

INGHAM COUNTY BOARD OF COMMISSIONERS
STATUTORY EQUALIZATION 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>

APRIL 9, 2024

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM [MARCH 26, 2024](#)
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. RESOLUTION NO. 2024-R03 FROM THE [LAPEER COUNTY](#) BOARD OF COMMISSIONERS DESIGNATING LAPEER COUNTY AS A “FREEDOM TO HOMESCHOOL” COUNTY
 2. RESOLUTION NO. 2024-R06 FROM THE [LAPEER COUNTY](#) BOARD OF COMMISSIONERS OPPOSING PUBLIC ACT 233 OF 2023
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 3. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN [APPOINTMENT](#) TO THE FARMLAND AND OPEN SPACE PRESERVATION BOARD
 4. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING [APPOINTMENTS](#) TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
 5. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE STOP SIGN TRAFFIC CONTROL ORDERS FOR VARIOUS ROADS IN THE [EDGEMONT](#) PARK SUBDIVISION
 6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO FILM 2024 COUNTY CLERK [PUBLIC SERVICE](#) ANNOUNCEMENTS
 7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE CONTINUATION OF DARK FIBER FROM [ZAYO GROUP](#)

8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF VIRTUAL MEETING SOFTWARE FROM [CDWG](#)
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A SERVICE AGREEMENT WITH [ACCURATE CONTROLS INC.](#), AT THE INGHAM COUNTY JUSTICE COMPLEX
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A SERVICE AGREEMENT WITH [TRANE U.S. INC.](#), FOR THE CHILLERS AND ROOF TOP UNITS AT MULTIPLE COUNTY FACILITIES
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENTS WITH ALAIEDON, INGHAM, LEROY, AND WHEATFIELD TOWNSHIPS FOR THE 2024 [LOCAL ROAD PROGRAM](#)
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENTS WITH THE CITY OF LESLIE, CITY OF MASON, AND THE CITY OF WILLIAMSTON FOR THE 2024 [PAVEMENT MARKING PROGRAM](#)
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A BITUMINOUS PAVEMENT AGREEMENT WITH [OKEMOS GRAND RESERVE, LLC](#) FOR EXTENDING THE PAVED LIMITS OF POWELL ROAD
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN ADDITION TO THE ROAD DEPARTMENT 2024 CAPITAL IMPROVEMENT PROJECTS TO PURCHASE AN [EXCAVATOR](#)
15. FINANCE COMMITTEE – RESOLUTION TO ADOPT THE 2024 COUNTY [EQUALIZATION REPORT](#) AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS
16. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [WILLIAMSTON AREA SENIOR CENTER](#) FOR THE PURCHASE OF A NEW FACILITY
17. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [STOCKBRIDGE AREA SENIOR CENTER](#) FOR OPERATING EXPENSES
18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE CONTRACTS FOR TRAILS AND PARKS MILLAGE ROUND 8 [APPLICATIONS](#)
19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE LINE ITEM TRANSFERS FOR [CITY OF LANSING](#) TRAILS AND PARKS MILLAGE PROJECTS
20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE LINE ITEM TRANSFERS FOR [MERIDIAN TOWNSHIP](#) TRAILS AND PARKS MILLAGE PROJECTS

21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A NEW PHARMACY SERVICES AGREEMENT WITH [MEIJER, INC.](#) TO REFLECT CHANGES IN WHOLESALER AND THIRD-PARTY ADMINISTRATOR RELATIONSHIPS WITHIN THE 340B DRUG DISCOUNT PROGRAM
22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [FAMILY FARE LLC](#) FOR PARTICIPATION IN THE 340B DRUG DISCOUNT PROGRAM
23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [WALMART, INC.](#) FOR PARTICIPATION IN THE 340B DRUG DISCOUNT PROGRAM
24. LAW AND COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON, AND INGHAM COUNTIES](#) FOR CORRECTIONAL ASSESSMENT AND TREATMENT SERVICES AT THE INGHAM COUNTY JAIL
25. LAW AND COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A RENEWAL OF A THREE-YEAR CONTRACT AGREEMENT WITH THE MICHIGAN STATE POLICE AND SAGINAW COUNTY FOR PARTICIPATION IN THE [STATEWIDE RECORDS MANAGEMENT](#) SYSTEM

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

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

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

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

MARCH 26, 2024 REGULAR MEETING

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

Remote Participation offered via Zoom at: <https://zoom.us/j/86246962326>
March 26, 2024

CALL TO ORDER

Chairperson Sebolt called the March 26, 2024 Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Polsdofer, Ruest, Morgan, and Schafer.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Sebolt asked Matt Nordjford, County Attorney, 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 Lawrence moved to approve the minutes of the March 12, 2024 meeting. Commissioner Celentino supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioners Morgan, Polsdofer, Ruest, and Schafer.

ADDITIONS TO THE AGENDA

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

7. RESOLUTION TO AUTHORIZE AN INVESTMENT ADVISORY AGREEMENT BETWEEN THE INGHAM COUNTY TREASURER AND ROBINSON CAPITAL MANAGEMENT, LLC
11. RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH BOLING JANITORIAL SERVICES, INC.
15. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SMART HOMES SMART OFFICES FOR TECHNOLOGY IN THE FACILITIES OFFICE CONFERENCE AREA

MARCH 26, 2024 REGULAR MEETING

- 18. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH REDGUARD FIRE & SECURITY, INC., FOR MONITORING, WARRANTY, AND INSPECTION SERVICES FOR THE FIRE PANEL AT THE VETERANS MEMORIAL COURTHOUSE AND GRADY PORTER BUILDING
- 24. RESOLUTION TO APPROVE THE TRANSFER OF THE PROCUREMENT AND MANAGEMENT OF ENGINEERING AND CONSTRUCTION SERVICES FOR THE LAKE LANSING WATER LEVEL CONTROL STRUCTURE PROJECT TO THE INGHAM COUNTY ROAD DEPARTMENT
- 27. RESOLUTION TO AUTHORIZE CONTINUED PHYSICIAN SERVICES FOR A 0.1 FTE INFECTIOUS DISEASE PHYSICIAN FROM MICHIGAN STATE UNIVERSITY COLLEGE OF OSTEOPATHIC MEDICINE FOR RYAN WHITE PROGRAM SERVICES
- 34. RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TREASURY AND THE INGHAM COUNTY PROSECUTOR’S OFFICE FOR THE FY 2024 HIGH CRIME COMMUNITY SUPPORT GRANT

PETITIONS AND COMMUNICATIONS

RESOLUTION 2024-03 FROM TUSCOLA COUNTY BOARD OF COMMISSIONERS EXPRESSING SUPPORT FOR THE CITIZENS FOR LOCAL CHOICE BALLOT INITIATIVE WHICH SEEKS TO AMEND THE CLEAN AND RENEWABLE ENERGY AND ENERGY WASTE REDUCTION ACT TO REPEAL PART 8 AS ADDED BY PUBLIC ACT 233 OF 2023, IN AN EFFORT TO RESTORE LOCAL CONTROL FOR WIND AND SOLAR OPERATIONS. Chairperson Sebolt stated this matter would be placed on file.

A LETTER FROM KELLY PINO, CRISTO REY COMMUNITY CENTER FUND DEVELOPMENT DIRECTOR, THANKING INGHAM COUNTY FOR THEIR DONATION. Chairperson Sebolt stated this matter would be placed on file.

A LETTER FROM THE CLINTON COUNTY BOARD OF COMMISSIONERS REGARDING THE DEVELOPMENT OF A NEW MATERIALS MANAGEMENT PLAN AND INQUIRING ABOUT THE INGHAM COUNTY BOARD OF COMMISSIONER’S INTEREST IN A MULTICOUNTY MATERIALS MANAGEMENT PLAN. Chairperson Sebolt stated this matter would be referred to the Human Services Committee.

LIMITED PUBLIC COMMENT

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

None.

MARCH 26, 2024 REGULAR MEETING

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items, with the exception of Agenda Item Nos. 4, 19, and 29. Commissioner Celentino supported the motion.

The motion carried unanimously. Absent: Commissioners Morgan, Polsdofer, Ruest, and Schafer.

Those agenda items that were on the consent agenda were approved by unanimous roll call vote. Absent: Commissioners Morgan, Polsdofer, Ruest, and Schafer.

Items voted on separately are so noted in the minutes.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 3**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE GRIEVANCE SETTLEMENT AGREEMENT WITH THE
COMMAND OFFICERS ASSOCIATION OF MICHIGAN 911 SUPERVISORY UNIT**

RESOLUTION #24 – 127

WHEREAS, the Command Officers Association of Michigan (COAM), the supervisory group within the 9-1-1 Center, filed a grievance regarding a retention bonus that was previously negotiated with the dispatchers' bargaining unit that the COAM group did not receive; and

WHEREAS, representatives from the County Attorney, Human Resources, and the 9-1-1 Center met with COAM and discussed the issue prior to arbitrating the matter; and

WHEREAS, the parties reached a tentative settlement agreement of a one-time \$2,500 retention bonus paid to each of the six members of the COAM 911 Center Supervisory Unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County Attorney to draft the settlement agreement as described which will settle this matter with the Command Officers Association of Michigan.

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

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 4**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A STOP SIGN TRAFFIC CONTROL ORDER FOR THE
INTERSECTION OF WILD GINGER TRAIL AND WOODWIND TRAIL**

RESOLUTION #24 – 128

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 intersection of Wild Ginger Trail and Woodwind Trail located in Section 2 of Meridian Charter Township and determined a stop sign is necessary at the location as described herein; and

WHEREAS, the Road Department recommends a stop sign to be installed on the west leg of the Wild Ginger Trail at Woodwind Trail intersection.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to place a stop sign for traffic on the west leg of Wild Ginger Trail at the intersection of Woodwind Trail, located in Section 2 of Meridian Charter Township.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign the Traffic Control Order on behalf of the County.

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

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

Commissioner Pawar disclosed she had a contractual agreement with Meridian Township, since the item pertained to Meridian Township.

The motion to adopt the resolution carried unanimously. Absent: Commissioners Morgan, Polsdofer, Ruest, and Schafer.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 5**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO MODIFY THE COMPOSITION OF
THE INGHAM COUNTY HOUSING TRUST FUND COMMITTEE**

RESOLUTION #24 – 129

WHEREAS, the Ingham County Board of Commissioners established the Ingham County Housing Trust Fund Committee through Resolution #21-398, as amended by Resolutions #21-485 and #23-004; and

WHEREAS, the Housing Trust Fund Committee consists of seven members: the County Services Committee Chairperson/Designee from membership of the County Services Committee, Ingham County Treasurer, Ingham County Controller/Administrator, Ingham County Land Bank Executive Director, Racial Equity Task Force representative and two Ingham County residents; and

WHEREAS, as the functions of the Housing Trust Fund have developed it has become necessary to increase the size of the Committee to include additional members to expand the viewpoints and experiences of the membership of the Housing Trust Fund Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby modifies the composition of the Housing Trust Fund Committee to increase the size from seven to eleven members consisting of the following:

- County Services Chairperson or designee from membership of County Services Committee
- Ingham County Treasurer
- Ingham County Controller/Administrator
- Ingham County Land Bank Executive Director
- Racial Equity Task Force Representative
- Financial Institution Representative
- Builders/Developers Representative
- Tenants/Tenants Organizations Representative
- Unhoused Resident/Service Provider to Unhoused Residents
- Member who resides outside of the Cities of Lansing and East Lansing, and Delhi, Lansing and Meridian Charter Townships
- Resident of Ingham County

BE IT FURTHER RESOLVED, that Resolution #21-398, as amended by Resolutions #21-485 and #23-004, will be amended to reflect the above-mentioned changes, all other provisions will remain in effect including the 3 year staggered terms for those appointed from the public.

MARCH 26, 2024 REGULAR MEETING

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 6**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE WOMEN’S COMMISSION

RESOLUTION #24 – 130

WHEREAS, several vacancies exist on the Women’s Commission; and

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

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

Rebecca Kasen, 933 Abbey Road, East Lansing, 48823

to the Women’s Commission to a term expiring December 31, 2026.

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer

Nays: None **Absent:** None **Approved 03/19/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 7**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN INVESTMENT ADVISORY AGREEMENT BETWEEN THE
INGHAM COUNTY TREASURER AND ROBINSON CAPITAL MANAGEMENT, LLC**

RESOLUTION #24 – 131

WHEREAS, the Ingham County Treasurer is responsible for investing County funds in a manner that protects the safety of public money and ensures funds are available to meet the County’s obligations in a timely manner while achieving a return on investments to benefit County programs and taxpayers; and

WHEREAS, funds available for investment by the Treasurer have nearly doubled since 2019; and

WHEREAS, even within the limited investment options available for public funds the methods and means for ensuring safety and for maximizing yield have grown more complex in the past five years; and

WHEREAS, the Treasurer has investigated a number of service providers who provide a wide variety of services ranging from advice and consultation to full management of public finances; and

WHEREAS, the Treasurer believes the objectives of the County may best be met by retaining control of investment decisions while contracting for advice, consultation, and market research services; and

WHEREAS, Robinson Capital Management, LLC, a Michigan firm, offers the services that best meet the County’s needs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, on behalf of the Ingham County Treasurer authorize entry into an Investment Advisory Agreement with Robinson Capital to provide advice, consultation, and research that will help the Treasurer invest County funds in a manner that protects the safety of public money and ensures funds are available to meet the County’s obligations in a timely manner while achieving a return on investments to benefit County programs and taxpayers.

BE IT FURTHER RESOLVED, that the Ingham County Treasurer will maintain all final decision making with respect to investments of county funds.

BE IT FURTHER RESOLVED, that the annual cost of the agreement will not exceed \$50,000 per year.

BE IT FURTHER RESOLVED, that the Controller/Administrator will ensure that the costs of the agreement are borne proportionately by all county funds that have money invested under the Treasurer’s management.

BE IT FURTHER RESOLVED, that the Treasurer will report annually to the Board of Commissioners the effects of this agreement on County funds.

MARCH 26, 2024 REGULAR MEETING

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

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 8**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AN AGREEMENT WITH MANER COSTERISAN
FOR ACCOUNTING SERVICES**

RESOLUTION #24 – 132

WHEREAS, the turnover in the Financial Services Department has left the department with a need for executive-level assistance with audit preparation; and

WHEREAS, the 2023 audit process begins in early April; and

WHEREAS, due to the complexity and length of the audit process an agreement for a period not to exceed six months with a fee not to exceed \$30,000 is recommended with Maner Costerisan; and

WHEREAS, funding is available through the Contingency Fund.

THEREFORE BE IT RESOLVED, that the Ingham Board of Commissioners approves an agreement with Maner Costerisan for accounting services for a period not more than six months with a fee not to exceed \$30,000.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board 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: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 9**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE REPORTING SOFTWARE FOR PHONE SYSTEM BY
ISI TELEMAGEMENT SOLUTIONS**

RESOLUTION #24 – 133

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

WHEREAS, to assist in troubleshooting issues, outages, and load balancing, Innovation and Technology would like to purchase a more robust phone reporting software; and

WHEREAS, the requested amount is in the 2024 budget; and

WHEREAS, ITD has reviewed the potential alternatives and deems ISI Telemagement Solutions as the most robust cost-effective option.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize purchasing software and activation from ISI Telemagement Solutions in the amount not to exceed \$8,500.

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

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: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 10**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF THE VMWARE SUPPORT AGREEMENT
FROM CDWG**

RESOLUTION #24 – 134

WHEREAS, Ingham County currently utilizes VMWare for maintenance on critical virtualization software and requires ongoing support; and

WHEREAS, the Innovation and Technology Department (ITD) obtained State of Michigan contract pricing from CDWG for our ongoing support and licensing needs; and

WHEREAS, our current existing support agreement expires on March 31, 2024 and ITD recommends renewing this agreement for three years to save on upcoming price increases.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the VMWare support agreement from CDWG for three years in the amount not to exceed \$127,000.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the County's Network Fund #63625810-932030.

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: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH
BOLING JANITORIAL SERVICES, INC.**

RESOLUTION #24 – 135

WHEREAS, the agreement with Boling Janitorial needs to be amended to cover the costs of consumables; and

WHEREAS, the additional cost will be \$4,200 per month or \$50,400 per year; and

WHEREAS, while absorbing this increased cost, it is lower than the next competitive bid; and

WHEREAS, the Facilities Department recommends an amendment to the agreement with Boling Janitorial for the yearly increase of \$50,400 to cover the cost of consumables; and

WHEREAS, funds for this amendment are available in the Facilities Department budget within the maintenance contractual 931100 and 818000 line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreement with Boling Janitorial Service, Inc., 450 Lentz Court, Lansing, MI 48917, for the yearly increase of \$50,400 to cover the cost of consumables.

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: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer

Nays: None **Absent:** None **Approved 03/19/2024**

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

Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SMART HOMES SMART OFFICES
FOR TECHNOLOGY UPGRADES TO CONFERENCE ROOM A AT THE
HUMAN SERVICES BUILDING**

RESOLUTION #24 – 136

WHEREAS, the technology in conference room A at the Human Services Building is in need of upgrades as equipment is outdated and failing; and

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

WHEREAS, Smart Homes Smart Offices is on the MiDeals co-operative agreement contract; and

WHEREAS, the Facilities Department recommends an agreement with Smart Homes Smart Offices who submitted a proposal of \$19,131.78 for the technology upgrades to conference room A at the Human Services Building; and

WHEREAS, the Facilities Department is requesting a \$1,000 contingency for any unforeseen circumstances; and

WHEREAS, funds are available in the 2023 approved CIP line item #245-90212-979000 which has a balance of \$25,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Smart Home Smart Office, 210 State St., Mason, Michigan 48854, for technology upgrades to conference room A at the Human Services Building for an amount not to exceed \$20,131.78, which includes a \$1,000 contingency.

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

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #24 – 137

WHEREAS, the Facilities Department is requesting the creation of a custodial - special part-time position due to expanding needs; and

WHEREAS, the size of the Justice Complex has posed challenges to custodial staff in ensuring the cleanliness of the entire building is to County standards; and

WHEREAS, the expanding requests to clean more areas will require taking on cleaning duties throughout the complex; and

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

WHEREAS, the position will be compensated at a UAW B (\$15.96 per hour); and

WHEREAS, the Human Resources Department and UAW are in agreeance 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 Custodian – Special Part-Time, UAW Tops B (\$15.96 per hour), for the Facilities Department.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make any necessary 2024 budget and position allocation lists adjustments consistent with this resolution.

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE ELEVATOR MAINTENANCE AGREEMENT WITH ELEVATOR SERVICE INC., TO INCLUDE THE 30TH CIRCUIT COURT ANNEX BUILDING

RESOLUTION #24 – 138

WHEREAS, the 30th Circuit Court Annex Building was purchased by Ingham County; and

WHEREAS, the elevator needs to be added to the current agreement with Elevator Service Inc., for the routine maintenance, testing, and repairs; and

WHEREAS, the additional cost will be \$168 per month; and

WHEREAS, the Facilities Department recommends an amendment to the agreement with Elevator Service Inc., to include services for the elevator at the 30th Circuit Court Annex Building for the monthly increase of \$168; and

WHEREAS, funds are available in the maintenance contractual line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Elevator Service LLC., 4150 Hunsaker Drive, East Lansing, MI 48823, corporate address of 823 Ottawa NW, Grand Rapids, Michigan 49503, for full-service elevator repair and maintenance at the 30th Circuit Court Annex Building for the monthly increase of \$168.

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: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SMART HOMES SMART OFFICES FOR
TECHNOLOGY IN THE FACILITIES OFFICE CONFERENCE AREA**

RESOLUTION #24 – 139

WHEREAS, the Facilities Department office conference area does not have any technology in place to use while holding meetings or trainings; and

WHEREAS, it would be beneficial to have the ability to participate in meetings and training with staff and vendors; and

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

WHEREAS, Smart Homes Smart Offices is on the MiDeals co-operative agreement contract; and

WHEREAS, the Facilities Department recommends an agreement with Smart Homes Smart Offices for the addition of technology, including monitors, speakers and projectors, to the Facilities Office conference area for \$6,193.90; and

WHEREAS, funds are available in the approved 2024 CIP General Fund Line item #245-27599-976000-24F10, which has a balance of \$24,125.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Smart Homes Smart Offices, 210 State St., Mason, Michigan 48854, for technology in the Facilities Office conference area for an amount not to exceed \$6,193.90.

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: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 16**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH HEDRICK ASSOCIATES
TO REPLACE THE LIEBERT UNITS IN THE SERVER ROOM**

RESOLUTION #24 – 140

WHEREAS, the three Liebert units in the server room have outlived their useful life and need to be replaced;
and

WHEREAS, the Liebert units are responsible for cooling the room the County’s servers resides in, keeping the room temperature at the correct operational level for the servers and equipment, which is critical to the operations of Ingham County; and

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

WHEREAS, Hedrick Associates is on the MiDeals Co-operative agreement contract; and

WHEREAS, the Facilities Department recommends an agreement with Hedrick Associates to replace the Liebert units in the server room for \$308,826; and

WHEREAS, the Facilities Department is requesting a contingency of \$6,174 for any unforeseen circumstances;
and

WHEREAS, funds are available in the approved 2024 CIP Public Improvement Fund line item #245-90210-979000-24F07 which has a balance of \$315,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Hedrick Associates, 2360 Industrial Drive NE, Grand Rapids, Michigan 49505, to replace the Liebert units in the server room for an amount not to exceed \$315,000, which includes a contingency of \$6,174.

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: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

MARCH 26, 2024 REGULAR MEETING

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 17**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO
MACALLISTER MACHINERY COMPANY INC., FOR THE PURCHASE OF A SCISSOR LIFT**

RESOLUTION #24 – 141

WHEREAS, the Facilities Department is requesting the purchase of a scissor lift in an effort to reduce our costs to rent equipment when it is needed for repairs, upgrades, and projects; and

WHEREAS, often times repairs are put on hold and with this purchase repairs will be made timely; and

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

WHEREAS, MacAllister Machinery Company Inc., is on the MiDeals co-operative agreement contract; and

WHEREAS, the Facilities Department recommends a purchase order to MacAllister Machinery Company Inc., for the purchase of a scissor lift for \$15,875; and

WHEREAS, funds are available in the approved 2024 CIP General Fund Line item #245-27599-976000-24F10, which has a balance of \$40,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order to MacAllister Machinery Company Inc., 2100 S. Canal Road, Lansing, MI 48917, for the purchase of a scissor lift for an amount not to exceed \$15,875.

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: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer

Nays: None **Absent:** None **Approved 03/19/2024**

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

Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 18**

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 VETERANS MEMORIAL COURTHOUSE AND GRADY PORTER BUILDING**

RESOLUTION #24 – 142

WHEREAS, the fire panels installed at the Veterans Memorial Courthouse and Grady Porter Building have 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 Veterans Memorial Courthouse and Grady Porter Building; and

WHEREAS, the Facilities Department recommends an agreement with Redguard Fire & Security, Inc., who submitted a proposal of \$23,105 for the monitoring, inspection, and extended warranty for a five-year term at the Veterans Memorial Courthouse and Grady Porter Building; and

WHEREAS, funds are available within the Facilities Department budget in the maintenance contractual 931100 line items.

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 Veterans Memorial Courthouse and Grady Porter Building for a five-year term in the amount of \$23,105.

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: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 19**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS
RESOLUTION OF SUPPORT FOR THE LOCAL BRIDGE PROGRAM FUNDING APPLICATIONS
FOR FISCAL YEAR 2027**

RESOLUTION #24 – 143

WHEREAS, the Michigan Department of Transportation (MDOT) is currently soliciting applications for federal and/or state funding through the Local Bridge Program for Fiscal Year 2027; and

WHEREAS, the available funding categories through the Local Bridge Program include full bridge replacement, bridge rehabilitation, and preventative maintenance work for bridges measuring at least 20 feet long when measured along the roadway centerline; and

WHEREAS, the Local Bridge Program allows each road agency to submit bridge funding applications annually; and

WHEREAS, upon reviewing the county bridge needs, the Road Department recommends submitting funding applications to address the replacement and preventative maintenance needs for the following bridges:

1. Replacement of the Noble Road Bridge over Deer Creek, Wheatfield Township (SN 3921)
2. Replacement of the Dennis Road Bridge over West Cedar Drain, Leroy Township (SN 3898)
3. Preventative Maintenance of the Kinneville Road Bridge over Grand River, Onondaga Township (SN 3860)
4. Replacement of the Small Acres Lane Bridge over Pine Lake Outlet Drain, Meridian Township (SN 3910); and

WHEREAS, the Local Bridge Program requires a current resolution from the road agency's governing Board in support of the proposed funding applications.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports the Road Department in the submittal of funding applications for the bridges listed above in an effort to receive Local Bridge Program funding for Fiscal Year 2027.

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

MARCH 26, 2024 REGULAR MEETING

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

Commissioner Pawar disclosed she had a contractual agreement with Meridian Township, since the item pertained to Meridian Township.

The motion to approve the resolution carried unanimously. Absent: Commissioners Morgan, Polsdofer, Ruest, and Schafer.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 20**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A SECOND-PARTY AGREEMENT
WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION
FOR A FEDERAL FUNDED PROJECT ON
DIETZ ROAD OVER THE RED CEDAR RIVER**

RESOLUTION #24 – 144

WHEREAS, the Road Department received federal Local Bridge Program funds to replace the Dietz Road Bridge over the Red Cedar River in Sections 32 and 33 of Locke Township; and

WHEREAS, the federal funding pays for 80% of the actual construction costs with a 20% funding match being the responsibility of the Road Department; and

WHEREAS, the Michigan Department of Transportation (MDOT) Contract #24-5091 states the estimated construction funding responsibilities for the project is as follows:

Federal Local Bridge Funds:	\$2,189,600
Road Department Funds:	<u>\$ 564,600</u>
Total Estimated Project Cost:	\$2,754,200; and

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

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

Federal Local Bridge Funds with 20% Contingency:	\$2,627,520
Road Department Funds with 20% Contingency:	<u>\$ 677,520</u>
Total Estimated Project Cost (+20%):	\$3,305,040; and

WHEREAS, the Road Department’s anticipated local participation costs have been included in the 2024 Road Fund Budget; and

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

WHEREAS, the County, on behalf of the Road Department, must enter into an associated second-party agreement with MDOT consistent with federal and state funding requirements.

MARCH 26, 2024 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Contract #24-5091 with the Michigan Department of Transportation to replace the Dietz Road Bridge over the Red Cedar River in Sections 32 and 33 of Locke Township for a total estimated project cost of \$2,754,200 consisting of \$2,189,600 in federal Local Bridge Program funds and \$564,600 in Road Department funds.

BE IT FURTHER RESOLVED, that the project shall include a contingency in the amount of 20% of the estimated project costs, equating to a total budgeted project cost of \$3,305,040 consisting of \$2,627,520 in federal Local Bridge Program funds and \$677,520 in Road Department funds.

BE IT FURTHER RESOLVED, that the Road Department's anticipated local participation match for the federal and state funding has been included in the 2024 Road Fund Budget.

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

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 21**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS
RESOLUTION TO AUTHORIZE A SECOND-PARTY AGREEMENT
WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION
FOR FEDERAL AND STATE FUNDED PROJECTS ON
HOXIE ROAD OVER WOLF CREEK AND WALDO ROAD OVER DEER CREEK DRAIN**

RESOLUTION #24 – 145

WHEREAS, the Road Department received federal and state Local Bridge Program funds to rehabilitate the Hoxie Road Bridge over Wolf Creek in Section 14 of Locke Township and the Waldo Road Bridge over Deer Creek Drain in Section 34 of Wheatfield Township; and

WHEREAS, the federal funding pays for 80% of the actual construction costs and the state funding pays for 15% of the actual construction costs with a 5% funding match being the responsibility of the Road Department; and

WHEREAS, the Michigan Department of Transportation (MDOT) Contract #24-5036 states the estimated construction funding responsibilities for the projects are as follows:

Federal Local Bridge Funds:	\$ 340,000
State Local Bridge Funds:	\$ 63,750
Road Department Funds:	<u>\$ 28,750</u>
Total Estimated Project Cost:	\$ 432,500; and

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

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

Federal Local Bridge Funds with 20% Contingency:	\$ 408,000
State Local Bridge Funds with 20% Contingency:	\$ 76,500
Road Department Funds with 20% Contingency:	<u>\$ 34,500</u>
Total Estimated Project Cost (+20%):	\$ 519,000; and

WHEREAS, the Road Department’s anticipated local participation costs have been included in the 2024 Road Fund Budget; and

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

MARCH 26, 2024 REGULAR MEETING

WHEREAS, the County on behalf of the Road Department, must enter into an associated second-party agreement with MDOT consistent with federal and state funding requirements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Contract #24-5036 with the Michigan Department of Transportation to rehabilitate the Hoxie Road Bridge over Wolf Creek in Section 14 of Locke Township and the Waldo Road Bridge over Deer Creek Drain in Section 34 of Wheatfield Township for a total estimated project cost of \$432,500 consisting of \$340,000 in federal Local Bridge Program funds, \$63,750 in state Local Bridge Program funds and \$28,750 in Road Department funds.

BE IT FURTHER RESOLVED, that the project shall include a contingency in the amount of 20% of the estimated project costs, equating to a total budgeted project cost of \$519,000 consisting of \$408,000 in federal Local Bridge Program funds, \$76,500 in state Local Bridge Program funds, and \$34,500 in Road Department funds.

BE IT FURTHER RESOLVED, that the Road Department’s anticipated local participation match for the federal and state funding has been included in the 2024 Road Fund Budget.

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

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 22**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER FOR REFLECTIVE SIGN FACES,
COMPLETE SIGNS, ALUMINUM SHEET SIGN PANELS AND SIGNPOSTS**

RESOLUTION #24 – 146

WHEREAS, the Road Department annually purchases signs and posts of various sizes and specifications to replace damaged or outdated signs throughout Ingham County; and

WHEREAS, the Purchasing Department recently released Invitation For Bid #59-24 and received competitive bid proposals for furnishing reflective sign faces, complete signs, aluminum sheet sign panels, and signposts for a period of one-year with an option for a one-year renewal; and

WHEREAS, bids for reflective sign faces, complete signs, aluminum sheet sign panels, and signposts 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 Dornbos Sign & Safety Inc.; and

WHEREAS, the Road Department 2024 budget includes sufficient funds to purchase these materials.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the bid and authorizes a purchase order with Dornbos Sign & Safety Inc. of 619 W Harris Street, Charlotte, MI 48813 to furnish reflective sign faces, complete signs, aluminum sheet sign panels, and signposts to the Road Department on an as-needed, unit price basis for a one-year period, with a one-year renewal option per Invitation For Bid #59-24.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to execute a purchase order with Dornbos Sign & Safety Inc. to purchase reflective sign faces, complete signs, aluminum sheet sign panels, and signposts as needed and budgeted, on behalf of the Road Department.

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

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 23**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AN AGREEMENT WITH EX2 FOR
BROADBAND MIDDLE MILE DESIGN SERVICES**

RESOLUTION #24 – 147

WHEREAS, funding for broadband expansion through the Michigan Broadband Equity, Access, and Deployment (BEAD) program and other federal broadband programs will require that Ingham County have a middle mile fiber backbone plan that identifies potential routes and infrastructure requirements to serve unserved and underserved communities; and

WHEREAS, a robust middle mile fiber backbone plan should also include routes to Community Anchor Institutions (CAIs) in the County including all County facilities; township, village, and city halls; and schools; and

WHEREAS, Livingston County has developed a county-wide middle mile fiber backbone plan with eX2 that has “dead end” routes to the Ingham County line; and

WHEREAS, contracting with eX2 to develop a middle mile fiber backbone plan for Ingham County by utilizing Livingston County’s public procurement process will save us time and provide us with a proven contractor that is highly recommended by Livingston County; and

WHEREAS, funding for the not to exceed cost of \$58,416.96 for this project is available in American Rescue Plan Act (ARPA) funds previously allocated to County-wide broadband development.

THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby authorize an agreement with eX2 to provide preliminary design consultation services and GIS mapping services to develop a conceptual fiber route that connects County CAIs that provides scalability and flexibility for an open access middle mile network for a not to exceed cost of \$58,416.96.

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: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer

Nays: None **Absent:** None **Approved 03/19/2024**

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

Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 24**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE TRANSFER OF THE PROCUREMENT AND MANAGEMENT OF ENGINEERING AND CONSTRUCTION SERVICES FOR THE LAKE LANSING WATER LEVEL CONTROL STRUCTURE PROJECT TO THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION #24 – 148

WHEREAS, Part 307 of Act 451 allows a County Board of Commissioners to separate out duties and responsibilities for projects relating to inland lake levels; and

WHEREAS, the Ingham County Board of Commissioners' County Services Committee requested alternative procurement and management of engineering and construction services for the Lake Lansing Water Level Control Structure Project; and

WHEREAS, the Ingham County Road Department (ICRD) was the County department best suited to perform these services; and

WHEREAS, the ICRD will require additional engineering and construction management support to successfully complete the project; and

WHEREAS, the Ingham County Board of Commissioners will contract with the County Drain Commissioner's Office to hold the day of review and the development of the project assessment plan; and

WHEREAS, the ICRD, in conjunction with the Controller's Office and utilizing the preliminary engineering plan from Spicer Group, Inc., will work with the Lake Lansing Property Owner's Association (LLPOA), to recommend to the Board of Commissioners, the most viable and cost-effective engineering solution for the project; and

WHEREAS; once the Board of Commissioners select the engineering solution, ICRD will develop engineering bid specifications and contract documents for the engineering phase of the project; and

WHEREAS, project costs are estimated at approximately \$1,500,000 and will be reimbursed through the project assessments, but a separate fund will need to be established in this amount to ensure no ICRD Road Funds are used in this project.

THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby transfer the responsibilities for the procurement and management of engineering and construction services for the Lake Lansing Water Level Control Structure project to the Ingham County Road Department.

MARCH 26, 2024 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners will contract with the County Drain Commissioner's Office to hold the day of review and the development of the project assessment plan.

BE IT FURTHER RESOLVED, that a Lake Lansing Water Level Control Structure project fund will be established utilizing \$1,500,000 in non-restricted fund balance reserves, of which, all eligible project expenditures shall be reimbursed through project assessments, or grants or appropriations received.

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: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 25**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF INTENT TO PREPARE A MATERIALS MANAGEMENT PLAN
FOR INGHAM COUNTY**

RESOLUTION #24 – 149

WHEREAS, Michigan’s Solid Waste Program has been updated with the passage of significant amendments to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, that became effective on March 29, 2023; and

WHEREAS, the amendments require that existing county Solid Waste Management Plans (SWMP) be replaced with new Materials Management Plans (MMP) that focus on sustainable materials management approaches, such as recycling and composting, instead of just landfilling waste; and

WHEREAS, on January 8, 2024, the Department of Environment, Great Lakes, and Energy (EGLE) initiated the materials management planning process, requiring counties to submit a Notice of Intent (NOI) to prepare an MMP by July 6, 2024; and

WHEREAS, county boards of commissioners, or elected executives, are given the first opportunity to assume authority over MMP development and implementation as the County Approval Agency (CAA), which is defined by EGLE as the county board of commissioners, or elected executives, or other acceptable entity, that assumes responsibility and is authorized to approve the MMP, by submitting an NOI for preparing the MMP; and

WHEREAS, if Ingham County accepts this authority, an NOI is required to be submitted by July 6, 2024 in order to prepare an MMP; and

WHEREAS, if Ingham County accepts this authority, the CAA has 120 days after the NOI is filed to identify and appoint the Designated Planning Agency (DPA); and

WHEREAS, the DPA is defined by EGLE as the agency and a specific individual of the agency designated by the CAA that shall serve as the primary government resource in the planning area for the administering and developing the MMP; and

WHEREAS, if Ingham County accepts this authority, the CAA has 180 days after the NOI is filed to identify and appoint the Materials Management Planning Committee (MMPC); and

WHEREAS, the MMPC is defined by EGLE as a permanent body that is appointed by the CAA to direct the DPA in the preparation, coordination, and in ensuring fulfillment of the MMP; and

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WHEREAS, guidance was sought from Ingham County's Board of Health and Ingham County's Environmental Affairs Commission; and

WHEREAS, Ingham County's Board of Health and Ingham County's Environmental Affairs Commission have formally recommended that Ingham County Board of Commissioners assume authority over MMP development and implementation by accepting the CAA responsibilities and that the Ingham County Board of Commissioners develop a single-county MMP.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the County Approval Agency (CAA) responsibilities and approves the submission of a Notice of Intent (NOI) to the Department of Environment, Great Lakes, and Energy (EGLE) to prepare an MMP.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Controller's Office, in conjunction with the Board of Commissioners' Office, to prepare the NOI and fulfill the communication and publication requirements regarding the NOI once filed that are identified in Part 115.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Controller's Office to consult with each adjacent county, on behalf of the County Approval Agency (CAA), to fulfill the multicounty planning consideration requirements that are identified in Part 115 in a manner that is consistent with this resolution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Controller's Office, in conjunction with the Board of Commissioners' Office, to begin the work necessary to prepare for the appointment of the Designated Planning Agency (DPA) and the Materials Management Planning Committee (MMPC) to fulfill the requirements that are identified in Part 115.

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

HUMAN SERVICES: Yeas: Cahill, Morgan, Peña, Pawar, Ruest
Nays: None **Absent:** Tennis, Trubac **Approved 03/18/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 26**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE CONVERTING POSITION #601127 FROM A 0.5 FTE
HEALTH PROGRAM ASSISTANT POSITION TO A 1.0 FTE
COMMUNITY HEALTH REPRESENTATIVE III POSITION**

RESOLUTION #24 – 150

WHEREAS, Ingham County Health Department’s (ICHHD) Community Health Centers (CHCs) wish to convert Position #601127 from a 0.5 FTE Health Program Assistant position to a 1.0 FTE Community Health Representative (CHR) III position, effective upon approval; and

WHEREAS, this conversion will increase Position #601127 from a 0.5 FTE UAW C (Part-Time Salary Range: \$37,990.24 to \$42,674.78), to a 1.0 FTE CHR III UAW E (Full-Time Salary Range: \$81,593.66 to \$92,260.89); and

WHEREAS, this conversion will help to support the continued growth of the Ryan White program and the CHCs; and

WHEREAS, continued growth within the CHCs has increased the complexity of the workload for the Medical Records and Referral Management team; and

WHEREAS, the proposed position conversion will allow the Medical Records and Referral Management team to manage its workload in a manner that aligns with the CHC and Ryan White program’s pace of growth; and

WHEREAS, the new CHR III employee will begin at a UAW Tops Grade E, Step 2; and

WHEREAS, the financial impact of converting the .50 FTE Health Program Assistant position to a CHR III position will be an increase totaling \$49,586.11; and

WHEREAS, the cost increase for this conversion will be covered by Ryan White 340B revenues; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize converting position #601127 from a 0.5 FTE Health Program Assistant position to a 1.0 FTE CHR III position, effective upon approval.

THEREFORE BE IT RESOLVED, that the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize converting position #601127 from a 0.5 FTE Health Program Assistant position UAW C (Part-Time Salary Range: \$37,990.24 to \$42,674.78) to a 1.0 FTE CHR III position, UAW E (Full-Time Salary Range: \$81,593.66 to \$92,260.89) effective upon approval.

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

HUMAN SERVICES: Yeas: Cahill, Morgan, Peña, Pawar, Ruest
Nays: None **Absent:** Tennis, Trubac **Approved 03/18/2024**

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 03/19/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 27**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE CONTINUED PHYSICIAN SERVICES FOR A 0.1 FTE
INFECTIOUS DISEASE PHYSICIAN FROM MICHIGAN STATE UNIVERSITY COLLEGE OF
OSTEOPATHIC MEDICINE FOR RYAN WHITE PROGRAM SERVICES**

RESOLUTION #24 – 151

WHEREAS, Ingham County Health Department's (ICHHD's) Community Health Centers (CHCs) wish to continue physician services for a 0.1 FTE Infectious Disease Physician provided by Michigan State University College of Osteopathic Medicine (MSU COM), effective May 1, 2024 through April 30, 2025 in an amount totaling \$28,053.35; and

WHEREAS, funding for this position will be covered by the Ryan White Part C Early Intervention Services award provided by the Health Resources and Services Administration (HRSA) Agency for an annual amount not to exceed \$28,053.35; and

WHEREAS, the purpose of Ryan White Part C Early Intervention Service funding is to support the provision of Primary Care Services to low-income, vulnerable, and medically underserved persons living with HIV in Ingham County; and

WHEREAS, the Ingham Community Health Centers (CHC) Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize continued physician services for a 0.1 FTE Infectious Disease Physician from MSU COM, effective May 1, 2024 through April 30, 2025 in an annual amount not to exceed \$28,053.35.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes continued physician services for a 0.1 FTE Infectious Disease Physician from MSU COM, effective May 1, 2024 through April 30, 2025 in an annual amount not to exceed \$28,053.35.

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

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

HUMAN SERVICES: Yeas: Cahill, Morgan, Peña, Pawar, Ruest
Nays: None **Absent:** Tennis, Trubac **Approved 03/18/2024**

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FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 28**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE SUB-AGREEMENTS FOR THE
REGION 7 PERINATAL QUALITY COLLABORATIVE**

RESOLUTION #24 – 152

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into sub-agreements with six organizations as a part of the Region 7 Collaborative approved through the FY23-24 Comprehensive Agreement authorized by Resolution #23-339; and

WHEREAS, through the Comprehensive Agreement, ICHD was granted \$480,681 allocated to allow ICHD to operate as the fiduciary for the Region 7 Perinatal Quality Collaborative effective October 1, 2023 through September 30, 2024; and

WHEREAS, as a part of this collaborative, ICHD wishes to enter into sub-agreements with the following six agencies:

- Willow Tree Family Center,
- Expectant Parents Organization,
- Next Generation Family Services,
- Advancing Health Births Caring and Sharing Family Life Services,
- LMTS Community Outreach Center, and
- Child and Family Charities; and

WHEREAS, these sub-agreements will be in an amount not to exceed \$24,999 for each agency, for a total amount not to exceed \$149,994; and

WHEREAS, these sub-agreements will enable each organization to carry out projects which support community-led efforts to improve disparate birthing outcomes, reduce infant and maternal mortality rates, and ensure healthy births in Ingham, Eaton, and Clinton Counties; and

WHEREAS, all costs associated with these agreements have been included in the FY23-24 General Operating budget; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into sub-agreements with six organizations to carry out the Region 7 Collaborative, effective October 1, 2023 through September 30, 2024 for a total amount not to exceed \$149,994.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into sub-agreements with six the following six agencies to carry out the Region 7 Collaborative, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$24,999 for each agency, for a total amount not to exceed \$149,994:

- Willow Tree Family Center,
- Expectant Parents Organization,
- Next Generation Family Services,
- Advancing Health Births Caring and Sharing Family Life Services,
- LMTS Community Outreach Center, and
- Child and Family Charities

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: Cahill, Morgan, Peña, Pawar, Ruest

Nays: None **Absent:** Tennis, Trubac **Approved 03/18/2024**

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

Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

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**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 29**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR JONATHAN FORMAN, ASSISTANT PUBLIC DEFENDER,
ON HIS SELECTION FOR A “TOP FIVE UNDER 35” AWARD FROM THE
INGHAM COUNTY BAR ASSOCIATION**

RESOLUTION #24 – 153

WHEREAS, Jonathan Forman began working for the Ingham County Office of the Public Defender in August, 2019; and

WHEREAS, Mr. Forman has distinguished himself by showing exemplary character, integrity, judgment and legal scholarship; service to the profession and bar; service to the community; and a reputation for or the advancement of the highest legal standard and professional responsibility; and

WHEREAS, Mr. Forman has made significant contributions to the Ingham County Office of the Public Defender, including work on appellate issues, most significantly *People v. Jack*; and

WHEREAS, Mr. Forman, proving that age is irrelevant to leadership, has distinguished himself as a stalwart advocate of the marginalized and a trusting wealth of the knowledge to even the most senior attorneys in the Office of the Public Defender; and

WHEREAS, Mr. Forman has secured countless victories for his clients through motion practice.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners honors Jonathan Forman on his selection for the “Top Five Under 35” Award from the Ingham County Bar Association.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners congratulates Jonathan Forman on his selection for this award.

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Maiville, Schafer
Nays: None **Absent:** Lawrence, Johnson **Approved 03/14/2024**

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

The motion to adopt the resolution carried unanimously. Absent: Commissioners Morgan, Polsdofer, Ruest, and Schafer.

Commissioner Lawrence stated that the entire legal system was based on the premise that everyone deserved a defense, which was something that was taught in law school. Commissioner Lawrence further stated that people

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sometimes wondered how a lawyer could defend someone accused of committing a crime, and that it took an exceptional individual to put those feelings aside and provide zealous representation for their clients.

Commissioner Lawrence stated that, by all accounts, Jonathan Foreman, Assistant Public Defender, was such an attorney. Commissioner Lawrence further stated that on March 14, 2024 at the Ingham County Bar Association's 15th Annual Barristers Night, five lawyers under the age of 35 were recognized for providing exceptional services for their clients and making a difference in the legal community.

Commissioner Lawrence stated that Foreman was nominated and won one of these important and prestigious awards. Commissioner Lawrence further provided an overview of the resolution.

Keith Watson, Chief Public Defender, stated they were all proud of the sea changes that were occurring because of offices like theirs throughout the state. Watson further stated they were especially proud of Foreman, who had contributed greatly and argued at the appellate court level in *People v. Jack*, where Watson themselves had represented Mr. Jack at the trial court level.

Watson stated that Foreman performed yeoman's work, had unreserved diligence in their zealous representation, and was thoughtful. Watson further stated that Foreman was a resource for their office and they were all very proud.

Foreman thanked the Board of Commissioners for the recognition and that it meant a lot, especially since they knew that public defenders did not have the best reputation. Foreman further stated the recognition showed that the Board of Commissioners recognized that public defenders were not that.

Chairperson Sebolt thanked Foreman for their service on behalf of the residents of Ingham County.

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**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 30**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION TO THE INGHAM COUNTY
9-1-1 CENTRAL DISPATCH CENTER TELECOMMUNICATORS DURING
NATIONAL TELECOMMUNICATORS WEEK APRIL 14-20, 2024**

RESOLUTION #24 – 154

WHEREAS, the Ingham County Board of Commissioners has established a Consolidated 9-1-1 Emergency Dispatch Center that opened on June 27, 2012; and

WHEREAS, emergencies can occur at any time that require law enforcement, fire, or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of law enforcement officers, firefighters, and EMS providers is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our law enforcement officers, firefighters, and EMS providers is dependent upon the quality and accuracy of information obtained from citizens who contact the Ingham County 9-1-1 Center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our law enforcement officers, firefighters, and EMS providers by monitoring their activities by radio, providing them information, and ensuring their safety; and

WHEREAS, Public Safety Telecommunicators are critical in improving the chance of survival for patients who experience sudden cardiac arrest by recognizing the need for cardiopulmonary resuscitation and other lifesaving interventions prior to arrival of EMS; and

WHEREAS, Public Safety Telecommunicators of the Ingham County 9-1-1 Center have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients; and

WHEREAS, each telecommunicator has exhibited compassion, understanding, and professionalism during the performance of their job in the past year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners declares the week of April 14 - 20, 2024 to be National Public Safety Telecommunicators Week in Ingham County in honor of the individuals whose diligence and professionalism keep our community and citizens safe.

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LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Maiville, Schafer
Nays: None **Absent:** Lawrence, Johnson **Approved 03/14/2024**

Adopted as a part of the consent agenda.

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**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 31**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE ADDITION OF ONE PARALEGAL POSITION
WITHIN THE OFFICE OF THE PUBLIC DEFENDER**

RESOLUTION #24 – 155

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, the Ingham County Office of the Public Defender was required to submit a plan to comply with the Standards and provide quality defense to indigent people who are accused of crimes; and

WHEREAS, Standard 6 of that 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 Paralegals sufficient time to assist Attorneys in preparation of cases, an additional Paralegal position is required; and

WHEREAS, the 2023-2024 Compliance plan allows for the transfer of funds due to position vacancies to cover the expense of this addition.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the addition of one newly-created position of Paralegal, classified as Ingham County Employee’s Association, Professional Grade 5 (salary range \$51,300.72-\$61,602.65) to be effective April 1, 2024. ‘

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, Celentino, Trubac, Cahill, Maiville, Schafer

Nays: None **Absent:** Lawrence, Johnson **Approved 03/14/2024**

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer

Nays: None **Absent:** None **Approved 03/19/2024**

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FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

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**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 32**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A CONTRACT WITH WEBTECS, INC.
FOR DOG LICENSING SOFTWARE**

RESOLUTION #24 – 156

WHEREAS, the dog licensing and vaccination requirements of the State of Michigan are set forth in Act 339 of Public Act of 1919, being sections MCL 287.261-287.290 of the Michigan Compiled Laws of 1948, as amended; and

WHEREAS, the Ingham County Board of Commissioners enacted the *Animal Control Ordinance*, effective September 18, 1972 as amended, providing for the County Treasurer, or his authorized agent, to accept applications for dog licenses; and

WHEREAS, the Ingham County Treasurer has authorized Ingham County Animal Control, and local licensed veterinarians to accept applications and issue licenses; and

WHEREAS, license fees for dog applications are credited to the Animal Control Fund; and

WHEREAS, the Ingham County Treasurer and Ingham County Animal Control have researched methods of improving public access to dog license applications, including on-line applications also providing additional payment methods to reduce costs and barriers to Ingham County residents; and

WHEREAS, WebTecs, Inc., a Michigan-based company, offers a proprietary hosted online dog licensing service, currently utilized in thirteen (13) Michigan counties, designed to fit the requirements of Michigan law, and specifically designed for use by county governments in Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Treasurer is authorized to enter into an agreement with WebTecs, Inc. for dog licensing services at a cost not to exceed \$1 per year of each dog license issued, after review and approval as to form of the agreement by the County Attorney.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget transfers and changes to replace the existing dog licensing software agreement with this agreement.

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Maiville, Schafer
Nays: None **Absent:** Lawrence, Johnson **Approved 03/14/2024**

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FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 33**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A SERVICE AGREEMENT WITH
TARGETSOLUTIONS LEARNING, LLC FOR VECTOR CHECK-IT**

RESOLUTION #24 – 157

WHEREAS, Ingham County Sheriff’s Office uses physical file folders, hard copies of paper, and Microsoft Excel to track vehicle fleet records and documents; and

WHEREAS, Ingham County Sheriff’s Office uses the county email system to communicate fleet vehicle requests for service and maintenance records; and

WHEREAS, Ingham County Sheriff’s Office currently has an existing contract with TargetSolutions Learning, LLC (DBA Vector Solutions) for their product, Guardian Tracking, to track a variety of personnel files, equipment, and training records; and

WHEREAS, TargetSolutions Learning, LLC offers an additional product, Vector Check-It, which can be used to track fleet and associated maintenance records; and

WHEREAS, the Sheriff’s Office seeks to contract with TargetSolutions Learning, LLC for a 36-month agreement for Vector Check-It to optimize fleet record management and maintenance; and

WHEREAS, the costs associated with TargetSolutions Learning, LLC will total \$6,508 for the first year and \$5,708 annually for the second and third years.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a service agreement with TargetSolutions Learning, LLC in the amount of \$6,508 for the first year and \$5,708 annually for the second and third years to be funded from Field Services/Equipment Maintenance – Contractual #10130102-932010.

BE IT FURTHER RESOLVED, that the terms of the agreement will be reviewed after a three-year period.

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

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Maiville, Schafer
Nays: None **Absent:** Lawrence, Johnson **Approved 03/14/2024**

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FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 34**

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 TREASURY AND THE
INGHAM COUNTY PROSECUTOR’S OFFICE FOR THE FY 2024 HIGH CRIME
COMMUNITY SUPPORT GRANT**

RESOLUTION #24 – 158

WHEREAS, 2023 Public Act 119 appropriates \$12,000,000 for high-crime community support grants for county prosecutors in high-crime areas to address caseload backlogs; and

WHEREAS, the primary mission of this funding is to assist identified High Crime Communities in addressing caseload backlogs; and

WHEREAS, in order to be approved for this funding, a county prosecutor’s office must have received a minimum of the same amount of funding in fiscal year 2023-2024 as it received in fiscal year 2022-2023 and meet the county population requirements indicated in 2023 Public Act 119; and

WHEREAS, an office of the county prosecutors that receives these grants funds shall use the proceeds to address caseload backlogs, and report to the Department of Treasury the number of staff, average caseload per attorney, and local funding; and

WHEREAS, the Ingham County Prosecutor’s Office was selected as one of six communities to receiving this funding; and

WHEREAS, the Ingham County Prosecutor’s Office has been approved to receive grant funds in the amount of \$1,000,000 from the Michigan Department of Treasury for a period of August 1, 2023 through September 2025; and

WHEREAS, the Ingham County Prosecutor’s Office intends to use these funds to address high caseloads and the caseload backlog in our county.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of the \$1,000,000 awarded by the Michigan Department of Treasury through the High Crime Community Grant for the purpose of addressing caseload backlogs.

BE IT FURTHER RESOLVED that the period of this agreement shall begin on August 1, 2023 and ends on September 30, 2025.

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

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

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Maiville, Schafer
Nays: None **Absent:** Lawrence, Johnson **Approved 03/14/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 35**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE MICHIGAN STATE POLICE
AND INGHAM COUNTY FOR THE 2024-2026 MSP SAKI GRANT AND AUTHORIZE
SUBCONTRACTS WITH THE JACKSON COUNTY PROSECUTOR’S OFFICE AND/OR
BLACKMAN-LEONI DEPARTMENT OF PUBLIC SAFETY FOR A JACKSON COUNTY
INVESTIGATOR**

RESOLUTION #24 – 159

WHEREAS, the Department of the Michigan State Police (MSP) provides funds for investigators to review and investigate cases arising from previously untested sexual assault kits through the 2018 Sexual Assault Kit Initiative (SAKI); and

WHEREAS, the Michigan State Police has provided this grant funding to the Ingham County Prosecutor’s Office (ICPO) since the SAKI program began in Ingham County; and

WHEREAS, the SAKI program has been developed to include a regionalized approach to the investigation of untested kits in Ingham and Jackson Counties; and

WHEREAS, the Michigan State Police has awarded ICPO a SAKI Grant in the amount of \$612,055, beginning April 1, 2024 through September 30, 2026; and

WHEREAS, the Ingham County investigator will be paid by funds from the grant including, but not limited to, salary and fringe benefits totaling \$283,615; and

WHEREAS, the Jackson County investigator, provided by the Blackman-Leoni Department of Public Safety, will be paid by funds from the grant including, but not limited to, salary and fringe benefits totaling \$22,250; and

WHEREAS, ICPO has previously entered into a subcontract with Jackson County Prosecutor’s Office and/or Blackman-Leoni Township to utilize a Blackman-Leoni DPS investigator to review and investigate SAKI cases with the MSP funding; and

WHEREAS, the Jackson County investigator is funded through his retirement, upon his retirement a second member of local law enforcement is funded to join the project with funds from the grant including but not limited to salary and fringe benefits totaling \$250,529; and

WHEREAS, the award includes \$55,661 to the Ingham County Prosecutor’s Office for other expenses including, but not limited to, supplies, cell phones, and travel costs.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Prosecutor's Office to enter into a contract with Michigan State Police to accept the MSP SAKI grant funding consistent with this resolution.

BE IT FURTHER RESOLVED, that the Ingham County Prosecutor's Office is authorized to enter into a subcontract with Jackson County Prosecutor's office and/or Blackman Leoni Township Department of Public Safety consistent with this resolution.

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

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

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Maiville, Schafer
Nays: None **Absent:** Lawrence, Johnson **Approved 03/14/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 36**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE FRIEND OF THE COURT HEARING ROOM TECHNOLOGY

RESOLUTION #24 – 160

WHEREAS, the Circuit Court’s Friend of the Court (FOC) has a conference room available to be converted into a hearing room, needs to reduce scheduling conflicts between referees in order to meet the needs of the public and comply with proper procedures; and

WHEREAS, Innovation and Technology Department (IT) has worked with FOC to obtain quotes to obtain and install the hardware and software to upgrade the hearing rooms from multiple vendors; and

WHEREAS, the vendors Smart Home Smart Office, J Ewing LLC, FD Hayes and For the Record have facilitated all the previous hearing room upgrades; and

WHEREAS, Smart Home Smart Office is on the MiDEAL Extended Purchasing Program for Conference Room/Training Room Audio Visual Equipment and Installation, Contract #190000001422 expiring on August 31, 2024; and

WHEREAS, FD Hayes has an existing contract for wiring/electric with Ingham County; and

WHEREAS, the Office of Child Support will reimburse 66% of the total project costs of \$20,571.51; and

WHEREAS, the funds are currently available under a pre-existing CIP.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase and installation of the technology for the FOC hearing room from Smart Home Smart Office, FD Hayes, J Ewing LLC, and For the Record in the amount not to exceed a total project cost of \$20,571.51.

BE IT FURTHER RESOLVED, that the total cost will be paid for from the Capital Improvement Org Code (66413099-735100) which will be reimbursed at 66%.

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

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

MARCH 26, 2024 REGULAR MEETING

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Maiville, Schafer
Nays: None **Absent:** Lawrence, Johnson **Approved 03/14/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

**ADOPTED – MARCH 26, 2024
AGENDA ITEM NO. 37**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE RENEWAL OF SOFTWARE SUPPORT AGREEMENT WITH
CENTRAL SQUARE TECHNOLOGIES FOR THE COMPUTER AIDED DISPATCH SYSTEM**

RESOLUTION #24 – 161

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of a TriTech Computer Aided Dispatch System (CAD) for the Ingham County 9-1-1 Center under Resolution #14-081; and

WHEREAS, Trittech has since merged with two other companies to become Central Square Technologies; and

WHEREAS, the 9-1-1 Center needs to continue to contract with Central Square for the ongoing maintenance and support of the Ingham County 9-1-1 CAD system; and

WHEREAS, the 9-1-1 Director recommends continuing the use of the Central Square CAD system, and renewal of the support agreement, which has been budgeted for in the 9-1-1 Center's 2024 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2024/25 Central Square Renewal of Software Support Agreement between Central Square Technologies and Ingham County 9-1-1 Center for the Computer Aided Dispatch System from April 14, 2024, through April 13, 2025, at a cost of \$171,253.32.

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

LAW & COURTS: Yeas: Polsdofer, Celentino, Trubac, Cahill, Maiville, Schafer
Nays: None **Absent:** Lawrence, Johnson **Approved 03/14/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 03/20/2024**

Adopted as a part of the consent agenda.

MARCH 26, 2024 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Lawrence moved to appoint Lauren Schnoebelen to the Board of Health. Commissioner Grebner supported the motion.

The motion carried unanimously. Absent: Commissioners Morgan, Polsdofer, Ruest, and Schafer.

PUBLIC COMMENT

Claudia Kerbawy, Lake Lansing Property Owners Association (LLPOA) President, thanked the Board of Commissioners, as well as the County Services and Finance Committees, for the work they had done in helping the residents understand the process and for having a fair and open process.

COMMISSIONER ANNOUNCEMENTS

Commissioner Pawar stated she seconded what Kerbawy stated and expressed her gratitude to the Board of Commissioners for taking constituents' concerns seriously and sincerely, and for providing a resolution that was workable in the case of the dam repair. Commissioner Pawar further thanked the Controller's Office for making sure residents' voices were heard and working with the Board of Commissioners and the staff.

Commissioner Pawar stated she was thankful for the Road Department for stepping up and taking on the responsibility, especially as their busy season started. Commissioner Pawar further gave a special thanks to Commissioner Grebner for providing insight and details on how to make the project move forward smoothly.

Commissioner Pawar stated the LLPOA was thankful for the opportunity to bring forward their concerns and they were looking forward to establishing a Lake Board so that it could be the organizing governing body and the lake could be maintained.

Commissioner Peña stated that on Saturday, March 30, 2024, the State Capitol Building would be open to children for an Easter egg hunt and that it would be a great event to attend where the government met the public. Commissioner Peña further stated they believed the event ran from 10:00 a.m. to 12:00 p.m.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Grebner moved to pay the claims in the amount of \$7,030,434.86. Commissioner Peña supported the motion.

The motion carried unanimously. Absent: Commissioners Morgan, Polsdofer, Ruest, and Schafer.

Adjournment

The meeting was adjourned at 6:47 p.m.

**DESIGNATING LAPEER COUNTY AS A
"FREEDOM TO HOMESCHOOL" COUNTY
RESOLUTION NO. 2024-R03**

- WHEREAS,** it is the parent(s) fundamental right to direct the upbringing and education of *their children*, this right is protected by the U.S. Constitution and Michigan Constitution; and,
- WHEREAS,** Article VIII, Section 1 of the Michigan Constitution states: "Religion, morality and knowledge being necessary to good government and the happiness of mankind, schools and the means of education shall forever be encouraged"; and,
- WHEREAS,** Section 380.10 of the Michigan Revised School Code states: "It is the natural, fundamental right of parents and legal guardians to determine and direct the care, teaching, and education of their children"; and,
- WHEREAS,** parental rights include, however are not limited to, making decisions regarding children's education and health care in a manner consistent with their family values, and parents must do so to promote *their* children's general health and well-being as well as their right to direct the education of *their* child, be it public, homeschooling, private or parochial education; and,
- WHEREAS,** according to the U.S. Supreme Court, the Due Process Clause of the 14th Amendment protects parental rights. The U.S. Supreme Court has repeatedly affirmed that they are fundamental rights; and,
- WHEREAS,** parents have every right to seek accountability, choice, and transparency in *their children's* education, and that Government officials must be held accountable for what's promoted to children; and,
- WHEREAS,** no single form of education can meet the needs of all students or families; and,
- WHEREAS,** the lower a student-to-teacher ratio is, the greater the ability to individualize education for an individual student becomes, as well as a better outcome; and,
- WHEREAS,** Homeschooling offers profound flexibility in how education is delivered to students, as well as open ended opportunities to customize and individualize education around learning styles, interests, moral and religious beliefs and life goals of the student; and,
- WHEREAS** no teacher or institution can know or love a child more than a child's parent(s); and,
- WHEREAS** Statistics show that Homeschooled students have consistently shown above-average results on all standardized tests and are likely to be at least one grade ahead of public-school students; and,
- WHEREAS,** State Superintendent Michael Rice has asked the Michigan Legislature for a Homeschool Registry. This is a violation of Parental rights and privacy that would result in placing barriers that would have an intimidating adverse effect while placing obstacles and unnecessary restrictions on those wishing to Homeschool their children in Lapeer County; and,
- WHEREAS,** Michigan Attorney General Dana Nessel has stated she supports "monitoring" the private homes of Homeschoolers to inspect their private properties, a blatant violation of our 4th amendment rights.

NOW THEREFORE IT IS HEREBY RESOLVED, by the Lapeer County Board of Commissioners, that the County of Lapeer, Michigan, be, and hereby is, declared to be a "Freedom to Homeschool County," and,

IT IS FURTHER RESOLVED that this board affirms its full support for the right of parent(s) to educate *their children*, and that freedom of educational choice will lead to the best possible outcome for each individual student.

BE IT FURTHER RESOLVED that the Lapeer County Board of Commissioners call upon our Lapeer County Sheriff and Lapeer County Prosecutor to defend our 4th amendment constitutional rights on this matter and specifically any efforts by the those outside our county that may result in any attempt to force warrantless searches of the homes and properties of Homeschool families.

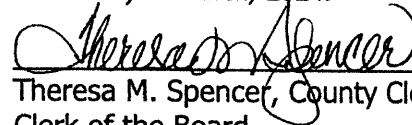
BE IT FURTHER RESOLVED that the Lapeer County Board of Commissioners shall not authorize or appropriate new funding, resources, employees, agencies, contractors, buildings, detention centers or offices for the sole purpose of enforcing any statute, law, rule, order, or regulation that restricts the rights of parents to Homeschool *their children*.

BE IT FURTHER ESOLVED, that a copy of this Resolution be sent to Governor Gretchen Whitmer, Michigan State Senators; Ruth Johnson and Kevin Daley, Michigan State Representatives; Greg Alexander, Phil Green, Jamie Greene and the other 82 County Board of Commissions in the State of Michigan, U.S. Congress Representative, Lisa McClain, U.S. Senators; Gary Peters and Debbie Stabenow, Lapeer County Sheriff Scott McKenna, Lapeer County Prosecuting Attorney John Miller, and all County Department Directors.



Tom Kohlman, Chairman of the Board

I hereby certify that the foregoing Resolution was adopted by a roll call vote at the meeting of the Board of Commissioners of the County of Lapeer, State of Michigan, on this 28th day of March, 2024.



Theresa M. Spencer, County Clerk
Clerk of the Board

LAPEER COUNTY BOARD OF COMMISSIONERS
Resolution Opposing Public Act 233 of 2023
Resolution NO. 2024-R06

WHEREAS, citizens, through their local governments are best able to assess the needs of their communities and should be allowed to determine what plans and projects are appropriate; and,

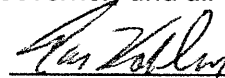
WHEREAS, the Michigan legislature has passed, and the governor has signed Public Act 233 of 2023, which strips away local control of utility scale wind and solar projects and places control with the Michigan Public Service Commission; and,

WHEREAS, The Lapeer County Board of Commissioners, will do everything it legally can to prevent special interests from taking away local control from our citizens.

NOW THEREFORE BE IT RESOLVED that the Lapeer County Board of Commissioners expresses its strong disapproval of Public Act 233 which takes away local zoning control from our communities; and,

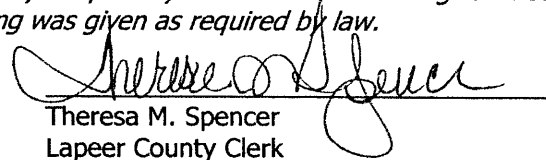
BE IT FURTHER RESOLVED that the **Lapeer County Board of Commissioners** supports the statewide ballot initiative, Citizens for Local Choice, a grassroots coalition of local officials and community organizers across Michigan working to amend the Clean and Renewable Energy and Energy Waste Reduction Act to, among other things, repeal Part 8 as added by Public Act 233 of 2023 which would restore local control of land use to ensure reasonable regulation in our widely diverse communities.

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to all Michigan counties, the Michigan Association of Counties, the Governor, and all of our State Representatives and State Senators that represent Lapeer County.



Tom Kohlman, Chairman
Lapeer County Board of Commissioners

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Lapeer County Board of Commissioners and that such resolution was duly adopted by a roll call vote at a regular meeting held on March 28, 2024, and that notice of such meeting was given as required by law.



Theresa M. Spencer
Lapeer County Clerk

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING AN APPOINTMENT TO THE
FARMLAND AND OPEN SPACE PRESERVATION BOARD**

RESOLUTION #24 –

WHEREAS, a vacancy exists on the Farmland and Open Space Preservation Board; and

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

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

Dallas Henney, 2600 Olds Rd, Leslie, 49251

to the Farmland and Open Space Preservation Board to a term expiring February 8, 2025.

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 04/02/2024**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING APPOINTMENTS TO THE ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS**

RESOLUTION #24 –

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby makes the following appointments to the Economic Development Corporation Board of Directors:

Lloyd Conway, 726 Ridgewood Ave, Lansing, 48910

to a term expiring October 31, 2028; and

Kyle Wright, 1417 Moose, Holt, 48842

to a term expiring October 31, 2029.

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer

Nays: None **Absent:** None **Approved 04/02/2024**

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 EDGEMONT PARK SUBDIVISION**

RESOLUTION #24 –

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 Edgemont Park subdivision located in Section 7 of Meridian Charter Township and determined stop signs are necessary in several locations as described herein; and

WHEREAS, the Road Department recommends stop signs to be installed on Boynton Road at Gould Road, Gould Road at Timber Drive, Timber Drive at Morris Avenue, Hagen Street at Morris Avenue, Hagen Street at Andrus Avenue, Sylvan Road at Mitchel Avenue, Macon Avenue at Morris Avenue, Cornelia Way at Morris Avenue, Cornelia Way at Mitchel Avenue, Overlea Drive at Morris Avenue, Overlea Drive at Mitchel Avenue, Andrus Avenue at Macon Avenue, Fitting Avenue at Macon Avenue, Pendleton Drive at Macon Avenue, Pendleton Drive at Fitting Avenue, Upton Road at Fitting Avenue, and Andrus Avenue at Upton Road.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for traffic on Boynton Road at the intersection of Gould Road located in Section 7 of Meridian Charter Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for traffic on Gould Road at the intersection of Timber Drive located in Section 7 of Meridian Charter Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for traffic on Timber Drive at the intersection of Morris Avenue located in Section 7 of Meridian Charter Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for traffic on Hagen Street at the intersection of Morris Avenue located in Section 7 of Meridian Charter Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for traffic on Hagen Street at the intersection of Andrus Avenue located in Section 7 of Meridian Charter Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for traffic on Sylvan Road at the intersection of Mitchel Avenue located in Section 7 of Meridian Charter Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for traffic on Macon Avenue at the intersection of Morris Avenue located in Section 7 of Meridian Charter Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for traffic on Cornelia Way at the intersection of Morris Avenue located in Section 7 of Meridian Charter Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for traffic on Cornelia Way at the intersection of Mitchel Avenue located in Section 7 of Meridian Charter Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for traffic on Overlea Drive at the intersection of Morris Avenue located in Section 7 of Meridian Charter Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for traffic on Overlea Drive at the intersection of Mitchel Avenue located in Section 7 of Meridian Charter Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for traffic on Andrus Avenue at the intersection of Macon Avenue located in Section 7 of Meridian Charter Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for traffic on Fitting Avenue at the intersection of Macon Avenue located in Section 7 of Meridian Charter Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for traffic on Pendleton Drive at the intersection of Macon Avenue located in Section 7 of Meridian Charter Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for traffic on Pendleton Drive at the intersection of Fitting Avenue located in Section 7 of Meridian Charter Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for traffic on Upton Road at the intersection of Fitting Avenue located in Section 7 of Meridian Charter Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to install a stop sign for traffic on Andrus Avenue at the intersection of Upton Road located in Section 7 of Meridian Charter Township.

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.

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 04/02/2024**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO FILM 2024 COUNTY CLERK PUBLIC SERVICE ANNOUNCEMENTS

RESOLUTION #24 –

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

WHEREAS, as a result of the passage of Proposal 2 of 2022, and the enabling legislation passed by the Legislature in 2023, election law in Michigan has seen numerous changes over the last several years; and

WHEREAS, this new legislation changed the way voters can vote in our elections, offering new and varied options including nine days of early voting before every state and federal election; and

WHEREAS, as an election official, the County Clerk feels an obligation to disseminate information to the public regarding their new options; and

WHEREAS, more people are getting their information from videos and social media than ever before; and

WHEREAS, the County Clerk has had a positive experience disseminating information to the public through the use of video Public Service Announcements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves selecting Unodeuce Multimedia to provide filming, editing and video production services and authorizes Clerk Byrum to enter into a contract with Unodeuce Multimedia for an amount not to exceed \$15,000.

BE IT FURTHER RESOLVED, that this agreement shall be funded by the Ingham County Clerk's Advertising line item (101-21500-901000).

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

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

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 04/02/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/03/2024**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE CONTINUATION OF DARK FIBER FROM ZAYO GROUP

RESOLUTION #24 –

WHEREAS, Ingham County’s Public Defender’s office is moving to a new location; and

WHEREAS, there continues to be a need for data network connectivity back to the County’s network while still in the current location; and

WHEREAS, a dark fiber solution is currently in place and meets all data connectivity needs while providing the best price for performance; and

WHEREAS, the Michigan Indigent Defense Commission (MIDC) grant for the Public Defender’s office provides the funds necessary to satisfy this need.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the continuation of dark fiber services from Zayo Group for up to one year in an amount not to exceed \$21,000.

BE IT FURTHER RESOLVED, that the recurring monthly fees will be paid from the Public Defender’s Telephone fund (26028200-921050).

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: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 04/02/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/03/2024**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF VIRTUAL MEETING SOFTWARE
FROM CDWG**

RESOLUTION #24 –

WHEREAS, Ingham County has continued need of software to conduct meetings virtually; and

WHEREAS, the application chosen to conduct said meetings has been working well; and

WHEREAS, the current licensing and support on this software expires in April, 2024; and

WHEREAS, Resolution #23-570 approved a contract with CDWG for virtual meeting software in the amount of \$15,544 for 2024; and

WHEREAS, this contract price was set prior to a finalized estimate from CDWG, which is an additional \$5,056 over the estimated amount in Resolution #23-570; and

WHEREAS, this expenditure has been planned for and budgeted and will continue to address Ingham County's need to conduct meetings virtually.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of virtual meeting software for one year from CDWG in the amount not to exceed \$20,600.

BE IT FURTHER RESOLVED, that the total cost will be paid from the Innovation and Technology's Network Fund (#636-25810-932030).

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: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer

Nays: None **Absent:** None **Approved 04/02/2024**

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

Nays: None **Absent:** None **Approved 04/03/2024**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A SERVICE AGREEMENT WITH ACCURATE CONTROLS INC.,
AT THE INGHAM COUNTY JUSTICE COMPLEX**

RESOLUTION #24 –

WHEREAS, the Ingham County Justice Complex has an electronic security system software that controls the cameras and doors in the facility; and

WHEREAS, routine maintenance of the system is critical to the operations of the building and in the event of a system failure, having a service agreement will help alleviate higher costs to fix the issue; and

WHEREAS, the Facilities Department and Ingham County Sheriff's Office recommends an agreement with Accurate Controls Inc., for a service agreement at the Ingham County Justice Complex for an amount of \$56,508.18 for a three-year term; and

WHEREAS, funds are available in the building maintenance line item #101-23303-931000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order to Accurate Controls Inc., 420 E. Oshkosh St., Ripon, WI 54971, for the three-year term service agreement at the Ingham County Justice Complex for an amount not to exceed \$56,508.18.

BE IT FURTHER RESOLVED, that funding for the service agreement is available in the Facilities Department building maintenance line item #101-23303-931000.

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: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 04/02/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/03/2024**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A SERVICE AGREEMENT WITH TRANE U.S. INC.,
FOR THE CHILLERS AND ROOF TOP UNITS AT MULTIPLE COUNTY FACILITIES**

RESOLUTION #24 –

WHEREAS, the chillers and roof top units at the Human Services Building, Potter Park Zoo, Youth Center, Animal Control and Hilliard Building are in need of routine maintenance to ensure the units stay operational and keep building temperature comfortable for staff and public; and

WHEREAS, with having a service agreement, any unit failure will have a savings of 12 to 18 percent as compared to run-to-fail; and

WHEREAS, per the Ingham County Purchasing Policy, vendors on the Omnia co-operative agreement contract do not require three quotes; and

WHEREAS, Trane U.S. Inc., is on the Omnia co-operative agreement contract; and

WHEREAS, the Facilities Department recommends a service agreement with Trane U.S. Inc., for the chillers and roof top units at multiple County facilities for \$78,896 for a three-year term; and

WHEREAS, funds are available in the maintenance contractual line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a service agreement with Trane U.S. Inc., 3350 Pine Tree Road, Lansing, Michigan 48911, for the chillers and roof top units at multiple County facilities for an amount not to exceed \$78,896 for a three-year term.

BE IT FURTHER RESOLVED, that funding for the service agreement is available in the Facilities Department maintenance contractual line item budget.

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

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer

Nays: None **Absent:** None **Approved 04/02/2024**

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

Nays: None **Absent:** None **Approved 04/03/2024**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AGREEMENTS WITH ALAIEDON, INGHAM, LEROY, AND
WHEATFIELD TOWNSHIPS FOR THE 2024 LOCAL ROAD PROGRAM**

RESOLUTION #24 –

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

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

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

WHEREAS, Alaiedon Township, Ingham Township, Leroy Township, and Wheatfield Township have coordinated with the Road Department to schedule work for the 2024 construction season, as detailed in the attached table; and

WHEREAS, the Road Department is willing to perform the road improvements for the 2024 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 \$151,075 combined for these four townships is included in the adopted 2024 Road Fund Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into agreements with Alaiedon Township, Ingham Township, Leroy Township, and Wheatfield Township for the 2024 Local Road Program.

BE IT FURTHER RESOLVED, that the Road Department is authorized to match up to 50% of the costs for the respective township projects up to the capped allocation amounts as shown in the attached table with the combined total of all said matches not to exceed the sum of \$151,075.

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

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

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 04/02/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/03/2024**

2024 Local Road Program (LRP)

Township	Match Balance Thru 2023	2024 ICRD Match Allocation	Total 2024 Match Available	Proposed 2024 Local Road Projects	Estimated Total LRP Cost	Estimated Township Cost	ICRD LRP Contribution
Alaiedon	\$0.00	\$45,000.00	\$45,000.00	Chip seal and fog seal on Stillman Rd (Dobie Rd to Meridian Rd), Dobie Rd (Sandhill Rd to Stillman Rd), Lamb Rd (Hagadorn Rd to Okemos Rd), and Harper Rd (College Rd to Okemos Rd).	\$166,678.99	\$121,678.99	\$45,000.00
Ingham	\$0.00	\$33,300.00	\$33,300.00	Gravel Reshaping on Osborne Rd (M-36 to Swan Rd).	\$66,600.00	\$33,300.00	\$33,300.00
Leroy	\$0.00	\$45,000.00	\$45,000.00	HMA Overlays on House Rd (Frost Rd to Dennis Rd), Van Orden Rd (Alchin Rd to Wallace Rd), and Meech Rd (Noble Rd to Holt Rd in coordination with Wheatfield Township).	\$386,219.00	\$341,219.00	\$45,000.00
Wheatfield	\$0.00	\$33,300.00	\$33,300.00	HMA overlay on Meech Rd (Noble Rd to Holt Rd in coordination with Leroy Township).	\$55,550.00	\$27,775.00	\$27,775.00

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AGREEMENTS
WITH THE CITY OF LESLIE, CITY OF MASON, AND THE
CITY OF WILLIAMSTON
FOR THE 2024 PAVEMENT MARKING PROGRAM**

RESOLUTION #24 –

WHEREAS, the Road Department annually solicits bids from experienced and qualified vendors for the purpose of entering into a contract to provide pavement markings for the countywide Waterborne Pavement Marking Program and the Cold Plastic Common Text & Symbol Pavement Marking Program; and

WHEREAS, in 2022, the Purchasing Department solicited and received bids in accordance with Ingham County Purchasing policies for this project per Bid Packet #36-22; and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #22-167 authorizing an agreement with Michigan Pavement Markings, LLC for the 2022 pavement marking program; and

WHEREAS, the agreement for the 2022 pavement marking program contained a provision to extend the contract, at the same unit prices as the original agreement, provided both parties agree; and

WHEREAS, Michigan Pavement Markings, LLC agreed to the agreement extension for the 2024 pavement marking program, holding their prices at the original unit prices contained in the 2022 agreement; and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #23-567 authorizing an extension of the agreement for the 2024 pavement marking program; and

WHEREAS, the Road Department annually invites the City of Leslie, City of Mason, and the City of Williamston to participate in the Pavement Marking Program as an economical solution to place pavement markings on roads within their jurisdiction; and

WHEREAS, the estimated 2024 pavement marking costs for the City of Leslie, City of Mason, and the City of Williamston are as follows, based on actual bid prices obtained from Bid Packet #36-22:

City of Leslie:	\$3,149.20
City of Mason:	\$5,146.56
City of Williamston:	\$2,815.00; and

WHEREAS, the Road Department will invoice the City of Leslie, City of Mason, and the City of Williamston for all costs for work performed on the roads within their jurisdictions, at no additional cost to the Road Department budget; and

WHEREAS, the County on behalf of the Road Department, will enter into individual agreements with the City of Leslie, City of Mason, and the City of Williamston.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into individual agreements with the City of Leslie for an estimated cost of \$3,149.20, the City of Mason for an estimated cost of \$5,146.56, and the City of Williamston for an estimated cost of \$2,815.00 for the 2024 Pavement Marking Program and at no additional cost to the Road Department.

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: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 04/02/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/03/2024**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A BITUMINOUS PAVEMENT AGREEMENT WITH
OKEMOS GRAND RESERVE, LLC FOR EXTENDING THE PAVED LIMITS OF POWELL ROAD**

RESOLUTION #24 –

WHEREAS, a new residential development known as Grand Reserve has been proposed for construction on a 33-acre site north of Grand River Avenue, east of Central Park Drive, and west of Powell Road, in Section 22 of Meridian Township, Ingham County, Michigan; and

WHEREAS, Powell Road is currently paved from Grand River Avenue to approximately 1,575 feet north of Grand River Avenue, while the portion of Powell Road north of that location is currently a gravel road; and

WHEREAS, Meridian Township passed a resolution on December 13, 2022 to approve Special Use Permit #22-091 which required the proprietor to extend the paved portion of Powell Road from its current limits approximately 730 feet to the northernmost limit of the Grand Reserve development, subject to the approval of the Road Department; and

WHEREAS, the Road Department has reviewed the Grand Reserve site plan and finds it to be in accordance with design standards; and

WHEREAS, the Road Department recommends extending the paved portion of Powell Road approximately 730 feet to the northernmost limits of Parcel #33-02-02-22-276-009 at the full expense of the proprietor; and

WHEREAS, the proprietor, Okemos Grand Reserve, LLC has provided an escrow deposit in the amount of \$130,478.82 to guarantee the completion of the Powell Road paving to the northernmost limits of Parcel #33-02-02-22-276-009 as part of the development; and

WHEREAS, the bituminous pavement agreement shall define the requirements of Okemos Grand Reserve, LLC to extend the paved portion of Powell Road within the next two years as part of the Grand Reserve development.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a bituminous pavement agreement with Okemos Grand Reserve, LLC, located at 2502 Lake Lansing Road, Suite C, Lansing, MI 48912 to extend the paved portion of Powell Road from its present location to the northernmost limits of Parcel #33-02-02-22-276-009 as part of the Grand Reserve development within two years from the adoption date of this resolution.

BE IT FURTHER RESOLVED, that Okemos Grand Reserve, LLC has provided an escrow deposit in the amount of \$130,478.82 to guarantee the completion of the Powell Road paving.

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: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 04/02/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/03/2024**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ADDITION TO THE ROAD DEPARTMENT
2024 CAPITAL IMPROVEMENT PROJECTS TO PURCHASE AN EXCAVATOR**

RESOLUTION #24 –

WHEREAS, Consumer's Energy contributed over \$3,000,000 in unrestricted funds for impacts resulting from Phase 1 of their pipeline upgrade work occurring within Ingham County; and

WHEREAS, the funding was provided to the Road Department to repair impacted local roads and to remove abandoned gas mains under county roads at the completion of the Phase 1 work, which included renting an excavator in 2024; and

WHEREAS, Consumer's Energy plans to commence Phase 2 of their pipeline upgrade project and will be contributing funds to the Road Department to perform the same work described above at the completion of Phase 2 in 2025; and

WHEREAS, the cost to rent an excavator for two summers would be comparable to the purchase of a new excavator; and

WHEREAS, the purchase of a new excavator was not included by the Road Department as a Capital Improvement Project for the 2024 Budget; and

WHEREAS, the Consumer's Energy funds are unrestricted and can be redirected towards the purchase of an excavator, at no additional cost to the Road Department, enabling the Road Department to perform large projects without the future need to rent an excavator or hire a contractor to perform the work; and

WHEREAS, the Road Department requests the purchase of an excavator be added as a Capital Improvement Project within the 2024 Road Fund Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an addition to the Ingham County Road Department 2024 Capital Improvement Project budget, in the amount of \$264,289.09, for the purchase of an excavator with funds provided by Consumer's Energy.

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 04/02/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/03/2024**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT THE 2024 COUNTY EQUALIZATION REPORT AS SUBMITTED
WITH THE ACCOMPANYING STATEMENTS**

RESOLUTION #24 –

WHEREAS, the Equalization and Tax Mapping Department has examined the assessment rolls of the sixteen townships and five cities of Ingham County to ascertain whether the real and personal property in the respective townships and cities has been equally and uniformly assessed; and

WHEREAS, the Equalization and Tax Mapping Department recommends adoption of the 2024 County Equalization Report with a 2024 County Equalized Value (CEV) of the real and personal property in the total combined amount of \$13,560,843,658. This is an increase of 8.61 percent over the 2023 State Equalized Value (SEV) of \$12,392,929,901; and

Real Property:	
Agricultural	\$555,956,876
Commercial.....	\$3,118,443,968
Industrial	\$296,030,286
Residential.....	\$8,822,066,947
TOTAL REAL	\$12,792,498,077
Personal Property:	
Commercial.....	\$253,539,518
Industrial	\$22,162,269
Utility	\$492,643,794
TOTAL PERSONAL.....	\$768,345,581
GRAND TOTAL	\$13,560,843,658

WHEREAS, this item has been reviewed and recommended by the Finance Committee for approval by the Board of Commissioners.

THEREFORE BE IT RESOLVED, that in compliance with Section 211.34 MCLA, as amended, the Board of Commissioners of Ingham County approve and adopt the 2024 Ingham County Equalization Report as the equalized value of all taxable property.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Ingham County hereby appoint Director of Equalization and Tax Mapping, Rosemary Anger, to represent Ingham County in matters of equalization before the State Tax Commission pursuant to MCL 209.7.

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/03/2024**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH WILLIAMSTON AREA SENIOR CENTER
FOR THE PURCHASE OF A NEW FACILITY**

RESOLUTION #24 –

WHEREAS, the Williamston Area Senior Center (WASC) has been a vital resource for seniors in the northeast Ingham County region for over three decades, providing essential services and activities to individuals aged 60 and older; and

WHEREAS, the current facility's limitations, including space constraints, safety concerns, and accessibility issues, hinder the WASC's ability to meet the increasing demands of the senior population it serves; and

WHEREAS, the proposed repurposing and renovation of the Merindorf Meats building, located at 500 Williamston Ctr. Rd, Williamston, MI 48895, presents an opportunity for the WASC to expand its critical services, accommodate a larger membership, and address longstanding infrastructure challenges; and

WHEREAS, the acquisition of the Merindorf Meats building and land, along with necessary renovations, requires financial support beyond the resources currently available to the WASC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a contract with the Williamston Area Senior Center in an amount not to exceed \$750,000 from the fund balance of the Elder Services Millage to support the Williamston Area Senior Center's purchase and renovation of the proposed facility.

BE IT FURTHER RESOLVED, that the Williamston Area Senior Center shall provide regular progress reports to the Ingham County Board of Commissioners, including updates on expenditures, timelines, and any unforeseen challenges encountered during the process.

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

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

HUMAN SERVICES: Yeas: Cahill, Tennis, Peña, Ruest

Nays: Trubac, Morgan, Pawar **Absent:** None **Approved 04/01/2024**

FINANCE: Yeas: Grebner, Tennis, Polsdofer, Lawrence, Johnson, Maiville

Nays: Morgan, Sebolt **Absent:** None **Approved 04/03/2024**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH STOCKBRIDGE AREA SENIOR CENTER
FOR OPERATING EXPENSES**

RESOLUTION #24 –

WHEREAS, in 2019, a Stockbridge community team known as FOCL (Faith and Other Community Leaders) was formed to identify priority services aimed at enhancing the overall health and well-being of the Stockbridge community; and

WHEREAS, among the identified priorities was the crucial need for "Providing Access to Services and Activities for Seniors," recognizing the significance of catering to the senior population within the Stockbridge service area; and

WHEREAS, the Stockbridge service area encompasses a population of approximately 18,000 residents, as per the latest US Census data, with an estimated 3,500-5,000 seniors aged over 60 years, thus emphasizing the substantial need for services tailored to the aging demographic; and

WHEREAS, the rural nature of the Stockbridge service area, coupled with its low population density, a poverty level of approximately 24%, and a significant aging population, highlights the critical importance of services provided by a senior center in promoting the mental and physical wellness of its residents; and

WHEREAS, in 2021, the US Human Resource and Services Administration (HRSA) designated this area as "mental health and medically underserved," further underscoring the necessity for accessible and comprehensive services for the senior population; and

WHEREAS, in 2020, M. Owen, then-director of the Tri-County Agency on Aging, highlighted that only 184 individuals in this area received specialized senior services beyond "Meals-On-Wheels," indicating a significant gap in service provision and a pressing need for expanded support for seniors in this rural region; and

WHEREAS, the establishment of the Stockbridge Area Senior Center (SASC) in 2021, through the collaborative efforts of Stockbridge Township, the Chelsea Senior Center, and the Michigan Health Endowment Fund, marked a significant milestone in addressing the needs of seniors within the community; and

WHEREAS, the SASC, since its inception in 2022, has been providing essential and critical services to residents of six Michigan townships, namely Stockbridge, White Oak, Bunkerhill, Henrietta, Waterloo, and Unadilla, which serve as rural extensions intersecting low population-density and low-income areas across Ingham, Jackson, Livingston, and Washtenaw counties; and

WHEREAS, despite its regional significance and vital role in serving a diverse and underserved population, the Stockbridge Area Senior Center often faces challenges in securing adequate funding and resources due to its location spanning multiple counties and being overlooked during traditional funding allocations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a one-year contract, effective upon execution not to exceed \$87,464 to stabilize the core expenditures of the Stockbridge Area Senior Center and ensure the continued operation and sustainability of the Center, as follows:

<u>POSITION</u>	<u>HRS/WK</u>	<u>RATE/HR</u>	<u>BENEFITS</u>	<u>AMOUNT/YR.</u>
<u>PERSONNEL</u>				
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
<u>NON-PERSONNEL</u>				
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
<u>TOTAL</u>				\$87,464

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

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

HUMAN SERVICES: Yeas: Cahill, Tennis, Trubac, Morgan, Peña, Pawar, Ruest
Nays: None **Absent:** None **Approved 04/01/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Polsdofer, Lawrence, Johnson, Maiville
Nays: Sebolt **Absent:** None **Approved 04/03/2024**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE CONTRACTS FOR TRAILS AND PARKS
MILLAGE ROUND 8 APPLICATIONS**

RESOLUTION #24 –

WHEREAS, Board of Commissioners Resolution #22-608 approved an eighth round of applications and approved the scoring/ranking criteria for the Trails and Parks Program Millage Application; and

WHEREAS, following the directives of the Board of Commissioners, the Park Commission reviewed the 18 applications that were received from Aurelius Township (1), Village of Dansville (1), City of East Lansing (1), Ingham County (6), City of Lansing (3), City of Leslie (1), Meridian Township (1), Multi-jurisdictional (Meridian Township, Williamston Township, City of Williamston) (1), Vevay Township (2), and City of Williamston (1); and

WHEREAS, the role of the Park Commission, as outlined in Board of Commissioner Resolution #19-092, is to receive, evaluate, and rate all proposals, forwarding them, along with primary strengths and weaknesses (see Table A) for each proposal, for consideration to the Board of Commissioners; and

WHEREAS, due to the financial impact of \$9,854,700 from the Trails and Parks Millage Fund Balance for Round 8 applications the Parks Commission and Park Director proposals to distribute funds out in 2028 contingent upon millage renewal, aligning with the current financial status of the millage; and

WHEREAS, in Table A of this resolution, allowing the Board of Commissioners to adjust columns labeled "Fund (Yes or No)", "Grant Award Amount" and "Strengths and Weaknesses"; and

WHEREAS, the Park Commission recommends adopting the proposed strategy and spending plan for the Round 8 Millage, with funds distributed in 2028, contingent upon millage renewal in 2026, as outlined in Exhibit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into contracts with the following entities designated within the below Table A, specifically the columns labeled "Fund (Yes or No)" and "Grant Award Amount," and "Strengths & Weaknesses" as indicated in the resolution.

BE IT FURTHER RESOLVED, the Board of Commissioners approves the proposed strategy and spending plan for the Round 8 Millage, with funds distributed in 2028 as outlined in Exhibit A.

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: Cahill, Tennis, Trubac, Morgan, Peña, Pawar, Ruest

Nays: None **Absent:** None **Approved 04/01/2024**

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

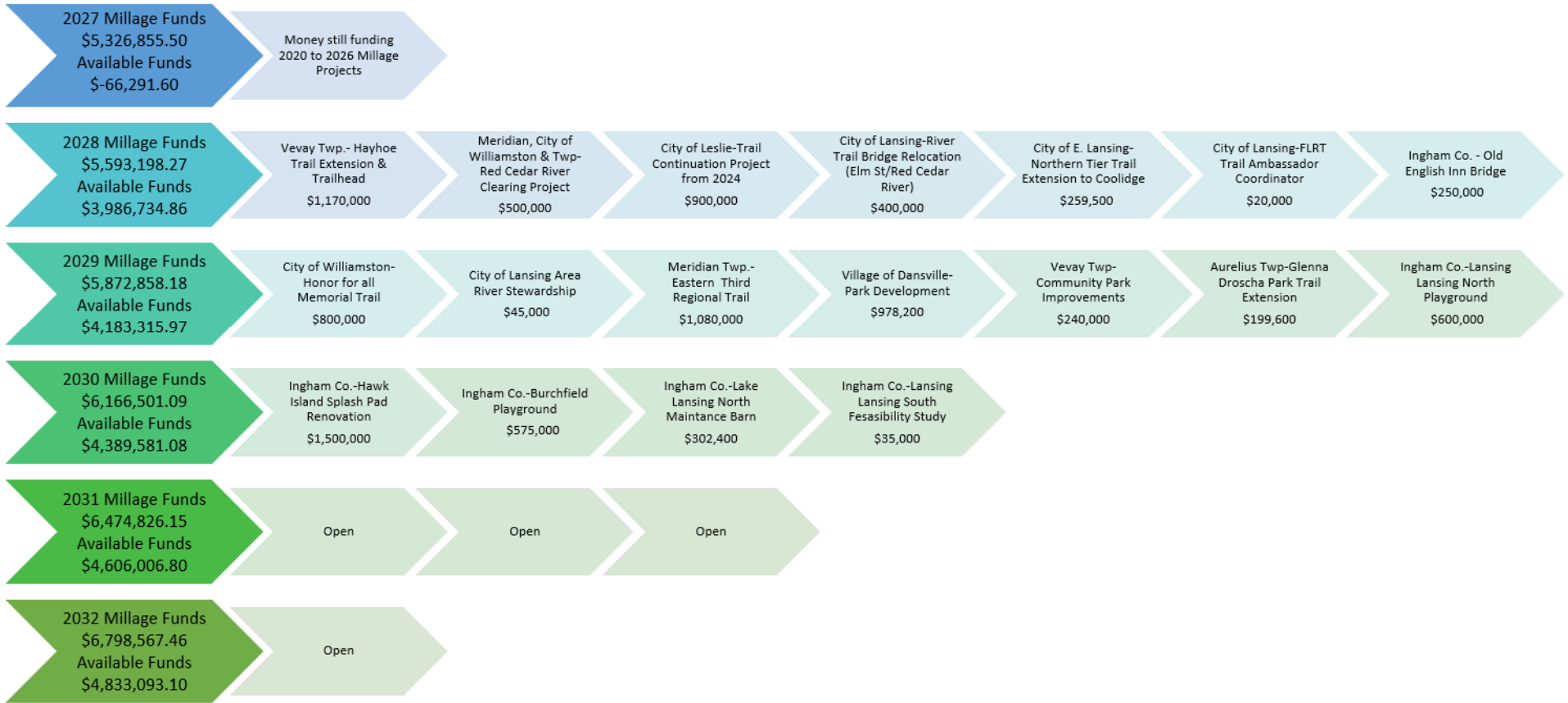
Nays: None **Absent:** None **Approved 04/03/2024**

Table A:

Applicant	Project	Amount Requested	Grant Award Amount	Fund (Yes or No)	Strengths & Weaknesses
Aurelius Township	Glenna Droscha Community Park (trail extension)	\$199,600			
Village of Dansville	Dansville Park Redevelopment	\$978,200			
City of East Lansing	Northern Tier Trail Extension to Coolidge Road	\$259,500			
Ingham County	Grand River Water Trail (Old English Inn Bridge)	\$250,000			
Ingham County	Lake Lansing Park North - Maintenance Barn	\$302,400			
Ingham County	Lake Lansing Park North - Playground	\$600,000			
Ingham County	Burchfield Park - Playground	\$575,000			
Ingham County	Hawk Island Park, Splash Pad Renovation	\$1,500,000			
Ingham County	Feasibility Study - LLS Carousel Bldg & Trike Track	\$35,000			
City of Lansing/FLRT	Trail Ambassador Coordinator	\$20,000			
City of Lansing	Area Rivers Stewardship	\$45,000			
City of Lansing	River Trail Bridge Relocation (Elm St/Red Cedar River)	\$400,000			
City of Leslie	Trail Continuation Project from 2024	\$900,000			
Meridian Township	Eastern Third Regional Trail, Phase I	\$1,080,000			
Meridian Twp, Williamstown Twp, City of Williamston	Red Cedar River Multi-Jurisdictional Clearing Project	\$500,000			
Vevay Township	Community Park Improvements	\$240,000			
Vevay Township	Hayhoe Trail Extension and Trailhead	\$1,170,000			
City of Williamston	Honor for All Memorial Trail	\$800,000			

Exhibit A –Round 8 Distribute Funds

Chart showing example of how Round 8 money will be funded from 2026 to 2032, after the Trails & Parks Millage is renewed in 2026. First available funds in 2028.



Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE LINE ITEM TRANSFERS
FOR CITY OF LANSING TRAILS AND PARKS MILLAGE PROJECTS**

RESOLUTION #24 –

WHEREAS, through Resolution #17-109, # 20-028, #20-456, and #22-521 the Ingham County Board of Commissioners authorized entering into contracts with City of Lansing to fund the below projects; and

WHEREAS, the City of Lansing millage project TR041 has exceeded its initial funds; and

WHEREAS, the Fenner Pathway Extension project, initially approved for \$455,250 in grant funding, now faces an estimated additional cost of \$173,935.75 due to updated construction and engineering estimates; and

WHEREAS, the Corporate Research Park Pathway project was not chosen for funding in Round 7; however, surplus funds have become available from the Fenner Pathway Extension; and

WHEREAS, upon the recommendation from the Park Commission, it is proposed to allocate these excess funds towards supporting the previously unfunded application.; and

WHEREAS, the City of Lansing has received funding totaling \$1,453,066 from the county for the Bear Lake Pathway (TR071) and the US127 Pathway, leaving a surplus of \$530,635.09 in county funds; and

WHEREAS, the City of Lansing has proposed utilizing the remaining funds from the Bear Lake Pathway and US127 Pathway projects to cover the shortfalls in both the Fenner Pathway Extension and Corporate Research Park Pathway projects.

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

Contract Title	Project #	Current Contract Amount	Amount Reallocated	Total Revised Contract Amount
Fenner Pathway Extension	TR041	\$455,250	\$173,935.75 from TR028	\$629,185.75
US 127 Pathways/Bear Lake Pathway Resolution #22-521	TR028/TR071	\$1,453,066	Reallocate \$173,935.75 to TR041 & \$283,067.99 to Corporate Research Park Pathway	\$996,062.26

Corp. Research Park Pathway	Never approved Millage project		\$283,067.99 from TR028	\$283,067.99
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BE IT FURTHER RESOLVED, that the City of Lansing requests approval to allocate the remaining county funds of \$530,635.09 to cover the additional required amount of \$173,935.75 for the Fenner Pathway Extension and \$283,067.99 for the Corporate Research Park Pathway, totaling \$457,003.74.

BE IT FURTHER RESOLVED, that the City of Lansing millage projects have expired or about to expire and need contract extension.

These Project listed below only extending date of Project			
Contract Title	Project #	Expired Date	Date to extended project
21-LTE-RC Bridge	TR040	12/31/2023	12/31/24
Bridge 26	TR072	12/31/2023	12/31/24
Bridge 25	TR073	12/31/2023	12/31/24
Bridge 12	TR075	12/31/2023	12/31/24
Bridge 11	TR076	12/31/2023	12/31/24
Bridge 28	TR077	12/31/2023	12/31/24
River Trail, Overband & Crack Sealing	TR109	8/26/2024	12/31/24

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 documents on behalf of the County after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Cahill, Tennis, Morgan, Peña, Pawar
Nays: Trubac, Ruest **Absent:** None **Approved 04/01/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/03/2024**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE LINE ITEM TRANSFERS
FOR MERIDIAN TOWNSHIP TRAILS AND PARKS MILLAGE PROJECTS**

RESOLUTION #24 –

WHEREAS, through Resolution #16-238, #18-422, \$19-215, and #20-456 the Ingham County Board of Commissioners authorized entering into contracts with Meridian Township to fund the below projects; and

WHEREAS, the Meridian Township millage projects TR002, TR031, and TR092 are exceeding their budget and reallocating funds from TR049 and TR092 to cover the overage; and

WHEREAS, the Meridian Township millage projects TR002, TR031, TR049, TR054, TR068, TR080, TR092, TR093, and TR102 have expired or about to expire; and

WHEREAS, the Meridian Township millage projects TR025, TR002, TR026, and TR049 need contract adjustments from Resolution #19-215 due to insignificant funds in fund transfers.

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

Contract Title	Project #	Current Contract Amount	New Amount Authorized	Total Revised Contract Amount
Trail Rehab	TR002	\$171,000	\$51,612.79 from TR049	\$222,612.79
MSU to Lake Lansing Trail, Phase I	TR031	\$1,650,000	\$65,461.49 from TR049	\$1,715,461.49
Okemos Rd Ped Boardwalk	TR049	\$1,077,000	Reallocate \$51,612.79 to TR002, \$4,810.11 to TR068 & \$65,461.49 to TR031	\$955,115.61
MSU to Lake Lansing Connector, Phase 2b	TR068	\$125,000	\$4,810.11 from TR049 & \$65,189.89 from TR092	\$195,000
MSU to Lake Lansing Connector, Phase 3, Shaw St.	TR092	\$288,000	Reallocate \$65,189.89 to TR068	\$222,810.11

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an extension for Agreements TR002, TR031, TR049, TR054, TR068, TR080, TR092, TR093, and TR102 need to be extended to complete these projects see table below:

These Project listed below only extending date of Project			
Contract Title	Project #	Expired Date	Date to extended project
Trail Rehab	TR002	12/31/21	12/31/24
MSU to Lake Lansing Trail, Phase I	TR031	12/31/23	12/31/24
Okemos Rd Ped Boardwalk	TR049	7/24/20	12/31/24
MSU to Lake Lansing, Phase 2	TR054	7/1/24	12/31/24
MSU to Lake Lansing Connector, Phase 2b	TR068	12/23/22	12/31/24
East Lansing NTT Connection	TR080	10/23/22	12/31/26
MSU to Lake Lansing Connector, Phase 3, Shaw St.	TR092	3/1/23	12/31/25
Regional Trail Map	TR093	2/5/23	12/31/25
MSU to LL Connector Trail, Phase III	TR102	7/28/24	12/31/26

BE IT FURTHER RESOLVED, that for Project TR002, the fund amount initially requested as \$53,000 should be corrected to \$51,000.

BE IT FURTHER RESOLVED, that for Project TR049, the fund amount initially requested as \$111,000 should be corrected to \$102,000, which is necessary due to Project TR026 having only \$102,000 available for transfer.

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 documents on behalf of the County after approval as to form by the County Attorney.

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

Nays: None **Absent:** None **Approved 04/01/2024**

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

Nays: None **Absent:** None **Approved 04/03/2024**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A NEW PHARMACY SERVICES AGREEMENT WITH MEIJER, INC. TO REFLECT CHANGES IN WHOLESALER AND THIRD-PARTY ADMINISTRATOR RELATIONSHIPS WITHIN THE 340B DRUG DISCOUNT PROGRAM

RESOLUTION #24 –

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to enter a new Pharmacy Services Agreement with Meijer, Inc. to reflect changes in wholesaler and third-party administrator relationships within the 340B discount program, effective upon approval; and

WHEREAS, Meijer has transitioned its wholesaler from McKesson to Amerisource Bergen; and

WHEREAS, in addition, Meijer has transitioned its third-party administrator relationship from Macrohelix to Verity V-HUB; and

WHEREAS, per Resolution #23-420, all ICHD's CHC-based pharmaceutical scripts generated through Meijer, Inc., will be processed by RxStrategies; and

WHEREAS, the 340B initiative is a Federal program that requires pharmaceutical manufacturers to sell drugs to eligible providers at a discount for outpatient use; and

WHEREAS, Public Law 102-585 – Veterans Health Care Act of 1992 codified as Section 340B of the Public Health Service Act, limits the amount that manufactures may charge covered entities; and

WHEREAS, the 340B program offers opportunities to purchase discounted drugs for use during the patient visit, for dispensing from a covered entity owned pharmacy, or via contract arrangement with a retail pharmacy; and

WHEREAS, ICHD'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 additional cost to enter a new Pharmacy Services Agreement; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize a new Pharmacy Services Agreement with Meijer, Inc. to reflect changes in wholesaler and third-party administrator relationships within the 340B discount program effective upon approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a new Pharmacy Services Agreement with Meijer, Inc. to reflect changes in wholesaler and third-party administrator relationships within the 340B discount program effective upon approval.

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: Cahill, Tennis, Trubac, Morgan, Peña, Pawar, Ruest
Nays: None **Absent:** None **Approved 04/01/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/03/2024**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH FAMILY FARE LLC FOR PARTICIPATION IN THE 340B DRUG DISCOUNT PROGRAM

RESOLUTION #24 –

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to enter into an agreement with Family Fare, LLC for its participation in the CHC's 340B drug discount program, effective upon approval; and

WHEREAS, the 340B initiative is a Federal program that requires pharmaceutical manufacturers to sell drugs to eligible providers at a discount for outpatient use; and

WHEREAS, Public Law 102-585 – Veterans Health Care Act of 1992 codified as Section 340B of the Public Health Service Act, limits the amount that manufactures may charge covered entities; and

WHEREAS, the 340B program offers opportunities to purchase discounted drugs for use during the patient visit, for dispensing from a covered entity owned pharmacy, or via contract arrangement with a retail pharmacy; and

WHEREAS, ICHHD's CHCs currently participate in the 340B program only for the purchase of drugs administered as part of a patient visit; and

WHEREAS, there is no cost to participate in this agreement; and

WHEREAS, this agreement will generate \$450,000 in annual savings, based on the volume of existing patients who presently receive prescription medications from Family Fare, LLC; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize an agreement with Family Fare, LLC for its participation in the 340B drug discount program, effective upon approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Family Fare, LLC for its participation in the 340B drug discount program, effective upon approval.

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: Cahill, Tennis, Trubac, Morgan, Peña, Pawar, Ruest
Nays: None **Absent:** None **Approved 04/01/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/03/2024**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH WALMART, INC. FOR PARTICIPATION IN THE 340B DRUG DISCOUNT PROGRAM

RESOLUTION #24 –

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to enter into a Pharmacy Services Agreement with Walmart, Inc. for its participation in the CHC's 340B drug discount program, effective upon approval; and

WHEREAS, the 340B initiative is a Federal program that requires pharmaceutical manufacturers to sell drugs to eligible providers at a discount for outpatient use; and

WHEREAS, Public Law 102-585 – Veterans Health Care Act of 1992 codified as Section 340B of the Public Health Service Act, limits the amount that manufactures may charge covered entities; and

WHEREAS, the 340B program offers opportunities to purchase discounted drugs for use during the patient visit, for dispensing from a covered entity owned pharmacy or via contract arrangement with a retail pharmacy; and

WHEREAS, ICHHD's CHCs currently participate in the 340B program only for the purchase of drugs administered as part of a patient visit; and

WHEREAS, there is no cost to participate in this agreement; and

WHEREAS, this agreement will generate \$325,000 in annual savings, based upon the volume of existing patients who presently receive prescription medications from Walmart, Inc.; and

WHEREAS, that the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize a Pharmacy Services Agreement with Walmart, Inc. for its participation in the 340B drug discount program, effective upon approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Pharmacy Services Agreement with Walmart, Inc. for its participation in the 340B drug discount program, effective upon approval.

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: Cahill, Tennis, Trubac, Morgan, Peña, Pawar, Ruest
Nays: None **Absent:** None **Approved 04/01/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/03/2024**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH COMMUNITY MENTAL HEALTH
AUTHORITY OF CLINTON, EATON, AND INGHAM COUNTIES FOR CORRECTIONAL
ASSESSMENT AND TREATMENT SERVICES AT THE INGHAM COUNTY JAIL**

RESOLUTION #24 –

WHEREAS, on August 7, 2018 the electorate of Ingham County approved the Justice Millage; and

WHEREAS, in addition to providing funding for a new Justice Complex, the millage language authorized funding for “programming for the treatment of substance addictions, treatment of mental illness, and reduction of re-incarceration among arrested persons”; and

WHEREAS, the 2024 Budget includes \$815,130 to contract with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties for Correctional Assessment and Treatment Services at the Ingham County Jail; and

WHEREAS, these services will include three full-time mental health therapists, one full-time nurse case manager, one full-time mental health secretary, a full-time program manager, and a peer recovery coach.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$815,130 with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties for Correctional Assessment and Treatment Services at the Ingham County Jail for the period of January 1, 2024 through December 31, 2024.

BE IT FURTHER RESOLVED, that funds for this contract will come from the Justice Millage.

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: Polsdofer, Lawrence, Trubac, Cahill, Johnson, Maiville

Nays: None **Absent:** Celentino, Schafer **Approved 03/28/2024**

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

Nays: None **Absent:** None **Approved 04/03/2024**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A RENEWAL OF A THREE-YEAR CONTRACT AGREEMENT
WITH THE MICHIGAN STATE POLICE AND SAGINAW COUNTY FOR PARTICIPATION
IN THE STATEWIDE RECORDS MANAGEMENT SYSTEM**

RESOLUTION #24 –

WHEREAS, the Ingham County Sheriff's Office wishes to renew the three-year contract agreement with the Michigan State Police (MSP) for the Statewide Records Management System (SRMS); and

WHEREAS, the Ingham County Sheriff's Office initially contracted with the MSP for the Statewide Records Management System in 2017 and renewed in 2020; and

WHEREAS, the SRMS allows for data exchange between all public safety agencies within the State of Michigan who decided to participate; and

WHEREAS, the SRMS incorporates a Jail Records Management System for all jail records as well; and

WHEREAS, Saginaw County is providing remote access to Saginaw County's Information Systems and Services (SCISS) Department for the Records Management System for the Ingham County Sheriff's Office to utilize SRMS which encompasses a Jail Records Management System; and

WHEREAS, the user cost for each sworn officer utilizing SRMS for Law Enforcement Purposes is \$200.00 per year, currently, the total number of sworn officers who will be utilizing the SRMS System for Law Enforcement Purposes is 63 officers; and

WHEREAS, the cost for Jail Records Management is based on the Ingham County Correctional Facilities structural bed count at a cost of \$50.00 per structural bed which currently is a count of 429 structural beds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into a contract with the Michigan State Police and Saginaw County for the Statewide Records Management System for the period of October 1, 2023 through September 30, 2026 for an annual contract cost not to exceed \$34,250 (64 users x \$200.00 = \$12,800 plus 429 structural beds x \$50.00 = \$21,450 for a total of \$34,250), funds for this purpose will come from the IT Equipment-Maintenance Loft account, #636-25820-932050.

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Trubac, Cahill, Johnson, Maiville
Nays: None **Absent:** Celentino, Schafer **Approved 03/28/2024**

FINANCE: Yeas: Grebner, Morgan, Tennis, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** None **Approved 04/03/2024**