

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

APRIL 30, 2024

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM [APRIL 9, 2024](#)
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. A LETTER FROM DAVID BUICK, STATE TAX COMMISSION EXECUTIVE DIRECTOR, REGARDING PUBLIC ACT 12 OF 2024 AMENDING THE GENERAL [PROPERTY TAX ACT](#) TO ALLOW A COUNTY TO OPT OUT OF THE REQUIREMENT TO APPOINT A DESIGNATED ASSESSOR
 2. A LETTER FROM THE [SHIAWASSEE COUNTY BOARD](#) OF COMMISSIONERS REGARDING THEIR INTENT TO HAVE A SINGLE COUNTY MATERIALS MANAGEMENT PLAN (MMP) RATHER THAN A MULTI-COUNTY MMP
 3. RESOLUTION 24-4-43 FROM THE EATON COUNTY BOARD OF COMMISSIONERS IN OPPOSITION TO THE [FY 2025 GOVERNOR'S](#) RECOMMENDED BUDGET FOR THE REDUCTION OF OPERATIONAL FUNDING TO THE MICHIGAN CONSERVATION DISTRICTS AND THE ELIMINATION OF LOCAL ADMINISTRATION OF THE MICHIGAN AGRICULTURE ENVIRONMENTAL ASSURANCE PROGRAM (MAEAP)
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 4. COUNTY SERVICES COMMITTEE – RESOLUTION [HONORING KESHAUN HARRIS](#)

5. COUNTY SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE RE-APPROVAL OF THE PLANNED DEVELOPMENT PLAN OF [WOODED VALLEY CONDOMINIUM, PHASES 2-5](#)
6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A PURCHASE ORDER FOR [ROOF REPLACEMENT](#) AT THE ROAD DEPARTMENT SIGN SHOP
7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENTS WITH THE CITY OF EAST LANSING AND VILLAGE OF WEBBERVILLE FOR THE 2024 [PAVEMENT MARKING PROGRAM](#)
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENTS WITH [LESLIE AND VEVAY TOWNSHIPS](#) FOR THE 2024 LOCAL ROAD PROGRAM
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ENGINEERING CONSULTANT SERVICES AGREEMENTS FOR AS-NEEDED [CONSTRUCTION INSPECTION AND SUPERVISION](#) SERVICES FOR THE 2024-2025 CONSTRUCTION SEASONS
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION CONSENTING TO THE RELINQUISHMENT OF THE [UNRUH DRAIN](#) TO MERIDIAN CHARTER TOWNSHIP
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF [COURT RECORDING SOFTWARE](#) FROM FOR THE RECORD
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE [AMENDMENT #2](#) TO THE AGREEMENT WITH MICHIGAN FAIR CONTRACTING CENTER FOR PREVAILING WAGE COMPLIANCE MONITORING
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE [DISPOSAL OF COUNTY-OWNED SURPLUS](#)
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A TWO-YEAR AGREEMENT EXTENSION WITH [GRANGER WASTE SERVICES INC.](#) FOR WASTE MANAGEMENT AT SEVERAL COUNTY FACILITIES
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LAUX CONSTRUCTION TO CONVERT A [STORAGE ROOM TO A HEARING ROOM](#) FOR THE FRIEND OF THE COURT AT THE GRADY PORTER BUILDING
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO [KNIGHT WATCH INC.](#) FOR SWIPE CARD ACCESS TO THE PRE-TRIAL SERVICES SPACE ADDITION AT THE GRADY PORTER BUILDING

17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO [EC AMERICA INC.](#) FOR THE PROJECT MANAGEMENT SOFTWARE
18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO STEVE YOUDES [CLOCK REPAIR](#) FOR THE WORK TO THE CLOCKS IN THE CLOCK TOWER AT THE HISTORICAL MASON COURTHOUSE
19. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH KNIGHT WATCH INC. FOR THE [SECURITY CAMERAS](#) AT THE INGHAM COUNTY YOUTH CENTER
20. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE [UAW TOPS UNIT](#), MANAGERIAL & CONFIDENTIAL EMPLOYEE, AND ICEA COUNTY PROFESSIONAL UNIT RECLASSIFICATION REQUESTS
21. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION OF INTENT TO AUTHORIZE [PUBLICATION OF NOTICE OF INTENT](#) AND TO DECLARE INTENT TO REIMBURSE
22. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE SUBMISSION OF A [MSHDA HOUSING DEVELOPMENT FUND GRANT APPLICATION FOR EMERGING DEVELOPER AND APPRENTICESHIP/WORKFORCE DEVELOPMENT TRAINING](#)
23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [M GUSTAFSON, LLC FOR EXCAVATION](#) AT THE INGHAM COUNTY FAIRGROUNDS
24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH REITH-RILEY CONSTRUCTION COMPANY, INC. FOR [ASPHALT REPLACEMENT](#) AT THE INGHAM COUNTY FAIRGROUNDS
25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE COLLABORATIVE AGREEMENT WITH THE [UNITED WAY](#) OF SOUTH CENTRAL MICHIGAN
26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [DAVENPORT UNIVERSITY](#) FOR EXCEL TRAININGS
27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES FOR FY24-25 [AMERICORPS VISTA GRANT FUNDING](#)
28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF A [WHEELCHAIR ACCESSIBLE CHRYSLER VOYAGER VAN](#) WITH HOEKSTRA TRANSPORTATION

29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [MSU INSTITUTE FOR HEALTH POLICY](#)
30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE [NEW CITIZENS PRESS COMMUNITY ACTION NETWORK FOR THE REGION 7 PERINATAL QUALITY COLLABORATIVE](#)
31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [UNODEUCE MULTIMEDIA](#) FOR THE REGION 7 PERINATAL QUALITY COLLABORATIVE
32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDMENT #2 TO THE 2023 – 2024 [EMERGING THREATS](#) MASTER AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT
33. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES’ FY 2025 [CHILD AND ADOLESCENT HEALTH CENTER](#) CONSTRUCTION FUNDS TO FINANCE THE CONSTRUCTION OF INGHAM COUNTY HEALTH DEPARTMENT’S EAST LANSING COMMUNITY HEALTH CENTER
34. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL [MILLAGE FOR ELDER PERSONS](#)
35. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE FOR CONTINUING HEALTH SERVICES FOR [LOWER-INCOME FAMILIES](#) AND ADULTS LIVING IN INGHAM COUNTY
36. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN EXTENSION TO THE INTERGOVERNMENTAL CONTRACT WITH [MID-STATE HEALTH NETWORK](#)
37. LAW & COURTS COMMITTEE – RESOLUTION [MAKING APPOINTMENTS](#) TO THE INGHAM COUNTY FAMILY CENTER ADVISORY BOARD
38. LAW & COURTS, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [FISHBECK](#) FOR CONSULTING SERVICES TO CONDUCT A FEASIBILITY STUDY FOR THE INGHAM COUNTY YOUTH CENTER
39. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION HONORING [DA’NEESE WELLS](#)
40. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2024 [FORD EXPLORER](#)
41. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE UPGRADE TO [COURTROOM AUDIO PROCESSOR](#) AND OTHER COURTROOM TECHNOLOGY IN THE PROBATE COURT

42. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO APPROVE ADDITIONAL FUNDING AUTHORIZATION FOR THE INGHAM COUNTY JUSTICE COMPLEX
43. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION AND TO CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND PROGRAM SUBCONTRACTS FOR FY 2024-2025
44. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO REQUEST THE GOVERNOR TO AUTHORIZE A GRANT FROM THE STATE DISASTER CONTINGENCY FUNDS FOR THE AUGUST 2023 STORMS
45. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A ONE-YEAR AGREEMENT WITH PERIMETER INC.
46. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE SINGLE PLACING AGREEMENTS WITH VARIOUS RESIDENTIAL PLACEMENTS

- 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

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

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

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

April 9, 2024

CALL TO ORDER

Chairperson Sebolt called the April 9, 2024 Statutory Equalization Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Cahill, Celentino, and Trubac.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Sebolt asked Dan Opsommer, Meridian Township Deputy Manager and Public Works Director, to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

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

APPROVAL OF THE MINUTES

Commissioner Morgan moved to approve the minutes of the March 26, 2024 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioners Cahill, Celentino, and Trubac.

ADDITIONS TO THE AGENDA

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

15. RESOLUTION TO ADOPT THE 2024 COUNTY EQUALIZATION REPORT AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS
17. RESOLUTION TO AUTHORIZE A CONTRACT WITH STOCKBRIDGE AREA SENIOR CENTER FOR OPERATING EXPENSES
19. RESOLUTION TO AUTHORIZE LINE ITEM TRANSFERS FOR CITY OF LANSING TRAILS AND PARKS MILLAGE PROJECTS

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

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

Commissioner Morgan moved to consider the following resolutions:

RESOLUTION PROCLAIMING APRIL 28 AS “WORKERS MEMORIAL DAY” IN INGHAM COUNTY

RESOLUTION IN HONOR OF THE 2024 STATE ARBOR DAY CELEBRATIONS

Commissioner Lawrence supported the motion.

The motion to allow the resolutions to be considered immediately carried unanimously. Absent: Commissioners Cahill, Celentino, and Trubac.

Chairperson Sebolt stated the Resolution Proclaiming April 28 as “Workers Memorial Day” in Ingham County would be added as Agenda Item No. 26 and the Resolution in Honor of the 2024 State Arbor Day Celebrations would be added as Agenda Item No. 27.

PETITIONS AND COMMUNICATIONS

RESOLUTION NO. 2024-R03 FROM THE LAPEER COUNTY BOARD OF COMMISSIONERS DESIGNATING LAPEER COUNTY AS A “FREEDOM TO HOMESCHOOL” COUNTY. Chairperson Sebolt stated this matter would be placed on file.

RESOLUTION NO. 2024-R06 FROM THE LAPEER COUNTY BOARD OF COMMISSIONERS OPPOSING PUBLIC ACT 233 OF 2023. Chairperson Sebolt stated this matter would be placed on file.

Commissioner Johnson left at 6:34 p.m.

A LETTER FROM THE TRI-COUNTY OFFICE ON AGING REQUESTING THE SUSPENSION OF EFFORTS TO MAKE ELDER SERVICES MILLAGE DOLLARS AVAILABLE TO SENIOR CENTERS. Chairperson Sebolt stated this matter would be referred to the Human Services Committee.

RESOLUTION 03282024-LC FROM THE CRAWFORD COUNTY BOARD OF COMMISSIONERS SUPPORTING THE CITIZENS FOR LOCAL CHOICE BALLOT INITIATIVE. Chairperson Sebolt stated this matter would be placed on file.

LIMITED PUBLIC COMMENT

Dawn Harris, Williamston Area Senior Center (WASC) Administrative Support and Locke Township resident, stated the importance of the WASC to them personally and asked the support of the Board of Commissioners.

Michael Yanz, Northeast Ingham Emergency Service Authority (NIESA) Director and Fire Chief, highlighted current safety and accessibility concerns for the WASC and asked for the support of the Board of Commissioners.

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Commissioner Johnson returned at 6:38 p.m.

Cloyce Odell, WASC Member and Korean War Veteran, stated the impact the WASC had on their life. Odell further stated they would appreciate the support of the Board of Commissioners.

Terri Austin, WASC Member, stated the importance of the WASC and that they would appreciate the support of the Board of Commissioners.

Earl Griffes, Leroy Township Supervisor, stated that Leroy Township had supported the WASC through a Millage and stated they thought the County should too.

Marlowe Hart, WASC Member, explained the accessibility issues at the WASC and asked for the Board of Commissioners' help.

Ann Lemin, WASC Board President, read a statement on behalf of Barbara Upleger, WASC member, which stated the impact the WASC had on their life for the past 20 years.

Gene Macario, Stockbridge Area Senior Center (SASC) Board Member, stated they were one of Michigan's Bicentennial Poets of 1976 and their poem had been printed in the Stockbridge Community Newsletter and they had dedicated it to the SASC due to the parallels the Senior Center had with the poem. Macario further stated that the SASC brought different members of the community together and thanked the Board of Commissioners for listening to them.

Marguerite Martin, Webberville resident, stated their support for the WASC proposal and explained the services and impact the WASC had on the community.

Karen Bollman, WASC Board Trustee and retired Primary Care Provider, stated the importance of the resources the WASC provided and their concerns for safety of the members. Bollman further stated they were asking for one-time help to expand their services.

Virginia Rezmierski, SASC Representative and volunteer, thanked the Board of Commissioners for their review and discussion of the SASC proposal. Rezmierski further explained the importance of Senior Centers and the services they provided.

Anne McKinney, WASC Events and Activity Coordinator, stated the importance of the senior population and the WASC, as well as addressed the current issues they faced.

Mark Steinburg, WASC Board Trustee, explained the importance of approving the proposal and the time constraints associated with the proposal.

Earl Wolf, Williamston Rotary President-Elect, stated their support for the WASC proposal on behalf of the Williamston Rotary Club.

Tom Barrett, Local Real Estate Agent, stated they were helping the WASC secure a new location at no charge and stated their brokerage was fully supportive as well. Barrett further stated that time was of the essence and the solution would not get cheaper.

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Rob Bateman, Road Department Crew Leader, stated they were present as the results of the Road Department survey would be revealed to employees on Thursday, April 11, 2024. Bateman further stated they wanted to show their presence and they would not be going away as there was still a problem.

Janet Eyster, Williamstown Township Trustee and former Williamston Community Schools Board Member, stated their support for the WASC proposal and stated they hoped the Board of Commissioners would support the endeavor.

Edward Mogyoros, Road Department employee, stated they were opposed to the purchase of an excavator which was brought forth for the CIP and was not on for 2024. Mogyoros further stated it was brought up for the work the Road Department was doing for Consumers Energy.

Mogyoros stated they only used large excavators like that for 30 to 40 hours per year and it would more than likely sit for nine months out of the year. Mogyoros further stated after the current projects were completed, the excavator would only be used for a month or so per year.

Commissioner Morgan left at 7:12 p.m.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

Discussion.

Commissioner Morgan returned at 7:14 p.m.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items, with the exception of Agenda Item Nos. 15, 16, and 17. Commissioner Lawrence supported the motion.

Commissioner Pawar disclosed that Agenda Item No. 20 pertained to Meridian Township and that she had a contractual agreement with Meridian Township.

The motion carried unanimously. Absent: Commissioners Cahill, Celentino, and Trubac.

Those agenda items that were on the consent agenda were approved by unanimous roll call vote. Absent: Commissioners Cahill, Celentino, and Trubac.

Items voted on separately are so noted in the minutes.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 3**

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 – 162

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**

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 4**

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 – 163

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**

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 5**

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 – 164

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.

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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.

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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**

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 6**

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 – 165

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**

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

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

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 7**

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 – 166

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**

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 8**

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 – 167

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**

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 9**

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 – 168

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**

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 10**

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 – 169

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**

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 11**

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 – 170

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.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

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**

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

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

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 12**

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 – 171

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

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

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**

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 13**

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 – 172

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.

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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**

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 14**

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 – 173

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**

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 15**

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 – 174

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 \$13,579,695,680. This is an increase of 9.58 percent over the 2023 State Equalized Value (SEV) of \$12,392,929,901; and

Real Property:

Agricultural	\$555,856,876
Commercial.....	\$3,118,443,968
Industrial	\$296,030,286
Residential.....	\$8,820,949,547
TOTAL REAL	\$12,791,280,677

Personal Property:

Commercial.....	\$253,936,888
Industrial	\$41,834,221
Utility	\$492,643,794
TOTAL PERSONAL.....	\$788,415,003

GRAND TOTAL

	\$13,579,695,680
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APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

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**

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

Commissioner Grebner stated the numbers were getting big.

The motion to adopt the resolution carried via unanimous roll call vote. Absent: Commissioners Cahill, Celentino, and Trubac.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 16**

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 – 175

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 must provide at least \$375,000 in matching funds to be eligible for this contract.

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**

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

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

Commissioner Tennis moved to adopt the resolution. Commissioner Maiville supported the resolution.

Commissioner Tennis proposed the following amendment to the resolution:

BE IT FURTHER RESOLVED, that the Williamston Area Senior Center must provide at least \$375,000 in matching funds to be eligible for this contract.

Commissioner Schafer supported the motion to amend the resolution.

Commissioner Grebner asked if there was a legal definition in mind for matching funds.

Commissioner Tennis explained that the contract would be for the purchase of a facility and that it was already established that the money could not be spent on anything but the purchase of the facility. Commissioner Tennis further explained if the County was putting up \$750,000, then the WASC would have to raise at least \$375,000 on their own.

Commissioner Grebner stated that the resolution was like a legal document and they were requiring them to meet a standard to qualify and did not know what matching funds meant. Commissioner Grebner further asked if discount by the seller of the property or remission of sales commission from the real estate agent would be considered matching.

Commissioner Grebner stated there was no clear definition and if it was not otherwise stated, they left a lot of leeway to the purchaser, which was okay with them, but wanted to know if Commissioner Tennis had a clear and rigid definition of matching funds. Commissioner Grebner further asked if they meant whatever they came up with towards the purchase price was okay.

Commissioner Tennis stated that Commissioner Grebner was correct.

Commissioner Peña stated they attended services in a building located at 250 Capitol Avenue in Lansing which was built in 1888 and was big enough for a gurney. Commissioner Peña further stated they had been in the elevator at the WASC and it was extremely small and would not fit a gurney, which Commissioner Peña felt was an important issue.

Chairperson Sebolt redirected the discussion back to the amendment on the table.

Commissioner Lawrence stated that potentially adding the proposed language to the resolution was a good idea and something the Board of Commissioners should explore further and not do anything hastily that evening.

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Commissioner Lawrence further stated they believed it would be a great topic to discuss in Committee meetings.

Commissioner Grebner asked if Commissioner Schafer supported the amendment.

Chairperson Sebolt stated confirmation.

Commissioner Grebner stated that seemed like a significant fact.

Commissioner Maiville stated he would be in favor of the amendment since Commissioner Schafer supported it. Commissioner Maiville further stated they needed to get the proposal moving on and time was of the essence with real estate deals.

Commissioner Maiville stated that, in the past, Ingham County had talked about purchasing property and, by the time they did it through the right channels, it was gone. Commissioner Maiville further stated he recalled a time a property adjoining Lake Lansing came up for sale unexpectedly and the County was able to act quickly outside the normal channels and would like to see the WASC proposal move forward.

Commissioner Morgan stated he agreed with Commissioner Tennis' concerns, but also agreed with Commissioner Lawrence that the County needed to be rock solid with legal staff and fallbacks, that they knew exactly what they were doing, and that they protected County taxpayers and the interests of the entities they partnered with. Commissioner Morgan further stated that he understood the need for haste but the real estate market was not the Board of Commissioners' problem, but protecting taxpayer investments was.

Commissioner Schafer stated that she supported the amendment because the WASC had been working on their proposal for nine months and tirelessly coming to every meeting. Commissioner Schafer further stated that the WASC had come forward in good faith and answered each question asked of them.

Commissioner Schafer stated the Human Services Committee and the Finance Committee had come back in good faith to push the proposal forward and kept the seniors coming. Commissioner Schafer further stated they could not pull away now and the resolution was a tougher stretch and did not include matching funds, but the seniors wanted to work with the County.

Commissioner Schafer stated she would support the amendment even if it meant the WASC had more skin in the game and the original proposal did not, because she wanted to get this moving. Commissioner Schafer further stated she hoped it would be a unanimous vote.

Commissioner Pawar stated the proposal needed serious consideration of other factors.

Chairperson Sebolt stated they were not in support of the amendment because it felt inadequate and the proposal brought to them originally described a nearly \$1.5 million project. Chairperson Sebolt further stated the money

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that was from the County only covered half of that cost and, in order for the project to be realized as it was described by them, the WASC would have to come up with another \$750,000 to complete the project.

Chairperson Sebolt stated, in any other circumstance, if someone came to the County asking for funding and came up short on the project, the Board of Commissioners would have a lot of questions. Chairperson Sebolt stated it sounded to them like they were funding a project that was 75% of what was described and that posed additional questions about if the services they were told would be expanded, might no longer be expanded.

Chairperson Sebolt stated they would be voting no, as they felt the amendment fell short of what was required.

Discussion.

The motion to amend the resolution carried via roll call vote. **Yeas:** Grebner, Johnson, Maiville, Peña, Polsdofer, Ruest, Schafer, Tennis. **Nays:** Lawrence, Sebolt, Morgan, Pawar. **Absent:** Cahill, Celentino, Trubac.

Commissioner Lawrence moved to refer the resolution back to the Human Services Committee. Commissioner Morgan supported the motion.

Commissioner Lawrence stated that information had been distributed to the Board of Commissioners from the Tri-County Office on Aging (TCOA) that indicated some statements made at the April 3, 2024 Finance Committee meeting were inaccurate. Commissioner Lawrence stated they believed it was an important project and that if the project was indeed the best use of taxpayer funds, it would still be the best use after allowing Committees to ask additional questions and receive more information.

Commissioner Lawrence stated they could not in good conscience support the resolution in its current state.

Commissioner Tennis stated they opposed the motion to move the resolution back to Committee and stated the Commissioners had plenty of opportunity to review the proposal over the last several months. Commissioner Tennis stated the members of the WASC had been in front of the Human Services Committee multiple times as well as representatives for the TCOA, so the letter from the TCOA was a little too late.

Commissioner Tennis stated there was no indication at the Human Services Committee meeting that there was TCOA opposition. Commissioner Tennis further stated the letter hinted that the proposal would negatively affect Meals on Wheels, but they did not know if there was any evidence to back that up.

Commissioner Tennis stated the Millage was created to provide services to seniors and, even though they all may differ on what that means, the Finance Committee determined that the definitions were open to interpretation and no legal binding.

Discussion.

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Commissioner Lawrence withdrew their motion to refer the resolution back to the Human Services Committee.

Commissioner Grebner stated the Board of Commissioners did many routine and stereotypical things like approving agendas, minutes, and vote in favor of things, but every now and then they had an actual question before them that required real money and real decisions, like the proposal before them. Commissioner Grebner stated that one of their great powers was to frame special Millages and place them before voters and obtain additional funds for purposes.

Commissioner Grebner stated they were always able to spin off an entity that was attached to the Millage, like the TCOA. Commissioner Grebner further provided examples of other entities that partnered with Millages.

Commissioner Grebner stated that while most of the funds flowed to those semi-independent entities, the Board of Commissioners retained control of the funds. Commissioner Grebner further stated it had always been their understanding that Millages were broader, similar to how they funded transportation for Veterans by peeling off money from the Public Transportation Millage.

Commissioner Grebner stated they had asked at the April 3, 2024 Finance Committee meeting how much money was actually being spent on the seniors in the northeast quadrant of the County, but they received no answer. Commissioner Grebner further stated they believed the emerging answer to be \$20,000 a year.

Commissioner Grebner stated the County raised about \$300,000 a year for the Elder Services Millage from the Williamston Area. Commissioner Grebner further stated they knew it was not perfect and residents did not get back dollar for dollar what they put in, but they did not think the current margins were enough to still be turning their request.

Commissioner Grebner stated they predicted the Elder Services Millage would be levied even after they were no longer serving as a Commissioner and by that time, they would have collected millions of dollars from the Williamston area, and, unless the WASC continued to ask for money, the people would not get their money back. Commissioner Grebner further stated three of the four townships in the area and the City of Williamston levied .25 mills for senior services, which nobody else in the County explicitly did and was very impressive.

Commissioner Grebner stated they needed to do their best to distribute the Millage funds back to the people who were paying it, the same as they did with the Trail and Parks Millage. Commissioner Grebner further stated the WASC proposal was very strong and the \$750,000 was pretty meager compared to what they paid into the Millage.

Commissioner Grebner stated they ought to support the other parts of the County outside of the Lansing area.

Commissioner Lawrence stated that, while it was impressive, the WASC was able to support its own operational costs, their rent was currently zero dollars. Commissioner Lawrence further stated they appreciated the historical perspective and learning how the Board of Commissioners had the authority to divert Millage dollars, however they still had many underlying questions.

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Commissioner Lawrence stated that, while it was not a lot of money in terms of the entire County budget, \$750,000 was a lot of money and there should not be lingering questions when they committed to giving an entity that much money.

Commissioner Maiville stated he agreed with Commissioners Tennis and Grebner, and that in the Equalization Report they received that evening, the three Out-County Commissioners represented 20% of the Board of Commissioners and had 30% of the tax base. Commissioner Maiville further stated if they included the Commissioners that represented the Meridian Township area, they made up almost 50% of the taxable revenue.

Commissioner Maiville stated there were a number of Millages that favored the northwest quadrant of Ingham County and asked what the rest of the County got for their share of taxes. Commissioner Maiville further provided examples of programs and services provided to the Lansing area.

Commissioner Morgan stated the TCOA was right and they did need comprehensive plans, as when they needed funds for senior home repairs and the Millage language seemed narrow and that it was for eliminating waitlists for critical services. Commissioner Morgan further stated that if the Board of Commissioners approved the WASC resolution and the SASC resolution, the Elder Services Millage would be down to \$295,000 of Fund Balance and they already had Meridian Township chomping at the bit for funding and Delhi Township would be next.

Commissioner Morgan asked where they would be getting the money to fund those projects and if it was ethically, morally, or fiscally fair to fund one proposal, but not another. Commissioner Morgan stated he proposed renewing the Elder Services Millage on the August 6, 2024 Primary ballot, as there was clearly a need to broaden the Millage, so maybe they should look at levying .6 mills or 1 mill rather than .3 mills in order to fund every senior center that needed it.

Commissioner Pawar asked for the patience of the Commissioners and the community as they had been asked why they voted no on the resolution at the April 1, 2024 Human Services Committee meeting. Commissioner Pawar further stated when a community member heard a no vote, they may not have understood.

Commissioner Pawar stated that English was her third or fourth language and when they were growing up, her grandma had taught her a prayer that meant “as you grow old, family and friends are there to feed you as you rest.” Commissioner Pawar stated she thought her grandma may have been biased towards that line since it talked about old people.

Commissioner Pawar stated that her grandma clarified it started in the womb where the parents provided basic nutrition and in infancy it was provided by family, friends and community. Commissioner Pawar further explained that as you grew old, community, friends, and family had your best interest at heart because you had toiled and worked hard and it was your time to rest.

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Commissioner Pawar stated they were the principles she was guided by and when she voted no most of the community members present at the meeting asked what her issue was. Commissioner Pawar further stated even if she did not represent them as their Commissioner, she felt that all Commissioners had a duty to the County in general and that anyone could ask those questions.

Commissioner Pawar stated they all wanted the same things and she repeated a saying to herself twice a day that meant the true responsibility to provide food and protection for the needy and oppressed was the prime responsibility of human beings. Commissioner Pawar further stated that when she said no, she was not saying no to WASC proposal, it was just a matter of how they funded the proposal.

Commissioner Pawar stated she felt they needed a comprehensive plan to know how they would help various communities moving forward and the goal was to bind the community together. Commissioner Pawar further stated they had a responsibility to all seniors, not just one sect of seniors.

Commissioner Pawar stated they needed to understand the various need levels and provide accordingly and she felt when the Board of Commissioners did not vote unanimously, it was not a matter of heart, but a matter of how they would do it. Commissioner Pawar further stated a few weeks ago, a Commissioner was concerned that a two dollar raise in water costs was a hardship for their constituents, and food prices were rising and more seniors were in food crises and unhoused.

Commissioner Pawar stated that the community needed to see the Board of Commissioners had their backs. Commissioner Pawar further stated it was not a matter of whether or not dollars needed to go to the WASC, because they agreed they did, it was a matter of the process and how transparent they were with other communities about it.

Commissioner Pawar stated she believed if they sent the resolution back to Committee, the Commissioners' voices would come back as a resounding support and it was not a delay tactic, but rather a matter of getting all their questions answered.

Commissioner Polsdofer stated Commissioner Grebner had a good point in the service area of the WASC, that the County collected around \$300,000 for the Elder Services Millage and they were essentially asking that the community be made whole with a little over two years' worth of Millage funds to remove the requirement of seniors having to ascend three stories to get to their inadequate facility and move them to a much better spot. Commissioner Polsdofer further stated that Barrett had explained as time marched on, so did the assessed value of properties and that, in the Okemos area at least, it was a six to ten percent property value increase annually.

Commissioner Polsdofer stated the longer they delayed, the higher the likelihood that the price would increase. Commissioner Polsdofer further stated they did not know how long the Board of Commissioners would be revisiting the proposal if they did not move forward that evening, but given the fact that the Elder Services Millage was up for renewal in August 2024, this was a learning moment on the need to expand language.

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Commissioner Polsdofer stated the Board of Commissioners would likely approve the resolution and could use the opportunity to broaden the language to highlight the needs for more types of services and potentially increase the Millage amount to financially support those future proposals. Commissioner Polsdofer further stated that when the Parks and Trails Millage Fund Balance had grown to \$10 million, the Board of Commissioners made the decision to reach out to local partners to find out their plans and get things moving, which was why they had 47 projects on various parks and trails in the County.

Commissioner Polsdofer stated the WASC would be forced out of their building in under a year and this was the time to approve it in order to provide certainty and let the planning begin.

Commissioner Johnson thanked everyone for attending the meeting and that it showed their support for the project. Commissioner Johnson further stated they had the excess dollars and an opportunity to use it, but they would love to see it go to Committee.

Commissioner Johnson stated they had seen proposals go to Committee and get dragged along, so why not have a deadline for the next meeting or two meetings after to establish a process with the County Attorney within Committee, because dragging it out was not a solution. Commissioner Johnson further stated that it was weird they received an e-mail from Andrea Radel, TCOA Executive Director, a day before the Board of Commissioner meeting, and it did not seem right.

Commissioner Johnson stated, overall, for a fair and equitable change, regardless of location within Ingham County, everyone should understand how they would receive funds. Commissioner Johnson further stated the process should be the same across the board and they should not have this special case and a set of rules for everyone that came after.

Commissioner Schafer stated she understood Commissioner Johnson's concerns, which was why she recommended that moving forward, they look at the Elder Services Millage language and they could pull out that portion. Commissioner Schafer stated that some of the greatest good they did in the community went right down to the people who would utilize every penny to the best of their knowledge.

Commissioner Schafer stated that Commissioner Johnson had previously mentioned a senior facility in their district that had quite a smell. Commissioner Schafer further stated she was with that and they took care of the least amount 100%.

Commissioner Schafer stated she would lean on Commissioners that had been there for years like Commissioners Tennis and Grebner because she believed they got down to the root cause of it. Commissioner Schafer further stated the WASC had been working on the proposal for nine months and time was of the essence and a choice needed to be made that night.

Commissioner Morgan stated the Elder Services Millage was not at all like the Parks and Trails Millage because the Elder Services Millage only had a Fund Balance of \$1.1 million and not \$10 million. Commissioner Morgan further stated they maybe had too much of a process with the Parks and Trails Millage as far as putting

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out Request for Proposals (RFP) to communities when they did nothing like that with the Elder Services Fund Balance.

Commissioner Morgan stated the Board of Commissioner did not let anyone in the community know this money was available for community senior centers and the WASC proposal was funneled through with the assistance of lobbyists and State Representative Julie Brixie. Commissioner Morgan further stated the WASC had an advantage over others that were not aware it was even possible and they did have a responsibility to the lowest rungs of society, which was why he was going to propose an expansion of the Elder Services Millage to the Human Services Committee.

Commissioner Morgan stated he would also propose expanding the Health Services Millage in order to cover more mental health services because they did have a responsibility to those people, but they had to do it in a strategic, comprehensive, and cooperative fashion.

Commissioner Pawar stated there was a difference in the Parks and Trails Millage between where it started and where they were now. Commissioner Pawar further stated she was hoping they did not get to the same point with the Elder Services Millage where they had to think about pushing projects out to 2026.

Commissioner Pawar stated the Board of Commissioners needed to have a comprehensive plan for when they passed the resolution, as she believed the essence of the community and best interest for the WASC should be at their heart. Commissioner Pawar further stated they needed to let other communities know what the Board of Commissioners' process and vision for the future was, as it was their responsibility.

Commissioner Pawar stated that other communities did not know the Elder Services Millage could be used for senior centers, and when the Board of Commissioners asked if it was even a possibility, to which the first review stated it was not, but upon the second review by County Attorneys, it would be a possibility with certain critical needs.

Commissioner Pawar stated it was a benefit of the broad Millage language and the Board of Commissioners had a right to ensure they were supporting the causes at heart, but it was also their responsibility to make sure communities that did not know about the opportunity had some guidance that their concerns would be heard.

Commissioner Ruest stated they kept hearing about how the Commissioners wanted a comprehensive plan for the Elder Services Millage, but they had just passed Agenda Item No. 19 on the Consent Agenda even though there was a comprehensive plan for the Trails and Parks Millage. Commissioner Ruest further stated the City of Lansing had not even applied for a Trails and Parks Grant and the Board of Commissioners went outside of the Trails and Parks Millage process to approve it, when their townships had never once received a Trails and Parks Millage Grant.

Commissioner Tennis stated that it was certainly better to have a structure when providing funds to local community agencies, which they occasionally went outside of, but it was within the purview of the Board of

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Commissioners to make the final decision. Commissioner Tennis further stated if a local entity started to advocate for use of funds, there was nothing saying they could not approve that.

Commissioner Tennis stated at the April 1, 2024 Human Services Committee meeting, they did have a discussion item regarding the future of the Elder Service Millage and the consensus was the Board of Commissioners would ask for a renewal of the Millage. Commissioner Tennis further stated the Board of Commissioners would then work on creating more guidelines regarding the use of those Millage dollars and if that included senior-based programs where the Board of Commissioners would hear proposals.

Commissioner Tennis stated they would hate to penalize the WASC and the SASC, who had been working on their projects for almost a year and were very close to coming to fruition. Commissioner Tennis stated the approval of the resolution would not penalize other parts of the County they believed the Elder Services Millage would be renewed and would have plenty of opportunities to work with other local entities in the future.

Commissioner Tennis clarified that the resolution required a majority vote of elected and serving members, so they would need eight votes in favor to pass the resolution.

Commissioner Maiville stated they had been discussing the proposal for months and were considering sending it back to Committee after they had come this close and they WASC had done everything they were asked. Commissioner Maiville further stated they could cover some of it in the future.

Commissioner Grebner left at 8:08 p.m.

Commissioner Maiville further stated that some of the Commissioners were alarmed in 2023 that the Elder Services Millage Fund Balance was larger, but a \$500,000 request for housing repairs came from what seemed like out of the blue and some of the Commissioners were concerned it would take away funds from the seniors. Commissioner Maiville further stated that proposal did not through rigorous review and was overwhelmingly approved by the Board of Commissioners.

Commissioner Maiville stated the TCOA did wonderful work, but they were present at the April 1, 2024 Human Services Committee and no issue was raised until it came to the floor at the Board of Commissioners meeting. Commissioner Maiville stated, according to a TCOA report provided to the Human Services Committee showed that two thirds of the Elder Services Millage funds went to five, six, or seven ZIP codes in Lansing, which was great, but it was time that some of the contributors received something back.

Commissioner Grebner returned at 8:10 p.m.

Chairperson Sebolt stated they were not questioning the need for Williamston to have a new senior center, but they questioned the County's responsibility to fund the purchase of a new senior center. Chairperson Sebolt further stated they understood that by the letter of the law the Board of Commissioners had the authority to do this, but they were not certain they were following the spirit with which the Millage was passed.

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Chairperson Sebolt stated they knew it was not the first time the Board of Commissioners had made funding decisions based on the letter of the law rather than the spirit of the law, and would not be the last time if they did so tonight. Chairperson Sebolt further stated the Elder Services Millage Fund Balance was largely created by a one-time scenario that had much to do with the ability to ramp up services and an ongoing pandemic when the Millage was passed.

Chairperson Sebolt stated they were looking at funding a proposal that would eat up nearly 70% of the current Fund Balance, and they did not know where they would come up with the Fund Balance again to fund other proposals unless they cut services they were currently funding. Chairperson Sebolt further stated they had asked several times at the April 3, 2024 Finance Committee meeting what services the Board of Commissioners planned to cut in order to come up with funding for requests that would inevitably come in from other municipalities and senior centers.

Chairperson Sebolt stated that Commissioner Tennis had mentioned a few ways they could acquire those funds but did not identify a specific one, and Chairperson Sebolt stated they still did not know what cuts would be made to current programs through the Elder Services Millage. Chairperson Sebolt further stated they may come up with good cuts, but they wanted to know those answers before they voted on the proposal and other communities came to them looking for a share of the funding.

Chairperson Sebolt stated that it was fair for those the Millage was currently funding to know where those cuts would come from so they could anticipate it. Chairperson Sebolt stated they were sorry the Human Services Committee had not come up with an answer to that question if they had been considering the proposal for nine months, but they should have before the proposal came to the Board of Commissioners.

Chairperson Sebolt stated that creating a ranking system for the communities that came after was not fair to those communities, and they should have a set of rules in place beforehand. Chairperson Sebolt further stated that they had bent the rules before, and done so habitually with the Parks and Trails Millage, but they needed a set of rules to bend before considering doing so for WASC.

Chairperson Sebolt clarified that the northwest portion of Ingham County had two massive entities, Michigan State University, one of the country's largest Land Grant Universities, and State government, which were both not taxable. Chairperson Sebolt stated that was why they came up lighter when comparing tax rates and was not necessarily the fairest comparison.

Chairperson Sebolt stated for those reasons, if the Board of Commissioners voted to pass the resolution that evening, they would be voting no.

Commissioner Lawrence renewed their motion to refer the resolution back to the Human Services Committee. Chairperson Sebolt supported the motion.

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The motion to refer to resolution back to the Human Services Committee failed via roll call vote.

Yeas: Johnson, Lawrence, Pawar, Sebolt. **Nays:** Grebner, Maiville, Morgan, Peña, Polsdofer, Ruest, Schafer, Tennis. **Absent:** Cahill, Celentino, Trubac.

The motion to adopt the resolution, as amended, passed via roll call vote. **Yeas:** Grebner, Johnson, Maiville, Peña, Polsdofer, Ruest, Schafer, Tennis.

Nays: Lawrence, Morgan, Pawar, Sebolt.

Absent: Cahill, Celentino, Trubac.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 17**

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 – 176

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

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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 from the fund balance of the elder services millage to stabilize the core expenditures of the Stockbridge Area Senior Center and ensure the continued operation and sustainability of the Center, as follows:

POSITION	HRS/WK	RATE/HR	BENEFITS	AMOUNT/YR.
<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.		None	
	paid by TCOA.)			
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**

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

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

Commissioner Tennis stated the Board of Commissioners had a great deal of discussion on the WASC proposal and they were hoping they would pass this resolution as well.

Commissioner Grebner clarified that the Elder Services Millage Fund Balance was not that large in the first place and it should not be compared to the Trails and Parks Fund Balance. Commissioner Grebner further stated the SASC was requesting a relatively small amount of money that appeared to be a one-time request and was different from the WASC request as the SASC was asking to fill their budget for operations.

Commissioner Grebner stated the SASC request was different because it happened to be located right on the County boundary and as result their catchment spilled into the three neighboring counties. Commissioner Grebner further stated the SASC operation costs needed to come from those counties and did not think the SASC had worked that out yet.

Commissioner Grebner stated it would be interesting to see the SASC approach the townships in the neighboring counties to seek contributions the way the WASC did. Commissioner Grebner stated the two senior centers had some commonalities and parallels but in some ways they offered more contrasts.

Commissioner Grebner explained the similarities and differences between the two senior centers.

Commissioner Johnson left at 8:20 p.m.

Commissioner Maiville stated the SASC proposal was quite different and that they had an old fire station that had been retrofitted, and was no grand facility and had its limitations, but they were trying to make it work. Commissioner Maiville further stated they were trying to get the senior center up and were exploring revenue sources.

Commissioner Maiville stated the SASC proposal would have been much more urgent if Stockbridge Township had not stepped up and committed some money to help keep the center going. Commissioner Maiville further stated that it was perhaps unfortunate that Stockbridge was located in the corner of the County, but their business drew people from the neighboring counties and there were already precedents for spending Millage funds outside of the County.

Commissioner Maiville provided examples of Millage funds spent outside Ingham County.

Discussion.

Chairperson Sebolt stated they would be voting in favor of the resolution because they felt that covering staff positions that were directly involved in providing services fit with the spirit of the Elder Services Millage and it was a relatively small one-time request.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

Commissioner Johnson returned at 8:23 p.m.

The motion to adopt the resolution carried unanimously. Absent: Commissioners Cahill, Celentino, Trubac.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 18**

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 – 177

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.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

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

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**

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

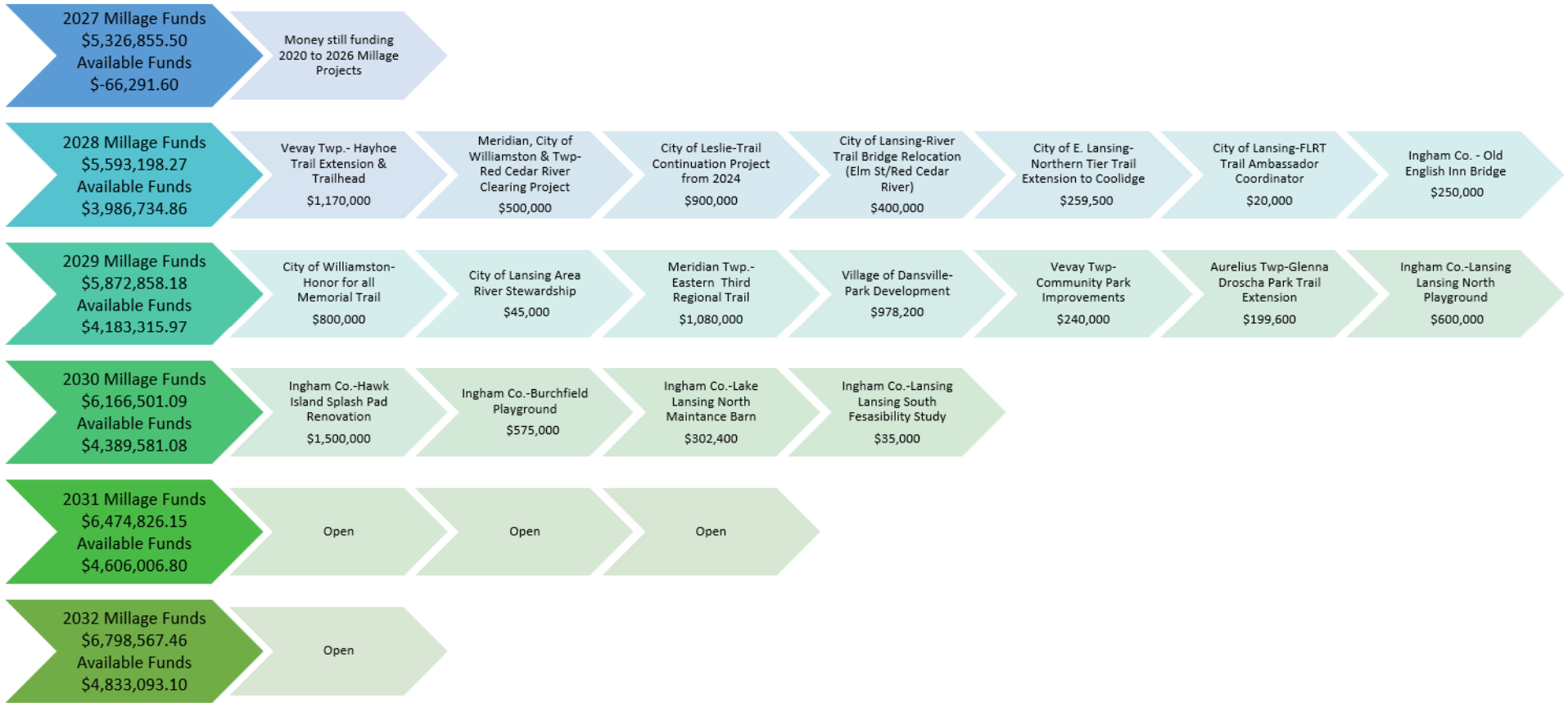
Table A:

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			

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

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.



APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 19**

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 – 178

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 Bear Lake Pathway and the US127 Pathway; 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:

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

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

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**

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 20**

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 – 179

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:

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

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**

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 21**

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 – 180

WHEREAS, Ingham County Health Department’s (ICHHD) 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 ICHHD’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, 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 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.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

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**

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 22**

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 – 181

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**

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

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

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 23**

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 – 182

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**

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

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

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 24**

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 – 183

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**

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 25**

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 – 184

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.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

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**

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

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

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PROCLAIMING APRIL 28 AS “WORKERS MEMORIAL DAY”
IN INGHAM COUNTY**

RESOLUTION #24 – 185

WHEREAS, every year on April 28, communities and worksites around the world honor friends, family members and colleagues who have been killed or injured on the job; and

WHEREAS, in 2022, the Federal Bureau of Labor Statistics estimated that 5,486 workers were killed by traumatic injuries on the job, a 5.7% increase from 2021, on average a worker died nearly every 96 minutes from a work-related injury in 2022; and

WHEREAS, in 2022, 139 workers’ lives were lost through fatal workplace accidents in Michigan; and

WHEREAS, it is appropriate to honor the memory of the courageous and dedicated members of Michigan’s labor force who have been injured or disabled or have died as a result of workplace accidents; and

WHEREAS, we remember those who have died in work place catastrophes, suffered occupational-related diseases, or have been injured due to dangerous conditions; and

WHEREAS, recognition of the integrity of Michigan’s workforce and its achievements on behalf of the economic growth of our state is necessary; and

WHEREAS, the Board of Commissioners wish to pay tribute to the workers who have died or been injured or disabled in workplace accidents; and

WHEREAS, the Board renews efforts to seek stronger workplace safety and health protections, better standards and enforcement, and fair and just compensation by rededicating ourselves to improving safety and health in the workplace.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby proclaim April 28, 2024 as Workers Memorial Day in Ingham County.

BE IT FURTHER RESOLVED, that the Board urges all citizens of the County of Ingham to recognize and honor the contributions of Michigan’s workforce and call for increased workplace safety standards.

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

**ADOPTED – APRIL 9, 2024
AGENDA ITEM NO. 27**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN HONOR OF THE 2024 STATE ARBOR DAY CELEBRATIONS

RESOLUTION #24 – 186

WHEREAS, Arbor Day was first celebrated in 1872 to promote conservation efforts and has become a cherished and respected tradition in Michigan; and

WHEREAS, Arbor Day is a time to celebrate trees and their importance in our lives and represents an opportunity to emphasize that tree planting is an important personal demonstration of stewardship; and

WHEREAS, Arbor Day helps remind Ingham County residents that healthy natural resources are vital and that each of us can play a role in ensuring the quality of life in our community; and

WHEREAS, the Board of Commissioners wishes to recognize the outstanding efforts of all involved with the success of Arbor Day activities scheduled throughout the week of April 22, 2024 through April 27, 2024, with Friday, April 26, 2024 designated as State Arbor Day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby endorses Arbor Day and extends their congratulations and best wishes to all of those involved in the 2024 State Arbor Day.

Adopted as a part of the consent agenda.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Lawrence moved to appoint Becky Pena to the Community Corrections Advisory Board and to appoint Denice VanLooy and Heidi Zabik to the Animal Control Shelter Advisory Board. Commissioner Morgan supported the motion.

The motion carried unanimously. Absent: Commissioners Cahill, Celentino, and Trubac.

PUBLIC COMMENT

Daryl Anderson, SASC member, thanked the Board of Commissioners for their support and stated they could not recall where in the Millage it required a matching amount and wondered where the Board of Commissioners came up with that authority.

Dan Wilson, SASC Board Member, thanked the Board of Commissioners and stated they did have assistance from the neighboring jurisdictions including Manchester, Dexter, Grass Lake, Chelsea, and Stockbridge. Wilson further stated that St. Joseph Hospital in Chelsea would pick up seniors within 10 miles for no charge and take them to hospital visits.

Wilson thanked the Board of Commissioners for their help with the roads in Stockbridge and stated they had the worst roads and three and a half miles of unpaved roads. Wilson stated that Ingham County split the costs 50% and Jackson County only gave 20%.

Barrett stated they would not let the Board of Commissioners down with the funds WASC would be given, as they were a taxpayer as well. Barrett further stated they lived on a street that had many potholes and their neighborhood paved their own street with a little help from Williamstown Township.

Barrett stated the Board of Commissioners was making tough decisions and thanked them.

Macario thanked the Board of Commissioners and stated the importance of the decision to fund the SASC and its ability to unite the community.

Paul Risner, former Livingston County Road Commission employee and former Ingham County Road Department employee, stated they had tried to work for the Ingham County Road Department for the last five years and they had a much worse problem now than they did then. Risner further stated they had never seen attitudes turn so bad and they quit last year with 300 hours to go until retirement.

Risner stated they did not know they could not talk to the Commissioners and that the Road Department Managing Director had told them there was a chain of command that did not start with the Commissioners. Risner further stated they figured they would be fired by the Director of Operations for stating they went to the Commissioners, so they told their supervisor they quit.

Risner stated they had to quit because they were not sure how they would react if they were fired by the Director of Operations and they did not want to spend the night in jail. Risner further stated there was a really big issue at the Road Department that needed to be addressed.

McKinney thanked the Board of Commissioners.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

COMMISSIONER ANNOUNCEMENTS

Commissioner Grebner stated it was the first meeting they were first in alphabetical order.

Commissioner Pawar thanked Commissioners Tennis and Grebner for leading the conversation and hopefully heard that some of the Commissioners wanted guidance provided to the community for the future of the Millage. Commissioner Pawar further stated she knew the County was in good hands regardless of who voted yes and no to the resolution because the cause was a unanimous yes in her opinion.

Commissioner Pawar stated the WASC fought strenuously for their senior center and did a wonderful job representing the community. Commissioner Pawar further stated that her promise to them was, if the resolution passed, she would be in the service line helping to work with their seniors.

Commissioner Schafer stated the WASC worked very hard and Julie Rudd was on top of it. Commissioner Schafer further congratulated the WASC.

Commissioner Peña stated the Capital City Film Festival was starting on April 10, 2024 and the main venue was located at 215 Capital Avenue in Lansing. Commissioner Peña further stated it would be a showing of individuals' talents for developing films in the Lansing area.

Commissioner Johnson stated that they recognized their decision to vote yes to the WASC proposal was monumental and they had made a conscious decision to vote yes when they realized it would not go to committee. Commissioner Johnson further stated they could not deny the WASC an opportunity to pursue a project they had ready to go and worked so hard on.

Commissioner Johnson stated they represented 240,000 people county-wide, not just those in south Lansing, and would hope if they needed a few votes for something in south Lansing the other Commissioners would do the same.

Chairperson Sebolt stated that the numbers in Agenda Item No. 26 for Worker's Memorial Day were dated because the updated death numbers would not come out until after Worker's Memorial Day but according to the Michigan Department of Labor, there had been seven worker deaths between the ages of 21 and 71. Chairperson Sebolt stated there was a long way to go in making sure all work places were safe and they appreciated the renewal of the commitment to making sure everyone made it home in one piece from their jobs.

CONSIDERATION AND ALLOWANCE OF CLAIMS

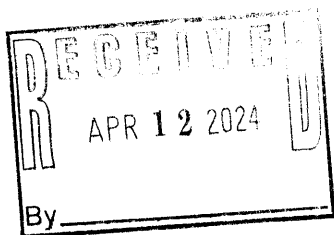
Commissioner Morgan moved to pay the claims in the amount of \$19,700,531.99. Commissioner Grebner supported the motion.

The motion carried unanimously. Absent: Commissioners Cahill, Celentino, and Trubac.

APRIL 9, 2024 STATUTORY EQUALIZATION MEETING

Adjournment

The meeting was adjourned at 8:37 p.m.



AGENDA ITEM# /

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RACHAEL EUBANKS
STATE TREASURER

April 10, 2024

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

Dear Ingham County Board of Commissioners,

Public Act 12 of 2024 signed by the Governor on March 12, 2024, amended the General Property Tax Act to allow a county to opt out of the requirement to appoint a Designated Assessor.

This Act provides that if a county decides to opt out of the requirement to appoint a Designated Assessor the State Tax Commission will appoint an individual to serve if an assessing district is not in substantial compliance per Public Act 660 of 2018 (MCL 211.10g).

In the event the State Tax Commission appoints a Designated Assessor the local unit will be responsible for covering all expenses related to the Designated Assessor appointed to oversee and manage the annual assessment roll.

Additionally, if the county does not appoint a Designated Assessor statute requires the Commission to appoint one if the local unit is in noncompliance.

Your county currently operates under an interlocal agreement with an appointed Designated Assessor. The county has the option to elect to opt out of appointing a Designated Assessor and have the Commission appoint one when one is required.

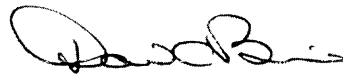
To opt out of a Designated Assessor the County must provide the following:

- Provide the State Tax Commission with a Petition to Opt-Out of County Designated Assessor and Interlocal Opt-Out Agreement. The interlocal Opt-Out agreement must be endorsed by the county's Board of Commissioners and a majority of the assessing districts within the county.

The opt-out petition, Form 6091, and Interlocal Opt-Out Agreement Template can be found on the State Tax Commission website: www.michigan.gov/statetaxcommission

Please contact state-tax-commission@michigan.gov with any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "David Buick". The signature is fluid and cursive, with a large initial "D" and "B".

David A. Buick
Executive Director, State Tax Commission

Cc: Rosemary Anger, Equalization Director



AGENDA ITEM# 2
Shiawassee County
Board of Commissioners

Surbeck Building
201 N. Shiawassee St.
Corunna, MI 48817

Telephone
989-743-2233

Fax
989-743-2284

Greg Brodeur
Chairman
District 2

Gary W. Holzhausen
Vice Chairman
District 3

Marlene Webster
District 1

Brad Howard
District 5

Bill Johnson
District 4

Cindy Garber
District 6

Thomas Emery
District 7

April 16, 2024

Commissioner Ryan Sebolt, Chairperson
Ingham County Board of Commissioners
P.O. Box 319
Mason, MI 48854

RE: Materials Management Plan Inquiry

Dear Chairperson Sebolt:

Thank you for your inquiry as to Shiawassee County's intentions with regard to the recent amendments to Part 115 (Solid Waste Management) of Act 451, P.A. of 1994, the State of Michigan's Natural Resources and Environmental Protection Act for development of a Materials Management Plan (MMP).

Shiawassee County feels that our interests will be best served by having a single county MMP and will not be joining into a multi-county MMP. However, we welcome your request for regional information sharing throughout the planning process.

Respectfully,

Greg Brodeur, Chairperson
Shiawassee County Board of Commissioners

Cc: Larry Johnson, Health Director
Ric Crawford, Chairperson, Solid Waste Committee

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 17, 2024

RESOLUTION IN OPPOSITION TO THE FY 2025 GOVERNOR'S RECOMMENDED BUDGET FOR THE REDUCTION OF OPERATIONAL FUNDING TO THE MICHIGAN CONSERVATION DISTRICTS AND THE ELIMINATION OF LOCAL ADMINISTRATION OF THE MICHIGAN AGRICULTURE ENVIRONMENTAL ASSURANCE PROGRAM (MAEAP)**Introduced by the Public Works and Planning Committee**

Commissioner Rogers moved the approval of the following resolution. Seconded by Commissioner Pearl-Wright.

WHEREAS, on February 7, 2024, Governor Whitmer released her Executive Budget Recommendation for fiscal year 2025 which included under the Michigan Department of Agriculture and Rural Development (MDARD) recommended budget a \$1,000,000.00 cut to Michigan Conservation District's operating budget.

WHEREAS, the fiscal year 2025 budget recommendation for MDARD also recommended the termination of local Conservation District Technicians who administer the Michigan Agriculture Environmental Assurance Program and replace them with 24 State employees.

WHEREAS, this recommendation undermines the local conservation delivery system led by local Conservation Districts covering all 83 Michigan counties using the voluntary, non-regulatory, educational approach used all across the country to address natural resources concerns at the local level.

WHEREAS, Michigan passed Public Act 297 of 1937 to establish Conservation District's as local units of State Government to work with landowners in every county to address natural resource concerns driven by a five member publicly elected Board of Directors. These Boards establish conservation priorities based on their local needs and voluntarily work with landowners to address critical natural resource concerns, the only organization that can do this on private land with the trust of the landowner.

WHEREAS, Michigan Conservation Districts have been critically underfunded for decades. This has left many Conservation Districts without staff to implement programs or provide assistance. Because of this, Michigan Conservation Districts experience high employee turnover which undermines the success of programs and the ability to administer assistance to the public.

WHEREAS, Michigan cannot effectively allocate federal funds from the Inflation Reduction Act and Title II of the Farm Bill due to the lack of funding provided by the State of Michigan. This leaves critical federal dollars on the table that is reallocated to other States that can deliver Farm Bill dollars more effectively.

NOW THEREFORE BE IT RESOLVED, that the County of Eaton requests that the FY 2025 budget maintain the operational budget for Michigan Conservation District's at \$3,000,000.00 and maintain the Michigan Agriculture Environmental Assurance Program (MAEAP) at its current capacity with local technicians employed by Conservation Districts.


BE IT FURTHER RESOLVED, that the County of Eaton implores the legislature to properly fund Michigan Conservation Districts and work with MDARD and the Michigan Association of Conservation Districts (MACD) to find or develop a restricted funding source to provide Conservation District's with a yearly allocation of \$13,000,000.00.

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Governor Gretchen Whitmer, Senator Sarah Anthony, Representatives Angela Witwer, Rachelle Smit, Gina Johnson, and Emily Dievendorf, as well as the Michigan Department of Agriculture and Rural Development Director Tim Boring and Deputy Director Kathy Angerer and the Michigan Association of Counties. Carried unanimously.

STATE OF MICHIGAN
COUNTY OF EATON

I, Diana Bosworth, certify that the foregoing is a true and accurate copy of the resolutions adopted by the Eaton County Board of Commissioners, that such resolutions were duly adopted at a regular meeting held on April 17, 2024, and that notice of such meeting was given as required by law.

{SEAL}


Diana Bosworth, Clerk of the Eaton
County Board of Commissioners

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING KESHAUN HARRIS

RESOLUTION #24 –

WHEREAS, as a three-year all-academic student-athlete at Waverly High School, Keshawn Harris was a standout track athlete for the Warriors, with state titles in the 60-meter hurdles indoor (2019) and the 110- (2019) and the 300-meter hurdles (2018-2019) outdoor; and

WHEREAS, Keshawn received a scholarship for track and field from the University of Michigan where he ran for 2 months, and, with the onset of COVID in 2019, his focus changed to football, and, realizing his dream, he became a walk-on player of the Michigan Wolverine's football team his freshman year; and

WHEREAS, in 2021 he played in 12 games as a special teams contributor and as cornerback in four games, and by 2022 after a productive off season, Keshawn's role increased from walk-on to a starting cornerback in Jesse Minter's defense; and

WHEREAS, the Michigan Wolverines won three Big Ten Championships in 2021, 2022, and 2023; and

WHEREAS, Keshawn contributed to Michigan's championship season as a defensive back and on special teams in the 2023 season as the Wolverines became Rose Bowl Champions and 2024 National Champions; and

WHEREAS, Keshawn also earned a Bachelor's of Arts degree in Communication and Media from the University of Michigan and joined Kappa Alpha Psi Fraternity in the Spring of 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Keshawn Harris for his academic achievements and for his success and contributions as a member of the University of Michigan Wolverines football team, the 2024 National Champions.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners wishes him continued success in all of his future endeavors.

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

Nays: None **Absent:** None **Approved 4/23/24**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE RE-APPROVAL OF THE PLANNED DEVELOPMENT PLAN OF
WOODED VALLEY CONDOMINIUM, PHASES 2-5**

RESOLUTION #24 –

WHEREAS, the process by which land divisions and plats are developed follows state statute; and

WHEREAS, the platting process essentially starts with the development of a Preliminary Plat (or Planned Development Plan) showing the overall configuration, how it fits into the lands surrounding it, public utilities serving the lots, and the phases of construction planned to complete the development; and

WHEREAS, the proposed Wooded Valley Condominium development consists of 98 single-family residential units on 26.9 acres, located north of Willoughby Road, between Aurelius Road and Pine Tree Road; and

WHEREAS, the development is part of the Southwest $\frac{1}{4}$ of Section 11, Delhi Township, Ingham County, Michigan; and

WHEREAS, Phase 1 of the Wooded Valley Condominium consists of single-family residential units on Lots 1-41, constructed in 2007, with roads that have since been accepted into the public road system; and

WHEREAS, Phases 2-5 of the Wooded Valley Condominium includes 57 additional single-family residential units on the remaining 16.21 acres of the overall 26.9-acre development; and

WHEREAS, per Resolution #22-131, the Ingham County Board of Commissioners approved the Preliminary Plan for Wooded Valley Condominium (Phases 2-5) for a period of two years, per state statute; and

WHEREAS, the prior approval expired on March 22, 2024, so the proprietor, Dirt Werx Excavating, LLC, has requested re-approval of the Planned Development Plan for Phases 2-5 of the Wooded Valley Condominium.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners re-approves the Planned Development Plan for Phases 2-5 of the Wooded Valley Condominium for a period of two years effective on the date of resolution adoption, in accordance with state statute.

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

Nays: None

Absent: None

Approved 4/23/24

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER FOR ROOF REPLACEMENT
AT THE ROAD DEPARTMENT SIGN SHOP**

RESOLUTION #24 –

WHEREAS, the Road Department Sign Shop has a deteriorating roof that has received many repairs, including warranty repairs, but is still not providing sufficient protection from the elements, and is therefore in need of replacement; and

WHEREAS, the Purchasing Department recently released Request for Proposal #37-24 and received bid proposals for the purpose of furnishing and installing a new roof on the Sign Shop; and

WHEREAS, bids for furnishing and installing a new roof on the Sign Shop were solicited and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to execute a purchase order with KJP Roofing and Sheet Metal; and

WHEREAS, the Road Department 2024 budget includes sufficient funds to cover the costs associated with furnishing and installing a new roof at the Sign Shop.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the lowest qualified bid of \$278,892, plus the cost of any additional required metal decking replacement at \$13.50 per square foot, and authorizes an agreement with KJP Roofing and Sheet Metal located at 46958 N. Gratiot, Suite 174, Chesterfield, MI 48051 to remove the existing Road Department Sign Shop roof and install a new roof compliant with current building codes and the Request for Proposal #37-24, with funds to be taken from the 2024 Road Fund Budget.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to execute a purchase order with KJP Roofing and Sheet Metal for the purpose of furnishing and installing a new roof at the Sign Shop, on behalf of the Road Department.

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 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 4/23/24**

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AGREEMENTS
WITH THE CITY OF EAST LANSING AND VILLAGE OF WEBBERVILLE
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 extend the agreements for the 2023 and 2024 pavement marking programs, holding their prices at the original unit prices contained in the 2022 agreement; and

WHEREAS, the Ingham County Board of Commissioners adopted Resolutions #22-594 and #23-567 authorizing extensions of the agreement for the 2023 and 2024 pavement marking program; and

WHEREAS, the Road Department annually invites the City of Leslie, City of Mason, the City of Williamston, and the Village of Webberville to participate in the Pavement Marking Program as an economical solution to place pavement markings on roads within their jurisdiction, and this year the City of East Lansing was invited to participate as well; and

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

City of East Lansing:	\$190,572
Village of Webberville:	\$1,202; and

WHEREAS, the Road Department will invoice the City of East Lansing and Village of Webberville 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 East Lansing and Village of Webberville.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into individual agreements with the City of East Lansing for an estimated cost of \$190,572 and the Village of Webberville for an estimated cost of \$1,202 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 4/23/24**

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AGREEMENTS WITH LESLIE AND VEVAY 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, Leslie Township and Vevay 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 \$106,892.73 combined for these two 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 Leslie Township and Vevay 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 \$106,892.73 (\$51,892.73 for Leslie Township and \$55,000 for Vevay Township).

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 4/23/24**

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

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
Leslie	\$1,892.73	\$50,000.00	\$51,892.73	HMA overlay on Plains Rd (Eden Rd to Hawley Rd in coordination with Vevay Township)	\$110,110.00	\$58,217.27	\$51,892.73
Vevay	\$0.00	\$55,000.00	\$55,000.00	HMA overlay on Plains Rd (Eden Rd to Hawley Rd in coordination with Leslie Township)	\$110,110.00	\$55,110.00	\$55,000.00

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENGINEERING CONSULTANT SERVICES AGREEMENTS FOR AS-NEEDED CONSTRUCTION INSPECTION AND SUPERVISION SERVICES FOR THE 2024-2025 CONSTRUCTION SEASONS

RESOLUTION #24 –

WHEREAS, Road Department staffing is such that many times during the construction season there is insufficient staff, equipment, or expertise to perform all project-related inspection and supervision required for road and/or bridge projects; and

WHEREAS, the Purchasing Department solicited proposals (RFP #89-24) from Michigan Department of Transportation prequalified and experienced construction inspection firms to provide services on an as-needed basis throughout 2024 and 2025, receiving four proposals; and

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

WHEREAS, when retaining services for a specific project, the Road Department will strive to retain the most cost-effective consultant who is able to provide the experience and expertise necessary for the specific project under contract; and

WHEREAS, the County, on behalf of the Road Department, will enter into an agreement with the selected consultants, which ensures requirements and responsibilities are defined; and

WHEREAS, the costs for these services have been included in the Road Fund Budget; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize a contract with the following consultants to provide the requested, as-needed construction inspection and supervision services:

C2AE, 106 West Allegan Street, Suite 500, Lansing, MI 48933
Colliers Engineering & Design, 7050 W Saginaw Hwy, Ste 200, Lansing, MI 48917
Spalding DeDecker Associates, 313 N. Capitol Ave, Suite 100, Lansing, MI 48933

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering consultant services agreement with C2AE, 106 West Allegan Street, Suite 500, Lansing, MI 48933; Colliers Engineering & Design, 7050 W Saginaw Hwy, Ste 200, Lansing, MI 48917; and Spalding DeDecker Associates, 313 N. Capitol Ave, Suite 100, Lansing, MI 48933 to provide the as-needed construction inspection and supervision services for the 2024 and 2025 road construction seasons at rates not to exceed those stated in their proposals to RFP #89-24.

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 4/23/24**

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CONSENTING TO THE RELINQUISHMENT OF THE UNRUH DRAIN TO
MERIDIAN CHARTER TOWNSHIP**

RESOLUTION #24 –

WHEREAS, the Unruh Drain (the “Drain”) and Unruh Drain Drainage District (the “Drainage District”) was established on or about December 16, 1969, in accordance with the provisions of Chapter 20 of the Michigan Drain Code of 1956, 1956 P.A. 40, as amended, MCL 280.461 *et seq.*, (the “Drain Code”) and is under the jurisdiction of the Unruh Drain Drainage Board (“Drainage Board”); and

WHEREAS, the Drain is wholly located in the Charter Township of Meridian (the “Township”) as further described by the route and course description set forth in **Exhibit A**; and

WHEREAS, pursuant to Section 478 of the Drain Code, MCL 280.478, the Drainage Board for the Drain may relinquish jurisdiction and control over all or any part of a drain or drain project at any time when there is no outstanding indebtedness or contract liability of its drainage district, to the township in which all or the part of the drain or drain project is wholly located, if the township requests or consents to the relinquishment of jurisdiction and control by resolution duly adopted by its governing body; and

WHEREAS, Section 478(5) of the Drain Code, MCL 280.478(5), further provides that the relinquishment and turnover of the Drain does not become effective until consented to by resolution of each public corporation that has paid a part of the cost of the drain; and

WHEREAS, on April 2, 2024, the Board of Trustees for Meridian Charter Township adopted a resolution approving the relinquishment of jurisdiction and control of the Drain from the Drainage Board to the Township, and said resolution was transmitted to the Drainage Board; and

WHEREAS, on April 9, 2024, the Drainage Board adopted a resolution approving the relinquishment of jurisdiction and control of the Drain to the Township; and

WHEREAS, pursuant to Section 478(5) of the Drain Code, MCL 280.478, the County, which is a public corporation that has been assessed and paid a part of the cost of the Drain, consents to the relinquishment of jurisdiction and control of the Drain and Drainage District from the Drainage Board to the Township.

THEREFORE BE IT RESOLVED, that the County, pursuant to Section 478 of the Drain Code, MCL 280.478, hereby consents to the relinquishment of jurisdiction and control of the Unruh Drain and the Unruh Drain Drainage District as set forth in **Exhibit A** from the Unruh Drain Drainage Board to the Charter Township of Meridian.

BE IT FURTHER RESOLVED, that any resolutions and parts of resolutions are, to the extent of any conflict with this resolution, are rescinded to the extent of the conflict.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is 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 4/23/24**

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

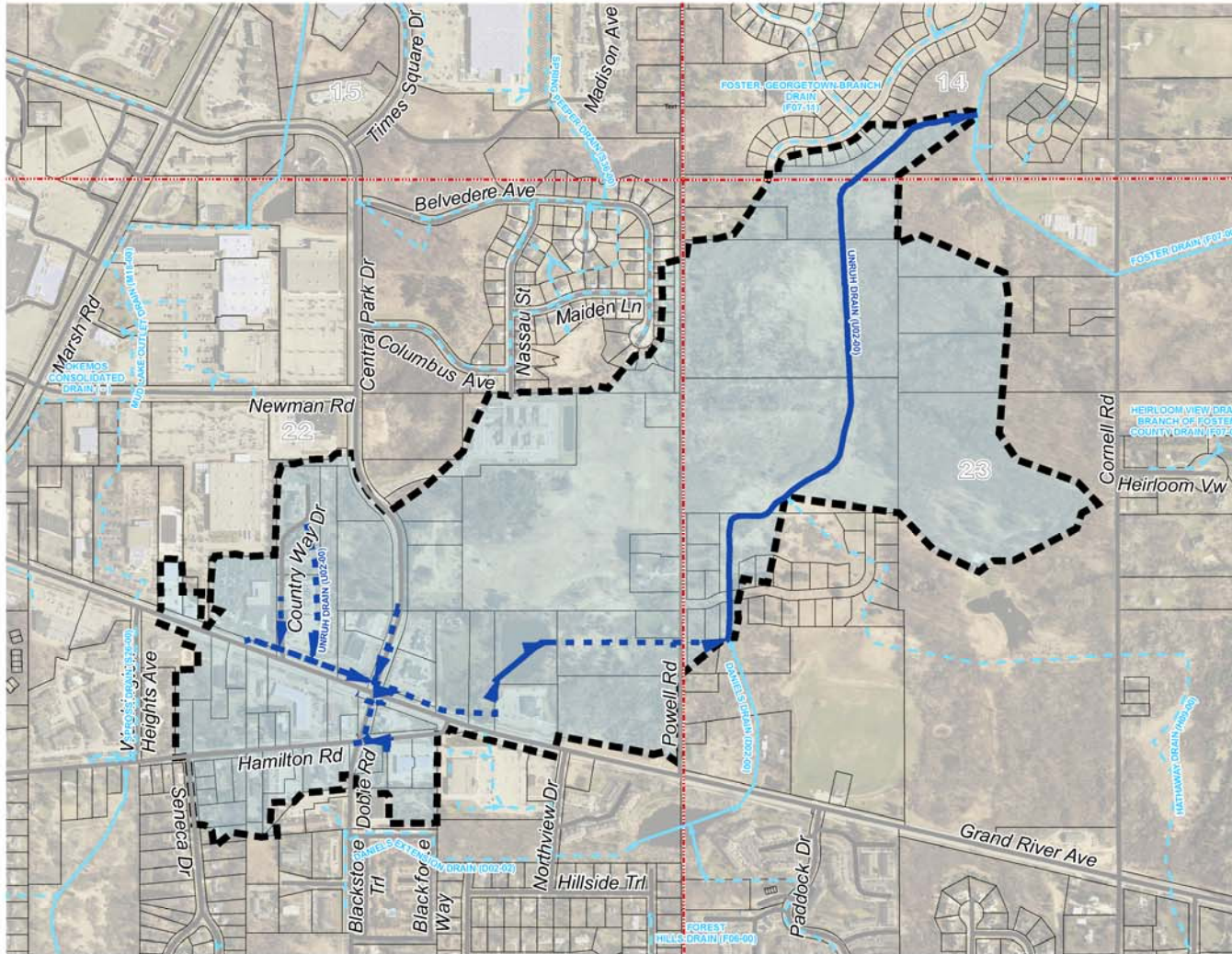
EXHIBIT A

UNRUH DRAIN

PLEASE REFER TO THE FOLLOWING PAGE

DRAINAGE SERVICE AREA MAP AND PRELIMINARY DRAINAGE DISTRICT OF UNRUH DRAIN

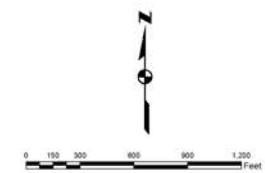
SECTIONS 14, 22 AND 23
MERIDIAN CHARTER TOWNSHIP - T4N, R1W, INGHAM COUNTY, MICHIGAN



Document Path: D:\County GIS\Ingham County\MDP\Unruh District Map.mxd

Legend

- DRAIN CENTERLINE
- OPEN DRAIN
- ENCLOSED DRAIN
- SECTION BOUNDARIES
- ROADS
- RAILROADS
- PROPOSED DRAINAGE DISTRICT
- PARCELS
- MUNICIPAL BOUNDARIES



APPROXIMATE TOWNSHIP ACREAGE BREAKDOWN:
MERIDIAN CHARTER TOWNSHIP: 243.7 AC - 100%

APPROXIMATE PARCEL BREAKDOWN:
MERIDIAN CHARTER TOWNSHIP: 116 PARCELS

DRAIN DATA	
OPEN DRAIN:	4,490.0 FT
ENCLOSED DRAIN:	6,685.0 FT
TOTAL LENGTH:	11,175.0 FT 2.12 MILES

NOTE:
DRAIN LENGTH BASED ON THE
TOTAL LENGTH OF DRAIN AS
PROPOSED ON THIS MAP.



CLIENT
PATRICK E. LINDEMANN
INGHAM COUNTY DRAIN
COMMISSIONER
787 BURL AVENUE

PROJECT TITLE
UNRUH DRAIN
SECTIONS 14, 22 & 23
MERIDIAN CHARTER TOWNSHIP
INGHAM COUNTY

REVISIONS	
DATE	BY
3/28/24	3/28/24

ORIGINAL ISSUE DATE
MARCH 28, 2024

DRAWING TITLE
**DRAINAGE
SERVICE AREA &
PRELIMINARY
DRAINAGE
DISTRICT MAP**

PEA JOB NO.	25-0005.02
DATE	03/28
DRAWN	RAH
CHECKED	RAH
DESIGNED	RAH
DRAWING NUMBER:	

PRELIMINARY

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF COURT RECORDING SOFTWARE FROM
FOR THE RECORD**

RESOLUTION #24 –

WHEREAS, Ingham County uses court recording software that requires annual support; and

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

WHEREAS, the current support on this software expires May 15, 2024; and

WHEREAS, this expenditure has been planned for and budgeted and will continue to address Ingham County's need to preserve a record of court proceedings.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of court recording software for one year from For The Record in the amount not to exceed \$6,450.

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

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 4/23/24**

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

Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #2 TO THE AGREEMENT WITH MICHIGAN
FAIR CONTRACTING CENTER FOR PREVAILING WAGE COMPLIANCE MONITORING**

RESOLUTION #24 –

WHEREAS, the County's Prevailing Wage Policy was adopted in 1992 requiring contractors (and their subcontractors) entering into a construction contract with the County valued at \$10,000 or more, to pay their employees a wage not less than the prevailing wages and fringe benefits pursuant to the Federal Davis-Bacon Act; and

WHEREAS, an agent specializing in monitoring prevailing wage compliance is needed to assist the Purchasing Department to ensure that construction contractors and their subcontractors comply with the County's Prevailing Wage Policy; and

WHEREAS, pursuant to Resolution #17-487, an agreement for Prevailing Wage Compliance Monitoring was entered into with Michigan Fair Contracting Center (MFCC) for a five year term with a \$100.00 per hour fee for monitoring services; and

WHEREAS, the term of the Prevailing Wage Compliance Monitoring Agreement, which expired on December 31, 2022, was extended in Amendment #1, which was approved pursuant to the County's procedure for authorizing contracts of \$5,000 or less, to December 31, 2028 with an increased monitoring services fee of \$150.00 per hour, effective January 1, 2023, up to, but not to exceed, \$5,000 for the entire extended term; and

WHEREAS, construction projects over \$10,000 differ in size and scope and it can be difficult to plan the annual hours of monitoring required overall, and larger or more complex projects may take multiple years to complete; and

WHEREAS, some years the need for MFCC services may be less than the anticipated annual number of hours resulting in less draw down from the not-to-exceed cost with the savings to be available for use in other years when the number of hours of service required are more than the anticipated annual number of hours; and

WHEREAS, the Purchasing Department recommends modifying the Agreement's Amendment #1 for the period of January 1, 2024 through December 31, 2028 with a not-to-exceed total sum of \$37,500.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #2 to the Prevailing Wage Compliance Monitoring Services Agreement with MFCC authorized in Resolution #17-487, as amended by Amendment #1, to acknowledge the increase in MFCC's hourly fee to \$150.00 per hour and to set a total not to exceed amount of \$37,500 during the period covering January 1, 2024 to December 31, 2028 for prevailing wage monitoring services provided during that period.

BE IT FURTHER RESOLVED, expenditures authorized by this resolution shall be paid from the Purchasing Department's contractual line item #101-23302-818000.

BE IT FURTHER RESOLVED, that the hourly rate for monitoring services shall remain \$150.00 per hour during the extended term of the agreement.

BE IT FURTHER RESOLVED, that increases in the hourly rate, if any, are authorized provided however, that the increase is in compliance with the County's Policy on Cost Increases for Service Related Contracts.

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 4/23/24**

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

Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE DISPOSAL OF COUNTY-OWNED SURPLUS

RESOLUTION #24 –

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

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

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

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

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

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

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 4/23/24**

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

Attachment "A"

Asset ID	Description	VIN/Serial	Miles/Hours	Make	Year	Category	Long Description
415	Ingersoll Rand Air Compressor	7013193		Ingersoll Rand	2007	Compressors	2007 Ingersoll Rand Air Compressor, Model 2475 80 Gallon, 240V. Serial #7013193. Needs an air pressure switch. Not sure if any other repairs are needed. No other details and/or information available, sold as-is.
416	Speedaire Air Dryer for Compressor	H025A1151606038		Speedaire		Compression Equipment	Speedaire Air Dryer for compressor. Model #3YA51, unknown year. Unknown condition. No other details and/or information available, sold as-is.
417	Pallet Rack Wire Shelving					Factory Support	Pallet rack wire shelving. Miscellaneous shelf pieces. No count on how many of each piece there is. Unsure of how many complete units can be made. Measurements are approximately 10' tall x 10' long x 40" wide. No other details and/or information available, sold as-is.
418	Metal Shelving Units					Factory Support	Metal shelving units with wood shelves. Miscellaneous shelf pieces. Measurements are approximately 7' tall x 6' long x 3' wide. No count on how many of each piece there is. Unsure how many complete units can be made. No other details and/or information available, sold as-is.
419	Exmark Zero Turn Mower	797582		Exmark	2008	Mowing Equipment	2008 Exmark Laser Z 60" Zero Turn Mower with 25HP gas engine. Runs and mows. No other details and/or information available, sold as-is.
420	Used Cemline Concrete Saw					Road/Highway/Bridges	1986 Used Cemline Concrete Saw. Saw needs a carburetor. Very poor condition has rust. Non-working condition. Pickup Location Ingham County Road Department 301 Bush Street Mason, MI 48854
421	1991 Used Air-Flo Sander Insert					Metal, Scrap	1991 Air-Flo Sander Insert. Steel frame, very rusty and has not been used since 2008. Floor is rotted through and is scrap. STAND NOT INCLUDED. Pickup Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
422	1991 Used Air-Flo Sander Insert					Metal, Scrap	1991 Air-Flo Sander Insert. Steel frame, very rusty and has not been used since 2015. Floor is rotted through and is scrap. STAND NOT INCLUDED. Pickup Location: Ingham County Road Department 301 Bush Street Mason, MI 48854

423	Blaw Knox RW-38 Shoulder Machine		1,900 Hours			Industrial Equipment	Blaw Knox RW-38 Shoulder Machine. Road Widener, Very Poor Condition. Very rusty and bad axle. Started when parked a few months back, unknown if it will start now. SCRAP.
424	Loader Tires - 20.5R25 & 15.5R25 - USED					Other Scrap	Loader Tires - 20.5R25 & 15.5R25. Used - Various sizes. Pickup Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
425	Used 8' Aluminum Truck Topper					Vehicle Equipment	Used 8' Aluminum Truck Topper. Decent Shape. Dents on top. Pickup Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
426	Used Drill Press					Metal, Scrap	Used Heavy Duty Stand Up Drill Press. Very poor condition. Unknown if it operates. Pickup Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
427	Used Stihl Chainsaws - Various					Agricultural and Forestry Equipment	Used Stihl Chainsaws - Various models. Old, Poor condition and missing components. No longer running condition. Pickup Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
428	Used Stihl & other Pole Saws - Various					Agricultural and Forestry Equipment	Used Stihl & Other various Pole Saws. Old, poor condition & missing components. Non-working condition. Pickup Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
429	Used Viking Vanair Air Compressor					Compressors	Used Viking Vanair Air Compressor. Old and Non-working condition. Pickup Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
430	Pamco Snowmobile Trailer			Pamco		Trailers	1972 Pamco Snowmobile Trailer, 8'x6" single axle tilt trailer. Taillights are broken, tires need repair. No paperwork or title, winning bidder responsible for obtaining through Secretary of State. Buyer will need to pick-up with a trailer. No other details and/or information available, sold as-is.
431	Two (2) Disc Golf Baskets			Disc Craft		Fitness and Recreation	Two (2) Disc Craft Chainstar Disc Golf baskets. Both are in operable shape. No other details and/or information available, sold as-is. Pick-up Location: Lake Lansing South Park 1621 Pike St. Haslett, MI 48840

432	Coleman Portable Generator	92641766		Coleman		Power Generation	Coleman 6 HP Powermate 3750 portable generator. Unknown condition, unsure of any repairs are needed. It has not been used in years. No other details and/or information is available, sold as-is. Pick-up Location: Lake Lansing South Park 1621 Pike St. Haslett, MI 48840
434	Skid Pier for Launching Boats					Marine	Skid pier for launching boats. Approximately 40' long x 5' wide. There is a metal accessible ramp that attaches to the land (not measured in the dock dimensions). Balance off, one of the skid legs needs to be repaired/replaced. No other details and/or information available, sold as-is. Pick-up Location: Lake Lansing South Park 1621 Pike St. Haslett, MI 48840
435	Snow-Cone Maker			Echols		Commercial Food Service	Echols Ice Shaver, Snow-Cone Maker. Powers on, unknown if any repairs are needed or if it still works correctly. No other details and/or information available, sold as-is. Pick-up Location: Lake Lansing South Park 1621 Pike St. Haslett, MI 48840
436	Yard Machine Garden Tiller	1E134K40491		Yard Machine by MTD		Home and Garden	Yard Machines by MTD garden tiller with 5 HP Honda motor. Unknown condition and/or if operational, has not been used in years. No other details and/or information available, sold as-is. Pick-up Location: Lake Lansing South Park 1621 Pike St. Haslett, MI 48840
437	2008 Chevrolet Trailblazer	1GNDT13S582238882	155,000 Miles	Chevrolet	2008	SUV	2008 Chevrolet Trailblazer SPORT UTILITY 4-DR, 4.2L I6 DOHC 24V. Fair Condition, Ran when parked. Pickup Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
438	2010 Chevrolet Impala	2G1WD5EM6A1241955	155,000 Miles	Chevrolet	2010	Automobiles	2010 Chevrolet Impala SEDAN 4-DR, 3.9L V6 OHV 16V FFV. Fair Condition. Ran when parked but hasn't been driven in two years. Will need to be jump started. Pickup Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
439	2007 GMC Sierra Classic 2500HD	1GTHK29U27E102153	185,000 Miles	GMC	2007	Trucks, Light Duty	2007 GMC Sierra Classic 2500HD EXTENDED CAB PICKUP 4-DR, 6.0L V8 OHV 16V. Very Poor Condition, Very Rusty. Unknown is it runs. Pickup Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
440	Used Tree Spade Root Ball Baskets					Metal, Scrap	Used Tree Spade Root Ball Baskets. Approximately 10. Age Unknown and Condition Unknown. Scrap Metal. Pickup Location: Ingham County Road Department 301 Bush Street Mason, MI 48854

441	2008 Chevrolet Silverado 3500HD	1GCHC33K18F161748	250,000 Miles	Chevrolet	2008	Trucks, Light Duty	2008 Chevrolet Silverado 3500HD CREW CAB PICKUP 4-DR, 6.0L V8 OHV 16V. Very Poor Condition, Very Rusty. Truck Bed rusted out. Unknown if it runs. Pickup Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
442	Used Aluminum Toolbox					Metal, Scrap	Used Aluminum Toolbox. Very Rusty and has holes in bottom. Missing shocks, latches, and hardware. Pickup Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
443	Used Sight Levels - 2					General Merchandise	Used David White Sight Levels. Non-Working. Very Old, condition unknown Pickup Location: Ingham County Road Department 301 Bush Street Mason, MI 48854
444	2009 GMC Sierra 3500HD	1GDJC74K39E152110	38,980 Miles	GMC	2009	Trucks, Light Duty	2009 GMC Sierra 3500HD REGULAR CAB PICKUP 2-DR, 6.0L V8 OHV 16V. Starts and is drivable. Bed is heavily rusted, hydraulic bed lift inoperable. Unknown if any other repairs are needed. No other details and/or information available, sold as-is. Pickup Location: Hawk Island Park 1601 E Cavanaugh Rd. Lansing, MI 48910
445	1993 Trail King	1TKC02420PM053961		Trail King	1993	Trailers	1993 Trail King LP40. Heavy rust and scattered rust holes. Bad deck boards, air brakes unhooked. No other details and/or information available, sold as-is. Pickup Locations: Ingham County Drain Commission 707 Buhl St. Mason, MI 48854
446	2013 Ford F-150	1FTEX1EMXDKD10640	272,612 Miles	Ford	2013	Trucks, Light Duty	2013 Ford F-150 EXTENDED CAB PICKUP 4-DR, 3.7L V6 DOHC 24V. Starts, runs, and is drivable. Feels like possible transmission slip, unknown if any other repairs are needed. Body has scattered rust, scratches, and dents. No other details and/or information available, sold as-is. Pickup Location: Ingham County Drain Commission 707 Buhl St. Mason. MI 48854
447	2006 Ford F-150	1FTRX14W96FB55773	167,456 Miles	Ford	2006	Trucks, Light Duty	2006 Ford F-150 EXTENDED CAB PICKUP 4-DR, 4.6L V8 SOHC 16V, 4WD. Runs and is drivable. Front end frame is rusted through. Unknown if any repairs are needed. Scattered rust, dents, and scratches. No other details and/or information available, sold as-is. Pickup Location: Ingham County Drain Commission 707 Buhl St. Mason, MI 48854

448	2005 Ford F-150	1FTRX14W15FB58634	161,151 Miles	Ford	2005	Trucks, Light Duty	2005 Ford F-150 EXTENDED CAB PICKUP 4-DR, 4.6L V8 SOHC 16V, 4WD. Runs and drivable. Front end frame is rusted almost through. Unknown if any other repairs are needed. Scattered rust, scratches, and dents. No other details and/or information available, sold as-is. Pickup Location: Ingham County Drain Commission 707 Buhl St. Mason, MI 48854
449	2005 Ford F-150	1FTRX14W35FB58635	222,705 Miles	Ford	2005	Trucks, Light Duty	2005 Ford F-150 EXTENDED CAB PICKUP 4-DR, 4.6L V8 SOHC 16V 4WD. Does not run, broken valve. Unknown if any other repairs are needed. Scattered rust, dents, and scratches. No other details and/or information available, sold as-is. Pickup Location: Ingham County Drain Commission 707 Buhl St. Mason, MI 48854
450	2006 Ford F-150	1FTRX14W06FB55774	143,477 Miles	Ford	2006	Trucks, Light Duty	2006 Ford F-150 EXTENDED CAB PICKUP 4-DR, 4.6L V8 SOHC 16V, 4WD. Runs and drivable, unknown if any repairs are needed. Heavy rust on frame. Scattered rust, scratches, and dents. Toolbox in bed included, toolbox has some rust. No other details and/or information available, sold as-is. Pickup Location: Ingham County Drain Commission 707 Buhl St. Mason, MI 48854
451	1995 Ford LNT8000F VACTOR 2112-C	1FDZXW82E7SVA77768		Ford	1995	Specialized Vehicles	1995 Ford LNT8000F TANDEM, 8.3L L6 DIESEL, Vactor Model 2112-c. Vehicle is in poor condition, has been parked for 14 years. Does not run right now, dead battery. Engine condition is unknown. Vactor body is inoperable with multiple rust holes. There are at least 4 flat tires. Unknown what other repairs would be needed. Most likely for parts only. Will have to be towed/trailer. No other details and/or information available, sold as-is. Pickup Location: Ingham County Drain Commission 707 Buhl St. Mason, MI 48854
452	(22) Burgundy Chairs					Furniture	22 Burgundy cloth waiting room chairs. Normal wear and tear from usage. No other details and/or information available, sold as-is. Pickup Location: Forest Community Health Center 2316 S. Cedar St. Lansing, MI 48910
453	(21) Assorted Chairs					Furniture	21 Waiting room chairs, assorted fabrics, and colors. Normal wear and tear from usage. No other details and/or information available, sold as-is. Pickup Location: Ingham County Health Department 5303 S. Cedar St. Lansing, MI 48911

454	(32) Plastic Chairs					Furniture	32 Plastic/metal waiting room chairs, burgundy. Normal wear and tear from usage. No other details and/or information available, sold as-is. Pickup Location: Ingham County Health Department 5303 S. Cedar St. Lansing, MI 48911
455	2001 Dodge Ram 2500	3B7KF26Z21M284755		Dodge	2001	Trucks, Light Duty	2001 Dodge Ram 2500 REGULAR CAB PICKUP 2-DR, 5.9L V8 OHV 16V, 4WD. Transmission needs repair, issue unknown. Starts with a boost; however, the engine does need work. Has not been used in over a year. No other details and/or information available, sold as-is. Pickup Location: Ingham County Fairgrounds 700 E. Ash St. Mason, MI 48854
456	2008 Ford Econoline	1FBSS31LX8DA72006		Ford	2008	Motor Vehicles	2008 Ford Econoline BUS, 5.4L V8 SOHC 16V. Does not run, engine needs repair. Specific repair(s) needed unknown. No other details and/or information available, sold as-is. Pickup Location: Ingham County Fairgrounds 700 E. Ash St. Mason, MI
457	E-Z-GO Golf Cart			E-Z-GO		Golf Carts	E-Z-GO Golf Cart, model MPT 1000. Needs batteries. Unknown if it runs and what other repairs are needed. No other details and/or information available, sold as-is. Pickup Location: Ingham County Fairgrounds 700 E. Ash St. Mason, MI 48854
458	Toro Wheel Horse Mower			Toro		Parks and Grounds Maintenance	Toro Wheel Horse mower with Sweepster attachment. Needs steering repaired, exact repair needed unknown. No other details and/or information available, sold as-is. Pickup Location: Ingham County Fairgrounds 700
459	Vehicle Lift			N/A		Vehicle Equipment	Vehicle lift, unknown brand, year, or model. Does not function properly, needs an undetermined amount of repairs to be functional. No other details and/or information available, sold as-is.
460	(3) 17 Foot Canoes	VARIOUS		Grunman/Michicraft		Boats, Marine Vessels	(3) 17 foot canoes, 2 Grunmans (MC9528K8 & MC9527KP) and 1 Michicraft (MC9507KP). Canoes are usable; however, they do have patch welds, scratches, dents, and cracks. Bow of Grunman MC9527KP bent. No other details and/or information available, sold as-is. Pickup Location: Burchfield Park 881 Grovenburg Rd. Holt, MI 48842

461	(23) Discraft Steel Disc Golf Baskets			Discraft	2011	Sporting Equipment	23 Discraft Galvanized Steel Disc Golf Baskets. No other details and/or information available, sold as-is. Pickup Location: Burchfield Park 881 Grovenburg Rd. Holt, MI 48842
462	(3) Kayaks	MULTIPLE		Old Town/Perception		Boats, Marine Vessels	3 Kayaks, (2) 10ft and (1) 9.5ft. The 10 foot kayaks are Old Town Vapors (serial #'s XTG56125I011 & XTC55930I011), and the 9.5 foot is a Perception (serial #WEMYVB25D515). Kayaks are usable; however, they have plastic patch welds, scratches, cracks, and missing hardware. No other details and/or information available, sold as-is. Pickup Location: Burchfield Park 881
463	Matracks Litefoot Ultra Ride Side by Side UTV Tracks			Matracks		All-Terrain Vehicles	Matracks Litefoot Ultra Ride Side by Side UTV Tracks. Tracks were only used one season on a Gator side by side UTV for snow grooming trails. Complete set of 4 in very good condition. Exact model unknown. There are pictures with measurements. No other details and/or information available, sold as-is. Pickup Location: Burchfield Park 881 Grovenburg Rd.
464	Toro Walk Behind Paint Striper	260000178		Toro	2006	Parks and Grounds Maintenance	2006 Toro Walk Behind Paint Striper with 4 cycle Kawasaki engine. Needs repair, condition is unknown, and unknown if it works or not. No other details and/or information available, sold as-is. Pickup Location: Hawk Island Park 1601 E
465	2009 GMC Sierra 3500HD	1GDJC74K39E152110	38,980 Miles	GMC	2009	Trucks, Light Duty	2009 GMC Sierra 3500HD REGULAR CAB PICKUP 2-DR, 6.0L V8 OHV 16V, 2WD. Runs and drivable. Bed heavily rusted, has various dents, scratches, and dings. No other details and/or information available, sold as-is. Pickup Location: Hawk Island Park 1601 E Cavanaugh

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A TWO-YEAR AGREEMENT EXTENSION WITH GRANGER WASTE SERVICES INC. FOR WASTE MANAGEMENT AT SEVERAL COUNTY FACILITIES

RESOLUTION #24 –

WHEREAS, the agreement with Granger Waste Services Inc., expires on April 30, 2024; and

WHEREAS, Granger Waste Services Inc. has agreed to the 1% rate increase allowed per our current agreement; and

WHEREAS, the Facilities Department recommends extending the current agreement for two additional years with Granger Waste Services Inc., with a 1% rate increase; and

WHEREAS, funds are available in the appropriate 921030 trash removal line items and 931100 maintenance contractual line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement extension with Granger Waste Services Inc. 16980 Wood Road, Lansing, MI 48908, for continued waste management services at several County facilities with a 1% rate increase for a two-year term through April 30, 2026.

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 4/23/24**

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

Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LAUX CONSTRUCTION TO CONVERT
A STORAGE ROOM TO A HEARING ROOM FOR THE FRIEND OF THE COURT AT THE
GRADY PORTER BUILDING**

RESOLUTION #24 –

WHEREAS, the Friend of the Court (FOC) would like to turn a storage room into a hearing room to reduce scheduling conflicts and to allow for timely hearings; and

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

WHEREAS, Laux Construction is on the MiDeals co-operative agreement contract; and

WHEREAS, the Facilities Department recommends entering into an agreement with Laux Construction to convert a storage room to a hearing room for FOC at the Grady Porter Building for an amount not to exceed \$13,980; and

WHEREAS, funds are available in the FOC operating budget line item #215-14200-818000 and approved CIP line item #664-13099-735100; and

WHEREAS, there is a 66% reimbursement from the Office of Child Support under the Federal Cooperative Reimbursement Program, therefore the County's cost, after reimbursement, will not exceed \$4,753.20.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Laux Construction, 1018 Hogsback Road, Mason, MI 48854, to convert a storage room to a hearing room for the Friend of the Court at the Grady Porter Building for an amount not to exceed \$13,980.

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 4/23/24**

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

Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO KNIGHT WATCH INC. FOR SWIPE CARD ACCESS TO THE PRE-TRIAL SERVICES SPACE ADDITION AT THE GRADY PORTER BUILDING

RESOLUTION #24 –

WHEREAS, Pre-trial Services located at the Grady Porter Building expanded their office space to accommodate staff, which requires secure access to the area and to ensure controlled access to information and equipment; and

WHEREAS, Knight Watch Inc. is proprietary for the card access system for the Grady Porter Building, as they hold our license; and

WHEREAS, the Facilities Department recommends a purchase order to Knight Watch Inc. to furnish, install, and program equipment for swipe card access to the Pre-trial Services space addition at the Grady Porter Building for an amount not to exceed \$7,155.19; and

WHEREAS, funds are available in the approved 2022 CIP General Fund Line item #245-13099-976000-22F20, which has a balance of \$65,569.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order to Knight Watch Inc., 3005 Business One Drive, Kalamazoo, Michigan 49048, to furnish, install, and program the equipment for the swipe card access for an amount not to exceed \$7,155.19.

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 4/23/24**

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO EC AMERICA INC. FOR THE
PROJECT MANAGEMENT SOFTWARE**

RESOLUTION #24 –

WHEREAS, the project management software is due for renewal; and

WHEREAS, the software allows the Facilities Department to streamline projects and consolidate the workflow process; and

WHEREAS, Community Mental Health will also use the software under Ingham County's license and will reimburse the County 50% of the total cost per the Memo of Understanding; and

WHEREAS, the Facilities Department recommends a purchase order to EC America Inc. for the project management software for one-year for an amount not to exceed \$12,660.28; and

WHEREAS, funds are available in the maintenance contractual line items 931100, with 50% reimbursement from Community Mental Health, bringing the County's cost to \$6,330.14.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order to EC America Inc., 8444 Westpark Drive Suite 200, Mc Lean, VA 22102, for the one-year project management software renewal for an amount not to exceed \$12,660.28 with 50% reimbursement from Community Mental Health per the Memo of Understanding.

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 4/23/24**

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

Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO STEVE YODES CLOCK REPAIR
FOR THE WORK TO THE CLOCKS IN THE CLOCK TOWER AT THE HISTORICAL MASON
COURTHOUSE**

RESOLUTION #24 –

WHEREAS, the clock tower of the Historical Mason Courthouse is currently being restored and as part of the project will need the four clock faces and mechanical mechanisms repaired and replaced; and

WHEREAS, Steve Youdes Clock Repair is the only vendor who has worked on the clocks and the mechanical components in the clock tower for the last twenty years; and

WHEREAS, the Facilities Department recommends a purchase order to Steve Youdes Clock Repair for the work to the clocks in the clock tower at the Historical Mason Courthouse for an amount not exceed \$16,378.75; and

WHEREAS, funds are available in the bond project's contingency funds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes purchase order to Steve Youdes Clock Repair, 5570 Houston Road, Eaton Rapids, MI 48827, for the work to the clocks in the clock tower of the Historical Mason Courthouse for an amount not to exceed \$16,378.75.

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 4/23/24**

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

Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH KNIGHT WATCH INC. FOR THE
SECURITY CAMERAS AT THE INGHAM COUNTY YOUTH CENTER**

RESOLUTION #24 –

WHEREAS, the Ingham County Youth Center needs more cameras due to blind spots because of the lack of cameras; and

WHEREAS, cameras are needed both inside and outside for security and safety of the detainees, staff, and residents of Ingham County; and

WHEREAS, the Facilities Department recommends entering into an agreement with Knight Watch Inc. to furnish and install the cameras and hardware at the Ingham County Youth Center for an amount not to exceed \$65,488.46; and

WHEREAS, funds are available in the Juvenile Justice Millage Fund line item #264-66400-978000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Knight Watch Inc., 3005 Business One Drive, Kalamazoo, Michigan 49048, to furnish and install cameras at the Ingham County Youth Center for an amount not to exceed \$65,488.46.

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 4/23/24**

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

Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE UAW TOPS UNIT, MANAGERIAL & CONFIDENTIAL EMPLOYEE,
AND ICEA COUNTY PROFESSIONAL UNIT RECLASSIFICATION REQUESTS**

RESOLUTION #24 –

WHEREAS, The UAW TOPS Unit and ICEA County Professional Unit collective bargaining agreements are effective January 1, 2022 through December 31, 2024, as is the Managerial & Confidential Employee Personnel Manual; and

WHEREAS, these documents each include a process for employee submission of reclassification requests; and

WHEREAS, the Human Resources Department has executed the approved process for a reclassification request for employees in each of these groups.

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

<u>Position No.</u>	<u>Position Title</u>	<u>Action</u>
601402	Finance Assistant To Finance Specialist	Move from UAW E to UAW G
229109	Support Clerk & Systems Manager	Move from UAW E to UAW F
229042	Support Clerk	Move from UAW D to UAW E
229111	Support Clerk	Move from UAW D to UAW E
229037	Lead Clerk	Move from UAW E to UAW G
229046	Adult Criminal Clerk to Clerk Prosecuting Attorney	Move from UAW D to UAW F
229041	Adult Criminal Clerk to Clerk Prosecuting Attorney	Move from UAW D to UAW F
229048	Adult Criminal Clerk to Clerk Prosecuting Attorney	Move from UAW D to UAW F
223008	DEI Director	Move from MC 13 to MC 14
601537	Lead Finance & Grant Analyst	Move from ICEA 7 to ICEA 8
601383	Health Communication Specialist	Move from ICEA 8 to ICEA 9

2024 Position Title	2024 Current Grade, Step 5	Proposed Grade, Step 5	Difference
Finance Spec.	UAW E: 47,911.34	UAW G: 53,582.19	5,670.85
Support Clerk & Systems Mgr.	UAW E: 47,911.34	UAW F: 50,645.23	2,733.89
Support Clerk	UAW D: 44,939.95	UAW E: 47,911.34	2,971.39
Support Clerk	UAW D: 44,939.95	UAW E: 47,911.34	2,971.39
Lead Clerk	UAW E: 47,911.34	UAW G: 53,582.19	5,670.85
Clerk Prosec. Atty.	UAW D: 44,939.95	UAW F: 50,645.23	5,705.28
Clerk Prosec. Atty.	UAW D: 44,939.95	UAW F: 50,645.23	5,705.28
Clerk Prosec. Atty.	UAW D: 44,939.95	UAW F: 50,645.23	5,705.28
DEI Director	MC 13: 108,159.64	MC 14: 116,531.20	8,371.56
Lead Fin. & Grant Analyst	ICEA 7: 73,031.40	ICEA 8: 79,657.39	6,625.99
Health Comm. Spec.	ICEA 8: 79,657.39	ICEA 9: 87,119.20	7,461.81
TOTAL:			\$59,593.57

BE IT FURTHER RESOLVED, that this reclassification is effective the first full pay period following the date of its submission to the Human Resources Department.

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 4/23/24**

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 24-__

At a regular meeting of the Board of Commissioners of the County of Ingham, Michigan, held on the _____ of _____, 2024, at 6:30 p.m., Michigan time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the County of Ingham (the “County”) proposes to issue its tax-exempt bonds (the “Bonds”) for the purpose of paying part of the cost of certain capital improvements in the County, including the acquisition, construction, installation and equipping of a new animal health facility for the Potter Park Zoo, together with associated site and facilities improvements, including, but not limited to, certain water main improvements, and to pay the costs of issuing the Bonds (collectively, the “Project”); and

WHEREAS, the County Board of Commissioners previously approved Resolution #23-369 on August 22, 2023, which authorized a notice of intent related to the proposed acquisition, construction and equipping of a new animal health facility for the Potter Park Zoo; and

WHEREAS, it will be necessary for the County to also complete associated site improvements, including, but not limited to, certain water main improvements; and

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

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

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

The County hereby declares its official intent to issue its bonds in one or more series in the aggregate principal amount of not to exceed \$8,500,000 to finance the costs of the Project. The County hereby declares that it reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution. The bonds shall be authorized by proper proceedings subsequent to this resolution.

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

All prior resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded, except to the extent they pertain to prior reasonable expectations to seek reimbursement for advances to the Project, which reimbursement provisions shall continue in full force and effect.

YEAS: _____

NAYS: _____

County Services: **Yeas:** Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 4/23/24**

Finance: **Yeas:** Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

STATE OF MICHIGAN)
)ss
COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Ingham, Michigan, held on the _____ day of _____, 2024, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this _____ day of _____, 2024.

Clerk, County of Ingham

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

NOTICE IS HEREBY GIVEN that the County of Ingham, Michigan, intends to issue its bonds in the principal amount of not to exceed \$8,500,000 in one or more series for the purpose of paying part of the cost of certain capital improvements in the County, including the acquisition, construction, installation and equipping of a new animal health facility for the Potter Park Zoo, together with associated site and facilities improvements, including, but not limited to, certain water main improvements, and to pay the costs of issuing the bonds (collectively, the "Project"); and

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

SOURCE OF PAYMENT

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

RIGHT TO PETITION FOR REFERENDUM

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

FURTHER INFORMATION

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

This notice is given pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended.
Barb Byrum, Clerk
County of Ingham

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE SUBMISSION OF A MSHDA HOUSING DEVELOPMENT FUND GRANT APPLICATION FOR EMERGING DEVELOPER AND APPRENTICESHIP/WORKFORCE DEVELOPMENT TRAINING

RESOLUTION #24 –

WHEREAS, Michigan State Housing Development Authority (MSHDA) has invited Ingham County to apply for a \$225,000 MSHDA Housing Development Fund Community Development Grant; and

WHEREAS, the Housing Trust Fund (HTF) Committee has recommended development of a proposal to MSHDA requesting administrative funds to create/expand training resources and technical support for local emerging developers, particularly those working with the Ingham County Land Bank (ICLB) on an on-going basis; and

WHEREAS, local developer TA Forsberg has developed an agreement with Michigan Laborers Union and the ICLB to pilot apprenticeship and workforce development training opportunities at scattered vacant Land Bank lots prioritized for new construction; and

WHEREAS, ICLB will provide in-kind office space for staff, and utilize HTF funds already allocated to cover the cost of construction of an all-electric house at 1637 Pattengill Ave. in Lansing, which has been identified as the first apprenticeship training site; and

WHEREAS, the Ingham County Housing Trust Fund Committee Board has recommended authorization of this request.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners authorize submission of the HDC application of \$225,000 for the activities listed above.

BE IT FURTHER RESOLVED, that the Board Chairperson is hereby authorized to sign any necessary documents consistent with this resolution, 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 4/23/24**

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

Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH M GUSTAFSON, LLC FOR EXCAVATION
AT THE INGHAM COUNTY FAIRGROUNDS**

RESOLUTION #24 –

WHEREAS, the Ingham County Fair hosts over 30 horse shows and hosts six days of grandstand events annually; and

WHEREAS, the excavation services required to execute the preparation of the facilities to host said events in a safe and professional manner is one of a highly skilled nature; and

WHEREAS, the Purchasing Department solicited bids with bid packet 73-24; and

WHEREAS, after careful review of bids, the Fair Board and Fairgrounds Events Director and Purchasing Department recommends the contract be awarded to M Gustafson, LLC who submitted the most qualified bid in the amount of \$25,280 in year one, \$26,544 in year two, and \$27,871 in year three for excavation services on the Fairgrounds for the Main Arena during the off season; and

WHEREAS, excavation is required during the week of Fair at a cost of \$215 an hour per machine in year one, \$225 an hour per machine in year two, and \$235 per machine in year three; and

WHEREAS excavation may be required periodically throughout the year at the Fairgrounds for various projects at a cost of \$195 per hour per machine in year one, \$205 per hour per machine in year two, and \$215 per hour per machine in year three; and

WHEREAS, the funds for this contract are included in the Ingham County Fairgrounds operational budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract for three years, with an additional two-year extension option, to M Gustafson, LLC for excavation services at the Ingham County Fairgrounds at a cost not to exceed \$25,280 in year one, \$26,544 in year two, and \$27,871 in year three for the Main Arena; \$215 an hour per machine in year one, \$225 an hour per machine in year two, and \$235 per machine in year three for the week of Fair; and \$195 per hour per machine in year one, \$205 per hour per machine in year two, and \$215 per hour per machine in year three for as needed excavation at the Fairgrounds.

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

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

Nays: None

Absent: None

Approved 4/22/24

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH REITH-RILEY CONSTRUCTION COMPANY, INC. FOR ASPHALT REPLACEMENT AT THE INGHAM COUNTY FAIRGROUNDS

RESOLUTION #24 –

WHEREAS, the asphalt surface on the north and west side of the Main Arena is structurally failing and beyond repair; and

WHEREAS, the Purchasing Department sought bids to replace the existing asphalt; and

WHEREAS, it is the recommendation of the consultant Wolverine Engineers & Surveyors Inc, the Purchasing Department, Fair Board, and Fairgrounds Events Director to enter into an agreement with Reith-Riley Construction Company, Inc., a local vendor, who submitted the lowest responsive and responsible proposal of \$130,699 for the asphalt replacement at the Ingham County Fairgrounds; and

WHEREAS, the Fairgrounds Events Director is requesting a contingency of \$8,000 for any unforeseen circumstances; and

WHEREAS, funds are available in the Hotel/Motel Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Reith-Riley Construction Company, Inc., for the asphalt replacement at the Ingham County Fairgrounds for a grand total not to exceed \$130,699, plus an \$8,000 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.

HUMAN SERVICES: Yeas: Cahill, Tennis, Trubac, Morgan, Peña, Pawar, Ruest
Nays: None **Absent:** None **Approved 4/22/24**

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE COLLABORATIVE AGREEMENT
WITH THE UNITED WAY OF SOUTH CENTRAL MICHIGAN**

RESOLUTION #24 –

WHEREAS, Ingham County Health Department (ICHD) wishes to amend Resolution #23-336 by extending the collaborative agreement with United Way of South Central Michigan effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$34,088; and

WHEREAS, the Capital Area Behavioral Risk Factor Survey (Capital Area BRFs) measures a number of health indicators and quality of life indices including chronic diseases, cigarette and alcohol use, obesity and physical activity, and neighborhood safety; and

WHEREAS, data from the Capital Area BRFs is essential to the Healthy! Capital Counties Community Health Assessment (CHA) done in collaboration with two neighboring health departments and the three local hospitals in the region; and

WHEREAS, the collaborative agreement was originally authorized through Resolution #05-148 and amended in Resolutions #06-205, #07-154, #08-239, #09-197, #10-023, #11-399, #13-16, #14-226, #15-176, #16-405, #17-325, #18-028, #19-196, #20-355, #21-458, #22-354, and #23-336; and

WHEREAS, collaborative activities have continued since the agreement's inception; and

WHEREAS, under this agreement, United Way has supported administration of the Capital Area BRFs; and

WHEREAS, this resolution will authorize an extension to the agreement with United Way and enable data collection to continue; and

WHEREAS, this amendment will extend the agreement through September 30, 2024; and

WHEREAS, these funds are included in ICHD's 2024 budget; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize an amendment to Resolution #23-336 with United Way of South Central Michigan to extend the agreement through September 30, 2024 in an amount not to exceed \$34,088.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to Resolution #23-336 with United Way of South Central Michigan to extend the agreement through September 30, 2024 in an amount not to exceed \$34,088.

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

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

Nays: None

Absent: None

Approved 4/22/24

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

Nays: None

Absent: Tennis

Approved 4/24/24

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DAVENPORT UNIVERSITY FOR
EXCEL TRAININGS**

RESOLUTION #24 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Davenport University to conduct two Excel trainings (Excel for Everyone: Level 1 Essentials and Level 2 Intermediate) for approximately 25 staff of the Maternal and Child Health Division, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$6,500; and

WHEREAS, this training is needed to increase the skill set of our staff which will benefit the Maternal and Child Health Community that we serve, as well as train new staff who were not previously exposed to this type of training; and

WHEREAS, all costs associated with this agreement 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 an agreement with Davenport University to conduct two Excel trainings for approximately 25 employees, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$6,500.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Davenport University to conduct two Excel trainings for approximately 25 employees, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$6,500.

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, Tennis, Trubac, Morgan, Peña, Pawar, Ruest

Nays: None **Absent:** None **Approved 4/22/24**

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

Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE CORPORATION FOR NATIONAL
AND COMMUNITY SERVICES FOR FY24-25 AMERICORPS VISTA GRANT FUNDING**

RESOLUTION #24 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with the Corporation for National and Community Services (CNCS) for a year of funding to support of the AmeriCorps VISTA Project effective August 25, 2024 through August 23, 2025 in an amount not to exceed \$31,000; and

WHEREAS, ICHD was the recipient of grant funds for the AmeriCorps VISTA Program tenth funding cycle in the 2023-2024 FY, which was authorized through Resolution #23-271; and

WHEREAS, CNCS has provided Ingham County an eleventh year of funding for the 2024-2025 FY to support up to fourteen (14) AmeriCorps VISTA members who will perform National Service to strengthen and supplement efforts to eliminate poverty and poverty-related human, social, and environmental problems; and

WHEREAS, this funding is effective August 25, 2024 through August 23, 2025 in an amount not to exceed \$31,000; and

WHEREAS, the grant award is included in ICHD's operating budget; and

WHEREAS, out of a total of 14 FTE AmeriCorps VISTA members, 13 FTE will be placed in host sites selected through an application process and a 1.0 FTE AmeriCorps VISTA Leader will be placed with the ICHD AmeriCorps VISTA program; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with CNCS to accept FY24-25 grant funding to support the AmeriCorps VISTA Project, effective August 25, 2024 through August 23, 2025 in an amount not to exceed \$31,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with CNCS to accept FY24-25 grant funding to support the AmeriCorps VISTA Project, effective August 25, 2024 through August 23, 2025 in an amount not to exceed \$31,000.

BE IT FURTHER RESOLVED, that the Medical Health Officer, or her designee, is authorized to submit the AmeriCorps Vista 2024-2025 budget electronically through the CNCS E-Grants system, and tentatively electronically approve the Memorandum of Agreement (MOA), and any e-Grants system updates or amendments.

BE IT FURTHER RESOLVED, that after approval as to form by the County Attorney, the MOA is final.

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

HUMAN SERVICES: Yeas: Cahill, Tennis, Trubac, Morgan, Peña, Pawar, Ruest
Nays: None **Absent:** None **Approved 4/22/24**

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the Human Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF A WHEELCHAIR ACCESSIBLE
CHRYSLER VOYAGER VAN WITH HOEKSTRA TRANSPORTATION**

RESOLUTION #24 –

WHEREAS, Ingham County Health Department's (ICHHD), Community Health Centers (CHCs) wish to purchase an MiDeal motor vehicle, Chrysler Voyager van with wheelchair accessibility from Hoekstra Transportation, effective April 30, 2024 in an amount totaling \$64,090.88; and

WHEREAS, this agreement to purchase the Chrysler Voyager will improve transportation issues for Ryan White patients due to social and economic issues; and

WHEREAS, the previously purchased van currently being used does not meet the compliance requirements of having wheelchair accessibility or a ramp for wheelchair access; and

WHEREAS, MiDeal is the State of Michigan's extended purchasing program which allows nonprofit organizations to benefit directly from the reduced cost of goods and services and indirectly eliminates the bidding process; and

WHEREAS, the amount of this agreement will not exceed \$64,090.88 and the funding will be covered by the Ryan White 340B reimbursement from Part B, Part C, and Part D; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize purchasing a wheelchair accessible van with Hoekstra Transportation, effective April 30, 2024 in an amount not to exceed \$64,090.88.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes purchasing a wheelchair accessible van with Hoekstra Transportation, effective April 30, 2024 in an amount not to exceed \$64,090.88.

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

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

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

Nays: None

Absent: None

Approved 4/22/24

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
MSU INSTITUTE FOR HEALTH POLICY**

RESOLUTION #24 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with MSU Institute for Health Policy (IHP) in an amount not to exceed \$10,000 effective April 10, 2024 through August 31, 2024; and

WHEREAS, MSU IHP will provide technical assistance and consultation in performance management; and

WHEREAS, through Performance Management consultation, ICHD can align employees, resources, and systems to meet strategic objectives, establish a set of metrics and targets, define performance measurements, and provide ongoing feedback while evaluating results; and

WHEREAS, these funds will be fully paid from a grant ICHD received from the Michigan Public Health Institute (MPHI) to support technical assistance for performance management and was accepted through Resolution #24-123; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize an agreement with MSU IHP effective April 10, 2024 through August 31, 2024, in an amount not to exceed \$10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MSU Institute for Health Policy (IHP) effective April 10, 2024 through August 31, 2024, in an amount not to exceed \$10,000.

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

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

HUMAN SERVICES: Yeas: Cahill, Tennis, Trubac, Morgan, Peña, Pawar, Ruest
Nays: None **Absent:** None **Approved 4/22/24**

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE NEW CITIZENS PRESS
COMMUNITY ACTION NETWORK FOR THE REGION 7 PERINATAL QUALITY
COLLABORATIVE**

RESOLUTION #24 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with The New Citizens Press Community Action Network, Inc. in an amount not to exceed \$24,999 to enable this organization to carry out a project to support community-led efforts for improving disparate birthing outcomes and ensuring healthy births, effective October 1, 2023 through September 30, 2024; and

WHEREAS, ICHD has partnered with the MDHHS to be the fiduciary for the Region 7 Perinatal Quality Collaborative; and

WHEREAS, this regional collaborative focuses on reducing infant and maternal mortality rates in Ingham, Eaton, and Clinton Counties; and

WHEREAS, in order to fund this collaborative work, MDHHS has given ICHD funds through the FY 23-24 Comprehensive Agreement authorized through Resolution #23-339; and

WHEREAS, the Medical Health Officer recommends that the Board of Commissioners authorize an agreement with The New Citizens Press Community Action Network, Inc. in an amount not to exceed \$24,999 to enable this organization to carry out a project to support community-led efforts for improving disparate birthing outcomes and ensuring healthy births, effective October 1, 2023 through September 30, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with The New Citizens Press Community Action Network, Inc. in an amount not to exceed \$24,999 to enable this organization to carry out a project to support community-led efforts for improving disparate birthing outcomes and ensuring healthy births, effective October 1, 2023 through September 30, 2024.

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

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

Nays: None **Absent:** None **Approved 4/22/24**

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

Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH UNODEUCE MULTIMEDIA FOR
THE REGION 7 PERINATAL QUALITY COLLABORATIVE**

RESOLUTION #24 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with UnoDeuce Multimedia to enable ICHD to produce a full service video storytelling project on pregnancy and paid parental leave to support community-led efforts for improving disparate birthing outcomes and ensuring healthy births, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$9,600; and

WHEREAS, ICHD has partnered with Michigan Department of Health and Human Services (MDHHS) to be the fiduciary for the Region 7 Perinatal Quality Collaborative; and

WHEREAS, this regional collaborative focuses on reducing infant and maternal mortality rates in Ingham, Eaton, and Clinton Counties; and

WHEREAS, in order to fund this collaborative work, MDHHS has given ICHD funds through the FY 23-24 Comprehensive Agreement authorized through Resolution #23-339; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize an agreement with UnoDeuce Multimedia to enable ICHD to produce a full service video storytelling project on pregnancy and paid parental leave to support community-led efforts for improving disparate birthing outcomes and ensuring healthy births, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$9,600.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with UnoDeuce Multimedia to enable ICHD to produce a full service video storytelling project on pregnancy and paid parental leave to support community-led efforts for improving disparate birthing outcomes and ensuring healthy births, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$9,600.

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, Tennis, Trubac, Morgan, Peña, Pawar, Ruest
Nays: None **Absent:** None **Approved 4/22/24**

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #2 TO THE 2023 – 2024 EMERGING THREATS
MASTER AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN
SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES
UNDER THE MASTER AGREEMENT**

RESOLUTION #24 –

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

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

WHEREAS, the MDHHS and Ingham County has entered into a 2023 – 2024 Emerging Threats Agreement authorized through Resolution #23-338; and

WHEREAS, MDHHS has proposed Amendment #2 to adjust grant funding levels and clarify agreement procedures effective October 1, 2023 through June 30, 2024 in an amount not to exceed \$72,806; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize Amendment #2 with MDHHS for the delivery of Emerging Threat Services under the Comprehensive Agreement Process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a revised 2023-2024 Emerging Threats Agreement with MDHHS for the delivery of Emerging Threats Services under the Comprehensive Agreement Process.

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

BE IT FURTHER RESOLVED, that the total amount of the Emerging Threats Comprehensive Agreement shall increase from \$110,000 to \$182,806, for a total increase of \$72,806.

BE IT FURTHER RESOLVED, that the increase in funds consists of the following specific changes to the budget:

COVID Workforce Development: increasing from \$110,000 to \$182,806 for a total increase of \$72,806.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2024 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Health Officer, Adenike Shoyinka, or her designee, is authorized to submit the 2023-2024 Emerging Threats Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Cahill, Tennis, Trubac, Morgan, Peña, Pawar, Ruest
Nays: None **Absent:** None **Approved 4/22/24**

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES' FY 2025 CHILD AND ADOLESCENT HEALTH CENTER CONSTRUCTION FUNDS TO FINANCE THE CONSTRUCTION OF INGHAM COUNTY HEALTH DEPARTMENT'S EAST LANSING COMMUNITY HEALTH CENTER

RESOLUTION #24 –

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept a \$250,000 funding award from the Michigan Department of Health and Human Services' (MDHHS) Child and Adolescent Health Center (CAHC) program, effective June 1, 2024 through September 30, 2025; and

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

WHEREAS, ICHD's school-based CHC serves the critical need of providing primary health care services for Ingham County teens including physicals, vision and hearing screening, chronic disease management, immunizations and more; and

WHEREAS, MDHHS' CAHC construction funding award will be effective June 1, 2024 through September 30, 2025 for an amount not to exceed \$250,000; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize accepting a \$250,000 funding award from the MDHHS' CAHC program to finance the construction of the East Lansing CHC, effective June 1, 2024 through September 30, 2025.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting a \$250,000 funding award from the MDHHS' CAHC program to finance the construction of the East Lansing CHC effective June 1, 2024 through September 30, 2025.

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

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

HUMAN SERVICES: Yeas: Cahill, Tennis, Trubac, Morgan, Peña, Pawar, Ruest
Nays: None **Absent:** None **Approved 4/22/24**

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE
FOR ELDER PERSONS**

RESOLUTION #24 –

WHEREAS, the Board of Commissioners desires to continue to provide funding to eliminate wait lists and expanding critical services such as in-home care, meals on wheels, crisis services, and support for senior centers to support the growing population of persons age sixty (60) and older residing in Ingham County; and

WHEREAS, the millage funds were approved by the electorate to fund services for elder persons in 2020, and the current authorized millage rate of (.30) of one (1) mill expired December 31, 2023; and

WHEREAS, the current millage is needed to continue to provide the same level of necessary services; and

WHEREAS, the Board of Commissioners seeks to have the voters of Ingham County determine whether or not they desire to raise funds at the same level as approved by the electorate in 2020 for a period of six (4) years to continue to eliminate wait lists and expanding critical services such as in-home care, meals on wheels, crisis services, and support for senior centers to support the growing population of persons age sixty (60) and older residing in Ingham County.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate of Ingham County at the election to be held on August 6, 2024.

INGHAM COUNTY ELDER PERSONS MILLAGE

For the purpose of continuing funding at the same millage level previously approved by the voters in 2020 authorizing funding to eliminate wait lists and expanding critical services such as in-home care, meals on wheels, crisis services, and support for senior centers to support the growing population of persons age sixty (60) and older residing in Ingham County, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan be increased by up to 30/100 (0.3000) of one (1) mill, \$0.30 per thousand dollars of state taxable valuation, be continued and renewed for a period of four (4) years (2024-2027) inclusive? If approved and levied in full, this Millage will raise an estimated \$2,900,097 in the first calendar year of the levy, based on state taxable valuation.

YES [] NO []

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposal to be stated on the August 6, 2024 ballot and to be prepared and distributed in the manner required by law.

HUMAN SERVICES: Yeas: Cahill, Tennis, Trubac, Morgan, Peña, Pawar, Ruest
Nays: None **Absent:** None **Approved 4/22/24**

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE FOR CONTINUING
HEALTH SERVICES FOR LOWER-INCOME FAMILIES AND ADULTS LIVING IN
INGHAM COUNTY**

RESOLUTION #24 –

WHEREAS, the Board of Commissioners desires to continue to provide funding for healthcare services for lower-income, uninsured families and adults residing in Ingham County; and

WHEREAS, the millage funds were approved by the electorate to provide funding for healthcare services for lower-income, uninsured families and adults residing in Ingham County in 2012, 2014 and 2020, and the current authorized Millage expired December 31, 2023; and

WHEREAS, health services for lower income families and adults are of substantial benefit to the residents of Ingham County; and

WHEREAS, a millage of 0.6300 of one (1) mill is needed to continue to provide for this program; and

WHEREAS, the Board of Commissioners seeks to have the voters of Ingham County determine whether or not they desire to raise funds at a millage rate of 0.6300 of one (1) mill for a period of four (4) years to continue to support funding for healthcare services for lower income families and adults residing in Ingham County.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate at the election to be held on August 6, 2024.

INGHAM COUNTY BASIC HEALTH SERVICES MILLAGE

For the purpose of continuing funding for providing basic health care and mental health services to lower-income Ingham County residents, including to help pay for access to doctor visits, generic medications, mental health visits and essential care such as preventive testing and treatment for cancer, diabetes, heart disease and other serious illnesses, as well as to support community mental health services for at-risk populations, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan be increased by up to 63/100 (0.6300) of one (1) mill, \$0.63 per thousand dollars of state taxable valuation, for a period of four (4) years (2024-2027) inclusive? If approved and levied in full, this Millage will raise an estimated \$6,084,404 in the first calendar year of the levy, based on state taxable valuation.

YES [] NO []

BE IT FURTHER RESOLVED, that the millage would be used to support Ingham County residents whose household income is at or below 250% of federal poverty guidelines.

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to place the proposal on the August 6, 2024 ballot and to be prepared and distributed in the manner required by law.

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

Nays: Ruest **Absent:** None **Approved 4/22/24**

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

Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EXTENSION TO THE INTERGOVERNMENTAL CONTRACT
WITH MID-STATE HEALTH NETWORK**

RESOLUTION #24 –

WHEREAS, under 2012 PA 500 and 2012 PA 501, the coordination of the provision of substance use disorder services will be transferred, no later than October 1, 2014, from existing coordinating agencies to community mental health entities designated by the Michigan Department of Health and Human Services (MDHHS) to represent a region of community mental health authorities, community mental health organizations, community mental health services programs or county community mental health agencies, as defined under MCL 300.1100a(22); and

WHEREAS, the Mid-State Health Network (MSHN) represents twelve (12) community mental health organizations in Region 5 and qualifies as an MDHHS-designated community mental health entity to coordinate the provision of substance use disorder services in Region 5; and

WHEREAS, MSHN, as an MDHHS-designated community mental health entity, is required, under MCL 330.1287(5) to establish a substance use disorder oversight policy board (SUD Policy Board) through a contractual agreement, under appropriate law, between MSHN and each of the Counties in Region 5; and

WHEREAS, through Resolution #14-386, an inter-local agreement was authorized and then extended by Resolution #19-265, and this resolution authorizes another extension of that agreement.

THEREFORE BE IT RESOLVED, that an extension to the inter-local agreement be entered into with MSHN for the establishment of a substance use disorder policy board that includes a provision for the distribution of liquor tax funds in an amount not to exceed one-half of liquor tax revenues received by Ingham County for a three-year time period beginning when the agreement is fully executed.

BE IT FURTHER RESOLVED, MSHN will provide Ingham County with substance abuse services and accounting and audit reports consistent with the requirements of the Michigan Department of Treasury, demonstrating its use of funds received from Ingham County from liquor tax revenues, which use shall be in accordance with the requirements of MCL 211.24(e).

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 4/22/24

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING APPOINTMENTS TO THE
INGHAM COUNTY FAMILY CENTER ADVISORY BOARD**

RESOLUTION #24 –

WHEREAS, several vacancies exist on the Ingham County Family Center Advisory Board; and

WHEREAS, the Law & Courts Committee interviewed those interested in serving on this Board.

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

Joshua Ramirez-Roberts, 1431 Old Mill Road, East Lansing, 48823

as the neighborhood representative for a term expiring December 31, 2025, and hereby waives the residency requirement and appoints:

Megan Mertens, 1568 Sanborn Drive, DeWitt, 48820

as a community representative for a term expiring December 31, 2026.

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Maiville, Schafer

Nays: None

Absent: Trubac, Cahill, Johnson

Approved 4/18/24

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH FISHBECK FOR CONSULTING SERVICES TO CONDUCT A FEASIBILITY STUDY FOR THE INGHAM COUNTY YOUTH CENTER

RESOLUTION #24 –

WHEREAS, the Ingham County Youth Center was built in 1986 and is a 24-bed juvenile detention facility; and

WHEREAS, the building is deteriorating and no longer meets the needs of the community; and

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

WHEREAS, per the Ingham County Local Preference Policy, a local vendor can reduce their proposal to match the lowest non-local proposal if it is within 10%; and

WHEREAS, Fishbeck, a local vendor, reduced their proposal to the lowest non-local bid of \$49,800; and

WHEREAS, the Facilities Department recommends entering into an agreement with Fishbeck for consulting services to conduct a feasibility study at an existing County property for the Ingham County Youth Center; and

WHEREAS, funds are available in the approved 2024 CIP Juvenile Justice Millage Fund Line item #264-66400-976000-24F12, which has a balance of \$750,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Fishbeck Inc., 5913 Executive Drive, Suite 100, Lansing, MI 48911, for consulting services to conduct a feasibility study for the Ingham County Youth Center at an existing County property for an amount not to exceed \$49,800.

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Maiville, Schafer
Nays: None **Absent:** Trubac, Cahill, Johnson **Approved 4/18/24**

COUNTY SERVICES: Yeas: Peña, Celentino, Grebner, Sebolt, Pawar, Ruest, Schafer
Nays: None **Absent:** None **Approved 4/23/24**

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DA'NEESE WELLS

RESOLUTION #24 –

WHEREAS, Da'Neese Wells graduated from Michigan State University in 1998 with Bachelor of Arts degree in Criminal Justice; and

WHEREAS, Da'Neese got her start in the probation field in 1999 as a limited term district court probation officer in Shiawassee County, and served as a district court probation officer in Jackson County from 1999 to 2003; and

WHEREAS, Da'Neese began her career with Ingham County on November 10, 2003, as a Probation Officer for the 55th District Court and was promoted to Chief Probation Officer/Special Courts Coordinator in 2010; and

WHEREAS, Da'Neese was instrumental in designing, implementing, and coordinating the 55th District Court's Mental Health Court Program; and

WHEREAS, Da'Neese served as project director for the Court's Mental Health and Sobriety Court programs and was responsible for overseeing all aspects of the Court's specialty court programs; and

WHEREAS, Da'Neese's extensive knowledge, experience, and expertise served to enhance both specialty court programs and were invaluable in specialty court case management discussions; and

WHEREAS, Da'Neese served on several committees representing the 55th District Court, resulting in the advancement of the Court, its probation department, and the field of probation; and

WHEREAS, Da'Neese served on the Ingham Opioid Litigation Advisory Panel and as a member of the Ingham Opioid Abuse Prevention Initiative, including leading the associated Harm Reduction subcommittee; and

WHEREAS, Da'Neese fostered and maintained numerous community partner relationships, which allowed for the availability of a wide array of community resources for individuals in need; and

WHEREAS, Da'Neese's passion and commitment to a Recovery Oriented Systems of Care (ROSC) model have been instrumental in assisting thousands of Ingham County residents who have struggled with substance use disorders to seek a life of recovery; and

WHEREAS, Da'Neese's passion and commitment to Mental Health Court have assisted Ingham County residents struggling with mental health issues to enhance their daily function and improve their quality of life; and

WHEREAS, Da'Neese has continually demonstrated leadership, teamwork, and a solid work ethic throughout her tenure with the Court; and

WHEREAS, Da'Neese's retirement as Chief Probation Officer/Specialty Court Coordinator is effective April 26, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Da'Neese Wells for twenty years of dedicated service to the 55th District Court and the citizens of Ingham County.

BE IT FURTHER RESOLVED, that the Board wishes her continued success in her future endeavors.

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Maiville, Schafer

Nays: None

Absent: Trubac, Cahill, Johnson

Approved 4/18/24

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

Nays: None

Absent: Tennis

Approved 4/24/24

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2024 FORD EXPLORER

RESOLUTION #24 –

WHEREAS, the Ingham County Sheriff's Office has a fleet of patrol vehicles used for calls for service, traffic enforcement, transportation, and service to the community; and

WHEREAS, Michigan Municipal Risk Management Authority determined Vehicle 2, VIN 1FM5K8AB1LGA83203, a fully marked 2020 Ford Explorer was a total loss after it crashed on February 1, 2024; and

WHEREAS, Michigan Municipal Risk Management Authority determined Vehicle 8, VIN 1FAHP2MK8FG151826, a fully marked 2015 Ford Taurus was a total loss after it crashed on February 2, 2024; and

WHEREAS, Michigan Municipal Risk Management Authority paid Ingham County \$31,000 as the insurance settlement for Vehicles 2 and 8; and

WHEREAS, the Ingham County Sheriff's Office would like to purchase and equip a 2024 Ford Explorer for \$59,666.97 to replace these vehicles with one new vehicle; and

WHEREAS, the vehicle will be purchased from Lunghamer Ford (previously Signature Ford), 1960 E. Main St. Owosso, MI 48867, for \$43,325 and the emergency equipment and installation will be purchased for Mid-Michigan Emergency Equipment, 6426 Savanna Way, Holt, MI 48842 for \$16,341.97; and

WHEREAS, the purchase of the vehicle is necessary to maintain a modern vehicle fleet; and

WHEREAS, the remaining amount of \$28,666.97 shall be deducted from county contingency funds #10194100-969220.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of a 2024 Ford Explorer in an amount not to exceed \$43,325 from Lunghamer Ford and the equipping of the vehicle in an amount not to exceed \$16,341.97 from Mid-Michigan Emergency Equipment.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make the necessary adjustments to the 2024 Sheriff's Office budget consistent with this resolution.

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Maiville, Schafer

Nays: None

Absent: Trubac, Cahill, Johnson

Approved 4/18/24

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE UPGRADE TO COURTROOM AUDIO PROCESSOR AND
OTHER COURTROOM TECHNOLOGY IN THE PROBATE COURT**

RESOLUTION #24 –

WHEREAS, like the Circuit Court, the Probate Court has an interconnected system of courtroom technology reliant on compatible hardware and software; and

WHEREAS, Smart Home/Smart Office is the current vendor servicing courtrooms at the Veterans Memorial Courthouse; and

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

WHEREAS, Smart Home/Smart Office has submitted a proposal to upgrade the audio processor in Courtroom 1 to improve the functionality of recording technology; and

WHEREAS, Smart Home/Smart Office, in their scope of work, will provide four (4) cameras, add 10 new microphones and mixer, a new wireless microphone, a new assistive listening system and transmitters, among other items; and

WHEREAS, the technology is vital to efficient court processing and preserving a clear record of proceedings; and

WHEREAS, Capital Improvement Project funds are available to support the project: 664-14899-979000 (courtroom updates) and 664-14899-97800 (court recording upgrades).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into an agreement with Smart Home/Smart Office for the work identified in their scope of work in an amount not to exceed \$30,923.09 to be paid from line items 664-14899-979000 and 664-14899-97800.

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Maiville, Schafer

Nays: None

Absent: Trubac, Cahill, Johnson

Approved 4/18/24

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE ADDITIONAL FUNDING AUTHORIZATION FOR THE INGHAM COUNTY JUSTICE COMPLEX

RESOLUTION #24 –

WHEREAS, on August 7, 2018 the electorate of Ingham County approved the Justice Millage to build a new Ingham County Justice Complex (ICJC); and

WHEREAS, Resolution #18-391 authorized the construction of the ICJC with a projected cost to construct, equip, and finance (fees and borrowing costs) in an amount not to exceed of \$101,673,278; and

WHEREAS, Resolution #23-185 approved an additional \$2,810,215 in Justice Millage fund balance to bring the total project cost to \$81,810,315; and

WHEREAS, the ICJC is currently projected to exceed the \$81,993,020 budget by \$622,705 due to costs incurred as a result of the unforeseen failure of the city lift station during the design and construction of a permanent sanitary auger solution and non-budgeted project additions; and

WHEREAS, there is funding available in the Justice Millage, which has a 2023 year-end fund balance of \$3,216,632 to cover the \$622,705 projected overage.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Building Authority to utilize an amount not to exceed of \$622,705 from the existing Justice Millage fund balance to complete the ICJC project.

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

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, Celentino, Maiville, Schafer

Nays: None

Absent: Trubac, Cahill, Johnson

Approved 4/18/24

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

Nays: None

Absent: Tennis

Approved 4/24/24

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION AND TO
CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR
INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND
PROGRAM SUBCONTRACTS FOR FY 2024-2025**

RESOLUTION #24 –

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

WHEREAS, the Community Corrections Advisory Board (CCAB) approved the Funding Application and Plan for FY 2024-2025; and

WHEREAS, the FY 2024-2025 Application provides for the following CCAB Plans and Service programming: Relapse Prevention and Recovery (\$71,918) to be provided by Clinton, Eaton, and Ingham Community Mental Health Authority (CEI-CMH); Moral Recognition Therapy (MRT) Cognitive Change Groups (\$27,250) to be provided by Prevention and Training Services; Domestic Violence Intervention Groups (\$40,000) to be provided by Prevention and Training Services; Opioid Specific Program services (\$30,000) to be provided by Tri-County Community Adjudication Program (TRI-CAP); CHOICES programming (\$40,000) to be provided by Northwest Initiative — Advocacy Resources Re-entry Outreach (ARRO); and Electronic Monitoring Services for Pretrial defendants (\$9,317) to be provided by Judicial Services Group, Ltd., for a subcontracted program total of \$218,485 for the time period of October 1, 2024 through September 30, 2025; and

WHEREAS, the FY 2024-2025 Application also provides funding for a full-time Pretrial Services Investigator (\$142,609) to enhance the community supervision capacity of 30th Circuit Court Pretrial Services and for CCAB Administration in the amount of \$104,000 for a Plans and Services total of \$465,094 for the time period of October 1, 2024 through September 30, 2025; and

WHEREAS, pursuant to the FY 2024-2025 Application, the County may enter into subcontracts for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes submission of the Grant Application and, upon State approval, entering into an Agreement with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections for FY 2024-2025 in the amount of \$465,094 in CCAB Plans and Services and Administration funds for the time period of October 1, 2024 through September 30, 2025.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2024 through September 30, 2025 with Prevention and Training Services for the cost of MRT Change Groups for a cost not to exceed \$27,250; with Prevention and Training Services for the cost of Domestic Violence Intervention Groups for a cost not to exceed \$40,000; with TRI-CAP for the cost of Opioid Specific Program services not to exceed \$30,000; with CEI-CMH for the cost of Relapse Prevention and Recovery services not to exceed \$71,918; with Northwest Initiative - ARRO for the cost of CHOICES program services not to exceed \$40,000; and with Judicial Services Group. Ltd. for the cost of electronic monitoring services for Pretrial defendants not to exceed \$9,317.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the increased CCAB Plans and Services funding of a full-time Pretrial Services Investigator position at the ICEA Pro 06 salary grade not to exceed \$142,609 including fringe benefits.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes CCAB Plan and Services funding in an amount not to exceed \$104,000 for CCAB Administration.

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

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

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Maiville, Schafer

Nays: None

Absent: Trubac, Cahill, Johnson

Approved 4/18/24

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

Nays: None

Absent: Tennis

Approved 4/24/24

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO REQUEST THE GOVERNOR TO AUTHORIZE A GRANT FROM THE STATE
DISASTER CONTINGENCY FUNDS FOR THE AUGUST 2023 STORMS**

RESOLUTION #24 –

WHEREAS, the County of Ingham, Michigan is a political subdivision within the State of Michigan with an official Emergency Operations plan in compliance with Section 19 of the Emergency Management Act, Act 390, Public Acts of 1976, as amended; and

WHEREAS, the County of Ingham sustained severe losses of major proportions brought on by the August 24, 2023 tornado and severe storms resulting in the following conditions: numerous vehicles and semi-trucks being overturned along I-96 resulting in injuries and a fatality, damaged structures and residences, severe damage to trees and power lines, and heavy deposits of debris obstructing many roadways and county drains; and

WHEREAS, the County of Ingham certifies that the County Emergency Operations Plan was implemented at the onset of the disaster on August 24, 2023 at approximately 2100 hours and all applicable disaster relief forces identified therein were exhausted; and

WHEREAS, as a direct result of the disaster, public damage and expenditures were extraordinary and placed an unreasonably great financial burden on the County of Ingham totaling an estimated \$874,065.92.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners requests the Governor authorize a grant to the County of Ingham from the State Disaster Contingency Fund pursuant to Section 19, Act 390, Public Acts of 1976, as amended.

BE IT FURTHER RESOLVED, that Emergency Manager Sergeant Robert Boerkoel is authorized to execute for and on behalf of the County of Ingham the application for financial assistance and to provide to the State any information required for that purpose.

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Maiville, Schafer

Nays: None

Absent: Trubac, Cahill, Johnson

Approved 4/18/24

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

Nays: None

Absent: Tennis

Approved 4/24/24

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A ONE-YEAR AGREEMENT WITH PERIMETER INC.

RESOLUTION #24 –

WHEREAS, the Ingham County Office of Emergency Management is tasked with coordinating an effective response during times of disaster and emergent situations and planned events; and

WHEREAS, leveraging innovative technology serves as a force multiplier to enhance and optimize the effectiveness of a response and recovery; and

WHEREAS, Perimeter Inc. offers an innovative all-hazards collaboration software mapping solution to address effective life safety strategies during a disaster response and recovery, planned events, and day-to-day operations; and

WHEREAS, the Perimeter Platform enhances Emergency Management, Incident Command and First Responder situational awareness to lead an effective response while mapping critical real-time information that can be provided to residents and visitors in Ingham County; and

WHEREAS, Perimeter Inc. is a sole source vendor for the Perimeter Platform with no other known similar software vendors; and

WHEREAS, the total expenditure for this proposal is \$5,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a one-year agreement with Perimeter Platform for \$5,000 utilizing funding from the Emergency Management - Special Projects and Ingham County Sheriff's Office - Field Services accounts.

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Maiville, Schafer

Nays: None

Absent: Trubac, Cahill, Johnson

Approved 4/18/24

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

Nays: None

Absent: Tennis

Approved 4/24/24

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE SINGLE PLACING AGREEMENTS WITH
VARIOUS RESIDENTIAL PLACEMENTS**

RESOLUTION #24 –

WHEREAS, the Ingham County Circuit Court Juvenile Division, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

WHEREAS, the Ingham County Circuit Court Juvenile Division would like to enter into Single Placing Agreements with various Rite of Passage programs for the purpose of providing treatment intervention to adjudicated delinquent youth; and

WHEREAS, entering into Single Placing Agreements will allow for youth to be committed to residential programming in a timely manner; and

WHEREAS, the Ingham County Circuit Court Juvenile Division conducts ongoing examination of the treatment facilities to ensure services are being delivered appropriately and effectively.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Rite of Passage for the care and treatment services of Court adjudicated youth not to exceed the per diems listed in the same attachment for the time period of October 1, 2023 through September 30, 2026.

BE IT FURTHER RESOLVED, that the funds for these placements will come from the Family Division's Private Institution line item within the Child Care Fund.

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

LAW & COURTS: Yeas: Polsdofer, Lawrence, Celentino, Maiville, Schafer
Nays: None **Absent:** Trubac, Cahill, Johnson **Approved 4/18/24**

FINANCE: Yeas: Grebner, Morgan, Sebolt, Polsdofer, Lawrence, Johnson, Maiville
Nays: None **Absent:** Tennis **Approved 4/24/24**

Ingham County Circuit Court – Juvenile Division
Residential Placements

PLACEMENT NAME	PER DIEM RATES
Rite of Passage: Canyon State Academy	Not to exceed \$300.00
Rite of Passage: Lake Granbury	Not to exceed \$350.00
Rite of Passage: Sierra Sage Treatment Center	Not to exceed \$475.00
Rite of Passage: Willard Peak	Not to exceed \$425.00