

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

MARCH 26, 2019

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **MARCH 12, 2019**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. A NOTICE FROM THE JACKSON COUNTY PLANNING COMMISSION OF ITS INTENT TO PREPARE THE **JACKSON COUNTY** MASTER PLAN
 2. A NOTICE OF PUBLIC HEARING FROM THE **VILLAGE OF STOCKBRIDGE** FOR THE REVIEW AND APPROVAL OF THE STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY 2019 PLAN AMENDMENT TO INCORPORATE NEW PROJECTS
 3. RESOLUTION #19-05 FROM THE **CHEBOYGAN COUNTY** BOARD OF COMMISSIONERS REGARDING THE REVISION OF THE MEDICARE PRESCRIPTION DRUG BILL OF 2003
 4. AN EMAIL FROM **JEN FLOOD** SUBMITTING THEIR RESIGNATION FROM THE POTTER PARK ZOO BOARD
 5. GREATER LANSING **CONVENTION & VISITORS BUREAU** 2018 ANNUAL REPORT
 6. A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, AIR QUALITY DIVISION, REGARDING ITS PENDING NEW SOURCE REVIEW **APPLICATION REPORT**
 7. RESOLUTION #2019-02 FROM THE **ONTONAGON COUNTY** BOARD OF COMMISSIONERS SUPPORTING HB 4227, THE CREATION OF A “COMMITTEE ON MICHIGAN’S MINING FUTURE”
 8. A RESOLUTION FROM THE **BARAGA COUNTY** BOARD OF COMMISSIONERS SUPPORTING HB 4227, THE CREATION OF A “COMMITTEE ON MICHIGAN’S MINING FUTURE”

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

9. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING [APPOINTMENTS](#) TO THE HISTORICAL COMMISSION
10. COUNTY SERVICES COMMITTEE – RESOLUTION DESIGNATING APRIL 2, 2019 AS “[NATIONAL SERVICE RECOGNITION DAY](#) IN INGHAM COUNTY”
11. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING APRIL 2, 2019, AS “[EQUAL PAY DAY](#)” IN INGHAM COUNTY
12. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE AND CERTIFY THE INGHAM COUNTY 2018 PUBLIC ROAD [MILEAGE REPORT](#)
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION PLEDGING FULL FAITH AND CREDIT TO [AURELIUS AND DELHI](#) CONSOLIDATED DRAIN DRAINAGE DISTRICT BONDS
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [TRANE US INC](#) TO REPLACE ROOF TOP UNIT #1 AT THE FOREST COMMUNITY HEALTH CENTER
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [WILLIAMS & WORKS](#) FOR THE ENGINEERING SERVICES FOR BOTH THE HUMAN SERVICES BUILDING PARKING LOT AND THE VETERANS MEMORIAL COURTHOUSE VISITOR LOT
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [SHANE’S CAMELS](#)
17. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [COMCAST](#) FOR PUBLIC EDUCATION ADVERTISING ABOUT OPIOID OVERDOSES
18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS ([LARA](#)) TO ACCEPT A 2019 MICHIGAN MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT
19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH UNIVERSITY OF MICHIGAN-FLINT FOR IMPLEMENTATION OF THE [ENGAGED FATHER](#) PROGRAM
20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE APPLICATION FOR A LAND AND WATER CONSERVATION FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO [HAWK ISLAND](#)

21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE APPLICATION FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO [HAWK ISLAND](#)
22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE APPLICATION FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO [LAKE LANSING SOUTH](#)
23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE APPLICATION FOR A LAND AND WATER CONSERVATION FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO [LAKE LANSING SOUTH](#)
24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE APPLICATION FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO [LAKE LANSING SOUTH](#)
25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ADOPT THE INGHAM COUNTY TRAIL WAYFINDING [SIGNAGE PLAN](#)
26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [SIGNS BY CRANNIE](#)
27. LAW & COURTS COMMITTEE – RESOLUTION IN OPPOSITION TO [HOUSE BILL 4249](#)
28. LAW & COURTS, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE CREATION OF A WITNESS MANAGEMENT ASSISTANT POSITION AND REORGANIZATION WITHIN THE INGHAM COUNTY PROSECUTORS OFFICE [VICTIM/WITNESS UNIT](#)
29. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO CONTINUE RECORDS MANAGEMENT SOFTWARE SUPPORT FROM [TRITECH](#)
30. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE INGHAM COUNTY PROSECUTORS OFFICE TO PURCHASE [SUPPORT DOG](#)
31. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION RECOMMENDING ACCEPTANCE OF A DONATION FROM THE INGHAM COUNTY ANIMAL SHELTER FUND TO PURCHASE [MEDICAL EQUIPMENT](#) FOR THE NEW ANIMAL SHELTER
32. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT FUNDING FROM THE [PETCO FOUNDATION](#) FOR SPAY/NEUTER VOUCHER ASSISTANCE AND OTHER LIFESAVING TREATMENTS FOR ANIMALS
33. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ALLOW MONTHLY [ADOPTION INCENTIVES](#) AT THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER
34. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO MODIFY [RESOLUTION #19-034](#) APPROVING A CONTRACT WITH AT&T FOR TELEPHONE SERVICES FOR THE INGHAM COUNTY 9-1-1 CENTER

35. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION SETTING THE
LOCAL MONTHLY 911 SURCHARGE WITHIN INGHAM COUNTY

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

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

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

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

MARCH 12, 2019 REGULAR MEETING

Board of Commissioners Room – Courthouse
Mason, Michigan – 6:30 p.m.
March 12, 2019

CALL TO ORDER

Chairperson Crenshaw called the March 12, 2019 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

Members Present at Roll Call: Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, and Trubac

Members Absent: Naeyaert.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Crenshaw asked Anne Scott, Deputy Health Officer, to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

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

APPROVAL OF THE MINUTES

Commissioner Koenig moved to approve the minutes of the February 26, 2019 meeting. Commissioner Schafer supported the motion.

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

ADDITIONS TO THE AGENDA

Chairperson Crenshaw stated without objection that a substitute resolution would be added for Agenda Item No. 30.

PETITIONS AND COMMUNICATIONS

AN EMAIL FROM ALLISON GLEASON REGARDING HER RESIGNATION FROM THE WOMEN'S COMMISSION. Chairperson Crenshaw accepted the email and placed on file.

AN EMAIL FROM COMMISSIONER STIVERS REGARDING HER RESIGNATION FROM THE EQUAL OPPORTUNITY COMMISSION, CAPITAL AREA MICHIGAN WORKS! BOARD, TRI-COUNTY OFFICE OF AGING BOARD. Chairperson Crenshaw accepted the email and placed on file.

MARCH 12, 2019 REGULAR MEETING

LIMITED PUBLIC COMMENT

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items, except Agenda Items No. 2, 5, 7, 18, and 21. Commissioner Grebner supported the motion.

The motion carried unanimously. Absent: Commissioner Naeyaert.

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

Items voted on separately are so noted in the minutes.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 2**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE WOMEN’S COMMISSION

RESOLUTION # 19 – 076

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby makes the following appointment to the Women’s Commission:

Charlaine Stevenson, 4634 South Hagadorn Rd, East Lansing, 48823

to a term expiring December 31, 2021.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2019**

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

Commissioner Celentino introduced the resolution.

The motion carried. **Yeas:** Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Polsdofer, Sebolt, Slaughter, Stivers, Tennis, Trubac. **Nays:** Schafer **Absent:** Naeyaert.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 3**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DECLARING MARCH 31, 2019 AS “CESAR E. CHAVEZ DAY”
IN INGHAM COUNTY**

RESOLUTION # 19 – 077

WHEREAS, the late Cesar E. Chavez developed and lived by a unique blend of values, philosophy and styles; and

WHEREAS, throughout his youth and into his adulthood, Cesar migrated across the southwest laboring in the fields and vineyards where he was exposed to the hardships and injustices of farm worker life; and

WHEREAS, his life as a community organizer began in 1952 when he joined the Community Service Organization (CSO), a prominent Latino civil rights group, in the late 1950s and early 1960s, he served as the national director; and

WHEREAS, his dream was to create an organization to protect and serve farm workers, whose poverty and disenfranchisement he had shared, in 1962, Cesar resigned from the CSO, and founded what is now known as the United Farm Workers of America; and

WHEREAS, for more than three decades Cesar led the first successful farm workers union in American history serving hundreds of thousands of farm workers; and

WHEREAS, he led successful strikes and boycotts that resulted in the first industry-wide labor contracts and the efforts of his union brought about the passage of the groundbreaking 1975 California Agricultural Labor Relations Act to protect farm workers; and

WHEREAS, on April 23, 1993, Cesar Chavez, a true American hero, died of natural causes in San Luis, Arizona shortly before he was scheduled to appear in Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Cesar E. Chavez, an extraordinary Mexican-American, Labor Leader and role model, and declares March 31, 2019 as “Cesar E. Chavez Day” in Ingham County.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert

Nays: None **Absent:** Koenig **Approved 03/05/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 4**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING A ROADWAYS SUBCOMMITTEE

RESOLUTION # 19 – 078

WHEREAS, the Ingham County Road Department has an annual budget expenditure of over \$26 million dollars; and

WHEREAS, the Ingham County Road Department maintains approximately 1,250 miles of roads and 68 bridges within the County; and

WHEREAS, to better serve the residents of Ingham County, it is the desire of the Board of Commissioners to appoint a permanent Roadways Subcommittee, to closely review road projects, funding and potential road issues or concerns within the Road Department service area; and

WHEREAS, the Roadways Subcommittee, will be a subcommittee of the County Services Committee and shall be appointed on an annual basis; and

WHEREAS, the Roadways Subcommittee will meet as needed and will forward their recommendations to the County Services Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby establish a Roadways Subcommittee consisting of up to four members of the County Services Committee.

BE IT FURTHER RESOLVED, that the following are hereby appointed to the Roadways Subcommittee:

Commissioner Randy Maiville
Commissioner Robin Naeyaert
Commissioner Ryan Sebolt
Commissioner Emily Stivers

BE IT FURTHER RESOLVED, that appointments to the Roadways Subcommittee shall be made annually.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert

Nays: None **Absent:** Koenig **Approved 03/05/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 5**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ADOPTING ORDINANCE AMENDING ORDINANCE
REGULATING PARKING IN COUNTY PARKING LOTS**

RESOLUTION # 19 – 079

WHEREAS, on April 11, 2006, under Resolution #06-091, the Ingham County Board of Commissioners adopted an Ordinance Regulating Parking in County Parking Lots, for the regulation of parking in all County parking lots, except for those parking lots that are adjacent to, and across the street from, the Veterans Memorial Courthouse/Grady Porter Building in Lansing, Michigan, that are governed by a separate Ordinance, and those parking lots located within any County park; and

WHEREAS, Resolution #06-091 also established penalties for violation of parking regulations in County parking lots; and

WHEREAS, the County Board of Commissioners desires to restrict parking in the parking lot located at the north end of the County Human Services Building in Lansing, Michigan, to clientele of Tri-County Office on Aging and the Veterans Affairs Office, and to prohibit the parking of motor vehicles in that parking lot by persons not having business with Tri-County Office on Aging or Veterans Affairs Office.

THEREFORE BE IT RESOLVED, that the attached Ordinance Amending Ordinance Regulating Parking in County Parking Lots is hereby adopted, and the County Clerk shall have Notice of Adoption of the Ordinance published as required by State law, and it shall become effective upon publication.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2019**

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

Commissioner Celentino stated that the resolution required a roll call vote.

The motion carried unanimously by roll call vote. Absent: Commissioner Naeyaert.

MARCH 12, 2019 REGULAR MEETING

**ORDINANCE AMENDING ORDINANCE REGULATING
PARKING IN COUNTY PARKING LOTS**

THE PEOPLE OF THE COUNTY OF INGHAM, MICHIGAN, DO ORDAIN:

Section 1. Article 4 of the Ingham County Ordinance Regulating Parking in County Parking Lots, Parking Regulations, Sec. 4.1, is hereby amended to add a new subsection 4.3, to read as follows:

“4.3. Parking in the lot on the north end of the County Human Services Building is restricted to clientele of Tri-County Office on Aging and the Veterans Affairs Office. Motor vehicles may not be parked in the parking lot located at the north end of the County Human Services Building by persons not having business with Tri-County Office on Aging or Veterans Affairs Office.”

Section 2. **Repeal.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 3. **Savings Clause.** This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 4. **Validity and Severability.** Should any portion of this Ordinance be found invalid for any reason, such a holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 5. **Effective Date.** This Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

I, Barb Byrum, Ingham County Clerk, certify that this Ordinance was adopted by the Ingham County Board of Commissioners and published on _____, 2019.

Barb Byrum, Ingham County Clerk

Ingham County Board of Commissioners

Bryan Crenshaw, Chairperson

MARCH 12, 2019 REGULAR MEETING

ORDINANCE REGULATING PARKING IN COUNTY PARKING LOTS

An Ordinance to provide for the regulation of parking in parking lots owned by Ingham County, and for the penalties associated with parking violations.

THE PEOPLE OF THE COUNTY OF INGHAM, MICHIGAN, DO ORDAIN:

Article 1. Purpose and Authority. Deeming it advisable in the interest of the citizens of Ingham County, as authorized by Act 58 of the Public Acts of 1945, as amended, being Section 46.201 of the Michigan Compiled Laws, and as authorized by the Michigan Vehicle Code, Act 300 of 1949, as amended, being specifically Section 257.674 of the Michigan Compiled Laws, the County of Ingham, Michigan, adopts this Ordinance for the regulation of parking in County parking lots.

Article 2. Ordinance Title. The title of this Ordinance is the Ordinance Regulating Parking In County Parking Lots.

Article 3. Definitions.

3.1. *Civil infraction* means an act or omission prohibited by law which is not a crime as defined in Section 5 of Act No. 328 of the Public Acts of 1931, as amended, being Section 750.5 of the Michigan Compiled Laws, and for which civil sanctions may be ordered.

3.2. *County parking lots* means all parking areas owned by Ingham County wherever located, except for (a) those parking lots that are adjacent to, and across the street from, the Veterans Memorial Courthouse/Grady Porter Building in Lansing, Michigan, that are governed by a separate ordinance, and (b) those parking lots located within any County park.

3.3. *Disabled person* means a person determined to be disabled as defined in Section 19a of the Michigan Vehicle Code, being Section 257.19a of the Michigan Compiled Laws.

3.4. *Motor vehicle* means every vehicle that is self-propelled.

Article 4. Parking Regulations.

4.1. Motor vehicles must be parked completely within a single marked parking space, and may not be parked in any manner so as to block the access or movement of other motor vehicles. Motor vehicles may not be parked in any area designated by sign as No Parking.

4.2. Motor vehicles parked in a space designated by sign for use by a disabled person must display one (1) of the following:

(a) A certificate of identification or windshield placard issued under Section 675 of the Michigan Vehicle Code to a disabled person.

(b) A special registration plate issued under Section 803d of the Michigan Vehicle Code to a disabled person.

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(c) A similar certificate of identification or windshield placard issued by another state to a disabled person.

(d) A similar special registration plate issued by another state to a disabled person.

(e) A special registration plate to which a tab for persons with disabilities is attached issued under the Michigan Vehicle Code.

4.3. Parking in the lot on the north end of the County Human Services Building is restricted to clientele of Tri-County Office on Aging and the Veterans Affairs Office. Motor vehicles may not be parked in the parking lot located at the north end of the County Human Services Building by persons not having business with Tri-County Office on Aging or Veterans Affairs Office.

Article 5. Prima Facie Evidence; Parking Violators. In any proceeding for violation of the parking provisions in this Ordinance, the registration plate displayed on the motor vehicle shall constitute in evidence a prima facie presumption that the owner of the motor vehicle was the person who parked or placed the motor vehicle at the point where the violation occurred.

Article 6. Penalties for Parking Violations; Civil Infraction. Violation of this Ordinance may be treated as a nuisance, and abated by local authorities by impoundment of the vehicle involved, by notice of violation, or by removal to a designated motor vehicle pound to be returned only upon payment of reasonable impoundment fees. Violation of this Ordinance shall be processed in the same manner as a civil infraction under the Michigan Vehicle Code, and monetary penalties shall be set forth by resolution by the Ingham County Board of Commissioners, which may be amended from time to time.

Article 7. Conflict with Criminal Laws. Nothing in this Ordinance shall be construed to conflict, contravene, enlarge or reduce any criminal liability or responsibility, including fines imposed by a judge for any criminal offense under Michigan law.

Article 8. Construction. When not inconsistent with the context, words used in the present tense include the future. Words in the singular include the plural and words in the plural include the singular. Masculine shall include a feminine and neuter. The word “shall” is always mandatory and not merely directive. Words or terms not defined herein shall be interpreted as defined in statutes, regulations, or codes to which they apply or if not so defined shall be defined in the manner of their common meaning. Headings shall be deemed for convenience and shall not limit the scope of any section of this Ordinance.

Article 9. Severability. The various parts, sections, subsections, paragraphs, sentences, phrases, and clauses of this Ordinance are hereby declared to be severable. If any part, section, subsection, paragraph, sentence, phrase or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, it shall be considered severed from this Ordinance and shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Article 10. Repeal. All ordinances or parts of ordinances inconsistent herewith are hereby repealed

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Article 11. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Article 12. Effective Date of Ordinance. This Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

MARCH 12, 2019 REGULAR MEETING

NOTICE OF ADOPTION OF AMENDMENT TO
INGHAM COUNTY ORDINANCE REGULATING
PARKING IN COUNTY PARKING LOTS

PLEASE TAKE NOTICE that at a meeting held on Tuesday, March 12, 2019, the Ingham County Board of Commissioners adopted an amendment to the Ordinance Regulating Parking in County Parking Lots, by adding a new provision restricting parking in the lot at the north end of the County Human Services Building to clientele of Tri-County Office on Aging and the Veterans Affairs Office, and prohibiting the parking of motor vehicles in that lot by persons not having business with Tri-County Office on Aging or Veterans Affairs Office.

A copy of the Ordinance Amendment is available for public inspection in the office of the Ingham County Clerk.

Barb Byrum, County Clerk

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 6**

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 – 080

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 February 19, 2019 as submitted.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2019**

Adopted as part of a consent agenda.

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INGHAM COUNTY ROAD DEPARTMENT

DATE February 19, 2019

LIST OF CURRENT PERMITS ISSUED

[illegible]

MANAGING DIRECTOR: _____

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 7**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A REORGANIZATION
WITHIN THE INGHAM COUNTY TREASURER'S OFFICE**

RESOLUTION # 19 – 081

WHEREAS, the Ingham County Treasurer (ICT) desires to reorganize the functions within his office due to the increased responsibility and complexity involved with these functions and to better serve other county offices and the citizens and businesses of Ingham County; and

WHEREAS, the ICT desires to ensure that access to the office in its Lansing location is available to citizens during all normal business hours; and

WHEREAS, the ICT proposes to create an entry-level accountant position so the office can train accountants in the particulars of public fund accounting, a benefit to all county offices that employ accountants; and

WHEREAS, the functions of the ICT related to preventing tax foreclosures have proven to greatly benefit the citizens of Ingham County and should be expanded to further protect the most economically disadvantaged in our communities; and

WHEREAS, many of the current ICT job descriptions have not been updated to reflect changes in statutory responsibilities, financial technology or in services provided to citizens or to other county offices; and

WHEREAS, the Human Resources Department has reviewed the proposed reorganization, analyzed the responsibilities of each position, approved the new job descriptions, and submitted a Memo of Analysis; and

WHEREAS, UAW Local 2256 and the Ingham County Employees' Association have reviewed and are in support of the reorganization proposal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the reorganization of the Ingham County Treasurer's office.

BE IT FURTHER RESOLVED, that the position of Foreclosure Prevention Specialist is created as an ICEA Pro level 2 position (\$35,791.44 - \$42,978.90).

BE IT FURTHER RESOLVED, that the position of Accountant – Entry Level is created as an ICEA Pro level 4 position (\$40,827.23 - \$49,013.79).

BE IT FURTHER RESOLVED, that the ICT is authorized to employ a second Account Clerk II as a UAW G position (\$38,572.55 - \$45,990.30).

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BE IT FURTHER RESOLVED, that the following changes in title and classification shall be implemented:

- Position number 253006, Account Clerk II reclassified from UAW E (\$34,524.66 - \$41,122.93) to UAW G (\$38,572.55 - \$45,990.30).
- Position number 253004, retitled from Account Clerk II to Account Clerk III and reclassified from UAW E (\$34,524.66 - \$41,122.93) to UAW H (\$40,809.27 - \$48,680.07).
- Position number 253013, Tax Forfeiture/Foreclosure Coordinator, reclassified from ICEA Pro 2 (\$35,791.94 - \$42,968.90) to ICEA Pro 4 (\$40,827.23 to \$49,013.79).
- Position number 253008, Property Tax Coordinator, reclassified from ICEA Pro 7 (\$53,158.82 - \$63,815.36) to ICEA Pro 8 (\$57,981.26 - \$69,605.20).
- Position number 253003 retitled from Accountant to Lead Senior Accountant and reclassified from ICEA Pro 7 (\$52,116.49 - \$62,564.08) to ICEA Pro 9 (\$62,170.17 - \$74,632.72).
- Position number 253007, Assistant to the Treasurer, reclassified from MCF 6 (\$44,015.47 - \$52,832.49) to MCF 9 (\$56,906.76 - \$68,305.87).
- Position number 253002, Chief Deputy Treasurer, reclassified from MCF 10 (\$62,231.41 - \$74,697.13) to MCF 12 (\$72,161.54 - \$86,612.64).

BE IT FURTHER RESOLVED, that the reorganization shall be effective as of April 1, 2019.

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

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 03/05/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Maiville
Nays: Schafer **Absent:** None **Approved 03/06/2019**

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

Commissioner Celentino introduced the resolution. He stated that this resolution went through the normal reorganization process and the Treasurer had done a good job abiding by the policy, and after some discussion, had been recommended by both the County Services and Finance Committees.

Commissioner Schafer stated he had voted against the resolution in the Finance Committee, because it added \$300,000 to the County's legacy costs and the reorganization had been done outside of the budgeting process so it was not compared to other departments and activities. He further stated the County was two months into this budget year and already committing \$300,000 for something else, and for that reason, he would vote against the resolution.

Commissioner Grebner stated that his estimate of the long-term increase to base costs was a little less than Commissioner Schafer's estimates, as some of this money had been spent on temporary employees' pay already and that will no longer be necessary, but it was a substantial increase to the base costs for the County. He further stated he had personal and political connections to both the Treasurer and Chief Deputy Treasurer which should be disclosed and the public be made aware of.

MARCH 12, 2019 REGULAR MEETING

Commissioner Morgan stated he had previously supported the resolution in the Finance Committee, but over the weekend he had thought about the property tax rates that were slow to grow, continuing increased OPEB costs, and the County's Strategic Plan and decided he would rather wait until the budget process to deal with a reorganization, in the context of the full budget. He further stated if the County were to create positions and reorganize, he would prefer to have those more align with the Strategic Plan's focus on health care and law enforcement.

Commissioner Morgan stated he would be voting against the resolution, and although he was not necessarily against the reorganization, he would like to see what it looks like within the context of the budget.

Commissioner Polsdofer stated he originally supported the resolution in the Finance Committee, but similar to Commissioner Morgan he would like the resolution to be held until the Board of Commissioners had a better sense of the budget. He further stated that for that reason, he would not be supporting the resolution.

Commissioner Grebner stated that the County had set up two separate, inconsistent procedures for departments to increase their budget, one being to request an increase the budget one position at a time through the budget process, and the other was to do a department reorganization and reevaluate all of the positions. He further stated that a reorganization could not be run through the budget and that, originally the Treasurer's Office tried to do so but was told to go through the reorganization process.

Commissioner Grebner stated that he thought the reorganization could not be run through the budget due to the two processes being too contradicting.

Commissioner Stivers stated that the Human Resources Department did an excellent job evaluating the reorganization and when it was said that people did not get paid enough, she trusted the assessment. She also stated that the Treasurer had made a great case of why it was necessary, so she would be voting in favor of the resolution.

The motion carried. **Yeas:** Crenshaw, Celentino, Grebner, Koenig, Maiville, Sebolt, Slaughter, Stivers, Tennis, Trubac. **Nays:** Morgan, Polsdofer, Schafer **Absent:** Naeyaert.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 8**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE PROCEEDING TO CLOSE
PERMANENT CONSERVATION EASEMENT DEEDS**

RESOLUTION # 19 – 082

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland and open space in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, by Resolution #04-210, Ingham County established an Agricultural Preservation Board (currently known as the Farmland and Open Space Preservation Board), 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, the Ingham County Board of Commissioners established promoting environmental protection, smart growth and conservation as overarching and long term priorities; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all applications received for the 2017 and the 2018 application cycle, and of which, said rankings were approved by Resolutions #17-480 and #19-013; and

WHEREAS, the Ingham County Purchasing Department negotiated prices to be paid for the Conservation Easement Deeds through a “Bid” process; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to close Permanent Conservation Easement Deeds on all properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves proceeding to close on the Bergeon, Coppernoll, Moore and Smith Trust properties at a price not to exceed the amount listed in the chart below:

<u>Name</u>	<u>Acreage</u>	<u>Appraisal /CE Price</u>
Bergeon	73.32 +/-	\$251,000.00
Coppernoll	147.68 +/-	\$147,000.00
R. Smith Trust	383.5 +/-	\$615,000.00
Moore	83 +/-	\$173,000.00

BE IT FURTHER RESOLVED, that the County 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.

MARCH 12, 2019 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert

Nays: None **Absent:** Koenig **Approved 03/05/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 9**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE OF WIRELESS ACCESS POINTS AND
ASSOCIATED LICENSES FROM SENTINEL TECHNOLOGIES, INC.**

RESOLUTION # 19 – 083

WHEREAS, Ingham County currently provides a secure wireless network for both public and private use; and

WHEREAS, in order to remain secure and reliable, the existing wireless network is in need of a hardware refresh; and

WHEREAS, a wireless site survey is has been completed resulting in the recommendation that the County install additional and upgrade existing wireless access points; and

WHEREAS, this hardware purchase has been planned for and budgeted and will provide the necessary equipment needed to refresh the existing County wireless network in a secure, reliable manner.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of Cisco Meraki MR42 wireless access points and associated licenses from Sentinel Technologies, Inc. in an amount not to exceed \$180,000.00.

BE IT FURTHER RESOLVED, that the total cost will be paid from the Innovation and Technology's Network Maintenance - Hardware fund (636-25810-932032).

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, Stivers, Grebner, Sebolt, Maiville, Naeyaert

Nays: None **Absent:** Koenig **Approved 03/05/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 10**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PLANNED ANNUAL CONTINUING
EDUCATION PROGRAM FOR MUNIS**

RESOLUTION # 19 – 084

WHEREAS, Tyler is the company that supports the MUNIS system Ingham County uses for our financial and central office functions; and

WHEREAS, as MUNIS is at the heart of most County financial activities, it benefits everyone to use it in the most efficient manner possible; and

WHEREAS, the funds are available in the current budgeted year.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of training including travel expenses from Tyler in the amount not to exceed \$18,000.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the Innovation and Technology's Staff Development and Training Fund #63695800-960080.

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, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 03/05/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A COLLECTIVE BARGAINING AGREEMENT WITH THE
CAPITAL CITY LABOR PROGRAM, INC. SUPERVISORY UNIT**

RESOLUTION # 19 – 085

WHEREAS, an agreement has been reached between representatives of Ingham County, Ingham County Sheriff and the CCLP Supervisory Unit through December 31, 2020; and

WHEREAS, the agreement has been ratified by the employees within the bargaining agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County, Ingham County Sheriff and Capital City Labor Program, Inc. through December 31, 2020.

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

Terms of the tentative agreement include the following:

Article 47. Duration: January 1, 2018 – December 31, 2020

Article 20. Wages:

2018: 1% increase to base pay only, retro to first full pay period beginning on or after 1/1/2018.

2019: 1) 2% across the board increase, retro to first full pay period beginning on or after 1/1/2019 and 2) ½% upward 2019 wage scale adjustment to all steps.

2020: wage reopener with no minimum increase requirement.

Article 27, Section 6. Equipment Allowance (New): \$250 equipment allowance effective in and after 2018.

Article 30, Section 1. Vacations: Schedule effective on and after date of ratification [*insert date*] (increase to annual accrual of 8 hours at step ten through fourteen years and at step fifteen through nineteen years)

Article 33, Section 9 Sick Leave Donation (New): Incorporate by reference and/or attachment to the CBA the attached County-Wide Sick Leave Donation Policy and amend any conflicting language regarding donation (e.g., Article 34, Section 8. Family and Medical Leave Act).

Preface (Non-Discrimination Provision): Substitute Ingham County's most current Non-Discrimination Provision.

MARCH 12, 2019 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AN INTER-LOCAL AGREEMENT GRANTING
LIMITED WAIVER OF EXEMPTION OF PROPERTY TAXES FROM CAPTURE BY
MERIDIAN CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY**

RESOLUTION # 19 – 086

WHEREAS, Meridian Township Downtown Development Authority (DDA) requested certain amendments to its Development Plan and Tax Increment Financing Plan of the Authority, pursuant to Public Act 197 of 1975 (MCL 125.1651 *et seq.* recodified at MCL 125.4201 *et seq.*), as amended; and

WHEREAS, the DDA previously adopted a resolution exempting its taxes from capture by the Authority pursuant to Section 203(3) of the Act (MCL 125.4203(3)); and

WHEREAS, the proposed Plan Amendments are intended to fund improvements to property within a downtown district of Meridian Charter Township, to halt property value deterioration and increase property tax valuation, where possible, in its downtown business district; to eliminate the causes of that deterioration; and to promote economic growth; and

WHEREAS, on November 27, 2018 the Board of Commissioners approved Resolution 18-487 to negotiate a Tax Sharing Agreement between the Meridian Charter Township Downtown Development Authority; and

WHEREAS, on April 12, 2005 the Board of Commissioners adopted a Tax Sharing Agreement Policy to establish parameters for negotiating such agreements; and

WHEREAS, the Parties wish to enter into an Agreement to grant a limited waiver of the exemption from capture of the Taxing Jurisdiction's property taxes.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached Inter-Local Agreement Granting Limited Waiver of Exemption of Property Taxes from Capture by Meridian Charter Township Downtown Development Authority.

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

MARCH 12, 2019 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

INTER-LOCAL AGREEMENT GRANTING LIMITED WAIVER OF EXEMPTION OF PROPERTY TAXES FROM CAPTURE BY MERIDIAN CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

This Agreement is entered by and between INGHAM COUNTY, whose address is 341 S. Jefferson, P.O. Box 319, Mason, MI 48854 (the “Taxing Jurisdiction”) and MERIDIAN CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY, whose address is 5151 Marsh Road, Okemos, MI 48864 (the “Authority”), and the CHARTER TOWNSHIP OF MERIDIAN, whose address is 5151 Marsh Road, Okemos, MI 48864. The Taxing Jurisdiction, Charter Township of Meridian, and Authority are collectively referred to as the “Parties.”

BACKGROUND

The Authority has requested certain amendments to its Development Plan and Tax Increment Financing Plan, (the “Plan Amendments”) of the Authority, pursuant to Public Act 197 of 1975, as amended,¹ (MCL 125.1651 *et seq.* recodified at MCL 125.4201 *et seq.*) (the “Act”). The Taxing Jurisdiction previously adopted a resolution exempting its taxes from capture by the Authority pursuant to Section 203(3) of the Act (MCL 125.4203(3)). The proposed Plan Amendments are intended to fund improvements to property within a downtown district of Meridian Charter Township, to halt property value deterioration and increase property tax valuation, where possible, in its downtown business district; to eliminate the causes of that deterioration; and to promote economic growth.

The Parties wish to enter into this Agreement, pursuant to the Act and Section 214(4) of the Act, to grant a limited waiver of the exemption from capture of the Taxing Jurisdiction’s property taxes, as set forth below.

AGREEMENT

1. Unless otherwise specifically indicated herein, the words and phrases used in this Agreement shall have the definitions attributed to them in Section 201 of the Act. For example, “assessed value” means for valuations made after December 31, 1994, the taxable value as determined under section 27a of the General Property Tax Act, MCL 211.27a.
2. The Parties mutually determine that this Agreement shall control the terms and conditions relating to the capture of assessed value pursuant to the Plan Amendments recommended by the Authority and as adopted by the Charter Township of Meridian on December 4, 2018, and contains express authority for the DDA to capture the incremental property taxes due to the Taxing Jurisdiction within the existing District Boundaries of the Authority, which are specifically set forth in the Plan Amendments and depicted on the attached Exhibit A (the “District”), and as specified by this Agreement. Any other agreement or parts of agreements between the Parties in conflict with this Agreement are superseded.

¹ See Public Act 57 of 2018, the Recodified Tax Increment Financing Act.

3. The initial assessed value for all property in the District shall be as determined as of December 31, 2017 and finally equalized in May of 2018 (the “Base Value”).
4. The Taxing Jurisdiction agrees that the Authority shall capture, and the Township and County Treasurers shall transmit to the Authority, all captured assessed value within the District.
5. To afford the Taxing Jurisdiction the ability to meet annual budgetary needs and to limit inflation exposure of existing tax revenue, the Authority will remit a portion of captured assessed value from specific parcels within the Downtown District and Development Area, as provided for in this Agreement.
6. No inflation amount shall be due and the Authority shall not pay any inflation amount to the Taxing Jurisdiction unless and until both new private development occurs on any of the five (5) core block areas of the District as depicted on the attached Exhibit B (the “Core Block Areas”) and the Future Taxable Value (FTV) of Real Property (Land and Land Improvements and Buildings) within the Core Block Area increases by an additional minimum amount of \$13,602,403 above the Base Value.
7. Subject to paragraph 6 above and only as reflected on Exhibit C, for all parcels within a three (3) block area as depicted on the attached Exhibit B (the “3 Block Plan Area”), the Authority will remit to the Taxing Jurisdiction not more than a 2.14% of increase in each year in ad valorem property taxes calculated from increases to the taxable value from the Base Value (the “Annual 3 Block Plan Area Inflation Amount”). Any payment under this paragraph shall be made from available tax increment revenues, as determined by the Authority in its sole discretion. The attached Exhibit C shows the Annual 3 Block Plan Area Inflation Amount which may be due to the Taxing Jurisdiction, as identified thereon.
8. For parcels not within the 3 Block Plan Area, after the conditions of paragraph 6 above are satisfied (the “Conditional Base Year”), the taxable value of those parcels in the Conditional Base Year shall be the Conditional Base Value. The Authority will remit to the Taxing Jurisdiction not more than the first 2.14% of increase each year above the Conditional Base Value in ad valorem property taxes for each specific parcel within the District which but for this Agreement would have been collected and paid to the Taxing Jurisdiction (the “Conditional Inflation Amount”). Any payment under this paragraph shall be made from available tax increment revenues, as determined by the Authority in its sole discretion.
9. Subject to paragraph 6 above, the Parties anticipate sufficient taxable value to allow any payment of the Inflation Amount will not occur until December 31, 2021 and no inflation amount payments are anticipated before the Authority collects tax increment revenues in tax year 2022.
10. Existing ad valorem property taxes due the Taxing Jurisdiction on the Base Value of all parcels in the District shall be paid to the Taxing Jurisdiction, as provided for in the Act. The current base taxes are reflected in the attached Exhibit D. If, for any reason, the taxable value of any parcel shall fall below the Base Value or Conditional Base Value, the Authority shall not be liable for any current base tax amount, no inflation amount shall be due, and the Authority shall not remit any inflation amount for that parcel to the

Taxing Jurisdiction. The Taxing Jurisdiction agrees to hold the Authority harmless for any reduction in Base Value or Conditional Value of any parcel within the District and Development Area.

11. The Charter Township of Meridian agrees that the Township's property tax millage is and shall remain subject to capture by the Authority for the duration of this Agreement, and that it has not opted out of the DDA Plan or the Plan Amendments.
12. The Authority shall expend the captured assessed value and incremental tax revenues derived from the Taxing Jurisdiction's millage for those improvements and infrastructure projects contained in the Plan Amendments on the effective date of this Agreement.
13. The Authority shall prepare an annual report including the use or allocation of the captured assessed value and incremental tax revenues derived from the Taxing Jurisdiction's millage to infrastructure projects and improvements within the District. On a date mutually agreed to by the Parties, the Authority shall annually make a presentation to the Taxing Jurisdiction regarding the annual report and compliance with the policies of the Taxing Jurisdiction effective and applicable on the effective date of this Agreement.
14. This Agreement supersedes and replaces the tax sharing agreement entered into by the Parties on August 22, 2006.
15. The parties acknowledge and agree that the Authority and the Township may, from time to time, further amend the Plan as they deem appropriate pursuant to the Act. No such amendment shall have the effect of modifying the provisions of this Agreement and such amendment to the Plan shall not have the effect of extending the term of this Agreement.
16. This is the entire agreement between the Parties as to its subject. It shall not be amended or modified except in writing signed by the Parties. The Taxing Jurisdiction will consider future waivers of its exemption from property tax capture on a case-by-case basis.
17. This Agreement and limited waiver shall automatically expire following the tax collections due in December 2038, unless otherwise extended by the Parties, at which time the assessed value and taxes due the Taxing Jurisdiction shall no longer be subject to capture.

[Signature Page Follows]

All parties hereby indicate their assent to this Agreement by the signatures of their authorized representatives, effective as of the last date written below.

Ingham County

Dated: _____

By: Bryan Crenshaw
Its: Chairperson, County Board of Commissioners

**Meridian Charter Township
Downtown Development Authority**

Dated: _____

By: Susan Fulk
Its: Chairwoman

Dated: _____

By: Demetrios James Spanos
Its: Secretary

Charter Township of Meridian

Dated: _____

By: Ronald Styka
Its: Supervisor

Dated: _____

By: Brett Dreyfus
Its: Clerk

Approved as to form, for County of Ingham

COHL, STOKER & TOSKEY, P.C.

By: _____

Timothy M. Perrone

**Financial
Policy No. 430**

Tax Sharing Agreements

Approved: April 12, 2005
Resolution No. 05-094

The Ingham County Board of Commissioners adopts the following revised policy with respect to the capture of county property tax revenues within new or expanded development districts including those under the Local Development Finance Authority Act (LDFA), the Downtown Development Authority Act (DDA), and other tax authorities or municipalities.

- A. The County will not permit the capture of county property tax revenues in any new or amended development district unless the Ingham County Board of Commissioners has approved a tax sharing agreement with the affected development district and the affected municipality.
- B. Except as otherwise provided in this resolution for high technology activities, the County will only consider the approval of a tax sharing agreement that meets the following conditions.
 - 1. The agreement must be for specifically defined public infrastructure projects which are directly related to the economic growth within that district. Economic growth is understood to be the creation, retention, and expansion of jobs and income.
 - 2. Specifically defined public infrastructure projects must be for specific items of work, each of which is limited to a specific maximum dollar amount to be completed within a specified time period. The agreement shall specify the maximum amount of captured property tax revenues and the time over which those revenues may be captured. It shall also specify that any excess collections must be returned to the County Treasurer annually.
 - 3. The affected jurisdiction must allow the capture and expenditure of its property tax revenues for the same period of time during which the County tax revenues are being captured and expended in the district.
 - 4. If tax revenue is generated faster than anticipated due to growth within the district exceeding initial projections, the additional revenues may be used to decrease or call any bonds or other debt obligations related to the projects approved by the tax sharing agreement in proportion with funds from other taxing jurisdictions.

5. The County Treasurer shall take the necessary steps to assure that captured property tax revenues collected in excess of the amounts permitted by the agreement are returned to the County on an annual basis.
- C. The County recognizes that some economic development projects may not be strictly public infrastructure and will consider other project proposals related to high technology activities as defined in section 3 of the MEGA legislation, PA 124 of 1995 (MCL 207.803) as necessary.
- D. The County Economic Development Corporation is designated as the county agency responsible for evaluating requests for the capture of county property tax revenues as to conformance with this policy, and shall recommend approval or disapproval of any such proposed agreement to the Board of Commissioners.
1. Upon receipt of a request for the capture of county property tax revenues, a copy of that request shall be forwarded to the County Economic Development Corporation for review and comment.
 2. A resolution responding to the request as provided by this policy shall be placed on the appropriate committee agendas for consideration and final action by the Board of Commissioners within the sixty (60) day statutory requirement.
 3. County Commissioners may also consider other relevant issues regarding the agreement proposal including the possible environmental impact of the projects proposed in the agreement.
- E. An initial rejection by the Board of Commissioners of a county property tax revenue capture request may be rescinded if and when a tax sharing agreement that meets the conditions of this policy is reached.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING TRANSFER OF REIMBURSEMENT AGREEMENT FROM
INGHAM COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY TO
MERIDIAN TOWNSHIP BROWNFIELD REDEVELOPMENT AUTHORITY**

RESOLUTION # 19 – 087

WHEREAS, the Ingham County Board of Commissioners created the Ingham County Brownfield Redevelopment Authority (ICBRA) on October 9, 2001 pursuant to the Brownfield Redevelopment Financing Act, PA 381 of 1996, as amended; and

WHEREAS, Board approved the December 13, 2016 Brownfield Plan for the Elevation at Okemos Pointe to redevelop deteriorating and contaminated properties in the Charter Township of Meridian; and

WHEREAS, the Elevation at Okemos Pointe Plan is currently the only County brownfield project within Meridian Township; and

WHEREAS, in 2017 subsequent to the adoption and approval of the Plan, the Township formed the Meridian Township Brownfield Redevelopment Authority (MTBRA); and

WHEREAS, ICBRA entered into a Brownfield Reimbursement Agreement with Okemos Pointe, LLC consistent with the Plan; and

WHEREAS, the Brownfield Redevelopment Financing Act authorizes the ICBRA and the MTBRA, to make and enter into contracts necessary or incidental to the exercise of their powers and the performance of their duties and may do all other things necessary or convenient to achieve their objectives and purposes (MCL 125.2657); and

WHEREAS, the Intergovernmental Transfers of Functions and Responsibilities Act, PA 8 of 1967 (Ex. Sess.), as amended, authorizes the ICBRA and the MTBRA to transfer functions and responsibilities to one another (MCL 124.532); and

WHEREAS, administration of the Plan and Reimbursement Agreement by the MTBRA is in the mutual interests of the County, the Township, the ICBRA, and the MTBRA.

NOW, THEREFORE, BE IT RESOLVED that the Ingham County Board of Commissioners concurs with the February 8, 2019 action taken by the ICBRA Board as follows:

1. It delegates all duties and assigns all rights with respect to the Elevation at Okemos Pointe Plan, and otherwise transfers the Reimbursement Agreement to MTBRA as intended by the Parties; and

MARCH 12, 2019 REGULAR MEETING

2. It approves and authorizes the Brownfield Reimbursement Transfer Agreement with the MTBRA; and
3. It authorizes the ICBRA Treasurer to execute the Transfer Agreement and any other documents or papers necessary to carry out the intent of the Parties; and
4. All tax increment revenues captured under the Elevation at Okemos Pointe Plan before the effective date of the Transfer Agreement shall be transferred to Meridian Township and the MTBRA; and
5. All resolutions or parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

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

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert

Nays: None **Absent:** Koenig **Approved 03/05/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 14**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2020

RESOLUTION # 19 – 088

WHEREAS, Public Act 621 of 1978 provides that the Board of Commissioners establishes an appropriate time schedule for preparing the budget; and

WHEREAS, this Act requires that each elected official, department head, administrative office or employer of a budgetary center shall comply with the time schedule and requests for information from the Controller.

THEREFORE BE IT RESOLVED, that the attached budget calendar for the 2020 budget process be adopted.

BE IT FURTHER RESOLVED, that the County Clerk shall be directed to provide written notification of the attached budget calendar to all elected officials and department heads.

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

2020 BUDGET CALENDAR

March 6	Finance Committee recommends 2020 budget calendar.
March 12	Board of Commissioners approves 2020 budget calendar.
April 18 – 24	Liaison and Finance Committees review Ingham County Strategic Plan for 2020 through 2024
April 18 – 24	Committees review fees for various county services to make recommendations for any appropriate increases to be effective January 1, 2020.
April 30	Board of Commissioners adopts Ingham County Strategic Plan for 2020 through 2024.
May 2 - 8	Committees may make recommendations for increases to fees for various county services to be effective January 1, 2020.
May 14	Board of Commissioners considers updates to fees for various county services to be effective January 1, 2020.
May 24	Department heads, elected officials and agencies, submit operating and capital budgets.
June 10 – 28	Controller holds budget meetings with departments.
July 31 (tentative)	Community agencies submit applications for 2020 funding.
August 12	Controller's Recommended Budget distributed to full Board of Commissioners.
August 26 – 29	Liaison Committees hold hearings on operating and capital budget recommendations.
September 11	Finance Committee holds hearing and makes operating and capital improvement budget recommendations.
October 22	Board holds public hearing on the General Fund Budget. Board adopts operating and capital budgets and millages.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 15**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND AGREEMENT WITH MDHHS FOR HIV CARE COORDINATION

RESOLUTION # 19 – 089

WHEREAS, Ingham County Health Department (ICHD) wishes to amend Resolution # 18-417 by reallocating \$108,000 from the total Michigan Department of Health and Human Services (MDHHS) HIV Care Coordination grant funds totaling \$581,172 for the creation of two new positions; and

WHEREAS, these positions include a 1.0 FTE Peer Educator (UAW Tops Level F) and a .50 FTE Community Health Representative II (UAW Tops Level D); and

WHEREAS, this \$108,000 was formerly allocated for Substance Abuse Counseling; and

WHEREAS, under this amendment, the Substance Abuse Counseling will be funded through our community partner Community Mental Health (CMH) using Medicaid dollars; and

WHEREAS, this reallocation of funds from MDHHS for HIV Care Coordination will be effective March 1, 2019 through September 30, 2019 and supports the Ryan White program at Forest Community Health Center and will allow ICHD to create new positions for HIV care; and

WHEREAS, through this funding, the Ryan White Program will close gaps in care for some of the most underserved people living with HIV/AIDS and reach some of the most difficult populations to engage and retain in care; and

WHEREAS, this funding will also allow ICHD to enhance support and coordination services across the continuum of care, from detection to viral load suppression; and

WHEREAS, the health officer recommends amending Resolution # 18-417 by reallocating \$108,000 from the total MDHHS HIV Care Coordination grant funds totaling \$581,172 to be used for the creation of two new positions effective March 1, 2019 through September 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amend Resolution # 18-417 by reallocating \$108,000 from the total MDHHS HIV Care Coordination grant funds totaling \$581,172 to be used for the creation of two new positions effective March 1, 2019 through September 30, 2019.

BE IT FURTHER RESOLVED, that the following positions are created: a 1.0 FTE Peer Educator (UAW Tops Level F) and a .50 FTE Community Health Representative II (UAW Tops Level D).

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BE IT FURTHER RESOLVED, that through this funding, the Ryan White Program will close gaps in care for some of the most underserved people living with HIV/AIDS and reach some of the most difficult populations to engage and retain in care.

BE IT FURTHER RESOLVED, that this funding will also allow ICHD to enhance support and coordination services across the continuum of care, from detection to viral load suppression.

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 Health Officer, Linda S. Vail, MPA, is authorized to submit the agreement electronically through the MI – E Grants System after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 03/04/2019**

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 16**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A RE-ORGANIZATION OF JAIL MEDICAL

RESOLUTION # 19 – 090

WHEREAS, the Health Department currently operates Jail Medical services, to provide primary and preventive health care services to inmates of the Ingham County Jail; and

WHEREAS, the medical provider services agreement with Michigan State University College of Nursing for full-time Nurse Practitioner services expires on March 31, 2019, and will not be extended; and

WHEREAS, given this, the Health Department has taken sufficient time to re-evaluate the current jail medical operation and has determined that a reorganization is required and necessary to ensure 24/7 staff coverage and capacity to delivery high quality and compliant services; and

WHEREAS, the Health Department is recommending the creation of a Jail Medical Provider, which would be a Nurse Practitioner (MNA 06) or Physician Assistant (MCF A), to provide on-site full-time preventive and primary care services; and

WHEREAS, the Health Department is also recommending the creation of a Correctional Health Administrator (MCF 11) position to provide full-time dedicated supervision and management to support staffing level stability and jail medical service performance that meets quality and compliance with accreditation standards for health care of the jail; and

WHEREAS, the creation of the Correctional Health Administrator eliminates the need for the 0.15 FTE of the Clinical Services Manager and the Senior Jail Nurse (ICEA) position; and

WHEREAS, the Senior Jail Nurse position would be converted to an additional 1.0 FTE Jail Nurse (ICEA) position through attrition to support staffing levels capable of ensuring 24/7 coverage of registered nurses; and

WHEREAS, the Health Department also recommends the creation of an additional 1.0 FTE Medical Assistant I and 0.5 FTE Medication Associates positions, to support enhanced service delivery, particularly related to meeting substance use disorder treatment and medication assisted treatment objectives of the Court and Health Department's community health and safety initiatives; and

WHEREAS, the Budget Office has calculated that this re-organization will result in annual cost to the Health Department of \$2,344,175.54, which is an increase of up to \$439,886.34 from the current Health Department costs for Jail Medical; and

WHEREAS, the MNA, UAW and ICEA Unions have reviewed and support the proposed re-organization.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the proposed reorganization of Jail Medical, to be effective March 1, 2019.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the creation of a 1.0 FTE Correctional Health Administrator (MCF 11) and 1.0 FTE Jail Medical Provider (MNA 06 or MCF A) positions.

BE IT FURTHER RESOLVED, that the Senior Jail Nurse Position (#301215, ICEA) be redlined to convert to a 1.0 FTE Jail Nurse (ICEA) position through attrition.

BE IT FURTHER RESOLVED, that the creation of the Correctional Health Administrator eliminates the need for the 0.15 FTE of the Clinical Services Manager, which shall be returned the Community Health Center Administration Budget.

BE IT FURTHER RESOLVED, that Ingham County Board of Commissioners also approves the creation of an additional 1.0 FTE Medical Assistant I position and increase the maximum of per-diem Medication Associates from 1.5 FTE to 2.0 FTE.

BE IT FURTHER RESOLVED, that Health Department Administration will provide monthly updates to the Human Services Committee regarding progress and challenges with staffing and vacancies for a one year period. This may or may not be extended, at the same or different reporting intervals, when the contract with Cross Country Staffing comes up for renewal.

BE IT FURTHER RESOLVED, that in 2019 funding for this reorganization shall come from a settlement fund designated for use at the Ingham County Jail.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the Health Department's Jail Medical 2019 Budget and Position Allocation List in accordance with this Resolution.

BE IT FURTHER RESOLVED, that 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 03/04/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 17**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH GRAPHIC SCIENCES, INC. FOR THE
TRANSPORT, STORAGE, AND RETRIEVAL OF HEALTH DEPARTMENT FILES**

RESOLUTION # 19 – 091

WHEREAS, Ingham County Health Department (ICHD) wishes to extend its agreement with Graphic Sciences, Inc. for the transport, storage and retrieval of Health Department files; and

WHEREAS, ICHD currently has an agreement with Graphic Sciences, Inc. for the transport, storage and retrieval of Health Department files and has been satisfied with these services which ended January 26, 2019; and

WHEREAS, ICHD wishes to extend the agreement through January 26, 2020; and

WHEREAS, Graphic Sciences, Inc. is a current vendor through the State of Michigan MiDeal Extended Purchasing program for digital imaging, microfilming and storage services; and

WHEREAS, the Purchasing Director has confirmed that Graphic Sciences, Inc. is exempt from the County's purchasing policy requiring a RFP or other competitive bidding; and

WHEREAS, Graphic Sciences, Inc. has estimated the costs to store files will be approximately \$1,850 per month and file retrieval at \$7.25 per file requested; and

WHEREAS, the annual costs of these services are not to exceed \$36,000 which will include monthly storage fees, file ingest, file retrieval and re-file fees and will be for a one year period; and

WHEREAS, the costs for the storage of documents is included in the FY 19 ICHD budget; and

WHEREAS, Graphic Science, Inc. has estimated an additional one-time cost of approximately \$11,500 (included in the total \$36,000 fee) to remove, transport and catalog the files; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a one year contract between Graphic Sciences, Inc. for the transport, storage and retrieval of files for a total amount not to exceed \$36,000 effective January 27, 2019 through January 26, 2020.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a one year contract between ICHD and Graphic Sciences, Inc. for the transport, storage and retrieval of files for a total amount not to exceed \$36,000 effective January 27, 2019 through January 26, 2020.

MARCH 12, 2019 REGULAR MEETING

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert

Nays: None **Absent:** None **Approved 03/04/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 18**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ESTABLISH ADDITIONAL GUIDELINES FOR
TRAILS AND PARKS MILLAGE GRANT RECOMMENDATIONS**

RESOLUTION # 19 – 092

WHEREAS, the Park Commission has until now, at the direction of the Board of Commissioners, limited its recommendations to projects which would be started in the present year or immediately following two years up until and through the ending of the current Trails and Parks Millage as outlined in Resolution 17-275; and

WHEREAS, a substantial financial reserve has accumulated; and

WHEREAS, the Board of Commissioners contemplates placing the question of renewing the Trails and Parks Millage before the voters at the presidential primary election to be held in 2020; and

WHEREAS, it the Board of Commissioners believes it would be beneficial to shift the focus of planning toward longer term projects and spending as well as award 50% up front of approved grant awards to the communities to alleviate the accumulated millage fund balance.

THEREFORE BE IT RESOLVED, that future recommendations to the Board of Commissioners may include proposals to be funded up to four calendar years beyond the current year.

BE IT FURTHER RESOLVED, that 50% of each grant will be disbursed up front to the communities for their trails and parks projects starting with those projects awarded with resolution 19-047 and going forward.

BE IT FURTHER RESOLVED, the role of the Park Commission is to receive, evaluate, and rate all proposals, and to forward them for consideration to the Board of Commissioners, including for each proposal a description of its primary strengths and weaknesses.

BE IT FURTHER RESOLVED, the decision whether to fund a given project is reserved to the Board of Commissioners.

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HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 03/04/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

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

Commissioner Tennis introduced the resolution.

Commissioner Grebner moved to amend the resolution as follows:

BE IT FURTHER RESOLVED, that 50% of each grant will be ~~awarded~~ **disbursed** up front to the communities for their trails and parks projects starting with those projects awarded with resolution 19-047 and going forward.

Commissioner Celentino supported the motion.

Commissioner Grebner stated that the County already did a great job at awarding trail funds, but did not do a good job of spending them.

Chairperson Crenshaw stated this was a friendly amendment.

The motion carried unanimously. Absent: Commissioner Naeyaert.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 19**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #19-047, RESOLUTION TO AUTHORIZE
CONTRACTS FOR TRAILS AND PARKS MILLAGE APPLICATIONS**

RESOLUTION # 19 – 093

WHEREAS, Resolution #19-047, Resolution to Authorize Contracts for Trails and Parks Millage Applications inadvertently refers to Resolution #18-231 in the first paragraph; and

WHEREAS, Resolution #18-257 is the resolution that should be referenced; and

WHEREAS, the Board of Commissioners would like the resolution to reflect the correct information.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #19-047, Resolution to Authorize Contracts for Trails and Parks Millage Applications to change the reference from Resolution #18-231 to Resolution #18-257.

BE IT FURTHER RESOLVED, all other aspects of Resolution #19-047 shall remain in effect.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 03/04/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 20**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH MALANNOYE CONSULTING,
LLC TO REVIEW MEMBER ELIGIBILITY AND EXPENSES RELATIVE TO THE HEALTH
SERVICES MILLAGE CONTRACTS WITH INGHAM HEALTH PLAN CORPORATION**

RESOLUTION # 19 – 094

WHEREAS, resolution #18-529 the Ingham County Board of Commissioners authorized a contract with the Ingham Health Plan Corporation (IHPC) through December 31, 2019; and

WHEREAS, resolution #18-529 stated that 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; and

WHEREAS, it is necessary to contract with an outside reviewer to review IHPC invoices and determine that IHPC members that the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a contract extension with MaLannoy Consulting, LLC to review IHPC invoices and determine that IHPC members that the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract.

BE IT FURTHER RESOLVED, the contracts shall be extended through March 31, 2020 in an additional amount not exceed \$7,000 from the Health Services Millage.

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 03/04/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 21**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION REAFFIRMING SUPPORT FOR LEGISLATION TO “RAISE THE AGE”
FOR JUVENILE OFFENDERS IN MICHIGAN**

RESOLUTION # 19 – 095

WHEREAS, the Ingham County Board of Commissioners adopted Resolution 17-507 Supporting Legislation to “Raise the Age” for Juvenile Offenders in Michigan; and

WHEREAS, Michigan remains one of four states in the U.S. that automatically prosecutes 17-year-olds as adults, regardless of the severity of the crime, which is unaligned with national best practices, U.S. Supreme Court decisions, and Michigan’s other governing laws that define “youth” as any individual under the age of 18; and

WHEREAS, the majority of 17-year-olds entering the criminal justice system are arrested for nonviolent, misdemeanor offenses, many of whom would be eligible for diversion in the juvenile justice system; and

WHEREAS, research on adolescent brain development shows that teens are more inclined to take risks, act impulsively, and succumb to peer pressure, which may lead to delinquent behavior, yet are very responsive to rehabilitative programs and behavior modification during these formative years; and

WHEREAS, recent research from the Justice Policy Institute shows that projected costs associated with raising the age of juvenile jurisdiction to 18 were consistently overstated and that states that have raised the age to 18 have instead contained costs by reallocating funds to keeping young people in the community, thus reducing confinement and improving community safety; and

WHEREAS, research shows that youths tried before an adult court were 44% more likely to be re-arrested for felony property crimes and 85% more likely to be re-arrested for violent crimes compared to those tried before a juvenile court; and

WHEREAS, when adolescents are tried as adults, their conviction data is public and thus accessible to employers and other professionals resulting in lifelong consequences, including significant barriers to accessing housing, employment, and higher education, and these obstacles lead to a lifetime of poor physical and mental health outcomes; and

WHEREAS, the juvenile justice system prioritizes developmentally appropriate community-based programs and diversion services designed to rehabilitate and encourage family involvement in treatment, but these programs and services are not made available to 17-year-olds in the adult system; and

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WHEREAS, according to the Center for Disease Control, prosecuting youths as adults increases recidivism, and states that have transferred their 17-year-olds to the juvenile justice system have experienced improvements in public safety (Justice Policy Institute, 2017); and

WHEREAS, the “Raise the Age - Youth In Prison” legislative package, including House Bills 4133, 4134, 4135, 4136, 4137, 4138, 4139, 4140, 4141, 4142, 4143, 4144, 4145 and 4146, and Senate Bills 84, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101 and 102, was reintroduced to the Michigan Legislature recently to raise the age of juvenile court jurisdiction from 17 to 18 years of age.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby urges the Michigan Legislature to pass the “Raise the Age - Youth in Prison” package, including House Bills 4133, 4134, 4135, 4136, 4137, 4138, 4139, 4140, 4141, 4142, 4143, 4144, 4145 and 4146, and Senate Bills 84, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101 and 102 to align Michigan’s procedures with standard national practices and raise the age of juvenile court jurisdiction from 17 to 18.

BE IT FURTHER RESOLVED, that the Board of Commissioners further urges the Legislature to monitor and adopt an appropriate funding mechanism through the Department of Health and Human Services to cover the additional costs associated with increasing the age of the juvenile court jurisdiction from 17 to 18.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to the Governor of the State of Michigan, Ingham County’s State Legislative delegation, and the Michigan Association of Counties.

LAW & COURTS: Yeas: Koenig, Slaughter, Crenshaw, Polsdofer, Trubac, Schafer

Nays: None **Absent:** Celentino **Approved 02/28/2019**

Commissioner Koenig moved to adopt the resolution. Commissioner Slaughter supported the motion.

Commissioner Slaughter stated he had previously worked on this issue and had encouraged former Commissioner Kara Hope to take this issue up. He further stated that this was an important issue making sure young individuals had opportunities to enter into programs that could ultimately put them on the right path, not just in jail.

Commissioner Koenig stated that Michigan remained one of four states that automatically prosecuted 17-year-olds as adults and she hoped everyone would get on board, as some states were already proposing to raise the age to 21-years-old.

The motion carried unanimously. Absent: Commissioner Naeyaert.

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**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 22**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TEL SYSTEMS TO
UPGRADE TECHNOLOGY AND PROVIDE MAINTENANCE SUPPORT FOR THE
PROBATE COURT COURTROOMS**

RESOLUTION # 19 – 096

WHEREAS, the Ingham County Probate Court and Ingham County IT Department identified the need to replace equipment that has surpassed its life expectancy and to update courtroom technology in the Veterans Memorial Courthouse from analog to digital technology; and

WHEREAS, the Ingham County Probate Court has secured funding of \$80,000 for one of its two courtrooms in the 2019 budget cycle, pending final approval by the Board of Commissioners; and

WHEREAS, a Request for Proposal (RFP 10-17) for a turnkey solution for the design, purchase, installation, and support of new state-of-the-art audio/video system in the courtrooms was issued by the Purchasing Department in January, 2017; and

WHEREAS, the RFP evaluation team reviewed and evaluated responses from four vendors; and

WHEREAS, TEL Systems (Thalner Electronics, Inc.) had the lowest bid per courtroom while meeting all of the requirements set forth in the RFP; proposed ideas to save the court money; has experience with installing courtroom technology along with positive references from past customers to support their qualifications; and has been the provider of the court's courtroom technology maintenance for at least 14 years during which they provided the court with timely and effective service; and

WHEREAS, the RFP evaluation team recommended in the attached April 25, 2017 evaluation and explanation memo addressed to the Purchasing Director that TEL Systems be awarded the right to proceed with the project to provide a turnkey solution for the design, purchase, installation, and support of new state-of-the-art audio/video system upgrades for the Probate Court courtrooms of the Veterans Memorial Courthouse at a cost not to exceed \$95,225 per courtroom.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract and service agreement with TEL Systems for a turnkey solution for the design, purchase, installation, and support of new state-of-the-art audio/video system upgrade for one of the two Probate Court courtrooms in the Veterans Memorial Courthouse in 2019 at a cost not to exceed \$95,225.

BE IT FURTHER RESOLVED, that the additional up to \$15,225 needed for this project will be funded from the Equipment Revolving Fund.

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BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to the 2019 budget.

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

LAW & COURTS: Yeas: Koenig, Slaughter, Crenshaw, Polsdofer, Trubac, Schafer

Nays: None **Absent:** Celentino **Approved 02/28/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 23**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CREATING POSITIONS FOR THE PUBLIC DEFENDERS OFFICE

RESOLUTION # 19 – 097

WHEREAS, every local indigent defense system was required by the Michigan Indigent Defense Commission to submit a plan to comply with the first four minimum standards and to provide quality defense to indigent people who are accused of crimes; and

WHEREAS, the Ingham County Board of Commissioners accepted the compliance plan created by the Ingham County Indigent Defense Collaborative Committee and funding has been approved by the State of Michigan, effective October 1, 2018; and

WHEREAS, the recommended Public Defenders Office included in this plan will be administered by Ingham County to provide indigent defense and related services at the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court; and

WHEREAS, the Board of Commissioners must authorize the staffing and budget in order to create the Public Defenders Office; and

WHEREAS, the MIDC Compliance plan authorized the creation of a total of 36.5 full-time equivalent positions, twenty-nine of which have been authorized by the Board of Commissioners; and

WHEREAS, the positions below have been classified by the Human Resources Department as follows:

Clerk – Public Defender’s Office – UAW/D (salary range \$33,048.96 to \$39,344.00)
Part-Time Clerk – Public Defender’s Office – UAW/D (salary range \$16,524.48 to \$19,672.00)
Investigator – ICEA Prof 5 (salary range \$44,839.76 to \$53,828.83)
Paralegal – ICEA Prof 5 (salary range \$44,839.76 to \$53,828.83); and

WHEREAS, the ICEA Professionals union and the UAW union support the job descriptions and classifications; and

WHEREAS, the budget for these positions is included in the grant budget authorized by Resolution #18-476.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes creation of the following positions:

Two (2) Clerks – Public Defender’s Office
One (1) Part-Time Clerk – Public Defender’s Office
Two (2) Investigators
Two (2) Paralegals.

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

LAW & COURTS: Yeas: Koenig, Slaughter, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Celentino **Approved 02/28/2019**

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 24**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A LEASE AGREEMENT WITH
320 NORTH WASHINGTON PARTNERS AND INGHAM COUNTY**

RESOLUTION # 19 – 098

WHEREAS, the Facilities Department is requesting approval to enter into a full service lease agreement with 320 North Washington Partners to lease approximately 8,900 square feet of space at 320 N. Washington, Lansing, Michigan; and

WHEREAS, Public Defenders Office will use the leased space to meet clients for their criminal defense.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a lease agreement with 320 North Washington Partners Lansing, Michigan 48933 and Ingham County to lease approximately 8,900 square feet of space beginning the date the facility renovation is complete and is fully operational.

BE IT FURTHER RESOLVED, the length of the lease would be for five (5) years for a total cost of \$845,500 as follows:

<u>Year</u>	<u>Lease Rate/Sq. FT.</u>	<u>Monthly Payment</u>	<u>Annual</u>
Year 1 - 5	\$19.00	\$14,091.67	\$169,100

BE IT FURTHER RESOLVED, that this agreement will also include 14 parking spaces at a cost of \$100 per space per month for the duration of the agreement for an annual cost of \$16,800 and five (5) year total of \$84,000.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any documents necessary to implement this resolution upon approval as to form by the County Attorney.

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LAW & COURTS: Yeas: Koenig, Slaughter, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Celentino **Approved 02/28/2019**

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 25**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE CONTRACTS WITH IDENTIFIED SERVICE PROVIDERS
AS AUTHORIZED BY THE JUSTICE MILLAGE**

RESOLUTION # 19 – 099

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

WHEREAS, the millage language authorized funding for “programming for the treatment of substance addictions, treatment of mental illness, and reduction of re-incarceration among arrested persons”; and

WHEREAS, on November 27, 2018 the Board of Commissioners adopted Resolution #18-497 that included \$99,000 to fund several Ingham County Sheriff’s Office coordinated programs that include Restorative Justice (Attachment #1); and

WHEREAS, an RFP process was completed by the Purchasing Department which resulted in two vendor proposals, a review process being completed, and a clear choice emerging; and

WHEREAS, “It Takes A Village Educational Consulting, LLC,” has been identified as the preferred vendor having the requisite qualifications to provide Restorative Justice programming and has done so for the jail population previously; and

WHEREAS, “It Takes A Village Educational Consulting, LLC,” is prepared to provide service to the County immediately.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes Corporate Counsel to proceed with an agreement between the identified vendor and the County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$19,600 per year with “It Takes A Village Educational Consulting, LLC,” for services as described in Attachment #1 for the period of March 1, 2019 through December 31, 2020.

BE IT FURTHER RESOLVED, that funds for these contracts will come from the Justice Millage.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2019 budget.

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

MARCH 12, 2019 REGULAR MEETING

LAW & COURTS: Yeas: Koenig, Slaughter, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Celentino **Approved 02/28/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

Attachment #1

Ingham County Jail Education Programming

SEEKING SAFETY

Program price: \$20,800.00

The Seeking Safety program is an evidenced-based present-focused counseling model to help people attain safety from trauma and/or substance abuse. The program will serve both male and female inmates, providing two sessions per gender per week at a rate of \$200 per session.

TRAUMA CENTERED YOGA

Program price: \$10,400.00

Trauma Centered Yoga is a very specific protocol of evidence based treatment designed for people who have experienced 'complex trauma/PTSD', and has been found to be useful as an adjunct to Cognitive Behavioral Therapy (Seeking Safety). The program will serve both male and female inmates, providing one session per gender per week at a rate of \$200 per session.

BREAK OUT

Program price: \$42,000.00

This program is based on Moral Recognition Therapy (MRT) which is a form of cognitive-behavioral programming that focuses on recovery from substance misusing, abusing and dependent behaviors, identifying thinking errors that led to criminogenic thinking and identify goals to achieve once released. The program will serve both male and female inmates, providing two sessions per gender per week at a rate of \$200 per session.

RESTORATIVE JUSTICE

Program price: \$20,800.00

The Restorative Justice Program offers inmates an opportunity to take accountability and repair the harm done by their crimes, while teaching mediation, conflict resolution, and problem solving. The program will serve both male and female inmates, providing one session per gender per week at a rate of \$200 per session.

INMATE INITIATIVES

PROGRAM PRICE: \$2000.00

The Inmate Garden Initiative: There is strong evidence pointing to the importance of education in reducing recidivism. In addition to the classroom programs offered at the Ingham County Jail, education will be taking place outside by way of a vegetable garden. Inmates will be taught new skills such as how to use garden tools, prepare land, plant seeds and plants, and read planting information. There are items that need to be purchased yearly in order to sustain the garden such as seeds, plants and garden tools.

INMATE INITIATIVES

PROGRAM PRICE: \$3000.00

Educational DVD's: These DVD's would assist inmates in increasing their chances of making a successful transition to the community, overcoming barriers to employment and building their motivation and self-esteem.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 26**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ALLOW THE INGHAM COUNTY SHERIFF'S OFFICE TO
ENTER INTO A SUBCONTRACT AGREEMENT WITH THE CITY OF LANSING
FOR THE 2019 BYRNE JAG STATE GRANT**

RESOLUTION # 19 – 100

WHEREAS, the Ingham County Sheriff's Office was allocated \$41,844.00 from the Byrne JAG State FY 2019 from the Department of Justice; and

WHEREAS, the City of Lansing is the fiduciary of this grant; and

WHEREAS, the Ingham County Sheriff's Office portion allocated from this grant is \$41,844.00; and

WHEREAS, part of the application process to receive this funding from the 2019 Local JAG grant, the Ingham County Sheriff's Office must enter into a Subcontract Agreement with the City of Lansing allowing for disbursement of allocated funds to the governmental police agency; and

WHEREAS, the portion allocated for the Ingham County Sheriff's Office will be spent on the salary / wages and fringe benefits of the Sheriff Deputy assigned 100% to the Tri-County Metro Narcotics Squad.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a Subcontract Agreement between Ingham County and the City of Lansing to accept the \$41,844.00 allocated portion of the Byrne JAG State FY 2019 for the time period of October 1, 2018 thru September 30, 2019.

BE IT FURTHER RESOLVED, that the Lansing Police Department will allocate from this grant \$41,844.00 to the Ingham County Sheriff's Office to be spent on the salary/wages and fringe benefits of the Sheriff Deputy assigned 100% to the Tri-County Metro Narcotics Squad.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make the necessary adjustments to the 2018 and 2019 Sheriff's Office budgets consistent with this resolution.

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

MARCH 12, 2019 REGULAR MEETING

LAW & COURTS: Yeas: Koenig, Slaughter, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Celentino **Approved 02/28/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 27**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH PREVENTION AND TRAINING SERVICES
FOR MRT PROGRAMMING AS AUTHORIZED BY THE JUSTICE MILLAGE**

RESOLUTION # 19 – 101

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

WHEREAS, the millage language authorized funding for “programming for the treatment of substance addictions, treatment of mental illness, and reduction of re-incarceration among arrested persons”; and

WHEREAS, on November 27, 2018 the Board of Commissioners adopted a Resolution 18-497 that included \$120,600 to fund community based programs, including \$18,600 for MRT cognitive change based groups; and

WHEREAS, an RFP process was completed in 2018 by Community Corrections in conjunction with the Purchasing Department for State funded MRT programming which resulted in the selection of Prevention and Training Services; and

WHEREAS, Prevention and Training Services is also willing and prepared to provide MRT program services to the County through a millage funded contract.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering an agreement with Prevention and Training Services for MRT program services in an amount not to exceed \$18,600 for the period from the date of the fully executed agreement through December 31, 2019.

BE IT FURTHER RESOLVED, that funds for these contracts will come from the Justice Millage.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2019 budget.

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

LAW & COURTS: Yeas: Koenig, Slaughter, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Celentino **Approved 02/28/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 28**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR THE RENEWAL OF THE 9-1-1 TELEPHONE SUPPORT AGREEMENT
WITH CAROUSEL INDUSTRIES INC.**

RESOLUTION # 19 – 102

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

WHEREAS, the Ingham County Board of Commissioners last approved, under Resolution #18-065, the system support and maintenance for the 9-1-1 Center's 9-1-1 phone system; and

WHEREAS, the system maintenance and support contract is needed with an extension of the current contract from February 1, 2019 through December 31, 2019, at a cost of \$95,090.49, to properly maintain our 9-1-1 telephone system; and

WHEREAS, the 9-1-1 Center Staff have released an RFP to replace the current 9-1-1 System with an estimated replacement date of December 31, 2019; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners approve the continuation of the Contract and Services Agreement with Carousel for the current 9-1-1 telephone system through 2019; and

WHEREAS, the 9-1-1 Center budget contains funding for the continuation of this system maintenance and support with Carousel Industries.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the contract with Carousel Industries, Inc. for system maintenance and support for the period of February 1, 2019 through December 31, 2019 for a total cost of \$95,090.49.

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.

MARCH 12, 2019 REGULAR MEETING

LAW & COURTS: Yeas: Koenig, Slaughter, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Celentino **Approved 02/28/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 29**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE SOFTWARE PURCHASE AGREEMENT WITH
TRITECH FOR INFORM CAD ROUTING SERVER AND IMPLEMENTATION SERVICES
TO ENHANCE THE 9-1-1 CENTER COMPUTER AIDED DISPATCH (CAD) SYSTEM**

RESOLUTION # 19 – 103

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

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

WHEREAS, the 9-1-1 Center needs to acquire the Inform CAD Routing Server, to enhance with TriTech CAD software in use as the Ingham County 9-1-1 CAD system; and

WHEREAS, the 9-1-1 Center needs to install the routing server so that we can move to a newer version of the TriTech (Central Square) software to improve the system functionality; and

WHEREAS, the 9-1-1 Director recommends the purchase of this software/services/maintenance from TriTech to enhance CAD system, at a cost of \$41,223.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the purchase of the TriTech Inform CAD routing server/services for the Ingham County 9-1-1 Center, at a cost not to exceed \$41,223.00, from the 9-1-1 fund balance, which includes the first year's software support.

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

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

LAW & COURTS: Yeas: Koenig, Slaughter, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Celentino **Approved 02/28/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 30**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PURCHASE OF SCHEDULING SOFTWARE/SERVICES FOR
THE 9-1-1 CENTER**

RESOLUTION # 19 – 104

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

WHEREAS, the Ingham County Board of Commissioners approved under Resolution #16-454 the purchase of software and services with Informer Systems in October of 2016; and

WHEREAS, the Ingham County Board of Commissioners approved under Resolution #18-066 the renewal of software and services with Informer Systems in February of 2018; and

WHEREAS, the Ingham County 9-1-1 Center continues to be pleased with the program and services provided by Informer Systems; and

WHEREAS, the yearly contract with Informer Systems for their Schedule Express program includes, training, support and upgrades from December 2018 through November 2019, with the continued annual cost of \$8,035.20; and

WHEREAS, the 9-1-1 Director has budgeted for this software and service each year and is recommending that the Ingham County Board of Commissioners approve yearly renewal of this purchase for the next five (5) years, under the current terms and yearly cost, as approved by the 9-1-1 Director each year to continue with Informer Systems.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of \$8,035.20 from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 funds for the costs associated with the purchase of the Schedule Express Software and Services for up to five (5) years as approved by the 9-1-1 Director.

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 Board of Commissioners is authorized to sign any necessary contracts and/or subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

MARCH 12, 2019 REGULAR MEETING

LAW & COURTS: Yeas: Koenig, Slaughter, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Celentino **Approved 02/28/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

**ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 31**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A CONTRACT AND JOIN THE MPSCS (MICHIGAN PUBLIC SAFETY COMMUNICATIONS SYSTEM) TO INCLUDE SYSTEM MONITORING AND INFRASTRUCTURE MAINTENANCE

RESOLUTION # 19 – 105

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 approved, under Resolution #18-260, the 9-1-1 Advisory Boards recommendation to move to the MPSCS Radio System and request a proposal from Motorola Solutions for the system; and

WHEREAS, the Ingham County Board of Commissioners approved, under Resolution #18-550, a contract with Motorola Solutions for the replacement of the Ingham County Public Safety Radio System Infrastructure and end user equipment; and

WHEREAS, the Ingham County Board of Commissioners approved, under Resolution #18-552, a lease purchase agreement with Motorola Solutions for the replacement of the Ingham County Public Safety Radio System Infrastructure and end user equipment; and

WHEREAS, the Ingham County Board of Commissioners wishes to enter into contracts with the MPSCS to join their radio system, and to provide monitoring, maintenance and support of the radio system infrastructure at a cost not to exceed \$200,000.00 per year; and

WHEREAS, the 9-1-1 Center budgets over \$300,000.00 for radio system maintenance each year for the Harris Radio System currently used, that will end with the transition to the new system; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners approve Contracts with the MPSCS to join the system, and for monitoring, maintenance and support of the radio system infrastructure at a cost not to exceed \$200,000.00 per year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes contracts with the MPSCS to join the system, and for monitoring, maintenance and support of the radio system infrastructure at a cost not to exceed \$200,000.00 per year.

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

MARCH 12, 2019 REGULAR MEETING

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

LAW & COURTS: Yeas: Koenig, Slaughter, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Celentino **Approved 02/28/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/06/2019**

Adopted as part of a consent agenda.

MARCH 12, 2019 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Slaughter moved to appoint Dianne Holman to the Community Mental Health Board, Caitlin Carpenter to the Fair Board, Dr. Nickell Dixon to the Board of Health, and Charlaire Stevenson to the Women's Commission. Commissioner Maiville supported the motion.

Commissioner Sebolt moved to waive the residency requirement for Dr. Nickell Dixon.

This was considered a friendly amendment.

The motion carried unanimously. Absent: Commissioner Naeyaert.

Commissioner Slaughter moved to appoint Commissioner Sebolt to the Equal Opportunity Commission. Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioner Naeyaert.

PUBLIC COMMENT

Alan Fox, Chief Deputy Treasurer, thanked the entire Board of Commissioners for the support of the Treasurer's Office reorganization resolution and stated he very much appreciated the consideration.

COMMISSIONER ANNOUNCEMENTS

Commissioner Tennis stated that he was regrettably absent from the previous board meeting, but he would like to go on record saying if he had been there he would have voted enthusiastically in support of the Resolution Ensuring the Accessibility of Gender-Segregated Facilities on Property Operated by Ingham County.

Commissioner Celentino stated that a former member of the Board of Commissioners, Rita Klein, had passed away. He further stated that she had been a Commissioner for numerous years, as well as a schoolteacher for the Lansing School District, and asked for a moment of silence.

Chairperson Crenshaw asked those present for a moment of silence for former Commissioner Klein.

Chairperson Crenshaw stated that he and Commissioner Slaughter had attended the 2019 Diversity Luncheon. He thanked the Commissioners for their support through the numerous prizes donated.

Chairperson Crenshaw stated that they had honored the co-founder, founder, and board chair of the event, and encouraged Commissioners to look for next year's event information.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Morgan moved to pay the claims in the amount of \$3,051,422.44. Commissioner Koenig supported the motion.

The motion carried unanimously. Absent: Commissioner Naeyaert.

MARCH 12, 2019 REGULAR MEETING

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.



Jackson County Planning Commission

Staffed by the Region 2 Planning Commission (R2PC)

120 W. Michigan Avenue • Jackson, MI 49201

Phone (517) 788-4426 • Fax (517) 788-4635

March 5, 2019

Notice of Intent to Prepare the *Jackson County Master Plan*

The Jackson County Planning Commission announces its intent to prepare the first edition of the *Jackson County Master Plan* created under its authority and requests the cooperation of (including comments from) the recipients of this notice. The following types of local governments, commissions/committees, and utility and transportation agencies/companies are receiving this notice of intent as required by Section 39 of the Michigan Planning Enabling Act (MCL 125.3839):

- Each municipality (19 townships, 7 villages, and 1 city) located within Jackson County [MCL 125.3839(2)(a)]
- Each municipality (22 townships) adjacent to Jackson County [MCL 125.3839(2)(a)]
- The regional planning commission serving Jackson County [MCL 125.3839(2)(b)]
- Each county (7) contiguous to Jackson County [MCL 125.3839(2)(c)]
- Each public utility company (11), railroad company (2), and public transit agency (1) owning or operating a public facility in Jackson County and any registered governmental entity (0) [MCL 125.3839(2)(f)]
- The county road commission and the state transportation department [MCL 125.3839(2)(g)]

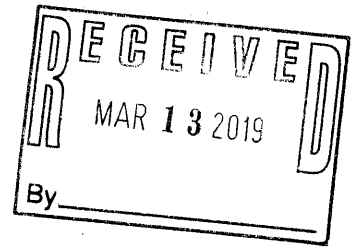
The Planning Commission may utilize electronic mail and its website for future required submittals regarding the development and approval of the *Jackson County Master Plan*. Please notify Grant Bauman in writing if you prefer to receive hard copies of future communications. Other questions and comments should also be directed to Mr. Bauman. His contact information is listed below:

Jackson County Planning Commission
c/o Grant Bauman, Principal Planner
Region 2 Planning Commission
120 W. Michigan Avenue
Jackson, MI 49202
(517) 768-6711
gbauman@co.jackson.mi.us



VILLAGE OF STOCKBRIDGE

305 W. Elizabeth St., Stockbridge MI 49285
Phone: (517) 851-7435 Fax: (517) 772-6222
www.vosmi.org



NOTICE OF PUBLIC HEARING

The Village of Stockbridge will hold a public hearing during its regularly scheduled meeting for the review and approval of the Stockbridge Downtown Development Authority 2019 Plan Amendment to Incorporate New Projects. The boundaries of the SDDA previously established are not proposed to be expanded in this plan amendment.

The Public Hearing will be at 7:00pm, April 1, 2019.

The purpose of the public hearing is to receive public comments on the proposed amendment to the SDDA 2019 Plan Amendment.

A copy of the proposed amendment will be available for review at the Village of Stockbridge, 305 W. Elizabeth St., Stockbridge (Old Middle School, enter through door #20) and on the Village of Stockbridge website at www.vosmi.org.

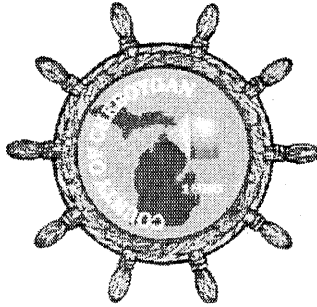
A citizen, taxpayer, or property owner of the municipality or an official from a taxing jurisdiction with millage that would be subject to capture has the right to be heard in regard to the establishment of the authority and the boundaries of the proposed downtown district.

Anyone interested in this matter may present their comments for consideration.

1. In person at the public hearing;
2. By mail to the Village of Stockbridge, C/O the Village President, P.O. Box 155, Stockbridge, MI 49285
3. By fax to the Village President at 517-772-6222
4. By e-mail to the Village President at president@vosmi.org

Debbie Nogle
Village Clerk

Publish Dates: March 9 & 10, 2019



BOARD OF COMMISSIONERS

County Building

P.O. Box 70, Room 131

Cheboygan, Michigan 49721

Tel ~ (231) 627-8855

Fax ~ (231) 627-8881

E-mail ~ ccao@cheboygancounty.net

CHEBOYGAN COUNTY

BOARD OF COMMISSIONERS

RESOLUTION #19-05

- 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 Further

District 1
Mary Ellen Tryban

District 2
Richard B. Sangster
Vice-Chairman

District 3
Michael Newman


District 4
Cal Gouline

District 5
Roberta Matelski

District 6
John B. Wallace
Chair

District 7
Steve Warfield

- RESOLVED That the Cheboygan 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.



John B. Wallace, Chairperson
Cheboygan County Board

I, Karen L. Brewster, Clerk of the County of Cheboygan, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Commissioners at a regular meeting on March 12, 2019.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the County of Cheboygan on the 12th day of March 2019 at Cheboygan, Michigan.



Karen L. Brewster
Cheboygan County Clerk/Register

From: Jen Flood <jennifer.lynne.flood@gmail.com>
Sent: Wednesday, March 13, 2019 6:09 PM
To: Wagner, Cynthia <CWagner@ingham.org>
Cc: jagroen@gmail.com
Subject: Letter of resignation

Dear Cindy,

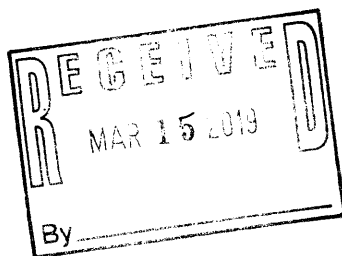
Please accept this email as my resignation from the Potter Park Zoo Board. Unfortunately my schedule no longer allows me to regularly attend meetings. It is only fair that someone who can dedicate the deserved and necessary time to the zoo has the opportunity to serve.

I have greatly enjoyed my time serving on the board and am so proud of all the amazing work you and your team have done, and will continue to do.

I plan to stay engaged, volunteer for events, and support the zoo however I am able. I've greatly enjoyed and appreciated this opportunity. Thank you.

Best wishes,

Jen Flood



AGENDA ITEM# 5

March 13, 2019

Commissioner Bryan Crenshaw
Ingham Co. Board of Commissioners
Ingham County Courthouse
PO Box 319
Mason, MI 48854

Dear Commissioner Crenshaw:

I am proud to report that the Greater Lansing Region enjoyed another strong year in the tourism sector in 2018. The region experienced a 62.8% hotel occupancy rate and overall demand increased from 2017 to over 1,037,000 room nights. Additionally, the Greater Lansing region experienced an increase in Average Daily Rate (ADR), or average cost per rented hotel room in 2018 compared to the previous year. For complete details on the activities of the GLCVB and full regional tourism results, please review the enclosed 2018 Annual Report.

The success of the tourism industry in Michigan's Capital City is a victory for the entire community and proves the commitment and dedication of the Greater Lansing Convention & Visitors Bureau members, regional hospitality partners and community stakeholders to inspire our visitors to love Greater Lansing as much as we do!

We are looking forward to another great year for Greater Lansing in 2019. Please let me know if you have any questions or would like additional information.

Sincerely,

Jack A. Schripsema, CTA
President/CEO
Greater Lansing Convention & Visitors Bureau
Encl.



GRETCHEN WHITMER
GOVERNOR



STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



LIESL EICHLER CLARK
DIRECTOR

March 12, 2019

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.

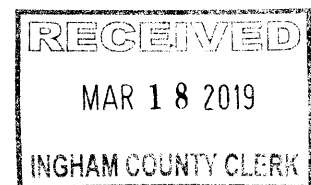
This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is updated weekly and is also available on the Internet. A list is available on the Permits to Install Internet page at <https://www.michigan.gov/air>. 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>
EATON	EATON RAPIDS	P0973	1607 HULTS ROAD	RAPIDS TUMBLE FINISH	190-18	11/19/2018	METAL FINISHING LINE
GENESEE	BURTON	P0999	4420 DAVISON ROAD	MI NP BURTON DISTRIBUTION, LLC	27-19	1/23/2019	THREE COMPRESSION IGNITION AND DIESEL FIRED EMERGENCY GENERATORS
GENESEE	FLINT	N8325	4201 PIER NORTH BLVD	WOODWORTH, INC	41-19	2/22/2019	VACUUM NITRIDING FURNACE
GENESEE	MONTROSE	N5987	8247 VIENNA ROAD	ENERGY DEVELOPMENTS MICHIGAN, LLC	176-18	10/29/2018	ONE INTERNAL COMBUSTION ENGINE
INGHAM	EAST LANSING	K3249	354 SERVICE ROAD	MICHIGAN STATE UNIVERSITY	139-18	8/13/2018	RECIPROCATING INTERNAL COMBUSTION ENGINE
INGHAM	MASON	D8065	432 HOGSBACK ROAD	DART CONTAINER CORPORATION OF MICHIGAN	205-18	12/10/2018	GRINDERS
INGHAM	MASON	N5663	822 KIM DRIVE MICHIGAN OPERATIONS	NITREX, INC	30-19	2/4/2019	METAL HEAT TREATING
LIVINGSTON	HOWELL	N5219	1200 DURANT DRIVE	DMI AUTOMOTIVE, INC	161-94D	1/2/2019	CHROME PLATING TANK
SHIAWASSEE	CORUNNA	A6497	3820 E SERR ROAD	MERIDIAN BRICK	170-18	10/12/2018	OPT-OUT

**RESOLUTION #2019-02
SUPPORTING HB 4227
THE CREATION OF A "COMMITTEE ON MICHIGAN'S MINING FUTURE"**

WHEREAS, the mining industry is a vital economic contributor, not just for Upper Peninsula, but for the State of Michigan, and

WHEREAS, it is in the best interest of the Upper Peninsula counties and the State of Michigan to strengthen and develop sustainable mining practices for the future, and

WHEREAS, it is of vital importance to enhance the talent supply and demand needs of the Upper Peninsula through strategic focus on talent retention and attraction to build a strong workforce in the Upper Peninsula and

WHEREAS, it is the intention of House Bill 4227 to create a Committee on Michigan's Mining Future to ensure a comprehensive plan focused on ferrous, non-ferrous, and aggregate mining industry needs such as infrastructure, transportation, energy, applied research, environmental quality, government policies, taxation, rural development, mining legacy cleanup funds, and communications and public outreach, and

WHEREAS, the proposed committee would be comprised of fifteen members with governor-appointed representatives from diverse areas of industry, state departments, environmental groups, tribal members and labor groups to meet the challenges and take advantage of opportunities for the future.

THEREFORE, BE IT RESOLVED, that the County of Ontonagon Board of Commissioners supports House Bill 4227 in the interest of strengthening and developing the future of Michigan mining practices, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to all counties in Michigan, the Upper Peninsula Commission for Area Progress (UPCAP), the Michigan Townships Association, the Michigan Association of Counties, Upper Peninsula legislators, and Governor Whitmer.

Motion offered at a regular meeting of the Ontonagon County Board of Commissioners, Tuesday, March 19, 2019 by Commissioner Broemer supported by Commissioner Cane

AYES: Broemer, Cane, Bourdeau, Nousiainen & Nykanen

NAYS: None

ABSTENTIONS: None

ABSENT: None

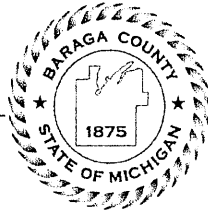


Carl R. Nykanen Chairman,
Ontonagon County Board of Commissioners

RESOLUTION DECLARED ADOPTED

BARAGA COUNTY CLERK
Register of Deeds

Wendy J. Goodreau
CLERK/REGISTER



2 South Main Street • L'Anse, MI 49946-1085
906.524.6100 Ext. 301 • Fax: 906.524.6432

Carrie Verbanac
DEPUTY

Kim Fedie
DEPUTY

**RESOLUTION SUPPORTING HB 4227
THE CREATION OF A "COMMITTEE ON MICHIGAN'S MINING FUTURE"**

WHEREAS, the mining industry is a vital economic contributor, not just for Upper Peninsula, but for the State of Michigan, and

WHEREAS, it is in the best interest of the Upper Peninsula counties and the State of Michigan to strengthen and develop sustainable mining practices for the future, and

WHEREAS, it is of vital importance to enhance the talent supply and demand needs of the Upper Peninsula through strategic focus on talent retention and attraction to build a strong workforce for mining in the Upper Peninsula, and

WHEREAS, it is the intention of House Bill 4227 to create a Committee on Michigan's Mining Future to ensure a comprehensive plan focused on ferrous, non-ferrous, and aggregate mining industry needs such as infrastructure, transportation, energy, applied research, environmental quality, government policies, taxation, rural development, mining legacy cleanup funds, and communications and public outreach, and

WHEREAS, the proposed committee would be comprised of fifteen members with governor-appointed representatives from diverse areas of industry, state departments, environmental groups, tribal members and labor groups to meet the challenges and take advantage of the opportunities for the future.

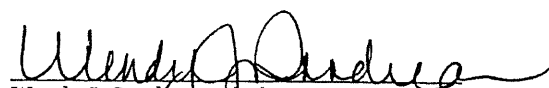
THEREFORE, BE IT RESOLVED, that the Baraga County Board of Commissioners supports House Bill 4227 in the interest of strengthening and developing the future of Michigan mining practices, and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to all counties in Michigan, the Upper Peninsula Commission for Area Progress (UPCAP), the Michigan Townships Association, the Michigan Association of Counties, Upper Peninsula legislators and Governor Whitmer.

STATE OF MICHIGAN)
) SS
COUNTY OF BARAGA)

I, WENDY J. GOODREAU, Clerk of the Baraga County Board of Commissioners and Clerk of the County of Baraga, do hereby certify that the above Resolution was duly adopted by the said Board on March 20, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County and Circuit Court at L'Anse, Michigan this 20th day of March 2019.


Wendy J. Goodreau, Clerk

BOARD OF COMMISSIONERS

Gale Eilola
DISTRICT 1

Michael Koskinen
DISTRICT 2

Dan Robillard
DISTRICT 3

William Menge
DISTRICT 4

William C. Rolof
DISTRICT 5



Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE HISTORICAL COMMISSION

RESOLUTION # 19 –

WHEREAS, several vacancies exist on the Ingham County Historical Commission; and

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

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

Alessa Boes, 2807 Tulane Drive, Lansing, 48912
Kristin Sewell, 714 Vernon Avenue, Lansing, 48910

to the Ingham County Historical Commission for terms expiring December 31, 2021.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/19/2019**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DESIGNATING APRIL 2, 2019 AS
“NATIONAL SERVICE RECOGNITION DAY IN INGHAM COUNTY”**

RESOLUTION # 19 –

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation’s counties and cities are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 2, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates April 2, 2019, as National Service Recognition Day, and encourages residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/19/2019**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOGNIZING APRIL 2, 2019, AS “EQUAL PAY DAY”
IN INGHAM COUNTY**

RESOLUTION # 19 –

WHEREAS, fifty-six years after the passage of the Equal Pay Act and title VII of the Civil Rights Act, women continue to face the disparities of unequal pay; and

WHEREAS, Michigan women only earn 78 cents for every dollar earned by Michigan men; and

WHEREAS, “Equal Pay Day” symbolizes how far into the year women must work to earn what men earned in the previous year; and

WHEREAS, the pay gap is even worse for women of color and it is imperative that we also recognize the days into the year that African American, Native American, and Latina women are unequally paid; and

WHEREAS, this year, African American women’s Equal Pay Day is August 22nd, Native American women’s Equal Pay Day is September 23rd, and Latina women’s Equal Pay Day is November 20th; and

WHEREAS, despite federal policies designed to address unequal pay, the gender pay gap persists; and

WHEREAS, fair pay policies can be implemented without undue costs or hardships in both the public and private sectors; and

WHEREAS, equal pay would empower working women and remove barriers that impede a woman’s pursuit of various professions; and

WHEREAS, fixing the gender pay gap would raise family income, strengthen the security of working families, and amplify our economy; and

WHEREAS, on January 8, 2019, Governor Gretchen Whitmer issued an executive directive to secure equal pay for equal work for state employees; and

WHEREAS, although the State of Michigan has several laws aimed to provide equal pay for equal work, these policies need to be strengthened; and

WHEREAS, the date, April 2, 2019, signifies “Equal Pay Day” in the State of Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women's Commission in supporting efforts to inform the public and raise awareness about the need for policies that address sex- and race-based pay disparities.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners recognize April 2, 2019, as "Equal Pay Day" in Ingham County.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert

Nays: None **Absent:** Koenig **Approved 03/19/2019**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AND CERTIFY THE
INGHAM COUNTY 2018 PUBLIC ROAD MILEAGE REPORT**

RESOLUTION # 19 –

WHEREAS, Public Act 51 of 1951, as amended, requires that each county submit an annual report to the State Transportation Commission that illustrates its public road mileage at the end of each year; and

WHEREAS, The Ingham County road mileage can fluctuate from year to year through the addition of roads through development or jurisdiction transfers and by subtraction of roads by road abandonments, discovered errors, or jurisdiction transfers; and

WHEREAS, Ingham County realized a net increase of 0.47 miles of public road centerline mileage in 2018. The mileage increase was due to three new subdivision roads dedicated for the use of the public. Our road centerline mileage is currently 1,254.73 miles; and

WHEREAS, the reported road mileage is used to apportion Michigan Transportation Fund (MTF) revenue to each public road agency (MDOT, county road commissions, cities, and villages) within the state; and

WHEREAS, the provisions of Public Act 51 of 1951 require that the report “must be signed and dated by the Chairman of the Board of County Road Commissioners”.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves and authorizes the Board Chairperson to sign three copies of the 2018 Public Road Mileage Report document that is consistent with this resolution.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/19/2019**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS
**RESOLUTION PLEDGING FULL FAITH AND CREDIT TO
AURELIUS AND DELHI CONSOLIDATED DRAIN DRAINAGE DISTRICT BONDS**

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 _____ p.m., local time.

PRESENT: Commissioners _____

ABSENT: Commissioners _____

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

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Ingham, State of Michigan (the "Drain Commissioner"), proceedings have 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 Aurelius and Delhi Consolidated Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Aurelius and Delhi Consolidated Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds") in an amount not to exceed \$5,500,000.00 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District (the "Special Assessments"); and

WHEREAS, the Drain Commissioner, in consultation with professionals engaged by the Drainage District, has analyzed the Special Assessments and the proposed Bonds; and informed the County that there is no other indebtedness of the Drainage District secured by the Special Assessments, and that the Special Assessments will be levied in an amount equal to or greater than the par amount of the Bonds, assuring the County that there is a sufficient amount of Special Assessments levied, which together with interest thereon is projected to be sufficient to make payments of the principal of and interest on the Bonds as they become due; and

WHEREAS, PFM Financial Advisors LLC has been engaged by the Drainage District to review such projections and to assist the Drainage District as registered municipal advisor for the issuance of the Bonds; and

WHEREAS, the Ingham County Board of Commissioners (the “Board”) may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

WHEREAS, the Drain Commissioner has informed the County that the pledge of the full faith and credit of the County to the Bonds will reduce the cost of financing the Project thus reducing the interest cost of the County and the property owners in the Drainage District for the Project; and

WHEREAS, if the County has advanced funds pursuant to its full faith and credit pledge and the Drainage District does not have funds to reimburse the County, the Act requires the Drain Commissioner to levy an additional assessment in such an amount as is required to reimburse the County for its advance; and

WHEREAS, the Drain Commissioner recommends that the Board adopt a resolution to pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds; and

WHEREAS, based on the recommendation of the Drain Commissioner, the Board agrees to pledge the full faith and credit of the County to the 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 Bonds in a par amount not to exceed \$5,500,000.00. 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 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 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 upon benefited properties in the Special Assessment District as provided in the Act.

3. The Chairperson of the Board, the County 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 Bonds and to execute any documents or certificates necessary to complete the issuance of the 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 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 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, Stivers, Grebner, Sebolt, Maiville, Naeyaert

Nays: None **Absent:** Koenig **Approved 03/19/2019**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** Morgan **Approved 03/20/2019**

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 _____, 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: _____, 2019

Barb Byrum, Clerk
County of Ingham

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TRANE US INC TO REPLACE
ROOF TOP UNIT #1 AT THE FOREST COMMUNITY HEALTH CENTER**

RESOLUTION # 19 –

WHEREAS, roof top unit #1 at the Forest Community Health Center is in need of replacement; and

WHEREAS, it is the recommendation of both the Purchasing and Facilities Departments to enter into an agreement with Trane US Inc., a registered vendor who submitted the quote of \$81,313.13, to replace roof top unit #1; and

WHEREAS, the Facilities Department would like to ask for a \$5,000.00 contingency for any uncovered conditions that may arise with this type of project; and

WHEREAS, funds for this project are available within the approved CIP Line Item 245-60199-976000-9F10 which has an available balance of \$90,000.00 for a new roof top unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Trane US Inc., 5335 Hill 23 Dr., Flint, Michigan, 48657, for the replacement of roof top unit #1 at the Forest Community Health Center for an amount not to exceed \$86,313.13 which includes a \$5,000.00 contingency.

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, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/19/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH WILLIAMS & WORKS FOR THE
ENGINEERING SERVICES FOR BOTH THE HUMAN SERVICES BUILDING PARKING LOT AND
THE VETERANS MEMORIAL COURTHOUSE VISITOR LOT**

RESOLUTION # 19 –

WHEREAS, the northeast section of the back parking lot at the Human Services Building needs to be replaced;
and

WHEREAS, the visitors parking lot across from the Veterans Memorial Courthouse is in need of replacement;
and

WHEREAS, it is the recommendation of both the Facilities and Purchasing Departments to enter into an agreement with Williams & Works who submitted the lowest responsive and responsible bid of \$29,800.00, for engineering services for the northeast section of the back parking lot at the Human Services Building and the visitors parking lot across from the Veterans Memorial Courthouse; and

WHEREAS, funds for this project are available within the approved CIP Line Item 631-23304-931000-9F17 for HSB and CIP Line Item 245-26710-931000-9F15 for VMC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Williams & Works, 549 Ottawa Avenue NW, Grand Rapids, Michigan, 49503, for the engineering services for the northeast section of the back parking lot at the Human Services Building and the visitors parking lot across from the Veterans Memorial Courthouse for an amount not to exceed \$29,800.00.

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.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert

Nays: None **Absent:** Koenig **Approved 03/19/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH SHANE'S CAMELS

RESOLUTION # 19 –

WHEREAS, the Potter Park Zoological Society previously managed the operation of Zoo encounters; and

WHEREAS, the new agreement between the County and the Zoological Society, Resolution #17-069, transfers operations of encounters including the camel ride to the County; and

WHEREAS, the camel ride experience enhances guest experience by offering diversity in activities at the Zoo for visitors; and

WHEREAS, Shane's camels has over 20 years of experience working with camels and is highly recommended by other AZA facilities; and

WHEREAS, the Zoo Director and Purchasing Director reviewed the bid submitted by Shane's camels and found it to meet the criteria necessary for camel rides at Potter Park Zoo; and

WHEREAS, this contract will be a revenue contract with the Zoo receiving 25% of the gross revenue from the camel ride services.

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes awarding a contract for three years with an additional two year extension option, to Shane's camels for the camel ride experience at Potter Park Zoo, based on its proposal dated January 30th, 2019.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the County Attorney to prepare the necessary documents.

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

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert

Nays: None **Absent:** Koenig **Approved 03/19/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH COMCAST FOR
PUBLIC EDUCATION ADVERTISING ABOUT OPIOID OVERDOSES**

RESOLUTION # 19 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Comcast in an amount totaling \$18,793 effective March 26, 2019 through June 30, 2019; and

WHEREAS, the agreement allows for public education advertising throughout Ingham County and Lansing regarding opioid overdose, fentanyl and overdose rescue medication (naloxone); and

WHEREAS, the Michigan Department of Health and Human Services (MDHHS) has provided ICHD with a proposed FY 2019 Comprehensive Agreement for the delivery of public health services, including Emergency Preparedness; and

WHEREAS, the Health Officer recommends authorization of an agreement between Comcast and ICHD in an amount not to exceed \$18,793 for the period of March 26, 2019 through June 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Comcast for public education advertising regarding opioid overdose, in an amount not to exceed \$18,793 for the period of March 26, 2019 through June 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 any necessary contract documents consistent with this resolution upon approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert

Nays: None **Absent:** Tennis **Approved 03/18/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA) TO ACCEPT A 2019
MICHIGAN MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT**

RESOLUTION # 19 –

WHEREAS, Ingham County Health Department (ICHD) wishes to accept a grant from the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for education, communication and outreach regarding the Michigan Medical Marihuana Act in an amount totaling \$103,621 effective January 1, 2019 through September 15, 2019; and

WHEREAS, the Michigan Legislature has appropriated funds for the Medical Marihuana Operation and Oversight Grant in the Michigan Medical Marihuana Act, 2008 IL 1, MCL 333.26421 to 333.26430; and

WHEREAS, Public Act 207 of 2018 section 901 directs funds appropriated for grants to education, communication, and outreach regarding the Michigan Medical Marihuana Act; and

WHEREAS, grants, which are available to counties, are distributed proportionately based upon the number of registry identification cards issued to or renewed for the residents of each county; and

WHEREAS, grants must not be used for law enforcement purposes; and

WHEREAS, ICHD seeks to engage in activities such as healthcare provider education, in-school presentations, a one-day educational summit, and a public education campaign; and

WHEREAS, ICHD seeks to engage in the aforementioned activities with objectives to reduce medical marihuana stigma among health care providers, provide education regarding safe storage of marihuana, provide education on the dangers of driving while under the influence of marihuana, and increase the perception of risk for adolescent marijuana use; and

WHEREAS, the Health Officer recommends authorization of an agreement between LARA and ICHD in an amount not to exceed \$103,621 for the period of January 1, 2019 to September 15, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with LARA for education, communication and outreach regarding the Michigan Medical Marihuana Act, in an amount not to exceed \$103,621 for the period of January 1, 2019 to September 15, 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 any necessary contract documents consistent with this resolution upon approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** Tennis **Approved 03/18/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH UNIVERSITY OF MICHIGAN-FLINT
FOR IMPLEMENTATION OF THE ENGAGED FATHER PROGRAM**

RESOLUTION # 19 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with the University of Michigan-Flint (UM-Flint) to support a project designed to reduce risk factors associated with infant mortality and other negative birth outcomes; and

WHEREAS, UM-Flint was awarded funds from the Michigan Health Endowment Fund (MHEF) along with Medicaid Match funds to support this project which significantly improves the provision of services to expectant and new fathers within Michigan; and

WHEREAS, this project includes the implementation of the Engaged Father Program at seven Michigan Healthy Start home visitation sites and will promote infant wellbeing by providing new fathers with education, support, and resources; and

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

WHEREAS, under this subcontract, UM-Flint will provide ICHD with up to \$60,000 in funding to implement the Engaged Father Program; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize an agreement with the UM-Flint for the Engaged Father Program, in an amount not to exceed \$60,000 for the period of October 1, 2018 through September 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the UM-Flint for the Engaged Father Program, in an amount not to exceed \$60,000 for the period of October 1, 2018 through September 30, 2019.

BE IT FUTHER 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 after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** Tennis **Approved 03/18/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE APPLICATION FOR A LAND AND WATER
CONSERVATION FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO HAWK ISLAND**

RESOLUTION # 19 –

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Michigan Department of Natural Resources Land and Water Conservation Fund for park and accessibility improvements at Hawk Island; and

WHEREAS, the Michigan Department of Resources Land & Water Conservation Fund application includes an accessible canoe/kayak launch, a new floating pedal boat/row boat dock with slips, two new Sun-Shade Shelters, new trash/recycling bins, new concrete walks, native landscaping, and parking lot striping; and

WHEREAS, the proposed application is supported by the Community's 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2019; and

WHEREAS, a public meeting was held on February 25, 2019 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$292,100 matching funds from the Trails and Parks Millage as well as \$15,000 for a Topographic Survey and \$10,000 for fish stocking as identified in Board of Commissioners Resolution #19-047.

THEREFORE, BE IT RESOLVED that the Ingham County Board of Commissioners hereby authorizes submission of a Land and Water Conservation Fund Application for \$292,100 for park and accessibility improvements at Hawk Island, and further resolves to make available its financial obligation amount of \$292,100 from the Trails and Parks Millage (50%) of a total \$584,200 project cost, during the 2020-2021 fiscal year.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commits \$15,000 for a Topographic Survey and \$10,000 for fish stocking from the Trails and Parks Millage which was as previously approved in Board of Commissioners Resolution #19-047.

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

HUMAN SERVICES: Yeas: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** Tennis **Approved 03/18/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE APPLICATION FOR A MICHIGAN NATURAL RESOURCES
TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO HAWK ISLAND**

RESOLUTION # 19 –

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Hawk Island; and

WHEREAS, the DNR Trust Fund application includes a new paved path, in lieu of the boardwalk along bank of the lake, replacement of asphalt walkways between the bathhouse, parking lot and docks, three new fishing piers / overlook docks, native landscaping, parking lot striping, and striping of the trail loop around the lake and out to Cavanaugh Road; and

WHEREAS, the proposed application is supported by the Community's 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2019; and

WHEREAS, a public meeting was held on February 25, 2019 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$231,400 matching funds from the Trails and Parks Millage as approved in Board of Commissioners Resolution #19-047.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$300,000 for park and accessibility improvements at Hawk Island, and further resolves to make available its financial obligation amount of \$231,400 from the Trails and Parks Millage (43%) of a total \$531,400 project cost, during the 2020 - 2021 fiscal year.

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

HUMAN SERVICES: Yeas: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** Tennis **Approved 03/18/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE APPLICATION FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO LAKE LANSING SOUTH

RESOLUTION # 19 –

WHEREAS, Board of Commissioners Resolution 18-108 authorized submittal of a Recreation Passport Grant Application for park and accessibility improvements at Lake Lansing South in 2018; and

WHEREAS, the grant was not awarded and the Parks Department is reapplying for this project under a Natural Resources Trust Fund Grant Application; and

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Lake Lansing South; and

WHEREAS, the Michigan Department of Natural Resources Trust Fund application includes an accessible canoe/kayak launch, new concrete walks, replacement and widening of existing sidewalks, asphalt paving of the south end of the parking lot with ADA accessible parking spaces, and drainage improvements around the newly paved parking area, including a rain garden area; and

WHEREAS, the proposed application is supported by the Community's 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2019; and

WHEREAS, a public meeting was held on February 25, 2019 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$70,500 matching funds from the Trails and Parks Millage, which includes \$59,000 from the Trails and Parks Millage and \$11,500 from the previously approved 2019 Capital Budget List as line item "Retaining Wall/Sidewalk/Access - Lake Lansing South" #228-75999-97400-9P14 from the Trails and Parks Millage for a local match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$164,500 for park and accessibility improvements at Lake Lansing South, and further resolves to make available its financial obligation amount of \$70,500 from the Trails and Parks Millage (30%) of a total \$235,000 project cost, during the 2020 - 2021 fiscal year.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes reallocating \$59,000 previously authorized for this project in Resolution #18-108 from the Trails and Parks Millage for this grant application and \$11,500 from the Trails and Parks Millage for a total \$70,500 match from the Trails and Parks Millage' the \$11,500 was already authorized in the 2019 Capital Budget List as line item "Retaining Wall/Sidewalk/Access - Lake Lansing South" #228-75999-97400-9P14 from the Trails and Parks Millage.

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

HUMAN SERVICES: Yeas: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert

Nays: None **Absent:** Tennis **Approved 03/18/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE APPLICATION FOR A LAND AND WATER
CONSERVATION FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS
TO LAKE LANSING SOUTH**

RESOLUTION # 19 –

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Land and Water Conservation Fund for park and accessibility improvements at Lake Lansing South; and

WHEREAS, the Michigan Department of Resources Land & Water Conservation Fund application includes asphalt paving of the portion of the existing parking lot closest to the ADA parking, drainage improvements around the parking lot, improving the overflow parking area with gravel and pave ADA parking spaces, new walkways to complete a loop trail around the park, connecting to existing sidewalks, to the small restroom building, to the overflow parking and to the bandshell, and landscaping to include native plants and bio-swales; and

WHEREAS, the proposed application is supported by the Community's 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2019; and

WHEREAS, a public meeting was held on February 25, 2019 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$300,000 matching funds from the Trails and Parks Millage as well as \$15,000 for a Topographic Survey as approved by Board of Commissioners Resolution #19-047.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Land and Water Conservation Fund Application for \$300,000 for park and accessibility improvements at Lake Lansing South, and further resolves to make available its financial obligation amount of \$300,000 from the Trails and Parks Millage (50%) of a total \$600,000 project cost during the 2020-2021 fiscal year.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commits \$15,000 for a Topographic Survey from the Trails and Parks Millage which was as previously approved in Board of Commissioners Resolution #19-047.

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

HUMAN SERVICES: Yeas: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert

Nays: None **Absent:** Tennis **Approved 03/18/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE APPLICATION FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO LAKE LANSING SOUTH

RESOLUTION # 19 –

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Lake Lansing South; and

WHEREAS, the Michigan Department of Natural Resources Trust Fund application includes removal of the existing restroom/concession building, removal and relocation of the Sunrise pavilion, a new bathhouse building that will include restrooms, changing rooms, concessions, storage, picnic tables with umbrellas near the concession area, six Interpretive Signs to talk about the historical significance of the park, a new 6' wide path from the existing parking lot to the new bathhouse and to the playground, and replacement of some of the existing walkways in the park, and two outdoor Showers; and

WHEREAS, the proposed application is supported by the Community's 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2019; and

WHEREAS, a public meeting was held on February 25, 2019 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$725,200 matching funds from the Trails and Parks Millage as approved in Board of Commissioners Resolution #19-047.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$300,000 for park and accessibility improvements at Lake Lansing South, and further resolves to make available its financial obligation amount of \$725,200 from the Trails and Parks Millage (70%) of a total \$1,025,200 project cost, during the 2020 - 2021 fiscal year.

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

HUMAN SERVICES: Yeas: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** Tennis **Approved 03/18/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT THE INGHAM COUNTY TRAIL WAYFINDING SIGNAGE PLAN

RESOLUTION # 19 –

WHEREAS, to assist the Board of Commissioners in developing a plan for wayfinding, Ingham County hired Spicer Group to complete an Ingham County Trail Wayfinding Signage Plan; and

WHEREAS, Spicer Group has completed their plan to the satisfaction of the Ingham County Park Commission and community stakeholders; and

WHEREAS, the Parks and Recreation Commission recommends the adoption of the plan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the attached Ingham County Trail Wayfinding Signage Plan prepared by Spicer Group.

HUMAN SERVICES: Yeas: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert

Nays: None **Absent:** Tennis **Approved 03/18/2019**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** Morgan **Approved 03/20/2019**

Wayfinding Signage

Ingham County Trail System



DRAFT 3/8/19

ACKNOWLEDGEMENTS

Ingham County Board of Commissioners

Victor Celentino, District 1
Ryan Sebolt, District 2, Vice-Chairperson
Derrell Slaughter, District 3
Bryan Crenshaw, District 4, Chairperson
Todd Tennis, District 5
Randy Maiville, District 6
Chris Trubac, District 7
Mark Grebner, District 8
Carol Koenig, District 9
Thomas Morgan, District 10
Emily Stivers, District 11
Mark Polsdofer, District 12
Randy Schafer, District 13
Robin Naeyaert, District 14, Vice-Chairperson Pro
Tem

Ingham County Parks and Recreation Commission

Commissioner Emily Stivers
Commissioner Chris Trubac
Matthew Bennett, Chair
Jessy Gregg, Vice-Chair
Cherry Hamrick, Secretary
Pat Lindemann, Drain Commissioner
Paul Pratt, Drain Commissioner Designee
Ryan Earl
Simar Pawar
Chris Swope
Michael Unsworth

Ingham County Staff

Jared Cypher, Deputy Controller
Tim Morgan, Parks Director
Melissa Buzzard, Trails & Parks Millage Program
Coordinator
Brian Collins, Hawk Island Park Manager
Christina Estrada, Hawk Island Assistant Park
Manager
Coe Emens, Lake Lansing Park Manager
Tim Buckley, Burchfield Park Manager
Nicole Wallace, Executive Assistant
Emma Wallace, Account Clerk
Dave Strahle, Mechanic
Cole Publiski, Ranger
Mark Wichtoski, Ranger
Open – Lake Lansing Assistant Manager
Open – Burchfield Assistant Manager

Adopted by the Ingham County Board of Commissioners on _____.

Prepared by:



230 S. Washington Ave., Saginaw, MI 48607, (989) 754-4717
www.spicergroup.com

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“Wayfinding provides guidance and the means to help people feel at ease in their surroundings.”

- Gibson

INTRODUCTION

A wayfinding system is an important tool for helping people navigate and fully experience an area. Well placed signage ensures that people can safely reach desired destinations. It also can help people discover new areas of interest in an impromptu way. Good wayfinding design fits and even enhances the unique character of an area.

The first trail systems in Ingham County were developed in the mid-1970's in the City of Lansing. Lansing has been expanding sections of its River Trail ever since. Other communities started planning and developing trail systems starting in the 1990's. These trail systems have connected to each other and to trail systems beyond the county limits.



Wayfinding signs are needed by Ingham County visitors and residents to navigate their land and water trail systems that can often disorient the user, even when they are familiar with the area.



Good wayfinding signs make directional information clear through sign placement, content, graphic design and text clarity. Consistent design elements are essential to the success of wayfinding signs. When a user can easily identify wayfinding information through the visual cues of color and type continuity, content information can be comprehended more quickly.

Currently there is a lack of wayfinding on most trails in the County and where it is present there is no consistency in physical design and frequency of signs along the trails. Some communities have signage and some do not. Existing signage has gaps in terms of destinations (that should be signed to, but aren't), routes (that are important travel routes but don't have signs), and branding (current signs represent a hodgepodge of designs). For trail users, there is no consistent look and feel that helps them get from place to place or that makes them feel that they are in a place that is pleasant and that cares to make traveling easier and more enjoyable.

Working with stakeholders throughout the Ingham County communities, a trail wayfinding system was developed. The wayfinding signs were designed to be cost effective and adaptable, and to maintain the unique visual identity established within the Ingham County Trail system.

This plan develops a family of wayfinding signage that creates a visual identity for the system and presents a consistent, unifying graphic style to enhance the branding or image of the Ingham County trails. Ingham County is home to Michigan State University, Lansing Community College and the State Capitol and draws visitors from all areas of the country and from international locales. Student populations bring a high rate of turnover of residents adding to the need for an effective wayfinding system.

The wayfinding system will be organized throughout each community's trail system and to major attractions and destinations within Ingham County. Visitors and residents, whether travelling by bike or on foot, will be directed to these places through an attractive signage system. The design of the wayfinding system, inherent to the character of the region and the uniqueness of the people, culture, history and natural environment, will support the development of a sense of place as one moves along the trails.

The Ingham County Trail Wayfinding Signage Plan develops a wayfinding system for all trails within the County and lays the foundation of the system for pedestrians and bicyclists. A consistent wayfinding system on all trails within Ingham County will enhance the use of the public amenities, especially the parks, trails and downtown areas, providing, aesthetic, safety, health and economic benefits to the community.



PLANNING PROCESS

HISTORY

Throughout Ingham County trail systems have been developed over the past 50 years with the earliest trail system in the City of Lansing in the 1970's. Piece by piece that trail system has expanded across multiple communities within the County. Signage for these trail systems has been implemented on an individual basis which has resulted in inconsistencies in message and in incongruous look. It was found that once on the trail systems, it is difficult for users to clearly understand where they are. In an effort to implement clear, consistent, and effective signage through Ingham County Trail systems, the stakeholders of the Ingham County Trails and Parks Wayfinding, have worked to create this Wayfinding Plan.

With the passage of the Trails and Parks Millage in November 2014, the County first developed the Comprehensive Plan for Trails and Parks. This plan was developed to guide in the expenditure of trails and parks millage funds. The plan was adopted by the Ingham County Board of Commissioners on March 22, 2016, by resolution # 16-107. Wayfinding was touched on in the plan.

With the completion of the comprehensive plan, Ingham County Parks developed a list of stakeholders. The stakeholders are comprised of staff from all local units of government within the County, the Trails Ambassador, Tri-County Regional Planning staff, Ingham County Park staff, park commissioners and board of commissioners, Friends of Ingham County Parks and other organizations, local businesses and individuals with an interest in trails. The list of stakeholders is a living document that changes with staffing, and new interested parties. A complete list of stakeholders can be found in Appendix B of this plan.

MEETINGS

The stakeholders were notified of the first meeting, held on June 16, 2016. This was an initial meeting to discuss how to move forward with wayfinding. It was determined to add this as a task in the request for proposals (RFP) that was being developed for a consultant.

In January 2017, the County hired Spicer Group as their consultant to assist with the Trails and Parks Millage projects, including Wayfinding.

With Spicer on board, the stakeholders were notified of the kick-off meeting to develop the Wayfinding Plan. This meeting was held on May 5, 2017. The discussions at the meeting concentrated on looking at wayfinding concepts, using the TART (Traverse Area Recreation and Transportation) trail system as an example, and developing a timeline for the development of the plan. Ingham County 911 was also brought into the discussion to discuss any signage needs.

The Wayfinding information to be presented at the June 29th stakeholder meeting was taken to the Ingham County Park Commission on June 26, 2017 as a discussion item.

The second meeting was held on June 29, 2017. The focus of this meeting was to review sign designs that were developed based on the input from the previous meeting. The committee also discussed sign sponsorship, mile markers and numbering, the schedule and correspondence from Commissioner Gregner.

The third meeting was held on August 10, 2017. The committee discussed sign revisions that were made, had further discussion about mile markers and numbering, had discussion about trail striping, reviewed the schedule and reviewed correspondence from Park Commissioner Gregg and Mike Smith at MDOT. Based on the correspondence from Mike Smith, an MDOT grant to fund the wayfinding was discussed with the MDOT timeline for submittal.

On September 25, 2017 a smaller committee of the stakeholders met to discuss sign sponsorship. This group was comprised of Jeff Smith (Friends of IC Parks), Lauren Ross (Trails Ambassador), Cherry Hamrick (IC PC), Tim Morgan (IC Parks Director) and Tanya Moore (Spider Group). The group determined the size and cost of sponsorships and implementation of sponsorships.

The fourth meeting of the stakeholders was held on October 5, 2017. A draft of the Wayfinding Plan was presented at this meeting. The plan was sent to stakeholders prior to the meeting so they could review it and be prepared to discuss the plan. Discussion at this meeting also included funding of the signs, an overview of FLRT's proposal for sign sponsorship and the schedule.

On November 13, 2017, the draft Wayfinding Plan was presented to the Park Commission. The Park Commission passed a resolution recommending adoption of the plan to the Board of Commissioners (BOC).

On February 20, 2018, the Wayfinding Plan was presented to the Park Commission with implementation proposed to request funding for and MDOT TAP grant. The Park Commission requested more information and tabled the item.

On March 9, 2018 we held a fifth meeting with the stakeholders to discuss implementation of the plan, submitting the wayfinding for an MDOT TAP grant for funding, and having each community take an inventory of their existing signs, determine what and how many wayfinding signs would be needed and we reviewed the schedule.

At the March 18, 2018 Park Commission meeting a revised plan was reviewed. The Park Commission passed a resolution recommending the Ingham County BOC adopt the Ingham County Wayfinding Plan.

At the July 23, 2018 meeting, the Park Commission recommended approval of the implementation of the signs to submit a MDOT TAP grant to help fund the signs.

The Trail Wayfinding Plan was presented to the Ingham County BOC on August 20, 2018. The BOC tabled adoption of the plan.

The Wayfinding Plan has been further discussed since at Park Commisison meetings on September 17, 2018 and December 10, 2018.

PLAN DEVELOPMENT

Taking all of the stakeholder input into account, the Wayfinding Plan was developed with the following goals. The goals guide the development of the plan, and set the foundation for a wayfinding system and the design of the family of wayfinding signage.

1. Provide sign system that is legible, informative, easy to install, cost effective and easy to maintain.
2. Guide trail users through the trails and enhance their understanding and experience.
3. Provide comprehensive, clear, consistent visual communication with concise messageing that requires minimal thinking.
4. Provide only the information that is needed and relevant to the space, location or naviagation path.
5. Present a unique identity /branding of the trail systems within Ingham County.
6. Link attractions and destingations of the county.
7. Integrate with existing wayfinding systems (i.e. Ingham County 911).

Sign designs were developed as a “family of signage” to be flexible to fit multiple communities and allow for some customization by each, if desired. This family of signs included informational, directional, identification and warning informaiton. The system includes information to aid in emergency medical services and has been designed to be accessible and used interntional symbols for non-english speakers.

Once implemented, the family of signs will provide Ingham County with better trail systems that will solve navigation issues, enhance safety and security and promote a sense of place.

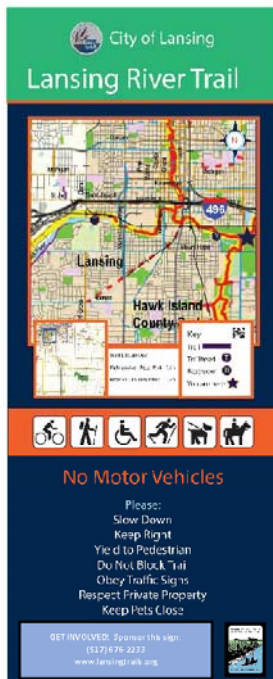
SIGN DESIGN GUIDELINES

The Ingham County Trails Wayfinding Sign Design Guidelines were developed to create a consistent message for the land and water trails within Ingham County. The consistent visual elements will inform residents and visitors that they are using a trail within Ingham County.

The guidelines outlined in this manual will help partners develop signs that can be customized for individual sites. The purpose of this sign system is to provide a flexible framework for Ingham County's Trail partners to help tell the story of their site(s). After the signs are installed their information will be entered into the Ingham County database.



The Wayfinding system developed for the Ingham County Trails consists of three tiers of different signs as follows (detailed drawings can be found in appendix A):



MAP / TRAILHEAD SIGNS

Map and Trailhead signs are large signs designed to be placed at trailhead locations or major entry locations along the trail system. The signs are designed to stand vertically so they attract attention. The signs can be mounted simply on 2 posts, or a more decorative structure. The map shown on the sign will inform trail users about their location, local attractions, trail amenities such as restrooms and parking and trail distances. The sign would also include any regulations. Regulations should be worded in a positive manner. For example, instead of saying "No littering", say "Please leave the park as you would like to find it.", or "Please help keep the Parks and Trails Clean."

The blue/orange background with white lettering is the unifying portion of the sign, while the top portion (shown green) of the sign allows each community to individualize their sign, with color, logo and trail identity.



TRAIL BLADES

Trailblades serve multiple functions depending on their placement. They can identify mileage, upcoming trailheads, trailside amenities and points of interest. These signs should be placed at key decision points along the trail so that trail users can easily determine which direction they would like to travel.

When installed along the trail, signs will need to meet MMUTCD (Michigan Manual on Uniform Traffic Devices) requirements for placement and height. These requirements can be found on Figure 9B-1 (Sign Placement on Shared Use Paths) in the MMUTCD manual. A link to the manual can be found in the “Regulatory / Warning Signage” section of this report.

The blue/orange background with white lettering is the unifying portion of the sign, while the top portion (shown green) of the sign allows each community to individualize their sign, with color, logo and trail identity.



MILE MARKERS

Two types of mile marker signs have been developed. The first, displays the mileage, street name or location and amenities that can be found at that location. The second type displays only the mileage and street name or location.

The Lansing River Trail system currently has had 1/4 mile markers in place for over 20 years. The stakeholders thought it would be best to keep 1/4 mile increments for the mile markers, however each individual community can determine the increments that best fit their trail system or community. In densely populated areas where access points are numerous, it may be more advantageous to have 1/4 mile increments. Where the trail is straight with few access points, it may work with larger increments, like 1/2 mile.

The blue/orange background with white lettering is the unifying portion of the sign, while the top portion (shown green) of the sign allows each community to individualize their sign, with color, logo and trail identity.

REGULATORY / WARNING SIGNAGE

Any regulatory signage placed on the Ingham County trail system will meet the requirements of the Michigan Manual on Uniform Traffic Control Devices (MMUTCD). The MMUTCD manual can be found at:

https://mdotcf.state.mi.us/public/tands/Details_Web/mmutedcompleteinteractive_2017.pdf



ON ROAD

Some of the trail routes in Ingham County will be on-road routes where users will “share the road” with vehicular traffic. Where an on-road system is present, the wayfinding should consist of road signs to identify the trail and/or pavement markings to guide users to their destinations. Signs are typically placed at decision points along the route – typically at the intersection of two or more roads or trail systems and at other key locations.



These signs must meet MMUTCD (Michigan Manual on Uniform Traffic Devices) standards and will require approval by the local or state road authority.

Types of Signs: <https://nacto.org/publication/urban-bikeway-design-guide/bikeway-signing-marking/bike-route-wayfinding-signage-and-markings-system/>

PAVEMENT MARKINGS

Pavement markings can be installed to help reinforce routes and directional signage and to provide bicyclist positioning and route branding benefits. Under urban conditions, pavement markings may often be more visible than signs to users of the route. Pavement markings may be especially useful where signs are difficult to see (due to vegetation or parked cars). They can also help bicyclists navigate difficult turns.



Pavement markings need to be strategically placed as they can create slippery conditions on the trail surface.

These pavement markings must meet MMUTCD (Michigan Manual on Uniform Traffic Devices) standards and, if on road, will require approval by the local or state road authority. A link to the manual can be found in the “Regulatory / Warning Signage” section of this report.

BRIDGE MARKING

For both the land and water trails, there are numerous road bridges which span across the rivers, or that the trail crosses over/under. These bridges should be signed with the road name and the river name. The river name should be signed with the river name from the view of the water trail user and the land trail user. The bridge signs are designed to provide locational information. No logos or extraneous information are included on the bridge signs. The lettering size will be determined on a case by-case basis and is based on several factors. The distance of the bridge deck to the water surface, the span of the river at the bridge location, and the speed of the water flow are all considered. These calculations are based on accepted letter sizing guidelines for maximum visibility ranges.

WATER TRAIL SIGNS

Ingham County contains the Grand River, the Sycamore Creek and the Red Cedar River. Water Trails have been identified along the Grand and Red Cedar rivers, in the Trails and Parks Comprehensive Report completed in 2016.

Signing of the water trails is a major priority in Ingham County and safety is the primary focus of these signs. Water landing trailhead and trailblade signs will follow the templates laid out in the Land Trail section. Smaller scale landings may use water landing trailblades to inform users. The side of the trailblade facing the river identifies the landing name and available amenities, such as restrooms, parking, or picnic facilities. The side of the trailblade facing land shows the landing name and the next two significant points of interest downriver. The signs provide a unifying element that identifies the landing as part of the overall trail system.

It was determined that it would be difficult to use mile markers along the river corridors due to the large amount of the land being privately owned. Design and installation of all signs along the water corridors needs to take into consideration the flooding and ice conditions that occur.

WATER TRAIL WARNING SIGNS

There are areas on the river that require portages or should only be attempted by experienced paddlers. Warning signs are designed to alert paddlers of upcoming situations that may require caution or portage. These signs must be sited far enough upstream to allow for action, but not so far upstream as to lose correlation to the significant point on the river. The ideal site will most often be the nearest bridge upstream due to the instability of the shoreline or excessive vegetation at the river's edge. If shoreline installations are unavoidable, installation details must be carefully planned due to the corrosive action of the river during high water events. It is desirable that shoreline warning signs are standardized due to the increased possibility of sign loss and the costs associated with replacement. Warning sign text must be as concise as possible so that font size can be maximized. No logos or extraneous information are included on the warning signs.

INTERPRETIVE SIGNS

Interpretive Signs tell a story about the historical, cultural, educational or natural resources. The ultimate goal in telling a story is to personally connect with visitors-something they value and wish to preserve for their children and grandchildren. Good interpretive signs do more than provide information. They are rich, evocative stories presented in a graphically pleasing composition. Since some visitors may have a limited amount of time to take in all the elements of a site, partners should avoid the temptation to "information-overload." Identify the points of information you wish to convey and prioritize the most relevant. Thought must also be given to the siting of interpretive signs. Partners will want to provide interpretation without obscuring or detracting from the views to the resource. Interpretive signs should be available but should not dominate the setting. Communities are encouraged to creatively tell the story of their site with as

little graphic limitations as possible. Each community will be responsible for formulating the content and layout of the interpretive material about the particular site.

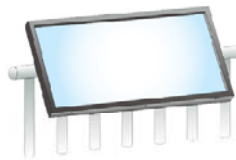
There are many sources for obtaining information and developing sign content. One local source to the Ingham County region is the Michigan History Center through the Heritage Trail Coordinator, Daniel Spegel, (517) 420-6029, spegeld@michigan.gov.

All interpretive signs should be accessible to people of all abilities with access to and around them, adequate maneuvering space and options for receiving the information (i.e. QR codes). The National Park Service has developed a document, *Programmatic Accessibility Guidelines for National Park Service Interpretive Media*, which is a great resource and can be found at: <https://www.nps.gov/hfc/pdf/accessibility/access-guide-aug2009.pdf>

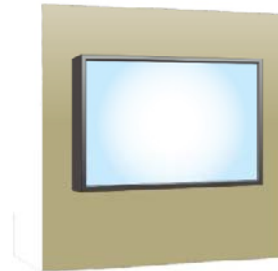
Interpretive Signs are available in many styles and mounting options.



LOW PROFILE



RAIL MOUNT



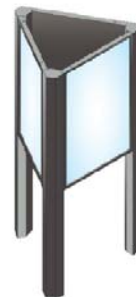
WALL MOUNT



UPRIGHT



MULTI-PANEL UPRIGHT



TRI-ANGULAR KIOSK

FONTS, COLORS & SYMBOLS

The Ingham County Trail Wayfinding signage system strives to allow design flexibility for partners developing signage for their specific sites. Consistent design elements signal that these signs are part of a larger system. To maintain the visual continuity throughout the county's trail area-wide sign system, elements like fonts (typefaces) and color must be consistent.

FONTS

Typography is fundamental to graphic design standards. Consistency in typography throughout the sign system aids the user in identifying and comprehending the information presented.

The font has been chosen for readability, ADA compliance, and accessibility, and as such, must not be changed. **Myriad Pro** is the preferred font for all Ingham Trails Wayfinding signs.

If the *Myriad Pro* font is unavailable, *Arial* may be used with specific substitution standards.

COLORS

The blue colored background was chosen for its compatibility with other colors. The colors have been tested for color blindness and have passed in all areas of this testing.

It is important that partners adhere to these colors. The integrity of these base colors provides a visual cue that the viewed sign is part of the Ingham Trails area-wide sign system.

Background Color, Top portion of Sign: (shown green) C:63, M:0, Y:57, K:28; Each community can choose to use the standard green color or may substitute any color of their choice to individualize the sign, only on the top portion of the sign.

Background Color, Bottom portion of Sign: (Dark Blue) C:85, M:58, Y:0, K:69

Lines / Arrows Color: (Orange) C:0, M:63, Y:89, K:0

Font Color: White

INTERNATIONAL SYMBOLS

The Ingham County Wayfinding Sign system will utilize the internationally accepted sign symbols, as defined by the Bureau of Land Management, which were derived from the Manual of Uniform Traffic Control Devices (MUTCD), and adaptations from symbols from the National Science Center for Technology (NSTC) and the U.S. Forest Service.

These symbols can be downloaded from the internet as a font set. Examples of some of these symbols area as follows:



IMPLEMENTATION

The implementation strategy presented here is a plan for realizing the wayfinding signage system on all Ingham County trails.

Implementation of the wayfinding and interpretive signage system is proposed to occur initially on the entire developed trail systems, both water and land, within Ingham County. This will require each community to provide a list of the desired signs, quantity and type, to the County. The initial phase of the sign implementation will be funded with the Ingham County Trails and Park Millage and a possible state grant through MDOT and/or the DNR.

After the initial phase of implementation on all the developed trails, each community will be required to include wayfinding in their future trail projects.

FUNDING

The Ingham County Trails and Park Millage may be used as leverage for State/Federal funds through grant programs in Michigan, such as programs administered by MDOT and/or the DNR.

The steps for funding wayfinding signs are as follows:

1. Each municipality will determine their wayfinding sign locations, type and quantity for each type of sign.
2. Each municipality will communicate their sign needs to the County.
3. Ingham County Parks will develop and submit a grant application for all signs for each trail systems county-wide.
4. If the grant is awarded, the County will oversee construction documents, bidding and contract installation.
5. After the initial funding and installation, signs should be included as a scope item in each municipality's future grant application.

Each municipality will be responsible for any interpretive signs they choose to install.

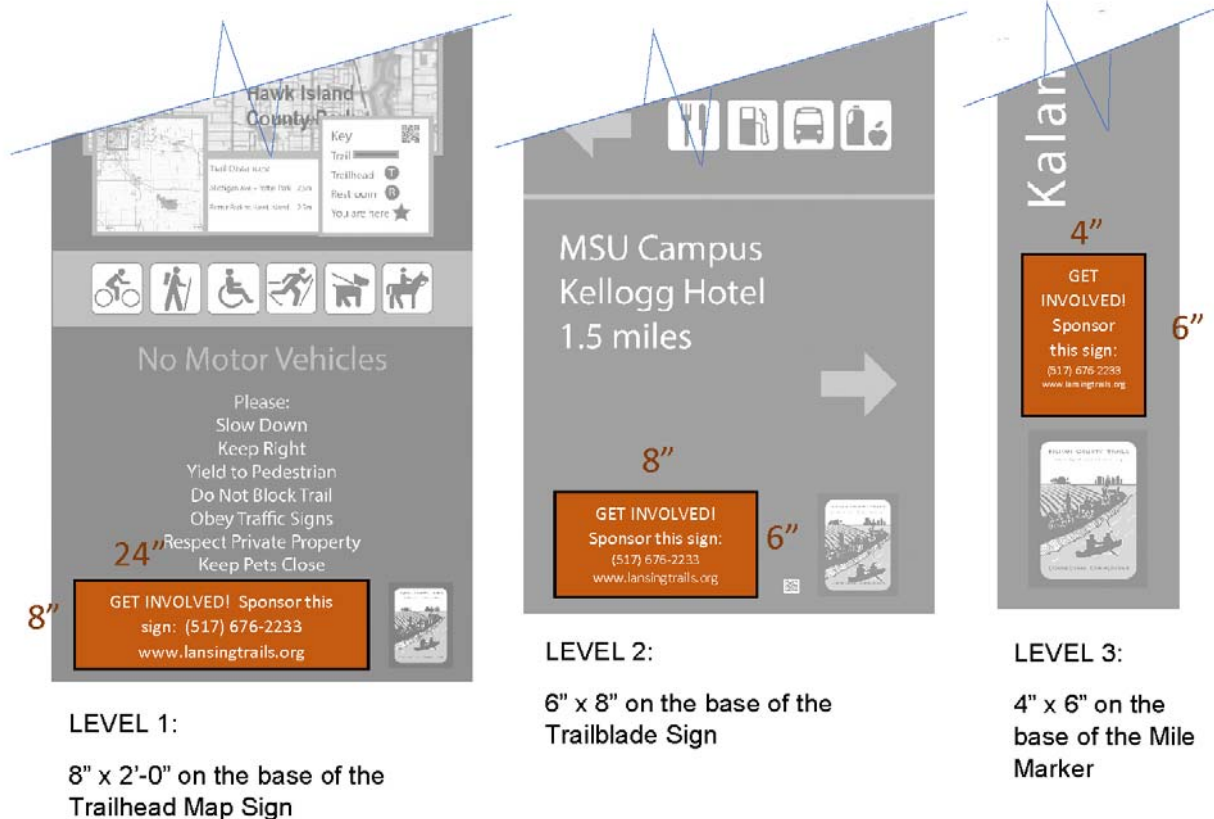
SIGN SPONSORSHIP

Sign sponsorship will be managed by the Friends of the Lansing Regional Trails (FLRT), through the work of the Trails Ambassador position. Through FLRT different levels of sponsorship will be available. Sponsors can choose which level of sponsorship fits their needs by either sponsoring a mile marker, a trailblade or a trailhead sign.

The funds raised through the sponsorship program will be managed by FLRT. It was proposed that 20% of the funds raised will be earmarked for maintaining the sponsorship signs, while the other 80% will assist with funding the Trails Ambassador position and program.

FLRT has been working with Tri-County Regional Planning to map the entire trail systems within the County into GIS. Once the wayfinding signs are in place, they will be added to the GIS system. Interested sponsors can contact FLRT through their website at www.lansingtrails.com. When the signs are not sponsored, the text will read, "GET INVOLVED! SPONSOR THIS SIGN: (517) 676-2233, www.lansingtrails.org".

The following sponsorship levels will be available:



CONSTRUCTION / INSTALLATION

The drawings for each type of sign can be found on the following pages.

INSTALLING SIGNS

In order to maintain a consistent level of quality and longevity, sign partners must comply with the minimum standards in construction detailing and specifications.

Partners and/or their contractors are responsible for obtaining any and all permits required by law regarding the installation of signs and shall comply with all legal and safety requirements governing the work shown in the details.

Contractors shall notify Ingham County Parks and/or FLRT (Friends of the Lansing Regional Trails) of any discrepancies in the details or design templates.

SIGN DETAILS

The posts for all signs along the trails should be a break away post.

Where applicable along the trails, it is preferred to have each sign 2-sided instead of having signs on both sides of the trail in order for the information to be visible for users from both directions.

Clear Zone: All trail side signage will be installed a minimum of 2 feet from the edge of the trail surface.

MAINTENANCE / MANAGEMENT

Maintenance is an important part of any sign program.

The Friends of the Lansing Regional Trails (FLRT) through the work of the Trail Ambassador position, will work closely with each community to monitor the signs and set up a maintenance plan for cleaning, repair and replacement. As a partner in the Ingham County Trail System, these signs will be entered into a GIS-based database maintained by FLRT and Tri-County Regional Planning. This provides a storehouse of information about all wayfinding sign information. This database will include location, design, installation features and a photo of each sign. FLRT will work with partnering organizations to develop a process for keeping the database up to date.

PEDESTRIAN BRIDGE WEIGHT LIMITS

Pedestrian bridge weight limit signs should be maintained as part of the Ingham County 911 database.

UNIQUE NUMBERING SYSTEM

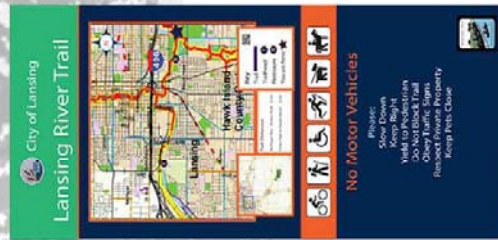
As the Ingham County Land and Water Trails continue to be a popular destination, the safety of users is critical. Working with Ingham County 911 and other wayfinding stakeholders, it was determined that each mile marker sign should not only have the trail system identified, but also have a unique number. This system will provide water and land trail users with reliable locating information in the event of an emergency. Each number will be unique and will be coordinated with local 911 services' databases and will be permanently recorded in the Ingham County database along with other sign management information.

APPENDIX A



Trail Wayfinding System

Ingham County Trails & Parks



TRAILHEAD
IDENTIFICATION

MILE MARKER /
STREET SIGN

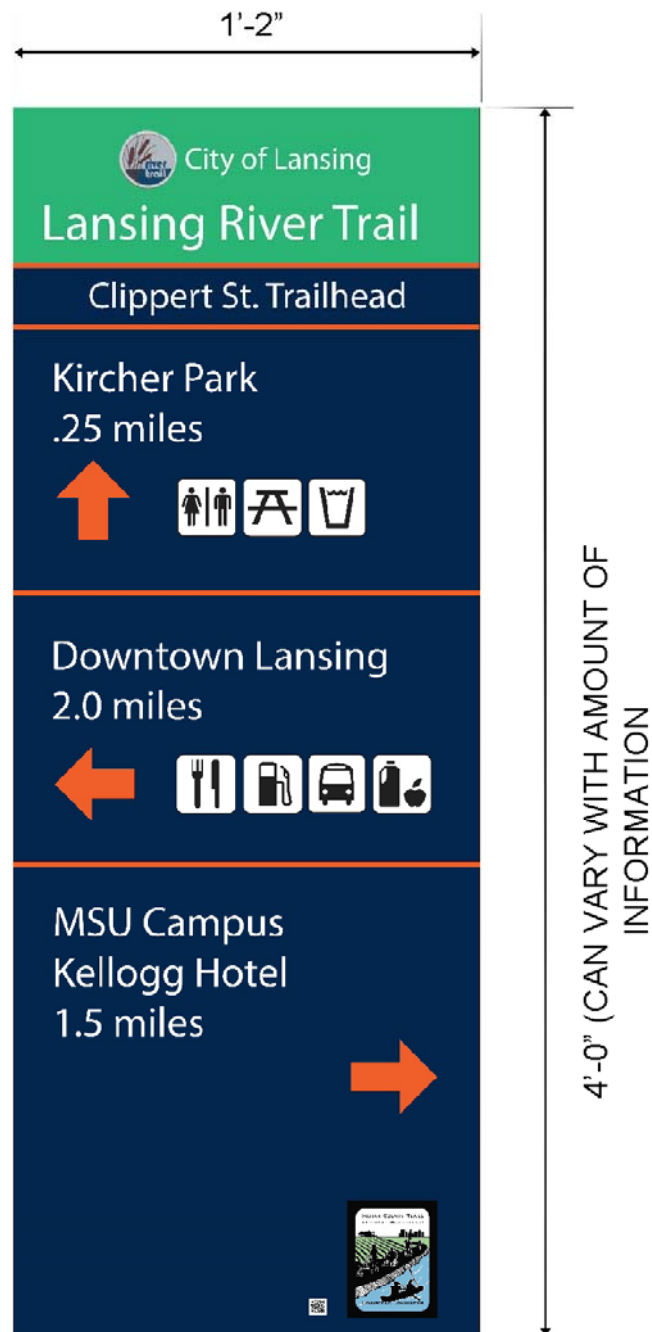
TRAILBLADE

JOB # 124334SG2017

DATE: 8/7/17



TRAILHEAD SIGN



TRAILBLADE SIGN



MILE MARKER SIGN

APPENDIX B

Stakeholders:			
LAST NAME	FIRST NAME	REPRESENTING	EMAIL
Banas	Teri		banasteri9@gmail.com
Baumer	Nicole	Tri-County Regional Planning	nbaumer@mitcrpc.org
Beck	Brad	Charter Township of Lansing	bbeck@lansingtowship.org
Bennett	Matthew	Ingham County PC	MBennett@ingham.org
Beyers	Tony		akbeyers@gmail.com
Bloomquist	Wanda	Williamstown Township	bloomquistw@williamstowntownship.com
Brailey	Dean	TCBA	braileyd@comcast.net
Buckley	Tim	Ingham County	tbuckley@ingham.org
Buzzard	Melissa	Ingham County	mbuzzard@ingham.org
Calvert	John		jcspeedtrain@yahoo.com
Campbell	Erin	MDNR	campbelle6@michigan.gov
Celentino	Victor	IC BOC	vcelentino@ingham.org
Collins	Brian	Ingham County	BCollins@ingham.org
Conklin	William	Ingham County	WConklin@ingham.org
Crenshaw	Bryan	IC BOC	bcrenshaw@ingham.org
Cypher	Jared	Ingham County	JCypher@ingham.org
DeBruyn	Joshua	MDOT	DeBruynJ@michigan.gov
Dennison	Charles	MDNR	dennisonc@michigan.gov
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Devries	Scott	Williamston	Scott.devries@williamston-mi.us
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Earl	Ryan	Ingham County PC	rear11@live.com) rear11@live.com
Eldred	Todd	Leslie Township	teldred@leslietowship.org
Elliott	Vern	Ingham Township	supervisor@inghamtownship.com
Emens	Coe	Ingham County	cemens@ingham.org
Faulkner	Susan	Huron-Waterloo Pathways	susanfaulkner@huron-waterloo-pathways.org
Fenner	Liz	City of Lansing - Fenner	director@mynaturecenter.org
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Galecka	Heather	Friends of Williamston Parks	hgalecka@gmail.com
Gaukel	Bruce	Ingham County 911	bgaukel@ingham.org
Graham	Dana		grahamdl@hotmail.com
Gregg	Jessy	Ingham County PC	jessyhenderson@gmail.com
Griffes	Earl L	Leroy Township	Supervisor@Leroytownship-mi.gov
Griffes	Paul		griffespaul@gmail.com
Grebner	Mark	IC BOC	mark.grebner@gmail.com
Grofvert	Anne		anne@powerbydesigncoaching.com
Groh	Deb	Aurelius Township	dgroh@aureliustwp.org
Hall	Ken	Tri-County Regional Planning	khall@mitcrpc.org
Hamlin	Roberta	Leroy Township	treasurer@leroytownship-mi.gov
Hamrick	Cherry	Ingham County PC , FLRT	CHamrick@ingham.org
Hardcastle	Jeff		jdh@hardwoodsolutions.com
Hayes	Diontrae	Lansing Township	dhayes@lansingtowship.org

Hayhoe	George		rghaho@yahoo.com
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Holland	Scott	Williamston	sholland@williamston-mi.us
Howlett	Molly		mollybrownhowlett@gmail.com
Hude	Elizabeth	City of Mason	elizabethh@mason.mi.us
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Kaschinske	Brett	City of Lansing	Brett.Kaschinske@lansingmi.gov
Kidder	Lew	Huron-Waterloo Pathways	lew@mckidders.net
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Kingston	Jon		jim2fixx@gmail.com
Koenig	Carol	IC BOC	carolnkoenig@aol.com
Langdon	Lance	Ingham County 911	llangdon@ingham.org
Leiby	Steven	Tri-County Bicycle Association	leiby2691@sbcglobal.net
Lemarbe	Megan	MDNR	lemarbem1@michigan.gov
Lindemann	Patrick	Ingham County Drain Comm	patricklindemann@icloud.com
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Miller	Tracy	Delhi Township	tracy.miller@delhitownship.com
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Morgan	Timothy	Ingham County	T.Morgan@ingham.org
Morgan	Thomas	IC BOC	tpmorgan@ingham.org
Morrison	John	West MI Trails & Greenways Coalition	director@wmtrails.org
Mott	Steven	Alaiedon Township	alaiedontwp@gmail.com
Naeyaert	Robin	IC BOC	commnaeyaert@ingham.org
Nikoloff	Alexander	MDOT	NikoloffA@michigan.gov
Nunn	Nyal	Meridian Township	nunn@meridian.mi.us
Pawar	Simar	Ingham County PC	simarkaur@hotmail.com
Pegouskie	Matt	5 Healthy Towns	matt@5healthytowns.org
Perry	Derek	Meridian Township	perry@meridian.mi.us
Polsdofer	Mark	IC BOC	mpolsdofer@ingham.org
Potter	Jeff	Friends of Ingham County Parks	jeff@outyourbackdoor.com
Pratt	Paul	Ingham County Drain Comm	PPratt@ingham.org
Ramey	Jesse	Vevay Township	supervisor@vevaytownship.org
Risner	Paul		Risnerp@frontier.com
Roberts	Peggy	City of Lansing - Fenner	peggyjroberts@gmail.com
Ross	Lauren	Trails Ambassador	TA@lansingrivertrail.org
Satterfield	Greg	City of Lansing Parks	greg.satterfield@lansingmi.gov
Schafer	Randy	IC BOC	commshafer@aol.com
Schelke	Jonathan	Ingham County PC	jonathanschelke31@gmail.com

Schindewolf-DeShais	Rhiannon	Onondaga Township	treasurer@onondagatownship.org
Sebolt	Ryan	IC BOC	rsebolt@ingham.org
Shaw	Kevin	FLRT	kshaw@wielandbuilds.com
Silsby	Larry	Aurelius Township	larrys@aureliustwp.org
Silsby	Tom	City of Mason	toms@mason.mi.us
Slaughter	Derrell	IC BOC	dslaughter@ingham.org
Smith	Mike	MDOT	smithm13@michigan.gov
Smith	Jeff	FLRT	jothum@msufoundation.org
Snell	Jim		jsnell@mitcrpc.org
Strach	Andrea	Tri-County Regional Planning	astrach@mitcrpc.org
Stuart	Deborah	City of Mason	deborahs@mason.mi.us
Stivers	Emily	IC BOC/ Park Commission	estivers@ingham.org
Swope	Chris	Ingham County PC/City of Lansing Clerk	chris.swope@lansing.gov
Tennis	Todd	IC BOC	commissionertennis@gmail.com
Thelen	Chris	Consumers Energy	chris.thelen@cmsenergy.com
Thompson	Christina		christinathompson1917@gmail.com
Tobias	Noelle	Delhi Township	noelle.tobias@delhitownship.com
Troost	Stephen		troosts@msu.edu
Trubac	Chis	IC BOC/ Park Commission	ctrubac@ingham.org
Tschirhart	Laura	Tri-County Regional Planning	ltschirhart@mitcrpc.org
Ulrey	Gene	Bunker Hill Township	gulrey@bunkerhilltownship.org
Unsworth	Michael	Ingham County PC	unsygm@gmail.com
VanBloem	Nicole	MDNR	vanbloemn@michigan.gov
Wallace	Nicole	Ingham County	NWallace@ingham.org
West	Ryan	REO Town	info@reotown.org
White Oak Township		White Oak Township	WhiteOakTwp@fnwusers.com
Wilson	Bob	MI Trails & Greenways	Bob@michigantrails.org
Wright	Joe	Spicer Group	joe.wright@spicergroup.com
Zdunic	Tyler	TA Forsberg	tyler@taforsberg.com

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH SIGNS BY CRANNIE

RESOLUTION # 19 –

WHEREAS, the Purchasing Department solicited proposals from firms experienced in designing and fabricating custom wayfinding signs for its Trail Wayfinding Signage project; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Signs by Crannie.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Signs by Crannie in the total amount not to exceed \$281,427.77 from the Trails and Parks Millage Fund for the designing and fabricating custom wayfinding signs for its Trail Wayfinding Signage project.

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

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

HUMAN SERVICES: Yeas: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** Tennis **Approved 03/18/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN OPPOSITION TO HOUSE BILL 4249

RESOLUTION # 19 –

WHEREAS, House Bill 4249 has been introduced by Representative Hoitenga in the Michigan Legislature and would amend the Emergency 9-1-1 Service Enabling Act, P.A. 32 of 1986, as amended by 2008 P.A. 379, rescinding the requirements for Multi-Line Telephone Systems (MLTS) to provide an Emergency Response Location (ERL) for every telephone capable of dialing 911 on a multi-line telephone system by December 31, 2019 as required; and

WHEREAS, this bill's proposed elimination of the requirements to provide ERL for every telephone capable of dialing 911 on a multi-line telephone would result in the 9-1-1 Center in Ingham County and centers around the state not getting accurate call location information in an emergency; and

WHEREAS, receiving accurate location information through the MLTS allows 9-1-1 operators to reduce the time of processing calls and as a result to dispatch first responders to the correct location, in situations where time saves lives; and

WHEREAS, the elimination of the requirements for MLTS to provide a ERL will result in calls being directed to the wrong 911 centers; and

WHEREAS, the elimination of the requirements for MLTS to provide a ERL will result in responders spending greater time finding the location of an emergency in large or multi-storied buildings; and

WHEREAS, the legislature provided extensions to the original deadline to meet the requirements in 2016 to the current deadline of December 31, 2019; and

WHEREAS, the membership of the Michigan Communication Directors Association is opposed to eliminating the requirements for the MLTS system due to its impact on the public's safety around the state and here in Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts this resolution in opposition to House Bill 4249.

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to Governor Gretchen Whitmer, Representative Hoitenga, and the Ingham County state legislative delegation.

LAW & COURTS: Yeas: Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Koenig, Slaughter **Approved 03/14/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE CREATION OF A WITNESS MANAGEMENT ASSISTANT
POSITION AND REORGANIZATION WITHIN THE INGHAM COUNTY
PROSECUTORS OFFICE VICTIM/WITNESS UNIT**

RESOLUTION # 19 –

WHEREAS, the Ingham County Prosecutors' Office (ICPO) currently maintains a unit dedicated to providing direct services to crime victims as required by the Michigan Constitution, Michigan statutory law, and the corresponding federal laws; and

WHEREAS, this unit is staffed by victim advocates whose positions were previously partially funded through the Crime Victims' Rights Fund administered by the Michigan Department of Health and Human Services (MDHHS); and

WHEREAS, the Board of Commissioners has approved a resolution (#19-071) to accept an amended grant increase from MDHHS of \$83,150.00 which would allow the ICPO Victim/Witness Unit to be fully grant funded since the increase would cover salary and fringe benefits now paid for by the county; and

WHEREAS, once fully funded the Crime Victim Rights grant prohibits general witness management and notification services that are often performed by the Victim/Witness Unit; and

WHEREAS, witness management, witness notification, subpoena management, witness travel, lodging and transportation, and related duties are all functions essential to operation of ICPO and regularly performed by the Victim/Witness Unit; and

WHEREAS, these job duties will now need to be performed by a non-grant funded position to continue providing routine witness management functions, ICPO is seeking authorization for creation of a Witness Management Assistant position; and

WHEREAS, a job description has been created and the Human Resources Department has point-rated the job description and is recommending this position be classified UAW F (salary range \$37,206 to \$44,339); and

WHEREAS, the 2019 budget currently lists the county's contribution to the Victim/Witness Unit to cover the grant shortfall at \$73,805 and the grant increase would result in a savings to the county in that amount; and

WHEREAS, ICPO requests that savings be used to fund the new Witness Management Assistant; and

WHEREAS, it is desirable to have the position created so that ICPO may accept the grant amendment increase, stay in compliance with the grant terms, and further use the increased funding to assist crime victims.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes creation of an ICPO Witness Management Assistant, effective immediately.

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** None **Approved 03/14/2019**

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/19/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CONTINUE RECORDS MANAGEMENT
SOFTWARE SUPPORT FROM TRITECH**

RESOLUTION # 19 –

WHEREAS, the Ingham County Sheriff's Office and TriTech Software Systems entered into a software license agreement in January of 2011 for the license and support of certain VisionAIR software applications, and added the VisionAIR Records Management Systems (RMS); and

WHEREAS, the Ingham County Sheriff's Office wishes to continue limited software support with TriTech for their records management system; and

WHEREAS, the limited software support will include assistance in accessing the TriTech RMS database during the agreed time frame; and

WHEREAS, the continued software support agreement time frame would be a period of twelve (12) months beginning January 1, 2019; and

WHEREAS, the Ingham County Sheriff's Office at the end of the twelve months of software support will review the need to continue another period of time of software support with TriTech.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with TriTech for limited software support for the time period of twelve months beginning January 1, 2019 for the cost not to exceed \$7,149.20 (1 RMS Server License at \$6,465.71 and 2 RMS User Licenses for \$683.49, given a grand total of \$7,149.20).

BE IT FURTHER RESOLVED, that the funds for this purpose will come from the IT LOFT Fund.

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: Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Koenig, Slaughter **Approved 03/14/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY PROSECUTORS OFFICE
TO PURCHASE SUPPORT DOG**

RESOLUTION # 19 –

WHEREAS, the Ingham County Prosecutors Office (ICPO) has received 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, the support dog was donated by the Crime Victim Foundation through Leader Dogs for the Blind and ownership of the dog was transferred to Ingham County Prosecutor's Office Victim Advocate Jessica A. Carls; and

WHEREAS, the Ingham County Prosecutors Office intends to use the dog to provide emotional support for children and adults involved in the criminal justice system as authorized under Michigan Compiled Law 600.2163; and

WHEREAS, Michigan is a strict liability state where the owner of the dog is liable for any injury or bite caused by the dog under MCL 287.351 regardless of where the injury occurs; and

WHEREAS, the Prosecutors Office has consulted with Cohl, Stoker & Toskey, P.C., the Michigan Municipal Risk Management Authority, and the Controller's office regarding potential liability and determined that liability should be assumed by ICPO as a county agency; and

WHEREAS, ICPO and Jessica A. Carls wish to enter into a sale agreement wherein ICPO will purchase the support dog for the sum of \$15.00 (Fifteen U.S. Dollars and 00/100 Cents).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Prosecutor's Office to enter into a sale agreement with Jessica A. Carls to purchase the support dog.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair to sign any necessary contracts that are consistent with this resolution and approved by the county attorney.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator's Office to make the necessary budgetary adjustments to the 2019 budget.

LAW & COURTS: Yeas: Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Koenig, Slaughter **Approved 03/14/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

SALE AGREEMENT

THIS AGREEMENT, made and entered into on this _____ day of _____, 2019, by and between the **INGHAM COUNTY PROSECUTOR'S OFFICE**, a municipal corporation and political subdivision of the State of Michigan (hereinafter referred to as the "Purchaser") and **JESSICA A. CARLS**, of 2531 E. Dexter Trail, Dansville, Michigan 48819 (hereinafter referred to as "Seller").

RECITALS

WHEREAS, the Purchaser wishes to purchase a canine from the Seller; and

WHEREAS, the parties agree, as a condition to purchasing such animal, to comply with the restrictions and/or conditions as set forth in this Agreement.

NOW, THEREFORE, for and in consideration of the mutual covenants hereinafter contained, **IT IS HEREBY AGREED** as follows:

1. Subject to the terms and conditions of this Agreement, the Purchaser agrees to purchase a golden retriever canine named "Kory" from the Seller for the purchase price of Fifteen U.S. Dollars and 00/100 Cents (\$15.00).
2. As a condition of this sale, the canine must pass be certified and approved as a canine advocate by the Canine Advocacy Program.
3. In the event that the Seller terminates her employment with the Ingham County Prosecutor's Office, the Seller has the option to buy back the canine.
4. Indemnification and Hold Harmless. The Seller shall, at her own expense, protect, defend, indemnify and hold harmless the Purchaser and its elected and appointed officers, employees, and agents from all claims, damages, costs, lawsuits and expenses that they may incur as a result of Seller's breach of any of the provisions of this Agreement.
5. Applicable Law and Venue. This Agreement shall be construed according to the laws of the State of Michigan. The Purchaser and the Seller agree that the venue for the bringing of any legal or equitable action under this Agreement shall be established in accordance with the statutes of the State of Michigan and/or Michigan Court Rules. In the event that any action is brought under this Agreement in Federal Court, the venue for such action shall be the Federal Judicial District of Michigan, Western District.
6. Waivers. No failure or delay on the part of either the Purchaser or Seller in exercising any right, power or privilege under this Agreement shall operate as a waiver thereof, nor shall a single or partial exercise of any right, power or privilege preclude any other or exercise of any other right, power or privilege.
7. Amendments. All modifications, amendments or waivers of any provision of this Agreement shall be made only by the written mutual consent of the parties hereto.
8. Assignment. Seller may not sell, assign, transfer or convey this Agreement in whole or in part.

9. Complete Agreement. This Agreement contains all the terms and conditions agreed upon by the Purchaser and Seller, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind either the Purchaser or Seller.
10. Invalid/Unenforceable Provisions. If any clause or provision of this Agreement is rendered invalid or unenforceable because of any State or Federal statute or regulation or ruling by any tribunal of competent jurisdiction, that clause or provision shall be null and void, and any such invalidity or unenforceability shall not affect the validity or enforceability of the remainder of this Agreement. Where the deletion of the invalid or unenforceable clause or provision would result in the illegality and/or unenforceability of this Agreement, this Agreement shall be considered to have terminated as of the date in which the clause or provision was rendered invalid or unenforceable.
11. Certification of Authority to Sign Agreement. The persons signing this Agreement on behalf of the parties hereto certify by their signatures that they are duly authorized to sign on behalf of said parties and that this Agreement has been authorized by said parties.

IN WITNESS WHEREOF, the authorized representatives of the parties hereto have fully executed this Agreement upon the day and year first above written.

**FOR THE COUNTY
OF INGHAM:**

Date

SELLER:

Date

Jessica A. Carls

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOMMENDING ACCEPTANCE OF A DONATION FROM THE
INGHAM COUNTY ANIMAL SHELTER FUND TO PURCHASE MEDICAL EQUIPMENT
FOR THE NEW ANIMAL SHELTER**

RESOLUTION # 19 –

WHEREAS, a new Animal Shelter is currently being built using funds primarily supplied by the taxpayer-supported Animal Control Shelter Replacement and Operational Millage, passed overwhelmingly in 2016; and

WHEREAS, the Ingham County Animal Shelter Fund (ICASF) has been in existence since 2012 and raises money to help pay for food, shelter, and medical care for animals at the shelter; and

WHEREAS, with the passing of the millage for the new shelter, ICASF wants to make sure that the new shelter has improved veterinary medical facilities; and

WHEREAS, improved medical and surgical facilities will allow the shelter to save even more animals that arrive with serious illnesses or injuries; and

WHEREAS, with the addition of the new equipment, animal care staff will be able to take better care of and monitor the shelter animals that are treated more effectively; and

WHEREAS, improved veterinary facilities will also enhance the shelter's partnership with the Michigan State University College of Veterinary Medicine, which expands the capacity for care and helps train the next generation of veterinarians in surgery and shelter medicine; and

WHEREAS, the Ingham County Animal Shelter Fund (ICASF) initiated a Capital Campaign in March 2018 with a goal of raising \$300,000; and

WHEREAS, this fund raising goal has been attained; and

WHEREAS, ICASF and Animal Control and Shelter Staff have developed a list of medical equipment that will enhance medical care at the shelter; and

WHEREAS, the ICASF has already donated \$110,000 for the medical equipment that will be built-in to the shelter; and

WHEREAS, the ICASF wishes to donate funds in the amount of up to \$55,225 for additional medical equipment; and

WHEREAS, it is the intent of the ICASF that the balance of the Capital Campaign funds will be held by the ICASF for a period of six months following occupancy of the new shelter and can be used to purchase additional items necessary for the new shelter that are not currently allotted for or are unforeseen at this time.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the donation of up to \$55,225 from the Ingham County Animal Shelter Fund which will be used to purchase the following equipment:

ITEM	ITEM DESC	ITEM #	Approx \$
Secondary X Ray Monitor	Computer	Ingham IT installed	900
	Monitor-	IT recommendation	1500
	wall mount and keyboard/mouse pad	IT recommendation	100
Community room projector	Short throw wall mount	IT Recommendation	2300
	Installation equipment	Ingham IT installed	2000
	Special projector wall paint	B&J Painting	1000
Cat Wheel	One Fast Cat Wheel- Black with Washable carpet	https://onefastcat.com/index.php/amazing-cat-wheel/cat-exercise-wheel-black-86.html	250
Surgery Packs (6), (1), (1)	Meisterhand Canine Spay Kit	#MH6810 (order 6)	4100
	Eye Pack- optical surgeries	basic pack, Midwest Vet 6830	500
	Bladder Pack- Bladder Surgery	Individual instruments from Veterinary Supply co	300
Microscope	Boggs Specialty- Microscope with dual screen		3100
Heart Rate Monitors	Cardell Monitors (watches heart rate, blood pressure, EKG during surgery)	Midwest Vet- Order 2 8013-002	10,000
Handheld Monitor	Monitor for dental x-ray, wet table	SENTIER Vetcorder Midwest Vet 48525	850
Warming Unit	Bair Hugger Warming unit	Main unit	1500
		Blankets/attachments	150
Portable O2 unit (Order 2 of each for 2 total units)	O2 Cart/tank/tubing	Checking brands/options	750

Scope and Attachments (may reduce if package is available)	Handle	MWV 71000-A	175
	Ophthalmic Scope (eyes)	MWV 11720	250
	Otoscope (ears)	MWV 21760	250
Surgical Loops	magnification lenses to wear during surgery for fine detail work	The Rose Company- TBD	350
Eye pressure gauge	tonometry Pen	MWV DSA-TP-AVIAVET	3500
Fluid Pump	IV fluid pump- universal fluid acceptance	MWV j1060Q	900
Retractors	Surgery retractors for solo surgery	MWV	350
Blood Pressure Doppler	quick check for blood pressure	MWV J0563	1100
Laser	Laser stimulation for healing, can be used for any surgery/dental and arthritis	Antech/Heska	18000
Animal Handling Equipment	EZ- Nabbers (clam shell cat holders)	2x 14' frame, 2x 15" frame	550
	Cat Graspers (moving feral cats)	3x 28", 2x38" graspers	500
		Total	55,225

BE IT FURTHER RESOLVED, that this equipment will be purchased and accounted for following Ingham County's policies and procedures.

BE IT FURTHER RESOLVED, that the balance of the Capital Campaign funds will be held by ICASF for a period of six months from the time of occupancy of the new shelter and can be used to purchase additional items necessary for the new shelter that are not currently allotted for or are unforeseen at this time.

BE IT FURTHER RESOLVED, that these additional items to be purchased will need full ICASF Board approval prior to disbursement to Ingham County.

BE IT FURTHER RESOLVED, that after six months from the time of occupancy, any remaining Capital Campaign funds will then revert to unrestricted funds with ICASF for future donations to the shelter's needs for medical care, public programs, etc. as guided by ICASF's mission statement.

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

LAW & COURTS: Yeas: Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Koenig, Slaughter **Approved 03/14/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT FUNDING FROM THE PETCO FOUNDATION FOR SPAY/NEUTER
VOUCHER ASSISTANCE AND OTHER LIFESAVING TREATMENTS FOR ANIMALS**

RESOLUTION # 19 –

WHEREAS, the Ingham County Animal Control and Shelter has applied for and has been approved to receive funding from the Petco Foundation; and

WHEREAS, the purpose of this funding is to assist in subsidizing the Low Cost Spay/Neuter Vouchers made available by Ingham County Animal Control and Shelter; and

WHEREAS, the award amount of this grant is \$15,000; and

WHEREAS, the funding is also able to be allocated to other lifesaving medical procedures at the discretion of Ingham County Animal Control and Shelter.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the funding from the Petco Foundation for an amount of \$15,000.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to the Ingham County Animal Control budget.

LAW & COURTS: Yeas: Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Koenig, Slaughter **Approved 03/14/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ALLOW MONTHLY ADOPTION INCENTIVES AT THE
INGHAM COUNTY ANIMAL CONTROL AND SHELTER**

RESOLUTION # 19 –

WHEREAS, the Ingham County Board of Commissioners reviews and approves adjustments to fees for county services each year; and

WHEREAS, Ingham County Animal Control and Shelter (ICACS) seeks a change in the adoption fee for shelter animals to allow for free and donation-based adoptions for a selected group or organization each month for the purpose of promoting a new adoption incentive program; and

WHEREAS, ICACS would choose one community group or organization each month to offer free and donation-based adoptions; and

WHEREAS, the promotional adoption incentive would be ongoing with a different organization or group to be chosen each month; and

WHEREAS, a noticeable decrease in adoption revenue is not anticipated, and if animals are swiftly adopted from the shelter, the daily feeding, medicating, cleaning, and general care of the animals will be reduced resulting in cost savings; and

WHEREAS, targeted free and donation-based monthly adoption incentives are expected to build positive relationships and support within the community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves monthly adoption incentives at ICACS effective April 2019, which will allow for free and donation-based adoptions for a selected group or organization each month.

LAW & COURTS: Yeas: Celentino, Crenshaw, Polsdofer, Trubac, Schafer

Nays: None **Absent:** Koenig, Slaughter **Approved 03/14/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville

Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO MODIFY RESOLUTION #19-034 APPROVING 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, the Ingham County Board of Commissioners approved Resolution #19-034 approving a contract with AT&T for telephone services for the Ingham County 9-1-1 Central Dispatch Center period of November 26, 2018 through October 31, 2021; and

WHEREAS, the discussions for this contract resulted in the period of this agreement being modified to meet the requirement of AT&T; and

WHEREAS, the new period for this contract with AT&T will be the 36 month period after execution/signature by AT&T; and

WHEREAS, the remaining conditions of Resolution #19-034 as approved remain in place.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the modification of Resolution #19-034 as to the contract term with AT&T for the 9-1-1 Center phone services, for a 36 month period starting upon contract signature by AT&T from the originally approved term of November 26, 2018 through October 31, 2021.

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

LAW & COURTS: Yeas: Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Koenig, Slaughter **Approved 03/14/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SETTING THE LOCAL MONTHLY 911 SURCHARGE WITHIN INGHAM COUNTY

RESOLUTION # 19 –

WHEREAS, under the Emergency 9-1-1 Service Enabling Act (P.A. 32 of 1986 as amended) the Ingham County Board of Commissioners approved the final 9-1-1 service plan on December 15, 1987, and amended the service plan on October 22, 1996 and August 28, 2001, and June 12, 2012 to benefit the citizens of Ingham County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Ingham County Board of Commissioners continues to believe that 9-1-1 service will benefit the citizens of Ingham County; and

WHEREAS, Ingham County Resolution #08-018 set Ingham County's initial surcharge at \$0.31; and

WHEREAS, Ingham County Resolution #09-126 increased Ingham County's surcharge to \$0.42; and

WHEREAS, Ingham County Resolution #18-322 submitted to the electorate, for their approval, an increase of Ingham County's 9-1-1 surcharge of up to \$1.80 for each service user; and

WHEREAS, Ingham County voters approved the increased surcharge as proposed for the funding of 9-1-1 Emergency telephone call answering and dispatch services within Ingham County, including facilities, infrastructure, equipment and maintenance, and operating costs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the county-based 9-1-1 monthly surcharge of \$1.80, on communications devices effective July 1, 2019 to remain in effect until changed by law or future Ingham County Board of Commissioners action, as permitted under P.A. 379 of 2008.

BE IT FURTHER RESOLVED, the Ingham County Board Chairperson is authorized to sign any required documents.

LAW & COURTS: Yeas: Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Koenig, Slaughter **Approved 03/14/2019**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Morgan, Tennis **Approved 03/20/2019**