

INGHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING – 6:30 P.M.
COMMISSIONERS ROOM, COURTHOUSE
MASON, MICHIGAN

JANUARY 22, 2019

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **DECEMBER 11, 2018** AND **JANUARY 2, 2019**
- VI. ADDITIONS TO THE AGENDA
- VII. UPDATE FROM SHERIFF WRIGGELSWORTH
- VIII. PETITIONS AND COMMUNICATIONS
 1. A LETTER FROM LANSING CITY MAYOR ANDY SCHOR REGARDING THE CONSIDERATION OF FUNDING FOR THE **CAMBRIDGE PATHWAY** EXTENSION APPLICATION
 2. RESOLUTION 2018-45 FROM THE **KALKASKA COUNTY** BOARD OF COMMISSIONERS OPPOSING SENATE BILL 396
 3. RESOLUTION 2018-304 FROM THE **BAY COUNTY** BOARD OF COMMISSIONERS OPPOSING LEGISLATION CHANGING EXISTING LAW PERTAINING TO THE DUTIES OF THE GOVERNOR, SECRETARY OF STATE AND ATTORNEY GENERAL
 4. AN EMAIL FROM **DWAYNE RILEY** REGARDING THEIR RESIGNATION FROM THE COMMUNITY HEALTH CENTER BOARD
 5. A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, AIR QUALITY DIVISION, REGARDING ITS PENDING NEW SOURCE REVIEW **APPLICATION REPORT**
 6. A LETTER FROM DAVID G. HORNAK, **HOLT PUBLIC SCHOOLS** SUPERINTENDENT, IN APPRECIATION OF SHERIFF WRIGGELSWORTH
 7. A LETTER FROM AURELIUS TOWNSHIP REGARDING THE ADOPTION OF THE 2018 **AURELIUS TOWNSHIP** COMMUNITY MASTER PLAN UPDATE
 8. AN EMAIL FROM **CHONG-ANNA CANFORA** REGARDING THEIR RESIGNATION FROM THE INGHAM ECONOMIC DEVELOPMENT CORPORATION AND BROWNFIELD REDEVELOPMENT AUTHORITY

9. AN EMAIL FROM [AARON R. HARRIS](#) REGARDING THEIR RESIGNATION FROM THE INGHAM ECONOMIC DEVELOPMENT CORPORATION AND BROWNFIELD REDEVELOPMENT AUTHORITY
10. RESOLUTION 2019-12 FROM THE [BAY COUNTY](#) BOARD OF COMMISSIONERS REGARDING REVISIONS TO THE MEDICARE PRESCRIPTION DRUG BILL OF 2003
11. A LETTER FROM [MASON CITY CLERK](#) SARAH JARVIS REGARDING THE ADOPTION OF ORDINANCE NO. 223 “PROHIBITION OF MARIHUANA ESTABLISHMENTS”

IX. LIMITED PUBLIC COMMENT

X. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

XI. CONSIDERATION OF CONSENT AGENDA

XII. COMMITTEE REPORTS AND RESOLUTIONS

12. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING [BLACK HISTORY/CULTURAL DIVERSITY MONTH](#) IN INGHAM COUNTY
13. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE HOWELL ROAD AND OKEMOS ROAD 4-WAY STOP [TRAFFIC CONTROL ORDER](#)
14. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE [PERMITS](#) FOR THE INGHAM COUNTY ROAD DEPARTMENT
15. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT OF WAY BY [AURELIUS AND DELHI](#) CONSOLIDATED DRAIN DRAINAGE DISTRICT
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION PLEDGING FULL FAITH AND CREDIT TO [COOK AND THORBURN](#) DRAIN DRAINAGE DISTRICT REFUNDING BONDS
17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION PLEDGING FULL FAITH AND CREDIT TO [GILBERT AND WEST TOWN](#) INTERCOUNTY DRAIN DRAINAGE DISTRICT REFUNDING BONDS
18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RANKING OF THE 2019 FARMLAND AND OPEN SPACE PRESERVATION PROGRAMS [APPLICATION CYCLE RANKING](#) AND RECOMMENDATION TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE TOP RANKED PROPERTIES

19. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [SHERIDAN LAND CONSULTING](#) FOR CONSULTING SERVICES TO THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION BOARD
20. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE [INGHAM CONSERVATION DISTRICT](#)
21. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF AN [ENCRYPTION SOLUTION](#) FROM IMAGESOFT
22. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF THE [AT&T MOBILITY NETMOTION SOFTWARE](#) ANNUAL SUPPORT
23. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE [UPS SUPPORT](#) CONTRACT FROM CDWG
24. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PURCHASE OF SOFTREE TECHNICAL SYSTEMS, INC. DESIGN SOFTWARE AND BENTLEY SYSTEMS, INC. [GRAPHICS SOFTWARE](#)
25. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SAFETY SYSTEMS INC. FOR THE RECONFIGURATIONS OF THE [FIRE SUPPRESSION SYSTEM](#) IN THE 3RD FLOOR ITD'S SERVER ROOM AT THE HILLIARD BUILDING
26. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING [JEFF GEHL](#)
27. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING [TERI BANAS](#)
28. HUMAN SERVICES COMMITTEE – RESOLUTION TO APPOINT DR. DAVID SCOTT MOONS, M.D., PH.D., AS A [DEPUTY MEDICAL EXAMINER](#) FOR INGHAM COUNTY
29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [DIETZ JANITORIAL](#) FOR AS NEEDED CLEANING AT THE INGHAM COUNTY FAIRGROUNDS COMMUNITY HALL
30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO EXTEND COOPERATIVE OPERATIONAL AGREEMENT WITH THE INGHAM [COMMUNITY HEALTH CENTER](#) BOARD OF DIRECTORS
31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF COMPLIMENTARY MOVIE [THEATER PASSES](#) FROM NCM

32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT AN AWARD THROUGH THE NATIONAL MATERNAL AND CHILD ORAL HEALTH RESOURCE CENTER AT [GEORGETOWN UNIVERSITY](#)
 33. LAW & COURTS COMMITTEE – RESOLUTION HONORING THE INGHAM COUNTY 55TH DISTRICT COURT SOBRIETY COURT PROGRAM ON THE OCCASION OF ITS [50TH GRADUATION CEREMONY](#)
 34. LAW & COURTS, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TAB PRODUCTS CO. LLC. FOR THE [MOBILE FILING SYSTEM](#) AT THE HILLIARD BUILDING AND VETERANS MEMORIAL COURTHOUSE (VMC)
 35. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE [LEADSONLINE](#) COMPANY
 36. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION FOR THE INGHAM COUNTY PROSECUTOR’S OFFICE TO ACCEPT A \$5000.00 DONATION FOR THE CARE AND MAINTNENCE OF [SUPPORT DOG](#)
 37. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AMEND ACCEPTANCE OF MICHIGAN [DRUG COURT GRANT](#) FOR THE INGHAM COUNTY FAMILY DEPENDENCY TREATMENT COURT
 38. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A PURCHASE ORDER FROM A&B EQUIPMENT & SONS, INC. FOR THE [REPLACEMENT DRYER](#) AT THE JAIL
 39. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH AT&T FOR [TELEPHONE SERVICES](#) FOR THE INGHAM COUNTY 9-1-1 CENTER
- XIII. SPECIAL ORDERS OF THE DAY
 - XIV. PUBLIC COMMENT
 - XV. COMMISSIONER ANNOUNCEMENTS
 - XVI. CONSIDERATION AND ALLOWANCE OF CLAIMS
 - XVII. 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

DECEMBER 11, 2018 REGULAR MEETING

Board of Commissioners Room – Courthouse
Mason, Michigan – 6:30 p.m.
December 11, 2018

CALL TO ORDER

Chairperson Celentino called the December 11, 2018 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

Members Present at Roll Call: Banas, Crenshaw, Grebner, Hope, Maiville, Morgan, Naeyaert, Schafer, Sebolt, Slaughter, Tennis, Triplett, and Sebolt

Members Absent: Nolan.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Celentino asked Chief Public Defender Nominee Russel Church to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Celentino asked those present to remain standing for a moment of silence or prayer.

APPROVAL OF THE MINUTES

Commissioner Crenshaw moved to approve the minutes of the November 27, 2018 meeting. Commissioner Naeyaert supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioner Nolan.

ADDITIONS TO THE AGENDA

Chairperson Celentino indicated 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 Crenshaw moved that the following resolutions be considered immediately: Resolution in Opposition to Senate Bill 796 and House Bill 6474; Resolution Approving the Collective Bargaining Agreement Wage Reopener With The Ingham County Employees Association, Court Professionals Unit; Resolution to Approve the Letter of Agreement Regarding Probationary Employee Holiday Pay by CCLP 911 Non-Supervisory Employees; Resolution Approving the Collective Bargaining Agreement Wage Reopener with the Capitol City Labor Program, Inc. Corrections Unit; and Resolution Approving the Collective Bargaining Agreement Wage Reopener with the United Automobile Aerospace and Agricultural Implement Workers of America (UAW) Ingham County Unit Local 2256 Zoo Unit. The motion was supported by Commissioner Schafer.

DECEMBER 11, 2018 REGULAR MEETING

The motion to allow the resolutions to be considered immediately carried unanimously. Absent: Commissioner Nolan.

Chairperson Celentino stated that the resolutions would be added as Agenda Items Nos. 55, 56, 57, 58 and 59.

Chairperson Celentino stated without objection, substitute resolutions would be added for Agenda Items Nos. 15, 16, 17, 18, 19, 23, 24, 25, 26, 27, and 28.

PETITIONS AND COMMUNICATIONS

A LETTER FROM A GROUP OF TWENTY-TWO ATTORNEYS IN SUPPORT OF JUDGE ANDREA LARKIN Chairperson Celentino placed the letter on file.

A LETTER FROM ATTORNEY MICHAEL NICHOLS IN SUPPORT OF JUDGE ANDREA LARKIN Chairperson Celentino placed the letter on file.

A LETTER OF RESIGNATION FROM SARA JACKSON, INGHAM COMMUNITY HEALTH CENTER BOARDMEMBER Chairperson Celentino accepted the letter and placed it on file.

LIMITED PUBLIC COMMENT

George Strander, Probate Register and Circuit Court Administrator Appointee, introduced himself and stated that he looked forward to working with the Board of Commissioners. He further stated that if any of the Board of Commissioners had any questions about Circuit Court operations, they should feel free to contact him, and that he would do whatever he could.

Sergeant Andy Daenzer, Ingham County Sheriff's Office, read a statement, which is attached in the minutes as Attachment A.

Deputy Troy Orweller, Ingham County Sheriff's Office, stated that he had been with the Sheriff's Office almost 19 years. He further stated that he wanted to thank the Board of Commissioners for approving the proposal that allowed for Canine Unit "Gage" to be added to the Sheriff's Office.

Deputy Orweller stated that he had witnessed many inmate deaths and overdoses, and that he had performed CPR numerous times. He further stated that if adding Gage to the Sheriff's Office ranks prevented another similar situation, it was money well spent.

Deputy Orweller stated that he wanted to thank everyone who passed the proposal. He further stated that Gage would do good things.

DECEMBER 11, 2018 REGULAR MEETING

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items, except Agenda Item Nos. 9, 21, 29, 42, and 55. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioner Nolan.

Those agenda items that were on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioner Nolan.

Items voted on separately are so noted in the minutes.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 4**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE RELEASE OF ATTORNEY/CLIENT PRIVILEGED COMMUNICATION

RESOLUTION # 18 – 502

WHEREAS, the County Attorney issued an Attorney/Client privileged legal opinion as a result of questions raised regarding leash requirements for dogs under State law or the Ingham County Animal Control Ordinance; and

WHEREAS, a County Commissioner is requesting the release of the Attorney/Client privileged communication; and

WHEREAS, the County Attorney believes the release of this opinion would not have a negative effect on pending litigation or other legal matters; and

WHEREAS, the County Services Committee recommends that this opinion be released.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the release of the Attorney/Client privileged legal opinion from Cohl, Stoker & Toskey, P.C., dated November 29, 2018, regarding leash requirements for dogs under State law or the Ingham County Animal Control Ordinance.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert

Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 5**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DANIEL J. LAWTON

RESOLUTION # 18 – 503

WHEREAS, Daniel J. Lawton is a freshman at Lake Superior State College, he enjoys playing banjo and percussion, working on cars and riding horses, he participated in track, band and Auditorium Tech at Williamston High School and the Spartan Youth Wind Symphony; and

WHEREAS, Daniel began his scouting career in 2006 with Williamston Cub Scout Pack 263, and attained Cub Scouting's highest honor, the Arrow of Light in February of 2010; and

WHEREAS, he then joined Williamston Boy Scout Troop 63 in February of 2011 and served the troop as Senior Patrol Leader and Order of the Arrow representative, and served his patrol as Patrol Leader, Troop Webmaster, Librarian and Instructor, he attended numerous summer and winter campouts, which included canoeing, snowshoeing and a national high adventure trip - Northern Tier; and

WHEREAS, Daniel's Eagle project was the proposal, design and renovation to the church's multipurpose room for the Upper Elementary School; and

WHEREAS, he logged over 166 hours in service and leadership of fellow scouts, friends and adults to complete the project; and

WHEREAS, Daniel has earned the highest rank attainable in Scouting, the Eagle Scout; and

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

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

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert

Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 6

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DR. MARTIN LUTHER KING, JR.

RESOLUTION # 18 – 504

WHEREAS, Dr. Martin Luther King, Jr., a Baptist minister and passionate fighter for civil rights through non-violent action, was a vital personality of the modern era, his lectures and remarks stirred the concern and sparked the conscience of a generation; and

WHEREAS, the movements and marches led by Dr. Martin Luther King, Jr. brought significant changes in the fabric of American life; and

WHEREAS, his courageous and selfless devotion gave people of color and the disenfranchised people direction to thirteen years of civil rights activities, his charismatic leadership inspired men and women, young and old, in the nation and abroad; and

WHEREAS, Dr. King's concept of somebodiness gave black and poor people a new sense of worth and dignity, his philosophy of nonviolent direct action, and his strategies for rational and non-destructive social change, galvanized the conscience of this nation and reordered its priorities; and

WHEREAS, his wisdom, his words, his actions, his commitment, and his dreams for a new cast of life, are intertwined with the American experience; and

WHEREAS, few have had as much impact upon the American consciousness as Dr. Martin Luther King, Jr.; and

WHEREAS, the 21st of January, 2019 has been designated a national holiday in honor of the birthday of the late Dr. Martin Luther King, Jr.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Dr. Martin Luther King, Jr. in appreciation of the many accomplishments he made towards improving the quality of life for the citizens throughout the country, particularly those in Ingham County.

BE IT FURTHER RESOLVED, that the citizens of Ingham County are encouraged to celebrate this holiday and join the Board of Commissioners in the celebration of this notable holiday in honoring this great American hero and role model.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert

Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

DECEMBER 11, 2018 REGULAR MEETING

Adopted as a part of the consent agenda.

DRAFT

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 7**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 18 – 505

WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads became the Ingham County Road Department per Resolution #13-289; and

WHEREAS, the Ingham County Road Commission periodically approved Special and Routine permits as part of the their roles and responsibilities; and

WHEREAS, this is now the responsibility of the Board of Commissioners to approve these permits as necessary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated November 19, 2018 as submitted.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

INGHAM COUNTY ROAD DEPARTMENT

DATE: November 19, 2018

LIST OF CURRENT PERMITS ISSUED

<u>R/W PERMIT#</u>	<u>R/W APPLICANT /CONTRACTOR</u>	<u>R/W WORK</u>	<u>R/W LOCATION</u>	<u>R/W CITY/TWP.</u>	<u>R/W SECTION</u>
2018-733	CONSUMERS ENERGY	GAS	WILLIAMSTON RD & LIVEOAK TR	WILLIAMSTOWN	25
2018-736	CN RAILROAD	DETOUR	VARIOUS	WILLIAMSTOWN	4
2018-737	CONSUMERS ENERGY	GAS / ELECTRIC	HAGADORN RD & HARPER RD	ALAIEDON	29
2018-738	CONSUMERS ENERGY	ELECTRIC / UG	SMALL ACRES & GRAND RIVER	MERIDIAN	21
2018-739	CONSUMERS ENERGY	GAS	REDONDO DR & OAKDALE DR	MERIDIAN	1
2018-740	EXPRESS TREE SERVICES	TREE REMOVAL	DEXTER TR & KIPP RD	VEVAY	15
2018-741	COMCAST	CABLE / UG	AURELIUS RD & HOLT RD	DELHI	14, 15
2018-743	CONSUMERS ENERGY	GAS	WILLIAMSTON RD & OAKBARK	WILLIAMSTOWN	25
2018-744	DALE SHEETS TRUST	TREE REMOVAL	GERMANY RD & HART RD	WILLIAMSTOWN	17

MANAGING DIRECTOR: _____

DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 8

Introduced by County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

RESOLUTION # 18 – 506

WHEREAS, vacancies exists on the Economic Development Corporation Board of Directors due to resignations; and

WHEREAS, the County Services Committee interviewed applicants interested in serving on the Economic Development Corporation Board of Directors.

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

Thomas Muth Jr, 3118 S. Cambridge, Lansing, 48911

to a term expiring October 31, 2020, and

Eric Walcott, 323 West, Lansing, 48915

as the ex-officio, non-voting MSU Extension representative.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 9**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPOINTING RUSSEL CHURCH AS INGHAM COUNTY CHIEF PUBLIC DEFENDER

RESOLUTION # 18 – 507

WHEREAS, the position of Chief Public Defender was posted and advertised in accordance with Ingham County hiring procedures; and

WHEREAS, applicants were reviewed and screened and interviews were held by the Chief Public Defender Interview Panel; and

WHEREAS, the Chief Public Defender Interview Panel is recommending the selection of Russel Church as Chief Public Defender for Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Russel Church as Ingham County Chief Public Defender effective January 2, 2019.

BE IT FURTHER RESOLVED, that Russel Church will be placed on the current salary schedule for the Chief Public Defender at MCF-17, Step 1 (\$104,115.76) with terms of employment and compensation as outlined in the Ingham County Managerial and Confidential Manual.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert

Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer

Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Commissioner Sebolt moved to adopt the resolution. Commissioner Banas supported the motion.

Commissioner Crenshaw stated that it was a pleasure to vote on the resolution, having been the Chairperson of the interview panel. He further stated that there were several candidates who had applied for the position, but that Russel Church stood above all others due to his background in public defense, his experience as an assistant prosecuting attorney, and his passion for the law.

Commissioner Crenshaw stated that he felt confident that the County would have a system of public defense for indigent individuals, and that Mr. Church would hire attorneys to represent those individuals to the best of his ability. He further stated that it was an honor to move forward on appointing Mr. Church.

Commissioner Banas stated that she had also served on the selection committee that had chosen to recommend Mr. Church. She further stated that there had been many terrific applicants, and that Mr. Church had the kind of background and philosophy that appealed to her as a public official.

DECEMBER 11, 2018 REGULAR MEETING

Commissioner Banas stated that she was very impressed by Mr. Church during the interview, when he quoted from a TED talk “a society is judged by the way it treats its poorest, indigent people.” She further stated that she felt Mr. Church’s choice to use that quotation said something about Mr. Church, and about the way he would serve in a public position in the County.

Commissioner Schafer stated that he also served on the selection committee, and that he wanted to congratulate Commissioner Crenshaw and Becky Bennett, Board Director, for organizing a very thorough interview process. He further stated that his mind and his gut seldom worked together on important decisions, but in this case everything felt perfect.

Commissioner Schafer stated that he felt the Public Defender’s Office would be an excellent office, and that it would run well.

Commissioner Slaughter stated that Commissioner Crenshaw and Ms. Bennett had done a great job of organizing the interview process. He further stated that he felt the process was fair, and that all involved had a chance to voice their opinions.

Commissioner Slaughter stated that he was looking forward to Mr. Church’s leadership in the Public Defender’s Office. He further stated that he appreciated some of Mr. Church’s answers during his interview, especially his emphasis on diversity.

Commissioner Schafer stated that when four judges are involved and they are all quite happy, you know things went quite well.

The motion carried unanimously. Absent: Commissioner Nolan.

Returning to this Agenda Item later in the meeting, Chairperson Celentino stated that he wanted to officially recognize and introduce Mr. Church. He further stated that he congratulated him.

Mr. Church stated that he appreciated the opportunity to address the Board of Commissioners, and that he wanted to thank them from the bottom of his heart.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT FOR LEGAL SERVICES

RESOLUTION # 18 – 508

WHEREAS, the Board of Commissioners has a contract for legal services with Cohl, Stoker & Toskey, P.C. (hereinafter “Contractor”); and

WHEREAS, that contract requires the Contractor to provide comprehensive legal services to the County under a fixed fee; and

WHEREAS, the Contractor has requested a base fee increase of 2%, consistent with the past practice of the parties, where the Contractor receives the same percentage increase as the annual base wage increase (if any) provided to employees.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes a contract amendment with Cohl, Stoker & Toskey, P.C. to provide for a 2% base fee increase effective January 1, 2019.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make a budget adjustment, as needed, for this contract amendment and the Board Chairperson is authorized to sign this contract amendment after review by the Controller.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

AMENDMENT #5 TO LEGAL SERVICES AGREEMENT

THIS AMENDMENT #5 TO THE LEGAL SERVICES AGREEMENT, made and entered into _____, 2018, by and between the **COUNTY OF INGHAM**, a municipal corporation and political subdivision of the State of Michigan (hereinafter referred to as the "County"), and **COHL, STOKER & TOSKEY, P.C.**, with offices at 601 North Capitol Avenue, Lansing, Michigan 48933 (hereinafter referred to as "CONTRACTOR"), amends the Legal Services Agreement made and entered into between said parties dated August 9, 2011, as amended.

WITNESS:

1. Paragraph 2, Compensation, shall be revised to include a two percent (2%) increase effective January 1, 2019:

Effective January 1, 2019, the County agrees that the compensation to be paid CONTRACTOR for all legal services shall be the sum of \$489,847.47 per year, unless a change is mutually agreed to between the parties.

2. Paragraph 3, Method of Payment and Statement of Services, shall be revised to include the new monthly payment amount effective January 1, 2019:

Effective January 1, 2019, the monthly payment shall \$40,820.62.

3. All other terms and conditions contained in the above-stated Agreement shall remain in full force and effect except as modified herein.

IN WITNESS WHEREOF, the authorized representatives of the parties hereto have fully signed and entered into this Amendment #5 on the day and year first above written.

COUNTY OF INGHAM

COHL, STOKER & TOSKEY, P.C.

By: _____
Victor G. Celentino, Chairperson
County Board of Commissioners

By: _____
David G. Stoker

Date: _____

Date: _____

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DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AID TRANSFER OF UNSOLD TAX REVERTED PROPERTIES REJECTED BY LOCAL UNITS TO THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY

RESOLUTION # 18 – 509

WHEREAS, the Land Bank Fast Track Act, 2003 PA 258, being MCL 124.751 *et seq.*, (“the Act”) establishes the State Land Bank Fast Track Authority; and

WHEREAS, the Ingham County Treasurer, with the Ingham County Board of Commissioners’ approval, has entered into an intergovernmental agreement with the State Land Bank Fast Track Authority under the Act to form an Ingham County Land Bank Fast Track Authority; and

WHEREAS, tax reverted property not previously sold by the Ingham County Treasurer, acting as the foreclosing governmental unit (FGU), shall be transferred to the city, village, or township in which the property is located, except those parcels of property to which the city, village or township has objected to in accordance with 1999 PA 123, MCL 211.78m(6); and

WHEREAS, parcels rejected by a city, village or township become the property of Ingham County Treasurer; and

WHEREAS, the Land Bank was established to assist in the strategic disposition of tax reverted property.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorizes the Controller/Administrator to take appropriate action to transfer rejected property to the Land Bank.

BE IT FURTHER RESOLVED, that this Resolution shall be renewed annually.

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

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert

Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer

Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

2018 Tax Foreclosures
Subject to Local Unit Rejection

33-01-01-03-352-171

LOT 14 SPENCERS SUB

Property Address: 804 RANDALL ST LANSING MI

33-01-01-04-205-121

LOT 25 HEATHER HILL REC L 24 P 12

Property Address: 3215 SCHULTZ ST LANSING MI

33-01-01-06-177-001

LOT 126 WESTMONT SUB

Property Address: 3116 WESTMONT AVE LANSING MI

33-01-01-08-127-482

W 160 FT OF S 38 FT OF N 76 FT LOT 28 ASSESSORS PLAT NO 12

Property Address: NO STREET FRONTAGE LANSING MI

33-01-01-08-229-181

E 33 FT OF W 66 FT LOTS 77, 78 & 79 KNOLLWOOD PARK

Property Address: 810 CYPRESS ST LANSING MI

33-01-01-08-278-091

S 1/2 LOT 142 KNOLLWOOD PARK

Property Address: ROOSEVELT AVE LANSING MI

33-01-01-08-282-131

LOT 121 KNOLLWOOD PARK

Property Address: ROOSEVELT AVE LANSING MI

33-01-01-09-306-021

E 1/2 LOT 4 BLOCK 1 MOORES SUB ON BLOCK 27

Property Address: 712 BROOK ST LANSING MI

33-01-01-09-307-171

S 1/4 LOT 4 & N 24.75 FT LOT 5 BLOCK C SUB OF BLOCKS 26 & 27 ORIG PLAT

Property Address: 1011 N CHESTNUT ST LANSING MI

33-01-01-10-177-035

N 22 FT LOT 130 HIGHLAND PARK

Property Address: NEW YORK AVE LANSING MI

DECEMBER 11, 2018 REGULAR MEETING

2018 Tax Foreclosures
Subject to Local Unit Rejection

33-01-01-10-205-061

LOTS 116, 117 & S 23 FT LOT 115 FRANKLIN HEIGHTS SUB

Property Address: 1700 ILLINOIS AVE LANSING MI

33-01-01-10-328-051

LOT 32 FARRANDS ADD

Property Address: 1130 FARRAND ST LANSING MI

33-01-01-10-329-231

LOT 12 BLOCK 2 NARMORES ADD

Property Address: 1025 E OAKLAND AVE LANSING MI

33-01-01-14-137-111

LOT 416 FOSTER FARM

Property Address: 330 N FRANCIS AVE LANSING MI

33-01-01-14-363-011

W 99 FT OF S 1/2 LOT 156 & W 99 FT LOT 157 LANSING ADDITION COMPANYS SUB REC L
5 P 20

Property Address: 601 S HAYFORD AVE LANSING MI

33-01-01-15-311-061

S 1/2 LOT 8 BLOCK 15 GREEN OAK ADD

Property Address: 325 S EIGHTH ST LANSING MI

33-01-01-15-426-131

S 1/2 LOT 15 BLOCK 2 HALLS ADD

Property Address: 209 LATHROP ST LANSING MI

33-01-01-15-451-161

LOT 27 EXC COM SE COR LOT 27, TH W 33 FT TO SW COR SAID LOT, N 10 FT, SE'LY TO
BEG; BREITEN PARK SUB REC L 5 P 48

Property Address: FULLER ST LANSING MI

33-01-01-15-451-241

LOT 17 BREITEN PARK SUB REC L 5 P 48

Property Address: 1416 ELIZABETH ST LANSING MI

33-01-01-16-107-001

DECEMBER 11, 2018 REGULAR MEETING

2018 Tax Foreclosures
Subject to Local Unit Rejection

N 27 FT OF W 4 R LOT 12 BLOCK 73 ORIG PLAT

Property Address: 534 N PINE ST LANSING MI

33-01-01-17-401-291

LOT 43 ASSESSORS PLAT NO 8

Property Address: 1106 W ALLEGAN ST LANSING MI

33-01-01-17-401-381

LOT 5 ASSESSORS PLAT NO 8

Property Address: 1125 W MICHIGAN AVE LANSING MI

33-01-01-20-131-080

LOT 15 RIVERVIEW HEIGHTS SUB

Property Address: WILLIAM ST LANSING MI

33-01-01-20-488-151

LOT 15 FLORAL SUB

Property Address: 800 W MT HOPE AVE LANSING MI

33-01-01-21-427-129

LOT 37 ROLLIN H PERSON ADD

Property Address: 530 CHRISTIANCY ST LANSING MI

33-01-01-23-104-161

LOT 133 LANSING ADDITION COMPANYS SUB REC L 5 P 20

Property Address: 706 S HAYFORD AVE LANSING MI

33-01-01-27-110-031

LOT 61 & S 40 FT OF N 80 FT LOT 66 MORNINGSIDE SUB

Property Address: 2115 LYONS AVE LANSING MI

33-01-01-28-106-011

LOT 17 BLOCK 30 ELMHURST SUB

Property Address: 2109 S RUNDLE AVE LANSING MI

33-01-01-30-403-091

E 75 FT LOT 576 PLEASANT GROVE SUB NO 2

Property Address: FAUNA AVE LANSING MI

33-01-01-31-328-251

DECEMBER 11, 2018 REGULAR MEETING

2018 Tax Foreclosures
Subject to Local Unit Rejection

LOT 262 CHURCHILL DOWNS NO 1 SUB

Property Address: 4501 WAINWRIGHT AVE LANSING MI

33-01-01-34-402-051

COM 520 FT S & 262 FT E OF NW COR OF NE 1/4 OF NW 1/4 OF SE 1/4, TH E 50 FT, N
188 FT, W 50 FT, S 188 FT TO BEG; SEC 34 T4N R2W

Property Address: E CAVANAUGH RD LANSING MI

33-02-02-10-206-032

PART OF NW 1/4 OF SEC 10 T4N,R1W DESC AS: BEG AT SW COR OF LOT 222 OAK GROVE
PARK - S 14.57 FT - W 40 FT - NE'LY 185.5 FT TO S LN OF LAKE LANSING RD - E
ALNG SD S LINE 15.97 FT TO NW COR OF LOT 156 OAK GROVE PARK - S 170 FT TO POB
.08 A M/L

Property Address: LAKE LANSING EAST LANSING MI

33-13-13-29-251-001

O 29-19 COM. AT INT. OF W LINE OF CHURCH ST. & S LINE OF RAILROAD ST-NW'LY
ALONG RAILROAD ST. 165 FT-SE'LY 239 FT. TO W. LINE OF CHURCH ST. AT PT. 173 FT.
SW'LY OF BEG-NE'LY ON CHURCH ST. 173 FT. TO BEG., SEC. 29, T1NR2W .39 A.

Property Address: 5673 BELLEVUE RD ONONDAGA MI

33-21-01-18-207-006

LOT 282 MICHIGAN HEIGHTS.

Property Address: 408 N CATHERINE ST LANSING MI

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF THE IMAGESOFT AND ONBASE ANNUAL SUPPORT

RESOLUTION # 18 – 510

WHEREAS, OnBase is a comprehensive document imaging and workflow platform heavily utilized by our courts and a few other departments; and

WHEREAS, utilization of the OnBase application by the County is key to our document management and several new projects will increase its streamlining of our processes; and

WHEREAS, the current licensing subscription agreement will expire on December 31st, 2018; and

WHEREAS, the annual contract amount is in the approved 2019 budget.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of the OnBase and Imagesoft annual support in the amount not to exceed \$185,000.00.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology's Imaging Fund (636-25870-932050).

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: Nolan, Grebner, Celentino, Maiville, Naeyaert

Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer

Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE OF BOMGAR SOFTWARE FROM CDW-G

RESOLUTION # 18 – 511

WHEREAS, Ingham County has increased security on remote connectivity; and

WHEREAS, the increased security has caused problems with inefficiencies to our staff and cumbersome access processes for our contracted vendors; and

WHEREAS, a search was initiated to identify solutions to the problems caused by tightened security; and

WHEREAS, several prospective solutions were considered with Bomgar being determined to be the most appropriate solution; and

WHEREAS, this expenditure has been planned for and budgeted and will alleviate the inefficiencies caused by elevated security practices.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of Bomgar from CDW-G in the amount not to exceed \$45,000.00.

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

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

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

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert

Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer

Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RETAIN AS-NEEDED SIGNAL MODELING AND TIMING PERMIT PREPARATION SERVICES

RESOLUTION # 18 – 512

WHEREAS, Ingham County Purchasing Department solicited proposals from Michigan Department of Transportation prequalified and experienced signal modeling and timing permit preparation firms to provide services on an as-needed basis; and

WHEREAS, the Purchasing Department advertised for the as-needed signal modeling and timing permit preparation services for fiscal year 2019 and 2020 and received four (4) proposals; and

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

WHEREAS, the Road Department recommends that the Board of Commissioners retain Hubbell, Roth, & Clark, Inc. to provide the as-needed signal modeling and timing permit preparation services at fees not to exceed those stated in their proposal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes retaining Hubbell, Roth & Clark, Inc., 2101 Aurelius Road, Suite 2, Holt, Michigan to provide the as-needed signal modeling and timing permit preparation services for fiscal year 2019 and 2020.

BE IT FURTHER RESOLVED, Hubbell, Roth & Clark, Inc. shall be compensated for services performed at fee rates not to exceed those set forth in their proposal.

BE IT FURTHER RESOLVED, 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: Nolan, Grebner, Celentino, Maiville, Naeyaert

Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer

Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE AMENDMENT OF THE CCLP LETTER OF UNDERSTANDING REGARDING ACADEMY SPONSORSHIP

RESOLUTION # 18 – 513

WHEREAS, an agreement has been reached between Ingham County and the Sheriff of Ingham (“Employer”), and the CCLP, Command Unit, and CCLP Corrections Unit (“Unions”) through December 31, 2020; and

WHEREAS, the CCLP Corrections Unit agreement contains an existing Letter of Understanding providing for the payment of tuition, wages and benefits to employees sponsored and approved by the Sheriff to attend the Mid-Michigan Police Academy or Corrections Academy; and

WHEREAS, the parties mutually desire to amend this Letter of Understanding to 1) include the CCLP Law Enforcement Unit as a party and 2) to provide an alternative whereby an employee may be granted an unpaid leave of absence to attend the Mid-Michigan Police Academy or Corrections Academy with continuation of the Employer’s portion of the premium for the employee’s health insurance and payment of tuition; and

WHEREAS, a Letter of Understanding providing for certain terms by which CCLP Corrections Unit employees are sponsored for an Academy was originally effective February 11, 2005 and has since operated to the mutual benefit of both the Employer and employees with the approval of the Sheriff of Ingham and the Union; and

WHEREAS, the proposed amendment of the Letter of Understanding is supported by the Sheriff of Ingham and the Unions; and

WHEREAS, the Human Resources Department has completed a review of and recommends approval of the proposed amended Letter of Understanding with the Unions by the Ingham County Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into the amended Letter of Understanding with the Unions Regarding Academy Sponsorship.

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

DECEMBER 11, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DRAFT

DECEMBER 11, 2018 REGULAR MEETING

Attachment C

LETTER OF UNDERSTANDING

Capitol City Labor Program Inc., Corrections Unit of the Ingham County Sheriff's Office, Capitol City Labor Program, Inc., Law Enforcement Unit, the Ingham County Board of Commissioners and the Ingham County Sheriff (collectively referred to as the "Employer") hereby agree to amend and restate the February 11, 2005, Letter of Understanding as follows:

1. The Employer may agree in its sole discretion to pay the cost of tuition for an employee's voluntary attendance at the Mid-Michigan Police Academy ("Police Academy") and/or the Corrections Academy for otherwise eligible employees subject to the following conditions:
 - a. Eligible employees must submit to the Sheriff an application for enrollment at either Academy by the deadline which is posted at the Sheriff's Office.
 - b. The selection of which employees (if any) to sponsor for either Academy shall be within the sole discretion of the Sheriff. The Sheriff's decision shall be final and not subject to review or challenge through the Parties' Collective Bargaining Agreement or otherwise.
 - c. Employees enrolled at the Academy shall not obtain or maintain any outside employment while attending the Academy. Any employee who violates this provision shall reimburse the Employer for the cost of the employee's training at the Police Academy (currently the sum of Eight Thousand Dollars (\$8,000.00) or the cost of the training at the Corrections Academy (currently up to One Thousand Two Hundred Dollars (\$1,200.00)). Such costs do not include wages paid. Each employee so sponsored shall execute an Agreement confirming acceptance of such terms.

DECEMBER 11, 2018 REGULAR MEETING

2. The employee sponsored to attend one of the above Academies shall be paid regular wages and receive continuation of benefits as provided under the Parties' labor contract covering the employee's current position while attending either Academy. Such employees will continue to accrue new seniority while attending such Academy. However, no overtime shall be paid for hours attending either Academy.
 - a. Upon completion of either Academy and upon certification from the Michigan Commission on Law Enforcement Standards ("MCOLES"), the employee agrees to serve in the employ of the Ingham County Sheriff's Office for not less than twenty four (24) consecutive calendar months following MCOLES certification.
 - b. In the event the employee voluntarily terminates his/her employment with the Ingham County Sheriff's Office or is terminated for just cause prior to the employee's completion of twenty four (24) consecutive months of service with the Ingham County Sheriff's Office following certification, and the employee accepts a position with another law enforcement or criminal justice agency which requires MCOLES or an equivalent certification within the twenty four (24) consecutive months period following certification, the employee shall pay to the Employer for reimbursement of Ingham County's tuition costs for the employee's training at the Police Academy (currently the sum of Eight Thousand Dollars (\$8,000.00)) or for reimbursement of Ingham County's tuition costs for the Corrections Academy training (currently to One Thousand Two Hundred Dollars (\$1,200.00)). Payment shall be due no later than ninety (90) days from the date of the employee's termination of employment or the date of acceptance of another such position, whichever is later. The Employer reserves the right to withhold the authorized reimbursement from contractual payouts due the

DECEMBER 11, 2018 REGULAR MEETING

employee in the event of such separation of services and commitment to subsequent employment during the twenty four (24) consecutive months following certification. Each Employee shall execute an Agreement confirming acceptance of such terms and authorizing such withholding.

3. In the alternative, an employee may request a leave of absence without payment of wages by the Employer pursuant to the labor contract covering the employee's current position to attend a Police or Corrections Academy subject to the approval of the Sheriff.
 - a. If granted, the employee shall not obtain or maintain any outside employment during the Academy.
 - b. The Employee shall accrue seniority while on a leave of absence without payment of wages by the Employer under these provisions.
 - c. The Employer agrees to continue to cover the Employer's portion of the insurance premium for the Employee pursuant to the provisions of the applicable collective bargaining agreement.
 - d. Upon completion of the Corrections or Police Academy, the Employee agrees to continue employment with the Ingham County Sheriff's Office for not less than twenty four (24) consecutive calendar months following certification.
 - e. In the event the Employee voluntarily terminates employment with the Ingham County Sheriff's Office or is terminated for just cause prior to the completion of twenty four (24) consecutive calendar months of service with the Ingham County Sheriff's Office, and the employee accepts a position with another law enforcement or criminal justice agency which requires MCOLES or an equivalent certification within the twenty four (24) consecutive months following certification, the employee shall reimburse the cost of the employer's portion of

DECEMBER 11, 2018 REGULAR MEETING

the insurance premium payments made during the employee's Special Leave. Payment shall be due no later than ninety (90) days from the date of the employee's termination of employment or the date of acceptance of another such position, whichever is later. The Employer reserves the right to withhold the authorized reimbursement from contractual payouts due the employee in the event of such separation of services and commitment to subsequent law enforcement employment during the twenty four (24) consecutive months following certification. Each employee shall execute an Agreement confirming acceptance of such terms and authorizing payroll withholding of such reimbursement.

THIS AGREEMENT is entered into this _____ day of _____, 2018, and shall be effective as of the date of execution and may be terminated by either the Ingham County Board of Commissioners, the Ingham County Sheriff or CCLP upon thirty (30) days' prior written notice to the other party.

INGHAM COUNTY BOARD
OF COMMISSIONERS

By: _____
_____, Chairperson

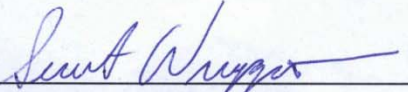
CAPITOL CITY LABOR PROGRAM INC.

By: Jack Bonner
Jack Bonner, President, Corrections

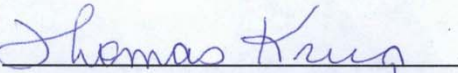
By: Ryan D. Cramer
Ryan Cramer, President, Law Enforcement

DECEMBER 11, 2018 REGULAR MEETING

INGHAM COUNTY SHERIFF'S OFFICE

By: 
Scott Wriggelsworth, Sheriff

CAPITOL CITY LABOR PROGRAM INC.

By: 
Thomas Krug, Executive Director

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 16**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WAGE REOPENER WITH THE MICHIGAN NURSES ASSOCIATION, NURSE PRACTITIONERS/CLINIC NURSES UNIT

RESOLUTION # 18 – 514

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and Michigan Nurses Association, Nurse Practitioners/Clinic Nurses Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and Michigan Nurses Association, Nurse Practitioners/Clinic Nurses Unit; and

WHEREAS, the wage reopener agreement for 1) amending the On-Call Bonus in Article 10, Section 10 and for 2) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 3) a Sick Leave Donation Policy has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and Michigan Nurses Association, Nurse Practitioners/Clinic Nurses Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

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

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert

Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer

Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 17**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WAGE REOPENER WITH THE UAW TOPS UNIT

RESOLUTION # 18 – 515

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and United Auto Workers, Technical, Office, Para-Professional and Service Employees Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and United Auto Workers, Technical, Office, Para-Professional and Service Employees Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired on or after October 5, 2012 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and United Auto Workers, Technical, Office, Para-Professional and Service Employees Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

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

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert

Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer

Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 18**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WAGE REOPENER WITH THE COMMAND OFFICERS ASSOCIATION OF MICHIGAN 911 SUPERVISORS UNIT

RESOLUTION # 18 – 516

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and Command Officers Association of Michigan 911 Supervisors Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and Command Officers Association of Michigan 911 Supervisors Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% increase, effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later and for 2) a Sick Leave Donation Policy and for 3) Holiday pay whereby, starting January 1, 2019, employees who volunteer or are forced to work overtime on a holiday will be compensated at two times their regular straight time rate of pay has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and Command Officers Association of Michigan 911 Supervisors Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

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

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert

Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer

Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 19**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WAGE REOPENER WITH THE INGHAM COUNTY EMPLOYEES ASSOCIATION ASSISTANT PROSECUTING ATTORNEYS DIVISION

RESOLUTION # 18 – 517

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and Ingham County Employees Association Assistant Prosecuting Attorneys Division for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and Ingham County Employees Association Assistant Prosecuting Attorneys Division; and

WHEREAS, the wage reopener agreement for 1) reconstructing the Salary Schedule in Article 31, effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, freezing step increases during 2019 and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired on or after March 26, 2013 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and Ingham County Employees Association Assistant Prosecuting Attorneys Division.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

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

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert

Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer

Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

ATTACHMENT A

Analysis of Proposed New APA Wage Scale	<u>Total</u>	<u>\$</u> <u>increase</u>	<u>%</u> <u>increase</u>
2019 Projection with Step Increases at Current 2018 Rates	2,541,749		
2019 Projection with Step Increases at Current 2018 Rates+2% to all steps and stipends	2,592,584	50,835	2.0%
2019 Projection with new wage scales, Step Increases suspended in 2019, no increase to stipend	2,609,045	67,296	2.6%
2020 Projection with Step Increases at Current 2018 Rates	2,615,957		
2020 Projection with Step Increases at Current 2018 Rates+2% to all steps and stipends	2,668,276	52,319	2.0%
2020 Projection with new wage scales, Step Increases suspended in 2019, no increase to stipend	2,666,781	50,824	1.9%
Two Year Total Current	5,157,706		
Two Year Total Current + 2%	5,260,860	103,154	2.0%
Two Year Total with new wage scales	5,275,826	118,120	2.3%

DECEMBER 11, 2018 REGULAR MEETING

Comparative Analysis: Current & New Top Step

	<u>Salary</u>		<u>Total</u>	<u>\$ increase</u>	<u>% increase</u>
Current Top Step	90,488.37	x31.5 positions	2,850,384		
Current Top Step +2%	92,298.14	x31.5 positions	2,907,391	57,008	2.0%
New Top Step	95,923.36	x31.5 positions	3,021,586	171,202	6.0%

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 20**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING MODIFICATIONS TO THE 2019 MANAGERIAL AND CONFIDENTIAL EMPLOYEE PERSONNEL MANUAL

RESOLUTION # 18 – 518

WHEREAS, the Managerial and Confidential Employee Steering Committee met and discussed the 2019 Managerial and Confidential Employee Personnel Manual; and

WHEREAS, the Steering Committee recommended changes for the 2019 Managerial and Confidential Employee Personnel Manual.

THEREFORE BE IT RESOLVED, the Ingham Board of Commissioners approves the following recommendations, as proposed by the Managerial and Confidential Employee Steering Committee, to the 2019 Managerial and Confidential Employee Personnel Manual:

1. Update language under section C. Compensation Levels: Effective the first full pay period on or after January 1, 2019, employees under this manual shall be compensated as outlined in Appendix D – Salary Schedule, reflecting a 2% increase to the 2018 salary schedule.
2. Update language in section E. Health Insurance Program: Subject to annual modification for health plan year 2018.
3. Condense accrual tiers from 3 to 2: Change in language under section J. Leaves of Absence: Under subsection 1. Sick Leave, a. Accumulation, i. each full-time employee hired on or after January 1, 2009 shall earn 4.0 hours per pay period; delete ii; retain/renumber iii to ii; renumber iv to iii and change to Court Officer/Research Clerks, hired on or after January 1, 2015 shall earn 4.0 hours per pay period.
4. Change in language under section J. Leave of Absence: Under subsection 1. Sick Leave, b. Uncap use for family members and include step-parent in the definition of family member.
5. Change in language under section J. Leave of Absence: Under subsection 1. Sick Leave, e. Annual Cash Option. Strike last 2 sentences referring to the first year of transition from December pay date to the June pay date.
6. Change in language under section J. Leave of Absence: Under subsection 1. Sick Leave, g. Sick Time Donation. Delete current language and add a new Sick Leave Donation Policy (see paragraph 14).

DECEMBER 11, 2018 REGULAR MEETING

7. Change in language under section J. Leave of Absence: Under subsection 4. Funeral Leave.
 - a. Add stepchildren and step-parents to the definition of immediate family.
8. Change in language under section J. Leave of Absence: Under subsection 9. Clarify language for Family & Medical Leave Act (FMLA) Leave that provisions apply to individuals hired or appointed in the capacity of a personal staff member by a judge or elected official will also be provided access to leave of absence in accordance with the FMLA as if they are “eligible employees” for purposes of the FMLA as defined by the FMLA.
9. Change in language under section M. Vacations: employees hired on or after January 1, 2013, shall earn 4 additional hours per year beyond the 2018 schedule according to the following schedule:

<u>Years of Continuous Service</u>	<u>Hours Earned Each Fully Compensated Payroll Period (Annualized)</u>
[1 – 8]	[no change]
9	136 hours
10 thru 14	152
15 thru 19	168
20 and over	176

10. Change in language throughout: “MCF” Group is referred to as “MC” Group.
11. (Delete) Appendix A.5. – Positions reporting directly to the Board of Commissioners. Strike telecommuting provision.
12. Change in Appendix D - Compensation Levels: As a result of reclassification requests, the recommended position changes are as follows:

To Be Determined and Proposed for Adoption at a later date.
13. Change in Appendix E – Clarify that “Benefits for Existing Non-Bargaining Unit Employees” refers to employees hired on or before January 1, 2013 with the exception of the Holiday provisions, which apply to all ICRD employees, regardless of hire date. Clarify that Leave Time provisions apply to employees hired on or before January 1, 2013 in lieu of Section J. Sick Leave and in lieu of Section M. Vacation but that Section O. Vacation Bonus applies to all ICRD employees, regardless of hire date.
14. (NEW) Appendix F – Sick Leave Donation Policy:

APPENDIX F SICK LEAVE DONATION POLICY

In an effort to make sick leave donations equitable to all non-probationary employees of Ingham County the following Sick Leave Donation Policy will cover all requests for sick leave donations for employees.

DECEMBER 11, 2018 REGULAR MEETING

To be eligible to accept sick leave donations an employee...

1. Must not be on probation.
2. Must have an FMLA qualifying event; this would cover the employee or the employee's FMLA covered family members.
3. Must have exhausted all forms of compensation, as listed in one's collective bargaining agreement.
4. May be on collective bargaining unit or employment manual special leave due to exhaustion of FMLA.
5. Must make a request for sick leave donations to their immediate supervisor.

To be eligible to donate sick time an employee...

1. Must not be on probationary status.
2. Must have at least 80 hours of sick leave in their accrual bank.
3. Must respond to request for sick leave donation by the posted deadline.

Sick Leave Donations

1. Employees who are eligible to donate sick leave may donate up to 40 hours of sick leave in a calendar year to a maximum of 3 people.
2. Sick leave donations can be made to any Ingham County employee regardless of department or collective bargaining unit affiliation.
3. Sick leave donations will not affect donating employee's option to participate in annual sick leave buy out.
4. Employees must respond to requests for sick leave donations by the posted deadline in order to donate.
5. Employees may only make 1 sick leave donation request for each FMLA qualifying event, which will result in an extended absence from work.
6. The employee will not earn any accruals while receiving sick leave donations.

Sick Leave Donation Process

1. An employee with a FMLA qualifying event who has exhausted all forms of compensation, makes a request for sick leave donations to their immediate supervisor.
2. The supervisor contacts Human Resources with the sick leave donation request.
3. Human Resources will verify that the employee is eligible to request sick leave donations.
4. Once verified Human Resources will send out a sick leave donation request to all Ingham County employees. The request will include the following information:
 - a. Employee name
 - b. Department
 - c. Collective bargaining unit (if any)
 - d. Deadline to donate
5. All requests for sick leave donations will be for 3 weeks; no sick leave donations will be accepted after the posted deadline.

DECEMBER 11, 2018 REGULAR MEETING

6. Employees who wish to donate their sick leave must respond to Human Resources by the posted deadline with the name of the employee they wish to donate to and the number of sick leave hours they are donating.
7. Human Resources will verify that employees who have donated are eligible to donate sick leave.
8. Sick leave donations will be utilized on a first come, first donated basis.
9. All sick leave donations received will be placed into the requesting employee's sick leave accrual bank for their use, if there is a balance upon the employee's return to work, those hours will be placed in a County-wide sick leave donation bank.

BE IT FURTHER RESOLVED, that the Managerial and Confidential Employee Personnel Manual will be effective January 1, 2019 and shall expire on December 31, 2019.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 21**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING COMMISSIONER COMPENSATION FOR 2019 AND 2020

RESOLUTION # 18 – 519

WHEREAS, the Board of Commissioners is authorized to establish the compensation for the Board of Commissioners; and

WHEREAS, the Board of Commissioners cannot make changes in compensation which affect the Board during the current term, but can make changes to be effective for the next term; and

WHEREAS, the Board of Commissioners wishes to establish the Commissioners' Compensation for the period of January 1, 2019 through December 31, 2020 with an increase of 2% beginning January 1, 2019.

THEREFORE BE IT RESOLVED, that effective on the date indicated, the salaries for the Ingham County Board of Commissioners shall be as follows:

	Current Compensation	January 1, 2019	January 1, 2020
Board Chair	\$17,425	\$17,774	\$17,774
Vice Chair, Vice Chair Pro Tem and all Standing Committee Chairs	\$12,704	\$12,958	\$12,958
Other Commissioners	\$11,647	\$11,880	\$11,880

BE IT FURTHER RESOLVED, that each Commissioner shall continue to be paid a \$75.00 per diem for attending each officially called Standing Committee and Board Meeting of which the Commissioner is a member, including Committee of the Whole and Board Leadership to a maximum of eighty (80) per year, provided, however, that a Commissioner shall not be entitled to a payment for more than two (2) meetings per day; and provided further that Commissioners shall not be eligible for payment for a committee meeting which occurs on the same day as a board meeting.

DECEMBER 11, 2018 REGULAR MEETING

BE IT FURTHER RESOLVED, that the above-stated salaries for Ingham County Commissioners shall not preclude a Commissioner from receiving a per diem payment when he/she is appointed to a statutory board and/or agency by the County Board of Commissioners. Commissioners shall receive the same per diem as non-Commissioner members appointed by the Board of Commissioners to statutory boards and/or agencies, in addition to the above stated salary, provided that a per diem Commissioner payment is not prohibited by the specific statute in question.

BE IT FURTHER RESOLVED, that the Director of the Board of Commissioner's Office shall be responsible for periodically preparing appropriate vouchers for the payment of per diem for each Commissioner, based on the approved minutes of each Standing Committee, Committee of the Whole, and Board Leadership meeting, and that said voucher shall be approved and signed by the individual Commissioners prior to its submission for payment.

BE IT FURTHER RESOLVED, that each Commissioner may, at his/her own expense, purchase health insurance, including dental and vision, as now or in the future provided by the County to its Managers.

BE IT FURTHER RESOLVED, that the retirement benefit for Commissioners who began serving prior to January 1, 2013 shall be MERS plan C-2 with B-1 base, 55F with 15 years; V6, FAC5, with Commissioners paying 4.76% of salary; which includes a 1.2% increase in Commissioner contributions, provided, however, that each Commissioner at the beginning of his/her term has the option of choosing to participate in the retirement plan.

BE IT FURTHER RESOLVED, effective January 1, 2013 Commissioners shall be covered under a MERS Hybrid Plan.

BE IT FURTHER RESOLVED, that Commissioners shall receive reimbursement for travel outside Ingham County only for actual miles traveled on county business, at the rate established by the Internal Revenue Service, provided, however, that said mileage reimbursement is not more than that set for State Officers as determined by the State Officers Compensation Commission. In the event that the above stated mileage reimbursement exceeds the mileage rate established by the State Officers Compensation Commission, then under such circumstances that rate established by the State Officers Compensation Commission shall supersede the above stated rates. This paragraph shall apply to out-of-county travel only. Commissioners shall not receive mileage reimbursement for intra-county travel, except when in the process of traveling in the County as stated above and as otherwise provided hereunder.

BE IT FURTHER RESOLVED, that the reimbursement for expenses associated with conferences and conventions shall continue to be provided for Commissioners in the attached Travel Policy and Procedures for Ingham County Commissioners.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert

Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Slaughter

DECEMBER 11, 2018 REGULAR MEETING

Nays: Morgan, Schafer **Absent:** Tennis, Triplett **Approved 12/05/2018**

Commissioner Sebolt moved to adopt the resolution. Commissioner Crenshaw supported the motion.

Commissioner Grebner stated that he had created a spreadsheet laying out a historic record of the compensation for members of the Board of Commissioners over time. He further stated that average compensation per member had followed a general pattern, in which past Boards of Commissioners had not increased compensation to keep up with inflation, even during periods in which other County employees had received raises.

Commissioner Grebner stated that the terms on the spreadsheet were adjusted for inflation, and that compensation for the Board of Commissioners had been going down since 1995-96. He further stated that it was very easy to vote against this resolution, but that all theories supporting a vote against the resolution amounted to “not this time, maybe next time.”

Commissioner Grebner stated that as a result of past votes, compensation at the present time was lower than when he was first elected, or 10-20 years ago. He further stated that it would keep dropping unless the Board of Commissioners did something.

Commissioner Grebner stated that he had introduced an amendment to increase per diem compensation for members of the Board of Commissioners, and that he was surprised when it passed in the County Services Committee. He further stated that the most important thing was for compensation to keep up with inflation.

Commissioner Grebner stated that there were a couple of tests to apply to the question, including comparison to counties of comparable size. He further stated that Ottawa County, Saginaw County, Kalamazoo County, Washtenaw County, and Genesee County were roughly the same size as Ingham County, and that the Boards of Commissioners of some of those counties were paid a lot more than the Ingham County Board of Commissioners.

Commissioner Grebner stated that the Board of Commissioners did not need to compete with other county Boards of Commissioners. He further stated that the Board of Commissioners did need to pay enough compensation so that members would not see their services as a pain or a volunteer activity.

Commissioner Grebner stated that while it was easy to find people willing to serve on the Board of Commissioners, it was common for Commissioners to stop seeking re-election. He further stated that this happened fairly often, and that it was a measure that serving as a Commissioner was not a terribly attractive job.

Commissioner Grebner stated that he supposed the Commissioners could get by without increased compensation, but that he would appreciate other Commissioners' support for the resolution in order to keep up with inflation. He further stated that he would probably do the same thing again in five years, and that he would be pleased to share the spreadsheet with anyone who asked.

DECEMBER 11, 2018 REGULAR MEETING

Chairperson Celentino stated that the County had Directors and Deputy Directors, and that no position for Board of Commissioners Coordinator existed. He further stated that Becky Bennett's correct title was Director of the Board of Commissioners' Office.

Chairperson Celentino stated that he wanted the Commissioners to give Ms. Bennett respect by using her correct title.

Commissioner Tennis stated that he had been a stick in mud on the issue of Commissioner compensation in the past. He further stated that his past objections had mainly been in situations where employees were not receiving raises, and he did not feel it was fair for the Board of Commissioners to receive something when the employees were not.

Commissioner Tennis stated that he wholeheartedly endorsed Commissioner Grebner's chart and the sentiments behind his comments. He further stated that he would be very supportive of the resolution.

The motion carried. **Yeas:** Banas, Crenshaw, Grebner, Hope, Maiville, Naeyaert, Slaughter, Triplett, Tennis, Celentino. **Nays:** Morgan, Schafer, Sebolt. **Absent:** Nolan.

DECEMBER 11, 2018 REGULAR MEETING

TRAVEL POLICY AND PROCEDURES FOR INGHAM COUNTY COMMISSIONERS

1. Each Commissioner may be reimbursed up to \$1,500 annually for costs of transportation, meals and lodging associated with attending conferences or conventions in his/her capacity as a County Commissioner. Expenses for incidental travel and alcoholic beverages while at such conferences and conventions will not be reimbursed. Expenses must be reimbursed in the year in which they are incurred.
2. The cost of registration not exceeding \$1,000 per Commissioner for in-state and out-of state conferences or conventions may be paid from the Board of Commissioners budget and will not be counted as part of the Commissioners annual \$1,500 travel reimbursement allowance.
3. In the event that a Commissioner is appointed or elected to an office by a state or national association, the Board may, by resolution, recognize the position and allocate up to an additional \$1,500 annually within the County's fiscal year to cover increased expenses of attending necessary functions associated with the office.
4. Expenses incurred by a Commissioner in excess of the above limits which are billed to the County will be recovered through payroll deduction unless reimbursed by the Commissioner within 10 working days of receipt of the statement by the Board Office.
5. Original receipts or credit card records must be submitted to obtain reimbursement for travel and lodging expenses.
6. Any funds authorized pursuant to this policy, but unexpended within the fiscal year, cannot be carried over for use in succeeding fiscal years.
7. A Commissioner shall not be reimbursed more than \$3,000 for travel expenses within the County's fiscal year, excluding registration fees.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 22**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING ANNUAL 2019 COMPENSATION FOR NON-JUDICIAL COUNTY-WIDE ELECTED OFFICIALS

RESOLUTION # 18 – 520

WHEREAS, a 2 percent wage increase was recommended as part of the 2019 Managerial/Confidential Personnel Manual; and

WHEREAS, the Board wishes to increase the salary level for non-Judicial County-Wide Elected Officials by
2 percent for 2019 as well; and

WHEREAS, the Board of Commissioners hopes and expects that each of the County-Wide Officials abide by relevant County policies, including ethics, purchasing, diversity, and human resources.

THEREFORE BE IT RESOLVED, that the following Ingham County Non-Judicial Elected Officials: County Clerk, Drain Commissioner, Prosecuting Attorney, Register of Deeds, Sheriff, and Treasurer shall be provided a 2019 salary as listed below:

Elected Official	2018	2019
County Clerk	\$92,630	\$94,483
Drain Commissioner	\$86,588	\$88,320
Prosecuting Attorney	\$133,396	\$136,064
Register of Deeds	\$86,588	\$88,320
Sheriff	\$124,935	\$127,434
Treasurer	\$99,800	\$101,796

BE IT FURTHER RESOLVED, that the salary is contingent upon the elected official foregoing any per diem, fees, or payments to which the elected official may otherwise be entitled, including but not limited to Delinquent Tax Administration fees (Treasurer); fees from divorces involving minor children (Prosecutor); per diem for Elections Commission and Plat Board (Clerk, Register of Deeds, Treasurer); housing and clothing/cleaning allowance (Sheriff); Drainage Board meetings (Drain Commissioner).

BE IT FURTHER RESOLVED, non-Judicial County-Wide Elected Officials taking office after January 1, 2013 shall not be eligible for single retiree health insurance coverage until after they reach 60 years of age, subject to the scale based on years of service. Retirees that purchase

DECEMBER 11, 2018 REGULAR MEETING

dental and vision insurance at group rates and subsequently choose to discontinue the coverage, may not re-enroll.

BE IT FURTHER RESOLVED, these salaries are established on the expectation each elected official will perform services comparable to the hours worked by the County managers.

BE IT FURTHER RESOLVED, that the County of Ingham shall pay the annual Michigan Bar Dues for the Prosecuting Attorney.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert

Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer

Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 23**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WAGE REOPENER WITH THE INGHAM COUNTY EMPLOYEES ASSOCIATION, PARKS RANGERS UNIT

RESOLUTION # 18 – 521

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the Ingham County Employees Association, Parks Rangers Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the Ingham County Employees Association, Parks Rangers Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired on or after January 1, 2013 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the Ingham County Employees Association, Parks Rangers Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

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

DECEMBER 11, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DRAFT

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 24**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WAGE REOPENER WITH THE OPEIU LOCAL 459, AFL-CIO, CIRCUIT COURT/ FAMILY DIVISION PROFESSIONAL EMPLOYEES UNIT

RESOLUTION # 18 – 522

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the OPEIU Local 459, AFL-CIO, Circuit Court/Family Division Professional Employees Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the OPEIU Local 459, AFL-CIO, Circuit Court/Family Division Professional Employees Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired on or after January 1, 2013 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the OPEIU Local 459, AFL-CIO, Circuit Court/Family Division Professional Employees Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

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

DECEMBER 11, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DRAFT

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 25**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WAGE REOPENER WITH THE INGHAM COUNTY EMPLOYEES ASSOCIATION, PUBLIC HEALTH NURSES UNIT

RESOLUTION # 18 – 523

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the Ingham County Employees Association, Public Health Nurses Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the Ingham County Employees Association, Public Health Nurses Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired on or after March 18, 2013 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the Ingham County Employees Association, Public Health Nurses Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

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

DECEMBER 11, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DRAFT

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 26**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WAGE REOPENER WITH THE INGHAM COUNTY EMPLOYEES ASSOCIATION, COUNTY PROFESSIONALS UNIT

RESOLUTION # 18 – 524

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the Ingham County Employees Association, County Professionals Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the Ingham County Employees Association, County Professionals Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired on or after January 1, 2013 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the Ingham County Employees Association, County Professionals Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

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

DECEMBER 11, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DRAFT

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 27**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE CAPITOL CITY LABOR PROGRAM, INC. ANIMAL
CONTROL OFFICERS, VETERINARIAN TECHNICIANS AND ANIMAL CARE
SPECIALISTS UNIT**

RESOLUTION # 18 – 525

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the Capitol City Labor Program, Inc. Animal Control Officers, Veterinarian Technicians and Animal Care Specialists Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the Capitol City Labor Program, Inc. Animal Control Officers, Veterinarian Technicians and Animal Care Specialists Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired on or after January 1, 2013 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the Capitol City Labor Program, Inc. Animal Control Officers, Veterinarian Technicians and Animal Care Specialists Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

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

DECEMBER 11, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DRAFT

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 28**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WAGE REOPENER WITH THE CAPITOL CITY LABOR PROGRAM, INC. 911 NON-SUPERVISORY UNIT

RESOLUTION # 18 – 526

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the Capitol City Labor Program, Inc. 911 Non-Supervisory Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the Capitol City Labor Program, Inc. 911 Non-Supervisory Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby all regular full-time employees earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the Capitol City Labor Program, Inc. 911 Non-Supervisory Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

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

DECEMBER 11, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert

Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer

Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DRAFT

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 29**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2018 INGHAM COUNTY BUDGET

RESOLUTION # 18 – 527

WHEREAS, the Board of Commissioners adopted the 2018 Budget on November 14, 2017 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

WHEREAS, the Liaison Committees and the Finance Committee have reviewed the proposed budget adjustments prepared by the Controller's staff and have made adjustments where necessary; and

WHEREAS, Public Act 621 of 1978 requires that local units of government maintain a balanced budget and periodically adjust the budget to reflect revised revenue and expenditure levels.

WHEREAS, the Board of Commissioners annually authorizes the Controller to make necessary year end transfers to comply with state statute.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller to make the necessary transfers to adjust revenues and expenditures in the following funds, according to the attached schedules:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>2018 BUDGET 11/18/18</u>	<u>PROPOSED CHANGES</u>	<u>PROPOSED BUDGET</u>
101	General Fund	\$86,677,857	(145,000)	\$86,532,857
201	Road	28,603,982	2,324,173	30,928,155
664	Machine and Equipment	1,962,663	29,694	1,992,357

BE IT FURTHER RESOLVED, that the Controller is authorized to make necessary transfers among all budgeted funds, activities, and line items in order to comply with the state statute and to balance the 2018 Ingham County General Fund budget at \$86,532,857.

DECEMBER 11, 2018 REGULAR MEETING

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer

Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

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

Commissioner Grebner stated that this was the last meeting of the year, and that it was time to adjust the budget to what had actually been spent. He further stated that this was the official budget for the record books.

The motion carried by unanimous roll call vote. Absent: Commissioner Nolan.

DRAFT

DECEMBER 11, 2018 REGULAR MEETING

GENERAL FUND REVENUES

	<u>2018 Budget – 11/19/18</u>	<u>Proposed Changes</u>	<u>2018 Proposed Budget</u>
Tax Revenues			
County Property Tax	49,994,805	(145,000)	49,849,805
Property Tax Adjustments	(50,000)	0	(50,000)
Delinquent Real Property Tax	0	0	0
Unpaid Personally Property Tax	15,000	0	15,000
IFT/CFT	275,000	0	275,000
Trailer Fee Tax	15,000	0	15,000
Intergovernmental Transfers			
State Revenue Sharing	6,209,651	0	6,209,651
Convention/Tourism Tax - Liquor	1,407,051	0	1,407,051
Court Equity Funding	1,486,000	0	1,486,000
Personal Property Tax Replacement	750,000	0	750,000
Use of Fund Balance - Committed	1,400,000	0	1,400,000
Use of Fund Balance - Uncommitted	2,669,818	0	2,669,818
Department Generated Revenue			
Animal Control	1,191,930	0	1,191,930
Circuit Court - Family Division	1,429,133	0	1,429,133
Circuit Court - Friend of the Court	597,000	0	597,000
Circuit Court - General Trial	2,180,032	0	2,180,032
Controller	3,170	0	3,170
Cooperative Extension	2,500	0	2,500
County Clerk	622,210	0	622,210
District Court	2,495,065	0	2,495,065
Drain Commissioner/Drain Tax	445,500	0	445,500
Economic Development	63,037	0	63,037
Elections	75,550	0	75,550
Homeland Security/Emergency Ops	60,135	0	60,135
Equalization /Tax Mapping	10,100	0	10,100
Facilities	0	0	0
Financial Services	39,673	0	39,673
Health Department	120,000	0	120,000
Human Resources	52,649	0	52,649
Human Services	200,000	0	200,000
Probate Court	277,178	0	277,178
Prosecuting Attorney	721,093	0	721,093
Purchasing	179,106	0	179,106
Register of Deeds	2,192,597	0	2,192,597
Remonumentation Grant	85,000	0	85,000

DECEMBER 11, 2018 REGULAR MEETING

Sheriff	4,867,892	0	4,867,892
Treasurer	4,137,133	0	4,137,133
Tri-County Regional Planning	63,921	0	63,921
Veteran Affairs	393,928	0	393,928
Total General Fund Revenues	86,677,857	(145,000)	86,532,857

GENERAL FUND EXPENDITURES

	<u>2018 Budget – 11/19/18</u>	<u>Proposed Changes</u>	<u>2018 Proposed Budget</u>
Board of Commissioners	614,930	0	614,930
Employee Concessions	0	0	0
Circuit Court - General Trial	8,552,970	0	8,552,970
District Court	3,315,922	0	3,315,922
Circuit Court - Friend of the Court	1,775,438	(174,694)	1,600,744
Jury Board	1,192	0	1,192
Probate Court	1,599,196	0	1,599,196
Circuit Court - Family Division	5,690,682	0	5,690,682
Jury Selection	143,709	0	143,709
Elections	537,532	0	537,532
Financial Services	769,802	0	769,802
County Attorney	467,299	0	467,299
County Clerk	1,015,672	0	1,015,672
Controller	917,802	0	917,802
Equalization/Tax Services	749,902	0	749,902
Human Resources	770,400	0	770,400
Prosecuting Attorney	6,964,078	0	6,964,078
Purchasing	230,294	0	230,294
Facilities	2,121,816	0	2,121,816
Register of Deeds	763,882	0	763,882
Remonumentation Grant	85,000	0	85,000
Treasurer	573,396	0	573,396
Drain Commissioner	1,028,544	0	1,028,544
Economic Development	134,487	0	134,487
Community Agencies	230,650	0	230,650
Ingham Conservation District Court	7,954	0	7,954
Equal Opportunity Committee	500	0	500
Women's Commission	500	0	500
Historical Commission	500	0	500
Tri-County Regional Planning	113,053	0	113,053
Jail Maintenance	212,600	0	212,600
Sheriff	20,412,444	11,094	20,423,538

DECEMBER 11, 2018 REGULAR MEETING

Metro Squad	43,570	0	43,570
Community Corrections	161,036	0	161,036
Animal Control	2,343,788	(11,094)	2,332,694
Emergency Operations	239,008	0	239,008
Board of Public Works	300	0	300
Drain Tax at Large	520,000	0	520,000
Health Department	5,699,042	0	5,699,042
CHC	3,600,156	0	3,600,156
Jail Medical	1,669,946	0	1,669,946
Medical Examiner	654,820	0	654,820
Substance Abuse	706,777	0	706,777
Community Mental Health	2,024,693	0	2,024,693
Department of Human Services	2,002,229	0	2,002,229
Tri-County Aging	83,295	0	83,295
Veterans Affairs	574,096	0	574,096
Cooperative Extension	407,416	0	407,416
Library Legacy Costs	0	0	0
Parks and Recreation	1,586,857	0	1,586,857
Contingency Reserves	58,471	0	58,471
Legal Aid	20,000	0	20,000
2-1-1 Project	45,750	0	45,750
Community Coalition for Youth	25,000	0	25,000
Miscellaneous Transfers	200,000		200,000
Capital Improvements	4,214,461	29,694	4,244,155
Total General Fund Expenditures	86,677,857	(145,000)	86,532,857

General Fund Revenues

Treasurer	To adjust budget per Equalization determination that the annual tax will reduce tax revenue (145,000).
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General Fund Expenditures

Circuit Court- Friend of Court	To reduce the transfer (\$145,000) to Friend of Court F215 to reflect expenses incurred. Also to move (\$29,694) expense to cover CIP project reinforcing the old GPB entrance front doors and installing scanners.
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Sheriff	To move Animal Control wages (\$11,094) to Sherriff to cover overtime cost incurred while Sheriff Sergeant serviced as Interim Animal Control Director.
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DECEMBER 11, 2018 REGULAR MEETING

Animal Control To move Animal Control wages (\$11,904) to Sherriff to cover overtime cost incurred while Sheriff Sergeant serviced as Interim Animal Control Director.

Capital Improvements To move (\$29,694) expense to cover CIP project reinforcing the old GPB entrance front doors and installing scanners to the Machine and Equipment Fund (F664)

Non-General Fund Adjustments

Road
(F201) To recognize additional revenue (\$2,324,173) received from the state under PA 207 of 2018.

Machine and Equipment
(F664) To set up revenue and expense (\$29,694) to pay for reinforcing the old GPB entrance front doors and installing scanners.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 30**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING RESOLUTION #18-497 AUTHORIZING POSITIONS,
CONTRACTS AND OTHER EXPENSES TO INCREASE TREATMENT PROGRAMMING
AS AUTHORIZED BY THE JUSTICE MILLAGE**

RESOLUTION # 18 – 528

WHEREAS, Resolution #18-497 authorizes the creation of positions, contracts and other expenses to increase treatment programming as authorized by the Justice Millage for the period of January 1, 2019 through December 31, 2019; and

WHEREAS, the Finance Committee amended the resolution to request reports in July providing information about achievements and effectiveness of the increased programming, which was not included in the resolution.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #18-497 Authorizing Positions, Contracts and Other Expenses to Increase Treatment Programming as Authorized by the Justice Millage to include the following language:

BE IT FURTHER RESOLVED, that staff will provide reports in July providing information about achievements and effectiveness.

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer

Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 31**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A HEALTH SERVICES MILLAGE CONTRACT WITH THE
INGHAM HEALTH PLAN CORPORATION (IHPC)**

RESOLUTION # 18 – 529

WHEREAS, Ingham County has an objective to assure access to appropriate levels of health care for Ingham County residents, with a goal of having all residents participating in an organized system of health care; and

WHEREAS, in November 2012, the electorate approved a countywide health services millage level of 52/100 (.52) of one mill for a period of three years (2012-2014) to be used for the purpose of providing basic health care services to Ingham County residents who are not eligible for Medicaid under the Federal Affordable Care Act, and whose individual income is less than \$28,000 and who do not have medical insurance; and

WHEREAS, in November 2014, the electorate approved a renewal of the millage to ensure that the current level of service can still be provided; and

WHEREAS, IHPC provides an organized system of medical benefits utilized by county residents who are not eligible for Medicaid and do not have medical insurance.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract with IHPC which authorizes the County to pay IHPC an amount not to exceed \$1,500,000 annually for the expenses incurred for providing a defined system of medical benefits consistent with the ballot language of the Health Services Millage.

BE IT FURTHER RESOLVED, that for the time period January 1, 2019 through December 31, 2019 the County shall reimburse IHPC by monthly invoice for medical, pharmacy, dental, and detox services as set forth in Attachments A and B.

BE IT FURTHER RESOLVED, the annual not to exceed amount of \$1,500,000 includes administrative costs, which will be capped at 15% of the total amount transferred from the millage fund to IHPC, with the administrative costs requested to be reimbursed by the County listed clearly on each monthly invoice.

BE IT FURTHER RESOLVED, that administrative costs include, but are not limited to: third party administration, pharmacy benefits management, enrollment and outreach, marketing, case management and disease management, member management services, program indirect costs, and general bills including legal, accounting, consulting, liability insurance, printing, copying, mailing, etc.

DECEMBER 11, 2018 REGULAR MEETING

BE IT FURTHER RESOLVED, that IHPC invoices will be submitted in a consistent format that is agreed upon by both the IHPC and the Ingham County Controller/Administrator.

BE IT FURTHER RESOLVED, that any additional services that IHPC wishes to be reimbursed for beyond what is in the attached scope of services must be approved by the Ingham County Board of Commissioners as an amendment to the contract.

BE IT FURTHER RESOLVED, the Ingham Health Plan Corporation shall appoint a representative put forth by the Ingham County Board of Commissioners to its Board of Directors.

BE IT FURTHER RESOLVED, that Ingham County reserves the right to make requests of IHPC for data that includes enrollment figures, financial reports, and other information and IHPC is obligated to provide the requested data in a timely manner.

BE IT FURTHER RESOLVED, the Ingham Health Plan Corporation shall be subject to regular review of member eligibility and expenses relative to this contract to ensure compliance with the contract and with the Health Services Millage ballot language.

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: Banas, Tennis, Sebolt, Nolan, Morgan, Triplett, Naeyaert

Nays: None **Absent:** None **Approved 12/03/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer

Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

	COVERED SERVICES
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PLAN B MEDICAL COVERAGE

Physician, Physician Assistant, and Nurse Practitioner Services

Office visit Copay: \$5.00

Covered when provided by the member's Primary Care Physician or provided by a Specialty Care Physician. Services must be provided in an office or outpatient setting.

- Office visits
- Annual physical exams, including breast exams, pap smears, and screening tests
- Administration of immunizations (vaccine serums not covered)
- Administration of injections
- Allergy testing and serums
- Administration of allergy extract
- Anesthesia services
- Injectable antibiotic serums (all other injectable drugs not covered)
- Diagnostic and treatment services
- Immunizations
- Oral Surgery
- Ophthalmology services provided by an Ophthalmologist or Optometrist (must be related acute or chronic medical condition)
- Podiatry services
- Physical Therapy visits (6 per year)
- Radiation therapy
- Surgery
- Observation and Inpatient hospital daily visits (CPT 99221-99239 only)

Outpatient Hospital Services

Copay: \$0.00

Covered when ordered by the member's PCP or specialist physician to whom the enrollee is appropriately referred and medically necessary

- Anesthesia
- Diabetes education
- Radiation therapy
- Practitioner charges related to diagnostic testing and treatment services/no facility fee
- Practitioner charges related to outpatient surgeries/no facility fee
- Physical Therapy (6 visits per year)

DECEMBER 11, 2018 REGULAR MEETING

Urgent Care Services

Copay: \$5.00

Covered for after-hours, non-emergency medical conditions that need to be treated before a PCP appointment can be scheduled

- Urgent care visits (facility charged not covered)
- Administration of immunizations (serum not covered- exception flu vaccine)
- Administration of injections (serum not covered- exception antibiotics)

Laboratory Services

Copay: \$0.00

Covered when ordered and/or authorized in advance by the enrollee's PCP or a specialist physician to whom the enrollee is appropriately referred and medically necessary.

Radiology Services

Copay: \$0.00

Covered for diagnosis and treatment purposes when ordered and/or authorized in advance by the enrollee's PCP or a specialist physician to whom the enrollee is appropriately referred and medically necessary

- Diagnostic x-rays
- CT scans
- Mammograms
- MRI scans
- PET scans

Medical Supplies

Copay: \$0.00

Covered with a valid prescription when ordered by the member's PCP or specialist physician and medically necessary.

- Glucose monitors
- Medical supplies other than gradient surgical garments, formulas and feeding supplies, oxygen and related supplies, and supplies related to any non covered durable medical equipment item
- Syringes, test strips, and lancets Available through member's Pharmacy Benefit.
- Limited wrist and knee orthotics

Pharmacy

Copay: \$5.00 (Generic)/\$10.00 (Brand)

- IHP formulary medications filled at a IHP participating pharmacy
- Diabetic supplies (insulin syringes, lancets, and test strips)

DECEMBER 11, 2018 REGULAR MEETING

PLAN B DENTAL COVERAGE

Covered Services*	Member Copay**
Cleanings	No
Preventative Exams	No
X-rays	No
Filings	Yes, for some fillings (See Member Copayment Schedule for amount)
Crowns	Yes (See Member Copayment Schedule for amount)
Root Canals	Yes (See Member Copayment Schedule for amount)
Bridges & Dentures	Yes (See Member Copayment Schedule for amount)

* For a list of your covered dental services and copay, see the EPO Member Copayment Schedule and certificate.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 32**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EXTENSION TO A CONTRACT WITH JARED A. BEDUHN
EXCAVATING AND LANDSCAPING FOR EXCAVATION SERVICES
AT THE INGHAM COUNTY FAIRGROUNDS**

RESOLUTION # 18 – 530

WHEREAS, the Ingham County Fair hosts over thirty horse shows and hosts six days of grandstands 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, in 2016, after careful review of bids, the Purchasing Director and Fair Board both concur that a contract be awarded to Jared A. Beduhn Excavation and Landscaping who submitted the most qualified bid in the amount of \$38,100.00 in year one, \$43,500.00 in year two and year three for excavation services on the fairgrounds for both off season and during the six days of the annual fair and \$150.00 per hour for additional excavation work; and

WHEREAS, Resolution #16-255 authorized entering into a contract for three years with an additional two year option with Jared A. Beduhn Excavating and Landscaping for excavation services at the Ingham County Fairgrounds at a cost not to exceed \$43,500; and

WHEREAS, the current contract with Jared A. Beduhn Excavating and Landscaping expires on June 30, 2019; and

WHEREAS, the Ingham County Fairgrounds, per the Fair Board meeting held on November 13, 2018, wishes to utilize the two year extension option with Jared A. Beduhn Excavating and Landscaping.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an additional two year extension to the Jared A. Beduhn Excavating and Landscaping contract for excavation services at the Ingham County Fairgrounds at a cost not to exceed \$43,500.00.

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

DECEMBER 11, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Morgan, Triplett, Naeyaert
Nays: None **Absent:** None **Approved 12/03/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 33**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EXTENSION TO A CONTRACT WITH
IVERSON ELECTRIC, INC. FOR AS NEEDED ELECTRICAL MAINTENANCE
AT THE INGHAM COUNTY FAIRGROUNDS**

RESOLUTION # 18 – 531

WHEREAS, the Ingham County Fair hosts over 131 events annually, which includes the six days of fair; and

WHEREAS, the Ingham County Fairgrounds can experience immediate electrical support demands during one of the numerous events; and

WHEREAS, on-call or as-needed services are not always readily available through conventional electrical service companies or within the County structure; and

WHEREAS, the electrical demands are at greatest risk during the six days of fair when there are thousands of vendors, rides, and patrons utilizing the complex supply system the need to have an as-needed electrician on-site will save countless dollars and allow an immediate response to ensure that the annual fair goes have a seamless experience; and

WHEREAS, in 2016, after careful review of bids, the Purchasing Director and Fair Board both concur that a contract be awarded to Iverson Electric who submitted the most qualified bid in the amount of \$5,750.00 in year one, \$5,850.00 in year two and \$6,050.00 in year three for as-needed electrical repairs on the fairgrounds for both off season and during the six days of the annual fair and \$55.00 per hour for additional electrical work; and

WHEREAS, the funds for this contract have been budgeted and approved in the 2016 operational budget account numbers account 56176013 – 931000 and 56176014 – 818000.

WHEREAS, Resolution #16-254 authorized entering into a contract for three years with an additional two year extension option with Iverson Electric for as-needed electrical services at the Ingham County Fairgrounds at a cost not to exceed \$6,050; and

WHEREAS, the current contract with Iverson Electric expires on June 30, 2019; and

WHEREAS, the Ingham County Fairgrounds, per the Fair meeting held on November 13, 2018, wishes to utilize the two year extension option with Iverson Electric.

DECEMBER 11, 2018 REGULAR MEETING

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an additional two year extension to the Iverson Electric, Inc contract for as-needed electrical services at the Ingham County Fairgrounds at a cost not to exceed \$6,050.

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

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Morgan, Triplett, Naeyaert
Nays: None **Absent:** None **Approved 12/03/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 34**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH
MARINE AUTOMATED DOCK SYSTEMS, INC.**

RESOLUTION # 18 – 532

WHEREAS, the two fishing docks and the boardwalk along the south end of the lake at Hawk Island experienced extensive damage due to the winter/spring severe flooding coupled with ice damage; and

WHEREAS, after inspecting the damage, it was determined that removal of the structures was necessary; and

WHEREAS, Board of Commissioners Resolution #18-305 authorized a contract for the demolition and legal disposal of a boardwalk and two fishing docks at Hawk Island County Park; and

WHEREAS, proposals were solicited from qualified and experienced contractors to enter into a contract for the purpose of designing, building and delivering two (2) new T-shaped floating fishing docks to Hawk Island County Park; and

WHEREAS, staff will install these two docks by Memorial Day 2019. This replaces a portion of the docks destroyed by flooding; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Marine Automated Dock Systems, Inc., the low bidder, for the partial replacement of the dock/boardwalks that were removed due to ice/flooding damage.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Marine Automated Dock Systems, Inc. per the quoted proposal in the amount of \$32,716.16 plus the Azek Decking in the amount of \$7,640 for a total not to exceed cost of \$40,356.16 for the purpose of entering into a contract for designing, constructing and delivering two (2) T-Shaped floating fishing docks to Hawk Island County Park.

BE IT FURTHER RESOLVED, the contract shall be effective the date of execution through March 31, 2019.

BE IT FURTHER RESOLVED, costs will be paid from the insurance fund as instructed by the Director of Financial Services.

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

DECEMBER 11, 2018 REGULAR MEETING

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

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Morgan, Triplett, Naeyaert
Nays: None **Absent:** None **Approved 12/03/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 35**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING FUNDING FOR SIGNAGE FOR TRAILS AND PARKS MILLAGE
PROJECTS FROM THE TRAILS AND PARKS MILLAGE FUND**

RESOLUTION # 18 – 533

WHEREAS, the Park Commission recommends the recognition of projects completed for the Trails and Parks Millage; and

WHEREAS, it is a requirement that each entity include signage during the construction phase and post completion of the project.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes funding signage in the amount not to exceed \$10,000 from the Trails and Parks Millage fund to provide for the design and printing of signage that will be provided by the Ingham County Parks to be posted on the project location.

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

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Morgan, Triplett, Naeyaert
Nays: None **Absent:** None **Approved 12/03/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 36**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A MICHIGAN AGRICULTURE
ENVIRONMENTAL ASSURANCE PROGRAM (MAEAP) CLEAN SWEEP PROGRAM
AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL
DEVELOPMENT (MDARD)**

RESOLUTION # 18 – 534

WHEREAS, Ingham County Health Department's (ICHD's) Environmental Health Division wishes to accept a grant from the Michigan Department of Agriculture and Rural Development (MDARD) in the amount of \$24,000 for the period of October 1, 2018 through September 30, 2019; and

WHEREAS, the Environmental Health Division operates a Household Hazardous Waste Program (HHW) that accepts hazardous waste for disposal; and

WHEREAS, this program is open to all Ingham county residents free of charge; and

WHEREAS, annually, MDARD contracts with ICHD under the Clean Sweep agreement to provide funding to cover costs of the disposal of pesticides and herbicides collected throughout the year; and

WHEREAS, MDARD has proposed to provide ICHD with up to \$24,000 in funding for FY 2019 to be used for the disposal of pesticides and herbicides; and

WHEREAS, this agreement shall be effective October 1, 2018 through September 30, 2019; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize a MAEAP Clean Sweep Program agreement with MDARD for up to \$24,000 effective October 1, 2018 through September 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an MAEAP Clean Sweep Program agreement with MDARD for up to \$24,000 effective October 1, 2018 through September 30, 2019.

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

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

DECEMBER 11, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Morgan, Triplett, Naeyaert
Nays: None **Absent:** None **Approved 12/03/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 37**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CURIS CONSULTING

RESOLUTION # 18 – 535

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with CURIS Consulting for assessment, training, consultant travel and solution development for meeting value-based care objectives totaling \$67,000 and effective from January 1, 2019 through December 31, 2019; and

WHEREAS, Medicaid, the primary payer of Community Health Center (CHC) patients, is shifting toward a value-based care reimbursement model by prioritizing quality patient care and reduced health care costs; and

WHEREAS, ICHD sought bids for consulting services to support operational alignment within the Ingham Community Health Centers with value-based care objectives, as part of its Quality Improvement strategy; and

WHEREAS, ICHD received two proposals, of which CURIS Consulting was determined to be the best value for the cost; and

WHEREAS, a one-year contract with CURIS Consulting will provide assessment, training, and solutions for meeting clinical quality and cost efficiency goals of value-based care; and

WHEREAS, the scope of work proposed by CURIS Consulting includes: the development and execution of Quality Improvement strategies for data management and utilization; staff engagement and training in optimizing Continuous Quality Improvement; identification and remediation of Patient Centered Medical Home (PCMH) practice criteria; standardization of efficient and effective workflows; and developing a sustainability plan for value-based care success; and

WHEREAS, these services will improve staff and operational readiness of the Community Health Centers for achieving the objectives of value-based care; and

WHEREAS, through the Michigan Primary Care Association, consulting services through CURIS Consulting are available at a discounted rate of 10%; and

WHEREAS, the total cost of the 12 month contract shall be \$57,000 plus the travel and expenses of the consultants for on-site services and training, not to exceed \$10,000; and

DECEMBER 11, 2018 REGULAR MEETING

WHEREAS, the total costs of this contract and associated consultant travel and expense costs shall be paid for through the 2018 Health Center Quality Improvement funds awarded to the ICHD's CHCs through the Health Resources and Services Administration (HRSA), which was accepted by Ingham County through Resolution # 18-382; and

WHEREAS, the Ingham Community Health Center Board supports entering a quality improvement consulting services agreement with CURIS Consultants for the purpose of improving staff and operational readiness of the Community Health Centers for achieving the objectives of value-based care; and

WHEREAS, the Health Officer recommends entering into a quality improvement consulting services agreement with CURIS Consultants for the purpose of improving staff and operational readiness of the Community Health Centers for achieving the objectives of value-based care.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering an agreement with CURIS Consultants for quality improvement consultation services to the Ingham Community Health Centers for meeting value-based care objectives, effective January 1, 2019 through December 31, 2019 in an amount not to exceed \$67,000.

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

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

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Morgan, Triplett, Naeyaert

Nays: None **Absent:** None **Approved 12/03/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer

Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 38**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT GRANT FUNDING FROM MID-STATE HEALTH NETWORK

RESOLUTION # 18 – 536

WHEREAS, Ingham County Health Department (ICHD) wishes to renew its agreement with Mid-State Health Network (MSHN) for the acceptance of grant funds totaling \$82,993 which will enable ICHD to continue the coordination of the Ingham Opioid Abuse and Prevention Initiative (IOAPI), and also continue funding a 1.0 FTE Program Specialist position for the duration of the agreement with MSHN; and

WHEREAS, MSHN works to ensure access to high-quality, locally-delivered effective and accountable public behavioral health and substance use disorder services; and

WHEREAS, historically, this collaboration collects data in Ingham County which provides support for combating the opioid epidemic within Ingham County; and

WHEREAS, this funding also supports other prevention related efforts including naloxone training for staff and community members, proper disposal of medication, tobacco surveillance, and connecting community members in need to substance abuse resources; and

WHEREAS, this agreement will be effective October 1, 2018 through September 30, 2019; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of \$82,993 in grant funds to be used for the continued funding of a 1.0 FTE position for a Program Specialist position as well as other prevention related activities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of grant funds from MSHN in the amount of \$82,993 for the funding of a 1.0 FTE position for a Program Specialist position as well as supporting additional opioid abuse prevention related activities.

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

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

DECEMBER 11, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Morgan, Triplett, Naeyaert
Nays: None **Absent:** None **Approved 12/03/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 39**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND AGREEMENT WITH MSU COLLEGE OF NURSING

RESOLUTION # 18 – 537

WHEREAS, Ingham County Health Department (ICHD) wishes to amend the terms of the current Agreement with Michigan State University College of Nursing (MSU CON) by extending the effective date through December 31, 2018 and by allowing MSU CON nurse practitioners to provide billable services through the Ingham Community Health Center (ICHC) locations; and

WHEREAS, ICHD maintains an agreement with the MSU CON for nurse practitioner coverage 40 hours a week for the Jail Medical Health Center; and

WHEREAS, the current agreement expires December 31, 2018 and ICHD wishes to continue the terms of the existing agreement through June 30, 2019 in order to sustain Jail Medical operations until determinations by the Board of Commissioners are made regarding the overall operations and staffing model of Jail Medical; and

WHEREAS, ICHD and MSU CON also wish to amend the terms of the agreement to allow for MSU CON nurse practitioners to provide billable services through the ICHC locations, should the County no longer require MSU CON services through Jail Medical prior to the expiration of the terms of the amended agreement; and

WHEREAS, the total cost of the six month extension is already within the existing FY 19 budget for Jail Medical; and

WHEREAS, the cost of any portion of the contractual service hours performed through at health center locations shall be paid through the revenue generated through billable services performed at the those locations; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board support this amendment to the services agreement with the MSU CON.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the existing terms of the services agreement with Michigan State University College of Nursing through June 30, 2019.

BE IT FURTHER RESOLVED, that the amendment includes allowing for services to be performed at Ingham Community Health Center locations should the requirement for nurse practitioner services at Jail Medical be otherwise determined prior to this amendment's expiration.

DECEMBER 11, 2018 REGULAR MEETING

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

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Morgan, Triplett, Naeyaert
Nays: None **Absent:** None **Approved 12/03/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 40**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO FUNCTION AS MEDICAID MATCH PARTNER WITH
PEDIATRIC FOUNDATION OF MICHIGAN**

RESOLUTION # 18 – 538

WHEREAS, Ingham County Health Department (ICHD) wishes to partner with the Pediatric Foundation of Michigan (PFM) to be Medicaid match partners; and

WHEREAS, PFM is a 501 (C)(3) charitable arm of the American Academy of Pediatrics, Michigan Chapter; and

WHEREAS, PFM seeks to further educational, charitable, literacy, and scientific activities by supporting and improving pediatric healthcare in the State of Michigan; and

WHEREAS, PFM works with Pediatricians in Michigan to support families who receive Medicaid and helps support outreach services to families with children; and

WHEREAS, PFM sustainability is dependent upon receiving Medicaid Outreach Match funds; and

WHEREAS, this agreement will be effective October 1, 2018 through September 30, 2019; and

WHEREAS, as the Medicaid Outreach partner with PFM ICHD will:

1. Receive funds from PFM in the amount of \$62,584
2. Set up a system to provide quarterly reimbursement of costs.
3. Process Medicaid Outreach documentation required to draw Medicaid Outreach Match Funds.
4. Perform on site monitoring of PFM.
5. Forward any required reports as provided by PFM; and

WHEREAS, PFM will:

1. Provide quarterly financial reports of all expenses
2. Provide quarterly reports for Medicaid Outreach
3. Keep ICHD up-to-date on any changes in funding; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of funds up to \$62,584, from PFM for ICHD to function as its Medicaid Outreach partner for the period of October 1, 2018 through September 30, 2019.

DECEMBER 11, 2018 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of funds from PFM up to \$62,584 and to function as the Medicaid Match Partner for the period of October 1, 2018 through September 30, 2019.

BE IT FURTHER RESOLVED, that ICHD will retain a 10% administrative fee of the total funds received during the duration of this agreement including the Medicaid Match funds.

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

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

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Morgan, Triplett, Naeyaert
Nays: None **Absent:** None **Approved 12/03/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 41**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ROGER L. DONALDSON, AIA P.L.C.
FOR ARCHITECTURAL SERVICES**

RESOLUTION # 18 – 539

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Roger L. Donaldson, AIA P.L.C. for architectural services totaling \$5,840 effective upon execution through one year; and

WHEREAS, ICHD's Forest Community Health Center (CHC) requires renovations in order to accommodate increased medical provider and support staff capacity and maximize use of currently underutilized space for billable health care service delivery; and

WHEREAS, these renovations will include closing off a portion of the waiting area to create an additional clinical team room, adding another check-in window, and modifications that will create more office space for supportive services; and

WHEREAS, of the three bids collected for the architectural services, Roger L. Donaldson, AIA P.L.C., provided the lowest competitive bid for professional design services design services to Forest CHC totaling \$5,440; and

WHEREAS, additionally, there will be a Lansing Plan Review Fee cost of \$200 and a printing cost of \$200 for a combined cost of architectural services and associated fees totaling \$5,840; and

WHEREAS, these costs will be covered through surplus revenue generated through billable services and through 340B Pharmacy savings; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board recommend entering an agreement with Roger L. Donaldson, AIA P.L.C. for architectural services at Forest Health Center totaling \$5,840 and effective upon execution through one year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Roger L. Donaldson, AIA P.L.C. for architectural services at Forest Health Center totaling \$5,840 effective upon execution through one year.

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

DECEMBER 11, 2018 REGULAR MEETING

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

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Morgan, Triplett, Naeyaert
Nays: None **Absent:** None **Approved 12/03/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 42**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING KATE TURNER

RESOLUTION # 18 – 540

WHEREAS, Kate Turner has served as the Acting Director of the Ingham County Animal Control and Shelter, and currently serves as Acting Deputy Director; and

WHEREAS, during the department's period of transition, Ms. Turner has stepped up to keep things moving forward and has been integral in maintaining steady operation at the Shelter; and

WHEREAS, her love of animals and the shelter combined with her experience and level-headed leadership make her an asset to Ingham County; and

WHEREAS, during the most challenging times, she continues to act with complete professionalism and as a true team player, going above and beyond to get things done.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Kate Turner for her service as the Interim Director and Interim Deputy Director of the Ingham County Animal Control and Shelter and expresses their appreciation for a job well done.

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/29/2018**

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

The motion carried unanimously. Absent: Commissioner Nolan.

Commissioner Crenshaw stated that the Board of Commissioners had had a difficult decision in August, when it removed the Animal Control Director and appointed Kate Turner as Acting Director. He further stated that Ms. Turner had accepted the Acting Director position until Sergeant Andy Daenzer was appointed.

Commissioner Crenshaw stated that Ms. Turner was a true professional, caring for the outcomes for the shelter as well as the animals and employees there. He further stated that Ms. Turner was currently serving as the Acting Deputy Director to Jodi LeBombard, Animal Control Director.

Commissioner Crenshaw stated that he wanted to honor Ms. Turner for all of her hard work at the animal shelter, and her efforts to restore the animal control shelter as a recognizable entity in the community. He further stated that he wanted to thank Ms. Turner on behalf of the Board of Commissioners.

DECEMBER 11, 2018 REGULAR MEETING

Ms. Turner made a statement, which has been attached as Attachment B.

Commissioner Crenshaw stated that the Board of Commissioners had honored Sergeant Daenzer and Ms. Turner for their hard work, and that it had acknowledged the hard work of their employees during the same period. He further stated that he would be working with Commissioner-Elect Koenig to adopt a resolution honoring the staff of the Ingham County Animal Control Shelter (ICAC) at the first meeting of 2019.

Commissioner Crenshaw stated that the staff of ICAC were consummately professional in working with the volunteers, and he felt that the Board of Commissioners should honor their hard work and dedication during a time of crisis.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 43**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE JOB DESCRIPTION AMENDMENT AND RECLASSIFICATION
OF THE VOLUNTEER ASSISTANT TO A VOLUNTEER COORDINATOR AT THE
INGHAM COUNTY ANIMAL CONTROL AND SHELTER**

RESOLUTION # 18 – 541

WHEREAS, the Ingham County Animal Control and Shelter (ICACS) is recommending and seeking approval for Job Description Amendment of its currently vacant Volunteer Assistant to Volunteer Coordinator; and

WHEREAS, the present job description does not encompass all the responsibilities currently expected of a volunteer assistant (coordinator) and essential to the operation of the volunteer program; and

WHEREAS, these additional responsibilities include; overseeing the entire foster care program; maintaining and scheduling court ordered community service workers; and assisting with the coordinating of volunteers for vaccination clinics; and

WHEREAS, the Human Resources Department has reviewed the amended job description and has determined the proposed changes warrant reclassification of the position and is recommending the Volunteer Coordinator position be compensated as a UAW TOPS salary grade E; and

WHEREAS, the UAW has reviewed and is in support of the proposed pay grade change.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the job description amendment and reclassification of Position #421023 from Volunteer Assistant (UAW TOPS salary grade D) to Volunteer Coordinator (UAW TOPS salary grade E).

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

DECEMBER 11, 2018 REGULAR MEETING

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/29/2018**

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 44**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE CONTINUED ACCEPTANCE OF GRANT FUNDS FOR A
DETECTIVE CURRENTLY EMPLOYED BY INGHAM COUNTY FOR THE
SEXUAL ASSAULT KIT INITIATIVE**

RESOLUTION # 18 – 542

WHEREAS, there are 122 untested sexual assault kits in Ingham County that have been sent to the Michigan State Crime Lab for testing; and

WHEREAS, the Michigan State Police have indicated that they have funds through the federal government to assist local prosecutors with investigations and prosecutions of viable cases arising from the testing of previously untested sexual assault kits; and

WHEREAS, grant funds in the amount of \$151,925 are available to cover salary, fringe benefits, and expenses for a Detective from the Ingham County Sheriff's Office; and

WHEREAS, the Ingham County Sheriff's Office has designated a detective to review these investigations and determine any investigative measures and work with the Special Assistant Attorney General to determine the viability of the prosecutions of these untested sexual assault kits; and

WHEREAS, the Detective will be working out of the Ingham County Prosecutor's Office; and

WHEREAS, the Detective will be paid by funds from the Michigan State Police, including but not limited to salary, computers, phones, training, and mileage and any other funds approved by the Michigan State Police. All expenses including salary will be processed by Ingham County but will be paid for by the Michigan State Police; and

WHEREAS, these funds are a continuation and increase of \$81,109 from the previous year, and there remain untested sexual assault kits in Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Prosecutor's Office to enter into a Memorandum of Understanding with the Michigan State Police to accept grant funds in the amount of \$151,925 to cover salary, fringe benefits, and expenses for a Detective from the Ingham County Sheriff's Office.

BE IT FURTHER RESOLVED, that a transfer of up to \$40,000 from the 2019 Contingency Fund to the Ingham County Sheriff's Office personnel budget is authorized to cover the cost of non-SAKI cases handled by the grant funded position and to cover the overlap in positions to allow for cross training.

DECEMBER 11, 2018 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary adjustments to the 2019 budget and position allocation list.

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

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/29/2018**

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 45**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE FY 2019 MENTAL HEALTH COURT OPERATIONAL GRANT
AND AMEND SUBCONTRACT AMOUNTS CITED IN RESOLUTION #18-392**

RESOLUTION # 18 – 543

WHEREAS, the 30th Circuit Court had submitted a grant request in the amount of \$376,893 to the State Court Administrative Office (SCAO) for continuation of the Michigan Mental Health Court Operational Grant for the fiscal year of October 1, 2018 through September 30, 2019; and

WHEREAS, the Board of Commissioners adopted Resolution 18-392 based on the Court's request for grant funds; and

WHEREAS, the SCAO awarded \$327,000 which requires a downward adjustment in the amount allocated to grant operational services and participant treatment and service vendors; and

WHEREAS, this adjustment is as follows: mental health treatment services to be provided by CMHA/CEI (not to exceed \$76,584.34); and drug testing services to be provided by A.D.A.M.; electronic monitoring services to be provided by Sentinel and/or Michigan Department of Corrections; representation by a defense attorney; ancillary services to be provided by Northwest Initiative – ARRO; substance abuse assessments to be provided by Wellness, Inx; mental health services to be provided by Prevention and Training Services (PATS), Par Rehab Services, and Professional Psychological Services; and transitional housing to be provided by RISE Recovery Community or Pinnacle (collectively not to exceed \$70,272); and

WHEREAS, all other elements of Resolution 18-392 are unchanged.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of the award of \$327,000 for the Michigan Mental Health Grant Program – Operational Grant which begins on October 1, 2018 and ends on September 30, 2019, and authorizes entering into subcontracts for the same grant with mental health treatment services to be provided by CMHA/CEI (not to exceed \$76,584.34); and drug testing services to be provided by A.D.A.M.; electronic monitoring services to be provided by Sentinel and/or Michigan Department of Corrections; representation by a defense attorney; ancillary services to be provided by Northwest Initiative – ARRO; substance abuse assessments to be provided by Wellness, Inx; mental health services to be provided by Prevention and Training Services (PATS), Par Rehab Services, and Professional Psychological Services; and transitional housing to be provided by RISE Recovery Community or Pinnacle (collectively not to exceed \$70,272).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2018- 2019 budget and position allocation lists consistent with this resolution.

DECEMBER 11, 2018 REGULAR MEETING

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: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/29/2018**

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None **Absent:** Sebolt, Hope **Approved 12/04/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 46**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AN AGREEMENT WITH THE CITY OF LANSING
FOR THE REIMBURSEMENT OF TRANSITION COSTS UNDER THE COUNTY'S
MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC) COMPLIANCE PLAN**

RESOLUTION # 18 – 544

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

WHEREAS, a grant from the State of Michigan was accepted for the approved Compliance Plan by Ingham County for the time period October 1, 2018 through September 30, 2019, and the budget was approved for an amount of up to \$5,422,599, including a local share of \$902,021; and

WHEREAS, the grant includes transition costs as the County works towards implementation of the Compliance Plan; and

WHEREAS, transition costs are defined as the provision of indigent services to be administered by the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court under each Court's current method of providing indigent defense services, and to be reimbursed from the State grant less each entity's local share; and

WHEREAS, per the Compliance Plan, the current method of indigent defense delivery is defined as a contract system administered separately by each court, with the Circuit Court being responsible for all appointments on felony cases at the District Court level.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement whereby Ingham County will reimburse the City of Lansing for transition costs for the time period October 1, 2018 through the implementation of the Ingham County Compliance Plan, but no later than September 30, 2019.

BE IT FURTHER RESOLVED, that the agreement is for an amount of up to \$50,487, which is equal to \$72,000 less the City of Lansing's local share of \$21,513.

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.

DECEMBER 11, 2018 REGULAR MEETING

DECEMBER 11, 2018 REGULAR MEETING

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/29/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 47**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AN AGREEMENT WITH THE CITY OF EAST LANSING
FOR THE REIMBURSEMENT OF TRANSITION COSTS UNDER THE COUNTY'S
MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC) COMPLIANCE PLAN**

RESOLUTION # 18 – 545

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

WHEREAS, a grant from the State of Michigan was accepted for the approved Compliance Plan by Ingham County for the time period October 1, 2018 through September 30, 2019, and the budget was approved for an amount of up to \$5,422,599, including a local share of \$902,021; and

WHEREAS, the grant includes transition costs as the County works towards implementation of the Compliance Plan; and

WHEREAS, transition costs are defined as the provision of indigent services to be administered by the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court under each Court's current method of providing indigent defense services, and to be reimbursed from the State grant less each entity's local share; and

WHEREAS, per the Compliance Plan, the current method of indigent defense delivery is defined as a contract system administered separately by each court, with the Circuit Court being responsible for all appointments on felony cases at the District Court level.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement whereby Ingham County will reimburse the City of East Lansing for transition costs for the time period October 1, 2018 through the implementation of the Ingham County Compliance Plan, but no later than September 30, 2019.

BE IT FURTHER RESOLVED, that the agreement is for an amount of up to \$13,906, which is equal to \$30,000 less the City of East Lansing's local share of \$16,094.

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.

DECEMBER 11, 2018 REGULAR MEETING

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/29/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 48**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZE A CONTRACT WITH THE STATE OF MICHIGAN, MAKING
INGHAM COUNTY THE FIDUCIARY AGENT FOR MICHIGAN HOMELAND SECURITY
REGION 1 AND ACCEPT THE FY2018 HOMELAND SECURITY GRANT PROGRAM FUNDS**

RESOLUTION # 18 – 546

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY2018 Homeland Security Grant Program (HSGP); and

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

WHEREAS, the total amount of grant funds available to Ingham County agencies is \$32,115.49 from the State Homeland Security Program (SHSP), \$37,994.46 from the Law Enforcement Terrorism Prevention Program (LETPP) for a total of \$70,109.95; and

WHEREAS, the SHSP is a core assistance program that provides funds to build capabilities at the state, local, tribal, and territorial levels, to enhance national resilience to absorb disruptions and rapidly recover from natural disasters and terrorist incidents; and

WHEREAS, there are a number of projects benefiting Ingham County agencies, presently approved or pending approval by the State of Michigan; and

WHEREAS, the total Grant Award for Michigan Homeland Security Region 1 for FY2018 is \$971,511; and

WHEREAS, Ingham County will be the fiduciary agent for these grant funds for Michigan Homeland Security Region 1.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan, to be the fiduciary agent for the FY2018 Department of Homeland Security, Homeland Security Grant Program, and the acceptance \$971,511 for the time period of September 1, 2018 to August 31, 2021.

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

DECEMBER 11, 2018 REGULAR MEETING

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

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/29/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 49**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING IMAGESOFT PROJECT CHANGE REQUEST #19532 FOR
UAT EXTENSION, ENHANCEMENTS, HARDWARE AND SOFTWARE**

RESOLUTION # 18 – 547

WHEREAS, the Ingham County Circuit Court entered into a contract with ImageSoft to implement an imaging system for the Ingham County Circuit Court as approved through Resolution 16-276; and

WHEREAS, Project Change Request #17275, entered into in April, 2018 through Resolution 18-190, extended the User Acceptance Testing (UAT) from four weeks to eight weeks; and

WHEREAS, the Circuit Court imaging team, which includes representatives from the Ingham County IT Department, determined that another six weeks of UAT, system enhancements, one (1) additional scanner, and sixteen (16) additional TrueSign licenses were needed; and

WHEREAS, funds for the extension of UAT and enhancements are available through a transfer of \$43,045.24 from excess funds available in the Court's attorney fees line item (101-13001-814000) to the Imaging Capital Improvement Fund line item (664-13099-979000); and

WHEREAS, funds in the amount of \$3,043 for the sixteen (16) additional True Sign licenses and one (1) scanner were previously secured through the 2018 CIP budget process (664-13099-979000).

THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners authorizes entering into PCR #19532 dated November 13, 2018 not to exceed \$46,088.24 for a six-week extension of UAT, development of enhancements, and the addition of sixteen (16) TrueSign licenses and a scanner by signing.

BE IT FURTHER RESOLVED, that \$43,045.24 will be transferred from the Court's attorney fees line item to the Imaging Capital Improvement fund line item and \$3,043 will be funded from the 2018 CIP request for additional TrueSign licenses and a scanner.

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 contract/purchase documents consistent with this Resolution and approved as to form by the County Attorney.

DECEMBER 11, 2018 REGULAR MEETING

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/29/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 50**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE FY 2019 SWIFT AND SURE SANCTIONS PROBATION
PROGRAM GRANT AND AMEND SUBCONTRACT AMOUNTS CITED IN RESOLUTION #18-396**

RESOLUTION # 18 – 548

WHEREAS, the 30th Circuit Court had submitted a grant request in the amount of \$256,452 from the State Court Administrative Office (SCAO) for the fiscal year of October 1, 2018 through September 30, 2019 to continue the Swift and Sure Sanctions Probation Program (SSSPP) Grant; and

WHEREAS, the Board of Commissioners adopted Resolution 18-396 based on the Court's request for grant funds; and

WHEREAS, the SCAO awarded \$256,000 which requires a downward adjustment in the amount allocated to participant treatment and service vendors; and

WHEREAS, this adjustment is as follows: representation by a defense attorney; substance abuse evaluations to be provided by Wellness, Inx.; day reporting services to be provided by NorthWest Initiative – ARRO; drug treatment, mental health treatment, anger management, domestic violence counseling services and transitional housing to be provided by Cristo-Rey, CEI-CMH, Freedom Through Counseling, and RISE Recovery Community; drug testing services to be provided by A.D.A.M.; and electronic monitoring services to be provided by Sentinel, (collectively not to exceed \$131,179.50); and

WHEREAS, all other elements of Resolution 18-396 are unchanged.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of the award of \$256,000 for the Swift and Sure Sanctions Probation Program Grant which begins on October 1, 2018 and ends on September 30, 2019, and, authorizes entering into subcontracts for the same grant with defense attorneys; Wellness, Inx; NorthWest Initiative – ARRO; Cristo-Rey; CEI-CMH; Freedom Through Counseling; RISE Recovery Community; A.D.A.M.; and Sentinel, (collectively not to exceed \$131,179.50).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2018 and 2019 budget consistent with this resolution.

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

DECEMBER 11, 2018 REGULAR MEETING

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/29/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 51**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH ALCOHOL DRUG ADMINISTRATIVE
MONITORING, INC. FOR DRUG TESTING AND BREATHYLYZER SERVICES**

RESOLUTION # 18 – 549

WHEREAS, a contract was entered between Ingham County and Alcohol Drug Administrative Monitoring, Inc. (ADAM) on January 1, 2017 to provide drug and breathalyzer testing services to ensure that County testing and collection requirements are complied with; and

WHEREAS, the current contract with ADAM will expire December 31, 2018; and

WHEREAS, the 30th Judicial Circuit Court through Pretrial Services, Circuit Court Adult Probation, Swift and Sure Sanctions Probation Program, Mental Health Court and Family Division, including Friend of the Court and Juvenile Division (hereafter referred to as “referral sources”) clients require ongoing testing services that are administered in compliance with all County requirements including laboratory testing at predetermined frequencies in conjunction with instant testing and approved chain of custody protocols; and

WHEREAS, in the absence of any monetary subsidy provided by Ingham County, it is critical that client pay testing services be available at a cost that is not overly burdensome to clients referred from the above County referral sources; and

WHEREAS, after distributing a Request for Proposals (RFP) for Drug Testing and Breathalyzer services; and, after receiving and evaluating the three responses, the Evaluation Committee has determined that this vendor is willing and able to provide testing services in compliance with testing needs and protocols defined by Ingham County; and

WHEREAS, testing services to be billed directly to and reimbursed by the Circuit Court with funds authorized in the FY 2018 budget, will be billed pursuant to the attached fee schedule that is agreeable to the Circuit Court; and

WHEREAS, client pay services will be provided by ADAM at no cost to Ingham County and without a minimum guaranteed number of referrals pursuant to the attached fee schedule that is agreeable to the above referral sources.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Alcohol Drug Administrative Monitoring, Inc. for drug and breathalyzer testing services for the period of January 1, 2019 through December 31, 2019 with a one year automatic renewal thereafter not to extend beyond the 31st day of December, 2020.

DECEMBER 11, 2018 REGULAR MEETING

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: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/29/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

A.D.A.M.
PRICING FORM
PKT. #211-18

22

ATTACHMENT B - PRICING FORM					
Ingham Co. Packet #211-18			30th Circuit Court		
<u>Specimen Validity Test fee included</u>			<u>30th Fam Div, SSSPP, 30th MHC, Pretrial Services, Adult Probation & Juvenile Divisions, Friend of Court</u>		
	<u>Available Testing Options</u>	<u>Test Category</u>	<u>Client Fee</u>	<u>Billed Fee</u>	<u>Non-Client Fee</u>
Intake Fee includes 6 Panel + PBT			n/a	n/a	n/a
PBT / EBT	Evidential Breath Test	EBT	\$ 2.00	\$ 2.00	\$ 5.00
Collection Fee			\$ 10.00	n/a	\$ 10.00
6-panel + Specimen Validity Test			\$ 12.00	\$ 13.00	n/a
6-panel + PBT + Specimen Validity Test			\$ 12.00	\$ 13.00	n/a
One Time Test 6-panel + PBT + Specimen Validity Test			\$ 21.00	\$ 21.00	\$ 21.00
10-panel + Specimen Validity Test			\$ 22.00	\$ 22.00	n/a
10-panel + PBT + Specimen Validity Test			\$ 22.00	\$ 22.00	n/a
One Time Test 10-panel + PBT Validity Test			\$ 22.00	\$ 22.00	\$ 32.00
11 Panel + PBT + Specimen Validity Test			\$ 24.00	\$ 24.00	\$ 34.00
Tramadol			Add-on	Onsite Panel Price plus \$3.00	
Buprenorphine/Suboxone			Add-on	Onsite Panel Price plus \$3.00	
Fentanyl			Add-on	Onsite Panel Price plus \$3.00	
Methadone			Add-on	Onsite Panel Price plus \$3.00	
Amphetamine			Add-on	Onsite Panel Price plus \$3.00	
Lab 12 Panel w/ EtG 500	*Confirms Positives	Lab	\$ 26.00	\$ 26.00	\$ 35.00
Lab 13 Panel	*Confirms Positives	Lab	\$ 35.00	\$ 35.00	\$ 45.00
Comprehensive 600 Panel	*Confirms Positives	Lab	\$ 110.00	\$ 110.00	\$ 110.00
Hair Test By Appt. Select Locations			Lab	\$ 125.00	\$ 125.00
Employment 10 Panel Lab/MRO			Lab	\$ 50.00	n/a
Lab Confirmations (GC/MS, LC-MS/MS)			Lab	\$ 26.00	\$ 26.00
Anabolic Steroids			Lab	\$ 75.00	\$ 75.00
Bath Salt			Lab	\$ 40.00	\$ 40.00
Dextromethorphan (DXM)			Lab	\$ 25.00	\$ 25.00
EtG/EtS 100			Lab	\$ 26.00	\$ 26.00
Gabapentin/Neurontin			Lab	\$ 100.00	\$ 100.00
Ketamine			Lab	\$ 40.00	\$ 40.00
Kratom			Lab	\$ 40.00	\$ 40.00
K2-SYNTHETIC CANNABINOID			Lab	\$ 45.00	\$ 45.00
LSD			Lab	\$ 25.00	\$ 25.00
Nicotine			Lab	\$ 25.00	\$ 25.00
Oral Lab			Lab	\$ 37.00	\$ 37.00
Rohypnol / GHB			Lab	\$ 60.00	\$ 60.00
SOMA			Lab	\$ 25.00	\$ 25.00
Tramadol Lab			Lab	\$ 25.00	\$ 25.00
*Confirms Positives - Automatically Confirms Detected Positives at No Additional Cost					

ADOPTED – DECEMBER 11, 2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR
REPLACEMENT OF THE INGHAM COUNTY PUBLIC SAFETY RADIO SYSTEM**

RESOLUTION # 18 – 550

WHEREAS, the Ingham County Board of Commissioners has operated the Ingham County Public Safety Radio System since 2006, and continues to do so through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners with Resolution #18-260 accepted the 9-1-1 Advisory Board's Recommendation to move to the MPSCS/Motorola system; and

WHEREAS, the 9-1-1 Advisory Board at its November 15th meeting made a recommendation to purchase the necessary end user radio equipment in addition to the infrastructure/system as listed in Resolution #18-260; and

WHEREAS, the 9-1-1 Director working with public safety representatives in the project design committee, representatives from MPSCS and Motorola, identified features that are required by the public safety patterns within Ingham County to improve the safety of our first responders, that require the use of Motorola radios; and

WHEREAS, the end user equipment for the radio system is available on the State MI Deal program; and

WHEREAS, Motorola has submitted year end pricing for the infrastructure and end user equipment for a new 700/800 MHz radio system for Ingham County; and

WHEREAS, the Citizens of Ingham County have approved an increase in the telephone surcharge of up to \$1.80 per month per device, to pay for the cost of this new radio system; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners accept the recommendation of the 9-1-1 Advisory Board for the purchase of both infrastructure and end user equipment from Motorola for use on the MPSCS; and

WHEREAS, Motorola has submitted pricing for the system infrastructure and replacement of end user equipment in the amount of \$23,993,460.00; and

WHEREAS, the 9-1-1 Director is requesting a project contingency fund be approved of approximately 5% (\$1,006,540.00) to address system costs that are not included within the pricing provided by Motorola.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure not to exceed \$25,000,000.00 for the purchase of a new Ingham County Public Safety Radio System Infrastructure and end user equipment to be paid for by 9-1-1 telephone surcharge fees.

DECEMBER 11, 2018 REGULAR MEETING

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

BE IT FURTHER RESOLVED, that the 9-1-1 Director is authorized to sign change orders with Motorola as necessary in refining the proposed system, provided that the change orders do not increase the total cost of the system as approved by this resolution.

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

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/29/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 53**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH TELEVATE FOR
PROJECT MANAGEMENT SERVICES FOR INGHAM COUNTY 9-1-1'S
PUBLIC SAFETY RADIO SYSTEM**

RESOLUTION # 18 – 551

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County Public Safety Radio System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners with Resolution #18-260 accepted the 9-1-1 Advisory Board's Recommendation to move to the MPSCS/Motorola system; and

WHEREAS, the 9-1-1 Director has sought proposals for project management services to assist in the implementation of our radio system; and

WHEREAS, the 9-1-1 Director has included within the Requests for Proposal, the ability for Clinton County to use our contract with Televate, on a time and materials basis, to assist them with their move to a new radio system for their community; and

WHEREAS, the 9-1-1 Director's search committee has selected Televate, LLC as the project Management company from the 9 responses received for these services; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners fund this request from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure not to exceed \$475,000.00 over the next 3 years, from the 911 Emergency Telephone Dispatch Services 9-1-1 fund balance for the costs associated with the project management services contract with Televate, LLC.

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

DECEMBER 11, 2018 REGULAR MEETING

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/29/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 54**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EQUIPMENT LEASE-PURCHASE AGREEMENT
WITH MOTOROLA SOLUTIONS, INC.**

RESOLUTION # 18 – 552

WHEREAS, the citizens of Ingham County approved an increase in the telephone surcharge of up to \$1.80 per month per device to fund the cost of a new public radio system; and

WHEREAS, the Ingham County Board of Commissioners has approved a contract with Motorola Solutions, Inc., for the system infrastructure and replacement of end user equipment in the amount of \$23,993,460.00; and

WHEREAS, a lease-purchase over ten years is recommended for financing this purchase; and

WHEREAS, the Ingham County Board of Commissioners has determined that a true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease Schedule A#24493 dated as of November 20, 2018, between Ingham County and Motorola Solutions Inc. (Lessor).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners has determined that the Lease Agreement, substantially in the form presented to this meeting, is in the best interests of Ingham County for the acquisition of such Equipment or other personal property.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves the entering into of the Lease Agreement by Ingham County and hereby designates and authorizes the Board Chairperson to execute and deliver the Lease Agreement on Ingham County's behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease Agreement.

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

DECEMBER 11, 2018 REGULAR MEETING

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/29/2018**

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None **Absent:** Tennis, Triplett **Approved 12/05/2018**

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED - DECEMBER 11, 2018
AGENDA ITEM NO. 55**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN OPPOSITION TO SENATE BILL 796 AND HOUSE BILL 6474

RESOLUTION # 18 – 553

WHEREAS, Senate Bill 796 has been introduced in the Michigan Legislature and would amend the Public Employment Relations Act to prohibit a public employer from entering into a bargaining agreement that required or allowed paid release time for a bargaining representative to conduct union business, if the public employer paid for the release time; and

WHEREAS, House Bill 6474 has been introduced in the Michigan Legislature and would amend the Public Employment Relations Act to prohibit a public employer from entering into a bargaining agreement that would allow release time for the conducting of union business if the release time would be paid by the public employer; and

WHEREAS, these bills would prevent public employers and public employees from negotiating “paid” leave time for employer/employee purposes such as negotiating contracts, resolving grievances or other purposes designed to assist the employer in running an efficient workplace; and

WHEREAS, costs associated with the bills are unpredictable since it would be necessary for professional staff and union representatives to negotiate contracts, enforce contract provisions and resolve grievances after work hours – requiring employer representatives to be available after hours and likely at overtime pay; and

WHEREAS, SB 796 and HB 6474 would interfere with employees’ right to union representation. Paid release time enables union representatives to be available during work hours to address issues quickly and with little expense, absent paid release time, union representation could be diminished, eliminated, or delayed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts this resolution in opposition to Senate Bill 796 and House Bill 6474.

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to Governor Rick Snyder, the Ingham County state legislative delegation and the Michigan Association of Counties by the County Clerk.

Commissioner Crenshaw moved to adopt the resolution. Commissioner Schafer supported the motion. Commissioner Tennis stated that he had several clients who were involved with the subject matter of the resolution, and that he requested permission to abstain from the vote.

Chairperson Celentino approved the request.

DECEMBER 11, 2018 REGULAR MEETING

Commissioner Sebolt stated that his employer was actively involved in the outcome of the legislation the resolution pertained to, and that he requested permission to abstain from the vote.

Commissioner Celentino approved the request.

The motion carried unanimously. Abstain: Commissioners Sebolt and Tennis. Absent: Commissioner Nolan.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED - DECEMBER 11, 2018
AGENDA ITEM NO. 56**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE INGHAM COUNTY EMPLOYEES ASSOCIATION, COURT
PROFESSIONALS UNIT**

RESOLUTION # 18 – 554

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the Ingham County Employees Association, Court Professionals Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the Ingham County Employees Association, Court Professionals Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired after April 14, 2014 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the Ingham Court Employees Association, County Professionals Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

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

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED - DECEMBER 11, 2018
AGENDA ITEM NO. 57**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE LETTER OF AGREEMENT
REGARDING PROBATIONARY EMPLOYEE HOLIDAY PAY BY CCLP 911 NON-SUPERVISORY
EMPLOYEES**

RESOLUTION # 18 – 555

WHEREAS, an agreement has been reached between Ingham County and the CCLP 91 Non-Supervisory Unit through December 31, 2020; and

WHEREAS, the parties want the ability to allow probationary employees to be eligible for holiday pay from the date of hire; and

WHEREAS the parties have agreed to forego enforcement of section 28.2 which precludes holiday pay for probationary employees for the first six (6) months of their probationary period for the remainder of the term of the current collective bargaining agreement.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners authorizes the Human Resources Director to enter into a Letter of Agreement with the CCLP 911 Non-Supervisory Unit Regarding Probationary Employee Holiday Pay such that the parties have agreed to forego enforcement of section 28.2 which precludes holiday pay for probationary employees for the first six (6) months of their probationary period for the remainder of the term of the current collective bargaining agreement, subject to approval as to form by the County Attorney.

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

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED - DECEMBER 11, 2018
AGENDA ITEM NO. 58**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE CAPITOL CITY LABOR PROGRAM, INC. CORRECTIONS UNIT**

RESOLUTION # 18 – 556

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County, the Ingham County Sheriff and the Capitol City Labor Program, Inc. Corrections Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County, the Ingham County Sheriff and the Capitol City Labor Program, Inc. Corrections Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) substituting Ingham County's most current Non-Discrimination Provision for pre-existing non-discrimination language and for 4) adjusting the schedule whereby employees hired on or after January 1, 2013 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County, the Ingham County Sheriff and the Capitol City Labor Program, Inc. Corrections Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

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

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

**ADOPTED - DECEMBER 11, 2018
AGENDA ITEM NO. 59**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE UNITED AUTOMOBILE AEROSPACE AND AGRICULTURAL
IMPLEMENT WORKERS OF AMERICA (UAW) INGHAM COUNTY UNIT LOCAL 2256 ZOO
UNIT**

RESOLUTION # 18 – 557

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and Resolution Approving the Collective Bargaining Agreement 2019 Wage Reopener for the United Automobile Aerospace and Agricultural Implement Workers of America (UAW) Ingham County Unit Local 2256 Zoo Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the United Automobile Aerospace and Agricultural Implement Workers of America (UAW) Ingham County Unit Local 2256 Zoo Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired on or after October 5, 2012 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and United Automobile Aerospace and Agricultural Implement Workers of America (UAW) Ingham County Unit Local 2256 Zoo Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

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

Adopted as a part of the consent agenda.

DECEMBER 11, 2018 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Crenshaw moved to waive the two-term limit and reappoint John Groen to the Potter Park Zoo Board. Commissioner Grebner supported the motion.

The motion carried unanimously. Absent: Commissioner Nolan.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Chairperson Celentino asked Representative-Elect Kara Hope and Commissioner Banas to approach the podium.

Chairperson Celentino stated that Commissioner Hope had been a Commissioner since January of 2013, and that she represented District 7. He further stated that he wanted to present Commissioner Hope with a plaque on behalf of the Board of Commissioners.

Chairperson Celentino stated that Commissioner Hope was Chairperson of the Board of Commissioners in 2016, and Vice-Chair in 2015. He further stated that Commissioner Hope had chaired the Law & Courts Committee in 2017, and had served on the Law & Courts Committee for a number of years, on the County Services Committee for a number of years, on the Finance Committee for one year, and the Human Services Committee for three years.

Chairperson Celentino stated that Commissioner Hope had served in leadership, and that she had done a great job. He further stated that he had enjoyed working with Commissioner Hope, and that he had learned a lot from her.

Chairperson Celentino stated that he appreciated Commissioner Hope's leadership, and that she represented her constituents and Ingham County well. He further stated that he enjoyed her friendship, talks, and different activities.

Chairperson Celentino stated that when Commissioner Hope chaired the Law & Courts and County Services Committee while he had been a member, she did good job, and that he thanked her. He further stated that there is always a crisis somewhere in Ingham County, and that Commissioner Hope had handled herself very well.

Chairperson Celentino stated that he appreciated Commissioner Hope's work, and that he wanted to thank her on behalf of the Board of Commissioners. He further stated that he looked forward to Commissioner Hope's leadership as State Representative for District 67, and that all would benefit from her leadership.

Commissioner Hope thanked Chairperson Celentino for the kind words, and stated that she appreciated them. She further stated that when came onto the Board of Commissioners, she did not have an agenda, and that she did not know if she would be any good at politics.

DECEMBER 11, 2018 REGULAR MEETING

Commissioner Hope stated that her husband, Evan Hope, Delhi Charter Township Clerk, was present, and that they both knew better than to try to stick to a plan too closely. She further stated that like parenting, the results of her political career remained to be seen.

Commissioner Hope stated that she wanted Commissioners to remember that they were there to serve their communities, and that sometimes it was easy to forget that while handling day-to-day grind. She further stated that they should not forget who helped them – family, spouses, significant others, and kids.

Commissioner Hope stated that had made friends and acquired mentors while on the Board of Commissioners, and that she appreciated the collegiality there. She further stated that she hoped to bring the same collegiality to the Legislature.

Commissioner Hope stated that she wanted to thank everybody – employees of the county, elected county-wide officials, legal counsel, and Becky Bennett. She further stated that Ms. Bennett was “worth her weight in gold,” and that all on the Board of Commissioners owed her debt of gratitude.

Commissioner Hope stated that she appreciated the opportunity to continue to serve.

Chairperson Celentino stated that Commissioner Banas represented District 11, and that she had first joined the Board of Commissioners in 2015. He further stated that she served as the Chairperson of the Human Services Committee in 2018, that she had served two years on the Human Services Committee, one year on the County Services Committee, and two years on the Law & Courts Committee.

Chairperson Celentino stated that Commissioner Banas had been on quite a number of Committees, and that she had represented her constituents well. He further stated that it had been a pleasure working with Commissioner Banas, and that he appreciated her leadership and friendship, the talks they had, and Commissioner Banas’s detailed comments during committees.

Chairperson Celentino stated that Commissioner Banas’s expertise and background as a teacher had served her constituents and the County well. He thanked Commissioner Banas for her service to her community, and presented her with a plaque on behalf of the Board of Commissioners.

Commissioner Banas stated that she had not been on the Board of Commissioners as long as Commissioner Hope, so she would keep her comments shorter. She further stated that she wanted to say a few words of gratitude.

Commissioner Banas stated that she wanted to thank the people in her community who elected her to serve them through two terms. She further stated that representing her district had been a great honor, and that she loved this County and community.

Commissioner Banas stated that she was originally from the Detroit area, and that she had moved around, but that she had lived in the County longer than anywhere else. She further stated that she wanted to thank her colleagues, from whom she had learned so much.

DECEMBER 11, 2018 REGULAR MEETING

Commissioner Banas stated that she had appreciated working with people who have a passion for public service, and that the County was blessed to have so many fine people. She further stated that she hoped there was a way for her to continue to contribute, and that she hoped to remain friends with many who were present.

Commissioner Banas stated that it had been one of the joys of her life to serve on the Board of Commissioners, and that she wanted to thank staff, including Jared Cypher, Deputy Controller, who had been an amazing help on the Parks and Trails Task Force and the Human Services Committee. She further stated that she wanted to thank Dir. Bennett, who stood head and shoulders above any other public servant she had ever met.

Commissioner Banas stated that she would miss everyone, and thanked them all.

Chairperson Celentino stated that the job of a Commissioner is very time-consuming, and that it takes a lot to represent a district and catch up with issues in a short period of time. He further stated that it was only right to recognize Commissioner Triplett for stepping up to the plate to represent District 9 when a vacancy came up.

Chairperson Celentino stated that while Commissioner Triplett had only been on the Board of Commissioners for a short time, he appreciated his willingness to serve, and that he had done the job with dignity and grace. He further stated that he knew Commissioner Triplett's years of public service would continue, and that this was not the end for Commissioner Triplett.

Chairperson Celentino thanked Commissioner Triplett for serving as a Commissioner.

Commissioner Crenshaw stated that he wanted to thank the Commissioners, especially the members of the Law & Courts Committee. He further stated that it had been an extremely busy year for that Committee, which had dealt with the jail millage, animal control issues, very long meetings, and the Chief Public Defender appointment process.

Commissioner Crenshaw stated that he wanted to thank the Commissioners for their hard work and dedication. He further stated that all Commissioners had come to the table planning to work collaboratively to move Ingham County forward.

Commissioner Crenshaw stated that he wanted to thank Chairperson Celentino for stepping into the Chairmanship on short notice, and that he had done well. He further stated that he wanted to wish everyone a Merry Christmas.

Commissioner Crenshaw stated that the Cristo Rey Church would be hosting an event the coming Friday, sponsored by the Capitol Area Hispanic Community Representatives' Annual Christmas Symposium. He further stated that he would be unable to attend due to his nephew's graduation from the Police Academy, which he was very proud of, and that his nephew would be joining the Lansing Police Department. Commissioner Crenshaw stated that he wanted to wish everyone a Merry Christmas and a Happy New Year.

Commissioner Triplett stated that he wanted to thank Chairperson Celentino for his kind words. He further stated that he wanted to thank the other Commissioners for the short but enjoyable opportunity to serve.

Commissioner Triplett stated that he wished the best to the other Commissioners in the New Year in their continued service. He further stated that County government, including the employees, the Commissioners and

DECEMBER 11, 2018 REGULAR MEETING

the Controller's Office, provides critical services and does not get recognized as much as other units of government.

Commissioner Triplett stated that County government might not be in the paper as frequently as other units of government, and may not be as controversial, but is critically important. He further stated that he wanted to thank the Commissioners and wish them the best of luck, and thanked them for opportunity to serve.

Commissioner Tennis stated that since this was the last meeting, he wanted to say farewell to many of his colleagues, and that it had been a very tumultuous year. He further stated he could not remember another time during his service on the Board of Commissioners that had so many appointment processes and leadership changes.

Commissioner Tennis thanked Chairperson Celentino for stepping into his leadership role. He further stated that he wanted to express to all of his colleagues who were moving on his gratitude for the opportunity to work with them all, and for their work ethic, dedication and passion.

Commissioner Tennis stated that long meetings led by Commissioner Banas were worth it, because she was very passionate about Human Services and Parks and Trails. He further stated that Commissioner Banas made the Committee work to her ethic, and that he appreciated that.

Commissioner Tennis stated that it would be great to continue to work with Commissioner Hope in her new role, just as it was to work with State Representative, and former Commissioner, Sarah Anthony. He further stated that he wanted to thank Commissioner Triplett for stepping in, and that there may be more opportunities for him in the future.

Commissioner Tennis stated that it had been an amazing year, and that he was sorry Commissioner Nolan was not present. He further stated that Commissioner Nolan had been a pillar of the Board of Commissioners for many years, and that while losing that experience would be hard, he was excited about the new people coming in.

Commissioner Tennis stated that the future of the County would be good, and that he was grateful to still be on the Board of Commissioners.

Commissioner Sebolt stated that he would like to thank Commissioner Triplett for coming in and providing valuable knowledge and guidance. He further stated that he knew Commissioner Triplett would be able to get up to speed and help in the decision-making process.

Commissioner Sebolt stated that he wanted to thank Commissioner Banas, and that they had chaired and worked on each other's Special Committees in his first year as a Commissioner. He further stated that he would always have fond memories of long meetings about Parks and Trails and complete streets.

Commissioner Sebolt stated that he wanted to thank Commissioner Hope, and that he had gotten his first Resolution through the Law & Courts Committee while she was Chairperson. He further stated that he appreciated her guidance and leadership.

DECEMBER 11, 2018 REGULAR MEETING

Commissioner Sebolt stated that he looked forward to the opportunity to work with Commissioner Hope in her new role as a State Representative, and that their districts overlapped somewhat. He further stated that he looked forward to working with Commissioner Hope to represent their shared constituents.

Chairperson Celentino stated that he wanted to thank everyone for their help during his transition into the Chairpersonship. He further stated that his mindset was to be the Vice-Chair, and that he had had to rearrange his work as a teacher somewhat in order to serve as Chairperson.

Chairperson Celentino stated that the County worked as well as it did because of people like the Commissioners and others present. He further stated that he wanted to thank all County employees and officials for their support and help.

Chairperson Celentino stated that he wanted to thank the Controller's Office for listening to him, and the corporation counsel for their service and help. He further stated that as Chairperson, he considered Ms. Bennett as a Chief of Staff because of her longevity as a County employee, and her knowledge of past Resolutions and details.

Chairperson Celentino stated that Ms. Bennett provided stability, and that he wanted to thank her for that. He further stated that the County had good staff, which was one reason why implementation of policies adopted by the Board of Commissioners often went smoothly.

Chairperson Celentino stated that it had been an interesting year, and that it had been one challenge after another. He further stated that the summer in particular had been challenging, and that he wanted to thank Commissioner Crenshaw for his leadership on the Law & Courts Committee.

Chairperson Celentino stated that he wanted to thank Commissioner Banas, Commissioner Grebner and Commissioner Nolan as well for their leadership as Committee Chairpersons. He further stated that he was looking forward to working with everyone present, and with the new Commissioners coming in.

Chairperson Celentino stated that he looked forward to working with Commissioner Morgan and Commissioner Tennis as they continued to represent their districts. He further stated that he wanted to thank the Clerk's Office as well for keeping him in line, and that Clerk Byrum had done a great job during the election.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of \$5,033,656.71. Commissioner Grebner supported the motion.

The motion carried unanimously. Absent: Commissioner Nolan.

ADJOURNMENT

The meeting was adjourned at 7:25 p.m.

January 2, 2019 Organizational Meeting

Board of Commissioners Room – Courthouse
Mason – 6:00 p.m.
January 2, 2019

CALL TO ORDER

Clerk Byrum called the January 2, 2019 Organizational Meeting of the Ingham County Board of Commissioners to order at 6:00 p.m.

ROLL CALL BY CLERK

Members Present at Roll Call: Celentino, Crenshaw, Grebner, Koenig, Maiville, Morgan, Naeyaert, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, and Trubac.

Members Absent at Roll Call: None.

A quorum was present.

PLEDGE OF ALLEGIANCE

Clerk Byrum asked Judge Wanda Stokes, Circuit Court, to lead those present in the Pledge of Allegiance.

MEDITATION

Clerk Byrum asked those present to remain standing for a moment of silence.

OATHS OF OFFICE

Clerk Byrum delivered the oaths of office to the Board of Commissioners as a whole.

LIMITED PUBLIC COMMENT

Judge Wanda Stokes stated that she wanted to take the opportunity to introduce herself to the Board of Commissioners. She further stated that she wanted to express her honor and absolute privilege for being able to serve the County.

Judge Stokes stated that she had spoken to several of the Commissioners individually, but never the Board of Commissioners as a whole. She further stated that she had spent a few days reviewing her docket and speaking with Clerk Byrum, and that she felt the transition would be very fluid.

Judge Stokes stated that often when someone entered a new phase of their career, they might be a little nervous and want to do a good job. She further stated that the staff at the County would make the transition very easy.

Judge Stokes stated that she felt privileged to be able to serve the Board of Commissioners, as well as all present. She further stated that she could be counted on to do everything she could to get the docket up to speed, and that Judge Garcia and others had done a great job handling things in the time since the last judge's retirement.

January 2, 2019 Organizational Meeting

Judge Stokes stated that she was thankful for the opportunity to serve, and was looking forward to a great 2019.

Rudy Reyes, Ingham County resident, stated that there was a place where you could go, be famous, and have the opportunity of a lifetime. He further stated that there were places you could live, and dreams you could dream there.

Mr. Reyes stated that there were people in that place that believed in you, and that you could be anyone you wanted to be there. He further stated that the place was called the United States of America.

Mr. Reyes stated that here, all people were given a chance, and that the families of everyone present came here to be a part of this great country. He further stated that some of us wanted to close the door behind us, but that we should give those people the same chance we have received.

Mr. Reyes stated that there was no cure for cancer and other diseases, and that maybe someone coming to the United States from somewhere else would be the one to find it. He further stated that some schools did not get funding.

Mr. Reyes stated that as a young student in the Lansing Public Schools, he had been given an inaccurate math textbook. He further stated that he learned to doubt when he was instructed to use the textbook anyway.

Mr. Reyes stated that the Board of Commissioners may not have a choice on what happened with immigration, but that they had money, and knew the politicians who would decide. He further stated that the people immigrating to the United States should be given a chance, like the Commissioners' families once were.

ADDITIONS TO THE AGENDA

Clerk Byrum 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 that all resolutions on the agenda be considered immediately. Commissioner Schafer supported the motion.

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

Clerk Byrum stated that all resolutions would remain on the Agenda.

Clerk Byrum stated without objection, a substitute for Agenda Item No. 5 would be added.

PETITIONS AND COMMUNICATIONS

None.

January 2, 2019 Organizational Meeting

ELECTION OF OFFICERS

CHAIRPERSON: Clerk Byrum opened the floor to nominations for the position of Chairperson of the Board. Commissioner Celentino nominated Commissioner Crenshaw for Chairperson. Commissioner Tennis supported the motion.

The motion carried unanimously.

VICE-CHAIRPERSON: Chairperson Crenshaw opened the floor for nominations to the position of Vice-Chairperson of the Board. Commissioner Morgan nominated Commissioner Sebolt for Vice-Chairperson. Commissioner Naeyaert supported the motion.

The motion carried unanimously.

VICE-CHAIRPERSON PRO-TEM: Chairperson Crenshaw opened the floor for nominations to the position of Vice Chairperson Pro-Tem of the Board. Commissioner Schafer nominated Commissioner Naeyaert. Commissioner Celentino supported the motion.

The motion carried unanimously.

CONSIDERATION OF A CONSENT AGENDA

Chairperson Crenshaw stated that the Board of Commissioners adopted a procedure whereby they used a partial Consent Agenda in order to expedite meetings. He further stated that under the procedure, the Board would group some non-controversial resolutions together and vote on them in one motion without discussion.

Chairperson Crenshaw stated that the Board kept out of the consent agenda resolutions that required a roll call vote, resolutions that needed discussion, and resolutions that provided important information. He further stated that the Board's procedures stated that any single member of the Board could identify specific resolutions to be discussed and voted on separately.

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items. Commissioner Schafer supported the motion.

Commissioner Sebolt stated that several of the bargaining units affected by resolutions on the consent agenda were members or affiliates of his employer. He further stated that he wanted to disclose this before the vote.

Chairperson Crenshaw noted Commissioner Sebolt's disclosure.

The motion carried unanimously.

The items on the consent agenda were adopted by unanimous roll call vote.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH LOCAL 1499 OF THE AMERICAN FEDERATION OF STATE,
COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, COUNCIL 25**

RESOLUTION # 19 –001

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and Local 1499 of the American Federation of State, County and Municipal Employees AFL-CIO, Council 25 for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and Local 1499 of the American Federation of State, County and Municipal Employees AFL-CIO, Council 25; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and Local 1499 of the American Federation of State, County and Municipal Employees AFL-CIO, Council 25.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

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

Adopted as part of the consent agenda.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS,
CHAUFFEURS AND WAREHOUSEMEN, LOCAL NO. 243
POTTER PARK ZOO SUPERVISORY UNIT**

RESOLUTION # 19 –002

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen, Local No. 243 Potter Park Zoo Supervisory Unit for the period January 1, 2018 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen, Local No. 243 Potter Park Zoo Supervisory Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy, and 3) adjusting the schedule whereby employees hired on or after March 18, 2013 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen, Local No. 243 Potter Park Zoo Supervisory Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

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

Adopted as part of the consent agenda.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH OPEIU TECHNICAL CLERICAL UNIT**

RESOLUTION # 19 –003

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the OPEIU Technical Clerical Unit for the period January 1, 2018 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the OPEIU Technical Clerical Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Time/Leave Time Donation Policy, and 3) adjusting the rate at which work on a holiday is earned from one and one-half times the regular hourly rate to two times the regular hourly rate and include volunteers as well as required employees has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the OPEIU Technical Clerical Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

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

Adopted as part of the consent agenda.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH OPEIU SUPERVISORY UNIT**

RESOLUTION # 19 –004

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the OPEIU Supervisory Unit for the period January 1, 2018 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the OPEIU Supervisory Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Time/Leave Time Donation Policy, and 3) adjusting the rate at which work on a holiday is earned from one and one-half times the regular hourly rate to two times the regular hourly rate and include volunteers as well as required employees has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the OPEIU Supervisory Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

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

Adopted as part of the consent agenda.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE CAPITOL CITY LABOR PROGRAM, INC.
LAW ENFORCEMENT DEPUTIES UNIT**

RESOLUTION # 19 – 005

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County, the Ingham County Sheriff and the Capitol City Labor Program, Inc. Law Enforcement Deputies Unit for the period January 1, 2018 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County, the Ingham County Sheriff and the Capitol City Labor Program, Inc. Law Enforcement Deputies Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) substituting Ingham County's most current Non-Discrimination Provision for pre-existing non-discrimination language and for 4) adjusting the schedule whereby employees hired on or after January 1, 2011 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County, the Ingham County Sheriff and the Capitol City Labor Program, Inc. Law Enforcement Deputies Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

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

Adopted as part of the consent agenda.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PART-TIME TEMPORARY EMPLOYEE AT THE
INGHAM COUNTY FAIRGROUNDS**

RESOLUTION # 19 –006

WHEREAS, the Ingham County Fair Manager resigned effective January 4, 2019; and

WHEREAS, the Ingham County Fair Board recommends that the Ingham County Board of Commissioners authorize a part-time temporary employee to fulfill management duties at the Ingham County Fairgrounds during the transition to a permanent solution; and

WHEREAS, this action is necessary to maintain day-to-day operations at the Fair and ensure a smooth and orderly transition.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a part-time temporary employee to fulfill management duties at the Ingham County Fairgrounds, effective January 7, 2019.

BE IT FURTHER RESOLVED, this part-time temporary employee will be compensated at a rate of \$25 per hour for no more than 25 hours per week.

BE IT FURTHER RESOLVED, this resolution will remain in effect until 30 days after the implementation of a permanent staffing solution for the Ingham County Fairgrounds.

Adopted as part of the consent agenda.

January 2, 2019 Organizational Meeting

SPECIAL ORDERS OF THE DAY:

STANDING COMMITTEE APPOINTMENTS: Chairperson Crenshaw made the following appointments to standing committees. The first person named will serve Chairperson of the committee; second person named will serve as Vice-Chairperson of the Committee:

County Services Committee: Commissioners Celentino (Chair), Stivers (Vice-Chair), Grebner, Sebolt, Koenig, Maiville, Naeyaert.

Finance Committee: Commissioners Grebner (Chair), Morgan (Vice-Chair), Tennis, Crenshaw, Polsdofer, Schafer, Maiville.

Human Services Committee: Commissioners Tennis (Chair), Trubac (Vice-Chair), Sebolt, Morgan, Slaughter, Stivers, Naeyaert.

Law and Courts Committee: Commissioners Koenig (Chair), Slaughter (Vice-Chair), Celentino, Crenshaw, Polsdofer, Trubac, Schafer.

Commissioner Naeyaert moved to confirm the Standing Committee Appointments. Commissioner Tennis supported the motion. The motion carried unanimously.

OTHER APPOINTMENTS: Chairperson Crenshaw made the following Commissioner and staff appointments to other advisory boards and commissions:

Board/Committee	Assignee
Animal Control Shelter Advisory Board - Commissioner Rep	Commissioners Trubac and Koenig
Board of Health	Commissioner Slaughter
Capital Area Michigan (WORKS) Board	Commissioners Stivers, Sebolt, and Koenig
CARTS Committee	Jared Cypher, Deputy Controller
CATA Board	Commissioner Grebner
Capital Region Airport Authority Liaison	Commissioner Koenig
Community Corrections Advisory Board	Commissioner Koenig
Community Health Center Board	Commissioner Tennis
Community Mental Health Authority	Commissioner Stivers
Capital Area Community Services Administration	Commissioner Koenig and Treasurer Schertzing
Convention Visitors Bureau	Commissioner Slaughter
Drainage Board	Chairperson Crenshaw (Board Chair) and Commissioner Grebner (Finance Chair)
Economic Development Corporation Board of Directors	Commissioner Polsdofer
Equal Opportunity Committee	Commissioner Stivers, and Commissioner Sebolt (alternate)
Fair Board	Commissioner Koenig

January 2, 2019 Organizational Meeting

Board	Assignee
Ingham County Chapter, Michigan Townships Association	Commissioners Maiville and Naeyaert
Ingham Family Center Advisory Board	Commissioner Koenig
McLaren Board of Directors	Commissioner Koenig
Land Bank	Commissioner Stivers (local unit of government representative), and Commissioner Trubac
Lansing Area Safety Council	Commissioner Sebolt
Local Emergency Planning Committee	Commissioner Schafer
LEAP	Commissioner Polsdofer and Commissioner Slaughter (alternate)
MI Association of Local Public Health Board	Linda Vail, Health Officer
Mason Local Development Finance Authority	Commissioner Naeyaert
Parks Board	Commissioner Stivers, and Commissioner Trubac (Road Commission Representative)
Potter Park Zoo Board Commissioner Rep	Commissioner Trubac (Parks Representative)
Substance Use Disorder Advisory Committee	Commissioner Koenig
Smart Zone Board	Commissioner Morgan
Tri-County Aging Consortium	Chairperson Crenshaw, Commissioners Naeyaert and Stivers
Tri-County Regional Planning Commission	Commissioners Morgan (Road Commission Representative), Sebolt and Slaughter
Women's Commission	Commissioner Stivers and Commissioner Sebolt (alternate)
Youth Commission	Commissioner Stivers (alternate)
FOIA Appeals Committee	Commissioners Maiville (chair), Crenshaw, Morgan, Koenig, and Naeyaert

Chairperson Crenshaw stated that if any Commissioners were currently serving on a Board, and their name was not read, their term had not expired and they were still a member of that Board.

Commissioner Naeyaert moved to confirm the appointments. Commissioner Tennis supported the motion. The motion carried unanimously.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Chairperson Crenshaw asked Commissioners Celentino and Koenig to join him at the podium.

January 2, 2019 Organizational Meeting

Chairperson Crenshaw stated that last year there had been a unique opportunity to have two chairpersons during the same session. He further stated that Commissioner Koenig had served as chair at the beginning of the term, and had left to pursue a unique opportunity that conflicted with her position on the Board of Commissioners.

Chairperson Crenshaw stated that under Commissioner Koenig's leadership, the Board of Commissioners had taken on some heavy issues. He further stated that he wanted to thank Commissioner Koenig for her leadership during that time.

Chairperson Crenshaw presented Commissioner Koenig with a gavel on behalf of the Board of Commissioners, representing her leadership in the past year.

Commissioner Koenig thanked Chairperson Crenshaw and the Board of Commissioners. She further stated that she had missed the opportunity she had resigned from the Board of Commissioners to pursue, but that she had enjoyed taking a break for a few months.

Commissioner Koenig stated that the opportunity was worth pursuing, and had not been in vain. She then thanked Chairperson Crenshaw and the Board of Commissioners.

Chairperson Crenshaw stated that when Commissioner Koenig had resigned, Commissioner Celentino had stepped in as Chairperson. He further stated that it had been Commissioner Celentino's fourth time serving as Chairperson, and that he had led the Board of Commissioners well in the last few months.

Chairperson Crenshaw stated that he appreciated Commissioner Celentino's hard work and dedication. He further stated that on behalf of the Board of Commissioners, he would like to present Commissioner Celentino with a gavel signifying his leadership in the past year.

Commissioner Celentino stated that he was glad he was able to help out for the last eight weeks or so of the 2018 session. He further stated that he wanted to thank everyone for their support during that time.

Commissioner Celentino stated that at the last meeting, he had forgotten to thank Commissioner Sebolt for stepping up as Vice-Chair in the previous year. He thanked Commissioner Sebolt for his leadership in the previous year, and into the current year.

Commissioner Celentino thanked Chairperson Crenshaw and the Board of Commissioners.

Chairperson Crenshaw read a statement, which has been included in the minutes as Attachment A.

Chairperson Crenshaw welcomed Commissioners Stivers, Polsdofer, and Trubac as new members, and Commissioners Morgan and Slaughter as relatively new members. He further stated that he thought the Board of Commissioners would work well together in the coming year.

ADJOURNMENT

The meeting was adjourned at 6:23 p.m.

Andy Schor
Mayor



City Hall - 9th Floor
124 W. Michigan Avenue
Lansing, MI 48933-1694
PH: 517.483.4141 – FAX: 517.483.6066
Lansing.Mayor@lansingmi.gov

OFFICE OF THE MAYOR
CITY OF LANSING, MICHIGAN

December 20, 2018

Mr. Victor Celentino, Chairperson
Mr. Bryan Crenshaw, Chair-elect
Ingham County Courthouse
P.O. Box 319, Mason, MI 48854

Dear Chair Celentino and Chair-Elect Crenshaw:

The City of Lansing is pleased to support the Ingham County Parks and Trails Millage and recently applied for funding for several projects. We are committed to continuing this valuable and collaborative partnership to maintain and improve the regional trail system. The trail system is an important resource for Lansing residents, businesses and tourists and we look forward to continuing the progress made possible by the millage.

The most recent recommendations from the Ingham County Parks Commissioners does not include the application for the Cambridge pathway extension. We also applied for funding from the Michigan Department of Natural Resources Trust Fund and received a score for this project that ranks in the top ten in the state. The maximum funding allowed by the state was \$300,000. Our intent was to use the Ingham County Parks and Trails Millage to match the Trust Fund Grant.

This section of trail runs along the Grand River and connects to Cambridge road. Currently individuals who do not want to cross into Frances Park are forced into the street if they wish to continue east on Moores River Drive. This is compounded by the fact that there is a curve on Moores River Drive that limits visibility and makes this a dangerous situation for the pedestrian.

I am asking for the Board of Commissioners to consider funding this project as these come before you for approval in 2019.

I appreciate your consideration of these grant applications and if I may provide any additional information on these projects, please feel free to contact my office at 517-483-4141

Sincerely,

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

Andy Schor
Mayor of Lansing

**KALKASKA COUNTY BOARD OF COMMISSIONERS
RESOLUTION 2018-45
OPPOSING SENATE BILL 396
FOREST INDUSTRY WEIGHT LIMIT EXEMPTIONS**

At the Regular/Reconvene of the Annual Meeting November 12, 2018, present Commissioners Truman Bicum, David Comai, Patty Cox, Craig Crambell, Kohn Fisher, Stuart McKinnon and James Sweet:

WHEREAS, Roads are the backbone to the social, cultural and economic stability of Kalkaska County and the State of Michigan; and

WHEREAS, Senate Bill (SB) 396 (S-5) passed and reported out of the Senate Transportation Committee on September 6, 2018 allows exemptions from seasonal weight restrictions (aka "frost laws") to the forest product industry during the spring thaw when roads are the most vulnerable to damage from heavy loads; and

WHEREAS, It is a fact in Kalkaska County and throughout the northern states that roads become soft in the spring and applying unrestricted 164,000-pound truck loading on soft roads, is in our opinion, poor public policy; and

WHEREAS, SB-396 also grants exemptions to the forest industry that will allow the hauling of forest products and transport of equipment on the public road system without obtaining permits from road authorities at all times of the year; and

WHEREAS, the provisions from SB 396 will result in damage to the public road system; and

WHEREAS, the provisions of SB 396 will negatively impact the traveling public accessing the road system, resulting in burdening road authorities with expensive reactive maintenance repairs and significantly increased taxpayer costs to maintain the public road system; and

WHEREAS, the provisions in SB 396 and subsequent impacts to the local road system will negatively impact the health, safety and welfare of Kalkaska County residents and the traveling public; and

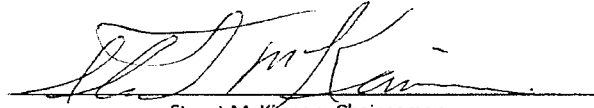
WHEREAS, the Kalkaska County Road Commission and other road commissions throughout the State of Michigan work closely with the logging industry to keep the economic vitality of the Townships, Counties and the State of Michigan moving by continuously monitoring road conditions and permitting the logging industry to move equipment and material on roads when the roads can structurally support such loading without negatively impacting the road system and traveling public;

THEREFORE, BE IT RESOLVED, that the Kalkaska County Board of Commissioners hereby strongly opposes SB 396; and

BE IT FURTHER RESOLVED that a vote hereon be taken by aye and nay and spread at large on the minutes of the Board.

Motion by Fisher. Supported by Comai. Roll call vote: Fisher, yes; Comai, yes; Bicum, yes; Cox, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas 0 nays. **Carried.**

RESOLUTION DECLARED ADOPTED

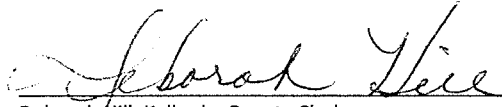


Stuart McKinnon, Chairperson
Kalkaska County Board of Commissioners

I, the undersigned, County Clerk of Kalkaska County, Kalkaska, Michigan, do hereby certify that the foregoing is a true and correct copy of certain proceedings taken by the Kalkaska County Board of Commissioners of said municipality at a regular meeting held on November 12, 2018 relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

STATE OF MICHIGAN)
County of Kalkaska)

November 12, 2018


Deborah Hill, Kalkaska County Clerk

No. 2018-304

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 18, 2018

RESOLUTION

- BY: Bay County Board of Commissioners (12/18/18)
- WHEREAS, Michigan's Republican dominated legislature is pushing forward measures aimed at hamstringing newly elected State Officials who will take office in January; and
- WHEREAS, Republicans have already sent legislation to Governor Snyder that would make it much harder for executive branch agencies to issue regulations that are stricter than federal ones, strip campaign finance regulation authority from the newly elected Democratic Secretary of State, give the Legislature an unchallenged voice in lawsuits overseen by the newly elected Democratic Attorney General and prevent newly elected officials from forcing nonprofit political advocacy groups to disclose who bankrolls their campaigns; and
- WHEREAS The Legislature's moves are unsettling to some members of both parties; and
- WHEREAS, The blatant misuse of power in the lame duck session will continue to drive a wedge between the elected officials in Lansing where efforts should be underway to seek common ground in their representation of the citizens of Michigan; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners calls on Governor Snyder to veto any and all new legislation that changes existing law pertaining to the duties of the Governor, Secretary of State and Attorney General; Be It Finally
- RESOLVED That copies of this resolution be forwarded to Governor Snyder, our local State representatives and the other 82 Michigan counties.

THOMAS M. HEREK, CHAIR
AND BOARD

Coonan - Lame Duck Session

Resolution sponsored by Commissioner Kim Coonan, 4th District

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. COONAN

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK		X	X	TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: X YEAS 6 NAYS 1 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

Bennett, Becky

From: Todd Heywood <heywood.reporter@gmail.com>
Sent: Thursday, December 20, 2018 2:18 PM
To: Bennett, Becky
Subject: Fwd: County Board and ICHC Position

Resignation

----- Forwarded message -----

From: **Riley** <dlriley2011@gmail.com>
Date: Thu, Dec 20, 2018, 1:34 PM
Subject: County Board and ICHC Position
To: Todd Heywood <heywood.reporter@gmail.com>
Cc: <ajones2@ingham.org>, Erik Wert <ewert@ingham.org>, <bmoore@ingham.org>

Good morning Heywood,

Thank you for reaching out to me today. I'm emailing you to confirm my resignation from the board. Due to extenuating circumstances, I have not been able to be as involved as I initially wanted to and I apologize to the entire board for my lack of participation. Thank you for this opportunity and I wish things could have definitely been different.

Also, thank you so much for considering my application for the outreach position, however, I ask that you withdraw my application. The health center does a lot of amazing work for PLWH and I believe that at this time I will not be ready to start the position and that another candidate will be more suitable to do a much better job. This work is very important to me and I hope that the health center identifies someone who will take on this role and do some great work!

Warm Regards and much appreciation,

-Dwayne Riley



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



C. HEIDI GREETHER
DIRECTOR

December 13, 2018

Dear Interested Party:

Pursuant to Act 451, Section 5511, the Michigan Department of Environmental Quality, Air Quality Division's Pending New Source Review Application Report is enclosed. This report lists all of the pending applications submitted for sources within your county.

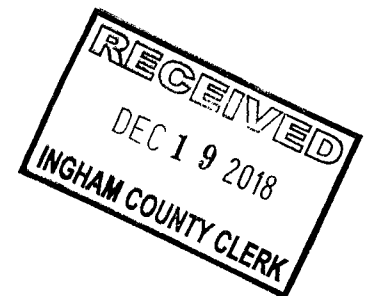
The Pending New Source Review Applications Report includes the following information: county, city, date received, applicant's name, site address, application permit number, and a brief description of the nature of the source or process.

This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is updated weekly and is also available on the Internet. A list is available on the Permits to Install Internet page at <http://www.michigan.gov/air>. Click the "Permits" tab, click the link by the second bullet for PTI/NSR permits, and click the sixth bullet under "Application / PTI Information" entitled "Pending PTI Application List." You may obtain information on sources located in neighboring counties by accessing the above list or by contacting me.

Thank you for your interest in this matter.

Sincerely,

Sue Thelen
Permit Section
Air Quality Division
517-284-6804



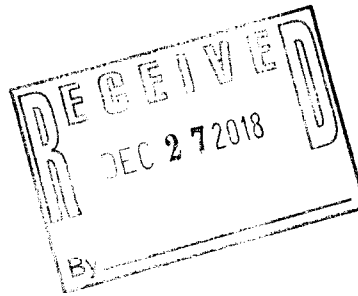
Enclosure

MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

<u>County</u>	<u>City</u>	<u>SRN</u>	<u>Site Address</u>	<u>Applicant</u>	<u>Permit No.</u>	<u>Received</u>	<u>Application Reason</u>
CLINTON	SAINT JOHNS	P0954	231 E TOLLES DRIVE	SPARTAN CHEESE, LLC	145-18	8/22/2018	CHEESE AND WHEY MANUFACTURING
EATON	EATON RAPIDS	P0973	1607 HULTS ROAD	RAPIDS TUMBLE FINISH	190-18	11/19/2018	METAL FINISHING LINE
EATON	LANSING	B4001	3725 S CANAL ROAD ERICKSON STATION	LANSING BOARD OF WATER & LIGHT	74-18	5/4/2018	NEW NATURAL GAS-FIRED COMBINED- CYCLE PLANT
GENESEE	MONTROSE	N5987	8247 VIENNA ROAD	ENERGY DEVELOPMENTS MICHIGAN, LLC	176-18	10/29/2018	ONE INTERNAL COMBUSTION ENGINE
GENESEE	MONTROSE	P0972	11341 WEST VIENNA ROAD	ARISTEO INSTALLATION, LLC	161-18	9/14/2018	THREE EXISTING PAINT AREAS
INGHAM	EAST LANSING	K3249	354 SERVICE ROAD	MICHIGAN STATE UNIVERSITY	139-18	8/13/2018	RECIPROCATING INTERNAL COMBUSTION ENGINE
INGHAM	HOLT	N0034	2382 JARCO DRIVE	MOLDED PLASTIC INDUSTRIES	106-18	6/15/2018	MODIFICATION EMISSION UNITS
SHIAWASSEE	CORUNNA	A6497	3820 E SERR ROAD	MERIDIAN BRICK	170-18	10/12/2018	OPT-OUT

December 17, 2018



Ingham County Board of Commissioners
C/O Victor Celentino, Chairperson
Ingham County Courthouse
P.O. Box 319
Mason, MI 48854


Dear Chairperson Celentino,

It would be so fun in this season of caring, to gather together for friendship and sharing. Our distance impedes our contact at this stage, so we will share our thoughts with you on this page.

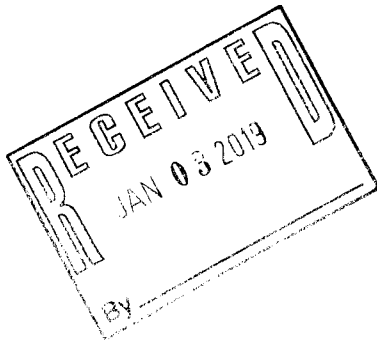
I am writing to share how much I appreciate the proactive disposition of Sheriff Scott Wriggelsworth. The Sheriff is a progressive leader. He is able to analyze a situation and provide a thoughtful solution focused on making a difference. Since he took office, the Sheriff has created several partnerships with Holt Public Schools that deserve to be highlighted. School safety is one of the Sheriff's priorities! While we work with Sheriff Wriggelsworth on a regular basis, some of the programs he has established have made our schools more secure. Sheriff Wriggelsworth created his safe school initiative where deputies drop in to our schools randomly throughout each week. The Sheriff created a school safety video highlighting the need to be more flexible when our schools are faced with an act of school violence. By creating a Run, Hide, Fight video, school employees and the students we serve have a better understanding regarding when to run, when to hide and shelter in place, and when to prepare to fight/defend. While there are countless other initiatives he has inspired, his overall willingness to partner with Holt Public Schools continues to impress me! It is clear to me; we have the right person serving us in the Sheriff's Office!

We have determined that we cannot be our best without amazing partners like the Ingham County Sheriff's Office! Once again, we appreciate Sheriff Wriggelsworth's unconditional support of Holt Public and the students we serve! Please share our appreciation with him!

Thanks again,



David G. Hornak, Ed.D.
Superintendent, Holt Public Schools



AURELIUS TOWNSHIP

Ingham County
1939 S. Aurelius Road • Mason, Michigan 48854-9729
(517) 628-2093 • Fax (517) 628-3989
Website: www.aureliustwp.org

December 20, 2018

Ingham County Board of Commissioners
Ingham County Courthouse
P.O. Box 319
Mason, MI 48854

RE: DISTRIBUTION OF 2018 AURELIUS TOWNSHIP COMMUNITY MASTER PLAN UPDATE (Please forward this information to appropriate officials – Clerk, Planning Commission Chair.)

Dear Ingham County Board of Commissioners:

The Aurelius Township Board of Trustees has adopted the 2018 Aurelius Township Community Master Plan Update. While this is a stand-alone document, its goal is to update the 2008 Community Master Plan.

You may find this document on our website at www.aureliustwp.org. Please contact our office if you require any further information.

Sincerely,

A handwritten signature in cursive script that reads "Tracy Ayres".

Tracy Ayres
Aurelius Township Clerk

LARRY SILSBY
Supervisor

TRACY AYRES
Clerk

DEBRA GROH
Treasurer

BRYAN DROSCHA
Trustee

GARY MALCANGI
Trustee

Bennett, Becky

From: Chong-Anna Canfora <chongannacanfora@gmail.com>
Sent: Wednesday, January 02, 2019 3:06 PM
To: Dillon Rush
Cc: polsdofer@yahoo.com; adavis@fraserlawfirm.com; harri193@gmail.com; gangelicakim@gmail.com; becky@mid-michiganmca.org; kyle@BluePostGroup.com; church38.jc@gmail.com; Bennett, Becky; Dolehanty, Timothy; Schertzing, Eric
Subject: Re: Ingham County EDC-BRA Board Meeting Notice - Friday, December 14, 2018

Dear Board Members and LEAP staff,

As I indicated at the meeting on Dec 14, 2018, I am tendering my resignation from both the Ingham Economic Development Corporation and the Brown Field Redevelopment Authority. It has been my honor and pleasure to serve on these board with you for the past 8 years and to represent the people of Ingham County.

Warm regards,
Chong-Anna Canfora

On Fri, Dec 7, 2018 at 10:29 AM Dillon Rush <dillon@purelansing.com> wrote:

Good Afternoon!

Please accept this email as the official meeting notice for the next Ingham County Economic Development Corporation and Brownfield Redevelopment Authority Board of Directors meetings taking place on **Friday, December 14, 2018**, beginning at **7:30 AM** at the **Human Services Building Conference Room B (5303 S. Cedar St. Lansing, MI)**. Both meeting packets are attached for your convenience and review.

Please confirm your attendance by responding to this email or calling me at: (517) 331-0069. Thank you and we look forward to seeing everyone on Friday, December 14th.

Regards,

Dillon

--

Dillon Rush | *Tri-County Development & Placemaking Manager*

Bennett, Becky

From: Ray H. <harri193@gmail.com>
Sent: Thursday, January 10, 2019 10:12 AM
To: Dillon Rush
Cc: polsdofer@yahoo.com; adavis@fraserlawfirm.com; gangelicakim@gmail.com; becky@mid-michiganmca.org; kyle@BluePostGroup.com; church38.jc@gmail.com; Tom Muth; walcott3@msu.edu; Bennett, Becky; Dolehanty, Timothy; Bob Trezise; Michaluk, Janet (DEQ)
Subject: Re: Ingham County EDC/BRA Reminder

Hello Board Members and LEAP staff,

As mentioned at the previous meeting on Dec 14, 2018, I am tendering my resignation from both the Ingham Economic Development Corporation and the Brown Field Redevelopment Authority. I have enjoyed the opportunity to serve the residence of the county and sit beside those on the board.

Best Wishes,
 Aaron R. Harris

On Thu, Jan 10, 2019 at 10:00 AM Dillon Rush <dillon@purelansing.com> wrote:

Good Morning Board,

Friendly reminder here re: EDC/BRA board meetings tomorrow morning.

We will be meeting in **Conference Room A** at the **Human Services Building** (5303 S. Cedar St. Lansing, MI) at **7:30am**. Please plan to attend!

(Eric... we have been provided the following phone number to call into: **517.244.8090**.)

Thank you all, and yes, I will remember to bring coffee tomorrow!

Dillon

--

No. 2019-12

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 8, 2019

RESOLUTION

- BY: COMMISSIONER KIM J. COONAN, 4TH DISTRICT (1/8/19)
- WHEREAS, Health care costs continue to rise for all Americans and, for some Americans, this increase can be devastating; and
- WHEREAS, Medicare is the focus of many lawmakers who portray it as an "entitlement" program that costs the Treasury too much money. Technically, the term "entitlement" is correct but it has an unfortunate connotation; and
- WHEREAS, Medicare is an essential medical plan that millions of seniors and disabled individuals depend upon to stay alive. Medicare is not a gift, as the term "entitlement" suggests. Many of the beneficiaries have worked their entire adult life and paid into the system in order to receive this crucial medical plan; and
- WHEREAS, Due to spiraling costs largely associated with the price of prescription medications, our elected officials find themselves passing on increased costs to those who can least afford that increase, namely senior citizens and disabled individuals who are on Medicare's Part D drug program; and
- WHEREAS, When congress enacted Medicare Prescription Drug Bill they enacted a law that does not allow Medicare to negotiate with pharmaceutical companies for drug price the way Medicaid and the Veterans Administration does; and
- WHEREAS, One economist, Dean Baker, estimates that Medicare could have saved approximately \$332 billion dollars between 2006 and 2013 (approximately \$50 billion a year) had the Department of Health and Human Services been permitted to negotiate prices of drugs with the drug companies, as federal agencies do in other programs; and
- WHEREAS, Rising prescription drug costs have been the primary reason for the increase in health benefit costs; and
- WHEREAS, The increasing cost of prescription drugs and outrageous profits made by pharmaceutical companies is a systemic problem that significantly affects our state and our nation. It deserves non-partisan effort; and
- WHEREAS, We must prevent our elected officials from balancing the budget on the backs of those who can least afford it, the elderly and disabled. Increases in premiums and drug costs are unacceptable ways to deal with a flawed Medicare Prescription Drug Bill; and
- WHEREAS, We must preserve the Medicare program as it currently exists and to do so requires immediate action to cut unnecessary costs, particularly in the area of prescription drug coverage; and
- WHEREAS, We must revise the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper, drugs from Canada and elsewhere; and
- WHEREAS, We cannot allow the previously approved bill to stand as adopted at the risk of having the Medicare program be the cause of a staggeringly increasing deficit which will require tax increases or cuts to the rest of the government, nor can we allow the continuance of price increases to our citizens cause many to contemplate discontinuing medically necessary drugs in order to pay their bills, heat their houses and have food on the table; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners goes on record urging our Legislators to immediately commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper drugs from Canada and elsewhere; Be It Further
- RESOLVED That a copy of this resolution be forwarded to our area Federal and State Legislators, the National Association of Counties, the Michigan Association of Counties and the other Michigan counties.

KIM J. COONAN, 4TH DISTRICT
COUNTY COMMISSIONER

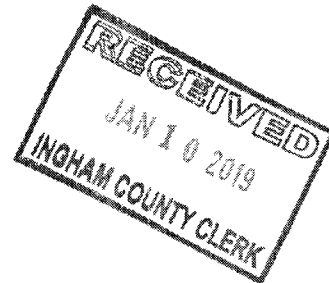
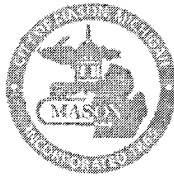
Coonan - Revision to Medicare Prescription Drug Bill of 2003

MOVED BY COMM. KRYGIERSUPPORTED BY COMM. COONAN

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:
ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED



January 8, 2019

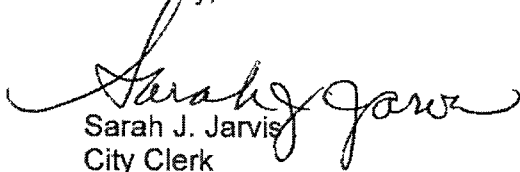
Ingham County Clerk's Office
Barb Byrum
315 S. Jefferson Street
Mason, MI 48854

Dear Clerk Byrum,

Enclosed please find an attested copy for Ingham County's records of the City of Mason's Ordinance No. 223 regarding the "Prohibition of Marihuana Establishments" that was adopted on December 17, 2018.

Please contact me at (517) 675-9155 if you have any questions or concerns.

Sincerely,


Sarah J. Jarvis
City Clerk

Enclosure

Introduced/First Reading: December 3, 2018
Second Reading/ Adopted: December 17, 2018
Publication: December 17, 2018
Effective Date: December 17, 2018

**CITY OF MASON
ORDINANCE NO. 223**

**AMEND CHAPTER 10 BY ADDING ARTICLE IV. "MARIHUANA ESTABLISHMENTS" AND SECTION
10-70, "PROHIBITION OF MARIHUANA ESTABLISHMENTS"**

THE CITY OF MASON ORDAINS

To amend the Mason City Code by adding a new article and section that shall be designated as Article IV, Section 10-80 of Chapter 10, "Businesses" of the Code of Ordinances to read as follows:

Article IV. Marihuana Establishments

Sec. 10-80. Prohibition of Marihuana Establishments.

(A) Pursuant to the provisions of Section 6.1 of the Michigan Regulation and Taxation of Marihuana Act (the "Act"), marihuana establishments, as defined by the Act, are completely prohibited within the boundaries of the City of Mason.

(B) Any applicant for a state or local license to establish a marihuana establishment, as defined by the Act, within the boundaries of the City shall be deemed to be not in compliance with this Ordinance or with the Code of Ordinances amended by this Ordinance.

(C) This section does not supersede rights and obligations with respect to the transportation of marihuana through the City to the extent provided by the Act, and does not supersede rights and obligations under the Michigan Medical Marihuana Act, the Medical Marihuana Licensing Act, 2016 PA 281, or any other law of the State of Michigan allowing for or regulating marihuana for medical use.

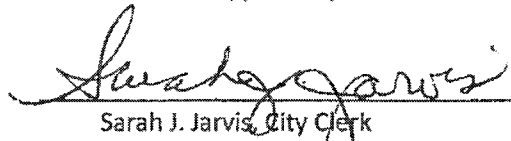
Effective Date. This ordinance shall become effective 20 days after adoption and upon publication.

The foregoing Ordinance was moved for adoption by Council Member Brown and supported by Council Member Ferris, with a vote thereon being: YES (6) NO (1), at a regular meeting of the City Council held pursuant to public notice in compliance with the Michigan Open Meetings Act, on the 17th day of December, 2018.

Ordinance No. 223 declared adopted this 17th day of December, 2018.



Russell Whipple, Mayor



Sarah J. Jarvis, City Clerk

Thomas M. Hitch (P25558)
Mason City Attorney
601 Abbot Road, PO Box 2502
East Lansing, MI 48826-2502

Sent to LARA on: January 8, 2019

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOGNIZING BLACK HISTORY/CULTURAL DIVERSITY MONTH
IN INGHAM COUNTY**

RESOLUTION # 19 –

WHEREAS, each February “National African American History Month” also known as “Black History Month” is observed to celebrate and honor the many achievements and contributions made by African Americans to our economic, cultural, spiritual, and political development; and

WHEREAS, in 1915, Dr. Carter Godwin Woodson founded the Association for the Study of Negro Life and History and through that Association, he began pressing for the establishment of Negro History Week as a way to bring national attention to the accomplishments of African Americans; and

WHEREAS, Dr. Woodson's dream became a reality in 1926, he chose the second week of February for the observance because of its proximity to the birthdays of Abraham Lincoln and Frederick Douglass, two individuals whom Dr. Woodson felt had dramatically affected the lives of African Americans; and

WHEREAS, in the early 1970's the event was called Black History Week, and in 1976, the Association succeeded in expanding the observance, which then became Black History Month; and

WHEREAS, the United States is a diverse nation comprised of citizens from various ethnic groups and cultures; and

WHEREAS, it is important to promote a greater awareness of the history and culture of all ethnic groups across our country.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the month of February, 2019 as “Black History/Cultural Diversity Month” in Ingham County.

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Maiville, Naeyaert

Nays: None **Absent:** Stivers, Koenig **Approved 01/15/2019**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE HOWELL ROAD AND OKEMOS ROAD
4-WAY STOP TRAFFIC CONTROL ORDER**

RESOLUTION # 19 –

WHEREAS, the Ingham County Road Department recently performed a rigorous engineering study of the Howell Road and Okemos Road intersection because of increased traffic volumes and a pattern of serious traffic crashes at the intersection; and

WHEREAS, the engineering study was performed, pursuant to Section 2B.07 of the Michigan Manual of Uniform Traffic Control Devices; and

WHEREAS, the engineering study revealed that the public could benefit from addition of stop signs for northbound and southbound Okemos Road, resulting in an 4-way stop condition at the intersection; and

WHEREAS, the new stop signs would be supplemented with stop ahead advance warning signs, and installation of a (flashing) intersection control beacon; and

WHEREAS, installation of stop signs to control intersection traffic requires issuance of a Traffic Control Order, pursuant to MCL 257.71.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves issuance of a traffic control order directing all motorists approaching the Howell Road and Okemos Road intersection to stop prior to entering the intersection and request authorization for the Board Chairperson to execute and date the traffic control order.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes installation of the appropriate stop signs, advance warning signs, and intersection control beacon at the intersection, per the approved traffic control order.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 01/15/2019**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION # 19 –

WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads became the Ingham County Road Department per Resolution #13-289; and

WHEREAS, the Ingham County Road Commission periodically approved Special and Routine permits as part of the their roles and responsibilities; and

WHEREAS, this is now the responsibility of the Board of Commissioners to approve these permits as necessary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated January 2, 2019 as submitted.

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Stivers, Koenig **Approved 01/15/2019**

INGHAM COUNTY ROAD DEPARTMENT

DATE January 2, 2019

LIST OF CURRENT PERMITS ISSUED

<u>R/W PERMIT#</u>	<u>R/W APPLICANT /CONTRACTOR</u>	<u>R/W WORK</u>	<u>R/W LOCATION</u>	<u>R/W CITY/TWP.</u>	<u>R/W SECTION</u>
2018-747	CONSUMERS ENERGY	ELECTRIC / OH	THURLBY RD & EIFERT RD	AURELIUS	15
2018-748	COMCAST	CABLE / UG	EIFERT RD & HOLT RD	DELHI	15
2018-749	COMCAST	ANNUAL PERMIT	VARIOUS	VARIOUS	
2018-751	CONSUMERS ENERGY	GAS	GRAYFRIARS AVE & DAVLIND DR	DELHI	23
2018-752	CONSUMERS ENERGY	ELECTRIC / UG	ROSELAND AVE & BROOKFIELD DR	MERIDIAN	17
2018-753	WESTSIDE WATER	WATERMAIN	MACON AVE & WAVERLY RD	LANSING	7
2018-754	MERIDIAN TOWNSHIP WATER	WATERMAIN	SHAW ST & LAKE DR	MERIDIAN	10
2018-759	COMCAST	CABLE / UG & OH	WAVERLY RD & PLEASANT RIVER	DELHI	30
2018-760	COMCAST	CABLE / UG & OH	GROVENBURG RD & MCCUE RD	DELHI	20, 29
2018-761	COMCAST	CABLE / UG	HOLT RD & GROVENBURG RD	DELHI	20
2018-762	COMCAST	CABLE / OH	PINE TREE & PINE DELL DR	DELHI	11, 12
2018-763	COMCAST	CABLE / UG	LAKE LANSING & TOWAR AVE	MERIDIAN	6
2018-764	CONSUMERS ENERGY	ELECTRIC / UG	OKEMOS RD & KINAWA DR	MERIDIAN	28
2018-765	CONSUMERS ENERGY	ANNUAL PERMIT	VARIOUS	VARIOUS	
2018-766	COMCAST	CABLE / OH	DELL RD & PINE TREE RD	DELHI	11
2018-767	COMCAST	CABLE / UG	HOLT RD & EIFERT RD	DELHI	15
2018-768	DELTA TOWNSHIP UTILITY DEPT	WATERMAIN	WAVERLY RD & SAGINAW ST	LANSING	13
2018-769	DART CONTAINER	MISCELLANEOUS	HOWELL RD & CEDAR ST	ALAIEDON	31
2018-771	CONSUMERS ENERGY	GAS	MERIDIAN RD & M-36	INGHAM	20
2018-772	COMCAST	CABLE / OH	HOLT RD & WAVERLY RD	DELHI	19
2018-773	COMCAST	CABLE / OH & UG	AURELIUS RD & DONCASTER AVE	DELHI	23, 26
2018-774	AT & T	ANNUAL PERMIT	VARIOUS	VARIOUS	
2018-775	MSU HORTICULTURE	SANITARY	COLLEGE RD & SANDHILL RD	DELHI	12
2018-776	AUDREY Z. MARTINI	LAND DIVISION	BASE LINE RD & PARMAN RD	STOCKBRIDGE	32
2018-777	COMCAST	CABLE / UG	HARPER RD & AURELIUS RD	DELHI	27
2018-778	COMCAST	CABLE / UG	JO PASS & QUARRY RD	MERIDIAN	16
2018-779	2000 CEDAR, LLC	PUBLIC UTILITIES	BOND AVE & VETERANS DR	DELHI	14
2018-780	AT & T	CABLE / UG	OKEMOS RD & HOWELL RD	ALAIEDON	28, 33
2018-781	FRONTIER	CABLE / UG	SWAN RD & GROGAN RD	WHITE OAK	36
2018-782	GARY MARION	LAND DIVISION	SEARLS RD & HOWELL RD	WHITE OAK	35
2018-783	MERIDIAN TOWNSHIP – WATER	WATERMAIN	LAC DU MONT DR & HASELTT RD	MERIDIAN	9

2018-785	MERIDIAN TOWNSHIP	SPECIAL EVENT	VARIOUS	MERIDIAN	
2018-786	ACD.NET	CABLE / OH	WAVERLY RD & FRANETTE RD	LANSING	6
2018-787	CONSUMERS ENERGY	GAS	FARM LN & MT HOPE	MERIDIAN	30
2018-788	RONALD VIECELLI	LAND DIVISION	GRAMER RD & PARDEE RD	LEROY	1
2018-789	ACD.NET	CABLE / UG	LEGACY PKWY & DUNCKEL RD	DELHI	2
2018-790	DONALD DAMAN	LAND DIVISION	IOSCO RD & MEECH RD	WHITE OAK	7
2018-791	MSU	TREE TRIMMING	HAGADORN RD & SHAW LN	MERIDIAN	20
2018-792	MERIDIAN TOWNSHIP – WATER	MISCELLANEOUS	LAKE DR & MARSH RD	MERIDIAN	10
2018-793	FRONTIER	ANNUAL PERMIT	VARIOUS	VARIOUS	
2018-795	COMCAST	CABLE / UG	HOLT RD & NIGHTINGALE DR	DELHI	17, 20
2018-796	LBWL	WATERMAIN	HOLT RD & WIGMAN RD	DELHI	13
2018-800	MERIDIAN TOWNSHIP	SPECIAL EVENT	VARIOUS	MERIDIAN	
2018-804	COMCAST	CABLE / UG	KELLER RD & TIFFANY LN	DELHI	13
2018-805	HAMILTON RD LTD	LAND DIVISION	HOLT RD & BURKLEY RD	WHEATFIELD	21
2018-806	METC	ANNUAL PERMIT	VARIOUS	VARIOUS	
2018-807	ITC TRANSMISSION	ANNUAL PERMIT	VARIOUS	VARIOUS	
2018-808	LEAVITT & STARCK EXC	SANITARY	GROVENBURG RD & HOLT RD	DELHI	19
2018-810	COMCAST	CABLE / OH	AURELIUS RD & GRAYFRIARS AVE	DELHI	23
2018-813	WESTSIDE WATER	WATERMAIN	ANDRUS AVE & MITCHEL AVE	LANSING	7
2018-811	MERIDIAN TOWNSHIP – WATER	WATERMAIN	PEBBLESTONE DR & BOULEVARD	MERIDIAN	27
2018-812	MERIDIAN TOWNSHIP – WATER	WATERMAIN	MAPLE RIDGE RD & NEMOKE TR	MERIDIAN	15
2019-001	HOMEWORKS TRI-COUNTY ELEC	ANNUAL PERMIT	VARIOUS	VARIOUS	
2019-002	COMCAST	CABLE / UG	MIRABEAU DR & SAGO WAY	MERIDIAN	27
2019-003	FRONTIER	CABLE / UG	GROGAN RD & IOSCO RD	WHITE OAK	13

MANAGING DIRECTOR: _____

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT
OF
WAY BY AURELIUS AND DELHI CONSOLIDATED DRAIN DRAINAGE DISTRICT**

RESOLUTION # 19 –

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on _____, 2019, at 6:30 p.m., local time.

PRESENT: Commissioners _____

ABSENT: Commissioners _____

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

WHEREAS, as a result drainage problems and flooding in the Aurelius and Delhi Consolidated Drain Drainage District (“Drainage District”), a Petition dated November 14, 2016, requesting improvements, including the cleaning out, relocating, widening, deepening, straightening, tiling, extending, improving, providing structures, adding lands, adding branches and relief drains, and/or relocating along a highway, (the “Maintenance and Improvements”) to the Aurelius and Delhi Consolidated Drain (the “Drain”) was filed with the Drain Commissioner; and

WHEREAS, an Order of Necessity was entered on March 8, 2017, determining that the Maintenance and Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved and that the Maintenance and Improvements to the Drain are necessary for the protection of the public health in Aurelius Township and Delhi Charter Township; and

WHEREAS, the Drainage District is developing plans and specifications for the Maintenance and Improvements to the Drain within the Drainage District, and is in the process of securing easements necessary therefore; and

WHEREAS, the Maintenance and Improvements are intended to relieve drainage problems and flooding, providing cause for the Petition previously filed, in a manner consistent with now-existing federal and state statutes and regulations, and local ordinances; and

WHEREAS, said Maintenance and Improvements entail work to be performed in the public road rights-of-way under the control and jurisdiction of the Ingham County Road Department

("ICRD"), for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to construct the Drain in road rights-of-way under the jurisdiction of the ICRD; and

WHEREAS, the ICRD and the Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and that the roads are left in equal, or better, condition once construction is completed in accordance with the terms of this Agreement to be executed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, on behalf of the ICRD approves entering into an agreement with the Ingham County Drain Commissioner, on behalf of the Aurelius and Delhi Consolidated Drain Drainage District, to grant license and permission to said Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain, subject to and conditioned upon construction to be performed and constructed in the roads rights-of-way as permitted by the ICRD.

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.

YEAS: Commissioners _____

NAYS: Commissioners _____

ABSTAIN: Commissioners _____

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Maiville, Naeyaert

Nays: None **Absent:** Stivers, Koenig **Approved 01/15/2019**

RESOLUTION DECLARED ADOPTED.

Barb Byrum, Clerk
County of Ingham

STATE OF MICHIGAN)
) SS
COUNTY OF INGHAM)

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on _____, 2019, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of _____, 2019.

Barb Byrum, Clerk
County of Ingham

**AGREEMENT FOR WORK IN ROAD RIGHT OF WAY BY
AURELIUS AND DELHI CONSOLIDATED DRAIN DRAINAGE DISTRICT**

This Agreement is made and entered into on this ____ day of _____, 2019, by and between the Aurelius and Delhi Consolidated Drain Drainage District (the "Drainage District"), a public body corporate, administered by the Ingham County Drain Commissioner (the "Drain Commissioner") of 707 Buhl St, Mason, MI 48854-0220, and the County of Ingham on behalf of the Ingham County Road Department (hereinafter, the "ICRD") of 301 Bush Street, P.O. Box 38, Mason, Michigan 48854.

WITNESSETH:

WHEREAS, as a result drainage problems and flooding experienced in the Aurelius and Delhi Consolidated Drain (the "Drain"), a Petition dated November 14, 2016, requesting improvements, including the cleaning out, relocating, widening, deepening, straightening, tiling, extending, providing structures, adding branches and a relief drains, relocating along a highway, adding structures and mechanical devices that will properly purify or improve flow, adding pumping equipment necessary to assist or relieve flow (the "Improvements") to the Drain was filed with the Drain Commissioner; and,

WHEREAS, an Order of Necessity was entered on March 8, 2017, determining that the Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved and that the Improvements to the Drain are necessary for the protection of the public health in Aurelius Township and Delhi Charter Township; and,

WHEREAS, the Drainage District is developing plans and specifications for the Improvements to the Drain within the Drainage District, and is in the process of securing easements necessary therefore; and,

WHEREAS, the Improvements are intended to relieve drainage problems and flooding, providing cause for the Petition previously filed, in a manner consistent with now-existing federal and state statutes and regulations, and local ordinances; and,

WHEREAS, said Improvements entail work to be performed in the public road rights-of-way under the control and jurisdiction of the ICRD, for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and,

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to construct the Drain in road rights-of-way under the jurisdiction of the ICRD; and,

WHEREAS, the ICRD and the Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and that the roads are left in equal, or better, condition once construction is completed in accordance with the terms of this Agreement.

NOW THEREFORE, it is agreed by and between the parties as follows:

1. The ICRD does hereby grant license and permission to the Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain, subject to and conditioned upon construction to be performed and constructed in the road rights-of-way as permitted by the ICRD and as marked on the map attached hereto as **Exhibit A**.

2. The Drainage District is solely responsible for, and shall maintain, all Drainage Structures installed within the road right-of-way for storm water drainage purposes, as depicted in the attached **Exhibit A**.

3. The term "Drainage Structures" as used herein shall mean all storm sewer pipes, open ditches, tiles, culverts, trench drains, planting material, manholes, catch basins, vegetation and bio-retention areas residing within the Drainage District for drainage and storm water management purposes.

4. The ICRD shall not be obligated in the future to repair and maintain any Drainage Structures that are within the road right-of-way that are also within the drainage route and course that have been installed, improved and/or maintained, arising out of or as a result of this Agreement.

5. The Drainage District shall be responsible, without cost to the ICRD, for repairing any portion of a road or ICRD property located within the road rights-of-way, as depicted on the attached **Exhibit A**, that is damaged during or as a result of construction, repair or maintenance work on the Drain performed by the Drainage District under this Agreement. Such repair shall reasonably restore any damaged portion to the same general condition as it was prior to such damage.

6. Except as specifically set forth herein, this Agreement does not otherwise alter the ICRD's obligations, or rights to governmental immunity as may be provided by law, for road administration, repair and maintenance of roads and road rights-of-way under its control and jurisdiction as provided by law.

7. Except as specifically set forth herein, this Agreement does not otherwise alter the Drainage District's obligations for maintenance and repair of the Drain as provided by law.

8. This Agreement shall not be construed as obligating the ICRD or the Drain Commissioner to expend funds in excess of appropriations or assessments authorized by law or otherwise commit the Drain Commissioner or the ICRD to actions for which they lack statutory authority.

9. For the Improvements to be performed pursuant to this Agreement, and for any future maintenance and/or repair work, the Drain Commissioner, on behalf of the Drainage District, shall obtain any and all necessary permits from the ICRD required to perform said construction, maintenance and/or repair work. Any subsequent changes in the Plans and Specifications during construction for work under the roads or within the road rights-of-way must first receive a permit amendment. Subsequent to completion of construction, the Drainage District shall provide the ICRD with construction record drawings illustrating all Improvements

and their details constructed under the roads and within the public road rights-of-way and identifying the Drainage Structures to be maintained by the Drainage District.

10. This Agreement is entered specific to the construction, improvements and maintenance of the Drain set forth in the above-referenced Plans and Specifications and shall not otherwise be applicable beyond said Drain and Drainage District, and does not otherwise modify existing Drain Commissioner and ICRD authorities or transfer any authority, on to the other. The ICRD and the Drain Commissioner do not waive any claims, positions and/or interpretations that may have with respect to the applicability and/or enforceability of any law, regulation or ordinance.

11. This Agreement incorporate by reference the ICRD Right-of-Way Permit Rules and Regulations as revised on June 8, 2006.

12. This Agreement does not confer or grant an easement or other rights or interests in the roads or road right-of-way to the Drain Commissioner or Drainage District other than as necessary for the construction, maintenance and repair of the Drain, unless otherwise stated herein.

13. This Agreement is not intended to create, nor does it create, any third-party rights, but has been entered into for the sole benefit of the parties hereto.

14. The parties signing this Agreement on behalf of each party are, by said signatures, affirming that they are authorized to enter into this Agreement for and on behalf of the respective parties to this Agreement.

[Signatures and Acknowledgments on following pages]

AURELIUS AND DELHI CONSOLIDATED DRAIN DRAINAGE DISTRICT

By: _____
Patrick E. Lindemann
Ingham County Drain Commissioner

STATE OF MICHIGAN)
)SS
COUNTY OF INGHAM)

The foregoing was acknowledged by me on this ____ day of _____, 2019, by
Patrick E. Lindemann, Ingham County Drain Commissioner on behalf of the Aurelius and Delhi
Consolidated Drain Drainage District.

_____, Notary Public
State of Michigan, County of Ingham
My commission expires: _____
Acting in the County of : _____

**COUNTY OF INGHAM FOR
INGHAM COUNTY ROAD DEPARTMENT**

By: _____

Print Name: _____
Chairperson, County Board of Commissioners

STATE OF MICHIGAN)
)SS
COUNTY OF INGHAM)

The foregoing was acknowledged by me on this ____ day of _____, 2019, by
_____, Chairperson, County Board of Commissioners, on
behalf of the Ingham County Road Department.

_____, Notary Public
State of Michigan, County of Ingham
My commission expires: _____
Acting in the County of : _____

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

By: _____
Robert D. Townsend

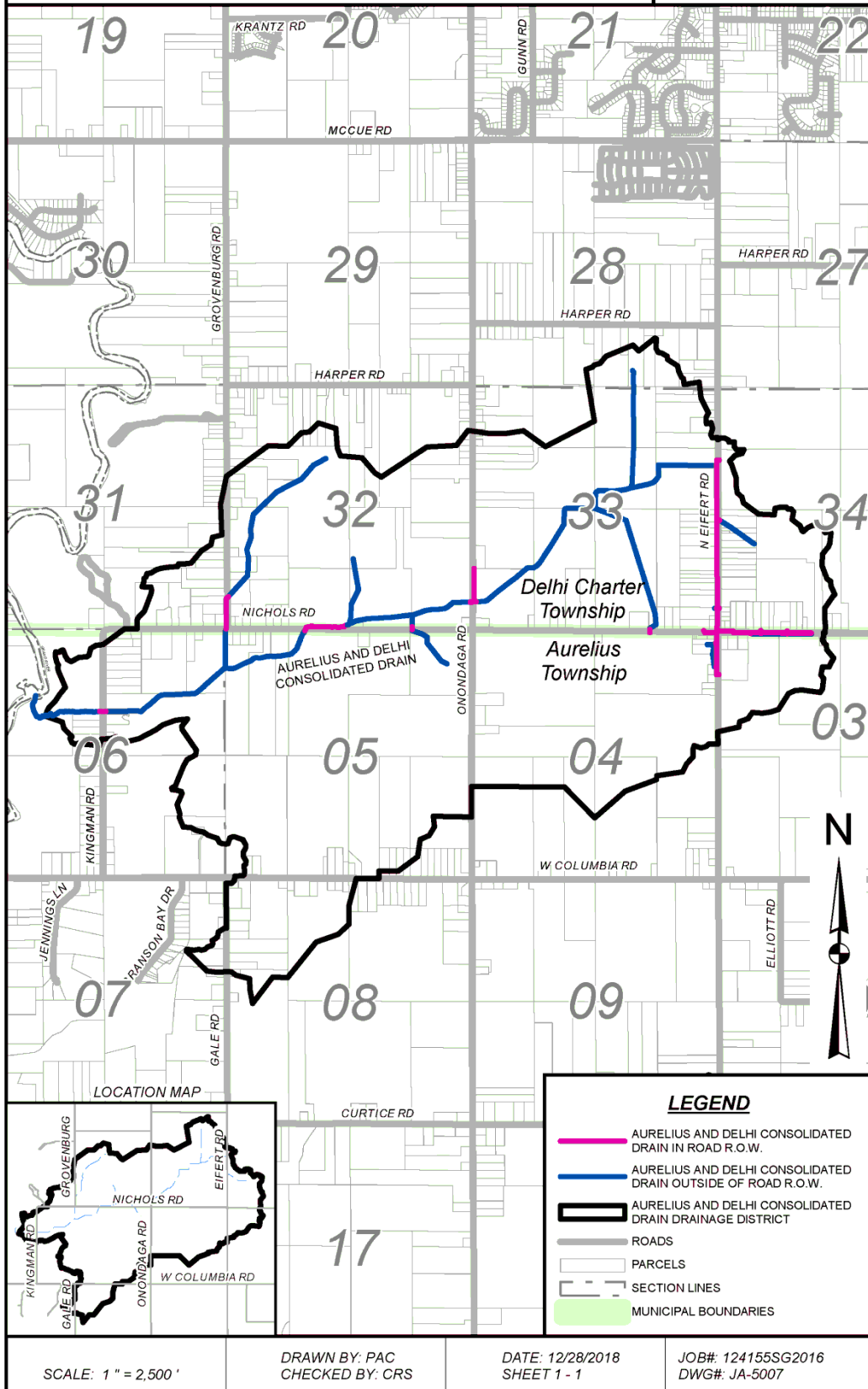
Prepared by and Return to:

Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl Avenue
Mason, Michigan 48854-0220

EXHIBIT A

OWNER:
Ingham County Drain Commissioner
707 Buhl Ave., P.O. Box 220
Mason, MI 48854

EXHIBIT A



Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT TO
COOK AND THORBURN DRAIN DRAINAGE DISTRICT REFUNDING BONDS**

RESOLUTION # 19 –

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the County on January __, 2019, at ____ p.m., local time.

PRESENT: Commissioners _____

ABSENT: Commissioners _____

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

WHEREAS, proceedings have previously been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the “Act”), for the making of certain intra-county drain improvements referred to as the Cook and Thorburn Drain Project (the “Project”), which was undertaken by the Cook and Thorburn Drain Drainage District (the “Drainage District”) in a Special Assessment District (the “Special Assessment District”) established by the Drainage District; and

WHEREAS, in order to provide funds to pay the costs of the Project, the Drainage District issued its 2010 Drain Bonds (General Obligation Limited Tax) (the “Prior Bonds”) in the original aggregate principal amount of \$10,360,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Prior Bonds is payable from assessments made upon public corporations and/or benefited properties in the Special Assessment District (the “Special Assessments”); and

WHEREAS, the Ingham County Board of Commissioners (the “Board”), by resolution adopted by a majority of the members of the Board, pledged the full faith and credit of the County for the prompt payment of the principal of and interest on the Prior Bonds pursuant to Section 276 of the Act; and

WHEREAS, the Drainage District has received a savings report from PFM Financial Advisors LLC (“PFM”), that shows that refunding all or a portion of the Prior Bonds may provide a net present value savings with respect to the debt service on the Prior Bonds; and

WHEREAS, the Drainage District intends to issue refunding bonds in the amount of not to exceed \$6,240,000 (the “Refunding Bonds”) in order to refund the Prior Bonds; and

WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended provides that the Refunding Bonds shall be of the same character as the Prior Bonds and shall be construed to be a continuation of the Prior Bonds; and

WHEREAS, the Board desires to confirm the pledge of the County's full faith and credit to the Refunding Bonds as a continuation of the Prior Bonds; and

WHEREAS, the pledge of the full faith and credit of the County to the Refunding Bonds will provide a net interest cost savings and will be a benefit to the County and the people of the County by reducing the amount of interest that will be paid by the County and the people of the County in the Special Assessment District; and

WHEREAS, the amount of the Bonds issued will not exceed the amount of the outstanding Special Assessments, assuring the County that the security for the Bonds will remain unchanged; and

WHEREAS, the refunding of the Prior Bonds will reduce the overall exposure of the County's full faith and credit pledge due to the reduction in overall interest cost under the Refunding Bonds; and

WHEREAS, since the refunding of the Prior Bonds will reduce the exposure of the County, and based on the findings of the savings report from PFM that the refunding of the Prior Bonds will provide an interest cost savings to the County and the people of the County, the Ingham County Drain Commissioner recommends that the Prior Bonds be refunded and that the County confirm its pledge of full faith and credit to the Refunding Bonds.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Refunding Bonds in a par amount not to exceed \$6,240,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Refunding Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Refunding Bonds when due.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made as provided in the Act.

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

4. Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Refunding Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate

and any amendments thereto are collectively referred to herein as the “Continuing Disclosure Certificate”). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

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

YEAS: Commissioners _____

NAYS: Commissioners _____

ABSTAIN: Commissioners _____

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Koenig, Maiville, Naeyaert

Nays: None **Absent:** Stivers **Approved 01/15/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** Tennis **Approved 01/16/2019**

RESOLUTION DECLARED ADOPTED.

Barb Byrum, Clerk
County of Ingham

CERTIFICATION

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on January _____, 2019, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Date: January _____, 2019

Barb Byrum, Clerk
County of Ingham

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT TO GILBERT AND WEST TOWN
INTERCOUNTY DRAIN DRAINAGE DISTRICT REFUNDING BONDS**

RESOLUTION # 19 –

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the County on January ___, 2019, at _____ p.m., local time.

PRESENT: Commissioners _____

ABSENT: Commissioners _____

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

WHEREAS, proceedings have previously been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the “Act”), for the making of certain intercounty drain improvements referred to as the Gilbert and West Town Intercounty Drain Project (the “Project”), which was undertaken by the Gilbert and West Town Intercounty Drain Drainage District (the “Drainage District”) in a Special Assessment District (the “Special Assessment District”) established by the Drainage District; and

WHEREAS, in order to provide funds to pay the costs of the Project, the Drainage District issued its Drainage District Bonds, Series 2009 (General Obligation Limited Tax) (the “Prior Bonds”) in the original aggregate principal amount of \$2,700,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Prior Bonds is payable from assessments made upon public corporations and/or benefited properties in the Special Assessment District (the “Special Assessments”); and

WHEREAS, ninety-seven percent (97%) of the cost of the Project was apportioned by the Drainage Board for the Drainage District to the County of Ingham (the “County”) and three percent (3%) of the cost of the Project was apportioned by the Drainage Board to the County of Eaton; and

WHEREAS, the Ingham County Board of Commissioners (the “Board”), by resolution adopted by a majority of the members of the Board, pledged the full faith and credit of the County, to the extent of special assessments against property and public corporations in the County, for the prompt payment of the principal of and interest on the Prior Bonds pursuant to Section 276 of the Act; and

WHEREAS, the Drainage District has received a savings report from PFM Financial Advisors LLC (“PFM”), that shows that refunding all or a portion of the Prior Bonds may provide a net present value savings with respect to the debt service on the Prior Bonds; and

WHEREAS, the Drainage District intends to issue refunding bonds in the amount of not to exceed \$1,485,000 (the "Refunding Bonds") in order to refund the Prior Bonds; and

WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended provides that the Refunding Bonds shall be of the same character as the Prior Bonds and shall be construed to be a continuation of the Prior Bonds; and

WHEREAS, the Board desires to confirm the pledge of the County's full faith and credit to the Refunding Bonds as a continuation of the Prior Bonds; and

WHEREAS, the pledge of the full faith and credit of the County to the Refunding Bonds will provide a net interest cost savings and will be a benefit to the County and the people of the County by reducing the amount of interest that will be paid by the County and the people of the County in the Special Assessment District; and

WHEREAS, the amount of the Bonds issued will not exceed the amount of the outstanding Special Assessments, assuring the County that the security for the Bonds will remain unchanged; and

WHEREAS, the refunding of the Prior Bonds will reduce the overall exposure of the County's full faith and credit pledge due to the reduction in overall interest cost under the Refunding Bonds; and

WHEREAS, since the refunding of the Prior Bonds will reduce the exposure of the County, and based on the findings of the savings report from PFM that the refunding of the Prior Bonds will provide an interest cost savings to the County and the people of the County, the Ingham County Drain Commissioner recommends that the Prior Bonds be refunded and that the County confirm its pledge of full faith and credit to the Refunding Bonds.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Refunding Bonds to the extent of special assessments against property and public corporations in the County, and the County agrees that in the event that property owners or public corporations in the County shall fail to pay the amount of any such special assessment installment and interest (in anticipation of which the Refunding Bonds are issued) when due, or there is otherwise a shortfall of funds available to pay the principal of and interest on the Refunding Bonds attributable to the percentage of the Project apportioned to the County, then the County will immediately make such advancement from funds of the County and the County Treasurer is directed to immediately make such advancement to the extent necessary. The ability of the County to levy taxes to pay its share of the principal of and interest on the Refunding Bonds shall be subject to constitutional and statutory limitations on the taxing power of the County.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made as provided in the Act.

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

participate in the preparation of a preliminary official statement and a final official statement for the Refunding Bonds and to sign such documents and give any approvals necessary therefor.

4. Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Refunding Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

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

YEAS: Commissioners _____

NAYS: Commissioners _____

ABSTAIN: Commissioners _____

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Koenig, Maiville, Naeyaert

Nays: None **Absent:** Stivers **Approved 01/15/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** Tennis **Approved 01/16/2019**

RESOLUTION DECLARED ADOPTED.

Barb Byrum, Clerk
County of Ingham

CERTIFICATION

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on January _____, 2019, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Date: January _____, 2019

Barb Byrum, Clerk
County of Ingham

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RANKING OF THE 2019 FARMLAND AND OPEN SPACE
PRESERVATION PROGRAMS APPLICATION CYCLE RANKING AND RECOMMENDATION
TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE
TOP RANKED PROPERTIES**

RESOLUTION # 19 –

WHEREAS, by Resolution #04-210, Ingham County established an Agricultural Preservation Board (currently known as the Farmland and Open Space Board Preservation Program), charged with reducing sprawl and encouraging wise land use by purchasing development rights from owners of undeveloped rural land who might otherwise be forced by economic circumstances to develop their land; and

WHEREAS, on August 5, 2008, the voters of Ingham County approved the levy of 0.14 mills for the purpose of funding the Farmland and Open Space Board; and

WHEREAS, Resolution #10-100 directs the Farmland and Open Space Board to identify agricultural and open space property for inclusion in the program, to rank the applications received according to established criteria approved by the Board of Commissioners, and to select properties for purchase of Conservation Easement Deeds which requires approval by the Board of Commissioners; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to purchase Conservation Easement Deeds on Agricultural and Open Space properties in Ingham County; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all farmland open space applications received for the 2018 cycle and wishes to proceed with negotiations on the top ranked properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the 2019 Farmland and Open Space Application Ranking as attached, and approves the FOSP Board to proceed with negotiations on the top ranked properties.

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

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None **Absent:** Stivers **Approved 01/15/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 01/16/2019**

Ingham County FOSP Board 2018 Farmland Application Cyce Score and Rank

Farmland Applicant	Agricultural Productivity	Size of Parcels	Additional Ag Income	Proximity to Livestock Farms	Proximity to Sewer or Water	Proximity to Population Center	Road Frontage	Location to Protected Property	Block Applications	Add Ag Characteristics	MAEAP	Final Applicant Score
Arend Trust_	16.0	15.0	0	3	10	25	8	20	0	5	0	102.0
Beery_1	14.2	10.2	5	5	10	25	0	20	0	5	5	99.4
Powell_1	14.0	15.0	5	5	10	25	8	15	0	0	0	97.0
Osterle 2_2	14.8	15.0	5	3	10	10	8	20	0	0	5	90.8
Laycock Trust	15.5	15.0	0	5	10	20	8	5	6	0	0	84.5
Osterle 1_1	16.2	15.0	5	5	10	10	4	0	8	0	5	78.2
Osterle Trust	10.2	15.0	5	5	5	6	4	15	8	0	5	78.2
Osterle 5_1	14.4	11.9	5	3	7	10	8	5	8	0	5	77.3
Launstein Bo	11.0	15.0	0	5	10	8	8	10	5	5	0	77.0
Chamberlain_	15.7	13.5	0	0	7	10	4	20	5	0	0	75.2
Cheney #2_1	11.1	15.0	0	5	10	10	8	15	0	0	0	74.1
Osterle 6_1	14.2	15.0	5	0	5	10	4	5	8	0	5	71.2
Minnis Trust_	9.5	15.0	0	5	10	20	0	5	6	0	0	70.5
Osterle 4_1	14.4	8.7	5	3	5	10	6	5	8	0	5	70.1
DeForest_1	11.7	15.0	0	0	10	10	8	15	0	0	0	69.7
Balmer_1	14.9	9.2	5	3	5	20	6	0	0	0	5	68.1
Rogers J_2	14.8	15.0	5	0	5	6	4	10	8	0	0	67.8
Haynes #4_1	15.7	8.0	0	5	5	2	6	20	0	5	0	66.7
Launstein FL	10.5	15.0	5	5	10	8	8	0	5	0	0	66.5
Hill_1	15.0	9.2	5	5	5	15	0	0	5	0	5	64.2
Minnis D_1	15.2	11.2	5	5	5	2	4	15	0	0	0	62.3
Bigg_1	9.9	10.3	0	0	7	10	0	20	5	0	0	62.2
Hackworth B	6.1	15.0	0	5	5	4	4	10	8	0	5	62.1
Osterle 2_3	16.2	9.9	5	5	5	4	6	5	0	0	5	61.1
Clark_1	15.3	5.3	5	0	5	10	0	15	5	0	0	60.6
Irwin_1	14.5	7.4	0	0	10	8	0	20	0	0	0	59.9

Linn J_1	8.8	10.0	5	5	5	20	6	0	0	0	0	59.8
Osterle Trust	14.5	7.3	5	0	7	10	6	5	0	0	5	59.8
Miner_1	17.2	9.5	0	5	5	8	8	5	0	0	0	57.7
Osterle 3_1	14.7	6.8	5	3	10	8	0	5	0	0	5	57.5
Rogers MD_1	12.2	15.0	0	0	0	4	8	10	8	0	0	57.2
Rogers J_1	13.7	14.9	5	5	0	2	0	15	0	0	0	55.6
Kubiak Farms	14.2	15.0	5	5	5	2	8	0	0	0	0	54.2
Cheney R_1	13.3	4.0	0	5	5	2	4	20	0	0	0	53.3
HunterBrooke	15.8	9.0	0	3	5	15	0	0	5	0	0	52.8
Waldron_1	16.0	13.9	0	5	0	8	4	5	0	0	0	51.9
Nelton Jr_1	15.9	0.0	0	3	10	8	0	15	0	0	0	51.9
Otis, Mullins	11.2	7.8	0	5	10	8	4	5	0	0	0	51.0
Launstein Bo	14.8	5.1	0	3	10	8	0	5	0	5	0	50.9
Blair_1	14.5	7.2	0	0	7	10	4	0	8	0	0	50.7
Mayes_1	12.3	0.0	0	0	10	8	4	15	0	0	0	49.3
Swan_1	15.3	10.0	0	0	5	2	6	10	0	0	0	48.3
Cavanaugh_1	7.0	15.0	5	5	5	0	6	0	0	5	0	48.0
Khoury_1	12.4	0.0	0	0	5	25	0	5	0	0	0	47.4
Henney_1	6.3	6.4	0	0	5	6	6	15	0	0	0	44.8
Launstein FL	13.3	4.2	0	0	5	8	4	10	0	0	0	44.5
Warfle_1	15.0	4.7	5	5	5	0	4	0	0	5	0	43.7
Cheney D_1	4.7	8.0	0	3	10	8	0	10	0	0	0	43.7
Graf_1	9.6	15.0	5	5	0	0	8	0	0	0	0	42.6
Bergeon_1	13.6	7.8	0	3	5	8	4	0	0	0	0	41.4
Osterle 2_1	15.0	3.3	5	0	10	2	0	0	0	0	5	40.3
Launstein FL	14.6	7.2	0	3	5	6	4	0	0	0	0	39.8
Collar_1	15.3	4.0	0	0	5	15	0	0	0	0	0	39.3
Baumer_1	15.0	0.0	0	3	0	0		20	0	0	0	38.0
Bergeon and	13.0	0.0	0	5	10	10	0	0	0	0	0	38.0
Sheff_1	8.5	4.0	0	5	0	0	0	20	0	0	0	37.5
Brake_1	15.6	7.5	0	5	5	4	0	0	0	0	0	37.1
Jeffrey_1	13.7	8.2	5	5	5	0	0	0	0	0	0	36.9
Morehouse_1	17.0	10.9	0	0	0	0	4	0	0	5	0	36.8
Boring_1	7.6	15.0	0	0	0	0	8	0	0	5	0	35.6

Fitzgerald_1	12.2	5.6	5	3	5	0	4	0	0	0	0	34.9
Pidd Family_1	12.8	11.5	0	5	0	0	4	0	0	0	0	33.3
Vandermeer_1	4.0	11.1	0	5	5	2	0	5	0	0	0	32.2
Ball_1	15.3	0.0	0	5	5	4	0	0	0	0	0	29.3
Bergeon #2_1	15.9	0.0	0	0	5	8	0	0	0	0	0	28.9
Smith_1	16.6	8.2	0	0	0	0	4	0	0	0	0	28.8
Osterle Trust	15.0	0.0	5	0	0	0	0	0	0	0	5	25.0
Zimmerman_1	12.5	8.4	0	0	0	4	0	0	0	0	0	24.9
Cavanaugh_2	4.6	4.0	5	0	5	0	0	0	0	5	0	23.6
Andrus_1	16.9	6.5	0	0	0	0	0	0	0	0	0	23.4
McCarthy_1	3.4	5.9	0	0	10	2	0	0	0	0	0	21.3
Klicker_1	17.0	4.1	0	0	0	0	0	0	0	0	0	21.1
Pidd Family_2	4.0	15.0	0	0	0	0	0	0	0	0	0	19.0
Wild_1	3.3	6.5	0	0	0	0		0	0	0	0	9.9

Applicant	Riparian Land	Wetlands	Rare Species	Parcel Size	Potential Conservation Areas	Road Frontage	Forest Land	Open Land	Aquifer Recharge	Proximity to Designated Population Center	Location to Other Protected Property	Block Score	Applicant Score
Wildenthal Trust	0	1.3	5	15.2	6	1.1	6.1	0.9	0.0	20	10	0	65.6
Vandermeer	10	1.9	10	20.0	6	2.0	5.2	3.2	0.0	0	4	0	62.4
Launstein OS3	10	7.7	10	18.4	6	2.0	4.8	4.1	0.0	0	4	0	66.9
Linn J	10	0.8	5	20.0	6	2.0	1.7	0.7	0.0	15	0	0	61.2
Lewis	10	3.7	5	20.0	8	1.0	5.7	0.3	2.4	0	4	0	60.2
Davis	10	1.5	15	20.0	8	2.0	2.3	0.0	0.2	0	10	0	69.0
Rogers J	10	1.7	15	20.0	8	1.4	4.4	0.0	0.0	0	8	0	68.5
Balmer	10	0.1	5	18.2	6	2.0	1.0	0.0	0.0	15	0	0	57.2
Khoury	0	5.3	0	4.6	6	1.0	3.0	6.9	0.0	20	4	0	51.0
Launstein Boyko_1	10	1.3	10	20.0	6	2.0	1.6	1.5	0.0	0	6	0	58.5
Sheff	10	0.3	5	8.0	8	1.6	3.3	6.5	0.0	0	10	0	52.7
Coppernoll	10	0.2	0	20.0	6	2.0	2.3	0.0	2.3	0	4	0	46.8
Hill	0	3.1	15	18.6	6	1.4	4.5	0.8	0.0	10	0	0	59.4
Harris	0	1.3	5	7.9	6	1.0	3.5	2.6	3.1	10	8	0	48.5
Gruber	0	0.6	5	8.0	0	2.0	0.2	3.4	3.0	20	6	0	48.2
Boring	10	2.0	10	20.0	6	2.0	2.6	0.3	0.0	0	0	0	52.9
Jeffrey	10	1.2	5	16.4	6	1.6	2.4	0.8	0.0	0	0	0	43.4
Waldron	0	0.3	0	20.0	6	2.0	1.0	0.0	1.9	0	4	0	35.2
Wild	10	1.5	0	13.1	6	0.0	3.2	1.3	0.0	0	0	0	35.0
Launstein OS1	0	8.9	10	7.6	6	2.0	3.2	6.0	0.0	0	0	0	43.8
Bergeon and Osterle	0	1.8	0	7.5	6	0.7	7.7	0.0	0.0	5	0	0	28.7
Launstein OS2	0	2.0	10	8.1	6	2.0	2.1	6.8	0.0	0	0	0	37.0
Bergeon	0	1.4	0	15.8	0	2.0	6.3	0.0	0.3	0	0	0	25.7
Launstein Boyko_2	0	1.6	0	10.2	6	0.4	2.0	0.1	0.0	0	4	0	24.3
Nelton Jr.	0	0.2	0	7.3	0	1.5	3.0	4.0	0.0	0	8	0	24.0
McCarthy	0	0.1	10	11.8	6	1.2	4.3	0.0	0.0	0	0	0	33.4
Nack	0	3.7	0	7.3	6	0.5	4.6	1.2	0.0	0	0	0	23.3
Culver	0	1.7	5	2.1	6	0.1	3.4	6.4	0.0	0	0	0	24.7
Benjamin	0	0.3	0	12.7	0	2.0	0.0	0.0	0.0	0	0	0	15.0
Bergeon #2	0	0.0	0	2.9	0	1.3	0.0	0.4	3.9	0	0	0	8.5

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH SHERIDAN LAND CONSULTING
FOR CONSULTING SERVICES TO THE INGHAM COUNTY FARMLAND AND
OPEN SPACE PRESERVATION BOARD**

RESOLUTION # 19 –

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland Purchase of Development Rights Ordinance in July 2004 and the Ingham County Open Space Purchase of Development Rights Ordinance in October 2009; and

WHEREAS, the Ingham County Farmland Purchase of Development Rights Ordinances authorize the Ingham County Farmland and Open Space Preservation Board to oversee the implementation of the Farmland and Open Space Preservation Program; and

WHEREAS, the Ingham County Board of Commissioners was under contract with Sheridan Land Consulting for technical assistance for the implementation of the Farmland and Open Space Purchase of Development Rights Ordinance through December 2018; and

WHEREAS, the Farmland and Open Space Preservation Board has recommended approval of the contract with Sheridan Land Consulting to provide technical assistance through December 31, 2028; and

WHEREAS, funding for this contract will be derived from the Farmland and Open Space Preservation Millage dollars.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Sheridan Land Consulting for technical assistance to the Ingham County Farmland and Open Space Preservation Board for the time period of January 1, 2019 through December 31, 2028.

BE IT FURTHER RESOLVED, the amount of the contract shall not exceed \$75,104 in 2019 with increases annually at a rate consistent with the Consumer Price Index's Annual Inflation rate as authorized in Board of Commissioners Resolution #13-439.

BE IT FURTHER RESOLVED, this contract is to be funded solely from Farmland and Open Space Preservation Millage dollars.

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

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None **Absent:** Stivers **Approved 01/15/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 01/16/2019**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
THE INGHAM CONSERVATION DISTRICT**

RESOLUTION # 19 –

WHEREAS, Conservation Districts were established in response to the “Dust Bowl” to improve farming practices and be protective of the environment; and

WHEREAS, the Ingham Conservation District was established in 1946; and

WHEREAS, the role of Conservation Districts has expanded to be protective of all natural resources including soil, water, wildlife, etc.; and

WHEREAS, Ingham Conservation District made a budget request to provide operational funding in support of education and outreach, conservation oriented events, vehicle and property maintenance and office support; and

WHEREAS, the 2019 Ingham County budget includes \$8,089 for the Ingham Conservation District.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an agreement with the Ingham Conservation District to provide operational funding in support of education and outreach, conservation oriented events, vehicle and property maintenance and office support.

BE IT FURTHER RESOLVED, this agreement shall be for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$8,089.

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

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Koenig, Maiville, Naeyaert

Nays: None **Absent:** Stivers **Approved 01/15/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** Tennis **Approved 01/16/2019**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE OF AN ENCRYPTION SOLUTION
FROM IMAGESOFT**

RESOLUTION # 19 –

WHEREAS, OnBase is a comprehensive document imaging and workflow platform heavily utilized by our courts and a few other departments; and

WHEREAS, utilization of the OnBase application by the County is key to our document management and cybersecurity is a priority for Ingham County; and

WHEREAS, the data in OnBase warrants having increased security by means of encryption; and

WHEREAS, the requested solution amount is in the approved 2019 budget.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of an encryption solution from ImageSoft in the amount not to exceed \$17,575.00.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology's Imaging Fund (636-25870-932050).

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

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

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Maiville, Naeyaert

Nays: None **Absent:** Stivers, Koenig **Approved 01/15/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** Tennis **Approved 01/16/2019**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF THE AT&T MOBILITY NETMOTION
SOFTWARE ANNUAL SUPPORT**

RESOLUTION # 19 –

WHEREAS, Ingham County Sheriff's Office requires access to the LEIN/CJIS data system that contains both police and corrections records; and

WHEREAS, access to this system is allowed on meeting certain data security requirements; and

WHEREAS, in order to meet the requirements for this access, the transmission of data must be encrypted to FIPS 140-2 standards; and

WHEREAS, the current licensing subscription agreement will expire on February 26th, 2019; and

WHEREAS, the annual contract amount is in the approved 2019 budget.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes renewal of the contract with AT&T for the NetMotion Mobility VPN Client Software support for an additional 3 years for an amount not to exceed \$27,495.00.

BE IT FURTHER RESOLVED, funds are budgeted for 2016 within account #636-25820-932050.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is authorized to make the necessary adjustments to the appropriate 2016 budgets consistent with this resolution.

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

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Stivers, Koenig **Approved 01/15/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 01/16/2019**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE UPS SUPPORT CONTRACT FROM CDWG

RESOLUTION # 19 –

WHEREAS, an Uninterruptable Power Supply (UPS) is a critical component to the Ingham County network and are located in both Ingham County Datacenters; and

WHEREAS, this UPS provides power to all computers and equipment in the Ingham County Datacenters in the case of a power failure; and

WHEREAS, Nationwide Power has been maintaining our UPS devices for several years and ITD is very happy with their service; and

WHEREAS, ITD utilized the State of Michigan MiDeal contract to obtain pricing from CDWG for Nationwide Power support; and

WHEREAS, the annual contract amount is in the approved 2019 budget.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the contracting with CDWG for 3 years of UPS support provided by Nationwide Power for our datacenters in the amount not to exceed \$22,708.62.

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

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

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

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Maiville, Naeyaert

Nays: None **Absent:** Stivers, Koenig **Approved 01/15/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** Tennis **Approved 01/16/2019**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PURCHASE OF SOFTREE TECHNICAL SYSTEMS, INC.
DESIGN SOFTWARE AND BENTLEY SYSTEMS, INC. GRAPHICS SOFTWARE**

RESOLUTION # 19 –

WHEREAS, the Road Department currently uses design and graphics software products to generate road and bridge construction plans and facilitate construction staking for construction; and

WHEREAS, using sophisticated software is the most efficient way to generate road and bridge plans for the road and bridge construction industry; and

WHEREAS, the Road Department is seeking authorization to purchase three new seats of the Softree, RoadEng software for \$7,120.00 and renew our existing five seats of the Bentley, MicroStation software for \$5,070.00; and

WHEREAS, the Road Department, Director of Engineering recommends that the Board of Commissioners authorize purchase of the needed software.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes purchase of three seats of the Softree, RoadEng software for \$7,120.00, per the attached Softree quote, and renew our existing five seats of the Bentley, MicroStation software for \$5,070.00, per the attached Bentley Renewal quote.

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Stivers, Koenig **Approved 01/15/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 01/16/2019**



QUOTE

215 – 1000 Roosevelt Crescent
North Vancouver, BC
V7P 3R4, Canada
Phone: 1-866-519-6222
Fax: 1-604-982-2554

Date December 19, 2018
Quotation # JR43431-01
Customer ID Ingham County Road Commission
Currency USD \$

Quotation valid until: January 18, 2019
Account Manager: Jack Rimac

Attn: Mr. Daniel Troia
Ingham County Road Commission
301 Bush Street
Mason MI 48854
USA

Description	Unit Price	Quantity	Discount	AMOUNT
RoadEng Civil Engineer – Perpetual License, First License Security Method: Network Executable	\$ 3,800.00	1	30%	\$ 2,660.00
RoadEng Civil Engineer – Perpetual License, Additional Licenses Security Method: Network Executable	\$ 1,900.00	2	30%	\$ 2,660.00
RoadEng Annual support †	\$ 475.00	3		\$ 1,425.00
Network Security - Server-side Executable	\$ 375.00	1		\$ 375.00
SUB-TOTAL USD \$				\$ 7,120.00
Applicable Taxes:				\$ -
TOTAL USD \$				\$ 7,120.00

† All software includes 3 months of technical support. Optional, yearly support subscription begins at the completion of the 3 included months. Support subscriptions include unlimited software support and access all major and minor software updates.

If you have any questions concerning this quotation, contact:
Jack Rimac, 1-866-519-6222 ext 103, jrimac@softree.com

THANK YOU FOR YOUR BUSINESS!



Renewal Quote

27 November 2018

Ingham County Road Commission
Robert Peterson
301 Bush Street
MASON MI 48854-1007
USA
Tel No: +1 (517) 676-9722

SELECT Agreement: 10400947
RQ Number: 41152777
Customer ID: 4025146
Expiration Date: 20 January 2019
Pages: 1 / 3

Dear Sir/Madam,

Our records show that your current Bentley SELECT Agreement is due for renewal on 18 February 2019. We are very pleased that you have chosen Bentley as your technology partner and trust you have enjoyed the benefits of the program. We look forward to strengthening our relationship with your organization and continuing to sustain the productivity of your people, software and information.

Subscription Period: 18 February 2019 - 17 February 2020

Billing Frequency: Annual

Payment Terms: Net 30 Days

Annual Renewal Total: **9,490.00****
Currency: **USD**

(Subscriber's Signature)

(Subscriber's Name)

(Title)

(Date)

- ☐ Please bill against PO # _____
- ☐ Purchase Order is not required. We will accept Bentley's invoice on the basis of this signed quote.

If you would like us to bill this quote against a Purchase Order, please indicate the purchase order number above and attach a copy with your acceptance of this quote. Any additional or different terms or conditions appearing on your purchase order, even if Bentley acknowledges such terms and conditions, shall not be binding on the parties unless both parties agree in a separate written agreement.

**Prices shown on this quotation are excluding taxes. Applicable taxes will be included on invoices.



Renewal Quote

SELECT Agreement: 10400947
RQ Number: 41152777
Customer ID: 4025146
Expiration Date: 20 January 2019
Pages: 2 / 3

Bill-to: Ingham County Road Commission
Robert Peterson
301 Bush Street
MASON MI 48854-1007
USA

Tel No: +1 (517) 676-9722
Fax No:

Site: 0004025146 Ingham County Road Commission , 301 Bush Street MASON , MI 48854-1007 , USA

Part No	Description	Quantity	Unit Pricing	Discount	Total
1003	MicroStation SELECT Subscription	5	1,014.00		5,070.00
12662	OpenRoads Designer SELECT Subscription	2	2,210.00		4,420.00
Site Total:					9,490.00
Annual Amount Due:					9,490.00
Currency					USD



Renewal Quote

SELECT Agreement: 10400947
RQ Number: 41152777
Customer ID: 4025146
Expiration Date: 20 January 2019
Pages: 3 / 3

By continuing your SELECT subscription, you benefit from a comprehensive program for the support of your Bentley applications. Your Bentley SELECT agreement is our commitment to continue to provide you and your organization with the highest levels of service. SELECT provides you with the flexibility you need to adapt to changing project requirements while keeping expenditures under control. Renewal of Bentley SELECT will ensure continuity of your following benefits:

- CONNECT services which are now included for every SELECT subscriber
- Flexible Licensing Options, including annual portfolio balancing and pooled licensing
- 24/7/365 Support
- Anytime Software Upgrades

Discover more at connect.bentley.com

In addition, significant new services have been added for SELECT and Enterprise License Subscription (ELS) subscribers. New CONNECT services include:

- ProjectWise Connection Services: Teams securely create, share, and deliver data and documents and review project status and performance.
- Adaptive Learning Services: Users master use of Bentley applications through personalized, contextual learning delivered in application via CONNECT Advisor.
- Personal Mobility Services: Individuals work any time from any place through Bentley's apps.

This Renewal summary is in accordance with the terms and conditions of your SELECT Agreement.

Please do not hesitate to contact your Bentley representative Tina Morgan or file a Service request here if you have any inquiries or require any assistance.

Sincerely,

Tina Morgan
Tel: +1 (610) 458-5000
Fax:
E-mail: TINAMORGAN@BENTLEY.COM

Export Control:

You acknowledge that these commodities, technology or software are subject to the export control laws, rules, regulations, restrictions and national security controls of the United States and other agencies or authorities based outside of the United States (the "Export Controls").

You must not export, re-export or transfer, whether directly or indirectly, the commodities, technology or software, or any portion thereof, or any system containing such commodities, technology or software or portion thereof, without first complying strictly and fully with all Export Controls that may be imposed on them.

The countries subject to restriction by action of the United States Government or any other governmental agency or authority based outside of the United States, are subject to change, and it is your responsibility to comply with the applicable United States Government requirements, or those of any other governmental agency or authority based outside of the United States, as they may be amended from time to time. For additional information, see <http://www.bis.doc.gov>

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SAFETY SYSTEMS INC. FOR THE
RECONFIGURATIONS OF THE FIRE SUPPRESSION SYSTEM IN THE 3RD FLOOR
ITD'S SERVER ROOM AT THE HILLIARD BUILDING**

RESOLUTION # 19 –

WHEREAS, the fire suppression system within the server room on the 3rd floor of the Hilliard building needs to be reconfigured for everyone's safety; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Safety Systems Inc. who submitted the only bid of \$5,985.00; and

WHEREAS, funds for this project are available through ITD's budget with line item # 636-95800-726010.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement Safety Systems Inc. 112 Connable Street Jackson, Michigan 49202, for the reconfiguration of the fire suppression system in the server room on the 3rd floor of the Hilliard building for an amount not to exceed \$5,985.00.

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

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

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Stivers, Koenig **Approved 01/15/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 01/16/2019**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JEFF GEHL

RESOLUTION # 19 –

WHEREAS, Jeff Gehl began his employment with the Ingham County Parks Department in 1987; and

WHEREAS, Jeff has been instrumental for the Ingham County Parks' development; and

WHEREAS, throughout his career he was responsible the operation of Burchfield County Park, including water front safety, grounds maintenance, building and equipment repairs and upkeep, department-operated rental services, supervising seasonal and full-time park employees, and other duties; and

WHEREAS, during his career Jeff was professional, dedicated, knowledgeable and loyal to the Parks Department mission to provide quality outdoor recreation opportunities and facilities for all segments of our population and to enhance the quality of life for park visitors and county residents through active citizen involvement, planned acquisition, preservation, and professional management of park lands; and

WHEREAS, Jeff formed a valuable partnership with the local disc golf community, which was integral in the planning and construction of two world class disc golf courses at Burchfield County Park. In September of 2018, the two courses received national attention when Burchfield County Park hosted the U.S. Women's Disc Golf Championship. This is directly attributed to the quality of design and level of maintenance dedicated to the courses; and

WHEREAS, over the course of his career he worked closely with the Mid-Michigan Mountain Biking Association to help develop, promote, and maintain over 10 miles of advanced mountain biking trails. This collaboration also helped create a long-term; self-sustaining volunteer group that donates countless hours to assist with the inspection and maintenance of the biking trails; and

WHEREAS, Jeff recognized the increasing popularity of canoeing and kayaking in the Grand River. He helped improve and expand the recreational opportunity at Burchfield County Park with additional equipment, changes in service hours, and placing the highest priority on safety, by performing frequent waterway maintenance, removing river debris and blockages; and

WHEREAS, Jeff's park management efforts have contributed significantly to the Parks Department's ability to provide exceptional service to the citizens of Ingham County and his level of commitment to the Ingham County Parks sets a positive example for others to follow; and

WHEREAS, Jeff's commitment to high work quality and a sense of ownership has proven to be a great asset to the County Parks Department and Ingham County; and

WHEREAS, his commitment to the Parks Department leaves an invaluable legacy of 1,200 acres of park land for the citizens of Ingham County to enjoy far into the future.

THEREFORE BE IT RESOLVED, that the Board of Commissioners, by adoption of this resolution honors Jeff Gehl for his outstanding quality of work, his commitment to provide a superior park system for the citizens of Ingham County, and extends its sincere appreciation for his countless contributions, and the lasting, positive impact he made during his years of dedicated service to the Ingham County Parks Department.

BE IT FURTHER RESOLVED, that the Board of Commissioners extends to Jeff Gehl its best wishes for continued success in all his future endeavors.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 01/14/2019**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING TERI BANAS

RESOLUTION # 19 –

WHEREAS, Teri Banas has served the community for many years actively engaged in local public service; and

WHEREAS, Teri has shown a remarkable level of leadership and devotion to the idea of community involvement by actively seeking out ways to benefit the community in which she lives; and

WHEREAS, Teri served as an Ingham County Board of Commissioner from 2015 to 2018; and

WHEREAS, Teri has served on the Ingham County Parks & Recreation Commission from 2016 to 2018; and

WHEREAS, Teri served as the Chair of the Trails and Parks Millage Task Force; and

WHEREAS, Teri was able to bring into the Parks and Recreation Commission's deliberations relevant ideas and insights from her previous public service and personal experience; and

WHEREAS, Teri not only brought to the Parks and Recreation Commission her dedication and commitment to serve the public, but also a strong work ethic with a team work philosophy; and

WHEREAS, Teri exemplifies the best in public service through her caring commitment to her responsibilities and duties as an Ingham County Parks & Recreation Commission member; and through her desire to improve the Ingham County park system as a whole; and

WHEREAS, Teri's efforts have contributed to the Parks Department's ability to provide exceptional service to the citizens of Ingham County; and

WHEREAS, throughout her term as a Parks and Recreation Commission member, Teri has helped to advance, develop, and implement effective parks policies; and

WHEREAS, through her persistence, consideration, and reliability, she has promoted a relationship of respect, understanding, and cooperation between the Ingham County Parks Commission, other local governmental agencies and the community at large.

THEREFORE BE IT RESOLVED, that the Board of Commissioners, by adoption of this resolution, recognizes the impact and quality of Teri Banas' work, and expresses its sincere appreciation to her for the services and benefits which have been received by the citizens of Ingham County.

BE IT FURTHER RESOLVED, that the Board of Commissioners extends to Teri Banas its best wishes for continued success in all her future endeavors.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 01/14/2019**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPOINT DR. DAVID SCOTT MOONS, M.D., PH.D.,
AS A DEPUTY MEDICAL EXAMINER FOR INGHAM COUNTY**

RESOLUTION # 19 –

WHEREAS, this resolution authorizes the appointment of Dr. David Scott Moons, M.D., Ph.D. to the position of Deputy Medical Examiner for Ingham County; and

WHEREAS, Section 52.201a of the Michigan Compiled Laws authorizes the Ingham County Board of Commissioners to appoint Deputy Medical Examiners who meet the required qualifications, who are licensed physicians in the State of Michigan, and who have been approved by the Chief Medical Examiner; and

WHEREAS, Ingham County's Chief Medical Examiner has formally requested the appointment of Dr. David Scott Moons, M.D., Ph.D. as a Deputy Medical Examiner for Ingham County; and

WHEREAS, Ingham County's Chief Medical Examiner has verified that Dr. David Scott Moons, M.D., Ph.D. meets the required qualifications and is licensed to practice medicine in the State of Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners confirms the appointment of Dr. David Scott Moons, M.D., Ph.D. as a Deputy Medical Examiner for Ingham County, effective February 1, 2019.

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert

Nays: None **Absent:** None **Approved 01/14/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH DIETZ JANITORIAL FOR AS
NEEDED CLEANING AT THE INGHAM COUNTY FAIRGROUNDS COMMUNITY HALL**

RESOLUTION # 19 –

WHEREAS, the Ingham County Fair Community Hall continues to experience accelerated booking throughout 2019 and well into 2020, the past janitorial contract expired September 2017; and

WHEREAS, fifty out of the fifty-two weekends are booked on the grounds and most every weekend is booked in the Community Hall; and

WHEREAS, the office staff and fair board members are no longer capable of continuing to concurrently clean the Community Hall and maintain the level of service to the events on the grounds; and

WHEREAS, the Community Hall rentals are tied to the Fair Board's long-range strategic plan to ensure the diversification of the Fair's off-season revenue stream and it is highly important to ensure that the facility is clean and presentable prior to events booked in the Community Hall; and

WHEREAS, after careful review of the bids, the Purchasing Director and Fair Board both concur that a contract be awarded to Dietz Janitorial who submitted the most qualified bid in the amount of \$75 per cleaning for as-needed cleaning services at the Ingham County Fair Community Hall and \$26.50/hour for additional cleaning; and

WHEREAS, the funds for this contract have been budgeted and approved in the 2019 operational budget account numbers account 5617603-818000 and 56176014 – 818080.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Dietz Janitorial Services for one year effective the date of execution with an additional two year extension option, for as needed cleaning services at the Ingham County Fairgrounds Community Hall at a cost not to exceed \$10,000.

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 01/14/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 01/16/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO EXTEND COOPERATIVE OPERATIONAL AGREEMENT WITH THE
INGHAM COMMUNITY HEALTH CENTER BOARD OF DIRECTORS**

RESOLUTION # 19 –

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to extend the Cooperative Operational Agreement with the CHC Board of Directors effective January 1, 2019 through June 30, 2019; and

WHEREAS, resolutions #15-478 and #18-278 extended the Cooperative Operational Agreement between the Ingham County Board of Commissioners and the Ingham Community Health Center (ICHC) Board of Directors through December 31, 2018; and

WHEREAS, as a Health Center Program Grantee of the U.S. Department of Health and Human Services' Health Resources and Services Administration (HRSA), ICHD is required by Section 330 of the Public Health Services (PHS) Act to maintain a governing board composed of a majority of individuals, who are being served by the center and, who as a group demographically represent the community being served by the center including factors such as race, ethnicity and sex; and

WHEREAS, as a public entity, ICHD fulfills this requirement with a co-applicant board, the Ingham County Community Health Center Board of Directors (ICHC Board); and

WHEREAS, when two boards exist, each board's responsibilities must be specified in writing so that responsibilities for carrying out the governing functions are clearly understood; and

WHEREAS, the ICHC Board of Directors functions must, at a minimum, include the following:

- Hold monthly meetings;
- Reach approval of the health center grant application and budget;
- Oversee selection/dismissal and performance evaluation of the health center Executive Director;
- Select services to be provided and health center hours of operations;
- Measure and evaluate the organization's progress in meeting its annual and long-term program and financial goals and develop plans for the long-range viability of the organization by engaging in strategic planning, review the organization's mission and bylaws, evaluate patient satisfaction, and monitor organizational assets and performance; and
- Establish general policies for the health center; and

WHEREAS, in order to maintain compliance as a HRSA grantee, an updated agreement must be established; and

WHEREAS, the current Cooperative Operational Agreement ended December 31, 2018; and

WHEREAS, the ICHC Board of Directors recommends that the terms of the current Cooperative Operational Agreement be extended for a term of six months, extending it through June 30, 2019; and

WHEREAS, the ICHC Board of Directors must have established Bylaws in order to ensure compliance with federal statute and program requirements as stipulated by Section 330 of the Public Health Services Act, which are included as an attachment to the Cooperative Operational Agreement; and

WHEREAS, the current Bylaws of the ICHC Board of Directors shall be an attachment and shall be approved and adopted by the Ingham County Board of Commissioners along with the renewed Cooperative Operational Agreement; and

WHEREAS, the Community Health Center Board of Directors recommends extending the Cooperative Operational Agreement with the CHC Board of Directors effective January 1, 2019 through June 30, 2019; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the extension of the Cooperative Operational Agreement for six months, effective January 1, 2019 through June 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the extension of the Cooperative Operational Agreement with ICHC Board of Directors for six months, effective January 1, 2019 through June 30, 2019.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approve the attached bylaws developed by the ICHC Board of Directors.

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert

Nays: None **Absent:** None **Approved 01/14/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** Tennis **Approved 01/16/2019**

Approved for Signature 12/21/2017

**INGHAM COMMUNITY HEALTH CENTER BOARD
BYLAWS**

Ingham Community Health Center Board of Directors

Article I – Name

The name of this Board shall be the Ingham Community Health Center Board of Directors hereinafter “Community Health Center Board.”

Article II – Purpose

The Community Health Center Board will assist the Ingham County Board of Commissioners, hereinafter “Board of Commissioners” and the Ingham County Health Department, hereinafter “Health Department,” a department of Ingham County pursuant to MCL 333.2413, to implement health services for Ingham County residents throughout a network of Community Health Centers operated by the Health Department. These services represent a significant effort by the County to assure that low-income Ingham County residents have adequate access to primary care, dental care, Women’s Health services, including family planning, sexually transmitted infection prevention, diagnosis, and treatment, immunizations, behavioral health, care for the homeless, refugee care and care for persons with HIV. The Community Health Center Board, Board of Commissioners, and the Health Department shall be particularly committed to meeting the health care needs of at-risk populations, including women during the child-bearing years, children, minorities, and other underserved populations.

The Community Health Center Board shall serve as a co-applicant for a grant application to the U.S. Department of Health and Human Services, Health Resources and Services Administration, Bureau of Primary Health Care, Health Center Program under Section 330 of the Public Health Services Act for operation of a Federally Qualified Health Center. The Community Health Center Board shall monitor the Health Department’s implementation of the grant.

Article III – Mission and Objectives

A. Mission

Our mission is to attain the highest level of community wellness by empowering people to improve their health and well-being.

B. Objectives

1. To arrange for the provision of comprehensive primary care services to residents of the medically underserved areas of Ingham County, and surrounding areas.
2. To increase the accessibility of primary care services, inclusive of medical and dental (oral) services, to uninsured/underinsured population groups which experience a shortage of primary care.
3. To assure that the Community Health Centers provide high quality primary care services.
4. To develop an integrated primary care program with other community health resources, including ongoing public health services.
5. To support the Ingham County objective of assuring that all County residents have access to an organized system of health care.
6. To support Ingham County in its efforts to make certain public health services (such as family planning, sexually transmitted infection prevention, diagnosis, and treatment, breast and cervical cancer control, and immunizations) available to the general population and especially to at-risk populations, including women in childbearing years, children, minorities, and other underserved populations through a primary medical care model.

Article IV – Authority of Board of Commissioners

The Board of Commissioners is elected and operates under provisions of Article VII of the 1963 Michigan Constitution and Public Act 156 of 1851, MCL 46.1 et. seq. The Board of Commissioners has the responsibility to represent the County and for the care and management of the business of the County. MCL 46.11. The Board of Commissioners has the authority to establish rules and regulations in reference to the management of the interest and business concerns of the County as the Community Health Center Board considers necessary and proper in all matters not especially provided for by law. MCL 46.11(m). Pursuant to the statute, the Board of Commissioners is required to provide for a County Health Department to serve the needs of the community. MCL 333.2413.

The Board of Commissioners, acting on behalf of Ingham County, shall serve as the public entity applicant, together with the Community Health Center Board as co-applicant, for grants under Section 330 of the Public Health Services Act.

Article V – Size and Composition

A. Size

The Community Health Center Board shall consist of no less than nine (9) and no more than seventeen (17) members to maintain appropriate representation for the complexity of the Community Health Centers.

B. Composition

1. A majority of the Community Health Center Board members shall be individuals who are served by the Community Health Centers and who, as a group, represent the individuals being served in terms of demographic factors, such as race, ethnicity and gender, and geographic factors. Board members that have not utilized Community Health Center services within the past 24 months do not count toward the board composition requirement.
2. No more than one-half of the remaining members of the Community Health Center Board shall be individuals who derive more than ten percent (10%) of their annual income from the health care industry.
3. The remaining Community Health Center Board members shall be representatives of the community, in which the catchment area is located and shall be selected for their expertise in community affairs, local government, finance and banking, legal affairs, trade unions, and other commercial and industrial concerns or social service agencies within the community. Geographic factors also to be considered.
4. No less than one (1), but no more than two (2), Community Health Center Board members shall be Ingham County Board of Commissioners' members.
5. No Community Health Center Board member shall be an employee of the Community Health Center or the spouse, child, parent, brother or sister by blood or marriage of such an employee. Board members shall not have been employees of the Health Center or Ingham County Health Department during the 12 months prior to appointment.
6. Conflicts of interest, as defined by Michigan law, or the appearance of conflicts of interest, shall be prohibited and shall be reviewed annually.
7. The Executive Director and Executive Assistant shall provide logistical and managerial assistance to the Community Health Center Board.

Article VI – Membership and Terms of Office

A. Community Health Center Board Appointments

On an as-needed basis, the Community Health Center Board shall recommend nominations for each vacant seat on the Community Health Center board for consideration and appointment. The Community Health Center Board shall solicit nominations from the community serviced by the Community Health Centers, community organizations, and health organizations. The Board of Commissioners shall make appointments from the slate of nominees recommended by the Community Health Center Board. The Community Health Center Board and the Board of Commissioners will use their best efforts to maintain the same ratio of consumer members and members-at-large as set out in Article V above.

B. Terms of Office

Members shall be appointed for terms of two (2) years and shall serve until his/her successor is appointed and qualified. Members will serve no more than three (3) consecutive full terms of office unless suitable new members cannot be identified to allow the Board to remain in compliance with composition requirements.

C. Removal

Any member of the Community Health Center Board may be removed for just cause upon 2/3 vote of the Community Health Center Board after notice and an opportunity to be heard. Just cause includes but is not limited to unexcused absence from three consecutive Community Health Center Board meetings, or the failure to attend 75% of the regular meetings in any calendar year. An unexcused absence is defined as an absence of which designated staff was not notified in advance of the meeting.

D. Vacancies and Resignations

Any vacancies occurring on the Community Health Center Board shall be filled in the same manner as Community Health Center Board appointments are made. In the process of filling vacancies, the Community Health Board shall maintain the Community Health Center Board's composition of consumer members and members-at-large and maintain the minimum number of members requirement. Any Community Health Center Board member appointed to fill a vacancy shall be appointed for the unexpired term of his/her predecessor in office.

All resignations must be submitted to the Community Health Center Board Chairperson thirty (30) days prior to the effective date, if possible, in accordance with the established Submission of Resignation policy set forth by the Community Health Center Board.

E. Compensation

Members of the Community Health Center Board shall serve without compensation for membership. Members may be provided with compensation for actual expenses related to transportation, childcare or other assistance as the board sees fit to support attendance a Community Health Center Committee or Board meetings and other official business requested by the Community Health Center Board. The Health Center Board will maintain a policy outlining the acceptable types of reimbursement and approvals required.

Article VII – Meetings and Voting

A. Annual Meeting

The annual meeting of the Community Health Center Board shall be held in October at a place to be decided by the Community Health Center Board.

B. Regular and Special Meetings

Regular meetings of the Community Health Center Board shall be held monthly at a time and place to be decided by the Community Health Center Board. All regular meetings of the Community Health Center Board shall be conducted according to the Michigan Open Meetings Act (P.A. 267 of 1976.) The agenda of each meeting will be distributed to the members no later than two (2) business days prior to each meeting. The agenda may be modified by a majority vote of the members present at the meeting.

Special meetings may be called by the Chairperson or by four (4) members of the Community Health Center Board, at such a time and place as may be deemed necessary. All special meetings shall be conducted in accordance with the Michigan Open Meetings Act (P.A. 267 of 1976.)

C. Notice of Special Meetings

Community Health Center Board members shall be notified of the time, place, and purpose of all special meetings of the Community Health Center Board at least two (2) days prior by e-mail, US mail, text or electronic communication or hand delivery in person. Notices of special meetings of the Community Health Center Board shall specify the business to be transacted at the special meeting and no other business except that specified shall be considered at the special meeting.

D. Quorum

A majority (51%) of the Community Health Center Board members appointed and serving shall constitute a quorum for the transaction of business. Committee meetings shall hold different requirements as actions are recommendations to the full Community Health Center Board as set forth in the Guidelines for Ingham County Advisory Boards and Commissions. Community Health Center Board Members participating by telephone or other technology that allows for nearly immediate two way communication will be counted as present for the quorum.

E. Voting

All questions shall be decided by majority vote of the Community Health Center Board members present and voting except as may be provided by statute or these Bylaws.

Article VIII – Officers and Staff Assistance

A. Officers

The officers of the Community Health Center Board shall be the Chairperson, Vice-Chairperson, and Secretary.

B. Election and Terms of Office

The officers shall be elected by the Community Health Center Board during the annual meeting and shall take office immediately thereafter. Terms of office shall be for one (1) year or until their successors are elected. Officers shall be elected at the first meeting of the Community Health Center Board and shall serve until the first annual meeting thereafter.

C. Removal

Any officer elected by the Community Health Center Board may be removed by the Community Health Center Board with two-thirds majority vote after notice and an opportunity to be heard.

D. Vacancy

The unexpired term of an officer not completing his or her term shall be filled by a majority vote of the Community Health Center Board at the next regular meeting after the vacancy or at a special meeting called for that purpose. A majority vote of the total Community Health Center Board membership shall be necessary to elect an officer.

E. Chairperson

The Chairperson shall be elected by a majority of the Community Health Center Board membership and shall preside at all meetings of the Community Health Center Board.

F. Vice-Chairperson

The Vice-Chairperson shall perform the duties of the Chairperson in the absence of the Chairperson, shall chair either the Membership, Finance or Quality Committees and shall perform such other duties as from time to time may be assigned by the Community Health Center Board.

G. Secretary

The Secretary shall work with the CHC staff and be responsible for initial review of the draft minutes provided by staff. The Secretary shall perform other duties as assigned by the Community Health Center Board.

H. Executive Director

The Executive Director shall be primarily responsible for the management and operation of the Community Health Centers. The Community Health Center Board shall have the authority to suspend, remove, appoint, and/or reappoint a person to the position of Executive Director with concurrence of the Ingham County Health Officer in accordance with the Ingham County Managerial and Confidential Employee Personnel Manual and other procedures and policies of the Board of Commissioners. The Community Health Center Board, upon committee recommendation, shall participate in the annual performance evaluation of the Executive Director with contribution by the Ingham County Health Officer, to be conducted in accordance with the U.S. Department of Health and Human Services, Bureau of Primary Care, Health Center Program expectations and Ingham County personnel policies.

I. Staff Assistance

The Executive Director shall ensure that secretarial assistance for purposes of recording, distributing, and storing minutes in accordance with the Meeting Minutes Guideline policy is provided. Also, Community Health Center or Ingham County staff assistance, if appropriate, shall be provided to the Community Health Center Board and committee meetings and to the Chairperson in the performance of his/her Community Health Center Board authorized duties, as reasonably requested.

Article IX – Committees

A. Ad-Hoc Committees

The Community Health Center Board may establish ad-hoc committees as it deems necessary to carry out the purpose and objectives of the Community Health Center. The Chairperson, with the consent of a majority of Community Health Center Board members, shall assign Community Health Center Board members to these committees. Non-Community Health Center Board members may also serve on ad-hoc committees. Ad-hoc committees shall be advisory in nature.

An annual ad-hoc committee may be established for the purpose of the annual Executive Director evaluation.

B. Standing Committees

The Chairperson of the Community Health Center Board shall, from among Community Health Center Board members, assign the following standing committees and appoint chairpersons for each committee (except Executive Committee, where the Board Chairperson shall serve as chair and VOA Clinic Committee which will be selected as described below):

Executive Committee:

The Executive Committee shall be comprised of the Community Health Center Chairperson (who shall serve as chair or designate a chair in his/her absence) and the Chairpersons of the Finance, Quality, and Membership Committees (totaling four (4) members). The Executive Committee shall, through the Board's intent, provide strategic direction for the Community Health Center board and align communication among board committees. It shall also act for the Board between regularly scheduled meetings. Any and all actions conducted on behalf of the Board by the Executive Committee must have approval from a majority of present Executive Committee members assuming quorum (greater than 50% of committee members present). It shall be responsible for monitoring policy matters affecting the Community Health Center Network and its patients at the local, state, and federal levels. It shall also delegate tasks to other committees when appropriate. Finally, it shall oversee the annual evaluation of the Community Health Center Executive Director and lead the search process and seek input from board members when a Community Health Center Executive Director vacancy arises (this may be tasked to an ad-hoc committee).

Items approved by the Executive Committee not formally delegated to the committee by the Health Center Board must be submitted to the full Board at their next regularly scheduled meeting for approval. Item approved by the Executive Committee and not approved by the Board of Directors will be reversed to the extent legally and physically possible.

Finance Committee:

The Finance Committee must be comprised of no less than three (3) and no more than 49% of all Community Health Center Board members. It shall develop the recommended Community Health Center budget. The Community Health Center Board and the Board of Commissioners must jointly approve the budget. This committee shall also develop the strategic plan to align financial/operational goals with the County to the greatest extent possible, monitor financial/operational outcomes, and present new or revised financial/operational policies needed to ensure financial solvency of the Community Health Center.

Quality Committee:

The Quality Committee must be comprised of no less than three (3) and no more than 49% of all Community Health Center Board members. It shall be responsible for establishing all Community Health Center policies and procedures, except for personnel and fiscal policies and procedures (which are retained by the Board of Commissioners). This committee recommends the approval of the annual quality assurance/quality improvement plan to the full Community Health Center Board, and monitors the plan's implementation and results. This committee shall also provide and evaluate patient satisfaction and ensure that Community Health Center operations promotes patient centered care and meets patient needs.

Membership Committee:

The Membership Committee must be comprised of no less than three (3) and no more than 49% of all Community Health Center Board members. It shall be responsible for the recruitment of new Community Health Center Board members in accordance with established Community Health Center Board policies and maintaining size and composition requirements per the Community Health Center Board Bylaws. This committee shall also be responsible for the training and orientation of new Community Health Center Board members, including the development of annual board member training schedule. This committee shall also be assigned with preparing a slate of nominees for election of officers at the annual meeting. Finally, this committee shall develop and maintain the board member manual, which shall at a minimum, contain detail Bylaws and board member responsibilities.

VOA Clinic Committee:

The VOA Clinic Committee must be comprised of no less than three (3) and no more than 49% of all Community Health Center Board members. It shall make recommendations on VOA Clinic operations and may also recommend additional opportunities for charity care. The chair of the VOA Clinic Committee shall be appointed by EDWARD W. SPARROW HOSPITAL ASSOCIATION ("Sparrow") for the duration that the Transfer Agreement for the VOA Clinic, entered into by Sparrow and the County of Ingham, is in effect.

The functions of the standing committees are advisory in nature, with the exception of the Executive Committee, who may act on behalf of the Board between regularly scheduled Board meetings in circumstances requiring board action. Except for the aforementioned situation necessitating action by the Executive Committee, the Community Health Center Board must approve any action or decision. The Executive Director, or designee, shall be a non-voting member of all committees. In accordance with program requirements, committees shall meet as needed to accomplish monthly objectives as presented in the annual work plan. Committees are encouraged to meet in person, but can meet virtually (e.g., telephone conference, video conference, etc.) at the discretion of the committee chair.

C. General Committee Procedures

1. *Term:* Each standing committee shall be appointed at the annual meeting of the Community Health Center Board and shall serve for one year. Committee chairpersons shall also serve for one year. Committee reassignments may be completed as necessary throughout the term.
2. *Meeting Procedure:* Every meeting of a standing committee of the Community Health Center Board shall be called by its Chairperson or by a majority (51% or more) of committee members. At the first meeting of a standing committee, a regular meeting schedule shall be established. In the event that a special meeting is necessary, committee members shall be notified of the time, place, and purpose of the special committee meeting at least two (2) business days prior by acknowledged e-mail, US Mail, text or electronic communication or hand delivery in person. A quorum for the conduct of committee business shall require the presence of a majority of committee members. All committee meetings of the Community Health Center Board shall be conducted in accordance with the Michigan Open Meetings Act (P.A. 267 of 1976.)
3. *Membership:* Only Community Health Center Board members may be assigned to standing committees of the Community Health Center Board with the exception of the VOA Clinic as

set forth above. The Community Health Center Board may request that non-Community Health Center Board members attend Community Health Center Board meetings to provide assistance or information.

4. *Voting:* When a committee meets and votes on an issue, only members of that committee may vote. Community Health Center Board members who are present and who are not members of the committee may not vote. Community health Center Board committees are advisory in nature and all actions shall be forwarded for review and action to the full Community Health Center Board.

Article X – Responsibilities of the Community Health Center Board

A. Personnel Policies and Procedures

The Community Health Center Board, through its Cooperative Operational Agreement, shall be bound by the Ingham County personnel policies and procedures, including all collective bargaining agreements negotiated between Ingham County and the legal representatives of employees. These agreements and policies include selection and dismissal procedures, performance appraisal procedures, salary and benefit scales, employee grievance procedures, and equal opportunity and non-discrimination practices as established by the Board of Commissioners.

B. Executive Director

The Community Health Center Board shall have the authority to suspend, remove, appoint, and/or reappoint a person to the position of Executive Director with concurrence of the Ingham County Health Officer in accordance with the Ingham County Managerial and Confidential Employee Personnel Manual and other procedures and policies of the Board of Commissioners. The Executive Director shall be an employee of Ingham County.

The Community Health Center Board, upon committee recommendation, shall participate in the annual performance evaluation of the Executive Director with contribution by the Ingham County Health Officer, to be conducted in accordance with the U.S. Department of Health and Human Services, Bureau of Primary Care, Health Center Program expectations and Ingham County personnel policies.

C. Financial Management

The Community Health Center Board shall annually review the budget prepared by the Health Department for the operation of the Community Health Centers, after review and recommendation by the Community Health Center Board Finance Committee. The Community Health Center Board shall advise the Board of Commissioner's regarding this budget. The Community Health Center Board shall review and approve the Section 330 grant application and the annual Section 330 grant budget and recommend this budget to the Board of Commissioners after review and recommendation by the Community Health Center Finance Committee, at the time set forth in Article IX B.1. The Community Health Center Board and the Board of Commissioners shall jointly approve the annual Section 330 grant budget submitted to the U.S. Department of Health and Human Services, Health Resources and Services Administration, Bureau of Primary Health Care, Health Center Program.

The Community Health Center Board shall review management reports to support the Health Department and the Board of Commissioners in the operation of the Community Health Centers. The Community Health Center Board shall provide assurance to the U.S. Department of

Health and Human Services, Health Resources and Services Administration, Bureau of Primary Health Care, Health Center Program shall operate within the adopted budget. As set forth in Michigan law, the Community Health Center Board shall recommend to the Board of Commissioners a fee schedule for the services provided through the Community Health Centers and shall recommend to the Board of Commissioners policies for discounting fees (i.e. sliding fee scale) based on patient/family income.

Audits, as required by law for the 330 grant agreement shall be performed by an independent auditor. The audits may be performed in conjunction with other Ingham County audits.

D. Evaluate Community Health Center Activities

The Community Health Center Board shall evaluate utilization patterns, productivity, patient satisfaction, achievement of project objectives of the Community Health Centers, and shall review patient complaint trends or concerns unresolved at a staff level.

E. Compliance with Laws

The Community Health Center Board shall assure that the Community Health Centers are operated in compliance with applicable Federal, State, and local laws and regulations.

F. Health Care Policy

The Community Health Center Board shall work with the Board of Commissioners to establish policies for health care delivery, including those dealing with the scope, availability and types of services, location and hours of services, and quality of care audit procedures. The recommended policies will assist the Health Department and the Board of Commissioners to implement the objectives set out in Article III of these Bylaws.

G. Grants

The Community Health Center Board shall work with the Health Department and the Board of Commissioners to identify and make application for grant opportunities.

H. Conflict of Interest

No employee, officer, or agent shall participate in the selection, award, or administration of a contract supported by Federal funds, if a real or apparent conflict of interest would be involved. Such a conflict would arise when the employee officer or agent or any member of his or her immediate family, his or her partner of an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in the firm selected for an award. The officers, employees, and agents or the recipient shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to sub-agreements. However, recipients may set standards for situations in which the financial interest is not substantial or the gift is an unsolicited item of nominal value. The standards of conduct shall provide for disciplinary actions to be applied for violations of such standards by officers, employers or agents of the recipients.

Article XI – Fiscal Year

The fiscal year of the Community Health Center Board shall be from October 1 through September 30

Article XII - Order of Business

The order of business of the Community Health Center Board shall be set by Board Chair and comply with *Mason's Manual of Legislative Procedure*.

Article XIII – Amendments

These Bylaws may be amended at a regular meeting of the Community Health Center Board by a two-thirds (2/3) vote of the entire membership of the Community Health Center Board, only after the proposed change has been presented and discussed at a previous regular meeting. Amendments to the Bylaws do not become effective until ratified by the Board of Commissioners, and signed and dated by the Community Health Center Board Chairperson, Executive Director for the Ingham Community Health Centers, and the Board of Commissioners' Chairperson.

Article XIV – Proxy

An absent Community Health Center Board member shall not be allowed to vote by proxy.

Article XV – Parliamentary Authority

The Parliamentary Authority of the Community Health Center Board shall be the *Mason's Manual of Legislative Procedure*.

Conclusion

To the extent that any of the Community Health Center Board Bylaws are contrary to the statutory requirements or Board of Commissioner's authorization, they shall be of no force or effect.

Community Health Center Board Chairperson

Date

Ingham County Board of Commissioner's Chairperson

Date

Executive Director of Ingham Community Health Centers

Date

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

By: _____
Mattis D. Nordfjord

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF
COMPLIMENTARY MOVIE THEATER PASSES FROM NCM**

RESOLUTION # 19 –

WHEREAS, Ingham County Health Department (ICHHD) wishes to accept 6 movie theater passes from National CineMedia; and

WHEREAS, NCM America's Movie Network recently offered ICHHD six (6) movie theater tickets as a token of appreciation for past business; and

WHEREAS, the tickets, valued at approximately \$55, are offered to ICHHD without any conditions, terms or guarantees of future advertising purchases; and

WHEREAS, movie theater tickets will be used to incentivize community members to provide feedback on ICHHD's Communication initiatives during focus groups, surveys and/or interviews; and

WHEREAS, county employees will not be eligible to receive tickets; and

WHEREAS, the Health Officer recommends accepting the movie theater tickets to be used as incentives for members of the general public.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes ICHHD to accept the movie theater tickets to be used as incentives for members of the general public.

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert

Nays: None **Absent:** None **Approved 01/14/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** Tennis **Approved 01/16/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT AN AWARD THROUGH THE NATIONAL MATERNAL AND CHILD
ORAL HEALTH RESOURCE CENTER AT GEORGETOWN UNIVERSITY**

RESOLUTION # 19 –

WHEREAS, Ingham County Health Department (ICHD) wishes to accept an award totaling \$10,000 for ICHD's Community Health Centers for a *Partnership for Integrating Oral Health Care into Primary Care* project; and

WHEREAS, the National Maternal and Child Oral Health Resource Center (OHRC) at Georgetown University (GU) has awarded \$10,000 to the Ingham Community Health Center's for a *Partnership for Integrating Oral Health Care into Primary Care* project; and

WHEREAS, this project is supported by the Health Resources and Services Administration's Maternal and Child Health Bureau; and

WHEREAS, as an awardee, Cedar Community Health Center will be participating with four other state Title V maternal and child health (MCH) agencies and primary care settings effective January 1, 2019 through June 30, 2019; and

WHEREAS, accepting the \$10,000 award will support maternal and child oral health service enhancement activities conducted as part of Ingham CHC's participation in the *Partnership for Integrating Oral Health Care into Primary Care* project; and

WHEREAS, the Ingham Community Health Center Board supports accepting the \$10,000 award through the National Maternal and Child OHRC at GU; and

WHEREAS, the Health Officer recommends accepting the \$10,000 award through the National Maternal and Child OHRC at GU.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the acceptance of the \$10,000 award through the National Maternal and Child OHRC at GU for participation in the *Partnership for Integrating Oral Health Care into Primary Care* project.

BE IT FURTHER RESOLVED, that the term for the award agreement is January 1, 2019 through June 30, 2019.

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

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 01/14/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 01/16/2019**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING THE INGHAM COUNTY 55TH DISTRICT COURT
SOBRIETY COURT PROGRAM ON THE OCCASION OF ITS 50TH GRADUATION CEREMONY**

RESOLUTION # 19 –

WHEREAS, the Ingham County 55th District Court Sobriety Court Program ("Sobriety Court") has provided quality services to the citizens of Ingham County since 2004; and

WHEREAS, Sobriety Courts partner with local treatment agencies and other community resources to provide participants with intensive treatment and holistic services to achieve and maintain sobriety; and

WHEREAS, Sobriety Courts recognize the need for individualized treatment and education, leading to responsible recovery; and

WHEREAS, the graduates of the 55th District Court Sobriety Court successfully complete alcohol and drug treatment in lieu of jail time for drunken driving and abuse-related offenses; and

WHEREAS, a study by the Michigan Supreme Court showed that graduates of Sobriety Court were far less likely to be convicted of new crimes in the two years after starting the program, and unemployment of the Sobriety Court group was 13% when admitted but had dropped to 3% when they were discharged; and

WHEREAS, Sobriety Court saves money in reduced jail time and helps people recover; and

WHEREAS, on January 29, 2019, the Ingham County 55th District Court Sobriety Court will hold its 50th graduation ceremony.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby extends its sincere appreciation to the Ingham County 55th District Court Sobriety Court Program, and commends its staff and many supporters, for the invaluable assistance provided to community members in achieving and maintaining sobriety.

BE IT FURTHER RESOLVED, that the Board of Commissioners congratulates the Ingham County 55th District Court Sobriety Court Program on the occasion of its 50th graduation ceremony, and wishes the program continued success into the future.

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** None **Approved 01/10/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TAB PRODUCTS CO. LLC.
FOR THE MOBILE FILING SYSTEM AT THE HILLIARD BUILDING AND
VETERANS MEMORIAL COURTHOUSE (VMC)**

RESOLUTION # 19 –

WHEREAS, the rolling filing systems in both locations have outlived their life expectancy and deteriorated to the point of causing safety concerns; and

WHEREAS, it is the recommendation of the County Clerk's Office, Chief Judge Garcia, Purchasing and Facilities Departments to enter into an agreement with TAB Products Co., LLC., a registered vendor who submitted the lowest responsive and responsible proposal of \$169,973.00, to furnish, deliver and install the mobile file systems at the Hilliard Building and Veterans Memorial Courthouse; and

WHEREAS, the Hilliard Building will be furnished and installed with an electric mobile filing system with locks and an intermediate security system for a cost of \$ 107,382.00; and

WHEREAS, the Veterans Memorial Courthouse will be retrofitted with an electric mobile filing system with locks and an intermediate security system for a cost of \$62,591.00; and

WHEREAS, the Facilities Department would like to ask for a \$15,000.00 contingency for any unforeseen circumstances that may arise with this type of project; and

WHEREAS, funds for this project were transferred from the General Fund to the Machinery Equipment and Revolving Fund, as authorized by Resolution #18-223 (line item # 664-413099-932000-8FC27).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with TAB Products Co. LLC. 605 Fourth Street Mayville, Wisconsin 53050, for the furnishing, delivery and installation of the Mobile filing systems at the Hilliard Building and Veterans Memorial Courthouse for an amount not to exceed \$184,973.00 which includes a \$15,000.00 contingency.

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

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** None **Approved 01/10/2019**

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Stivers, Koenig **Approved 01/15/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 01/16/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE LEADSONLINE COMPANY

RESOLUTION # 19 –

WHEREAS, the Ingham County Sheriff's Office is responsible for responding to and investigating crimes that occur within Ingham County specifically to those without dedicated Police services; and

WHEREAS, one of the responsibilities is the investigation of stolen property; and

WHEREAS, one of the tools afforded is a Nationwide database containing pawn records and the identification of those responsible for them; and

WHEREAS, online classifieds such as EBAY are linked into this database and are searchable; and

WHEREAS, the sole provider of such a database is the LeadsOnline Company; and

WHEREAS, the access provided to deputies and detectives will further enhance their abilities to recover stolen property for the citizens of the county and hold those accountable through the due process of the Courts.

THEREFORE BE IT RESOLVED, that Ingham County recognizes LeadsOnline as a sole source service provider enabling access to data described here within.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Sheriff's Office to enter into an agreement with LeadsOnline at a cost not to exceed \$5,961.00 per year, for 3 years.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary adjustments to the 2019-2021 Sheriff's Office budgets consistent with this resolution.

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** None **Approved 01/10/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 01/16/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR THE INGHAM COUNTY PROSECUTOR'S OFFICE TO ACCEPT A
\$5000.00 DONATION FOR THE CARE AND MAINTNENCE OF SUPPORT DOG**

RESOLUTION # 19 –

WHEREAS, the Ingham County Prosecutor's Office will receive a support dog who has been trained and evaluated consistent with the Assistance Dogs International Standards to provide emotional support to children and adults within the court system; and

WHEREAS, Manvir (Mick) Grewal Sr. and David S. Mittleman of Grewal Law PLLC have offered a donation of \$5000.00 (Five Thousand U.S. Dollars and 00/100 Cents) to provide for the care and maintenance of the support dog for the first year; and

WHEREAS, the anticipated cost for care and maintenance of the support dog has been calculated at \$5000.00 annually; and

WHEREAS, the \$5000.00 will be spent on food, grooming supplies, toys and treats, a dog license, boarding, training for the handler, and veterinary care and supplies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of a \$5,000.00 donation from Manvir (Mick) Grewal Sr. and David S. Mittleman of Grewal Law PLLC for the care and maintenance of the Prosecutor's Office support dog.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners and the Ingham County Prosecutor's Office express their gratitude to Manvir (Mick) Grewal Sr. and David S. Mittleman of Grewal Law PLLC for their generous contribution to support the emotional needs of children and adults within the court system.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs Financial Services to create a revenue account and a corresponding expenditure account and the Controller/Administrator's Office to make the necessary budgetary adjustments.

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** None **Approved 01/10/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 01/16/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND ACCEPTANCE OF MICHIGAN DRUG COURT GRANT FOR
THE INGHAM COUNTY FAMILY DEPENDENCY TREATMENT COURT**

RESOLUTION # 19 –

WHEREAS, on September 25, 2018, the Ingham County Board of Commissioners approved resolution number #18-399, accepting Michigan Drug Court Grant Program requested funds for the amount of \$203,366.25, for the Ingham County Family Dependency Treatment Court; and

WHEREAS, Resolution #18-399 authorized the County to enter into agreements with several subcontractors as part of the Michigan Drug Court Grant Program; and

WHEREAS, the Michigan Drug Court Grant Program awarded Ingham County Circuit Court Juvenile Division funds in the amount of \$150,000.00; and

WHEREAS, because of the amount awarded was less than the amount requested, budget amendments are necessary; and

WHEREAS, the total contract amount with Mid-Michigan Recovery Services decreased from \$47,387.50 to \$17,337.00; and

WHEREAS, the total contract amount for House Arrest Services decreased from \$12,000 to \$10,000; and

WHEREAS, the total contract amount for MSU Psychology remains at \$7,200.00; and

WHEREAS, the total contract amount for Alcohol Drug Administrative Monitoring, Inc., decreased from \$18,304.00 to \$9,152.00; and

WHEREAS, the total contract amount for Dr. Norman Miller, MD, JD, PLLC, decreased from \$6,000.00 to \$0.00; and

WHEREAS, the total contract amount for Forensic Fluid decreased from \$15,000 to \$12,071.25.

THEREFORE BE IT RESOLVED, that resolution #17-389 be amended to reflect the following total contract amounts:

- Mid-Michigan Recovery Services total contract amount of \$17,337.00.
- House Arrest Services total contract amount of \$10,000.00.
- MSU Psychology total contract amount of \$7,200.00.
- Alcohol Drug Administrative Monitoring total contract amount \$9,152.00.
- Dr. Norman Miller, MD, JD, PLLC total contract amount of \$0.00

- Forensic Fluid total contract amount \$12,071.25

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.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2019 Circuit Court Juvenile Division budget.

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** None **Approved 01/10/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 01/16/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER FROM A&B EQUIPMENT & SONS, INC.
FOR THE REPLACEMENT DRYER AT THE JAIL**

RESOLUTION # 19 –

WHEREAS, the dryer at the Ingham County Jail is in need of replacement; and

WHEREAS, it is the recommendation of the Facilities Department to authorize a purchase order with A&B Equipment & Sons, Inc., for the Milnor gas dryer with built in fire suppression and prison security package; and

WHEREAS, A&B Equipment & Sons Inc. is on the HPS contract therefore three quotes were not required; and

WHEREAS, A&B Equipment submitted a proposal of \$5,693.52; and

WHEREAS, funds for this project are available from the Liability Insurance Fund with line item # 667-85112-890200.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order from A&B Equipment & Sons, Inc. 635 Wellington Street Saginaw, MI 48604, for the replacement dryer at the Ingham County Jail for a total cost of \$5,693.52.

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

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** None **Approved 01/10/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 01/16/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH AT&T FOR TELEPHONE SERVICES
FOR THE INGHAM COUNTY 9-1-1 CENTER**

RESOLUTION # 19 –

WHEREAS, the Ingham County Board of Commissioners has established a 9 -1-1 Emergency Telephone Dispatch Services Fund for Management and System Improvements to the County emergency 9-1-1 dispatch system; and

WHEREAS, Ingham County 9-1-1 Central Dispatch Center began operations as a consolidated center in June of 2012, with a contract in place for telephone services through AT&T for both Emergency and Non-Emergent phone lines; and

WHEREAS, the contract with AT&T was renewed in October of 2016 for all Non-Emergent lines under resolution #16-457; and

WHEREAS, the contract with AT&T expired November 26, 2018 for all Non-Emergent lines under resolution #16-457; and

WHEREAS, the 9-1-1 Director is working with representatives of AT&T to continue the current Centrex phone service and move to an IP based phone line solution for the 61 non-emergent lines in use by the center; and

WHEREAS, the 9-1-1 Center receives non-emergent calls for all of our police agencies every day, which requires us to continue the contract with AT&T to provide the phone service for our phone lines; and

WHEREAS, the AT&T Services are now available under the MiDeal purchasing contract, and a new contractual agreement is needed to continue the phone service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with AT&T for the 9-1-1 Center phone services at a total cost of \$1589.66 per month and \$0.09 for each local call, totaling approximately \$30,000 annually or \$ 90,000 over the time period of November 26, 2018 through October 31, 2021 from the 9-1-1 Center budget.

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.

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** None **Approved 01/10/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 01/16/2019**