

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

NOVEMBER 26, 2019

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **NOVEMBER 12, 2019**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. AN EMAIL FROM **JESSY GREGG** RESIGNING FROM THE INGHAM COUNTY PARKS COMMISSION
 2. AN EMAIL FROM **JODI LEBOMBARD** RESIGNING FROM INGHAM COUNTY ANIMAL CONTROL
 3. A NOTICE FROM THE EXECUTIVE DIRECTOR OF MICHIGAN'S DEPARTMENT OF HEALTH AND HUMAN SERVICES DETAILING STATE WARD **CHARGEBACK RATES** FOR 2020
 4. A RESOLUTION FROM THE **OTSEGO COUNTY** BOARD OF COMMISSIONERS IN SUPPORT OF HOUSE BILLS 4937-38 AND SENATE BILLS 404-405 TO ENACT FOUR YEAR TERMS FOR COUNTY COMMISSIONERS
 5. A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE APPROVAL OF **AMENDED BROWNFIELD PLAN #75** – CAPITAL CITY MARKET BROWNFIELD REDEVELOPMENT PROJECT FOR THE PROPERTY COMMONLY REFERRED TO AS 636 E. MICHIGAN AVENUE AND 119 S. LARCH STREET IN LANSING
 6. A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE APPROVAL OF **BROWNFIELD PLAN #78** – TEMPLE REDEVELOPMENT PROJECT FOR THE PROPERTY COMMONLY REFERRED TO AS 502 E. CESAR E. CHAVEZ AVENUE IN LANSING
 7. A RESOLUTION FROM THE **MANISTEE COUNTY** BOARD OF COMMISSIONERS DECLARING THE GREAT LAKES COAST A DISASTER AREA AND SEEKING ASSISTANCE

8. A NOTICE FROM THE AIR QUALITY DIVISION OF MICHIGAN'S DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY DETAILING THE AIR QUALITY DIVISION'S PENDING NEW SOURCE REVIEW [APPLICATION REPORT](#)
9. A RESOLUTION FROM THE [TOWNSHIP OF LESLIE](#) OPPOSING THE PROPOSED INGHAM COUNTY PERIODIC INSPECTION OF SEPTIC SYSTEMS

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

10. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING [MARY KAY SCULLION](#)
11. COUNTY SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE RE-APPROVAL OF THE PRELIMINARY PLAT OF [SIERRA RIDGE ESTATES](#) SUBDIVISION
12. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE STOP SIGN TRAFFIC CONTROL ORDERS IN [CENTENNIAL FARMS](#) SUBDIVISION SECTION 26, DELHI TOWNSHIP
13. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE [PERMITS](#) FOR THE INGHAM COUNTY ROAD DEPARTMENT
14. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN EXTENSION OF RFP #49-19 WITH YELLOW ROSE TRANSPORT FOR THE 2020 SEASONAL REQUIREMENT OF 29A BLAST [FURNACE SLAG](#)
15. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION PLEDGING FULL FAITH AND CREDIT TO [WEBBERVILLE CONSOLIDATED DRAIN](#) DRAINAGE DISTRICT BONDS
16. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION CONTINUING A CONTRACT WITH [WEBQA](#) FOR A FOIA MANAGEMENT PROGRAM
17. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION INCREASING THE BUDGET FOR THE INGHAM COUNTY [CULTURAL DIVERSITY](#) COMMITTEE
18. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF THE [IMAGESOFT AND ONBASE](#) ANNUAL SUPPORT

19. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF THE [MICROSOFT](#) ENTERPRISE AGREEMENT THROUGH CDWG
20. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WAGE REOPENER FOR 2020 WITH THE INGHAM COUNTY EMPLOYEES ASSOCIATION [ASSISTANT PROSECUTING ATTORNEYS](#) DIVISION
21. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT FOR [LEGAL SERVICES](#)
22. FINANCE COMMITTEE – RESOLUTION TO AUTHORIZE SECOND YEAR UPDATE TO THE DECEMBER 31, 2017 [RETIREE HEALTH INSURANCE](#) LIABILITY CALCULATION
23. FINANCE COMMITTEE – RESOLUTION TO APPROVE THE REVISION OF THE 2019 [APPORTIONMENT REPORT](#)
24. HUMAN SERVICES, COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT RENEWAL WITH SAFETY SYSTEMS, INC. FOR [ALARM MONITORING SERVICES](#) AT FOREST COMMUNITY HEALTH CENTER
25. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION AUTHORIZING 2020 AGREEMENTS FOR [COMMUNITY AGENCIES](#)
26. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH [SPICER GROUP](#), INC.
27. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE [CITY OF LANSING](#) TRAILS AND PARKS MILLAGE AGREEMENTS
28. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A MICHIGAN AGRICULTURE ENVIRONMENTAL ASSURANCE PROGRAM (MAEAP) CLEAN SWEEP PROGRAM AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT ([MDARD](#))
29. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH REDHEAD DESIGN STUDIO FOR DISSEMINATION OF MASS [MEDIA CAMPAIGN](#) TO REDUCE HIV STIGMA
30. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION AUTHORIZING AGREEMENTS FOR THE REGION 7 [PERINATAL COLLABORATIVE](#)

31. LAW & COURTS & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH THE STATE OF MICHIGAN, MAKING INGHAM COUNTY THE FIDUCIARY AGENT FOR MICHIGAN HOMELAND SECURITY REGION 1 AND ACCEPTING THE FY 2019 [HOMELAND SECURITY GRANT](#) PROGRAM FUNDS
32. LAW & COURTS & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF’S OFFICE TO [DONATE EQUIPMENT](#) FROM THE HEAVY RESCUE UNIT
33. LAW & COURTS & FINANCE COMMITTEES – RESOLUTION TO PURCHASE [STAND-ALONE EVIDENCE SOFTWARE](#) FROM PORTER LEE CORPORATION
34. LAW & COURTS & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDING FY 2018-2019 COMMUNITY CORRECTIONS PROGRAM [SUBCONTRACTS](#) TO INCREASE FUNDING AWARDS BASED ON STATE APPROVED LINE ITEM TRANSFERS
35. LAW & COURTS & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH NORTHWEST INITIATIVE, PREVENTION AND TRAINING SERVICES, AND JSG MONITORING FOR [COMMUNITY BASED PROGRAMMING](#) AS AUTHORIZED BY THE JUSTICE MILLAGE
36. LAW & COURTS & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A SUBCONTRACT FOR STATE FY 2019-2020 COMMUNITY CORRECTIONS PRETRIAL PROGRAM [ELECTRONIC MONITORING SERVICES](#) WITH SENTINEL, INC. AND JSG MONITORING
37. LAW & COURTS & FINANCE COMMITTEES – RESOLUTION TO ACCEPT [TWO SEVEN OH! GRANTS](#) FOR REIMBURSEMENT OF MEDICAL COSTS ON AN ONGOING BASIS
38. LAW & COURTS & FINANCE COMMITTEES – RESOLUTION AUTHORIZING 2020 AGREEMENTS FOR [JUVENILE JUSTICE](#) COMMUNITY AGENCIES

- 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

NOVEMBER 12, 2019 REGULAR MEETING

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

CALL TO ORDER

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

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

Members Absent: Koenig (arrived at 6:34 p.m.)

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Crenshaw asked State Representative Julie Brixie 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, prayer, or meditation.

APPROVAL OF THE MINUTES

Commissioner Slaughter moved to approve the minutes of the October 22, 2019 meeting. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

ADDITIONS TO THE AGENDA

Chairperson Crenshaw stated that without objection, the following substitute resolutions would be added to the agenda:

9. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MYERS PLUMBING FOR THE REPLACEMENT OF THE HUMIDIFICATION SYSTEM AT THE GRADY PORTER BUILDING AND VETERANS MEMORIAL COURTHOUSE
23. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE RENEWAL QUESTION FOR A COUNTYWIDE SYSTEM OF TRAILS AND PARKS

NOVEMBER 12, 2019 REGULAR MEETING

25. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE RENEWAL QUESTION FOR A COUNTYWIDE TRANSPORTATION SYSTEM PRIMARILY FOR THE DISABLED AND ELDERLY
26. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE QUESTION AUTHORIZING FUNDING FOR ELDER PERSONS SERVICES AND CERTIFYING BALLOT LANGUAGE
27. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE FOR CONTINUING HEALTH SERVICES FOR LOW INCOME, UNINSURED FAMILIES AND ADULTS LIVING IN INGHAM COUNTY
34. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR REFUGEE HEALTH SCREENINGS

PETITIONS AND COMMUNICATIONS

RESOLUTION #2019-22 FROM THE ALGER COUNTY BOARD OF COMMISSIONERS ON HOUSE BILL 4590 A BILL TO CREATE A TOURISM REINVESTMENT EXCISE TAX. Chairperson Crenshaw instructed that this matter be placed on file.

RESOLUTION NO. OCR 19-23 FROM THE OTSEGO COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF LINE 5 TUNNEL. Chairperson Crenshaw instructed that this matter be placed on file.

A NOTICE OF PUBLIC HEARING FROM THE CITY OF MASON REGARDING A SPECIAL USE PERMIT REQUEST SUBMITTED BY JAMIE ROBINSON, ROBINSON REALTY, FOR THE PROPERTY LOCATED AT 368 S. JEFFERSON ST. APARTMENT 3A IN MASON. Chairperson Crenshaw instructed that this matter be placed on file.

A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE APPROVAL OF BROWNFIELD PLAN #75 - CAPITAL CITY MARKET BROWNFIELD REDEVELOPMENT PROJECT FOR THE PROPERTY COMMONLY REFERRED TO AS 636 E. MICHIGAN AVENUE IN LANSING. Chairperson Crenshaw referred this matter to the Finance Committee.

Commissioner Koenig arrived at 6:34 p.m.

A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE APPROVAL OF BROWNFIELD PLAN #78 - TEMPLE REDEVELOPMENT PROJECT FOR THE PROPERTY COMMONLY REFERRED TO AS 502 E. CESAR E. CHAVEZ AVENUE IN LANSING. Chairperson Crenshaw referred this matter to the Finance Committee.

LIMITED PUBLIC COMMENT

Judi Harris, St. Vincent Catholic Charities (SVCC) Refugee Services Director, addressed the Board with respect to Agenda Item No. 39 Resolution to Authorize Agreement with SVCC. She provided an overview of the services that they provided in partnership with the Ingham County Health Department. Ms. Harris requested that the resolution be amended so that the contract was not limited to six months.

NOVEMBER 12, 2019 REGULAR MEETING

Andrea Seyka, SVCC Chief Executive Officer, addressed the Board with respect to Agenda Item No. 39 Resolution to Authorize Agreement with SVCC. She thanked the Board for their support of refugees in our community. Ms. Seyka stated that she sent correspondence to the commissioners explaining inaccuracies that occurred at the Human Services Committee meeting, last week, as well as an invitation to visit. She thanked those commissioners who responded and invited the other commissioners to respond as well. Ms. Seyka stated that she wanted to reiterate the crucial partnership that existed with the Health Department to offer these services.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

Commissioner Tennis stated that he wanted to respond to the public comments. He further stated that he did not believe anyone on the Board was questioning the quality of services that SVCC rendered. Commissioner Tennis stated that the issue was regarding other areas of SVCC's work and pending litigation against the State of Michigan that goes against the principles of many of those on this Board. He further stated that it was truly horrible to be placed in a situation where we have to choose between services to a very vulnerable population and our own principles of equality and fairness. Commissioner Tennis stated that he was hopeful that with the resolution that came out of Human Services Committee, that we could find some resolution to this very difficult situation.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items except Agenda Items No. 21, 23, 24, 25, 26, 27, 39, and 42. Commissioner Maiville supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 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 - 442

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 October 22, 2019 as submitted.

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

Nays: None **Absent:** Koenig **Approved 11/05/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

INGHAM COUNTY ROAD DEPARTMENT

DATE October 22, 2019

LIST OF CURRENT PERMITS ISSUED

ROW PERMIT#	APPLICANT/ CONTRACTOR	WORK	LOCATION	CITY/ TWP
2019-512	GA HUNT	STORM	WASHTENAW ST	LANSING
2019-525	CITY OF LESLIE	SPECIAL EVENT	VARIOUS	LESLIE
2019-501	CONSUMERS	GAS	SHERWOOD RD	WILLIAMSTOWN
	MERIDIAN TWP	WATERMAIN	SYLVAN GLEN RD	MERIDIAN
	LBWL	WATERMAIN	COLLEGE RD	ALAIEDON
2019-541	IC DRAIN COMM	STORM	DEXTER TRAIL	VEVAY
2019-507	HEATH CONCRETE	WALKWAY	BLUE HAVEN CT	MERIDIAN
2019-516	STANTE EXCAV	WATERMAIN	CEDAR ST	DELHI
2019-489	CONSUMERS	ELEC - UG	GLEN EYRIE DR	MERIDIAN
2019-542	CONSUMERS	ELEC - OH	MARTINUS ST	MERIDIAN
2019-914	XL BUILDERS LLC	SIDEWALK	CEDAR ST	DELHI
2019-535	CONSUMERS	GAS	MARSH RD	MERIDIAN
2019-534	CONSUMERS	ELEC - OH	AURELIUS RD	AURELIUS
2019-546	CONSUMERS	GAS	ROWLEY RD	LOCKE
2019-547	CONSUMERS	GAS	ROWLEY RD	LOCKE
			MANAGING DIRECTOR:	_____

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 7**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PROVIDE FUNDING FOR LOW INCOME TAX PREPARATION

RESOLUTION # 19 - 443

WHEREAS, the Capital Area United Way (CAUW) coordinates a Volunteer Income Tax Assistance (VITA) income tax preparation program for low and moderate income citizens; and

WHEREAS, the VITA effort has successfully assisted thousands of low and moderate income taxpayers and helped achieve annual refunds of almost \$4 million dollars, including substantial amounts from the Earned Income Tax Credit; and

WHEREAS, these efforts continue to need a coordinator position hosted and administered by the United Way; and

WHEREAS, the request for this base funding is being made to the Counties of Clinton, Eaton and Ingham and the City of Lansing; and

WHEREAS, these efforts assist the economic condition of low and moderate income citizens and income tax refunds to this group of citizens facilitates payment of delinquent property taxes owed to Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes funding for the CAUW's VITA coordination efforts in 2020 of \$12,500 from the Delinquent Tax Administration fund (516-25601).

BE IT FURTHER RESOLVED, that the County Controller/Administrator is directed to make all necessary budget adjustments consistent with this resolution to strengthen the capacity within Ingham County for low and moderate income tax preparation assistance and asset building.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary contracts upon approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to all local taxing authorities in Ingham County.

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

Nays: None **Absent:** Koenig **Approved 11/05/2019**

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

Nays: None **Absent:** None **Approved 11/06/2019**

NOVEMBER 12, 2019 REGULAR MEETING

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 8**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EXTENSION OF AN AGREEMENT WITH FIDLAR
TECHNOLOGIES FOR THE RECORDS MANAGEMENT SOFTWARE SYSTEM CURRENTLY
USED IN THE REGISTER OF DEEDS OFFICE**

RESOLUTION # 19 - 444

WHEREAS, in 2011, the Register of Deeds determined a new records management software system was needed to improve the accuracy and efficiency of the office workflow, ensure the protection of recorded documents available for purchase online and help protect citizens from property fraud; and

WHEREAS, a five (5) year agreement with Fidlar Technologies was authorized by Resolution #11-179 in 2011; and

WHEREAS, a three (3) year extension of the agreement had been authorized in 2016 by Resolution #16-389; and

WHEREAS, the Register of Deeds is recommending a three (3) year extension of the agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a three (3) year extension of the agreement with Fidlar Technologies from the Automation Fund for the records management software system currently used by the Register of Deeds Office, effective September 1, 2019 through August 31, 2022.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an amount not to exceed \$91,560.00 annually for the AVID program and an amount not to exceed \$6,000.00 annually for the Direct Search module.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign the agreement after it has been approved as to form by the County Attorney.

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

Nays: None **Absent:** Koenig **Approved 11/05/2019**

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

Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 9**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MYERS PLUMBING FOR THE
REPLACEMENT OF THE HUMIDIFICATION SYSTEM AT THE GRADY PORTER BUILDING
AND VETERANS MEMORIAL COURTHOUSE**

RESOLUTION # 19 - 445

WHEREAS, the humidification system at the Grady Porter Building and Veterans Memorial Courthouse has deteriorated and needs repairs and replacement; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Myers Plumbing, Inc. who submitted the lowest responsive and responsible proposal of \$148,350.00 for the replacement of the humidification system at the ~~Mason Historical~~ **Veterans Memorial** Courthouse; and

WHEREAS, the Facilities Department is requesting a contingency of \$12,000.00 for uncovered conditions; and

WHEREAS, funds for this project are available through approved CIP line item # 245-26710-931000-7FC15 that has a balance of \$16,245.50. The additional funding will come from the County's Fund balance for the amount of \$144,104.50.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Myers Plumbing Inc., 16825 Industrial Parkway, Lansing, Michigan 48906 for the replacement of the humidification system at Grady Porter Building and Veterans Memorial Courthouse for an amount not to exceed \$160,350.00 which includes a \$12,000.00 contingency.

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

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 11/05/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 10**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE RENEWAL OF SUPPORT FROM CORE TECHNOLOGY

RESOLUTION # 19 - 446

WHEREAS, Core Technology is the company that provides support for the MultiBridge and Talon software used by our Sheriff's Office and patrol cars; and

WHEREAS, ongoing support is critical to ensuring that we have no disruption of service to our law enforcement personnel; and

WHEREAS, the current contract expires on 11/30/2019; and

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of support from Core Technology in the amount not to exceed \$5,575.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the County's Innovation and Technology Department's LOFT Fund #636-25820-932050.

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

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

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

Nays: None **Absent:** Koenig **Approved 11/05/2019**

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

Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 11**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE RENEWAL OF TRAINING FROM ITPROTV

RESOLUTION # 19 - 447

WHEREAS, ITProTV is a company that provides IT training in easy to understand videos along with virtual labs and practice exams; and

WHEREAS, ongoing training is an important part of ensuring our ITD staff are best able to serve our citizens; and

WHEREAS, ITD has been using this method for the past 2 years and has found it to be very effective; and

WHEREAS, the renewal of the subscription for training will be for our entire ITD staff.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of training from ITProTV in the amount not to exceed \$6,900.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the Innovation and Technology's Staff Development and Training Fund #63695800-960000.

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 11/05/2019**

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

Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 12**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 19 - 448

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

WHEREAS, ITD obtained State of Michigan contract pricing from CDWG for our ongoing support and licensing needs; and

WHEREAS, our current existing support agreement expires on January 9, 2020 and ITD recommends renewing this agreement; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the VmWare support agreement from CDWG for 14 months in the amount not to exceed \$36,000.00.

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

BE IT FURTHER RESOLVED, that the Controller 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 11/05/2019**

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

Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF
SINGLE TUNGSTEN CARBIDE INSERTED GRADER BLADES, WING PLOW BLADES
AND WING PLOW SHOES**

RESOLUTION # 19 - 449

WHEREAS, the Road Department periodically needs to replace the cutting edges of the underbody plows, side wing plows and wing plow shoes for winter and gravel road maintenance; and

WHEREAS, the Purchasing Department recently released bid packet #228-19 and received sealed, competitive bid proposals for single tungsten carbide inserted underbody grader blades, heat treated wing plow blades and wing plow shoes for a 1 year period, beginning from date of Purchase order execution; and

WHEREAS, bids for single tungsten carbide inserted grader blades, wing plow blades and wing plow shoes were solicited and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of the Road Department staff, to award the agreement to the lowest qualified bidders of each product, that could meet the bid proposal specifications; and

WHEREAS, the Road Department's adopted 2020 budget includes controllable expenditures, funds for this and other equipment purchases; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the bids, and authorizes the purchase of the Road Department required supply of tungsten inserted grader blades, wing plow blades and wing plow shoes from:

Chemung Supply Corp. PO Box 527, Elmira, NY 14902 for Tungsten insert grader blades @ \$148.00 per each grader blade.

Heights Machinery Inc. 8434 East M-72 Williamsburg, Mi. 49690 for Heat-treated wing plow blades @ \$79.52 per each wing plow blade.

Shults Equipment LLC. 1532 S. State Road Ithaca, Mi. 48847 for Wing plow shoes @ \$135.00 per each Wing plow shoe.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders with all three listed suppliers and purchase tungsten carbide insert grader blades, Heat treaded wing plow blades and wing plow shoes as needed and budgeted.

NOVEMBER 12, 2019 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 11/05/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PURCHASE OF NEOGOV HRIS SOFTWARE PRODUCTS
AND RELATED SERVICES**

RESOLUTION # 19 - 450

WHEREAS, the Human Resources Department currently has limited software products to utilize in hiring and onboarding new employees and providing training to existing employees; and

WHEREAS, using Human Resources Information Systems (HRIS) software is a more efficient way to hire and onboard new employees and provide training to existing employees; and

WHEREAS, the Human Resources Department is seeking authorization to purchase NeoGov HRIS software products and related services for \$161,316.00; and

WHEREAS, the expenditure of funds to purchase NeoGov HRIS software products and related services for \$161,316.00 in the FY2020 Capital Budget from the Network Fund Balance was approved by the Board of Commissioners on October 22, 2019; and

WHEREAS, the Human Resources Director recommends that the Board of Commissioners authorize purchase of the needed software products and related services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes purchase of NeoGov HRIS software products and related services for \$161,316.00 per the attached NeoGov quote.

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

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

Nays: None **Absent:** Koenig **Approved 11/05/2019**

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

Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

NEOGOV

ORDER FORM

CUSTOMER:

BILL TO:

Ingham, County of (MI)	ATTN Sue Graham Imelda Maloney
PROJECT EXECUTIVE:	PRIMARY CONTACT:
QUOTE DATE: 5/13/19 VALID FROM: 5/13/19 VALID TO: 60 days from above date REQUESTED SERVICE DATE:	REVISION: PURCHASE ORDER NUMBER: FTE- 1178 INITIAL TERM: 12 months

ORDER SUMMARY

Annual Recurring Fees

LINE	DESCRIPTION ¹	ANNUAL RECURRING COST
1	Insight Enterprise Edition (IN) » IN License <i>Standard</i>	\$16,229.12
2	GovernmentJobs.com Job Posting Subscription (GJC) » GJC License <i>Standard</i>	\$3,184.47
3	Perform (PE) » PE License <i>Standard</i>	
4	Onboard and E-Forms (ON/ EF) » ON License <i>Standard</i>	\$25,786.17
5	Learn (LE) » LE License <i>Standard</i>	\$32,458.24
6	NEOGOV Integrations » Integration Maintenance <i>Standard</i>	\$3,000.00
SUB-TOTAL		\$80,658.00

ORDER FORM

Non-Recurring Fees

LINE	DESCRIPTION ¹	NON - RECURRING FEES
7	INSIGHT (IN)	
	> Setup & Implementation <i>Standard</i>	
	> Training <i>Standard</i>	
	PERFORM (PE)	
	> Setup & Implementation <i>Standard</i>	
	> Training <i>Standard</i>	
	ONBOARD (ON)	
	> Setup & Implementation <i>Standard</i>	
	> Training <i>Standard</i>	
	> Onboard form building as Professional Service ²	
	LEARN (LE)	
	> Setup & Implementation <i>Standard</i>	
	NEOGOV INTEGRATIONS	
	> Setup & Configuration <i>Not Selected</i>	
SUB-TOTAL		\$0.00
ORDER TOTAL		\$80,658.00

¹ More detailed descriptions of the services are contained in the order detail for each service, which are incorporated herein and made a part hereof by this reference.

Note: Items designated as Not Applicable (N/A, NA) on the Order Summary are not included. Customers may request a quote for these services at their discretion through the term of this contract.

² NEOGOV ON includes I9 and W4 standard forms that are regularly updated by NEOGOV. Additional form building or form update services are available from NEOGOV Professional Services at the following costs:

- > Background Forms | \$295 per form
- > Dynamic Forms | \$195 per form
- > Updates to Existing Forms | \$200 an hour

Additionally, during the term of any subscription license, the Customer will receive:

- > Customer Support | Provided to the Customer through online resources available 24 hours a day and through live personal services available by telephone Monday - Friday 6 AM to 6 PM Pacific Time (excluding NEOGOV holidays).
- > Product Upgrades to Licensed Software | Customer shall receive all product upgrades to purchased packages. Product upgrades are automatic and available upon the next login following a product upgrade rollout.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 15**

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ACCOUNTING AND CONSULTING SERVICES AGREEMENT

RESOLUTION # 19 - 451

WHEREAS, the Financial Services Department recently experienced simultaneous vacancies in the Director, Payroll Coordinator and Accounts Payable Coordinator positions; and

WHEREAS, vacancies in these three key positions have created an immediate need for additional personnel with government accounting expertise in order to accomplish daily accounting tasks; and

WHEREAS, Jill Rhode retired in 2018 from the position of Financial Services Director after ten years of service and therefore has the knowledge and skills to perform accounting and consulting duties; and

WHEREAS, Ms. Rhode is willing to perform the necessary accounting and consulting duties on an interim part-time basis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Jill Rhode for accounting and consulting services on an as needed basis not to exceed 29 hours per week.

BE IT FURTHER RESOLVED, that Ms. Rhode shall be compensated at the rate of \$50.00 per hour less applicable tax withholdings, and is not eligible for any other County benefits including but not limited to participation in group health insurance, and paid leave time.

BE IT FURTHER RESOLVED, that the accounting and consulting services agreement shall expire on May 31, 2020.

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, Koenig, Maiville, Naeyaert

Nays: None **Absent:** None **Approved 11/05/2019**

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

Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 16**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A DEFICIT ELIMINATION PLAN
FOR THE HOMELAND SECURITY GRANT FUND**

RESOLUTION # 19 - 452

WHEREAS, Ingham County Homeland Security Grant Fund has a \$129,112 deficit fund balance as of December 31, 2018 of which \$121,723 is due to revenue not being recognized because proceeds were not collected within 60 days of year end; and

WHEREAS, Act 275 of the Public Acts of 1980 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution 19-379 to authorize a 2018 Deficit Elimination Plan to address, in part, the Homeland Security Grant Fund deficit; and

WHEREAS, the Michigan Department of Treasury determined that details provided in that plan were insufficient.

NOW THEREFORE RESOLVED, that Ingham County's Board of Commissioners adopts the following as the Ingham County Homeland Security Fund Deficit Elimination Plan:

Ingham County Homeland Security Grant	2019
Deficit (1/1/19)	\$ (129,112)
Collection of Deferred Inflow for "60-day Rule"	121,723
Federal Revenue	1,019,320
Total Expenditures	
Salaries and Fringes	(98,588)
Supplies and Non-Capital Equipment	(274,850)
Contracted Services	(421,970)
Training and Travel	(69,662)
Equipment	(154,250)
Total Expenditures	(1,019,320)
Transfer-in from General Fund	7,389
Total Projected Fund Balance 12/31/19	\$ -

NOVEMBER 12, 2019 REGULAR MEETING

BE IT FURTHER RESOLVED, that the 2019 Ingham County Homeland Security Grant Fund's budget will be amended to reflect the activity in this deficit elimination plan.

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

BE IT FURTHER RESOLVED, that Resolution 19-379 is rescinded as it pertains to the Homeland Security Grant Fund deficit elimination plan.

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

Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 17**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A DEFICIT ELIMINATION PLAN
FOR THE FAIR FUND**

RESOLUTION # 19 - 453

WHEREAS, Ingham County Fair Fund has a \$13,592 deficit fund balance as of December 31, 2018; and

WHEREAS, Act 275 of the Public Acts of 1980 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution 19-379 to authorize a 2018 Deficit Elimination Plan to address, in part, the Fair Fund deficit; and

WHEREAS, the Michigan Department of Treasury determined that details provided in that plan were insufficient.

NOW THEREFORE RESOLVED, that Ingham County's Board of Commissioners adopts the following as the Ingham County Fair Fund Deficit Elimination Plan:

Ingham County Fair	2019
Deficit (1/1/19)	\$ (13,592)
Non Fair week Revenue	328,291
Fair Week Revenue	477,530
Total Revenue	805,821
Non Fair Week Expenses	(462,004)
Fair Week Expenses	(427,095)
Capital Activity	(460,000)
Total Expenses	(1,349,099)
Transfer-In from Hotel/Motel Fund	547,150
Transfer-In from General Fund	(13,592)
Total Projected Fund Balance 12/31/19	\$ 3,872

NOVEMBER 12, 2019 REGULAR MEETING

BE IT FURTHER RESOLVED, that the 2019 Ingham County Fair Fund's budget will be amended to reflect the activity in this deficit elimination plan.

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

BE IT FURTHER RESOLVED, that Resolution 19-379 is rescinded as it pertains to the Fair Fund deficit elimination plan.

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

Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 18**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE AMENDMENT TO RESOLUTION #19-309

RESOLUTION # 19 - 454

WHEREAS, Ingham County Health Department wishes to amend Resolution #19-309 to allow the Ingham County Health Officer to sign Memorandums of Agreement (MOAs) between ICHD and Breast and Cervical Cancer Control and Navigation Program (BCCCNP) screening sites/facility sites; and

WHEREAS, presently, BCCCNP has MOAs with more than twenty separate screening sites/facility sites throughout a nine county service area; and

WHEREAS, in FY20, ICHD is working to bring on an additional 10-15 screening/facility sites in order to expand patient access to the program and reach caseload goals; and

WHEREAS, since funds are not exchanged between BCCCNP screening sites/facility sites and Ingham County, allowing the ICHD Health Officer to sign BCCCNP screening sites/facility MOAs would allow ICHD to meet BCCCNP program targets by streamlining the execution of these MOAs; and

WHEREAS, this will allow BCCCNP clients to receive testing and screening at more sites and in a timelier manner; and

WHEREAS, these MOAs will be effective October 1, 2019 through September 30, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the amendment of Resolution # 19-309 to allow the Ingham County Health Officer to sign BCCCNP screening sites/facility sites MOAs, effective October 1, 2019 through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the amendment of Resolution # 19-309 to allow the Ingham County Health Officer to sign BCCCNP screening sites/facility sites MOAs, effective October 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED, that the Health Officer of Ingham County 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 11/04/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 19**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AGREEMENT WITH LAUX CONSTRUCTION LLC FOR THE
RENOVATIONS AT NEW HOPE COMMUNITY CENTER, THE HEALTH DEPARTMENT'S
ADMINISTRATION AND WOMEN'S HEALTH**

RESOLUTION # 19 - 455

WHEREAS, space at the New Hope Community Center and the Health Department's Administration needs to be renovated for additional offices; and

WHEREAS, space for Women's Health needs to be renovated for a new waiting area and additional exam rooms; and

WHEREAS, it is the recommendation of the Facilities Department and the Health Department to enter into an agreement with Laux Construction LLC., a registered local vendor who submitted the lowest responsive and responsible proposal of \$80,505.00 for New Hope Community Center, \$48,295.00 for the Health Department's Administration and \$321,820.00 for Women's Health; and

WHEREAS, the Facilities Department is requesting a contingency of \$8,000.00 for New Hope Community Center, \$5,000 for the Health Department's Administration and \$32,000 for Women's Health for uncovered conditions; and

WHEREAS, the total cost including an \$8,000.00 contingency is \$88,505.00 for New Hope using line item # 511-61515-931000-02099 with \$51,000.00 being grant funded and the remaining balance for this project will be paid from current operations; and

WHEREAS, the total cost including a \$5,000.00 contingency is \$53,295.00 for Health Department's Administration using approved CIP line item # 631-2331-976000-9F25 which has an amount available of \$41,800.00 and the remaining balance for this project will be paid by the Health Department 221 Operations Fund; and

WHEREAS, the total cost including a \$32,000.00 contingency is \$353,820.00 for Women's Health that will be charged to line item # 631-23304-931000-9FC30, the total cost for this project will be reimbursed by the Health Department's Budgeted Fund Balance Reserves from line item # 511-399999.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Laux Construction Inc., 1018 Hogsback Road, Mason, Michigan 48854 for the renovations at New Hope Community Center for an amount not to exceed \$88,505.00 which includes a \$8,000.00 contingency, the Health Department's Administration for an amount not to exceed \$53,295.00 which includes a \$5,000.00 contingency and for Women's Health for an amount not to exceed \$353,820.00 which includes a \$32,000.00 contingency.

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 11/04/2019**

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 11/05/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 20**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A NEW PARK RANGER POSITION

RESOLUTION # 19 - 456

WHEREAS, in November 2014, the electorate approved a countywide trails and parks millage levy of 50/100 (.50) of one mill to be used for the purpose of creating and maintaining a county system of recreational trails and adjacent parks trail system, which may incorporate trails or parks created by local units of government, including Lansing's River Trail, and may acquire rights of way to connect and extend existing trails; and

WHEREAS, creating a new Park Ranger position will address immediate needs within the department necessitated by the trails and parks millage.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a new position titled Park Ranger in the ICEA Unit with a range of salary and total personnel costs including all benefits: \$71,256 for step one and \$80,375 for step five.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize funding this position from the Ingham County Trails and Parks Millage fund balance.

BE IT FURTHER RESOLVED, that this approval is contingent upon the millage renewing in 2020.

BE IT FURTHER RESOLVED, that the Park Ranger position will be posted and filled with the assistance of the Human Resources Department.

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

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

Nays: None **Absent:** None **Approved 11/04/2019**

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

Nays: None **Absent:** None **Approved 11/05/2019**

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

Nays: Morgan **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 21**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONVERT MEDICAL ASSISTANT POSITION

RESOLUTION # 19 - 457

WHEREAS, Ingham County Health Department (ICHD) wishes to convert Medical Assistant (MA), position #601509, to a Community Health Representative II (CHR II) effective October 1, 2019; and

WHEREAS, this position is assigned to the New Hope Community Health Center and serves front office functions including patient registration, and does not require any patient care duties; and

WHEREAS, this conversion enables ICHD to employ alternative qualified candidates to fulfill front office and patient registration duties, while retaining those with MA training and qualifications for direct care roles; and

WHEREAS, the UAW supports the conversion of position #601509 from a MA to a CHR II; and

WHEREAS, the MA and CHR II positions are both categorized as UAW Grade D, Step 1, therefore this conversion offers no cost difference or savings; and

WHEREAS, the Ingham Community Health Center Board of Directors supports converting Medical Assistant (MA), position #601509, to a Community Health Representative II (CHR II) effective October 1, 2019; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize converting Medical Assistant (MA), position #601509, to a Community Health Representative II (CHR II) effective October 1, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes converting Medical Assistant (MA), position #601509, to a Community Health Representative II (CHR II) effective October 1, 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 contract documents on behalf of the county after approval as to form by the County Attorney.

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HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 11/04/2019**

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/05/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

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

Commissioner Sebolt disclosed that the effected bargaining unit was a local unit of the UAW and its international union was affiliated with his daytime employer, Michigan AFL-CIO.

The motion carried unanimously.

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**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 22**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT FOR MICHIGAN STATE UNIVERSITY
EXTENSION SERVICES BETWEEN MICHIGAN STATE UNIVERSITY AND INGHAM COUNTY
APPROVING THE ANNUAL WORK PLAN FOR 2020**

RESOLUTION # 19 - 458

WHEREAS, Michigan State University Extension (MSUE), in collaboration with Ingham County are committed to helping people improve their lives through initiatives in four Extension Educational Program Institutes; and

WHEREAS, MSUE will provide access to educators appointed to the four Institutes and MSU faculty affiliated with each Institute to deliver core programs; and

WHEREAS, MSUE will provide administrative oversight of operating expenses for educators, 4-H coordinators, and other MSUE program staff and faculty who provide programming to counties; and

WHEREAS, the Ingham County Board of Commissioners will provide office space for a County Extension office, including utilities, telephone and access to high speed internet; and

WHEREAS, the Ingham County Board of Commissioners will provide clerical staff for the Extension office that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet and media; and

WHEREAS, the parties will adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into the attached annual Work Plan that includes a county assessment of \$219,869 with MSU Extension for the period of January 1, 2020 through December 31, 2020 for delivery of Extension services and education.

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 11/04/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

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Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

AGREEMENT FOR EXTENSION SERVICES

This AGREEMENT FOR EXTENSION SERVICES (“Agreement”) is entered into on _____ by and between Ingham County, Michigan (“County”), and the BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY (“MSU”) on behalf of MICHIGAN STATE UNIVERSITY EXTENSION (“MSUE”).

The United States Congress passed the Smith-Lever Act in 1914 creating a National Cooperative Extension System and directed the nation’s land grant universities to oversee its work; and,

MSUE helps people improve their lives by bringing the vast knowledge resources of MSU directly to individuals, communities and businesses; and,

For more than 100 years, MSUE has helped grow Michigan’s economy by equipping Michigan residents with the information needed to do their jobs better, raise healthy and safe families, build their communities and empower our children to succeed; and,

It is the mission of MSUE to help people improve their lives through an educational process that applies knowledge to critical issues, needs and opportunities; and,

MSUE meets this mission by providing Extension educational programs in the following subject matter areas:

- Agriculture & Agribusiness
- Children & Youth Development, including 4-H
- Health & Nutrition
- Community, Food & Environment

NOW THEREFORE in consideration of the mutual covenants herein contained, and other good and valuable consideration, the parties hereto mutually agree as follows:

A. MSUE will provide:

1. Access to programs in all four MSUE Institutes to residents in your County. This includes access to educators and program instructors appointed to the Institutes and MSU faculty affiliated with each Institute to deliver core programs.
2. Extension Educators and program staff as needed to implement programs within the County, housed at the county office.
3. A county 4-H program. 1.5 FTE 4-H Program Coordination.
4. Salary and benefits of MSUE Personnel and the cost of administrative oversight of Personnel.
5. Operating expenses, per MSU policy, for MSUE personnel (“Personnel”).
6. Supervision of MSU-provided academic and paraprofessional staff. Supervision of county

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employed clerical staff and/or other county employed staff, upon request.

7. Administrative oversight of MSUE office operations.
8. An annual report of services provided to the residents of the County during the term of this Agreement, including information about audiences served, and impact of Extension programs in the County.

B. The County will Provide:

1. An annual assessment that will be charged to the county and administered by MSUE. The assessment will help fund Extension services for the County, including operating expenses for certain Extension personnel and the operation of the County 4-H program.
2. Office and meeting space meeting the following requirements:
 - a. Sufficient Office space to house Extension staff as agreed upon between the County and the MSUE District Director.
 - b. Utilities, including telephone & telephone service sufficient to meet the needs of Personnel utilizing the MSUE office space.
 - c. High-speed Internet service sufficient to meet the needs of Personnel utilizing the MSUE office space.
 - d. Access to space for delivering Extension programs.
 - e. Access to the office building and relevant meeting spaces must be ADA compliant/accessible
3. Clerical support staff for the MSUE office as agreed upon between the County and MSUE District Director that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet and media. The clerical support staff will be either a County employed clerical staff, or the County will provide funding for an MSUE employed clerical staff.

2 FTE County employed Clerical Support Staff

Optional:

4. Funding for additional Extension educators at **\$52,888**. (0.5 FTE * \$105,775.) assigned to County and reporting to Agriculture and Agribusiness Institute.
5. Funding for additional 4-H program capacity **0.5 FTE**
6. Funding for additional paraprofessional(s) at **0 FTE**

7. Total Annual Assessment in the amount of **\$219,869**.

Payments due and payable under the terms of this Agreement shall be made on the first of the

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month, of the first month, in each quarter of the county fiscal year, unless otherwise requested and agreed as provided below.

Payment mailing address: MSU Extension Business Office, Justin S Morrill Hall of Agriculture, 446 W Circle Drive, Room 160, East Lansing, MI 48824

C. Staffing and Financial Summary

A. Base Assessment (includes 1.5 FTE 4-H Program Coordination) **\$134,297.**

ADDITIONAL PERSONNEL

B. 0 FTE Clerical Support Staff to be employed by MSU \$0.

C. 0.5 FTE Educator (Program Area: Horticulture) \$52,888.

D. 0.5 FTE Additional 4-H Program Coordination \$32,684.

E. 0.5 FTE Additional paraprofessional staff \$0.

TOTAL COUNTY ASSESSMENT PAYABLE TO MSU FOR FY 2020: \$219,869.

I. Term and Termination

The obligations of the parties under this Agreement will commence on January 1, 2020 the first day of the County budget year 2020 and shall terminate on the last day of such County budget year 2020. Either party to this Agreement may terminate the Agreement, with or without cause, with 120 days written notice delivered to Michigan State University Extension, Justin S. Morrill Hall of Agriculture, 446 W. Circle Drive, Room 160, East Lansing, MI 48824 if to MSUE and delivered to Ingham County Administrator's Office, 241 S Jefferson, PO Box 319, Mason, Michigan 48854, if to the County.

II. General Terms

1. **Independent Contractor.** The University is an independent contractor providing services to the County. The County and MSU do not have the relationship of legal partners, joint venturers, principals or agents. Personnel have no right to any of County's employee benefits.
2. **Force Majeure.** Each party will be excused from the obligations of this agreement to the extent that its performance is delayed or prevented by circumstances (except financial) reasonably beyond its control, including, but not limited to, acts of government, embargoes, fire, flood, explosions, acts of God, or a public enemy, strikes, labor disputes, vandalism, or civil riots.
3. **Assignment.** This agreement is non-assignable and non-transferable.

NOVEMBER 12, 2019 REGULAR MEETING

4. **Entire Agreement.** This Agreement, with its Appendix "A" is the entire agreement between MSU and the County. This Agreement supersedes all previous agreements, for the subject matter of this Agreement. The Agreement can only be modified in writing, signed by both MSU and the County.
5. **No Third Party Beneficiaries.** This Agreement is solely for the benefit of MSU and the County and does not create any benefit or right for any other person, including residents of the County.
6. **Nondiscrimination:** The parties will adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination. Neither party will discriminate against a person to be served or any employee or applicant for employment because of race, color, religion, national origin, age, sex, disability, height, weight, marital status, or any other factor prohibited by applicable law.

The individuals signing below each have authority to bind MSU and the County, respectively.

**BOARD OF TRUSTEES OF
MICHIGAN STATE UNIVERSITY**

Ingham COUNTY

By: _____

By: _____

Evonne Pedawi

Print name: _____

Contract & Grant Administration

Its: _____ Date: _____ Its: _____

(title)

Date: _____

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Appendix A Technical Standards for County Internet Connections

Michigan State University Extension (MSUE) employs the use of technology to meet the ever changing needs of our constituents. We strive to utilize standard, enterprise tools when appropriate, but also recognize the need to evolve with the times and utilize innovative tools to reach a broad array of people.

MSUE does support and encourage the use of technologies that others may not, including social media applications. We view communication with our constituents through channels such as Facebook, Twitter, and Second Life to be critical to our work.

MSUE staff are required to follow the MSU Acceptable Use Policy (AUP) <https://tech.msu.edu/about/guidelines-policies/aup/>.

We ask that our county partners provide Extension personnel access to a high-speed Internet connection. From that access, the easiest way to create a secure path to necessary applications is to open the full MSU Internet Protocol Range to and from your network, as well as opening social media sites to the addresses used by MSUE staff at your location. MSUE is prepared to support end user needs if there is high-speed internet, networking to clients, and phone system support. MSU will provide firewall functionality and client support. To discuss this possibility please contact your MSUE District Director. To provide the needed services on county equipment review the following MSU-owned ranges:

The MSU-owned ranges are:

NetRange 35.8.0.0 - 35.9.255.255 CIDR
35.8.0.0/15

If you would like to narrow the scope further for additional protection, some of the addresses that will need to be allowable include:

35.9.15.43 (80) (search.msu.edu) 35.9.160.36
(1935,443) authentication)
35.8.201.221 & 35.8.201.212 (10020) (ProofPoint)
35.9.83.132 (all) (vpn.msu.edu)
35.9.81.150 (zoom.msu.edu)
35.9.121.189 and 190 (443) (SharePoint)
35.8.200.57 (80 and 443) (SharePoint)
35.9.121.221, 223, and 225 (443) (Exchange)
35.8.200.56 (80 and 443) (Exchange)
35.8.200.2—35.8.200.7 (443 TCP, 3478 UDP, 50,000-59,999 TCP/UDP) (Lync)
35.8.201.200 (443 TCP) (Lync)
35.9.121.238 & 35.9.121.211 (TCP - 80, 443, 445 & TCP/UDP – 135, 137-139, 2701-2704, 49152-65535)
35.8.200.58 (80 and 443) (Lync)
35.9.14.169 (80 and 443) (D2L – Desire to Learn)

The following applications are necessary on all computers – MS Office (preferably 2013, MSUE provides MS licensing), Lync 2013 Client, Acrobat, Zoom Client, SAP client, VPN client, AntiVirus (SEP can be provided by MSUE). (IE 10 or higher, or most recent version of Chrome and Firefox)

Other notable web server/sites IP addresses:

CANR.msu.edu – 35.8.201.199
MSUE.anr.msu.edu – 35.8.201.199
Events.anr.msu.edu – 35.8.200.220
web2.canr.msu.edu | web2.msue.msu.edu - 35.8.200.220 Expression
Engine – 35.8.201.215
Web Hosting environment (other ANR websites) – 35.8.201.217 Master Gardener
(External) – 128.120.155.54
Extension.org (External) – 152.46.27.147 Msu.zoom.us
(External) – 54.165.201.102

Some configuration changes are necessary to support services such as SharePoint, including modifications to Internet Explorer. These can always be found on the ANR Technology web site.

Questions may be directed to support@anr.msu.edu, where they will be routed to the best person to assist you.

NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 23

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE RENEWAL
QUESTION FOR A COUNTYWIDE SYSTEM OF TRAILS AND PARKS**

RESOLUTION # 19 - 459

WHEREAS, the Board of Commissioners desires to continue to fund the creation and maintenance of a system of recreational trails and adjacent parks within Ingham County; and

WHEREAS, this system may incorporate trails or parks created by local units of government, including Lansing's River Trail, and may acquire rights of way to connect and extend existing trails; and

WHEREAS, the millage funds were approved by the electorate in 2014 to create and maintain this system of recreational trails and adjacent parks within Ingham County and that millage authorization expires on December 31, 2019; and

WHEREAS, the current authorized millage adopted in 2014 is 0.5000 of one (1) mill and this current millage is needed to continue to provide for this program; and

WHEREAS, the Board of Commissioners seeks to have the voters of Ingham County determine whether or not they desire to raise funds at the same level as approved by the electorate in 2014 for a period of six (6) years to continue to support funding for the creation and maintenance of a system of recreational trails and adjacent parks within Ingham County.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate of Ingham County at the ~~primary~~ election to be held on March 10, 2020.

COUNTYWIDE SYSTEM OF TRAILS AND PARKS MILLAGE RENEWAL QUESTION

For the purpose of renewing funding at the same millage level previously approved by the voters in 2014 for the creation and maintenance of a countywide system of recreational trails and adjacent parks, which may incorporate trails or parks created by local units of government, including Lansing's River Trail, and may acquire rights of way to connect and extend existing trails, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, previously increased by up to 0.5000 mills, \$0.50 per \$1,000 of taxable value, be continued and renewed for a period of six (6) years (2020-2025) inclusive? If approved and levied in full, this millage will raise an estimated \$3,841,444.00 for the system of recreational trails and adjacent parks in the first calendar year of the levy based on taxable valuation.

YES [] NO []

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

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposal to be stated on the March 10, 2020 ballot and to be prepared and distributed in the manner required by law.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 11/04/2019**

FINANCE: Yeas: Grebner, Tennis, Polsdofer, Schafer, Maiville, **Morgan, Crenshaw**
Nays: ~~Morgan, Crenshaw~~ **None** **Absent:** None **Approved 11/06/2019**

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

The motion carried unanimously by roll call vote.

Please note that later in the meeting, the Board of Commissioners revisited this Agenda Item, which resulted in changes to the resolution above and a different vote outcome. Minutes for actions taken by the Board of Commissioners at that point in the meeting are included at that point in the minutes.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE APPLICATION TO THE INGHAM COUNTY TRAILS AND
PARKS MILLAGE FUND FOR THREE PROJECTS WITHIN THE INGHAM COUNTY PARKS**

RESOLUTION # 19 - 460

WHEREAS, the Ingham County Parks Department is eligible to apply for the Ingham County Trails and Parks Millage funds in round five of the Trails & Parks Millage applications; and

WHEREAS, the Ingham County Parks Commission supports the submission of three grant applications to the Ingham County Trails and Parks Millage Fund for submission of one planning grant for Hawk Island Park, one shovel ready grant at Lake Lansing South Park, and one shovel ready grant at Burchfield Park; and

WHEREAS, the proposed applications are supported by the Community's 5-year Parks Master Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the grant applications requires a financial commitment to the three projects in the amount \$450,000 total from the Trails and Parks Millage fund balance, if these projects are selected for funding in the upcoming round of grant applications. Broke out it would be as follows: Hawk Island Planning Grant \$200,000, Lake Lansing South Shovel Ready Grant \$125,000, and Burchfield Shovel Ready Grant \$125,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners herby authorizes the Ingham County Parks Department to submit a grant request to the Ingham Count Trails and Parks Millage Fund balance for \$450,000.00 total, if these projects are selected for funding in the upcoming round of grant applications. Broke out it would be as follows: Hawk Island Planning Grant \$200,000, Lake Lansing South Shovel Ready Grant \$125,000, and Burchfield Shovel Ready Grant \$125,000.

BE IT FURTHER RESOLVED, that the Controllor/Administrator is authorized to make the necessary budget adjustments consistent with this resolution, if selected for funding in the upcoming future round of grant applications.

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

Nays: None **Absent:** None **Approved 11/04/2019**

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

Nays: None **Absent:** None **Approved 11/06/2019**

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

The motion carried unanimously.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 25**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE RENEWAL
QUESTION FOR A COUNTYWIDE TRANSPORTATION SYSTEM PRIMARILY FOR THE
DISABLED AND ELDERLY**

RESOLUTION # 19 - 461

WHEREAS, the Board of Commissioners desires to continue to provide a transportation system at the same level of service, primarily for the elderly and disabled within Ingham County; and

WHEREAS, the millage funds were approved by the electorate to fund this transportation system, primarily for the elderly and disabled services, since prior to 2004, and the current authorized millage rate of (.60) of one (1) mill expires December 31, 2020; and

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

WHEREAS, the Board of Commissioners seeks to have the voters of Ingham County determine whether or not they desire to raise funds at the same level as approved by the electorate in 2016 for a period of six (6) years to continue to support funding for a transportation system to be used primarily by elderly and disabled persons in Ingham County.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate of Ingham County at the **primary** election to be held on November 3, 2020.

**PUBLIC TRANSPORTATION SYSTEM FOR
ELDERLY AND DISABLED MILLAGE RENEWAL QUESTION**

For the purpose of renewing funding at the same millage level previously approved by the voters in 2016 for a transportation system to be used primarily by elderly and disabled persons in Ingham County, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, previously increased by up to 0.6000 mills, \$0.60 per \$1,000 of taxable value, be continued and renewed for a period of six (6) years (2021-2026) inclusive? If approved and levied in full, this Millage will raise an estimated additional \$4,609,732 for the transportation system in the first calendar year of the levy based on state taxable valuation.

YES [] NO []

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

NOVEMBER 12, 2019 REGULAR MEETING

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposal to be stated on the November 3, 2020 ballot and to be prepared and distributed in the manner required by law.

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

Nays: None **Absent:** None **Approved 11/04/2019**

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

Nays: None **Absent:** None **Approved 11/06/2019**

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

The motion carried unanimously by roll call vote.

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**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 26**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE QUESTION
AUTHORIZING FUNDING FOR ELDER PERSONS SERVICES AND CERTIFYING
BALLOT LANGUAGE**

RESOLUTION # 19 - 462

WHEREAS, Act 29 of the Public Acts of 1976 (MCL 400.571 *et seq*) expressly authorizes the Board of Commissioners for Ingham County to levy taxes and appropriate funds for the purpose of planning, coordinating, evaluating, and providing activities and services to elder persons, being individuals sixty (60) years of age and older, residing within Ingham County; and

WHEREAS, the Board of Commissioners believes providing elder persons access to free or low-cost activities and services will improve the social, legal, health, housing, educational, emotional, nutritional, recreational, and mobility status of elder persons residing within Ingham County; and

WHEREAS, the Board of Commissioners has been advised that there is a need for additional funds to support activities and services for elder persons residing within Ingham County; and

WHEREAS, the Board of Commissioners has been advised that there is a need to eliminate wait lists and expand critical services such as in-home care, meals on wheels and crisis services to support the growing population of persons age sixty (60) and older residing in Ingham County; and

WHEREAS, the Board of Commissioners seeks to have the voters of Ingham County determine whether or not they desire to raise funds at a millage rate of 0.3000 of one (1) mill for a period of four (4) years for the purpose of eliminating wait lists and expanding critical services such as in-home care, meals on wheels and crisis services to support the growing population of persons age sixty (60) and older residing in Ingham County.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate ~~in~~ **at** the election to be held on August 4, 2020:

INGHAM COUNTY ELDER PERSONS MILLAGE

For the purpose of authorizing funding to eliminate wait lists and expanding critical services such as in-home care, meals on wheels and crisis services to support the growing population of persons age sixty (60) and older residing in Ingham County, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan be increased by up to 30/100 (0.3000) of one (1) mill, \$0.30 per thousand dollars of state taxable valuation, for a period of four (4) years (2020-2023) inclusive? If approved and levied in full, this Millage will raise an estimated \$2,304,866 in the first calendar year of the levy, based on state taxable valuation.

YES [] NO []

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

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to place the proposal on the August 4, 2020 ballot and to be prepared and distributed in the manner required by law.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 11/04/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

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

Commissioner Tennis stated that this resolution was a new millage.

The motion carried unanimously by roll call vote.

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**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 27**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 19 - 463

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

WHEREAS, the Board of Commissioners has provided the financial stability necessary for sound planning through the facilitation of a local-federal funding match arrangement since 1998; and

WHEREAS, the current funds available through the federal funding are not sufficient to continue to provide access to medically necessary services for low income, uninsured residents in Ingham County; and

WHEREAS, the millage funds were approved by the electorate to provide funding for healthcare services for low income, uninsured families and adults residing in Ingham County in 2012 and 2014, and the current authorized Millage expires December 31, 2019; and

WHEREAS, health services for low income uninsured families and adults are of substantial benefit to the citizens of Ingham County; and

WHEREAS, a millage of ~~0.7000~~ **0.6300** of one (1) mill is needed to continue to provide for this program; and

WHEREAS, the Board of Commissioners seeks to have the voters of Ingham County determine whether or not they desire to raise funds at a millage rate of ~~0.7000~~ **0.6300** of one (1) mill for a period of four (4) years to continue to support funding for healthcare services for low income, uninsured families and adults residing in Ingham County.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate at the **primary** election to be held on ~~March 10, 2020~~ **August 4, 2020**.

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INGHAM COUNTY HEALTH SERVICES MILLAGE

For the purpose of reauthorizing funding for providing basic health care and mental health services to low-income Ingham County residents who are not eligible for Medicaid under the Federal Affordable Care Act, and who do not have medical insurance, including use of these funds to help pay for access to doctor visits, generic medications, mental health services and essential care such as preventive testing and treatment for cancer, diabetes, heart disease and other serious illnesses, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan be increased by up to ~~70/100~~ **63/100** (~~0.7000~~ **0.6300**) of one (1) mill, ~~\$0.70~~ **\$0.63** per thousand dollars of state taxable valuation, for a period of four (4) years (2020-2023) inclusive? If approved and levied in full, this Millage will raise an estimated ~~\$5,378,024~~ **\$4,840,219** in the first calendar year of the levy, based on state taxable valuation.

YES [] NO []

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

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

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to place the proposal on the ~~March 10, 2020~~ **August 4, 2020** ballot and to be prepared and distributed in the manner required by law.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 11/04/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer
Nays: Schafer, Maiville **Absent:** None **Approved 11/06/2019**

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

Commissioner Stivers moved to amend the resolution by adjusting the millage rate from 0.7000 to 0.6300. Commissioner Tennis supported the motion.

Chairperson Crenshaw asked the County Attorney whether this could be a friendly amendment.

Dave Stoker, County Attorney, advised that it would be construed as a friendly amendment.

Commissioner Sebolt stated that he would move for a vote on the amendment.

Commissioner Morgan stated that he opposed the amendment. He further stated that the Board had the discretion to not levy the full 0.7 mills and it would be better to have the flexibility.

Commissioner Stivers stated that amendment was based on the numbers requested by Community Mental Health of Clinton, Eaton, and Ingham Counties (CMH) and Ingham Health Plan Corporation (IHP). She further stated that we could decide not to levy the full 0.63 mills if the funds were not needed.

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Commissioner Grebner stated that whatever we think may happen does not happen. He further stated that they always found themselves in a different situation than the year before.

Mr. Stoker stated that if the amendment was adopted, the estimated amount of the levy in the first year should be revised in the ballot language as well.

Chairperson Crenshaw stated that that piece would need to be amended too.

Commissioner Naeyaert stated that with respect to the current millage, we have lowered it. She further stated that she believed that IHP continued to provide scenarios rather than realities. Commissioner Naeyaert stated that she did not support an increase where we did not have a reality-based decision.

Commissioner Trubac stated that he supported the amendment. He further stated that he did not believe in throwing larger numbers onto millage proposals so maybe we could raise it later if needed. Commissioner Trubac stated that he believed in going to the voters in good faith based on the numbers we believed we needed.

Commissioner Sebolt stated that he appreciated Commissioner Naeyaert's concerns in this matter. He further stated that he felt IHP had been providing the best numbers they could in a fluid situation. Commissioner Sebolt stated that so much was changing in healthcare on a day-to-day basis, including the current administration's effort to sue to end healthcare coverage as we knew it. Commissioner Sebolt stated that he preferred to know that Ingham County would have the broadest level of support to the widest number of residents possible in the event the unfortunate would happen. He further stated that he supported the resolution and millage rate as set by the Human Services Committee.

Commissioner Tennis asked what the numbers would be.

Teri Morton, Deputy Controller, stated that it would be \$4,840,219.

Chairperson Crenshaw stated that the number was confirmed.

Commissioner Koenig asked if the 0.7 mill was the result of the math error.

Commissioner Stivers answered yes.

Commissioner Morgan stated that we wanted to come up with a clean 1.0 mill total for healthcare services and senior services.

The motion to amend the resolution carried. **Yeas:** Celentino, Grebner, Koenig, Maiville, Naeyaert, Polsdofer, Schafer, Stivers, Tennis, Trubac **Nays:** Crenshaw, Morgan, Sebolt, Slaughter **Absent:** None

Commissioner Stivers moved to amend the resolution to change the election that the ballot question would go before the voters from the March 10, 2020 election to the August 4, 2020 election. Commissioner Polsdofer supported the motion.

Commissioner Morgan stated that he opposed this motion because the March ballot would be the most friendly and this was a tax increase. He further stated that he appreciated the dilemma faced in Williamstown Township, however the Board should be reminded that out of 280,000 Ingham County residents, only 4,978 or 1.7% were

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Williamstown Township residents. Commissioner Morgan stated that by changing the date, we were imperiling other proposals such as the City of Lansing's parks renewal.

Commissioner Grebner stated that they could not possibly avoid stepping on the proposals of other millage authorities. He further stated that he did not believe having this millage question on the March ballot would be disadvantageous for Williamstown Township. Commissioner Grebner stated that should this amendment pass, we would be providing a favor to a group of people who had requested it.

Commissioner Stivers stated that she did not believe it was a favor to work on behalf of constituents.

Commissioner Polsdofer stated that what Williamstown Township had requested was a matter of regional cooperation.

Commissioner Tennis stated that it was not unusual for local governments to discuss coordination like this. He further stated he would support the amendment.

Commissioner Schafer stated that Williamstown Township was in his district. He thanked his colleagues for raising this amendment.

Commissioner Koenig stated that sometimes one did the wrong thing for the right reasons.

Commissioner Morgan stated that we were discussing a population receiving healthcare services, including mental health treatment. He further stated that March was our best opportunity and August may not be a friendly ballot.

The motion to amend the resolution carried. **Yeas:** Celentino, Koenig, Maiville, Naeyaert, Polsdofer, Schafer, Stivers, Tennis, Trubac, Crenshaw **Nays:** Grebner, Sebolt, Morgan, Slaughter **Absent:** None

Mr. Stoker advised that the 0.63 mill and August 4, 2019 amendments needed to be consistent throughout the resolution. He also advised that the dollar amount need to be addressed.

Chairperson Crenshaw stated that the amendments would be consistent throughout the resolution.

Commissioner Grebner stated that now that the date had changed, if there was a mistake, it could be brought back to be corrected.

Commissioner Schafer stated that when we passed the original health service millage, the information provided was erroneous at best and therefore left a bad taste in his mouth. He further stated that when we discussed need, the Justice Center and Juvenile Justice millages both included monies for mental health treatment. Commissioner Schafer stated that just because someone had a request, did not mean it should be granted. He further stated that it meant you looked at all your funding options. Commissioner Schafer provided a brief overview of taxes levied and fees collected. He further stated that he would be voting no on this millage.

Commissioner Sebolt stated that this resolution was important as it provided needed healthcare to Ingham County residents. He further stated that he was pleased that mental health was now included in healthcare. Commissioner Sebolt stated that the jail millage provided mental health services for those who accessed the criminal justice system. He further stated that this millage was for Ingham County residents generally.

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Commissioner Tennis provided an overview of the history of this millage.

Commissioner Naeyaert stated that she had concerns regarding IHP. She further stated that the voters would decide whether to support this millage. Commissioner Naeyaert stated that she appreciated the enhanced accountability.

Commissioner Schafer stated that he raised the issue because of the tax burden. He further stated that he was disappointed with previous accountability issues regarding the spending of millage funds.

Commissioner Morgan stated that this was not an IHP millage, but a more holistic health services millage. He further stated the Committee had worked hard to make sure that the language was flexible to address emerging needs.

Commissioner Grebner stated that this county spent \$3 billion on healthcare. He further stated that this millage was approximately \$3 million. Commissioner Grebner stated that those who fell through the cracks would be able to access some services. He further stated that the overall tax burden was low because of low taxable values. Commissioner Grebner stated that the Board had the power to place millage languages on the ballot, which was powerful. He further stated that we had an electorate who trusted us and said yes to our millage questions.

Commissioner Koenig stated that there was no reason why we should not provide healthcare to all of our people from birth to death. She further stated that she supported this resolution.

Commissioner Schafer stated that it was overdue that we had this discussion.

Commissioner Naeyaert stated that she thanked her Democratic colleagues for the opportunity to have these discussions and to be considered an equal in them.

Commissioner Slaughter stated that he supported this resolution and thanked Commissioner Naeyaert for her contributions.

The motion to adopt the resolution, as amended, carried by roll call vote. **Yeas:** Celentino, Crenshaw, Grebner, Koenig, Morgan, Naeyaert, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, Trubac **Nay:** Maiville **Absent:** None

Mr. Stoker asked for clarification that Agenda Item No. 23 should be on the March 10, 2020 election.

Discussion.

Commissioner Tennis answered yes.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 28**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT OF RESOLUTION #19-351

RESOLUTION # 19 - 464

WHEREAS, Ingham County Health Department wishes to Amend Resolution #19-351 which authorized an agreement with Michigan Community Health Worker Alliance (MiCHWA) and Detroit Health Department for Community Health Worker (CHW) Training; and

WHEREAS, the original agreement authorized training for 16 CHWs. This amendment would allow for the addition of one more student to the training, allowing for 17 CHWs to become certified and will increase the total amount of the agreement by \$886.55; and

WHEREAS, the cost of the amended agreement will be \$20,886.55 and will be effective September 1, 2019 through December 31, 2019; and

WHEREAS, the Health Officer recommends approval of the amendment of Resolution 19-351 to allow for an additional CHW to participate in CHW training, effective September 1, 2019 through December 31, 2019, in an amount not to exceed \$20,886.55.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to Resolution #19-351 to authorize an additional CHW to participate in CHW training effective September 1, 2019 through December 31, 2019, in an amount not to exceed \$20,886.55.

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 11/04/2019**

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

Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 29**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A 2019-2020 AMERICORPS STATE GRANT

RESOLUTION # 19 - 465

WHEREAS, Ingham County Health Department (ICHHD) will soon complete a successful fourth year of a grant cycle supporting the AmeriCorps State Program, funded by the Michigan Department of Health and Human Services, on behalf of the Michigan Community Service Commission (MCSC) as part of a four year funding cycle, and authorized by Resolution #18-349; and

WHEREAS, the Michigan Department of Labor and Economic Opportunity (MDLEO) has approved funding for ICHHD for a new grant cycle, in the amount of \$163,860 for the time period of October 1, 2019 through September 30, 2020; and

WHEREAS, a non-federal local match of cash and/or in-kind contributions is required; and

WHEREAS, these items are included in ICHHD's 2019-2020 budget; and

WHEREAS, as a condition of this grant, the health department must, at a minimum, enter into agreements with each AmeriCorps host site and with each AmeriCorps member; and

WHEREAS, under this grant, AmeriCorps members will increase consumption of healthy foods and reduce food insecurity through gardening and food distribution, teach community members the importance of eating healthy foods and strategies to adopt healthy diets, and promote safe, affordable exercise options; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the AmeriCorps grant award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps grant of \$163,860 with MDLEO for the time period of October 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED, that a non-federal match of \$140,490 is authorized and consists of indirect costs used as a match of \$6,895, and the remainder obtained through cash contributions of up to \$12,018 from each of the 18 AmeriCorps host sites, as selected through a Request for Proposal process.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the county attorney.

NOVEMBER 12, 2019 REGULAR MEETING

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 11/04/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 30**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ADMINISTRATIVE SERVICE AGREEMENT WITH
BLUE CROSS BLUE SHIELD OF MICHIGAN AT THE INGHAM COUNTY JAIL**

RESOLUTION # 19 - 466

WHEREAS, Ingham County Health Department (ICHD) wishes to update the Blue Cross Blue Shield of Michigan (BCBSM) agreement by executing Schedule A, Schedule A – Exhibit 1, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosures Inter-Plan Arrangements) effective December 1, 2019 through November 30, 2020; and

WHEREAS, ICHD and BCBSM entered into an agreement in 1996 wherein BCBSM would pay the claims of health care services provided to inmates of Ingham County jail; and

WHEREAS, that agreement is updated annually by executing a Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosure Inter-Plan Arrangements; and

WHEREAS, BCBSM has proposed a 2019-2020 Schedule A Administrative Service Contract, Schedule A – Exhibit 1, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosures Inter-Plan Arrangements; and

WHEREAS, there is one additional schedule (Schedule A- Exhibit 2) and one change (increase in the Additional Administration Compensation from 9.0% to 9.5%) to the proposed 2019-2020 Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1 and Schedule B (BlueCard Disclosures Inter-Plan Arrangements; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the 2019-2020 Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosures Inter-Plan Arrangements) for the inmates of Ingham County Jail.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosures Inter-Plan Arrangements) with BCBSM for paying claims for health care services provided to inmates of the Ingham County Jail.

BE IT FURTHER RESOLVED, that the Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosure Inter-Plan Arrangements) shall be effective December 1, 2019 through November 30, 2020.

NOVEMBER 12, 2019 REGULAR MEETING

BE IT FURTHER RESOLVED, that there is an additional schedule (Schedule A – Exhibit 2) and one change (increase in the Additional Administration Compensation from 9.0% to 9.5%) to the proposed 2019 -2020 Schedule A Administrative Service Agreement (ASC), Schedule 1 – Exhibit 1 and Schedule (BlueCard Disclosures Inter- Plan Arrangements).

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 11/04/2019**

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

Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 31**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXTEND CURIS CONSULTING AGREEMENT

RESOLUTION # 19 - 467

WHEREAS, Ingham County Health Department (ICHD) wishes to extend the agreement with CURIS Consulting approved through resolution #18-535, effective January 1, 2020 through December 31, 2020; and

WHEREAS, CURIS Consulting works with ICHD's Community Health Centers (CHCs) to provide assessment, training, and solutions to meet clinical quality and cost efficiency goals of value-based care; and

WHEREAS, the cost of the 12 month contract will be \$51,000 plus travel and expenses for the consultant's on-site services and training which will not exceed \$10,000; and

WHEREAS, the total cost of this contract and associated consultant travel totaling \$61,000 shall be paid through 2019 Health Center Quality funds; and

WHEREAS, the Ingham Community Health Center Board of Directors supports extending the agreement with CURIS Consulting effective January 1, 2020 through December 31, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize extending the agreement with CURIS Consulting effective January 1, 2020 through December 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the agreement with CURIS Consulting effective January 1, 2020 through December 31, 2020.

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

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 11/04/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 32**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH FAMILY AND COMMUNITY
DEVELOPMENT SERVICES**

RESOLUTION # 19 - 468

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to enter into an agreement with Family and Community Development Services (FCDS) to sustain interpreter/translator services and supportive case management effective October 1, 2019 through September 30, 2020; and

WHEREAS, ICHD has maintained an agreement with FCDS to assist Medicaid and Ingham Health Plan patients with limited English proficiency, many of whom arrived as refugees, asylum seekers, or immigrants to our community; and

WHEREAS, until Fiscal Year 2020 these services had been supported under Medicaid Outreach funds; and

WHEREAS, per State regulations, however, this is no longer an eligible expense under Medicaid Outreach; and

WHEREAS, ICHD and the CHCs find these services essential and critical to ensure patients are receiving necessary medical care, and are able to manage their health conditions; and

WHEREAS, the cost of this agreement shall not exceed \$126,000; and

WHEREAS, ICHD will cover up to \$69,404 of services which support client services within non-health center and public health programs through the Fiscal Year 2020 general budget; and

WHEREAS, the remaining cost (\$56,596) will be covered through 340B savings as a reinvestment of funds to support enhanced patient care through the CHCs; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with Family and Community Development Services (FCDS) to sustain interpreter/translator services and supportive case management effective October 1, 2019 through September 30, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with Family and Community Development Services (FCDS) to sustain interpreter/translator services and supportive case management effective October 1, 2019 through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement not to exceed \$126,000 with Family and Community Development Services (FCDS) to sustain interpreter/translator services and supportive case management effective October 1, 2019 through September 30, 2020.

NOVEMBER 12, 2019 REGULAR MEETING

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

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

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

Nays: None **Absent:** None **Approved 11/04/2019**

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

Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 33**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN DEPARTMENT OF
HEALTH AND HUMAN SERVICES FOR REFUGEE HEALTH PROMOTION**

RESOLUTION # 19 - 469

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan Department of Health and Human Services (MDHHS) for Refugee Health Promotion effective October 1, 2019 through August 31, 2020; and

WHEREAS, the Refugee Health Promotion program promotes health services to refugee communities in Michigan; and

WHEREAS, this agreement has been in place since 2015 via resolutions #15-354, #16-403, and #18-383; and

WHEREAS, MDHHS shall pay ICHD \$47,100 for health promotion services completed in the Community Health Center; and

WHEREAS, the maximum amount of payment that MDHHS shall pay ICHD under the term of the agreement for Refugee Health Promotion is \$47,100; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with MDHHS for Refugee Health Promotion effective October 1, 2019 through August 31, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with MDHHS for Refugee Health Promotion effective October 1, 2019 through August 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement not to exceed \$47,100 with MDHHS for Refugee Health Promotion effective October 1, 2019 through August 31, 2020.

BE IT FURTHER RESOLVED, that the Health Officer, or her designee, is authorized to submit this agreement 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 11/04/2019**

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

Nays: None **Absent:** None **Approved 11/06/2019**

NOVEMBER 12, 2019 REGULAR MEETING

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 34**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH
AND HUMAN SERVICES FOR REFUGEE HEALTH SCREENINGS**

RESOLUTION # 19 - 470

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan Department of Health and Human Services (MDHHS) for Refugee Health Screenings effective October 1, 2019 through September 30, 2020; and

WHEREAS, the Refugee Health Screenings program provides health screenings to refugees in Michigan; and

WHEREAS, through resolution 15-354, ICHD has provided health screenings since 2015; and

WHEREAS, MDHHS will pay ICHD a maximum of \$200,000 for health screening services completed in the Community Health Centers; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with MDHHS for Refugee Health Screenings effective October 1, 2019 through September 30, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with MDHHS for Refugee Health Screenings effective October 1, 2019 through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement ~~no~~ **not** to exceed \$200,000 with MDHHS for Refugee Health Screenings effective October 1, 2019 through September 30, 2020.

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

BE IT FURTHER RESOLVED, that the Health Officer, or her designee, is authorized to submit this agreement through 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 11/04/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 35**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #1 TO THE 2019-2020 COMPREHENSIVE
AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES**

RESOLUTION # 19 - 471

WHEREAS, Ingham County Health Department (ICHD) wishes to amend the FY 20 State of Michigan Comprehensive Agreement with increased funding of \$50,000 to be used for a Regional Perinatal Care System effective October 1, 2019 through September 30, 2020; and

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

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

WHEREAS, MDHHS and ICHD have entered into a 2019-2020 Comprehensive Agreement authorized in Resolution #19-309; and

WHEREAS, MDHHS has proposed Amendment #1 to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the Amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #1 to the 2019-2020 Comprehensive Agreement with Michigan Department of Health & Human Services (MDHHS) effective October 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED, that the total amount of the Comprehensive Agreement funding shall increase from \$6,170,004 to \$6,220,004, an increase of \$50,000.

BE IT FURTHER RESOLVED, that the increase consists of the following specific change to program budget:

Regional Perinatal Care System: increase of \$50,000 from \$0 to \$50,000.

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

NOVEMBER 12, 2019 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Health Officer, or her designee, is authorized to submit Amendment # 1 of the 2019-2020 Comprehensive 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 11/04/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 36**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO EXTEND AGREEMENT WITH MICHIGAN STATE UNIVERSITY
DEPARTMENT OF PSYCHIATRY**

RESOLUTION # 19 - 472

WHEREAS, Ingham County Health Department (ICHD) wishes to extend the agreement with Michigan State University's (MSU) Department of Psychiatry for psychiatric services effective November 1, 2019 through October 31, 2020; and

WHEREAS, Resolution #19-090 authorized the reorganization of the Ingham County Jail Medical, transferring the cost of maintaining psychiatric services to the Health Department budget; and

WHEREAS, MSU's Department of Psychiatry will provide Ingham County Jail with a senior-level resident psychiatrist who will provide psychiatric services to inmates up to eight hours weekly and one attending psychiatrist who will supervise the resident psychiatrist or provide psychiatric services in the absence of a resident; and

WHEREAS, the General Fund budget for Jail Medical is \$61,984 and is budgeted to fund the continuation of this contract from November 1, 2019 through October 31, 2020; and

WHEREAS, through the residency program, MSU Psychiatry Department is able to make this high value service available to ICHD at a rate that is not attainable through other contract options; and

WHEREAS, the Ingham Community Health Center Board of Directors supports extending the agreement with Michigan State University's (MSU) Department of Psychiatry for psychiatric services, effective November 1, 2019 through October 31, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize extending the agreement with Michigan State University's (MSU) Department of Psychiatry for psychiatric services, effective November 1, 2019 through October 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the agreement with Michigan State University's (MSU) Department of Psychiatry for psychiatric services, effective November 1, 2019 through October 31, 2020 in an amount not to exceed \$61,984.

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

NOVEMBER 12, 2019 REGULAR MEETING

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 11/04/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 37**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH FELDESMAN, TUCKER, LEIFER,
AND FIDELL, LLP**

RESOLUTION # 19 - 473

WHEREAS, Ingham County Health Departments (ICHDs) Ingham Community Health Center (CHC) Board wishes to enter into an agreement with Feldesman, Tucker, Leifer, and Fidell, LLP effective November 1, 2019 through October 31, 2020; and

WHEREAS, Feldesman, Tucker, Leifer, and Fidell, LLP is a national authority on Health Center compliance, with expertise in co-applicants, and are best qualified to address the CHC Board's needs; and

WHEREAS, Our next Health Resources and Service Administration (HRSA) site visit, which will review all areas of compliance including governance, is scheduled for winter of 2020; and

WHEREAS, This consultation and review are important in assuring that the co-application agreement and Health Center by-laws continue to serve both organizations as well as remain compliant with HRSA requirements; and

WHEREAS, the scope of services provided are as follows:

- Overview of the HRSA Compliance Manual requirements as it pertains to governance for co-applicant boards
- Overview of legal implications of incorporation/non-profit status for a co-applicant board
- Provide consultation and advisement, in collaboration with county corporation counsel, to each of the co-applicant board authorities with regard to the co-applicant agreement; and

WHEREAS, the estimated hours required are 10 hours at the Federally Qualified Health Center Rate (FQHC) rate of \$525/hr; and

WHEREAS, the estimated cost shall not exceed \$6,000 and will be covered by Quality Improvement Funds; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with Feldesman, Tucker, Leifer, and Fidell, LLP effective November 1, 2019 through October 31, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with Feldesman, Tucker, Leifer, and Fidell, LLP effective November 1, 2019 through October 31, 2020.

NOVEMBER 12, 2019 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement not to exceed \$6,000 with Feldesman, Tucker, Leifer, and Fidell, LLP effective November 1, 2019 through October 31, 2020.

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

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 11/04/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 38**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #18-083 WITH WALMART PHARMACY

RESOLUTION # 19 - 474

WHEREAS, Ingham County Health Department (ICHD) wishes to amend resolution #18-083 with Walmart Pharmacy effective January 1, 2020 through December 21, 2020; and

WHEREAS, Walmart Pharmacy is part of the 340B savings program for uninsured patients; and

WHEREAS, Resolution #18-083 included a dispensing fee of \$25 for each eligible brand drug claim processed; and

WHEREAS, this amendment will increase the dispensing fee to \$26 for each eligible brand drug claim processed, will add two fill locations and will automatically renew the agreement with Walmart on an annual basis

Fill Location Store Number	Address
WAL-MART CENTRAL FILL 10-2670	608 Spring Hill Dr. #3 Suite 300, Spring, TX 77386
WAL-MART CENTRAL FILL 10-5997	9600 Parksouth Ct. Suite 100, Orlando, FL 32837

; and

WHEREAS, the costs include a \$200 a month access fee and a \$26 prescription filling fee (dispensing fee); and

WHEREAS, the overall cost is offset by the 340B program savings, which are projected to net \$4,500/month or \$54,000 annually; and

WHEREAS, the Ingham Community Health Center Board of Directors supports amending resolution #18-083 with Walmart Pharmacy effective January 1, 2020 through December 21, 2020 and shall automatically renew annually; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize amending resolution #18-083 with Walmart Pharmacy effective January 1, 2020 through December 21, 2020 and shall automatically renew annually.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending resolution #18-083 with Walmart Pharmacy effective January 1, 2020 through December 21, 2020 and shall automatically renew annually.

NOVEMBER 12, 2019 REGULAR MEETING

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

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

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

Nays: None **Absent:** None **Approved 11/04/2019**

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

Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 39

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AGREEMENT WITH ST. VINCENT CATHOLIC CHARITIES

RESOLUTION # 19 - 475

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to enter into an agreement with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management services effective October 1, 2019 through ~~March 31, 2020~~ **September 30, 2020**; and

WHEREAS, ICHD has maintained an agreement with SVCC for assisting refugees with access to health care and management of their health issues; and

WHEREAS, until Fiscal Year 2020, these services had been supported under Medicaid Outreach funds; and

WHEREAS, per the State regulations, however, this is no longer an eligible expense under Medicaid Outreach; and

WHEREAS, ICHD's CHCs find these services essential and critical to ensure refugees receive the necessary medical care they need and are able to manage health conditions within the first 90 days of their arrival; and

WHEREAS, the term of the agreement shall not exceed ~~\$64,000~~ **\$128,000** and ICHD will cover up to ~~\$35,268.50~~ **\$70,537** of services which support client's services throughout non-health center/public health programs through the Fiscal Year 2020 general fund budget; and

WHEREAS, the remaining cost (~~\$28,731.50~~ **\$57,463**) will be covered through 340B savings as a reinvestment of funds to support enhanced patient care through the CHCs; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management effective October 1, 2019 through ~~March 31, 2020~~ **September 30, 2020**; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management effective October 1, 2019 through ~~March 31, 2020~~ **September 30, 2020**.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement not to exceed ~~\$64,000~~ **\$128,000** with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management effective October 1, 2019 through ~~March 31, 2020~~ **September 30, 2020**.

NOVEMBER 12, 2019 REGULAR MEETING

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

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

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

Nays: Sebolt, Morgan **Absent:** None **Approved 11/04/2019**

FINANCE: Yeas: Grebner, Tennis, Schafer, Maiville

Nays: Morgan, Crenshaw, Polsdofer **Absent:** None **Approved 11/06/2019**

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

Commissioner Tennis stated that he made comments regarding this resolution after Limited Public Comment.

Commissioner Sebolt disclosed that he had a family member who was employed by SVCC.

Commissioner Celentino thanked Commissioner Tennis for his comments. Commissioner Celentino stated that he was concerned that this would only be extended six months. He further stated that it was not a long time and could lead to service disruption.

Commissioner Celentino moved to amend the resolution to change the contract end date from March 31, 2020 to September 30, 2020. Commissioner Naeyaert supported the motion.

Commissioner Maiville stated that we had already used up approximately one and half months already.

Commissioner Tennis stated that the dollar figure would need to be doubled because it was sliced in half. He further stated that he had mixed emotions about this amendment and the resolution. Commissioner Tennis stated that it was tough to be in a position between offering refugee services and treatment of the LGBT community. Commissioner Tennis stated that he would oppose the amendment.

Commissioner Celentino moved to amend his original motion to adjust the dollar amounts accordingly.

Commissioner Naeyaert supported the amendment to the proposed amendment.

The amendment to the amendment was considered friendly.

Discussion.

Chairperson Crenshaw reviewed the changes to the resolution as the amendment had proposed.

Commissioner Celentino stated that a year-long contract would provide time to have a robust conversation about the issues raised without interrupting services to refugees.

Commissioner Grebner stated that this was the worst six months to have a robust review.

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Commissioner Trubac stated that he was sensitive to the discussion that occurred in committee, but he was also sensitive to the potential issues caused by a service interruption. He further stated that he supported the amendment.

Commissioner Naeyaert stated that the philosophical issues had been heard. She further stated that she supported the amendment. Commissioner Naeyaert stated that the new Human Services Committee could continue working on this issue into 2020.

The motion to amend the resolution carried. **Yeas:** Celentino, Grebner, Maiville, Naeyaert, Polsdofer, Schafer, Slaughter, Trubac, Crenshaw **Nays:** Koenig, Morgan, Sebolt, Stivers, Tennis **Absent:** None

Commissioner Grebner stated that this would be a good time to add a new WHEREAS to the effect that SVCC discriminated against people and a THEREFORE, BE IT RESOLVED that the Board wished it would stop.

Commissioner Morgan moved to call the question.

The motion to call the question carried unanimously.

The motion to adopt the resolution, as amended, carried by roll call vote. **Yeas:** Celentino, Crenshaw, Grebner, Maiville, Koenig, Naeyaert, Polsdofer, Schafer, Slaughter, Tennis, Trubac **Nays:** Morgan, Sebolt, Stivers **Absent:** None

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**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 40**

Introduced by the Human Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE FY20 GRANT AGREEMENT WITH MICHIGAN DEPARTMENT
OF HEALTH AND HUMAN SERVICES – TOBACCO USE REDUCTION FOR PEOPLE LIVING
WITH HIV – 2020**

RESOLUTION # 19 - 476

WHEREAS, Ingham County Health Department (ICHD) wishes to accept the agreement with Michigan Department of Health and Human Services (MDHHS) to accept grant funds up to \$249,970.10 which will enable ICHD to continue coordinating the Ingham Tobacco Use Reduction Program for People Living with HIV (TURP-PLWH); and

WHEREAS, the focus of this MDHHS TURP-PLWH program is to reduce the use of tobacco among people living with HIV by developing and coordinating projects and services designed to address populations disparately impacted by commercial tobacco use and second-hand smoke exposure; and

WHEREAS, this agreement will be effective October 1, 2019 through September 30, 2020; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of up to \$249,970.10 in grant funds effective October 1, 2019 through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of grant funds from MDHHS in the amount of \$249,970.10 effective October 1, 2019 through September 30, 2020.

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, or her designee, is authorized to submit this agreement through Mi-E Grants after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 11/04/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 41**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION REQUESTING AN ATTORNEY GENERAL OPINION AS TO THE COUNTY'S
STATUTORY AUTHORITY TO REGULATE THE KEEPING OF LIVESTOCK AND POULTRY
UNDER THE DOG LAW OF 1919 AND MCL 46.11(J) AND DEFER FURTHER AMENDMENT OF
ART. VIII OF THE ORDINANCE PENDING RECEIPT OF THAT OPINION**

RESOLUTION # 19 - 477

WHEREAS, the Ingham County Animal Control Ordinance was adopted by the Board of Commissioners on September 18, 1972, and has subsequently been amended; and

WHEREAS, under Art. VIII of the Ordinance, as amended, livestock and poultry are generally prohibited from non-agricultural areas within the County, with an exception for the keeping of chickens in non-agricultural areas under certain conditions; and

WHEREAS, some County residents have requested an Ordinance amendment allowing for the keeping of a limited number of ducks on residential land in urban areas, under certain conditions; and

WHEREAS, the County Attorney has raised a question as to whether the County possesses the statutory authority under the Dog Law of 1919, MCL 287.289a, and the County's general Ordinance-making authority under MCL 46.11(j), to regulate the keeping of livestock and poultry, and to enforce those regulations; and

WHEREAS, the lack of specific statutory authority for the regulation of keeping livestock and poultry under Art. VIII of the Ordinance means that those regulations would be open to legal challenge, and may be found by a Court to be beyond the County's authority, and held unenforceable.

THEREFORE BE IT RESOLVED, that the Ingham County Controller shall take the necessary steps to request a formal Attorney General Opinion on the issue of whether State law authorizes a County to regulate the keeping of livestock and poultry under a County Animal Control Ordinance adopted under the Dog Law of 1919 and MCL 46.11(j).

BE IT FURTHER RESOLVED, that any further amendment of Art. VIII of the Ingham County Animal Control Ordinance or otherwise pertaining to the keeping of livestock and poultry shall be deferred pending receipt of the Attorney General Opinion.

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays: None **Absent:** Polsdofer **Approved 10/31/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 42**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO REORGANIZE THE CIRCUIT COURT CLERK'S OFFICE

RESOLUTION # 19 - 478

WHEREAS, since April 16, 2019, Circuit Court case filings in General Trial Criminal and Civil areas in addition to those in Domestic Relations have been maintained in paperless form through the use of imaging; and

WHEREAS, since going "paperless" in the above described areas the need to pull and reshel physical files has decreased while the importance of docketing and scanning has increased; and

WHEREAS, one of the main duties of the Deputy Clerk I position is to pull and reshel physical files; and

WHEREAS, one of the main duties of the Deputy Clerk III position is to docket and scan filings; and

WHEREAS, over the years the Circuit Court Clerk's Office has lost Deputy Clerk II positions that are devoted to assisting people at the counter; and

WHEREAS, for some time now it has been necessary to put a Deputy Clerk III at the counter to assist with the workload there, thereby taking the Deputy Clerk III away from her or his docketing and scanning duties; and

WHEREAS, the Circuit Court Clerk's Office has a total of 3 FTE at the level of Deputy Clerk I, and 1.5 FTE of this total has been vacant for some time; and

WHEREAS, of the 1.5 FTE Deputy Clerk I that is currently filled, 1 FTE is devoted to, among other things, answering the main line of the Circuit Court and processing the daily mail, while .5 FTE is devoted to some level of pulling files and re-shelving but also assists with other general tasks in the office that need to be done; and

WHEREAS, when the remaining .5 FTE Deputy Clerk I becomes vacant it would be reasonable to fold that position into the new .5 FTE of Deputy Clerk II to make 1 FTE Deputy Clerk II; and

WHEREAS, were the currently vacant 1.5 FTE Deputy Clerk I to be converted to 1 FTE Deputy Clerk III and .5 FTE Deputy Clerk II, positions would be realigned in the Circuit Court Clerk's Office to reflect the current work needs of the office; and

WHEREAS, the Human Resources Department has reviewed job descriptions for accuracy and is recommending the reorganization as detailed here; and

WHEREAS, the UAW has reviewed and is in support of the proposed changes; and

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WHEREAS, the long-term cost of this reorganization would be \$10,044, including the later conversion of the currently filled half-time Deputy Clerk I position to Deputy Clerk II; and

WHEREAS, should the above reorganization be approved, the additional cost to the Circuit Court in the 2020 budget would be \$7,019 (\$1,373 based on changing .5 FTE Deputy Clerk I to .5 FTE Deputy Clerk II at Step 1, and \$5,646 based on changing 1 FTE Deputy Clerk I to 1 FTE Deputy Clerk III at Step 1), an amount the Circuit Court is willing and able to absorb within its operating budget; and

WHEREAS, the Circuit Court will work with the Controller's Office to address ongoing funding for this reorganization as part of the budget process.

THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby authorize the reorganization of the Circuit Court Clerk's Office by converting the currently vacant full-time Deputy Clerk I (Position Number 130030, UAW/C), to a full-time Deputy Clerk III (UAW/E) and the currently vacant part-time Deputy Clerk I (130059, UAW/C) to a part-time Deputy Clerk II (UAW/D).

BE IT FURTHER RESOLVED, that when the remaining part-time Deputy Clerk I (Position Number 130060, UAW/C) becomes vacant that position, at the discretion of the Circuit Court, will be combined with the part-time Deputy Clerk II (Position Number 130059) to make a full-time Deputy Clerk II.

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays: None **Absent:** Polsdofer **Approved 10/31/2019**

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/05/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

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

Commissioner Sebolt disclosed that the effected bargaining unit was a local unit of the UAW and its international union was affiliated with his daytime employer, Michigan AFL-CIO.

Commissioner Morgan left the meeting at 7:46 p.m.

The motion carried unanimously. Absent: Commissioner Morgan.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 43**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE PURCHASE OF TRAINING FROM POLICEONE.COM ACADEMY
FOR INGHAM COUNTY SHERIFF'S OFFICE STAFF**

RESOLUTION # 19 - 479

WHEREAS, Ingham County has been using PoliceOne Academy.com since 2016 to provide online training to the Ingham County Sheriff's staff; and

WHEREAS, ongoing training is an important part of ensuring the Sheriff's Office staff are best able to serve our citizens; and

WHEREAS, a subscription for a year of training will be \$6,480.00 and available to the Ingham County Sheriff's Office staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorize the purchase of training from PoliceOne Academy in the amount of \$6,480.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the 2020 Sheriff's Office budgets from 302 Training Funds #28532000-960000 (\$3,240.00) and Booking Fees/Training Fund #26336201-960000 (\$3,240.00).

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.

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays: None **Absent:** Polsdofer **Approved 10/31/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 44**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CONTINUE RECORDS MANAGEMENT
SOFTWARE SUPPORT FROM CENTRAL SQUARE TECHNOLOGIES**

RESOLUTION # 19 - 480

WHEREAS, the Ingham County Sheriff's Office and Central Square Technologies, formerly 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 Central Square Technologies for their records management system; and

WHEREAS, the limited software support will include assistance in accessing the Central Square Technologies 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, 2020; 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 Central Square Technologies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Central Square Technologies for limited software support for the time period of twelve months beginning January 1, 2020 for the cost not to exceed \$7,506.66 (1 RMS Server License for \$6,789.00 and 2 RMS User Licenses for \$717.66 given a grand total of \$7,506.66).

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: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays: None **Absent:** Polsdofer **Approved 10/31/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 45**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT GRANT FUNDS AND DONATIONS FOR THE
INGHAM COUNTY SHERIFF'S OFFICE VICTIM ADVOCATE UNIT
ON AN ONGOING BASIS**

RESOLUTION # 19 - 481

WHEREAS, the Ingham County Sheriff's Office has a Victim Advocate Unit; and

WHEREAS, the function of the Victim Advocate Unit is to provide short term crisis intervention to Ingham County residents who have experienced a traumatic event., and the Victim Advocates act as liaisons for victims and their families by assisting them in finding the resources they need to help them through difficult times; and

WHEREAS, the Victim Advocate Unit is comprised solely of volunteers who are on call 24 hours a day, 7 days a week, and rely on grants and donations as their only means to purchase uniforms and equipment; and

WHEREAS, the Victim Advocate Unit shall use grant funds and donations received for the sole purpose of the operation of the Victim Advocate Unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to accept up to \$6,000 of grant funds and donations annually on behalf of the Victim Advocate Unit.

BE IT FURTHER RESOLVED, that the Sheriff's Office is authorized to accept these grant funds and donations which shall be used for the operation of the Victim Advocate Unit on an ongoing basis.

BE IT FURTHER RESOLVED, that all funds received on behalf of the Victim Advocate Unit be placed into the appropriate account and that the Controller/Administrator is authorized to make the necessary budget adjustments to the Ingham County Sheriff's Office budget.

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays: None **Absent:** Polsdofer **Approved 10/31/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

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Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 46**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PURCHASE THREE NEW TASERS AND ASSOCIATED EQUIPMENT
FOR THE SHERIFF'S OFFICE FROM AXON ENTERPRISE, INC.**

RESOLUTION # 19 - 482

WHEREAS, the Ingham County Sheriff's Office is responsible for police patrols and correctional security for Ingham County; and

WHEREAS, Michigan Municipal Risk Management Authority (MMRMA), the County insurance carrier, fully supports their clients obtaining Tasers as a tool to maintain safe and secure operations in daily police patrols and corrections operations; and

WHEREAS, Deputies properly equipped and trained with functional, up to date Tasers have greatly limited use of force complaints, deadly force situations and legal issues since the initial release of these police tools; and

WHEREAS, the Sheriff's Office has determined the need to purchase three (3) new Tasers and associated Taser equipment, to supply our Field Services & Correctional divisions; and

WHEREAS, the purchase order also includes needed batteries and cartridges for certification training; and

WHEREAS, AXON Enterprise, Inc. is a sole source company for this equipment; and

WHEREAS, the total expenditure for this proposal is not to exceed \$11,693.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Sheriff's Office to purchase three (3) Tasers and associated equipment and training from AXON Enterprise, Inc. for a total not to exceed \$11,693.00 from the following Sheriff's Office Account: 59530110-726010.

BE IT FURTHER RESOLVED, that Ingham County recognizes AXON Enterprise, Inc. as a sole source vendor for this equipment and training.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2019 Sheriff's Office budget.

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.

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LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays: None **Absent:** Polsdofer **Approved 10/31/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 47**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM (SCAO-MMHCGP), CONTINUE A PROBATION OFFICER POSITION, AND AUTHORIZE SUBCONTRACTS

RESOLUTION # 19 - 483

WHEREAS, the Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) estimates there are over 5,000 seriously mentally ill adults in our region; and

WHEREAS, the 55th District Court has identified a need for specialized case handling for mentally ill defendants; and

WHEREAS, research indicates such specialized case handling results in lower recidivism rates, increased public safety and more efficient public sector spending; and

WHEREAS, the 55th District Court has received a grant from the State Court Administrative Office - Michigan Mental Health Court Grant Program in the amount of \$369,000 to continue a Mental Health Court at the 55th District Court; and

WHEREAS, continuation of the Mental Health Court will require continuing to employ a probation officer to provide staffing for the program; and

WHEREAS, sources of Mental Health Court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the SCAO-Michigan Mental Health Grant Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State Court Administrative Office - Michigan Mental Health Court Grant Program for a total budget not to exceed \$495,558 to include SCAO/MMHCGP grant funds in the amount of \$369,000, Ingham County In-Kind matching funds not to exceed \$98,730 with no local hard cash matching funds, and Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Local In-Kind Contributions not to exceed \$27,828 for the time period of October 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED, that the 55th District Court will allocate Ingham County In-Kind funding in the amount of \$4,500 to the Ingham County Office of the Public Defender for representation of non-indigent Mental Health Court participants.

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BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes continuation of one FTE Grant-funded Probation Officer, an ICEA Court Professional, Grade 7, contingent upon the availability of grant funds.

BE IT FURTHER RESOLVED, that grant funded Mental Health Court program direct service subcontracts for the following services in the following amounts are authorized:

1. Electronic Monitoring Services with Judicial Services Group – not to exceed a total of \$1,500
2. Substance Use Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed a total of \$42,296
3. Mental Health Services with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties—not to exceed \$290,534 (\$210,337 grant funding, \$52,369 Ingham County In-Kind Funding, and \$27,828 Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Local In-Kind Contribution funding).

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2019 and 2020 55th District Court budget and Position Allocation List.

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

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

Nays: None **Absent:** Polsdofer **Approved 10/31/2019**

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

Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 48**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A
GRANT AWARD FROM THE MICHIGAN SUPREME COURT'S STATE COURT
ADMINISTRATIVE OFFICE - MICHIGAN DRUG COURT GRANT PROGRAM (SCAO-MDCGP)
AND AUTHORIZE SUBCONTRACTS**

RESOLUTION # 19 - 484

WHEREAS, the 55th District Court Sobriety Court Program ("Sobriety Court") has since 2004 provided quality services to the citizens of Ingham County; and

WHEREAS, continuation of the Sobriety Court will require continuing to employ two probation officers to provide staffing for the program; and

WHEREAS, the increased caseloads seriously threaten the level and quality of services; and

WHEREAS, sources of sobriety court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the SCAO - Michigan Drug Court Grant Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a State Court Administrative Office grant including the SCAO-MDCGP grant in the amount of \$132,000 to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of donations from the Ingham County Sobriety Court Foundation as well as other organizations, groups and individuals to the Ingham County 55th District Court Sobriety Court.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby expresses its appreciation to the Ingham County Sobriety Court Foundation for any future possible donations to the 55th District Court Sobriety Court Program and authorizes the program to accept any future possible donation.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant budget of \$284,994 to include SCAO/MDCGP grant funds in the amount of \$132,000 and Ingham County In-Kind matching funds of \$152,994 with no local hard cash matching funds, all of which are required to continue the Sobriety Court Program.

BE IT FURTHER RESOLVED, that the 55th District Court will allocate Ingham County In-Kind funding in the amount of \$9,600 to the Ingham County Office of the Public Defender for representation of non-indigent Sobriety Court participants.

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BE IT FURTHER RESOLVED, that grant-funded Sobriety Court program direct service subcontracts for the following services in the following amounts are authorized:

1. Substance Abuse Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed \$16,000
2. Evaluation and Counseling services with Cognitive Consultants – not to exceed \$53,850

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2019 and 2020 55th District Court budget and Position Allocation List.

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

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

Nays: None **Absent:** Polsdofer **Approved 10/31/2019**

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

Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 49**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AMENDMENT WITH THE
MICHIGAN STATE POLICE AND THE INGHAM COUNTY PROSECUTOR'S OFFICE AND
AUTHORIZING A SUB CONTRACT BETWEEN THE INGHAM COUNTY PROSECUTOR'S
OFFICE AND JACKSON COUNTY PROSECUTOR'S OFFICE AND THE
BLACKMAN LEONI TOWNSHIP DEPARTMENT OF PUBLIC SAFETY**

RESOLUTION # 19 - 485

WHEREAS, the Department of the Michigan State Police (MSP) provides funds for investigators to review and investigate cases arising from the testing of previously untested sexual assault kits through the 2015 Sexual Assault Kit Initiative (SAKI); and

WHEREAS, the Michigan State Police has award the Ingham County Prosecutor's Office (ICPO) an amended SAKI Grant in the amount of \$268,271 and these additional funds are to be used to support an investigator position in Jackson County to work cooperatively with the current Ingham County SAKI investigator; and

WHEREAS, the Ingham County investigator will be paid by funds from the Michigan State Police SAKI Grant including by not limited to salary and fringe benefits, computers, phones, training and mileage and any other funds totaling \$144,455; and

WHEREAS, the Jackson County investigator, provided by the Blackman-Leoni Department of Public Safety, will be paid by funds from the Michigan State Police SAKI Grant including by not limited to salary and fringe benefits, computers, phone, training and mileage and any other funds totaling \$101,250; and

WHEREAS, the Ingham County Prosecutor's Office is authorized to enter into a sub contract with Jackson County Prosecutor's Office to utilize a Blackman-Leoni DPS investigator to review and investigate SAKI cases with MSP funding of \$15,096; and

WHEREAS, the award includes \$7,470 to the Ingham County Prosecutor's Office for other expenses including but not limited to rent and cell phone service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Prosecutor's Office to enter into an amended contract in the amount of \$268,271 with Michigan State Police and a sub contract with Jackson County Prosecutor's office and Blackman Leoni Township Department of Public Safety consistent with this resolution.

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

NOVEMBER 12, 2019 REGULAR MEETING

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays: None **Absent:** Polsdofer **Approved 10/31/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

**ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 50**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PURCHASE OF COMPUTER AIDED DISPATCH (CAD)
COMPUTERS**

RESOLUTION # 19 - 486

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 replacement of computers is necessary and scheduled through a capital improvement program; and

WHEREAS, the 9-1-1 Center has consulted with both Ingham County IT and their CAD vendor, Central Square to enhance the performance of their CAD computers and replace all 18 of them this year instead of the 12 scheduled to be replaced by IT at a budgeted cost of \$11,199.20; and

WHEREAS, the cost to replace all 18 CAD computers and necessary cabling to install them is \$32,463.11; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners fund the difference between the budgeted amount and the requested amount from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of 18 CAD computers and necessary cabling at a total cost of \$32,463.11.

BE IT FURTHER RESOLVED THAT, up to \$22,000.00 be allocated from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund balance for the costs associated with the purchase of 18 CAD computer replacements above the 2019 budgeted cost of \$11,199.20.

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.

NOVEMBER 12, 2019 REGULAR MEETING

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays: None **Absent:** Polsdofer **Approved 10/31/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**

Adopted as part of the consent agenda.

NOVEMBER 12, 2019 REGULAR MEETING

Commissioner Sebolt moved to reconsider the vote by which Agenda Item No. 23 did pass. Commissioner Naeyaert supported the motion.

The motion carried unanimously. Absent: Commissioner Morgan.

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

Chairperson Crenshaw stated that the vote totals for Finance Committee were incorrect and needed to be revised as follows:

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

Nays: ~~Morgan, Crenshaw~~ **None** **Absent:** None **Approved 11/06/2019**

Commissioner Sebolt moved to amend the resolution with the revisions as stated by Chairperson Crenshaw. Commissioner Naeyaert supported the motion.

The motion to approve the amendment carried unanimously. Absent: Commissioner Morgan.

The motion to adopt the resolution, as amended, carried unanimously by roll call vote. Absent: Commissioner Morgan.

SPECIAL ORDERS OF THE DAY

Commissioner Slaughter moved that Edwardeen Jones be appointed to the Veterans Affairs Committee and Kai Christiansen be appointed to the Fair Board. Commissioner Tennis supported the motion.

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

PUBLIC COMMENT

Lori Noyer, IHP Executive Director, thanked the Board for the discussion and support of the health services millage.

Sara Lurie, CMH Chief Executive Officer, thanked the commissioners for their support of the millage resolution and their recognition that mental health was part of health.

COMMISSIONER ANNOUNCEMENTS

Commissioner Stivers stated that it was Becky Bennett's, BOC Office Director, birthday and invited all attending for cake in the other room.

Commissioner Celentino recognized Bryce Delaney and his sign language article in the City Pulse.

Commissioner Schafer stated the one who taught him finish carpentry could not speak or hear and he was a tremendous influence.

Commissioner Schafer recognized Bryce Alford for his selection as APCO Radio Frequency Tech of the Year.

NOVEMBER 12, 2019 REGULAR MEETING

Chairperson Crenshaw announced that on Sunday, November 17 at 3:00 p.m., a veterans recognition ceremony was scheduled at UAW Local 602. He encouraged commissioners to attend if they could.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of \$45,551,666.70. Commissioner Slaughter supported the motion.

The motion carried unanimously. Absent: Commissioner Morgan.

ADJOURNMENT

The meeting was adjourned at 7:56 p.m.

From: Jessy Gregg [mailto:jessyhenderson@gmail.com]
Sent: Wednesday, November 13, 2019 12:12 PM
To: Bennett, Becky
Subject: Re: Please call

As you know I have recently been elected to the East Lansing City Council and so I will be unable to continue as the Vice-Chair for the Ingham County parks commission. Please accept my resignation effective immediately.

All the best!
Jessy Gregg

11/12/2019

Ms. Teri Morton
Deputy Controller
Ingham County Controllers Office
Ingham County Court House
P.O. Box 319
Mason, MI 48854

Ms. Morton,

I am writing to inform you I will be resigning from my position at Ingham County Animal Control as the department's director. I am able to remain in the position until Friday, January 17th of 2020.

I want to thank you and Ingham County for the opportunity to serve at the department director during the last year. It was an honor to have been selected for the position. I am glad I was able to serve as the director at a time of need but will be pursuing a career back in the law enforcement field where I specialize.

I hope this advanced notice provides ample time to recruit and locate a new director. I also look forward to the possibility of overlapping my schedule with the new director's start date in an attempt to assist with onboarding.

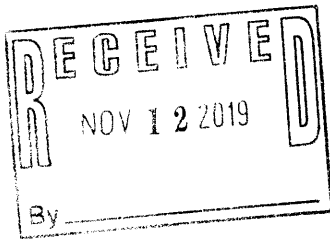
Please let me know if I can help support the county or shelter in any other way during my last two months or going forward.

Respectfully,



Jodi LeBombard

cc: Ingham County Board of Commissioners



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

ROBERT GORDON
DIRECTOR

November 8, 2019

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

Please find attached the state ward chargeback rates for calendar year 2020.

The Youth Rehabilitation Services Act, MCL 803.301 et seq., requires that the Department "prescribe the liability of counties for the cost of services for state wards." The Department has determined that the attached rates will be effective for calendar year 2020, effective January 1, 2020. These rates shall remain in effect until the next scheduled revision in 2021.

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

The Department is making every effort to contain the cost of care for youth placed in State facilities while ensuring the provision of quality care.

Medical costs incurred for individual youth that are over and above routine medical care will continue to be billed directly and are not included in the per diem cost. Routine medical care consists of services such as routine physical exams, dental exams, first aid and over the counter medications for common ailments. Any non-routine medical costs for an individual youth will be billed to the county with Court jurisdiction over the youth resulting in commitment to MDHHS under the Youth Rehabilitation Services Act. This change is in keeping with MCL 803.305(1), which requires that "the county from which the public ward is committed is liable to the state for 50% of the cost of his or her care". Attributing non-routine medical costs to the county of commitment will help lower the daily cost for all youth and assign additional medical costs only to the youth in need of such services.

November 8, 2019
Page 2

If you have any questions regarding the chargeback rates, please contact Debora Buchanan, Director, Division of Juvenile Justice, Native American Affairs and Race Equity, at (517) 335-3489.

Sincerely,

A handwritten signature in black ink, appearing to read 'JYC', with a long, sweeping horizontal line extending to the right.

JooYeun Chang, Executive Director
Children's Services Agency

Attachment

cc: MDHHS Local Office Directors

STATE WARD CHARGEBACK RATE
Calendar Year 2020

PROGRAM	COST PER CHILD PER DAY	CHARGEBACK RATE NON- TITLE IVE
Shawono	\$302.50	\$151.25
Bay Pines	\$294.85	\$147.43
Foster Family Homes		\$10.98

Note: Care for state wards placed in private child care institutions and county detention facilities will be charged at one-half the actual amount paid.

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 12th day of November, 2019 beginning at 9:30 a.m.

Present: Julie Powers, Henry Mason, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

Absent: None.

The following preamble and resolution was offered by Commissioner Julie Powers, seconded by Commissioner Doug Johnson.

RESOLUTION NO. OCR 19-25
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
November 12, 2019

**OTSEGO COUNTY RESOLUTION SUPPORTING PASSAGE OF
LEGISLATION TO ADOPT 4-YEAR TERMS FOR COUNTY
COMMISSIONERS**

WHEREAS, the 1963 Michigan Constitution stipulated four-year terms for the county Board of Supervisors, the preceding body to today's Board of Commissioners; and

WHEREAS, the Legislature voted in 1966 to abolish Boards of Supervisors and formally replace them with Boards of Commissioners after the 1968 elections; and

WHEREAS, Public Act 261 of 1966 promulgated that the length of terms for the new county commissioners shall be concurrent with that of state representatives, as specified in Article IV, section 3 of the Michigan Constitution; and

WHEREAS, the scope of duties of a county commissioner has greatly increased in the last century — road patrols, indigent defense, mental health treatment and substance abuse prevention programming, solid waste pick-up and disposal, food and water supply safety, park operations, economic development efforts, emergency management and response; and

WHEREAS, Michigan is one of only five states in the United States that provides for exclusively two-year terms for county commissioners; and

WHEREAS, all other county and township elected officials in Michigan are elected to terms of at least four years; and

WHEREAS, the position of county commissioner is a highly complex oversight role that requires years to master; and

WHEREAS, legislation to amend state law to enact four-year terms has been filed in the form of House bills 4937-38 and Senate Bills 504-505; and

WHEREAS, the Michigan Association of Counties supports the legislation as introduced;

THEREFORE, BE IT RESOLVED that OTSEGO COUNTY supports House Bills 4937-38 and Senate Bills 504-505 to enact four-year terms for county commissioners.

Adopted this 12TH day of November, 2019

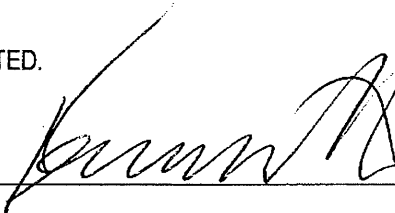
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Julie Powers, Rob Pallarito, Doug Johnson,
Ken Borton, Bruce Brown.

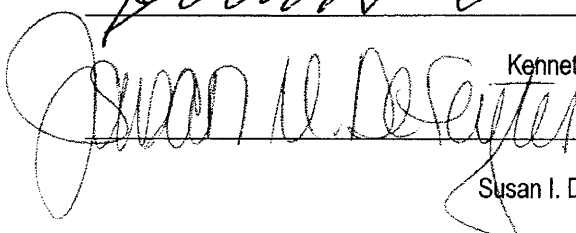
NO: Henry Mason, Paul Liss, Duane Switalski, Ken Glasser.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



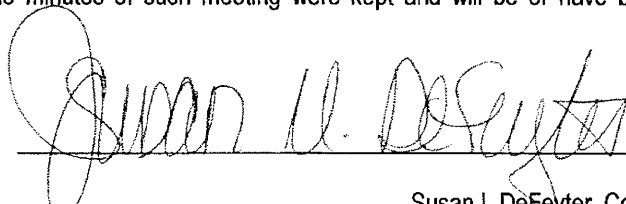
Kenneth C. Borton, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
§
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 12th day of November, 2019, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.



Susan I. DeFeyter, County Clerk

DATED: 11-12, 2019

City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on November 18, 2019 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of Amended Brownfield Plan #75 – Capital City Market Brownfield Redevelopment Project pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 636 East Michigan located in the City of Lansing, but more particularly described as:

Parcel 636 E. Michigan Avenue: A parcel of land in Block 242, Original Plat, City of Lansing, Ingham County, Michigan, and recorded in Liber 2 of Plats, Page 36, Ingham County Records, Connard's Subdivision on Lot 1, Block 242, Original Plat, City of Lansing, Ingham County, Michigan, as recorded in Liber 1 of Plats, Page 31, Ingham County Records, and in Barnard's Subdivision on Lots 2, 3, and 4, Block 242, Original Plat, City of Lansing, Ingham County, Michigan, as recorded in Liber 1 of Plats, Page 32, Ingham county Records, the surveyed boundary of said parcel described as: Beginning at the Northwest corner of said Connard's Subdivision 425.18 feet (recorded as 425.04 feet) to the Northeast corner of said Connard's Subdivision; thence S00°06'32"W along the East line of said Connard's Subdivision, the East line of said Block 242, and the East line of said Barnard's Subdivision 521.16 feet to the Southeast corner of Block 1, said Barnard's Subdivision; thence N89°29'27"W along the South line of said Block 1 a distance of 429.20 feet (recorded as 429.00 feet) to the Southwest corner of said Block 1; thence N00°33'03"E along the West line of said Barnard's Subdivision 121.50 feet to the Northwest corner of Block 1 of said Barnard's Subdivision; thence S89°28'38"E along the North line of said Block 1 of Barnard's Subdivision 135.00 feet to the East line of the West 135 feet of said Lot 2, Block 242; thence N00°33'03"E along said East line 78.23 feet to the south line of the North 8 feet of said Lot 2, Block 242; S89°18'57"E along said South line 30.00 feet to the Southerly extension of the East line of Lot 23, said Connard's Subdivision; thence N00°33'03"E along said Southerly extension of the East line of said Lot 23 and the East line of Lots 23, 22, 21, and 20, said Connard's Subdivision 155.45 feet; thence N54°22'13"W 13.08 feet; thence N89°27'25"W 4.35 feet; thence N00°29'31"E 3.08 feet; thence N89°27'25"W 149.95 feet to the West line of said Connard's Subdivision; thence N00°33'03"E along said West line 155.83 feet to the point of beginning; said parcel containing 4.24 acres, more or less, said aprcel [sic] subject to all easements and restrictions, if any; and

Parcel 119 S. Larch Street: Lots 20, 21 & 22, except the North 16.5 feet of Lot 20, Connard's Subdivision on Lot 1, Block 242, Original Plat, City of Lansing, Ingham County, Michigan, as recorded in Liber 1 of Plats, Page 31, Ingham County Records, also except a parcel of land being part of Lot 20, Connard's Subdivision on Lot 1, Block 242, Original

Plat, City of Lansing, Ingham County, Michigan, as recorded in Liber 1 of Plats, Page 31, Ingham County Records, the boundary of said parcel described as: Commencing at the Northwest corner of said Connard's Subdivision; thence S00°33'03"W along the West line of said Connard's Subdivision 142.49 feet to a point 16.5 feet South of the Northwest corner of said Lot 20 and the point of beginning of this description; thence S89°26'46"E parallel with the North line of said Lot 20 a distance of 165.00 feet to the East line of said Lot 20; thence S00°33'03"W along said East line 23.91 feet; thence N54°22'13"W 13.08 feet; thence N89°27'25"W 4.35 feet; thence N00°29'31"E 3.08 feet; thence N89°27'25"W 149.95 feet to the West of said Connard's Subdivision; thence N00°33'03"E along said West line 13.34 feet to the point of beginning; said parcel containing 0.44 acre, more or less; said parcel subject to all easements and restrictions, if any.

Approval of this Brownfield Plan will enable the Lansing Brownfield Redevelopment Authority to capture incremental tax increases which result from the redevelopment of the property to pay for costs associated therewith. Further information regarding this issue, including maps, plats, and a description of the brownfield plan will be available for public inspection and may be obtained from Karl Dorshimer – Director of Business Development, Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48912, (517) 702-3387.

If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, Lansing City Clerk, MMC/CMMC
Chris Swope
City Clerk

City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on November 18, 2019, at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of Brownfield Plan #78 – Temple Redevelopment Project pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 502 E. Cesar E. Chavez Avenue located in the City of Lansing, but more particularly described as:

LOTS 5, 6, & W ½ of LOT 4 BLOCK 15 ORIG PLAT
Tax Parcel No. 33-01-01-09-427-002

Approval of this Brownfield Plan will enable the Lansing Brownfield Redevelopment Authority to capture incremental tax increases which result from the redevelopment of the property to pay for costs associated therewith. Further information regarding this issue, including maps, plats, and a description of the brownfield plan will be available for public inspection and may be obtained from Kris Klein – Economic Development Specialist, Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48912, (517) 702-3387.

If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, Lansing City Clerk, MMC/CMMC
Chris Swope
City Clerk



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Jeffrey Dontz

VICE-CHAIRPERSON
Karen Goodman

Margaret Batzer
Mark Bergstrom
Pauline Jaquish
Gene Lagerquist
Richard Schmidt

CLERK

Jill Nowak
(231) 723-3331

CONTROLLER/ADMINISTRATOR

David A. Kieft, Jr.
(231) 398-3504

RESOLUTION #2019-16

MANISTEE COUNTY RESOLUTION REQUESTING TO DECLARE THE GREAT LAKES COAST A DISASTER AREA AND SEEKING ASSISTANCE

At a regular meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Government Center, 415 Third Street, Manistee, Michigan, on the 19th day of November 2019:

PRESENT: Bergstrom, Dontz, Goodman, Jaquish, Lagerquist, Schmidt

ABSENT: Batzer

The following resolution was offered by Goodman and seconded by Bergstrom:

WHEREAS, record high water levels in the Great Lakes, as well as the bays and rivers connected to them, have contributed toward major erosion on beaches and shorelines all across the State of Michigan during high water levels and currently throughout 2019; and

WHEREAS, it is anticipated that the Michigan winter with ice flows and jams will continue to worsen the already bad situation throughout the Great Lakes; and

WHEREAS, the Great Lakes are Michigan's most vital and precious resource; and

WHEREAS, the County of Manistee realizes the effects of storms, high water, and wind driven wave action that are causing severe erosion of the shoreline; and

WHEREAS, the public trust doctrine states that the sovereign holds in trust, for the public use, the resources such as the shoreline regardless of private property ownership; and

WHEREAS, the 3,288 miles of shoreline in the State of Michigan must be protected as referred to in the Public Trust Doctrine; and

WHEREAS, the Great Lakes are the State of Michigan's economic and property value driver for the tax base along the shoreline and connecting tributaries; and

WHEREAS, the conditions of the Great Lakes shoreline affects businesses and the tourism industry by limited access to the beaches; the loss of property along the shoreline directly affects the local, county, and state tax base; and the effects on municipal water systems and the inland waters levels throughout the state are all affected.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Manistee County Board of Commissioners requests that the Governor of the State of Michigan along with the State Legislature declare the Coast of the Great Lakes in the State of Michigan a disaster area,

and seek assistance from Congress and the President of the United States for this devastating situation which has an impact statewide.

STATE OF MICHIGAN)
)ss.
COUNTY OF MANISTEE)

I, Jill M. Nowak, County Clerk, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Manistee County Board of Commissioners at a regular meeting held on the 19th day of November, 2019, by the following vote:

YEAS: 6 Bergstrom, Dontz, Goodman, Jaquish, Lagerquist, Schmidt

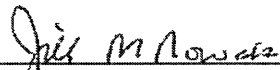
NAYS: 0 None

ABSENT: 1 Batzner

I further certify that the foregoing Resolution is a true, correct and complete transcript of the original of said Resolution appearing on file and of record in my office. I further certify that the meeting was held and the minutes therefore were filed in compliance with Act No. 267 of the Public Acts of 1976.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Manistee this 19th day of November, 2019.

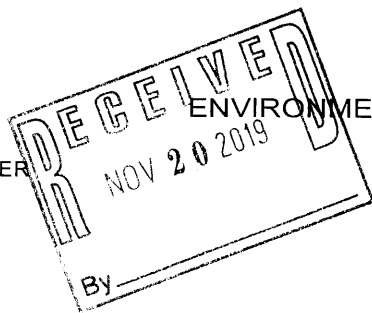
CLERK OF THE COUNTY COMMISSION
MANISTEE COUNTY, MICHIGAN



Jill M. Nowak, County Clerk



GRETCHEN WHITMER
GOVERNOR



STATE OF MICHIGAN

DEPARTMENT OF
ENVIRONMENT, GREAT LAKES, AND ENERGY

LANSING

AGENDA ITEM#

8

EGL

LIESL EICHLER CLARK
DIRECTOR

November 12, 2019

Dear Interested Party:

Pursuant to Act 451, Section 5511, the Michigan Department of Environment, Great Lakes, and Energy, 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,

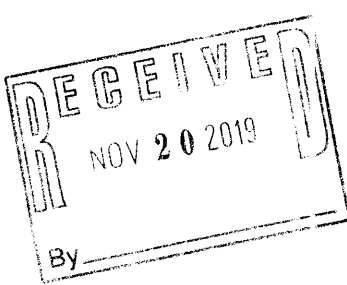
Sue Thelen
Permit Section
Air Quality Division
517-284-6804

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>
CLINTON	LANSING	N1761	16777 WOOD ROAD SPARTAN ASPHALT	MICHIGAN PAVING & MATERIALS COMPANY	804-871	8/26/2019	MODIFY PERMIT LANGUAGE
CLINTON	LANSING	N5997	16980 WOOD ROAD GRANGER WASTE SERVICES, INC	ENERGY DEVELOPMENTS LANSING, LLC	178-19	9/30/2019	THERMAL OXIDIZER
CLINTON	LANSING	N5997	16980 WOOD ROAD GRANGER WASTE SERVICES, INC	GRANGER WASTE MANAGEMENT COMPANY	177-19	9/30/2019	TWO NEW OPEN FLARES
GENESEE	DAVISON	N2664	301 W RISING STREET	PIONEER CABINETRY, INC	1004-901	8/5/2019	CHANGE IN EMISSION LIMITS
GENESEE	FLINT	N7256	5204 ENERGY DRIVE	UNIVERSAL COATING, INC	146-19	8/30/2019	AUTOMATIC SPRAY BOOTHS
GENESEE	FLINT	P1071	6468 CORUNNA ROAD	JACK FICK EXCAVATING, INC	125-19	7/26/2019	DEMOLITION DEBRIS SHREDDER
GRATIOT	SAINT LOUIS	N2422	801 WOODSIDE DRIVE	PLASTI PAINT, INC	145-19	8/29/2019	BURN-OFF OVEN
INGHAM	EAST LANSING	A1588	4893 DAWN AVENUE	SUPERIOR BRASS & ALUMINUM CASTING	72-06C	11/1/2019	ADD THIRD CORE MACHINE
INGHAM	LANSING	B2647	1201 S WASHINGTON AVENUE REO TOWN PLANT	LANSING BOARD OF WATER & LIGHT	88-19	5/23/2019	CHANGES TO THE EMERGENCY ENGINE EMISSION LIMITS
LIVINGSTON	HOWELL	P1081	645 LUCY ROAD	LOUIS PADNOS IRON & METAL	141-19	8/22/2019	NEW SCRAP SHREDDER
LIVINGSTON	WHITMORE LAKE	N7891	11096 HI-TECH DRIVE	GREEN OAK PET MEMORIAL SERVICES, INC	377-08B	10/18/2019	PET CREMATORY

**TOWNSHIP of LESLIE****RESOLUTION NO 19-20-4****TO OPPOSE THE PROPOSED INGHAM COUNTY PERIODIC (TEN YEAR OR OTHER) INSPECTION OF SEPTIC SYSTEMS**

WHEREAS, the Leslie Township Board of Trustees does not support any changes to the current point of sale system in Ingham County; and

WHEREAS, the Leslie Township Board of Trustees feels unless the periodic (ten year or other) inspection is enacted and overseen by the State of Michigan on a statewide basis this would be futile and an unnecessary financial burden to the residents of Leslie Township; and

WHEREAS, the Leslie Township Board of Trustees feels the periodic (ten year or other) inspection is unfocused and untargeted towards the actual problem of surface and ground water contamination, it being a mandatory inspection without regard to data supporting known hazards to surface and ground water contamination, and health; and

WHEREAS, the USGS Lansing office, the Capital Area Foundation and Tri-County Regional Planning Groundwater Project, that is nearly completed, has shown very little contamination of groundwater in Ingham County from on-site septic systems; and

WHEREAS the periodic (ten year or other) inspection program would create a new division and jobs at the Ingham County Health Department without improving public health and only increase funds flowing to the department, and

NOW THEREFORE BE IT RESOLVED that, the Leslie Township Board of Trustees opposes the proposed Ingham County periodic (10 year or other) inspection of septic systems and recommend continuation of the current point of sale inspections that gives the best protection of any county in Michigan.

ROLL CALL VOTE.

AYES: Vickers, Wade, Eldred, Ward & Feazel

NOES: None

ABSENT: None

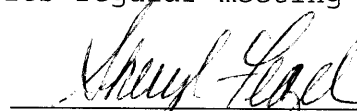
MOTION CARRIED.

We, Todd Eldred, Leslie Township Supervisor and Sheryl Feazel, Leslie Township Clerk, do hereby certify that this is a true copy passed by the Leslie Township Board of Trustees at its regular meeting held November 13, 2019.



Todd Eldred

Leslie Township Supervisor



Sheryl Feazel, MMC
Leslie Township Clerk

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING MARY KAY SCULLION

RESOLUTION #19 -

WHEREAS, Mary Kay Scullion has been a leader in politics and a figure in elections across the state and in the County of Ingham; and

WHEREAS, Mary Kay served the Michigan Legislature as Clerk of the House, Assistant Clerk Parliamentarian, and House Democratic Legal Counsel and Counsel to the Speaker; and

WHEREAS, Mary Kay has been a political activist, organizing voter registration drives and coordinating voter protection monitoring in Ingham County; and

WHEREAS, Mary Kay serves her community in leadership positions including the American Civil Liberties Union, Women's Assembly, Ingham County Community Corrections Advisory Board, EVE Inc., founding member of Sexton High School Fine and Performing Arts Association, and Legal Aid of Central Michigan; and

WHEREAS, Mary Kay holds a Bachelor of Arts and Master of Arts from Northern Michigan University and a Juris Doctor from Thomas M. Cooley Law School; and

WHEREAS, Mary Kay is an instructor in American, State and Local Government at Lansing Community College and the parliamentarian for the Lansing Board of Education; and

WHEREAS, Mary Kay is very committed to serving her community, she has served as a longtime officer of the Ingham County Democratic Party and is currently party secretary; and

WHEREAS, Mary Kay began her service with the Ingham County Board of Canvassers in 2003, where she most recently held the position of Chairperson; and

WHEREAS, the Ingham County Board of Canvassers is responsible for canvassing and certifying elections held in the County; and

WHEREAS, Mary Kay has contributed her knowledge and expertise in numerous elections for Ingham County while demonstrating her love for detail and election procedures, to the benefit of her colleagues and the citizens of the County of Ingham; and

WHEREAS, on October 31, 2019, Mary Kay Scullion completed her years of service on the Ingham County Board of Canvassers.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Mary Kay Scullion for her 16 years of dedication and commitment as a member of the Board of Canvassers and extends its sincere appreciation for the many contributions she has made to the citizens of Ingham County.

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

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/19/2019**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE RE-APPROVAL OF THE PRELIMINARY PLAT OF
SIERRA RIDGE ESTATES SUBDIVISION**

RESOLUTION # 19 -

WHEREAS, on March 25, 2014, per Resolution #14–113, the Ingham County Board of Commissioners, re-approved the Preliminary Plat for the residential subdivision called Sierra Ridge Estates, which consists of 96 lots within four (4) phases of construction on 73.4 acres north of Lake Lansing Road, east of Newton Road, in Section 4 of Meridian Township; and

WHEREAS, Preliminary Plat approvals are only valid for a two year period, per state statute; and

WHEREAS, the most recent two-year Preliminary Plat approval period has expired and the proprietor, G. S. Fedewa Builders, is requesting re-approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners re-approves the Sierra Ridge Estates Preliminary Plat for a period of two years, in accordance with state statute.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/19/2019**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE STOP SIGN TRAFFIC CONTROL ORDERS
IN CENTENNIAL FARMS SUBDIVISION SECTION 26, DELHI TOWNSHIP**

RESOLUTION #19 -

WHEREAS, The Ingham County Road Department is responsible for placing, maintaining, and when conditions warrants, upgrading, county road intersection control signs and/or devices appropriate for current traffic speed and volumes, sight distance, topography, adjacent development and other current conditions of the given intersection; and

WHEREAS, Road Department engineering staff have reviewed the various intersections in the Centennial Farms residential subdivision in Section 26 of Delhi Township and find that certain intersections therein, listed below in this resolution should currently be signed and/or upgraded as indicated below; and

WHEREAS, Costs to upgrade signs, including in this case the Centennial Farms Subdivision, are included in the Road Department traffic sign budget.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop sign to stop northbound Yarrow Drive for eastbound and westbound traffic on Garden Gate Drive.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop sign to stop southbound Yarrow Drive for eastbound and westbound traffic on Garden Gate Drive.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop signs to stop northbound traffic on Sumac Lane for eastbound and westbound traffic on Gateway Drive.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop signs to stop westbound traffic on Wildflower Drive for northbound and southbound traffic on Yarrow Drive.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop signs to stop northbound traffic on Daylily Drive for eastbound and westbound traffic on Garden Gate Drive

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop signs to stop southbound traffic on Daylily Drive for eastbound and westbound traffic on Gateway Drive.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes the Board Chairperson to sign and date the above mentioned Traffic Control Orders and filing of same with the County Clerk.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/19/2019**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #19 -

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated November 4, 2019 as submitted.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/19/2019**

INGHAM COUNTY ROAD DEPARTMENT

DATE October 22, 2019

LIST OF CURRENT PERMITS ISSUED

ROW PERMIT#	APPLICANT/ CONTRACTOR	WORK	LOCATION	CITY/ TWP
2019-557	CONSUMERS	GAS	DEXTER TRAIL	VEVAY
2019-558	GA HUNT	SANITARY/SIDEWALK	MARSH RD	MERIDIAN
2019-549	CONSUMERS	GAS	STONER RD	LANSING
2019-556	NAPA HOLDINGS	SIDEWALK/CURB	FAIRVIEW AVE	LANSING
2019-524	MIKE SMALLEY	BORE – ROAD CUT	DENNIS RD	WHEATFIELD
2019-552	CONSUMERS	GAS	NIGHTINGALE	DELHI
2019-568	AT & T	CABLE – UG	LAKE LANSING	LANSING
2019-569	AT & T	CABLE - UG	LAKE LANSING	LANSING
2019-536	COMCAST	CABLE – UG/OH	ENGLISH OAK	DELHI
2019-537	COMCAST	CABLE – OH	JOLLY RD	ALAIEDON
2019-551	ZAYO GROUP	CABLE – UG	JAMES PHLLIPS DR	ALAIEDON
2019-566	CONSUMERS	GAS	WALL ST	ONONDAGA
2019-564	CONSUMERS	GAS	GRAND RIVER AVE	MERIDIAN
2019-563	CONSUMERS	GAS	SKYLINE DR	MERIDIAN
2019-544	CONSUMERS	GAS	CATHERINE ST	LANSING
2019-543	CONSUMERS	GAS	CEDAR ST	DELHI
2019-552	CONSUMERS	GAS	NIGHTINGALE DR	DELHI
2019-538	CONSUMERS	ELEC – UG	HASLETT RD	MERIDIAN
2019-567	CONSUMERS	ELEC - OH	MERIDIAN RD	MERIDIAN
2019-554	KAREN HITCHCOCK	LAND DIVISION	BUTTON RD	ALAIEDON
2019-545	CONSUMERS	GAS	MICHIGAN AVE	LANSING

2019-550	CONSUMERS	GAS	CRESTWOOD CIR	MERIDIAN
2019-554	KAREN HITCHCOCK	LAND DIVISION	BUTTON RD	ALAIEDON
2019-570	GEORGE PETRIDES SR	LAND DIVISION	BARTON RD	WILLIAMSTOWN
2019-553	H. PARTRIDGE TRUST	LAND DIVISION	BARRY RD	WILLIAMSTOWN
2019-575	CONSUMERS	ELEC - OH	FITCHBURG RD	LESLIE
			MANAGING DIRECTOR:	_____

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EXTENSION OF RFP #49-19 WITH
YELLOW ROSE TRANSPORT FOR THE 2020 SEASONAL REQUIREMENT
OF 29A BLAST FURNACE SLAG**

RESOLUTION #19 -

WHEREAS, the Road Department annually purchases 29A Blast furnace slag that meets or exceeds the 2012 MDOT Standard Specifications for Construction, section 902 aggregates, for use in chip-sealing and various other road maintenance operations; and

WHEREAS, the Road Department adopted 2020 budget includes controllable expenditures and funds for this and other maintenance material purchases; and

WHEREAS, bids for 29A Blast furnace slag were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #49-19 in 2019, and it is their recommendation, with the concurrence of Road Department, to extend the RFP #49-19 and purchase on an as-needed, unit price per ton basis for the 2020 seasonal supply; and

WHEREAS, a purchase order shall be processed, with materials delivered the Road Department facilities based on unit price per ton and a quantity not to exceed \$210,000; and

WHEREAS, it is the recommendation of the Purchasing Department and the Road Department to purchase 29A Blast furnace slag from Yellow Rose Transport Inc., delivered to the ICRD Eastern and Western facilities, and purchase on an as-needed, unit price per ton basis; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the bid extension for the 2020 seasonal supply, and authorizes the purchase of 29A Blast furnace slag on an as-needed, unit price per ton basis to:

Yellow Rose Transport Inc., 3531 Busch Driver SW, Grandville, MI 49418, 29A Blast furnace slag, with an estimated combined quantity of 7,000 tons delivered to the Western Garage @ \$29.00 per an ton and Eastern Garage @ \$29.95 per an ton.

BE IT FURTHER RESOLVED, that the Purchasing Department are hereby authorized to execute the purchase orders as needed and budgeted.

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

Nays: None **Absent:** None **Approved 11/19/2019**

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

Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS
**RESOLUTION PLEDGING FULL FAITH AND CREDIT TO
WEBBERVILLE CONSOLIDATED DRAIN DRAINAGE DISTRICT BONDS**
RESOLUTION # _____

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 Webberville Consolidated Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Webberville 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 \$4,490,000 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 interest 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 \$4,490,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the 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, the County Finance Director 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, Koenig, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/19/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

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 CONTINUING A CONTRACT WITH WEBQA
FOR A FOIA MANAGEMENT PROGRAM**

RESOLUTION #19 -

WHEREAS, due to changes in the Michigan Freedom of Information Act (FOIA), Public Act 442 of 1976 in 2015 and the volume of FOIA requests received by Ingham County, it was necessary to purchase a FOIA Management Program; and

WHEREAS, Resolution #15-461 authorized entering into an agreement with WebQA for a web-based FOIA Management Program to provide a more efficient and manageable process to receive, complete, manage and track FOIA requests; and

WHEREAS, this application serves as a resource for citizens to submit FOIA requests and inquire about the status of their requests on a web-based program; and

WHEREAS, the agreement expires December 31, 2019 and it is necessary to renew the agreement for 2020 at a cost of \$19,197.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with WebQA, 900 S. Frontage Road, Suite 110, Woodbridge, Illinois, 60517, for the continuation of a web-based FOIA Management program for a total amount of \$19,197 for the period of January 1, 2020 through December 31, 2020.

BE IT FURTHER RESOLVED, that the funds will be appropriated from the 2020 Board of Commissioners' Budget.

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

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

Nays: None **Absent:** None **Approved 11/19/2019**

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

Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION INCREASING THE BUDGET FOR THE INGHAM COUNTY
CULTURAL DIVERSITY COMMITTEE**

RESOLUTION #19 -

WHEREAS, the Ingham County Cultural Diversity Committee was established 20 years ago to educate and provide a greater awareness of Ingham County's culturally diverse and changing population; and

WHEREAS, in addition to the established annual luncheon, the goal of the Cultural Diversity Committee is to remain active throughout the year by educating, raising awareness and providing a positive environment that promotes diversity and inclusion for all and as a result an annual Unity in the Community event was added in the fall of 2019; and

WHEREAS, the Ingham County Cultural Diversity Committee has been allocated an annual budget of \$2,000 for their luncheon for the past 20 years; and

WHEREAS, due to the increase in costs, it is necessary to increase the budget for the luncheon and related expenses; and

WHEREAS, the Board wishes to increase the budget of the Cultural Diversity Committee by \$1,500 to cover increased costs for cultural diversity events and training.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an increase in the Cultural Diversity Committee's budget of \$1,500 to be used for cultural diversity events and education with funds to be transferred from the 2020 Contingency Fund to line item 10122600960080 within the Human Resources Department's budget.

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

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/19/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #19 -

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

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

WHEREAS, the current licensing subscription agreement will expire on December 31st, 2019; and

WHEREAS, the annual contract amount is in the approved 2020 budget.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of the OnBase and ImageSoft annual support in the amount not to exceed \$191,000.00.

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

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

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

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

Nays: None **Absent:** None **Approved 11/19/2019**

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

Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF THE MICROSOFT ENTERPRISE
AGREEMENT THROUGH CDWG**

RESOLUTION #19 -

WHEREAS, Ingham County currently utilizes Microsoft products for our workstation, server, email, and office productivity applications; and

WHEREAS, ITD has audited and researched Ingham County licensing to ensure that the County is legally compliant while having the lowest cost possible; and

WHEREAS, the current licensing agreement will expire on January 30th, 2020 unless renewed; and

WHEREAS, the annual contract amount is in the 2020 budget; and

WHEREAS, CDWG has been awarded the co-operatively bid contract with the State of Michigan that provides the best pricing available to Ingham County and is the vendor of choice for providing the Microsoft Enterprise Agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of the Enterprise Agreement from Microsoft in the amount not to exceed \$420,000.00 per year for three years with the option to add additional years.

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

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

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

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

Nays: None **Absent:** None **Approved 11/19/2019**

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

Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER FOR 2020 WITH THE INGHAM COUNTY EMPLOYEES ASSOCIATION
ASSISTANT PROSECUTING ATTORNEYS DIVISION**

RESOLUTION #19 -

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and Ingham County Employees Association Assistant Prosecuting Attorneys Division for the period January 1, 2018 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2020; and

WHEREAS, an agreement regarding the 2020 wage reopener has been reached between representatives of Ingham County and the Ingham County Employees Association Assistant Prosecuting Attorneys Division; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2020 or effective the date of ratification by both parties, whichever occurs later, and for 2) modification of the sick leave notice provision and for 3) modification of the effective date of eligibility for health insurance coverage for new hires provision has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2020 wage reopener agreement between Ingham County and the Ingham County Employees Association Assistant Prosecuting Attorneys Division.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2020 wage reopener agreement, subject to the approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/19/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE
CONTRACT FOR LEGAL SERVICES**

RESOLUTION #19 -

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

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

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

THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby authorizes a contract amendment with Cohl, Stoker & Toskey, P.C. to provide for a 2% base fee increase effective January 1, 2020.

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

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 11/19/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE SECOND YEAR UPDATE TO THE DECEMBER 31, 2017
RETIREE HEALTH INSURANCE LIABILITY CALCULATION**

RESOLUTION #19 -

WHEREAS, Ingham County has historically used Gabriel Roeder Smith and Company to conduct its actuarial reporting; and

WHEREAS, generally accepted accounting principles require that an actuarial valuation of retiree health care be prepared at least bi-annually with an annual update for investments in the second year; and

WHEREAS, the last actuarial report was issued for the year ended December 31, 2017; and

WHEREAS, Gabriel Roeder Smith and Company, One Town Square, Suite 800, Southfield, MI. 48076-3723 has agreed to update this valuation for the year ended December 31, 2019 at a cost of \$11,000 as allowed by generally accepted accounting principles.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Gabriel Roeder Smith and Company to conduct this annual update.

BE IT FURTHER RESOLVED, that the total cost of \$11,000 will be paid from the 2020 Employee Benefit Fund.

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

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

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE REVISION OF THE 2019 APPORTIONMENT REPORT

RESOLUTION #19 -

WHEREAS, the 2019 Ingham County Apportionment Report was approved by Resolution #19-402 on October 8, 2019; and

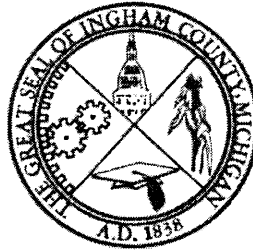
WHEREAS, the Charter Township of Meridian has received voter approval to levy a streets debt millage; and

WHEREAS, the Charter Township of Meridian has calculated and authorized the effective street debt millage of 1.9429 mills to be levy on its Winter 2019 tax bills.

THEREFORE BE IT RESOLVED, that Resolution #19-402 be amended by substituting the attached statement of taxable valuations and mills apportioned to the various units in Ingham County for the year 2019.

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

Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**



2019

INGHAM COUNTY APPORTIONMENT REPORT

Original Submission: October 2, 2019

Preliminary Adoption: October 8, 2019

Amended Submission: November 20, 2019

Final Adoption: November 26, 2019

*Prepared by the
Ingham County Equalization/Tax Mapping
Department*

INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2019
(Amended 11/26/19)

This report is used under the authority of P.A. 282 of 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

1 Taxing Authorities	2 2019 Real and Personal Taxable Value	Millages			6 Purpose
		3 Separate or Allocated	4 Operating	5 Bldg./Site/Debt	
State Education Tax	8,046,381,505	6.0000			
County Operating	8,083,225,081	6.7670			
Indigent Veterans Relief Fund	8,083,225,081	0.0330			
Animal Control	8,083,225,081		0.2400		
Public Transportation	8,083,225,081		0.6000		
Emergency 911	8,083,225,081		0.8500		
Parks & Trails	8,083,225,081		0.5000		
Juvenile Justice	8,083,225,081		0.6000		
Potter Park Zoo	8,083,225,081		0.4100		
Farmland Preservation	8,083,225,081		0.1400		
Jail/Justice	8,083,225,081		0.8500		
Health Services	8,083,225,081		0.3500		
TOWNSHIPS:					
Alaledon Township	217,105,146	0.8314			
Aurelius Township	155,228,786	0.8201		.5000	Fire
Bunker Hill Township	85,825,976	0.9973			
Delhi Charter Township	801,517,952		4.2981	4.4922	Fire, Police, EMT Equip, Trails
Ingham Township	81,057,784	0.9964			
Lansing Charter Township	307,726,378		8.5065	0.5000	Sidewalk
Leroy Township	129,550,189	0.8062			
Leslie Township	99,429,571	1.0000		.8895	Fire
Locke Township	78,757,217	0.9968			
Meridian Charter Township	1,819,243,937		4.1670	6.3304	Comm Serv, Bike Path, Fire, Police, Parks,Roads.CATA
Onondaga Township	88,044,734	0.9873			
Stockbridge Township	261,842,050	0.7810			
Vevay Township	139,225,739	1.0000			
Wheatfield Township	78,449,332	0.9968			
White Oak Township	76,131,493	0.9965			
Williamstown Township	253,851,779	0.9944			

INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2019
 (Amended 11/26/19)

L-4402

7 Taxing Authorities	8 2019 Real & Personal Taxable Value	9 2019 Total Tax Rates	10 DOLLARS OF AD VALOREM TAXES LEVIED
CITIES:			
East Lansing	968,017,828	16.3552	15,832,125
Lansing	2,057,941,382	19.4400	40,006,380
Lansing-Renaissance Zone	39,662,295	.0000	
Leslie	36,818,758	16.6000	611,191
Mason	234,505,167	15.2500	3,576,204
Williamston	112,953,883	15.0933	1,704,847
Williamston-Ren Zone	(expired)		
Village Rates:			
Dansville	11,797,458	8.2411	97,224
Stockbridge	28,073,405	12.7400	357,655
Webberville	50,844,415	13.2000	671,146

It is important that all city ad valorem taxes be entered on this sheet. County Board of Commissioners do not certify City or Village tax rates. These rates are for information purposes only. List all school districts on page 4.

CERTIFICATION

I hereby certify that this report is a true statement of the taxable valuations of each assessing district and of all ad valorem millages apportioned by the County Board of Commissioners of the

County of Ingham for the year 2019
Barbara L. Frazier

Ingham County Equalization

NOTARIZATION

Barbara L. Frazier Notary Public

Ingham County, Michigan

State of Michigan)

)ss

County of Ingham)

Subscribed before me this 15th day of November 2019

My Commission Expires: 08/24/2024

BARBARA L. FRAZIER
 NOTARY PUBLIC-STATE OF MICHIGAN
 COUNTY OF INGHAM
 My Commission Expires August 24, 2024

INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2019

11	12		13	14
Taxing Authorities	Taxable Value	2019 Operating Tax Rates	2019 Debt Tax Rates	
Capital Area Transportation Authority Delhi Charter Lansing Charter Meridian Charter C-East Lansing (Ingham) C-East Lansing (Clinton County) C-Lansing (Ingham County) C-Lansing (Eaton County)	801,517,952 307,726,378 1,819,243,937 968,017,828 123,300,728 2,057,941,382 64,451,834	3.0070		
Capital Area District Library Ingham County Eaton County	7,144,788,462 7,099,509,790 45,278,672	1.5600		
Capital Regional Airport Authority Ingham County Eaton County Clinton County	8,162,884,896 8,083,225,081 71,519,573 8,140,242	.6990		
Lansing Township Downtown Dev. Authority				
East Lansing Downtown Development Authority		2.0000		
Northern Ingham Emergency Services Authority Leroy Locke Wheatfield Williamstown C-Williamston	116,027,400 94,928,662 653,562,400 129,550,189 78,757,217 78,449,332 253,851,779 112,953,883	1.7007 1.2467	.7454	
Stockbridge Area Emergency Services Authority Bunker Hill Stockbridge White Oak Jackson Co. (Waterloo Twp)	551,442,505 85,825,976 261,842,050 76,131,493 127,642,986	1.6000		
Fowlerville District Library Locke Township White Oak Township	7,621,598 819,528 6,802,070	1.3781		

continued on page 4

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF INGHAM FOR THE YEAR 2019

This report is issued under the authority of P.A. 282 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

L-4402

All Property	1	2	3	4	Millages			8
					5	6	7	
	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	Operating	Bldg/Site Sinking Fund	County Use Notes
	8,918,336	700	EATON RAPIDS					
X			23050	Aurelius Twp	26,885,896		7.9992	
	X			Aurelius Twp	2,770,699	17.8669		
			23050	Aurelius Twp	-	5.8669		
X			23050		10,973,394		7.9992	
	X		23050		2,070,123	17.8669		
			23050		-	5.8669		
X			23050		40,125,363		7.9992	
	X		23050		4,077,514	17.8669		
		X	23050		700	5.8669		
1,138,663,703	539,356,052	38,163,300	EAST LANSING					
X			33010		234,900		7.5000	
	X		33010		234,900	18.0000		
			33010	Lansing Charter Twp	-	6.0000		
X			33010	Meridian Twp	176,847,498		7.5000	
	X		33010	Meridian Twp	47,354,844	18.0000		
		X	33010	Meridian Twp	622,300	6.0000		
X			33010	C-East Lansing	897,266,201		7.5000	
	X		33010	C-East Lansing	439,601,950	18.0000		
		X	33010	C-East Lansing	33,091,800	6.0000		
X			33010	C-Lansing	64,315,104		7.5000	
	X		33010	C-Lansing	52,164,358	18.0000		
		X	33010	C-Lansing	4,449,200	6.0000		

1			2	3	4	Millages		8	
All Property	Non- Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6	7	County Use Notes
						Operating	Sinking Fund		
2,207,021,266	1,209,199,367	111,974,600	LANSING						
X			33020	Delhi Charter Twp	1,025,965			7.6000	
	X		33020	Delhi Charter Twp	802,242		17.7792		
		X	33020	Delhi Charter Twp	168,900		5.7792		
X			33020	Lansing Charter Twp	188,544,532			7.6000	
	X		33020	Lansing Charter Twp	140,950,151		17.7792		
		X	33020	Lansing Charter Twp	16,599,500		5.7792		
X	X		33020	C-East Lansing	69,355,152			7.6000	
			33020	C-East Lansing	59,937,179		17.7792		
		X	33020	C-East Lansing	9,250,000		5.7792		
X			33020	C-Lansing	1,908,433,322			7.6000	
	X		33020	C-Lansing	972,446,100		17.7792		
		X	33020	C-Lansing	81,357,600		5.7792		
X			33021	C-Lansing-REZ	39,662,295				Renaissance Zone
	X		33021	C-Lansing-REZ	35,063,695				Renaissance Zone
		X	33021	C-Lansing-REZ	4,598,600				Renaissance Zone
201,128,028	52,406,116	1,062,939	DANSVILLE						
X			33040	Bunker Hill Twp	35,182,568			7.9961	
	X		33040	Bunker Hill Twp	15,625,851		18.0000		
		X	33040	Bunker Hill Twp	199,500		6.0000		
X			33040	Ingham Twp	81,049,460			7.9961	
	X		33040	Ingham Twp	11,529,927		18.0000		
		X	33040	Ingham Twp	421,800		6.0000		
X			33040	Leroy Twp	6,126,407			7.9961	
	X		33040	Leroy Twp	1,474,491		18.0000		
		X	33040	Leroy Twp	40,939		6.0000		
X			33040	Leslie Twp	948,861			7.9961	
	X		33040	Leslie Twp	14,883		18.0000		
			33040	Leslie Twp	-		6.0000		
X			33040	Stockbridge Twp	1,107,368			7.9961	
	X		33040	Stockbridge Twp	107,200		18.0000	7.9961	
			33040	Stockbridge Twp	-		6.0000		

1			2	3	4	Millages			8
All Property	Non- Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	Extra Voted		County Use Notes
						6	7		
			DANSVILLE continued						
X			33040	Vevay Twp	4,573,289			7.9961	
	X		33040	Vevay Twp	706,603		18.0000		
			33040	Vevay Twp	-		6.0000		
X			33040	Wheatfield Twp	21,951,701			7.9961	
	X		33040	Wheatfield Twp	1,924,987		18.0000		
		X	33040	Wheatfield Twp	27,700		6.0000		
X			33040	White Oak Twp	50,188,374			7.9961	
	X		33040	White Oak Twp	21,022,174		18.0000		
		X	33040	White Oak Twp	373,000		6.0000		
456,072,207	92,970,606	2,056,300	HASLETT						
X			33060	Meridian Charter Twp	417,596,481			10.3294	
	X		33060	Meridian Charter Twp	87,269,724		18.0000		
		X	33060	Meridian Charter Twp	1,911,100		6.0000		
X			33060	Williamstown Twp	37,079,251			10.3294	
	X		33060	Williamstown Twp	4,377,807		18.0000		
		X	33060	Williamstown Twp	71,800		6.0000		
X			33060	C-East Lansing	1,396,475			10.3294	
	X		33060	C-East Lansing	1,323,075		18.0000		
		X	33060	C-East Lansing	73,400		6.0000		

1			2	3	4	Millages		8	
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6	7	County Use Notes
						Operating	Bldg/Site Sinking Fund		
730,120,140	224,774,754	21,891,900	HOLT						
X			33070	Delhi Charter Twp	715,409,148			10.0000	
	X		33070	Delhi Charter Twp	222,218,597		18.0000		
		X	33070	Delhi Charter Twp	21,877,200		6.0000		
X			33070	C-Lansing	14,272,442			10.0000	
	X		33070	C-Lansing	2,551,857		18.0000		
		X	33070	C-Lansing	14,700		6.0000		
X			33071	Delhi Charter Twp	178,656			2.8500	Mason tr to Holt (2004)
	X		33071	Delhi Charter Twp	4,300		18.0000		
			33071	Delhi Charter Twp	-		6.0000		
X			33072	Delhi Charter Twp	114,163			2.8500	Mason tr to Holt (2007)
			33072	Delhi Charter Twp	-		18.0000		
			33072	Delhi Charter Twp	-		6.0000		
X			33075	Delhi Charter Twp	145,731			7.0000	Eaton Rapids tr to Holt (2015)
			33075	Delhi Charter Twp	-		18.0000		
			33075	Delhi Charter Twp	-		6.0000		
207,862,958	68,448,182	2,505,589	LESLIE						
X			33100	Bunker Hill Twp	35,931,630			8.1922	
	X		33100	Bunker Hill Twp	18,470,033		17.9782		
		X	33100	Bunker Hill Twp	31,600		5.9782		
X			33100	Leslie Twp	93,086,823			8.1922	
	X		33100	Leslie Twp	29,593,151		17.9782		
		X	33100	Leslie Twp	1,775,339		5.9782		
X			33100	Onondaga Twp	42,025,747			8.1922	
	X		33100	Onondaga Twp	6,015,994		17.9782		
		X	33100	Onondaga Twp	178,700		5.9782		
X			33100	C-Leslie	36,818,758			8.1922	
	X		33100	C-Leslie	14,369,004		17.9782		
		X	33100	C-Leslie	519,950		5.9782		

1			2	3	4	Millages		8
All Property	Non-Homestead	Comm. Personal	School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6	County Use Notes
						7	Bldg/Site Sinking Fund	
722,694,721	195,989,261	10,014,922	MASON					
X			33130	Ingham Twp	8,324			6.6800
			33130	Ingham Twp	-		17.9388	
			33130	Ingham Twp	-		5.9388	
X			33124	Leslie Twp	221,951			11.8800
			33124	Leslie Twp	-		17.9388	Leslie tr to Mason (5/26/1996)
			33124	Leslie Twp	-		5.9388	
X			33130	Alaiedon Twp	128,299,332			6.6800
	X		33130	Alaiedon Twp	35,860,610		17.9388	
		X	33130	Alaiedon Twp	2,033,600		5.9388	
X			33130	Aurelius Twp	128,342,890			6.6800
	X		33130	Aurelius Twp	9,256,583		17.9388	
		X	33130	Aurelius Twp	699,400		5.9388	
X			33130	Delhi Charter Twp	73,670,895			6.6800
	X		33130	Delhi Charter Twp	15,723,512		17.9388	
		X	33130	Delhi Charter Twp	862,800		5.9388	
X			33130	Leslie Twp	4,669,024			6.6800
	X		33130	Leslie Twp	338,590		17.9388	
		X	33130	Leslie Twp	54,422		5.9388	
X			33130	Onondaga Twp	4,731,181			6.6800
	X		33130	Onondaga Twp	1,013,516		17.9388	
			33130	Onondaga Twp	-		5.9388	
X			33130	Vevay Twp	134,652,450			6.6800
	X		33130	Vevay Twp	32,121,203		17.9388	
		X	33130	Vevay Twp	1,708,200		5.9388	
X			33130	Wheatfield Twp	3,916,523			6.6800
	X		33130	Wheatfield Twp	722,159		17.9388	
			33130	Wheatfield Twp	-		5.9388	
X			33130	C-Lansing	9,676,984			6.6800
	X		33130	C-Lansing	9,013,384		17.9388	
			33130	C-Lansing	-		5.9388	

1			2	3	4	Millages			8
All Property	Non-Homestead	Comm. Personal	School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
			MASON continued						
X			33130	C-Mason	234,505,167			6.6800	
	X		33130	C-Mason	91,939,704		17.9388		
		X	33130	C-Mason	4,656,500		5.9388		
1,346,987,012	482,041,287	36,185,338	OKEMOS						
X			33170	Alaledon Twp	77,174,878			7.9878	
	X		33170	Alaledon Twp	54,271,107		18.0000		
		X	33170	Alaledon Twp	5,614,600		6.0000		
X			33170	Meridian Charter Twp	1,189,543,119			7.9878	
	X		33170	Meridian Charter Twp	403,507,422		18.0000		
		X	33170	Meridian Charter Twp	29,530,238		6.0000		
X			33170	Williamstown Twp	21,184,668			7.9878	
	X		33170	Williamstown Twp	780,840		18.0000		
			33170	Williamstown Twp	-		6.0000		
X			33170	C-Lansing	59,084,347			7.9878	
	X		33170	C-Lansing	23,481,918		18.0000		
		X	33170	C-Lansing	1,040,500		6.0000		
289,975,954	183,822,119	892,500	STOCKBRIDGE						
X			33200	Bunker Hill Twp	14,711,778			3.9000	
	X		33200	Bunker Hill Twp	2,091,289		18.0000		
		X	33200	Bunker Hill Twp	84,700		6.0000		
X			33200	Stockbridge Twp	260,734,682			3.9000	
	X		33200	Stockbridge Twp	175,904,309		18.0000		
		X	33200	Stockbridge Twp	659,000		6.0000		
X			33200	White Oak Twp	14,528,494			3.9000	
	X		33200	White Oak Twp	5,826,521		18.0000		
		X	33200	White Oak Twp	148,800		6.0000		

1			2	3	4	Millages			8
All Property	Non- Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	Extra Voted		County Use Notes
						6	7		
121,106,129	55,866,659	4,617,900	WAVERLY						
X			33215	Lansing Charter Twp	118,946,946		4.4692	7.9000	
	X		33215	Lansing Charter Twp	55,833,175		13.5254		
		X	33215	Lansing Charter Twp	4,557,400		5.9946		Supp. HH oper all is included
X			33215	C-Lansing	2,159,183		4.4692	7.9000	
	X		33215	C-Lansing	33,484		13.5254		
		X	33215	C-Lansing	60,500		5.9946		Supp. HH oper all is included
128,871,183	36,358,922	4,764,432	WEBBERVILLE						
X			33220	Leroy Twp	90,359,827			8.4298	
	X		33220	Leroy Twp	29,984,732		18.0000		
		X	33220	Leroy Twp	4,436,832		6.0000		
X			33220	Locke Twp	33,899,801			8.4298	
	X		33220	Locke Twp	3,946,227		18.0000		
		X	33220	Locke Twp	325,900		6.0000		
X			33220	White Oak Twp	4,611,555			8.4298	
	X		33220	White Oak Twp	2,427,963		18.0000		
		X	33220	White Oak Twp	1,700		6.0000		
448,992,872	79,491,136	4,980,192	WILLIAMSTON						
X			33230	Alaiedon Twp	11,630,936			9.5819	
	X		33230	Alaiedon Twp	1,607,393		18.0000		
		X	33230	Alaiedon Twp	313,200		6.0000		
X			33230	Leroy Twp	33,063,955			9.5819	
	X		33230	Leroy Twp	4,902,485		18.0000		
		X	33230	Leroy Twp	49,132		6.0000		
X			33230	Locke Twp	23,135,324			9.5819	
	X		33230	Locke Twp	2,470,803		18.0000		
			33230	Locke Twp	-		6.0000		

1			2	3	4	Millages		8	
All Property	Non- Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6	7	County Use Notes
						Operating	Bldg/Site Sinking Fund		
			WILLIAMSTON continued						
X			33230	Meridian Charter Twp	35,256,839			9.5819	
	X		33230	Meridian Charter Twp	2,349,809		18.0000		
		X	33230	Meridian Charter Twp	757,500		6.0000		
X			33230	Wheatfield Twp	52,393,781			9.5819	
	X		33230	Wheatfield Twp	6,461,633		18.0000		
		X	33230	Wheatfield Twp	394,300		6.0000		
X			33230	Williamstown Twp	180,370,827			9.5819	
	X		33230	Williamstown Twp	22,756,922		18.0000		
		X	33230	Williamstown Twp	1,232,200		6.0000		
X			33230	C-Williamston	112,953,883			9.5819	
	X		33230	C-Williamston	38,942,091		18.0000		
		X	33230	C-Williamston	2,233,860		6.0000		
X			33238	Wheatfield Twp	87,552			7.5819	Dansville tr to Williamston (4/25/00)
			33238	Wheatfield Twp	-		18.0000		
			33238	Wheatfield Twp	-		6.0000		
X			33239	Wheatfield Twp	99,775			7.5819	Dansville tr to Williamston (5/17/02)
			33239	Wheatfield Twp	-		18.0000		
			33239	Wheatfield Twp	-		6.0000		
			33233	C-Williamston RZ					Renaissance Zone (expired 2016)
			33233	C-Williamston-RZ					Renaissance Zone (expired 2016)
			33233	C-Williamston-RZ					Renaissance Zone (expired 2016)
1,574,742	171,240	-	NW JACKSON						
X			38140	Leslie Twp	502,912			4.2992	
	X		38140	Leslie Twp	97,361		18.0000		
			38140	Leslie Twp	-		6.0000		
X			38140	Onondaga	1,071,830			4.2992	
	X		38140	Onondaga	73,879		18.0000		
			38140	Onondaga	-		6.0000		
90,613	1,500	-	SPRINGPORT						
X			38150	Onondaga Twp	90,613			6.1000	
	X		38150	Onondaga Twp	1,500		18.0000		
			38150	Onondaga Twp	-		6.0000		

1			2		3	4	Millages			8
All Property	Non-Homestead	Comm. Personal	School District	School District Code			5	6	7	
7,621,598	1,924,678	-	FOWLERVILLE							
X			47030	Locke Twp		819,528			9.5500	
	X		47030	Locke Twp		123,864		18.0000		
			47030	Locke Twp		-		6.0000		
X			47030	White Oak Twp		6,802,070			9.5500	
	X		47030	White Oak Twp		1,800,814		18.0000		
			47030	White Oak Twp		-		6.0000		
8,570,372	666,950	-	MORRICE							
X			78060	Locke Twp		8,570,372			7.0000	
	X		78060	Locke Twp		666,950		16.5032		
			78060	Locke Twp		-		4.5032		
27,549,225	2,929,691	-	PERRY							
X			78080	Locke Twp		12,332,192			8.5911	
	X		78080	Locke Twp		666,649		18.0000		
			78080	Locke Twp		-		6.0000		
X			78080	Williamstown Twp		15,217,033			8.5911	
	X		78080	Williamstown Twp		2,263,042		18.0000		
			78080	Williamstown Twp		-		6.0000		

1		2	3	4	Millages			8
					5	6	7	
		Intermediate School Districts and Community College	List Each Twp/City Where Located Separately	Total Taxable Value	ISD Alloc	Operating	Bldg/Site/Debt	County Use Notes
		Ingham Intermediate School District						
		Clinton	520,914,258	9,580,222,292	.2000	5.7987		Spec Ed 4.5062
		Eaton	826,475,037					Voc Ed 1.2925
		Ingham	7,959,833,878					No debt
		Jackson	121,114,630					Lansing Schools do not pay vocational ed.
		Livingston	111,317,701					
		Shiawassee	8,089,138					
			32,497,650					
		Eaton Intermediate Schools District		77,984,653	.1843	3.6935		Spec Ed 2.7704
		Aurelius Township	26,885,896					Voc Ed .9231
		Dehi Township	10,973,394					No debt
		Onondaga Township	40,125,363					
		Jackson Intermediate School District		1,665,355	.3422	8.4178		Spec Ed 6.2764
		Leslie Twp	502,912					Voc Ed 2.1414
		Onondaga Twp	1,162,443					No debt
		Livingston Intermediate School District	0.85	7,621,598	.0651	3.2337		Spec Ed 3.2337
		Locke Twp	819,528					No Debt
		White Oak Twp	6,802,070					
		Shiawassee Intermediate School District		36,119,597	.2440	4.2228		Spec Ed 4.2228
		Locke Twp	20,902,564					No debt
		Williamstown Twp	15,217,033					
		Lansing Community College		11,834,698,622		3.8072		Operating
		Ingham County	7,959,833,878					
		Clinton County	1,612,845,243					
		Eaton County	2,135,390,051					
		Ionla County	6,732,977					
		Livingston County	111,317,701					
		Shiawassee County	8,578,772					

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT RENEWAL WITH SAFETY SYSTEMS, INC.
FOR ALARM MONITORING SERVICES AT FOREST COMMUNITY HEALTH CENTER**

RESOLUTION #19 -

WHEREAS, the alarm agreement with Safety Systems, Inc. will need to be renewed; and

WHEREAS, the term of the agreement is for a period of 60 months; and

WHEREAS, it is the recommendation of the Facilities Department to renew the contract with Safety Systems, Inc. for the amount of \$90.00 per month which includes burglary, temperature sensors and fire alarm monitoring; and

WHEREAS, funds are available through line item number 511-61580-931000-02013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract renewal with Safety Systems, Inc. 2075 Glenn St. Lansing, MI 48906, for the alarm monitoring services at Forest Community Health Center for the term of 60 months at \$90.00 per month.

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

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

Nays: None **Absent:** Tennis, Trubac **Approved 11/18/2019**

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

Nays: None **Absent:** None **Approved 11/19/2019**

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

Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2020 AGREEMENTS FOR COMMUNITY AGENCIES

RESOLUTION #19 -

WHEREAS, the 2020 Ingham County Budget has been approved by the Board of Commissioners; and

WHEREAS, under the Community Agency Program a number of agencies have been allocated funds to provide important services that are consistent with the County's Strategic Planning objective to Ingham County residents; and

WHEREAS, the 2020 budget includes \$200,000 allocated for community agencies; and

WHEREAS, the Controller/Administrator has provided recommended funding levels for each agency that were determined using the criteria set forth in Resolution #19-243.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2020 through December 31, 2020, in the amount specified for each community agency listed on the attached, for the services to Ingham County residents previously approved by the Human Services and Finance Committees.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer up to \$17,300 from the 2020 contingency fund to the community agency fund.

BE IT FURTHER RESOLVED, that the Board Chairperson 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: Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** Tennis, Trubac **Approved 11/18/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

ORGANIZATION	PROGRAM	2019 AMT. RECEIVED	2020 REQUEST	2020 CONTROLLER RECOMMENDED	2020 HUMAN SERVICES RECOMMENDED	2020 FINANCE RECOMMENDED
Advent House	Provides food, shelter, and advocacy services to those who struggle with homelessness and poverty in the community	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
Allen Neighborhood	Distributes over 200 lbs of bread and 800-1,200 lbs of fruits and vegetables each week to approximately 120 neighbors	N/A	\$2,500.00	\$1,500.00	\$1,500.00	\$1,500.00
Boys & Girls Club	Serves lunch to more than 300 youth ages 6-18 during summer and snacks to 270 youth after school and dinner to approx. 30 children still at B&G after 7:00 pm	\$5,200.00	\$5,200.00	\$5,200.00	\$5,200.00	\$5,200.00
Capital Area Community Services	Provides direct home heating assistance on behalf of low income homes	\$5,000.00	\$10,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Capital Area Housing Partnership - Ballentine Apartments	Provides housing for low-income and homeless populations	\$8,000.00	\$10,000.00	\$8,000.00	\$8,000.00	\$8,000.00
Capital Area Housing Partnership - Tuesday Toolmen	Provides free home repairs and modifications (wheelchair access, grab bar installation, smoke detector repair, etc) to help people remain safely in their homes	\$3,800.00	\$5,000.00	\$3,800.00	\$3,800.00	\$3,800.00

ORGANIZATION	PROGRAM	2019 AMT. RECEIVED	2020 REQUEST	2020 CONTROLLER RECOMMENDED	2020 HUMAN SERVICES RECOMMENDED	2020 FINANCE RECOMMENDED
Capital Area Housing Partnership - Walnut Street & Ferris Manor Support Services	Provides housing for low-income and homeless populations	N/A	\$10,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Cristo Rey Community Center - Community Kitchen	Provides daily hot meals Monday through Friday, twice a day, to those in need	\$4,250.00	\$4,250.00	\$4,250.00	\$4,250.00	\$4,250.00
Cristo Rey Community Center - Food Pantry	Provides eligible community members monthly with fresh and non-perishable items for their household as well as baked items daily for anyone in need	\$9,000.00	\$9,000.00	\$9,000.00	\$9,000.00	\$9,000.00
Cristo Rey Community Center - Prescription Assistance	Provides services and bilingual staff to navigate the application process necessary for obtaining access to discounted and free prescriptions offered by parhaceutical companies	\$6,750.00	\$6,750.00	\$6,750.00	\$6,750.00	\$6,750.00

ORGANIZATION	PROGRAM	2019 AMT. RECEIVED	2020 REQUEST	2020 CONTROLLER RECOMMENDED	2020 HUMAN SERVICES RECOMMENDED	2020 FINANCE RECOMMENDED
Edgewood	Supports Americorps member service on property focused on food insecurity, healthy eating, and care in the vulnerable populations and helping to amnage resources associated with the education and support of young children	\$3,100.00	\$12,000.00	\$3,100.00	\$3,100.00	\$3,100.00
EVE Inc	Provides safe shelter, supplies, security, facility repairs and maintenance, waste removal, telephone, and shelter insurance	N/A	\$20,000.00	\$10,000.00	\$10,000.00	\$10,000.00
Gateway - Child and Family Services	Provides stable and safe living accomodations in a structured and supervised environment for children	\$15,300.00	\$20,000.00	\$15,300.00	\$15,300.00	\$15,300.00
Greater Lansing Food Bank	Provides registering and orienting new home & community gardeners, lends gardening tools, assists in diverse array of seed packets each growing season, distributes 40,000+ starter plants	\$11,500.00	\$20,000.00	\$11,500.00	\$11,500.00	\$11,500.00

ORGANIZATION	PROGRAM	2019 AMT. RECEIVED	2020 REQUEST	2020 CONTROLLER RECOMMENDED	2020 HUMAN SERVICES RECOMMENDED	2020 FINANCE RECOMMENDED
Greater Lansing Homeless Resolution Network	Provides direct assistance with basic needs and referral to area agencies to assist in development of individual service plan and support to access resources quickly and ensure success for households in need of assistance with rent, utilities, food, and advocacy services to build stability and prevent homelessness	\$7,500.00	\$12,000.00	\$7,500.00	\$7,500.00	\$7,500.00
Haven House	Provides food to homeless Ingham County residents while they stay in the shelter	\$13,500.00	\$15,000.00	\$13,500.00	\$14,250.00	\$14,250.00
Lansing Area AIDS Network	Provides direct client assistance in form of housing, utilities, medical/mental health assistance for care and treatment, and transportation assistance toward improved medical outcomes	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00

ORGANIZATION	PROGRAM	2019 AMT. RECEIVED	2020 REQUEST	2020 CONTROLLER RECOMMENDED	2020 HUMAN SERVICES RECOMMENDED	2020 FINANCE RECOMMENDED
Leslie Outreach	Provides for personal needs items such as soap, toothbrushes, shampoo, toilet paper, etc for clients as well as help cover some of the cost for building rental	\$1,400.00	\$1,500.00	\$1,400.00	\$1,400.00	\$1,400.00
Listening Ear	Provides 12 hour/day crisis line to provide crisis intervention, emotional support, and information/referrals; hopes to provide 24-hour service by new year	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
MSU Safe Place	Provides services related to basic needs of survivors of domestic violence and stalking, including minor children, such as food and supplies, advocacy assistance funds, and shelter telephone service	\$12,500.00	\$12,500.00	\$12,500.00	\$12,500.00	\$12,500.00

ORGANIZATION	PROGRAM	2019 AMT. RECEIVED	2020 REQUEST	2020 CONTROLLER RECOMMENDED	2020 HUMAN SERVICES RECOMMENDED	2020 FINANCE RECOMMENDED
Northwest Initiative	Provides services to all incarcerated individuals returning to Ingham County with focus on reducing and eliminating substance abuse with emphasis on opioids by helping clients navigate systems that will reduce barriers that originally brought them to the criminal justice system	\$5,000.00	\$15,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Refugee Development Center	Provides food and clothing to alleviate immediate suffering, orientation on resource location in community at reduced costs, English vocabulary necessary to access resources and communicate, education regarding steps to become self-sufficient	\$8,500.00	\$12,250.00	\$8,500.00	\$12,250.00	\$12,250.00
RSVP	Provides transportation to medical appointments and telephone reassurance services to provide assistance and social calls to elderly	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00

ORGANIZATION	PROGRAM	2019 AMT. RECEIVED	2020 REQUEST	2020 CONTROLLER RECOMMENDED	2020 HUMAN SERVICES RECOMMENDED	2020 FINANCE RECOMMENDED
Rural Family Services	Provides food bank and food and nutritional information, limited medical screening and services, clothing, furniture, and housing assistance, promotion and participation in community projects for betterment of community in rural Ingham County areas	N/A	\$14,000.00	\$14,000.00	\$14,000.00	\$14,000.00
Southside Community Coalition	Provides after school healthy and nutritious snacks to school children, monthly luncheons to seniors, bi-monthly food distribution days with GLFB, Thanksgiving baskets, breakfast/lunch/snack to children in summer, educates children on food cultivation, and helps seniors complete food stamp applications	\$6,500.00	\$10,000.00	\$6,500.00	\$6,500.00	\$6,500.00
Southside Community Kitchen	Provides well-balanced and generous meals M-Th to those in need	\$3,500.00	\$4,000.00	\$3,500.00	\$3,500.00	\$3,500.00

ORGANIZATION	PROGRAM	2019 AMT. RECEIVED	2020 REQUEST	2020 CONTROLLER RECOMMENDED	2020 HUMAN SERVICES RECOMMENDED	2020 FINANCE RECOMMENDED
St. Vincent Catholic Charities	Provides classes called "Living in America" to refugees including home/purchasing/home maintenance, small business development, academic ESOL, and computer literacy	\$4,500.00	\$10,000.00	\$4,500.00	\$0.00	\$0.00
Stockbridge Community Outreach	Assista clients with utility prevention assistance	\$4,500.00	\$5,000.00	\$4,500.00	\$4,500.00	\$4,500.00
Tri-County Office on Aging	Provides year-round 24-hour emergency response assistance to seniors experience crisis impacting basic needs and community-based services such as Meals on Wheels, Information and Assistance, housing assistance, evidence-based health and caregiver support programs, and elder abuse prevention and crisis services	\$4,500.00	\$6,000.00	\$4,500.00	\$4,500.00	\$4,500.00
WAI-IAM - Care Unit	Offers a suprevised environment to house individuals while workign with care coordinators and a treatment team for stabilization	\$4,500.00	\$4,500.00	\$4,500.00	\$4,500.00	\$4,500.00

ORGANIZATION	PROGRAM	2019 AMT. RECEIVED	2020 REQUEST	2020 CONTROLLER RECOMMENDED	2020 HUMAN SERVICES RECOMMENDED	2020 FINANCE RECOMMENDED
WAI-IAM - Recovery Community	Provides 5-phase program to slowly transition recovering addicts back into society on a solid foundation of sobriety with stable housing, activities, peer support services, and accountability	\$10,500.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
YMCA Downtown Lansing	Provides students with meals during mentoring program meetings that help students gain understanding of current job market and skills needed for successful employment	\$1,500.00	\$4,500.00	\$1,500.00	\$1,500.00	\$1,500.00
			\$297,950.00	\$217,300.00	\$217,300.00	\$217,300.00

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE
CONTRACT WITH SPICER GROUP, INC.**

RESOLUTION #19 -

WHEREAS, the Board of Commissioners passed Resolution #16-524 to authorize a two year contract with Spicer Group Inc., for the purpose of providing consulting services to and assisting the Ingham County Parks staff of millage related items; and

WHEREAS, the Board of Commissioners passed Resolution #18-469 authorized extending the contract by two years; and

WHEREAS, an additional \$30,000 from the Trails and Parks Millage fund balance will be necessary to complete additional tasks within the current contract scope.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the Contract with Spicer Group, Inc. to provide additional consulting services to and assist the Ingham County Parks staff with the delivery of certain millage related items within the current contract scope, to include providing validating cost estimates are accurate, project viability reporting, follow-up and monitoring of projects, post audit completion, bridge and engineering expertise, wayfinding program, professional services design and grants assistance, and mapping and updates to the comprehensive report as needed.

BE IT FURTHER RESOLVED, the Board of Commissioners authorize an additional not to exceed \$30,000 from the Trails and Parks Millage fund balance and the Controller/Administrator is authorized to transfer \$30,000 from the Trails and Parks Millage fund balance into line item # 228-62800-802000.

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: Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** Tennis, Trubac **Approved 11/18/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY OF LANSING
TRAILS AND PARKS MILLAGE AGREEMENTS**

RESOLUTION #19 -

WHEREAS, Board of Commissioners Resolution #16-328 authorized entering into a contract with the City of Lansing for Agreement TR006 Moores River Drive Trail Repair; and

WHEREAS, Board of Commissioners Resolution #17-109 authorized entering into a contract with the City of Lansing for Agreement TR029 Grand River North Section - Bank Stabilization; and

WHEREAS, Board of Commissioners Resolution #18-110 authorized entering into a contract with the City of Lansing for Agreement TR038 Washington Ave. - Bank Stabilization; and

WHEREAS, due to unforeseen circumstances the City of Lansing is requesting an amendment to Agreements TR038, TR006, and TR029 to increase the budget by, \$312,325 for TR006, \$226,945 for TR029 and \$230,257 for TR038; and

WHEREAS, the Board of Commissioners requests that the City of Lansing supplies an additional \$61,208 for Agreement TR038 Washington Ave. - Bank Stabilization; and

WHEREAS, Agreement TR006 and TR029 expire on December 31, 2019 and needs to be extended to complete the project.

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

Contract Title	Project #	Additional Amount Authorized	New Completion Date
Moores River Drive Trail Repair	TR006	\$312,325	8/31/2020
Grand River North Section - Bank Stabilization	TR029	\$226,945	8/31/2020
Washington Ave.-Bank Stabilization*	TR038	\$230,257	-

*contingent on City of Lansing supplying \$61,208

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an additional \$312,325 from the Trails and Parks Millage fund balance for the TR006 Moores River Drive Trail Repair project and the Controller is authorized to transfer \$312,325 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR006.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an additional \$226,945 from the Trails and Parks Millage fund balance for the TR029 Grand River North Section - Bank Stabilization project and the Controller is authorized to transfer \$226,945 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR029.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an additional \$230,257 from the Trails and Parks Millage fund balance for the TR038 Washington Ave. Bank Stabilization project contingent on the City of Lansing supplying \$61,208 and the Controller is authorized to transfer \$230,257 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR038.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an extension for Agreement TR006 and TR029 to August 31,2020.

BE IT FURTHER RESOLVED, that all other terms and conditions Agreement TR006, TR029, and TR038 shall remain unchanged.

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

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

Nays: None **Absent:** Tennis, Trubac **Approved 11/18/2019**

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

Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #19 -

WHEREAS, Ingham County Health Department's (ICHD's) Environmental Health (EH) Division wishes to accept up to \$24,000 in grant funds from the Michigan Department of Agriculture and Rural Development (MDARD) effective October 1, 2019 through September 30, 2020; and

WHEREAS, EH operates a Household Hazardous Waste Program (HHW) that accepts hazardous waste for disposal; and

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

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

WHEREAS, MDARD has proposed to provide ICHD with up to \$24,000 in funding for FY 2020 to be used for the disposal of pesticides and herbicides; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a MAEAP Clean Sweep Program agreement with MDARD for up to \$24,000 effective October 1, 2019 through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an MAEAP Clean Sweep Program agreement with MDARD for up to \$24,000 effective October 1, 2019 through September 30, 2020.

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: Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** Tennis, Trubac **Approved 11/18/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH REDHEAD DESIGN STUDIO FOR
DISSEMINATION OF MASS MEDIA CAMPAIGN TO REDUCE HIV STIGMA**

RESOLUTION #19 -

WHEREAS, Ingham County Health Department (ICHD) entered into an agreement with Redhead Design Studio (RDS) in the summer of 2019 for the development of an HIV anti-stigma campaign as detailed in resolution #19-311; and

WHEREAS, these funds include \$18,900 from the HIV Care Coordination grant and \$10,000 from the general fund communication budget; and

WHEREAS, funds to disseminate the campaign were not available until October 1, 2019; and

WHEREAS, ICHD seeks to contract with Redhead Design Studio in an amount not to exceed \$10,000 so that RDS may assist ICHD with these functions for the dissemination of the campaign, which includes advertising and printing; and

WHEREAS, the agreement with Redhead Design Studio will not exceed \$10,000, all of which will be funded by the approved general fund communication budget; and

WHEREAS, the Health Officer recommends authorization of an agreement between Redhead Design Studio and ICHD in an amount not to exceed \$10,000 for the period of November 1, 2019 to September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with Redhead Design Studio for the dissemination of a mass media campaign to reduce HIV stigma, in an amount not to exceed \$10,000 for the period of November 1, 2019 to September 30, 2020.

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: Sebolt, Morgan, Slaughter, Stivers, Naeyaert

Nays: None **Absent:** Tennis, Trubac **Approved 11/18/2019**

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

Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AGREEMENTS FOR THE
REGION 7 PERINATAL COLLABORATIVE**

RESOLUTION #19 -

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

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

WHEREAS, to fund this collaborative work, MDHHS has given ICHD \$50,000 to be received through amendment one of the FY 19/20 master agreement; and

WHEREAS, in order to meet collaborative goals, ICHD wishes to contract with Larder Data Consulting, LLC to provide regional collaboration assistance, direction, data analysis and to assist with family and community engagement activities and events in an amount not to exceed \$17,000; and

WHEREAS, ICHD will also contract with Eaton and Clinton counties in an amount up to \$8000 per county, to cover costs which allow staff to participate, attend, and travel for the execution of regional goals; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes contracting with Larder Data Consulting, LLC to provide regional collaboration assistance, direction, data analysis and to assist with family and community engagement activities and events in an amount not to exceed \$17,000; and to contract with Eaton and Clinton Counties to provide staff support in an amount not to exceed \$8,000 to be effective through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Larder Data Consulting, LLC to provide regional collaboration assistance, direction, data analysis and to assist with family and community engagement activities and events in an amount not to exceed \$17,000; and to contract with Eaton and Clinton Counties to provide staff support in an amount not to exceed \$8,000 to be effective through September 30, 2020.

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

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

HUMAN SERVICES: Yeas: Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** Tennis, Trubac **Approved 11/18/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH THE STATE OF MICHIGAN, MAKING
INGHAM COUNTY THE FIDUCIARY AGENT FOR MICHIGAN HOMELAND SECURITY
REGION 1 AND ACCEPTING THE FY 2019 HOMELAND SECURITY GRANT PROGRAM FUNDS**

RESOLUTION #19 -

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY 2019 Homeland Security Grant Program (HSGP); and

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

WHEREAS, the total amount of grant funds available to Ingham County agencies is \$28,442.91 from the State Homeland Security Program (SHSP) and \$34,321.87 from the Law Enforcement Terrorism Prevention Activities (LETPA) for a total of \$62,764.78; and

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

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

WHEREAS, the total grant award for Michigan Homeland Security Region 1 for FY 2019 is \$887,607.00; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan to be the fiduciary agent for the FY 2019 Department of Homeland Security, Homeland Security Grant Program, and the acceptance of \$887,607 for the time period of September 1, 2019 to May 31, 2022.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the following Region 1 partners receiving FY 2019 HSGP funding to include: County of Clinton, County of Eaton, County of Gratiot, County of Hillsdale, County of Ingham, County of Jackson, County of Lenawee, County of Livingston, County of Shiawassee, and the City of Lansing.

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

BE IT FURTHER RESOLVED, that the 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: Koenig, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Slaughter **Approved 11/14/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF'S OFFICE TO
DONATE EQUIPMENT FROM THE HEAVY RESCUE UNIT**

RESOLUTION #19 -

WHEREAS, the Ingham County Sheriff's Office has a Heavy Rescue Unit comprised solely of volunteers; and

WHEREAS, due to unforeseen circumstances, it is necessary to discontinue the Heavy Rescue Unit and the Sheriff's Office would like to donate equipment from the unit to Ingham County area fire departments.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to donate equipment on the attached list from the Heavy Rescue Unit to Ingham County area fire departments.

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

LAW & COURTS: Yeas: Koenig, Celentino, Crenshaw, Polsdofer, Trubac

Nays: Schafer **Absent:** Slaughter **Approved 11/14/2019**

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

Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

<u>Inventory for Heavy Rescue</u>	<u>Estimated Value</u>
Vehicle 46 Ford F-450	5,000.00
Hurst Cutters – MOC	1,250.00
Hurst Cutters - 0 – 150	600.00
Hurst Spreaders – Maverick 27	600.00
Hurst Ram – Small 30 inch & Large 60 inch	550.00
Steering Wheel Cover	25.00
Hurst Combo Tool – Palidan	800.00
100 Feet of tool hose	800.00
2 ½ - 6 feet long chains	10.00
Cribbing	10.00
O’Connell Plate – 2	40.00
200 Feet of extension cord	150.00
3 Cum-a-longs	120.00
Jumper Cables	20.00
3/8s – 5 sections of chain	100.00
Miscellaneous Hand Tools	25.00
Oil Cans / Gas Cans / WD40	25.00
Socket Wrench Set	20.00
Socket Wrench Set	20.00
Large Pry bar	20.00
Bolt Cutters	15.00
Collapsible Halligan	15.00
Adjustable Wrench	5.00
10LB Maul	12.00
Pipe Wrench	10.00
Hack Saw	5.00
ParaTech K Tool	3.00
Para Tech Pry Ax (2)	10.00
Porta power	20.00
Air Chisel	25.00
Air Grinder	25.00
1 – Saws All	35.00
1 – SCBA Bottle (2216)	10.00
50 Feet of Extension Cord	20.00
4 – Rescue Struts	200.00
1 – Tow Strap	10.00
1 – Life Jacket	10.00
Misc. - Towels and Blankets	5.00
1 – Set of Jumper Cables	12.00
2 – LZ Kit	100.00
Bio-Hazard Bags	5.00
Miscellaneous Air bags	200.00
2 – 100 Foot Sections of Rope	150.00
Shovels and Brooms	30.00
2 – Handyman Jacks	60.00
1 – EMS Kit	7.00
Backboard and straps / Stokes Basket	35.00
1 – Sawsall	35.00

2 – Chain saws – Craftsman (1) and Stihl (1)	150.00
1 – Attic Ladder	100.00
1 – Poulan 365 Pro Chainsaw	75.00
2 – 4” Anchor Slings	10.00
10 – 8’ Anchor Loops	15.00
2 – 3” Double Pullies	10.00
2 – 2” Pressure Minding Pullies	12.00
1 – Stiff-neck Extrication Collar	7.00
2 – 3” Single Pullies	8.00
1 – Hard Hat and Extrication Gloves	5.00
1 – 1” Single Pulley	6.00
6 – Locking Carabiner’s	6.00
2 – 10mm Delta Mans	5.00
1 – Bio-Hazard Kit	5.00
1 – Troll Harness Large	5.00
1 – Small Ked Board	6.00
1 – Troll Harness Small	5.00
3 – Body Harness with Carabiner’s	10.00
19 – 6’ Anchor Loops	19.00
2 – Come-a-longs	24.00
4 – 20’ Orange Webbing	10.00
(P8 – P17 – P22) Air Bags	100.00
2 – Edge Protectors	6.00
2.5” Rescue Hose	12.00
2 – Gold Ascender	5.00
4 – Bolt Cutters	40.00
15 – Carabiner	15.00
1 – Pipe Cutter	12.00
1 – Large Porta Power Spreader	120.00
1 – Lifting Bridle	12.00
1 – Small Porta Power Spreader	85.00
2 – Delta Mans	20.00
1 – Hatchet	8.00
1 – Spanner Wrench	8.00
1 – Rope Cutter in locker	6.00
1 – Porta Power Spreader	110.00
15 – 1” Express Sling	15.00
Miscellaneous Hand Tools	85.00
2 – 3” Double Pullies	8.00
1 – 1” Single Pullies	3.00
1 – 3” Single Pullies	3.50
1 – 4” Single Pullies	4.00
(15) Protective Jackets with reflective markings	

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PURCHASE STAND-ALONE EVIDENCE SOFTWARE FROM
PORTER LEE CORPORATION**

RESOLUTION #19 -

WHEREAS, the Ingham County Sheriff's Office has a need to hold items of property and evidence in the course of its duties, and

WHEREAS, our current evidence system, a part of our records management system, is time consuming, redundant and therefore inefficient, and

WHEREAS, using a records management system for evidence management will require manual removal of property/evidence data from the current records management system and manual re-entry of all property/evidence data into the new records management system each time a new records management software is purchased, and

WHEREAS, manual re-entry of all evidence data into a new records management system requires extensive personnel hours and increases opportunity for error; and

WHEREAS, many law enforcement agencies are moving to a stand-alone evidence management system to eliminate that process, and

WHEREAS, research and quotes from three stand-alone evidence systems were received; of the three stand-alone evidence systems, The Beast was found to be the most efficient, customizable, and successfully used by other local agencies, and

WHEREAS, The Beast was the median cost of the three systems and offered the most support and customization, at the cost of \$23,285.10 with annual software support costs of \$1,475.00, and initial set up cost and support will be paid out of the Forfeiture Account (26533500-726010), and future maintenance and support will be paid out of Field Services/Contracts (10130101-818000); and

WHEREAS, The Beast software will provide electronic data migration for property/evidence held in our records management systems, eliminating manual individual item re-entry into the software, therefore significantly reducing personnel hours and opportunity for error, and

WHEREAS, The Beast software will allow the Ingham County Sheriff's Office to hold all evidence items in a stand-alone evidence system, regardless of the records management software used in the future.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners authorizes entering into a contract with Porter Lee Corporation, located at 1901 Wright Blvd., Schaumburg, IL 60193, for the purchase of "The Beast" evidence management system for ~~the~~ a not-to-exceed total cost of \$23,285.10, with annual software support costs of \$1,775.00.

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.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller to make the necessary adjustments to the Ingham County Sheriff's Office budget to purchase The Beast evidence management system.

LAW & COURTS: Yeas: Koenig, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Slaughter **Approved 11/14/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDING FY 2018-2019 COMMUNITY CORRECTIONS
PROGRAM SUBCONTRACTS TO INCREASE FUNDING AWARDS BASED ON
STATE APPROVED LINE ITEM TRANSFERS**

RESOLUTION #19 -

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

WHEREAS, the State Community Corrections Advisory Board, Lansing City Council, Ingham County Board of Commissioners and Michigan Department of Corrections – Office of Community Corrections approved the Funding Application and Plan for FY 2018-2019; and

WHEREAS, pursuant to the FY 2018-2019 Application, the County may enter into subcontracts for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the State Office of Community Corrections approved Budget Adjustment Requests to transfer funds from programs that were not utilizing all allocated funds to programs that required additional funding in order to maintain services through the end of the fiscal year; and

WHEREAS, State approved Budget Adjustment Requests increased funding for the following CCAB Plans and Services programming: Relapse Prevention and Recovery provided by CEI-CMH from \$67,898 to \$67,940.60; MRT Cognitive Change Groups provided by Prevention and Training Services from \$26,082 to \$39,039.40; Domestic Violence Intervention Groups provided by Prevention and Training Services from \$12,000 to \$14,700; Day Reporting services provided by Northwest Initiative – ARRO from \$40,274 to \$46,774.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the following subcontracts for CCAB Plans and Services programming to increase total compensation amounts pursuant to State approved Budget Adjustments for FY 2018-2019: Relapse Prevention and Recovery provided by CEI-CMH from \$67,898 to \$67,940.60; MRT Cognitive Change Groups provided by Prevention and Training Services from \$26,082 to \$39,039.40; Domestic Violence Intervention Groups provided by Prevention and Training Services from \$12,000 to \$14,700; Day Reporting services provided by Northwest Initiative – ARRO from \$40,274 to \$46,774.

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

LAW & COURTS: Yeas: Koenig, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Slaughter **Approved 11/14/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH NORTHWEST INITIATIVE,
PREVENTION AND TRAINING SERVICES, AND JSG MONITORING FOR
COMMUNITY BASED PROGRAMMING AS AUTHORIZED BY THE JUSTICE MILLAGE**

RESOLUTION #19 -

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

WHEREAS, the Justice 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 October 22, 2019 the Board of Commissioners adopted Resolution 19-441 authorizing Justice Millage funded contracts that included \$100,600 to fund community based programs, including Day Reporting, MRT and to supplement the FY 2019-2020 general fund allocation for Electronic Monitoring services; and

WHEREAS, Justice Millage funded contracts for a performance period of January 1, 2020 through December 31, 2020 will include Northwest Initiative for Day Reporting services in an amount not to exceed \$52,000, with Prevention and Training Services for MRT groups in an amount not to exceed \$28,600, and with JSG Monitoring for electronic monitoring services in an amount not to exceed \$20,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering a contract with Northwest Initiative for Day Reporting services in an amount not to exceed \$52,000, with Prevention and Training Services for MRT groups in an amount not to exceed \$28,600 and with JSG Monitoring for electronic monitoring services in an amount not to exceed \$20,000 for the performance period of January 1, 2020 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 2020 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, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Slaughter **Approved 11/14/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A SUBCONTRACT FOR STATE FY 2019-2020 COMMUNITY
CORRECTIONS PRETRIAL PROGRAM ELECTRONIC MONITORING SERVICES WITH
SENTINEL, INC. AND JSG MONITORING**

RESOLUTION #19 -

WHEREAS, the State Community Corrections Advisory Board, the City of Lansing, and the Ingham County Board of Commissioners approved the submission of the FY 2019-2020 Community Corrections MDOC Grant Application that includes a part-time Pretrial Investigator and supportive electronic monitoring services for indigent pretrial defendants; and

WHEREAS, pursuant to the FY 2019-2020 Application, the County may enter into subcontracts for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, Resolution #19-268 adopted June 11, 2019 authorized submission of the FY 2019-2020 Grant Application, entering into a contract with the Michigan Department of Corrections (MDOC), and included entering a subcontract with Sentinel, Inc. for electronic monitoring services for a total not to exceed \$10,134 from October 1, 2019 through September 30, 2020; and

WHEREAS, pursuant to the recommendation of the Electronic Monitoring Oversight Committee after conducting a Request for Proposal process guided by the County Purchasing Department, Resolution #19-393 adopted September 24, 2019 authorized notice to Sentinel, Inc. ending the contract on December 31, 2019 and entering a new contract with JSG Monitoring for an initial performance period of three (3) years beginning on December 1, 2019 not to extend beyond December 31, 2022; and

WHEREAS, electronic monitoring services for the State funded Community Corrections Pretrial program for indigent defendants will be provided by Sentinel, Inc. from October 1, 2019 through December 31, 2019 and JSG Monitoring will provide these subcontracted services from December 1, 2019 through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a subcontract with Sentinel, Inc. to provide electronic monitoring services for the Community Corrections Pretrial program for indigent defendants from October 1, 2019 through December 31, 2019.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a subcontract with JSG Monitoring to provide electronic monitoring services for the Community Corrections Pretrial program for indigent defendants from December 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED, that entering into the subcontracts is contingent upon entering into the Agreement with the State.

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

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** None **Approved 11/14/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT TWO SEVEN OH! GRANTS FOR REIMBURSEMENT OF
MEDICAL COSTS ON AN ONGOING BASIS**

RESOLUTION #19 -

WHEREAS, the Ingham County Animal Control and Shelter has applied for and has been approved to receive grants from the Two Seven Oh! Foundation in the past; and

WHEREAS, the purpose of these grants is to reimburse Ingham County Animal Control for veterinary testing and treatments during set grant periods; and

WHEREAS, the award amount of this grant is dependent on the number of animals tested and treated through the set grant periods, but will not exceed \$10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of this and future similar grants from the Two Seven Oh! Foundation for an amount to be determined by the number of animals tested or treated, but not to exceed \$10,000 with no match requirement.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to the Ingham County Animal Control budget.

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

LAW & COURTS: Yeas: Koenig, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** Slaughter **Approved 11/14/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING 2020 AGREEMENTS
FOR JUVENILE JUSTICE COMMUNITY AGENCIES**

RESOLUTION #19 -

WHEREAS, a Juvenile Justice Millage was approved by the voters of Ingham County in November of 2002, then renewed in 2006, 2012, and 2016 for the purpose of funding an increase to Ingham County's capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners established a Juvenile Justice Community Agency Process, through Resolution #19-323, reserving a pool of \$125,000 in Juvenile Justice Millage funds, to seek and fund proposals from qualified vendors to increase the capacity of the county juvenile justice system for the treatment of delinquent and disturbed youth which the County believes to be consistent with the provisions of the millage proposal approved by the voters; and

WHEREAS, the County has received applications for the 2020 Juvenile Justice Community Agency process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2020 through December 31, 2020, for each Community Agency listed below in accordance with the dollar amounts allocated in the 2020 Budget as stated below, and for the services to Ingham County residents previously approved by the Law & Courts Committee:

- | | |
|--|-------------|
| • Child and Family Charities – Nexus Program | \$40,024.00 |
| • Child and Family Charities – Teen Court | \$26,547.00 |
| • Resolution Services Center of Central Michigan – Restorative Justice | \$37,500.00 |
| • Resolution Services Center of Central Michigan – Youth Diversion | \$20,000.00 |
| • Small Talk Children's Assessment Center | \$19,000.00 |

BE IT FURTHER RESOLVED, that additional funding of \$18,071 will come from the Juvenile Justice Millage fund balance.

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** None **Approved 11/14/2019**

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Schafer **Approved 11/20/2019**