

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

OCTOBER 22, 2019

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **OCTOBER 8, 2019**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE PROPOSED **SAGINAW STREET** CORRIDOR IMPROVEMENT AUTHORITY DEVELOPMENT AND FINANCE PLAN
 2. A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE PROPOSED **MICHIGAN AVENUE** CORRIDOR IMPROVEMENT AUTHORITY DEVELOPMENT AND FINANCE PLAN
 3. A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE APPROVAL OF BROWNFIELD PLAN #77-500 BLOCK REDEVELOPMENT PROJECT FOR THE PROPERTY REFERRED TO **501 S. CAPITOL AVENUE** AND 535 & VACANT S. CAPITOL AVENUE AND 520 & VACANT S. WASHINGTON AVENUE IN LANSING
- VIII. PUBLIC HEARING FOR THE 2020 INGHAM COUNTY BUDGET
- IX. LIMITED PUBLIC COMMENT
- X. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- XI. CONSIDERATION OF CONSENT AGENDA
- XII. COMMITTEE REPORTS AND RESOLUTIONS
 4. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING **FAITH BARTON**
 5. COUNTY SERVICES COMMITTEE – RESOLUTION **AMENDING RESOLUTION #15-221** TO MODIFY INGHAM COUNTY'S FREEDOM OF INFORMATION OPERATIONAL PROCEDURES

6. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING THE INGHAM COUNTY INNOVATION AND TECHNOLOGY DEPARTMENT AS RECIPIENT OF THE MICHIGAN GOVERNMENT MANAGEMENT INFORMATION [SCIENCES IT SECURITY PROJECT](#) OF THE YEAR AWARD
7. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING THE INGHAM COUNTY INNOVATION AND TECHNOLOGY DEPARTMENT AS RECIPIENT OF THE MICHIGAN GOVERNMENT MANAGEMENT INFORMATION [SCIENCES IT PROJECT](#) OF THE YEAR AWARD
8. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE [PERMITS](#) FOR THE INGHAM COUNTY ROAD DEPARTMENT
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF [BOX FILE SHARING](#) SUBSCRIPTION FROM CDW-G
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF [REMOTE ACCESS SOFTWARE](#) FROM CDW-G
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE INVOICE FOR RENEWING [COURTVIEW](#) SUPPORT SERVICES
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SAFETY SYSTEMS INC. FOR THE INSTALLATION AND MONITORING OF THE [INTRUSION SYSTEM](#) AT THE 911 CENTER’S RADIO PROJECT WAREHOUSE
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY HEALTH CARE COALITION FOR [EMPLOYEE BENEFITS](#) FOR 2020 AND AUTHORIZING LETTERS OF AGREEMENT WITH BARGAINING UNITS
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO WAIVE THE PUBLIC ACT 152 [HEALTH CARE](#) REQUIREMENTS FOR 2020
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE RENEWAL OF A CONTRACT FOR [JOB RECRUITMENT](#) SERVICES
16. FINANCE COMMITTEE – INGHAM COUNTY 2020 GENERAL [APPROPRIATIONS](#) RESOLUTION
17. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES –RESOLUTION TO CONVERT [CHARGE NURSE](#) POSITION
18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING THE SCORING CRITERIA FOR THE TRAILS AND PARKS [MILLAGE GRANTS](#)

19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [LARDER DATA CONSULTING, LLC](#)
20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A COOPERATIVE CASH MATCH AGREEMENT WITH [MICHIGAN REHABILITATION SERVICES](#)
21. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE RENEWAL OF A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS TO RENT UP TO [50 BEDS](#) TO THE MICHIGAN DEPARTMENT OF CORRECTIONS
22. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE LEASES FOR THE NECESSARY COMMUNICATION TOWERS FOR THE MPSCS/INGHAM COUNTY [RADIO COMMUNICATIONS](#) SYSTEM PROJECT
23. LAW & COURTS, HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY DEPARTMENT OF PSYCHIATRY TO PROVIDE [PSYCHIATRIC SERVICES](#) FOR INMATES AT THE INGHAM COUNTY JAIL
24. LAW & COURTS, HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE POSITIONS, CONTRACTS AND OTHER EXPENSES TO INCREASE TREATMENT PROGRAMMING FOR 2020 AS AUTHORIZED BY THE [JUSTICE MILLAGE](#)

XIII. SPECIAL ORDERS OF THE DAY

XIV. PUBLIC COMMENT

XV. COMMISSIONER ANNOUNCEMENTS

XVI. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVII. ADJOURNMENT

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

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

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

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

Board of Commissioners Room – Courthouse
Mason, Michigan – 6:30 p.m.
October 8, 2019

CALL TO ORDER

Chairperson Crenshaw called the October 8, 2019 Statutory Annual Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Morgan

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Crenshaw asked Ted Lawson 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. He further asked those present to keep the families of former Ingham County Circuit Court Judge Carolyn Stell and former Lansing City Councilperson Patricia Spitzley in their thoughts.

APPROVAL OF THE MINUTES

Commissioner Slaughter moved to approve the minutes of the September 24, 2019 meeting. Commissioner Maiville supported the motion.

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

ADDITIONS TO THE AGENDA

None.

PETITIONS AND COMMUNICATIONS

DEMOCRATIC AND REPUBLICAN PARTY NOMINATIONS FOR THE INGHAM COUNTY BOARD OF CANVASSERS. Chairperson Crenshaw instructed that the nominations be placed on file.

RESOLUTION 2019-18 FROM THE MENOMINEE COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF ENBRIDGE LINE 5 TUNNEL. Chairperson Crenshaw instructed that the resolution be placed on file.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY, AIR QUALITY DIVISION'S PENDING NEW SOURCE REVIEW APPLICATION REPORT. Chairperson Crenshaw instructed that the report be placed on file.

RESOLUTION FROM THE MACKINAC COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF LINE 5 TUNNEL. Chairperson Crenshaw instructed that the resolution be placed on file.

A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE PROPOSED CREATION OF LANSING GATEWAY CORRIDOR IMPROVEMENT AUTHORITY. Chairperson Crenshaw referred the notice to the Finance Committee.

A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE PROPOSED CREATION OF SOUTH MARTIN LUTHER KING CORRIDOR IMPROVEMENT AUTHORITY. Chairperson Crenshaw referred the notice to the Finance Committee.

A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE APPROVAL OF AN OBSOLETE PROPERTY REHABILITATION CERTIFICATE FOR THE PROPERTY LOCATED AT 1030 S. HOLMES ST. IN LANSING. Chairperson Crenshaw referred the notice to the Finance Committee.

A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE APPROVAL OF AN OBSOLETE PROPERTY REHABILITATION CERTIFICATE FOR THE PROPERTY LOCATED AT 1611 EAST KALAMAZOO ST. IN LANSING. Chairperson Crenshaw referred the notice to the Finance Committee.

A LETTER FROM THE EAST LANSING DOWNTOWN DEVELOPMENT AUTHORITY REGARDING AN INFORMATIONAL MEETING TO SHARE PROJECTS COMPLETED OVER THE LAST YEAR AND DISCUSS FUTURE PLANS IN THE DDA DISTRICT. Chairperson Crenshaw referred the notice to the Finance Committee.

RESOLUTION 2019-20 FROM THE ALGER COUNTY BOARD OF COMMISSIONERS OPPOSING LEGISLATION TO PREVENT COUNTY COMMISSIONER CANDIDATES FROM DISCLOSING THEIR PARTY AFFILIATION ON BALLOTS PROVIDED TO MICHIGAN VOTERS. Chairperson Crenshaw instructed that the resolution be placed on file.

LIMITED PUBLIC COMMENT

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items except Agenda Item No. 15. Commissioner Schafer supported the motion.

The motion carried unanimously. Absent: Commissioner Morgan.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

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

Items voted on separately are so noted in the minutes.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 9**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PARTICIPATION IN THE 2020 MICHIGAN STATEWIDE
AUTHORITATIVE IMAGERY AND LiBAR (MiSAIL) INTERGOVERNMENTAL AGREEMENT
FOR DATA EXCHANGE BETWEEN INGHAM COUNTY AND STATE OF MICHIGAN
DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB)**

RESOLUTION # 19 – 396

WHEREAS, the Tri-County Regional Planning Commission is coordinating a regional flight of Ingham, Eaton, and Clinton counties in order to produce aerial imagery; and

WHEREAS, Clinton and Eaton counties and the State of Michigan have agreed to participate; and

WHEREAS, participation in this regional project would supply Ingham County and participating local jurisdictions with 12'', 6'', and/or 3'' pixel, true color, leaf off digital orthoimagery; and

WHEREAS, users of this imagery include, but are not limited to, the Equalization/Tax Mapping Department, Environmental Health, 911 Emergency Operations, Economic Development, the Road Department, and the Drain Commissioner's Office; and

WHEREAS, the State of Michigan Department of Technology, Management and Budget requires the participating counties to enter into an intergovernmental agreement for the exchange of digital data; and

WHEREAS, the State of Michigan is coordinating this project through Tri-County Regional Planning which lowers the cost significantly.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes participation in the 2020 Intergovernmental Agreement for data exchange with the State of Michigan Department of Technology, Management and Budget.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign the necessary Intergovernmental Agreement with the State of Michigan Department of Technology, Management and Budget, after approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 10/01/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 10**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING KENT LARSON

RESOLUTION # 19 – 397

WHEREAS, Kent Larson began his career with Ingham County Facilities Department in August of 1994; and

WHEREAS, Kent has provided outstanding customer service and has been instrumental in maintaining the Jail Complex as well as other County facilities in the Mason area; and

WHEREAS, Kent began his career in the Ingham County Facilities Department as a Mechanic I and over the years has been promoted to Mechanic II and has served in the position of Building Maintenance Supervisor with distinction; and

WHEREAS, throughout Kent's Career he has been responsible for the operation and maintenance of several County facilities in the Mason area; and

WHEREAS, over the course of his career he has successfully worked on completing many projects and finding creative low cost solutions to many of the challenges associated with them; and

WHEREAS, Kent's commitment to quality and exceptional service to those he served and worked with will be missed; and

WHEREAS, Kent is retiring from his position as Building Maintenance Supervisor on September 20th, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Kent Larson for his great work ethic, and his commitment to providing outstanding customer service, and contributions he has made to Ingham County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners extends its best wishes to Kent Larson and hopes for continued success in all his future endeavors.

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

Nays: None **Absent:** Koenig **Approved 10/01/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 11**

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 – 398

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 September 17, 2019 as submitted.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 10/01/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

INGHAM COUNTY ROAD DEPARTMENT

DATE September 17 2019

LIST OF CURRENT PERMITS ISSUED

ROW PERMIT#	APPLICANT/ CONTRACTOR	WORK	LOCATION	CITY/ TWP	SECTION
2019-482	GA HUNT EXCAVATING	SANITARY	EAGLES WAY	MERIDIAN	
2019-484	CONSUMERS ENERGY	ELECTRIC – OH	OKEMOS RD	MERIDIAN	
2019-480	CONSUMERS ENERGY	ELECTRIC – OH	OLDS RD	LESLIE	
2019-471	CONSUMERS ENERGY	ELECTRIC – OH	SHERWOOD RD	MERIDIAN	
2019-470	CONSUMERS ENERGY	ELECTRIC – UG	MCCUE RD	DELHI	
2019-435	ARCADIS OF MICH	SOIL BORINGS	MAIN ST	LANSING	
2019-254	CONSUMERS ENERGY	GAS- ROAD CUT	MT HOPE RD	MERIDIAN	
2019-393	CONSUMERS ENERGY	ELECTRIC – OH	KANSAS RD	MERIDIAN	
2019-488	EVERSTREAM	CABLE – UG BORE	BELLE CHASE WAY	DELHI	
2019-486	HAYHOE ASPHALT	PUBLIC ROAD CONSTRUCTIO N	FIVE OAKS DR	DELHI	
			MANAGING DIRECTOR:	_____	
				—	

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

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

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE STOP SIGN TRAFFIC CONTROL ORDER FOR
OLMSTED COURT AT BELVEDERE AVENUE IN CENTRAL PARK ESTATES SUBDIVISION
SECTION 22, MERIDIAN TOWNSHIP**

RESOLUTION # 19 – 399

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 Olmsted Court at Belvedere Avenue in the Central Park Estates residential subdivision in Section 22 of Meridian Township and find that a Traffic Control Order as necessary and placement of a stop sign to stop northbound Olmsted Court for eastbound and westbound traffic on Belvedere Avenue is now warranted.

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 Olmsted Court for eastbound and westbound traffic on Belvedere Avenue in the Central Park Estates residential subdivision in Section 22 of Meridian Township.

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, Maiville, Naeyaert

Nays: None **Absent:** Koenig **Approved 10/01/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PROMOTE ENROLLMENT IN PERMANENT ABSENT VOTER LISTS BY
QUALIFIED REGISTERED VOTERS OF INGHAM COUNTY**

RESOLUTION # 19 – 400

WHEREAS, in 2018, the voters of Michigan approved Proposal 3 to amend the Michigan Constitution and greatly expand voting rights, including the option to vote by no-reason absentee ballot; and

WHEREAS, many city and township clerks maintain a Permanent Absent Voter (“AV”) List, also known as an Automatic Ballot Application List, and qualified registered voters that request to be added to their city or township’s list are automatically sent an application for an absentee ballot for every election that is conducted in that city or township; and

WHEREAS, every city and township clerk in Ingham County maintains a Permanent AV List; and

WHEREAS, the Ingham County Clerk actively encourages every qualified registered voter in Michigan to cast their ballots at every election and supports permanent AV lists as it increases voter participation; and

WHEREAS, the Ingham County Clerk desires to encourage all Ingham County qualified registered voters to sign up for their city or township’s Permanent AV List by sending them a mailer advising them of the Permanent AV List and how to sign up; and

WHEREAS, the Ingham County Clerk worked in conjunction with the Purchasing Department to develop and disseminate Request for Proposals #182-19 for which eight proposals were received and evaluated leading to the instant resolution.

THEREFORE, BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into an agreement with the Detroit Legal News (DBA Inland Press) for the purposes of printing and sending a mailer as described in this resolution in an amount not to exceed \$40,000.00.

BE IT FURTHER RESOLVED, this agreement shall be funded by the Ingham County Clerk’s election supplies line item (101-191000-726010).

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

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

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 10/01/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE RECLASSIFICATION APPEAL OF THE
ADMINISTRATIVE ANALYST POSITION**

RESOLUTION # 19 – 401

WHEREAS, the Human Resources Department made a call for standard and customary reclassification requests from Managerial and Confidential employees for 2019; and

WHEREAS, all reclassification requests were processed in a manner consistent with the provisions of the Managerial and Confidential Personnel Manual and in a manner consistent with past practice; and

WHEREAS, the Human Resources Department completed an objective review of the reclassification request for the Administrative Analyst position in the Budget Division of the Controller's Office which initially resulted in no change in pay grade; and

WHEREAS, an appeal process with additional information was subsequently completed on September 10, 2019, resulting in an upward change in pay grade from MC Grade 7 (Step 5: \$58,372.37) to MC Grade 8 (Step 5: \$63,877.84).

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the following changes in Appendix D – Compensation Levels of the Managerial and Confidential Employee Personnel Manual:

<u>Position Number</u>	<u>Position Title</u>	<u>Action</u>
236002	Administrative Analyst	Move from MC 7 to MC 8

BE IT FURTHER RESOLVED, that the changes will be effective the first pay period in January 2019 following approval by the Board of Commissioners.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 10/01/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 15**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE 2019 APPORTIONMENT REPORT

RESOLUTION # 19 – 402

WHEREAS, State Law requires that the Board of Commissioners approve on or before October 31st of each year the annual Apportionment Report stating millages to be apportioned and spread on taxable valuations of real and personal property within the County.

THEREFORE BE IT RESOLVED, that the attached statement of taxable valuations and millages apportioned to the various units in Ingham County for the year 2019 is hereby approved.

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville

Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

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

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



2019

***INGHAM COUNTY
APPORTIONMENT REPORT***

October 2, 2019

***Prepared by the
Ingham County Equalization/Tax Mapping
Department***



Ingham County Equalization/Tax Mapping Department

Courthouse, P.O. Box 319, Mason, Michigan 48854
Telephone: (517) 676-7212 Fax: (517) 676-7272

To: Finance Committee
Ingham County Board of Commissioners

From: William E. Fowler, Director
Equalization/Tax Mapping Department

Date: September 17, 2019

Re: 2019 County Apportionment Report

Attached please find the resolution approving the 2019 Ingham County Apportionment Report for presentation at the Finance Committee meeting on October 2, 2019. The Apportionment Report is not complete at this time. The report will be distributed prior to the October 2, 2019 meeting.

Also, please be aware that any millage proposals that may be submitted and approved by the electorate for the upcoming November election may result in a necessity to amend the 2019 Apportionment Report.

Respectfully,

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE 2019 APPORTIONMENT REPORT

WHEREAS, State Law requires that the Board of Commissioners approve on or before October 31st of each year the annual Apportionment Report stating millages to be apportioned and spread on taxable valuations of real and personal property within the County.

THEREFORE BE IT RESOLVED, that the attached statement of taxable valuations and millages apportioned to the various units in Ingham County for the year 2019 is hereby approved.

INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2019

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	
County Operating	8,083,225.081	6.0000			
Indigent Veterans Relief Fund	8,083,225.081	6.7600	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		0.5200		
TOWNSHIPS:					
Alaiedon 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	4.3875	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**

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

Ingham County Equalization

NOTARIZATION

Notary Public

County, Michigan

State of Michigan)
)ss
County of Ingham)

Subscribed before me this _____ day of _____
2019

My Commission Expires: _____

continued on page 3

INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2019

11 Taxing Authorities	12			13 2019 Operating Tax Rates	14 2019 Debt Tax Rates
	Taxable Value				
Capital Area Transportation Authority					
Delhi Charter	801,517,952	6,142,200,039	3.0070		
Lansing Charter	307,726,378				
Meridian Charter	1,819,243,937				
C-East Lansing (Ingham)	968,017,828				
C-East Lansing (Clinton County)	123,300,728				
C-Lansing (Ingham County)	2,057,941,382	7,144,788,462	1.5600		
C-Lansing (Eaton County)	64,451,834				
Capital Area District Library					
Ingham County	7,099,509,790	8,162,884,896	.6990		
Eaton County	45,278,672				
Capital Regional Airport Authority					
Ingham County	8,083,225,081	116,027,400	2.0000		
Eaton County	71,519,573				
Clinton County	8,140,242				
Lansing Township Downtown Dev. Authority		94,928,662	1.7007		
East Lansing Downtown Development Authority					
Northern Ingham Emergency Services Authority					
Leroy	129,550,189	653,562,400	1.2467		.7454
Locke	78,757,217				
Wheatfield	78,449,332				
Williamstown	253,851,779				
C-Williamston	112,953,883				
Stockbridge Area Emergency Services Authority		551,442,505	1.6000		
Bunker Hill	85,825,976				
Stockbridge	261,842,050				
White Oak	76,131,493				
Jackson Co. (Waterloo Twp)	127,642,986				
Fowlerville District Library		7,621,598	1.3781		
Locke Township	819,528				
White Oak Township	6,802,070				

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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 Non- Homestead	Comm. Personal	2 School District School District Code	3 List Each Twp/City Where Located Separately	4 Taxable Value for Each Township/City	Millages			8 County Use Notes
						5	6 Extra Voted Operating	7 Bldg/Site Sinking Fund	
	8,918,336	700	EATON RAPIDS						
X	X		23050	Aurelius Twp	26,885,896			7.9992	
			23050	Aurelius Twp	2,770,699		17.8669		
			23050	Aurelius Twp	-		5.8669		
X	X		23050		10,973,394			7.9992	
			23050		2,070,123		17.8669		
			23050		-		5.8669		
X	X		23050		40,125,363			7.9992	
			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		

All Property	1 Non- Homestead	Comm. Personal	2 School District School District Code	3 List Each Twp/City Where Located Separately	4 Taxable Value for Each Township/City	Millages			8 County Use Notes
						5	6 Extra Voted Operating	7 Bldg/Site 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			33020	C-East Lansing	69,355,152			7.6000	
	X		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	RENAISSANCE						
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		
			33040	Leroy Twp	6,126,407			7.9961	
X	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		

All Property	1	Non-Homestead	Comm. Personal	2	3	4	Millages			8
							5	6	7	
				School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		Operating	Bldg/Slab Sinking Fund	County Use Notes
				DANVILLE 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	DANVILLE						
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		

All Property	1 Non- Homestead	Comm. Personal	2 School District School District Code	3 List Each Twp/City Where Located Separately	4 Taxable Value for Each Township/City	Millages			8 County Use Notes
						5	6 Operating	7 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		

All Property	1 Non- Homestead	Comm. Personal	2 School District School District Code	3 List Each Twp/City Where Located Separately	4 Taxable Value for Each Township/City	Millages			8 County Use Notes
						5	6 Operating	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			10.6922	Leslie tr to Mason (5/26/1996)
			33124	Leslie Twp	-		17.9388		
			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		

						Millages									
1			2		3		4		5	6		7		8	
All Property	Non-Homestead	Comm. Personal	School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		Operating			Bldg/Site Sinking Fund				County Use Notes	
X			MASON continued												
			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	OKELIOS												
X			33170	Alaiedon Twp	77,174,878					7.9878					
	X		33170	Alaiedon Twp	54,271,107		18.0000								
		X	33170	Alaiedon 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	14,529,494					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	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6 Extra Voted	7	County Use Notes				
121,106,129	X	55,866,659	4,617,900	WEBBERLY										

All Property	1 Non-Homestead	Comm. Personal	2 School District School District Code	3 List Each Twp/City Where Located Separately	4 Taxable Value for Each Township/City	Millages			8 County Use Notes
						5	6 Operating	7 Bldg/Site Sinking Fund	
X			WILLIAMSTON continued						
			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	X		33230 C-Williamston		112,953,883			9.5819	
			33230 C-Williamston		38,942,091		18.0000		
	X	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	-	MM 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		

All Property	1 Non- Homestead	Comm. Personal	2 School District School District Code	3 List Each Twp/City Where Located Separately	4 Taxable Value for Each Township/City	Millages			8 County Use Notes
						5	6 Operating	7 Bldg/Site Sinking Fund	
7,621,598	1,924,678	-	FOSTERVILLE						
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	-	MORRIS						
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	-	DEER						
X			78080 Locke Twp		12,332,192			8.5912	
	X		78080 Locke Twp		666,649		18.0000		
			78080 Locke Twp		-		6.0000		
X			78080 Williamstown Twp		15,217,033			8.5912	
	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		9,580,222,292	.2000	5.7987		Spec Ed 4.5062 Voc Ed 1.2925 No debt
	Clinton	520,914,258					
	Eaton	826,475,037					No debt
	Ingham	7,959,833,878					Lansing Schools do not pay vocational ed.
	Jackson	121,114,630					
	Livingston	111,317,701					
	Shiawassee	8,069,138					
		32,497,650					
	Eaton Intermediate Schools District		2	.1843	3.6935		Spec Ed 2.7704 Voc Ed .9231 No debt
	Aurelius Township	0					
	Delhi Township	1					No debt
	Onondaga Township	1					
	Jackson Intermediate School District	0.6	1	.3422	8.7600		Spec Ed 6.2764 Voc Ed 2.1414 No debt
	Leslie Twp	0					
	Onondaga Twp	0					No debt
	Livingston Intermediate School District	0.85	7,621,598	.0651	3.2337		Spec Ed 3.2337 No Debt
	Locke Twp	819,528					
	White Oak Twp	6,802,070					
	Shiawassee Intermediate School District		36,119,597	.2440	4.2228		Spec Ed 4.2228 No debt
	Locke Twp	20,902,564					
	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					
	Ionia County	6,732,977					
	Livingston County	111,317,701					
	Shiawassee County	8,578,772					

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 16**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2019 INGHAM COUNTY BUDGET

RESOLUTION # 19 – 403

WHEREAS, the Board of Commissioners adopted the 2019 Budget on October 23, 2018 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

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

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

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

<u>FUND</u>	<u>DESCRIPTION</u>	<u>2019 BUDGET 09/17/19</u>	<u>PROPOSED CHANGES</u>	<u>PROPOSED BUDGET</u>
201	Road	26,654,654	125,000	26,779,654
205	Animal Control Millage	429,319	1,212,700	1,642,019
207	Justice Millage	890,355	0	890,355
260	Indigent Defense	5,422,599	0	5,422,599
399	Animal Shelter Debt	0	1,212,700	1,212,700
664	Mach. & Equip. Revolving	1,889,218	880	1,890,098

Non-General Fund Adjustments

Road Fund (F201)	To increase expense and use of fund balance in the amount of \$125,000 to purchase 3 or 4 new pickup trucks to replace old units.
Animal Control Millage (F205)	Set up transfer to Fund 399 for payment of bond in the amount of \$1,212,700 for construction of the Animal Shelter Facility and increase use of 205 Fund balance.
Justice Millage	To transfer \$5,710 from excess personnel line to the

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

(F207) building repair and maintenance line.

Indigent Defense (F260) To transfer \$200,000 from contractual services line to leasehold improvements line.

Animal Shelter Debt (F399) Set up expense and revenue from Fund 205 millage for payment of the bond in the amount of \$1,212,700 for construction of the Animal Shelter Facility

Mach./Equip. Revolving (F664) Set up expense and revenue in the amount of \$880 from 664 fund balance to supplies line.

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville

Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 17**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING RESOLUTION #19-391 TO ACCEPT GRANT FUNDS FROM THE
STATE OF MICHIGAN EMERGENCY MANAGEMENT PERFORMANCE GRANT**

RESOLUTION # 19 – 404

WHEREAS, Resolution #19-391 authorized the acceptance of grant funds from the State of Michigan Emergency Management Performance Grant (EMPG) for FY 2020; and

WHEREAS, it is necessary to amend the resolution to accept Emergency Management Performance Grant funds for FY 2019 rather than FY 2020.

THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners hereby amends Resolution #19-391 Accepting Grant Funds from the State of Michigan Emergency Management Performance Grant by changing the time period of the grant from October 1, 2019 through September 30, 2020 to October 1, 2018 through September 30, 2019.

BE IT FURTHER RESOLVED, that references made in the resolution to FY 2020 shall be changed to FY 2019.

BE IT FURTHER RESOLVED, all other provisions of Resolution #19-391 shall remain in effect.

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville

Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 18**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT GRANT FUNDS THROUGH MID-STATE HEALTH NETWORK

RESOLUTION # 19 – 405

WHEREAS, Ingham County Health Department (ICHD) wishes to renew the agreement with Mid-State Health Network (MSHN) to accept grant funds totaling \$104,311, which will enable ICHD to continue the coordination of the Ingham Opioid Abuse and Prevention Initiative (IOAPI) and to augment prevention efforts dedicated to youth vaping and marijuana use; and

WHEREAS, historically, this collaboration collects data in Ingham County that provides support for combating the opioid epidemic and other substance use disorders; and

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

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

WHEREAS, the renewal of this agreement will allow ICHD to accept \$104,311 in grant funds which will be used to continue funding a .5 FTE Prevention Coordinator (position # 601496, ICEA Pro 9, salary \$63,413.57 - \$76,1125.37), a .15 FTE Community Health Worker (position #601454, UAW D, salary: \$33,048.96 - \$39,344.00), and a .2 FTE Lead Social Worker (position # 601525, ICEA Pro 8, salary: \$57,981.36 - \$69,605.20), for the duration of the agreement with MSHN; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of \$104,311 in contract funds to be used for .5 FTE Prevention Coordinator (position # 601496, ICEA Pro 9, salary \$63,413.57 - \$76,1125.37), a .15 FTE Community Health Worker (position #601454, UAW D, salary: \$33,048.96 - \$39,344.00), and a .2 FTE Lead Social Worker (position # 601525, ICEA Pro 8, salary: \$57,981.36 - \$69,605.20), as well as other prevention related activities.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the acceptance of contract funds from MSHN in the amount of \$104,311 to continue the funding of a .5 FTE Prevention Coordinator (position # 601496, ICEA Pro 9, salary \$63,413.57 - \$76,1125.37), a .15 FTE Community Health Worker (position #601454, UAW D, salary: \$33,048.96 - \$39,344.00), and a .2 FTE Lead Social Worker (position # 601525, ICEA Pro 8, salary: \$57,981.36 - \$69,605.20), as well as other prevention related activities.

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

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

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 09/30/2019**

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

Nays: None **Absent:** Koenig **Approved 10/01/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville

Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 19**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE FIFTH AMENDMENT TO THE AGREEMENT WITH THE
CAPITAL AREA TRANSPORTATION AUTHORITY DATED JANUARY 1, 2016 THROUGH
DECEMBER 31, 2020**

RESOLUTION # 19 – 406

WHEREAS, an agreement was authorized with the Capital Area Transportation Authority for the period ending December 31, 2020; and

WHEREAS, in August 2016, the electorate approved a countywide public transportation millage level of 60/100 (.60) of one mill to be used for the purpose of funding a transportation system to be used primarily by elderly and disabled persons in Ingham County; and

WHEREAS, the Board of Commissioners envisioned that the revenues generated as a result of the millage levy would be turned over to the Capital Area Transportation Authority and be used to provide the transportation service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to the agreement with the Capital Area Transportation Authority (CATA) which authorizes the County to pay CATA the expenses incurred for providing a public transportation system to be used primarily by elderly and disabled persons in Ingham County from revenue generated as a result of the countywide public transportation millage.

BE IT FURTHER RESOLVED, that for the period October 1, 2019 through September 30, 2020 the County shall reimburse CATA as set forth in the attached Scope of Services.

BE IT FURTHER RESOLVED, the Chairperson of the Board and the County Clerk are hereby authorized to sign the appropriate agreements and documents necessary to implement the above, subject to approval as to form by the County Attorney.

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

Nays: None **Absent:** None **Approved 09/30/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville

Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

INGHAM COUNTY PROPOSED SCOPE OF SERVICE

For October 1, 2019 through September 30, 2020

For fiscal year 2020, Ingham County projects tax revenue in the amount of \$4,711,918 from the Special Transportation Millage. As the County's contractor, CATA shall carry out the following activities with respect to small bus transportation primarily serving elderly and disabled residents of Ingham County:

1. Take all reasonable steps to improve the quality of small bus service primarily serving the elderly and residents with disabilities of Ingham County. CATA shall constantly strive to develop methods to provide such services in more cost efficient ways.
2. Manage and operate the small bus system commonly known as CATA Rural Services (CRS), providing a minimum of 79 hours per day of service to the residents of Ingham County who reside outside of the boundaries of the urbanized area. CRS also refers to the Mason Connector, Williamston-Webberville Connector and Mason Redi-Ride routes. Service shall be provided in conformity with the requirements of the state and federal grants received for the operation of the service. A maximum of \$1,360,100 of funds received under this agreement shall be used to pay for the actual expenses of operating, administering and marketing CATA Rural Services.
3. Continue to operate service for persons with disabilities, known as CATA Spec-Tran, providing at a minimum the level of service in effect on October 1, 1988, to residents of Ingham County who reside within the boundaries of the urbanized area and who further qualify for this specialized service by nature of their mobility-related disabilities. Services shall be provided in conformity with state and federal requirements and grants received for the operation of the service. A maximum \$3,216,882 of the funds received under this Agreement shall be used to pay the actual expenses of operating, administering and marketing Spec-Tran.
4. The amount of \$134,936 shall be retained by the County for the operation of a vehicle used to transport area veterans to regional VA Hospitals in the County's 2020 Fiscal Year. CATA has no responsibility for this service and does not participate in its operation or funding.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 20**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH L. J. TRUMBLE BUILDERS, LLC.

RESOLUTION # 19 – 407

WHEREAS, the Ingham County Parks Department owns and maintains the buildings at Lake Lansing North and Lake Lansing South; and

WHEREAS, the Ingham County Parks Department has a roof replacement plan in place to ensure routine replacement of building roofs; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced roofing contractors; and

WHEREAS, after careful review and evaluation of the proposal received, the Evaluation Committee recommends that a contract be awarded to L. J. Trumble Builders, LLC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with L. J. Trumble Builders, LLC. for the base bid in the amount of \$32,565, and a contingency not to exceed \$5,000, for a total amount not to exceed of \$37,565 for the purpose of supplying and installing a new roof on the Lakeview Shelter at Lake Lansing South and the Snell Bathroom at Lake Lansing North.

BE IT FURTHER RESOLVED, that this agreement shall be effective the date of execution through December 16, 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 Controller/Administrator is authorized for the utilization of \$37,565 from the County's contingency fund into a new capital line item to be determined by the budget office to complete the project.

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 09/30/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 21**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A PURCHASE ORDER WITH TOMCO ASPHALT, INC.

RESOLUTION # 19 – 408

WHEREAS, the Parks Department solicited quotes for asphalt paving of the entrance at Lake Lansing South; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a Purchase Order be issued to TomCo Asphalt, Inc. in the amount of \$8,500.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a Purchase Order to be issued to TomCo Asphalt, Inc. for the entrance asphalt project at Lake Lansing South for a total cost not to exceed \$8,500.

BE IT FURTHER RESOLVED, that this project shall be completed by December 20, 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 \$8,500 is available in line item 228-75999-974000-9P13 for the project.

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

Nays: None **Absent:** None **Approved 09/30/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville

Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 22**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EXTENSION OF THE AGREEMENT WITH
IONIA COUNTY HEALTH DEPARTMENT**

RESOLUTION # 19 – 409

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into a six month extension with Ionia County Health Department to enable ICHD's Medical Director to continue providing medical direction and consultation to Ionia County Health Department; and

WHEREAS, the extension would be effective January 1, 2020 through June 30, 2020; and

WHEREAS, this agreement was authorized in Resolution # 16-407; and

WHEREAS, under the existing agreement, Ionia County Health Department agreed to pay ICHD \$56,290.00 for the 2019 calendar year; and

WHEREAS, due to the fact that a 2% increase in salaries is scheduled for FY 20 this extension requests a commensurate increase of 2% for the duration of the extension for a total of \$28,707.90; and

WHEREAS, under this agreement ICHD agrees to provide approximately 20% of the Medical Director's time to the Ionia County Health Department, including a commitment to being on site at least 16 hours during each month; and

WHEREAS, additionally, this agreement provides that the administrative staff of ICHD occasionally consults with the staff of Ionia County; and

WHEREAS, the Ingham County Health Officer recommends that the Board of Commissioners authorize entering into an agreement with Ionia County Health Department to allow ICHD's Medical Director to continue to provide medical direction and consultation to Ionia County Health Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize entering into an agreement with Ionia County Health Department to allow ICHD's Medical Director to continue to provide medical direction and consultation to Ionia County Health Department for the time period of January 1, 2020 to June 30, 2020.

BE IT FURTHER RESOLVED, that Ionia County will reimburse Ingham Country an amount not to exceed \$28,707.90 for the Medical Director's time to the Ionia County Health Department.

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

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

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 09/30/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 23**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUHTORIZE AN AGREEMENT WITH
INTELLIGENT MEDICAL OBJECTS, INC.**

RESOLUTION # 19 – 410

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Intelligent Medical Objects, Inc. (IMO) effective November 1, 2019 through October 31, 2022; and

WHEREAS, IMO offers Problem IT Terminology Service which provides advanced user-friendly term search functionality to assist providers and clinicians in identifying terminology to document patient diagnosis and histories within Next Gen; and

WHEREAS, IMO, Inc.'s Service is compatible and recommended for use with Next Gen and will enhance the efficiency of the diagnostic code search function in Next Gen to ensure quality patient care; and

WHEREAS, the cost of the Service includes a one-time implementation fee of \$2,500 for installation, updates, enhancements, material data updates and new versions into the Service and consulting services to be provided by IMO, Inc. over the three year agreement period; and

WHEREAS, the cost of service also includes a licensing fee of \$7,500 per year. That brings the first year costs to \$10,000, and years two and three at \$7500 per year. These costs will be covered through the Community Health Center FY20 budget; and

WHEREAS, these costs will be covered through the Community Health Center FY20 budget; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with Intelligent Medical Objects, Inc. (IMO) effective November 1, 2019 through October 31, 2022 to provide Problem IT Terminology Services; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with Intelligent Medical Objects, Inc. (IMO) effective November 1, 2019 through October 31, 2022 to provide Problem IT Terminology Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Intelligent Medical Objects, Inc. (IMO) effective November 1, 2019 through October 31, 2022 to provide Problem IT Terminology Services, including a one-time implementation fee of \$2,500 and a licensing fee of \$7,500 per year.

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

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

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 09/30/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT INTEGRATED BEHAVIORAL HEALTH PLAN

RESOLUTION # 19 – 411

WHEREAS, Ingham County Health Department (ICHD) wishes to accept \$167,000 of funding from the Health Resources and Services Administration (HRSA) program, received August 2019, to provide mental health services at the New Hope and Birch Community Health Centers effective for the current grant year, February 1, 2019 through January 31, 2020; and

WHEREAS, this is additional supplemental funding for the Health Center Program Grant FY 2019; and

WHEREAS, a portion of the funding will be going towards a service agreement with Hope Network for Medication Assisted Treatment (MAT) Services to contract with .40 FTE physician to provide MAT services for an amount not to exceed \$95,400; and

WHEREAS, the Ingham Community Health Center Board of Directors supports accepting \$167,000 of funding from the Health Resources and Services Administration (HRSA) program, received August 2019, to be used for mental health services at New Hope and Birch Community Health Centers effective for the current grant year, February 1, 2019 through January 31, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes accepting \$167,000 of funding from the Health Resources and Services Administration (HRSA) program, received August 2019, to be used for mental health services at New Hope and Birch Community Health Centers and the creation of a .40 FTE contracted physician to provide MAT services, effective for the current grant year, February 1, 2019 through January 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting \$167,000 of funding from the Health Resources and Services Administration (HRSA) program, received August 2019, to be used for mental health services at New Hope and Birch Community Health Centers effective for the current grant year, February 1, 2019 through January 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.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 09/30/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 25**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY'S
COLLEGE OF OSTEOPATHIC MEDICINE, DEPARTMENT OF FAMILY AND
COMMUNITY MEDICINE**

RESOLUTION # 19 – 412

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHC) wish to enter into an agreement with Michigan State University's College of Osteopathic Medicine, Department of Family and Community Medicine (MSU COM FCM) for contractual Medical Director Services, effective October 1, 2019 through September 30, 2020; and

WHEREAS, the contracted Medical Director will fill in the vacant CHC Medical Director position 20 hours per week; and

WHEREAS, the funding for this agreement will be covered by the salary of the vacant CHC Medical Director position; and

WHEREAS, the contracted Medical Director will work 20 hours per week at \$150 an hour; and

WHEREAS, the overall cost shall not exceed \$160,000 which amount is covered through the total budgeted amount of the vacant Medical Director position; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with Michigan State University's College of Osteopathic Medicine, Department of Family and Community Medicine (MSU COM FCM) for contractual Medical Director Services, 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 Michigan State University's College of Osteopathic Medicine, Department of Family and Community Medicine (MSU COM FCM) for contractual Medical Director Services, effective October 1, 2019 through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Michigan State University's College of Osteopathic Medicine, Department of Family and Community Medicine (MSU COM FCM) for contractual Medical Director Services, effective October 1, 2019 through September 30, 2020, at a rate of \$150 an hour, for 20 hours a week.

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

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

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 09/30/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville

Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 26**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT QUALITY IMPROVEMENT FUNDING AWARD FROM HRSA

RESOLUTION # 19 – 413

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHC) wish to accept a quality funding award totaling \$77,042 from the U.S. Department of Health Resources and Services Administration (HRSA); and

WHEREAS, these funds are awarded based on quality performance of ICHD's CHCs Uniform Data Systems (UDS) report; and

WHEREAS, this is an increase to the current Quality Improvement HRSA award for February 1, 2019 through January 31, 2020; and

WHEREAS, these funds will be applied toward continued quality improvement and practice transformation for value based care objectives; and

WHEREAS, the Ingham Community Health Center Board of Directors supports acceptance of a quality funding award totaling \$77,042 from HRSA; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize acceptance of a quality funding award totaling \$77,042 from HRSA.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a quality funding award totaling \$77,042 from HRSA for the award period of February 1, 2019 through January 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 09/30/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville

Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 27**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #18-385 WITH OTECH FOR
USIGN/USTART SOFTWARE**

RESOLUTION # 19 – 414

WHEREAS, Ingham County Health Department (ICHD) wishes to amend resolution #18-385 with OTECH for new software for an amount not to exceed \$225,100 effective October 1, 2019 through September 30, 2022; and

WHEREAS, the amendment will include the costs for uSign and uStart software as well as additional tablets; and

WHEREAS, the software will streamline the real-time two way connection to NextGen, that will enable patients to electronically pre-register and sign in for appointments; and

WHEREAS, the additional costs shall not exceed \$225,100 for a three year period.

- Year 1: \$90,700 (initial fee + monthly fees)
- Year 2: \$67,200 (monthly fees)
- Year 3: \$67,200 (monthly fees)

Initial Fee	Price	QTY	Discount	Total
Server/System Configuration (OTech Cloud Based Server)	\$10,000.00	1	0%	\$10,000.00
10" uSign Tablets (Includes docking stations)	\$1,000.00	15	10%	\$13,500.00
			Total	\$23,500.00

uStart/uSign Month Fee	Price	# of Locations	Total
uSign Web Per Location Activated	\$300.00	8	\$28,800
uStart Per Location Activated	\$400.00	8	\$38,400
		Total (per year)	\$67,200
		Overall FY20:	\$90,700

; and

WHEREAS, through Resolution #18-446, ICHD accepted an award of funding from the U.S. Department of Health Resources and Services Administration (HRSA) to improve the quality of mental health and Substance Use Disorder services (SUD); and

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WHEREAS, the Ingham Community Health Center Board of Directors supports amending resolution #18-385 with OTECH for new software for an amount not to exceed \$225,100 effective October 1, 2019 through September 30, 2022; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize amending resolution #18-385 with OTECH for new software for an amount not to exceed \$225,100 effective October 1, 2019 through September 30, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize amending resolution #18-385 with OTECH for new software for an amount not to exceed \$225,100 effective October 1, 2019 through September 30, 2022.

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 09/30/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 28**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH UBER HEALTH

RESOLUTION # 19 – 415

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Uber Health effective October 1, 2019 through September 30, 2020; and

WHEREAS, Uber Health provides transportation services to patients and clients medical and health related appointments and services when there are no other alternatives; and

WHEREAS, after a bid for local taxi services yielded no results, Uber Health was identified as an alternative service provider for reliable rides to and from necessary Ingham County Health Center (IHC) and ICHD appointments and referrals; and

WHEREAS, Uber Health utilizes a specifically designed dashboard to ensure healthcare privacy and security standards that meet HIPAA compliance, and their services are available to clients 24 hours a day; and

WHEREAS, Uber Health service cost will vary based on use; and

WHEREAS, the cost will be covered by FY20 budgeted transportation and shall not exceed \$10,300; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with Uber Health 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 Uber Health effective October 1, 2019 through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Uber Health effective October 1, 2019 through September 30, 2020 in an amount not to exceed \$10,300.

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.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 09/30/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 29**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE CONVERSION OF DEPUTY PROBATE REGISTER III
POSITION TO FULL-TIME**

RESOLUTION # 19 – 416

WHEREAS, position #148014, Deputy Probate Register III (UAW/E), is classified as a part-time position; and

WHEREAS, the 2020 Controller Recommended Budget included a recommendation to increase this position to full-time effective January 1, 2020; and

WHEREAS, this recommendation has been approved by the Law and Courts Committee on August 29, 2019 and by the Finance Committee on September 11, 2019; and

WHEREAS, the Probate Court has demonstrated an immediate need for this additional staffing in order to meet its statutorily required duties; and

WHEREAS, the Probate Court wishes to request this staffing increase to begin immediately, at a cost of \$5,032 for the remainder of 2019, with funding to come from the 2019 contingency account; and

WHEREAS, the UAW is in support of the request for this staffing increase to begin immediately.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves converting position #148014, Deputy Probate Register III, from part-time to full-time.

BE IT FURTHER RESOLVED, that this change shall be effective the first pay period after the adoption of this Resolution, to be funded from the 2019 contingency account.

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, Polsdofer, Trubac, Schafer
Nays: None **Absent:** None **Approved 09/26/2019**

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 10/01/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 30**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE REORGANIZATION OF
THE 55th DISTRICT COURT**

RESOLUTION # 19 – 417

WHEREAS, the vacancy of the Court Services Supervisor at the 55th District Court prompted the court to review the operational needs of the court as they relate to the organization structure of the court; and

WHEREAS, in 2013, the court eliminated two chief clerks positions and created the Court Services Supervisor position as the result of the County's request to submit a budget reduction scenario; and

WHEREAS, the Court believes that to meet the operational needs of the Court, the Court is best served by reinstituting the organizational structure that existed prior to 2013; and

WHEREAS, the reorganization eliminates the Court Services Supervisor position and two District Court Clerk positions and recreates the two Chief Clerk positions that were abolished in 2013; and

WHEREAS, the reorganization eliminates one Full-Time Equivalent (FTE) and the Budget Office has calculated a savings of \$37,621; and

WHEREAS, the managerial duties of the Court Services Supervisor position will be assumed by the District Court Administrator and some administrative duties of the District Court Services Supervisor position will be assumed by the Administrative Services Coordinator; and

WHEREAS, the Human Resources Department has reviewed the proposed reorganization, analyzed the responsibilities of the positions involved, approved new job descriptions, and submitted a Memo of Analysis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the reorganization of the 55th District Court.

BE IT FURTHER RESOLVED, that the Court Services Supervisor position (137008) and two District Court Clerk positions are eliminated (position numbers to be determined).

BE IT FURTHER RESOLVED, that two Chief Clerk positions (137006 & 137008) are created as UAW TOPS G positions (\$39,344.00 - \$46,910.11).

BE IT FURTHER RESOLVED, that the District Court Administrator position (137003) be reclassified from MCF 13 (\$78,740.77 - \$94,510.67) to MCF 16 (\$98,934.65 - \$118,750.44).

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

BE IT FURTHER RESOLVED, that the Administrative Services Coordinator position (137007) be reclassified from UAW H (\$41,625.46 - \$49,653.67) to UAW J (\$46,568.63 - \$55,599.70).

BE IT FURTHER RESOLVED, that the reorganization shall be effective immediately.

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, Polsdofer, Trubac, Schafer

Nays: None **Absent:** None **Approved 09/26/2019**

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

Nays: None **Absent:** Koenig **Approved 10/01/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville

Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 31**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2020 SWIFT AND SURE SANCTIONS PROBATION PROGRAM GRANT, CONTINUE THE GRANT FUNDED THREE-QUARTER TIME SSSPP CASE MANAGEMENT COORDINATOR POSITION AND ENTER INTO SUBCONTRACTS

RESOLUTION # 19 – 418

WHEREAS, the 30th Circuit Court has submitted a grant request in the amount of \$252,000 from the State Court Administrative Office (SCAO) for the fiscal year of October 1, 2019 through September 30, 2020 to continue the Swift and Sure Sanctions Probation Program (SSSPP) Grant; and

WHEREAS, while the SCAO has not yet notified the Court of the amount of the grant award, it is anticipated that continuation of the program will be supported; and

WHEREAS, the primary goal of the SSSPP is to increase compliance with probation terms by imposing certain, swift and consistent sanctions for probation violations which is consistent with Ingham County's long term objective of providing appropriate sanctions for adult offenders; and

WHEREAS, \$77,333 of the grant award is for the grant funded salary and fringe benefits of a three-quarter time SSSPP Case Management Coordinator position; and

WHEREAS, continuing the SSSPP Case Management Coordinator position initially referenced in Resolution 13-390 will assist the Circuit Court in achieving the goals and objectives stated above; and

WHEREAS, the 2020 SCAO Swift and Sure Sanctions Probation Program Grant provides for grant implementation services and participant treatment and services as follows: representation by a defense attorney; substance abuse evaluations to be provided by Wellness, Inc.; day reporting services to be provided by NorthWest Initiative - ARRO; drug treatment, mental health treatment, anger management, domestic violence counseling services and transitional housing to be provided by Cristo-Rey, CEI-CMH, Freedom Through Counseling, and RISE Recovery Community; drug testing services to be provided by A.D.A.M.; and electronic monitoring services to be provided by Sentinel, (collectively not to exceed \$169,694); and

WHEREAS, the subcontractors who will provide grant implementation services and participant treatment and services for the 2020 SCAO Swift and Sure Sanctions Probation Program Grant are willing and able to provide the services that the County requires.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

THEREFORE BE IT RESOLVED, that as of October 1, 2019, the Ingham County Board of Commissioners authorizes continuation of the three-quarter time SSSPP Case Management Coordinator position for the Swift and Sure Sanctions Probation Program Grant which begins on October 1, 2019 and ends on September 30, 2020, and, authorizes entering into subcontracts for the same grant with defense attorneys; Wellness, Inx; North West Initiative - ARRO; Cristo-Rey; CEI-CMH; Freedom Through Counseling; RISE Recovery Community; A.D.A.M.; and Sentinel, (collectively not to exceed \$169,694) once the award has been granted.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2019 and 2020 budgets and position allocation lists consistent with this resolution.

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** None **Approved 09/26/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 32**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2020 MICHIGAN MENTAL HEALTH COURT PROGRAM GRANT, CONTINUE THE GRANT FUNDED THREE-QUARTER TIME MENTAL HEALTH COURT-COURT SERVICES COORDINATOR POSITION AND THE FULL-TIME MENTAL HEALTH COURT-CASE COORDINATION SPECIALIST POSITION, AND ENTER INTO SUBCONTRACTS

RESOLUTION # 19 – 419

WHEREAS, the 30th Circuit Court has submitted a grant request in the amount of \$388,300 to the State Court Administrative Office (SCAO) for continuation of the Michigan Mental Health Court Operational Grant for the fiscal year of October 1, 2019 through September 30, 2020; and

WHEREAS, while the SCAO has not yet notified the Court of the amount of the grant award, it is anticipated that continuation of the program will be supported; and

WHEREAS, the goals of the Michigan Mental Health Court Operational Grant are to enhance community safety by responding to individuals who have committed non-violent felonies with supportive treatment and intensive supervision; to minimize recidivism; and to assist participants in achieving a positive legal outcome and maintaining a healthy lifestyle; and

WHEREAS, the grant application requested \$88,452 for the continuation of a three-quarter time Mental Health Court - Court Services Coordinator (MHC Court Services Coordinator) position, ICEA PR005 and \$86,126 for the addition of a full-time Mental Health Court - Case Coordination Specialist (MHC Case Coordination Specialist) position, ICEA PR005; and

WHEREAS, continuation of the positions of the MHC Court Services Coordinator and the MHC Case Coordination Specialist would provide continuity of service and necessary treatment and ancillary services coordination; and

WHEREAS, the 2020 SCAO Michigan Mental Health Court Operational Grant provides for grant implementation services and participant treatment and services as follows: mental health treatment services to be provided by CMHA/CEI (not to exceed \$135,399); and drug testing services to be provided by AD.AM.; electronic monitoring services to be provided by Sentinel and/or Michigan Department of Corrections; representation by a defense attorney; ancillary services to be provided by Northwest Initiative - ARRO; substance abuse assessments to be provided by Wellness, Inx; mental health services to be provided by Prevention and Training Services (PATs), Par Rehab Services, and Professional Psychological Services; and transitional housing to be provided by RISE Recovery Community or Pinnacle (collectively not to exceed \$79,675); and

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

WHEREAS, the subcontractors who will provide grant implementation services and participant treatment and services for the 2020 Felony Michigan Mental Health Court Operational Grant are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that as of October 1, 2019, Ingham County Board of Commissioners authorizes continuation of the MHC Court Services Coordinator position and the MHC Case Coordination Specialist position for the Michigan Mental Health Grant Program - Operational Grant which has a grant period of October 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED, that once the award has been granted, the Ingham County Board of Commissioners approves and authorizes entering into subcontracts for the same grant with mental health treatment services to be provided by CMHA/CEI (not to exceed \$135,399); and drug testing services to be provided by A.D.A.M.; electronic monitoring services to be provided by Sentinel and/or Michigan Department of Corrections; representation by a defense attorney; ancillary services to be provided by Northwest Initiative - ARRO; substance abuse assessments to be provided by Wellness, Inx; mental health services to be provided by Prevention and Training Services (PATS), and Professional Psychological Services; and transitional housing to be provided by RISE Recovery Community or Pinnacle (collectively not to exceed \$79,675).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2019- 2020 budget and position allocation lists consistent with this resolution.

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** None **Approved 09/26/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

**ADOPTED - OCTOBER 8, 2019
AGENDA ITEM NO. 33**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE NOTICE TO SENTINEL OFFENDER SERVICES, LLC
THAT JUSTICE MILLAGE FUNDS HAVE BEEN ALLOCATED AND ARE AVAILABLE TO
CONTINUE ELECTRONIC MONITORING SERVICES FOR INDIGENT USERS THROUGH
SEPTEMBER 30, 2019**

RESOLUTION # 19 – 420

WHEREAS, in Resolution #17- 469 the Board of Commissioners authorized entering a contract with Sentinel Offender Services to provide electronic monitoring services for indigent users for an amount not to exceed \$50,000 for an initial period of one (1) year performance period effective January 1, 2018 through December 31, 2018 followed by two, one (1) year automatic renewal periods not to exceed beyond December 31, 2020; and

WHEREAS, this contract provides that upon exhaustion of the budgeted funds during any given year, Sentinel is required to cease performing services for the remainder of the year, unless or until the County notifies Sentinel in writing that additional funding is available to continue services for indigent users; and

WHEREAS, on November 27, 2018 the Board of Commissioners adopted Resolution # 19-267 that included an amount up to \$20,000 to supplement the current general fund allocation of \$50,000 for Electronic Monitoring services for indigent users; and

WHEREAS, the FY 2018-2019 (October 1, 2018 – September 30, 2019) County General Fund allocation of \$50,000 is nearly exhausted; and

WHEREAS, additional electronic monitoring funds are needed to ensure that services continue through September 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes providing written notice to Sentinel that additional funds in an amount not to exceed \$10,000 are available through September 30, 2019.

BE IT FURTHER RESOLVED, that funds to supplement the FY 2018-2019 General Fund allocation will come from the Justice Millage.

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

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

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None **Absent:** None **Approved 09/26/2019**

FINANCE: Yeas: Grebner, Morgan, Polsdofer, Maiville
Nays: None **Absent:** Tennis, Crenshaw, Schafer **Approved 10/02/2019**

Adopted as part of the consent agenda.

OCTOBER 8, 2019 STATUTORY ANNUAL MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Slaughter moved to appoint Ted Lawson as the Democratic member and Jude Wells as the Republican member of the Board of Canvassers. Commissioner Naeyaert supported the motion.

Commissioner Sebolt disclosed that Ted Lawson had contributed to his campaign.

Commissioner Stivers disclosed that Ted Lawson had contributed to her campaign.

The motion carried unanimously. Absent: Commissioner Morgan.

Commissioner Slaughter moved to appoint Alexander Woods to the Board of Health. Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioner Morgan.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Chairperson Crenshaw announced that Ingham County Clerk Barb Byrum's Office was hosting a Campaign Finance Training on October 14, 2019 from 6 p.m. to 8 p.m.

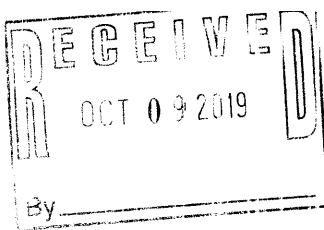
CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of \$24,637,597.94. Commissioner Koenig supported the motion.

The motion carried unanimously. Absent: Commissioner Morgan.

ADJOURNMENT

The meeting was adjourned at 6:39 p.m.



AGENDA ITEM# /

**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

Notice is hereby given that a Public Hearing will be held on Monday, October 28 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI, on the proposed **Saginaw Street** Corridor Improvement Authority Development and Finance Plan in accordance with the provisions of Part 6, Corridor Improvement Authorities, of the Recodified Tax Increment Financing Act, Public Act 57 of 2018, as amended (the Act) and as defined by Public Act 57 of 2018 as:

In 2009 the City of Lansing used the adopted State Law (Act 280 of 2005) to create what is known as the **Saginaw Street** Corridor Improvement Authority (CIA) and established a District with eligible property within an area encompassing 500 feet north and 500 feet south of the centerline of Saginaw Street, and from the western edge of the City Limits of the City of Lansing to the west to the centerline of Pennsylvania Avenue to the east.

The purpose of the Corridor Improvement Authority Act is to help communities plan for and fund improvements along a corridor. The overall goal is to help support economic development and redevelopment of this area. The types of improvements could include sidewalks/pathways, streetlights, streetscape enhancements, façade improvements, and other public investments which could support and enhance economic development and the quality of life for business owners and residents within this district. The CIA's first task to be able to fund these improvements is to create a Development and Tax Increment Financing Plan. This plan describes the types of activities that the CIA can participate in as well as how those activities are financed. The plan covers a 15-year period and explains how Tax Increment Financing (TIF) will work, which is the primary means in which new projects would be funded. **It is important to note that TIF is not a new tax nor does it raise property owner's taxes.**

City Council will hear comments from citizens, taxpayers and property owners, officials from any affected taxing jurisdiction and any other interested persons. All aspects of the Plan will be open for discussion at the public hearing. Maps, plats, and a description of the development plan, including the method of relocating families and individuals who may be displaced from the area, are available for public inspection at the Lansing City Clerk's Office, 124 W Michigan Avenue, 9th Floor of City Hall, Lansing, MI 48933. The Development and Finance Plan can be found on the Saginaw Street CIA website: <https://www.lansingmi.gov/1174/Saginaw-Street-Corridor-Improvement-Auth>.

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



**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

Notice is hereby given that a Public Hearing will be held on Monday, October 28 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI, on the proposed **Michigan Avenue** Corridor Improvement Authority Development and Finance Plan in accordance with the provisions of Part 6, Corridor Improvement Authorities, of the Recodified Tax Increment Financing Act, Public Act 57 of 2018, as amended (the Act) and as defined by Public Act 57 of 2018 as:

In 2009 the City of Lansing used the adopted State Law (Act 280 of 2005) to create what is known as the **Michigan Avenue** Corridor Improvement Authority (CIA) and established a District with eligible property within an area encompassing 500 feet north and 500 feet south of the centerline of Michigan Avenue, and from the eastern edge of the Pere Marquette Rail Line in the City of Lansing to the west to the Lansing City limit to the east.

The purpose of the Corridor Improvement Authority Act is to help communities plan for and fund improvements along a corridor. The overall goal is to help support economic development and redevelopment of this area. The types of improvements could include sidewalks/pathways, streetlights, streetscape enhancements, façade improvements, and other public investments which could support and enhance economic development and the quality of life for business owners and residents within this district. The CIA's first task to be able to fund these improvements is to create a Development and Tax Increment Financing Plan. This plan describes the types of activities that the CIA can participate in as well as how those activities are financed. The plan covers a 15-year period and explains how Tax Increment Financing (TIF) will work, which is the primary means in which new projects would be funded. **It is important to note that TIF is not a new tax nor does it raise property owner's taxes.**

City Council will hear comments from citizens, taxpayers and property owners, officials from any affected taxing jurisdiction and any other interested persons. All aspects of the Plan will be open for discussion at the public hearing. Maps, plats, and a description of the development plan, including the method of relocating families and individuals who may be displaced from the area, are available for public inspection at the Lansing City Clerk's Office, 124 W Michigan Avenue, 9th Floor of City Hall, Lansing, MI 48933. The Development and Finance Plan can be found on the Michigan Avenue CIA website: <https://www.lansingmi.gov/1154/Michigan-Avenue-Corridor-Improvement-Aut>.

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.

City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on October 28, 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 #77 – 500 Block 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 501 S. Capitol Avenue and 535 & Vacant S. Capitol Avenue and 520 & Vacant S. Washington Avenue located in the City of Lansing, but more particularly described as:

501 S. Capitol Avenue, Lansing, MI 48933 Legal Description:

A portion of Tax ID: 33-01-01-16-381-001 described as:

Parcel A:

Lots 10, 11, & 12, Block 149, Original Plat of the City of Lansing Ingham County, Michigan, according to the recorded plat thereof, as recorded in Liber 2 of Plats, Page 36, Ingham County Records.

A portion of Tax ID: 33-01-01-16-381-001 described as:

Parcel B:

Lot 9, Block 149, Original Plat of the City of Lansing Ingham County, Michigan, according to the recorded plat thereof, as recorded in Liber 2 of Plats, Page 36, Ingham County Records.

535 & Vacant S. Capitol Avenue and 520 & Vacant S. Washington Avenue, Lansing, MI 48933 Legal Description:

Tax ID: 33-01-01-16-381-011

The North 44 feet of the West 77 feet of Lot 8 and the North 32 feet of the West 44 feet of the East 88 feet of Lot 8, Block 149, Original Plat of the City of Lansing Ingham County, Michigan, according to the recorded plat thereof, as recorded in Liber 2 of Plats, Page 36, Ingham County Records.

Tax ID: 33-01-01-16-381-021

The North 22 feet of the West 77 feet of Lot 7 and the South 22 feet of the West 77 feet of Lot 8, Block 149, Original Plat of the City of Lansing Ingham County, Michigan, according to the recorded plat thereof, as recorded in Liber 2 of Plats, Page 36, Ingham County Records.

Tax ID: 33-01-01-16-381-031

The South 44 feet of the West 77 feet of Lot 7, Block 149, Original Plat of the City of Lansing Ingham County, Michigan, according to the recorded plat thereof, as recorded in Liber 2 of Plats, Page 36, Ingham County Records.

Tax ID: 33-01-01-16-381-043

Lot 5 & 6, Block 149, Original Plat of the City of Lansing Ingham County, Michigan, according to the recorded plat thereof, as recorded in Liber 2 of Plats, Page 36, Ingham County Records.

Tax ID: 33-01-01-16-381-051

Lot 4, Block 149, Original Plat of the City of Lansing Ingham County, Michigan, according to the recorded plat thereof, as recorded in Liber 2 of Plats, Page 36, Ingham County Records.

Tax ID: 33-01-01-16-381-081

Lots 1, 2 & 3, Block 149, Original Plat of the City of Lansing Ingham County, Michigan, according to the recorded plat thereof, as recorded in Liber 2 of Plats, Page 36, Ingham County Records.

A portion of Tax ID: 33-01-01-16-381-001 described as:

Parcel C:

The East 88 feet of Lot 7 and the East 44 feet of Lot 8 and the West 44 feet of the East 88 feet of the South 34 feet of Lot 8, Block 149, Original Plat of the City of Lansing Ingham County, Michigan, according to the recorded plat thereof, as recorded in Liber 2 of Plats, Page 36, Ingham County Records.

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

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING FAITH BARTON

RESOLUTION # 19 –

WHEREAS, Faith Barton began her career with the County of Ingham on May 7, 2001, in the Financial Services Department, moving in 2003 to her current role as department secretary for the Ingham County Drain Commissioner, and is retiring after more than 18 years of service; and

WHEREAS, Faith Barton has contributed her knowledge and skill to the courteous staffing of the phones and the reception of Drain Office visitors, handling and documenting thousands of questions, concerns and problems affecting the public health, safety, and welfare of the citizens of the County of Ingham; and

WHEREAS, Faith Barton has demonstrated an exceptional dedication and commitment to serving as gatekeeper for all requests invoking the permitting and regulatory authority of the Drain Commissioner, assisting applicants to properly complete necessary paperwork with the result that the Drain Commissioner's mission of solving water management problems for the benefit of the public has been greatly advanced, and which in turn has generated cost savings for the taxpayers and enhanced values for the landowners of the County of Ingham.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Faith Barton on the occasion of her retirement and for her dedicated service to the County of Ingham, and takes this opportunity to acknowledge the contributions that she has made throughout her employment at the Ingham County Drain Commissioner's Office.

BE IT FURTHER RESOLVED, that the Board wishes Faith Barton happiness in retirement and continued success in all of her future endeavors.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 10/15/2019**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING RESOLUTION #15-221 TO MODIFY INGHAM COUNTY'S
FREEDOM OF INFORMATION OPERATIONAL PROCEDURES**

RESOLUTION # 19 –

WHEREAS, the Michigan legislature adopted 2014 Public Act 563 enacting numerous amendments to the Michigan Freedom of Information Act (FOIA), being MCL 15.231 *et seq*, that require revision of the current County FOIA Policy adopted in 2008 by Resolution #08-071; and

WHEREAS, Resolution #15-221 established FOIA operational procedures and guidelines for Ingham County and it is necessary to amend these procedures; and

WHEREAS, from time to time Ingham County Departments will receive Freedom of Information Act (FOIA) requests for emails; and

WHEREAS, it is necessary for departments to refer such requests to the Ingham County FOIA Coordinator, who will work with the IT department to secure the requested emails.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby modifies Resolution #15-221 to establish a policy where FOIA requests for emails shall be referred to the Ingham County FOIA Coordinator, who shall work with the Ingham County IT Department to secure the emails requested.

BE IT FURTHER RESOLVED, that when necessary, the FOIA Coordinator shall work with the appropriate department to insure that all other applicable State statutes are complied with.

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

Nays: None **Absent:** Koenig **Approved 10/15/2019**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING THE INGHAM COUNTY INNOVATION AND TECHNOLOGY
DEPARTMENT AS RECIPIENT OF THE MICHIGAN GOVERNMENT MANAGEMENT
INFORMATION SCIENCES
IT SECURITY PROJECT OF THE YEAR AWARD**

RESOLUTION # 19 –

WHEREAS, the Michigan Government Management Information Sciences (MiGMIS) presented their 2019 IT Security Project of the Year award to Ingham County Innovation and Technology Department (ITD); and

WHEREAS, MiGMIS recognized ITD for excellence in recognizing the ever present threat to our infrastructure and the need for creative solutions for Information Technology Security, supports a new way of working and pioneers a change in the business processes, and measurably and substantially improves the organization's ability to achieve its core goals; and

WHEREAS, Ingham County ITD was recognized for crafting such a project to ensure the security, integrity, and confidentiality of Criminal Justice Information used from the Law Enforcement Information Network (LEIN) without the need to purchase expensive applications or apply tedious processes; and

WHEREAS, Ingham County ITD Department Security Analyst Hiram Miller was able to create a solution utilizing open-source software to replicate many of the processes in software commercially available thus saving County funds and resources while meeting compliance requirements; and

WHEREAS, Hiram has ably served Ingham County and its IT clients for the past 3 years, including recently being promoted to the Security Analyst position; and

WHEREAS, Hiram was presented with the award at the MiGMIS Annual Conference at Boyne Mountain Resort in Boyne Falls on September 17, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates the Ingham County Innovation and Technology department as the recipient of the 2019 MiGMIS IT Security Project of the Year award and joins the IT staff, administrators and members of MiGMIS in applauding the Innovation and Technology department for their exemplary service and commitment to serving the IT needs of Ingham County.

BE IT FURTHER RESOLVED, that the Board also extends its sincere appreciation to the entire IT team for their commitment to providing exemplary service to staff and citizens of Ingham County.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 10/15/2019**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING THE INGHAM COUNTY INNOVATION AND TECHNOLOGY
DEPARTMENT AS RECIPIENT OF THE MICHIGAN GOVERNMENT MANAGEMENT
INFORMATION SCIENCES
IT PROJECT OF THE YEAR AWARD**

RESOLUTION # 19 –

WHEREAS, the Michigan Government Management Information Sciences (MiGMIS) presented their 2019 IT Project of the Year award to Ingham County Innovation and Technology Department (ITD); and

WHEREAS, MiGMIS recognized ITD as providing an outstanding project which advances and supports the use of technology within the government workplace, supports a new way of working and pioneers a change in the business processes, and measurably and substantially improves the organization's ability to achieve its core goals; and

WHEREAS, Ingham County ITD was recognized for a new web application created by Sam Rudloff in response to needs expressed by the Animal Control team which will assist the public in reuniting lost pets with their owners while also minimizing the need to contact the shelter directly to report such pets; and

WHEREAS, this project puts more control of the process in the hands of our citizens rather than on Animal Control both increasing efficiency and freeing up resources within the department; and

WHEREAS, Sam has capably served Ingham County and its IT clients this past year; and

WHEREAS, The Ingham County ITD Department Chief Information Officer Deb Fett accepted the award for Sam and the department at the MiGMIS Annual Conference at Boyne Mountain Resort in Boyne Falls on September 17, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Sam Rudloff and the Ingham County Innovation and Technology department as the recipient of the 2019 MiGMIS IT Project of the Year award and joins the IT staff, administrators and members of MiGMIS in applauding Sam for his exemplary service and commitment to serving the IT needs of Ingham County.

BE IT FURTHER RESOLVED, that the Board also extends its sincere appreciation to the entire IT team for their commitment to providing exemplary service to staff and citizens of Ingham County.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 10/15/2019**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 19 –

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated October 1, 2019 as submitted.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 10/15/2019**

INGHAM COUNTY ROAD DEPARTMENT

DATE October 1, 2019

LIST OF CURRENT PERMITS ISSUED

ROW PERMIT#	APPLICANT/ CONTRACTOR	WORK	LOCATION	CITY/ TWP	SECTION
2019-482	GA HUNT EXCAVATING	SANITARY	EAGLES WAY	MERIDIAN	
2019-484	CONSUMERS ENERGY	ELECTRIC – OH	OKEMOS RD	MERIDIAN	
2019-480	CONSUMERS ENERGY	ELECTRIC – OH	OLDS RD	LESLIE	
2019-471	CONSUMERS ENERGY	ELECTRIC – OH	SHERWOOD RD	MERIDIAN	
2019-470	CONSUMERS ENERGY	ELECTRIC – UG	MCCUE RD	DELHI	
2019-435	ARCADIS OF MICH	SOIL BORINGS	MAIN ST	LANSING	
2019-254	CONSUMERS ENERGY	GAS- ROAD CUT	MT HOPE RD	MERIDIAN	
2019-393	CONSUMERS ENERGY	ELECTRIC – OH	KANSAS RD	MERIDIAN	
2019-488	EVERSTREAM	CABLE – UG BORE	BELLE CHASE WAY	DELHI	
2019-486	HAYHOE ASPHALT	PUBLIC ROAD CONSTRUCTION	FIVE OAKS DR	DELHI	
2019-496	RICHARD FOGLE	BORE	OKEMOS RD	ALAIEDON	
2019-506	BLW	WATERMAIN/ ROAD CUT	BLAKE AVE	LANSING	
2019-509	MERIDIAN TWP	WATERMAIN	MARTINUS ST	MERIDIAN	
2019-511	BARNHART & SON	SANITARY/ ROAD CUT	GRACE ST	LANSING	
2019-514	MERIDIAN TWP	WATERMAIN	WESTMINSTER WAY	MERIDIAN	
2019-485	GOODWILL	MISC	HULL RD	VEVAY	
			MANAGING DIRECTOR:	_____	

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF BOX FILE SHARING SUBSCRIPTION
FROM CDW-G**

RESOLUTION # 19 –

WHEREAS, Ingham County has a need to share files with outside entities securely; and

WHEREAS, the application chosen to facilitate external sharing has been embraced by departments; and

WHEREAS, the current licensing and support on this software will expire in November, 2019; and

WHEREAS, this expenditure has been planned for and budgeted and will continue to address Ingham County's need for elevated security practices.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of the Box file sharing subscription from CDW-G in the amount not to exceed \$13,800.00.

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

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

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

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

Nays: None **Absent:** Koenig **Approved 10/15/2019**

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

Nays: None **Absent:** None **Approved 10/16/2019**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF REMOTE ACCESS SOFTWARE FROM CDW-G

RESOLUTION # 19 –

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

WHEREAS, the application chosen to allow remote access has been working well; and

WHEREAS, the current licensing and support on this software will expire at the end of 2019; and

WHEREAS, this expenditure has been planned for and budgeted and will continue to address Ingham County's need for elevated security practices.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of remote access software from CDW-G in the amount not to exceed \$9,600.00.

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

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

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

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

Nays: None **Absent:** Koenig **Approved 10/15/2019**

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

Nays: None **Absent:** None **Approved 10/16/2019**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE INVOICE FOR RENEWING
COURTVIEW SUPPORT SERVICES**

RESOLUTION # 19 –

WHEREAS, Ingham County currently utilizes CourtView Software as our criminal justice application; and

WHEREAS, annual maintenance is required to maintain the system and had been purchased every year since Ingham County purchased the software; and

WHEREAS, the payment totaling \$161,585.00 for annual support is due for the support from January 1st, 2020-December 31st, 2020; and

WHEREAS, the annual support amount proposed by CourtView includes an increase from the prior year equal to the Consumer Price Index of 2.1% as spelled out in our contract; and

WHEREAS, this annual payment has been planned for and budgeted and will provide the needed application support and upgrades needed to maintain our current applications.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize payment of the invoice for the renewal of support from CourtView in the amount not to exceed \$161,585.00.

BE IT FURTHER RESOLVED, that the total cost will be paid from the Innovation and Technology'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 10/15/2019**

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

Nays: None **Absent:** None **Approved 10/16/2019**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SAFETY SYSTEMS INC.
FOR THE INSTALLATION AND MONITORING OF THE INTRUSION SYSTEM AT THE
911 CENTER'S RADIO PROJECT WAREHOUSE**

RESOLUTION # 19 –

WHEREAS, the lease space was approved for the 911 Center's radio project in Resolution 19-361; and

WHEREAS, an intrusion system, is needed for the space during the occupancy of the space beginning December 1st 2019 through May 31st 2021 with a six month option to renew; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Safety Systems, Inc. for the installation and monitoring of the intrusion systems for the 911 Center's warehouse space for \$1,491.00 for the devices and installation and \$40.00 per month for 12 months with an annual increase limited to 1%; and

WHEREAS, funds are available in the 9-1-1 Emergency Telephone Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Safety Systems Inc., 2075 Glenn St., Lansing, Michigan 48906 for the installation and monitoring of the intrusion system located at 4215 Legacy Parkway Lansing, Michigan 48911, for \$1,491.00 for the devices and installation and \$40.00 per month for 12 months with an annual increase limited to 1%.

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 10/15/2019**

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

Nays: None **Absent:** None **Approved 10/16/2019**

Introduced by the County Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY
HEALTH CARE COALITION FOR EMPLOYEE BENEFITS FOR 2020 AND AUTHORIZING
LETTERS OF AGREEMENT WITH BARGAINING UNITS**

RESOLUTION # 19 –

WHEREAS, the Ingham County Health Care Coalition investigated options for the County's health care plan and has agreed to changes in the premium sharing agreement for 2020; and

WHEREAS, on October 28, 2014 the Board of Commissioners approved Resolution 14-436 which resolved, in part, to dedicate 50 percent of any net savings in health care costs to reduction of the employee premium cost share, applied to all employee groups that agree to implement the comprehensive healthcare management program; and

WHEREAS, it was determined by the Health Care Coalition that 50 percent of the net savings from 2019 should be used to fund an employer contribution to employee health savings accounts in the amount of \$600 single/\$1,200 or full-family coverage for employees enrolled in the base health insurance option; and

WHEREAS, it was determined by the Health Care Coalition that the premium rates should be calculated and established as shown on the attached calculation sheet; and

WHEREAS, it was determined by the Health Care Coalition that the health insurance waiver rate should be made consistent for all eligible employees as follows, without respect to date of hire:

Full Family	=	\$249.66
2-Person	=	\$222.22
Single	=	\$131.22

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the recommendations of the Health Care Coalition and authorizes the use of up to 50 percent of the net savings from 2019 to fund an employer contribution to employee health savings accounts in the amount of \$600 single/\$1,200 two-person or full-family coverage for employees enrolled in the base health insurance option.

BE IT FURTHER RESOLVED, that funds remaining of the 50 percent net savings from 2019 after distribution to health savings accounts shall be held in reserve for future employee premium cost share reduction initiatives as recommended by the Ingham County Health Care Coalition.

BE IT FURTHER RESOLVED that, beginning on January 1, 2020 the health insurance waiver rate for all eligible employees shall be as follows, without respect to date of hire:

Full Family	=	\$249.66
2-Person	=	\$222.22
Single	=	\$131.22

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 Board Chairperson is authorized to sign the applicable bargaining unit letters of agreement and any other appropriate documents after review and approval as to form by the County Attorney.

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

Nays: None **Absent:** None **Approved 10/15/2019**

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

Nays: None **Absent:** None **Approved 10/16/2019**

MONTHLY EMPLOYER RATES:

High Single-Person	\$	718.17
High Two-Person	\$	1,720.25
High Family	\$	2,149.71
Standard Single-Person	\$	634.54
Standard Two-Person	\$	1,519.55
Standard Family	\$	1,898.83
Base Single-Person	\$	592.34
Base Two-Person	\$	1,418.24
Base Family	\$	1,772.20

<u>EMPLOYEE RATES:</u>	<u>TOTAL</u> <u>SUBSCRIBERS</u>	<u>PER PAY</u> <u>2020 RATE</u>	<u>CHANGE</u> <u>FROM 2019</u>	<u>PERCENT</u> <u>CHANGE</u>
High Single-Person	103	\$ 107.73	\$ 27.83	34.8%
High Two-Person	63	\$ 258.04	\$ 19.59	8.2%
High Family	88	\$ 322.46	\$ 12.66	4.1%
Standard Single-Person	216	\$ 47.59	\$ 17.20	56.6%
Standard Two-Person	73	\$ 151.96	\$ 10.59	7.5%
Standard Family	134	\$ 189.88	\$ (5.59)	-2.9%
Base Single-Person	44	\$ -	\$ -	0.0%
Base Two-Person	29	\$ -	\$ -	0.0%
Base Family	62	\$ -	\$ -	0.0%

Introduced by the County Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO WAIVE THE PUBLIC ACT 152 HEALTH CARE REQUIREMENTS FOR 2020

RESOLUTION # 19 –

WHEREAS, Public Act 152 of 2011 places limits on public employers' contributions toward their employees' health benefits and requires that the employer cost be no more than 80% of the cost or no more than a certain dollar amount detailed in the law (hard caps); and

WHEREAS, the requirements of the act can be waived with a 2/3 vote of the governing body prior to the beginning of a medical benefit plan coverage year; and

WHEREAS, commencing January 1, 2020, the County will continue with the current plan medical benefits and will self-insure a portion of the health insurance cost; and

WHEREAS, the uncertainty associated with the savings from this makes it very difficult to determine if the County will be in compliance with the hard caps or the 80% requirements and therefore the County administration is recommending that Ingham County Board of Commissioners exempt the County from the requirements of Public Act 152 of 2011 for the medical benefit plan coverage year commencing January 1, 2019 as permitted by MCL 15.568.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby exempts Ingham County from the requirements of Public Act 152 of 2011 for the medical benefit plan coverage year commencing January 1, 2020 as permitted by MCL 15-568.

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

Nays: None **Absent:** Koenig **Approved 10/15/2019**

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

Nays: None **Absent:** None **Approved 10/16/2019**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE RENEWAL OF A CONTRACT
FOR JOB RECRUITMENT SERVICES**

RESOLUTION # 19 –

WHEREAS, the Financial Services Director position is currently vacant; and

WHEREAS, this key central services position is responsible for oversight of accounting functions, payables, payroll, grant and insurance reporting for the County; and

WHEREAS, that the Board of Commissioners has previously authorized execution of an agreement with Trillium Staffing Solutions to perform job recruitment services for the Financial Services Director position in an amount not to exceed \$14,974.38 pursuant to Resolution 18-376; and

WHEREAS, the renewal of the agreement with Trillium Staffing Solutions to perform job recruitment service for the Financial Services Director position in an amount not to exceed \$15,000.00 would provide warranted assistance of a professional recruiting firm in filling this vacancy in concert with internal recruiting capabilities.

THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby authorize renewal and execution of an agreement with Trillium Staffing Solutions to perform job recruitment services for the Financial Services Director position in an amount not to exceed \$15,000.00.

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.

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

Nays: None **Absent:** Koenig **Approved 10/15/2019**

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

Nays: None **Absent:** None **Approved 10/16/2019**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

INGHAM COUNTY 2020 GENERAL APPROPRIATIONS RESOLUTION

RESOLUTION # 19 –

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, requires that each local unit of government adopt a balanced budget for all required funds; and

WHEREAS, county offices, the courts, county departments, and others have submitted requests for a county appropriation in the 2020 budget; and

WHEREAS, the County Controller has considered these requests and has submitted a recommended budget as required by statute and Board of Commissioners' resolution; and

WHEREAS, the various liaison committees of the Board of Commissioners have reviewed their section of the Controller's Recommended Budget and have made recommendations for approval or modification to the Finance Committee; and

WHEREAS, the Finance Committee has reviewed each liaison committees' recommendations and together with its own Strategic Planning Initiatives Fund allotment has presented a recommended balanced budget to the Board of Commissioners and to the public; and

WHEREAS, the Board of Commissioners annually adopts a balanced budget and authorizes appropriations subject to the conditions set forth in its annual General Appropriations Resolution.

THEREFORE BE IT RESOLVED, that the 2020 Ingham County Budget, as set forth in the Finance Committee Recommended Budget, dated September 11, 2019 and incorporated by reference herein, is hereby adopted on a basis consistent with Ingham County's Budget Adoption and Amendment Policies and subject to all county policies regarding the expenditure of funds and the conditions set forth in this resolution.

BE IT FURTHER RESOLVED, that the following tax levies are hereby authorized for the 2019 tax year/2020 budget year for a total county levy of 11.34 mills, including authorized levies for General Fund operations and special purpose millages:

2019/20 Millage Summary

<u>Purpose</u>	<u>Millage</u>
General Operations	6.7670
General Operations – Indigent Veterans Support	.0330
Special Purpose - Emergency Telephone Services	.8500
Special Purpose - County-wide Transportation	.6000
Special Purpose - Juvenile Justice	.6000
Special Purpose - Potter Park Zoo and Potter Park	.4100

Special Purpose – Farmland/Open Space Preservation	.1400
Special Purpose – Health Care Services	.3500
Special Purpose – Trails and Parks	.5000
Special Purpose – Animal Shelter	.2400
Special Purpose – Justice Millage	.8500

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's 2019/2020 operating millage as defined by Public Act 2, 1986.

BE IT FURTHER RESOLVED, that in accordance with Public Act 2 of 1986, that 50% of the actual Convention Facility Tax revenue not used to reduce the County's operating tax rate shall be transmitted to the Mid-State Health Network, with the remaining revenues to be deposited in the County's General Fund.

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's 2019/2020 operating millage levy, and that 11/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be appropriated to the Ingham County Health Department budget for those public health prevention programs and services whose costs are in excess of 1989 appropriation levels.

BE IT FURTHER RESOLVED, that in accordance with Public Act 264 of 1987, that 5/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be used for personnel and operating costs which are in excess of 1988 appropriation levels at the Circuit Court, Family Court, District Court, and Sheriff Department Law Enforcement with the remaining revenues generated by P.A. 264 of 1987 to be used for other General Fund expenditures.

BE IT FURTHER RESOLVED, that the adopted budget is based on current estimates of revenues and expenditures, and that the Board of Commissioners may find it necessary to adjust budgeted revenues and expenditures from time to time during the year.

BE IT FURTHER RESOLVED, that the County Controller is hereby authorized to make budgetary transfers within the various funds and authorize expenditures in accordance with the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253, a summary of which has been forwarded by the Controller to each department head, court and elected official.

BE IT FURTHER RESOLVED, that expenditures shall not be incurred in excess of the individual budgets adopted herein without first amending the budget pursuant to the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253.

BE IT FURTHER RESOLVED, that all purchases made with funds appropriated in this budget shall be made in conformance with the County's Purchasing Procedures, as adopted and amended by the Board, and that these budgeted funds are appropriated contingent upon compliance with the County's Purchasing Procedures.

BE IT FURTHER RESOLVED, that the approved Position Allocation List contained in the budget shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the Board of Commissioners may, from time to time during the year, change the approved Position Allocation List and/or impose a hiring freeze, as circumstances warrant, and that the same limitation as to the number of permanent employees who can be employed with a revised Position Allocation List.

BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving the budgeted revenues.

BE IT FURTHER RESOLVED, that in the event that such anticipated outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the policies regarding temporary employees shall remain in full force and effect.

BE IT FURTHER RESOLVED, that budgets for all funds are adopted on a January 1st fiscal year, with the following exceptions: Friend of the Court Services Fund (215), County Health Fund (221), Indigent Defense Fund (260), Community Corrections Fund (267), Community Development Block Grant Fund (287), DHS - Child Care Fund (288), DHS - Social Welfare Fund (290), Family Division – Child Care Fund (292), Prosecuting Attorney Cooperative Reimbursement Grant Fund (298), and Community Health Center Network Fund (511), all of which are adopted on an October 1st fiscal year.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the use of budgeted funds for the purchase of vehicles and necessary equipment such as marking kits, light bars, sirens, prisoner transport shields, radar, etc., from the State of Michigan and other municipal cooperative purchasing programs approved by the Purchasing Department.

BE IT FURTHER RESOLVED, that the vehicles being replaced are authorized to be transferred to another county department or agency for fair-market value established by the Purchasing Director, or are authorized to be sold at state auction or to a private company; the method of disposal shall be that which is deemed to be in the best interest of the County as determined by the Purchasing Director.

BE IT FURTHER RESOLVED, that the Ingham County Sheriff's Office is authorized to sell at fair-market value any used Ingham County Patrol Vehicles to the Ingham Intermediate School District for its Law Enforcement Program.

BE IT FURTHER RESOLVED, that all grants and funding arrangements with entities whose fiscal years do not coincide with the County's fiscal year be considered authorized providing that they have been authorized in the adopted budget, and the remaining portion of the time period and funds are included in the Controller's Recommended Budget for the succeeding fiscal year.

BE IT FURTHER RESOLVED, that funds appropriated to a community agency but not spent by the end of the fiscal year may be carried over into the next fiscal year without additional Board approval, provided the Controller and Budget Office certify that the funds are available, and that the agency wishing to have said funds reappropriated provides a definitive scope of work for review by the Controller's Office and the County Attorney.

BE IT FURTHER RESOLVED, that any request for reappropriation to the 2020 budget of funds not spent in 2019 for a specific project must be received by the Budget Office no later than March 15, 2020, otherwise the request for reappropriation will not be considered.

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/16/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONVERT CHARGE NURSE POSITION

RESOLUTION # 19 –

WHEREAS, Ingham County Health Department's (ICHDs) Ingham Community Health Centers (IHCs) wish to convert the vacant Charge Nurse Position #601214 to a Health Center Nurse position; and

WHEREAS, the vacant Charge Nurse position affiliated with the River Oak Community Health Center location has moved its primary care operations to Forest Community Health Center, where a Charge Nurse is already in place; and

WHEREAS, the former River Oak clinical team is in need of a Health Center Nurse to support patient care at Forest; and

WHEREAS, ICHD seeks to convert this position to a Health Center Nurse in order to meet operational needs at Forest Community Health Center; and

WHEREAS, the salary cost of a 1.00 FTE Charge Nurse (MNA Grade 3) ranges from \$58,582 - \$70,326 and the cost of a 1.00 FTE Health Center Nurse (MNA Grade 1) ranges from \$51,398 - \$61,691; and

WHEREAS, the cost savings of converting this position will be \$7,184 - \$8,635; and

WHEREAS, the Ingham Community Health Center Board of Directors supports converting Charge Nurse Position #601214 to a Health Center Nurse position for a cost savings of up to \$8,635 and will be effective upon approval; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize converting Charge Nurse Position #601214 to a Health Center Nurse position for a cost savings of up to \$8,635 and will be effective upon approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes converting Charge Nurse Position #601214 to a Health Center Nurse position for a cost savings of up to \$8,635 and will be effective upon approval.

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 10/14/2019**

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 10/15/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/16/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE SCORING CRITERIA FOR THE
TRAILS AND PARKS MILLAGE GRANTS**

RESOLUTION # 19 –

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, the Park Commission reviewed and edited the Scoring Criteria forms and has developed the following attachments for approval by the Board of Commissioners; and

WHEREAS, the Scoring Criteria shown in Attachment A has been edited to allow the percentage of match to be weighted less, allows the County to recognize if the project is one of the County Trail Priorities as well as recognizing project priorities and if a community has or has not received a grant to date.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the recommended scoring edits for Trails and Parks Millage funding (attachment A) with the changes outlined above.

BE IT FURTHER RESOLVED, that application forms will be reviewed and approved by the Board of Commissioners prior to the sixth round.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 10/14/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/16/2019**

Attachment A:

Ingham County Trails and Parks Program Scoring Criteria

The following criteria will be used to evaluate and select projects. The project's final score will be based on the sum of all the scores. Criteria to be scored are as follows:

1. **Does this project contribute to the completion of one of the top five scoring New Trail Preferences as listed in the Ingham County Trails and Parks Comprehensive Report Table 18 (attached)?**

No=0 Yes=5

_____pts.

2. **Does this contribute to County connectivity?**

No=0 Yes=10 (If you meet *any* of the criteria listed below, you get 10 points)

_____pts.

Improves Regional Connectivity: Projects that improve regional connectivity and access throughout Ingham County will receive a higher priority. To determine whether a project improves regional connectivity or access, the project should address the following

- Contributes to the completion of the Ingham County regional priority corridors as depicted on Figure 24 (attached) either as exlusting trail reconstruction, new regional trail gap construction or new local trail access to the regional network (including enabling water trail access);
- Improves access to or within Ingham County Parks;
- Improves access to major regional destinations such as commercial and employment centers as well as community facilities, schools, colleges and universities;
- Expands transportation options as well as provide for recreation;
- Increases access to sites of natural, scenic or historic interest.

3. **Has the applicant received a Trails and Parks Millage grant to date?**

No=5 Yes=0

_____pts.

4. **Is the project a:**

a. **Shovel Ready* project- 10 pts.**

b. **Planning & Engineering project-5 pts.**

**Shovel ready is defined as a project breaking ground in 2020 and being done within two years.*

_____pts.

5. **How the project provides for other available funders and partners.**

Has Potential Available Funds: Projects that have the potential to be funded through state or federal grants, donations, partner contributions or other funding sources will receive additional points for leveraging potential available funds. *Match=what total percent of the project matching dollars account for.* The number of points a project will receive is determined by dividing the percent match by 10. (ex. 63% match will receive 6.3 points).

Non-monetary match must meet the requirements as established in Attachment B: Match Requirement for Ingham County Trails & Parks Millage.

_____pts.

6. Overall, how do you rate this project?

Considerations:

- Project area is under public ownership or is currently accessible for public use;
- Does not require complex or lengthy acquisition process;
- Does not require a complex or lengthy permitting process;
- Is within an existing corridor such as a transmission line and railroad corridor where it may be feasible to negotiate public access without needing to acquire land;
- There is an imminent threat to lose the project opportunity;
- Demonstrates cost efficiency;
- Is appropriate and in line with available funds.
- Has been prioritized in adopted plans;
- Has volunteer and/or partner organization support;
- Is a community interest project that supports partnerships, shared resources or coincides with other planning and development activities;
- Has the support of multiple jurisdictions and/or stakeholders.
- The project increases or improves access and provides low cost transportation and recreation options for low income populations;
- Is located in a high use area;
- Is located in an underserved area;
- Contributes to an equitable geographical distribution of the millage funds.

Rate the project on a scale of 1-20, 1 being least desirable and 2 being most desirable.

_____pts

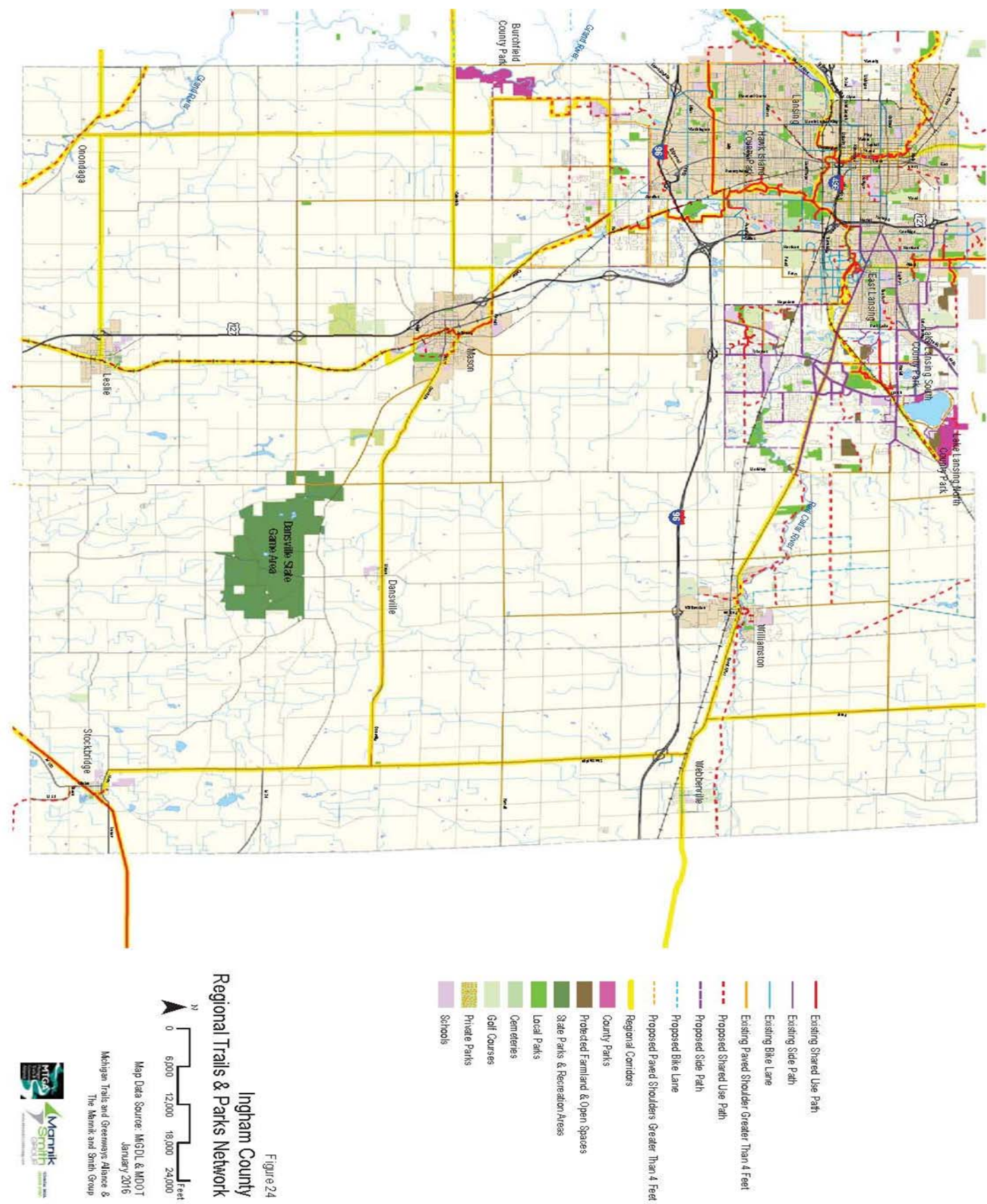
_____Total Points Scored

Table 18. New Trail Preferences

New Trail Preferences	Highlighted Corridor*	South Lansing/Delhi Township	Meridian Township	East Lansing	North Lansing	Mason/Leslie/Dansville/Stockbridge	Williamston/Webberville	Total	Online Survey	Combined Total
MSU to Lake Lansing Parks	M	10	19	12	7	3	1	52	126	178
Holt to Mason	J	14	6	6	4	34	2	66	65	131
Lansing River Trail North Extension	P	3	0	3	0	0	0	6	89	95
Lansing River Trail South Extension	Q	2	0	0	0	0	0	2	92	94
Lansing River Trail to Northern Tier Trail	N	0	0	3	1	0	0	4	87	91
Lansing River Trail to Clinton County	O	0	0	0	0	0	0	0	74	74
Red Cedar Water Trail	R	1	12	6	1	0	11	31	44	75
RAM Trail to Burchfield Park	H	10	0	1	6	0	1	18	53	71
Grand River Water Trail	S	2	0	0	0	0	1	3	43	46
Hayhoe Trail to Vevay Twp. Hall	C	1	0	1	0	20	1	23	16	39
Holt RAM Trail Extension East	I	1	0	0	3	0	0	4	33	37
Meridian Township to Webberville	K	0	5	0	0	0	2	7	22	29
North-South artery along Onondaga Rd.	D	0	0	0	0	1	0	1	17	18
Mason west to Eaton County	G	0	0	0	3	1	0	4	11	15
Southwest connector to Eaton and Jackson counties	A	0	0	0	0	1	0	1	13	14
Mason East to M-52	F	0	0	1	0	4	0	5	7	12
M-52 connection -Stockbridge to Webberville	E	0	0	1	0	0	1	2	6	8
Bellevue Rd. Connection -Leslie to Eaton County	B	0	0	0	0	1	0	1	5	6
M-52 connection -Webberville to Shiawassee County	L	0	0	0	0	0	0	0	1	1

* The highlighted corridors are shown on Figure 32.

Figure 24



Attachment B

Match Requirement for Ingham County Trails & Parks Millage

The applicant is not required to provide match, however, applicants that do contribute match will receive additional points under the Scoring Criteria. Match being the applicant provided a portion of the total project cost.

Applicant match can be met by general funds, cash donations, and other grants or by donation of a portion of land that will be used for the project. All land value donations must be clearly documented in the grant application and supported by a letter of commitment by the landowner.

Additional forms of match may consist of credit for certain applicant-assumed costs directly related to the construction of the proposed project, including charged for local government-owned equipment and labor performed by the applicant's employees. Donations of goods and services may be used as all or part of the match if the applicant specifies the nature and can document actual values of the items or services. The source and amount of ALL donations must be clearly stated in the grant application and supported by a letter of commitment from the donor.

Match commitments must be secured prior to the application deadline for that current application round. Proof of secured match must be provided to the County grant coordinator on or before the deadline. Applications using millage funds as match for Federal or State grants will be reviewed on a case by case basis. Failure to provide match documentation by the application deadline may be declared ineligible.

Examples of secured match include:

- General fund-Resolution from local governing body committing to the match
- Cash donations- Letters of commitment from donors
- Other awarded grants- Letter from granting organization committing to the grant, explaining conditions of award, and information on the scope of work provided by the other grant. Applications for other grants are not considered a secure match source
- Donation of land value- Letter from land owner committing to donate a fixed percentage of the appraised fair market value.
- Donation of goods and services- Letter from the donor explaining the nature and value of the goods and services. The letter of donation must indicate number of hours or quantity of materials. The letter must include the quantity, dollar amount and for labor the number of hours and hourly rate. Pre-bid discounts such as percentage off a price are not accepted for documentation of match.
- In-kind/Force-account- Resolution from the governing body committing to the match

Secured match ensures there should not be a cash flow problems threatening the completion of the project. Changing match after the application deadline is highly discouraged and will require approval by the County and the grantee must provide documentation for this change.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LARDER DATA CONSULTING, LLC

RESOLUTION # 19 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Larder Data Consulting effective October 30, 2019 through January 31, 2020 in an amount not to exceed \$18,000; and

WHEREAS, through Resolution # 17-506, ICHD entered into an agreement with Blue Cross Blue Shield of Michigan (BCBSM) to establish an Evidence-Based Criminal Justice Response to Substance Abuse and Drug; and

WHEREAS, in 2019, staffing changes within ICHD necessitated a no-cost extension through January 31, 2020 which was approved via Short Form; and

WHEREAS, in order to meet the final deliverables of this agreement with BCBSM, ICHD must conduct a feasibility study and determine a strategic plan to provide Medication Assisted Treatment (MAT) within Ingham County Jail, which will be continued upon release; and

WHEREAS, following a Request For Proposals (RFP) process overseen by Ingham County's Purchasing Department, ICHD selected Larder Data Consulting, LLC to assist the department in conducting a feasibility study; and

WHEREAS, Larder Data Consulting, LLC will perform the following services:

1. A Feasibility Study and an implementation plan for MAT in the Ingham County Jail where the final product of this contract will be a written report of findings that include a cost study, baseline data, and recommendations for implementation of MAT in the Ingham County Jail
2. Baseline data reporting on systems, procedures, barriers and opportunities connected to this potential future service for providing MAT in Ingham County Jail
3. Recommended next steps, including financial considerations, capacity building needs and a proposed timeline for next steps to implement MAT in Ingham County Jail; and

WHEREAS, the cost of this agreement totaling \$18,000 is completely funded by the BCBSM agreement; and

WHEREAS, the health officer recommends entering into an agreement with Larder Data Consulting effective October 30, 2019 through January 31, 2020 in an amount not to exceed \$18,000.

THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners authorize an agreement with Larder Data Consulting effective October 30, 2019 through January 31, 2020 in an amount not to exceed \$18,000.

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

BE IT FURTHER RESOLVED, that the Chairperson of the 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 10/14/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/16/2019**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A COOPERATIVE CASH MATCH AGREEMENT WITH
MICHIGAN REHABILITATION SERVICES**

RESOLUTION # 19 –

WHEREAS, Michigan Rehabilitation Services (MRS) engages in cash match agreements which require contributions from partner organizations; and

WHEREAS, prior to 2008 the Ingham County Department of Human Services (DHS) had a long-standing agreement with MRS to act as a pass through entity for match funding provided by local agencies; and

WHEREAS, the agreement between DHS and MRS came under scrutiny because match dollars may not be federal, and this agreement between two state agencies raises that concern; and

WHEREAS, MRS finds it preferable to establish this agreement with a local government agency to avoid the appearance and confusion of inter-departmental agreements at the state; and

WHEREAS, Ingham County has been identified as an appropriate pass through entity to help maintain this agreement since 2008; and

WHEREAS, MRS wishes to enter into another, similar cash match agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a cash match agreement not to exceed \$444,444 (\$120,000 local match) with Michigan Department of Health and Human Services – Michigan Rehabilitation Services to provide vocational guidance and counseling, employment related training and transportation, and placement supports to individuals with disabilities who are eligible for MRS services.

BE IT FURTHER RESOLVED, that this agreement is contingent upon the execution of an agreement with Peckham Inc., to provide Ingham County's local match portion (\$120,000), and no county funds will be used for this purpose.

BE IT FURTHER RESOLVED, the term of the agreements shall be 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, the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents 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 10/14/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/16/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE RENEWAL OF A CONTRACT WITH THE
MICHIGAN DEPARTMENT OF CORRECTIONS TO RENT UP TO 50 BEDS TO THE
MICHIGAN DEPARTMENT OF CORRECTIONS**

RESOLUTION # 19 –

WHEREAS, the Ingham County Sheriff's Office Jail has an established design, which includes 394 County beds and 50 contractual beds; and

WHEREAS, the funds received by the County for leasing the contractual beds would be used to offset the general fund cost of operating the Jail; and

WHEREAS, the Ingham County Sheriff's Office is requesting the agreement with the Michigan Department of Corrections be renewed for one additional one year period to rent up to 50 beds as needed at a cost of \$35.00 per day, per bed, effective October 1, 2019 through September 30, 2020, for Michigan Department of Correction's Violators; and

WHEREAS, the revenue to be received from the renting of up to 50 beds, which is anticipated to be \$447,125.00, would be recognized in the 2019-2020 Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the renewal of one additional one year Agreement with the Michigan Department of Corrections to rent up to 50 of the jail beds as needed, at a cost of \$35.00 per day, per bed, effective October 1, 2019 through September 30, 2020 for the Michigan Department of Corrections.

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: Slaughter, Celentino, Crenshaw, Trubac, Schafer

Nays: None **Absent:** Koenig, Polsdofer **Approved 10/10/2019**

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

Nays: None **Absent:** None **Approved 10/16/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE LEASES FOR THE NECESSARY COMMUNICATION TOWERS
FOR THE MPSCS/INGHAM COUNTY RADIO COMMUNICATIONS SYSTEM PROJECT**

RESOLUTION # 19 –

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

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #18-550 authorized a contract with Motorola Solutions for the replacement of the Ingham County Public Safety Radio system to the Michigan Public Safety Communication System (MPSCS)/Motorola system; and

WHEREAS, MPSCS, Ingham County 9-1-1, and Motorola have identified the communication towers and the estimated costs associated with leases for these towers for the MPSCS/Ingham County Radio Communications System Project; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners fund this request from the monies collected by increasing the 9-1-1 phone surcharge as authorized by resolution #19-132.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of funds for the costs associated with leases for the MPSCS/Ingham County Radio Communications System Project for the following Ingham County Communication Towers:

SITE LOCATION	OWNER INFORMATION	MONTHLY/ ANNUAL LEASE COST	LEASE START DATE	LEASE END DATE	TERMS
Mason Building-504 W. Allegan, Lansing	1104-MPSCS	None	n/a	n/a	
Marigold/Harrison-East Lansing	1106-MPSCS	None	n/a	n/a	
4101 Dobie Rd-Okemos	WKAR-MSU	None	n/a	n/a	
2975 Haslett Rd. Williamston	SBA	\$3,000	tbd	tbd	
2243 N. M-52 Webberville	American Tower	TBD but est. \$3000	tbd	tbd	Lease amount tbd
1991 Carter Rd. Dansville	John Warvel	\$1055.65 current With equipment added est. \$3000	5/1/2004	5/1/2024	
3597 Hull Rd. Leslie	SBA	\$1425.77 current. With equipment added est. \$3000	4/15/2004	4/15/2024	
630 N. Cedar St. Mason	ICSO	None	n/a	n/a	
817 W. Holmes Rd. Lansing	City of Lansing	None	n/a	n/a	

BE IT FURTHER RESOLVED, that the 9-1-1 Director and County are hereby authorized to negotiate any no cost contract/lease documents necessary for the tower leases on government or privately owned communication towers for the MPSCS/Ingham County Radio Communications System Project.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary purchase, application, contract/lease 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 10/10/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/16/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY
DEPARTMENT OF PSYCHIATRY TO PROVIDE PSYCHIATRIC SERVICES FOR INMATES AT
THE INGHAM COUNTY JAIL**

RESOLUTION # 19 –

WHEREAS, Ingham County wishes to renew a contract with Michigan State University Department of Psychiatry to assign one senior-level resident psychiatrist to provide psychiatric services to any inmate at the Ingham County Jail for up to eight hours weekly, to contract the services of one attending psychiatrist to supervise the resident psychiatrist or to provide psychiatric services to any inmate at the Ingham County Jail in the absence of a resident; and

WHEREAS, effective May 27, 2016, psychiatric assessments and treatment plans were no longer being offered by the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) at the Ingham County Jail; and

WHEREAS, the Ingham County Jail recognizes the need to appropriately address the psychiatric needs of all inmates in the interest of maintaining inmate and staff safety, and in protecting inmates' Eighth Amendment rights against cruel and unusual punishment; and

WHEREAS, the United State Supreme Court has ruled on numerous occasions that the failure to provide appropriate mental health and medical care may constitute a violation of the Eighth Amendment (*Estelle v Gamble*, 429 U.S. 97 (1976) (deliberate indifference to prisoners' serious medical needs constitutes cruel and unusual punishment); see, e.g., *Hunt v Uphoff*, 199 F.3d 1220 (10th Cir. 1999) (prison officials violated Eighth Amendment by providing such inadequate medical treatment for inmate's diabetes and hypertension that inmate consequently suffered heart attack); *LaFaut v Smith*, 834 F.2d 389 (4th Cir. 1987) (prison officials violated Eighth Amendment by failing to provide disabled inmate with needed physical therapy and adequate access to facilities); *Madrid v Gomez*, 889 F. Supp. 1146, 1265-66 (N.D. Ca. 1995) (continued confinement of mentally ill inmates in the facility's security housing unit violated the Eighth Amendment); and

WHEREAS, through Resolution #17-412, MSU Department of Psychiatry has provided Ingham County Jail a senior-level resident psychiatrist to provide psychiatric services to any inmate at the Ingham County Jail for up to eight hours weekly and contract the services of one attending psychiatrist to supervise the resident psychiatrist, or provide psychiatric services to any inmate at the Ingham County Jail in the absence of a resident through October 31, 2018; and

WHEREAS, the General Fund budget for Jail Medical and Health Services Millage funding has been identified to fund the continuation of this contract to the extent the services are Health Services Millage eligible through the October 31, 2019; and

WHEREAS, certain inmates of the Ingham County jail may be eligible for services funded by the Health Services Millage as Ingham County residents that have no access to private or third party paid services, and are ineligible for Medicaid by virtue of their status as inmates, and have income of less than \$28,000 annually; and

WHEREAS, for those inmates who are not health services millage eligible, up to \$61,984 of General Funds were included in the Jail Medical FY2019 budget; and

WHEREAS, the Health Officer recommends renewing a contract with MSU Department of Psychiatry to assign one senior-level resident psychiatrist to provide psychiatric services to any inmate at the Ingham County Jail for up to eight hours weekly and contract the services of one attending psychiatrist to supervise the resident psychiatrist, or provide psychiatric services to any inmate at the Ingham County Jail in the absence of a resident, for up to eight hours weekly at the rate of \$149 an hour for a total budget not to exceed \$61,984, with up to \$61,984 from the General Fund and/or Health Services Millage effective November 1, 2018 through October 31, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes renewing a contract with the MSU Department of Psychiatry to assign one senior-level resident psychiatrist to provide psychiatric services to any inmate at the Ingham County Jail for up to eight hours weekly and contract the services of one attending psychiatrist to supervise the resident psychiatrist, or provide psychiatric services to any inmate at the Ingham County Jail in the absence of a resident, for up to eight hours weekly at the rate of \$149 an hour for a total budget not to exceed \$61,984 with up to \$61,984 from the General Fund and/or Health Services Millage for the time period of November 1, 2018 through October 31, 2019.

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.

BE IT FURTHER RESOLVED, that the Health Services Millage shall be used to fund eligible services, and the Controller/Administrator is directed to make the necessary adjustments to the 2019 Sheriff's Office and Health Department budgets.

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

Nays: None **Absent:** Koenig, Polsdofer **Approved 10/10/2019**

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

Nays: None **Absent:** None **Approved 10/14/2019**

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

Nays: None **Absent:** None **Approved 10/16/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE POSITIONS, CONTRACTS AND OTHER EXPENSES
TO INCREASE TREATMENT PROGRAMMING FOR 2020 AS AUTHORIZED
BY THE JUSTICE MILLAGE**

RESOLUTION # 19 –

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

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

WHEREAS, the Law and Courts Committee held several discussions at meetings in 2017 and 2018 concerning the types of treatment programming to be authorized; and

WHEREAS, a workgroup consisting of representatives from 30th Circuit Court, 55th District Court, Community Corrections, Community Mental Health, Ingham County Health Department, Ingham County Sheriff’s Office, the Board of Commissioners Office and the Controller’s Office developed a proposed budget for the expenditure of up to \$911,242 in millage funds for the time period January 1 through December 31, 2019, which was approved by Resolution 18-497; and

WHEREAS, the 2020 budget allocates \$1,024,000 in programming funding from the Justice Millage; and

WHEREAS, the Law and Courts Committee directed that current programs be continued and proposals be sought for the use of any additional available funding from the 2020 budgeted allocation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a 2020 budget of up to \$891,853 from the Justice Millage to continue the following treatment programs:

- Community Mental Health Correctional Assessment and Treatment Services (CATS): \$451,963 to fund three full time mental health therapists to provide mental health therapy and case management services and to coordinate care and increase collaboration at the Ingham County Jail, one full time nurse case manager to work directly in partnership with the Ingham County Health Department/Jail Medical, to integrate behavioral health and physical health care, and one full time mental health secretary to provide clerical support for these services.
- Community Based Programs: \$100,600 to fund electronic monitoring, substance abuse assessment and psychological evaluation, day reporting, and MRT – Cognitive Behavioral Change.
- Ingham County Health Department Pathways to Care Program: \$91,810 to continue previously grant funded services in a client-centered approach to inmates who have a current or past history of opioid use.

- Ingham County Sheriff's Office/Jail: \$99,000 to fund Break Out/MRT, trauma centered yoga, restorative justice, inmate garden initiative, educational DVDs, and seeking safety.
- Circuit Court/Pretrial Services: \$148,480 to fund a Pretrial Services Clerk and a Pretrial Services Investigator.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a 2020 budget of up to \$12,977 for enhancements to the Circuit Court/Pretrial Services program as detailed in Attachment #3.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a 2020 budget of up to \$104,651 from the Justice Millage for additional funding for Community Mental Health Correctional Assessment and Treatment Services (CATS) to be used to fund a full time Program Manager to assist in the direct management of Jail Re-entry; inclusion in the Ingham County Health Department Medication Assisted Treatment initiative; and to manage Jail Diversion activities, both of which include community liaison and development of the services necessary for re-entry purposes (Attachment #1).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$556,614 with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) for services as described in Attachment #B2 for the period of January 1, 2020 through December 31, 2020.

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

BE IT FURTHER RESOLVED, that staff will provide reports in July 2020 providing information about achievements and effectiveness.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2020 budget consistent with this resolution.

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

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 10/14/2019**

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 10/15/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/16/2019**

Justice Behavioral Health Millage
CMHA-CEI/CATS Proposed Expansion of Staffing
January 1, 2020

Background and current program

- JBH added **three full time mental health therapist** (MHT) to provide mental health therapy and case management service (hire dates: 3/11/19, 5/6/19, 5/13/19).
 - JBH MHT is providing weekly therapy to current clients who are exhibiting mental health symptoms, co-occurring disorders or adjustment issues to **approximately 45 individuals**.
 - JBH MHT have added three weekly Anger Management Groups (male/female), one Positive Thinking Group (male), two Coping Skills group (male) and two Dialectical Behavioral Groups (male/female). The majority of these groups are on Sundays and evenings – allowing clients to attend more programming. Currently JBH has **eight groups with 18-20 individuals in each group**. There will be one more Coping Skills groups (male) added by the end of the year
 - JBH MHT offers weekly therapy to all juveniles and youthfals (14-17 year olds). JBH currently provides **weekly therapy to three juveniles and three youthfals**. Traditionally, these populations has not had access ongoing therapy. **JBH does consider juveniles and youthfals a priority population**.
 - JBH MHT and our Nurse Care Manager develop transitional plans by linking clients with CMH and/or community resources upon release.
 - JBH MHT are providing behavioral health services to **all of those whom may not qualify for other programming** due to short jail stays, outside funding area, etc.
- JBH added **one full time nurse case manager** (hire date 4/15/19).
 - JBH RN works directly in partnership with the ICHD/Jail Medical which includes weekly meeting to reduce duplication of effort and to create a more successful transition process for all interested clients exiting the jail.
 - JBH RN also integrates behavioral health and physical health care between providers, takes orders from the psychiatrist, helps manage medications for those connected with CMH and/or another mental health provider, coordinate withdrawal protocol/risk and develops transitional plan into the community.
 - JHB RN runs daily booking and release reports. RN then identifies known CMH clients upon entry to jail for coordination of medications and/or behavioral health services as well as direct follow-ups with the clients once they are released from jail.
 - JBH RN is responsible for weekly coordination of care with the MSU psychiatrist at the jail and ICHD.

- JBH added **one full time mental health secretary** (hire date 3/19/19).
 - JBH secretary is providing clerical support, processing all needed paperwork and takes referral information relating to mental health programming.
 - JBH secretary is supporting the collaborative efforts with the ICHD in regards to the nurse case manager.

Ongoing Program Development/Needs:

The current Supervisor, KC Brown, is responsible for; CATS Substance Use Disorder program; CATS Mental Health Crisis Services; the Justice BH Millage program (see above); Jail Re-entry Program (with staff who cover three counties); Jail Diversion activities, coordination of MSU psychiatric services; and the current Ingham County Health Department Initiative to have Medication Assisted Treatment in the Ingham County Jail. Both the JBH program and Jail Reentry programs are expected to grow substantially over the next year. The ICHD grant with the Bureau of Justice to bring MAT into the jail, is also expected to lead to increased staff and community outreach. These increased responsibilities and multiple programs resulted in KC Brown being reclassified to a Supervisor level at CMHA-CEI.

Requested staff and Responsibilities:

CMHA-CEI is requesting to utilize millage funds to hire a full time Program Manager (supervised by KC Brown) to assist in the direct management of Jail Re-entry; inclusion in the ICHD BJA MAT initiative; and manage Jail Diversion activities both which include community liaison and development of the services necessary for re-entry purposes. This position will also include management of a to be developed outpatient program in the Holt/Lansing area, which would serve Re-entry consumers and individuals initiated on MAT who require ongoing SUD therapy.

Attached Budget:

1 FTE Program Coordinator (with fringes) = \$104,651

ATTACHMENT B.2

PROGRAM

PROGRAM		BUDGET PERIOD		DATE PREPARED	
CATS Jails Mileage		From: 1/1/2020	To: 12/31/2020	10/2/2019	
CONTRACTOR NAME		BUDGET AGREEMENT		AMENDMENT #	
CMHA of Clinton-Eaton-Ingham Counties		<input checked="" type="checkbox"/> ORIGINAL <input type="checkbox"/> AMENDMENT			
				GRANT COVERED COST	
1. SALARY & WAGES:					
POSITION DESCRIPTION		COMMENTS	POSITIONS REQUIRED	TOTAL SALARY	
MENTAL HLTH THERAPIST	26105-6046-9	\$ 48,636	1,000	\$ 48,636	
MENTAL HLTH THERAPIST	26105-6046-8	\$ 50,996	1,000	\$ 50,996	
MENTAL HLTH THERAPIST	26105-6046-7	\$ 50,996	1,000	\$ 50,996	
NURSE CARE MANAGER	26105-6059-1	\$ 68,361	1,000	\$ 68,361	
SECRETARY	26105-4062-2	\$ 41,658	1,000	\$ 41,658	
COORDINATOR 2A	26105-3015 NEW	\$ 61,599	1,000	\$ 61,599	
1. TOTAL SALARY & WAGES:			6,000	\$ 322,246	
2. FRINGE BENEFITS: (Specify)					
<input checked="" type="checkbox"/> FICA					
<input checked="" type="checkbox"/> LIFE INS					
<input checked="" type="checkbox"/> DENTAL INS				Composite Rate %	
<input checked="" type="checkbox"/> UNEMPLOY INS				44.00%	
<input checked="" type="checkbox"/> VISION				7.65%	
<input checked="" type="checkbox"/> RETIREMENT					
<input checked="" type="checkbox"/> HEARING INS					
<input checked="" type="checkbox"/> HOSPITAL INS					
<input type="checkbox"/> OTHER: specify:					
2. TOTAL FRINGE BENEFITS:			\$	141,788	
3. TRAVEL: (Specify if category exceeds 10% of Total Expenditures)					
Travel					
Conferences					
3. TOTAL TRAVEL:			\$	6,231	
4. SUPPLIES & MATERIALS: (Specify if category exceeds 10% of Total Expenditures)					
Supplies					
4. TOTAL SUPPLIES & MATERIALS:			\$	700	
5. CONTRACTUAL: (Subcontracts/Subrecipients)					
Name		Address		Amount	
5. TOTAL CONTRACTUAL:			\$	-	
6. EQUIPMENT: (Specify)					
Amount					
6. TOTAL EQUIPMENT:			\$	-	
7. OTHER EXPENSES: (Specify if category exceeds 10% of Total Expenditures)					
Amount					
Communication:		JAIL PHONES	\$ 2,200	\$ 2,200	
				\$ -	
				\$ -	
				\$ -	
				\$ -	
SPACE:				\$ -	
Licensing		LICENSING FEES	\$ 600	\$ 600	
OTHER:		PROGRAM STAFF TRAINING	\$ 1,000	\$ 1,000	
				\$ -	
				\$ -	
				\$ -	
7. TOTAL OTHER EXPENSES:			\$	3,800	
8. TOTAL DIRECT EXPENDITURES: (Sum of Totals 1-7)		8. TOTAL DIRECT EXPENDITURES:		\$ 474,765	
9. INDIRECT COST CALCULATIONS:					
Rate #1 Base \$		9.28%	x Rate \$	474,765	= \$ 44,058
Rate #2 Base \$		7.96%	x Rate \$	474,765	= \$ 37,791
9. TOTAL INDIRECT EXPENDITURES:			\$	81,849	
10. TOTAL ALL EXPENDITURES: (Sum of lines 8-9)				\$ 556,614	

ATTACHMENT #3

**PRETRIAL SERVICES PROGRAM REQUESTS:
COST**

ANNUAL

Professional Development & Training:

\$2,000

- Annual NAPSA Conference:
 - \$1,500 [Travel / Lodging / Meals] per Employee
- Miscellaneous Pretrial Training – regional :
 - \$500

CATA – Bus Tokens / Indigent Client Assistance:

\$1,250

- \$1,250
 - Tokens – One Way Fare = \$1.25 per Token
 - *1,000 Tokens x \$1.25 = \$1,250*

ADAM – Alcohol & Drug Testing / Indigent Client Assistance:

\$4,000

(\$4,032)

- Average Referrals per Year = 140
 - 20% Indigent Clients / Financial Need = 14 Clients
- 1X per Week Testing = \$12
- (3) Month Testing Period = 12 Weeks
- *140 x .20 = 28 (Indigent Clients) 28 x 12 (12 Weeks Testing) x \$12 (Cost per Test) = \$4,032*

Automated Text Notification System:

MATTERHORN PLATFORM - Text message for court dates/reporting

\$4000

- Initial program setup =\$1000
- Monthly subscription = \$250.00/mo

CLEAR SUBSCRIPTION

\$1694.52

- CLEAR is an online investigation solution designed to assist in locating and identifying individuals, phone numbers, licenses, assets, addresses, etc. Circuit Court has a contract with CLEAR. We are requesting an additional subscription for Pretrial Services to assist in connecting with our clients.