

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

SEPTEMBER 26, 2023

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM [AUGUST 22, 2023](#)
- VI. [ADDITIONS](#) TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
  1. A NOTICE FROM THE STATE OF MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES REGARDING THE [STATE WARD CHARGEBACK RATE](#) FOR 2024
  2. AN EMAIL FROM [HEATHER DOVER](#) RESIGNING FROM THE INGHAM COUNTY BOARD OF HEALTH
  3. A REQUEST FOR FUNDING FROM THE [STOCKBRIDGE](#) AREA SENIOR CENTER BOARD OF DIRECTORS
  4. A LETTER OF RESIGNATION FROM [JEFF CROFF](#) RESIGNING FROM THE CAPITAL AREA DISTRICT LIBRARY BOARD
  5. PUBLIC NOTICE FROM THE CHARTER [TOWNSHIP OF MERIDIAN](#) REGARDING THE 2023 DRAFT MASTER PLAN DISTRIBUTION
  6. RESOLUTION #2023-15 FROM THE [ONTONAGON COUNTY](#) BOARD OF COMMISSIONERS OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL FOR SOLAR AND WIND DEVELOPMENTS
  7. A RESOLUTION FROM THE [SANILAC COUNTY](#) BOARD OF COMMISSIONERS OPPOSING LEGISLATION PREEMPTING LOCAL CONTROL FOR SOLAR AND WIND DEVELOPMENTS
  8. RESOLUTION #2023-19 FROM THE [TUSCOLA COUNTY](#) BOARD OF COMMISSIONERS REGARDING THE STATE OF MICHIGAN SANITARY CODE
  9. RESOLUTION #2023-20 FROM THE [TUSCOLA COUNTY](#) BOARD OF COMMISSIONERS OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL FOR SOLAR AND WIND DEVELOPMENTS

- VIII. LIMITED PUBLIC COMMENT
  - IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
  - X. CONSIDERATION OF CONSENT AGENDA
  - XI. COMMITTEE REPORTS AND RESOLUTIONS
10. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE STOP SIGN [TRAFFIC CONTROL ORDERS](#) FOR VARIOUS ROADS IN THE OKEMOS SQUARE SUBDIVISION
  11. COUNTY SERVICES COMMITTEE – RESOLUTION FOR FINAL PLAT APPROVAL FOR PHASE 4 OF [SIERRA RIDGE ESTATES](#) AND PUBLIC COUNTY ROAD ACCEPTANCE OF FRESNO LANE
  12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO TRANSFER \$520,000 IN [HOUSING TRUST FUND](#) FUNDS ALREADY ALLOCATED TO THE INGHAM COUNTY LAND BANK TO PROVIDE GAP FINANCING FOR FIVE ORGANIZATIONS/CONTRACTORS FOR THE NEW CONSTRUCTION/REHAB OF SEVEN SINGLE-FAMILY HOUSES
  13. COUNTY SERVICES AND FINANCE COMMITTEE – RESOLUTION TO APPROVE A LOCAL SUPPORT LETTER AUTHORIZING THE INGHAM COUNTY HOUSING TRUST FUND TO SUBMIT A [LETTER OF INTENT](#) TO APPLY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING IMPROVING LOCAL LIVABILITY PROGRAM MADE AVAILABLE THROUGH THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY FOR HOMEOWNER IMPROVEMENT AND DEMOLITION/RECONSTRUCTION/RESALE PROJECTS IN NON-ENTITLEMENT AREAS OF INGHAM COUNTY
  14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE [ELECTION EDUCATION MAILER](#) FOR 2023
  15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE DISPOSAL OF [COUNTY-OWNED SURPLUS](#)
  16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF [CLOUDFLARE](#) DNS SERVICES FROM SENTINEL TECHNOLOGIES
  17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE REDUNDANCY IN [PHONE SYSTEM](#) BY SENTINEL TECHNOLOGIES
  18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [REDGUARD FIRE & SECURITY, INC.](#), FOR MONITORING, WARRANTY AND INSPECTION SERVICES FOR THE FIRE PANEL AT THE HILLIARD BUILDING
  19. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [BOYNTON FIRE SAFETY SERVICE LLC](#), FOR THE FIRE SAFETY SERVICES FOR MULTIPLE COUNTY FACILITIES

20. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE [REORGANIZATION](#) OF THE ROAD DEPARTMENT
21. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION CERTIFYING REPRESENTATIVES FOR THE [MERS 2023 RETIREMENT CONFERENCE](#)
22. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO WAIVE THE [PUBLIC ACT 152](#) HEALTH CARE REQUIREMENTS FOR 2024
23. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY [HEALTH CARE COALITION](#) FOR EMPLOYEE BENEFITS FOR 2024 AND AUTHORIZING LETTERS OF AGREEMENT WITH BARGAINING UNITS
24. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AN AGREEMENT WITH [ANDREWS TECHNOLOGY HMS, INC.](#) FOR TIME AND ATTENDANCE SERVICES
25. FINANCE COMMITTEE – RESOLUTION HONORING [ISABELLE HOLDEN](#)
26. HUMAN SERVICES COMMITTEE – RESOLUTION MODIFYING THE [ORDINANCE](#) TO ADOPT RULES AND REGULATIONS FOR THE PARKS AND ZOO UNDER THE JURISDICTION OF INGHAM COUNTY, MICHIGAN, AND TO ESTABLISH PENALTIES FOR VIOLATIONS
27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO [AMEND RESOLUTION #22-605](#) TO AUTHORIZE A CONTRACT AMENDMENT WITH TRI COUNTY OFFICE ON AGING FOR ELDER SERVICES MILLAGE ELIGIBLE SERVICES
28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A COOPERATIVE CASH MATCH AGREEMENT WITH [MICHIGAN REHABILITATION SERVICES](#)
29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE INGHAM COUNTY PARKS DEPARTMENT TO ACCEPT A DONATION FROM [MR. AND MRS. HAYHOE](#) FOR NAMING RIGHTS (HAYHOE TRAIL) TO THE FINAL CONNECTOR OF THE MASON TO DELHI NON-MOTORIZED TRAIL
30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND AND EXTEND THE AGREEMENT WITH THE [FRIENDS](#) OF THE INGHAM COUNTY PARKS
31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE PROJECT AGREEMENT FOR A LAND AND WATER CONSERVATION FUND [GRANT #LW26-01880](#) FOR LAKE LANSING PARK NORTH ACCESSIBLE TRAIL IMPROVEMENTS
32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE PROJECT AGREEMENT FOR A MICHIGAN NATURAL RESOURCES TRUST FUND [GRANT #TF22-0076](#)

33. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE PROJECT AGREEMENT FOR A MICHIGAN NATURAL RESOURCES TRUST FUND [GRANT #TF22-0077](#)
34. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT [DEPARTMENT OF JUSTICE GRANT](#)
35. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [MICHIGAN PUBLIC HEALTH INSTITUTE](#) FOR DISTRIBUTION OF THE DEPARTMENT OF JUSTICE ASSISTANCE GRANT
36. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [CAPITAL REGIONAL HOUSING COLLABORATIVE](#)
37. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE [AMENDMENT #4](#) TO THE 2022-2023 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT
38. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT [RYAN WHITE](#) PART D SUPPLEMENTAL FUNDS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION
39. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT FISCAL YEAR 2024 [CHILD AND ADOLESCENT HEALTH CENTER PROGRAM FUNDS](#)
40. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [ACCREDO HEALTH GROUP, INC.](#), ESI MAIL PHARMACY SERVICES, INC. AND EXPRESS SCRIPTS PHARMACY, INC.
41. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZE AN AGREEMENT WITH [REDHEAD DESIGN STUDIO](#) FOR AN HIV ANTI-STIGMA MASS MEDIA CAMPAIGN
42. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [DAVENPORT UNIVERSITY](#) FOR TEAM BUILDING & COACHING SERVICES
43. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [RXSTRATEGIES, INC.](#)
44. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [US WORKVAN INC.](#)
45. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE ADDITION OF TWO ASSISTANT [PUBLIC DEFENDER](#) POSITIONS AND ONE SOCIAL WORKER POSITION WITHIN THE OFFICE OF THE PUBLIC DEFENDER

46. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN OWI BLOOD DRAW AGREEMENT WITH [MOBILE MEDICAL RESPONSE](#)
  47. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE INGHAM COUNTY PROSECUTORS OFFICE UNDER THE 2024FY [STOP VIOLENCE AGAINST WOMEN](#) GRANT
  48. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [NORTHPOINTE](#) CLIENT MANAGEMENT SOFTWARE FOR THE CIRCUIT COURT GENERAL TRIAL DIVISION
  49. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [SMART HOME/SMART OFFICE](#) FOR UPGRADES TO COURTROOM AUDIO PROCESSORS AND OTHER COURTROOM TECHNOLOGY
  50. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION FOR ACCEPTANCE OF THE [CHILD AND PARENT](#) LEGAL REPRESENTATION GRANT FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES
  51. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION FOR ACCEPTANCE OF THE [RAISE THE AGE](#) GRANT FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES
  52. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A THREE-YEAR CONTRACT WITH VARIOUS [RESIDENTIAL PLACEMENTS](#)
  53. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO [AMEND RESOLUTION #23-349](#) WHICH AUTHORIZES AGREEMENTS WITH THE STATE OF MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES OFFICE OF CHILD SUPPORT FOR THE TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM
  54. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A SUPPLEMENTAL GRANT AWARD FROM THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE-MICHIGAN [MENTAL HEALTH COURT](#) GRANT PROGRAM AND AUTHORIZE AMENDMENTS TO ASSOCIATED SUBCONTRACTS IF NECESSARY
- XII. SPECIAL ORDERS OF THE DAY
  - XIII. PUBLIC COMMENT
  - XIV. COMMISSIONER ANNOUNCEMENTS
  - XV. CONSIDERATION AND ALLOWANCE OF CLAIMS
  - XVI. ADJOURN

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

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

**FULL BOARD PACKETS ARE AVAILABLE AT: [www.ingham.org](http://www.ingham.org)**

## **AUGUST 22, 2023 REGULAR MEETING**

Board of Commissioners Room – Courthouse  
Mason, Michigan – 6:30 p.m.

Remote Participation offered via Zoom at: <https://zoom.us/j/86246962326>  
August 22, 2023

### **CALL TO ORDER**

Chairperson Sebolt called the August 22, 2023 Meeting of the Ingham County Board of Commissioners to order at 6:31 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 Feliz Rodriguez, Ingham County Diversity, Equity, and Inclusion Director, to lead the Board of Commissioners in the Pledge of Allegiance.

### **TIME FOR MEDITATION**

Chairperson Sebolt asked those present for a moment of meditation and reflection.

### **APPROVAL OF THE MINUTES**

Commissioner Tennis moved to approve the minutes of the July 25, 2023 meeting. Commissioner Grebner supported the motion.

The motion to approve the minutes carried unanimously.

### **ADDITIONS TO THE AGENDA**

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

24. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH BS&A FOR ENTERPRISE RESOURCE PLANNING SOFTWARE CONVERSION AND TRAINING

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

Commissioner Polsdofer moved that the following resolution be considered immediately. Commissioner Maiville supported the motion.

**AUGUST 22, 2023 REGULAR MEETING**

RESOLUTION HONORING ANIMAL CONTROL DIRECTOR HEIDI WILLIAMS

RESOLUTION APPOINTING HOLLY GUILD AS INGHAM COUNTY ANIMAL CONTROL DIRECTOR

RESOLUTION APPOINTING AN INTERIM ANIMAL CONTROL DIRECTOR

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

Chairperson Sebolt stated the following resolution would remain on the Agenda as Item No. 8:

RESOLUTION HONORING ANIMAL CONTROL DIRECTOR HEIDI WILLIAMS

Chairperson Sebolt stated the following resolution would be added as Agenda Item No. 40:

RESOLUTION APPOINTING HOLLY GUILD AS INGHAM COUNTY ANIMAL CONTROL DIRECTOR

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

RESOLUTION APPOINTING AN INTERIM ANIMAL CONTROL DIRECTOR

**PETITIONS AND COMMUNICATIONS**

A NOTICE FROM THE STATE OF MICHIGAN DEPARTMENT OF TREASURY REGARDING THE INTENT TO WITHHOLD STATE PAYMENTS. Chairperson Sebolt stated that this matter would be referred to the Finance Committee.

A NOTICE OF A PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE APPROVAL OF AN OBSOLETE PROPERTY REHABILITATION DISTRICT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF THE OBSOLETE PROPERTY REHABILITATION ACT. Chairperson Sebolt stated that this matter would be placed on file.

AN EMAIL FROM HAMLIN TOWNSHIP PLANNING COMMISSION REGARDING A PUBLIC HEARING NOTICE REGARDING THE HAMLIN TOWNSHIP MASTER PLAN. Chairperson Sebolt stated that this matter would be placed on file.

A RESOLUTION FROM THE CHARLEVOIX COUNTY BOARD OF COMMISSIONERS REGARDING OPPOSITION OF MICHIGAN LEGISLATURE BILLS SB299, SB300, HB4479 & HB4480. Chairperson Sebolt stated that this matter would be placed on file.

RESOLUTION #2023-32 FROM THE KALKASKA COUNTY BOARD OF COMMISSIONERS REGARDING MICHIGAN HOUSE BILLS 4526-4528, OPPOSITION TO LEGISLATION PREEMPTING LOCAL CONTROL. Chairperson Sebolt stated that this matter would be placed on file.



## **AUGUST 22, 2023 REGULAR MEETING**

RESOLUTION #2023-33 FROM THE KALKASKA COUNTY BOARD OF COMMISSIONERS REGARDING THE OPPOSITION TO SB299 & 300, HB4479 & 4480. Chairperson Sebolt stated that this matter would be placed on file.

MEMORANDUM FROM THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS REGARDING A LETTER TO THE AREA AGENCY ON AGING 1-B (AAA) REGARDING THEIR CONCERNS WITH THE DISCIPLINE OF DEI – DIVERSITY, EQUITY, AND INCLUSION. Chairperson Sebolt stated that this matter would be placed on file.

INGHAM COUNTY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 21, 2022. Chairperson Sebolt stated that this matter would be referred to the Finance Committee.

### **LIMITED PUBLIC COMMENT**

Belinda Fitzpatrick, Ingham County Resident, wanted to say thank you for inviting them to the Animal Control Director interviews in addition to having the interview be open to the public. Fitzpatrick further stated they continued to study the lack of pre-deprivation due process.

Fitzpatrick stated the chickens had been seized in September 21, 2021, the trial had happened one year ago, and that they thought it had been a year and a half since the \$9,000 bond to keep the chickens had been posted. Fitzpatrick further stated that six of the chickens had died, which they thought was inexcusable.

Fitzpatrick stated they had been accused of negligence but had told the Prosecuting Attorney that Tap-Tap was under Veterinarian care, and if he were to have an episode with his health, that Fitzpatrick be told and they would get an appointment with the Veterinarian as soon as possible. Fitzpatrick further stated Dan Verhougstraete, Ingham County Animal Control Deputy Director, was kind enough to find out that when Tap-Tap had died, he was being held and died in some one's arms.

Fitzpatrick stated that he should not have died in anyone's arms, and that he should have been taken to the Cedar Creek Veterinarian Clinic where he was under the care of Dr. Beasley and had an appointment set up for October, 17. Fitzpatrick further stated they had told the Prosecuting Attorney, and that the Prosecuting Attorney should be held accountable and responsible.

Fitzpatrick stated the reason why they had said they looked forward to the seven-year felony, as they were thinking like a lawyer that this was a civil rights violation, and asked if Animal Control was trying to make them rich, famous, or both. Fitzpatrick further stated they had learned something interesting at the interviews, and that was that Animal Control had paid for Prosecutors to receive training for how to prosecute.

Chairperson Sebolt ruled Commissioner Peña out of order for attempting to speak during public comment, as he was a member of the presenting body and not a member of the public.

### **CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS**

Commissioner Morgan stated Agenda Item No. 25 needed to be pulled for a roll call vote.

**AUGUST 22, 2023 REGULAR MEETING**

**CONSIDERATION OF CONSENT AGENDA**

Commissioner Maiville moved to adopt a consent agenda consisting of all action items, with the exception of Agenda Items Nos. 8, 23, 24, and 25. Commissioner Grebner supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 8**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING ANIMAL CONTROL DIRECTOR HEIDI WILLIAMS**

**RESOLUTION #23 - 354**

WHEREAS, Heidi Williams was appointed by the Ingham County Board of Commissioners to serve as the Director of the Ingham County Animal Control and Shelter on December 23, 2019; and

WHEREAS, prior to her service with Ingham County, Heidi worked for the City of East Lansing Police Department from September 6, 1996 to December 19, 2019 in various roles including Dispatcher, Deputy Director of 9-1-1 and Technology & Information Supervisor; and

WHEREAS, during her tenure with Ingham County Animal Control, Heidi has worked to build strong relationships with animal welfare organizations throughout the state of Michigan, lobbied for the strengthening of Michigan animal welfare laws, rebuilt an atmosphere of trust with the citizens of Ingham County, expanded the scope of animal welfare-based community outreach programs, created a position focused on maintaining and enhancing the mental health and adoptability of the animals in Ingham County's care, expanded the staffing of the medical division of the Shelter and fostered a culture of educating the citizens on the proper care and treatment for animals; and

WHEREAS, Heidi's extraordinary efforts have placed Ingham County Animal Control and Shelter at the forefront of animal welfare in the state of Michigan; and

WHEREAS, Heidi's extraordinary work will have a lasting impact on the Ingham County Animal Control and Shelter and Ingham County as a whole; and

WHEREAS, on September 1, 2023, Heidi Williams will be retiring after serving the residents of Ingham County for over 27 years.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners takes this opportunity to acknowledge and extend its appreciation and gratitude for the contributions that Heidi Williams has made to improving the state of animal welfare throughout Ingham County during her employment at the Ingham County Animal Control and Shelter.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners wishes Heidi Williams great success and happiness in her future endeavors.

Commissioner Polsdofer moved to approve the resolution. Commissioner Tennis supported the motion.

## AUGUST 22, 2023 REGULAR MEETING

The motion to adopt the resolution carried unanimously.

Commissioner Polsdofer stated this resolution was to honor Heidi Williams for 10 years of service in the Animal Control office. Commissioner Polsdofer further stated she had started in 2019, and then the COVID-19 Pandemic hit the following year, and during her tenure, she not only had morale and operational quality improvements, but she also managed dealing with a seismic shift in dealing with volunteers, and animal welfare issues.

Commissioner Polsdofer stated they had the opportunity to see the work in action, including successfully removing horses from an unfortunate situation and into a rehabilitation center, where their livelihoods improved. Commissioner Polsdofer further stated, on behalf of the Board of Commissioners, they would like to present Heidi Williams the resolution and thanked them for their service.

Heidi Williams, Former Ingham County Animal Control Director, thanked the Board of Commissioners and stated it had been the honor of her career in 30 years of public service to serve the residents and animals of the County. Williams stated it was not an easy job, but Ingham County had the best animal shelter in the State of Michigan and the Board of Commissioners should be proud.

Williams stated there was a great deal of work being done and to continue. Williams further stated they had the most amazing staff and would be in good hands, and that she would continue to support from afar.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 9**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT FOR THE RELOCATION AND  
REPLACEMENT OF A PORTION OF THE TOWAR GARDENS AND BRANCHES DRAIN  
IN THE LAKE LANSING ROAD PROJECT**

**RESOLUTION #23 - 355**

WHEREAS, the Ingham County Road Department received federal Transportation Alternatives Program (TAP) funds and Highway Safety Improvement Program (HSIP) funds to resurface Lake Lansing Road from Abbot Road to Hagadorn Road, which includes an intersection realignment along Lake Lansing Road at Towar Avenue/Birch Row Drive, located in Sections 6 and 7 of Meridian Charter Township; and

WHEREAS, the City of East Lansing received funding through the Ingham County Trails and Parks Millage to make pedestrian safety improvements to the Lake Lansing Road and Towar Avenue/Birch Row Drive intersection; and

WHEREAS, the Road Department coordinated the road rehabilitation project with the City of East Lansing intersection improvement project in an effort to reduce project costs and limit the overall impact to the community; and

WHEREAS, upon the authorization of Resolution #23-148, the County on behalf of the Road Department, entered into Contract #23-5083 with the Michigan Department of Transportation (MDOT) for the Lake Lansing Road Project; and

WHEREAS, the Ingham County Drain Commissioner, on behalf of the Towar Gardens and Branches Drain Drainage District, has jurisdiction over a storm sewer within the Lake Lansing Road right-of-way located near the intersection with Towar Avenue and Birch Row Drive; and

WHEREAS, as part of the Lake Lansing Road Project, it is necessary to relocate and replace a portion of the Towar Gardens and Branches Drain storm sewer; and

WHEREAS, the County has agreed, pursuant to Resolution #23-148, that the Road Department, City of East Lansing, and the various funding sources shall share all costs associated with the project in accordance with the as-bid plans and specifications prepared by the Road Department's engineering consultant, Bergmann Associates, and in accordance with the Rules of the Ingham County Drain Commissioner, 2005 Edition, as amended; and

**AUGUST 22, 2023 REGULAR MEETING**

WHEREAS, upon completion of the Lake Lansing Road Project, the Towar Gardens and Branches Drain Drainage District will be responsible for all future costs associated with the operation and maintenance of the relocated and replaced Towar Gardens and Branches Drain storm sewer; and

WHEREAS, the County, on behalf of the Road Department, must enter into an agreement with the Ingham County Drain Commissioner on behalf of the Towar Gardens and Branches Drain Drainage District, to define roles and responsibilities for the relocation and replacement of the storm sewer included in the Lake Lansing Road Project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the Towar Gardens and Branches Drain Drainage District by and through the Ingham County Drain Commissioner to relocate and replace the portion of the storm sewer for the Towar Gardens and Branches Drain included in the Lake Lansing Road Project, located in Sections 6 and 7 of Meridian Charter Township.

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

**COUNTY SERVICES: Yeas:** Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest  
**Nays:** None **Absent:** None **Approved 08/15/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH SPICER GROUP, INC.  
TO PROVIDE CONSULTING SERVICES**

**RESOLUTION #23 - 356**

WHEREAS, the Purchasing Department solicited proposals from experienced and qualified professional consultants for the purpose of assisting the Ingham County Drain Commissioner with planning the scope of repairs for the Lake Lansing Dam Improvement Project; and

WHEREAS, after careful review and evaluation of the proposals received, the Drain Commissioner recommends that a contract be awarded to Spicer Group, Inc. who submitted the most responsive and responsible proposal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to Spicer Group, Inc., for a cost not to exceed \$44,900, to be advanced from the Drain Revolving Fund (Fund 801), for the purpose of providing consulting engineering for the Drain Commissioner to plan the scope of repairs for the Lake Lansing Dam Improvement Project.

BE IT FURTHER RESOLVED, that this contract amount and other project costs are to be reimbursed by benefited parties pursuant to statute, according to a roll approved by the Board of Commissioners upon establishment of the final cost of the Lake Lansing Dam Improvement Project.

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

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

**COUNTY SERVICES: Yeas:** Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest  
**Nays:** None **Absent:** None **Approved 08/15/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH PM TECHNOLOGIES LLC,  
FOR THE PREVENTATIVE MAINTENANCE, REPAIR AND EMERGENCY SERVICES  
FOR BACK UP GENERATORS AT VARIOUS INGHAM COUNTY FACILITIES**

**RESOLUTION #23 - 357**

WHEREAS, the generators at various Ingham County facilities require regular preventative maintenance, repair, and emergency services to ensure the generators are operational in times of need; and

WHEREAS, these generators provide backup power to the buildings while the needs of the community need to be met; and

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

WHEREAS, the Facilities Department recommends an agreement with PM Technologies LLC, who submitted the lowest responsive and responsible proposal of \$15,975 for the three-year term with a two-year renewal option; and

WHEREAS, funds are available in the appropriate Maintenance Contractual 931100-line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with PM Technologies LLC, 28294 Beck Road, Wixom, Michigan 48393, for the preventative maintenance, repair and emergency services for the backup generators at various Ingham County facilities for a three-year contract term in the amount of \$15,975 with a two-year renewal option.

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

**COUNTY SERVICES: Yeas:** Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest  
**Nays:** None **Absent:** None **Approved 08/15/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.



**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A MONTH-TO-MONTH EXTENSION AMENDMENT  
TO THE DU-ALL CLEANING INC. AGREEMENT FOR JANITORIAL SERVICES  
AT MULTIPLE LOCATIONS**

**RESOLUTION #23 - 358**

WHEREAS, the current agreement with Du-All Cleaning Inc., expired on July 31, 2023; and

WHEREAS, Du-all Cleaning Inc., has agreed to a month-to-month extension until a new contract is in place;  
and

WHEREAS, there will be an increase of 11% due to the living wage increase and cost increase of products; and

WHEREAS, without janitorial services there is the potential that the staff and public will be exposed to  
unsanitary conditions; and

WHEREAS, the Facilities Department recommends a month-to-month extension amendment with Du-All  
Cleaning Inc., for janitorial services at multiple locations for a monthly total of \$82,886.98; and

WHEREAS, funds are available in the Maintenance Contractual 931100-line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a month-to-  
month extension amendment to the agreement with Du-all Cleaning Inc., 35474 Mound Road, Sterling Heights,  
Michigan 48316, for janitorial services at multiple locations for a monthly amount of \$82,886.98.

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 08/15/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 13**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH  
VELOCITYEHS (MSDS ONLINE) TO MANAGE MATERIAL SAFETY DATA SHEETS**

**RESOLUTION #23 - 359**

WHEREAS, Ingham County employees have both a need and a right to know about chemical hazards to which they are exposed in the workplace; and

WHEREAS, material safety data sheets are required for Ingham County to be in compliance with the Michigan Occupational Safety and Health Administration (MIOSHA) regulations; and

WHEREAS, the current agreement expires on September 14, 2023; and

WHEREAS, the Facilities Department recommends entering into an agreement with VelocityEHS (MSDS Online) to manage the material safety data sheets for an amount not exceed \$25,766.87 for a three-year term with a three-year renewal option; and

WHEREAS, funds are available in the Workers Compensation Fund line item #677-95310-967000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with VelocityEHS (MSDS Online), 222 Merchandise Mart Plaza, Suite 1750, Chicago, Illinois 60654, to manage the material safety data sheets for an amount of \$25,766.87 for a three-year term with a three-year renewal option.

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

**COUNTY SERVICES: Yeas:** Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest  
**Nays:** None **Absent:** None **Approved 08/15/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO KNIGHT WATCH FOR A  
CARD READER AND DOOR RELEASE BUTTON FOR THE WOMEN'S HEALTH CLINIC  
AT THE HUMAN SERVICES BUILDING**

**RESOLUTION #23 - 360**

WHEREAS, the Ingham County Health Department requested a security measure be taken for the safety of staff and patients at the Women's Health Clinic at the Human Services Building; and

WHEREAS, by adding a card reader and door release button to the clinic's door, it will help aid in the security and safety of those in the clinic; and

WHEREAS, the Facilities Department recommends a purchase order to Knight Watch, who submitted a proposal of \$4,406.67 for parts, materials, and installation of the card reader and door release button at the Women's Health Clinic at the Human Services Building; and

WHEREAS, funds are available in the line item #511-61525-976000-02240.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order to Knight Watch, 3005 Business One Drive, Kalamazoo, Michigan 49048, for parts, materials, and installation of the card reader and door release button at the Women's Health Clinic at the Human Services Building for an amount not to exceed \$4,406.67.

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 08/15/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A SPECIAL PART-TIME POSITION FOR THE  
INGHAM COUNTY FACILITIES DEPARTMENT**

**RESOLUTION #23 - 361**

WHEREAS, the Facilities Department is requesting a special part-time position be created to help relieve staff from mandatory overtime due to staffing shortages; and

WHEREAS, the position will work a maximum of 20 hours per week and help with a variety of tasks from custodial coverage to maintenance of the buildings; and

WHEREAS, without the position not only will staff continue to be mandated to work overtime, causing staff to burn-out but also the quality of customer service the department provides to the County will suffer; and

WHEREAS, the new position has been classified by Ingham County Human Resources as a UAW Tops Maintenance Repair Worker/Custodian – Special Part-Time that will not receive benefits; and

WHEREAS, the position will be compensated at a UAW D (\$21.18 per hour); and

WHEREAS, the Human Resources Department and UAW agree with the creation of this position; and

WHEREAS, funds for the position will come from Facilities' wages line item.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the creation of a Maintenance Repair Worker/Custodian – Special Part-Time, UAW Tops D (\$21.18 per hour), for the Facilities Department.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make any necessary 2023 budget and position allocation lists adjustments consistent with this resolution.

**COUNTY SERVICES: Yeas:** Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest  
**Nays:** None **Absent:** None **Approved 08/15/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 16**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND THE AGREEMENT WITH LEROY TOWNSHIP FOR THE  
2023 LOCAL ROAD PROGRAM**

**RESOLUTION #23 - 362**

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

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

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

WHEREAS, Leroy Township coordinated with the Road Department to schedule work for the 2023 construction season and the associated agreement was authorized per Resolution #23-192; and

WHEREAS, Leroy Township has requested additional road work to be included in the 2023 construction season, as detailed in the attached table; and

WHEREAS, the Road Department is willing to perform the additional road improvements for the 2023 construction season; and

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

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

WHEREAS, the Road Department's capped match contribution in the total amount of \$45,000 for Leroy Township is included in the adopted 2023 Road Fund Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the agreement with Leroy Township to include additional road work for the 2023 Local Road Program, as detailed in the attached table.

**AUGUST 22, 2023 REGULAR MEETING**

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

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

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

**COUNTY SERVICES: Yeas:** Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest  
**Nays:** None **Absent:** None **Approved 08/15/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

<b>2023 Local Road Program (LRP)</b>							
<b>Township</b>	<b>Match Balance Thru 2022</b>	<b>2023 ICRD Match Allocation</b>	<b>Total 2023 Match Available</b>	<b>Proposed 2023 Local Road Projects</b>	<b>Estimated Total LRP Cost</b>	<b>Estimated Township Cost</b>	<b>ICRD LRP Contribution</b>
Leroy	\$0.00	\$45,000.00	\$45,000.00	Asphalt wedging and overlay of Dennis Road (Searls Rd to Kane Rd) Amended to include the wedging and overlay of Pardee Road (Webberville Rd to Village of Webberville limit) for a total budget for both roads of \$150,000.	\$150,000.00	\$105,000.00	\$45,000.00

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 17**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A BITUMINOUS PAVEMENT AGREEMENT WITH  
G.S. FEDEWA BUILDERS, INC. FOR PHASE 4 OF SIERRA RIDGE ESTATES**

**RESOLUTION #23 - 363**

WHEREAS, the process by which a platted subdivision is developed follows state statute (Act 288 of 1967); and

WHEREAS, on November 26, 2019, per Resolution #19-488, the Board of Commissioners re-approved the Preliminary Plat for the residential subdivision called Sierra Ridge Estates, which consists of 96 lots within five (5) phases of construction on 73.4 acres north of Lake Lansing Road, east of Newton Road, in Section 4 of Meridian Township, Ingham County, Michigan; and

WHEREAS, Phase 4 of Sierra Ridge Estates included an extension of one existing internal road, Fresno Lane, which was constructed in 2022 in accordance with the approved road and drainage plans, except for the final layer of asphalt; and

WHEREAS, the proprietor, G.S. Fedewa Builders, Inc. has submitted all the required fees, insurance, testing results, certifications, warranty deeds, and verification of the Drain Office's approval, thereby meeting all of the requirements to proceed to the execution of a bituminous pavement agreement; and

WHEREAS, the bituminous pavement agreement shall define the requirements of G.S. Fedewa Builders Inc., to complete the top course of asphalt pavement on the extension of Fresno Lane within five years to allow most of the new homes to be constructed prior to final completion of the new road; and

WHEREAS, G.S. Fedewa Builders, Inc. has provided an escrow deposit in the amount of \$44,097.29; and

WHEREAS, upon execution of the bituminous pavement agreement, G.S. Fedewa Builders Inc. intends to request Final Plat approval for Phase 4 of Sierra Ridge Estates and the acceptance of the extension of Fresno Lane into the public road network.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a bituminous pavement agreement with G.S. Fedewa Builders Inc., located at 5570 Okemos Road, East Lansing MI 48823, for the placement of the top course of pavement on the extension of Fresno Lane, the sole road within Phase 4 of Sierra Ridge Estates, within five years from the adoption date of this resolution.



**AUGUST 22, 2023 REGULAR MEETING**

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

**COUNTY SERVICES: Yeas:** Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest  
**Nays:** None **Absent:** None **Approved 08/15/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 18**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ENGINEERING DESIGN SERVICE AGREEMENTS  
WITH RS ENGINEERING, LLC FOR THE  
HOLT ROAD PROJECT FROM US-127 TO OKEMOS ROAD AND FOR THE  
MOUNT HOPE ROAD PROJECT FROM HAGADORN ROAD TO OKEMOS ROAD**

**RESOLUTION #23 - 364**

WHEREAS, the Road Department received Surface Transportation Program (STP) funding to perform the reconstruction of Holt Road from US-127 to Okemos Road in Sections 16-21 of Alaiedon Township; and

WHEREAS, the STP funding provides for 80% of the construction costs, while the Road Department is responsible for the 20% construction funding match, 100% of preliminary engineering, 100% of construction engineering, and 100% of right-of-way costs; and

WHEREAS, the Road Department received Highway Safety Improvement Program (HSIP) funding to perform a road diet and traffic signal replacement on Mount Hope Road from Hagadorn Road to Okemos Road in Sections 20, 21, 28, and 29 of Meridian Township; and

WHEREAS, the HSIP funding provides for 90% of the construction costs up to the capped amount of \$750,000 and 50% of the preliminary engineering costs up to the capped federal funding amount of \$45,000, while the Road Department is responsible for the 10% construction funding match, 50% of preliminary engineering, 100% of construction engineering, 100% of right-of-way costs, plus any overages beyond the capped funding amounts; and

WHEREAS, per Resolution #23-319, the Ingham County Board of Commissioners authorized Michigan Department for Transportation (MDOT) Contract 23-5246 for the Road Department to receive the preliminary engineering HSIP funding; and

WHEREAS, one of the requirements to receive HSIP funding for preliminary engineering services performed by a consultant is to include specific state and federal language in the consultant services contract consistent with MDOT's third-party agreement template; and

WHEREAS, the Road Department financial responsibility associated with the design engineering costs for these two projects have been included in the 2023 Road Fund Budget; and

WHEREAS, the Road Department financial responsibility associated with the construction matches for the STP and HSIP funding sources for these two projects have been included in the proposed 2024 Road Fund Budget; and

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

WHEREAS, pursuant to Board Resolutions #19-299 and #21-609, the Purchasing Department solicited detailed scope of services proposals (RFQ #160-23) from the as-needed consultants for the Holt Road and Mount Hope Road projects; and

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

WHEREAS, the County on behalf of the Road Department, will need to enter into agreements with the consultant for the Holt Road Project and the Mount Hope Road Project, which ensures requirements and responsibilities are defined; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize an engineering design services contract with RS Engineering, LLC to provide professional engineering services on the Holt Road Project for a not-to-exceed fee of \$67,879.87; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize a contingency of \$14,000 for the Holt Road Project to accommodate unidentified costs that may become necessary throughout the design process to achieve a successful construction project; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize an engineering design services contract with RS Engineering, LLC to provide professional engineering services on the Mount Hope Road Project for a not-to-exceed fee of \$70,709.28, including additional state and federal language required as part of the HSIP funding for the preliminary engineering phase, consistent with the MDOT third-party template; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize a contingency of \$19,290.72 for the Mount Hope Road Project to accommodate unidentified costs that may become necessary throughout the design process to achieve a successful construction project, for a maximum available contract authorization of \$90,000, which aligns with the HSIP funding award of \$90,000 as described in MDOT Contract #23-5246, acknowledging the consultant shall only be paid for actual costs authorized by the Road Department and that any preliminary engineering costs exceeding the capped funding award shall be the responsibility of the Road Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering design services contract for the Holt Road Project from US-127 to Okemos Road in Sections 16-21 of Alaiedon Township with RS Engineering, LLC located at 6709 Centurion Drive, Suite 300, Lansing, MI 48917 for the not-to-exceed fee of \$67,879.87.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes contingency funding for the Holt Road Project in the amount of \$14,000 (approximately 20% of the proposed \$67,879.87

## AUGUST 22, 2023 REGULAR MEETING

design fee) to cover additional work items mutually agreed upon in writing and executed in the form of a change order between the Road Department Managing Director (or designee) and RS Engineering, LLC as a condition precedent to the initiation of any work on such additional work items.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering design services contract for the Mount Hope Project from Hagadorn Road to Okemos Road in Sections 20, 21, 28, and 29 of Meridian Township with RS Engineering, LLC located at 6709 Centurion Drive, Suite 300, Lansing, MI 48917 for the not-to-exceed fee of \$70,709.28, which shall include specific state and federal language in the consultant services contract consistent with MDOT's third-party agreement template, acknowledging the consultant shall only be paid for actual costs authorized by the Road Department and that any preliminary engineering costs exceeding the capped funding award shall be the responsibility of the Road Department.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes contingency funding for the Mount Hope Road Project in the amount of \$19,290.72 (approximately 27% of the proposed \$70,709.28 design fee) to cover additional work items mutually agreed upon in writing and executed in the form of a change order between the Road Department Managing Director (or designee) and RS Engineering, LLC as a condition precedent to the initiation of any work on such additional work items.

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

**COUNTY SERVICES: Yeas:** Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest  
**Nays:** None **Absent:** None **Approved 08/15/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 19**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER FOR A  
PROFESSIONAL BRUSH CUTTER MACHINE**

**RESOLUTION #23 - 365**

WHEREAS, the Road Department has an obligation to control overgrown vegetation along, and within the limits of, roads under its jurisdiction; and

WHEREAS, the two current Road Department brush cutters are reaching the end of their expected service life; and

WHEREAS, the Purchasing Department recently released Invitation for Bid #159-23 and received two bids for the purpose of furnishing a professional brush cutter machine to the Road Department; and

WHEREAS, bids for furnishing a professional brush cutter machine were solicited and evaluated by the Purchasing Department, and it is their recommendation, together with the concurrence of Road Department staff, to execute a purchase order with Burnips Equipment Company; and

WHEREAS, the Road Department 2023 budget includes sufficient funds to cover the cost associated with this purchase order.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the bid and authorizes a purchase order with Burnips Equipment Company located at 3073 142<sup>nd</sup> Ave, Dorr, Michigan 49323 for furnishing a professional brush cutter machine at a not to exceed price of \$236,000, as detailed in the Memo of Performance for Invitation for Bid #159-23.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to execute purchase orders with Burnips Equipment Company on behalf of the Road Department.

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

**COUNTY SERVICES: Yeas:** Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest  
**Nays:** None **Absent:** None **Approved 08/15/2023**

**AUGUST 22, 2023 REGULAR MEETING**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 20**

Introduced by the County Services & Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE A CONTRACT WITH J. RANCK ELECTRIC INC.  
FOR TRAFFIC SIGNAL CONSTRUCTION SERVICES**

**RESOLUTION #23 - 366**

WHEREAS, the Road Department has determined that traffic signal replacement is necessary at the intersection of Okemos Road and Central Park Drive located in Section 16 of Meridian Township due to the existing traffic signal reaching the end of its useable service life; and

WHEREAS, the Purchasing Department solicited bids per Request for Proposal #157-23 from experienced and qualified vendors, receiving three bids; and

WHEREAS, Purchasing Department and Road Department staff reviewed the bids for adherence to County purchasing requirements, selecting the lowest responsive and most responsible bidder; and

WHEREAS, the cost for the traffic signal replacement will be covered by the 2023 and 2024 Road Fund Budgets; and

WHEREAS, J. Ranck Electric Inc. of Mt. Pleasant, Michigan submitted the lowest responsive and responsible bid for a total bid amount of \$244,642.30; and

WHEREAS, a contingency is being requested in the amount of 10% of the low bid cost, as may be needed for any additional work deemed necessary by Road Department staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with J. Ranck Electric Inc. located at 1993 Gover Parkway, Mt. Pleasant, MI 48858 for Traffic Signal Construction Services at the intersection of Okemos Road and Central Park Drive located in Section 16 of Meridian Township, as specified in Request for Proposal #157-23 for the low bid cost of \$244,642.30.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes contingency funding for the Okemos Road and Central Park Intersection Project in the amount of \$25,000 (approximately 10% of the proposed \$244,642.30 bid) to cover additional work items mutually agreed upon in writing and executed in the form of a change order between the Road Department Managing Director (or designee) and J. Ranck Electric, Inc. as a condition precedent to the initiation of any work on such additional work items.

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

**AUGUST 22, 2023 REGULAR MEETING**

**COUNTY SERVICES: Yeas:** Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest  
**Nays:** None **Absent:** None **Approved 08/15/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.



**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 21**

Introduced by the County Services and Finance Committees of the:  
INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDATORY CONTRACT WITH THE  
MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE LAKE LANSING ROAD PROJECT  
FROM WOOD STREET TO WEST ROAD**

**RESOLUTION #23 - 367**

WHEREAS, the Road Department received state Transportation Economic Development Fund, Category F (TEDF) funding to rehabilitate Lake Lansing Road from Wood Street to West Road in Section 2 of Lansing Township; and

WHEREAS, the Ingham County Board of Commissioners authorized the execution of the Michigan Department of Transportation (MDOT) Contract 20-5544 per Resolution #21-120; and

WHEREAS, the Ingham County Board of Commissioners authorized a construction contract with Michigan Paving & Materials Company per Resolution #21-289; and

WHEREAS, the construction phase for the Lake Lansing Road project was substantially completed in 2021; and

WHEREAS, due to unforeseen construction changes occurring as a result of COVID manufacturing shortages, the eligible road related construction costs were reduced, impacting the amount of TEDF funding provided to the project; and

WHEREAS, MDOT revised the funding participation ratio to account for these unforeseen changes, resulting in an increase in the funding participation ratio from 24% as detailed in MDOT Contract 20-5544 to 30% as detailed in the MDOT Amendatory Contract 23-5295; and

WHEREAS, TEDF funding was previously provided to the Road Department for this project in the amount of \$285,646.30, but due to the reduced project costs, a refund to MDOT is required; and

WHEREAS, by increasing the participation funding percentage to 30% with the Amendatory Contract 23-5295, the Road Department will only have to refund \$13,521.37 of the TEDF funding instead of \$67,946.36 as required under Contract 20-5544; and

WHEREAS, the construction costs for this project were originally included in the 2021 Road Fund Budget, but the funding refund would occur as part of the 2023 Road Fund Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Amendatory Contract #23-5295 with the Michigan Department of Transportation for the Lake Lansing Road

**AUGUST 22, 2023 REGULAR MEETING**

Project from Wood Street to West Road in Section 2 of Lansing Township, to amend the funding participation ratio to 30%, ultimately reducing the Road Department's refund of TEDF funding to \$13,521.37, which has been included in the 2023 Road Fund Budget.

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

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

**Nays:** None **Absent:** None **Approved 08/15/2023**

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

**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 22**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE ICEA COUNTY PROFESSIONAL RECLASSIFICATION REQUESTS**

**RESOLUTION #23 - 368**

WHEREAS, the ICEA County Professional Employees 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>
601024	Accountant	Move from County Pro 7 to County Pro 8
601307	Accountant	Move from County Pro 7 to County Pro 8

<u>Position Title</u>	2023		<u>Difference</u>
	<u>Current Grade, Step 5</u>	<u>Proposed Grade, Step 5</u>	
Accountant	Co Pro 7: 71,599.41	Co Pro 8: 78,095.48	6,496.07
Accountant	Co Pro 7: 71,599.41	Co Pro 8: 78,095.48	6,496.07

TOTAL: 12,992.14

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 08/15/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 23**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF INTENT  
TO AUTHORIZE PUBLICATION OF NOTICE OF INTENT AND  
TO DECLARE INTENT TO REIMBURSE**

**RESOLUTION # 23 - 369**

At a regular meeting of the Board of Commissioners of the County of Ingham, Michigan, held on the 22 of August, 2023, at 6:30 p.m., Michigan time.

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

ABSENT: None.

The following resolution was offered by Commissioner Celentino and seconded by Commissioner Tennis:

WHEREAS, the County of Ingham (the “County”) proposes to issue its tax-exempt bonds (the “Bonds”) for the purpose of paying part of the cost of certain capital improvements in the County, including the acquisition, construction and equipping of a new animal health facility for the Potter Park Zoo, together with associated site improvements, and to pay the costs of issuing the Bonds (collectively, the “Project”); and

WHEREAS, it is not anticipated that the County will need to advance a portion of the costs of the Project prior to the issuance of the Bonds, but if such advance were to be required, it will be repaid from proceeds of the Bonds upon the issuance thereof; and

**AUGUST 22, 2023 REGULAR MEETING**

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the “Reimbursement Regulations”) specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

BE IT RESOLVED by the Board of Commissioners of the County, as follows:

1. The County hereby declares its official intent to issue its bonds in one or more series in the aggregate principal amount of not to exceed \$6,000,000 to finance the costs of the Project. The County hereby declares that it reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution. The bonds shall be authorized by proper proceedings subsequent to this resolution.

2. The County Clerk is hereby instructed to publish the notice attached hereto once in a newspaper of general circulation in the County, which notice shall not be less than ¼ page in size in such newspaper, with such changes as the County Clerk shall deem necessary or appropriate, upon the advice of bond counsel.

3. All prior resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

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

NAYS: None.

**COUNTY SERVICES: Yeas:** Celentino, Peña, Grebner, Sebolt, Lawrence, Maiville, Ruest  
**Nays:** None **Absent:** None **Approved 08/15/2023**

**AUGUST 22, 2023 REGULAR MEETING**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

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

The motion to adopt the resolution carried by unanimous roll call vote.

**AUGUST 22, 2023 REGULAR MEETING**

STATE OF MICHIGAN     )  
  )ss  
COUNTY OF INGHAM     )

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Ingham, Michigan, held on the 22 day of August 2023, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Clerk, County of Ingham

## AUGUST 22, 2023 REGULAR MEETING

*Note: This notice must be not less than 1/4 page in size in the newspaper.*

### NOTICE OF INTENT TO ISSUE BONDS BY THE COUNTY OF INGHAM, MICHIGAN AND THE RIGHT OF REFERENDUM THEREON

NOTICE IS HEREBY GIVEN that the County of Ingham, Michigan, intends to issue its bonds in the principal amount of not to exceed \$6,000,000 in one or more series for the purpose of paying part of the cost of certain capital improvements in the County, including the acquisition, construction and equipping of a new animal health facility for the Potter Park Zoo, together with associated site improvements, and to pay the costs of issuing the Bonds (collectively, the "Project"); and

The bonds are expected to be paid in not more than twenty (20) annual installments and, in any event, will mature within the maximum term permitted by law and will bear interest at a rate or rates to be determined at a competitive or negotiated sale but in no event to exceed such rates as may be permitted by law.

#### SOURCE OF PAYMENT

The bonds will be issued under and pursuant to the provisions of Act No. 34, Public Acts of Michigan, 2001, as amended, and the full faith and credit of the County of Ingham will be pledged to pay the principal of and interest on the bonds as the same shall become due. The County of Ingham will be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem taxes on all taxable property within its corporate boundaries to pay the principal of and interest on the bonds as the same shall become due to the extent that other funds are not available for such purpose; provided, however, that the ability of the County of Ingham to raise such moneys is subject to applicable constitutional and statutory limitations on the taxing power of the County of Ingham. A portion of the Project is expected to be paid from contributions and grants.

#### RIGHT TO PETITION FOR REFERENDUM

This notice is given, by order of the Board of Commissioners of the County of Ingham, to and for the benefit of the electors of the County of Ingham in order to inform them of their right to petition for a referendum upon the question of the issuance of the aforesaid bonds. The bonds will be issued, without submitting such a question to a vote of the electors, unless within 45 days after the date of publication of this notice a petition requesting a referendum upon such question, signed by not less than 10% or 15,000 of the registered electors residing within the County of Ingham, whichever is the lesser, shall have been filed with the undersigned County Clerk. In the event that such a petition is filed, the bonds will not be issued unless and until the issuance thereof shall have been approved by the vote of a majority of the electors of the County of Ingham qualified to vote and voting thereon at a general or special election.



**AUGUST 22, 2023 REGULAR MEETING**

**FURTHER INFORMATION**

Further information relative to the issuance and purpose of said bonds and the subject matter of this notice may be secured at the office of the County Clerk of the County of Ingham, 341 S. Jefferson, P.O. Box 179, Mason, Michigan 48854.

This notice is given pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended.

Barb Byrum, Clerk  
County of Ingham

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 24**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH BS&A FOR ENTERPRISE  
RESOURCE PLANNING SOFTWARE CONVERSION AND TRAINING**

**RESOLUTION #23 - 370**

WHEREAS, Enterprise Resource Planning (ERP) software is vital to the critical processes of county government including payroll, accounts payable, budgeting, time and attendance, audit preparation, and human resources functions; and

WHEREAS, the Ingham County Board of Commissioners approved \$350,000 in the 2023 CIP for Enterprise Resource Planning (ERP) software conversion and training to replace the existing system, which is beyond its useful life; and

WHEREAS, Resolution #22-052 approved an agreement with Plante Moran to provide ERP procurement consulting services; and

WHEREAS, five firms submitted responsive bids to the ERP Software RFP; and

WHEREAS, a review committee let by Plante Moran and consisting of representatives from Financial Services, the Budget Office, the Treasurer’s Office, Innovation & Technology, Human Resources, the Health Department, and the Controller’s Office spent many months reviewing the proposals, interviewing bidders, and attending demonstrations of their software products; and

WHEREAS, after this review process, the committee recommended BS&A for the County’s ERP software; and

WHEREAS, BS&A’s fee breakdown for the software conversion and training is all follows:

• Data Conversion	197,400
• Project Management and Implementation	\$55,200
• Implementation and Training	\$115,200
• Post-Go Live Assistance	\$14,400
• Contingency	\$40,000
• Travel Expenses	<u>\$5,715</u>
TOTAL BS&A SOFTWARE & TRAINING	\$427,915; and

WHEREAS, funding is available in the 2023 and 2024 CIP.

**AUGUST 22, 2023 REGULAR MEETING**

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the agreement with BS&A for County-wide ERP software conversion and training for a not to exceed amount of \$427,915.

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 08/15/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

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

Commissioner Maiville stated he wanted to disclose he had two family members, a daughter and a nephew, that were employed by BS&A

The motion to adopt the resolution carried unanimously.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 25**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A DEFICIT ELIMINATION PLAN  
FOR THE BUILDING AUTHORITY AND INSURANCE FUND**

**RESOLUTION #23 - 371**

WHEREAS, Act 140 of the Public Acts of 1971 (GLENN STEIL STATE REVENUE SHARING ACT) requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury; and

WHEREAS, the Ingham County Building Authority Fund has a negative unrestricted net position of \$1,017,666 as of December 31, 2022; and

WHEREAS, the Ingham County Insurance Fund has a negative unrestricted net position of \$37,639 as of December 31, 2022; and

WHEREAS, these funds are internal service funds; and

WHEREAS, the County is required to submit a deficit elimination plan to the State of Michigan Department of Treasury.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the attached Deficit Elimination Plan for the Insurance Fund and the Building Authority Fund.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator shall submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

BE IT FURTHER RESOLVED, that the execution of the plans be implemented by the Controller/Administrator.

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

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

Commissioner Morgan provided an overview of the resolution.

The motion to adopt the resolution carried by unanimous roll call vote.

**AUGUST 22, 2023 REGULAR MEETING**

**Insurance Fund**

	2023
<b>Unrestricted Net position</b>	
<b>Jan 1</b>	\$ (37,639)
<b>Revenue</b>	
Charges for Services	\$ 1,031,741
Other	\$ 1,308,423
<b>Total Revenue</b>	\$ 2,340,164
<b>Expenditures</b>	
employee benefit expenses	\$ 2,300,000
Administrative costs	
Operation Expenses	
Deprecation	
<b>Total Expense</b>	\$ 2,300,000
<b>Add Back Depreciation</b>	\$ -
<b>Unrestricted Net Position -</b>	
<b>Dec. 31</b>	\$ 2,525

Explanation: Increase charges for services to reflect cost of insurance that allocated to other departments.

**AUGUST 22, 2023 REGULAR MEETING**

**Building Authority**

	2023	2024	2025	2026
<b>Unrestricted Net position</b>				
<b>Jan 1</b>	\$ (1,017,666)	\$ (834,097)	\$ (639,028)	\$ (432,012)
<b>Revenue</b>				
Charges for Services	\$ 2,600,000	\$ 2,730,000	\$ 2,866,500	\$ 3,009,825
<b>Total Revenue</b>	<b>\$ 2,600,000</b>	<b>\$ 2,730,000</b>	<b>\$ 2,866,500</b>	<b>\$ 3,009,825</b>
<b>Expenditures</b>				
Administrative costs	\$ 748,056	\$ 784,710	\$ 823,161	\$ 863,496
Operation Expenses	\$ 1,772,375	\$ 1,859,221	\$ 1,950,323	\$ 2,045,889
Deprecation	\$ 121,410	\$ 126,266	\$ 131,317	\$ 136,569
<b>Total Expense</b>	<b>\$ 2,641,840</b>	<b>\$ 2,770,198</b>	<b>\$ 2,904,801</b>	<b>\$ 3,045,954</b>
<b>Add Back Depreciation</b>	<b>\$ 121,410</b>	<b>\$ 126,266</b>	<b>\$ 131,317</b>	<b>\$ 136,569</b>
<b>Transfer In</b>	<b>\$ 104,000</b>	<b>\$ 109,000</b>	<b>\$ 114,000</b>	<b>\$ 112,000</b>
<b>Unrestricted Net Position -</b>				
<b>Dec. 31</b>	<b>\$ (834,097)</b>	<b>\$ (639,028)</b>	<b>\$ (432,012)</b>	<b>\$ (219,572)</b>
<b>CA-CL Jan1</b>	<b>\$ (782,034)</b>	<b>\$ (598,465)</b>	<b>\$ (403,396)</b>	<b>\$ (196,380)</b>
Revenues	\$ 2,600,000	\$ 2,730,000	\$ 2,866,500	\$ 3,009,825
Expenditures	\$ 2,641,840	\$ 2,770,198	\$ 2,904,801	\$ 3,045,954
Add Back Deprecation	\$ 121,410	\$ 126,266	\$ 131,317	\$ 136,569
Transfer In	\$ 104,000	\$ 109,000	\$ 114,000	\$ 112,000
<b>CA-CL Dec 31</b>	<b>\$ (598,465)</b>	<b>\$ (403,396)</b>	<b>\$ (196,380)</b>	<b>\$ 16,060</b>

Explanation: One-time 2022 audit reclassification increased operational expenses (\$514K) and lowered charges for services (\$260K). Revenue and expenditure realigned to historical allocations to County Departments.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 26**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE TRI-COUNTY OFFICE ON AGING'S  
FISCAL YEAR 2024 ANNUAL IMPLEMENTATION PLAN**

**RESOLUTION #23 - 372**

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Fiscal Year 2024 Annual Implementation Plan as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, the Ingham County Board of Commissioners has reviewed the Tri-County Office on Aging's Fiscal Year 2024 Annual Implementation Plan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Tri-County Office on Aging's Fiscal Year 2024 Annual Implementation Plan.

**HUMAN SERVICES: Yeas:** Tennis, Cahill, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** Trubac **Approved 08/14/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 27**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE TENTH AMENDMENT TO THE AGREEMENT WITH THE  
CAPITAL AREA TRANSPORTATION AUTHORITY DATED JANUARY 1, 2016 THROUGH  
DECEMBER 31, 2025**

**RESOLUTION #23 - 373**

WHEREAS, an extended main agreement was authorized with the Capital Area Transportation Authority for the period ending December 31, 2025; and

WHEREAS, in November 2020, the electorate approved a renewal of the countywide public transportation millage level of 60/100 (.60) of one mill to be used for the purpose of funding a transportation system to be used primarily by elderly and disabled persons in Ingham County; and

WHEREAS, the Board of Commissioners envisioned that the revenues generated as a result of the millage levy would be turned over to the Capital Area Transportation Authority and be used to provide the transportation service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to the agreement with the Capital Area Transportation Authority (CATA) which authorizes the County to pay CATA the expenses incurred for providing a public transportation system to be used primarily by elderly and disabled persons in Ingham County from revenue generated as a result of the countywide public transportation millage.

BE IT FURTHER RESOLVED, that for the period October 1, 2023 through September 30, 2024 the County shall reimburse CATA as set forth in the attached Scope of Services.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign the appropriate agreements and documents necessary to implement the above, subject to approval as to form by the County Attorney.

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

**Nays:** None **Absent:** Trubac **Approved 08/14/2023**

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

**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.



## **AUGUST 22, 2023 REGULAR MEETING**

### **INGHAM COUNTY PROPOSED SCOPE OF SERVICE**

**For October 1, 2023, through September 30, 2024**

For fiscal year 2024, Ingham County projects tax revenue in the amount of \$5,257,051 from the Special Transportation Millage. As the County's contractor, CATA shall carry out the following activities with respect to small bus transportation primarily serving elderly and disabled residents of Ingham County:

1. Take all reasonable steps to improve the quality of small bus service primarily serving the elderly and residents with disabilities of Ingham County. CATA shall constantly strive to develop methods to provide such services in more cost-efficient ways.
2. Manage and operate the small bus system commonly known as CATA Rural Services (CRS), providing a minimum of 79 hours per day of service to the residents of Ingham County who reside outside of the boundaries of the urbanized area. CRS also refers to the Mason Connector, Williamston-Webberville Connector and Mason Redi-Ride routes. Service shall be provided in conformity with the requirements of the state and federal grants received for the operation of the service. A maximum of \$1,216,443 of funds received under this agreement shall be used to pay for the actual expenses of operating, administering and marketing CATA Rural Services.
3. Continue to operate service for persons with disabilities, known as CATA Spec-Tran, providing at a minimum the level of service in effect on October 1, 1988, to residents of Ingham County who reside within the boundaries of the urbanized area and who further qualify for this specialized service by nature of their mobility-related disabilities. Services shall be provided in conformity with state and federal requirements and grants received for the operation of the service. A maximum of \$4,040,608 of the funds received under this Agreement shall be used to pay the actual expenses of operating, administering and marketing Spec-Tran.
4. The term of the Agreement between CATA and Ingham County was recently extended for five years from January 1, 2021 through December 31, 2025 and adopted by both parties near the end of 2020.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 28**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE INGHAM COUNTY HEALTH DEPARTMENT  
TO ACCEPT DONATIONS**

**RESOLUTION #23 - 374**

WHEREAS, Ingham County Health Department (ICHD) wishes to accept monetary and/or material gifts from community members, businesses, and community-based organizations to support ICHD's programs and services; and

WHEREAS, ICHD protects, improves, and advocates for the health and well-being of our community; and

WHEREAS, ICHD administers programs that prevent and control diseases, protects citizens from environmental hazards, and links county residents to an organized system of health care; and

WHEREAS, community members, businesses, and community-based organizations may wish to make donations to ICHD in order to support its programs and services; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize ICHD to accept monetary and/or material gifts which will be used in support of its programs and services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes ICHD to accept monetary and/or material gifts which will be used in support of its programs and services.

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, Morgan, Ruest, Pawar, Schafer

**Nays:** None **Absent:** Trubac **Approved 08/14/2023**

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

**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 29**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AMENDMENT #4 TO THE 2022-2023 EMERGING THREATS  
MASTER AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN  
SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE  
COMPREHENSIVE AGREEMENT**

**RESOLUTION #23 - 375**

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

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

WHEREAS, MDHHS and the Ingham County Health Department have entered into a 2022-2023 Emerging Threats Agreement authorized through Resolution #22-397, Amendment #1 in Resolution #22-562, Amendment #2 through Resolution #23-056, and Amendment #3 through Resolution #23-180; and

WHEREAS, MDHHS has proposed Amendment #4 to amend the COVID Workforce Development grant ending date effective June 30, 2023 through September 30, 2023; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize amending the FY22-23 Emerging Threats Agreement with MDHHS for the delivery of Emerging Threats services under the Comprehensive Agreement to extend the agreement through September 30, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the 2022-2023 Emerging Threats Agreement with MDHHS for the delivery of Emerging Threats services under the Comprehensive Agreement to extend the agreement through September 30, 2023.

BE IT FURTHER RESOLVED, that the scope of services included in this agreement shall include Emerging Threats in Ingham County.

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

BE IT FURTHER RESOLVED, that the Board Chairperson in authorized to sign contracts, subcontracts associated with the Comprehensive Agreement after review by the County Attorney.

**AUGUST 22, 2023 REGULAR MEETING**

**HUMAN SERVICES: Yeas:** Tennis, Cahill, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** Trubac **Approved 08/14/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 30**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND AGREEMENT WITH MICHIGAN DEPARTMENT OF  
LABOR & ECONOMIC OPPORTUNITY**

**RESOLUTION #23 - 376**

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to amend Resolution #23-032 with Michigan Department of Labor & Economic Opportunity (MDLEO) by increasing the funding by \$20,000, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$632,000; 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 the provision of transportation services to refugees; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize amending Resolution #23-032 with the Michigan Department of Labor & Economic Opportunity to an amount not exceed \$632,000, effective October 1, 2023 through September 30, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #23-032 with Michigan Department of Labor & Economic Opportunity, increasing the funding by \$20,000 to an amount not to exceed \$632,000, effective 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, Morgan, Ruest, Pawar, Schafer

**Nays:** None **Absent:** Trubac **Approved 08/14/2023**

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

**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 31**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH  
MICHIGAN PRIMARY CARE ASSOCIATION**

**RESOLUTION #23 - 377**

WHEREAS, Ingham County Health Department (ICHHD) wishes to enter into an agreement with Michigan Primary Care Association (MPCA) for Billing and Collections technical assistance effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$15,000; and

WHEREAS, this agreement will provide technical training to aid in the billing and collection processes; and

WHEREAS, this agreement will allow ICHHD to more efficiently and effectively bill patient claims and collect payments on these claims; and

WHEREAS, the cost of this agreement is not to exceed \$15,000 and is to be covered by ICHHD's Operating Budget; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with MPCA for billing and collections technical training, 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 an agreement with MPCA for billing and collections technical assistance, 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 Ingham County Board of Commissioners is authorized to sign any necessary contract agreement upon approval as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Tennis, Cahill, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** Trubac **Approved 08/14/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 32**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DR. AARON DORA-LASKEY FOR  
MEDICATION ASSISTED TREATMENT (MAT) PHYSICIAN SERVICES**

**RESOLUTION #23 - 378**

WHEREAS, Ingham County Health Department (ICHHD), Community Health Centers (CHC) wishes to enter into a service agreement with Dr. Aaron Dora-Laskey to provide Medication Assisted Treatment (MAT) physician services, up to 8 hours per week or .20 FTE, at New Hope and Birch Community Health Center locations, effective September 1, 2023 through August 31, 2024, in an amount not to exceed \$62,400; and

WHEREAS, MAT services are provided by ICHHD's CHCs to treat patients facing opioid use disorder; and

WHEREAS, the cost of this agreement will not exceed \$62,400 and will be covered by the CHC Operating budget; and

WHEREAS, the Ingham CHC Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize entering into a service agreement with Dr. Aaron Dora-Laskey to provide MAT physician services, up to 8 hours per week or .20 FTE, at New Hope and Birch CHC locations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a service agreement with Dr. Aaron Dora-Laskey to provide MAT physician services, up to 8 hours per week or .20 FTE, at New Hope and Birch CHC locations.

BE IT FURTHER RESOLVED, that the service agreement shall be effective September 1, 2023 through August 31, 2024 in an amount not to exceed \$62,400.

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

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

**Nays:** None **Absent:** Trubac **Approved 08/14/2023**

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

**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 33**

Introduced by the Human Services and Finance Committees of the:  
INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LUMA HEALTH THROUGH THE  
MICHIGAN PRIMARY CARE ASSOCIATION FOR PATIENT COMMUNICATION SERVICES**

**RESOLUTION #23 - 379**

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to enter into an agreement with Luma Health through the Michigan Primary Care Association (MPCA) for patient communication services, effective September 1, 2023 through August 31, 2026, in a total amount not to exceed \$108,000; and

WHEREAS, Luma Health offers patient communication, appointment reminders, broadcast messaging, and other outreach tools to facilitate healthcare delivery; and

WHEREAS, MPCA utilizes Luma Health to provide these resources to its entire network of federally qualified health centers; and

WHEREAS, the total cost of this agreement is \$108,000 and will be covered by incentive payments from ICHHD's CHCs' ongoing participation in MPCA's value-based programs; and

WHEREAS, the Ingham CHC Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize entering into an agreement with Luma Health through MPCA for patient outreach, appointment reminders, broadcast messaging, and other patient-centered services, effective September 1, 2023 through August 31, 2026.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Luma Health through MPCA for patient outreach, appointment reminders, broadcast messaging, and other patient-centered services, effective September 1, 2023 through August 31, 2026.

BE IT FURTHER RESOLVED, that total cost of this agreement will not exceed \$108,000 and will be covered by incentive payments from ICHHD's ongoing participation in MPCA's value-based programs.

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 Board Chairperson is authorized to sign the Interagency Agreement after review by the County Attorney.

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

**Nays:** None **Absent:** Trubac **Approved 08/14/2023**



**AUGUST 22, 2023 REGULAR MEETING**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 34**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE PURCHASING INDIVIDUAL GIFT CARDS FOR  
AMERICORPS STATE MEMBERS**

**RESOLUTION #23 - 380**

WHEREAS, Ingham County Health Department (ICHHD) wishes to make a one-time purchase individual \$500 gift cards for each AmeriCorps State Member for the FY22-23; and

WHEREAS, Michigan Department of Labor and Economic Opportunity (MDLEO) grants funding each year for the AmeriCorps State program, and has confirmed that using a portion of the funding to purchase gift cards for each AmeriCorps member, is an allowable and appropriate expense; and

WHEREAS, as this Fiscal Year has proposed many challenges for our community partners to reach AmeriCorps Performance measures, ICHHD wishes to present each AmeriCorps Member a gift card in an amount not to exceed \$500; and

WHEREAS, this agreement, in an amount not to exceed \$5,000, will be effective upon approval through September 30, 2023; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize purchasing individual gift cards for AmeriCorps State members in an amount not to exceed \$5,000, effective upon approval through September 30, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes purchasing individual gift cards for AmeriCorps State members in an amount not to exceed \$5,000, effective upon approval through September 30, 2023.

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

BE IT FURTHER RESOLVED, that the 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, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** Trubac **Approved 08/14/2023**

**AUGUST 22, 2023 REGULAR MEETING**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 35**

Introduced by the Law & Courts Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO HONOR ANGELA MINA LLOYD OF THE  
INGHAM COUNTY PROSECUTOR'S OFFICE**

**RESOLUTION #23 - 381**

WHEREAS, Angela Mina Lloyd has been a distinguished member of the Ingham County Prosecutor's Office since 1995; and

WHEREAS, Angela Mina Lloyd is a graduate of Waverly High School (1983), Michigan State University (1988), and Thomas M. Cooley Law School (1992); and

WHEREAS, Angela Mina Lloyd began her career with the Ingham County Prosecutor's Office as an Assistant Prosecuting Attorney after first being with the Jackson County Prosecutor's Office; and

WHEREAS, Angela Mina Lloyd dedicated her career to Ingham County by working under five administrations including Don Martin, Stuart J. Dunnings III, Governor Gretchen Whitmer, Carol Siemon, and John J. Dewane; and

WHEREAS, during her career, she was assigned to the District Court, Circuit Court, Warrant Review, Family Court, and Family Support Unit where she also served as the unit chief; and

WHEREAS, in addition to handling nearly every type of case in the office, Angela Mina Lloyd participated in numerous treatment courts where she was able to impact countless numbers of individuals; and

WHEREAS, Angela Mina Lloyd, throughout her career, had the support of law enforcement, her colleagues at the prosecutor's office and the Ingham County defense bar as she was always known to be fair and advocate for justice; and

WHEREAS, Angela Mina Lloyd served as a guide and mentor for women that desired to be career prosecutors while balancing a home life by setting the highest standards for advocacy and civility within the legal profession while always supporting her family; and

WHEREAS, during her distinguished career serving the citizens of Ingham County, Angela Mina Lloyd's performance, dedication, and professionalism enhanced the reputation of the Ingham County Prosecutor's Office and the County of Ingham; and

WHEREAS, after 28 years of dedicated service to the citizens of Ingham County, Angela Mina Lloyd is retiring from the county on July 28, 2023.

**AUGUST 22, 2023 REGULAR MEETING**

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners hereby honors Angela Mina Lloyd for 28 years of dedicated service to the citizens of Ingham County and the State of Michigan while wishing her continued success in all her future endeavors.

**LAW & COURTS: Yeas:** Lawrence, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer

**Nays:** None **Absent:** Polsdofer **Approved 08/10/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 36**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE AGREEMENT WITH  
PRO-TECH FOR BALLISTIC SHIELDS**

**RESOLUTION #23 - 382**

WHEREAS, the Ingham County Sheriff's Office was approved by the Ingham County Board of Commissioners for a Strategic Planning Initiative Funds request to purchase equipment to respond to active violent incidents; and

WHEREAS, the purpose of this purchase is to properly equip our law enforcement professionals with equipment to safely and effectively protect our community; and

WHEREAS, the current ballistic shields possessed by the Sheriff's Office are expired and lacking in numbers to sufficiently outfit our patrol vehicles; and

WHEREAS, the total expenditure for this proposal is \$77,980 for 22 ballistic shields; and

WHEREAS, Pro-Tech. is a sole source provider for the ballistic shields and the Sheriff's Office sourced the additional equipment at the lowest possible cost.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of ballistic shields for the Ingham County Sheriff's Office Field Services Division in the amount of \$77,980 from Pro-Tech, utilizing funding from the 2023 Strategic Planning Initiative Funds.

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

**LAW & COURTS: Yeas:** Lawrence, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer  
**Nays:** None **Absent:** Polsdofer **Approved 08/10/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 37**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT  
OF HEALTH AND HUMAN SERVICES AND THE  
INGHAM COUNTY PROSECUTOR'S OFFICE FOR THE 2024 CRIME VICTIM RIGHTS GRANT**

**RESOLUTION #23 - 383**

WHEREAS, the Ingham County Prosecutor's Office (ICPO) has been approved to receive grant funds up to an amount of \$344,059 from the Crime Victim Rights Services Act, Crime Victim Rights Grant (CVR) administered by the Michigan Department of Health and Human Services (MDHHS) for the fiscal year of October 1, 2023 through September 30, 2024; and

WHEREAS, the primary goal of the CVR Grant is to support agency staff who provide direct services to victims of crime in Michigan; and

WHEREAS, continuing the CVR Grant will assist the Ingham County Prosecutor's Office in achieving the goals and objectives of providing services to victims of crime.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of the \$344,059 awarded by MDHHS through the CVR Grant for the purpose of supporting ICPO staff and provide direct services to victims of crime in Ingham County and the state of Michigan.

BE IT FURTHER RESOLVED, that the period of this agreement shall begin on October 1, 2023 and ends on September 30, 2024.

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

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

**LAW & COURTS: Yeas:** Lawrence, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer  
**Nays:** None **Absent:** Polsdofer **Approved 08/10/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 38**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH THE CITY OF LANSING FOR AN  
ALLOCATION OF FUNDS TO INGHAM COUNTY/CITY OF LANSING COMMUNITY  
CORRECTIONS  
FOR THE 2023-2024 CITY FISCAL YEAR**

**RESOLUTION #23 - 384**

WHEREAS, the Community Corrections Advisory Board requests authorization for a contract between the County and the City of Lansing for an allocation of funds to support Community Corrections administration for the City's 2023-2024 fiscal year; and

WHEREAS, the Michigan Community Corrections Act of 1988 (PA511) authorizes the establishment of a Community Corrections Advisory Board (CCAB) and Community Corrections programming; and

WHEREAS, Ingham County and the City of Lansing formed a joint CCAB in 1990; and

WHEREAS, a Comprehensive Community Corrections Plan was approved by the Ingham County Board of Commissioners and the Lansing City Council; and

WHEREAS, the City of Lansing approved an allocation of \$15,000 for FY 2023-2024 to be used to assist with CCAB administration, including supporting collaborative efforts with the City of Lansing, 54-A District Court, and 54-A District Court Probation Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a contract with the City of Lansing for \$15,000 for the time period of July 1, 2023 through June 30, 2024.

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

**LAW & COURTS: Yeas:** Lawrence, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer  
**Nays:** None **Absent:** Polsdofer **Approved 08/10/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.



**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 39**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ADDITIONAL JUSTICE MILLAGE PROGRAMMING FUNDS  
FOR INDIGENT ELECTRONIC MONITORING USERS TO MAINTAIN SERVICES THROUGH  
DECEMBER 31, 2023 AND TO PROVIDE NOTICE TO JUDICIAL SERVICES GROUP, LTD.  
THAT ADDITIONAL FUNDS ARE AVAILABLE**

**RESOLUTION #23 - 385**

WHEREAS, Resolution #19-393 adopted September 24, 2019 by the Board of Commissioners authorized entering a contract with Judicial Services Group, Ltd. (JSG) to provide electronic monitoring (EM) services for indigent users for an initial three-year performance period effective December 1, 2019 through December 1, 2022 followed by two one-year automatic renewal periods not to exceed December 31, 2024; and

WHEREAS, this contract provides that upon exhaustion of the annual budgeted and subsequently approved additional funds during any given year, JSG is required to cease performing services for the remainder of the year, unless or until JSG is notified in writing that additional funding is available to continue services for indigent users; and

WHEREAS, Board of Commissioners Resolution #21-649 adopted December 14, 2021 approved \$400,000 in Justice Millage Programming funds for 2023 indigent EM services; and

WHEREAS, the ongoing impact of COVID-19 continues to result in high utilization of EM services, exhausting the available Justice Millage funds in October of 2023; and

WHEREAS, EM has proven to be both effective and cost-efficient; and

WHEREAS, additional EM funding up to \$175,000 from the Justice Millage funds balance is now needed to ensure that services continue through December 31, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes additional funds in an amount not to exceed \$175,000, for an overall 2023 total of \$575,000 and authorizes providing JSG written notice that additional funds amounting to \$175,000 are available for EM services through December 31, 2023.

BE IT FURTHER RESOLVED, that these supplemental funds will come from the Justice Millage funds balance.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2023 budget.

**AUGUST 22, 2023 REGULAR MEETING**

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

**LAW & COURTS: Yeas:** Lawrence, Celentino, Trubac, Cahill, Johnson, Pawar, Schafer  
**Nays:** None **Absent:** Polsdofer **Approved 08/10/2023**

**FINANCE: Yeas:** Morgan, Grebner, Tennis, Sebolt, Polsdofer, Peña, Johnson, Maiville  
**Nays:** None **Absent:** None **Approved 08/16/2023**

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 40**

Introduced by Commissioners Polsdofer, Trubac, Peña, Lawrence, Maiville, Ruest and Schafer of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION APPOINTING HOLLY GUILD AS  
INGHAM COUNTY ANIMAL CONTROL DIRECTOR**

**RESOLUTION #23 - 386**

WHEREAS, the position of Animal Control Director was posted and advertised in accordance with Ingham County hiring procedures; and

WHEREAS, applicants were reviewed and screened and interviews were held by the Animal Control Director Selection Committee; and

WHEREAS, the Animal Control Director Selection Committee is recommending the selection of Holly Guild as Animal Control Director for Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Holly Guild as Ingham County Animal Control Director, contingent upon the successful completion of the employment screening process utilized by the County.

BE IT FURTHER RESOLVED, that this appointment will take effect September 18, 2023 with a salary of \$95,155.10 (MCF 14, Step 1) with terms of employment and compensation as outlined in the Ingham County Managerial and Confidential Manual.

Adopted as a part of the consent agenda.

**AUGUST 22, 2023 REGULAR MEETING**

**ADOPTED - AUGUST 22, 2023  
AGENDA ITEM NO. 41**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPOINTING AN INTERIM ANIMAL CONTROL DIRECTOR**

**RESOLUTION #23 - 387**

WHEREAS, Animal Control Director Heidi Williams has announced her retirement effective September 1, 2023; and

WHEREAS, it is necessary to appoint an Interim Animal Control Director until a new Animal Control Director begins serving in that position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Deputy Animal Control Director Daniel Verhougstraete as the Interim Animal Control Director effective September 2, 2023.

BE IT FURTHER RESOLVED, that upon his appointment as the Interim Animal Control Director, Daniel Verhougstraete shall be paid at \$95,155.10, (MCF 14, Step 1) of the salary schedule until the new Animal Control Director begins serving in that capacity.

Adopted as a part of the consent agenda.

## AUGUST 22, 2023 REGULAR MEETING

### **SPECIAL ORDERS OF THE DAY**

Commissioner Lawrence moved to appoint Commissioner Schafer to the Capital Area Community Services Administration Board of Directors as an alternate for Commissioner Peña. Commissioner Morgan supported the motion.

The motion carried unanimously.

Commissioner Lawrence moved the following reappoints:

Monica Jahner to the Community Corrections Advisory Board.

Alan Conceicao to the Equal Opportunity Committee.

Allison Sevegney-Reynolds to the Animal Control Shelter Advisory Committee.

Catherine Cole-Adams, Adam Palmatier, Kai Christiansen and Guillermo Lopez to the Fair Board.

Saturnino Rodriguez and Barbara Worgess to the Board of Health.

James Long to the Historical Commission.

Cherry Hamrick to the Parks Commission.

Richard Snider to the Potter Park Zoo Board.

Robin Smith to the Racial Equity Task Force.

Lucy Maillette and Gloria Kovnat to the Senior Citizens Advisory Committee.

LaVerne Duncan Mickel and Kris Gilbert to the Women's Commission.

Commissioner Morgan supported the motion.

Commissioner Cahill stated they had one objection to one of the candidates who had reapplied for the Women's Commission, as they were frequently absent from meetings. Commissioner Cahill further stated they opposed the appointment.

Commissioner Morgan stated he wanted to remind Commissioner Cahill of Democratic Caucus rules, and to be mindful when Commissioner Cahill was making their decision.

Commissioner Cahill asked for an explanation.

Commissioner Morgan stated he would let the Democratic Caucus Chairperson, or anyone else explain the rules.

## AUGUST 22, 2023 REGULAR MEETING

Commissioner Grebner explained the rules of the Democratic Caucus voting and how it would then reflect in the Board of Commissioners meeting.

The motion carried unanimously.

### **PUBLIC COMMENT**

Lauren Yunker, Ingham County Resident, former employee and current volunteer of Ingham County Animal Control and Shelter, and current Animal Shelter Fund Board member, stated they would like to thank the Board of Commissioners and the Hiring Committee as well as previous Director Williams, for the appointment of Holly Guild, Animal Control Director, as they thought it was a great choice. Yunker further stated they wanted to give accolades to Commissioner Tennis, as he had understood the context of their email and had reached out with great regard and compassion.

Yunker stated it had been a great pleasure to work with former Director Williams and they had gotten to know them well over the last couple of years and Williams had done great work for the County. Yunker further stated they looked forward to what Director Guild would bring to the shelter, and it was wonderful working with the Board of Commissioners.

Yunker stated they had sat through many Board of Commissioner meetings with other directors since former Director LeBombard and former Director Williams had been put on the board. Yunker further stated they were pleased with the direction the shelter was going, and was looking forward to working as a Board member, volunteer, and a former employee.

Fitzpatrick stated they were not totally against Animal Control, but that it was misguided for Verhougstraete to have it in their head, as he had admitted on public record, that he would help Fitzpatrick by filing felony criminal charges. Fitzpatrick further stated they had sold their car and would buy a new one, and that it was about \$7,000 for the criminal lawyer.

Fitzpatrick stated her mother had posted the \$9,000 bond and they had a motion on Thursday, August 24, 2023 to get the \$9,000 back. Fitzpatrick further stated they had attachments to the 27 chickens, but that they had also slaughtered the pets and ate them, and that letting go of things was not the problem, but that Fitzpatrick's mother wanted to make a point that Civil forfeiture was unacceptable and traumatizing to the animals.

Fitzpatrick stated they had talked to Aaron Hosmer, Ingham County Resident, who lived in Leslie, Michigan who had his cats taken. Fitzpatrick further stated Hosmer was willing to give up his cats, but was unable to afford the surrender fee, and last May was his last court appearance and the Judge said he could have his cats back, but that he still did not have his cats back.

Fitzpatrick stated the Judge said he had to spay his cats, and asked if someone was reaching out to Hosmer about getting his cats back. Fitzpatrick further stated it was great that there was adopt to own, but that it might create a conflict of interest when people got attached to the animals, and then the animals were not returned to people.

## **AUGUST 22, 2023 REGULAR MEETING**

Fitzpatrick stated they thought the Prosecutor was the one who should be held accountable and responsible. Fitzpatrick further stated they were curious about the training the Prosecutor had gone to and that hopefully we could work together to find a better way.

Fitzpatrick stated they did not like that animals being put into harm's way to protect them, and she had known of a snake that had been brought into the Veterinary Clinic from Animal Control to check its health. Fitzpatrick further stated the Veterinarian had said the snake was alive, but after being left in the back of an unheated truck, it had died.

Rodriguez stated she had wanted to thank everyone for the support for Unity in the Community, on Friday August 25, 2023 from 4:00 p.m. to 7:00 p.m. Rodriguez further asked if the Board of Commissioners would share this information with their constituents.

### **COMMISSIONER ANNOUNCEMENTS**

Commissioner Peña stated he wanted to speak on Petition Item No. 4, and that we had history and ties with Charlevoix County, Michigan, specifically Bay Township and St. James Township, and we were in support of Senate Bills 299 and 300, and House Bills 4479 and 4480. Commissioner Peña further stated he would like to take the opportunity for those in Charlevoix County that support these bills and State of Michigan legislature.

Chairperson Sebolt asked Commissioner Peña to clarify what he had meant by we.

Commissioner Peña stated he was not speaking only for himself and they were representatives. Commissioner Peña further stated it was for the folks of Bay Township and St. James Township in Charlevoix County, Michigan and stated it was appreciated that these Senate bills were on the floor.

Commissioner Maiville stated he wanted to praise Commissioner Peña and recognize that on Thursday, August 3, 2023 they had sat together during the large animal auction, and had worked together to buy animals for the Lansing Food Bank, followed by Saturday, August 5, 2023 when they had been joined by Commissioner Schafer for the small animal auction. Commissioner Maiville further stated he wanted to recognize support from the other Commissioners for support at the animal auctions.

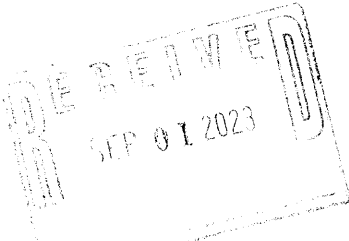
### **CONSIDERATION AND ALLOWANCE OF CLAIMS**

Commissioner Grebner moved to pay the claims in the amount of \$23,364,448.46. Commissioner Morgan supported the motion.

The motion carried unanimously.

### **Adjournment**

The meeting was adjourned at 7:01 p.m.



STATE OF MICHIGAN

DEPARTMENT OF HEALTH AND HUMAN SERVICES  
LANSINGELIZABETH HERTEL  
DIRECTORGRETCHEN WHITMER  
GOVERNOR

September 1, 2023

Dear Family Court Judges, Family Court Administrators and County Treasurers:

The Youth Rehabilitation Services Act, MCL 803.301 et seq., requires that the department “prescribe the liability of counties for the cost of services for state wards.” **The department has determined that the attached rates will be effective for calendar year 2024, effective January 1, 2024.** These rates shall remain in effect until the next scheduled revision in 2025.

Each county will continue to be charged one-half of the appropriate per diem costs for care provided to a state ward. There is no chargeback for Title IV-E funded youth placements.

The department is making every effort to contain the cost of care for youth placed in State facilities while ensuring the provision of quality care. Medical costs incurred for individual youth that are over and above routine medical care will continue to be billed directly and are not included in the per diem cost. Routine medical care consists of services such as routine physical exams, dental exams, first aid and over the counter medications for common ailments. Any non-routine medical costs for an individual youth will be billed to the county court with jurisdiction over the youth’s commitment to Michigan Department of Health and Human Services under the Youth Rehabilitation Services Act. This practice is consistent with MCL 803.305(1), which requires that “the county from which the public ward is committed is liable to the state for 50 percent of the cost of his or her care”. Attributing non-routine medical costs to the county of commitment will help lower the daily cost for all youth and assign additional medical costs only to the youth in need of such services.

If you have any questions regarding the chargeback rates, please contact Derrick McCree, Director, at (517) 335-3489.

Sincerely,

Derrick McCree, Director, Division of Juvenile Justice  
Children’s Services Administration

Attachment

cc: MDHHS Local Office Directors



STATE WARD CHARGEBACK RATE  
Calendar Year 2024

PROGRAM	COST PER CHILD PER DAY	CHARGEBACK RATE NON-TITLE IVE
Shawono	\$367.55	\$183.77
Bay Pines	\$409.44	\$204.72
Foster Family Homes		\$16.63

**From:** Heather Dover <doverhea@gmail.com>  
**Sent:** Monday, September 4, 2023 10:20 AM  
**To:** [bbennet@ingham.org](mailto:bbennet@ingham.org)  
**Cc:** Carmina Merz <CMerz@ingham.org>  
**Subject:** Ingham County Board of Health resignation

Hello Becky,

Carmina asked that I contact you with this information. I am finding it difficult to attend Ingham County Board of Health meetings due to a change in my work schedule. It is with deep regret that I must resign from the Board. I hope that I will be able to serve again in the future.

Best regards,  
Heather

--

Heather E. Dover, MS, RD

Memorandum

To: Becky Bennett for Members of the Ingham County Board of Commissioners  
Cc. Jared Cypher  
Date: September 6, 2023  
Subject: Request for Funding  
From: Stockbridge Area Senior Center Board of Directors  
Heather Armstrong, President of the Board

Attached, please find a two-page request for funding, a brief background of the Stockbridge Area Senior Center, the achievements thus far, a statement of the funding requested and how it will be used and one addendum.

We are happy to respond to any questions you may have about this request.

Please feel free to contact:  
Heather Armstrong-President  
Stockbridge Area Senior Center Board of Directors  
Stockbridge Village Clerk  
[Heather.Armstrong109@gmail.com](mailto:Heather.Armstrong109@gmail.com)  
c 734-260-1579

Virginia Rezmierski, Ph.D.  
Retired Professor, School Public Policy, University of Michigan  
Volunteer-Community Organizer and Facilitator  
Board Member-Stockbridge Area Senior Center Board of Directors  
[ver@umich.edu](mailto:ver@umich.edu)  
734-971-6221

## **REQUEST**

**The Stockbridge Area Senior Center (SASC) Board of Directors requests funding from the 2023 distribution of the Ingham County Elder Persons Services Millage to support the Center’s work, planning, coordinating, evaluating, and providing activities and services to persons over the age of 60 years in the Stockbridge Service Area. The proposal also requests that the Stockbridge Area Senior Center be approved to receive similar funding as part of the annual distribution of the Ingham County Elder Persons Services Millage in future years.**

This request is made specifically to stabilize the core expenditures of the new Stockbridge Area Senior Center—a) the personnel costs of a small part-time staff and, b) the essential non-personnel costs—the legal, health, safety and best practice requirements for operating the Center. Program costs for classes, speakers, social events, daily exercise, arts and craft activities, musical events, games, information services, and recreational activities will be supported through membership fees, corporate and individual donations, community in-kind contributions, volunteer leadership and support, and annual fundraisers.

The Board is committed to growing volunteer leadership, community awareness and support, and SASC membership rather than building a large professional staff. It is also committed to operating at a high professional standard using evidence-based evaluation and goal-based programming for its operations towards financial sustainability. Its primary goal is to provide senior persons access to free or low-cost activities and services to meet social, mental, nutritional, educational and health needs of area seniors.

## **BACKGROUND**

In 2019 a Stockbridge community team (FOCL)-Faith and Other Community Leaders, was formed to identify needed priority services to make Stockbridge a healthier community. Four priorities were identified, among them, “Providing Access to Services and Activities for Seniors.” The Stockbridge service area is larger than the Stockbridge Village. It includes a population of approximately 18,000 residents, (latest US Census.) Within that area are approximately 3,500-5,000 seniors over 60 years of age. Given the location (rural), the population-density (low), the poverty level (approximately 24%), and the size of this aging population (5,000) the services that a senior center provides are enormously important to the mental and physical wellness of the residents. Additionally, in 2021 the US Human Resource and Services Administration (HRSA) designated this area, “mental health and medically underserved.” In 2020, M. Owen-then director of the Tri-County Agency on Aging, indicated that only 184 people in this area received special senior services from the agency beyond “Meals-On-Wheels”. She stated the need for, and desire for, the agency to serve many more seniors in this rural area.

The Stockbridge Area Senior Center (SASC) was established in 2021 through the cooperation of the Stockbridge Township-providing space and renovation of a building, the Chelsea Senior Center-acting as fiduciary agent, and the Michigan Health Endowment Fund-through a generous two-year grant for staffing and equipping the Center. The Center opened to members in 2022. SASC provides much needed, perhaps even critical, services to residents of six Michigan townships—Stockbridge, White Oak, Bunkerhill, Henrietta, Waterloo and Unadilla. These townships are within 5-9 miles of the SASC and are the rural extensions and intersection of low population-density and low-income areas of the Ingham, Jackson, Livingston and Washtenaw counties. Being in 4 counties, the area is often overlooked during funding allocations.

## **CURRENT STATUS AND ACHIEVEMENTS**

Getting a Senior Center started is one goal. However, creating the financial foundation for a sustainable organization is even more important. With help from the Chelsea Senior Center administrators and

Request to Ingham County Board of Commissioners; 9/6/23;

others, the SASC has survived its start-up bumps and the COVID pandemic and is now on the path to being its own 501c3 and a tremendous and thriving asset to the Stockbridge Service Area and community. The SASC has:

- 1) surpassed its first-year membership goal of 50. As of July, 2023 membership was nearing 120;
- 2) identified and worked out its first-year leadership issues and survived COVID’s effects on programs. With help, the SASC Board members have learned how to best serve the organization, leadership has grown, and the distinction between administration and Board leadership has been clarified;
- 3) established and is adhering to a sound organizational structure-supporting programs, budget, and strategic planning; By-Laws, policies, procedures and an employee handbook have been adopted and are guiding Center operations and personnel.
- 4) surpassed first year projected goals for programs and services. There are now weekly exercise and arts classes and monthly musical and educational events though, as yet, the Center is only open 9:00-2:00 three days and 1 evening per week; Wellness testing is also provided.
- 5) addressed its need for programming space. Stockbridge Township generously renovated and leased space for the program—recently leasing even more activity space as the program grows.

It is amazing what has been accomplished through collaboration, partnership and hard work in such a short and tumultuous time. The Board is applying to the Board of Commissioners for funding from the Ingham County Elder Persons Service Millage to help the SASC continue to thrive, serve the growing number of area seniors, respond to demand for more days per week of programs, and obtain financial stability and sustainability.

**REQUEST**

The growing and successful SASC needs to continue to build its capacity to serve this area’s senior population and be self-sustainable. The SASC Board requests funding in the amount of \$87,464 to stabilize the core expenditures of the Center—essential personnel and non-personnel costs to operate the Center. The request is delineated below.

<b>POSITION</b>	<b>HRS/WK</b>	<b>RATE/HR</b>	<b>BENEFITS</b>	<b>AMOUNT/YR.</b>
<b><u>PERSONNEL</u></b>				
1. DIRECTOR	36	\$20/hr.	@25%	\$34,560
		(\$720/wk.; \$2,880/mo.);	\$8,640	\$43,200
2. MEAL/SITE COORDINATOR	20 hrs./wk.			
	(10 hrs.@)	\$18/hr.;	None	
		\$180/wk.; \$720/mo.;		\$ 8,640
	(10 hrs. @ \$3/hr. paid by TCOA.)	None		
3. BOOKKEEPER	15 hrs./mo.	\$20	None	\$ 3,600
4. ADMIN.ASSISTANT	16/wk.	\$18		
		\$288/wk.; \$1,152/mo.;	None	\$13,824
<b><u>NON-PERSONNEL</u></b>				
5. ANNUAL AUDIT				\$ 5,000
6. HEALTH DEPT LICENSING				\$ 700
7. UTILITIES				\$ 5,000
8. INSURANCE				\$ 1,500
9. FIDUCIARY STIPEND until SASC’S own 501c3 status is approved				\$ 6,000
<b>TOTAL</b>				<b>\$87,464</b>

Request to Ingham County Board of Commissioners; 9/6/23;

## **ADDENDUM**

Isolation, loneliness, lack of transportation, and poverty all affect the mental and physical health of seniors.

“Loneliness is a common source of distress, suffering and impaired quality of life for adults older than 60 and is a predictor of functional decline and death according to a 2012 study. According to the same study, health outcomes in older adults may be improved by promoting social engagement and helping maintain interpersonal relationships.” (2010 AARP Research Survey)

The need for socialization, exercise, intellectual stimulation, information, friends, fun, nutritious meals, transportation, and human interaction is essential and cannot be underestimated for the wellness of this population. One SASC member wrote:

“I feel like I’ve found a new family. I feel loved and appreciated. It’s fun doing the classes. It’s fun having lunch with others. It’s just plain fun! I never feel old here.”

SASC has identified five critical short and long-term goals, yet to be met, that will help establish additional capacity—capacity to put the SASC on stable financial grounds and to distribute the workload so as to not burn-out the current Board and Program Leadership personnel. They are:

- 1) DEVELOP ANNUAL DONATIONS AND GIFTS (financial): Establish a robust list of committed Center supporters. Work is underway to solicit legacy donations, annual corporate and private financial commitments, and inclusion in local millage. This goal requires tireless communication and solicitations for the SASC to gain a steady and growing stream of financial support.
- 2) BUILD THE CAPACITY OF OTHER SERVICE ORGANIZATIONS TO PARTNER (in-kind): Identify a network of service organizations willing to provide collaborative services to the SASC and establish those partnerships in clearly articulated agreements.
- 3) SECURE FINANCIAL COMMITMENTS FROM TOWNSHIPS: Establish financial annual commitments from the 6 townships. Whereas Stockbridge Township has already demonstrated tremendous commitment to the SASC, the other townships in this service area have yet to commit their financial support. As the number of SASC memberships from these townships grow, an articulated financial support agreement will be obtained.
- 4) ENSURE TRANSPORTATION SERVICES: Establish and grow collaborations for critically needed transportation resources. At the present time services are spotty and unreliable. More robust services are very important in this rural area to help individual members keep health appointments and to extend Center programs.
- 5) AGGRESSIVELY INCREASE ADVERTISING AND PROMOTION: Create and implement a strategic plan for promotion of SASC’s services, programs, and events. Information is spreading rapidly regarding the benefits of membership in the Center. Memberships surpassed 100 in less than one year since SASC opened. Outreach is critical to attract new members in this low population density service area. To be effective and reach self-sustainability, SASC will engage community partners and members in this work.

September 12, 2023

J. S. Croff  
2521 Kuerbitz Drive  
Lansing, MI 48906

Re: Resignation from the Board

Dear Deyeya and Scott:

It is with a heavy heart that I must humbly submit my letter of resignation to the Capital Area District Library Board. I'm afraid that the commitments of my new business endeavor have already affected my attendance and focus on responsibilities as a board member. I do not foresee a change that will remedy that in the near future. The board and the community deserve a representative that is able to focus and serve effectively.

It has been a great pleasure and honor to serve our community as a member of the board. It has been a greater pleasure to see the passion, creativity and commitment of all the staff and volunteers to ensure access for our community.

It is my plan to attend the committee of the whole and board meetings for September and that my resignation will be effective October 1, 2023.

Thank you for the opportunity and privilege of serving on the CADL board.

Sincerely,

A handwritten signature in black ink, appearing to read "J. S. Croff". The signature is written in a cursive style with a large, stylized "C" at the end.

Jeff Croff

# CHARTER TOWNSHIP OF MERIDIAN

Patricia Herring Jackson Supervisor  
Deborah Guthrie Clerk  
Phil Deschaine Treasurer  
Frank L. Walsh Manager



Courtney Wisinski Trustee  
Kathy Ann Sundland Trustee  
Marna Wilson Trustee  
Scott Hendrickson Trustee

September 12, 2023

## Public Notice Charter Township of Meridian, Ingham County, State of Michigan 2023 Draft Master Plan Distribution

To All Interested Parties:

On behalf of the Charter Township of Meridian Planning Commission and in accordance with Michigan Public Act 33 of 2008 and related amendments, the Township Board has authorized Meridian Township's draft master plan's distribution for the required 63-day review. This notice is being issued to all contiguous jurisdictions' Planning Commissions and elected bodies, the Ingham County Board of Commissioners, the Tri-County Regional Planning Commission, the Capital Area Transit Authority, and all public utilities and railroads operating within the Township.

The updated master plan is available to view and download on the Township's website. The direct link to the Master Plan location is [www.meridian.mi.us/MasterPlan](http://www.meridian.mi.us/MasterPlan).

Your written comments regarding the proposed Master Plan update are welcomed and encouraged. Any and all comments/questions/concerns through the Master Plan process can be directed to Mr. Timothy Schmitt either by mail at 5151 Marsh Road, Okemos, MI 48864 or through email at [schmitt@meridian.mi.us](mailto:schmitt@meridian.mi.us). Comments will be received through November 14, 2023.

On behalf of the Planning Commission, I would like to thank you in advance for your cooperation and we look forward to your participation in this important project.

Thank you in advance for your input into this important civic process. The hard work we put in today will ensure that Meridian Township remains A Prime Community for decades to come.

Sincerely,

Christina Snyder  
Secretary, Meridian Township Planning Commission



**Ontonagon County Board of Commissioners**

Courthouse, 725 Greenland Road  
Ontonagon, MI 49953  
Telephone (906) 884-4255  
Fax (906) 884-6796

Chairperson: Carl Nykanen  
Vice Chairperson: John Cane

Commissioners: Richard Bourdeau  
Robert Nousiainen  
Ron Store

**RESOLUTION # 2023-15  
OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL  
FOR SOLAR AND WIND DEVELOPMENTS**

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

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

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

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

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

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

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

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

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

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

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

**THEREFORE, BE IT RESOLVED** that the Ontonagon County Board of Commissioners opposes the pre-emption of local control in solar and wind siting and zoning.

Adopted September 19, 2023

  
Carl R. Nykanen, Board Chair

**SANILAC COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OPPOSING LEGISLATION PREEMPTING LOCAL CONTROL FOR SOLAR AND WIND DEVELOPMENTS**

**WHEREAS**, the governor of the State of Michigan has proposed the Michigan Public Service Commission be the sole regulating authority for solar and wind projects; 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**, Sanilac County is experienced in renewable energy development as well as the effect on local communities; and

**WHEREAS**, the 2023-2028 Sanilac County Master Plan identified renewable energy as a high priority for land use policy development; and

**WHEREAS**, Sanilac County has studied the effects of renewable energy development on local communities as well as the local economy; and

**WHEREAS**, local governments have historically played a critical role in zoning and land use, ensuring that renewable energy projects are compatible and respectful of their local residents; and

**WHEREAS**, Sanilac County identified the need for and developed a 2023 renewable energy guidebook to assist local units of government with renewable energy policy; and

**WHEREAS**, local units of government provide opportunity for public input and discourse with a high level of accessibility to local residents; and

**WHEREAS**, local control over zoning allows local residents to consider unique geographical, environmental, and social factors when determining siting and regulation of wind and solar projects that the Michigan Public Service Commission may not consider; and

**WHEREAS**, efforts to preempt local control and declare the Michigan State Public Service Commission the regulating authority for wind and solar projects may have unintended consequences including potential negative impacts on local communities, property values and quality of life; 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

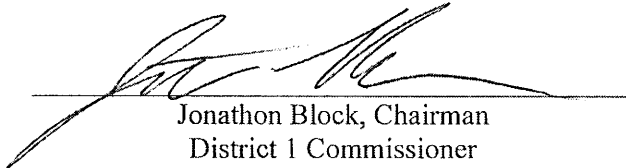
**WHEREAS**, the Michigan Association of Counties (MAC) opposes any legislative action that may grant the Michigan Public Service Commission this power.

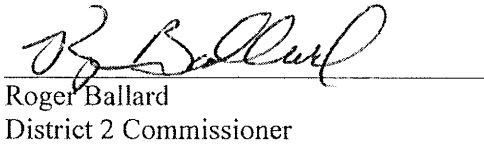
**WHEREAS**, Sanilac County joins MAC in opposing any legislative action that may grant the Michigan Public Service Commission this power.

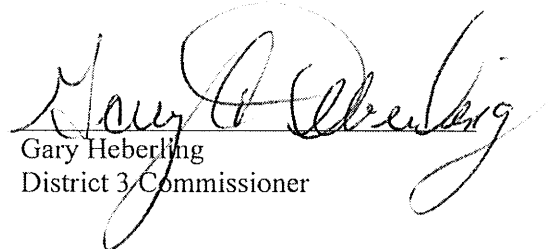
**THEREFORE, BE IT RESOLVED** that **SANILAC COUNTY** opposes the pre-emption of local control in solar and wind siting and zoning.

**BE IT, FURTHER, RESOLVED**, that the Board directs their staff to forward a copy of this resolution 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.

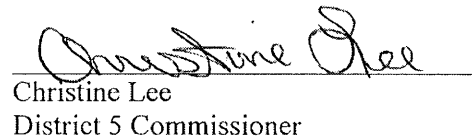
**BE IT FURTHER RESOLVED**, that this resolution be spread upon the proceedings of the Sanilac County Board of Commissioners this 19<sup>th</sup> day of September, 2023.

  
Jonathon Block, Chairman  
District 1 Commissioner

  
Roger Ballard  
District 2 Commissioner

  
Gary Heberling  
District 3 Commissioner

  
Bill Sarkella  
District 4 Commissioner

  
Christine Lee  
District 5 Commissioner

  
Evans Ehardt  
District 6 Commissioner

  
John Moody  
District 7 Commissioner

# TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street  
Suite 500  
Caro, MI 48723

Telephone: 989-672-3700  
Fax: 989-672-4011

At a regular meeting of the Board of Commissioners for the County of Tuscola, State of Michigan, on the 31<sup>st</sup> day of August 2023, with the meeting called to order at 8:00 a.m.

Commissioners Present: *Thomas Young, Thomas Bardwell, Kim Vaughan, Bill Hiltz*

Commissioners Absent: *Matt Koch*

The following resolution was offered by Commissioner *Hiltz*,  
seconded by Commissioner *Young*.

## Resolution 2023-19 State of Michigan Sanitary Code Resolution

**Whereas**, there are currently pending in the Michigan Legislature certain bills, SB299, SB300, HB4479 and HB4480, 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 Tuscola County Board of Commissioners recognizes the critical importance of protecting 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 Tuscola County Board of Commissioners opposes SB299, SB300, HB4479 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 be forwarded to all Michigan counties, Michigan Association of Counties, members of the Michigan Legislature and to other stakeholders.

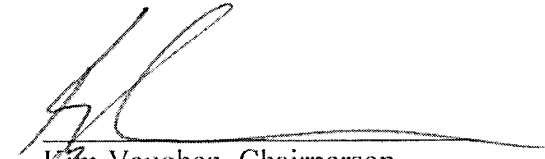
ADOPTED: Yeas: Young, Bardwell, Vaughan, Ruby

Nays: none

Absent: Koch


Resolution 2023-19 declared adopted this 31<sup>st</sup> day of August, 2023.

Date 8.31.2023

  
Kim Vaughan, Chairperson  
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at its meeting on August 31, 2023.

Date August 31, 2023

  
Jodi Fetting, Tuscola County Clerk

# TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street  
Suite 500  
Caro, MI 48723

Telephone: 989-672-3700  
Fax: 989-672-4011

At a regular meeting of the Board of Commissioners for the County of Tuscola, State of Michigan, on the 14<sup>th</sup> day of September 2023, with the meeting called to order at 8:00 a.m.

Commissioners Present: *Thomas Young, Thomas Bardwell, Kim Vaughan, Bill Austin*

Commissioners Absent: *Mae Koch*

The following resolution was offered by Commissioner *Young*, seconded by Commissioner *Austin*.

## RESOLUTION # 2023-20

### OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL FOR SOLAR AND WIND DEVELOPMENTS

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

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

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

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

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

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

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

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

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

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

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

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

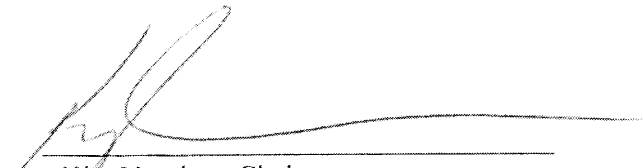
ADOPTED: Yeas: Young, Bandurel, Butz, Vaughan

Nays: None

Absent: Koch

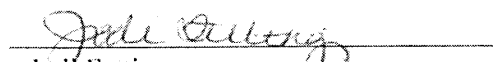
Resolution 2023-20 declared adopted this 14<sup>th</sup> day of September, 2023

Date 9-14-2023

  
\_\_\_\_\_  
Kim Vaughan, Chairperson  
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at its meeting on September 14, 2023.

Date 9-14-2023

  
\_\_\_\_\_  
Jodi Fetting  
Tuscola County Clerk, CCO

Adopted this 14<sup>th</sup> day of September, 2023

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE STOP SIGN TRAFFIC CONTROL ORDERS FOR  
VARIOUS ROADS IN THE OKEMOS SQUARE SUBDIVISION**

**RESOLUTION #23 -**

WHEREAS, the Road Department is responsible for placing and maintaining traffic control devices located on roads within their jurisdiction; and

WHEREAS, the Road Department has evaluated the intersections within the Okemos Square subdivision located in Section 28 of Meridian Charter Township and determined stop signs are necessary in several locations as described herein; and

WHEREAS, the Road Department recommends a stop sign be installed to replace the existing yield sign on Capeside Drive at Graystone Drive; and

WHEREAS, the Road Department recommends stop signs to be installed on WB Seville Drive at Graystone Drive, SB Seville Drive at Graystone Drive and Hidden Meadows Court at Graystone Drive.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to replace the existing yield sign with a stop sign on Capeside Drive at the intersection of Graystone Drive.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for westbound traffic on Seville Drive at the intersection of Graystone Drive.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for southbound traffic on Seville Drive at the intersection of Graystone Drive.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign on Hidden Meadows Court at the intersection of Graystone Drive.

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

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

**Nays:** None **Absent:** None **Approved 09/19/2023**



Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION FOR FINAL PLAT APPROVAL FOR PHASE 4 OF SIERRA RIDGE ESTATES AND  
PUBLIC COUNTY ROAD ACCEPTANCE OF FRESNO LANE**

**RESOLUTION #23 -**

WHEREAS, the process by which a platted subdivision is developed follows state statute (Act 288 of 1967); and

WHEREAS, on November 26, 2019, per Resolution #19-488, the Board of Commissioners re-approved the Preliminary Plat for the residential subdivision called Sierra Ridge Estates, which consists of 96 lots within five phases of construction on 73.4 acres north of Lake Lansing Road, east of Newton Road, in Section 4 of Meridian Township, Ingham County, Michigan; and

WHEREAS, the subdivision's development has followed the Final Plat requirements of PA 288 of 1967 for the previous three phases; and

WHEREAS, the proprietor is requesting approval of the Final Plat for Phase 4 of Sierra Ridge Estates, which contains 14 total lots, designated as Lots 70-83; and

WHEREAS, the proprietor is requesting the acceptance of a 900-foot (0.17 mile) extension of Fresno Lane as a public road, commencing at a point 770 feet east of Newton Road, which was previously constructed and accepted in Phase 2, and terminating at the north end of the cul-de-sac constructed in Phase 4, resulting in a total public road length of 1670 feet (0.32 miles); and

WHEREAS, the Fresno Lane road construction met Ingham County Road Department procedures and guidelines and all construction was in accordance with the approved road and drainage plans; and

WHEREAS, the proprietor has submitted all the required fees, insurance, testing results, and certifications; and

WHEREAS, the extension of Fresno Lane is located within right-of-way under county control, intended for public road purposes, and is currently open to automobile traffic; and

WHEREAS, a bituminous pavement agreement will be executed between the County and the Proprietor, per Resolution #23-363, to ensure the proprietor places the top course of pavement on the extension of Fresno Lane prior to August 22, 2028; and

WHEREAS, the Road Department recommends approval of the Final Plat of Sierra Ridge Estates Phase 4 and for the Chairperson to sign any necessary plat documents; and

WHEREAS, the Road Department recommends acceptance of the extension of Fresno Lane as a public road, effective upon the adoption of this resolution and prior to the annual Act 51 certification deadline of December 31, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Final Plat of Sierra Ridge Estates Phase 4, consisting of Lots 70-83, and authorizes the Board Chairperson to accept the Phase 4 extension of 900 feet (0.17 miles) of Fresno Lane as a county local public road, commencing at a point 770 feet east of Newton Road, then north to the end of the cul-de-sac, resulting in a public road with a total length of 1670 feet (0.32 miles).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners acknowledges that the extension of Fresno Lane, located in Section 4 of Meridian Township, is located within right-of-way under county control for public road use and was open to automobile traffic prior to December 31, 2023.

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

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

**Nays:** None **Absent:** None **Approved 09/19/2023**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO TRANSFER \$520,000 IN HOUSING TRUST FUND FUNDS ALREADY ALLOCATED TO THE INGHAM COUNTY LAND BANK TO PROVIDE GAP FINANCING FOR FIVE ORGANIZATIONS/CONTRACTORS FOR THE NEW CONSTRUCTION/REHAB OF SEVEN SINGLE-FAMILY HOUSES**

**RESOLUTION #23 -**

WHEREAS, the Ingham County Board of Commissioners (the Board), in Resolution #23-047 approved \$1,750,000 in Housing Trust Funds (HTF) to the Ingham County Land Bank (ICLB) for the construction/rehabilitation of up to 16 scattered single-family houses; and

WHEREAS, Resolution #23-276 authorized an additional \$2,000,000 in agreements for high density project proposals with a high ratio of created units per investment through the HTF competitive grants; and

WHEREAS, Resolution #23-276 also referred up to eight organizations, developers and contractors who submitted HTF Competitive Grant proposals to ICLB to identify the specific project scope, budget, and timelines for the construction/rehab of single-family housing on parcels owned/sold by ICLB; and

WHEREAS, ICLB has committed significant time, effort, and funding to prioritize partnerships with emerging developers while investing in the construction, repurposing, and rehabilitation of single-family homes to promote affordable homeownership opportunities to build wealth and equity in Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves amending the agreement authorized in Resolution #23-276 to reduce the funds awarded to the Ingham County Land Bank by \$520,000, thereby reducing the number of single-family houses to be constructed/rehabbed from up to 16 to 9, while designating \$5,000 to the Land Bank for its work to finalize these proposals; and

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into contracts up to the total amount of \$520,000 with the entities designated within the table below.

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

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

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

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

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

**Table A: Single Family New Construction/Rehab to Create New Homeowner Units**

<b>Applicant</b>	<b>Project Location</b>	<b>Number of Homeowner Units Created</b>	<b>Est. Cost of Construction (per unit)</b>	<b>Est. Sales Proceeds (per unit)</b>	<b>Gap Amount (per unit)</b>	<b>Total Proposed HTF Award</b>
Habitat for Humanity Capital Region	Vacant lots on Ingham St Lansing	2	\$225,000	\$150,000	\$75,000	\$150,000
Eastside Community Action Center	1036 McCullough St Lansing	1	\$240,700	\$150,700	\$90,000	\$90,000
Business Credit Coaching and Consulting LLC	836 Dornell St Lansing	1	\$250,000	\$160,000	\$90,000	\$90,000
VMG Construction LLC	Vacant lots on Christensen St Lansing	2	\$225,000	\$175,000	\$50,000	\$100,000
The Mikey 23 Foundation	1821 S Rundle Lansing	1	\$250,500	\$160,500	\$90,000	\$90,000

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A LOCAL SUPPORT LETTER AUTHORIZING THE INGHAM COUNTY HOUSING TRUST FUND TO SUBMIT A LETTER OF INTENT TO APPLY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING IMPROVING LOCAL LIVABILITY PROGRAM MADE AVAILABLE THROUGH THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY FOR HOMEOWNER IMPROVEMENT AND DEMOLITION/RECONSTRUCTION/RESALE PROJECTS IN NON-ENTITLEMENT AREAS OF INGHAM COUNTY**

**RESOLUTION #23 -**

WHEREAS, The Board of Commissioners created the Ingham County Housing Trust Fund (HTF) and allocated \$9 million of American Rescue Plan (ARP) funds to the HTF to promote the construction and rehab of affordable housing in Ingham County; and

WHEREAS, Ingham County has been invited by the Michigan State Housing Development Authority (MSHDA) to submit a letter of intent to apply for a CDBG Housing Improving Local Livability (CHILL) Program funds designed to provide financial assistance to non-entitlement units of general local governments to develop and preserve decent affordable housing for use by low-to-moderate income families; and

WHEREAS, eligible activities will support and complement existing HTF-backed efforts to make physical improvements to out-county and rural residential neighborhoods through demolition, redevelopment, and resale and the rehabilitation of homeowner occupied housing; and

WHEREAS, the project sites included in this grant must be limited to owner-occupied housing units in non-entitlement areas of Ingham county outside of the Cities of Lansing and East Lansing; and

WHEREAS, through Resolution #23-125, the Board approved allocation of \$1.5 million for rehab, and \$648,972 in a Blight Elimination Grant received by the Ingham County Land Bank will provide highly recommended local match funds for these projects; and

WHEREAS, the exact location of the properties to be included in this grant is still to be determined but will be limited to eligible owner-occupied housing units for residents making less than 80% of the area median income (AMI) that apply for assistance through programs supported by the Housing Trust Fund; and

WHEREAS, MSHDA requires a current Local Support Letter and Compliance Requirements Form be signed by the County's Chairperson indicating that this initiative has been vetted locally and has community support in order to be considered to submit a full application; and

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

THEREFORE BE IT RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign the Local Support Letter and the Acknowledgement of CDBG Compliance Requirements for letter of intent to apply for CDBG Housing Improving Local Livability (CHILL) Program.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners supports the Housing Trust Fund in the submittal of a letter of intent to apply for a maximum of \$500,000 in CHILL funds to support aforementioned housing redevelopment and homeowner occupied housing rehabilitation activities.

**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**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE ELECTION EDUCATION MAILER FOR 2023**

**RESOLUTION #23 -**

WHEREAS, voters in Michigan passed Proposal 2022-02, allowing for the creation of a Permanent Mail Ballot List, provided for at least 9 days of early voting, and other major changes to Michigan Election law; and

WHEREAS, one of the roles of the County Clerk, as the Chief Election Officer of Ingham County is to provide voter education; and

WHEREAS, many voters may not be aware of the full ramifications of the ballot initiative that was passed in 2022; and

WHEREAS, voters previously signed up for the Permanent Absent Voter Ballot Application List, which required local clerks to mail ballot applications before every election; and

WHEREAS, joining the Permanent Mail Ballot List will reduce the number of steps that voters need to take, specifically mailing absent voter ballot applications back to local clerks; and

WHEREAS, voters may wish to take advantage of early voting centers, but may not know how they will operate and when; and

WHEREAS, Clerk Byrum wishes to provide further information on these and other changes to election law for Ingham County's residents; and

WHEREAS, Clerk Byrum solicited bids to print and mail an educational mailing to all qualified, registered voters in Ingham County on the recent changes to election law through RFP #177-23; and

WHEREAS, several bids were received and considered to complete that work.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Clerk Byrum to enter into a contract with Detroit Legal News Co., D/B/A: Inland Press in an amount not to exceed \$65,000.

BE IT FURTHER RESOLVED, that this agreement shall be funded by the Ingham County Clerk's Elections supplies line item (101-19100-726010) and the Ingham County Clerk's Election postage line item (101-19100-729000).

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



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

**COUNTY SERVICES: Yeas:** Celentino, Peña, 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**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE DISPOSAL OF COUNTY-OWNED SURPLUS**

**RESOLUTION #23 -**

WHEREAS, the Purchasing Department has determined that the County has a number of surplus vehicles and goods that have exceeded their useful life and/or are no longer useful for County operations; and

WHEREAS, the surplus vehicles and goods will be auctioned off through GOVDEALS.COM in a competitive, publicly advertised bidding process whereby awards will be made to the highest responsive bidder; and

WHEREAS, the Director of Purchasing has reviewed the surplus items before placement on the surplus property list.

THEREFORE BE IT RESOLVED, that the Ingham County Purchasing Department is authorized to place in an auction those surplus vehicles and items in the attached listing which have no further use or value to the County of Ingham.

BE IT FURTHER RESOLVED, that any vehicle or item not sold at the auction may be disposed of by the Director of Purchasing in the manner deemed to be in the County's best interest.

BE IT FURTHER RESOLVED, that proceeds from the sale of surplus items will be deposited in the General Fund 10130101 673000 or appropriate account.

**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**

**Attachment A**

Asset ID	Description	VIN/Serial	Miles/Hours	Make	Year	Category	Long Description
300	Table					Furniture/Furni	Table 72" x 60" x 29"
366	Detroit Diesel Generator		1,029 Hours			Generators	1950's Generator with a Detroit Diesel. Poor condition. Used at Ingham County Road Department for several years but has now been taken out of commission due to poor running condition and part availability. Location: Ingham County Road Department - Eastern 1335 East Howell Rd Williamston, MI 48895
367	1990 Thermal Arc Plasma Cutter			Thermal Arc	199	Welding Equipment	1990 Thermal Arc Plasma Cutter. In need of repairs, non-working condition. Poor Condition. Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
368	1975 Crisafulli Pump					Industrial Pump	1975 Crisafulli Long Hitch Pump. 12" 3-Pt. PTO driven water pump. Not used in several years. Unknown if it works. Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
369	Used 20.5R25 Tires					Tires and Tubes	Lot 1 - USED 20.5R25 Loader Tires. These were taken off loaders and replaced with new ones. Quantity of 5. Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
370	Used 20.5R25 Tires					Tires and Tubes	Lot 2 - USED 20.5R25 Loader Tires. These were taken off loaders and replaced with new ones. Quantity of 5. Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
371	Used 20.5R25 Tires					Tires and Tubes	Lot 3 - USED 20.5R25 Loader Tires. These were taken off loaders and replaced with new ones. Quantity of 5. Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
372	Used 20.5R25 Tires					Tires and Tubes	Lot 4 - USED 20.5R25 Loader Tires. These were taken off loaders and replaced with new ones. Quantity of 6. Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
373	Used 8' Aluminum Truck Topper					Vehicle Equipment	Used 8' Aluminum Pickup Truck Topper. Doors on both sides and in rear. Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
374	Used 2008 Falcon Hot Patcher			Falcon	2008	Vehicle Equipment	Used 2008 Falcon Hot Patcher Assembly. Missing Burner Assembly and has not been used in years. Scrap. Location: Ingham County Road Department 301 Bush Street Mason, MI 48854

375	Fiberglass Freightliner Hood			Freightliner		Vehicle Equipment	Used Freightliner Fiberglass Hoods. Possible fits 1994-2003 Models D11264SD/FLD112SD. Used condition, stored for many years. Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
376	2009 Freightliner M2 Plow Truck	1FVHC3BSX9HAH5655	165,672 Miles	Freightliner		Trucks, Heavy D	2009 Freightliner M2 Plow Truck with Cummins ISC engine. Monroe 13 RDS Stainless Steel Box w/cross conveyor. Hydraulic system and spreader controls. Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
377	2008 Zanitis Road Hog Mill		217 Hours	Zanitis		Vehicle Equipment	2008 Zanitis Road Hog Mill. Model RH40140. 140 HP John Deere engine. Cat Loader attachment. Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
378	Used 100lb Propane Tanks					Barrels and Dru	Lot of 4 - 100-pound Propane Tanks. Ingham County Road Department 301 Bush Street Mason, MI 48854
379	Used 2007 Hiniker Front Plow			Hiniker		Vehicle Equipment	2007 Used Hiniker front plow assembly for pickup truck. Very Rusty. Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
380	1999 Volvo Autocar	4V5SC2UE2YN520488	160,412 Miles	Volvo	1999	Vehicle Equipment	1999 Volvo Autocar ACL64B Tandem Axle Plow Truck. Speedometer was changed at 103,000 miles; therefore the mileage is unknown. Cummins 11L ISM engine with hydraulics, underbody plow and Henderson stainless steel Muni-body w/conveyor floor. Very rusty and in poor condition. Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
381	2007 Pontiac Grand Prix	2G2WP552971170969	194,125 Miles	Pontiac	2007	Automobiles	2007 Pontiac Grand Prix SEDAN 4-DR, 3.8L V6 OHV 12V. Fair Condition. Some Rust. Ran when parked. Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
382	2015 Ford Explorer	1FM5K8AR7FGC51945	204,077 Miles	Ford	2015	SUV	2015 Ford Explorer SPORT UTILITY 4-DR, 3.7L V6 DOHC 24V. Fair condition. Dents along the passenger side, headlight issues. Ran when parked. Location: Ingham County Road Department 301 Bush street Mason, MI 48854
383	Used Guardrail and Hardware					Metal, Scrap	Several pieces of Used guardrail and hardware. Location Ingham County Road Department 301 Bush Street Mason, MI 48854
384	Used Strain Pole Anchors					Traffic Signals	Used Strain Pole Anchors. Scrap materials Location Ingham County Road Department 301 Bush Street Mason, MI 48854

385	Used and Outdated Signal Cabinet Controllers					Traffic Signals	Used and Outdated Signal Cabinet Controllers - Scrap Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
386	Used and Outdated Signal Cabinet Controllers - Scrap					Traffic Signals	Used and Outdated Signal Cabinet Controllers - Scrap Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
387	Used Incandescent Light Bulbs					Garbage	Used Incandescent Light Bulbs - Scrap or recycle. Location Ingham County Road Department 301 Bush Street Mason, MI 48854
388	Used Aluminum Signal Cabinets					Traffic Signals	Used Aluminum Signal Cabinets, Quantity of 4. Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
389	Used Name Sign Frame					Metal, Scrap	Used Intersection Name Sign Frames - Scrap. Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
390	Strain Poles					Traffic Signals	Used Strain Poles - Various Sizes. 30' Pole - 1 36' Pole - 4 40' Pole - 6 Location Ingham County Road Department 301 Bush Street Mason, MI 48854
391	MSE Reinforced Wall Materials					Traffic Signals	MSE Reinforced Earth Temp Wall Materials. Materials were purchased for a job and are no longer needed.
392	1999 Ford F-250 SD	1FTNF21L1XEA71956	67,700 Miles	Ford	1999	Trucks, Light D	1999 Silver Ford F-250 SD REGULAR CAB PICKUP 2-DR 4WD, 5.4L V8 SOHC 16V. Truck runs and is drivable for short distances. It has a power steering fluid leak and the front u-joints are bad. No other details and/or information available. Sold as-is.
393	Blue Storage Bin Containers - Various Sizes					Commodities / G	Blue Storage Bin Containers - Various Sizes.
394	Toro Groundsmaster 223-D	30243-30147		Toro	1993	Mowing Equipment	1993 Toro Groundsmaster 223-D. Comes with Toro Guardian 62" recycler for mowing, (worked in summer of 2023), Sweepster M24P4A snow broom (works as it should), and a Cozy Cab (serial #CP366-23-0135, rusty, lights work).
395	(3) Grumman 17 Foot Canoes	MULTIPLE		Grumman		Boats, Marine V	(3) Three Silver Aluminum Grumman 17-foot canoes. Useable shape, no leaks or major damage. Scratches and minor dents from normal wear and tear. Serial #'s GBMC8416M82K, GBMC8414M82K, and GBMC8825M82L. No other details and/or information available. Sold as- is. Pick-up location: Burchfield Park, 881 Grovenburg Rd., Holt, MI 48842.

396	(1) Grumman and (2) Michicraft Canoes	Multiple		Grumman & Michicraft		Boats, Marine V	(1) Grumman Silver Aluminum 17-foot canoe and (2) Michicraft Silver Aluminum 17-foot Canoes. Useable shape, no leaks or major damage. Scratches and minor dents from normal wear and tear. Serial #'s CBMC8826M82L, MCC46920M82A, and MEY7B394C010. No other details/information available. Sold as-is. Pick-up location: Burchfield Park, 881 Grovenburg Rd., Holt, MI 48842.
397	(3) Michicraft 17 Foot Canoes	Multiple		Michicraft		Boats, Marine V	(3) Michicraft 17 Foot Silver Aluminum Canoes. Useable shape, no leaks or major damage. Scratches and minor dents from normal wear and tear. Serial #'s MCC52919M82K, MCC45054M81F, and MCC49977M82F. No other details and/or information available. Sold as-is. Pick-up location: Burchfield Park, 881 Grovenburg Rd., Holt, MI 48842
398	(9) Disc Golf Baskets			Disc Craft		Sporting Equipment	(9) Disc Craft Chain Link golf baskets. No damage; does not come with ground anchor sleeves. No other details and/or information available. Sold as-is. Pick-up location: Burchfield Park, 881 Grovenburg Rd., Holt, MI 48842
399	(2) Old Town Double Kayaks	Multiple		Old Town	2010	Boats, Marine V	(2) Old Town Twin Otter 17 Foot Double Kayaks, plastic. Kayaks still float, no leaks. Scratches from normal wear and tear. No other details and/or information available. Sold as-is. Pick-up location: Burchfield Park, 881 Grovenburg Rd., Holt, MI 48842
400	Kay Park Pedal Boat	KAX08702E515		Kay Park Recreation Corp		Boats, Marine V	Kay Park Recreation Blue Pedal Cruiser. Pedal boat floats and is in useable condition. Scratches from normal wear and tear. No other details and/or information available. Sold as-is. Pick-up location: Burchfield Park, 881 Grovenburg Rd., Holt, MI 48842
401	Kay Park Pedal Boat	GAG31450A808		Kay Park Recreation Corp		Boats, Marine V	Kay Park Seafoam Green Pedal Cruiser. Floats and is in useable condition. Scratches from normal wear and tear. No other details and/or information available. Sold as-is. Pick-up location: Burchfield Park, 881 Grovenburg Rd., Holt, MI 48842
402	Irrigation Pump			Auto Control		Industrial Pump	Auto Control Pumping System. Pump was used for irrigation purposes. Has not run in more than 10 years, uncertain of all the needed repairs. No other details and/or information available. Sold as-is. Pick-up location: Potter Park Zoo, 1301 S. Pennsylvania Ave., Lansing, MI 48912

403	John Deere Gator 4x2			John Deere	2007	All-Terrain Vehicles	2007 John Deere Gator, 4x2. Unit is beyond repair, good for parts. No other details and/or information available. Sold as-is. Pick-up location: Potter Park Zoo, 1301 S. Pennsylvania Ave., Lansing, MI 48912
404	John Deere 28" Snow Blower	M01128D210723		John Deere		Snow Removal Eq	John Deere 28" Snow Blower, unknown year. Motor failed, has not run in over 5 years. No other details and/or information available. Sold as-is. Pick-up location: Potter Park Zoo, 1301 S. Pennsylvania Ave., Lansing, MI 48912
405	John Deere 60" Broom	1TC60FMXEET065209		John Deere	2014	Snow Removal Eq	2014 John Deere 60" Tractor Broom. Used for snow removal. Unit is damaged, all attempts to repair failed, entire unit is bent. No other details and/or information available. Sold as-is. Pick-up location: Potter Park Zoo, 1301 S. Pennsylvania Ave., Lansing, MI 48912
406	Giant Vac Leaf Vacuum			Giant Vac		Building Maintenance	Giant Vac Leaf Vacuum. Unknown year and model number. Has not run in over 10 years, uncertain of all needed repairs. No other details and/or information available. Sold as-is. Pick-up location: Potter Park Zoo, 1301 S. Pennsylvania Ave., Lansing, MI 48912
407	2002 Chevrolet Silverado 2500HD	1GCHK24U42E278718	147,015 Miles	Chevrolet	2002	Trucks, Light D	2002 Chevrolet Silverado 2500HD REGULAR CAB PICKUP 2-DR, 6.0L V8 OHV 16V. Does not run, front end needs complete rebuild, under carriage has lots of rust, rear tire does not hold air. Brakes do not work, brake lines all need replacing. No other details and/or information available. Sold as-is. Pick-up location: Potter Park Zoo, 1301 S. Pennsylvania Ave., Lansing, MI 48912
408	2010 Chevrolet Impala	2G1WD5EM8A1244209	0 Miles	Chevrolet	2010	Automobiles	2010 Chevrolet Impala SEDAN 4-DR, 3.9L V6 OHV 16V FFV. Does not run and needs electrical repairs. Unknown mileage due to the electrical issues, cannot read odometer. No other details and/or information available. Sold as-is. Pick-up location: Potter Park Zoo, 1301 S. Pennsylvania Ave., Lansing, MI 48912
409	E-Z-GO Golf Cart			E-Z-GO		Golf Carts	E-Z-GO Golf Cart with bed. No brakes, needs all new steering parts, and runs very rough. No other details and/or information available. Sold as-is. Pick-up location: Potter Park Zoo, 1301 S. Pennsylvania Ave., Lansing, MI 48912



410	(2) Trek SLR Alpha Bikes			Trek		Bicycles	(2) Trek SLR Alpha/Superlight/Race bikes. Both bikes have been in storage for years, nothing known about the condition and/or if they are useable. No other details and/or information available. Sold as-is. Pick-up location: Lake Lansing Park South, 1621 Pike St., Haslett, MI 48840
411	Johnson 8 HP 4-Stroke Boat Motor			Johnson		Boats, Marine V	Johnson 8 HP 4-Stroke Boat Motor, unknown year. Motor has been in storage for a couple of years, was running prior to being put into storage. Unknown if a tune-up or other repairs would need to be done. No other details and/or information available. Sold as-is. Pick-up location: Lake Lansing Park South, 1621 Pike St., Haslett, MI 48840
412	(24) Dock Floats			Follansbee & Hendren		Boats, Marine V	Lot of 24 dock floats. There are two brands, Follansbee Dock Systems and Hendren Plastics. There are two different shapes as well, both are about 36x24. Condition is unknown as they have been up in storage for over 8 years. No other details and/or information available. Sold as-is. Pick-up location: Lake Lansing Park South, 1621 Pike St., Haslett, MI 48840
413	(24) Dock Floats			Follansbee & Hendren		Boats, Marine V	Lot of 24 dock floats. There are two brands, Follansbee Dock Systems and Hendren Plastics. There are two different shapes as well, both are about 36x24. Condition is unknown as they have been up in storage for over 8 years. No other details and/or information available. Sold as-is. Pick-up location: Lake Lansing Park South, 1621 Pike St., Haslett, MI 48840
414	Cross Country Ski Equipment			Various		Sporting Equipment	Lot of Cross-Country Ski Equipment including poles, boots, and skis. Various brands and models. See pictures for list of equipment sizes and quantities. Some skis have bottoms splitting off (majority in useable condition), some boots have small tears, and some of the poles are not in great shape. Used as rental equipment for Lake Lansing Park North/Ingham County Parks. No other details and/or information available. Sold as-is. Pick-up location: Lake Lansing Park South, 1621 Pike St., Haslett, MI 48840

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE OF CLOUDFLARE DNS SERVICES FROM  
SENTINEL TECHNOLOGIES**

**RESOLUTION #23 -**

WHEREAS, Ingham County's web presence present a single point of failure for its Domain Naming Services (DNS); and

WHEREAS, best practices dictate that DNS servers have multiple paths to the internet; and

WHEREAS, best practices also dictate that web application security tools be in place for critical websites; and

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

WHEREAS, ITD has researched and found that services provided by CloudFlare are industry leading, providing the most protection size and complexity while not being overly expensive or difficult to manage.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of cloud services from Sentinel Technologies in the amount not to exceed \$247,000 over a five-year period.

BE IT FURTHER RESOLVED, that the total cost will be paid from the Innovation and Technology's Network Software Fund (#636-25810-932033).

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

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

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

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE REDUNDANCY IN PHONE SYSTEM BY  
SENTINEL TECHNOLOGIES**

**RESOLUTION #23 -**

WHEREAS, Ingham County relies heavily on our phone systems - be it voice services or location information provide for emergency calls; and

WHEREAS, to lessen the impact that outages can have on our departments that serve our citizens, the Innovation and Technology (ITD) would like to add a secondary phone system location that can spread out usage across the sites during normal times but also replace the primary should it experience an outage; and

WHEREAS, the requested amount is in the 2023 budget; and

WHEREAS, ITD has reviewed the potential alternatives and deems Sentinel Technologies as the most expedient and cost-effective option.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize purchasing hardware, software, and installation services from Sentinel Technologies in the amount not to exceed \$37,000.

BE IT FURTHER RESOLVED, that the total cost will be paid from the Innovation and Technology's Network Fund.

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

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

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

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH REDGUARD FIRE & SECURITY, INC.,  
FOR MONITORING, WARRANTY AND INSPECTION SERVICES FOR THE FIRE PANEL  
AT THE HILLIARD BUILDING**

**RESOLUTION #23 -**

WHEREAS, the fire panel installed at the Hilliard Building has a proprietary communication system to Redguard Fire & Security, Inc.; and

WHEREAS, the services include daily monitoring, alerts for any malfunctions, yearly inspection of equipment and extended warranty for a five-year term; and

WHEREAS, these services are crucial in the daily operations of the Hilliard Building; and

WHEREAS, the Facilities Department recommends an agreement with Redguard Fire & Security, Inc., who submitted a proposal of \$14,930 for the monitoring, inspection and extended warranty for a five-year term at the Hilliard Building; and

WHEREAS, funds for the maintenance contractual 931100-line item.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Redguard Fire & Security, Inc., 45150 Polaris Court, Plymouth, Michigan 48170, for monitoring, warranty and inspection services of the fire panel at the Hilliard Building for a five-year term in the amount of \$14,930.

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

**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**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH BOYNTON FIRE SAFETY SERVICE LLC, FOR THE FIRE SAFETY SERVICES FOR MULTIPLE COUNTY FACILITIES**

**RESOLUTION #23 -**

WHEREAS, fire alarm testing, fire extinguisher and fire suppression services are required and necessary in the daily operations of our County facilities; and

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

WHEREAS, the Facilities Department recommends an agreement with Boynton Fire Safety Service LLC, which submitted the lowest responsive and responsible proposal of \$73,080 for the fire alarm testing, fire extinguisher and fire suppression services for multiple County facilities; and

WHEREAS, funds for the maintenance contractual 931100-line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Boynton Fire Safety Service LLC., 1031 Northcrest Rd., Lansing, Michigan 48906, for fire alarm testing, fire extinguisher and fire suppression services for a three-year term in the amount of \$73,080 with a two-year renewal option.

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

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

**Nays:** None **Absent:** None **Approved 09/19/2023**

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

**Nays:** None **Absent:** Tennis **Approved 09/20/2023**

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 -**

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.

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**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CERTIFYING REPRESENTATIVES FOR THE  
MERS 2023 RETIREMENT CONFERENCE**

**RESOLUTION #23 -**

WHEREAS, the Municipal Employees' Retirement System (MERS) will hold their Annual Retirement Conference September 28 - 29, 2023; and

WHEREAS, the governing body of each member municipality must certify an employee delegate who has been nominated and elected by the other employee members, and appoint an officer delegate of the governing body; and

WHEREAS, funds previously anticipated to be necessary for 2023 MERS Retirement Conference expenses are included in the fiscal year 2023 Human Resources Department budget.

THEREFORE BE IT RESOLVED, that the following persons are hereby certified as Ingham County Representatives for the MERS Annual Conference:

Employee Delegate: Jill Bauer, Sr. Budget Analyst

Officer Delegate: Alan Fox, Treasurer

**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**



Introduced by the County Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO WAIVE THE PUBLIC ACT 152 HEALTH CARE REQUIREMENTS FOR 2024**

**RESOLUTION #23 -**

WHEREAS, Public Act 152 of 2011 places limits on public employers' contributions toward their employees' health benefits and requires that the employer cost be no more than 80% of the cost or no more than a certain dollar amount detailed in the law (hard caps); and

WHEREAS, the requirements of the act can be waived with a 2/3 vote of the governing body prior to the beginning of a medical benefit plan coverage year; and

WHEREAS, commencing January 1, 2024, the County will continue with the current plan medical benefits and will self-insure a portion of the health insurance cost; and

WHEREAS, the uncertainty associated with the savings from this makes it very difficult to determine if the County will be in compliance with the hard caps or the 80% requirements and therefore the County administration is recommending that Ingham County Board of Commissioners exempt the County from the requirements of Public Act 152 of 2011 for the medical benefit plan coverage year commencing January 1, 2024 as permitted by MCL 15.568; and

WHEREAS, waiving the Public Act 152 Health Care Requirements for 2024 is supported by the Ingham County Health Care Coalition.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby exempts Ingham County from the requirements of Public Act 152 of 2011 for the medical benefit plan coverage year commencing January 1, 2024 as permitted by MCL 15-568.

**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**

Introduced by the County Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY HEALTH CARE COALITION FOR EMPLOYEE BENEFITS FOR 2024 AND AUTHORIZING LETTERS OF AGREEMENT WITH BARGAINING UNITS**

**RESOLUTION #23 -**

WHEREAS, on October 28, 2014 the Board of Commissioners approved Resolution #14-436 which resolved, in part, to dedicate 50 percent of any net savings in health care costs to reduction of the employee premium cost share, applied to all employee groups that agree to implement the comprehensive healthcare management program; and

WHEREAS, the Ingham County Health Care Coalition has investigated options for the County's 2024 health care plan and has agreed to changes in the premium sharing agreement for 2024; and

WHEREAS, it has also been determined by the Health Care Coalition that employer contributions to employee health savings accounts (HSAs) in the amount of \$850 single/\$1,700 2-Person/Full Family coverage (prorated on a per pay basis) be made for employees enrolled in the base health insurance option (an increase of \$100 and \$200, respectively); and

WHEREAS, it was determined by the Health Care Coalition that the premium rates should be calculated and established as shown on the attached sheet; and

WHEREAS, it was also determined by the Health Care Coalition that the health insurance waiver rates should be increased over 2023 rates by the CPI effective as of June 30, 2023 not to exceed 5% (i.e., 3%) as follows:

		<u>2023/mo.</u>	<u>2024/mo.</u>
Full Family	=	\$280.00	\$288.40
2-Person	=	\$250.00	\$257.50
Single	=	\$160.00	\$164.80

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the recommendations of the Health Care Coalition and authorizes employer contributions to employee health savings accounts (HSAs) in the amount of \$850 single/\$1,700 2-Person/Full Family coverage (prorated on a per pay basis) be made for employees enrolled in the base health insurance option.

BE IT FURTHER RESOLVED, that any funds remaining of the 50 percent net savings from 2020 and prior years after distribution to health savings accounts shall be held in reserve for future employee premium cost share reduction initiatives as recommended by the Ingham County Health Care Coalition.

BE IT FURTHER RESOLVED that, beginning on January 1, 2024 the health insurance waiver rates for all eligible employees shall be increased over 2023 rates as follows:

Full Family	=	\$288.40
2-Person	=	\$257.50
Single	=	\$164.80

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 Board Chairperson is authorized to sign the applicable bargaining unit letters of agreement and any other appropriate documents after review and approval as to form by the County Attorney.

**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**

**2024 RATE SHEET**

**EMPLOYER RATES:**

	<u>2023</u>	<u>2024</u>	<u>Amount Over Base</u>	<u>:</u>
	<u>2023</u>	<u>2024</u>	<u>2023</u>	<u>2024</u>
PHP HIGH	852.33	810.63	221.64	223.36
SINGLE PHP	2045.61	1945.51	531.97	536.07
HIGH 2 PERSON	2556.98	2431.87	712.67	714.53
PHP HIGH				
FAMILY	724.36	713.32	93.67	126.05
	1738.49	1711.97	224.85	302.53
PHP STANDARD	2173.08	2139.94	328.77	422.6
SINGLE PHP				
STANDARD 2	630.69	587.27	0	0
PERSON PHP	1513.64	1409.44	0	0
STANDARD FAMILY	1844.31	1717.34	0	0

PHP BASE  
SINGLE PHP  
BASE 2 PERSON

	<u>2024</u>		<u>For Reference</u>
	<u>Per Pay</u>	<u>%</u>	<u>Per Pay-2023</u>
PHP BASE	121.595	30%	127.85
FAMILY	291.827	30%	306.84
	364.781	30%	383.55

**EMPLOYEE RATES:**

Option #1 30 and 15/20	53.499	15%	54.33
PHP HIGH	171.197	20%	173.85
SINGLE PHP	213.994	20%	217.31
HIGH 2 PERSON	0		0
PHP HIGH	0		0
FAMILY	0		0

08.15.2023

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AN AGREEMENT WITH ANDREWS TECHNOLOGY HMS, INC.  
FOR TIME AND ATTENDANCE SERVICES**

**RESOLUTION #23 -**

WHEREAS, Resolution #23-370 authorized an agreement with BS&A for Enterprise Resource Planning (ERP) software; and

WHEREAS, BS&A's proposal included Andrews Technology HMS, Inc. (Andrews) as its time and attendance provider; and

WHEREAS, time and attendance services include but are not limited to web-based time & attendance software, electronic time cards, physical time clocks (where applicable), employee web services (PC entry, mobile applications), labor tracking (activity-based reporting), accrual modules, advanced scheduling modules, and BS&A payroll interface; and

WHEREAS, Andrews' fee breakdown for time and attendance services include:

• UKG Web-based Time & Attendance Software/Hosting:	\$75,600/Year
• 20 Proximity Terminal Physical Time Clocks	\$39,800/Year
• Annual Software Maintenance	\$2,995/Year
• Annual Hardware Maintenance	\$5,900/Year
• Implementation	<u>\$51,400</u>
TOTAL ANDREWS YEAR ONE COSTS	\$175,695; and

WHEREAS, the agreement is for seven (7) years and the annual costs will remain the same for years two (2) through seven (7) at \$123,895 per year (total first year costs of \$175,695 less \$51,400 implementation); and

WHEREAS, year one funding is available in the 2023 and 2024 CIPs, funding for years two (2) through seven (7) will be added as a General Fund expense.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the seven (7) year agreement with Andrews for time and attendance services for a year one (1) not to exceed price of \$175,695, a not to exceed year two (2) through year seven (7) price of \$123,897 per year.

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 09/19/2023**

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

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ISABELLE HOLDEN

**RESOLUTION #23 -**

WHEREAS, Isabelle Holden graduated in June of 2023 from Williamston High School as class Valedictorian and now attends the University of Michigan pursuing a Bachelor's in Science Degree in Chemical Engineering; and

WHEREAS, Isabelle participated as a member of the Williamston High School varsity swim team, track and field, soccer, National Honor Society, Student Government and the Math/Science Academy; and

WHEREAS, she was also active in the Mid-Michigan Youth Symphony Orchestra, Mid-Michigan Aquatics Club Swimming, scuba diving and Mu Alpha Theta to name a few; and

WHEREAS, as the founder of Scout Troop 63G, she began her scouting career in the summer of 2021 and served as a representative of the Order of the Arrow; and

WHEREAS, she traveled to Sea Base, formerly known as Florida National High Adventure Sea Base, which is a high adventure program base run by the Boy Scouts of America in the Florida Keys, and earned Advanced Scuba Certification, visited a coral reef nursery, and worked with the Coral Restoration Foundation to transplant Staghorn Coral out on Alligator Reef, completing 11 dives total and had several classes on fish identification and counting, shark and general ocean environmental awareness; and

WHEREAS, Isabelle is the first female to earn the highest rank attainable in Scouting, the Eagle Scout; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship while earning 21 merit badges before reaching the age of 18; and

WHEREAS, Isabelle's Eagle project consisted of constructing a privacy fence and gate for the maintenance garage in Summit Cemetery, located in Williamstown Township, primarily working with Wanda Bloomquist, Williamstown Township Supervisor.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Isabelle Holden for her outstanding accomplishments and for earning the rank of Eagle Scout and extends its sincere appreciation to Isabelle for serving as a positive role model for the youth in our community.

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

**Nays:** None **Absent:** Tennis **Approved 09/20/2023**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MODIFYING THE ORDINANCE TO ADOPT RULES AND REGULATIONS FOR THE PARKS AND ZOO UNDER THE JURISDICTION OF INGHAM COUNTY, MICHIGAN, AND TO ESTABLISH PENALTIES FOR VIOLATIONS**

**RESOLUTION #23 -**

WHEREAS, the Rules and Regulations have been reviewed for operational accuracy; and

WHEREAS, it is the consensus of the Ingham County Parks Commission and Potter Park Zoo Board that this modification of the ordinance establishing the Park and Zoo Rules and Regulations is necessary to maintain an orderly and pleasant environment for park and zoo visitors.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes modifying the ordinance adopting the existing Ingham County Park Rules and Regulations to expand Section 7 to include service animals in-training.

BE IT FURTHER RESOLVED, that the Controller/Administrator's Office shall publish notice of the adoption of this amendment in a newspaper of general circulation in the County.

BE IT FURTHER RESOLVED, that the amended ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

**HUMAN SERVICES: Yeas:** Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** None **Approved 09/18/2023**



Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #22-605 TO AUTHORIZE A CONTRACT AMENDMENT  
WITH TRI COUNTY OFFICE ON AGING FOR ELDER SERVICES MILLAGE  
ELIGIBLE SERVICES**

**RESOLUTION #23 -**

WHEREAS, Resolution #22 – 605 authorized a contract with Tri County Office on Aging (TCOA) for services provided to Ingham County residents, funded by the elder services millage; and

WHEREAS, high demand and cost of home repairs has caused 35 home repair requests to be put on a wait list; and

WHEREAS, TCOA is experiencing a high volume of calls for crisis assistance with rent and utilities, and the need for crisis assistance is clear and not expected to decrease; and

WHEREAS, TCOA has experienced a significant increase in referrals from other community agencies, including housing agencies; and

WHEREAS, TCOA is requesting an additional \$686,255 to address these increased service demands in 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amends Resolution #22 – 605 to authorize a contract amendment not to exceed an additional \$686,255 with Tri-County Office on Aging (TCOA) for services provided to Ingham County residents for the period of January 1, 2023 through December 31, 2023.

BE IT FURTHER RESOLVED, that funds for this contract with TCOA will come from the Elder Services Millage.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #22-605 remain in effect.

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.

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

**Nays:** Ruest **Absent:** Trubac **Approved 09/18/2023**

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

**Nays:** None **Absent:** Tennis **Approved 09/20/2023**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A COOPERATIVE CASH MATCH AGREEMENT WITH  
MICHIGAN REHABILITATION SERVICES**

**RESOLUTION #23 -**

WHEREAS, Michigan Rehabilitation Services (MRS) engages in cash match agreements which require contributions from partner organizations; and

WHEREAS, prior to 2008, the Michigan Department of Health and Human Services (MDHHS) had a long-standing agreement with MRS to act as a pass-through entity for match funding provided by local agencies; and

WHEREAS, the agreement between MDHHS and MRS came under scrutiny because match dollars may not be federal, and this agreement between two state agencies raises that concern; and

WHEREAS, MRS finds it preferable to establish this agreement with a local government agency to avoid the appearance and confusion of inter-departmental agreements at the state; and

WHEREAS, Ingham County has been identified as an appropriate pass through entity to help maintain this agreement since 2008; and

WHEREAS, MRS wishes to enter into other, similar cash match agreements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a cash match agreement not to exceed \$233,333 (\$63,000 local match) with Michigan Department of Health and Human Services – Michigan Rehabilitation Services to provide vocational guidance and counseling, employment related training and transportation, placement supports and supported employment services to individuals with disabilities who are eligible for MRS services.

BE IT FURTHER RESOLVED, that this agreement is contingent upon the execution of agreements with Peckham Inc., to provide Ingham County's local match portion (\$63,000), and no county funds will be used for this purpose.

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

**HUMAN SERVICES: Yeas:** Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** None **Approved 09/18/2023**

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY PARKS DEPARTMENT  
TO ACCEPT A DONATION FROM MR. AND MRS. HAYHOE FOR NAMING RIGHTS (HAYHOE  
TRAIL) TO THE FINAL CONNECTOR OF THE MASON TO DELHI NON-MOTORIZED TRAIL**

**RESOLUTION #23 -**

WHEREAS, the Ingham County Parks provides recreational opportunities for constituents; and

WHEREAS, the community may wish to make donations to Ingham County Parks; and

WHEREAS, Mr. and Mrs. Richard Hayhoe would like to pledge \$250,000 to Ingham County for naming rights (Hayhoe Trail) to the final connector leg of the Mason to Delhi non-motorized trail also known as the Holt to Mason Phase 2 Feasibility Study; and

WHEREAS, the trail would be called the Hayhoe Tail; and

WHEREAS, Mr. and Mrs. Richard Hayhoe's pledge specifically names the dollars be used toward the construction of the Hayhoe Trail and will be fulfilled with half (\$125,000) in December of 2023, and half (\$125,000) in December 2024; and

WHEREAS, if, for any reason, the Hayhoe Trail project is not constructed, the contribution will be returned to Mr. and Mrs. Richard Hayhoe.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Parks Department to accept a monetary gift from Mr. and Mrs. Richard Hayhoe for the naming rights (Hayhoe Trail) to the final connector leg of the Mason to Delhi non-motorized trail.

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

**HUMAN SERVICES: Yeas:** Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** None **Approved 09/18/2023**

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND AND EXTEND THE AGREEMENT WITH THE  
FRIENDS OF THE INGHAM COUNTY PARKS**

**RESOLUTION #23 -**

WHEREAS, the Ingham County Parks and the Friends of the Ingham County Parks entered into an Agreement to sell Park Patron passes, a fundraising program in 2018; and

WHEREAS, the fundraiser program allows the Ingham County Parks to collect the amount of the current annual non-resident fee at the time of the sale and the Friends of Ingham County Parks (FOICP) collecting the remainder of the \$100 Park Patron pass; and

WHEREAS, the Park Patron pass works in the same manner as the park's department annual pass and provides entry into the Ingham County Parks for one calendar year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an amendment to eliminate reference to a decal, and to establish a revenue split between the County and the FOICP of 42% County and 58% FOICP, with the annual non-resident fee being established by the County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an extension of the agreement by an additional five (5) years.

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

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

**Nays:** None **Absent:** None **Approved 09/18/2023**

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

**Nays:** None **Absent:** Tennis **Approved 09/20/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE PROJECT AGREEMENT FOR A  
LAND AND WATER CONSERVATION FUND GRANT #LW26-01880 FOR LAKE LANSING PARK  
NORTH ACCESSIBLE TRAIL IMPROVEMENTS**

**RESOLUTION #23 -**

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the total amount of \$500,000 for the grant application titled Lake Lansing Park North boardwalk replacements #26-01880 to the Michigan Natural Resources Land and Water Conservation Fund for accessibility improvements, located in Haslett; and

WHEREAS, these improvements will include removal/replacement of existing boardwalk, improvement of the path for Americans with Disabilities Act (ADA) accessibility with crushed stone surface, mile markers, and amenities; and

WHEREAS, Board of Commissioners Resolution #20-562 previously authorized \$307,500 for this project in line item 228-62800-967000-TR088 for the financial commitment; and

WHEREAS, the above amount of \$307,500 includes other funds, not grant eligible, in the amount of \$7,500 for a topographical survey (the total topographical amount is \$15,000 for the total project and the other half in the amount of \$7,500 was authorized in Board of Commissioners Resolution #22-433 for trust fund grant #TF21-0057); and

WHEREAS, Board of Commissioners Resolution #21-167 authorized an additional commitment of \$200,000 for the remainder of the financial commitment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the Agreement for Grant #26-01880 for accessibility improvements at Lake Lansing Park North as received from the Michigan Department of Natural Resources (Department), and that the Ingham County Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide five hundred seven thousand and five hundred (\$507,500) dollars to match the grant authorized by the Department
2. To maintain satisfactory financial accounts, documents, and records to make them available to the Department for auditing at reasonable times

3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this resolution

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to make available the project amount of \$500,000 from the Michigan Department of Natural Resources in line item 228-62800-967000-TR088.

BE IT FURTHER RESOLVED, a financial commitment of \$307,500 will come from the Trails and Parks Millage line item 228-62800-967000-TR088 previously approved by Resolution #20-562.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer the additional \$200,000, previously authorized by Resolution #21-167, for the remainder of the financial commitment from the Trails and Parks Millage fund balance into line item 228-62800-967000-TR088.

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

**HUMAN SERVICES: Yeas:** Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** None **Approved 09/18/2023**

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

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE PROJECT AGREEMENT  
FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT #TF22-0076**

**RESOLUTION #23 -**

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the total amount of \$300,000 for the grant application titled Lake Lansing Park North Improvements #TF22-0076 to the Michigan Natural Resources Trust Fund for accessibility improvements at Lake Lansing Park North; and

WHEREAS, these improvements will include 4,900 linear footage of trail in Lake Lansing Park North with crushed stone path to connect the existing trails in the park with the Americans with Disabilities Act (ADA) accessible route to the MSU to Lake Lansing Trail; and

WHEREAS, a financial commitment of \$315,000 will come from the Trails and Parks Millage line item 228-62800-967000-TR113 previously authorized by Resolution #22-265, of which \$300,000 is required by the Project's Grant Agreement and an additional \$15,000 for the topographic survey.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the agreement for Grant #TF22-0076 for accessibility improvements at Lake Lansing Park North as received from the Michigan Department of Natural Resources (Department), and that the Ingham County Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide three hundred fifteen thousand (\$315,000) dollars to match the grant authorized by the Department
2. To maintain satisfactory financial accounts, documents, and records to make them available to the Department for auditing at reasonable times
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this resolution

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to make available the project amount of \$300,000 from the Michigan Department of Natural Resources in line item 228-62800-967000-TR113.



BE IT FURTHER RESOLVED, that a financial commitment of \$315,000 will come from the Trails and Parks Millage line item 228-62800-967000-TR113 previously authorized by Resolution #22-265.

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

**HUMAN SERVICES: Yeas:** Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** None **Approved 09/18/2023**

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE PROJECT AGREEMENT  
FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT #TF22-0077**

**RESOLUTION #23 -**

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the total amount of \$300,000 for the grant application titled Hawk Island Park Improvements #TF22-0077 to the Michigan Natural Resources Trust Fund for accessibility improvements throughout the park for people of all abilities at Hawk Island Park; and

WHEREAS, these improvements will include replacing 380 LF of boardwalk at Hawk Island Park with new floating boardwalk near the beach, the final phase 3 of boardwalk replacement around the lake; and  
WHEREAS, \$327,700 will come from the Trails and Parks Millage line item 228-62800-967000-TR111 previously approved by Resolution #22-352; and

WHEREAS, an additional \$34,900 is needed for the match from the Trails and Parks Millage Fund Balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the agreement for Grant #TF22-0077 for accessibility improvements at Hawk Island Park as received from the Michigan Department of Natural Resources (Department), and that the Ingham County Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide three hundred sixty-two thousand six hundred (\$362,600) dollars to match the grant authorized by the Department
2. To maintain satisfactory financial accounts, documents, and records to make them available to the Department for auditing at reasonable times
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this resolution

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to make available the project amount of \$300,000 from the Michigan Department of Natural Resources in line item 228-62800-967000-TR111.

BE IT FURTHER RESOLVED, that a financial commitment of \$327,700 will come from the Trails and Parks Millage line item 228-62800-967000-TR111 previously approved by Resolution #22-352.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer an additional \$34,900 for the remainder of the financial commitment from the Trails and Parks Millage fund balance into line item 228-62800-967000-TR111.

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

**HUMAN SERVICES: Yeas:** Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** None **Approved 09/18/2023**

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT DEPARTMENT OF JUSTICE GRANT

RESOLUTION #23 -

WHEREAS, Ingham County Health Department (ICHD) wishes to accept funding from the US Department of Justice for the Fiscal Year 2023-2025 Byrne Justice Assistance (BJA) project designated as funding under the Consolidated Appropriations Act, 2023 (Public Law 117-328) in an amount not to exceed \$500,000; and

WHEREAS, this funding is effective July 1, 2023 through February 28, 2025; and

WHEREAS, this funding will support the Advance Peace initiative through the support of one project support staff employed at ICHD, as well as additional staff to be recruited, hired, and employed by the Michigan Public Health Institute (MPHI); and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize accepting funding from the U.S. Department of Justice for the FY 2023-2025 BJA project, effective July 1, 2023 through February 28, 2025 in an amount not to exceed \$500,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting funding from the U.S. Department of Justice for the FY 2023-2025 BJA project, effective July 1, 2023 through February 28, 2025 in an amount not to exceed \$500,000.

BE IT FURTHER RESOLVED, that the Medical Health Officer is authorized to submit the 2024-2026 budget electronically through the JustGrants system, 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 so long as they do not exceed the amount listed above, consistent with this resolution upon approval as to form by the County Attorney.

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

**Nays:** None **Absent:** None **Approved 09/18/2023**

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

**Nays:** None **Absent:** Tennis **Approved 09/20/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH MICHIGAN PUBLIC HEALTH INSTITUTE  
FOR DISTRIBUTION OF THE DEPARTMENT OF JUSTICE ASSISTANCE GRANT**

**RESOLUTION #23 -**

WHEREAS, Ingham County Health Department (ICHD) wishes to expend funding from the U.S. Department of Justice (DOJ) for a Fiscal Year 2023-2025 Byrne Justice Assistance (BJA) project designated for funding under the Consolidated Appropriations Act, 2023 (Public Law 117-328) in an amount not to exceed \$358,062 via a contract to Michigan Public Health Institute (MPHI); and

WHEREAS, this funding supports the Advance Peace initiative in Ingham County; and

WHEREAS, this funding will allow MPHI to recruit and hire staff; and

WHEREAS, this agreement is effective July 1, 2023 through February 28, 2025 or until MPHI ceases to be the local operator for Advance Peace Ingham County, whichever occurs first; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize expending funding under the Consolidated Appropriations Act, 2023 (Public Law 117-328) in an amount not to exceed \$358,062, effective July 1, 2023 through February 28, 2025 or until MPHI ceases to be the local operator for Advance Peace Ingham County, whichever occurs first.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes expending funding under the Consolidated Appropriations Act, 2023 (Public Law 117-328) in the amount not to exceed \$358,062, effective July 1, 2023 through February 28, 2025 or until MPHI ceases to be the local operator for Advance Peace Ingham County, whichever occurs first.

BE IT FURTHER RESOLVED, that MPHI is awarded a contract to operate the Advance Peace Initiative for an amount not to exceed \$358,062 effective July 1, 2023 through February 28, 2025.

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 so long as they do not exceed the amount listed above, consistent with this resolution upon approval as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** None **Approved 09/18/2023**

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH  
CAPITAL REGIONAL HOUSING COLLABORATIVE**

**RESOLUTION #23 -**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into agreement with Capital Regional Housing Collaborative (CRHC) in an amount not to exceed \$14,000 effective August 1, 2023 through September 30, 2023; and

WHEREAS, funds from CRHC will support the development of a new strategic plan focused on reducing and preventing homelessness in Ingham County; and

WHEREAS, CRHC serves as the designated Continuum of Care (CoC) for Ingham County and consists of 15 nonprofit, business, and government organizations; and

WHEREAS, CRHC is charged with leading a collaborative community approach, and strives to address, prevent and end homelessness; and

WHEREAS, *Safe and Affordable Housing* is one of four priorities identified in the regional Community Health Improvement Plan, aligning this contract with ICHD's goals and objectives; and

WHEREAS, this agreement will be fully paid from *Good Housing=Good Health* grant funds received from Michigan Department of Health and Human Services (MDHHS) and is conditional upon approval of the resolution to accept the MDHHS Master Agreement Amendment #4 funds; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with CRHC in an amount not to exceed \$14,000 effective August 1, 2023 through September 30, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with CRHC in an amount not to exceed \$14,000 effective August 1, 2023 through September 30, 2023.

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

**HUMAN SERVICES: Yeas:** Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** None **Approved 09/18/2023**

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



Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #4 TO THE 2022-2023 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT**

**RESOLUTION #23 -**

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

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

WHEREAS, MDHHS and ICHD have entered into a 2022-2023 Master Agreement authorized in Resolution #22-358, Amendment #1 in Resolution #22-563, Amendment #2 in Resolution #23-081, and Amendment #3 in Resolution #23-181; and

WHEREAS, MDHHS has proposed Amendment #4 to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the revised Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a revised 2022 – 2023 Agreement with the Michigan Department of Health and Human Services for the delivery of public health services under the Master Agreement Process.

BE IT FURTHER RESOLVED, that the period of Agreement shall be October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED, that the total amount of the Master Agreement funding shall increase from \$7,496,438 to \$7,536,295 and increase of \$39,857.

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

SDOH Planning: increase of \$14,000 from \$50,000 to \$64,000  
Tuberculosis (TB) Control: increase of \$2,857 from \$3,494 to \$6,351  
Accelerator Community Engagement: increase of \$10,000 from \$0 to \$10,000  
Integrating MPOX into STI Clinics: increase of \$6,500 from \$0 to \$6,500  
MPOX Mobile Unit: increase of \$6,500 from \$0 to \$6,500

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

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

**HUMAN SERVICES: Yeas:** Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** None **Approved 09/18/2023**

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT RYAN WHITE PART D SUPPLEMENTAL FUNDS FROM THE  
HEALTH RESOURCES AND SERVICES ADMINISTRATION**

**RESOLUTION #23 -**

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) would like to accept the Ryan White Part Supplemental Funding Award from the Health Resources and Services Administration (HRSA) for an amount not to exceed \$150,000 effective August 1, 2023 through July 31, 2024; and

WHEREAS, the purpose of Ryan White Part D Supplemental funding is to strengthen ICHD's CHCs' capacity to respond to the changing health care landscape; and

WHEREAS, Ryan White Part D Supplemental funding also helps increase access to high quality family-centered HIV primary health care services for low-income, underserved women, children, infants, youth (WCY), and others living with HIV in Ingham County; and

WHEREAS, approximately \$3,000 will be used for intimate partner violence screening and counseling training through a contractual agreement with the Michigan Coalition to End Domestic and Sexual Violence; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize the acceptance of the Ryan White Part Supplemental Funding Award from HRSA for an amount not to exceed \$150,000 effective August 1, 2023 through July 31, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of the Ryan White Part Supplemental Funding Award from HRSA for an amount not to exceed \$150,000 effective August 1, 2023 through July 31, 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, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** None **Approved 09/18/2023**

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT FISCAL YEAR 2024 CHILD AND ADOLESCENT  
HEALTH CENTER PROGRAM FUNDS**

**RESOLUTION #23 -**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wishes to accept \$825,000 in funding from the Child and Adolescent Health Center (CAHC) program to be used for promoting the health of children, adolescents, and their families by providing important primary, preventative, and early intervention health care services effective October 1, 2023 through September 30, 2024; and

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

WHEREAS, the CAHC funding award effective October 1, 2023 through September 30, 2024 is \$825,000 and is divided as follows:

- Eastern Health Center - \$275,000
- Sexton Health Center - \$275,000
- Willow Health Center - \$275,000; 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 \$825,000 in funding from the CAHC program for promoting the health of children, adolescents, and their families, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$825,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting \$825,000 in funding from the CAHC program for promoting the health of children, adolescents, and their families, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$825,000.

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

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

**HUMAN SERVICES: Yeas:** Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** None **Approved 09/18/2023**

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ACCREDO HEALTH GROUP, INC.,  
ESI MAIL PHARMACY SERVICES, INC. AND EXPRESS SCRIPTS PHARMACY, INC.**

**RESOLUTION #23 -**

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to enter into an agreement with Accredo Health Group, Inc., ESI Mail Pharmacy Services, Inc. and Express Scripts Pharmacy, Inc. for participation in the CHC's 340B drug discount program, effective October 1, 2023 through September 30, 2026 with one-year autorenewals thereafter; and

WHEREAS, ESI Mail Pharmacy Services Inc. and Express Scripts Pharmacy, Inc., collectively, represent "ESI"; and

WHEREAS, the 340B initiative is a Federal program that requires pharmaceutical manufacturers to sell drugs to eligible providers at a discount for outpatient use. Public Law 102-585 – Veterans Health Care Act of 1992 codified as Section 340B of the Public Health Service Act limits the amount that manufactures may charge covered entities; and

WHEREAS, Public Law 102-585 – Veterans Health Care Act of 1992 codified as Section 340B of the Public Health Service Act limits the amount that manufactures may charge covered entities; and

WHEREAS, the program offers opportunities to purchase discounted drugs for use during the patient visit and for dispensing from a covered entity owned pharmacy or via contract arrangement with a retail pharmacy; and

WHEREAS, the ICHHD's CHCs currently participate in the 340B program only for the purchase of drugs administered as part of a patient visit; and

WHEREAS, there is no cost to participate in this agreement; and

WHEREAS, this agreement will generate savings, based on the volume of existing patients who presently receive prescription medications from uncontracted retail pharmacies; and

WHEREAS, the Ingham Community Health Center Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize entering into an agreement with Accredo Health Group, Inc., ESI Mail Pharmacy Services, Inc. and Express Scripts Pharmacy, Inc. for participation in the CHC's 340B drug discount program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Accredo Health Group, Inc., ESI Mail Pharmacy Services, Inc. and Express Scripts Pharmacy, Inc. for participation in the CHC's 340B drug discount program.

BE IT FURTHER RESOLVED, that the agreement shall be effective October 1, 2023 through September 30, 2026, and renew automatically on an annual basis thereafter.

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

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

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

**Nays:** None **Absent:** None **Approved 09/18/2023**

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

**Nays:** None **Absent:** Tennis **Approved 09/20/2023**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZE AN AGREEMENT WITH REDHEAD DESIGN STUDIO  
FOR AN HIV ANTI-STIGMA MASS MEDIA CAMPAIGN**

**RESOLUTION #23 -**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Redhead Design Studio to develop and place advertisements for reducing HIV stigma and increasing awareness regarding HIV testing, care, and prevention services effective September 1, 2023 through June 30, 2024 in an amount not to exceed \$24,000; and

WHEREAS, this agreement will be funded the Ryan White Part B Minority AIDS Initiative grant in an amount not to exceed \$10,789, from the 340B Ryan White Part B grant in an amount not to exceed \$9,248, and from the 340b Part D grant in an amount not to exceed \$3,963; and

WHEREAS, ICHD partnered with Redhead Design Studio in 2019 and 2020 to develop the HIV anti-stigma mass media campaign; and

WHEREAS, funding for this campaign will allow ICHD to expand and continue the campaign with Redhead using photography, storytelling, production videos, billboard advertisements, radio scripts, social media messages, and printing/distributing materials related to HIV anti-stigma and HIV testing, care, and prevention services; and

WHEREAS, all costs for this agreement will be covered by the project budget developed from the identified combined funding sources; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with Redhead Design Studio for an HIV anti-stigma and prevention education campaign, effective September 1, 2023, through June 30, 2024 in an amount not to exceed \$24,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Redhead Design Studio for an HIV anti-stigma and prevention education campaign, effective September 1, 2023, through June 30, 2024 in an amount not to exceed \$24,000.

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

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

**HUMAN SERVICES: Yeas:** Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** None **Approved 09/18/2023**

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



Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DAVENPORT UNIVERSITY  
FOR TEAM BUILDING & COACHING SERVICES**

**RESOLUTION #23 -**

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to enter an agreement with Davenport University for a seven-hour team building session, and six hours of coaching services, effective October 1, 2023 through May 31, 2024; and

WHEREAS, these services will focus on developing and maintaining a strong team environment that facilitates the deliverability of positive results; and

WHEREAS, the cost of these services will not exceed \$8,100 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 entering into an agreement with Davenport University for coaching services effective October 1, 2023 through May 31, 2024 in an amount not to exceed \$8,100.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Davenport University for coaching services effective October 1, 2023 through May 31, 2024 in an amount not to exceed \$8,100.

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

**HUMAN SERVICES: Yeas:** Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** None **Approved 09/18/2023**

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH RXSTRATEGIES, INC.**

**RESOLUTION #23 -**

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to enter an agreement with RxStrategies, Inc. to utilize its third-party administrative services, effective October 1, 2023 through September 30, 2026, with one-year auto-renewals thereafter; and

WHEREAS, RxStrategies, Inc. will provide third-party administrative services to ensure compliance when offering contract pharmacy services through ICHHD's CHCs' 340B drug purchasing program; and

WHEREAS, this agreement will result in periodic additions of contract pharmacies, including contract specialty pharmacies, to both expand access to affordable prescription drugs and to maximize ICHHD's CHCs 340B savings generation opportunity; and

WHEREAS, there is no cost to participate in this agreement; and

WHEREAS, the estimated net revenue from this agreement is between \$100,000 and \$120,000 on an annual basis; 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 RxStrategies to utilize its third-party administrative services for the 340B drug discount program, effective October 1, 2023 through September 30, 2026, with one-year auto-renewals thereafter.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into an agreement with RxStrategies to utilize its third-party administrative services for the 340B drug discount program, effective October 1, 2023 through September 30, 2026, and renew automatically on an annual basis thereafter.

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, Ruest, Pawar, Schafer

**Nays:** None **Absent:** None **Approved 09/18/2023**

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

**Nays:** None **Absent:** Tennis **Approved 09/20/2023**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH US WORKVAN INC.**

**RESOLUTION #23 -**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with US Workvan Inc. to retrofit, repair, and upgrade the ICHD Mobile Health Unit, effective October 1, 2023 to September 30, 2024 in an amount not to exceed \$15,000; and

WHEREAS, these repairs will be scheduled upon approval and are estimated to cost up to \$15,000.; and

WHEREAS, as a part of the service agreement with US Workvan Inc, the following repairs will be completed:

- Replacing broken awning on exterior of van
- Purchasing/installing ramp in the back of van to assist with loading supplies on carts in and out of van
- Installing a barrier between the passenger space and the cargo space
- Adding shelves and drawers to store vaccination/screening supplies for events within the community; and

WHEREAS, these repairs will require three months to complete; and

WHEREAS, as there is only one vendor in Lansing that can complete this work, it is essential to enter into this contract with US Workvan Inc. in order to transition the Mobile Health Unit into a vehicle that is safe and efficient to operate; and

WHEREAS, these Mobile Health Unit events provide critical access for Ingham County's more vulnerable populations to vaccinations, health screenings, wellness exams and more; and

WHEREAS, all costs for this agreement will be covered by funding from Michigan Department of Health & Human Services (MDHHS) approved through Resolution #23-338; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with US Workvan Inc. to complete repairs on ICHD's Mobile Health Unit, effective October 1, 2023 to September 30, 2024 in an amount not to exceed \$15,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with US Workvan Inc. to complete repairs on ICHD's Mobile Health Unit, effective October 1, 2023 to September 30, 2024 in an amount not to exceed \$15,000.

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

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

**HUMAN SERVICES: Yeas:** Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** None **Approved 09/18/2023**

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE ADDITION OF TWO ASSISTANT PUBLIC DEFENDER  
POSITIONS AND ONE SOCIAL WORKER POSITION WITHIN THE OFFICE OF THE  
PUBLIC DEFENDER**

**RESOLUTION #23 -**

WHEREAS, the Ingham County Office of the Public Defender's 2023-2024 Compliance Plan and Cost Analysis was approved by the Michigan Indigent Defense Commission (MIDC) and approved by the Ingham County Commissioners in Resolution #23-345; and

WHEREAS, Standard 6 of the Plan, regarding Indigent Defense Workloads, specifically states, "defense counsel's workload is controlled to permit effective representation"; and

WHEREAS, in order to keep workloads manageable, allowing attorneys to give each client time and effort necessary for effective representation, which is paramount to success; and

WHEREAS, the 2023-2024 Compliance plan was approved by the MIDC with the inclusion two Assistant Public Defender positions and one Social Worker position; and

WHEREAS, due to 2024 County budget concerns at the time Resolution #23-345 was approved, the positions were not included as part of that resolution; and

WHEREAS, County budgetary concerns were alleviated, which allows for the inclusion of these positions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the addition of two newly-created positions of Assistant Public Defender, classified as Teamsters Assistant Public Defenders (salary range \$67,869.65-\$116,316.68) and one newly created position of Social Worker, classified as Ingham County Employee's Association, Professional Grade 8 (salary range \$65,038.93-\$78,095.48) to be effective October 1, 2023.

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

**LAW & COURTS: Yeas:** Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer  
**Nays:** None **Absent:** Cahill **Approved 09/14/2023**

**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**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN OWI BLOOD DRAW AGREEMENT WITH  
MOBILE MEDICAL RESPONSE**

**RESOLUTION #23 -**

WHEREAS, Mobile Medical Response provides service to the Sheriff's Office for the medical treatment and transport of inmates at the County Jail; and

WHEREAS, the Sheriff's Office seeks to reduce liabilities and expenses by entering into a blood draw services agreement for Operating While Intoxicated (OWI) related investigations; and

WHEREAS, the Ingham County Sheriff's Office requests approximately 24 blood draws per year be conducted as part of OWI related investigations; and

WHEREAS, the current practice of the Ingham County Sheriff's Office is to transport arrested subjects to the hospital (Sparrow or McLaren) for the blood draw process at a cost of \$236 per draw; and

WHEREAS, the transport of arrested subjects out of the jail and back into public areas requires additional personnel time, gas, mileage, and increased liability; and

WHEREAS, the medical section of the Ingham County Correctional Facility and/or the back of an ambulance is a legally accepted medical environment for the process of drawing blood; and

WHEREAS, Mobile Medical Response will contract with the Ingham County Sheriff's Office at the rate of \$250.00 per blood draw, not to exceed \$10,000 per year, for the entirety of the agreement; and

WHEREAS, this service will be conducted this at the Ingham County Correctional facility which will significantly reduce personnel time, gas, mileage, and the related liabilities for the Sheriff's Office.

THEREFORE BE IT RESOLVED, that the Ingham County Sheriff's Office is authorized to enter into an agreement with Mobile Medical Response for blood draw services on Operating While Intoxicated (OWI) related investigations.

BE IT FURTHER RESOLVED, that Mobile Medical Response has agreed to the rate of \$250.00 per blood draw, not to exceed \$10,000 per calendar year. The source of funding for this contract will be the Corrections/Contractual Services account (100130103-81800).

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

**LAW & COURTS: Yeas:** Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer  
**Nays:** None **Absent:** Cahill **Approved 09/14/2023**

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



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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE INGHAM COUNTY PROSECUTORS OFFICE UNDER THE 2024FY STOP VIOLENCE AGAINST WOMEN GRANT**

**RESOLUTION #23 -**

WHEREAS, the Ingham County Prosecutor's Office (ICPO) has been approved to receive grant funds up to an amount of \$104,215 from the STOP Violence Against Women Grant program administered by the Michigan Department of Health and Human Services (MDHHS) for the period of October 1, 2023 through September 30, 2024; and

WHEREAS, the primary goal of the STOP Grant is to develop and strengthen the criminal justice system's response to violence against women and to enhance victim services; and

WHEREAS, the total grant award of \$138,953 will be broken down as follows: \$104,215 of the grant award will fund the salary and fringe benefits for a full-time assistant prosecuting attorney dedicated to the prosecution of domestic violence and intimate partner violence; there is a \$34,738 in kind contribution requirement of ICPO which will be fulfilled by matching salary and fringe benefits from a supervising attorney for the grant; and

WHEREAS, in achieving the goals and objectives of the grant program the ICPO will work in collaboration with the 54-A District Court for the city of Lansing, and the Lansing Police Department, both of whom also received grant awards under this program, to utilize a focused deterrence approach to the issue of domestic violence and intimate partner violence within the city of Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners has accepted \$138,953 awarded by the STOP Grant program which begins on October 1, 2023 and ends on September 30, 2024.

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

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

**LAW & COURTS: Yeas:** Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer  
**Nays:** None **Absent:** Cahill **Approved 09/14/2023**

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH NORTHPOINTE CLIENT  
MANAGEMENT SOFTWARE FOR THE CIRCUIT COURT GENERAL TRIAL DIVISION**

**RESOLUTION #23 -**

WHEREAS, Pretrial Services has seven Pretrial Services Investigators who monitor pre-adjudicated felony defendants; and

WHEREAS, Pretrial Services is required to track certain information in order to safely monitor defendants who have been released on bond while awaiting case resolution; and

WHEREAS, Pretrial Services has a need to contract with a vendor for client management software to track client contacts, risk assessment information, detention and placement history, and bond conditions; and

WHEREAS, the General Trial Division received bids from qualified and experienced vendors for the purpose of purchasing client management software (CMS); and

WHEREAS, Northpointe was selected through the competitive bargaining process to provide the best client management software and data conversion at the best value; and

WHEREAS, the General Trial Division is requesting authorization to enter into an agreement with Equivant - Northpointe, Inc. software; and

WHEREAS, the County IT Department has confirmed that the Equivant - Northpointe, Inc. software is compatible with County systems; and

WHEREAS, Pretrial Services was approved for a 2023 Capital Improvement Project allocated from the Equipment Revolving Fund (66413099) for client management software and data conversion for a cost not to exceed \$95,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Equivant - Northpointe, Inc. to provide CMS services in an amount not to exceed \$61,490.

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, Johnson, Pawar, Schafer  
**Nays:** None **Absent:** Cahill **Approved 09/14/2023**

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SMART HOME/SMART OFFICE  
FOR UPGRADES TO COURTROOM AUDIO PROCESSORS AND OTHER COURTROOM  
TECHNOLOGY**

**RESOLUTION #23 -**

WHEREAS, the Circuit Court has an interconnected system of courtroom technology reliant on compatible hardware and software; and

WHEREAS, Smart Home/Smart Office is the current vendor servicing courtrooms at the Veterans Memorial Courthouse; and

WHEREAS, Smart Home/Smart Office is on the MiDeal Extended Purchasing Program for Conference Room/Training Room Audio Visual Equipment and Installation, Contract #190000001422 expiring on August 1, 2024; and

WHEREAS, Smart Home/Smart Office has submitted a proposal to upgrade the audio processor in courtroom 5 and courtroom 6 to improve the functionality of recording technology; and

WHEREAS, Smart Home/Smart Office in their scope of work, will add a ceiling microphone for the jury and a microphone mixer to allow for digital recordings in courtroom 5; and

WHEREAS, the technology is vital to efficient court processing and preserving a clear record of proceedings, and

WHEREAS, funds are available to support the project in Capital Improvement Project org code 66413099-735100.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is authorizes an agreement with Smart Home/Smart Office for a total amount not to exceed \$30,938.20, with terms of the agreement effective August 1, 2023 through December 31, 2024.

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

**LAW & COURTS: Yeas:** Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer  
**Nays:** None **Absent:** Cahill **Approved 09/14/2023**

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

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION FOR ACCEPTANCE OF THE CHILD AND PARENT LEGAL  
REPRESENTATION GRANT FROM THE MICHIGAN DEPARTMENT OF HEALTH AND  
HUMAN SERVICES**

**RESOLUTION #23 -**

WHEREAS, on June 7, 2023, the Michigan Department of Health and Human Services (MDHHS) informed the 30<sup>th</sup> Judicial Circuit Court Juvenile Division that they were awarded an allocation of \$121,100 through the Child and Parent Legal Representation Grant for Fiscal Year 2024; and

WHEREAS, the allocation is based on anticipated Fiscal Year 2024 Appropriations for Michigan Department of Health and Human Services and is subject to the availability of funds, MDHHS's anticipated Appropriation Act for FY 2024, MDHHS approval, and State Administrative Board approval; and

WHEREAS, funds from the grant will be used to improve the quality of legal representation for children and adults who have had neglect and abuse actions filed with the Court; and

WHEREAS, funds from the grant will be used to reimburse attorneys and Lawyers Guardian Ad Litem for training; and

WHEREAS, funds from the grant will be used to pay annually for the Lawyers Guardian Ad Litem to have access to web based legal research and court rules; and

WHEREAS, funds from the grant will be used to compensate court appointed attorneys to represent parents and children in vertical and collateral cases in order to create early permanency for the child; and

WHEREAS, funds from the grant will be used to recruit new attorneys through a Mentorship Program; and

WHEREAS, funds from the grant will be used to increase the reimbursement rate for Team Decision Meetings and encourage participation in Foster Care Review Board proceedings by providing financial compensation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes accepting an initial grant award from the Michigan Department of Health and Human Services for the sum of \$121,100.

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

BE IT FURTHER RESOLVED, that the Circuit Court Juvenile Division is authorized to pay invoices submitted to the Court as a result of the additional grant funding.

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, Johnson, Pawar, Schafer  
**Nays:** None **Absent:** Cahill **Approved 09/14/2023**

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

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION FOR ACCEPTANCE OF THE RAISE THE AGE GRANT FROM THE  
MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**RESOLUTION #23 -**

WHEREAS, on August 9, 2023, the Michigan Department of Health and Human Services (MDHHS) informed the Circuit Court Juvenile Division that they were awarded an allocation of \$205,100 through the Raise the Age Grant for Fiscal Year 2023; and

WHEREAS, based on a full fiscal year of data post Raise the Age legislation, the Juvenile Division anticipates receiving more than the initial allocation; and

WHEREAS, the MDHHS has allowed the Juvenile Division to amend their grant proposal to reflect an award of \$205,100; and

WHEREAS, the allocation is based on anticipated Fiscal Year 2024 Appropriations for MDHHS and is subject to the availability of funds, MDHHS's anticipated Appropriation Act for FY 2024, MDHHS approval, and State Administrative Board approval; and

WHEREAS, funds from the grant will be used to reimburse the Juvenile Division for non-eligible Child Care Fund expenses related to Raise the Age; and

WHEREAS, the grant includes continued funding for a Juvenile Court Officer to provide case supervision of informal cases assigned to the Intake Division; and

WHEREAS, the Juvenile Court Officer position has been determined by Ingham County's Human Resources to be a Full-Time position, with benefits, at an OPEIU P5 pay grade and will be funded for the duration of the of the grant ending September 30, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes accepting a grant award from the Michigan Department of Health and Human Services for the sum not to exceed \$205,100.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 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 documents related to the grant or any amendment to the grant on behalf of the County after approval as to form by the County Attorney.

**LAW & COURTS: Yeas:** Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer  
**Nays:** None **Absent:** Cahill **Approved 09/14/2023**

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



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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A THREE-YEAR CONTRACT WITH  
VARIOUS RESIDENTIAL PLACEMENTS**

**RESOLUTION #23 -**

WHEREAS, the Ingham County Circuit Court Juvenile Division, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

WHEREAS, the Ingham County Circuit Court Juvenile Division would like to enter into three-year contracts with various residential treatment facilities for the purpose of providing treatment intervention to adjudicated delinquent youth; and

WHEREAS, entering into three-year contracts allow for the County to better forecast residential costs for the coming budget years; and

WHEREAS, the Ingham County Circuit Court Juvenile Division conducts ongoing examination of the treatment facilities to ensure services are being delivered appropriately and effectively; and

WHEREAS, a list of residential placement facilities and per diem's can be found attached to this resolution.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with the attached list of residential treatment facilities for the care and treatment services of Court adjudicated youth not to exceed the per diems listed in the same attachment for the time period of October 1, 2023 through September 30, 2026.

BE IT FURTHER RESOLVED, that the funds for these placements will come from the Family Division's Private Institution line item within the Child Care Fund.

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

**LAW & COURTS: Yeas:** Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer  
**Nays:** None **Absent:** Cahill **Approved 09/14/2023**

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

Ingham County Circuit Court – Juvenile Division  
**Residential Placements**

PLACEMENT NAME	PER DIEM RATES
Abraxas Academy	Range from \$477.10 to \$499.97
Abraxas 1	Range from \$387.92 to \$473.78
Boys Town	Range from \$142.00 to \$592.00
Highfields	Not to exceed the state rate, current range is \$208.96 to \$336.95
Jackson Residential Treatment	\$225.00
Ottawa County Youth Facility	\$325.00
Rite of Passage – DePaul	\$532.11
Rite of Passage – Desert Lily Academy	Not to exceed \$400
Rite of Passage - Safe Passage	Not to exceed \$775.00
Rite of Passage – Meadowlark Academy	Not to exceed \$400
Sequel/Woodward	Range from \$170.00 to 230.00
Wedgwood Christian Services	State rate – currently 483.78

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #23-349 WHICH AUTHORIZES AGREEMENTS WITH THE STATE OF MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES OFFICE OF CHILD SUPPORT FOR THE TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM**

**RESOLUTION #23 -**

WHEREAS, the Ingham County Friend of the Court (FOC) receives Title IV-D funding to administer the child support program; and

WHEREAS, the Ingham County Prosecutor's Office Family Support Unit (ICPO FSU) receives Title IV-D funding to establish orders of paternity, child support orders, and pursue criminal non-support matters; and

WHEREAS, through the IV-D Cooperative Reimbursement Program Agreement, funds appropriated by the County and spent by the FOC and ICPO FSU are reimbursed at the rate of 66% to the County by the federal government through the Michigan Department of Health and Human Services (MDHHS) Office of Child Support; and

WHEREAS, the current IV-D Cooperative Reimbursement Program Agreements terminate on September 30, 2023; and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #23-349 which approved IV-D Cooperative Reimbursement Program Agreements for FOC and the ICPO FSU for a period of five years from October 1, 2023 through September 30, 2028; and

WHEREAS, the figures in Resolution #23-349 pertaining to the new IV-D Cooperative Reimbursement Program Agreement for FOC did not include additional State GF/GP funding in the amount of \$1,303,065 thus requiring an Amendment to said Resolution; and

WHEREAS, the actual total amount allocated to FOC under the new IV-D Cooperative Reimbursement Program Agreement is \$39,833,111 with a State Contract amount not to exceed \$26,732,895 over the five-year period; and

WHEREAS, all other provisions in Resolution #23-349 remain unchanged.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an Amendment to Resolution #23-349 to correct the figures for the new IV-D Cooperative Reimbursement Program Agreement for FOC for a period of five years from October 1, 2023 through September 30, 2028.

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

**LAW & COURTS: Yeas:** Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer  
**Nays:** None **Absent:** Cahill **Approved 09/14/2023**

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A SUPPLEMENTAL GRANT AWARD FROM THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE-MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM AND AUTHORIZE AMENDMENTS TO ASSOCIATED SUBCONTRACTS IF NECESSARY**

**RESOLUTION #23 -**

WHEREAS, the Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) estimates there are over 5,000 seriously mentally ill adults in our region; and

WHEREAS, the 55<sup>th</sup> District Court has identified a need for specialized case handling for mentally ill defendants; and

WHEREAS, research indicates such specialized case handling results in lower recidivism rates, increased public safety, and more efficient public sector spending; and

WHEREAS, the 55<sup>th</sup> District Court received initial Fiscal Year 2023 grant funding from the State Court Administrative Office - Michigan Mental Health Court Grant Program (SCAO-MMHCGP) in the amount of \$436,978 to continue a Mental Health Court at the 55<sup>th</sup> District Court; and

WHEREAS, the Ingham County Board of Commissioners authorized acceptance of that grant award via Resolution #22-539: and

WHEREAS, sources of Mental Health Court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the SCAO-MMHCGP; and

WHEREAS, the State Court Administrative Office - Michigan Mental Health Court Grant Program is willing to provide supplemental Fiscal Year grant funding to the 55<sup>th</sup> District Court Mental Health Court not to exceed \$18,000 which would not obligate the County to provide matching funds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the SCAO-MMHCGP for supplemental funding not to exceed \$18,000 for a total budget not to exceed \$591,284 to include original SCAO-MMHCGP grant funds in the amount of \$436,978, supplemental SCAO-MMHCGP funds not to exceed \$18,000, Ingham County In-Kind matching funds not to exceed \$102,430 with no local hard cash matching funds, and Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Local In-Kind Contributions not to exceed \$33,876 for the time period of October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 55<sup>th</sup> District Court budget.

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

**LAW & COURTS: Yeas:** Polsdofer, Lawrence, Celentino, Trubac, Johnson, Pawar, Schafer  
**Nays:** None **Absent:** Cahill **Approved 09/14/2023**

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

**SUBSTITUTE RESOLUTIONS**

RESOLUTION HONORING [ISABELLE HOLDEN](#)

RESOLUTION TO AUTHORIZE [AMENDMENT #4](#) TO THE 2022-2023 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT

**SUBSTITUTE - SEPTEMBER 26, 2023**  
**AGENDA ITEM NO. 25**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING ISABELLE HOLDEN**

**RESOLUTION #23 -**

WHEREAS, Isabelle Holden graduated in June of 2023 from Williamston High School as class Valedictorian and now attends the University of Michigan pursuing a Bachelor's in Science Degree in Chemical Engineering; and

WHEREAS, Isabelle participated as a member of the Williamston High School varsity swim team, track and field, soccer, National Honor Society, Student Government and the Math/Science Academy; and

WHEREAS, she was also active in the Mid-Michigan Youth Symphony Orchestra, Mid-Michigan Aquatics Club Swimming, scuba diving and Mu Alpha Theta to name a few; and

WHEREAS, as the founder of Scout Troop 63G, she began her scouting career in the summer of 2021 and served as a representative of the Order of the Arrow; and

WHEREAS, she traveled to Sea Base, formerly known as Florida National High Adventure Sea Base, which is a high adventure program base run by the Boy Scouts of America in the Florida Keys, and earned Advanced Scuba Certification, visited a coral reef nursery, and worked with the Coral Restoration Foundation to transplant Staghorn Coral out on Alligator Reef, completing 11 dives total and had several classes on fish identification and counting, shark and general ocean environmental awareness; and

WHEREAS, Isabelle is the first female **of Scout Troop 63** to earn the highest rank attainable in Scouting, the Eagle Scout; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship while earning 21 merit badges before reaching the age of 18; and

WHEREAS, Isabelle's Eagle project consisted of constructing a privacy fence and gate for the maintenance garage in Summit Cemetery, located in Williamstown Township, primarily working with Wanda Bloomquist, Williamstown Township Supervisor.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Isabelle Holden for her outstanding accomplishments and for earning the rank of Eagle Scout and extends its sincere appreciation to Isabelle for serving as a positive role model for the youth in our community.

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



Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AMENDMENT #4 TO THE 2022-2023 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT**

**RESOLUTION #23 -**

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

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

WHEREAS, MDHHS and ICHD have entered into a 2022-2023 Master Agreement authorized in Resolution #22-358, Amendment #1 in Resolution #22-563, Amendment #2 in Resolution #23-081, and Amendment #3 in Resolution #23-181; and

WHEREAS, MDHHS has proposed Amendment #4 to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the revised Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a revised 2022 – 2023 Agreement with the Michigan Department of Health and Human Services for the delivery of public health services under the Master Agreement Process.

BE IT FURTHER RESOLVED, that the period of Agreement shall be October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED, that the total amount of the Master Agreement funding shall increase from \$7,496,438 to \$7,536,295 and increase of \$39,857.

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

SDOH Planning: increase of \$14,000 from \$50,000 to \$64,000  
Tuberculosis (TB) Control: increase of \$2,857 from \$3,494 to \$6,351  
Accelerator Community Engagement: increase of \$10,000 from \$0 to \$10,000  
Integrating MPOX into STI Clinics: increase of \$6,500 from \$0 to \$6,500  
MPOX Mobile Unit: increase of \$6,500 from \$0 to \$6,500

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

BE IT FURTHER RESOLVED, that the Medical Health Officer, Dr. Adenike Shoyinka, MD, or her designee, is authorized to submit **Amendment #4** to the 2022 -2023 Master Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Tennis, Cahill, Trubac, Morgan, Ruest, Pawar, Schafer  
**Nays:** None **Absent:** None **Approved 09/18/2023**

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