not work in excess of 1508 hours per year in a county position. A seasonal employee may be retained for a period greater than one (1) year at the discretion of the Employer, however, the employee shall not exceed the above prescribed annual hourly limit.

OCTOBER 10, 2023 STATUTORY MEETING

Calendar weeks during which an employee works twenty (20) hours or less shall not be used to calculate length of employment for purposes of this subsection.

2. All other terms of the collective bargaining agreement between the Employer and the Union shall govern the terms and conditions of employment for the employees. It is expressly understood that this agreement shall be without precedent or prejudice for any future circumstances.

COUNTY OF INGHAM

INGHAM COUNTY EMPLOYEES ASSOCIATION

Ryan Sebolt, Chairperson
County Board of Commissioners

Chris Wascher, President

Date: _____

Date: _____

Tim Morgan, Director
Ingham County Parks Department

Jeff Donahue, Attorney

Date: _____

Date: _____

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

By: _____
Gordon J. Love

OCTOBER 10, 2023 STATUTORY MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 19**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND AGREEMENT WITH BS&A FOR ENTERPRISE RESOURCE
PLANNING (ERP) SOFTWARE CONVERSION AND TRAINING**

RESOLUTION #23 – 441

WHEREAS, the Ingham County Board of Commissioners approved Resolution #23-370, an agreement with BS&A for Enterprise Resource Planning (ERP) on August 22, 2023; and

WHEREAS, the fee breakdown included with Resolution #23-370 did not include the first year Software Service (SaaS) fees and hosting fees; and

WHEREAS, first year SaaS fees are \$172,405 and hosting fees are \$17,800; and

WHEREAS, funding is available in the 2024 CIP.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends the agreement with BS&A for County-wide ERP software conversion and training to include \$172,405 for SaaS fees and \$17,800 for hosting fees for a not to exceed amount of \$190,205.

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.

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 10/03/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 10/04/2023**

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

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

The motion to adopt the resolution carried unanimously.

OCTOBER 10, 2023 STATUTORY MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 20**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF THE 2024 COUNTY VETERAN SERVICE
FUND GRANT ON BEHALF OF CLINTON COUNTY**

RESOLUTION #23 – 442

WHEREAS, Michigan Public Act 192 of 1953, Section 35.623a, under the Michigan Veteran Affairs Agency, has accepted the 2024 County Veteran Service Fund Grant for Clinton County; and

WHEREAS, a grant award will be funded for up to \$84,551 of approved costs during the grant period; and

WHEREAS, Ingham County, on behalf of Clinton County, will receive a direct payment of \$50,000 and the remaining \$34,551 will be paid on a reimbursement basis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the 2024 County Veteran Service Fund Grant on behalf of Clinton County in an amount of \$84,551.

BE IT FURTHER RESOLVED, that the 2024 County Veteran Service Fund Grant for Clinton County will be used for the purpose of continuing a grant funded UAW Benefits Support Specialist position, effective October 1, 2023 to 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 Ingham County Board of Commissioners is authorized to sign any necessary contract documents consistent with the resolution upon approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Morgan, Ruest, Schafer
Nays: None **Absent:** Cahill, Trubac, Pawar **Approved 10/02/2023**

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 10/03/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 21**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE 2024 COUNTY VETERAN SERVICE FUND GRANT

RESOLUTION #23 – 443

WHEREAS, Michigan Public Act 192 of 1953, Section 35.623a, under the Michigan Veteran Affairs Agency has accepted the 2024 County Veteran Service Fund Grant application for Ingham County; and

WHEREAS, the grant award will be funded for up to \$164,047.73 of approved costs during the grant period; and

WHEREAS, Ingham County will receive a direct payment of \$50,000 and the remaining \$114,047.73 will be paid on a reimbursement basis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the 2024 County Veteran Service Fund Grant in the amount of \$164,047.73.

BE IT FURTHER RESOLVED, that the 2024 County Veteran Service Fund Grant will be used for the purpose of continuing a grant funded MC Veteran Benefits Counselor position, marketing promotional items, technology equipment and software, and secure ergonomic office space furniture effective October 1, 2023 to September 30, 2024.

BE IT FURTHER RESOLVED, that 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 with the resolution upon approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Morgan, Ruest, Schafer
Nays: None **Absent:** Cahill, Trubac, Pawar **Approved 10/02/2023**

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 10/03/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 22**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ELIMINATE A .50 PUBLIC HEALTH NURSE POSITION AND CREATE
A 1.0 HEALTH DEPARTMENT ACCOUNTANT POSITION**

RESOLUTION #23 – 444

WHEREAS, Ingham County Health Department (ICHD) wishes to eliminate a .50 FTE Public Health Nurse position (position #601372), and create a 1.0 FTE HD Accountant position; and

WHEREAS, ICHD's budget has increased by approximately \$19,000,000 since 2016; and

WHEREAS, ICHD created a 1.0 FTE Finance & Grant Analyst during this time period whose sole responsibility is the Ryan White (RW) program which is approximately a \$2,500,000 of the increase; and

WHEREAS, this tremendous growth has strained the Finance Unit's personnel resources and has made complying with demands (both internal and external) a growing concern; and

WHEREAS, the Finance Unit needs additional capacity for accounting, reporting, oversight and compliance with grants, revenue and expense forecasting, research, and implementation of new, more efficient processes, and subrecipient contract monitoring; and

WHEREAS, ICHD has a vacant .50 FTE Public Health Nurse (position #601372) and would like to eliminate this position to assist in funding the new Accountant position; and

WHEREAS, the cost of the 1.0 FTE HD Accountant position (ICEA Prof. 8) is \$121,196 at (Step 1) to \$140,176 at (Step 5), and the cost of the .50 FTE Public Health Nurse position is \$103,239 as projected in the FY '23 ICHD Budget; and

WHEREAS, the increase between \$17,957 and \$36,937 and will be funded through ICHD's Operating Budget; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize eliminating a .50 FTE Public Health Nurse (position #601372) and a creating a 1.0 FTE HD Accountant effective upon approval in an amount not to exceed \$36,937.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes eliminating a .50 FTE Public Health Nurse (position #601372) and creating a 1.0 HD Accountant, effective upon approval in an amount not to exceed \$36,937.

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.

OCTOBER 10, 2023 STATUTORY MEETING

HUMAN SERVICES: Yeas: Tennis, Morgan, Ruest, Schafer

Nays: None **Absent:** Cahill, Trubac, Pawar **Approved 10/02/2023**

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

Nays: None **Absent:** None **Approved 10/03/2023**

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

Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 23**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT FY 2024 COVID-19 VACCINATION FUNDING FROM THE
HEALTH RESOURCES AND SERVICES ADMINISTRATION AGENCY**

RESOLUTION #23 – 445

WHEREAS, Ingham County Health Department’s (ICHHD) Community Health Centers (CHCs) wish to accept funding from the Health Resources and Services Administration (HRSA) agency to expand COVID-19 vaccine efforts, effective September 1, 2023 through December 31, 2024 in an amount not to exceed \$28,362; and

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

WHEREAS, the \$28,362 in funding will be utilized upon the approval of this resolution; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize accepting funding from the HRSA agency, to expand COVID-19 vaccine efforts, effective September 1, 2023 through December 31, 2024 in an amount not to exceed \$28,362.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting funding from the HRSA agency, to expand COVID-19 vaccine efforts effective September 1, 2023 through December 31, 2024 in an amount not to exceed \$28,362.

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, Morgan, Ruest, Schafer
Nays: None **Absent:** Cahill, Trubac, Pawar **Approved 10/02/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY MEETING

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDING THE NEXTGEN HEALTHCARE
INFORMATION SYSTEMS AGREEMENT**

RESOLUTION #23 – 446

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to amend an agreement with NextGen Healthcare Inc. to purchase interface software for bi-directional data sharing across electronic health record platforms, effective upon approval and shall renew automatically on an annual basis, for a one-time fee of \$5,900 with quarterly software maintenance fees of \$500; and

WHEREAS, this interface will enable data sharing between Community Mental Health of Clinton, Eaton, and Ingham counties and ICHD's CHCs to improve healthcare delivery and enhance 340B program revenue; and

WHEREAS, NextGen Healthcare Inc. will support the development and implementation of the bi-directional interface; and

WHEREAS, the cost of this amendment includes a one-time fee of \$5,900 and quarterly software maintenance fees of \$500; and

WHEREAS, these costs will be covered by additional 340B program revenue; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize amending an agreement with NextGen Healthcare Inc. to purchase interface software for bi-directional data sharing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending an agreement with NextGen Healthcare Inc. to purchase interface software for bi-directional data sharing.

BE IT FURTHER RESOLVED, that the agreement shall be effective upon approval and shall renew automatically on an annual basis, for a one-time fee of \$5,900 with quarterly software maintenance fees of \$500.

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

BE IT FURTHER RESOLVED, that the Chairperson of the 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, Morgan, Ruest, Schafer

Nays: None **Absent:** Cahill, Trubac, Pawar **Approved 10/02/2023**

OCTOBER 10, 2023 STATUTORY MEETING

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 26**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A DATA SHARING AGREEMENT FOR THE CREATION OF A BI-DIRECTIONAL INTERFACE BETWEEN COMMUNITY MENTAL HEALTH OF CLINTON, EATON, AND INGHAM COUNTIES AND INGHAM COUNTY HEALTH DEPARTMENT'S ELECTRONIC HEALTH RECORD SOFTWARE SYSTEMS

RESOLUTION #23 – 447

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to enter into a data sharing agreement with Community Mental Health of Clinton, Eaton, Ingham counties (CMH-CEI) to create a bi-directional interface between electronic health records platforms of both agencies, effective upon approval; and

WHEREAS, the purpose of the interface is two-fold:

- to enhance healthcare service delivery for shared patients
- to capture 340B program savings from prescription drug scripts for shared patients; and

WHEREAS, ICHHD's CHCs have an existing agreement in place with CMH-CEI to provide behavioral health services; and

WHEREAS, there is no cost to enter this agreement; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize entering into an agreement with CMH-CEI to create a bi-directional interface between electronic health records platforms of both agencies.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an agreement with CMH-CEI to create a bi-directional interface between electronic health records platforms of both agencies.

BE IT FURTHER RESOLVED, that the agreement period shall be effective upon approval 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, Morgan, Ruest, Schafer

Nays: None **Absent:** Cahill, Trubac, Pawar **Approved 10/02/2023**

OCTOBER 10, 2023 STATUTORY MEETING

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 27**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #23 – 448

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to renew an agreement with Robin Turner to provide facilitation and outreach services to the East Lansing Community Health Center's Community Advisory Committee (CAC), effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$15,000; and

WHEREAS, in this capacity, Ms. Turner will ensure that CAC meetings take place in accordance with requirements specified by Michigan Department of Health and Human Services Child and Adolescence Health Center (CAHC) program; and

WHEREAS, the cost of these services is \$15,000 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 renewing an agreement with Robin Turner to provide facilitation and outreach services to the East Lansing Community Health Center's Community Advisory Committee, effective October 1, 2023 through September 30, 2024, in an amount not to exceed \$15,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes renewing an agreement with Robin Turner to provide facilitation and outreach services to the East Lansing Community Health Center's Community Advisory Committee, effective October 1, 2023 through September 30, 2024, in an amount not to exceed \$15,000.

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

HUMAN SERVICES: Yeas: Tennis, Morgan, Ruest, Schafer

Nays: None **Absent:** Cahill, Trubac, Pawar **Approved 10/02/2023**

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

Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 28**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RENEW A PROVIDER AGREEMENT WITH
INGHAM HEALTH PLAN CORPORATION**

RESOLUTION #23 – 449

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to renew the provider agreement with Ingham Health Plan Corporation (IHPC) effective October 1, 2023 through September 30, 2024, and shall renew automatically on an annual basis; and

WHEREAS, IHPC has historically contracted with ICHD's CHCs to provide members of the IHPC with services from physicians and other professional healthcare providers, and to provide funding for healthcare services to support low-income populations in Ingham County; and

WHEREAS, per Resolution #22-466, the current provider agreement is set to expire on September 30, 2023; and

WHEREAS, this provider agreement will allow IHPC to continue paying, on a fee-for-services basis, for primary care services provided to IHPC members assigned to ICHD's CHCs; and

WHEREAS, ICHD's CHCs will continue to receive the same fee-for-service payment as other IHPC medical providers, and whereby the reimbursement amount will be no less than Medicaid reimbursement rates, minus co-payments, deductibles, and other similar amounts; and

WHEREAS, the Ingham Community Health Center Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize renewing the provider agreement with IHPC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the renewal of the provider agreement with IHPC.

BE IT FURTHER RESOLVED, that the agreement will be effective October 1, 2023 through September 30, 2024, and shall renew automatically on an annual basis.

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

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

OCTOBER 10, 2023 STATUTORY MEETING

HUMAN SERVICES: Yeas: Tennis, Morgan, Ruest, Schafer

Nays: None **Absent:** Cahill, Trubac, Pawar **Approved 10/02/2023**

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

Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 29**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CONVERT POSITION #140057 (CHILD CARE FUND ACCOUNTANT)
FROM .5 FTE TO 1.0 FTE**

RESOLUTION #23 – 450

WHEREAS, the Juvenile Division wishes to increase a .5 FTE Child Care Fund Accountant Position (Position #140057) from .5 FTE to 1.0 FTE; and

WHEREAS, the existing Child Care Fund Accountant position is budget at 28 hours per week; and

WHEREAS, increasing the Child Care Fund Accountant position from .5 FTE to 1.0 FTE will allow the Juvenile Division to meet the increasing reporting requirements in order to receive additional Child Care Fund reimbursement from the Department of Health and Human Services Child Care Fund; and

WHEREAS, increasing the Child Care Fund Accountant position from .5 FTE to 1.0 FTE will allow the Financial Services Department to shift Child Care Fund related accounting duties to the Juvenile Division; and

WHEREAS, the Juvenile Division will be able to leverage reimbursement from the Child Care Fund to offset the cost of the position; and

WHEREAS, the financial impact of the change from .5 FTE to 1.0 FTE with benefits would be:

.5 FTE OPEIU Grade 6, Step 6	\$66,426
1.0 FTE OPEIU Grade 6, Step 6	<u>\$147,080</u>
Difference	\$80,654

WHEREAS, the net impact of moving the Child Care Fund Accountant position from .5 FTE to 1.0 FTE is much less when considering the Child Care Fund reimbursement received for the position and the reduction in non-reimbursed accounting duties for Financial Services; and

WHEREAS, no additional General Fund or Juvenile Justice Millage Funds are being requested to support the increase from .5 FTE to 1.0 FTE.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes increasing position #140057 Child Care Fund Accountant from .5 FTE to 1.0 FTE effective upon approval of this resolution.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2023 Circuit Court Juvenile Division budget and the position allocation list.

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** None **Approved 09/28/2023**

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 10/03/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 30**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE REORGANIZATION OF
THE 55th DISTRICT COURT**

RESOLUTION #23 – 451

WHEREAS, the proposed reorganization affects eight Court Clerk positions, two Court Officer positions, two Chief Clerk positions, and the Court Enforcement Officer position with the 55th District Court; and

WHEREAS, all of the positions are within the UAW – Technical, Office, Paraprofessional and Service Employees Union (UAW – TOPS); and

WHEREAS, the job description for the Court Clerk position has not been updated since 1998; and

WHEREAS, the job descriptions for the Court Officer position and Court Enforcement Officer position have not been updated since 2014; and

WHEREAS, the duties and responsibilities associated with each position have changed, and the duties and responsibilities related to each position have increased and become more complex over time; and

WHEREAS, the Ingham County Human Resources Department and the UAW – TOPS Union both support this reorganization.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the proposed reorganization of the 55th District Court with the following changes:

<u>Position Number</u>	<u>Position Title</u>	<u>Action</u>
137015	Court Clerk	Move from UAW -TOPS D to UAW – TOPS G
137016	Court Clerk	Move from UAW -TOPS D to UAW – TOPS G
137017	Court Clerk	Move from UAW -TOPS D to UAW – TOPS G
137019	Court Clerk	Move from UAW -TOPS D to UAW – TOPS G
137020	Court Clerk	Move from UAW -TOPS D to UAW – TOPS G
137022	Court Clerk	Move from UAW -TOPS D to UAW – TOPS G
137024	Court Clerk	Move from UAW -TOPS D to UAW – TOPS G
137025	Court Clerk	Move from UAW -TOPS D to UAW – TOPS G
137030	Court Enforcement Officer	Move from UAW -TOPS E to UAW – TOPS H Change position title to Collection Officer
137033	Court Officer	Move from UAW -TOPS E to UAW – TOPS I
137035	Court Officer	Move from UAW -TOPS E to UAW – TOPS I

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137006 Chief Clerk Move from UAW -TOPS H to UAW – TOPS J
 137008 Chief Clerk Move from UAW -TOPS H to UAW – TOPS J

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

<u>Position Title</u>	2023		<u>Difference</u>
	<u>Current Grade, Step 5</u>	<u>Proposed Grade, Step 5</u>	
Court Clerk	UAW – TOPS D: \$84,653	UAW – TOPS: G: \$96,336	\$11,712
Court Clerk	UAW – TOPS D: \$84,653	UAW – TOPS: G: \$96,336	\$11,712
Court Clerk	UAW – TOPS D: \$84,653	UAW – TOPS: G: \$96,336	\$11,712
Court Clerk	UAW – TOPS D: \$84,653	UAW – TOPS: G: \$96,336	\$11,712
Court Clerk	UAW – TOPS D: \$84,653	UAW – TOPS: G: \$96,336	\$11,712
Court Clerk	UAW – TOPS D: \$84,653	UAW – TOPS: G: \$96,336	\$11,712
Court Clerk	UAW – TOPS D: \$84,653	UAW – TOPS: G: \$96,336	\$11,712
Court Clerk	UAW – TOPS D: \$84,653	UAW – TOPS: G: \$96,336	\$11,712
Collection Officer	UAW – TOPS E: \$88,680	UAW – TOPS: H: \$100,613	\$11,932
Court Officer	UAW – TOPS E: \$88,680	UAW – TOPS: I: \$105,081	\$16,401
Court Officer	UAW – TOPS E: \$88,680	UAW – TOPS: I: \$105,081	\$16,401
Chief Clerk	UAW – TOPS H: \$100,613	UAW – TOPS: J: \$109,817	\$9,204
Chief Clerk	UAW – TOPS H: \$100,613	UAW – TOPS: J: \$109,817	\$9,204
TOTAL			\$156,842

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

BE IT FURTHER RESOLVED, that the reorganization shall be effective on the day they were submitted to the Human Resources Department.

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** None **Approved 09/28/2023**

COUNTY SERVICES: Yeas: Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest
Nays: None **Absent:** None **Approved 10/03/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 31**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING 2024 AGREEMENTS
FOR JUVENILE JUSTICE COMMUNITY AGENCIES**

RESOLUTION #23 – 452

WHEREAS, a Juvenile Justice Millage was approved by the voters of Ingham County in November of 2002, then renewed in 2006, 2012, 2016, and 2022 for the purpose of funding an increase to Ingham County’s capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners established a Juvenile Justice Community Agency Process, through Resolution #23-346, reserving a pool of \$185,000 in Juvenile Justice Millage funds, to seek and fund proposals from qualified vendors to increase the capacity of the county juvenile justice system for the treatment of delinquent and disturbed youth which the County believes to be consistent with the provisions of the millage proposal approved by the voters; and

WHEREAS, the audited 2022-year end fund balance is \$2,080,009 for the Juvenile Justice Millage Fund; and

WHEREAS, the County has received applications for the 2024 Juvenile Justice Community Agency process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2024 through December 31, 2024, for each Community Agency listed below in accordance with the dollar amounts allocated in the 2024 Budget as stated below, and for the services to Ingham County residents previously approved by the Law & Courts Committee:

- Child & Family Charities – Juvenile Screening & Assessment Program \$53,953
- Child and Family Charities – Teen Court \$36,808
- Resolution Services Center of Central Michigan – Restorative Justice \$68,000
- Small Talk – Health Boundaries/Mental Health Therapy \$30,000
- Eastside Community Action Center – C.O.P.E. for Youth \$50,000

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, Lawrence, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** None **Approved 09/28/2023**

OCTOBER 10, 2023 STATUTORY MEETING

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 32**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF THE ATTORNEY GENERAL, THE INGHAM COUNTY PROSECUTOR'S OFFICE, THE JACKSON COUNTY PROSECUTOR'S OFFICE, AND AWARE INC.

RESOLUTION #23 – 453

WHEREAS, the Department of the Attorney General provides funds for local prosecutors to assist with the investigation, prosecution, and victim notification of cases arising from the testing of previously untested sexual assault kits through the 2015 Sexual Assault Kit Initiative (SAKI); and

WHEREAS, the Attorney General would designate a Special Assistant Attorney General to review these investigations and determine the viability of prosecution of these untested sexual assault kits for both Ingham and Jackson Counties; and

WHEREAS, the Special Assistant Attorney General will be working out of the Ingham County Prosecutor's Office (ICPO) yet also have access and workspace in the Jackson County Prosecutor's Office (JCPO); and

WHEREAS, the Special Assistant Attorney General will be paid for duties performed in both Ingham and Jackson Counties, including but not limited to salary, equipment, training, mileage, and any other funds approved by the Department of the Attorney General with all expenses, excluding salary, to be processed by Ingham County but paid for by the Department of the Attorney General; and

WHEREAS, the total personnel cost, including advocates and all other miscellaneous costs, for both counties, is not to exceed \$468,316.80; and

WHEREAS, the Ingham County Prosecutor's Office is authorized to enter into a subcontract a with Ingham County-based advocacy organization, not to exceed \$33,758.40, for notification and advocacy services for sexual assault victims; and

WHEREAS, the Jackson County Prosecutor's Office will be entering into a subcontract with AWARE Inc., not to exceed \$33,758.40, for notification and advocacy services for sexual assault victims in Jackson County and AWARE Inc. will submit billing to be processed by Ingham County but paid by the Department of the Attorney General.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Prosecutor's Office to enter into a memorandum of understanding, effective October 1, 2023 through September 30, 2024, with the Department of the Attorney General, the Jackson County Prosecutor's Office, and AWARE Inc., consistent with this resolution.

OCTOBER 10, 2023 STATUTORY MEETING

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary 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 documents consistent with this resolution and upon approval as to form by the County Attorney.

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** None **Approved 09/28/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 33**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE AGREEMENT WITH
DEDRONE TO RENEW AND EXPAND THE REGION 1 DRONE DETECTION SYSTEM**

RESOLUTION #23 – 454

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management received pass through grant funds from the FY2021 Homeland Security Grant Program (HSGP) previously accepted by the Ingham County Board of Commissioners via Resolution #21-645; and

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

WHEREAS, the FY21 HSGP Grant requires projects in National Priority Areas identified as Soft Targets and Emerging Threats with a minimum project expenditure of \$40,522 in both National Priority Areas; and

WHEREAS, DeDrone currently provides the Region 1 Drone Detection System and software for Ingham County; and

WHEREAS, the renewal and expansion of the DeDrone drone detection systems fulfill the requirements of the FY21 HSGP Soft Target and Emerging Threats National Priority Areas; and

WHEREAS, drone detection systems aide in achieving a safe and secure facility by mitigating drone borne attacks on the facilities, inappropriate surveillance and intelligence gathering, potential contraband deliveries, and errant crashes; and

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

WHEREAS, DeDrone is a sole source vendor of the drone detection software; and

WHEREAS, the total expenditure for this proposal is \$94,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the renewal and expansion of the existing drone detection systems in the amount of \$94,000 from DeDrone utilizing funding from the FY2021 Homeland Security Grant Program Funding.

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

OCTOBER 10, 2023 STATUTORY MEETING

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer
Nays: None **Absent:** None **Approved 09/28/2023**

FINANCE: Yeas: Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville
Nays: None **Absent:** None **Approved 10/04/2023**

Adopted as a part of the consent agenda.

OCTOBER 10, 2023 STATUTORY MEETING

**ADOPTED - OCTOBER 10, 2023
AGENDA ITEM NO. 34**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING THEODORE “TED” LAWSON

RESOLUTION #23 – 455

WHEREAS, Theodore (Ted) Lawson was born on September 6, 1960 and passed away in Lansing, Michigan on October 8, 2023; and

WHEREAS, Ted served his country honorably in the United States Marine Corps from 1981-1985 as an Imagery Interpretation Equipment Repair Specialist; and

WHEREAS, Ted was a champion for workers’ rights, and served as Executive Vice President of the United Food and Commercial Workers 951; and

WHEREAS, Ted had worked as an election inspector for many years before being appointed as an alternate and later a full member of the Ingham County Board of Canvassers in October of 2019; and

WHEREAS, a member in numerous community organizations, Ted was especially active in the Democratic Party, including being elected as Secretary of the Ingham County Democratic Party organization and being a leader and member of several subcommittees; and

WHEREAS, Ted was appointed by his peers to be a member of the Michigan Democratic State Central Committee; and

WHEREAS, Ted devoted his life to helping others and in his free time could often be found volunteering for projects and candidates for and in whom he believed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Ted Lawson for his many years of outstanding service on the Ingham County Board of Canvassers and for dedicating his life to serving the community and improving the lives of the citizens of Ingham County.

BE IT FURTHER RESOLVED, that Ted’s hard work, dedication and honesty will have an everlasting impact on the many lives he has touched.

BE IT FURTHER RESOLVED, that Ted will live on forever in the hearts of his co-workers and friends and especially his immediate and extended family.

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

OCTOBER 10, 2023 STATUTORY MEETING

Commissioner Tennis stated many people were still hurt and may want to say something on Ted Lawson's behalf. Commissioner Tennis further stated Lawson was a constant presence in Ingham County politics and was one of them in the sense that they believed that Democracy was not a spectator sport.

Commissioner Tennis stated Lawson made public policy, public involvement, and public service a part of their life, like those present had done. Commissioner Tennis further stated Lawson had tragically lost their life doing exactly what those present had done or were doing to further Democracy.

Commissioner Tennis stated it could not be described how horrible they all felt and this was a major loss for the community. Commissioner Tennis further stated they hoped this small expression could bring peace to Lawson's family and those present.

Commissioner Peña stated Lawson was a butcher and had a couple of daughters who would miss them dearly. Commissioner Peña further stated their relationship with Lawson was one of ease, as Lawson was very kind and encouraging person with a "get-it-done" attitude while they smiled.

Commissioner Cahill stated agreement with Commissioners Tennis and Peña and stated the last meeting they had attended with Lawson, they had taken their seat in a very crowded room and Lawson allowed Commissioner Cahill to remain in the seat. Commissioner Cahill further stated the loss was still not hitting some people.

Chairperson Sebolt stated Lawson had lived just North from them and they had the pleasure of seeing each other professionally and personally. Chairperson Sebolt further stated this was a huge loss that would be felt within the community.

The motion to adopt the resolution carried unanimously.

OCTOBER 10, 2023 STATUTORY MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Lawrence moved to appoint Byron Haskins (D) and Anthony Markwort (R) to the Ingham County Board of Canvassers, and Darrick Miller and Phil Pavona to the Opioid Litigation Panel. Commissioner Morgan supported the motion.

The motion carried unanimously.

PUBLIC COMMENT

Fitzpatrick stated, a few meetings back, Commissioner Peña was trying to provide input on something but was silenced and they believed Chairperson Sebolt could make an improvement regarding that. Fitzpatrick further stated they believed with all of the time put into these meetings without being paid, Fitzpatrick included, it was frustrating when one wanted to communicate, even though they understood that structure was needed.

Fitzpatrick stated they would always remember how many messages they had left with Bennett asking for Chairperson Sebolt to call Fitzpatrick. Fitzpatrick further stated they were concerned about Chairperson Sebolt's service to the public.

Fitzpatrick stated they appreciated the passion Chairperson Sebolt felt for the youth that were dealing with Transgender issues and wished to be very public about how Fitzpatrick really felt regarding same sex relationship. Fitzpatrick further stated they believed people did not choose where they found love and companionship, and further reminded those present of the issues some had with interracial relationships in the 1960's.

Fitzpatrick stated mixed children were some of the best-looking people out there and they were an advocate that people should be left alone. Fitzpatrick further stated they were one of the people who should be left alone and if they wanted paperwork in their house, that should be their right.

Fitzpatrick suggested to try and find a way for open communication.

Desserie Ledesma, Ingham County resident, asked those present to attend a meeting that Meridian Township was having on October 24, 2023 regarding the engineering of the new construction at Lake Lansing Road and Burch Row. Ledesma stated it had caused a lot of confusion and safety concerns and they were requesting an engineer to come out to re-evaluate.

Ledesma stated there had not been accidents there in 25 years and they did not think they would keep that area safe. Ledesma further stated they would appreciate a member of the Board of Commissioners to attend the October 24, 2023 Meridian Township Board meeting, which was considered a listening session where infrastructure and roads would be discussed.

COMMISSIONER ANNOUNCEMENTS

Commissioner Maiville stated they wanted to recognize that Judge Allen had invited those present to attend Sobriety Court graduation on November 22, 2023 and encouraged those present to attend, as it was a powerful ceremony to attend. Commissioner Maiville further stated Judge Allen had reached out to Bryan Crenshaw, former County Commissioner, to attend as well.

OCTOBER 10, 2023 STATUTORY MEETING

Commissioner Maiville stated they would be challenging those present to find a corner of Ingham County to see the fall colors. Commissioner Maiville explained the Road Department had Fall Color Tours posted on their website under Resources with photos that had been updated within the last year.

Commissioner Maiville stated Jack-O-Lanterns Unleashed would continue at the Fairgrounds and on Thursday, October 12, 2023, dogs could be brought on a leash to see the pumpkins as well.

Commissioner Cahill stated the Tri-County Office on Aging (TCOA) was hosting a dinner and auction on Thursday, November 16, 2023 at 8:00 p.m. at the Kellogg Center.

Commissioner Peña stated the seniors at Alfreda Schmidt Community Center would gather for their 60+ Senior Luau on October 12, 2023 from 11:30 a.m. to 1:30 p.m., and everyone was welcome. Commissioner Peña further stated Hawaiian shirts and grass skirts were encouraged.

Commissioner Grebner explained why Statutory Annual Board of Commissioner meetings were recessed instead of adjourned.

Commissioner Pawar stated they attended the Michigan Association of Counties (MAC) annual conference and they were thankful to have the opportunity to learn many new things. Commissioner Pawar stated they were excited to continue to learn more.

Commissioner Cahill stated four Commissioners went to the conference and it was very good.

Commissioner Johnson stated they took the Amtrak back to Lansing from the conference, which was two hours late, but stated it was smooth and pleasant.

Commissioner Pawar stated Barb Byrum, Ingham County Clerk, was present at the MAC annual conference to provide a presentation regarding the upcoming changes in elections. Commissioner Pawar stated it was wonderful to see the presentation with great educational information provided to other Counties as well.

Commissioner Schafer stated they had not met Lawson, but when they had read about their passing in the newspaper, it hit home. Commissioner Schafer further stated everyone present had gone out and canvassed before and understood the vulnerability felt when knocking on doors.

Commissioner Schafer further stated they could tell Lawson was well loved by the County Commissioners and apologized to those present for their loss.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Grebner moved to pay the claims in the amount of \$493,489.63. Commissioner Morgan supported the motion.

The motion carried unanimously.

OCTOBER 10, 2023 STATUTORY MEETING

RECESS

The meeting was recessed at 7:04 p.m.

PETITION
VILLAGE OF WEBBERVILLE

The Village Council of the Village of Webberville, Ingham County, Michigan having herefore adopted a resolution determining the desirability of relinquishing back to the Township of Leroy, Ingham County, Michigan all of the described lands located in the Township of Leroy 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

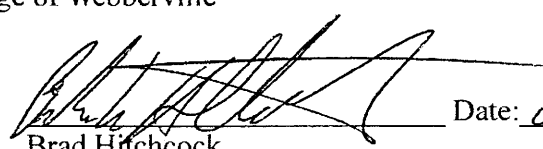
Also, that part of the West ½ of the Southeast ¼ and the East ½ of the Southwest ¼ of Section 12, Town 3 Range 2 East, Township of Leroy, lying South of the Railroad.

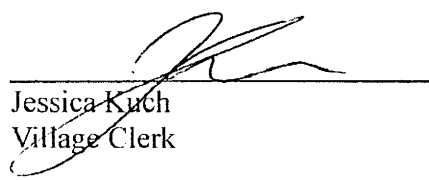
pursuant to Section 6. Chapter 14. Act 3 of 1895 of the Public Acts of the Slate of Michigan (MCI 74.6, MSA 5.1470) petitions the Board of Commissioners, Ingham County, Michigan. to order the relinquishment in accordance with the resolution and this petition. A copy of the resolution is attached and made a part hereof.

The reasons for the relinquishment are fully set forth in the resolution of the Village Council of the Village of Webberville, Ingham County, Michigan. attached hereto. The relinquishment is necessary because the original terms of the 425 Agreement dated February 6th, 2006 were to promote the residential, business and economic development of the Village of Webberville; however, the residential development never came to fruition.

Petitioner prays that the Board of Commissioners set a date for the hearing of this petition and that on the date of the hearing of the petition, the Board of Commissioners order and determine that the relinquishment, as proposed, be approved and that the lands above described be reappropriated to and be incorporated within the corporate limits of the Township of Leroy, Ingham County, Michigan.

Village Council of the Village of Webberville


Date: 09-21-23
Brad Hitchcock
Village President


Date: 9/21/2023
Jessica Kuch
Village Clerk

VILLAGE OF WEBBERVILLE

115 S. MAIN ST.

Resolution No. 2023-05
(Enacted February 8, 2022)

**A RESOLUTION OF THE VILLAGE OF WEBBERVILLE TO RELINQUISH
CERTAIN TERRITORY TO THE TOWNSHIP OF LEROY**

WHEREAS, it was to the intent, mutual advantage, and benefit of the people in the Village of Webberville to expand residential, business, and economic development by way of the 425 Agreement by and between the Village of Webberville and the Township of Leroy on or about February 6, 2006, however, the residential, business, and economic development never came to fruition.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Webberville in a regular meeting as follows:

1) That the Village Council of the Village of Webberville, Ingham County, Michigan, petitions the Board of Commissioners of the County of Ingham to relinquish back to the Township of Leroy the following described land:

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 Range 2 East, Township of Leroy, lying South of the Railroad.

2) That the President and the Clerk of the Village of Webberville are authorized to sign a petition directed to the Board of Commissioners of Ingham County and to attach a copy of this resolution to the petition, said petition requesting that the Board of Commissioners hold a hearing and take action on the petition as prayed for in the petition.

Recommended by: President Bradley Hitchcock

Moved by: Sandra Schoenborn

Seconded by: Samuel Schulte

Yeas: Schulte, Schoenborn, Stanfield, Walter, Hitchcock.

Nays: -0-

I hereby certify that the above is a true copy of the resolution passed at a meeting of the Village Council of the Village of Webberville held in the of Webberville, Ingham County, Michigan on August 22, 2023.


Jessica Kuch, Village Clerk

DRAFT
VILLAGE OF WEBBERVILLE
COUNCIL PROCEEDINGS

The special meeting of the Webberville Village Council was called to order by President Pro Tem Schulte at 6:39 p.m. on February 22, 2022, in the Webberville Village Hall.

Roll was called:

Present: Rusty Ackerman, Tom Kolaj, Sandra Schoenborn, Sam Schulte.

Absent: Brad Hitchcock.

Others Present:

Jaymee Hord

Clerk/Treasurer

Shane Batdorff

DPW Supervisor

Josh Rockey

WDDA Chairman

Diana Baxter

WDDA Board Member

Franz

The Clerk declared a quorum.

Approval of Agenda

President Pro Tem Schulte recommends that the Board approve the agenda as presented.

So moved by Schoenborn, second by Ackerman.

Ayes all.

Motion carried.

Public Hearing – DDA Plan Amendment

Motion by Ackerman, second by Schoenborn to open the public hearing for the WDDA Plan Amendment at 6:41 p.m.

Ayes all.

Motion carried.

No public comment.

Close Public Hearing – DDA Plan Amendment

President Pro Tem Schulte recommends that the public hearing be closed at 6:42 p.m. So moved by Ackerman, second by Schoenborn.

Ayes all.

Motion carried.

Public Comment

None.

WDDA 2022 Plan Amendment

President Pro Tem Schulte recommends that the Board approve the 2022, 2021 and 2020 WDDA Plan Amendments as presented. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Kolaj, Schoenborn, Schulte.

Nays: - 0 -

Absent: Hitchcock.

Motion carried.

Sam Schulte asks Josh Rockey about the parking lot – Josh tells the Board that he got grants for the parking lot and it has not cost the WDDA anything so far. One of the grants that is being looked into is the MUSTA Grant, this grant would have them come in and take care of everything, but we have to see how the soil tests first.

Set a Public Hearing for March 29, 2022 at 6:30 p.m. or as soon thereafter for the purpose of 1230 Mason Court Special Use Permit for their Phase 2.

Motion by Ackerman, second by Schoenborn to set the public hearing for March 29, 2022 at 6:30 p.m. or as soon thereafter.

Ayes: Ackerman, Kolaj, Schoenborn, Schulte.

Nays: - 0 -

Absent: Hitchcock.

Motion carried.

Approve the January 25, 2022 Corrected Minutes

Motion by Ackerman, second by Schoenborn to approve the minutes from the January 25, 2022 Special Meeting; in the paragraph approving the 2021 Drain Assessment payment to the Ingham County Drain Commission.

Ayes: Ackerman, Kolaj, Schoenborn, Schulte.

Nays: - 0 -

Absent: Hitchcock.

Motion carried.

Adjourn

Motion by Ackerman, second by Schoenborn to adjourn the meeting at 7 p.m.

Ayes: all.

Motion carried.

Respectfully Submitted,
Jaymee Hord, MiCPT, CPFIM
Clerk/Treasurer

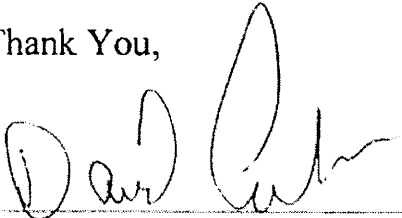
David Culver
3113 Wallace Rd
Webberville, MI 48892
517 521-3478 • FAX 517 521-4897
culverexc@zoomon.net

January 12, 2022

To: **Village of Webberville**
115 S. Main Street
Webberville, MI 48892

The farm property on Gramer Rd, commonly known as 2516 N. Gramer Road, Webberville, MI 48892 with tax id# 33-08-08-100-012 and id# 33-08-08-376-001, had been planned for residential development years ago and was annexed from Leroy Twp to the Village in 2006. Just after that, economic downturn caused those ideas to change. Today, I have no further plans for development and wish to keep it as agricultural use. This is my request to please reverse the annex of this property.

Thank You,

A handwritten signature in black ink, appearing to read "David Culver", written over a horizontal line.

David Culver

**CONTRACT FOR CONDITIONAL TRANSFER OF PROPERTY
FROM THE TOWNSHIP OF LEROY TO THE VILLAGE OF WEBBERVILLE**

This Contract is made by and between the Village of Webberville, a Michigan municipal corporation, with its principal offices at 115 Main Street, Webberville, MI 48892, ("Village") and the Township of Leroy, a Michigan municipal corporation, with its principal offices at 315 W. Walnut St., P. O. Box 416, Webberville, M 48892 ("Township").

WHEREAS, Act 425, Public Acts of Michigan of 1984 ("Act 425"), as amended, enables two local units of government to conditionally transfer property for the purpose of a residential development project; and,

WHEREAS, the conditional transfer must be controlled by a written contract agreed to by the affected local units in compliance with the provisions of Act 425; and

WHEREAS, the Village and Township desire to undertake a residential development project for residential homes as defined in Act 425 on the lands described in the attached Appendix A ("Property"), which is presently located in Leroy Township, Ingham County, Michigan; and,

WHEREAS, the Village Council and the Township Board, according to Act 425, considered certain factors prior to entering into a contract pursuant to Act 425; and,

WHEREAS, the Village Council and the Township Board have each decided, by a majority vote of the members elected and serving on each body, to enter into this Contract.

NOW, THEREFORE, in exchange for the mutual representations, promises, covenants and other consideration made or referred to in this Contract, the Village and Township, and their successors in interest, agree as follows:

1. Transferred Property. The Property is transferred from the Township to the Village in accordance with the terms of this Contract. The Property includes all real and personal property located within the area later described in Appendix A (Swegles Property).
2. Factors Considered by the Village and Township. The Village and the Township represent that prior to entering into this Contract and when formulating this Contract, each has considered the following factors:
 - a. Composition of the population; population density; land area and land uses; assessed valuation; topography, natural boundaries, and drainage basins; and the past and probable future growth, including population increase and business, commercial, and industrial development on the Property; and the comparative data for the Township and the portion of the Township remaining after the transfer of the Property.

- b. Need for organized community services; the present cost and adequacy of governmental services for the Property; the probable future need for services for the Property; the practicability of supplying such services to the Property; the probable effect of the transfer and of alternative courses of action on the cost and adequacy of services for the Property and on the remaining portion of the Township; the probable change in taxes and tax rates for the Property in relation to the benefits expected to accrue from the transfer; and financial ability of the Village which is responsible for services in the Property to provide and maintain those services.
- c. General effect of the transfer upon the Village and Township; and the relationship of the transfer to any established village, township, county or regional land use plan.

3. Jurisdiction Over Property; When Effective.

- a. The Property is transferred to the jurisdiction of the Village in perpetuity as provided by law, for all purposes for which other properties within the boundaries of the Village are subject to the Village's jurisdiction. Such jurisdiction shall include but not be limited to zoning, code enforcement, liquor licensing, taxation, special assessments, utilities, fees, liens and all ordinances.
- b. This transfer of jurisdiction shall occur and become effective when a duplicate original of this approved and signed Contract has been filed with the Ingham County Clerk and with the Michigan Secretary of State.

4. Services.

- a. Village. Upon effective date of such transfer, the Village agrees to make available to said property all services now available to residents and property owners within the Village, in the same manner and subject to the same conditions and limitations as are applicable to other residents and property owners within the Village or as may be adjusted from time to time for application throughout the Village to similar properties and developments. Any construction or improvements required to furnish such services, including among others, public water and sewer service, shall be accomplished by the Village under such reasonable conditions and limitations as are applicable for such construction and improvement throughout the Village.
- b. Township. The Township shall cooperate in any way necessary to assist the Village in providing such services including the granting of such

easements and rights of way as are necessary to accomplish Village services.

5. Tax Sharing Formula. Other Obligations.

- a. Village Remaining as Village. So long as the Village continues as a Village, and the Township and the Village, respectively, each levy ad valorem taxes against the Property as provided by law for townships and Villages, the Village shall annually pay to the Township Additional Tax Sharing as follows: A sum equal to one (1) mill multiplied by the taxable value (or such other value as is provided for by statute) of the Property, for the first five (5) years of this contract; in the second five (5) years of this contract, a sum equal to one-half (1/2) mill multiplied by the taxable value (or such other value as provided for by statute) of the property; and such taxable value shall be determined as of December 31 of the prior year and each subsequent year. If the property described in Appendix A, or any portion, becomes subject to a tax abatement during the term of this Contract, the Village shall nevertheless pay the Additional Tax Sharing to the Township as described above, without regard to the abatement, unless the Township Board waives this requirement by written resolution.
- b. Village Becoming a City. In the event that the Village should become a city, or if the Township for any reason is no longer legally able to collect ad valorem taxes with respect to the Property, then beginning with the first year that the Village (or city) collects taxes on the Property and the Township does not, the Village (or city) shall annually pay to the Township as follows: A sum equal to the millage then levied by the Township on Township properties, plus Additional Tax Sharing equal to one (1) mill, or one-half (1/2) mill as the case may be, multiplied by the taxable value (or such other measure of value as is provided for by statute) of the Property determined as of December 31 of the prior year and each subsequent year. If the property described in Appendix A, or any portion, becomes subject to a tax abatement during the term of this Contract, the Village (or city) shall nevertheless pay the Additional Tax Sharing to the Township based upon one (1) mill or one-half (1/2) mill multiplied by the taxable value, without regard to the abatement, unless the Township Board waives this requirement by written resolution. Unless waived by the Village the abatement shall apply to all other taxes agreed to be paid in this section.
- c. Other Tax Sharing Provisions.
 - i. The above tax sharing provisions are in lieu of any and all other payments or fees from the Property to which the Township might otherwise be entitled.

- ii. The assessment, levy, collection, and distribution of taxes shall be in accordance with Act 206, Public Acts of Michigan of 1893, as amended, and those statutes governing specific taxes levied in lieu of general ad valorem property taxes.
- iii. The Property shall remain subject to the liens for special assessments and other purposes made against the Property by the Township, as if the transfer of jurisdiction had not occurred.

6. Schedule and Method of Distribution.

- a. The tax sharing payments described above in Section 5 shall be made by the Village to the Township on November 1st of the year within which the Village's taxes are collected. Payment due to the Township on collected delinquent taxes shall be made within thirty (30) days of when they are received by the Village and shall include the late fees to the extent collected by the Village.
- b. If the Township does not agree with the Village's determination of the amount of tax sharing due, then, within 30 calendar days from the date the Township notifies the Village in writing of the dispute, subcommittees of the Township and the Village shall meet ("First Meeting") to discuss the dispute. If the dispute is not resolved at the First Meeting, the parties shall mutually agree to call an additional meeting ("Second Meeting") within 14 calendar days of the First Meeting to discuss the dispute. If the parties do not mutually agree to call a Second Meeting and the dispute is not resolved at the First Meeting, either party may remove the dispute to circuit court.

7. Duration, Enforcement, Jurisdiction.

- a. This Contract shall expire ten (10) years from the Effective Date of the Contract.
- b. The method by which the Contract may be rescinded or terminated by the Village or the Township before the stated date of expiration is by either party filing a complaint in the Ingham County Circuit Court for any legal or equitable remedy including but not limited to a determination that the Property shall be returned to the Jurisdiction of the Township in the event of a breach by the Village.
- c. The Village shall have jurisdiction over the Property upon the expiration or termination.

8. Indemnification. The Village agrees to hold harmless and indemnify the Township, to the extent permitted by law, from any and all claims or demands for damages made against the Township arising from this Contract, provided that any action taken by the Township did not give rise to such claims or demands except for the act of approving and entering into this Contract.

9. Miscellaneous.

a. Any notice, demand or communication required, permitted, or desired to be given under this Contract shall be deemed effectively given when personally delivered or mailed by prepaid certified mail, return receipt requested, addressed as follows:

Leroy Township Board
315 W. Walnut St
P.O. Box 416
Webberville, MI 48892

Village of Webberville Clerk
115 Main Street
Webberville, MI 48892

b. This Contract has been executed and delivered in and shall be interpreted, construed and enforced pursuant to and in accordance with the laws of the State of Michigan. All duties and obligations of the parties created hereunder are performable in Ingham County, Michigan and Ingham County, Michigan shall be the venue for any Litigation or arbitration between the parties that may be brought in connection with or arise out of or by reason of this Contract.

c. The waiver by either party of a breach or violation of any provision of this Contract shall not operate as, or be construed to be, a waiver of any subsequent breach of the same or other provision.

10. Entire Contract. This Contract contains the entire agreement between the Village and Township regarding the transfer of the Property and no other representations, warranties, promises, agreements or understandings, oral, written or implied, among the parties, have been made except to the extent reference is made in this Contract.

11. Amendment. No amendment or modification to or of this Contract shall be binding upon any party until such amendment or modification is reduced to writing and executed by all parties in accordance with Act 425.

12. Severability. If any clause, provision or section of this Contract shall be ruled invalid or unenforceable by any court or competent jurisdiction, the invalidity or unenforceability of such clause, provision or section shall not affect the validity of any of the remaining clauses, provisions or sections of this Contract.

13. Public Hearing and Approval.

- a. The Village Council held a public hearing on the Contract on the 24th day of October, 2005 and approved the Contract and authorized the President and Clerk to sign the Contract on the 7th day of **November**, 2005.
- b. The Township Board held a public hearing on the Contract on the 1st day of November, 2005 and approved the Contract and authorized the Supervisor and Clerk to sign the Contract on the 7th day of November, 2005.

IN WITNESS WHEREOF, the Village President and Clerk have executed this Contract on the 6th day of February, 2006

WITNESSES:

Jaymee E Hord

Jaymee E Hord

VILLAGE OF WEBBERVILLE

John Leonard
John Leonard, President

Rosa Jones
Rosa Jones, Clerk

IN WITNESS WHEREOF, the Township Supervisor and Clerk have executed this Contract on the 8th day of February, 2006.

WITNESSES:

Cynthia M. Young

Cynthia M. Young

LEROY TOWNSHIP

Neil West
Neil West, Supervisor

Wilma J. Whitehead
Wilma J. Whitehead, Clerk

END OF PAGE

Legal Description

The Northeast 1/4 of the Northwest 1/4 and Northwest 1/4 of the Northeast 1/4 of Section 13, Town 3 North, Range 2 East, Township of Leroy.

Also, that part of the West 1/2 of the Southeast 1/4 and the East 1/2 of the Southwest 1/4 of Section 12, Town 3 North, Range 2 East, Township of Leroy, lying South of the Railroad.

Becky Bennett

From: Maria <juniorboone925@aol.com>
Sent: Tuesday, October 17, 2023 6:24 PM
To: Becky Bennett; Chris Trubac; Scott Wriggelsworth
Subject: Letter for County Commissioners

Dear Becky,

Please ensure this letter gets put on the record at the next County Commissioner/Law and Courts meeting or in the notes. Thank you! Maria

Dear Ingham County Commissioners,

I wish to acknowledge and thank Deputy McBride, the 911 Dispatcher, and all others that acted swiftly, professionally, and successfully in response to three individuals who entered my property by opening and entering the gate to my property, broke into my vehicle that was in my garage and stole my wallet, money and other items, most of which I will need time to remember.

Because of some serious health issues, I can't see as well as I used to but noticed three tall men in my car as I went to the garage to take out my garbage in the middle of the afternoon on October 17, 2023. It was a bit surreal. I immediately called 911 and the dispatcher was clear, supportive and helpful as we waited for a deputy to arrive.

Deputy McBride was reassuring, focused, and acted quickly in response to the information my neighbor and I were able to give him. As a result, in the end, the three individuals matching the description from my security camera, who took my things were taken into custody and the portion of my wallet with my ID, insurance cards and credit card was brought to me in person by Deputy McBride. This was particularly impactful due to my health issues and the effort it would take me to replace all these items. The quick response was also very important to me as I had just been given 50 years of diaries my biological mother kept before and after I was put up for adoption. I was waiting for a friend to come over and bring them in but the thieves got to the car first. I am so grateful they didn't take off with those priceless documents.

Despite this incident and similar incidents down the road over the past few weeks, I cannot recall a better community or sets of neighbors than I have here in Holt.

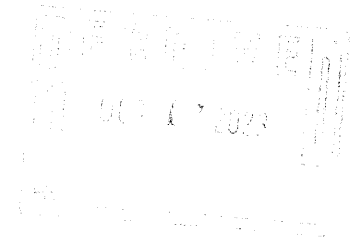
Again, I wish to thank the professional and compassionate people you have working for your law enforcement departments including 911 dispatch.

In gratitude,
Maria VandenBoom
5896 Harper Rd.
Holt, Mi 48842

Help Be The Voice That Brings Them Home Lost & Found Pet Connections
<https://www.facebook.com/LostPetConnections>



CITY OF EAST LANSING
The Home of Michigan State University



October 13, 2023

Board of Commissioners
Ingham County Courthouse
PO Box 319
Mason, Michigan 48854

Dear Board of Commissioners:

Please find enclosed Form 4564, *Assessing Officers Report for Industrial Facility Exemption Certificates*, for the City of East Lansing for 2023.

Michigan Compiled Law (MCL) 207.567 requires the East Lansing City Assessor to provide annual notification to the State Tax Commission, the legislative body of each unit of government which levies taxes on property subject to an industrial facility exemption certificate, and the holder of the certificate. The notification is to include the determination of the value of property subject to an industrial facility exemption certificate. This letter and the enclosed report are provided to comply with the provisions of MCL 207.567 for 2023.

410 Abbot Road
East Lansing, MI 48823

(517) 337-1731
Fax (517) 337-1559
www.cityofeastlansing.com

Please contact me at 517-319-6827 or by email at dlee@cityofeastlansing.com with any questions regarding this matter.

Sincerely,

David C. Lee
City Assessor

Enclosure

Assessing Officers Report for Industrial Facility Exemption Certificates

Issued under authority of Public Act 198 of 1974. Filing is mandatory

In accordance with the requirements of Section 17 of Public Act 198 of 1974, as amended, the city or township assessor is required to furnish an annual report not later than October 15 showing the taxable valuations as of the preceding December 31 of real and personal property on the Industrial Facilities Tax Roll

For assistance with this form, please contact the Local Audit and Finance Division at (517) 373-3227.

THIS FORM IS FOR TAX YEARS 2008 AND AFTER

Assessment as of December 31, 2022

for the 2023 Tax Year

Due by October 15, 2023

City / Twp / Vlg CODE*	33201
City / Twp / Vlg	CITY OF EAST LANSING
County	INGHAM
Assessor's Name	David C. Lee
Phone Number	517-319-6827

*Townships responsible for certificates issued by a village should report the village certificates under the village code.

SCHOOL DISTRICTS

Enter this reference number
on subsequent pages

Code	School District	
33010	EAST LANSING	1
33020	LANSING	2
		3
		4
		5

SCHOOL SUMMARY

School District		New	Rehab	TOTALS
EAST LANSING		\$0	\$97,300	\$97,300
LANSING		\$380,835	\$0	\$380,835
		\$0	\$0	\$0
		\$0	\$0	\$0
		\$0	\$0	\$0
Grand Total		\$380,835	\$97,300	\$478,135

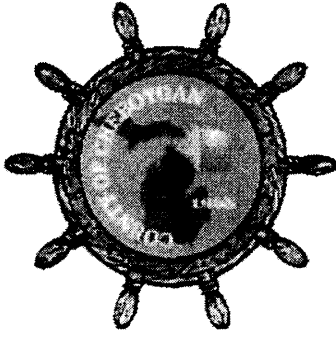
SUMMARY	Industrial Personal Taxable Value	Commercial Personal Taxable Value	Industrial Real Taxable Value	Total Taxable Value
Total New	\$0	\$0	\$380,835	\$380,835
Total Rehab	\$0		\$97,300	\$97,300
Grand Total	\$0	\$0	\$478,135	\$478,135

Summary Totals do not include Renaissance Zone Taxable Value

This report is to be sent certified mail to:

- Michigan Department of Treasury, Local Audit and Finance Division P.O. Box 30728 Lansing MI 48909-8228
- Each tax levying unit involving the certified property.
- The holder of the certificate.

Continued on Page 2



BOARD OF COMMISSIONERS

County Building
P.O. Box 70, Room 131
Cheboygan, Michigan 49721

Tel (231) 627-8855
Fax (231) 627-8881
E-mail:ccaa@cheboygancounty.net

CHEBOYGAN COUNTY BOARD OF COMMISSIONERS

RESOLUTION No. 2023-14

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.

District 1
Jeff Ostman

District 2
Richard B. Sangster
Vice-Chairman

District 3
Michael Newman

District 4
Ron Williams

District 5
Kimberlee Pappas

District 6
John B. Wallace
Chair

District 7
Steve Warfield

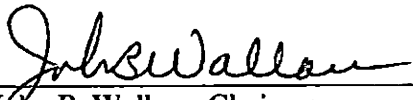
THEREFORE, BE IT RESOLVED that **CHEBOYGAN COUNTY** opposes the pre-emption of local control in solar and wind siting and zoning.

Motion by Commissioner Richard Sangster, seconded by Commissioner Kimberlee Pappas to approve Resolution 2023-14 as presented. A roll call vote was taken.

AYES: Seven (7) NAYS: Zero (0) ABSENT: Zero (0)

Adopted this 10th day of October, 2023

Dated: October 10, 2023




John B. Wallace, Chairman
Cheboygan County Board of Commissioners

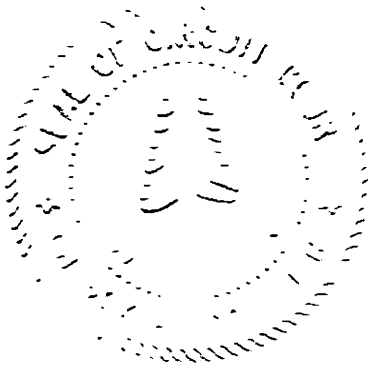
State of Michigan)
) ss.
County of Cheboygan)

I, the undersigned, the Clerk of the County of Cheboygan, Cheboygan County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Cheboygan County Board of commissioners at its regular or reconvened meeting held on October 10, 2023, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

In Testimony Whereof, I have hereunto set my hand, and affixed the seal of said Court and County, at Cheboygan this 10th day of October , 2023.



Karen L. Brewster
Cheboygan County Clerk Register



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

CHAIR
James Van Doren

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

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

VICE-CHAIR
Dustin Krasny



RES#2023-16

Support of Local Control of Land Used

A Resolution expressing Support to Maintain Local Control Over Local Land Uses Including, But Not Limited to Short-term Rentals, Industrial Solar Installations, Industrial Wind Turbine Installations, Carbon Dioxide Capture and Sequestration, and Sand and Gravel Mining

WHEREAS, local units of government are best able to determine which uses should and should not be in their local communities and what plans are best and reasonable for each neighborhood rather than having these decisions forced onto townships by the state government; and

WHEREAS, the legislature of the State of Michigan may propose and attempt to pass into law bills that strip away local community control over local land uses including, but not limited to: short-term rentals, industrial solar installations, industrial wind turbine installations, carbon dioxide capture and sequestration, and sand and gravel mining; and

NOW, THEREFORE, the Lenawee County Board of Commissioners resolves as follows:

Section 1. The Lenawee County Board of Commissioners is opposed to the legislature of the State of Michigan proposing and passing bills that take away or otherwise limit local control over local land uses, including, but not limited to: short-term rentals, industrial solar installations, industrial wind turbine installations, carbon dioxide capture and sequestration, and sand and gravel mining.

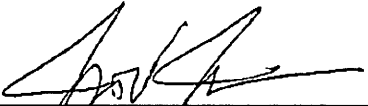
Section 2. The Lenawee County Board of Commissioners supports local control of construction, operation, maintenance, repair, replacement, and decommissioning of industrial wind facilities, industrial solar facilities, sand and gravel mines, carbon dioxide capture and sequestration, and similar uses in our community.

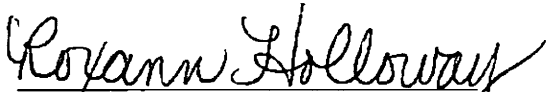
Section 3. The Lenawee County Board of Commissioners supports the longstanding right of local community self-determination as provided by the laws and constitution of the State of Michigan.

Section 4. As members of the Lenawee County Board of Commissioners, we resolve to maintain the duties and responsibilities bestowed upon us as elected representatives by our constituents to execute their will to the best of our abilities in these matters.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the County's elected representatives in the Michigan Legislature and the United States Congress; to the Governor of Michigan and all 83 counties, along with the Michigan House and Senate Energy Committee Chairpersons; and to Michigan Association of Counties.

PASSED BY ROLL CALL VOTE of the Lenawee County Board of Commissioners at a regular meeting held Wednesday, October 11, 2023, in Adrian, Michigan.


James E. Van Doren, Chair


Roxann Holloway, County Clerk

RESOLUTION

NO: 2023-10-177

LIVINGSTON COUNTY

DATE: October 10, 2023

Resolution Establishing the Livingston County Health Advisory Committee – Board of Commissioners

WHEREAS, the Livingston County Board of Commissioners (BOC) desires a wider array of perspectives with respect to health policy, especially regarding pandemic and epidemic policy.

WHEREAS, additional perspectives will enhance the ability of the Livingston County Department of Public Health (Health Department), Livingston County Board of Health (BOH), and the BOC to design and implement polices that balance public health needs with individual constitutional liberties.

WHEREAS, an advisory committee of local experts focused on scientific literature review and fact-finding would help the BOC, BOH and Health Department by advising on assigned public health policy matters and making recommendations to the BOC, BOH and Health Department as necessary on such matters assigned by the BOC or BOH.

THEREFORE, BE IT RESOLVED the BOC approves the formation of the Livingston County Health Advisory Committee (HC).

BE IT FURTHER RESOLVED that the HC shall be governed by the attached by-laws titled “Livingston County Health Advisory Committee By-Laws, initial release dated 9/25/23, as such bylaws may be amended from time to time in the discretion and authority of the BOC.

BE IT FURTHER RESOLVED that the Director of the Livingston County Health Department and the Livingston County Administrator are directed to assist the HC to perform functions assigned by the BOC or BOH by fulfilling requests for relevant documents that are statutorily allowed.

BE IT FURTHER RESOLVED that the Livingston County Administrator is allowed to spend up to \$10,000 per year to acquire documents as prescribed by the Freedom of Information Act (FOIA). These FOIA requests shall be presented to Livingston County Administrator via a resolution passed by a majority vote of the HC. Such requests shall be limited to supporting the fact-finding mission as described in the HC by-laws.

BE IT FURTHER RESOLVED that the BOC directs the HC to include a review of pandemic/epidemic health policies and a review of informed consent policies as part of their initial focus.

BE IT FURTHER RESOLVED that the County Administrator shall provide the HC with a webpage on the Livingston County website for the posting of meeting minutes and reports approved by the HC.

BE IT FINALLY RESOLVED that the County Clerk shall send all 83 Michigan County Boards of Commissioners a copy of this resolution and a copy of HC by-laws.

#

MOVED: D. Helzerman

SECONDED: F. Sample

CARRIED: Roll Call Vote: Yes (6): D. Helzerman, F. Sample, W. Nakagiri, J. Drick, R. Deaton, and N. Fiani; No (3): D. Domas, M. Smith, and J. Gross; Absent (0): None

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 10th 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 12th day of October 2023, A.D.



Elizabeth Hundley

ELIZABETH HUNDLEY, LIVINGSTON COUNTY CLERK

**LIVINGSTON COUNTY HEALTH ADVISORY COMMITTEE
BY-LAWS**

**ARTICLE I
NAME**

The name of this body is the Livingston County Health Advisory Committee.

**ARTICLE II
AUTHORITY**

The Livingston County Health Advisory Committee was established by the Livingston County Board of Commissioners on the 10th day of October, 2023 in Resolution 2023-10-177.

The Health Advisory Committee (HC) was created under the discretion of the Board of Commissioners (BOC) for specific and limited purposes set forth in the Resolution and these By-Laws. The HC is strictly a fact-finding and advisory committee. The HC shall operate under the County's operating and fiscal policies.

**ARTICLE III
POWERS AND DUTIES: ANNUAL REPORT**

1. The HC is a fact-finding and advisory committee which may occasionally render advice to the BOC and the Livingston County Board of Health (BOH), around health policy. As such, the HC may only make recommendations to the BOC and/or BOH concerning the exercise of government authority.
2. The HC serves the BOC and BOH in the evaluation of health policy options on those BOC or BOH assigned public health policy matters.
3. The HC shall balance public health needs with individual constitutional liberties. Thus, the HC shall provide the BOC and BOH with balanced recommendations based on review of scientific literature that shall include one or more of the following: conventional medicine, alternative medicine, herbal medicine, and nutritional medicine.
4. HC's review of scientific literature shall not be limited to government research or government funded research.
5. The HC is not legally authorized to render a "final decision" on health policy but, rather, is tasked with making recommendations to the BOC and/or BOH as necessary on matters assigned to the HC by the BOC or BOH.
6. The HC shall provide an annual report to BOC outlining the activities, findings, recommendations, and accomplishments of the HC, and additional reports as may be requested by the BOC.

ARTICLE IV
COMMITTEE ORGANIZATION

Section 1. Committee Membership: HC shall be under the general control of the Livingston County BOC and shall consist of five (5) or seven (7) voting members. The BOC shall appoint all members (voting and non-voting). Each member shall be a citizen of Livingston County and have education/experience in at least one of the following areas: conventional medicine, alternative medicine, herbal medicine, nutritional medicine, internal medicine, general practice, OBGYN, geriatrics, pediatrics, nursing, infectious disease, cancer, palliative care, public health field, and health care law. The BOC may appoint up to two Commissioners to serve as non-voting members. The Director of the Livingston County Health Department may recommend a representative of the Health Department to the BOC for appointment as a non-voting representative, provided that the nominee meets the above qualifications.

Section 2. Term of Members: The term of office of an HC member shall be 2 years from the date of appointment. A member may be reappointed. All members upon appointment shall take an oath to uphold the constitutions of the United States of America and the State of Michigan. The oath shall be the same oath as required for Commissioners elected to the BOC. (Constitution of Michigan, 1963, Article XI, Section 1, MCL 15.151, Section 1).

Section 3. Vacancies in Office: When a vacancy occurs on the HC, either by death, resignation, or removal, the vacancy shall be filled by an appointment by the BOC. This appointment shall be for the remainder of the unexpired term.

Section 4. Neglect of Duties: HC members shall attend meetings and functions of the HC. Members shall be required to attend a minimum of 75% of the regular meetings per year. In cases where such does not occur, the HC shall request a member's resignation and/or request the BOC to remove the HC member.

Section 5. Officers: The HC shall elect a Chairperson, a Vice Chairperson, and a Secretary at the first meeting following the appointment of members by the BOC, for a term of one year. Thereafter, officers shall be elected by the HC at their first meeting in subsequent years.

Section 6. General Conduct: HC shall function as a unit; therefore, individual members shall not speak for the HC unless authorized by the HC to do so. The HC shall not speak for the BOC or BOH, nor shall any member use his or her appointment to lobby legislators as a representative of the BOC, BOH, or the HC.

Section 7. Powers and Duties: The HC shall have such other powers and duties as shall from time to time be provided by law or be assigned by the Livingston County BOC.

ARTICLE V OFFICERS AND STAFF

Section 1. Chairperson: The Chairperson's duties and powers shall include the following:

- A. He/she shall preside over all meetings of the HC.
- B. He/she shall be the ceremonial representative of the HC and shall perform such other duties as specified by law or the Livingston County BOC.

Section 2. Vice Chairperson: The Vice Chairperson shall preside in the absence of the Chairperson and shall perform such other duties as may from time to time be assigned.

Section 3. Secretary: The Secretary shall be the Secretary of the HC and shall perform such duties as may from time to time be assigned. The Secretary shall:

- A. Record the minutes for all proceedings of the HC.
- B. Make regular entries of all resolutions and decisions upon all questions.
- C. Record the vote of each member on any questions submitted to the HC if requested by any member present.
- D. Prepare copies of the minutes of proceedings of the HC for distribution to members of the HC pursuant to Article VI Section 6.
- E. Distribute copies of all minutes, resolutions, and formal reports of the HC to the BOC, the Livingston County Administrator, and the Livingston County Health Department Director.
- F. Perform such other and further duties as the HC may require.

ARTICLE VI MEETINGS

Section 1. All meetings of the HC shall be held in accessible public facilities and shall be conducted according to the Open Meetings Act. (Act 267 of the Public Act of 1976, MCL 15.261 et seq., as amended)

Section 2. Regular Meetings: Except as otherwise required by law, or provided by the HC, regular meetings of the Board shall be as follows:

- A. The HC shall meet at least bi-monthly on a schedule determined by the HC at its first meeting of the year. Additional meetings of the Board may be convened by the Chairperson, or as requested by any two members of the HC, or by the BOC.

B. All meetings of the HC shall be held at the County Administration Building.

Section 3. Special Meetings: The Chairperson or any two (2) members of the Committee upon written notice being served to each member or left at his/her place or residence or via email at least eighteen (18) hours prior to such meeting may call a special meeting. Members may waive notice of any special meeting either before or after the holding thereof.

Section 4. Adjourned Meetings: Any legal meeting of the HC may be adjourned from time to time as the Board may deem necessary.

Section 5. Quorum: A majority of the members shall constitute a quorum for the transaction of the business of the HC.

Section 6. Voting: Except as otherwise provided by statute or parliamentary rules, all questions shall be determined by the votes of a majority of the members present.

Section 7. Distribution of Minutes: Proposed minutes shall be available for public inspection not more than eight (8) business days after each meeting. A copy of the proposed minutes shall be distributed to each member not less than six (6) days prior to the next regularly scheduled meeting.

Approved minutes shall be available for public inspection not later than five (5) business days after the meeting in which the HC approves the minutes. Corrections to the minutes shall be made not later than the next meeting after the meeting to which the minutes refer. Correction minutes shall be available no later than the next subsequent meeting after corrections. The corrected minutes shall show both the original entry and the correction.

ARTICLE VII **OTHER PROVISIONS**

Section 1. HC members are subject to statutory provisions governing Conflicts of Interest, Act 317 of the Public Acts of 1968, MCL 15.321 et seq., as amended.

Section 2. HC members may be subject to other statutory provisions governing public officers and employees in Chapter 15 of the Michigan Compiled Laws, as amended.

Section 3. The HC shall comply with the Michigan Freedom of Information Act (Act 442 of the Public Acts of 1976, MCL 15.231 et seq., as amended).

Section 4. Public participation: Any member of the public may address the HC during the "call to the public." Individuals addressing the HC shall provide their name and address and shall ordinarily limit their comments to 3 minutes unless the time is otherwise extended by the Chairperson or by a majority vote of the HC. Although members of the public may give oral testimony, they shall be encouraged to provide written testimony to assist the HC in its fact-finding function.

Section 5. Rules of Order: Robert's Rules of order, newly revised, shall govern the HC in all the deliberations except as modified by these bylaws. The Rules of Order of business may be suspended at any meeting by a two-thirds (2/3) vote of those present.

ARTICLE VIII **AMENDMENTS**

The BOC shall have the right to amend, alter, change, add to, or repeal these bylaws at any time, by the affirmative vote of a majority of the members of the entire BOC at any regular or special meeting and with or without action by the HC.

ARTICLE IX **DISSOLUTION**

The HC shall automatically dissolve four (4) years after the date of its creation unless renewed for another term of four (4) years by adoption of a new resolution of the BOC.

The Livingston County Board of Commissioners approved these bylaws at a regular meeting held October, 10, 2023.



COUNTY CLERK'S OFFICE

Tracey Cochran, County Clerk

301 West Upton

Reed City, MI 49677

(231) 832-3261, (231) 832-6149 FAX; osceclerk@osceolacounty-mi.com

OSCEOLA COUNTY

RESOLUTION 2023-0016

MICHIGAN LEGISLATURE BILLS SB299, SB300, HB 4479 & HB 4480

WHEREAS, there are currently pending in the Michigan Legislature certain bills. SB299, SB300, HB 4479 & HB 4480, which would impose statewide regulations for the implementation of and maintenance of septic systems; and

WHEREAS, these bills as presently drafted, would require inspection of all systems every five years and would impose much greater expenses and work hours on local public health departments; and

WHEREAS, the bills would dramatically increase the requirements for septic inspectors and make it much more difficult to find, hire and retain qualified personnel; and

WHEREAS, the current legislation does not provide a permanent, secure funding mechanism to cover these increased costs, which will invariably be shifted to our local health departments, and

WHEREAS, the Osceola County Board of Commissioners recognizes the critical importance of protecting the Michigan's water resources, including groundwater, lakes and streams, and other surface waters, but concludes that the bills do not provide a sustainable or financially feasible solution in areas that do not have the benefit of municipal sanitary systems; and

WHEREAS, soil types vary considerably throughout Michigan making it difficult to establish generalized "one size fits all" rules for septic systems.

THEREFORE BE IT RESOLVED, that the Osceola County Board of Commissioners opposes SB299, SB300, HB 4479 and HB4480 as introduced and urges the Michigan Legislature to consider the costs to local health departments before adopting changes to the septic provisions of the Michigan Public Health Code.

THEREFORE BE IT FURTHER RESOLVED, that this resolution shall be forwarded to all Michigan counties, Michigan Association of Counties, members of the Michigan Legislature and to other stakeholders.

STATE OF MICHIGAN)

COUNTY OF OSCEOLA)

I, the undersigned, the duly qualified and acting Clerk of the County of Osceola, 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 4th day of October, 2023, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 4th day of October 2023.

A handwritten signature in cursive script that reads "Tracey Cochran". The signature is written in black ink and is positioned above a horizontal line.

Tracey Cochran, Osceola County Clerk

COUNTY OF OTTAWA

STATE OF MICHIGAN

RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the 22nd day of August, 2023 at 6:30 PM local time.

PRESENT: Commissioners: Roger Belknap, Rebekah Curran, Allison Miedema, Kyle Terpstra, Gretchen Cosby, Douglas Zylstra, Roger Bergman, Jacob Bonnema, Sylvia Rhodea, Lucy Ebel, Joe Moss.

ABSENT: Commissioners: None.

It was moved by Commissioner Allison Miedema and supported by Commissioner Rebekah Curran that the following Resolution be adopted:

WHEREAS, the Ottawa County Board of Commissioners ("Board") swore an oath to uphold the Constitutions of the United States and the State of Michigan, which protect the natural, God-given rights to life, liberty, and the pursuit of happiness. These Constitutions not only guarantee these freedoms, they also protect and guard against government infringing on these rights; and

WHEREAS, the Due Process Clause of the Fourteenth Amendment protects the rights of parents to make decisions concerning the care of their children and the right to make medical decisions on behalf of their children; and

WHEREAS, Michigan Revised School Code, MCL 380.10, affirms, "It is the natural, fundamental right of parents and legal guardians to determine and direct the care, teaching, and education of their children;" and

WHEREAS, constitutional freedoms are not suspended in times of crisis or everyday life, at the whim of elected officials, unelected health officials, or for the benefit of government bureaucracy or private institutions; and

WHEREAS, Michigan law provides exemptions to childhood vaccine requirements for school and licensed childcare programs for medical, religious, or other reasons, as follows:

MCL 333.9215 Exemptions.

(1) A child is exempt from the requirements of this part as to a specific immunization for any period of time as to which a physician certifies that a specific immunization is or may be detrimental to the child's health or is not appropriate.

(2) A child is exempt from this part if a parent, guardian, or person in loco parentis of the child presents a written statement to the administrator of the child's school or operator of the group program to the effect that the requirements of this part cannot be met because of religious convictions or other objection to immunization; and

WHEREAS, the Michigan Department of Health and Human Services (MDHHS) enacted Administrative Rule 325.176 (12) on January 1, 2015, requiring parents or guardians who want a religious or philosophical exemption from one or more vaccines for their child(ren), to attend a vaccine education session at their local health department and obtain a state-issued certified waiver; and

WHEREAS, the Ottawa County Department of Public Health provides waiver appointments as established by MDHHS Administrative Rule; and

WHEREAS, the Board respects the right of parents to choose to vaccinate or to exempt their child from one or more vaccines, and acknowledges differing conclusions and practices exist within the medical community regarding the risk-benefit assessment of vaccines and communicable diseases; and

WHEREAS, the Board acknowledges individual genetic risks and contraindications exist regarding vaccines and medical interventions, and respects the right of parents and individuals to make personal medical decisions free of pressure and coercion; and

WHEREAS, the Board values the ethical standard of fully informed consent regarding both the risks and benefits of vaccines, to include full disclosure of ingredients, as well as the adverse effects of vaccines as reported to VAERS, the Vaccine Adverse Event Reporting System, established as the national safety surveillance program; and

WHEREAS, the Board respects the religious, moral, and ethical considerations of vaccines developed or manufactured using fetal cells from aborted infants, such as vaccines for chickenpox, rubella, hepatitis A, measles, mumps, rubella, and certain Covid-19 vaccines.

NOW THEREFORE BE IT RESOLVED, the Ottawa County Board of Commissioners respects the individual freedoms and parental rights of the people of Ottawa County to make choices regarding childhood vaccines; and

BE IT FURTHER RESOLVED, the Board recommends that Ottawa County promotion of vaccines for school and licensed childcare programs include full and accurate information regarding available exemptions and waivers from vaccine requirements; and

BE IT FURTHER RESOLVED, the Board recommends that vaccine waiver sessions include information on both the risks and the benefits of vaccines, a copy of vaccine package inserts, vaccine ingredients, and a link to VAERS data; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to Senators Mark Huizenga, Roger Victory, and Rick Outman, Representatives Nancy DeBoer, Luke Meerman, Brad Slagh, Rachelle Smit, and Greg VanWoerkom, and the Clerk of each county in the State of Michigan.

YEAS: Commissioners: Roger Belknap, Rebekah Curran, Allison Miedema, Kyle Terpstra, Gretchen Cosby, Jacob Bonnema, Sylvia Rhodea, Lucy Ebel, Joe Moss.


NAYS: Commissioners: Douglas Zylstra and Roger Bergman.

ABSTENTIONS: Commissioners: None.

RESOLUTION ADOPTED:



Joe Moss, Chairperson, Ottawa County Board of Commissioners



Justin Roebuck, Ottawa County Clerk/Register

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 –

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.

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**

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 –

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

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**

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 –

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**

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

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

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 –

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**

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 –

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**

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 –

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**

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 –

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.

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**

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 –

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
601337	Community Health Rep. II to CHR III	Move from UAW D to UAW E

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**

**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 –

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**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

INGHAM COUNTY 2024 GENERAL APPROPRIATIONS RESOLUTION

RESOLUTION #23 –

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
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.

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.

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**

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 –

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.

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

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

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 –

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**

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 –

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**

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.

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.

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 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.

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
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.

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.

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.

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.

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 –

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.

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

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 –

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.

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**

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 –

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, 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**

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

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

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 –

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**

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 –

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**

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

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 –

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**

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

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 –

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**

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

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

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 –

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**

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 –

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 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**

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 –

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
Bard 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.

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

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 –

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**

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE ELECTRONIC DATA PROTECTION EQUIPMENT

RESOLUTION #23 –

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**



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

SKU	ITEM	QTY	RATE	AMOUNT
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- 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
	TAX	0.00
Lead time: 3-5 Weeks	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

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 –

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**



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.



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:** _____

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2024 MICHIGAN MENTAL HEALTH COURT PROGRAM GRANT, CONTINUE THE GRANT FUNDED FULL-TIME MENTAL HEALTH COURT-COURT SERVICES COORDINATOR POSITION, AND AUTHORIZE SUBCONTRACTS WITH CMHA/CEI, AVERHEALTH, JSG, MDOC, NORTHWEST INITIATIVE, PATS, AND RISE

RESOLUTION #23 –

WHEREAS, the 30th Circuit Court submitted a grant request in the amount of \$310,556 to the State Court Administrative Office (SCAO) for continuation of the Felony Michigan Mental Health Court Operational Grant for the fiscal year of October 1, 2023 through September 30, 2024; and

WHEREAS, the SCAO has notified the Court that a grant in the amount of \$258,205 has been awarded to continue the program; and

WHEREAS, the goals of the Michigan Mental Health Court Operational Grant are to enhance community safety by responding to individuals who have committed non-violent felonies with supportive treatment and intensive supervision, to minimize recidivism, and to assist participants in achieving a positive legal outcome and maintaining a healthy lifestyle; and

WHEREAS, the grant includes a total of \$104,816 for the grant funded salary and fringe benefits of the fulltime Mental Health Court – Court Services Coordinator position, ICEA Pro 05; and

WHEREAS, continuation of the MHC Court Services Coordinator position provides continuity of services, necessary treatment, and ancillary services coordination, and assists the Circuit Court in achieving the goals and objectives stated above; and

WHEREAS, the 2024 SCAO Michigan Mental Health Court Operational Grant provides for grant implementation services and participant treatment and services as follows: mental health treatment services to be provided by CMHA/CEI; drug testing services to be provided by Averhealth; electronic monitoring services to be provided by JSG and/or Michigan Department of Corrections; ancillary services to be provided by Northwest Initiative; mental health services to be provided by Prevention and Training Services (PATS); and transitional housing to be provided by RISE Recovery Community or Pinnacle or other available vendors (collectively not to exceed (\$127,890); and

WHEREAS, the subcontractors who will provide grant implementation services and participant treatment and services for the 2024 Felony Michigan Mental Health Court Operational 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 MHC Court Services Coordinator position for the Michigan Mental Health Grant Program – Operational Grant that has a grant period of October 1, 2023 through September 30, 2024.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves and authorizes entering into a contract with the State Court Administrative Office for continuation of the Felony Michigan Mental Health Court Operational Grant for the fiscal year of October 1, 2023 through September 30, 2024 in the amount of \$258,205.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves and authorizes entering into subcontracts for the same grant with mental health treatment services to be provided by CMHA/CEI; drug testing services to be provided by Averhealth; electronic monitoring services to be provided by JSG and/or Michigan Department of Corrections; ancillary services to be provided by Northwest Initiative; mental health services to be provided by Prevention and Training Services (PATS); and transitional housing to be provided by RISE Recovery Community or Pinnacle or other available vendors (collectively not to exceed \$127,890).

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, 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**

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 –

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.

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**

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 –

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.

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**

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 –

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

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**

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 –

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.

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**

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 –

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.

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**