

INGHAM COUNTY BOARD OF COMMISSIONERS  
STATUTORY EQUALIZATION MEETING – 6:30 P.M.  
VIRTUAL MEETING HELD VIA ZOOM AT: [HTTPS://ZOOM.US/J/375901862](https://zoom.us/j/375901862)  
MASON, MICHIGAN

APRIL 14, 2020

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES FROM [MARCH 24, 2020](#)
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
  1. RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN INGHAM COUNTY AND [RED ROOF INN](#)
  2. RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN INGHAM COUNTY AND [BEST WESTERN](#)
  3. RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF'S OFFICE TO PURCHASE A [FINGERPRINT/PALM SCANNER](#) FROM IDNETWORKS
  4. RESOLUTION TO AUTHORIZE AN ADDITIONAL OPENROADS DESIGNER SOFTWARE LICENSE FROM [BENTLEY SYSTEMS](#)
  5. RESOLUTION TO AUTHORIZE ISSUING A PURCHASE ORDER TO BOYNTON FIRE SAFETY SERVICE INC. FOR THE REPLACEMENT OF THE FIRE SUPPRESSION SYSTEM AT THE [911 CENTER BACKUP](#) LOCATION
  6. RESOLUTION TO APPROVE THE [COURTVIEW](#) MIGRATION PROJECT
  7. RESOLUTION TO APPROVE THE PURCHASE OF HARDWARE FROM [SENTINEL TECHNOLOGIES](#)
  8. RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) AND INGHAM COUNTY IN RELATION TO A [FEDERALLY FUNDED PROJECT](#) ON JOLLY ROAD FROM HAGADORN ROAD TO DOBIE ROAD

9. RESOLUTION TO AWARD A CONTRACT FOR MONUMENTATION AND [REMONUMENTATION PROJECT](#) REPRESENTATIVE
  10. RESOLUTION TO AWARD CONTRACTS FOR REMONUMENTATION [PROJECT SURVEYORS](#)
  11. RESOLUTION TO AWARD CONTRACTS FOR [PEER REVIEW GROUP](#) MEMBERS
  12. RESOLUTION TO AUTHORIZE A CONTRACT WITH [OP AQUATICS](#)
  13. RESOLUTION OF APPRECIATION TO THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER TELECOMMUNICATORS DURING NATIONAL [TELECOMMUNICATORS WEEK](#) APRIL 12-18, 2020
  14. RESOLUTION TO ACCEPT FUNDING FROM THE [PETCO FOUNDATION](#) FOR VACCINATION CLINIC ASSISTANCE AND OTHER ANIMAL CARE PROCEDURES
  15. RESOLUTION AUTHORIZING ACCEPTANCE OF THE [SAKI GRANT](#) EXTENSION FROM THE MICHIGAN STATE POLICE (MSP)
  16. RESOLUTION TO AUTHORIZE NEW POSITION – [COURT GUARDIAN](#) CASE MANAGER – PROBATE COURT
  17. RESOLUTION TO APPROVE [GENERIC SERVICE CREDIT](#) PURCHASE FOR COUNTY EMPLOYEE: MARY CHALLISS
  18. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE INSTITUTE FOR [INTERGOVERNMENTAL RESEARCH](#) (IIR) AND COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM
  19. AUTHORIZATION TO ENTER [COVID-19 LAB SERVICES](#) AGREEMENT WITH NXGEN MDX, LLC
  20. RESOLUTION TO ADOPT THE 2020 COUNTY [EQUALIZATION REPORT](#) AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS
- XI. SPECIAL ORDERS OF THE DAY
  - XII. PUBLIC COMMENT
  - XIII. COMMISSIONER ANNOUNCEMENTS
  - XIV. CONSIDERATION AND ALLOWANCE OF CLAIMS
  - XV. 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](http://www.ingham.org)

## **MARCH 24, 2020 REGULAR MEETING**

Virtual Meeting held via Zoom at: <https://zoom.us/j/119476696>  
Mason, Michigan – 6:30 p.m.  
March 24, 2020

### **CALL TO ORDER**

Chairperson Crenshaw called the March 24, 2020 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m. in accordance with the Governor's Executive Order 2020-15 regarding the Open Meetings Act.

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

Members Absent at Roll Call: Koenig (arrived at 6:31 p.m.)

A quorum was present.

### **TIME FOR MEDITATION**

Chairperson Crenshaw asked those present for a moment of silence. He further asked to keep Ingham County residents and all those across the nation and around the world who have been affected by the coronavirus in their thoughts and prayers.

Commissioner Koenig arrived at 6:31 p.m.

### **APPROVAL OF THE MINUTES**

Commissioner Slaughter moved to approve the minutes of the March 10, 2020 meeting. Commissioner Naeyaert supported the motion.

The motion to approve the minutes carried unanimously.

### **ADDITIONS TO THE AGENDA**

Chairperson Crenshaw stated that Board rules state resolutions would ordinarily be referred to a committee unless there was a 2/3 vote to allow the resolution to be considered by the Board immediately. He further stated that Agenda Items No. 2 – 16 had not been through a committee.

Commissioner Grebner moved to allow the following resolutions be considered by the Board immediately:

RESOLUTION AMENDING THE BOARD RULES TO DELEGATE ADDITIONAL AUTHORITY TO THE CHAIRPERSON OF THE BOARD OF COMMISSIONERS TO APPROVE EMERGENCY RESOLUTIONS PURSUANT TO THE PROVISIONS OF MCL 30.401 et seq or MCL 10.31 et seq

RESOLUTION TO AUTHORIZE A CONTINGENCY APPROPRIATION TO ADDRESS IMMEDIATE NEEDS RELATED TO MICHIGAN AND FEDERAL STATE OF EMERGENCY DECLARATIONS

**MARCH 24, 2020 REGULAR MEETING**

RESOLUTION ADOPTING A HEALTH ADVISORY LEAVE POLICY

RESOLUTION HONORING DANEEN JONES

RESOLUTION TO APPROVE AND CERTIFY THE INGHAM COUNTY 2019 PUBLIC ROAD MILEAGE REPORT

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

RESOLUTION TO AMEND RESOLUTION #19-082 TO APPROVE PROCEEDING TO CLOSE PERMANENT CONSERVATION EASEMENT DEEDS

RESOLUTION TO APPROVE PURCHASE OF TRAINING FROM WIZER

RESOLUTION TO AUTHORIZE ISSUING A PURCHASE ORDER TO HAWORTH VIA DBI FOR THE BOARD OF COMMISSIONERS ROOM CHAIRS AT THE HISTORICAL MASON COURTHOUSE

RESOLUTION TO AUTHORIZE A ONE YEAR CONTRACT EXTENSION WITH GRANGER CONTAINER, INC. FOR WASTE MANAGEMENT SERVICES AT SEVERAL COUNTY FACILITIES

RESOLUTION TO AUTHORIZE A CONTRACT RENEWAL WITH TEACHOUT SECURITY FOR UNIFORMED UNARMED SECURITY GUARD SERVICES AT SEVERAL COUNTY FACILITIES

RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) AND A THIRD PARTY AGREEMENT WITH LANSING CHARTER TOWNSHIP, DELTA CHARTER TOWNSHIP IN RELATION TO A FEDERALLY FUNDED PROJECT ON WAVERLY ROAD FROM OLD LANSING ROAD TO ST. JOSEPH STREET

RESOLUTION TO RETAIN AS-NEEDED CONSTRUCTION INSPECTION AND SUPERVISION SERVICES

RESOLUTION AUTHORIZING 2020 ADMINISTRATIVE FUND

2020 BORROWING RESOLUTION (2019 DELINQUENT TAXES)

Commissioner Slaughter supported the motion.

The motion carried unanimously.

Commissioner Morgan moved to consider the following late resolutions:

RESOLUTION AUTHORIZING A SUPPLEMENTAL EMPLOYEE VACATION LEAVE ACCRUAL BANK BUYOUT

## **MARCH 24, 2020 REGULAR MEETING**

### **RESOLUTION TO AUTHORIZE MARKET SALARY EXCEPTION INCREASES FOR CRITICAL PROVIDER POSITIONS OF THE HEALTH DEPARTMENT**

### **RESOLUTION TO ACCEPT DONATED FUNDS, EQUIPMENT AND SUPPLIES FOR THE HEALTH DEPARTMENT AND THE COMMUNITY HEALTH CENTERS TO AID IN THE COVID-19 HEALTH CRISIS**

Commissioner Slaughter supported the motion.

The motion carried unanimously.

Chairperson Crenshaw stated the resolutions would be added to the agenda as Agenda Items No. 40, 41, and 42.

Chairperson Crenshaw stated that without objection, the following substitutes would be added:

### **REVISED ATTACHMENT FOR AGENDA ITEM NO. 4 RESOLUTION ADOPTING A HEALTH ADVISORY LEAVE**

- 30. RESOLUTION TO AUTHORIZE AGREEMENTS WITH LICENSED MEDICAL PROVIDERS
- 39. LAW & COURTS COMMITTEE – RESOLUTION TO AUTHORIZE THE PURCHASE OF UNICATION RADIO PAGERS FOR FIRE DEPARTMENTS IN INGHAM COUNTY

### **PETITIONS AND COMMUNICATIONS**

#### **A MEMO FROM RUSSEL CHURCH REGARDING THE REQUEST FOR APPROVAL OF PAY ABOVE STEP 2 FOR MANAGERIAL-CONFIDENTIAL EMPLOYEE.**

Commissioner Sebolt moved to approve the request to start an employee above Step 2. Commissioner Slaughter supported the motion.

The motion carried unanimously.

A MEMO FROM HUMAN RESOURCES DIRECTOR SUE GRAHAM REGARDING THE RESOLUTION ADOPTING A HEALTH ADVISORY LEAVE. Chairperson Crenshaw instructed that this matter be placed on file.

A MEMO FROM HEALTH OFFICER LINDA VAIL REGARDING AUTHORIZATION OF MARKET SALARY EXCEPTION INCREASES FOR CRITICAL PROVIDER POSITIONS OF THE HEALTH DEPARTMENT. Chairperson Crenshaw instructed that this matter be placed on file.

### **LIMITED PUBLIC COMMENT**

Krystal Rose Davis, Ingham County Health Department employee, stated that she wanted to address the Health Advisory Leave Policy. She further stated that before it was decided that Health Department employees would be taking leave, it was uncertain whether or not Health Department employees would be taking Leave With Pay.

## **MARCH 24, 2020 REGULAR MEETING**

Ms. Davis stated that she also had concerns with other operations, such as the cancellation of the Finance Committee meeting not being communicated well. She further stated that, outside of the current health crisis, the County webpage was not functional or user-friendly for finding information, and so she wanted to make sure that all of her concerns would be addressed.

Chairperson Crenshaw stated that the Board of Commissioners appreciated her comments and her concerns had been duly noted.

Morgan Cole, Ingham County Probate Register and Court Administrator, thanked the Board of Commissioners for this meeting on behalf of herself and Hon. Richard Garcia, Chief Circuit and Probate Judge. She further stated that both she and Judge Garcia supported the 120 hours as part of the Health Advisory Leave Policy, as it would be a huge benefit for the people that work for them and would greatly help their staff.

Chairperson Crenshaw thanked Ms. Cole for her comments.

### **CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS**

None.

### **CONSIDERATION OF CONSENT AGENDA**

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items except Agenda Items No. 10, 15 and 16. Commissioner Slaughter supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 2**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING THE BOARD RULES TO DELEGATE ADDITIONAL AUTHORITY TO  
THE CHAIRPERSON OF THE BOARD OF COMMISSIONERS TO APPROVE EMERGENCY  
RESOLUTIONS PURSUANT TO THE PROVISIONS OF MCL 30.401 *et seq* or MCL 10.31 *et seq***

**RESOLUTION #20 – 110**

WHEREAS, the Board of Commissioners is governed by State Statute and its procedures as outlined in the Board Rules; and

WHEREAS, the Board of Commissioners speaks through its resolutions which require approval of a majority vote of the Board of Commissioners; and

WHEREAS, there may be times in which the Board of Commissioners is unable to conduct normal business as the result of the declaration of a state of disaster or state of emergency by the Governor; and

WHEREAS, it may be necessary for the Chairperson of the Board of Commissioners to authorize emergency resolutions requiring approval of the Board of Commissioners in order to continue essential County operations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends the Ingham County Board Rules by adding the following language under Section II. CHAIRPERSON, subsection B. Duties.

Pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, the Board of Commissioners delegates additional authority to the Board Chair to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date. Copies of resolutions approved in this manner will be emailed to all Commissioners.

BE IT FURTHER RESOLVED, that the amendment is effective immediately upon the adoption of this resolution by the Board of Commissioners.

Adopted as part of the consent agenda.



**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 3**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTINGENCY APPROPRIATION TO ADDRESS  
IMMEDIATE NEEDS RELATED TO MICHIGAN AND FEDERAL STATE OF EMERGENCY  
DECLARATIONS**

**RESOLUTION #20 – 111**

WHEREAS, on March 10, 2020, Governor Gretchen Whitmer declared a State of Emergency to Slow the Spread of COVID-19; and

1. WHEREAS, on March 13, 2020, the Federal Government declared a National Emergency Concerning the Novel Coronavirus Disease (COVID-19) Outbreak; and

WHEREAS, the Ingham County Board of Commissioners wishes for county departments, offices and courts to be prepared to address any needs associated with this emergency in the most timely manner possible; and

WHEREAS, the Board wishes to provide financial resources to do so; and

WHEREAS, it is anticipated that federal and/or state funds will reimburse many, but not all, of the costs associated with this public health emergency; and

WHEREAS, all departments, offices and courts are being advised to track such expenses for possible future reimbursement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes the Controller/Administrator to transfer up to \$50,000 from the 2020 Ingham County Contingency account to offset costs associated with this State and National Emergency that may not be reimbursed at a later date.

BE IT FURTHER RESOLVED, that departments, offices and courts are directed to track all costs related to this emergency, and that specific accounts will be created for such tracking.

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 4**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION ADOPTING A HEALTH ADVISORY LEAVE POLICY**

**RESOLUTION #20 – 112**

WHEREAS, the recent outbreak of the COVID-19 virus pandemic emphasizes the need for policies and procedures in response to public health advisories; and

WHEREAS, in light of this need, a policy is warranted to govern paid leave for Ingham County employees unable to work due to illness, caregiving responsibilities and/or voluntary or mandatory self-quarantine requirements issued by state, local or federal health officials related to a health advisory; and

WHEREAS, adoption of a Health Advisory Leave Policy is supported by County Labor Representatives to address this need.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the attached Health Advisory Leave Policy, retroactive to March 10, 2020, the date of commencement of the current state of emergency declaration made by Michigan Governor Gretchen Whitmer in response to the COVID-19 outbreak.

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

Adopted as part of the conent agenda.

**General Administrative,  
Management and Operations  
Policy No. 2XX**

**Health Advisory Leave**

**Approved:  
Resolution No.**

**20-**

**A. Purpose and Applicability**

The purpose of this policy is to provide the framework for interim and short-term action and response during a Health Advisory period and is applicable to all County employees. In the event of a suspension of County operations, the provisions of this policy are superseded by any conflicting provisions contained in General Administrative Management and Operations Policy No. 221, Suspension of County Operations, except that otherwise eligible temporary and seasonal employees will be provided with Health Advisory Leave to the extent they are not eligible for leave under the federal Emergency Family and Medical Leave Act and the Emergency Paid Sick Leave Act and to the extent previously scheduled hours of work are otherwise uncompensated.

**B. Authority and Responsibility**

In the event of an outbreak or potential outbreak of disease determined and declared by Ingham County, in consultation with the Ingham County Health Department, to be a severe communicable disease, the Ingham County Board of Commissioners authorizes the County Controller/Administrator, Judges and Elected Officials, or their designees, to appropriately monitor and coordinate actions and implement measures to safeguard the welfare of its employees and residents while maintaining operations in an effective and efficient manner.

The Controller/Administrator is responsible for periodically reviewing this policy and submitting recommended changes to the County Services Committee for approval. Recommended changes may include, but are not limited to, alteration in the maximum number of paid Health Advisory Leave hours authorized for use by employees, expansion of the definition of family member, compliance and coordination with laws, regulations, executive or operative orders, etc.

**C. Procedure**

Before declaring a Health Advisory, the County Controller/Administrator will consult with the Board Chairperson, Health Officer, Information Technology Director, Human Resources Director, and any other pertinent County Government leaders.

If a Health Advisory has been issued by the County Controller/Administrator (or their designee) the following procedure applies.

**EMPLOYEES REQUIRED TO REPORT TO WORK:** During a Health Advisory, employees will be required to work as directed.

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**An Elected Official/Department Head** (or designee) may authorize a request for Health Advisory Leave for employees who are directed to report to work. This may include circumstances where the employee has been infected with a severe communicable disease, is reasonably likely to spread a severe communicable disease to coworkers or residents through the performance of the employee's regular job duties, and/or is unable to perform the essential functions of their job without possible harm to themselves or others. Supporting documentation from a health care provider may or may not be required for authorization (see Medical Documentation below).

**EMPLOYEES REQUIRED TO BE AVAILABLE TO WORK:** Employees required to be available to work must continue to be available for work as directed and will be provided further guidance by their Elected Official/ Department Head (or designee).

An Elected Official/ Department Head (or designee) may authorize a request for Health Advisory Leave for employees required to be available to work but are not eligible for, not yet eligible for, or exempted from the paid leave provisions of the Emergency Family and Medical Leave Act, the Emergency Paid Sick Leave Act. This may include circumstances where the employee has been infected with a severe communicable disease, is reasonably likely to spread a severe communicable disease to coworkers or residents through the performance of the employee's regular job duties, and/or is unable to perform the essential functions of their job without possible harm to themselves or others. Supporting documentation from a health care provider may or may not be required for authorization (see Medical Documentation below).

**ALL OTHER EMPLOYEES:** Depending on the nature and severity of the situation, an Elected Official/Department Head (or designee) may authorize a request for Health Advisory Leave for employees who are not required to report to work and who are not required to be available to work. These employees:

1. May not be required to report to work or may be directed to stay away from their work sites.
2. May be instructed not to report until contacted by their Elected Official/ Department Head (or designee) with further directions.
3. May be instructed not to report to work if they are reasonably believed to have been exposed to, or infected with, the severe communicable disease.
4. May be instructed not to report to work if the employee is showing symptoms of the severe communicable disease (for example, coughing, sneezing, fever, diarrhea, nausea, etc.) until they are free of fever (100.4 degrees or greater) and/or free of any other symptoms (coughing, sneezing, etc.) for at least the minimum period of time recommended by qualified health officials prior to the start of their shift, without the use of fever-reducing or other symptom altering medicines (cough suppressants). "Symptoms of the severe communicable disease" are defined as those identified by qualified medical professionals and/or health officials. Supporting documentation from a health care provider may or may not be required (see Medical Documentation below).

**HEALTH ADVISORY LEAVE:** Employees who are currently eligible for, or upon becoming eligible for, paid leave under the provisions of the Suspension of County Operations Policy, the Emergency

## MARCH 24, 2020 REGULAR MEETING

Family and Medical Leave Act and/or the Emergency Paid Sick Leave Act or (any other special and temporary law or regulation to provide temporary or emergency paid leave during a pandemic) are not eligible for this temporary emergency Health Advisory Leave nor eligible for continuation Health Advisory Leave after becoming eligible under such laws or regulations. Note: In 2020, employees who will be eligible for paid leave under the provisions of the Emergency Family and Medical Leave Act and/or the Emergency Paid Sick Leave Act are eligible for Health Advisory Leave up to, and not extending past, April 2, 2020 (the effective date of the EFMLA and EPSLA) only to the extent employees were not eligible for paid leave under the Suspension of County Operations Policy in effect beginning March 17, 2020 through April 5, 2020.

If the Elected Official/ Department Head (or designee) authorizes an eligible employee to take Health Advisory Leave, the employee:

1. May use up to 120 hours of paid Health Advisory Leave per year to care for themselves or their family member during a Health Advisory period. This paid leave is separate and distinct from any other category of paid leave, including but not limited to paid sick leave. "Care for a family member" includes care required due to closure of schools, day care facilities, or other care facilities.
2. May not use Health Advisory Leave for previously scheduled unrelated medical appointments/procedures, vacation or other leaves of absence unrelated to the Health Advisory.
3. Paid Health Advisory Leave hours are available for use to provide paid leave for hours an employee is regularly scheduled to work.
4. Must follow established call-in/reporting procedures to notify supervision of their absence in the event Health Advisory leave is taken.

Extension: If an eligible employee has been infected with a severe communicable disease, is reasonably likely to spread a severe communicable disease to coworkers or customers through the performance of the employee's regular job duties, and/or is unable to perform the essential functions of their job without possible harm to themselves or others, the employee may request an extension of Health Advisory leave. After consulting the Controller/Administrator, and appropriate Elected Official or Department Head, the Human Resources Director will determine whether additional hours of Health Advisory Leave will be granted, taking into consideration the recommendation of the employee's health care provider.

**FAMILY MEMBER:** The definition of a family member in this policy is:

- Biological, adopted or foster child, stepchild or legal ward, or child to whom the employee stands in loco parentis.
- Employee or their spouse's biological parent, foster parent, stepparent, adoptive parent, or legal guardian.
- An individual who stood in loco parentis to the employee when they were a minor child.
- Spouse, significant other with whom the employee resides or other cohabitant.
- Grandparent or grandchild.
- Biological, foster, or adopted sibling.

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An employee who may otherwise be eligible for paid leave coverages pursuant to the Emergency Family and Medical Leave Act and/or the Emergency Paid Sick Leave Act may, nonetheless, be eligible for Health Advisory Leave under the expanded “family member” definition of this Policy if the individual being cared for is not within the definition of “family member” under the Emergency Family Act and/or Paid Sick Leave Act. There shall be no duplication of benefits under this policy and applicable laws.

**RETURN FROM HEALTH ADVISORY LEAVE:** Employees may report to work if the employee is not showing any symptoms of the severe communicable disease (for example, coughing, sneezing, fever, diarrhea, nausea, etc.), they are free of fever (100.4 degrees or greater) and/or free of any other symptoms (coughing, sneezing) for at least the minimum period of time recommended by qualified health officials prior to the start of their shift, without the use of fever-reducing or other symptom altering medicines (cough suppressants). Supporting documentation from a health care provider may or may not be required (see Medical Documentation below).

**UNSCHEDULED ABSENCE:** Absences using an approved Health Advisory Leave will not be counted as an unscheduled or unexcused absence unless an employee does not follow established call-in/reporting procedures to notify supervision of their absence except under exigent circumstances or does not provide required medical documentation (see Medical Documentation below).

**PRECAUTIONARY MEASURES:** During a Health Advisory period, employees should undertake all recommended measures to address the nature of the disease. This may include:

- Washing hands frequently with soap and water.
- Avoid touching your nose, mouth and eyes.
- Frequently clean all work surfaces, telephones, and computer equipment.
- Limit guests in “employee only” areas.
- Refrain from using another employee’s phone, desk, office, or other work tools and equipment.
- Avoid contact with others (i.e., handshakes). Wash hands after contact with others.
- Reduce face-to-face contact (e.g., conduct conference calls rather than traditional meetings).

**TELEWORK:** If authorized by the Elected Official/Department Head (or designee), employees in essential or critical positions may be permitted to engage in telework during a Health Advisory period. Telework is work performed away from the employee’s customary work location.

**BUSINESS AND PERSONAL TRAVEL:** Non-essential business travel is suspended during a Health Advisory period. Employees are strongly encouraged to discontinue non-essential personal travel during a Health Advisory period. Traveling employees may be subject to voluntary or mandatory (as determined by their supervisor) self-quarantine upon return from travel in accordance with state, local or federal recommendations. Health Advisory leave may be used during a period of voluntary or mandatory self-quarantine.

**FLMA LEAVE OF ABSENCE:** During a Health Advisory period, employees may or may not be required to submit documentation from a health care provider required during non-Health Advisory periods to support any need for leave due to a qualifying circumstance under the Family and Medical Leave Act (FMLA), Emergency Family and Medical Leave Act and/or the Emergency Paid Sick Leave Act (see Medical Documentation below). The Human Resources Department will continue to issue

## MARCH 24, 2020 REGULAR MEETING

Notice of FLMA Rights to employees where notice of a potential need for FMLA/EFMLA leave is identified and communicated to Human Resources personnel.

**MEDICAL DOCUMENTATION:** During a Health Advisory period, employees may or may not be required to submit supporting documentation from a health care provider customarily required during non-Health Advisory periods. Circumstances including, but not limited to, the nature of the health advisory, recommendations of qualified health officials and availability of health care resources will be some of the considerations used to determine whether to waive, grant a delay in providing, or not waive the customary documentation requirement.

**APPLICATION OF LEGAL REQUIREMENTS:** The legal requirements of leave granted or extending past April 2, 2020 for eligible and/or non-exempted County employees shall be defined by the requirements of applicable law including, but not limited to, the Emergency Family and Medical Leave Act, the Emergency Paid Sick Leave Act, the Family and Medical Leave Act, County policies and/or the parties' collective bargaining agreement.

### RESOURCES:

Ingham County Health Department – [hd.ingham.org](http://hd.ingham.org)

Michigan Department of Health and Human Services – [michigan.gov/dhhs](http://michigan.gov/dhhs)

Centers for Disease Control – [cdc.gov](http://cdc.gov)

EmployeeConnect Employee Assistance Program – [Lincoln4Benefits.com](http://Lincoln4Benefits.com)  
or 888-628-4824.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 5**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING DANEEN JONES**

**RESOLUTION #20 – 113**

WHEREAS, Daneen Jones began her career with Ingham County in August 1997 as a Clerk Stenographer III with the Human Resources Department; and

WHEREAS, several years later Daneen Jones was promoted to Administrative Secretary in 1999 and then to her current position as Human Resources Assistant in 2016, all within the Human Resources Department; and

WHEREAS, during Daneen Jones' long and distinguished career serving all the County departments and the citizens of Ingham County, Daneen has been responsible for numerous day-to-day administrative functions and successful completion of tasks critical to the operation of the Human Resources Department; and

WHEREAS, Daneen's excellent work and outstanding customer service orientation has been recognized by many of her peers, department heads, union representatives and elected officials; and

WHEREAS, Daneen's commitment to service includes being a founding member of the Ingham County Cultural Diversity Committee in 1999, leading the Ingham County Cultural Diversity Choir in various programs including Veterans' Day honoring programs from 2009 through 2015 and directing the music for Lansing's Love Wins gathering in September 2011, participating with the Cultural Diversity Ensemble in the Veterans' History Project initiative in November 2014 and many other civic contributions; and

WHEREAS, Daneen is retiring from her position as Human Resources Assistant on March 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Daneen Jones for 22 years of dedicated service to the County of Ingham and its citizens and extends its sincere appreciation to Daneen for her commitment and the many contributions she has made, as she has truly made a difference in the lives and employment experience of so many.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners extends its best wishes to Daneen on her retirement and hopes for continued success in all of her future endeavors.

Adopted as part of the consent agenda.



**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 6**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AND CERTIFY  
THE INGHAM COUNTY 2019 PUBLIC ROAD MILEAGE REPORT**

**RESOLUTION #20 – 114**

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

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

WHEREAS, Ingham County realized a net increase of 0.00 miles of public road centerline mileage in 2019, maintaining a road centerline mileage of 1,254.73 miles; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves and authorizes the Board Chairperson to sign three copies of the 2019 Public Road Mileage Report document that is consistent with this resolution.

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 7**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

**RESOLUTION #20 – 115**

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 March 3, 2020 as submitted.

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING****INGHAM COUNTY ROAD DEPARTMENT**

DATE: MARCH 3, 2020

LIST OF CURRENT PERMITS ISSUED

<b>ROW PERMIT#</b>	<b>APPLICANT/ CONTRACTOR</b>	<b>WORK</b>	<b>LOCATION</b>	<b>CITY/ TWP</b>
2019-614	CONSUMERS ENERGY	ELEC – UG	JOLLY OAK RD	MERIDIAN
2019-593	OKEMOS RETAIL MGMT	MISC/COMM DRIVE	OKEMOS RD	MERIDIAN
2019-613	CONSUMERS ENERGY	PUBLIC ROAD CONST	POWELL RD	MERIDIAN
2019-615	ACD.NET	CABLE – OH	VARIOUS	MERIDIAN
2019-616	ZAYO GROUP	CABLE – UG, BORE	KALAMAZOO ST	LANSING
2019-626	GRANGER CONSTRUCTION	SANITARY,ROAD CUT	TOLLAND AVE	DELHI
2019-559	MAYBERRY HOMES	SAN,WATER,RD CONS	POWELL RD	MERIDIAN
2019-623	ZAYO GROUP	CABLE UG – OH	MT HOPE	MERIDIAN
2019-622	ZAYO GROUP	CABLE – UG, BORE	MARSH RD	MERIDIAN
2019-633	CONSUMERS	MISC – GAS	CYPRESS ST	MERIDIAN
2019-612	CONSUMERS	ELECTRIC – OH	CEDAR ST	DELHI
2019-631	CONSUMERS	GAS	OLD PLANK RD	ONONDAGA
2019-625	CONSUMERS	ELEC – UG/OH	CEDAR ST	DELHI
2019-620	ZAYO GROUP	CABLE – UG	JACKSON RD	LESLIE
2019-606	CONSUMERS	ELEC – OH	PINE TREE RD	DELHI
2019-632	CONSUMERS	ELEC – OH	WILLOUGHBY RD	DELHI
2019-630	EUGENE MURAWSKI	LAND DIVISION	NORTH ST	DELHI
2019-621	ZAYO GROUP	CABLE – UG	BENNETT RD	MERIDIAN
2019-618	ZAYO GROUP	CABLE – UG, BORE	EIFERT RD	DELHI
2019-634	WOW	CABLE OH-UG, BORE	DEXTER TRAIL	INGHAM

**MARCH 24, 2020 REGULAR MEETING**

2019-641	CONSUMERS ENERGY	GAS	CEDAR ST	DELHI
2019-637	AT & T	ANNUAL BLANKET	VARIOUS	VARIOUS
2019-639	CONSUMERS ENERGY	ANNUAL BLANKET	VARIOUS	VARIOUS
2019-644	FRONTIER	ANNUAL BLANKET	VARIOUS	VARIOUS
2019-643	COMCAST	CABLE – UG	HULETT RD	MERIDIAN
2019-645	CONSUMERS	GAS	RODEO TRAIL	WILLIAMSTOWN
2019-638	CONSUMERS	GAS, BORE	POTTER RD	MERIDIAN
2019-640	CONSUMERS	GAS	HASLETT RD	MERIDIAN
2019-649	COMCAST	ANNUAL BLANKET	VARIOUS	VARIOUS
2019-636	MERIDIAN TWP	SPECIAL EVENT	CENTRAL PARK DR	MERIDIAN
2019-642	ROBERT HILTY	LAND DIVISION	ZIMMER RD	WILLIAMSTOWN
2019-651	SPRING VALLEY IND	LAND DIVISION	HOLLOWAY DR/HOLT RD	DELHI
2019-587	MARSHA WILLIAMS	LAND DIVISION	OBRIEN RD	STOCKBRIDGE
2019-655	HOMEWORKS TRI-CO	ANNUAL BLANKET	VARIOUS	VARIOUS
2019-665	CONSUMERS ENERGY	ELECTRIC – OH	PARK LAKE RD	MERIDIAN
2019-661	COMCAST	CABLE – OH	VAN ATTA RD	MERIDIAN
2019-656	ACD.NET	CABLE – OH	PARK LANE	DELHI
2019-669	COMCAST	CABLE – UG	EDGAR RD	DELHI
2019-668	COMCAST	CABLE – UG	BAKER ST	MERIDIAN
2019-657	COMCAST	CABLE – UG	RABY RD	MERIDIAN
2019-667	AT & T	CABLE - UG	NEWMAN RD	MERIDIAN
2019-659	MERIDIAN TWP	SPECIAL EVENT	FRANKLIN ST	MERIDIAN
2019-658	CONSUMERS ENERGY	ELECTRIC – UG	ATRIUM DR	ALAIEDON
2019-663	CONSUMERS ENERGY	ELECTRIC – OH	WILCOX RD	DELHI
2019-664	CONSUMERS ENERGY	ELECTRIC – OH, UG	WILCOX RD	DELHI
2019-662	CONSUMERS ENERGY	GAS	EDEN RD	VEVAY
2019-666	CONSUMERS ENERGY	GAS	FAIRVIEW AVE	LANSING
2019-660	MERIDIAN TWP	WATERMAIN	CHIPPEWA DR	MERIDIAN

**MARCH 24, 2020 REGULAR MEETING**

2020-002	BARNHART & SON	SANITARY,ROAD CUT	EIFERT RD	DELHI
2020-001	BARNHART & SON	SANITARY,ROAD CUT	DEAN AVE	DELHI
2020-003	COMCAST	CABLE – UG	ATRIUM DR	ALAIEDON
2019-672	AT & T	CABLE – UG	CEDAR ST	DELHI
2020-006	AT & T	CABLE – UG	MARSH RD	MERIDIAN
2020-005	CONSUMERS ENERGY	GAS, ROAD CUT	HOLT RD	DELHI
2020-007	MERIDIAN TWP	WATERMAIN	MIRABEAU DR	MERIDIAN
2020-009	DLZ MICHIGAN	SOIL BORINGS	BELL OAK RD	LOCKE
2019-674	COMCAST	CABLE – UG	WASHINGTON RD	DELHI
2020-010	CONSUMERS ENERGY	GAS, BORE	MONETEBELLO AVE	MERIDIAN
2020-008	COMCAST	CABLE – UG	MONTROSE AVE	MERIDIAN
2019-624	CONSUMERS ENERGY	GAS	CEDAR ST	DELHI
2019-671	STANTON AUCTION	LAND DIVISION	HARPER RD	ALAIEDON
2020-012	INGHAM CO PARKS	ANNUAL BLANKET	VARIOUS	VARIOUS
2020-016	MERIDIAN TWP	PAVEMENT CORES	VARIOUS	MERIDIAN
2019-675	KATHRYN LERCH	LAND DIVISION	SHOEMAN RD	WILLIAMSTOWN
2020-014	COMCAST	KANAANCOMM	CABLE – OH	MERIDIAN
2020-017	GA HUNT EXCAV		SANITARY	LANSING
2020-018	CONSUMERS ENERGY		GAS	MERIDIAN
2020-022	MERIDIAN TWP	SPECIAL EVENT	KINAWA DR	MERIDIAN
2020-024	LANSING BWL	WATERMAIN/BORE	WILLOUGHBY RD	DELHI
2020-019	CONSUMERS ENERGY	ELEC – UG/GAS	RIVER GLEN DR	MERIDIAN
2020-020	CONSUMERS ENERGY	GAS	MARSH RD	MERIDIAN
2020-021	CONSUMERS ENERGY	GAS	MT HOPE RD	MERIDIAN
2019-679	PHIL UTTER	LAND DIVISION	IOSCO RD	WHITE OAK
2020-028	ADAM BEWERSDORF	LAND DIVISION	BARRY RD	WILLIAMSTOWN
2020-025	CONSUMERS ENERGY	ELECTRIC – OH	GALE RD	AURELIUS
2020-036	CONSUMERS ENERGY	ELECTRIC – OH	PARK LAKE RD	MERIDIAN

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2019-677	SCARLETT EXCAVATING	SANITARY	NEWTON RD	MERIDIAN
2020-029	CONSUMERS ENERGY	ELEC – UG	HAMILTON RD	MERIDIAN
2020-023	CONSUMERS ENERGY	ELEC – UG	NORTHWIND DR	MERIDIAN
2020-026	CONSUMERS ENERGY	ELEC – UG	PARK LAKE RD	MERIDIAN
2020-032	MCIMETRO ACCESS	ANNUAL BLANKET	VARIOUS	VARIOUS
2020-037	MERIDIAN TWP	ANNUAL BLANKET	VARIOUS	MERIDIAN
2020-039	CONSUMERS ENERGY	ELECTRIC – OH	HAGADORN RD/LK LANSING	MERIDIAN
2020-038	METRO FIBERNET	CABLE – OH,UG	PARK LAKE RD	MERIDIAN
2019-619	LAFONTAINE	PUBLIC RD CONSTR	POWELL RD	MERIDIAN
2020-044	ITC HOLDINGS	ANNUAL BLANKET	VARIOUS	VARIOUS
2020-043	COMCAST	CABLE – UG	HOLT RD	DELHI
2020-045	MONUMENT ENG	SURVEY WORK	VARIOUS	MERIDIAN
2020-052	METRO FIBERNET	CABLE – UG	LAKE LANSING RD	MERIDIAN
2020-054	TL CONTRACTING	SANITARY	WOOD ST	LANSING
2019-678	J RANCK ELECTRIC	LANDSCAPING	CEDAR ST	DELHI
2020-053	COMCAST	CABLE – OH	VAN ATTA RD	MERIDIAN
2020-052	COMCAST	CABLE – UG	BISHOP RD	DELHI
2020-059	ZAYO	CABLE – UG	PINE TREE RD	DELHI
2020-055	CONSUMERS	ELEC – UG	SKYLINE DR	MERIDIAN
2020-058	CONSUMERS	GAS	MERIDIAN RD	MERIDIAN
2020-057	LBWL	WATERMAIN	WOOD ST	LANSING
2020-051	WESTSIDE WATER	WATERMAIN	MACON AVE	LANSING
2020-050	MERIDIAN TWP	WATERMAIN	MT HOPE RD	MERIDIAN
2020-047	ACD.NET	CABLE – UG	WOODLAKE DR	ALAIEDON
2020-056	AT & T	CABLE - UG	OKEMOS RD	MERIDIAN
2020-064	DTN MGMT	WATERMAIN	HAGADORN RD	MERIDIAN
2020-040	METRO FIBERNET	CABLE – OH,UG	ST JOE	LANSING

### MARCH 24, 2020 REGULAR MEETING

2020-069	CONSUMERS	GAS	MONTEBELLO AVE	MERIDIAN
2020-068	INSITUFORM TECH	SANITARY	MARSH RD	MERIDIAN
2020-067	MERIDIAN TWP	WATERMAIN	NAKOMA DR	MERIDIAN
2020-066	MERIDIAN TWP	WATERMAIN	HAGADORN	MERIDIAN
2020-081	CALEDONIA FARMERS ELEVATOR	AGRICULTURAL	SWAN RD	INGHAM
2020-074	MERIDIAN TWP	WATERMAIN	WESTMINSTER WAY	MERIDIAN
2020-048	ZAYO GROUP	CABLE – OH	WAVERLY RD	LANSING
2020-046	MDOT/CA HULL	BRIDGE WORK	I-96/COLLEGE RD-WALLACE	VARIOUS
2020-079	GLYNN FARMS	MILK HAUL ROUTE	VARIOUS	VARIOUS
2020-088	WESTSIDE WATER	WATERMAIN	UPTON RD	LANSING
2020-086	CONSUMERS	GAS	ST JOE ST	LANSING
2020-086	CONSUMERS	GAS	HOLBROOK DR	DELHI
2020-083	ICDC	WATERMAIN	KINNEVILLE RD	ONONDAGA
2020-084	FRONTIER	CABLE-OH,UG	KINSEY RD	STOCKBRIDGE
2020-085	FRONTIER	CABLE-OH, UG	BROGAN RD	STOCKBRIDGE
2020-082	TDS	ANNUAL BLANKET	VARIOUS	VARIOUS
			MANAGING DIRECTOR:	_____

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 8**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #19-082 TO APPROVE PROCEEDING  
TO CLOSE PERMANENT CONSERVATION EASEMENT DEEDS**

**RESOLUTION #20 – 116**

WHEREAS, Resolution #19-082 approved closing permanent conservation easement deeds on the Moore Property at a price not to exceed \$173,000.00; and

WHEREAS, ACEP appraisal guidelines require an appraisal be no more than 12 months old at the time of closing; and

WHEREAS, the FOSP Board updated the appraisal; and

WHEREAS, the easement value increased from \$173,000 to \$317,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approve proceeding to close on the Moore property at a price not to exceed \$317,000.00.

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

BE IT FURTHER RESOLVED, that all others in Resolution #19-082 remain unchanged.

Adopted as part of the consent agenda.



**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 9**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE PURCHASE OF TRAINING FROM WIZER**

**RESOLUTION #20 – 117**

WHEREAS, Ingham County needs to step up the quality of the cybersecurity training provided to staff in order to foster a culture of security; and

WHEREAS, ongoing security training is important to ensure our entrusted data is safe and our systems secure; and

WHEREAS, a subscription for a year of training available to Ingham County staff has been quoted at \$8,400.00 for a package that has been well received by our County staff.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of training from Wizer in the amount not to exceed \$9,000.00.

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

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

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

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**MARCH 24, 2020  
AGENDA ITEM NO. 10**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ISSUING A PURCHASE ORDER TO HAWORTH VIA DBI  
FOR THE BOARD OF COMMISSIONERS ROOM CHAIRS AT THE  
HISTORICAL MASON COURTHOUSE**

**RESOLUTION #20 –**

WHEREAS, the chairs in the Board of Commissioners Room at the Historical Mason Courthouse are very old and are in need of repair or replacement; and

WHEREAS, Haworth via DBI submitted a quote of \$20,214 as a part of the MiDeals contract; and

WHEREAS, it is the recommendation of the Facilities Department to replace the chairs in the Board of Commissioners Room at the Mason Historical Courthouse; and

WHEREAS, the Facilities Department is requesting a line item transfer for \$20,213.48 from line item # 245-90212-976000-8F02 to line item # 101-23303-726010; and

WHEREAS, the fund transfer of \$20,214 will be used to cover the cost of the chairs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes issuing a purchase order to Haworth via DBI 912 East Michigan Ave, Lansing, Michigan 48912 for the chairs in the Board of Commissioners Room at the Historical Mason Courthouse for a cost not to exceed \$20,213.48.

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.

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

Commissioner Schafer stated that he was opposed to an expenditure of that type during the COVID-19 health crisis. He further stated that he thought there were a lot of other priorities and the Commissioner from District 13 would rather sit in a folding chair than spend money like that.

THE MOTION FAILED.     **Yeas:** Crenshaw, Grebner, Koenig, Maiville, Naeyaert, Tennis, Trubac  
                  **Nays:** Celentino, Morgan, Polsdofer, Schafer, Sebolt, Slaughter, Stivers     **Absent:** None

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 11**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A ONE YEAR CONTRACT EXTENSION WITH  
GRANGER CONTAINER, INC. FOR WASTE MANAGEMENT SERVICES AT  
SEVERAL COUNTY FACILITIES**

**RESOLUTION #20 – 118**

WHEREAS, Ingham County currently has a contract with Granger Container Inc. for waste removal and recycling services; and

WHEREAS, the current contract will expire April 30, 2020; and

WHEREAS, Granger Container Inc. has agreed to hold their current pricing for one year; and

WHEREAS, funds for this project are available in the appropriate 921030 trash removal line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a one year contract extension with Granger Container Inc., 3515 Wood Rd., Lansing, Michigan 48906, for continued waste removal and recycling services, at various locations, until April 30, 2021.

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.

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 12**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT RENEWAL WITH  
TEACHOUT SECURITY FOR UNIFORMED UNARMED SECURITY GUARD SERVICES  
AT SEVERAL COUNTY FACILITIES**

**RESOLUTION #20 – 119**

WHEREAS, Ingham County currently has a contract with Teachout Security for uniformed unarmed guard services; and

WHEREAS, the current contract will expire on July 31, 2020; and

WHEREAS, a two year renewal option was included in the contract and the Facilities Department would like to exercise a one year renewal; and

WHEREAS, Teachout Security has agreed to hold their current hourly billing rate plus the living wage increase as stipulated in the current agreement; and

WHEREAS, funds are available in the appropriate 931100 maintenance contractual line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a one year contract renewal with Teachout Security, regional office located at 6920 South Cedar Street Suite 11, Lansing, Michigan, 48911, and corporate offices at 2348 Stone Bridge Drive Flint, Michigan 48532 for the uniformed unarmed security guard services at several county facilities through July 31, 2021.

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.

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 13**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT WITH  
THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)  
AND A THIRD PARTY AGREEMENT WITH  
LANSING CHARTER TOWNSHIP, DELTA CHARTER TOWNSHIP  
IN RELATION TO A FEDERALLY FUNDED PROJECT  
ON WAVERLY ROAD FROM OLD LANSING ROAD TO ST. JOSEPH STREET**

**RESOLUTION #20 – 120**

WHEREAS, the Ingham County Road Department received federal funding to reconstruct Waverly Road from Old Lansing Road to St. Joseph Street; and

WHEREAS, as part of the same project, the Road Department intends to also construct a non-motorized shared use path on Waverly Road using a combination of federal funds, Ingham County Trails and Parks millage, and local funds from the Road Department, Lansing Charter Township and Delta Charter Township; and

WHEREAS, the Waverly Road reconstruction project and the non-motorized shared use path project will be packaged together with the Michigan Department of Transportation (MDOT) project on I-496 from I-96 to Clare Street due to proximity, schedule, and economy of scale benefits; and

WHEREAS, the project will be undertaken pursuant to a contract between MDOT and the contractor; and

WHEREAS, the County on behalf of the Road Department, in turn, must therefore enter into an associated second party agreement with MDOT consistent with the requirement for state and federal funding requirements; and

WHEREAS, subsequent third party agreements will be forthcoming to define and secure the Lansing Charter Township and Delta Charter Township matching funds; and

WHEREAS, the estimated construction costs for the project are as follows:

Highway Safety Improvement Program (HSIP):	\$ 317,700
HSIP Local Match:	\$ 35,300
Urban Surface Transportation Program (STP-U):	\$ 2,196,200
STP-U Local Match:	\$ 554,200
Transportation Alternatives Program (TAP):	\$ 214,250
TAP Local Match:	\$ 271,450
MDOT Construction Engineering Local Match:	<u>\$ 343,000</u>
	\$ 3,932,100

## **MARCH 24, 2020 REGULAR MEETING**

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Contract 19-5635 with MDOT to effect construction of the Waverly Road Project from Old Lansing Road to St. Joseph Street, including the Waverly Road Shared Use Path on behalf of Lansing Charter Township and Delta Charter Township, for a total estimated cost of \$3,932,100 consisting of \$317,700 in federal HSIP funding, \$2,196,200 in federal Urban STP funding, \$214,250 in federal TAP funding, \$813,330 in Road Department matching funds and \$390,620 in matching funds from the Townships (of which \$344,750 is funded by the Ingham County Trails and Parks millage).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a third party agreement with Lansing Charter Township and Delta Charter Township to transfer a portion of the construction oversight and local match responsibilities to the Townships for the work associated with the Waverly Road shared use path for a total estimated cost of \$922,570 consisting of \$317,700 in federal HSIP funding, \$214,250 in federal TAP funding, and \$390,620 in matching funds from the Townships (of which \$344,750 is funded by the Ingham County Trails and Parks millage).

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 Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreements that are consistent with this resolution and approved as to form by the County Attorney.

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 14**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RETAIN  
AS-NEEDED CONSTRUCTION INSPECTION AND SUPERVISION SERVICES**

**RESOLUTION #20 – 121**

WHEREAS, Ingham County Road Department (ICRD) staffing is such that many times during the construction season, we don't have the staff, the equipment, or the expertise to perform all the required inspection and supervision for our construction projects; and

WHEREAS, Ingham County Purchasing Department solicited proposals from Michigan Department of Transportation prequalified and experienced construction inspection firms to provide services on an as-needed basis, receiving two (2) proposals; and

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

WHEREAS, the Road Department recommends that the Board of Commissioners retain both the Mannik & Smith Group, Inc. and RS Engineering, LLC to provide the as-needed construction inspection and supervision services during the 2020 and 2021 road construction seasons at fees not to exceed those stated in their proposals; and

WHEREAS, when retaining the required as-needed services, ICRD staff shall strive to retain the lowest cost consultant whenever possible.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes retaining the Mannik & Smith Group, Inc., 2193 Association Drive, Suite 200, Okemos, MI 48864 and RS Engineering, LLC., 6709 Centurion Drive, Suite 300, Lansing, MI 48917 to provide the as-needed construction inspection and supervision services for the 2020 and 2021 road construction seasons.

BE IT FURTHER RESOLVED, that the Mannik & Smith Group, Inc and RS Engineering LLC shall be compensated for services performed at fee rates not to exceed those set forth in their proposals.

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

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 15**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING 2020 ADMINISTRATIVE FUND**

**RESOLUTION #20 – 122**

A regular meeting of the Board of Commissioners of the County of Ingham, Michigan (the “County”), was held in Mason, Michigan, on March 24, 2020. The following Commissioners were

PRESENT: Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Naeyaert,  
Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, Trubac

ABSENT: None

**RESOLUTION AUTHORIZING 2020 ADMINISTRATIVE FUND**

IT IS RESOLVED BY THE INGHAM COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

The County Treasurer, pursuant to Section 87c, Subsection (2), of Act 206, is designated as Agent for the County, and the Treasurer's office shall receive such sums as are provided in Section 87c, Subsection (3), to cover administrative expenses so long as the Treasurer waives right to receive such sums as would be payable to him under Section 87c, Subsection (3).

Discussion followed. A vote was thereupon taken on the foregoing resolution and was as follows:

AYES: Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Naeyaert,  
Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, Trubac

NAYS: None

ABSTAIN: None

A sufficient majority having voted therefor, the resolution appearing above were adopted.



**MARCH 24, 2020 REGULAR MEETING**

STATE OF MICHIGAN

COUNTY OF INGHAM

I, Barb Byrum, Clerk for the County of Ingham, do hereby certify that the above and foregoing is a true and correct copy of the resolutions adopted by the Board of Commissioners of the County of Ingham Michigan on March 24, 2020 as appears on record in my office, and that I have compared the same with the original that is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at Mason, Michigan this 25 day of March, 2020.

Barb Byrum, Ingham County Clerk

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[SEAL]

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 16**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**2020 BORROWING RESOLUTION  
(2019 DELINQUENT TAXES)**

**RESOLUTION #20 – 123**

A regular meeting of the Board of Commissioners of the County of Ingham, Michigan (the “County”), was held in Mason, Michigan, on March 24, 2020. The following Commissioners were

PRESENT: Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Naeyaert,  
Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, Trubac

ABSENT: None

The resolution set forth below was offered by Commissioner Morgan and supported by Commissioner Slaughter.

**2020 BORROWING RESOLUTION  
(2019 DELINQUENT TAXES)**

WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and

WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's treasurer (the “Treasurer”); and

WHEREAS, the Treasurer is bound to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and

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WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County their respective shares of delinquent ad valorem real property taxes in anticipation of the collection of those taxes by the Treasurer; and

WHEREAS, the County Board of Commissioners (the “Board”) has adopted a resolution authorizing the County's Delinquent Tax Revolving Fund (the “Revolving Fund Program”), pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended (“Act 206”); and

WHEREAS, such fund has been established to provide a source of monies from which the Treasurer may pay any or all delinquent ad valorem real property taxes which are due the County, and any city, township, school district, intermediate school district, community college district, special assessment district, drainage district, or other political unit within the geographical boundaries of the County participating in the County's Revolving Fund Program pursuant to Act 206 (“local units”); and

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 2019 to the County and the local units (collectively, the “taxing units”) which will have remained unpaid on March 1, 2020 and the Treasurer is authorized to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of Notes (or after such prior series of Notes are retired as a secondary pledge) all as the Treasurer shall specify in an order when the Notes authorized hereunder are issued (the “Delinquent Taxes”); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund, the County must issue its General Obligation Limited Tax Notes, Series 2020 in one or more series, in accordance with Sections 87c, 87d, 87g and 89 of Act 206 and on the terms and conditions set forth below.

NOW, THEREFORE, BE IT RESOLVED:

### **I. GENERAL PROVISIONS**

101. Establishment of 2020 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in accordance with Act 206, the County hereby establishes a 2020 Delinquent Tax Revolving Fund (the “Revolving Fund”) as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.

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102. Issuance of Notes. The County shall issue its General Obligation Limited Tax Notes, Series 2020 in one or more series (the "Notes" or "Note"), in accordance with this Resolution and Sections 87c, 87d, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes.

(a) The Notes shall be issued in an aggregate amount to be determined in accordance with this Section by the Treasurer.

(b) The aggregate amount of the Notes shall not be less than the amount by which the actual or estimated Delinquent Taxes exceeds (i) the County's participating share of Delinquent Taxes, and (ii) any sums otherwise available to fund the Tax Payment Account established under Section 702 (including any monies held in respect of Section 704(c)).

(c) The aggregate amount of the Notes shall not be greater than the sum of (i) the actual amount of the Delinquent Taxes pledged to the payment of debt service on the Notes, plus (ii) the amount determined by the Treasurer to be allocated to a reserve fund. Original proceeds of the Notes devoted to a reserve fund shall not exceed the lesser of (A) the amount reasonably required for those of the Notes secured by the reserve fund, (B) 10% of the proceeds of such Notes, (C) the maximum amount of annual debt service on such Notes, or (D) 125% of average annual debt service on such Notes.

(d) The aggregate amount of the Notes shall be designated by the Treasurer by written order after (i) the amount of the Delinquent Taxes, or the amount of Delinquent Taxes to be funded by the issuance of the Notes, has been estimated or determined, and (ii) the amount of the reasonably required reserve fund has been calculated. Delinquent Taxes shall be estimated based on delinquencies experienced during the past three fiscal years and on demographic and economic data relevant to the current tax year, and shall be determined based on certification from each of the taxing units. The amount of the reasonably required reserve fund shall be calculated pursuant to such analyses and certificates as the Treasurer may request.

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the proceeds of the Notes shall be deposited in the County's 2020 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 2020 Tax Payment Account, 2020 Notes Reserve Account and/or 2020 Note Payment Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 2020 Tax Payment Account, 2020 Notes Reserve Account and/or 2020 Note Payment Account, as provided in Article VII.

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105. Treasurer's Order Authorizing Notes and Establishing Delinquent Taxes. At or prior to the time any Note is issued pursuant to this resolution, the Treasurer, as authorized by Act 206, may issue a written order specifying the amount and character of the Delinquent Taxes, the Article or Articles under which the Notes are being issued and any other matters subject to the Treasurers control under either this resolution or Act 206.

### II. FIXED MATURITY NOTES

201. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article II. All reference to "Notes" in Article II refers only to Notes issued pursuant to Article II, unless otherwise specified.

202. Date. The Notes shall be dated as of the date of issue or as of such earlier date specified by written order of the Treasurer.

203. Maturity and Amounts. Notes issued pursuant to this Article II shall be structured in accordance with subsections (a) or (b) below as determined by the Treasurer pursuant to written order.

(a) The first maturity of the Notes or of a series of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than three years after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last maturity shall be scheduled for no later than the sixth anniversary of the date of issue. The amount of each maturity or of any mandatory or optional call date shall be set by the Treasurer when the amount of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity or of any mandatory or optional call date the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax years December 31, 2019, or of any other years and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 15% variance between the debt service payable on each maturity date, the Notes, and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

(b) Alternatively, the Notes or a series of the Notes may be structured with a single stated maturity falling not later than the fourth anniversary of the date of issue. The Notes issued under this subsection (b) shall be subject to redemption on such terms consistent with the applicable parts of subsection (a) of this section and with Section 209 as shall be ordered by the Treasurer, but in no event shall such Notes be subject to redemption less frequently than annually.

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### 204. Interest Rate and Date of Record.

(a) Except as otherwise provided in this paragraph, the Notes issued pursuant to subsection (a) of Section 203 shall bear interest payable semi-annually, with the first interest payment to be payable (i) on the first date, after issuance, corresponding to the day and month on which the maturity of such Notes falls, or (ii) if the Treasurer so orders, six months before such date. In the event (i) any maturity of the Notes arises either less than six months before the succeeding maturity date or less than six months after the preceding maturity date and (ii) the Treasurer so orders in writing, interest on the Notes shall be payable on such succeeding or preceding maturity date. Subject to the following sentence, the Notes issued pursuant to subsection (b) of Section 203 shall, pursuant to written order of the Treasurer, bear interest monthly, quarterly, or semiannually, as provided by written order of the Treasurer. If the Notes issued under this Article II are sold with a variable rate feature as provided in Article IV, such Notes may, pursuant to written order of the Treasurer, bear interest weekly, monthly, quarterly or on any put date, or any combination of the foregoing, as provided by written order of the Treasurer.

(b) Interest shall not exceed the maximum rate permitted by law.

(c) Interest shall be mailed by first class mail to the registered owner of each Notes as of the applicable date of record, provided, however, that the Treasurer may agree with the Registrar (as defined below) on a different method of payment.

(d) Subject to Section 403 in the case of variable rate Notes, the date of record shall be not fewer than 14 nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

205. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. Unless the Treasurer shall by written order specify the contrary, the Notes shall be issued in fully registered form both as to principal and interest, registrable upon the books of a Note Registrar (the "Registrar") to be named by the Treasurer. If the Notes are issued in bearer form the Treasurer shall appoint a paying agent (the "Paying Agent"). (The Registrar or Paying Agent so named may be any bank or trust company or other entity, including the County, offering the necessary services pertaining to the registration and transfer of negotiable securities.)

206. Denominations and Numbers. The Notes shall be issued in one or more denomination or denominations of \$1,000 each or any integral multiple of \$1,000 in excess of \$1,000, as determined by the Treasurer. Notwithstanding the foregoing, however, in the event the Notes are deposited under a book entry depository trust arrangement pursuant to Section 208, the Notes may, if required by the depository trustee, be issued in denominations of \$5,000 each or any integral multiple of \$5,000. The Notes shall be numbered from one upwards, regardless of maturity, in such order as the Registrar shall determine.

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### 207. Transfer or Exchange of Notes.

(a) Notes issued in registered form shall be transferable on a Note register maintained with respect to the Notes upon surrender of the transferred Notes, together with an assignment executed by the registered owner or his or her duly authorized attorney-in-fact in form satisfactory to the Registrar. Upon receipt of a properly assigned Note, the Registrar shall authenticate and deliver a new Note or Notes in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

(b) The Notes may likewise be exchanged for one or more other Notes with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Note or Notes being exchanged, upon surrender of the Note or Notes and the submission of written instructions to the Registrar or, in the case of bearer Notes, to the Paying Agent. Upon receipt of a Note with proper written instructions the Registrar or Paying Agent shall authenticate and deliver a new Note or Notes to the owner thereof or to the owner's attorney-in-fact.

(c) Any service charge made by the Registrar or Paying Agent for any such registration, transfer or exchange shall be paid for by the County as an expense of borrowing, unless otherwise agreed by the Treasurer and the Registrar or Paying Agent. The Registrar or Paying Agent may, however, require payment by a Noteholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

208. Book Entry Depository Trust. At the option of the Treasurer, and notwithstanding any contrary provision of Section 212, the Notes may be deposited, in whole or in part, with a depository trustee designated by the Treasurer who shall transfer ownership of interests in the Notes by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Notes. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the Treasurer after consultation with the depository trustee. The Treasurer is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions as the Treasurer shall deem appropriate and not otherwise prohibited by the terms of this Resolution. The depository trustee may be the same as the Registrar otherwise named by the Treasurer, and the Notes may be transferred in part by depository trust and in part by transfer of physical certificates as the Treasurer may determine.

### 209. Redemption.

(a) Subject to the authority granted the Treasurer pursuant to subsection (c) of this Section (in the case of fixed rate Notes) and to the authority granted the Treasurer pursuant to Section 404 (in the case of variable rate Notes), the Notes or any maturity or maturities of the Notes shall be subject to redemption prior to maturity on the terms set forth in subsection (b) below.

(b) Notes scheduled to mature after the first date on which any Notes of the series are scheduled to mature shall be subject to redemption, in inverse order of maturity, on each interest payment date arising after the date of issue.

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(c) If the Treasurer shall determine such action necessary to enhance the marketability of the Notes or to reduce the interest rate to be offered by prospective purchasers on any maturity of the Notes, the Treasurer may, by written order prior to the issuance of such Notes, (i) designate some or all of the Notes as non-callable, regardless of their maturity date, and/or (ii) delay the first date on which the redemption of callable Notes would otherwise be authorized under subsection (b) above.

(d) Notes of any maturity subject to redemption may be redeemed before their scheduled maturity date, in whole or in part, on any permitted redemption date or dates, subject to the written order of the Treasurer. The Notes called for redemption shall be redeemed at par, plus accrued interest to the redemption date, plus, if the Treasurer so orders, a premium of not more than 1%. Redemption may be made by lot or pro rata, as shall be determined by the Treasurer.

(e) With respect to partial redemptions, any portion of a Note outstanding in a denomination larger than the minimum authorized denomination may be redeemed, provided such portion as well as the amount not being redeemed constitute authorized denominations. In the event less than the entire principal amount of a Note is called for redemption, the Registrar or Paying Agent shall, upon surrender of the Note by the owner thereof, authenticate and deliver to the owner a new Note in the principal amount of the principal portion not redeemed.

(f) Notice of redemption shall be by first class mail 30 days prior to the date fixed for redemption, or such shorter time prior to the date fixed for redemption as may be consented to by the holders of all outstanding Notes to be called for redemption. Such notice shall fix the date of record with respect to the redemption if different than otherwise provided in this Resolution. Any defect in any notice shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with a paying agent to redeem the same.

210. Discount. At the option of the Treasurer, the Notes may be offered for sale at a discount not to exceed 2%.

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option, negotiate a private sale of the Notes as provided in Act 206. If required by law, or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSIP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.



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212. Execution and Delivery. The Treasurer is authorized and directed to execute the Notes on behalf of the County by manual or facsimile signature, provided that if the facsimile signature is used the Notes shall be authenticated by the Registrar or any tender agent as may be appointed pursuant to Section 801(c). The Notes shall be sealed with the County seal or imprinted with a facsimile of such seal. The Treasurer is authorized and directed to then deliver the Notes to the purchaser thereof upon receipt of the purchase price. The Notes shall be delivered at the expense of the County in such city or cities as may be designated by the Treasurer.

213. Renewal, Refunding or Advance Refunding Notes. If at any time it appears to be in the best interests of the County, the Treasurer, by written order, may authorize the issuance of renewal, refunding or advance refunding Notes. The terms of such Notes, and the procedures incidental to their issuance, shall be set subject to Section 309 and, in appropriate cases, Article X.

### **III. SHORT-TERM NOTES**

301. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article III. All references to “Notes” in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

302. Date and Maturity. The Notes shall be dated as of their date of issuance or any prior date selected by the Treasurer, and each issuance thereof shall mature on such date not exceeding three years from the date of their issuance as may be specified by written order of the Treasurer.

303. Interest and Date of Record. The Notes shall bear interest payable monthly, quarterly, or semi-annually and at maturity at such rate or rates as may be determined by the Treasurer not exceeding the maximum rate of interest permitted by law on the date the Notes are issued. The date of record shall be not fewer than two nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

304. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. The Notes shall, in the discretion of the Treasurer and consistent with Section 205, either be payable to bearer or be issued in registered form. If issued in registered form, the Notes may be constituted as book-entry securities consistent with Section 208, notwithstanding any contrary provision of Section 308.

305. Denomination and Numbers. The Notes shall be issued in one or more denomination or denominations, as determined by the Treasurer. The Notes shall be numbered from one upwards in such order as the Treasurer determines.

306. Redemption. The authority and obligations of the Treasurer set forth in subsections (b) and (c) of Section 209 (in the case of fixed rate Notes), or Section 404 (in the case of variable rate Notes), as the case may be, shall apply also to the Notes issued under Article III.

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307. Sale of Notes. The authority and obligations of the Treasurer set forth in Sections 210 and 211 respecting Fixed Maturity Notes shall apply also to the Notes issued under Article III.

308. Execution and Delivery. The authority and obligations of the Treasurer set forth in Section 212 respecting Fixed Maturity Notes shall also apply to the Notes issued under Article III.

309. Renewal or Refunding Notes.

(a) The Treasurer may by written order authorize the issuance of renewal or refunding Notes (collectively the “Renewal Notes”). Renewal Notes shall be sold on the maturity date of, and the proceeds applied to the payment of debt service on, the Notes to be renewed. The maturities and repayment terms of the Renewal Notes shall be set by written order of the Treasurer.

(b) In the order authorizing Renewal Notes, the Treasurer shall specify whether the Notes shall be issued in accordance with this Article III, in which event the provisions of Article III shall govern the issuance of the Notes, or whether the Notes shall be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes. The order shall also provide for and shall also govern with respect to:

- (i) the aggregate amount of the Renewal Notes;
- (ii) the date of the Renewal Notes;
- (iii) the denominations of the Renewal Notes;
- (iv) the interest payment dates of the Renewal Notes;
- (v) the maturity or maturities of the Renewal Notes;
- (vi) the terms of sale of the Renewal Notes;

(vii) whether any Renewal Notes issued in accordance with Article II shall be subject to redemption and, if so, the terms thereof; and

(viii) any other terms of the Renewal Notes consistent with, but not specified in, Article II or Article III.

(c) Regardless of whether Renewal Notes need be approved by prior order of the Department of Treasury, the Treasurer, pursuant to Section 89(5)(d) of Act 206, shall promptly report to the Department of Treasury the issuance of any Renewal Notes.

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### IV. VARIABLE INTEREST RATE

401. Variable Rate Option. At the option of the Treasurer, exercisable by written order, the Notes, whether issued pursuant to Article II or Article III, may be issued with a variable interest rate, provided that the rate shall not exceed the maximum rate of interest permitted by law.

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer, but shall track or float within a specified percentage band around the rates generated by any one or more of the following indices:

(i) Publicly reported prices or yields of obligations of the United States of America;

(ii) An index of municipal obligations periodically reported by a nationally recognized source;

(iii) The prime lending rate from time to time set by any bank or trust company in the United States with unimpaired capital and surplus exceeding \$40,000,000;

(iv) Any other rate or index that may be designated by order of the Treasurer provided such rate or index is set or reported by a source which is independent of and not controlled by the Treasurer or the County.

The procedure for determining the variable rate may involve one or more of the above indices as alternatives or may involve the setting of the rate by a municipal bond specialist provided such rate shall be within a stated percentage range of one or more of the indices set forth above.

403. Date of Record. The Date of Record shall be not fewer than one nor more than 31 days before the date of payment, as designated by written order of the Treasurer.

404. Redemption. Notwithstanding any contrary provision of subsections (b) and (c) of Section 209, but subject to the last sentence of this Section 404, Notes bearing interest at a variable rate may be subject to redemption by the County and/or put by the holder at any time or times and in any order, as may be determined pursuant to written order of the Treasurer. Notes shall not be subject to redemption more frequently than monthly.

405. Remarketing, Repurchase and Resale.

(a) In the event the Notes issued under this Article IV are constituted as demand obligation, the interest rate on the Notes shall be governed by, and shall be subject to, remarketing

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by a remarketing agent appointed in accordance with Section 801(c), under the terms of a put agreement employed in accordance with Section 801(d).

(b) The County shall be authorized, consistent with Act 206 and pursuant to order of the Treasurer, to participate in the repurchase and resale of the Notes in order to reduce the cost of, or increase the revenue, attendant to the establishment of the Revolving Fund and the issuance and discharge of the Notes. Any purchase of the Notes pursuant to this subsection (b) shall be made with unpledged monies drawn from revolving funds established by the County in connection with retired general obligation limited tax notes.

### **V. MULTIPLE SERIES**

501. Issuance of Multiple Series. At the option of the Treasurer, exercisable by written order, the Note or Notes issued under Article II, Article III or Article X may be issued in two or more individually designated series. Each series shall bear its own rate of interest, which may be fixed or variable in accordance with Article IV. Various series need not be issued at the same time and may be issued from time to time in the discretion of the Treasurer exercisable by written order. In determining the dates of issuance of the respective series, the Treasurer shall consider, among other pertinent factors, the impact the dates selected may have on the marketability, rating and/or qualification for credit support or liquidity support for, or insurance of, the Note or Notes. The Note of each such series shall be issued according to this Resolution in all respects (and the term “Note” or “Notes” shall be deemed to include each series of Notes throughout this Resolution), provided that:

(a) The aggregate principal amount of the Notes of all series shall not exceed the maximum aggregate amount permitted under Section 103;

(b) Each series shall be issued pursuant to Article II or Article III, and different series may be issued pursuant to different Articles;

(c) Each series shall be issued pursuant to Section 502 or Section 503, and different series may be issued pursuant to different Sections;

(d) A series may be issued under Article II for one or more of the annual maturities set forth in Article II with the balance of the annual maturities being issued under Article II or under Article III in one or more other series, provided that the minimum annual maturities set forth in Section 203 shall be reduced and applied pro rata to all Notes so issued; and

(e) The Notes of all series issued pursuant to Article II above shall not, in aggregate, mature in amounts or on dates exceeding the maximum authorized maturities set forth in Section 203.

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502. Series Secured Pari Passu. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be secured *pari passu* with the other by the security described in and the amounts pledged by Article VII below. Moreover, such security may, pursuant to further written order of the Treasurer, be segregated in accordance with the following provisions.

(a) The Treasurer may by written order establish separate sub-accounts in the County's 2020 Note Reserve Account for each series of Notes, into which shall be deposited the amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 2020 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c)(i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 2020 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation, and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

(ii) Alternatively, the Treasurer may, by written order, rank the sub-accounts established under Subsection (b) above in order of priority, and specify that each such sub-account shall receive deposits only after all sub-accounts having a higher priority have received deposits sufficient to discharge all (or any specified percentage of) Notes whose series corresponds to any of the sub-accounts having priority.

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively, amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held *pari passu* for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

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503. Series Independently Secured. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be independently secured in accordance with this Section 503.

(a) Each series of Notes shall pertain to one or more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district, or community college district extending beyond the boundaries of a city in which it is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

(b) Separate sub-accounts shall be established in the County's 2020 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.

(c) In the event Notes are issued for deposit into the Project Account established under Section 701, separate sub-accounts shall be established in the Project Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account only to accounts, sub-accounts and/or taxing units designated as being in the series corresponding to the sub-account from which disbursement is being made.

(d) A separate sub-account shall be established in the County's 2020 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 2020 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

(f) The amounts in each sub-account established pursuant to this Section 503 shall secure only the Notes issued in the series for which such sub-account was established until such Notes and interest on such Notes are paid in full, after which any amounts remaining in such sub-account shall accrue to the County and shall no longer be pledged toward payment of the Notes.

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### **VI. TAXABILITY OF INTEREST**

601. Federal Tax. The County acknowledges that the current state of Federal law mandates that the Notes be structured as taxable obligations. Consequently, the Notes shall, subject to Article X, be issued as obligations the interest on which is not excluded from gross income for purposes of Federal income tax.

602. State of Michigan Tax. Consistent with the treatment accorded all obligations issued pursuant to Act 206, interest on the Notes shall be exempt from the imposition of the State of Michigan income tax and the State of Michigan single business tax, and the Notes shall not be subject to the State of Michigan intangibles tax.

603. Change in Federal Tax Status. In the event there is a change in the Federal tax law or regulations, a ruling by the U.S. Department of Treasury or Internal Revenue Service establishes that the Notes may be issued as exempt from Federal income taxes or a change in Michigan law causes the Notes in the opinion of counsel to be exempt from federal income taxes, the Notes may be so issued.

### **VII. FUNDS AND SECURITY**

701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 2020 Delinquent Tax Project Account (the "Project Account") shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes, including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of \$25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 2020 Note Reserve Account created under Section 703 or the 2020 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2020 Tax Payment Account at any time and from time to time, upon receipt of a written requisition signed by the Treasurer.

## MARCH 24, 2020 REGULAR MEETING

702. 2020 Tax Payment Account. The County's 2020 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 2020 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2020 Note Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 2020 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account. When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

704. 2020 Note Payment Account.

(a) The County's 2020 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2020 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2020 Note Payment



## MARCH 24, 2020 REGULAR MEETING

Account, is herein referred to as the “Note Payment Account”). The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and (v) that are not excluded pursuant to Subsection (c) below. Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.

(iii) All property tax administration fees on the Delinquent Taxes, net of any amounts applied toward the expenses of this borrowing.

(iv) Any amounts which are received by the Treasurer from the taxing units within the County because of the uncollectability of the Delinquent Taxes.

(v) Any amounts remaining in the Project Account after the transfers to the Tax Payment Account and Note Reserve Account have been made as specified in Sections 702 and 703.

(b) Monies in the Note Payment Account shall be used by the County to pay principal of, premium, if any, and interest on the Notes as the same become due and payable.

(c)(i) The Treasurer may by written order provide that only a portion of the sums described above in Subsection (a) shall be deposited into the Note Payment Account and applied toward the payment of debt service on the Notes, in which event those sums which are withheld from the Note Payment Account shall be deposited into the Tax Payment Account or, pursuant to further order of the Treasurer, applied toward any other purpose consistent with Act 206. The portion of any sums described in Subsection (a) which are withheld from the Note Payment Account pursuant to this Subsection shall be determined in accordance with the following Paragraph.

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 2020, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.

(d) The Treasurer may by written order provide that at such time as sufficient funds shall have been deposited into the Note Payment Account to pay all remaining amounts owed under the Notes the pledge on any additional monies otherwise payable to the Note Payment Account shall be discharged and such monies shall not be deposited into the Note Payment Account or otherwise pledged toward payment of the Notes.

## MARCH 24, 2020 REGULAR MEETING

(e) The Treasurer may by written order provide that in the event Notes are issued pursuant to Article III, amounts which would otherwise be included in the Note Payment Account or the Note Reserve Account (or any sub-account therein for a particular series of Notes) shall not include any amounts received by the County prior to the latest maturity date of any series of Notes previously issued under Article II and/or Article III.

### 705. Limited Tax General Obligation and Pledge.

(a) The Notes shall be the general obligation of the County, backed by the County's full faith and credit, the County's tax obligation (within applicable constitutional and statutory limits) and the County's general funds. The County budget shall provide that if the pledged monies are not collected in sufficient amounts to meet the payments of the principal and interest due on the Notes, the County, before paying any other budgeted amounts, shall promptly advance from its general funds sufficient monies to pay such principal and interest.

(b) In addition, the monies listed below are pledged to the repayment of the Notes and, subject to Section 901, shall be used solely for repayment of the Notes until the principal of, premium, if any, and interest on the Notes are paid in full:

(i) All amounts deposited or earned in any Project Account, until disbursed in accordance with Section 701;

(ii) All net proceeds from the sale of the Notes deposited or earned in the Tax Payment Account, until disbursed in accordance with Section 702;

(iii) All amounts deposited in the Note Payment Account pursuant to Section 704(a);

(iv) All amounts deposited in the Note Reserve Account;

(v) All amounts earned from the investment of monies held in the Notes Payment Account or the Note Reserve Account; and

(vi) Any supplemental monies placed in the Note Payment Account and drawn in the discretion of the Treasurer from unpledged sums on the revolving funds, which pledge shall be subject to such limitations or exceptions as shall be set forth in the written order of the Treasurer.

(c) If the Notes shall be issued in various series pursuant to Article V, this pledge shall in the case of any independently secured series extend only to monies in accounts or sub-accounts pertaining to the particular series.

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources. Pursuant to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

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706. Security for Renewal, Refunding or Advance Refunding Notes. Renewal, refunding, or advance refunding Notes shall be secured by all or any portion of the same security securing the Notes being renewed, refunded or advance refunded. The monies pledged in Section 705 for the repayment of the Notes are also pledged for the repayment of the principal of, premium, if any, and interest on any renewal, refunding, or advance refunding Notes issued pursuant to this Resolution, and any such renewal, refunding, or advance refunding Notes shall be the general obligation of the County, backed by its full faith and credit, which shall include the tax obligation of the County, within applicable constitutional and statutory limits.

707. Use of Funds after Full Payment or Provision for Payment. After all principal of, premium, if any, and interest on the Notes have been paid in full or provision made therefor by investments of pledged amounts in direct noncallable obligations of the United States of America in amounts and with maturities sufficient to pay all such principal, premium, if any, and interest when due, any further collection of Delinquent Taxes and all excess monies in any fund or account of the Revolving Fund, and any interest or income on any such amounts, may, pursuant to written order of the Treasurer and subject to Article V, be used for any proper purpose within the Revolving Fund including the securing of subsequent issues of Notes.

### VIII. SUPPLEMENTAL AGREEMENTS

801. Supplemental Agreements and Documents. The Treasurer, on behalf of the County, is authorized to enter into any or all of the following agreements or commitments as may, in the Treasurer's discretion, be necessary, desirable or beneficial in connection with the issuance of the Notes, upon such terms and conditions as the Treasurer may determine appropriate:

(a) A letter of credit, line of credit, repurchase agreement, Note insurance, or similar instrument, providing backup liquidity and/or credit support for the Notes;

(b) A reimbursement agreement, revolving credit agreement, revolving credit Note, or similar instrument, setting forth repayments of and security for amounts drawn under the letter of credit, line of credit, repurchase agreement or similar instrument;

(c) A marketing, remarketing, placement, authenticating, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, authenticating, paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the Notes; and

(d) A put agreement or provision allowing the purchaser of the Notes to require the County to repurchase the Notes upon demand at such times as may be provided in such put agreement or provision.

(e) An agreement to use amounts formerly pledged to other years borrowings as security for the Notes when no longer so pledged.

## **MARCH 24, 2020 REGULAR MEETING**

802. Revolving Credit Notes. If the Treasurer enters into a revolving credit agreement (the “Agreement”) pursuant to Section 801 above, the Agreement may call for the issuance of one or more revolving credit Notes (the “Revolving Credit Notes”) for the purpose of renewing all or part of maturing Note or Notes that have been put pursuant to a put agreement or provision. Such Revolving Credit Notes shall be issued pursuant to Article II or III, as appropriate, and in accordance with the following provisions:

(a) Interest on the Revolving Credit Notes may be payable on maturity, on prior redemption, monthly, bimonthly, quarterly, or as otherwise provided in the Agreement.

(b) The Revolving Credit Notes may mature on one or more date or dates not later than the final maturity date of the Notes, as provided in the Agreement.

(c) The Treasurer may, at the time of the original issuance of the Notes, execute and deliver one Revolving Credit Note in a maximum principal amount not exceeding the lending commitment under the Agreement from time to time in force (and may substitute one such Note in a lesser principal amount for another in the event the lending commitment is reduced), provided that a schedule shall be attached to such Note on which loans and repayments of principal and interest are evidenced and further provided that the making of a loan and the evidencing of such loan on the schedule of any such Note shall constitute the issuance of a renewal Note for the purposes of this Resolution.

## **IX. MISCELLANEOUS PROVISIONS**

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the Treasurer, from any earnings on the proceeds of the offering or from other monies available to the County.

902. Bond Counsel. The Notes (and any renewal, refunding or advance refunding Notes) shall be delivered with the unqualified opinion of Clark Hill PLC, attorneys of Detroit, Michigan, bond counsel chosen by the Treasurer, which selection may, at the option of the Treasurer, be for one or more years.

903. Financial Consultants. PFM Financial Advisors LLC, Ann Arbor, is hereby retained to act as financial consultant and advisor to the County in connection with the sale and delivery of the Bonds.

904. Complete Records. The Treasurer shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Revolving Fund and any account or sub-account created pursuant to this Resolution and of all other transactions relating to such funds, accounts and sub-accounts, including investments of money in, and gain derived from, such funds and accounts.

## **MARCH 24, 2020 REGULAR MEETING**

905. Chargebacks. If, by the date which is three months prior to the final maturity date of the Notes, sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 2020 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

906. Investments. The Treasurer is authorized to invest all monies in the Project Account, in the Revolving Fund or in any account or sub-account therein which is established pursuant to this Resolution in any one or more of the investments authorized as lawful investments for counties under Act No. 20, Public Acts of 1943, as amended. The Treasurer is further authorized to enter into a contract on behalf of the County under the Surplus Funds Investment Pool Act, Act No. 367, Michigan Public Acts of 1982, as amended, and to invest in any investment pool created thereby monies held in the Project Account, in the Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

907. Mutilated, Lost, Stolen or Destroyed Notes. In the event any Note is mutilated, lost, stolen, or destroyed, the Treasurer may, on behalf of the County, execute and deliver, or order the Registrar or Paying Agent to authenticate and deliver, a new Note having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen, or destroyed. In the case of a mutilated Note, a replacement Note shall not be delivered unless and until such mutilated Note is surrendered to the Treasurer or the Registrar or Paying Agent. In the case of a lost, stolen or destroyed Note, a replacement Note shall not be delivered unless and until the Treasurer and the Registrar or Paying Agent shall have received such proof of ownership and loss and indemnity as they determine to be sufficient.

### **ARTICLE X. TAX-EXEMPT NOTES OR REFUNDING**

1001. Refunding of Taxable Debt or Issuance of Tax-Exempt Debt. The County acknowledges that the current state of Federal law precludes the issuance of the Notes as obligations the interest on which is exempt from Federal income tax. However, the County presently contemplates that anticipated amendments to the Internal Revenue Code of 1986 (the "Code") and/or the Treasury Regulations issued thereunder (the "Regulations") or a change in Michigan law changing the character of the Notes may in the future permit the issuance of general obligation limited tax Notes on a tax-exempt basis, and, in view of this expectation, the County, through the offices of the Treasurer, shall issue tax-exempt Notes or issue obligations to refund any or all outstanding Notes issued as taxable obligations, at the time, on the terms, and to the extent set forth in this Article X.

## MARCH 24, 2020 REGULAR MEETING

1002. Timing of Refunding. The aforementioned refunding obligations (the “Refunding Notes”) shall be issued after the effective date of any change in the Code, Regulations, Internal Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.

1003. Extent of Refunding. Subject to the other provisions of this Section 1003, the Refunding Notes shall refund all Notes outstanding at or after the effective date of any change in the law described in Section 1002. This Section 1003 shall not, however, be construed to require the refunding of any Note prior to the time such Note may be refunded on a tax-exempt basis, nor shall this Section 1003 be construed to require the refunding of any Note, if that refunding would result in greater cost to the County (including interest expense, professional fees and administrative outlays) than would arise if the Note were to remain outstanding.

1004. Confirmatory Action. Subsequent to any change in the law described in Section 1002, the Board shall convene to consider any terms of the Refunding Notes requiring specific ratification by the Board.

1005. Arbitrage Covenant and Tax Law Compliance. In the event tax-exempt Notes or Refunding Notes are issued pursuant to this Article X, the following covenants shall be observed by the County:

(i) the County will make no use of the proceeds of the Notes or Refunding Notes and will undertake no other intentional act with respect to the Notes or Refunding Notes which, if such use or act had been reasonably expected on the date of issuance of the Notes or Refunding Notes or if such use or act were intentionally made or undertaken after the date of issuance of the Notes or Refunding Notes, would cause the Notes or Refunding Notes to be “arbitrage bonds,” as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the “Code”), in the Regulations promulgated under Sections 103 and 148 of the Code or in any successor or supplementary provision of law hereinafter promulgated,

(ii) the County will undertake all actions as shall be necessary to maintain the Notes or Refunding Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103(a) of the Code, including, where appropriate and without limitation, filing informational returns with the Secretary of Treasury, keeping accurate account of all monies earned in any fund, account or sub-account authorized by this Resolution or any resolution adopted in accordance with Section 1004 above, certifying cumulative cash flow deficits of the County and the local units, and investing any required portion of the gross proceeds of the Notes or Refunding Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations, and

(iii) the County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes or Refunding Notes, as may be subject to rebate under Section 148(f) of the Code, and, to the extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant to written order,

## MARCH 24, 2020 REGULAR MEETING

the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

(iv) the Treasurer shall be directed to take such actions and to enter into such agreements and certifications, on behalf of the County, as the Treasurer shall deem necessary or appropriate to comply with the foregoing covenants.

1006. Undertaking to Provide Continuing Disclosure. If necessary, this Board of Commissioners, for and on behalf of the County of INGHAM, hereby covenants and agrees, for the benefit of the beneficial owners of the Notes to be issued by the County, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form as approved by the Underwriter of the Notes. The Undertaking shall be enforceable by the beneficial owners of the Notes or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Notes.

The County Treasurer or other officer of the County charged with the responsibility for issuing the Notes shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote was as follows:

AYES: Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Naeyaert,  
Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, Trubac

NAYES: None

ABSTAIN: None

A sufficient majority having voted thereof, the resolution appearing above was adopted.

**MARCH 24, 2020 REGULAR MEETING**

STATE OF MICHIGAN

COUNTY OF INGHAM

I, Barb Byrum, Clerk for the County of Ingham, do hereby certify that the above and foregoing is a true and correct copy of the resolutions adopted by the Board of Commissioners of the County of Ingham Michigan on March 24, 2020 as appears on record in my office, and that I have compared the same with the original that is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at Mason, Michigan this 25<sup>th</sup> day of March, 2020.

Barb Byrum, Ingham County Clerk

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[SEAL]



**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 17**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND THE INGHAM COMMUNITY HEALTH CENTER BOARD BYLAWS**

**RESOLUTION #20 – 124**

WHEREAS, the Ingham County Health Department (ICHD) operates Ingham Community Health Centers (IHC), which provide primary health care services to more than 24,000 medically underserved individuals annually; and

WHEREAS, the Federally Qualified Health Center program as established through Section 330 of the Public Health Services Act requires a governing board with a majority of members who are patients of the health center; and

WHEREAS, the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) has provided guidance that this requirement can be filled by a public entity FQHC through a co-applicant Community Health Center Board and a Board of Commissioners; and

WHEREAS, the IHC Board must have established Bylaws in order to ensure compliance with federal stature and programmatic requirements as stipulated by Section 330 of the Public Health Services Act; and

WHEREAS, the IHC Board has developed amended Bylaws to address outdated references and support Board Recruitment and Retention objectives, including the addition of ex-officio members through a Committee of Community Excellence committee and establishing a transition period for officer-elects; and

WHEREAS, the IHC Board has reviewed and supports this amendment to their Bylaws; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize this amendment to the IHC Board of Directors Bylaws.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopt the amendment to the Bylaws developed by the IHC Board of Directors.

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Slaughter, Naeyaert  
**Nays:** None **Absent:** Morgan **Approved 03/16/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 18**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING ANGELA FAY TRAVIS**

**RESOLUTION #20 – 125**

WHEREAS, Angela (Angie) Fay Travis joined the Ingham County Health Department on October 31, 1988 as a temporary Clerk Typist II in the Family Planning Prenatal Clinic in Women's Health; and

WHEREAS, on November 23, 1988, Angie was hired full time in the Family Planning Clinic where she helped clients with Medicaid applications and the MOMS program; and

WHEREAS, on December 20, 1997 Angie's title changed to "Community Health Representative II"; and

WHEREAS, on July 25, 2008 Angie moved to the Registration & Enrollment as a Community Health Representative II where she helped clients who are uninsured navigate the process of obtaining health care coverage and many other resources in our community; and

WHEREAS, Angie's sense of humor, kindness, and caring spirit has enriched those fortunate enough to know and work with her; and

WHEREAS, Angie's positive interaction with clients and staff demonstrated her diverse knowledge of many topics and subjects which allowed her to not only perform her duties accurately and timely, but also allowed her to contribute to assisting many co-workers and colleagues in achieving the same; and

WHEREAS, Angie's skills, initiative, and positive support of her team members will be missed by her colleagues; and

WHEREAS, Angie will now have time to enjoy her many other interests such as gardening, her three boys and grandchildren; and

WHEREAS, after thirty-one years of service, Angela Fay Travis is retiring from her position in Registration & Enrollment at the Ingham County Health Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Angela Fay Travis for her many years of dedicated service to Ingham County Health Department and for the many contributions she has made to the clients and staff in Ingham County.

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

**MARCH 24, 2020 REGULAR MEETING**

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Slaughter, Naeyaert  
**Nays:** None **Absent:** Morgan **Approved 03/16/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 19**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING WILLIAM WEIMAN**

**RESOLUTION #20 – 126**

WHEREAS, William (Bill) Weiman began his career with Ingham County health Department (ICHD) in Adult Health on June 6<sup>th</sup>, 2011; and

WHEREAS, Bill provided quality of care for Adults at the Adult Health Clinic for 6 years; and

WHEREAS, in July of 2013, Bill applied for the Charge Nurse position and was promoted to this position, where he began managing the Nursing Staff; and

WHEREAS, Bill managed the clinical side of the adult Health Clinic and served patients with expertise while sharing his experience drawn from the military hospitals that he had worked in; and

WHEREAS, Bill has worked tirelessly and has been committed to excellence in all his interactions with staff and patients throughout his career here at the ICHD; and

WHEREAS, Bill's passion for patient care has always been evident through his work, and in his relationships with patients and co-workers; and

WHEREAS, Bill's sense of humor and jokes were always a pleasant part of his interaction with staff; and

WHEREAS, Bill's humor and kindness were woven into his work and his positivity and joy in serving patients will truly be missed.

WHEREAS, after 8 years and 8 months of service, Bill Weiman is retiring from Ingham County Health Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor William Weiman for his 8 years and 8 months of dedicated service and extends its sincere appreciation for the many contributions he has made to Ingham County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners extends its best wishes to Bill and in all of his future endeavors.

**MARCH 24, 2020 REGULAR MEETING**

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Slaughter, Naeyaert  
**Nays:** None **Absent:** Morgan **Approved 03/16/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 20**

Introduced by Human Service Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING DR. STEVEN PITTEL**

**RESOLUTION #20 – 127**

WHEREAS, Steven Pittel, D.D.S. began his career with Ingham County in February of 2009 as a Dentist with Ingham County Health Department's Community Health Centers; and

WHEREAS, in 2012 Dr. Pittel was promoted to Dental Director; and

WHEREAS, during Dr. Pittel's career serving Ingham County Health Department and the citizens of Ingham County, Dr. Pittel made a profound impact on the patients he served by providing skilled and compassionate dental care; and

WHEREAS, his commitment to providing outstanding oral health care service, his commitment to professional integrity and his generosity have each helped the Ingham Community Health Centers grow and improve Oral Health Programs under his leadership; and

WHEREAS, Dr. Pittel retired from his position as Dental Director on February 14, 2020; and

WHEREAS, the Ingham Community Health Center Board, on behalf of the Health Centers, and the Health Officer on behalf of the Health Department, wish to recognize Dr. Pittel's leadership and dedication.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Dr. Steven Pittel for his 11 years of dedicated service to Ingham County Health Department and extends its sincere appreciation to Dr. Pittel.

THEREFORE BE IT FURTHER RESOLVED, that Dr. Pittel is honored for his commitment and the many contributions he has made and for the positive impact he has had on the lives of the people in Ingham County.

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

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

**Nays:** None **Absent:** Morgan **Approved 03/16/2020**

Adopted as part of the consent agenda.

## MARCH 24, 2020 REGULAR MEETING

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 21**

Introduced by the Human Services Committee of the:

### INGHAM COUNTY BOARD OF COMMISSIONERS

#### **RESOLUTION TO CONVERT JAIL MEDICAL NURSE POSITIONS ICEA COUNTY PRO JAIL NURSE SCALE TO ICEA COUNTY PRO GRADE 8**

#### **RESOLUTION #20 – 128**

WHEREAS, Ingham County Health Department's Jail Medical Center wishes to convert each of the five Jail Nurse Position(s) #301212, #301213, #301214, #301215 and #301216 (all position numbers are currently classified within their own scale) from a 1.0 FTE ICEA County Pro Jail Nurse Scale (\$45,736.56 to \$54,905.41) into a 1.0 FTE ICEA County Pro Grade 8 (\$59,140.99 to \$70,997.30); and

WHEREAS, upon update of the Jail Nurse Job Description to align with current conditions and duties, the position was reclassified at an ICEA County Pro Grade 8 (\$59,140.99 to \$70,997.30) level; and

WHEREAS, the associated salary increase will also support greater competitiveness in attracting candidates and retaining current staff; and

WHEREAS, converting all five Jail Nurse Positions from a 1.0 FTE ICEA County Pro Jail Nurse Scale (\$45,736.56 to \$54,905.41) to 1.0 FTE ICEA County Pro Grade 8 (\$59,140.99 to \$70,997.30) will result in an increased total cost of \$39,490 per year; below is the Jail Nurse Cost Analysis:

Jail Nurse Positions Affected	Present Salary ICEA Jail Nurse Step 5	Proposed Salary ICEA Prof	Salary Increase	Fringe Benefit Increase	Increased Cost/Position
301212	63,575	70,997	7,422	1,971	9,393
301213	63,575	70,997	7,422	1,971	9,393
301214	63,575	70,997	7,422	1,971	9,393
301215**	63,575	70,997	7,422	1,971	9,393
301216	63,575	70,997	7,422	1,971	9,393
<b>Total Increased Cost</b>			31,204	8,286	39,490

\*\*Present Position is redlined and is a filled position, when it becomes vacant is will be an ICEA Prof. Grade 8; and

WHEREAS, the increased costs will covered in FY 2019 by cost savings from the duration positions were vacant and, ongoing, the increased costs will require an increase in General Fund allocation to Jail Medical; and

WHEREAS, the Health Officer and Ingham Community Health Center Board recommend converting the five Jail Nurse Position(s) #301212, #301213, #301214, #301215 and #301216 (all position numbers are currently classified within their own scale) from a 1.0 FTE ICEA County Pro Jail Nurse Scale (\$45,736.56 to \$54,905.41) into a 1.0 FTE ICEA County Pro Grade 8 (\$59,140.99 to \$70,997.30) for a total increased cost of \$39,490 annually effective April 1, 2020.

## MARCH 24, 2020 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of the five Jail Nurse Position(s) #301212, #301213, #301214, #301215 and #301216 (all position numbers are currently classified within their own scale) from a 1.0 FTE ICEA County Pro Jail Nurse Scale (\$45,736.56 to \$54,905.41) into a 1.0 FTE ICEA County Pro Grade 8 (\$59,140.99 to \$70,997.30) for a total increased cost of \$39,490 annually effective April 1, 2020.

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

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

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

**Nays:** None **Absent:** Morgan **Approved 03/16/2020**

Adopted as part of the consent agenda.



**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 22**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO IMPLEMENT AN ONLINE TICKETING SYSTEM FOR THE  
INGHAM COUNTY FAIR**

**RESOLUTION #20 – 129**

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced vendors for the purpose of entering into a contract to provide a turnkey online ticketing company for the Fair; and

WHEREAS, an online ticketing system will allow for discounted tickets to be sold in advance of the fair; and

WHEREAS, an online ticketing system will streamline and make our operations more efficient; and

WHEREAS, after careful review and evaluation of the proposal received, the Fair Board recommends that a contract be awarded to Tix, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Tix, Inc. for a term of three years with an option to renew for an additional 2-year period, effective upon the execution of the contract.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Ingham County Fair to purchase 1 Boca Systems Ticket Printer with the cost of \$1,500 being deducted from the amount owed to the fair by the vendor at the conclusion of the ticket sales.

BE IT FURTHER RESOLVED, that Tix, Inc. will collect a \$1 fee on each ticket as well as 5% per transaction which will be passed on to the purchaser.

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Slaughter, Naeyaert  
**Nays:** None **Absent:** Morgan **Approved 03/16/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 23**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE APPLICATION FOR A MICHIGAN NATURAL RESOURCES  
TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO BUNKER ROAD LANDING**

**RESOLUTION #20 – 130**

WHEREAS, the Parks and Recreation Commission supports the submission of an application titled Bunker Rd Landing Improvements, TF20-0040 to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Bunker Road Landing, Eaton Rapids, Michigan; and

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2020; and

WHEREAS, a public meeting was held on February 24, 2020 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$62,000 matching funds from the Parks 208 Fund Balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$50,000 for park and accessibility improvements at Bunker Road Landing, and further resolves to make available its financial obligation amount of \$62,000 from the Parks 208 fund balance (55%) of a total \$112,000 project cost, during the 2021 fiscal year.

BE IT FURTHER RESOLVED, that the County Attorney is hereby authorized to sign the Documentation of Site Control for Michigan Natural Resources Trust Fund Grant Applications Form PR5750-4.

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

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

**Nays:** None **Absent:** Morgan **Approved 03/16/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 24**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #20 – 131**

WHEREAS, the Parks and Recreation Commission supports the submission of an application titled Lake Lansing Park South Improvements, TF20-0039 to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Lake Lansing Park South, Haslett, Michigan; and

WHEREAS, the Michigan Department of Natural Resources Trust Fund application includes an accessible canoe/kayak launch, asphalt paving of the parking lot with ADA accessible parking spaces, and drainage improvements around the newly paved parking area, including a bio-swale with native plantings; and

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2020; and

WHEREAS, a public meeting was held on February 24, 2020 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$335,200 matching funds, which includes \$59,000 from the Trails and Parks Millage Fund Balance previously authorized in Resolution #19-119, \$11,500 from 2019 CIP line item 228-75999-97400-9P14, and an additional \$264,700 from the Trails and Parks Millage Fund Balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$300,000 for park and accessibility improvements at Lake Lansing Park South, and further resolves to make available its financial obligation amount of \$335,200, which includes \$59,000 from the Trails and Parks Millage Fund Balance previously authorized in Resolution #19-119, \$11,500 from 2019 CIP line item 228-75999-97400-9P14, and an additional \$264,700 from the Trails and Parks Millage Fund Balance, (53%) of a total \$635,200 project cost, during the 2020 fiscal year.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes reallocating/carry over \$59,000 previously authorized for this project in Resolution #19-119 from the Trails and Parks Millage Fund Balance for this grant application and reallocating/carry over \$11,500 from 2019 CIP line item 228-75999-97400-9P14.

## **MARCH 24, 2020 REGULAR MEETING**

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$264,700 from the Trails and Parks Millage fund balance.

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

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

**Nays:** None **Absent:** Morgan **Approved 03/16/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 25**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH E.T. MACKENZIE COMPANY**

**RESOLUTION #20 – 132**

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced contractors for the purpose of entering into a contract to construct a pervious concrete walkway at Hawk Island County Park; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to E.T. MacKenzie Company.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with E.T. MacKenzie Company for the base bid in the amount of \$27,464, and a contingency of \$4,000 for a total amount not to exceed of \$31,464 for the purpose of constructing a pervious concrete walkway at Hawk Island County Park.

BE IT FURTHER RESOLVED, that this agreement shall be effective the date of execution through August 1, 2020.

BE IT FURTHER RESOLVED, that there are funds available in line item 228-75999-974000-20P13 for 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:** Trubac, Stivers, Tennis, Koenig, Slaughter, Naeyaert

**Nays:** None **Absent:** Morgan **Approved 03/16/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 26**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE CONTRACTS FOR POLICE PATROLS  
IN INGHAM COUNTY PARKS**

**RESOLUTION #20 – 133**

WHEREAS, Ingham County Parks is requesting police patrols in the parks; and

WHEREAS, for 2020 the Parks Department will work with the County legal department to contract with the City of Lansing, Meridian Township, and to continue to work with Ingham County Sheriff's Office to provide patrols.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with the City of Lansing in an amount not to exceed \$10,000, Meridian Township in an amount not to exceed \$10,000, and continue to work with and utilize the services of the Ingham County Sheriff's Office in an amount not to exceed \$10,000 for police patrols in Ingham County Parks.

BE IT FURTHER RESOLVED, that the agencies will be reimbursed for services as the County Parks are invoiced for services provided.

BE IT FURTHER RESOLVED, that the contracts shall be effective the date of execution through December 31, 2020.

BE IT FURTHER RESOLVED, that there are funds available in line item #208-75200-823100.

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Slaughter, Naeyaert  
**Nays:** None **Absent:** Morgan **Approved 03/16/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 27**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH  
MICHIGAN PUBLIC HEALTH INSTITUTE**

**RESOLUTION #20 – 134**

WHEREAS, Ingham County Health Department's (ICHD) Maternal and Child Health Division (MCHD) wishes to enter into an agreement with the Michigan Public Health Institute (MPHI) to develop a web application for creating a more streamlined referral process and client tracking workflow for MCHD's four home visiting programs; and

WHEREAS, staff at MPHI have extensive experience creating data systems that reduce the burden of data collection while increasing the ability to monitor and report on key metrics; and

WHEREAS, MPHI will charge ICHD \$12,960 to develop the web application; and

WHEREAS, after the initial web application development there will be a \$2,460.00 website hosting fee due annually; and

WHEREAS, this agreement will be effective March 24, 2020 through March 23, 2021 and will auto-renew on an annual basis; and

WHEREAS, that the costs associated with this agreement are included in the Fiscal Year 2020 Budget; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners approve entering into an agreement with MPHI for developing a web application to create a more streamlined referral process and client tracking workflow for \$15,420 the first year and \$2,460 each subsequent year, effective March 24, 2020 through March 23, 2021 and will auto-renew on an annual basis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MPHI for developing a web application to create a more streamlined referral process and client tracking workflow for \$15,420 the first year and \$2,460 each subsequent year, effective March 24, 2020 through March 23, 2021 and will auto-renew on an annual basis.

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:** Trubac, Stivers, Tennis, Koenig, Slaughter, Naeyaert

**Nays:** None **Absent:** Morgan **Approved 03/16/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 28**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #20-031 TO ADD 1.0 FTE BEHAVIORAL HEALTH  
CONSULTANT TO SUPPORT COLLABORATIVE CARE MODEL**

**RESOLUTION #20 – 135**

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHC) maintains a collaborative services and referral agreement with Community Mental Health Authority of Clinton, Eaton and Ingham County (CMH-CEI) for mental health therapist services, as authorized through Resolution #20-031; and

WHEREAS, the CHCs wish to expand this agreement to include an additional 1.0 FTE Behavioral Health Consultant to provide case management, assessment and behavioral health services as part of the adoption of a Collaborative Care Model (CCM) for psychiatry services in the CHCs; and

WHEREAS, CCM is an evidence-based model, which maximizes access to limited psychiatrist resources; and

WHEREAS, the amendment to the CMH CEI agreement will increase the total contract amount up to \$85,000.00 annually for the costs of 1.0 FTE Behavioral Health Consultant; and

WHEREAS, the costs will be covered through billable services performed by the contracted Behavioral Health Consultant; and

WHEREAS, the Ingham Community Health Center Board and the Health Officer support amending the CMH-CEI Collaborative, Services and Referral Agreement to include an additional 1.0 FTE Behavioral Health Consultant to support a Collaborative Care Model for psychiatry services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an amendment to the Collaboration, Services and Referral Agreement between Ingham County and the Community Mental Health Authority of Clinton, Eaton, Ingham Counties to add 1.0 FTE Behavioral Health Consultant to provide case management, assessment and behavioral health services as part of a Collaborative Care Model for the Community Health Centers.

BE IT FURTHER RESOLVED, that the additional 1.0 FTE Behavioral Health Consultant shall increase the annual contract amount by up to \$85,000.00.

BE IT FURTHER RESOLVED, that this amendment will be effective April 1, 2020 and shall remain in effect through the duration of the term of the Collaborative, Services and Referral Agreement.

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



**MARCH 24, 2020 REGULAR MEETING**

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Slaughter, Naeyaert  
**Nays:** None **Absent:** Morgan **Approved 03/16/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 29**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH  
CROSSROADS NUTRITION THERAPY, LLC**

**RESOLUTION #20 – 136**

WHEREAS, Ingham County Health Department's (ICHD) Community Health Center's (CHC) Ryan White Program serves people living with HIV within the Ingham County area; and

WHEREAS, ICHD seeks to enter into an agreement with Crossroads Nutrition Therapy, LLC, to provide oversight to Ryan-White funded medical nutrition services by a registered dietitian for people living with HIV; and

WHEREAS, this agreement with Crossroads will help to ensure medical nutrition services are in accordance with the most current and evidence based medical nutrition knowledge, and will provide individual or group medical nutrition therapy to people living with HIV as needed; and

WHEREAS, providing the medical nutrition services via a contract with Crossroads Nutrition Therapy, LLC is the most cost effective solution to secure medical nutrition services specific for people living with HIV for the limited number of hours required; and

WHEREAS, Crossroads Nutrition Therapy, LLC, shall provide approximately four (4) hours a week of Registered Dietitian medical nutrition services at a rate of \$52.00 per hour, for a total amount not to exceed \$10,816.00 annually; and

WHEREAS, the contract costs are budgeted and covered through Ryan White funding, accepted through Resolution #17-355 and Resolution #19-309, and continuation of the service agreement shall be contingent upon sustained funding; and

WHEREAS, the Ingham Health Center Board and the Health Officer recommend entering into an agreement with Crossroads Nutrition Therapy, LLC for medical nutrition services by a registered dietitian for an amount not to exceed \$10,816.00 annually effective April 1, 2020 through September 30, 2020, and this agreement will renew automatically on an annual basis contingent upon sustained funding.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an agreement with Crossroads Nutrition Therapy, LLC for medical nutrition services by a registered dietitian for an amount not to exceed \$10,816.00 annually effective April 1, 2020 through September 30, 2020, and his agreement will renew automatically on an annual basis contingent upon sustained funding.

## **MARCH 24, 2020 REGULAR MEETING**

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Slaughter, Naeyaert  
**Nays:** None **Absent:** Morgan **Approved 03/16/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 30**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AGREEMENTS WITH LICENSED MEDICAL PROVIDERS**

**RESOLUTION #20 – 137**

WHEREAS, Ingham County Health Department (ICHD) seeks authorization to contract with licensed medical providers (Physicians, Nurse Practitioners, and Physician Assistants) for limited temporary coverage or equivalent staff position vacancies; and

WHEREAS, ICHD's Community Health Centers (CHCs) have experienced vacancies in medical provider positions, particularly Physician positions, throughout the Ingham CHC locations; and

WHEREAS, temporary and prolonged vacancies in medical provider positions affect access to care for patients and affect collaborative arrangements between Nurse Practitioner and Physician Assistant positions, which require a supervising Physician; and

WHEREAS, contracting for temporary partial service hours (less than full time status) from local licensed providers, particularly retired or former employees in good standing, offers an effective coverage alternative to costly Locum Tenens services; and

WHEREAS, the Health Centers require a contractual option, in addition to existing recruiting efforts and Locum Tenens service agreements, in order to be flexible and capture available provider services that maintain service delivery levels and revenue generation until the time that the permanent positions can be successfully filled; and

WHEREAS, the CHCs have been successful in covering Dentist vacancies through similar contracts; and

WHEREAS, the same degree of flexibility to directly contract, in addition to existing recruiting efforts and Locum Tenens service agreements, is needed in order to capture available provider services that can help maintain service delivery levels and revenue generation until permanent positions are successfully filled; and

WHEREAS, service contracts would be effective for Calendar Year 2020 (January 1, 2020 through December 31, 2020), and rates shall not exceed the hourly rate of the equivalent staff position salary:

Physicians (Internal Medicine or Family Medicine)	\$86.92/hour
Nurse Practitioners	\$46.34/hour
Physician Assistants	\$46.34/hour

WHEREAS, the costs of medical provider temporary agreements shall be covered through the total unexpended budget of vacant positions; and

## MARCH 24, 2020 REGULAR MEETING

WHEREAS, authorization for these agreements shall renew each calendar year and rates adjust for salary increases with each year; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes ICHC medical provider services contracts with licensed Physicians, Nurse Practitioners, and Physician Assistants for coverage or equivalent staff position vacancies effective January 1, 2020 through December 31, 2020 and will auto-renew annually.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes ICHC medical provider services contracts with licensed Physicians, Nurse Practitioners, and Physician Assistants for coverage or equivalent staff position vacancies for calendar year 2020 (January 1, 2020 through December 31, 2020) at the following rates:

Physicians (Internal Medicine or Family Medicine)	\$86.92/hour
Nurse Practitioners	\$46.34/hour
Physician Assistants	\$46.34/hour

BE IT FURTHER RESOLVED, that total costs of ICHC Medical Provider service agreements shall not exceed unexpended budgeted amounts of vacant positions within the budget period.

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Slaughter, Naeyaert  
**Nays:** None **Absent:** Morgan **Approved 03/16/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 31**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MSU HEALTH TEAM FOR  
ESTABLISHING A COLLABORATIVE CARE MODEL FOR PSYCHIATRY SERVICES**

**RESOLUTION #20 – 138**

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) seeks to enter an agreement with MSU Health Team for psychiatry services through Dr. Zakia Alavi; and

WHEREAS, currently, the CHCs provide very limited access to psychiatry services through a temporary locum-tenens direct services agreement; and

WHEREAS, the CHCs require expertise and technical support to expand and sustain psychiatry access for patients despite professional shortages in Lansing and across the State by establishing a Collaborative Care Model (CCM) for psychiatry services; and

WHEREAS, CCM is an evidence-based model, which maximizes access to limited psychiatrist resources; and

WHEREAS, through this agreement with MSU Health Team, Dr. Alavi will provide consultation to develop and implement CCM through the Ingham Community Health Centers, and provide associated psychiatric services through the CCM; and

WHEREAS, there is a shortage of licensed Psychiatrists across the state and in the greater Lansing area; and

WHEREAS, there are limited effective and sustainable alternatives to maximize limited psychiatry resources to meet the needs of CHC patients; and

WHEREAS, the agreement will be for 12 hours a week (0.3 FTE) of Dr. Alavi's services at the rate of \$190.00 per hour; and

WHEREAS, the costs of this agreement are covered through the funds already budgeted for FY 2020 for contractual psychiatry services and through revenue generated through billable services associated with the contract; and

WHEREAS, the Ingham CHC Board and the Health Officer support entering this agreement with MSU Health Team for Dr. Zakia Alavi's services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MSU Health Team for Dr. Zakia Alavi's services to support implementation of a CCM to expand access to psychiatry services throughout the CHCs effective April 1, 2020 through March 30, 2021, and auto-renew annually.

## **MARCH 24, 2020 REGULAR MEETING**

BE IT FURTHER RESOLVED, that the costs of the agreement shall be for 0.3 FTE of Dr. Zakia Alavi's services at the hourly rate of \$190.00/hr.

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

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

**Nays:** None **Absent:** Morgan **Approved 03/16/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 32**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPOINTING STEFANI C. GODSEY AS ATTORNEY MAGISTRATE  
FOR THE 55<sup>TH</sup> DISTRICT COURT**

**RESOLUTION #20 – 139**

WHEREAS, Magistrate Mark E. Blumer retired from the court on March 6, 2020; and

WHEREAS, Stefani C. Godsey is a licensed attorney in the State of Michigan; and

WHEREAS, Stefani C. Godsey is a registered elector in the County of Ingham; and

WHEREAS, Stefani G. Godsey has been selected by the District Court judges to replace Magistrate Mark E. Blumer; and

WHEREAS, MCL 600.8501 requires that the appointment of a magistrate in the District Court be approved by the County Board of Commissioners before a person assumes the duties of magistrate.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the appointment of Stefani C. Godsey as magistrate for the 55<sup>th</sup> District Court.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer

**Nays:** None **Absent:** None **Approved 03/12/2020**

Adopted as part of the consent agenda.



**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 33**

Introduced by the Law & Courts Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING JUDGE THOMAS BOYD**

**RESOLUTION #20 – 140**

WHEREAS, Judge Thomas Boyd was appointed to the bench of the 55<sup>th</sup> District Court on June 29, 2005, to fill the vacancy created upon the retirement of the Honorable Pamela McCabe; and

WHEREAS, Judge Boyd leads the 55th District Court Mental Health Court (MHC) team, an incentive-based motivational program founded on Recovery Oriented Systems of Care (ROSC) principles designed to engage participants in treatment with the goals of improving their lives and reducing recidivism; and

WHEREAS, Judge Boyd established and presides over the Domestic Violence (DV) Court, a local administrative order allows all DV cases be assigned to Judge Boyd after adjudication, the DV Court works closely with EVE, Inc., and other community groups to provide as much protection as possible for women and children who find themselves in violent situations; and

WHEREAS, he was selected to participate in the Michigan Supreme Court's Pilot Project on Jury Reform in 2008, in 2012 the project was recognized by the National Center on State Courts with the G. Thomas Munsterman Award for Jury Innovation; and

WHEREAS, in 2011, Judge Boyd was appointed by the Governor to the Indigent Defense Advisory Commission, in 2014 he was appointed to the legislatively created Michigan Indigent Defense Commission and reappointed in 2018; and

WHEREAS, as an appointee, Judge Boyd represents the Michigan District Judge's Association (MDJA), he was also appointed by the Governor to serve as Chair of the legislatively created Michigan Trial Court Funding Commission and in 2019 was designated by Michigan Supreme Court Chief Justice Bridget McCormack as a member of the Michigan Joint Task Force on Jail and Pretrial Incarceration; and

WHEREAS, Judge Boyd is leaving his position as 55<sup>th</sup> District Court Judge to serve as State Court Administrator.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the Honorable Judge Thomas Boyd for his years of service as Judge for the 55<sup>th</sup> District Court and for his commitment to improve the law, legal system and administration of justice.

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

**MARCH 24, 2020 REGULAR MEETING**

**LAW & COURTS:** Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
Nays: None Absent: None **Approved 03/12/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 34**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AN ADDITIONAL COMPUTER TECHNICIAN POSITION  
FOR THE 9-1-1 CENTER**

**RESOLUTION #20 – 141**

WHEREAS, Ingham County 9-1-1 Center has many technological projects in process that has caused a need for additional ongoing technology support impacting the service provided to other County departments; and

WHEREAS, best practices recommend ensuring that there is an adequate knowledge repository to guarantee continuity of operations should an adverse event occur which can be facilitated by this new position; and

WHEREAS, the 9-1-1 Telephone Fund is an appropriate source to fund the position (UAW I, 2020 Personnel Cost Projection Step 5, \$90,978); and

WHEREAS, the process to add an additional position has been followed; and

WHEREAS, Human Resources and the UAW Chairperson are both in agreement with adding this position.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby approve the addition of a Computer Technician I position (UAW I) to the Innovation and Technology Department to be assigned to the 9-1-1 Center.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the 9-1-1 Emergency Telephone fund.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer

**Nays:** None **Absent:** None **Approved 03/12/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 35**

Introduced by the Law & Courts Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TRANE US INC. FOR THE  
HVAC SYSTEM AND SPLIT UNIT FOR THE 9-1-1 CENTER'S BACKUP LOCATION  
AT THE ROAD DEPARTMENT**

**RESOLUTION #20 – 142**

WHEREAS, the HVAC system in the lower level of the 9-1-1 Center's backup location is in need of replacement; and

WHEREAS, the system to maintain temperature for the 9-1-1 Center's backup location's server room is in need of replacement; and

WHEREAS, Trane US Inc., is on the US Communities Co-operative contract (USC 15-JLP-023), therefore three quotes are not required which is consistent with the County's Purchasing Policy; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Trane US Inc., who submitted a proposal of \$28,175.00 for the lower level HVAC system replacement and \$7,450.00 for the server room A/C split unit at the 9-1-1 Center backup location; and

WHEREAS, the Facilities Department is requesting a contingency of \$1,000.00 for unforeseen circumstances; and

WHEREAS, funds for this project are available through the 9-1-1 Emergency Telephone Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Trane US Inc., 3350 Pine Tree Road, Lansing, Michigan 48911 for the replacement of the HVAC system and A/C split unit at the 9-1-1 backup center located at the Road Department for an amount not to exceed \$36,625.00 which includes a \$1,000.00 contingency.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 03/12/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 36**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

**RESOLUTION #20 – 143**

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

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

WHEREAS, on November 27, 2018 the Board of Commissioners adopted a Resolution 18-497 that included approximately \$99,000/year to fund several Ingham County Sheriff’s Office coordinated programs that include, Break Out/Moral Recognition Therapy, Trauma Centered Yoga, and Seeking Safety (Attachment #1); and

WHEREAS, specific vendors have been identified as having the requisite qualifications to provide approved programs and have done so for the jail population or justice involved persons previously; and

WHEREAS, the following providers have been selected after a Purchasing Department Request for Proposal response review:

Break Out/MRT and Seeking Safety provided by **Cognitive Consultants, LLC.**

Trauma Centered Yoga provided by **Deb Hart Body Connection Yoga**

WHEREAS, these vendors have proposed multiyear service agreements and are prepared to resume or initiate service to the County immediately upon contract completion.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$52,800/year with Cognitive Consultants, LLC for Breakout and Seeking Safety services as described in Attachment #1 for the period of May 1, 2020 through December 31, 2021.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$15,600/year with Deb Hart Body Connection Yoga for services as described in Attachment #1 for the period of May 1, 2020 through December 31, 2021.

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

## **MARCH 24, 2020 REGULAR MEETING**

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2020 and 2021 budgets 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:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 03/12/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 37**

Introduced by the Law & Courts Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #20-051 – CHANGING THE AMOUNT AWARDED  
INGHAM COUNTY 9-1-1 CENTRAL DISPATCH IN THE 9-1-1 GRANT PROGRAM  
BY THE STATE 9-1-1 OFFICE**

**RESOLUTION #20 – 144**

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County 9-1-1 Central Dispatch;  
and

WHEREAS, the Ingham County 9-1-1- Central Dispatch was awarded \$501,724.80 from a federal 9-1-1 Grant Program by the State 9-1-1 Office to provide funding for the purchase of a NextGen 9-1-1 telephone system;  
and

WHEREAS, acceptance of the grant award was authorized by the Board of Commissioners under Resolution #20-051; and

WHEREAS, the State 9-1-1 Office notified Ingham County 9-1-1 Central Dispatch that the amount awarded Ingham County 9-1-1 Central Dispatch was increased to \$529,598.40.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes acceptance of the 9-1-1 Grant Program in the amended amount of \$529,598.40 to provide funding for the purchase of a NextGen 9-1-1 telephone system.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 03/12/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 38**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PURCHASE ORDERS FOR DISPATCH CONSOLES  
TO BUILD OUT THE 9-1-1 BACKUP CENTER**

**RESOLUTION #20 – 145**

WHEREAS, the Ingham County 9-1-1 Center is creating a backup site which requires 12 dispatch consoles; and

WHEREAS, the backup 9-1-1 center will serve as a safety net in the event the main 9-1-1 Center should go dark or in the event of an evacuation and will serve as a training site for the radio system and new 9-1-1 phone systems; and

WHEREAS, THIS PURCHASE WILL BE MADE USING National Cooperative Purchasing Alliance pricing, and

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of 12 Watson Dispatch Consoles in the amount of \$52,724.25.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the 9-1-1 Emergency Telephone fund balance.

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

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer

**Nays:** None **Absent:** None **Approved 03/12/2020**

Adopted as part of the consent agenda.



**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 39**

Introduced by the Law & Courts Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE PURCHASE OF UNICATION RADIO PAGERS FOR FIRE  
DEPARTMENTS IN INGHAM COUNTY**

**RESOLUTION #20 – 146**

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

WHEREAS, several fire departments in Ingham County rely on radio pagers for being alerted and dispatched to calls by the 9-1-1 Center; and

WHEREAS, replacement of current radio pagers is a necessary part of our transition to the Michigan Public Safety Communications System (MPSCS) radio system because the radio pagers used today will not function on the MPSCS radio system; and

WHEREAS, only the Unication pager will work on the MPSCS radio system; and

WHEREAS, the Unication pagers are not manufactured or sold by Motorola, so they were not a part of the Motorola radio project directly; and

WHEREAS, this resolution will replace all fire department radio pagers, chargers, setup and programming of the pagers, and an extended warranty to include a full five (5) years; and

WHEREAS, this is a purchase from State of Michigan (SOM) contract #071B6600085, from an authorized vendor listed in the contract; and

WHEREAS, in addition to the SOM contract price, the manufacturer provided promotions including buy 10, get one free purchasing of the pagers and extension of the warranty from 2 years to 5 at no additional cost; and

WHEREAS, funds for this project are available within the fund balance of the 9-1-1 Emergency Telephone fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the purchase of ~~the~~ **301** Unication pagers, chargers, programming services, and extended warranty as quoted at \$185,805.66 with a final cost of this purchase not to exceed \$190,000.00.

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

## **MARCH 24, 2020 REGULAR MEETING**

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 03/12/2020**

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 40**

Introduced by the

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING A SUPPLEMENTAL EMPLOYEE VACATION LEAVE ACCRUAL  
BANK BUYOUT**

**RESOLUTION #20 – 147**

WHEREAS, the COVID-19 outbreak has caused significant disruption in the normal conduct of life for many Ingham County employees and their families which may result in significant financial hardship; and

WHEREAS, Executive Orders issued by Michigan Governor Gretchen Whitmer in response to the COVID-19 outbreak to protect the health and safety of the public have ordered multiple closures, including the closure of schools, business and other places of employment; and

WHEREAS, such closures may have negatively impacted the income earning ability of employees and their families due to the reduced ability to engage in paid employment; and

WHEREAS, voluntary employee buyout of accrued vacation leave would provide financial relief to these employees and their families.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the Controller/Administrator to enter into collective bargaining for the purpose of negotiating Letters of Agreement with County Unions permitting employees a one-time opportunity to voluntarily participate in a supplemental vacation leave accrual bank buyout such that each employee is entitled to elect to buyout up to one hundred sixty (160) hours of accrued vacation leave during the current State of Emergency, which buyout amounts are to be paid out at a mutually accepted time as established during collective bargaining.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby authorizes amendment of the 2020 Managerial and Confidential Employee Personnel Manual to permit employees a one-time opportunity to voluntarily participate in a supplemental vacation leave accrual bank buyout such that each employee is entitled to elect to buyout up to one hundred sixty (160) hours of accrued vacation leave, which buyout amounts are to be paid out at a time to be specified.

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

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

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 41**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE MARKET SALARY EXCEPTION INCREASES FOR CRITICAL PROVIDER POSITIONS OF THE HEALTH DEPARTMENT**

**RESOLUTION #20 – 148**

WHEREAS, Ingham County Health Department's (ICHHD) and the Ingham Community Health Centers recommend Market Salary Exceptions for critical provider positions in order to reduce turn over and vacancies in critical roles which impact patient care and public health; and

WHEREAS, Losses and gaps in provider positions result in lost revenue, not to mention reduced service delivery, patient care disruption, and provider burnout; and

WHEREAS, A market study performed in 2019 identified significant pay gaps between Ingham Community Health Centers and other FQHC's competing for talent in Michigan; and

WHEREAS, Ingham has fallen behind competitive salary standards for critical provider positions, which has hindered provider recruitment and retention resulting in impacts to service delivery and fiscal sustainability; and

WHEREAS, the following recommended pay scales adjustments are recommended as follows to achieve target market salaries for critical provider positions:

<b>Position (Title)</b>	<b>Current Classification/ Grade</b>	<b>Salary Max (Step 5)</b>	<b>Recommended Mkt Exception Classification/ Grade</b>	<b>Salary Max (step 5)</b>	<b>Difference</b>
<b>Physician - Internal Medicine and Family Practice</b>	<b>MCF E</b>	<b>\$180,810</b>	<b>MCF F</b>	<b>\$209,425</b>	<b>\$28,615</b>
<b>Nurse Practitioner</b>	<b>MNA 6</b>	<b>\$96,400</b>	<b>New Grade matching MCF 15*</b>	<b>\$112,289</b>	<b>\$15,889</b>
<b>Physician Assistant</b>	<b>MCF A</b>	<b>\$96,400</b>	<b>MC 15</b>	<b>\$112,289</b>	<b>\$15,889</b>
<b>Dentist</b>	<b>MCF C</b>	<b>\$136,348</b>	<b>MCF D</b>	<b>\$147,601</b>	<b>\$11,253</b>
<b>Medical Director</b>	<b>MCF F</b>	<b>\$209,425</b>	<b>MCF G**</b>	<b>\$230,367</b>	<b>\$20,942</b>
<b>Dental Director</b>	<b>MCF D</b>	<b>\$147,601</b>	<b>MCF E</b>	<b>\$180,810</b>	<b>\$33,209</b>
<b>Jail Medical Provider</b>	<b>MNA 6/MCF 15</b>	<b>\$93,550</b>	<b>MC 15*</b>	<b>\$112,289</b>	<b>\$18,739</b>

WHEREAS, these recommended scales include the creation of a MCF G scale, which reflects a 10% increase from the current maximum scale (MCF F); and

WHEREAS, it is recommended that these Market Salary Exceptions be implemented upon authorization within the current fiscal year and be reflected in the proposed FY 2021 budget; and

## MARCH 24, 2020 REGULAR MEETING

WHEREAS, the estimated maximum increased annual costs of \$436,733 for provider positions in the Health Centers (511 Fund) will be covered through unspent budgeted salary for vacant positions, billable revenue, operational surplus, and 340B Pharmacy savings generated through productivity attained via 100% staffing levels in provider positions and offset by reductions in costs associated with Locum Tens placements and shall not require any additional General Fund allocation; and

WHEREAS, the estimated increased annual costs of \$67,486 for public health (Fund 221) positions, including positions #601002 (Public Health Medical Director), #601521 (Jail medical Provider), position #601242, (Nurse Practitioner for Youth Center and STI) and position # 601527 (0.75 Nurse Practitioner for Healthy Start Strong Start), will require an increase in General Fund allocation to the 221 Fund of a maximum of \$67,486; and

WHEREAS, the representative union, the Michigan Nurses Association (MNA), also supports the recommended increases for Nurse Practitioners; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board of Directors support the recommended market salary exception increases for critical provider positions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the recommended Market Salary Exception Increases for critical provider positions of the Health Department as follows, effective the first full pay period following approval of this resolution:

Position (Title)	Current Classification/ Grade	Salary Max (Step 5)	Recommended Mkt Exception Classification/ Grade	Salary Max (step 5)	Difference
Physician - Internal Medicine and Family Practice	MCF E	\$180,810	MCF F	\$209,425	\$28,615
Nurse Practitioner	MNA 6	\$96,400	New Grade matching MCF 15*	\$112,289	\$15,889
Physician Assistant	MCF A	\$96,400	MC 15	\$112,289	\$15,889
Dentist	MCF C	\$136,348	MCF D	\$147,601	\$11,253
Medical Director	MCF F	\$209,425	MCF G**	\$230,367	\$20,942
Dental Director	MCF D	\$147,601	MCF E	\$180,810	\$33,209
Jail Medical Provider	MNA 6/MCF 15	\$93,550	MC 15*	\$112,289	\$18,739

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

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

Adopted as part of the consent agenda.

**MARCH 24, 2020 REGULAR MEETING**

**ADOPTED – MARCH 24, 2020  
AGENDA ITEM NO. 42**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS  
RESOLUTION TO ACCEPT DONATED FUNDS, EQUIPMENT AND SUPPLIES FOR THE HEALTH  
DEPARTMENT AND THE COMMUNITY HEALTH CENTERS TO AID IN THE COVID-19  
HEALTH CRISIS**

**RESOLUTION #20 – 149**

WHEREAS, an unprecedented health crisis is being experienced worldwide with the coronavirus COVID-19 pandemic; and

WHEREAS, the Ingham County Community Health Centers are in need of masks and other equipment to help in the aid of COVID-19 patients appearing at the Health Centers; and

WHEREAS, individuals and businesses are willing to donate necessary medical equipment and funds to assist during this crisis.

THEREFORE BE IT RESOLVED, that effective upon approval of this resolution, the Ingham County Board of Commissioners authorizes the Health Department and the Community Health Centers to accept monetary donations and the donation of supplies and equipment to support the efforts to combat this worldwide health crisis.

BE IT FURTHER RESOLVED, that the Health Officer and/or Health Center Director must sign off on the donated equipment and supplies to ensure the appropriate health standards are met.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners directs the Controller to make any necessary budget adjustments in the Ingham County Health Department's budget consistent with this resolution.

Adopted as part of the consent agenda.

## **MARCH 24, 2020 REGULAR MEETING**

### **SPECIAL ORDERS OF THE DAY**

Commissioner Slaughter moved to reappoint Jeff Croff to the Capital Area District Library Board.

Commissioner Celentino supported the motion.

The motion carried unanimously.

### **PUBLIC COMMENT**

County Clerk Barb Byrum, on behalf of Treasurer Eric A. Schertzing, stated that Tax Foreclosure for this year had been extended to no sooner than May 29, 2020. She further stated that this was a County Treasurer working with the Governor of Michigan and State Court Administrative Office (SCAO) for statewide uniformity purposes.

Chairperson Crenshaw thanked Clerk Byrum for her comments on behalf of Treasurer Schertzing.

Betsy Planck, Ingham County Health Centers employee, thanked the Board of Commissioners for allowing people to participate. She further stated that there had been some confusion about whether or not the Board had passed a Leave of Absence with Pay in terms of childcare.

Ms. Planck stated that on March 19, 2020, she emailed her administrator explaining that she had childcare until April 1, 2020, but beyond that, her mother would need to go back home. She further stated that it was hard to find childcare given the circumstances of people not wanting to expose themselves to children who were carriers of COVID-19.

Ms. Planck stated that since she emailed her administrator and was told that was not an option, she asked if there was any way that someone could provide clarification to her department because it had been difficult to be given a straight answer. She further stated that the need for childcare would be avoided if there was more of an effort to allow employees to work from home, as the Referral Department was not a patient-contact position and most of the work was done through a computer.

Chairperson Crenshaw thanked Ms. Planck for her comments and stated that the Board of Commissioners had passed tonight a Health Advisory Leave Policy. He further stated that Ms. Planck should contact Jared Cypher, interim County Controller, and he would follow-up with her about her concerns.

Discussion.

Krystal Rose Davis, Ingham County Health Department employee, stated that she reviewed the Health Advisory Leave Policy and it stated that if the Elected Officials/Department Heads (or designee) authorized an eligible employee to take Health Advisory Leave, the employee had four qualifications that had to be authorized to be eligible for leave. She further stated that she was aware that the Board had instructed Ms. Planck to email interim Controller Jared Cypher, and she wanted to be sure that employees were aware of the Health Advisory Leave Policy because it was mentioned to a select group of us who attended the meeting that Linda Vail, Health Officer, had a few weeks prior.

## **MARCH 24, 2020 REGULAR MEETING**

Ms. Davis stated that more clarification and visibility of the Health Advisory Leave Policy was needed, either through an email or a newsletter, to be certain that employees were aware of these benefits. She further stated that it was still unclear how Health Department employees were reporting their hours, who was reporting their hours, and how to access employee benefits.

Ms. Davis stated that, in regards to TASK, the flex-spending accounts that were created for County employees, which was part of the transition to the current Health Insurance Model, came with some challenges as well. She further stated that that money was coming from employee paychecks and went toward providing childcare, and it was unclear if money was still being paid into those accounts.

Chairperson Crenshaw thanked Ms. Davis for her comments and stated that interim Controller Jared Cypher would be sending out the passage of the Health Advisory Leave Policy to all employees tomorrow to their email boxes, which was a directive given to the Controller's Office. She further stated that she and her co-workers should see that in their email boxes, and if they had any questions, to follow-up with the appropriate personnel.

### **COMMISSIONER ANNOUNCEMENTS**

Chairperson Crenshaw thanked Clerk Byrum and her staff, Board of Commissioners Director Becky Bennett, Jake Willett and the IT staff for making this virtual meeting possible. He stated that we were in unprecedented times and this was the first time a virtual meeting was held, and other Counties were in the same predicament.

Chairperson Crenshaw stated that we had to work with it and hopefully things would get better as time went on.

Commissioner Naeyaert thanked the Ingham County Sheriff's Office and all of the divisions, all of the support services, and the 24-hour operations, including the 9-1-1 Center and the Ingham County Youth Center. She further thanked the Controller's Office, Human Resources Department, Financial Services Department, Budget Office, Purchasing Department, and Facilities Department.

Commissioner Naeyaert stated that everyone was doing an incredible job and she especially wanted to thank Health Officer Linda Vail and her team of leaders for their 24/7 work to help contain the COVID-19 health crisis.

Commissioner Sebolt stated that he wanted to echo what Commissioner Naeyaert said, and further thank all of the County employees and residents for staying strong during this unprecedented time. He further stated that he wanted to take advantage of the large audience to remind people of the 2020 Census, as it was important to the future operations of Ingham County once the COVID-19 health crisis was over, and encouraged people to go to [www.michigan.gov/census2020](http://www.michigan.gov/census2020).

Commissioner Celentino stated that he wanted clarification about the email that would be sent out by Interim Controller Jared Cypher to all County employees. He further stated that with all of their constituents and employees doing the best job they could with the current situation, there was a lot of anxiety and fear of the unknown.

Commissioner Celentino asked what the email was going to say to County employees in regards to their benefits and pay to help them with the concerns and anxieties that they had.

Interim Controller Jared Cypher stated that whenever the Board of Commissioners approved a policy, such as the Health Advisory Leave Policy, it was the duty of the Controller to make all County Departments and employees aware of any of these policies that may affect them. He further stated that it did appear that the County needed to communicate that their pay and benefits were safe during this time and he would make sure that that was clear in the email, as he wanted to make sure that employees were taken care of and felt valued.



## **MARCH 24, 2020 REGULAR MEETING**

Commissioner Slaughter stated that he wanted to echo what Commissioner Naeyaert said, and further thank former Judge Thomas Boyd, who under normal circumstances would have received a bigger fanfare. He further stated that Judge Boyd left the County after 14 years to be the State Court Administrator, and he was a tremendous legal mind who was instrumental in the progressive change that Ingham County had seen in their criminal justice system, and who recently served on the Michigan Joint Task Force on Jail and Pretrial Incarceration to make the court system work for everyone.

Commissioner Slaughter stated that he appreciated all of Judge Boyd's service, he would be missed, and looked forward to working with him in his new capacity.

Commissioner Naeyaert stated that she also wanted to thank Interim Controller Jared Cypher. She further stated that he had done a fantastic job during the COVID-19 health crisis and she thought the Department Heads and the staff appreciated his leadership right now to get through this time.

Commissioner Morgan stated that he wanted to echo what all of the other Commissioners said. He further stated that Commissioner Sebolt had mentioned the number of participants that were on the livestream, and he wanted this to be a reminder that the Board of Commissioners should, in the future, not look toward holding meetings this way once the COVID-19 health crisis was over, but to livestream at the very least or going back to televising the Board of Commissioners meetings because there was clearly interest in the public.

Commissioner Morgan stated that transparency was the best disinfectant and the Board of Commissioners should go back to that so that their actions were more visible to the public and their constituents. He further stated that the technology was there and the Board of Commissioners should look at that, perhaps in the next budget year, as there was interest by people.

### **CONSIDERATION AND ALLOWANCE OF CLAIMS**

Commissioner Tennis moved to pay the claims in the amount of \$13,905,163.93. Commissioner Maiville supported the motion.

The motion carried unanimously.

### **ADJOURNMENT**

The meeting was adjourned at 7:11 p.m.

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN INGHAM  
COUNTY AND RED ROOF INN**

**RESOLUTION #20 – 151**

WHEREAS, due to the COVID-19 outbreak, the Ingham County Health Department and the Ingham County Office of Homeland Security and Emergency Management are anticipating the need for isolation/quarantine housing; and

WHEREAS, the Red Roof Inn, located at 7412 W. Saginaw Highway, Lansing MI 48917, has agreed to provide this temporary lodging as detailed in the attached Memorandum of Understanding.

THEREFORE BE IT RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign the attached Memorandum of Understanding between Ingham County, on behalf of its Health Department and Office of Homeland Security and Emergency Management, and Red Roof Inn upon approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

# MEMORANDUM OF UNDERSTANDING TO PROVIDE ISOLATION/QUARANTINE LODGING

Memorandum of Understanding (MOU)  
Between Ingham County Government by and through its  
Health and Community Services Department  
&  
Red Roof Inn

The purpose of this Memorandum of Understanding (MOU hereinafter “Agreement”) between Ingham County Government by and through its Health and Community Services Department program (“County”) and Red Roof Inn, whose address is 7412 W. Saginaw Highway, Lansing, Michigan 48917 (“Facility”) is to provide temporary lodging for persons required to be quarantined as a result of COVID-19 outbreak in Ingham County.

A series of emergency declarations have been made in response to the COVID-19 pandemic: a State of Emergency was declared by the State of Michigan on March 11, 2020; a National Emergency was declared on March 13, 2020; and an Ingham County State of Emergency was declared on March 16, 2020. In preparation for further outbreak within the Ingham County community, Ingham County must acquire sites for isolation and/or quarantine for individuals that either have tested positive for COVID-19 or have been in close contact with another confirmed case. In response to the emergencies and through this Agreement, the Facility agrees to provide temporary lodging for persons required to be isolated and/or quarantined as a result of the COVID-19 pandemic.

Effective on: March \_\_\_\_\_, 2020 until terminated by one or both parties as provided in this Agreement.

## **Terms of Agreement**

### **1. Responsibilities of the County include:**

- A. Provide with a 24-hour notice of need for lodging for isolation or quarantine purposes.
- B. Reimburse Facility at a daily rate of \$60.00 per person with an additional \$ \_X\_ cleaning charge to be added at the end of the stay.

### **2. Responsibilities of Facility include:**

- A. Provide lodging on an “as need basis” for COVID-19 quarantine persons for up to 14 continuous days.
- B. Lodging shall provide adequate bed, bedding, internet, phone, bathroom with shower, toiletries, towels, a microwave, and a refrigerator in the room.
- C. Maintain complete confidentiality of the person(s) needing quarantine services.

### **3. Liability:** All liability to third parties, loss or damage as a result of claims, demands, costs, or judgments arising out of activities, such as the provision of policy or procedural direction and responsibility for maintenance of the DUA permissions from MDHHS, to be carried out by the County shall be the responsibility of the County, and not the responsibility of the Facility, if the liability, loss, or damage is caused by, or arises out of, the negligent actions or failure to act on the part of the County, its officers, or

employees, provided that nothing herein shall be interpreted to waive or limit in any way the protections and privileges provided by law, including, without limitation, governmental immunity.

All liability to third parties, loss or damage as a result of claims, demands, costs, or judgments arising out of activities, such as direct service delivery, of the Facility in the performance of its responsibilities under this Agreement shall be the responsibility of the Facility and not the responsibility of the County if the liability, loss, or damage is caused by, or arises out of, the negligent actions or failure to act on the part of the Facility, its officers, employees, or agents, provided that nothing herein shall be interpreted to waive or limit in any way the protections and privileges provided by law, including, without limitation, governmental immunity.

In the event of liability to third parties, loss or damage arises as a result of activities conducted jointly by the County and the Facility in fulfillment of their responsibilities under this Agreement, such liability, loss or damage shall be borne by the County and the Facility in relation to each party's responsibilities under these joint activities, provided that nothing herein shall be interpreted to waive or limit in any way the protections and privileges provided by law, including, without limitation, governmental immunity.

4. **Mutual Responsibilities include:** Both Parties are responsible for their own costs, expenses, and performance related obligations whether or not the transactions were contemplated by this agreement.
5. **Termination:** Either party may terminate this agreement with a 30-day written notice, for any reason. This agreement will terminate automatically with or without action by the County upon the happening of the following:
  - A. a material violation of this Agreement, or
  - B. any act exposing the other party to liability to third parties for personal injuries or damage to property, real or personal.
6. **No Partnership:** No partnership or joint venture is created by virtue of this Agreement. The Facility does not have authority to enter into contracts on the County's behalf and is at all times considered a separate entity from the County. The parties agree that the Facility is an independent contractor, and that neither the Contractor, the Contractor's employees, nor Contractor's contract personnel are, or shall be deemed to be, employees of the County.
7. **Non-Discrimination:** The Parties shall adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination, including, but not limited to, Title VII of the Civil Rights Act of 1964, the Elliott-Larsen Civil Rights Act, 1975 PA 453 amended; the Persons with Disabilities Civil Rights Act, 1976 PA 220 as amended; Section 504 of the Federal Rehabilitation Act of 1973 as amended, P.L. 93-112, 87 Stat 355 as amended, the Americans with Disabilities Act of 1990, P.L. 101-336, 104 Stat 327 (42 USCA § 12101 et seq), as amended, Title IX of the Education Amendments of 1972 (P.L. 92-318), and the Regulations of the Department of Education which implement those Acts, and regulations promulgated thereunder. Breach of this section shall be regarded as a material breach of this Agreement.

8. **Applicable Law:** This Agreement will be governed by the laws of the State of Michigan. Venue shall be Ingham County, Michigan.

9. **Contacts:**

County:	Facility:	Red Roof Inn
Position:	Position:	General Manager -Steven Kassab or Manager - Jessica Long
Telephone:	Telephone:	(517) 321-7246 (517) 321-2831 (fx) (248) 979-2242 (Kassab Cell) (517) 894-8701 (Long Cell)
Email:	Email:	<a href="mailto:stevenkassab@yahoo.com">stevenkassab@yahoo.com</a> or I0020@redroof.com

10. **Assignment:** Neither Party will assign this Agreement without the prior written consent of the other.

11. **Governmental Immunity:** The County is a public municipal entity entitled to protections of governmental immunity under applicable law. It is specifically understood and agreed to that nothing contained in this paragraph or elsewhere in this Agreement will be construed as: an express or implied waiver by the County of its governmental immunity or of its state governmental immunity; an express or implied acceptance by County of liabilities arising as a result of actions which lie in tort or could lie in tort in excess of the liabilities allowable under the applicable governmental immunity laws; a pledge of the full faith and credit of a debtor contract; or, as the assumption by one party of a debt, contract, or liability of the other party.

12. **No Special Damages:** In no event shall either party be liable hereunder (whether in an action in negligence, contract or tort or based on a warranty or otherwise) for any indirect, incidental, special or consequential damages incurred by the other party or any third party.

13. **Severability:** The invalidity of any provision of this Agreement will not affect the validity of any other provisions.

14. **Headings:** Headings in this Agreement are for convenience only.

15. **Entire Agreement:** This Agreement contains the entire Agreement of the parties as it relates to this subject matter and may be modified only by additional written provisions contained in a properly executed amendment or agreement.

16. **Certification of Authority to Sign Agreement:** The persons signing this Agreement on behalf of the parties certify by their signatures that they are duly authorized to sign this Agreement on behalf of said parties and that this Agreement has been authorized by said parties.

- 17. Signatures:** The individual or officer signing this Agreement certifies by his or her signature that he or she is authorized to sign this Agreement on behalf of the responsible governing board, official, or agency.

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Bryan Crenshaw, Chair  
Ingham County Board of Commissioners

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Date

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Steven Kassab, General Manager  
Red Roof Inn  
7412 W. Saginaw Hwy.  
Lansing, MI 48917

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Date

**APPROVED AS TO FORM FOR  
COUNTY OF INGHAM:  
COHL, STOKER & TOSKEY,  
P.C.**

**By: Christian K. Mullett**

**On: March 27, 2020**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN INGHAM  
COUNTY AND BEST WESTERN**

**RESOLUTION #20 – 152**

WHEREAS, due to the COVID-19 outbreak, the Ingham County Health Department and the Ingham County Office of Homeland Security and Emergency Management are anticipating the need for isolation/quarantine housing; and

WHEREAS, Best Western, located at 2209 University Park Dr., Okemos MI 48864, has agreed to provide this temporary lodging as detailed in the attached Memorandum of Understanding.

THEREFORE BE IT RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign the attached Memorandum of Understanding between Ingham County, on behalf of its Health Department and Office of Homeland Security and Emergency Management, and Best Western upon approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

# MEMORANDUM OF UNDERSTANDING TO PROVIDE ISOLATION/QUARANTINE LODGING

Memorandum of Understanding (MOU)  
Between Ingham County Government by and through its  
Health and Community Services Department  
&  
Best Western

The purpose of this Memorandum of Understanding (MOU hereinafter “Agreement”) between Ingham County Government by and through its Health and Community Services Department program (“County”) and Best Western, whose address is 2209 University Park Dr., Okemos, Michigan 48864 (“Facility”) is to provide temporary lodging for persons required to be quarantined as a result of COVID-19 outbreak in Ingham County.

A series of emergency declarations have been made in response to the COVID-19 pandemic: a State of Emergency was declared by the State of Michigan on March 11, 2020; a National Emergency was declared on March 13, 2020; and an Ingham County State of Emergency was declared on March 16, 2020. In preparation for further outbreak within the Ingham County community, Ingham County must acquire sites for isolation and/or quarantine for individuals that either have tested positive for COVID-19 or have been in close contact with another confirmed case. In response to the emergencies and through this Agreement, the Facility agrees to provide temporary lodging for persons required to be isolated and/or quarantined as a result of the COVID-19 pandemic.

Effective on: March \_\_\_\_\_, 2020 until terminated by one or both parties as provided in this Agreement.

## **Terms of Agreement**

### **1. Responsibilities of the County include:**

- C. Provide with a 24-hour notice of need for lodging for isolation or quarantine purposes.
- D. Reimburse Facility at a daily rate of \$59.00 per person with an additional \$ \_0\_ cleaning charge to be added at the end of the stay.

### **2. Responsibilities of Facility include:**

- D. Provide lodging on an “as need basis” for COVID-19 quarantine persons for up to 14 continuous days.
- E. Lodging shall provide adequate bed, bedding, internet, phone, bathroom with shower, toiletries, towels, a microwave, and a refrigerator in the room.
- F. Maintain complete confidentiality of the person(s) needing quarantine services.

### **3. Liability:** All liability to third parties, loss or damage as a result of claims, demands, costs, or judgments arising out of activities, such as the provision of policy or procedural direction and responsibility for maintenance of the DUA permissions from MDHHS, to be carried out by the County shall be the responsibility of the County, and not the responsibility of the Facility, if the liability, loss, or damage is caused by, or arises out of, the negligent actions or failure to act on the part of the County, its officers, or



employees, provided that nothing herein shall be interpreted to waive or limit in any way the protections and privileges provided by law, including, without limitation, governmental immunity.

All liability to third parties, loss or damage as a result of claims, demands, costs, or judgments arising out of activities, such as direct service delivery, of the Facility in the performance of its responsibilities under this Agreement shall be the responsibility of the Facility and not the responsibility of the County if the liability, loss, or damage is caused by, or arises out of, the negligent actions or failure to act on the part of the Facility, its officers, employees, or agents, provided that nothing herein shall be interpreted to waive or limit in any way the protections and privileges provided by law, including, without limitation, governmental immunity.

In the event of liability to third parties, loss or damage arises as a result of activities conducted jointly by the County and the Facility in fulfillment of their responsibilities under this Agreement, such liability, loss or damage shall be borne by the County and the Facility in relation to each party's responsibilities under these joint activities, provided that nothing herein shall be interpreted to waive or limit in any way the protections and privileges provided by law, including, without limitation, governmental immunity.

4. **Mutual Responsibilities include:** Both Parties are responsible for their own costs, expenses, and performance related obligations whether or not the transactions were contemplated by this agreement.
5. **Termination:** Either party may terminate this agreement with a 30-day written notice, for any reason. This agreement will terminate automatically with or without action by the County upon the happening of the following:
  - C. a material violation of this Agreement, or
  - D. any act exposing the other party to liability to third parties for personal injuries or damage to property, real or personal.
6. **No Partnership:** No partnership or joint venture is created by virtue of this Agreement. The Facility does not have authority to enter into contracts on the County's behalf and is at all times considered a separate entity from the County. The parties agree that the Facility is an independent contractor, and that neither the Contractor, the Contractor's employees, nor Contractor's contract personnel are, or shall be deemed to be, employees of the County.
7. **Non-Discrimination:** The Parties shall adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination, including, but not limited to, Title VII of the Civil Rights Act of 1964, the Elliott-Larsen Civil Rights Act, 1975 PA 453 amended; the Persons with Disabilities Civil Rights Act, 1976 PA 220 as amended; Section 504 of the Federal Rehabilitation Act of 1973 as amended, P.L. 93-112, 87 Stat 355 as amended, the Americans with Disabilities Act of 1990, P.L. 101-336, 104 Stat 327 (42 USCA § 12101 et seq), as amended, Title IX of the Education Amendments of 1972 (P.L. 92-318), and the Regulations of the Department of Education which implement those Acts, and regulations promulgated thereunder. Breach of this section shall be regarded as a material breach of this Agreement.

8. **Applicable Law:** This Agreement will be governed by the laws of the State of Michigan. Venue shall be Ingham County, Michigan.
9. **Contacts:**
- |            |            |                                    |
|------------|------------|------------------------------------|
| County:    | Facility:  | Best Western - Okemos              |
| Position:  | Position:  | General Manager – Scott Goldammer  |
| Telephone: | Telephone: | (517) 349-8700                     |
| Email:     | Email:     | scott.goldammer@cmihospitality.com |
10. **Assignment:** Neither Party will assign this Agreement without the prior written consent of the other.
11. **Governmental Immunity:** The County is a public municipal entity entitled to protections of governmental immunity under applicable law. It is specifically understood and agreed to that nothing contained in this paragraph or elsewhere in this Agreement will be construed as: an express or implied waiver by the County of its governmental immunity or of its state governmental immunity; an express or implied acceptance by County of liabilities arising as a result of actions which lie in tort or could lie in tort in excess of the liabilities allowable under the applicable governmental immunity laws; a pledge of the full faith and credit of a debtor contract; or, as the assumption by one party of a debt, contract, or liability of the other party.
12. **No Special Damages:** In no event shall either party be liable hereunder (whether in an action in negligence, contract or tort or based on a warranty or otherwise) for any indirect, incidental, special or consequential damages incurred by the other party or any third party.
13. **Severability:** The invalidity of any provision of this Agreement will not affect the validity of any other provisions.
14. **Headings:** Headings in this Agreement are for convenience only.
15. **Entire Agreement:** This Agreement contains the entire Agreement of the parties as it relates to this subject matter and may be modified only by additional written provisions contained in a properly executed amendment or agreement.
16. **Certification of Authority to Sign Agreement:** The persons signing this Agreement on behalf of the parties certify by their signatures that they are duly authorized to sign this Agreement on behalf of said parties and that this Agreement has been authorized by said parties.

- 17. Signatures:** The individual or officer signing this Agreement certifies by his or her signature that he or she is authorized to sign this Agreement on behalf of the responsible governing board, official, or agency.

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Bryan Crenshaw, Chair  
Ingham County Board of Commissioners

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Date

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Scott Goldammer, General Manager  
Best Western  
2209 University Park Dr.  
Okemos, MI 48864

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Date

**APPROVED AS TO FORM FOR COUNTY OF  
INGHAM:**

**COHL, STOKER & TOSKEY, P.C.**

**By: Christian K. Mullett**

**On: March 27, 2020**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF'S OFFICE TO PURCHASE A  
FINGERPRINT/PALM SCANNER FROM IDNETWORKS**

**RESOLUTION #20 – 153**

WHEREAS, the Ingham County Sheriff's Office, is mandated by State and Federal Law to complete Court Ordered Fingerprints and to assist the public with concealed pistol purchase permits; and

WHEREAS, the current fingerprint/palm scanner has been deemed non usable by the manufacturer and requires replacement; and

WHEREAS, the new fingerprint/palm scanner will allow the Sheriff's Office to continue to serve the public and the courts in fingerprinting applicants and court ordered requirements; and

WHEREAS, the cost of the new fingerprint/palm scanner is \$10,992.00; and

WHEREAS, funds are available within the Equipment Revolving Fund for purchase.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Purchasing Department to purchase on behalf of the Ingham County Sheriff's Office the equipment from IDNetworks for a total cost not to exceed \$11,000.00.

BE IT FURTHER RESOLVED that the funds for this purpose will come from the Equipment Revolving Fund.

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

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ADDITIONAL OPENROADS DESIGNER SOFTWARE  
LICENSE FROM BENTLEY SYSTEMS**

**RESOLUTION #20 – 154**

WHEREAS, the Road Department has been using Bentley Systems software products for over 25 years to generate road and bridge construction plans; and

WHEREAS, using sophisticated software is the most efficient way to generate road and bridge plans for the road and bridge construction industry; and

WHEREAS, the Bentley Systems software for the design function is provided by OpenRoads Designer and the graphics function is provided by MicroStation; and

WHEREAS, the Road Department is seeking authorization to purchase an additional license of the OpenRoads Designer software at the discounted rate of \$12,019.77; and

WHEREAS, the additional software license for OpenRoads Designer will require future annual subscription fees of approximately \$2500 commencing in 2021; and

WHEREAS, funds for these expenses are available within the Road Department budget; and

WHEREAS, the Road Department, Director of Engineering recommends that the Board of Commissioners authorize purchase of the needed software.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of one additional license of the OpenRoads Designer software provided by Bentley Systems for the discounted rate of \$12,019.77.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ISSUING A PURCHASE ORDER TO BOYNTON FIRE  
SAFETY SERVICE INC. FOR THE REPLACEMENT OF THE FIRE SUPPRESSION SYSTEM AT  
THE 911 CENTER BACKUP LOCATION**

**RESOLUTION #20 – 155**

WHEREAS, the 911 Center's backup location at the Road Department will have a server room; and

WHEREAS, the current fire suppression system is not suitable to protect a server room in the event of a fire;  
and

WHEREAS, it is the recommendation of the Facilities Department to issue a purchase order to Boynton Fire Safety Services Inc. who submitted a proposal of \$7,250.00 for the replacement of the fire suppression system for the 911 Center's backup location at the Road Dept.; and

WHEREAS, the Facilities Department is requesting a contingency of \$500.00 for unforeseen circumstances;  
and

WHEREAS, funds for this project are available through the 9-1-1 Emergency Telephone Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners to authorize issuing a purchase order to Boynton Fire Safety Services, Inc., 1031 Northcrest Road, Lansing, Michigan 48901 for the replacement of the fire suppression system at the 911 Center's backup location at the Road Dept. for an amount not to exceed \$7,750.00 which includes a \$500.00 contingency.

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE COURTVIEW MIGRATION PROJECT**

**RESOLUTION #20 – 156**

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

WHEREAS, the current platform is at end of life, is expensive to replace and difficult to find resources for support; and

WHEREAS, it is possible to move over to a more standardized platform for less than replacing the current hardware and licenses; and

WHEREAS, this amount proposed by Equivant has been planned for and budgeted and will provide the needed standardization needed to move to our County owned resources and ensure support is available for our current applications.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the contract for the migration of the CourtView databases from Equivant in the amount not to exceed \$40,000.00.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology's LOFT Fund (636-25820-932050).

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

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE OF HARDWARE FROM SENTINEL  
TECHNOLOGIES**

**RESOLUTION #20 – 157**

WHEREAS, Ingham County's infrastructure has several components that are key to our infrastructure and are reaching end of life; and

WHEREAS, annual maintenance is required to maintain the hardware that connects servers; and

WHEREAS, Innovation and Technology Department (ITD) budgeted to replace and upgrade these components to a newer, more resilient model; and

WHEREAS, ITD has researched best practices and found that these components are most recommended for our size and complexity while not being overly expensive or difficult to manage.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of hardware from Sentinel Technologies in the amount not to exceed \$322,000.00.

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

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

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.



Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN  
THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)  
AND INGHAM COUNTY IN RELATION TO A FEDERALLY FUNDED PROJECT  
ON JOLLY ROAD FROM HAGADORN ROAD TO DOBIE ROAD**

**RESOLUTION #20 – 158**

WHEREAS, the Ingham County Road Department received federal Highway Infrastructure Program Urban (HIPU) funding, Urban Surface Transportation Program (STP-U) funding, and National Highway System (NHS) funding to resurface Jolly Road from Hagadorn Road to Dobie Road, excluding the portion recently reconstructed at Okemos Road; and

WHEREAS, the PROJECT will be undertaken pursuant to a contract between MDOT and the contractor; and

WHEREAS, the County on behalf of the Road Department, in turn, must therefore enter into an associated second party agreement with MDOT consistent with the requirement for state and federal funding requirements; and

WHEREAS, the estimated construction costs for the project are as follows:

Highway Safety Improvement Program (HSIP):	\$ 370,027
National Highway System (NHS):	\$ 51,580
Urban Surface Transportation Program (STP-U):	\$ 1,110,893
Local Match:	<u>\$ 382,400</u>
	\$ 1,914,900

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Contract 20-5110 with the Michigan Department of Transportation to effect construction of the Jolly Road Project from Hagadorn Road to Dobie Road, excluding the portion recently reconstructed at Okemos Road, for a total estimated cost of \$1,914,900 consisting of \$370,027 in Highway Safety Improvement Program funding, \$51,580 in National Highway System funding, \$1,110,893 in Urban Surface Transportation Program funding and \$382,400 in Ingham County Road Department matching funds.

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AWARD A CONTRACT FOR MONUMENTATION AND  
REMONUMENTATION PROJECT REPRESENTATIVE**

**RESOLUTION #20 – 159**

WHEREAS, Acts 345 and 346, P.A. of 1990, states that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Monumentation and Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, as required by Act 345, P.A. 1990 a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County obtain and/or contract with a professional surveyor to oversee the activities of the grant project; and

WHEREAS, Ronnie M. Lester, P.S., was selected in 1992 to be the Ingham County Representative and has since been an integral part of the implementation of the Ingham County Monumentation and Remonumentation Plan.

THEREFORE BE IT RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contract with Ronnie M. Lester, P.S., upon approval of the 2020 Grant Application by the State Monumentation and Remonumentation Commission, for the related services of County Representative as required by Act 345, P.A. 1990. Said contract to be funded by Survey and Remonumentation grant funds authorized under Act 345, P.A. 1990, for the period of one year, January 1, 2020 through December 31, 2020, at a cost not to exceed \$14,000.

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AWARD CONTRACTS FOR REMONUMENTATION PROJECT SURVEYORS**

**RESOLUTION #20 – 160**

WHEREAS, Acts 345 and 346, 1990, state that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, the Ingham County Board of Commissioners wishes to express appreciation for the dedicated service and leadership of Ronnie Lester, who for 28 years has guided the Ingham County Remonumentation program, and

WHEREAS, the Ingham County Board of Commissioners has historically approved utilizing the surveying services of multiple qualifying survey firms, and

WHEREAS, for 2020 six qualified surveying firms have been selected through a thorough competitive process and have each proposed performing a portion of the monumentation services for 2019; and

WHEREAS, it is the recommendation of the Director of the Equalization/Tax Mapping Department and Grant Administrator, that it is in the County's best interest to authorize contracts with All Purpose Surveying Consultants, LLC, Autenrieth Land Surveys, LLC, Bumstead Land Surveys, LLC, Enger Surveying and Engineering, Geodetic Design, Inc., and Wolverine Engineering and Surveyors, Inc., for services as monumentation surveyors for 2020.

THEREFORE BE IT RESOLVED, upon the respectfully recommended that the Ingham County Board of Commissioners contracts for the equally responsible services of County Project Surveyors as required by Act 345, P.A., 1990, said contracts to be equally funded by survey and remonumentation grant funds authorized for 2020:

All Purpose Surveying Consultants, LLC: \$11,550  
Autenrieth Land Surveys, LLC: \$11,550  
Bumstead Land Surveys, LLC: \$11,550  
Enger Surveying and Engineering: \$11,550  
Geodetic Designs, Inc.: \$11,550  
Wolverine Engineering and Surveyors, Inc.: \$11,550

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AWARD CONTRACTS FOR PEER REVIEW GROUP MEMBERS**

**RESOLUTION #20 – 161**

WHEREAS, Acts 345 and 346, 1990, state that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, the State Survey and Remonumentation Act, Public Act 345 of 1990, specifically MCL 54.296b, requires that Peer Review Group members be appointed by the County Board of Commissioners.

THEREFORE BE IT RESOLVED, that upon respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners appoints the following individuals as Peer Review Group Members for the 2020 Ingham County Remonumentation Project:

Anthony Bumstead,, 518 W. Lovett #3, Charlotte, MI 48813  
Jeffrey K. Autenrieth, P.O. Box 80678, Lansing, MI 48917  
David Clifford, P.O. Box 87, Mason, MI 48854  
Ronald Enger, P.O. Box 87, Mason, MI 48854  
Gilbert Barish, 2300 N. Grand River Avenue, Lansing, MI 48906  
Justin Carroll, 2300 N. Grand River Avenue, Lansing, MI 48906  
Donald Bendzinski, 312 North Street, Mason, MI 48854  
Brett Dodge, 11553 Sara Ann Drive, Dewitt, MI 48820

to terms expiring December 31, 2020.

BE IT FURTHER RESOLVED, upon respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contracts the services of the Peer Review Group Members, said contracts to be funded by survey and remonumentation grant funds authorized for 2020 at a cost not to exceed \$525 per Peer Review Group Member at a cost of \$175 per meeting.

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH OP AQUATICS**

**RESOLUTION #20 – 162**

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced vendors to enter into a contract for the purpose of refurbishing the Splash Pad at Hawk Island Park; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to OP Aquatics.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with OP Aquatics in an amount not to exceed \$9,650.95 to enter into a contract for the purpose of refurbishing the Splash Pad at Hawk Island Park.

BE IT FURTHER RESOLVED, that this agreement shall be effective the date of execution through October 1, 2020.

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

BE IT FURTHER RESOLVED, there are funds available in line item 664-75299-978000-20P07 for 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.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.



Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION TO THE INGHAM COUNTY  
9-1-1 CENTRAL DISPATCH CENTER TELECOMMUNICATORS DURING  
NATIONAL TELECOMMUNICATORS WEEK APRIL 12-18, 2020**

**RESOLUTION #20 – 163**

WHEREAS, the Ingham County Board of Commissioners has established a Consolidated 9-1-1 Emergency Dispatch Center that opened June 27, 2012; and

WHEREAS, Ingham County 9-1-1 Telecommunicators (9-1-1 Dispatchers & Supervisors) daily serve the citizens of Ingham County by answering their emergency calls for police, fire, and emergency medical services and by dispatching the appropriate assistance as quickly as possible; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Ingham County 9-1-1 Telecommunicators provide the vital link for our police officers and firefighters by monitoring their activities and providing them information to ensure their safety; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are professionals who work to improve the emergency response capabilities of these communications through their knowledge and experience; and

WHEREAS, Ingham County 9-1-1 Telecommunicators have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of the injured; and

WHEREAS, each Telecommunicator has exhibited compassion, understanding, and professionalism during the performance of their job in the past year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners declares the week of April 12-18, 2020 to be National Telecommunicators Week in Ingham County in honor of the Ingham County 9-1-1 Telecommunicators for their crucial role in the protection of life and property, the Public Safety Agencies and the Citizens of Ingham County.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT FUNDING FROM THE PETCO FOUNDATION FOR VACCINATION  
CLINIC ASSISTANCE AND OTHER ANIMAL CARE PROCEDURES**

**RESOLUTION #20 – 164**

WHEREAS, the Ingham County Animal Control and Shelter has applied for and has been approved to receive funding from the Petco Foundation; and

WHEREAS, the purpose of this funding is to assist in subsidizing the Vaccination Clinics hosted by Ingham County Animal Control and Shelter; and

WHEREAS, the award amount of this grant is \$25,000; and

WHEREAS, the funding can also be allocated to other animal care procedures at the discretion of Ingham County Animal Control and Shelter.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approve acceptance of the funding from the Petco Foundation for an amount of \$25,000.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to the Ingham County Animal Control budget.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE SAKI GRANT EXTENSION  
FROM THE MICHIGAN STATE POLICE (MSP)**

**RESOLUTION #20 – 165**

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

WHEREAS, the Michigan State Police has awarded the Ingham County Prosecutor's Office (ICPO) an amended SAKI Grant in the amount of \$268,271 until March 30, 2020 and that award was previously authorized under this Board's Resolution #19-485; and

WHEREAS, the Michigan State Police has awarded the Ingham County Prosecutor's Office (ICPO) an extension of the above mentioned grant to run until September 30, 2020; and

WHEREAS, all of the previous grant requirements will remain in place, including all federal requirements, and there are no changes in the funding amounts outlined in Resolution #19-485 which is incorporated herein by reference.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Prosecutor's Office to enter into an extension to September 30, 2020 of the SAKI grant agreement with the Michigan State Police.

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

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE NEW POSITION – COURT GUARDIAN CASE MANAGER –  
PROBATE COURT**

**RESOLUTION #20 – 166**

WHEREAS, on March 10, 2020, the Governor of the State of Michigan, Gretchen Whitmer, declared a State of Emergency in Executive Order 2020-4 as a result of positive cases of the Novel Coronavirus “COVID 19”; and

WHEREAS, the legal counsel from local hospital(s) informed the Court an emergency is quickly approaching Ingham County as there will be a wave of emergent requests for guardians that will not be filled by public guardians due to capacity and urgency constraints; and

WHEREAS, pursuant to MCL 700.5312 the Probate Court may serve as temporary guardian; and

WHEREAS, the Probate Court will need a case manager to assist in monitoring the needs of the temporary court wards until another appropriate guardian is appointed, if any; and

WHEREAS, the Probate Court Office staff currently has a Deputy Probate Register III (UAW/E) who previously served as a public guardian prior to employment with Ingham County; and

WHEREAS, to reduce financial burden, the Probate Court would look to temporarily assign the current Deputy Probate Register III (UAW/E) to this position (MC 06) until the emergent need is over and appropriate guardian appointments are transferred or terminated by the Court; and

WHEREAS, the financial increase for six months would be \$4,937 as the employee’s current wage would go from UAW E position step 1 at an annual salary of \$35,919.45 temporarily to a MC 6 position as at step 1 \$45,793.70; and

WHEREAS, the Probate Court has demonstrated an immediate need for this position in order to meet its statutorily required duties, assist local hospitals in urgent decisions and most importantly serve the people of Ingham County in a time of great need during this State of Emergency; and

WHEREAS, the Probate Court wishes to request this position be immediately approved for six months, at a cost of up to \$4,937, with funding to come from the 2020 contingency account.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves creating a new position – Court Guardian Case Manager – Probate Court (MC 06), to be authorized for up to six months, to be filled with a current employee, whose existing position of Probate Register III will be held vacant during that 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 2020 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.

BE IT FURTHER RESOLVED, that after six months or sooner, the employee will be returned to the Probate Register III position and the Court Guardian Case Manager – Probate Court manager position will be eliminated, unless otherwise authorized by the Board of Commissioners.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE GENERIC SERVICE CREDIT PURCHASE FOR  
COUNTY EMPLOYEE: MARY CHALLISS**

**RESOLUTION #20 – 167**

WHEREAS, pursuant to standing Board Resolution #02-101, dated April 9, 2002, it is permissible for employees to purchase generic service credit under the Municipal Employees' Retirement System (MERS); and

WHEREAS, the Resolution further provides that the cost for generic service "must be totally borne by the employee"; and

WHEREAS, Mary Challiss has completed the MERS application and received the cost estimate to purchase five (5) years, zero (0) months under the County's plan; and

WHEREAS, by Board of Commissioners approval under the standing Resolution, and by the employee's payment to MERS, Ms. Challiss will purchase five (5) years, zero (0) months generic service.

THEREFORE BE IT RESOLVED, that upon the request of County employee Mary Challiss, the Board of Commissioners hereby approves the purchase of five (0) years, zero (0) months generic service under County Resolution #02-101.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized on behalf of the County to sign and execute all MERS documents to effectuate and finalize this transaction, subject to approval as to form, by the County Attorney.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE INSTITUTE FOR  
INTERGOVERNMENTAL RESEARCH (IIR) AND COMMUNITY MENTAL HEALTH  
AUTHORITY OF CLINTON, EATON AND INGHAM**

**RESOLUTION #20 – 168**

WHEREAS, Ingham County Health Department (ICHD) wishes to accept funding in an amount not to exceed \$93,750 for the Building Bridges Between Jails and Community-Based Treatment for Opioid Use Disorder Demonstration Project effective March 1<sup>st</sup>, 2020 through February 28, 2021; and

WHEREAS, Ingham County was selected by the Institute for Intergovernmental Research (IIR) on behalf of the U.S. Department of Justice, Bureau of Justice Assistance (BJA) and the Centers for Disease Control and Prevention to be the recipient for this funding award following a nine-month planning process focused on implementing medication-assisted treatment in Ingham County's jails and to enhance collaboration between jails and community-based treatment providers; and

WHEREAS, the focus of this project is to implement effective community-level opioid overdose prevention activities, to implement effective linkages to care upon release from incarceration and to enhance public health, behavioral health and public safety; and

WHEREAS, this funding is provisional pending entering into a fully executed subaward agreement with IIR and the Comprehensive Opioid Abuse Program (COAP) that sets forth the specific terms and conditions of this project; and

WHEREAS, ICHD will additionally enter into an agreement with Community Mental Health Authority of Clinton, Eaton and Ingham (CEI CMH) in the amount of \$70,000, to offer assistance with navigating the local Substance Use Disorder (SUD) provider network, support systems and resources effective March 1, 2020 through February 28, 2021; and

WHEREAS, ICHD in turn will be responsible for providing the following to IIR: services mutually agreed upon and identified in the Project Summary, activity reports with each invoice outlining the progress to date and any changes or delays, and a final report at project completion; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize acceptance of funding from the IIR on behalf of the U.S. Department of Justice, BJA and the Centers for Disease Control and Prevention in an amount not to exceed \$93,750 for the Building Bridges Between Jails and Community-Based Treatment for Opioid Use Disorder Demonstration Project effective March 1<sup>st</sup>, 2020 through February 28, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of funding from the IIR on behalf of the U.S. Department of Justice, BJA and the Centers for Disease Control and Prevention in an amount not to exceed \$93,750 for the Building Bridges Between Jails and Community-Based Treatment for Opioid Use Disorder Demonstration Project effective March 1<sup>st</sup>, 2020 through February 28, 2021.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, is authorized to accept the award through a formal letter of acceptance after approval as to form by the County Attorney, and ICHD's Chief Financial officer Eric Thelen is authorized to complete and sign authorizations for direct deposit associated with this grant.

BE IT FURTHER RESOLVED, that as a part of the funding distribution, ICHD will contract with CMH CEI in an amount not to exceed \$70,000 for providing consumer support with accessing and navigating the local SUD support systems and resources effective March 1, 2020 through February 28, 2021.

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

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.



Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**AUTHORIZATION TO ENTER COVID-19 LAB SERVICES AGREEMENT  
WITH NXGEN MDX, LLC**

**RESOLUTION #20 – 169**

WHEREAS, through partnership with Michigan Primary Care Association (MPCA) and Michigan Department of Health and Human Services (MDHHS), CHCs across the state are being mobilized to collect samples for testing COVID-19 using a lab process innovated by NxGen MDX, LLC (NxGen Lab); and

WHEREAS, NxGen's Lab COVID-19 test has been endorsed by MDHHS as a validated test for detecting COVID-19; and

WHEREAS, NxGen Lab utilizes different supplies than the swabs required by most available tests, and enables more testing capability and expanded availability of testing; and

WHEREAS, in order for the CHCs to collaborate in this project, a lab services agreement must be established between ICHD and NxGen Lab, in order to receive testing supplies, submit specimens for testing and receive results; and

WHEREAS, there are no costs associated with the services agreement with NxGen Lab as NxGen Lab will bill patient insurances for costs of the labs; and

WHEREAS, additional funding and Personal Protection Supplies (PPE) will be made available to participating CHCs through MDHHS to support the staffing and operational costs of hosting an expanded testing site; and

WHEREAS, the Ingham Community Health Center Board and the Health Officer recommend entering a Lab Services Agreement with NxGen Lab and the participation of the CHCs in this expanded testing initiative in collaboration with MDHHS and MPCA.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a laboratory services agreement with NxGen MDX, LLC (NxGen Lab) in order for the CHCs to participate in the expanded COVID-19 testing project in collaboration with MDHHS and MPCA.

BE IT FURTHER RESOLVED, that the agreement shall be effective upon execution, and extend for one (1) year from the execution date.

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

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 this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 *et seq* or MCL 10.31 *et seq* if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ADOPT THE 2020 COUNTY EQUALIZATION REPORT AS SUBMITTED WITH  
THE ACCOMPANYING STATEMENTS**

**RESOLUTION #20 –**

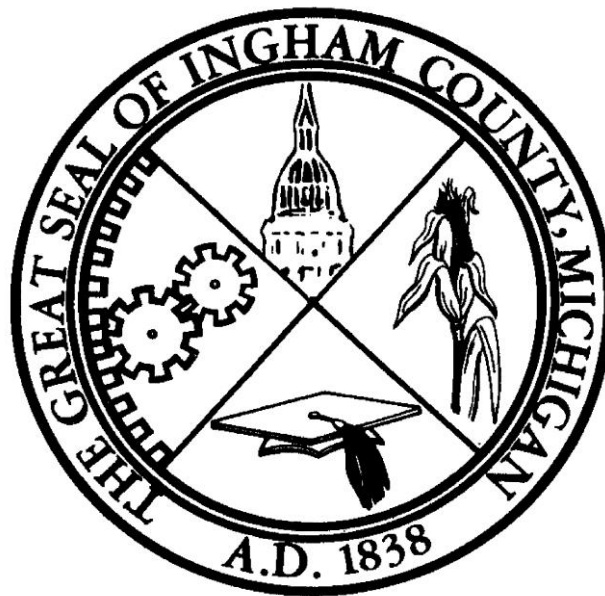
WHEREAS, the Equalization Department has examined the assessment rolls of the 16 townships and five cities within Ingham County to ascertain whether the real and personal property in the respective townships and cities has been equally and uniformly assessed; and

WHEREAS, based on its studies, the Equalization Department has presented to the Equalization Subcommittee the 2020 Equalization data that equalizes the townships' and cities' valuations, by adding to or deducting from the valuations of the said taxable property in the 16 townships and five cities, an amount which represents the true cash value; and

WHEREAS, the attached report is the result of the foregoing process.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, that the accompanying statements be, and the same hereby are, approved and adopted by the Board of Commissioners of the County of Ingham as the equalized value of all taxable property, both real and personal, for each of the 16 townships and five cities in said County for real property values equalized at \$9,605,728,966 and personal property values equalized at \$668,322,256, for a total equalized value of real and personal property at \$10,274,051,222 pursuant to Section 211.34 MCL, 1948, as amended.

**2020**  
**INGHAM COUNTY**  
**EQUALIZATION REPORT**



**EQUALIZATION/TAX MAPPING STAFF**

William E. Fowler, MMAO, PPE, Director  
Mary A. Selover-Rider, MAAO, PPE, Real Property Appraiser  
Barbara E. Gray, MCAT, Administrative Secretary  
James T. MacKinnon, Tax Mapping/Deputy, GIS Analyst  
Chris Sabatini, Tax Mapping, GIS Technician

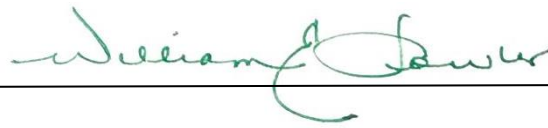
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# **COUNTY OF INGHAM**

## **ANALYSIS OF 2020 EQUALIZED VALUATION**

This report has been prepared through the combined efforts of the staff of the Equalization/Tax Mapping Department and with the concurrence of the Ingham County Board of Commissioners. Their cooperation and support are greatly appreciated.



William E. Fowler, MMAO, Director

### **BOARD OF COMMISSIONERS**

#### **EQUALIZATION SUB-COMMITTEE**

Bryan Crenshaw  
Randy Maiville  
Randy Schafer

#### **FINANCE COMMITTEE**

Thomas Morgan, Chairperson  
Todd Tennis, Vice-Chairperson  
Bryan Crenshaw  
Mark Grebner  
Randy Maiville  
Mark Polsdofer  
Randy Schafer

This report is available at [eq.ingham.org](http://eq.ingham.org)

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT THE 2020 COUNTY EQUALIZATION REPORT AS  
SUBMITTED WITH THE ACCOMPANYING STATEMENTS

WHEREAS, the Equalization Department has examined the assessment rolls of the 16 townships and five cities within Ingham County to ascertain whether the real and personal property in the respective townships and cities has been equally and uniformly assessed; and

WHEREAS, based on its studies, the Equalization Department has presented to the Equalization Sub-Committee the 2020 Equalization data that equalizes the townships' and cities' valuations, by adding to or deducting from the valuations of the said taxable property in the 16 townships and five cities, an amount which represents the true cash value; and

WHEREAS, the attached report is the result of the foregoing process.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, that the accompanying statements be, and the same hereby are, approved and adopted by the Board of Commissioners of the County of Ingham as the equalized value of all taxable property, both real and personal, for each of the 16 townships and five cities in said County for real property values equalized at \$9,605,728,966 and personal property values equalized at \$668,322,256, for a total equalized value of real and personal property at \$10,274,051,222 pursuant to Section 211.34 MCL, 1948, as amended.

## Certification of Recommended County Equalized Valuations by Equalization Director

*This form is issued under the authority of MCL 211.148. Filing is mandatory.*

TO: State Tax Commission

FROM: Equalization Director of Ingham County

RE: State Assessor Certification of Preparer of the required Recommended County  
Equalized Valuations for Ingham County for 2020

The Recommended County Equalized Valuations for the above referenced county and year were prepared under my direct supervision and control in my role as Equalization Director.

I am certified as an assessor at the level required for the county by Michigan Compiled Laws 211.10d and the rules of the State Tax Commission.

The State Tax Commission requires a MMAO State Assessor Certification for this county.

I am certified as A MMAO Certified Assessing Officer by the State Tax Commission.

The following are my totals Recommended County Equalized Valuations for each separately equalized class of property in Ingham County:

Agricultural	<u>467,302,938</u>	Timber-cutover	<u>0</u>
Commercial	<u>2,535,914,964</u>	Developmental	<u>2,751,100</u>
Industrial	<u>220,250,974</u>	Total Real Property	<u>9,605,728,966</u>
Residential	<u>6,379,509,090</u>	Personal Property	<u>668,322,256</u>
		Total Real and Personal Property	<u>10,274,051,222</u>

Please mail this form to the address below within fifteen days of the submission of the Recommended County Equalized Valuations to the County Board of Commissioners.

Michigan Department of Treasury  
Assessment and Certification Division  
Local Assessment Review  
P.O. Box 30790  
Lansing Michigan

Signature of Equalization Director	Date
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**2020  
INGHAM COUNTY  
ASSESSED AND EQUALIZED TOTALS**

**REAL AND PERSONAL PROPERTY**

<b>ASSESSMENT JURISDICTION</b>	<b>REAL</b>		<b>PERSONAL</b>		<b>TOTAL REAL &amp; PERSONAL</b>	
	<b>ASSESSED</b>	<b>CEV</b>	<b>ASSESSED</b>	<b>CEV</b>	<b>ASSESSED</b>	<b>CEV</b>
<b>Townships</b>						
Alaiedon	289,716,200	289,716,200	14,476,800	14,476,800	304,193,000	304,193,000
Aurelius	198,227,900	198,227,900	5,139,300	5,139,300	203,367,200	203,367,200
				-		
Bunker Hill	90,667,350	90,667,350	28,706,800	28,706,800	119,374,150	119,374,150
Delhi Charter	914,149,475	914,149,475	40,270,800	40,270,800	954,420,275	954,420,275
				-		
Ingham	111,408,544	111,408,544	5,581,700	5,581,700	116,990,244	116,990,244
Lansing Charter	346,659,000	346,659,000	25,282,100	25,282,100	371,941,100	371,941,100
				-		
Leroy	170,208,000	170,208,000	13,147,658	13,147,658	183,355,658	183,355,658
Leslie	111,962,835	111,962,835	25,179,378	25,179,378	137,142,213	137,142,213
				-		
Locke	121,141,900	121,141,900	3,647,250	3,647,250	124,789,150	124,789,150
Meridian Charter	2,115,834,500	2,115,834,500	67,315,700	67,315,700	2,183,150,200	2,183,150,200
				-		
Onondaga	125,213,300	125,213,300	9,332,000	9,332,000	134,545,300	134,545,300
Stockbridge	176,693,950	176,693,950	142,514,000	142,514,000	319,207,950	319,207,950
				-		
Vevay	162,794,600	162,794,600	13,119,550	13,119,550	175,914,150	175,914,150
Wheatfield	120,576,200	120,576,200	1,910,400	1,910,400	122,486,600	122,486,600
				-		
White Oak	81,526,100	81,526,100	27,626,800	27,626,800	109,152,900	109,152,900
Williamstown	315,915,300	315,915,300	10,368,100	10,368,100	326,283,400	326,283,400
				-		
<b>Township Totals</b>	<b>5,452,695,154</b>	<b>5,452,695,154</b>	<b>433,618,336</b>	<b>433,618,336</b>	<b>5,886,313,490</b>	<b>5,886,313,490</b>
<b>Cities</b>						
East Lansing	1,159,128,916	1,159,128,916	63,959,500	63,959,500	1,223,088,416	1,223,088,416
Lansing	2,548,743,876	2,548,743,876	149,983,300	149,983,300	2,698,727,176	2,698,727,176
				-		
Leslie	41,498,100	41,498,100	1,983,250	1,983,250	43,481,350	43,481,350
Mason	270,382,920	270,382,920	12,301,590	12,301,590	282,684,510	282,684,510
				-		
Williamston	133,280,000	133,280,000	6,476,280	6,476,280	139,756,280	139,756,280
				-		
<b>City Totals</b>	<b>4,153,033,812</b>	<b>4,153,033,812</b>	<b>234,703,920</b>	<b>234,703,920</b>	<b>4,387,737,732</b>	<b>4,387,737,732</b>
<b>County Totals</b>	<b>9,605,728,966</b>	<b>9,605,728,966</b>	<b>668,322,256</b>	<b>668,322,256</b>	<b>10,274,051,222</b>	<b>10,274,051,222</b>

**2020**  
**INGHAM COUNTY**  
**ASSESSED VALUATIONS BY CLASS**

**REAL PROPERTY**

<b>ASSESSMENT JURISDICTION</b>	<b>AG</b>	<b>COM</b>	<b>IND</b>	<b>RES</b>	<b>DEV</b>	<b>TOTAL REAL ASSESSED</b>
<b>Townships</b>						
Alaiedon	45,062,100	79,469,400	20,443,200	144,741,500	NC	289,716,200
Aurelius	40,931,300	1,204,400	226,000	155,866,200	NC	198,227,900
Bunker Hill	26,939,900	996,900	8,500	62,722,050	NC	90,667,350
Delhi Charter	8,724,100	173,560,400	17,592,300	714,272,675	NC	914,149,475
Ingham	26,340,579	2,334,700	NC	82,733,265	NC	111,408,544
Lansing Charter	NC	210,751,500	2,703,000	133,204,500	NC	346,659,000
Leroy	42,376,400	18,137,300	13,437,200	96,257,100	0	170,208,000
Leslie	34,339,109	1,589,964	103,784	75,929,978	NC	111,962,835
Locke	52,803,800	695,200	1,480,900	66,162,000	NC	121,141,900
Meridian Charter	NC	496,820,000	3,170,400	1,615,844,100	NC	2,115,834,500
Onondaga	30,848,500	1,266,600	773,100	92,325,100	NC	125,213,300
Stockbridge	31,173,950	9,316,200	8,055,700	128,148,100	NC	176,693,950
Vevay	28,384,100	12,546,600	4,160,000	117,703,900	NC	162,794,600
Wheatfield	39,510,500	1,464,300	943,300	78,658,100	NC	120,576,200
White Oak	40,720,700	1,427,500	106,700	39,271,200	NC	81,526,100
Williamstown	19,147,900	9,570,100	1,352,400	284,095,400	1,749,500	315,915,300
<b>Township Totals</b>	<b>467,302,938</b>	<b>1,021,151,064</b>	<b>74,556,484</b>	<b>3,887,935,168</b>	<b>1,749,500</b>	<b>5,452,695,154</b>
<b>Cities</b>						
East Lansing	NC	483,691,000	1,222,200	674,215,716	NC	1,159,128,916
Lansing	NC	939,384,350	109,435,600	1,499,923,926	NC	2,548,743,876
Leslie	NC	7,838,600	2,516,550	31,142,950	NC	41,498,100
Mason	NC	56,876,050	25,458,240	188,048,630	NC	270,382,920
Williamston	NC	26,973,900	7,061,900	98,242,700	1,001,500	133,280,000
<b>City Totals</b>	<b>0</b>	<b>1,514,763,900</b>	<b>145,694,490</b>	<b>2,491,573,922</b>	<b>1,001,500</b>	<b>4,153,033,812</b>
<b>County Totals</b>	<b>467,302,938</b>	<b>2,535,914,964</b>	<b>220,250,974</b>	<b>6,379,509,090</b>	<b>2,751,000</b>	<b>9,605,728,966</b>

NC = None Classed

**2020**  
**INGHAM COUNTY**  
**EQUALIZED VALUATIONS BY CLASS**

**REAL PROPERTY**

<b>ASSESSMENT JURISDICTION</b>	<b>AG</b>	<b>COM</b>	<b>IND</b>	<b>RES</b>	<b>DEV</b>	<b>TOTAL REAL CEV</b>
<b>Townships</b>						
Alaiedon	45,062,100	79,469,400	20,443,200	144,741,500	NC	289,716,200
Aurelius	40,931,300	1,204,400	226,000	155,866,200	NC	198,227,900
Bunker Hill	26,939,900	996,900	8,500	62,722,050	NC	90,667,350
Delhi Charter	8,724,100	173,560,400	17,592,300	714,272,675	NC	914,149,475
Ingham	26,340,579	2,334,700	NC	82,733,265	NC	111,408,544
Lansing Charter	NC	210,751,500	2,703,000	133,204,500	NC	346,659,000
Leroy	42,376,400	18,137,300	13,437,200	96,257,100	0	170,208,000
Leslie	34,339,109	1,589,964	103,784	75,929,978	NC	111,962,835
Locke	52,803,800	695,200	1,480,900	66,162,000	NC	121,141,900
Meridian Charter	NC	496,820,000	3,170,400	1,615,844,100	NC	2,115,834,500
Onondaga	30,848,500	1,266,600	773,100	92,325,100	NC	125,213,300
Stockbridge	31,173,950	9,316,200	8,055,700	128,148,100	NC	176,693,950
Vevay	28,384,100	12,546,600	4,160,000	117,703,900	NC	162,794,600
Wheatfield	39,510,500	1,464,300	943,300	78,658,100	NC	120,576,200
White Oak	40,720,700	1,427,500	106,700	39,271,200	NC	81,526,100
Williamstown	19,147,900	9,570,100	1,352,400	284,095,400	1,749,500	315,915,300
<b>Township Totals</b>	<b>467,302,938</b>	<b>1,021,151,064</b>	<b>74,556,484</b>	<b>3,887,935,168</b>	<b>1,749,500</b>	<b>5,452,695,154</b>
<b>Cities</b>						
East Lansing	NC	483,691,000	1,222,200	674,215,716	NC	1,159,128,916
Lansing	NC	939,384,350	109,435,600	1,499,923,926	NC	2,548,743,876
Leslie	NC	7,838,600	2,516,550	31,142,950	NC	41,498,100
Mason	NC	56,876,050	25,458,240	188,048,630	NC	270,382,920
Williamston	NC	26,973,900	7,061,900	98,242,700	1,001,500	133,280,000
<b>City Totals</b>	<b>0</b>	<b>1,514,763,900</b>	<b>145,694,490</b>	<b>2,491,573,922</b>	<b>1,001,500</b>	<b>4,153,033,812</b>
<b>County Totals</b>	<b>467,302,938</b>	<b>2,535,914,964</b>	<b>220,250,974</b>	<b>6,379,509,090</b>	<b>2,751,000</b>	<b>9,605,728,966</b>

NC = None Classed

**2020  
INGHAM COUNTY  
ASSESSED VALUATIONS BY CLASS**

**PERSONAL PROPERTY**

<b>ASSESSMENT JURISDICTION</b>	<b>COM</b>	<b>IND</b>	<b>RES</b>	<b>UTIL</b>	<b>TOTAL PERSONAL ASSESSED</b>
<b>Townships</b>					
Alaiedon	7,745,400	1,336,500	NC	5,394,900	14,476,800
Aurelius	795,400	NC	NC	4,343,900	5,139,300
Bunker Hill	317,300	NC	NC	28,389,500	28,706,800
Delhi Charter	22,112,500	1,129,500	NC	17,028,800	40,270,800
Ingham	166,800	NC	NC	5,414,900	5,581,700
Lansing Charter	20,095,700	106,000	NC	5,080,400	25,282,100
Leroy	4,248,449	2,732,611	NC	6,166,598	13,147,658
Leslie	1,833,940	NC	NC	23,345,438	25,179,378
Locke	396,100	NC	NC	3,251,150	3,647,250
Meridian Charter	33,114,600	165,200	NC	34,035,900	67,315,700
Onondaga	153,900	6,450,800	NC	2,727,300	9,332,000
Stockbridge	579,700	7,600	NC	141,926,700	142,514,000
Vevay	1,786,050	545,700	NC	10,787,800	13,119,550
Wheatfield	342,000	20,300	NC	1,548,100	1,910,400
White Oak	554,300	NC	NC	27,072,500	27,626,800
Williamstown	1,921,100	241,700	NC	8,205,300	10,368,100
<b>Township Totals</b>	<b>96,163,239</b>	<b>12,735,911</b>	<b>0</b>	<b>324,719,186</b>	<b>433,618,336</b>
<b>Cities</b>					
East Lansing	41,045,200	1,358,700	NC	21,555,600	63,959,500
Lansing	92,523,700	13,519,200	NC	43,940,400	149,983,300
Leslie	486,300	81,150	NC	1,415,800	1,983,250
Mason	5,185,740	2,277,600	NC	4,838,250	12,301,590
Williamston	2,303,540	1,695,630	NC	2,477,110	6,476,280
<b>City Totals</b>	<b>141,544,480</b>	<b>18,932,280</b>	<b>0</b>	<b>74,227,160</b>	<b>234,703,920</b>
<b>County Totals</b>	<b>237,707,719</b>	<b>31,668,191</b>	<b>0</b>	<b>398,946,346</b>	<b>668,322,256</b>

NC = None Classed

**2020  
INGHAM COUNTY  
EQUALIZED VALUATIONS BY CLASS**

**PERSONAL PROPERTY**

<b>ASSESSMENT JURISDICTION</b>	<b>COM</b>	<b>IND</b>	<b>RES</b>	<b>UTIL</b>	<b>TOTAL PERSONAL CEV</b>
<b>Townships</b>					
Alaiedon	7,745,400	1,336,500	NC	5,394,900	14,476,800
Aurelius	795,400	NC	NC	4,343,900	5,139,300
Bunker Hill	317,300	NC	NC	28,389,500	28,706,800
Delhi Charter	22,112,500	1,129,500	NC	17,028,800	40,270,800
Ingham	166,800	NC	NC	5,414,900	5,581,700
Lansing Charter	20,095,700	106,000	NC	5,080,400	25,282,100
Leroy	4,248,449	2,732,611	NC	6,166,598	13,147,658
Leslie	1,833,940	NC	NC	23,345,438	25,179,378
Locke	396,100	NC	NC	3,251,150	3,647,250
Meridian Charter	33,114,600	165,200	NC	34,035,900	67,315,700
Onondaga	153,900	6,450,800	NC	2,727,300	9,332,000
Stockbridge	579,700	7,600	NC	141,926,700	142,514,000
Vevay	1,786,050	545,700	NC	10,787,800	13,119,550
Wheatfield	342,000	20,300	NC	1,548,100	1,910,400
White Oak	554,300	NC	NC	27,072,500	27,626,800
Williamstown	1,921,100	241,700	NC	8,205,300	10,368,100
<b>Township Totals</b>	<b>96,163,239</b>	<b>12,735,911</b>	<b>0</b>	<b>324,719,186</b>	<b>433,618,336</b>
<b>Cities</b>					
East Lansing	41,045,200	1,358,700	NC	21,555,600	63,959,500
Lansing	92,523,700	13,519,200	NC	43,940,400	149,983,300
Leslie	486,300	81,150	NC	1,415,800	1,983,250
Mason	5,185,740	2,277,600	NC	4,838,250	12,301,590
Williamston	2,303,540	1,695,630	NC	2,477,110	6,476,280
<b>City Totals</b>	<b>141,544,480</b>	<b>18,932,280</b>	<b>0</b>	<b>74,227,160</b>	<b>234,703,920</b>
<b>County Totals</b>	<b>237,707,719</b>	<b>31,668,191</b>	<b>0</b>	<b>398,946,346</b>	<b>668,322,256</b>

NC = None Classed

**2020  
INGHAM COUNTY  
COMPARISON OF EQUALIZED VALUES**

**REAL PROPERTY**

<b>ASSESSMENT JURISDICTION</b>	<b>2019 CEV</b>	<b>2020 CEV</b>	<b>DOLLAR CHANGE 2019-2020</b>	<b>% CHANGE</b>
<u>Townships</u>				
Alaiedon	266,639,000	289,716,200	23,077,200	8.65%
Aurelius	189,912,400	198,227,900	8,315,500	4.38%
Bunker Hill	87,388,600	90,667,350	3,278,750	3.75%
Delhi Charter	862,315,600	914,149,475	51,833,875	6.01%
Ingham	104,320,896	111,408,544	7,087,648	6.79%
Lansing Charter	323,587,400	346,659,000	23,071,600	7.13%
Leroy	156,659,500	170,208,000	13,548,500	8.65%
Leslie	104,179,809	111,962,835	7,783,026	7.47%
Locke	105,087,400	121,141,900	16,054,500	15.28%
Meridian Charter	2,004,114,250	2,115,834,500	111,720,250	5.57%
Onondaga	114,192,000	125,213,300	11,021,300	9.65%
Stockbridge	156,819,120	176,693,950	19,874,830	12.67%
Vevay	155,722,190	162,794,600	7,072,410	4.54%
Wheatfield	109,300,400	120,576,200	11,275,800	10.32%
White Oak	80,377,900	81,526,100	1,148,200	1.43%
Williamstown	296,086,000	315,915,300	19,829,300	6.70%
<b>Township Totals</b>	<b>5,116,702,465</b>	<b>5,452,695,154</b>	<b>335,992,689</b>	<b>6.57%</b>
<u>Cities</u>				
East Lansing	1,066,964,700	1,159,128,916	92,164,216	8.64%
Lansing	2,333,833,300	2,548,743,876	214,910,576	9.21%
Leslie	39,351,850	41,498,100	2,146,250	5.45%
Mason	259,006,210	270,382,920	11,376,710	4.39%
Williamston	125,292,600	133,280,000	7,987,400	6.37%
<b>City Totals</b>	<b>3,824,448,660</b>	<b>4,153,033,812</b>	<b>328,585,152</b>	<b>8.59%</b>
<b>County Totals</b>	<b>8,941,151,125</b>	<b>9,605,728,966</b>	<b>664,577,841</b>	<b>7.43%</b>

**2020  
INGHAM COUNTY  
COMPARISON OF EQUALIZED VALUES**

**PERSONAL PROPERTY**

<b>ASSESSMENT JURISDICTION</b>	<b>2019 CEV</b>	<b>2020 CEV</b>	<b>DOLLAR CHANGE 2019-2020</b>	<b>% CHANGE</b>
<b>Townships</b>				
Alaiedon	14,901,900	14,476,800	(425,100)	-2.85%
Aurelius	4,989,400	5,139,300	149,900	3.00%
Bunker Hill	29,992,700	28,706,800	(1,285,900)	-4.29%
Delhi Charter	42,231,500	40,270,800	(1,960,700)	-4.64%
Ingham	5,801,200	5,581,700	(219,500)	-3.78%
Lansing Charter	23,843,900	25,282,100	1,438,200	6.03%
Leroy	14,038,556	13,147,658	(890,898)	-6.35%
Leslie	25,610,240	25,179,378	(430,862)	-1.68%
Locke	3,753,700	3,647,250	(106,450)	-2.84%
Meridian Charter	66,539,338	67,315,700	776,362	1.17%
Onondaga	9,448,600	9,332,000	(116,600)	-1.23%
Stockbridge	154,574,800	142,514,000	(12,060,800)	-7.80%
Vevay	14,337,750	13,119,550	(1,218,200)	-8.50%
Wheatfield	2,008,100	1,910,400	(97,700)	-4.87%
White Oak	27,132,500	27,626,800	494,300	1.82%
Williamstown	9,485,400	10,368,100	882,700	9.31%
<b>Township Totals</b>	<b>448,689,584</b>	<b>433,618,336</b>	<b>(15,071,248)</b>	<b>-3.36%</b>
<b>Cities</b>				
East Lansing	64,453,800	63,959,500	(494,300)	-0.77%
Lansing	137,361,000	149,983,300	12,622,300	9.19%
Leslie	1,999,250	1,983,250	(16,000)	-0.80%
Mason	12,292,210	12,301,590	9,380	0.08%
Williamston	6,485,260	6,476,280	(8,980)	-0.14%
<b>City Totals</b>	<b>222,591,520</b>	<b>234,703,920</b>	<b>12,112,400</b>	<b>5.44%</b>
<b>County Totals</b>	<b>671,281,104</b>	<b>668,322,256</b>	<b>(2,958,848)</b>	<b>-0.44%</b>

**2020  
INGHAM COUNTY  
COMPARISON OF EQUALIZED VALUES**

**REAL AND PERSONAL PROPERTY**

<b>ASSESSMENT JURISDICTION</b>	<b>2019 CEV</b>	<b>2020 CEV</b>	<b>DOLLAR CHANGE 2019-2020</b>	<b>% CHANGE</b>
<u>Townships</u>				
Alaiedon	281,540,900	304,193,000	22,652,100	8.05%
Aurelius	194,901,800	203,367,200	8,465,400	4.34%
Bunker Hill	117,381,300	119,374,150	1,992,850	1.70%
Delhi Charter	904,547,100	954,420,275	49,873,175	5.51%
Ingham	110,122,096	116,990,244	6,868,148	6.24%
Lansing Charter	347,431,300	371,941,100	24,509,800	7.05%
Leroy	170,698,056	183,355,658	12,657,602	7.42%
Leslie	129,790,049	137,142,213	7,352,164	5.66%
Locke	108,841,100	124,789,150	15,948,050	14.65%
Meridian Charter	2,070,653,588	2,183,150,200	112,496,612	5.43%
Onondaga	123,640,600	134,545,300	10,904,700	8.82%
Stockbridge	311,393,920	319,207,950	7,814,030	2.51%
Vevay	170,059,940	175,914,150	5,854,210	3.44%
Wheatfield	111,308,500	122,486,600	11,178,100	10.04%
White Oak	107,510,400	109,152,900	1,642,500	1.53%
Williamstown	305,571,400	326,283,400	20,712,000	6.78%
<b>Township Totals</b>	<b>5,565,392,049</b>	<b>5,886,313,490</b>	<b>320,921,441</b>	<b>5.77%</b>
<u>Cities</u>				
East Lansing	1,131,418,500	1,223,088,416	91,669,916	8.10%
Lansing	2,471,194,300	2,698,727,176	227,532,876	9.21%
Leslie	41,351,100	43,481,350	2,130,250	5.15%
Mason	271,298,420	282,684,510	11,386,090	4.20%
Williamston	131,777,860	139,756,280	7,978,420	6.05%
<b>City Totals</b>	<b>4,047,040,180</b>	<b>4,387,737,732</b>	<b>340,697,552</b>	<b>8.42%</b>
<b>County Totals</b>	<b>9,612,432,229</b>	<b>10,274,051,222</b>	<b>661,618,993</b>	<b>6.88%</b>



**2020**  
**INGHAM COUNTY**  
**% OF TOTAL ASSESSED, EQUALIZED, AND TAXABLE VALUES**

**REAL AND PERSONAL PROPERTY**

<b>ASSESSMENT JURISDICTION</b>	<b>TOTAL ASSESSED</b>	<b>% OF TOTAL ASSESSED</b>	<b>TOTAL CEV</b>	<b>% OF TOTAL CEV</b>	<b>TOTAL TAXABLE</b>	<b>% OF TOTAL TAXABLE</b>
<b>Townships</b>						
Alaiedon	304,193,000	2.96	304,193,000	2.96	226,842,808	2.69
Aurelius	203,367,200	1.98	203,367,200	1.98	159,156,138	1.88
Bunker Hill	119,374,150	1.16	119,374,150	1.16	86,764,351	1.03
Delhi Charter	954,420,275	9.29	954,420,275	9.29	823,038,856	9.74
Ingham	116,990,244	1.14	116,990,244	1.14	83,690,746	0.99
Lansing Charter	371,941,100	3.62	371,941,100	3.62	322,893,722	3.82
Leroy	183,355,658	1.78	183,355,658	1.78	133,607,241	1.58
Leslie	137,142,213	1.33	137,142,213	1.33	101,216,121	1.20
Locke	124,789,150	1.21	124,789,150	1.21	81,852,537	0.97
Meridian Charter	2,183,150,200	21.25	2,183,150,200	21.25	1,872,353,236	22.17
Onondaga	134,545,300	1.31	134,545,300	1.31	91,038,488	1.08
Stockbridge	319,207,950	3.11	319,207,950	3.11	254,022,374	3.01
Vevay	175,914,150	1.71	175,914,150	1.71	141,168,167	1.67
Wheatfield	122,486,600	1.19	122,486,600	1.19	81,197,236	0.96
White Oak	109,152,900	1.06	109,152,900	1.06	77,380,945	0.92
Williamstown	326,283,400	3.18	326,283,400	3.18	265,300,549	3.14
<b>Township Totals</b>	<b>5,886,313,490</b>	<b>57.29</b>	<b>5,886,313,490</b>	<b>57.29</b>	<b>4,801,523,515</b>	<b>56.84</b>
<b>Cities</b>						
East Lansing	1,223,088,416	11.90	1,223,088,416	11.90	1,026,538,701	12.15
Lansing	2,698,727,176	26.27	2,698,727,176	26.27	2,216,978,934	26.25
Leslie	43,481,350	0.42	43,481,350	0.42	37,909,432	0.45
Mason	282,684,510	2.75	282,684,510	2.75	241,731,070	2.86
Williamston	139,756,280	1.36	139,756,280	1.36	122,366,461	1.45
<b>City Totals</b>	<b>4,387,737,732</b>	<b>42.71</b>	<b>4,387,737,732</b>	<b>42.71</b>	<b>3,645,524,598</b>	<b>43.16</b>
<b>County Totals</b>	<b>10,274,051,222</b>	<b>100.00</b>	<b>10,274,051,222</b>	<b>100.00</b>	<b>8,447,048,113</b>	<b>100.00</b>

## TENTATIVE 2020 STARTING RATIOS & FACTORS

ASSESSMENT JURISDICTION		REAL PROPERTY					PERSONAL PROPERTY
		AG	COM	IND	RES	DEV	
Townships							
Alaiedon	'20 Tent Ratio	40.68	49.06	50.25	46.92	NC	50.00
	'20 Tent Factor	1.22911	1.00000	0.99503	1.09529	NC	1.00000
Aurelius	'20 Tent Ratio	44.94	44.43	51.65	48.56	50.01	50.00
	'20 Tent Factor	1.11260	1.12537	0.96806	1.02966	0.99978	1.00000
Bunker Hill	'20 Tent Ratio	47.10	50.52	48.25	48.88	NC	50.00
	'20 Tent Factor	1.06158	0.98971	1.03625	1.02292	NC	1.00000
Delhi Charter	'20 Tent Ratio	42.75	47.30	46.02	47.03	NC	50.00
	'20 Tent Factor	1.16959	1.05709	1.08645	1.06316	NC	1.00000
Ingham	'20 Tent Ratio	45.53	40.20	NC	46.86	NC	50.00
	'20 Tent Factor	1.09818	1.24379	NC	1.06701	NC	1.00000
Lansing Charter	'20 Tent Ratio	NC	45.78	46.95	46.40	NC	50.00
	'20 Tent Factor	NC	1.09218	1.06497	1.07759	NC	1.00000
Leroy	'20 Tent Ratio	42.71	47.25	46.87	47.78	41.99	50.00
	'20 Tent Factor	1.17069	1.05821	1.06678	1.04647	1.19076	1.00000
Leslie	'20 Tent Ratio	47.05	46.07	58.76	46.06	NC	50.00
	'20 Tent Factor	1.06270	1.08531	0.85092	1.08554	NC	1.00000
Locke	'20 Tent Ratio	40.60	39.38	54.84	45.44	NC	50.00
	'20 Tent Factor	1.23153	1.26968	0.91175	1.10036	NC	1.00000
Meridian Charter	'20 Tent Ratio	NC	46.17	53.98	47.42	NC	50.00
	'20 Tent Factor	NC	1.08296	0.92627	1.05441	NC	1.00000
Onondaga	'20 Tent Ratio	46.10	46.87	44.04	45.32	NC	50.00
	'20 Tent Factor	1.08460	1.06678	1.13534	1.10327	NC	1.00000
Stockbridge	'20 Tent Ratio	45.32	45.72	40.81	44.34	NC	50.00
	'20 Tent Factor	1.10327	1.09362	1.22531	1.12765	NC	1.00000
Vevay	'20 Tent Ratio	46.58	48.55	53.33	47.29	NC	50.00
	'20 Tent Factor	1.07343	1.02987	0.93756	1.05731	NC	1.00000
Wheatfield	'20 Tent Ratio	42.44	47.16	42.44	47.02	NC	50.00
	'20 Tent Factor	1.17814	1.06022	1.17814	1.06338	NC	1.00000
White Oak	'20 Tent Ratio	49.96	48.80	48.12	48.04	NC	50.00
	'20 Tent Factor	1.00000	1.02459	1.03907	1.04080	NC	1.00000
Williamstown	'20 Tent Ratio	42.97	47.51	44.65	47.56	48.95	50.00
	'20 Tent Factor	1.16361	1.05241	1.11982	1.05131	1.02129	1.00000
Cities							
East Lansing	'20 Tent Ratio	NC	47.08	44.73	47.72	NC	50.00
	'20 Tent Factor	NC	1.06203	1.11782	1.04778	NC	1.00000
Lansing	'20 Tent Ratio	NC	45.67	47.41	46.09	NC	50.00
	'20 Tent Factor	NC	1.09481	1.11782	1.08484	NC	1.00000
Leslie	'20 Tent Ratio	NC	48.21	52.80	47.04	NC	50.00
	'20 Tent Factor	NC	1.03713	0.94697	1.06293	NC	0.00000
Mason	'20 Tent Ratio	NC	49.31	53.10	47.07	NC	50.00
	'20 Tent Factor	NC	1.00000	0.94162	1.06225	NC	1.00000
Williamston	'20 Tent Ratio	NC	47.27	50.38	46.22	44.82	50.00
	'20 Tent Factor	NC	1.05776	0.99246	1.08179	1.11557	1.00000

NC = None Classed

## FINAL 2020 RATIOS & FACTORS

ASSESSMENT JURISDICTION		REAL PROPERTY					PERSONAL PROPERTY
		AG	COM	IND	RES	DEV	
Townships							
Alaiedon	'20 Final Ratio	##	49.93	49.95	49.85	NC	50.00
	'20 Final Factor	##	1.00000	1.00000	1.00000	NC	1.00000
Aurelius	'20 Final Ratio	##	49.65	49.80	49.67	NC	50.00
	'20 Final Factor	##	1.00000	1.00000	1.00000	NC	1.00000
Bunker Hill	'20 Final Ratio	##	49.99	49.71	50.00	NC	50.00
	'20 Final Factor	##	1.00000	1.00000	1.00000	NC	1.00000
Delhi Charter	'20 Final Ratio	##	49.64	49.98	49.70	NC	50.00
	'20 Final Factor	##	1.00000	1.00000	1.00000	NC	1.00000
Ingham	'20 Final Ratio	##	49.59	NC	49.37	NC	50.00
	'20 Final Factor	##	1.00000	NC	1.00000	NC	1.00000
Lansing Charter	'20 Final Ratio	NC	49.68	49.76	49.67	NC	50.00
	'20 Final Factor	NC	1.00000	1.00000	1.00000	NC	1.00000
Leroy	'20 Final Ratio	##	49.93	49.53	49.93	NC	50.00
	'20 Final Factor	##	1.00000	1.00000	1.00000	NC	1.00000
Leslie	'20 Final Ratio	##	49.37	49.72	49.70	NC	50.00
	'20 Final Factor	##	1.00000	1.00000	1.00000	NC	1.00000
Locke	'20 Final Ratio	##	49.40	49.81	49.61	NC	50.00
	'20 Final Factor	##	1.00000	1.00000	1.00000	NC	1.00000
Meridian Charter	'20 Final Ratio	NC	49.90	49.75	49.44	NC	50.00
	'20 Final Factor	NC	1.00000	1.00000	1.00000	NC	1.00000
Onondaga	'20 Final Ratio	##	49.90	49.86	49.68	NC	50.00
	'20 Final Factor	##	1.00000	1.00000	1.00000	NC	1.00000
Stockbridge	'20 Final Ratio	##	49.90	49.94	49.97	NC	50.00
	'20 Final Factor	##	1.00000	1.00000	1.00000	NC	1.00000
Vevay	'20 Final Ratio	##	49.87	49.92	49.71	NC	50.00
	'20 Final Factor	##	1.00000	1.00000	1.00000	NC	1.00000
Wheatfield	'20 Final Ratio	##	49.85	49.92	49.93	NC	50.00
	'20 Final Factor	##	1.00000	1.00000	1.00000	NC	1.00000
White Oak	'20 Final Ratio	##	49.74	49.70	49.65	NC	50.00
	'20 Final Factor	##	1.00000	1.00000	1.00000	NC	1.00000
Williamstown	'20 Final Ratio	##	49.97	49.94	49.96	49.89	50.00
	'20 Final Factor	##	1.00000	1.00000	1.00000	1.00000	1.00000
Cities							
East Lansing	'20 Final Ratio	NC	49.92	49.43	49.89	NC	50.00
	'20 Final Factor	NC	1.00000	1.00000	1.00000	NC	1.00000
Lansing	'20 Final Ratio	NC	49.01	49.71	49.51	NC	50.00
	'20 Final Factor	NC	1.00000	1.00000	1.00000	NC	1.00000
Leslie	'20 Final Ratio	NC	49.85	49.88	49.91	NC	50.00
	'20 Final Factor	NC	1.00000	1.00000	1.00000	NC	1.00000
Mason	'20 Final Ratio	NC	49.89	49.97	49.79	NC	50.00
	'20 Final Factor	NC	1.00000	1.00000	1.00000	NC	1.00000
Williamston	'20 Final Ratio	NC	49.99	49.28	49.36	49.31	50.00
	'20 Final Factor	NC	1.00000	1.00000	1.00000	1.00000	1.00000

NC = None Classed

**2020  
INGHAM COUNTY  
101 AGRICULTURAL**

<b>ASSESSMENT JURISDICTION</b>	<b>ASSESSED VALUE</b>	<b>ADDED OR DEDUCTED FOR EQUALIZATION</b>	<b>CEV</b>	<b>RATIO</b>	<b>FACTOR</b>	<b>% OF TOTAL CEV</b>
<b>Townships</b>						
Alaiedon	45,062,100		45,062,100	50.00	1.00000	9.64302
Aurelius	40,931,300		40,931,300	49.61	1.00000	8.75905
Bunker Hill	26,939,900		26,939,900	49.94	1.00000	5.76498
Delhi Charter	8,724,100		8,724,100	49.72	1.00000	1.86690
Ingham	26,340,579		26,340,579	49.60	1.00000	5.63672
Lansing Charter	NC		NC	NC	NC	
Leroy	42,376,400		42,376,400	49.98	1.00000	9.06829
Leslie	34,339,109		34,339,109	49.63	1.00000	7.34836
Locke	52,803,800		52,803,800	49.67	1.00000	11.29969
Meridian Charter	NC		NC	NC	NC	
Onondaga	30,848,500		30,848,500	49.65	1.00000	6.60139
Stockbridge	31,173,950		31,173,950	49.95	1.00000	6.67104
Vevay	28,384,100		28,384,100	49.59	1.00000	6.07403
Wheatfield	39,510,500		39,510,500	50.00	1.00000	8.45501
White Oak	40,720,700		40,720,700	49.50	1.00000	8.71398
Williamstown	19,147,900		19,147,900	49.92	1.00000	4.09753
<b>Township Totals</b>	<b>467,302,938</b>	<b>0</b>	<b>467,302,938</b>			<b>100.00000</b>
<b>Cities</b>						
East Lansing	NC		NC	NC	NC	
Lansing	NC		NC	NC	NC	
Leslie	NC		NC	NC	NC	
Mason	NC		NC	NC	NC	
Williamston	NC		NC	NC	NC	
<b>City Totals</b>	<b>0</b>	<b>0</b>	<b>0</b>			<b>0.00000</b>
<b>County Totals</b>	<b>467,302,938</b>	<b>0</b>	<b>467,302,938</b>			<b>100.00000</b>

NC = None Classed

**2020  
INGHAM COUNTY  
201 COMMERCIAL**

<b>ASSESSMENT JURISDICTION</b>	<b>ASSESSED VALUE</b>	<b>ADDED OR DEDUCTED FOR EQUALIZATION</b>	<b>CEV</b>	<b>RATIO</b>	<b>FACTOR</b>	<b>% OF TOTAL CEV</b>
<b>Townships</b>						
Alaiedon	79,469,400		79,469,400	49.93	1.00000	3.13376
Aurelius	1,204,400		1,204,400	49.65	1.00000	0.04749
Bunker Hill	996,900		996,900	49.99	1.00000	0.03931
Delhi Charter	173,560,400		173,560,400	49.64	1.00000	6.84409
Ingham	2,334,700		2,334,700	49.59	1.00000	0.09207
Lansing Charter	210,751,500		210,751,500	49.68	1.00000	8.31067
Leroy	18,137,300		18,137,300	49.93	1.00000	0.71522
Leslie	1,589,964		1,589,964	49.37	1.00000	0.06270
Locke	695,200		695,200	49.40	1.00000	0.02741
Meridian Charter	496,820,000		496,820,000	49.90	1.00000	19.59135
Onondaga	1,266,600		1,266,600	49.90	1.00000	0.04995
Stockbridge	9,316,200		9,316,200	49.90	1.00000	0.36737
Vevay	12,546,600		12,546,600	49.87	1.00000	0.49476
Wheatfield	1,464,300		1,464,300	49.85	1.00000	0.05774
White Oak	1,427,500		1,427,500	49.74	1.00000	0.05629
Williamstown	9,570,100		9,570,100	49.97	1.00000	0.37738
<b>Township Totals</b>	<b>1,021,151,064</b>	<b>0</b>	<b>1,021,151,064</b>			<b>40.26756</b>
<b>Cities</b>						
East Lansing	483,691,000		483,691,000	49.92	1.00000	19.07363
Lansing	939,384,350		939,384,350	49.01	1.00000	37.04321
Leslie	7,838,600		7,838,600	49.85	1.00000	0.30910
Mason	56,876,050		56,876,050	49.89	1.00000	2.24282
Williamston	26,973,900		26,973,900	49.99	1.00000	1.06368
<b>City Totals</b>	<b>1,514,763,900</b>	<b>0</b>	<b>1,514,763,900</b>			<b>59.73244</b>
<b>County Totals</b>	<b>2,535,914,964</b>	<b>0</b>	<b>2,535,914,964</b>			<b>100.00000</b>

NC = None Classed

**2020  
INGHAM COUNTY  
301 INDUSTRIAL**

<b>ASSESSMENT JURISDICTION</b>	<b>ASSESSED VALUE</b>	<b>ADDED OR DEDUCTED FOR EQUALIZATION</b>	<b>CEV</b>	<b>RATIO</b>	<b>FACTOR</b>	<b>% OF TOTAL CEV</b>
<b>Townships</b>						
Alaiedon	20,443,200		20,443,200	49.95	1.00000	9.28178
Aurelius	226,000		226,000	49.80	1.00000	0.10261
Bunker Hill	8,500		8,500	49.71	1.00000	0.00386
Delhi Charter	17,592,300		17,592,300	49.98	1.00000	7.98739
Ingham	NC		NC	NC	NC	
Lansing Charter	2,703,000		2,703,000	49.76	1.00000	1.22724
Leroy	13,437,200		13,437,200	49.53	1.00000	6.10086
Leslie	103,784		103,784	49.72	1.00000	0.04712
Locke	1,480,900		1,480,900	49.81	1.00000	0.67237
Meridian Charter	3,170,400		3,170,400	49.75	1.00000	1.43945
Onondaga	773,100		773,100	49.86	1.00000	0.35101
Stockbridge	8,055,700		8,055,700	49.94	1.00000	3.65751
Vevay	4,160,000		4,160,000	49.92	1.00000	1.88875
Wheatfield	943,300		943,300	49.92	1.00000	0.42828
White Oak	106,700		106,700	49.70	1.00000	0.04844
Williamstown	1,352,400		1,352,400	49.94	1.00000	0.61403
<b>Township Totals</b>	<b>74,556,484</b>	<b>0</b>	<b>74,556,484</b>			<b>33.85069</b>
<b>Cities</b>						
East Lansing	1,222,200		1,222,200	49.43	1.00000	0.55491
Lansing	109,435,600		109,435,600	49.71	1.00000	49.68677
Leslie	2,516,550		2,516,550	49.88	1.00000	1.14258
Mason	25,458,240		25,458,240	49.97	1.00000	11.55874
Williamston	7,061,900		7,061,900	49.28	1.00000	3.20630
<b>City Totals</b>	<b>145,694,490</b>	<b>0</b>	<b>145,694,490</b>			<b>66.14931</b>
<b>County Totals</b>	<b>220,250,974</b>	<b>0</b>	<b>220,250,974</b>			<b>100.00000</b>

NC = None Classed

**2020  
INGHAM COUNTY  
401 RESIDENTIAL**

<b>ASSESSMENT JURISDICTION</b>	<b>ASSESSED VALUE</b>	<b>ADDED OR DEDUCTED FOR EQUALIZATION</b>	<b>CEV</b>	<b>RATIO</b>	<b>FACTOR</b>	<b>% OF TOTAL CEV</b>
<b>Townships</b>						
Alaiedon	144,741,500		144,741,500	49.85	1.00000	2.26885
Aurelius	155,866,200		155,866,200	49.67	1.00000	2.44323
Bunker Hill	62,722,050		62,722,050	50.00	1.00000	0.98318
Delhi Charter	714,272,675		714,272,675	49.70	1.00000	11.19636
Ingham	82,733,265		82,733,265	49.37	1.00000	1.29686
Lansing Charter	133,204,500		133,204,500	49.67	1.00000	2.08801
Leroy	96,257,100		96,257,100	49.93	1.00000	1.50885
Leslie	75,929,978		75,929,978	49.70	1.00000	1.19022
Locke	66,162,000		66,162,000	49.61	1.00000	1.03710
Meridian Charter	1,615,844,100		1,615,844,100	49.44	1.00000	25.32866
Onondaga	92,325,100		92,325,100	49.68	1.00000	1.44721
Stockbridge	128,148,100		128,148,100	49.97	1.00000	2.00875
Vevay	117,703,900		117,703,900	49.71	1.00000	1.84503
Wheatfield	78,658,100		78,658,100	49.93	1.00000	1.23298
White Oak	39,271,200		39,271,200	49.65	1.00000	0.61558
Williamstown	284,095,400		284,095,400	49.96	1.00000	4.45325
<b>Township Totals</b>	<b>3,887,935,168</b>	<b>0</b>	<b>3,887,935,168</b>			<b>60.94411</b>
<b>Cities</b>						
East Lansing	674,215,716		674,215,716	49.89	1.00000	10.56846
Lansing	1,499,923,926		1,499,923,926	49.51	1.00000	23.51159
Leslie	31,142,950		31,142,950	49.91	1.00000	0.48817
Mason	188,048,630		188,048,630	49.79	1.00000	2.94770
Williamston	98,242,700		98,242,700	49.36	1.00000	1.53997
<b>City Totals</b>	<b>2,491,573,922</b>	<b>0</b>	<b>2,491,573,922</b>			<b>39.05589</b>
<b>County Totals</b>	<b>6,379,509,090</b>	<b>0</b>	<b>6,379,509,090</b>			<b>100.00000</b>

NC = None Classed

**2020  
INGHAM COUNTY  
601 DEVELOPMENTAL**

<b>ASSESSMENT JURISDICTION</b>	<b>ASSESSED VALUE</b>	<b>ADDED OR DEDUCTED FOR EQUALIZATION</b>	<b>CEV</b>	<b>RATIO</b>	<b>FACTOR</b>	<b>% OF TOTAL CEV</b>
<b>Townships</b>						
Alaiedon	NC		NC	NC	NC	
Aurelius	NC		NC	NC	NC	
Bunker Hill	NC		NC	NC	NC	
Delhi Charter	NC		NC	NC	NC	
Ingham	NC		NC	NC	NC	
Lansing Charter	NC		NC	NC	NC	
Leroy	0		0	NC	NC	
Leslie	NC		NC	NC	NC	
Locke	NC		NC	NC	NC	
Meridian Charter	NC		NC	NC	NC	
Onondaga	NC		NC	NC	NC	
Stockbridge	NC		NC	NC	NC	
Vevay	NC		NC	NC	NC	
Wheatfield	NC		NC	NC	NC	
White Oak	NC		NC	NC	NC	
Williamstown	1,749,500		1,749,500	49.89	1.00000	63.59506
<b>Township Totals</b>	<b>1,749,500</b>	<b>0</b>	<b>1,749,500</b>			<b>63.59506</b>
<b>Cities</b>						
East Lansing	NC		NC	NC	NC	
Lansing	NC		NC	NC	NC	
Leslie	NC		NC	NC	NC	
Mason	NC		NC	NC	NC	
Williamston	1,001,500		1,001,500	49.31	1.00000	36.40494
<b>City Totals</b>	<b>1,001,500</b>	<b>0</b>	<b>1,001,500</b>			<b>36.40494</b>
<b>County Totals</b>	<b>2,751,000</b>	<b>0</b>	<b>2,751,000</b>			<b>100.00000</b>

NC = None Classed



**2020  
INGHAM COUNTY  
PERSONAL PROPERTY**

<b>ASSESSMENT JURISDICTION</b>	<b>ASSESSED VALUE</b>	<b>ADDED OR DEDUCTED FOR EQUALIZATION</b>	<b>CEV</b>	<b>RATIO</b>	<b>FACTOR</b>	<b>% OF TOTAL CEV</b>
<b>Townships</b>						
Alaiedon	14,476,800		14,476,800	50.00	1.00000	2.16614
Aurelius	5,139,300		5,139,300	50.00	1.00000	0.76899
Bunker Hill	28,706,800		28,706,800	50.00	1.00000	4.29535
Delhi Charter	40,270,800		40,270,800	50.00	1.00000	6.02566
Ingham	5,581,700		5,581,700	50.00	1.00000	0.83518
Lansing Charter	25,282,100		25,282,100	50.00	1.00000	3.78292
Leroy	13,147,658		13,147,658	50.00	1.00000	1.96726
Leslie	25,179,378		25,179,378	50.00	1.00000	3.76755
Locke	3,647,250		3,647,250	50.00	1.00000	0.54573
Meridian Charter	67,315,700		67,315,700	50.00	1.00000	10.07234
Onondaga	9,332,000		9,332,000	50.00	1.00000	1.39633
Stockbridge	142,514,000		142,514,000	50.00	1.00000	21.32414
Vevay	13,119,550		13,119,550	50.00	1.00000	1.96306
Wheatfield	1,910,400		1,910,400	50.00	1.00000	0.28585
White Oak	27,626,800		27,626,800	50.00	1.00000	4.13375
Williamstown	10,368,100		10,368,100	50.00	1.00000	1.55136
<b>Township Totals</b>	<b>433,618,336</b>	<b>0</b>	<b>433,618,336</b>			<b>64.88162</b>
<b>Cities</b>						
East Lansing	63,959,500		63,959,500	50.00	1.00000	9.57016
Lansing	149,983,300		149,983,300	50.00	1.00000	22.44176
Leslie	1,983,250		1,983,250	50.00	1.00000	0.29675
Mason	12,301,590		12,301,590	50.00	1.00000	1.84067
Williamston	6,476,280		6,476,280	50.00	1.00000	0.96904
<b>City Totals</b>	<b>234,703,920</b>	<b>0</b>	<b>234,703,920</b>			<b>35.11838</b>
<b>County Totals</b>	<b>668,322,256</b>	<b>0</b>	<b>668,322,256</b>			<b>100.00000</b>

NC = None Classed

**2020**  
**INGHAM COUNTY**  
**COMPARISON OF EQUALIZED VALUES**

**REAL AND PERSONAL PROPERTY**

<b>REAL PROPERTY</b>		<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>
AG	CEV	354,114,791	401,850,007	403,958,200	418,868,955	467,302,938
	\$ Change	6,069,600	47,735,216	2,108,193	14,910,755	48,433,983
	% Change	1.74%	13.48%	0.52%	3.69%	11.56%
	% of Total CEV	4.2%	4.6%	4.5%	4.4%	4.5%
COM	CEV	1,962,315,154	2,003,706,995	2,118,791,829	2,305,359,227	2,535,914,964
	\$ Change	103,337,655	41,391,841	115,084,834	186,567,398	230,555,737
	% Change	5.56%	2.11%	5.74%	8.81%	10.00%
	% of Total CEV	23.5%	22.9%	23.5%	24.0%	24.7%
IND	CEV	177,507,210	182,009,478	198,365,290	209,257,265	220,250,974
	\$ Change	3,226,130	4,502,268	16,355,812	10,891,975	10,993,709
	% Change	1.85%	2.54%	8.99%	5.49%	5.25%
	% of Total CEV	2.1%	2.1%	2.2%	2.2%	2.1%
RES	CEV	5,198,244,033	5,476,303,415	5,627,095,246	6,004,564,278	6,379,509,090
	\$ Change	275,278,253	278,059,382	150,791,831	377,469,032	374,944,812
	% Change	5.59%	5.35%	2.75%	6.71%	6.24%
	% of Total CEV	62.3%	62.6%	62.3%	62.5%	62.1%
DEV	CEV	3,447,840	3,345,815	3,291,600	3,101,400	2,751,000
	\$ Change	(48,030)	(102,025)	(54,215)	(190,200)	(350,400)
	% Change	-1.37%	-2.96%	-1.62%	-5.78%	-11.30%
	% of Total CEV	0.0%	0.0%	0.0%	0.0%	0.0%
TOTAL REAL	CEV	7,695,629,028	8,067,215,710	8,351,502,165	8,941,151,125	9,605,728,966
	\$ Change	387,863,608	371,586,682	284,286,455	589,648,960	664,577,841
	% Change	5.31%	4.83%	3.52%	7.06%	7.43%
	% of Total CEV	92.2%	92.2%	92.5%	93.0%	93.5%
<b>PERSONAL PROPERTY</b>		<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>
	CEV	652,769,929	685,292,075	678,075,893	671,281,104	668,322,256
	\$ Change	(2,160,545)	32,522,146	(7,216,182)	(6,794,789)	(2,958,848)
	% Change	-0.33%	4.98%	-1.05%	-1.00%	-0.44%
	% of Total CEV	7.8%	7.8%	7.5%	7.0%	6.5%
<b>TOTAL REAL &amp; PERSONAL PROPERTY</b>		<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>
	CEV	8,348,398,957	8,752,507,785	9,029,578,058	9,612,432,229	10,274,051,222
	\$ Change	385,703,063	404,108,828	277,070,273	582,854,171	661,618,993
	% Change	4.84%	4.84%	3.17%	6.45%	6.88%

**2020**  
**INGHAM COUNTY**  
**COMPARISON OF TAXABLE VALUES**  
**REAL AND PERSONAL PROPERTY**

<b>REAL PROPERTY</b>		<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>
AG	Taxable	183,248,040	185,969,400	189,529,324	196,083,620	199,412,634
	\$ Change	688,139	2,721,360	3,559,924	6,554,296	3,329,014
	% Change	0.38%	1.49%	1.91%	3.46%	1.70%
	% of Total Taxable	2.5%	2.5%	2.4%	2.4%	2.4%
COM	Taxable	1,719,873,349	1,759,637,541	1,829,670,079	1,914,043,334	2,046,717,102
	\$ Change	37,605,057	39,764,192	70,032,538	84,373,255	132,673,768
	% Change	2.24%	2.31%	3.98%	4.61%	6.93%
	% of Total Taxable	23.3%	23.2%	23.4%	23.6%	24.2%
IND	Taxable	158,610,525	161,996,644	172,498,520	180,875,494	192,409,233
	\$ Change	3,262,268	3,386,119	10,501,876	8,376,974	11,533,739
	% Change	2.10%	2.13%	6.48%	4.86%	6.38%
	% of Total Taxable	2.1%	2.1%	2.2%	2.2%	2.3%
RES	Taxable	4,670,090,323	4,786,124,894	4,958,645,675	5,158,564,470	5,337,772,497
	\$ Change	67,600,114	116,034,571	172,520,781	199,918,795	179,208,027
	% Change	1.47%	2.48%	3.60%	4.03%	3.47%
	% of Total Taxable	63.2%	63.1%	63.3%	63.5%	63.2%
DEV	Taxable	2,175,701	2,122,038	2,157,167	2,088,856	1,652,941
	\$ Change	(43,493)	(53,663)	35,129	(68,311)	(435,915)
	% Change	-1.96%	-2.47%	1.66%	-3.17%	-20.87%
	% of Total Taxable	0.0%	0.0%	0.0%	0.0%	0.0%
TOTAL REAL	Taxable	6,733,997,938	6,895,850,517	7,152,500,765	7,451,655,774	7,777,964,407
	\$ Change	109,112,085	161,852,579	256,650,248	299,155,009	326,308,633
	% Change	1.65%	2.40%	3.72%	4.18%	4.38%
	% of Total Taxable	91.2%	91.0%	91.3%	91.7%	92.1%
<b>PERSONAL PROPERTY</b>		<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>
	Taxable	652,546,720	685,057,568	677,923,895	671,231,602	669,083,706
	\$ Change	(287,919)	32,510,848	(7,133,673)	(6,692,293)	(2,147,896)
	% Change	-0.04%	4.98%	-1.04%	0.99%	-0.32%
	% of Total Taxable	8.8%	9.0%	8.7%	8.3%	7.9%
<b>TOTAL REAL &amp; PERSONAL PROPERTY</b>		<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>
	Taxable	7,386,544,658	7,580,908,085	7,830,424,660	8,122,887,376	8,447,048,113
	\$ Change	108,824,166	194,363,427	249,516,575	292,462,716	324,160,737
	% Change	1.50%	2.63%	3.29%	3.73%	3.99%

**2020  
INGHAM COUNTY  
PARCEL COUNT AND EQUALIZED VALUATIONS BY CLASS  
REAL AND PERSONAL PROPERTY**

ASSESSMENT JURISDICTION		REAL										PERSONAL		TOTALS		
Townships	AG		COM		IND		RES		DEV		TOTAL REAL		TOTAL PERSONAL		PCL CT	CEV
Alaiedon	213	45,062,100	179	79,469,400	4	20,443,200	1,258	144,741,500	0	NC	1,654	289,716,200	363	14,476,800	2,017	304,193,000
Aurelius	300	40,931,300	7	1,204,400	4	226,000	1,749	155,866,200	0	NC	2,060	198,227,900	66	5,139,300	2,126	203,367,200
Bunker Hill	176	26,939,900	8	996,900	2	8,500	891	62,722,050	0	NC	1,077	90,667,350	46	28,706,800	1,123	119,374,150
Delhi Charter	65	8,724,100	493	173,560,400	32	17,592,300	9,537	714,272,675	0	NC	10,127	914,149,475	794	40,270,800	10,921	954,420,275
Ingham	221	26,340,579	38	2,334,700	0	NC	1,015	82,733,265	0	NC	1,274	111,408,544	71	5,581,700	1,345	116,990,244
Lansing Charter	0	NC	556	210,751,500	21	2,703,000	2,553	133,204,500	0	NC	3,130	346,659,000	665	25,282,100	3,795	371,941,100
Leroy	267	42,376,400	85	18,137,300	32	13,437,200	1,203	96,257,100	0	0	1,587	170,208,000	149	13,147,658	1,736	183,355,658
Leslie	283	34,339,109	19	1,589,964	13	103,784	1,055	75,929,978	0	NC	1,370	111,962,835	63	25,179,378	1,433	137,142,213
Locke	334	52,803,800	6	695,200	7	1,480,900	657	66,162,000	0	NC	1,004	121,141,900	38	3,647,250	1,042	124,789,150
Meridian Charter	0	NC	673	496,820,000	42	3,170,400	13,174	1,615,844,100	0	NC	13,889	2,115,834,500	1,738	67,315,700	15,627	2,183,150,200
Onondaga	214	30,848,500	13	1,266,600	6	773,100	1,231	92,325,100	0	NC	1,464	125,213,300	75	9,332,000	1,539	134,545,300
Stockbridge	243	31,173,950	92	9,316,200	19	8,055,700	1,615	128,148,100	0	NC	1,969	176,693,950	126	142,514,000	2,095	319,207,950
Vevay	202	28,384,100	85	12,546,600	20	4,160,000	1,279	117,703,900	0	NC	1,586	162,794,600	83	13,119,550	1,669	175,914,150
Wheatfield	199	39,510,500	11	1,464,300	3	943,300	674	78,658,100	0	NC	887	120,576,200	68	1,910,400	955	122,486,600
White Oak	291	40,720,700	4	1,427,500	3	106,700	499	39,271,200	0	NC	797	81,526,100	36	27,626,800	833	109,152,900
Williamstown	86	19,147,900	52	9,570,100	12	1,352,400	2,095	284,095,400	16	1,749,500	2,261	315,915,300	140	10,368,100	2,401	326,283,400
Township Totals	3,094	467,302,938	2,321	1,021,151,064	220	74,556,484	40,485	3,887,935,168	16	1,749,500	46,136	5,452,695,154	4,521	433,618,336	50,657	5,886,313,490
Cities																
East Lansing	0	NC	630	483,691,000	9	1,222,200	6,444	674,215,716	0	NC	7,083	1,159,128,916	1,369	63,959,500	8,452	1,223,088,416
Lansing	0	NC	2,532	939,384,350	474	109,435,600	36,936	1,499,923,926	0	NC	39,942	2,548,743,876	2,921	149,983,300	42,863	2,698,727,176
Leslie	0	NC	73	7,838,600	16	2,516,550	668	31,142,950	0	NC	757	41,498,100	97	1,983,250	854	43,481,350
Mason	0	NC	229	56,876,050	48	25,458,240	2,943	188,048,630	0	NC	3,220	270,382,920	400	12,301,590	3,620	282,684,510
Williamston	0	NC	157	26,973,900	15	7,061,900	1,270	98,242,700	4	1,001,500	1,446	133,280,000	213	6,476,280	1,659	139,756,280
City Totals	0	-	3,621	1,514,763,900	562	145,694,490	48,261	2,491,573,922	4	1,001,500	52,448	4,153,033,812	5,000	234,703,920	57,448	4,387,737,732
County Totals	3,094	467,302,938	5,942	2,535,914,964	782	220,250,974	88,746	6,379,509,090	20	2,751,000	98,584	9,605,728,966	9,521	668,322,256	108,105	10,274,051,222

NC = None Classed

**2020  
INGHAM COUNTY  
PARCEL COUNT AND TAXABLE VALUATIONS BY CLASS  
REAL AND PERSONAL PROPERTY**

ASSESSMENT JURISDICTION		REAL										PERSONAL		TOTALS		
Townships	AG		COM		IND		RES		DEV		TOTAL REAL		TOTAL PERSONAL		PCL CT	TAXABLE
Alaiedon	213	18,839,789	179	69,310,707	4	10,717,229	1,258	113,498,283	0	NC	1,654	212,366,008	363	14,476,800	2,017	226,842,808
Aurelius	300	17,404,928	7	887,304	4	209,559	1,749	135,515,047	0	NC	2,060	154,016,838	66	5,139,300	2,126	159,156,138
Bunker Hill	176	11,122,527	8	907,798	2	5,945	891	46,021,281	0	NC	1,077	58,057,551	46	28,706,800	1,123	86,764,351
Delhi Charter	65	3,244,201	493	151,806,373	32	16,316,906	9,537	611,390,576	0	NC	10,127	782,758,056	794	40,280,800	10,921	823,038,856
Ingham	221	10,725,048	38	1,727,673	0	NC	1,015	65,656,325	0	NC	1,274	78,109,046	71	5,581,700	1,345	83,690,746
Lansing Charter	0	NC	556	184,517,278	21	1,986,480	2,553	111,107,864	0	NC	3,130	297,611,622	665	25,282,100	3,795	322,893,722
Leroy	267	19,463,226	85	13,782,166	32	12,459,307	1,203	74,754,884	0	NC	1,587	120,459,583	149	13,147,658	1,736	133,607,241
Leslie	283	13,573,791	19	1,256,308	13	31,242	1,055	61,175,402	0	NC	1,370	76,036,743	63	25,179,378	1,433	101,216,121
Locke	334	24,288,879	6	470,076	7	1,384,048	657	52,062,284	0	NC	1,004	78,205,287	38	3,647,250	1,042	81,852,537
Meridian Charter	0	NC	673	411,380,226	42	2,559,283	13,174	1,391,098,027	0	NC	13,889	1,805,037,536	1,738	67,315,700	15,627	1,872,353,236
Onondaga	214	12,155,788	13	803,151	6	517,410	1,231	68,230,139	0	NC	1,464	81,706,488	75	9,332,000	1,539	91,038,488
Stockbridge	243	13,487,365	92	7,615,534	19	4,043,394	1,615	86,362,081	0	NC	1,969	111,508,374	126	142,514,000	2,095	254,022,374
Vevay	202	12,738,428	85	10,533,395	20	4,270,299	1,279	100,234,895	0	NC	1,586	127,777,017	83	13,391,150	1,669	141,168,167
Wheatfield	199	14,697,102	11	1,228,510	3	705,863	674	62,655,361	0	NC	887	79,286,836	68	1,910,400	955	81,197,236
White Oak	291	18,390,516	4	1,426,832	3	84,963	499	29,851,834	0	NC	797	49,754,145	36	27,626,800	833	77,380,945
Williamstown	86	9,281,046	52	7,843,412	12	1,050,871	2,095	235,562,770	16	1,194,350	2,261	254,932,449	140	10,368,100	2,401	265,300,549
Township Totals	3,094	199,412,634	2,321	865,496,743	220	56,342,799	40,485	3,245,177,053	16	1,194,350	46,136	4,367,623,579	4,521	433,899,936	50,657	4,801,523,515
Cities																
East Lansing	0	NC	630	394,760,377	9	899,822	6,444	566,919,002	0	NC	7,083	962,579,201	1,369	63,959,500	8,452	1,026,538,701
Lansing	0	NC	2,532	706,802,551	474	98,631,298	36,936	1,261,561,785	0	NC	39,942	2,066,995,634	2,921	149,983,300	42,863	2,216,978,934
Leslie	0	NC	73	6,868,203	16	2,482,994	668	26,574,985	0	0	757	35,926,182	97	1,983,250	854	37,909,432
Mason	0	NC	229	49,381,912	48	22,450,823	2,943	157,596,745	0	NC	3,220	229,429,480	400	12,301,590	3,620	241,731,070
Williamston	0	NC	157	23,407,316	15	11,601,497	1,270	79,942,927	4	458,591	1,446	115,410,331	213	6,956,130	1,659	122,366,461
City Totals	0	-	3,621	1,181,220,359	562	136,066,434	48,261	2,092,595,444	4	458,591	52,448	3,410,340,828	5,000	235,183,770	57,448	3,645,524,598
County Totals	3,094	199,412,634	5,942	2,046,717,102	782	192,409,233	88,746	5,337,772,497	20	1,652,941	98,584	7,777,964,407	9,521	669,083,706	108,105	8,447,048,113

NC = None Classed