

INGHAM COUNTY BOARD OF COMMISSIONERS

APRIL 28, 2020

REGULAR MEETING – 6:30 P.M.

VIRTUAL MEETING HELD VIA ZOOM AT: [HTTPS://ZOOM.US/J/96531009924](https://zoom.us/j/96531009924)

MASON, MICHIGAN

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES FROM **APRIL 14, 2020**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
  1. A LETTER FROM LANSING REGIONAL CHAMBER OF COMMERCE PRESIDENT AND CEO **TIM DAMAN** REGARDING THE FULL FAITH AND CREDIT ON COUNTY PROJECTS
  2. A MEMO FROM PROBATE COURT ADMINISTRATOR/REGISTER MORGAN COLE REGARDING A REQUEST FOR **APPROVAL OF A STEP INCREASE** OF A MANAGERIAL-CONFIDENTIAL EMPLOYEE TO A STEP 3
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
  3. RESOLUTION TO AUTHORIZE A TEMPORARY AMENDMENT TO THE AGREEMENT WITH **TIGG'S CANTEEN** SERVICES, INC. FOR INMATE MEALS TO INCLUDE A MEAL PRICE INCREASE DURING THE COVID-19 PANDEMIC
  4. RESOLUTION TO COMMEMORATE **WORKERS MEMORIAL** DAY
  5. RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE DECLARATION OF THE **STATE OF EMERGENCY** FOR THE COUNTY OF INGHAM
  6. RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH MICHIGAN HEALTH ENDOWMENT FUND FOR **RAPID-RESPONSE** TELEHEALTH SERVICES
  7. RESOLUTION TO ACCEPT **COVID-19 FUNDING** AWARD FROM HRSA
  8. RESOLUTION TO ACCEPT **CARES FUNDING AWARD** FROM HRSA

9. AUTHORIZATION TO ENTER AGREEMENT WITH [LUMA HEALTH](#)
  10. RESOLUTION FOR ROOF REPLACEMENT AT THE ROAD DEPARTMENT  
[WESTERN DISTRICT](#) GARAGE
  11. RESOLUTION TO APPROVE AN AGREEMENT BETWEEN INGHAM COUNTY  
AND M&M PAVEMENT MARKING, INC. FOR BID PACKET #19-20 2020  
COUNTYWIDE [WATERBORNE PAVEMENT MARKING](#) & COLD PLASTIC  
COMMON TEXT & SYMBOL PAVEMENT MARKING PROGRAM
  12. RESOLUTION TO AUTHORIZE NOTICE TO JSG MONITORING THAT JUSTICE  
COMPLEX MILLAGE FUNDS HAVE BEEN ALLOCATED AND ARE  
AVAILABLE TO CONTINUE [ELECTRONIC MONITORING](#) SERVICES FOR  
INDIGENT USERS THROUGH DECEMBER 31, 2020
  13. RESOLUTION TO AMEND [RESOLUTION #19 – 044](#)
  14. RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH  
[AIR QUALITY](#) CONSULTANTS, LLC
- 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)

## **APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

Virtual Meeting held via Zoom at: <https://zoom.us/j/375901862>  
Mason, Michigan – 6:30 p.m.  
April 14, 2020

### **CALL TO ORDER**

Chairperson Crenshaw called the April 14, 2020 Statutory Equalization 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: Celentino, Crenshaw, Grebner, Koenig, Maiville, Morgan, Naeyaert, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, and Trubac.

Members Absent: None.

A quorum was present.

### **TIME FOR MEDITATION**

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

### **APPROVAL OF THE MINUTES**

Commissioner Naeyaert moved to approve the minutes of the March 24, 2020 meeting. Commissioner Slaughter 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. 1 – 20 had not been through a committee.

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

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

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

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

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

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

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 TO APPROVE THE COURTVIEW MIGRATION PROJECT

RESOLUTION TO APPROVE THE PURCHASE OF HARDWARE FROM SENTINEL TECHNOLOGIES

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 TO AWARD A CONTRACT FOR MONUMENTATION AND REMONUMENTATION PROJECT REPRESENTATIVE

RESOLUTION TO AWARD CONTRACTS FOR REMONUMENTATION PROJECT SURVEYORS

RESOLUTION TO AWARD CONTRACTS FOR PEER REVIEW GROUP MEMBERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH OP AQUATICS

RESOLUTION OF APPRECIATION TO THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER TELECOMMUNICATORS DURING NATIONAL TELECOMMUNICATORS WEEK APRIL 12-18, 2020

RESOLUTION TO ACCEPT FUNDING FROM THE PETCO FOUNDATION FOR VACCINATION CLINIC ASSISTANCE AND OTHER ANIMAL CARE PROCEDURES

RESOLUTION AUTHORIZING ACCEPTANCE OF THE SAKI GRANT EXTENSION FROM THE MICHIGAN STATE POLICE (MSP)

RESOLUTION TO AUTHORIZE NEW POSITION – COURT GUARDIAN CASE MANAGER – PROBATE COURT

RESOLUTION TO APPROVE GENERIC SERVICE CREDIT PURCHASE FOR COUNTY EMPLOYEE: MARY CHALLISS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE INSTITUTE FOR INTERGOVERNMENTAL RESEARCH (IIR) AND COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM

AUTHORIZATION TO ENTER COVID-19 LAB SERVICES AGREEMENT WITH NXGEN MDX, LLC

RESOLUTION TO ADOPT THE 2020 COUNTY EQUALIZATION REPORT AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS

## **APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

Commissioner Maiville supported the motion.

The motion carried unanimously.

Commissioner Naeyaert moved to consider the following late resolution:

### **RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE DECLARATION OF THE STATE OF EMERGENCY FOR THE COUNTY OF INGHAM**

Commissioner Slaughter supported the motion.

The motion carried unanimously.

Chairperson Crenshaw stated the resolution would be added to the agenda as Agenda Item No. 21.

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

10. RESOLUTION TO AWARD CONTRACTS FOR REMONUMENTATION PROJECT SURVEYORS

17. RESOLUTION TO APPROVE GENERIC SERVICE CREDIT PURCHASE FOR COUNTY  
EMPLOYEE: MARY CHALLISS

### **PETITIONS AND COMMUNICATIONS**

A LETTER FROM 9-1-1 DIRECTOR TERRI THORNBERRY TO STATE REPRESENTATIVE SARAH ANTHONY REGARDING THE PUBLIC SAFETY RADIO PROJECT. Chairperson Crenshaw instructed that this matter be placed on file.

A LETTER FROM 9-1-1 DIRECTOR TERRI THORNBERRY TO STATE SENATOR CURTIS HERTEL, JR. REGARDING THE PUBLIC SAFETY RADIO PROJECT. Chairperson Crenshaw instructed that this matter be placed on file.

### **LIMITED PUBLIC COMMENT**

William Fowler, Equalization/Tax Mapping Director, stated that he was available for any comments or concerns that the Board of Commissioners had related to the agenda items that pertained to the Equalization/Tax Mapping Department.

Terri Thornberry, 9-1-1 Director, stated that she was thankful to the Board of Commissioners for supporting the 9-1-1 Center in all of their endeavors. She further stated that she wanted to recognize State Representative Sarah Anthony and State Senator Curtis Hertel, Jr. for their assistance in helping her secure a permit to work on one of the tower sites as part of the Public Safety Radio Project.

Ms. Thornberry stated that originally when the 9-1-1 Center applied for this tower site permit, they were told by the Michigan Department of Licensing and Regulatory Affairs (LARA) that it could take four to six months to secure the permit, which would have been devastating to their project. She further stated that she reached out to Commissioner Schafer because the particular tower site was in his district and explained the situation.

## **APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

Ms. Thornberry stated that Commissioner Schafer immediately got State Representative Sarah Anthony and State Senator Curtis Hertel, Jr. on the phone. She further stated that she was grateful to say that, within a week or so, the 9-1-1 Center secured the permit and was able to move forward with the project.

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

None.

### **CONSIDERATION OF CONSENT AGENDA**

Chairperson Crenshaw stated that before the Board of Commissioners moved to adopt a consent agenda, at the last meeting, the Board of Commissioners adopted Resolution #20 – 110, which delegated additional authority to the Board Chairperson to approve emergency resolutions, which would need to be ratified by the Board of Commissioners. He further stated that all items on the agenda needed to be ratified with the exception of Agenda Item No. 20, which required a roll call vote.

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items, with the exception of Agenda Items No. 8, 10, 13, 19, and 20. Commissioner Koenig supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – MARCH 27, 2020  
AGENDA ITEM NO. 1**

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.

Ratified as part of the consent agenda.

## APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

### 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



## APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

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.

## APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

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<br>Manager - Jessica Long   |
| Telephone: | Telephone: | (517) 321-7246<br>(517) 321-2831 (fx)<br>(248) 979-2242 (Kassab Cell)<br>(517) 894-8701 (Long Cell) |
| Email:     | Email:     | <a href="mailto:stevenkassab@yahoo.com">stevenkassab@yahoo.com</a> or<br>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.

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

- 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.

\_\_\_\_\_  
Bryan Crenshaw, Chair  
Ingham County Board of Commissioners

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

**By: Christian K. Mullett**

**On: March 27, 2020**

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – MARCH 27, 2020  
AGENDA ITEM NO. 2**

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.

Ratified as part of the consent agenda.

## APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

### 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

## APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

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.

## APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

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.

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

- 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.

\_\_\_\_\_  
Bryan Crenshaw, Chair  
Ingham County Board of Commissioners

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

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

**By: Christian K. Mullett**

**On: March 27, 2020**



**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – MARCH 30, 2020  
AGENDA ITEM NO. 3**

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.

Ratified as part of the consent agenda.

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – MARCH 30, 2020  
AGENDA ITEM NO. 4**

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.

Ratified as part of the consent agenda.

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – MARCH 31, 2020  
AGENDA ITEM NO. 5**

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.

Ratified as part of the consent agenda.

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – APRIL 2, 2020  
AGENDA ITEM NO. 6**

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.

Ratified as part of the consent agenda.

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – APRIL 2, 2020  
AGENDA ITEM NO. 7**

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.

Ratified as part of the consent agenda.

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – APRIL 2, 2020  
AGENDA ITEM NO. 8**

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.

## **APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

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.

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

Commissioner Polsdofer stated that he wanted to disclose that he was an employee of the State of Michigan and the Michigan Department of Transportation.

The motion carried unanimously.

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – APRIL 2, 2020  
AGENDA ITEM NO. 9**

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.

Ratified as part of the consent agenda.



**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – APRIL 2, 2020  
AGENDA ITEM NO. 10**

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~~ **2020**; 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

## **APRIL 14, 2020 STATUTORY EQUALIZATION 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.

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

Commissioner Grebner stated that since committees were not meeting this month, there were no opportunities to discuss these agenda items separately. He further stated that he wanted to briefly explain the reason why he was opposing this resolution.

Commissioner Grebner stated that while he did not expect this resolution to not be passed, he did expect that, in the next year or two, he would be more successful in curbing what he saw as an impropriety with this resolution. He further stated that remonumentation was not an essential concern of County government.

Commissioner Grebner stated that the County receives money to be passed along in the form of a grant received from the State of Michigan to be administered. He further stated that, in this case, the County was distributing about \$70,000 for specific services being purchased from surveyors.

Commissioner Grebner stated that it was common 50 years ago that professions refused to compete on price, and so lawyers, doctors, optometrists, and surveyors would say that they were a profession that did not discuss money. He further stated that optometrists, doctors, lawyers, and dentists moved past that idea because of various reforms that were doctored by governments to say that they did not accept their official pricing as set by their associations.

Commissioner Grebner stated that surveyors for some reason had managed to cling to this old model, and so today, the County was looking at \$70,000 distributed equally amongst six firms. He further stated that each firm was to be given the same amount of work, and because the work was being divided into such small units, it was bound to be very inefficient.

Commissioner Grebner stated that there was double-talk about how surveyors were somehow different and it was impossible for a surveyor to do more than \$11,500 worth of work. He further stated that each firm wanted to do that same amount of work at the price set by the County.

Discussion.

## **APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

Commissioner Grebner stated that this was the tip of the iceberg with surveyors, as surveyors across Michigan had formed what amounted to a cartel, which had been used to prevent bidding. He further stated that some Counties had broken through this and forced actual competition for surveyor services.

Commissioner Grebner stated that it would not be out of character, if this contract were appropriate, that the next time the County needed elevator repair services, if each elevator in the County was repaired by a different firm and all the money was divided up and the Purchasing Department decided how much each elevator repair firm should receive. He further stated that that scenario was basically what the County was doing here.

Commissioner Grebner stated that all of the people involved in this were part of a very small community, and that included the new Director of Equalization/Tax Mapping. He further stated that there were all very good friends and did not want to get involved in competition, but the County had the duty to the taxpayers and the people who received services to do the best they could and not to permit a continuation of this archaic and inefficient system.

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

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – APRIL 2, 2020  
AGENDA ITEM NO. 11**

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.

## **APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

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.

Ratified as part of the consent agenda.

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – APRIL 2, 2020  
AGENDA ITEM NO. 12**

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.

Ratified as part of the consent agenda.

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – APRIL 2, 2020  
AGENDA ITEM NO. 13**

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.



## **APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

Commissioner Slaughter moved to ratify the resolution. Commissioner Stivers supported the motion.

Commissioner Slaughter stated that April 12, 2020 was the start of National Telecommunicators Week, and he wanted to make sure to recognize the great folks at the 9-1-1 Center. He further stated that he had taken a tour of the 9-1-1 Center and they did amazing work that should be recognized.

Commissioner Maiville stated that he wanted to thank the 9-1-1 staff and dispatchers. He further stated that he knew of a lot of First Responders that had had a lot of publicity lately, and that these were the unsung heroes.

Commissioner Maiville stated that as a First Responder in Ingham County, there was a lot going on behind the scenes to make sure that the police, fire and other agencies were safe when they responded to emergencies. He further stated that there were a lot of different protocols being taken that had been communicated out, and so he wanted to thank them for that.

The motion carried unanimously.

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020**

**ADOPTED – APRIL 2, 2020**

**AGENDA ITEM NO. 14**

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.

Ratified as part of the consent agenda.

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – APRIL 3, 2020  
AGENDA ITEM NO. 15**

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.

Ratified as part of the consent agenda.

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – APRIL 7, 2020  
AGENDA ITEM NO. 16**

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.

## **APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

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.

Ratified as part of the consent agenda.

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – APRIL 8, 2020  
AGENDA ITEM NO. 17**

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)~~ (5) 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.

Ratified as part of the consent agenda.

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – APRIL 8, 2020  
AGENDA ITEM NO. 18**

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

## **APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

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.

Ratified as part of the consent agenda.



**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – APRIL 8, 2020  
AGENDA ITEM NO. 19**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH NXGEN MDX, LLC  
FOR COVID-19 LAB SERVICES**

**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.

## APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

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.

Commissioner Trubac moved to ratify the resolution. Commissioner Slaughter supported the motion.

Commissioner Trubac stated that he thought it was necessary to amend the name of the resolution to bring it into conformity with the other resolutions on the agenda.

Commissioner Trubac moved to amend the resolution title as follows:

**RESOLUTION TO AUTHORIZATION AN TO ENTER COVID-19 LAB SERVICES AGREEMENT WITH NXGEN MDX, LLC FOR COVID-19 LAB SERVICES**

Commissioner Slaughter supported the motion.

The motion to amend the resolution carried unanimously.

The motion to ratify the resolution carried unanimously.

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**ADOPTED – APRIL 14, 2020  
AGENDA ITEM NO. 20**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT THE 2020 COUNTY EQUALIZATION REPORT AS SUBMITTED WITH  
THE ACCOMPANYING STATEMENTS**

**RESOLUTION #20 – 170**

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.

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

Commissioner Morgan stated that this resolution was to adopt the 2020 County Equalization Report. He further stated that this used to be a much more involved process, as Commissioner Grebner had mentioned to the Board of Commissioners many times.

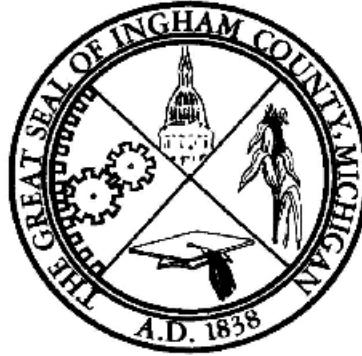
Commissioner Morgan stated that the County's total value of real property and standard property was about \$10,200,000,000 per the 2020 County Equalization Report. He further stated that Jeff Bezos could buy every property in Ingham County for the same cost that the County would for buying a \$20,000 house, which he had found to be interesting.

## **APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

Commissioner Morgan stated that he looked forward to getting the 2020 County Equalization Report approved.

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

**2020  
INGHAM COUNTY  
EQUALIZATION REPORT**



**EQUALIZATION/TAX MAPPING STAFF**

William E. Fowler, MMAO, PPE, Director  
Mary A. Selover-Rider, MMAO, PPE, Real Property Appraiser  
Barbara E. Gray, MCAT, Administrative Secretary  
James T. MacKinnon, Tax Mapping/Deputy, GIS Analyst  
Chris Sabatini, Tax Mapping, GIS Technician

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

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# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 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)

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

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.



# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

Michigan Department of Treasury - STC  
3127 (01-10)

## 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
------------------------------------	------

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 2020 INGHAM COUNTY ASSESSED AND EQUALIZED TOTALS

### REAL AND PERSONAL PROPERTY

ASSESSMENT JURISDICTION	REAL		PERSONAL		TOTAL	
	ASSESSED	CEV	ASSESSED	CEV	REAL & PERSONAL ASSESSED	REAL & PERSONAL CEV
<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>

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 2020 INGHAM COUNTY ASSESSED VALUATIONS BY CLASS

### REAL PROPERTY

ASSESSMENT JURISDICTION	AG	COM	IND	RES	DEV	TOTAL REAL ASSESSED
<b>Townships</b>						
Alaeddin	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	998,900	8,500	62,722,050	NC	90,667,350
Delhi Charter	8,724,100	173,560,400	17,562,300	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	98,257,100	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	12,548,600	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

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 2020 INGHAM COUNTY EQUALIZED VALUATIONS BY CLASS

### REAL PROPERTY

ASSESSMENT JURISDICTION	AG	COM	IND	RES	DEV	TOTAL REAL CEV
<b>Townships</b>						
Alaeddin	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	156,888,200	NC	198,227,900
Bunker Hill	28,939,900	996,900	8,500	62,722,050	NC	90,667,350
Delhi Charter	8,724,100	173,560,400	17,582,300	714,272,675	NC	914,149,475
Ingham	28,340,579	2,334,700	NC	82,733,285	NC	111,408,544
Lansing Charter	NC	210,751,500	2,703,000	133,204,500	NC	346,659,000
Leroy	42,378,400	18,137,300	13,437,200	96,257,100	0	170,208,000
Leslie	34,339,109	1,589,964	103,784	75,829,978	NC	111,962,835
Locke	52,803,800	895,200	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	108,700	39,271,200	NC	81,528,100
Williamstown	19,147,900	9,570,100	1,352,400	284,085,400	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	483,891,000	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

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 2020 INGHAM COUNTY ASSESSED VALUATIONS BY CLASS

### PERSONAL PROPERTY

ASSESSMENT JURISDICTION	COM	IND	RES	UTIL	TOTAL PERSONAL ASSESSED
<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	21,555,800	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 Classified

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 2020 INGHAM COUNTY EQUALIZED VALUATIONS BY CLASS

### PERSONAL PROPERTY

ASSESSMENT JURISDICTION	COM	IND	RES	UTIL	TOTAL PERSONAL CEV
<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	21,555,800	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 Classified

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 2020 INGHAM COUNTY COMPARISON OF EQUALIZED VALUES

### REAL PROPERTY

ASSESSMENT JURISDICTION	2019 CEV	2020 CEV	DOLLAR CHANGE 2019-2020	% CHANGE
<b>Townships</b>				
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>
<b>Cities</b>				
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>

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 2020 INGHAM COUNTY COMPARISON OF EQUALIZED VALUES

### PERSONAL PROPERTY

ASSESSMENT JURISDICTION	2019 CEV	2020 CEV	DOLLAR CHANGE 2019-2020	% CHANGE
<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	42,231,600	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	13,147,858	(890,698)	-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>



# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 2020 INGHAM COUNTY COMPARISON OF EQUALIZED VALUES

### REAL AND PERSONAL PROPERTY

ASSESSMENT JURISDICTION	2019 CEV	2020 CEV	DOLLAR CHANGE 2019-2020	% CHANGE
<b>Townships</b>				
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	110,122,098	116,990,244	6,868,146	6.24%
Lansing Charter	347,431,300	371,941,100	24,509,800	7.05%
Leroy	170,698,056	183,355,858	12,657,802	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	2,070,653,688	2,183,150,200	112,496,512	5.43%
Onondaga	123,640,800	134,545,300	10,904,500	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	122,486,800	11,178,300	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>
<b>Cities</b>				
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>

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 2020 INGHAM COUNTY % OF TOTAL ASSESSED, EQUALIZED, AND TAXABLE VALUES

### REAL AND PERSONAL PROPERTY

ASSESSMENT JURISDICTION	TOTAL ASSESSED	% OF TOTAL ASSESSED	TOTAL CEV	% OF TOTAL CEV	TOTAL TAXABLE	% OF TOTAL TAXABLE
<b>Townships</b>						
Alaiedon	304,193,000	2.98	304,193,000	2.98	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>

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## TENTATIVE 2020 STARTING RATIOS & FACTORS

ASSESSMENT JURISDICTION		REAL PROPERTY					PERSONAL PROPERTY
		AG	COM	IND	RES	DEV	
Townships							
Alaredon	'20 Tent Ratio	40.68	49.06	50.25	46.82	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	51.85	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	1.02282	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	1.17089	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 Classified

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

FINAL 2020 RATIOS & FACTORS							
ASSESSMENT JURISDICTION		AG	REAL PROPERTY			DEV	PERSONAL PROPERTY
			COM	IND	RES		
Townships							
Albion	'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	49.88	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	49.88	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							

NC = None Classed

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 2020 INGHAM COUNTY 101 AGRICULTURAL

ASSESSMENT JURISDICTION	ASSESSED VALUE	ADDED OR DEDUCTED FOR EQUALIZATION	CEV	RATIO	FACTOR	% OF TOTAL CEV
<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	1.86890
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

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 2020 INGHAM COUNTY 201 COMMERCIAL

ASSESSMENT JURISDICTION	ASSESSED VALUE	ADDED OR DEDUCTED FOR EQUALIZATION	CEV	RATIO	FACTOR	% OF TOTAL CEV
<b>Townships</b>						
Alaiedon	79,489,400		79,489,400	49.93	1.00000	3.13376
Aurelius	1,204,400		1,204,400	49.85	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	1,286,600		1,286,600	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

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 2020 INGHAM COUNTY 301 INDUSTRIAL

ASSESSMENT JURISDICTION	ASSESSED VALUE	ADDED OR DEDUCTED FOR EQUALIZATION	CEV	RATIO	FACTOR	% OF TOTAL CEV
<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

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 2020 INGHAM COUNTY 401 RESIDENTIAL

ASSESSMENT JURISDICTION	ASSESSED VALUE	ADDED OR DEDUCTED FOR EQUALIZATION	CEV	RATIO	FACTOR	% OF TOTAL CEV
<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	2.08901
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



# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 2020 INGHAM COUNTY 601 DEVELOPMENTAL

ASSESSMENT JURISDICTION	ASSESSED VALUE	ADDED OR DEDUCTED FOR EQUALIZATION	CEV	RATIO	FACTOR	% OF TOTAL CEV
<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

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 2020 INGHAM COUNTY PERSONAL PROPERTY

ASSESSMENT JURISDICTION	ASSESSED VALUE	ADDED OR DEDUCTED FOR EQUALIZATION	CEV	RATIO	FACTOR	% OF TOTAL CEV
<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

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 2020 INGHAM COUNTY COMPARISON OF EQUALIZED VALUES

### REAL AND PERSONAL PROPERTY

REAL PROPERTY		2016	2017	2018	2019	2020
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%	-5.76%	-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%
PERSONAL PROPERTY		2016	2017	2018	2019	2020
	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%
TOTAL REAL & PERSONAL PROPERTY		2016	2017	2018	2019	2020
	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%

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 2020 INGHAM COUNTY COMPARISON OF TAXABLE VALUES

### REAL AND PERSONAL PROPERTY

REAL PROPERTY		2016	2017	2018	2019	2020
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%
PERSONAL PROPERTY		2016	2017	2018	2019	2020
	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%
TOTAL REAL & PERSONAL PROPERTY		2016	2017	2018	2019	2020
	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%

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 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		
Aaledon	213 45,062,100	179 79,469,400	4 20,443,200	1,258 144,741,500	0	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	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	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	10,127 914,149,475	794 40,270,800	10,921	954,420,275		
Ingham	221 26,340,579	38 2,334,700	0	1,015 82,733,265	0	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	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	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	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	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	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	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	1,969 176,693,950	126 142,514,000	2,095	319,207,950		
Vevay	202 28,384,100	85 12,546,500	20 4,160,000	1,279 117,703,900	0	1,586 152,794,600	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	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	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		
<b>Township Totals</b>	<b>3,084 487,302,838</b>	<b>2,321 1,021,161,084</b>	<b>220 74,668,484</b>	<b>40,486 3,887,836,188</b>	<b>18 1,749,600</b>	<b>48,138 6,462,886,164</b>	<b>4,621 433,818,338</b>	<b>60,867</b>	<b>6,888,313,480</b>		
<b>Cities</b>											
East Lansing	0	NC 630 483,691,000	9 1,222,200	6,444 674,215,716	0	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	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	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	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		
<b>City Totals</b>	<b>0</b>	<b>- 3,821 1,614,783,800</b>	<b>682 146,894,490</b>	<b>48,281 2,491,673,922</b>	<b>4 1,001,600</b>	<b>62,448 4,163,033,812</b>	<b>6,000 234,703,820</b>	<b>67,448</b>	<b>4,387,737,732</b>		
<b>County Totals</b>	<b>3,084 487,302,838</b>	<b>6,842 2,635,814,884</b>	<b>782 220,269,874</b>	<b>88,768 6,379,509,000</b>	<b>20 2,751,200</b>	<b>88,684 8,605,728,888</b>	<b>9,621 688,322,358</b>	<b>108,105</b>	<b>10,274,051,222</b>		

NC = None Classed

# APRIL 14, 2020 STATUTORY EQUALIZATION MEETING

## 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							
Naledon	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	3,084	188,412,834	2,321	886,488,743	220	68,342,788	40,486	3,245,177,063	18	1,184,360	48,138	4,387,823,678	4,621	433,888,838	60,867	4,801,623,616
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	-	3,821	1,181,220,368	682	138,088,434	48,281	2,082,086,444	4	458,591	62,448	3,410,340,828	6,000	236,183,770	67,448	3,646,624,688
County Totals	3,084	188,412,834	6,142	2,048,717,102	782	182,408,233	88,748	6,337,772,487	20	1,852,841	88,584	7,777,884,407	9,621	688,083,708	108,105	8,447,048,113

NC = None Classified

**APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

**RATIFIED – APRIL 14, 2020  
ADOPTED – MARCH 25, 2020  
AGENDA ITEM NO. 21**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE  
DECLARATION OF THE STATE OF EMERGENCY FOR THE  
COUNTY OF INGHAM**

**RESOLUTION #20 – 150**

WHEREAS, on March 12, 2020, the County of Ingham sustained one of the first confirmed cases of COVID-19 within the State of Michigan; and

WHEREAS, any widespread outbreak within the County of Ingham could hinder and/or cease most daily operations within the entire County and overwhelm, Emergency Medical Services, Hospitals and Urgent Cares; and

WHEREAS, as of March 13, 2020 a State of Emergency was declared for Ingham County which expires March 25, 2020.

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through April 13, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, in accordance with Section 10 of 1976 PA 390, as amended, hereby declares that a “state of emergency” exists within our jurisdiction as of March 13, 2020, and that local resources and funding are being utilized to the fullest possible extent. The response and recovery elements of our emergency operations plan have been activated.

BE IT FURTHER RESOLVED, that this Declaration replaces the initial Declaration submitted March 16, 2020 and will expire on April 13, 2020.

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.

Ratified as part of the consent agenda.

## **APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

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

None.

### **PUBLIC COMMENT**

None.

### **COMMISSIONER ANNOUNCEMENTS**

Chairperson Crenshaw stated that the Board of Commissioners should have received an email from the Michigan Association of Counties (MAC) regarding the cancellation of their Legislative Conference. He further stated that MAC would be doing online webinars, and he encouraged Commissioners to partake in those webinars, which were free and did not cost the County money, and had information that could help Commissioners do their jobs a little bit better.

Commissioner Morgan stated that he wanted to thank Chairperson Crenshaw from the bottom of his heart for all of the hard work he had been putting in during the COVID-19 crisis, as he was working around the clock to keep things moving forward.

Chairperson Crenshaw stated that he appreciated that, and that he would be remiss if he did not thank Jared Cypher, interim County Controller, Teri Morton, Deputy Controller, and Becky Bennett, Board of Commissioners Director, for being available 24/7 on any issue.

Commissioner Naeyaert stated that the Commissioners should always include Linda Vail, Health Officer, because the public had never stopped seeing her on the news, as she was doing everything she could to make sure that everyone was doing what they should be doing to keep people safe. She further stated that she appreciated interim Controller Cypher for his leadership as well as Director Bennett in the Board of Commissioners Office.

Chairperson Crenshaw stated that Ms. Vail called him all the time, which he did not mind because she always provided the Board of Commissioners with information.

Commissioner Celentino stated that he wanted to add the countywide elected officials for keeping their offices running efficiently and providing services to their constituents the best they could. He further stated that the Board of Commissioners had received updates from all of the countywide elected officials, especially the Sheriff and County Clerk Barb Byrum, who as the Commissioners knew, had deadlines for candidates to file.

Commissioner Celentino stated that he wanted to compliment Clerk Byrum for providing services to constituents, so they could still participate in the electoral process whether to be a candidate, to vote, or to be informed. He further stated that, as Clerk Byrum said, birth and deaths continued on and so those vital records still needed to be available.

Commissioner Celentino stated that he compliment to thank all of the countywide elected officials as well as the staff, and to all of the Commissioners who have dealt with their constituents and neighbors in their neighborhood. He further stated that together they would all get through this time, and hopefully return to the Mason Courthouse.



## **APRIL 14, 2020 STATUTORY EQUALIZATION MEETING**

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

Commissioner Tennis moved to pay the claims in the amount of \$15,536,475.21. Commissioner Maiville supported the motion.

The motion carried unanimously.

### **ADJOURNMENT**

The meeting was adjourned at 7:00 p.m.



MEMO TO: Ingham County Board of Commissioners

FROM: Tim Daman, President & CEO

DATE: April 15, 2020

SUBJECT: Full Faith and Credit

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With such economic uncertainty due to the COVID-19 pandemic, the Lansing Regional Chamber of Commerce respectfully asks that the Ingham County Board of Commissioners pause and refrain from providing full faith and credit on projects. There will be significant budget challenges for businesses and government. We believe this is an opportunity for the County to prepare and ensure you have all financial options available to move forward.

During this time of pause and preparation, we would also ask that the County review projects, such as the Montgomery Drain Project, and reduce the scope of such projects whenever feasible. The drain assessment will only further impact the financial challenges to small businesses and residents in the City of Lansing, Lansing Township and City of East Lansing that will be required to pay for this project. In addition, both small businesses and residents have already been severely impacted by this pandemic – additional assessments above what is necessary will only further their financial sustainability.

As we reopen our economy, we strongly encourage the County to re-bid major projects to explore cost savings as we move forward and find our new normal.

500 E. Michigan Avenue, Suite 200  
Lansing, MI 48912  
**p 517.487.6340**  
**f 517.484.6910**

[www.lansingchamber.org](http://www.lansingchamber.org)

## AGENDA ITEM NO. 2

**TO:** Board of Commissioners

**FROM:** *Morgan E. Cole, Probate Court Administrator/Register*

**DATE:** *April 17, 2020*

**SUBJECT:** *Request for Approval of a Step Increase of a Managerial-Confidential Employee to a Step 3 Effective May 1, 2020*

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### **BACKGROUND**

A judicial assistant position is classified as a Grade 06 of Managerial and Confidential Employee Manual. As of 2020, a Grade 06 of Managerial and Confidential Employee Manual has a salary range of Step 1 at \$45,793.70 to Step 5 at \$54,966.92 for a full-time position. On May 1, 2019, Chief Circuit and Probate Judge Richard J. Garcia, employed the judicial assistant in position #148004 at a Step 1 – Grade 06 of Managerial and Confidential Employee. On May 1, 2020, Chief Judge’s judicial assistant in position #148004 will reach the first anniversary date. As a result, the judicial assistant in position #148004 is entitled to a step increase at Step 2 of Grade 06 - Managerial and Confidential Employee Manual at an annual salary of \$47,934.01.

The judicial assistant in position #148004, continues to provide excellent performance by serving as the judicial assistant for two judicial offices: (1) Chief Circuit and Probate Judge Richard J. Garcia’s office; and (2) Circuit Court Judge Lisa McCormick’ office. Section C of the 2020, Managerial and Confidential Employee Personnel Manual on page 5, paragraph #3, states, “the salary of an employee may be increased within the salary range for the position upon the approval of the County Services Committee as provided hereunder.”

Chief Circuit and Probate Judge Richard J. Garcia respectfully requests effective May 1, 2020, the judicial assistant in position #148004, shall receive a salary increase at a Step 3 - Grade 06 of Managerial and Confidential Employee at an annual salary of \$50,172.11 based on merit. This pay increase would result in a \$2,238.10 increase to the salary and wages line-item #704000. On April 16, 2020 and April 17, 2020, Budget Director, Michael Townsend, expressed via email there are sufficient funds in Probate Court’s budget to warrant the requested salary increase. In addition, it appears there are sufficient funds in Probate Court’s 2020 salary and wage line item #70400 to cover such requests. Furthermore, there are also sufficient funds in line-item #71300 which include funding for Probate Court’s recent new positions which have not yet been transferred into line-item #70400. A request was submitted to transfer the salary and wage funds in line-item #71300 to #70400.

### **ALTERNATIVES**

Increase of comp time and over time compensation. Decrease in staff morale and potential employee turnover due to increased work load. Other options would be to pay mandatory over-time or hire temporary staff. However, temporary staff would require substantial training which would

burden existing staff. Further, mandatory over-time on existing staff would create potential animosity and exhaustion. Potential loss of an exceptional employee.

### **FINANCIAL IMPACT**

The financial cost will be \$2,238.10 for the remainder of 2020, with the funding to come from existing Probate Court line-items. Granting this request, will retain an exceptional staff member who has been performing two jobs over the past months.

### **OTHER CONSIDERATIONS**

The County Attorney was consulted along with the Human Services Department, Budget Department, and Controller's Office, who concurred in the submission of this request via memorandum.

### **RECOMMENDATION**

Based on the information presented, I respectfully recommend that effective May 1, 2020, Ingham County Board of Commissioners approve that the judicial assistant currently in position #148004 shall receive a salary increase at Step 3 - Grade 06 of Managerial and Confidential Employee Manual at an annual salary of \$50,172.11.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A TEMPORARY AMENDMENT TO THE AGREEMENT WITH  
TIGG’S CANTEEN SERVICES, INC. FOR INMATE MEALS TO INCLUDE A MEAL PRICE  
INCREASE DURING THE COVID-19 PANDEMIC**

**RESOLUTION #20 – 171**

WHEREAS, the Ingham County Sheriff’s Office, contracts with Tigg’s Canteen Services, Inc. for meal services for the inmates of the Ingham County Sheriff’s Office Jail; and

WHEREAS, the daily inmate population meal count has been averaging 452 meals served each meal; and

WHEREAS, the daily inmate population meal count has dropped below the daily average of 384 meals served due to the COVID-19 pandemic; and

WHEREAS, the current inmate meal rate is \$.99 per inmate and \$1.25 per medical inmate meal; and

WHEREAS, the temporary inmate meal rate will be increased by \$.20 per meal; and

WHEREAS, the amended contract is only valid during the COVID-19 pandemic and/or until the daily meal count returns to a daily average of 384 meals served per meal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff’s Office to enter into a temporary, amended contract for a daily meal price increase of \$.20 per meal provided to the inmates of the Ingham County Sheriff’s Office Jail (\$1.19 meal rate, \$1.45 for medical inmate meal rate) with the additional funds to be taken from the Jail Food Service / Meal Provisions line item #10135102-750000.

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 COMMEMORATE WORKERS MEMORIAL DAY**

**RESOLUTION #20 – 172**

WHEREAS, every year on April 28, communities and worksites around the world honor friends, family members, and colleagues who have been killed or injured on the job; and

WHEREAS, in 2018, the Federal Bureau of Labor Statistics estimated that 5,250 workers were killed by traumatic injuries on the job. On average, more than 100 workers died every week, at roughly 14 workplace deaths a day; and

WHEREAS, in 2018, 155 workers were lost through fatal workplace accidents in Michigan; and

WHEREAS, it is appropriate to honor the memory of the courageous and dedicated members of Michigan's labor force who have been injured or disabled or have died as a result of workplace accidents; and

WHEREAS, we remember those who have died in workplace catastrophes, suffered occupational-related diseases, or have been injured due to dangerous conditions; and

WHEREAS, recognition of the integrity of Michigan's workforce and its achievements on behalf of the economic growth of our state is necessary; and

WHEREAS, the Ingham County Board of Commissioners wishes to pay tribute to the workers who have died or been injured or disabled in workplace accidents. We honor the contributions of Michigan's workforce and call for increased workplace safety.

WHEREAS, the Ingham County Board of Commissioners renews our efforts to seek stronger workplace safety and health protections, better standards and enforcement, and fair and just compensation; and by rededicating ourselves to improving safety and health in every city workplace.

THEREFORE BE IT RESOLVED, by the Ingham County Board of Commissioners, that the members of this body declare April 28, 2020, as Workers Memorial Day in the County of Ingham, Michigan.

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 THE CONTINUATION OF THE  
DECLARATION OF THE STATE OF EMERGENCY FOR THE  
COUNTY OF INGHAM**

**RESOLUTION #20 – 173**

WHEREAS, on March 12, 2020, the County of Ingham sustained one of the first confirmed cases of COVID-19 within the State of Michigan; and

WHEREAS, any widespread outbreak within the County of Ingham could hinder and/or cease most daily operations within the entire County and overwhelm, Emergency Medical Services, Hospitals and Urgent Cares; and

WHEREAS, as of March 13, 2020 a State of Emergency was declared for Ingham County which was subsequently extended through April 13, 2020; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through April 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, in accordance with Section 10 of 1976 PA 390, as amended, hereby declares that a “state of emergency” exists within our jurisdiction as of March 13, 2020, and that local resources and funding are being utilized to the fullest possible extent. The response and recovery elements of our emergency operations plan have been activated.

BE IT FURTHER RESOLVED, that this Declaration replaces the initial Declarations submitted on March 16, 2020 and March 25, 2020 and will expire on April 30, 2020.

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 A GRANT AGREEMENT WITH MICHIGAN  
HEALTH ENDOWMENT FUND FOR RAPID-RESPONSE TELEHEALTH SERVICES**

**RESOLUTION #20 – 174**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to enter into a grant agreement to accept \$39,230 of Blue Cross Blue Shield of Michigan (BCBSM) funds for the Rapid Response to Implementation of Telehealth for Meeting Community Needs during the COVID-19 Crisis; and

WHEREAS, these funds are awarded on a competitive basis and will be used to support the implementation and scale up of a Telehealth infrastructure to support the delivery of medical and behavioral health services through the COVID-19 Pandemic; and

WHEREAS, the CHCs will use the funds to purchase equipment necessary for rapid implementation of Telehealth, including:

- 4 Ergotron Tele-stations not to exceed \$12,000
- 2 large screen monitors not to exceed \$2,400
- Luma Health Telehealth service and platform integration into the EHR, not to exceed \$7,240
- Computer network server not to exceed \$7,000
- 41 Zoom licenses not to exceed \$9,840
- 10 Hot spots on Cell Phones-cradlepoint series BCBSM, with Michigan Health Endowment Fund acting as fiduciary; and

WHEREAS, this funding will cover the costs of necessary telehealth infrastructure and capacity to support the provision of remote medical services for patients of the Ingham Community Health Centers; and

WHEREAS, the Ingham Community Health Center Board and the Health Officer support the acceptance of \$39,230.00 of Blue Cross Blue Shield funds through the Michigan Health Endowment Funds to support the rapid implementation of telehealth services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the Health Department to enter a grant agreement with Michigan Health Endowment Fund to accept \$39,230 of Blue Cross Blue Shield of Michigan funds for the Rapid Response to Implementation of Telehealth for Meeting Community Needs during the COVID-19 Crisis.

BE IT FURTHER RESOLVED, that the term of this agreement be effective April 7, 2020 through March 31, 2021.



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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary 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 ACCEPT COVID-19 FUNDING AWARD FROM HRSA**

**RESOLUTION #20 – 175**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept a funding award totaling \$69,743.00 from the U.S. Department of Health Resources and Services Administration (HRSA); and

WHEREAS, this is an increase to the current HRSA award for January 20, 2020 through March 31, 2021; and

WHEREAS, this is one time funding to support ICHD's CHCs prevention and preparation for and response to coronavirus disease 2019 (COVID-19); and

WHEREAS, this resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for County residents, with an emphasis on the uninsured and underinsured; and

WHEREAS, the Ingham Community Health Center Board of Directors supports acceptance of a funding award totaling \$69,743.00 from HRSA effective January 20, 2020 through March 31, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize acceptance of a funding award totaling \$69,743.00 from HRSA effective January 20, 2020 through March 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a funding award totaling \$69,743.00 from HRSA effective January 20, 2020 through March 31, 2021.

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

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

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 CARES FUNDING AWARD FROM HRSA**

**RESOLUTION #20 – 176**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept a funding award totaling \$952,970.00 from the U.S. Department of Health Resources and Services Administration (HRSA); and

WHEREAS, this funding is part of the Coronavirus Aid, Relief, and Economic Security (CARES) Act; and

WHEREAS, this funding is to support the detection of coronavirus and/or the prevention, diagnosis, and treatment of COVID-19, including maintaining or increasing health center capacity and staffing levels during a coronavirus-related public health emergency; and

WHEREAS, this is a one-time only HRSA award for April 1, 2020 through March 31, 2021; and

WHEREAS, the Health Center Board and the Health Officer recommend that the Board of Commissioners authorize acceptance of a CARES funding award totaling \$952,970.00 from HRSA effective April 1, 2020 through March 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a CARES funding award totaling \$952,970.00 from HRSA effective April 1, 2020 through March 31, 2021.

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

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

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 AGREEMENT WITH LUMA HEALTH**

**RESOLUTION #20 – 177**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Luma Health for COVID-19 patient broadcasting, messaging and Telehealth effective April 14, 2020 through June 12, 2020; and

WHEREAS, Luma Health offers broadcast patient messaging and telehealth services to help communicate with patients and facilitate delivery of health care during COVID-19; and

WHEREAS, Michigan Primary Care Association (MPCA), through a competitive bid process, selected Luma Health as the sole vendor to provide patient broadcasting, messaging and Telehealth services to its entire network of Federally Qualified Community Health Centers (FQ CHCs); and

WHEREAS, these services to Ingham Community Health Centers (ICHC) are at no-cost for 60 days upon execution of this agreement; and

WHEREAS, this agreement requires a Business Associate Agreement (BAA); and

WHEREAS, the Health Officer recommends entering into an agreement with Luma Health for COVID-19 patient broadcasting, messaging and Telehealth services effective April 14, 2020 through June 12, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Luma Health for COVID-19 patient broadcasting, messaging and Telehealth services and the associated BAA effective April 14, 2020 through June 12, 2020 at no cost.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary 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 FOR ROOF REPLACEMENT AT THE ROAD DEPARTMENT WESTERN  
DISTRICT GARAGE**

**RESOLUTION #20 – 178**

WHEREAS, the Ingham County Road Department (ICRD) Western District Garage has a 35 year old roof, with many temporary repairs that has exceeded its life expectancy and is in need of replacement; and

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

WHEREAS, the Purchasing Department recently released bid packet #10-20 and received competitive bid proposals for the purpose of the removal and replacement of ICRD Western Garage roof, with all the required upgrades to meet Local, State and Federal building code standards; and

WHEREAS, bids were solicited and evaluated by the Ingham County Road and Purchasing Departments, and the architectural consultant hired for the project, Spalding DeDecker (per Resolution 19-276) and it is their recommendation, to award the roof project to the lowest qualified bidder, Bloom Roofing Systems, Inc. 12238 Emerson Drive Brighton, Michigan.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners accepts the lowest qualified bid of \$248,750, plus the cost of any additional required metal decking replacement at \$8.50 per square foot with funds to be taken from the Road Department's 2020 budget and authorizes an agreement with Bloom Roofing Systems, Inc. 12238 Emerson Drive Brighton, Michigan 48116; to remove the existing roof and install a new roof to be compliant with current building codes at the ICRD Western District Garage.

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 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 APPROVE AN AGREEMENT BETWEEN INGHAM COUNTY  
AND M&M PAVEMENT MARKING, INC. FOR BID PACKET #19-20 2020 COUNTYWIDE  
WATERBORNE PAVEMENT MARKING & COLD PLASTIC COMMON TEXT & SYMBOL  
PAVEMENT MARKING PROGRAM**

**RESOLUTION #20 – 179**

WHEREAS, the Road Department annually solicits bids from experienced and qualified vendors for the purpose of entering into a contract to provide pavement markings for the countywide Waterborne Pavement Marking Program and the Cold Plastic Common Text & Symbol Pavement Marking Program; and

WHEREAS, these programs are funded by the Ingham County Road Department and are included in the 2020 Road Fund Budget; and

WHEREAS, the County on behalf of the Road Department, will enter into an agreement with the vendor, which ensures requirements and responsibilities are defined; and

WHEREAS, the Ingham County Purchasing Department solicited and received bids in accordance with Ingham County Purchasing policies for this project per Bid Packet #19-20; and

WHEREAS, the Ingham County Purchasing Department received three bids for each of the pavement marking programs, where Item #1 = Waterborne Pavement Markings and Item #2 = Cold Plastic Common Text & Symbols, with the bid results as follows:

	<u>Item #1</u>	<u>Item #2</u>	<u>Total Bid</u>
M&M Pavement Marking	\$415,675.00	\$33,489.91	\$449,164.91
Michigan Pavement Marking	\$490,025.00	\$37,737.50	\$527,762.50
P. K. Contracting	\$435,565.00	\$40,054.40	\$475,619.40

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder's proposals met all necessary qualifications, specifications and requirements; and

WHEREAS, M&M Pavement Markings, Inc. of Grand Blanc, MI, submitted the lowest responsive and responsible bid for each of the pavement marking programs, totaling \$449,164.91; and

WHEREAS, a 10% contingency is being requested in the amount of \$44,916.49, as may be needed for any additional work deemed necessary by Road Department staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with M&M Pavement Markings, Inc. for \$494,081.40, which includes a 10% contingency from the 2020 Road Fund Budget.

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 AUTHORIZE NOTICE TO JSG MONITORING THAT JUSTICE COMPLEX  
MILLAGE FUNDS HAVE BEEN ALLOCATED AND ARE AVAILABLE TO CONTINUE  
ELECTRONIC MONITORING SERVICES FOR INDIGENT USERS THROUGH DECEMBER 31,  
2020**

**RESOLUTION #20 – 180**

WHEREAS, in Resolution #19-393 the Board of Commissioners authorized entering a contract with JSG Monitoring Services to provide electronic monitoring services for indigent users for an initial three (3) year performance period effective December 1, 2019 through December 1, 2022 followed by two, one (1) year automatic renewal periods not to exceed December 31, 2024; and

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

WHEREAS, on November 26, 2019 the Board of Commissioners adopted Resolution #19-519 that included Justice Complex Millage funds in an amount up to \$20,000 to supplement the General Fund allocation of \$50,000 for Electronic Monitoring services for indigent users; and

WHEREAS, due to overall high utilization this fiscal year and additional services needed due to COVID-19 the FY 2019-2020, the County General Fund allocation and supplemental Justice Complex Millage funds totaling \$70,000 is nearly exhausted; and

WHEREAS, additional electronic monitoring funds up to \$115,000 are needed to ensure that services continue through December 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes providing JSG written notice that additional funds in an amount not to exceed \$115,000 are available through December 31, 2020.

BE IT FURTHER RESOLVED, that funds to supplement the FY 2019-2020 General Fund allocation will come from the Justice Complex Millage passed in 2018.

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

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



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:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #19 – 044**

**RESOLUTION #20 – 181**

WHEREAS, Board of Commissioners Resolution #19-044 authorized a contract with Vermont Systems Inc. in the amount not to exceed \$234,060 for the zoo and \$242,646 for the parks for the purpose of purchasing a revenue management system; and

WHEREAS, the Trip module was not purchased as part of the original contract, but has become necessary for the zoo to provide additional safety measures when it reopens following the Health Advisory Closure; and

WHEREAS, there are funds available in zoo line item 25869200 730000 31200 for the \$3,120.00 first year costs; and

WHEREAS, the annual reoccurring cost of \$1,620.00 will be budgeted during the annual Ingham County budget process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes amending Resolution #19-044 to include the purchase of the trip module in an amount not to exceed \$3120.00 the first year and \$1,620.00 annually for the remainder of the seven year contract with Vermont Systems.

BE IT FURTHER RESOLVED, that all other terms and conditions of the contract shall remain unchanged.

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

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

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.

**APRIL 28, 2020**  
**ADOPTED – APRIL 22, 2020**  
**AGENDA ITEM NO. 14**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH  
AIR QUALITY CONSULTANTS, LLC**

**RESOLUTION #20 – 182**

WHEREAS, a short form authorized a contract with Air Quality Consultants, LLC in an amount of \$1,850 to enter into a contract for the purpose of completing an asbestos inspection and sampling of the Lake Lansing South rental house prior to its demolition; and

WHEREAS, the original contract needs to be extended to complete the project due to a delay caused by COVID-19.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the contract with Air Quality Consultants, LLC to extend the term until August 1, 2020 at no additional cost.

BE IT FURTHER RESOLVED, that all other terms and conditions of the contract shall remain unchanged.

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.