

INGHAM COUNTY BOARD OF COMMISSIONERS

DECEMBER 8, 2020

REGULAR MEETING – 6:30 P.M.

VIRTUAL MEETING HELD VIA ZOOM AT: [HTTPS://ZOOM.US/J/81963175020](https://zoom.us/j/81963175020)

MASON, MICHIGAN

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES FROM **NOVEMBER 24, 2020**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. RESOLUTION 2020-28 FROM THE **KALKASKA COUNTY** BOARD OF COMMISSIONERS RECOMMENDING THE IMPEACHMENT OF GOVERNOR WHITMER
 2. A NOTICE OF PUBLIC HEARING TO CONSIDER A PERSONAL PROPERTY TAX EXEMPTION FOR TECHSMITH CORPORATION FROM THE **CITY OF EAST LANSING** CITY COUNCIL FOR DECEMBER 15, 2020
- VII. PUBLIC HEARING FOR MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR (CDBG CARES FUNDING)
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 3. COUNTY SERVICES COMMITTEE – RESOLUTION REQUIRING ALL INGHAM COUNTY EMPLOYEES PARTICIPATE IN THE DIVERSITY, EQUITY AND INCLUSION **TRAINING PROGRAM**
 4. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING **DR. MARTIN LUTHER KING, JR.**
 5. COUNTY SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE DECLARATION OF THE **STATE OF EMERGENCY** FOR THE COUNTY OF INGHAM

6. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE FARMLAND AND OPEN SPACE PRESERVATION BOARD’S RECOMMENDED SELECTION CRITERIA (SCORING SYSTEM) FOR THE 2021 FARMLAND AND OPEN SPACE APPLICATION CYCLES AND APPROVE THE FOSP BOARD TO HOST A 2021 [APPLICATION CYCLE](#)
7. COUNTY SERVICES COMMITTEE – RESOLUTION EXTENDING THE [HEALTH ADVISORY LEAVE POLICY](#) THROUGH MARCH 31, 2021
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF [FINGERPRINTING SOFTWARE](#) FROM ID NETWORKS
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION CONTINUING A CONTRACT WITH [WEBQA](#) FOR A FOIA MANAGEMENT PROGRAM
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PROPOSED APPLICATION FOR [STATE SITE READINESS](#) PLANNING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE PROCEEDING TO CLOSE PERMANENT CONSERVATION EASEMENT DEEDS ON [OESTERLE 2 AND WILDENTHAL](#) PROPERTIES
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE APPOINTMENT OF WILLIAM E. FOWLER TO SERVE AS THE INGHAM COUNTY DESIGNATED [ASSESSOR](#) FOR THE TERM OF JANUARY 1, 2021 TO DECEMBER 31, 2025, AND TO AUTHORIZE THE CHAIRPERSON OF THE INGHAM COUNTY BOARD OF COMMISSIONERS TO AUTHORIZE AND SIGN THE REQUIRED INTERLOCAL AGREEMENT WITH THE LOCAL ASSESSING DISTRICTS WITHIN INGHAM COUNTY
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE RENEWAL OF SUPPORT FROM [CORE TECHNOLOGY](#)
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF CONSULTING HOURS FROM [CDWG](#)
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [MOORE TROSPER CONSTRUCTION](#) COMPANY FOR THE RENOVATIONS OF THE DRAIN COMMISSIONER’S OFFICE
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION ACCEPTING THE MONETARY DONATION FOR THE REPLACEMENT OF THE [BLUE SPRUCE TREE](#) IN FRONT OF THE MASON COURTHOUSE
17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT WAGE REOPENER WITH THE OPEIU LOCAL 512, AFL-CIO, [SUPERVISORY UNIT](#)

18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT WAGE REOPENER WITH THE OPEIU LOCAL 512, AFL-CIO, [TECHNICAL CLERICAL UNIT](#)
19. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING THE 2021 COLLECTIVE BARGAINING AGREEMENT WITH THE OPEIU LOCAL 459, AFL-CIO, CIRCUIT COURT/FAMILY DIVISION [PROFESSIONAL EMPLOYEES UNIT](#)
20. FINANCE COMMITTEE – RESOLUTION AUTHORIZING [ADJUSTMENTS](#) TO THE 2020 INGHAM COUNTY BUDGET
21. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE A PRESCRIBED [BURN](#) AT LAKE LANSING NORTH PARK
22. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO [AMEND RESOLUTION #20-248](#) WITH THE MICHIGAN PRIMARY CARE ASSOCIATION (MPCA) FOR PARTICIPATION YEAR TWO OF THE MICHIGAN NETWORK FOR ORAL HEALTH INTEGRATION (MNOHI) PROJECT
23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES ([CMH](#)) FOR HEALTH SERVICES MILLAGE ELIGIBLE SERVICES
24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AMENDMENT TO EXTEND THE AGREEMENT WITH THE [CAPITAL AREA TRANSPORTATION AUTHORITY](#) THROUGH DECEMBER 31, 2025
25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE INGHAM COUNTY FAIRGROUNDS TO ACCEPT [DONATIONS](#)
26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE INGHAM COUNTY DEPARTMENT OF VETERAN AFFAIRS TO ACCEPT THE 2021 COUNTY [VETERAN SERVICE GRANT](#)
27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [SPICER GROUP, INC.](#) TO PROVIDE CONSULTING SERVICES
28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE [CITY OF EAST LANSING TRAILS AND PARKS MILLAGE AGREEMENT TR033](#)
29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE CONTRACTS FOR TRAILS AND PARKS MILLAGE [APPLICATIONS](#)

30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A COMMITMENT FOR THE FINAL PHASES OF THE [MSU TO LAKE LANSING TRAIL](#)
31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A COMMITMENT FOR THE [HOLT TO MASON TRAIL](#)
32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF [ENVIRONMENT, GREAT LAKES, AND ENERGY](#) FOR FY 2020-2021
33. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [AMALGAM LLC](#)
34. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF [GRANT FUNDS](#) FROM MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND STATE OF MICHIGAN LOCAL COMMUNITY STABILIZATION AUTHORITY
35. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE [AMENDMENT #1](#) TO THE 2020 -2021 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT
36. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT FUNDING FROM THE MICHIGAN PRIMARY CARE ASSOCIATION ([MPCA](#)) FOR THE MICHIGAN COVID-19 HEALTH CENTER TESTING EFFORTS
37. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO EXTEND AN AGREEMENT WITH THE KRESGE FOUNDATION AND AUTHORIZE AN AGREEMENT WITH THE [SALUS CENTER](#)
38. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH [NEXTGEN](#) HEALTHCARE INFORMATION SYSTEMS, INC.
39. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE CONTRACT WITH [MICHIGAN IMAGERY](#) FOR CUSTOM METALWORK
40. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENTS WITH THE [REFUGEE DEVELOPMENT CENTER](#), LANSING LATINO HEALTH ALLIANCE, HISPANIC-LATINO COMMISSION OF MICHIGAN, AND DR. MARTIN LUTHER KING, JR. COMMISSION OF MID-MICHIGAN
41. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [IDENTRUST, INC.](#)

42. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO AGREEMENTS WITH [WAYNE CHILDREN'S HEALTHCARE](#) ACCESS PROGRAM TO ACT AS THE FIDUCIARY/PAYEE FOR AGENCY FUNDING
43. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ENTER AN AGREEMENT WITH [DIGNIFIED AGING](#) PROJECT
44. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING THROUGH THE [CARES ACT](#)
45. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING 2021 AGREEMENTS FOR [COMMUNITY AGENCIES](#)
46. LAW & COURTS COMMITTEE – RESOLUTION HONORING [JUDGE JANELLE LAWLESS](#)
47. LAW & COURTS COMMITTEE – RESOLUTION HONORING THE [50TH ANNIVERSARY](#) OF THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER
48. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PURCHASE ORDERS ISSUED FOR PROBATE COURTROOMS [CARPET](#) REPLACEMENT
49. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A [LEASE AMENDMENT](#) FOR THE PUBLIC DEFENDER'S OFFICE SPACE
50. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [THOMSON REUTERS](#)
51. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH JILL RHODE, CPA TO PROVIDE [BOOKKEEPER SERVICES](#) FOR 30TH CIRCUIT COURT, GENERAL TRIAL DIVISION
52. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT FOR [DELINQUENCY ATTORNEY SERVICES](#)
53. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH MICHIGAN STATE UNIVERSITY FOR THE [JUVENILE RISK ASSESSMENT](#) PROJECT AND QUARTERLY PROGRAM EVALUATIONS
54. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH ATTORNEY [KAITLIN FISH](#) FOR LAWYER GUARDIAN AD LITEM AND TRUANCY COURT LEGAL REPRESENTATION

55. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT FOR [LAWYER GUARDIAN AD LITEM REPRESENTATION](#)
56. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH NORTHWEST INITIATIVE, PREVENTION AND TRAINING SERVICES, AND JUDICIAL SERVICES GROUP FOR 2021 [COMMUNITY BASED PROGRAMMING](#) AS AUTHORIZED BY THE JUSTICE MILLAGE
57. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PAYMENT OF ARCSERVE MAINTENANCE SUPPORT COSTS TO [CENTRAL SQUARE TECHNOLOGIES](#) FOR THE COMPUTER AIDED DISPATCH (CAD) SYSTEM
58. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE FUNDING AND CONTINUATION OF [RAVE911 SUITE SERVICES](#) FOR THE INGHAM COUNTY 9-1-1 CENTER
59. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO [AMEND RESOLUTION #20-144](#) – CHANGING THE AMOUNT AWARDED INGHAM COUNTY 9-1-1 CENTRAL DISPATCH IN THE 9-1-1 GRANT PROGRAM BY THE STATE 9-1-1 OFFICE
60. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO [AMEND RESOLUTION #20-469](#)
61. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT AMENDMENT WITH [SECURUS TECHNOLOGIES, LLC](#). FOR eMESSAGING COST
62. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A [DATA SHARING](#) AGREEMENT BETWEEN THE MICHIGAN INDIGENT DEFENSE COMMISSION AND THE INGHAM COUNTY OFFICE OF THE PUBLIC DEFENDER

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. ADJOURNMENT

THE COUNTY OF INGHAM WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS INTERPRETERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING FOR THE VISUALLY IMPAIRED, FOR INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON FIVE (5) WORKING DAYS NOTICE TO THE COUNTY OF INGHAM. INDIVIDUALS WITH

DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY OF INGHAM IN WRITING OR BY CALLING THE FOLLOWING: INGHAM COUNTY BOARD OF COMMISSIONERS, P.O. BOX 319, MASON, MI 48854, 517-676-7200.

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

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

NOVEMBER 24, 2020 REGULAR MEETING

Virtual Meeting held via Zoom at: <https://zoom.us/j/84615837542>
Mason, Michigan – 6:30 p.m.
November 24, 2020

CALL TO ORDER

Chairperson Crenshaw called the November 24, 2020 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m. in accordance with Public Act 228 of 2020 regarding the Open Meetings Act.

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

Members Absent: Koenig.

A quorum was present.

TIME FOR MEDITATION

Chairperson Crenshaw asked those present for a moment of silence, prayer, or meditation. He further asked those present to keep the family of Terry Brail in their thoughts, as Terry had recently passed away and was a former Executive Director of the Fair.

APPROVAL OF THE MINUTES

Commissioner Maiville moved to approve the minutes of the November 10, 2020 meeting. Commissioner Slaughter supported the motion.

Commissioner Polsdofer stated that a constituent from the 12th County Commissioner District made mention of language for a resolution to rescind Resolution #19-344 at the previous meeting of the Board of Commissioners.

Commissioner Polsdofer proposed an amendment to include that language, to be included as Attachment B.

This was considered a friendly amendment.

The motion to approve the minutes, as amended, carried unanimously. Absent: Commissioner Koenig.

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 Item No. 1 had not been through a committee.

Commissioner Trubac moved to allow the following resolution to be considered by the Board immediately:

1. RESOLUTION SETTING A PUBLIC HEARING FOR THE ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING THROUGH THE CARES ACT

NOVEMBER 24, 2020 REGULAR MEETING

Commissioner Slaughter supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

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

1. RESOLUTION SETTING A PUBLIC HEARING FOR THE ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING THROUGH THE CARES ACT
31. RESOLUTION TO AUTHORIZE THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT'S STATE COURT ADMINISTRATIVE OFFICE – MICHIGAN DRUG COURT GRANT PROGRAM AND AUTHORIZE SUBCONTRACTS
34. RESOLUTION TO AUTHORIZE ACCEPTANCE OF A GRANT AMENDMENT WITH THE MICHIGAN STATE POLICE AND THE INGHAM COUNTY PROSECUTOR'S OFFICE AND AUTHORIZING A SUB CONTRACT BETWEEN THE INGHAM COUNTY PROSECUTOR'S OFFICE AND JACKSON COUNTY PROSECUTOR'S OFFICE AND THE BLACKMAN-LEONI TOWNSHIP DEPARTMENT OF PUBLIC SAFETY

PETITIONS AND COMMUNICATIONS

None.

LIMITED PUBLIC COMMENT

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items, with the exception of Agenda Items No. 10 and 11. Commissioner Slaughter supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

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

Items voted on separately are so noted in the minutes.

NOVEMBER 24, 2020 REGULAR MEETING

**ADOPTED – NOVEMBER 24, 2020
AGENDA ITEM NO. 1**

Introduced by the:

INGHAM COUNTY BOARD COMMISSIONERS

**RESOLUTION SETTING A PUBLIC HEARING FOR THE ACCEPTANCE OF COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDING THROUGH THE CARES ACT**

RESOLUTION #20 – 498

WHEREAS, Ingham County government has long term objectives to foster economic well-being and assist their citizens in meeting basic needs; and

WHEREAS, the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, makes available supplemental Community Development Block Grant (CDBG) and Emergency Solutions Grant ESG-CV funding for grants to prevent, prepare for, and respond to Coronavirus (COVID-19); and

WHEREAS, the CDBG grant will provide flexibilities for grantees to expedite the use of grant funds to help address the challenges facing our nation during this historic public health crisis; and

WHEREAS, pursuant to the application procedures, the Board of Commissioners is required to post and hold a public hearing to hear any interested persons on the proposed application to the State of MI for an amount not to exceed \$455,540.59 of CDBG infrastructure project funds to be allocated to potential applicants which include: Ingham County - Various COVID-19 Related Expenses and Physical Infrastructure – Equipment to Launder PPE, Plexiglass Dividers; Greater Lansing Food Bank Appropriation; Holy Cross Homeless Shelter; Meals for Homeless Sheltered in Hotels; Habitat for Humanity Sneeze Shields; and CACS Foreclosure Prevention Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby sets a public hearing for December 8, 2020 at 6:30 pm via Zoom (<http://ingham.org/NewsEvents/Events.aspx>) for the purpose of affording citizens an opportunity to examine and submit comments on the proposed CDBG grant.

BE IT FURTHER RESOLVED, that pursuant to the Act, the County Clerk shall publish notice of the public hearing at least five (5) days before the hearing date.

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

INGHAM COUNTY NOTICE OF PUBLIC HEARING FOR MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR (CDBG CARES Funding)

Ingham County will conduct a public hearing on December 8, 2020 at 6:30 pm via Zoom (<http://ingham.org/NewsEvents/Events.aspx>) for the purpose of affording citizens an opportunity to examine and submit comments on the proposed CDBG grant.

Ingham County proposes to use \$455,540.59 CDBG funds to be allocated to potential applicants and benefit at least 51% low to moderate income persons. Zero persons will be displaced as a result of the proposed activities. Applicants include: Ingham County for various COVID-19 Related Expenses and Physical Infrastructure – Equipment to Launder PPE, Plexiglass Dividers; Greater Lansing Food Bank Appropriation; Holy Cross Homeless Shelter; Meals for Homeless Sheltered in Hotels; Habitat for Humanity Sneeze Shields and CACS Foreclosure Prevention Services.

Further information, including a copy of Ingham County's community development plan and CDBG application is available for review. To inspect the documents, please contact Deputy Controller Jared Cypher at (517) 676-7229. Comments may be submitted in writing through December 8, 2020 or made in person at the public hearing.

Ingham County
Contact Person: Jared Cypher, Deputy Controller
Phone: (517) 676-7229

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DECLARING THE SECOND MONDAY IN OCTOBER
INDIGENOUS PEOPLES' DAY**

RESOLUTION #20 – 499

WHEREAS, the Ingham County Board of Commissioners is committed to ensuring equal opportunity and equal access to county services to all residents of Ingham County, Michigan and other members of the public; and

WHEREAS, the Ingham County Board of Commissioners recognizes and appreciates the invaluable contributions of Indigenous People to the Ingham County community; and

WHEREAS, the idea of Indigenous Peoples Day was first proposed in 1977 by a delegation of Native Nations to the United Nations-sponsored International Conference on Discrimination Against Indigenous Populations in the Americas; and

WHEREAS, in 1990, representatives from 120 Indigenous Nations at the First Continental Conference on 500 Years of Indian Resistance unanimously passed a resolution to transform Columbus Day into an opportunity to reveal historical truths about pre-existing indigenous cultures that have survived an often violent colonization process and continue to exist and thrive in present day America; and

WHEREAS, the United States endorsed the United Declaration on the Rights of Indigenous Peoples on December 16, 2010, and Article 15 of that declaration states:

- Indigenous Peoples have the right to the dignity and diversity of their cultures, traditions, histories, and aspirations, which shall be appropriately reflected in education and public information
- States should take effective measures, in consultation and cooperation with the Indigenous Peoples concerned, to combat prejudice and eliminate discrimination and to promote tolerance, understanding, and good relations among Indigenous Peoples and all other segments of society; and

WHEREAS, the State of Michigan has recognized the presence of the three major groups in our state today, the Chippewa (Ojibwe), Ottawa (Odawa), and Potawatomi (Bodéwadmik), who have lived upon this land since time immemorial, and values the progress our society has accomplished through Indigenous Peoples' thought and culture; and

WHEREAS, the Tribal Council of the Grand Traverse Band of Ottawa and Chippewa Indians has passed a resolution to officially recognize Indigenous Peoples Day on the second Monday in October; and

WHEREAS, the resolution states that Indigenous Peoples Day shall be used to reflect upon the ongoing struggles of Indigenous Peoples on this land, and to celebrate the thriving cultures and values that the Odawa, Ojibwe, Potawatomi, and other Indigenous Peoples contribute to society; and

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WHEREAS, on every second Monday of October, we should honor the historic, cultural, and contemporary significance of Indigenous Peoples and their ancestral lands that also became known as the Americas and celebrate their contributions to communities throughout Ingham County, the State of Michigan, the United States, and all over the world.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby declare that the second Monday in October shall be Indigenous Peoples' Day in Ingham County, Michigan to celebrate and uplift our indigenous roots, history, and contributions.

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

Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE GENERIC SERVICE CREDIT PURCHASE FOR
COUNTY EMPLOYEE: HELEN WALKER**

RESOLUTION #20 – 500

WHEREAS, pursuant to standing County 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, Helen Walker 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. Walker will purchase five (5) years, zero (0) months generic service.

THEREFORE BE IT RESOLVED, that upon the request of County employee Helen Walker, the Board of Commissioners hereby approves the purchase of five (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.

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

Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

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

Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE 2021 COLLECTIVE BARGAINING AGREEMENT
WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CHAUFFEURS AND
WAREHOUSEMEN, LOCAL NO. 243, POTTER PARK ZOO SUPERVISORY UNIT**

RESOLUTION #20 – 501

WHEREAS, a tentative agreement regarding the 2021 collective bargaining agreement has been reached between representatives of Ingham County and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen, Local No. 243, Potter Park Zoo Supervisory Unit on October 12, 2020; and

WHEREAS, the terms of the tentative agreement providing for 1) a 0% wage increase to all steps of each classification; 2) the duration of the agreement as January 1, 2021 until December 31, 2021 and 3) all other terms and conditions in the collective bargaining agreement remain status quo has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2021 collective bargaining agreement between Ingham County and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen, Local No. 243, Potter Park Zoo Supervisory Unit;

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the agreement, subject to approval as to form by the County Attorney.

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

Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

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

Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PROMOTE ABSENTEE VOTING AND ENCOURAGE PARTICIPATION IN
PERMANENT ABSENT VOTER BALLOT APPLICATION LISTS**

RESOLUTION #20 – 502

WHEREAS, voting is a sacred birthright of all American citizens and is the foundation of the democratic process, and access to vote safely, whether in-person or via absentee ballot, is a key component in guaranteeing that right; and

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

WHEREAS, the outbreak of COVID-19 made many people uncomfortable about voting in-person, given the transmission rate and the enclosed spaces and common materials used during the process of in-person voting; and

WHEREAS, this outbreak greatly increased the desire of voters across the State of Michigan to exercise their right to vote by mail; and

WHEREAS, there is no current provision in state statute requiring that all registered voters be sent an Absent Voter Ballot Application unless they have signed up for the Permanent Absent Voter (AV) list with their local clerk; and

WHEREAS, the Governor directed the Secretary of State to send AV Ballot Applications to every qualified registered voter prior to the May 5, 2020 Special Election; and

WHEREAS, the Secretary of State sent AV Ballot Applications to every qualified registered voter for the August 4, 2020 Primary Election and the November 3, 2020 General Election in June; and

WHEREAS, delaying in sending AV Ballot applications results in voter disenfranchisement or ballots not arriving in time to vote and be returned, given US Postal Service delays; and

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

WHEREAS, the Ingham County Clerk desires to encourage all Ingham County qualified registered voters to vote absentee during the current health crisis and would like to send a mailing to encourage voters to sign up to permanently receive absentee ballot applications; and

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WHEREAS, the Ingham County Clerk worked in conjunction with the Purchasing Department to develop and disseminate Request for Proposals #97-20 for which five proposals were received and evaluated leading to this resolution.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Clerk Byrum to proceed with an agreement with Detroit Legal News, dba: Inland Press in an amount not to exceed \$90,000.00.

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

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

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

BE IT FURTHER RESOLVED, that the County Clerk shall transmit a copy of this resolution to the Governor of the State of Michigan and the Secretary of State of the State of Michigan.

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

Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

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

Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the County Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING ANNUAL 2021 COMPENSATION FOR
NON-JUDICIAL COUNTY-WIDE ELECTED OFFICIALS**

RESOLUTION #20 – 503

WHEREAS, no wage increase was recommended as part of the 2021 Managerial/Confidential Personnel Manual; and

WHEREAS, the Board does not recommend an increase in salary for non-Judicial County-Wide Elected Officials for 2021; and

WHEREAS, the Board of Commissioners hopes and expects that each of the County-Wide Officials abide by relevant County policies, including ethics, purchasing, diversity, and human resources.

THEREFORE BE IT RESOLVED, that the following Ingham County Non-Judicial Elected Officials: County Clerk, Drain Commissioner, Prosecuting Attorney, Register of Deeds, Sheriff, and Treasurer shall be provided a 2021 salary as listed below:

Elected Official	2020	2021
County Clerk	96,373	96,373
Drain Commissioner	90,086	90,086
Prosecuting Attorney	138,785	138,785
Register of Deeds	90,086	90,086
Sheriff	129,983	129,983
Treasurer	103,832	103,832

BE IT FURTHER RESOLVED, that the salary is contingent upon the elected official foregoing any per diem, fees, or payments to which the elected official may otherwise be entitled, including but not limited to Delinquent Tax Administration fees (Treasurer); fees from divorces involving minor children (Prosecutor); per diem for Elections Commission and Plat Board (Clerk, Register of Deeds, Treasurer); housing and clothing/cleaning allowance (Sheriff); Drainage Board meetings (Drain Commissioner).

BE IT FURTHER RESOLVED, that non-Judicial County-Wide Elected Officials taking office after January 1, 2013 shall not be eligible for single retiree health insurance coverage until after they reach 60 years of age, subject to the scale based on years of service. Retirees that purchase dental and vision insurance at group rates and subsequently choose to discontinue the coverage, may not re-enroll.

BE IT FURTHER RESOLVED, that these salaries are established on the expectation each elected official will perform services comparable to the hours worked by the County managers.

NOVEMBER 24, 2020 REGULAR MEETING

BE IT FURTHER RESOLVED, that the County of Ingham shall pay the annual Michigan Bar Dues for the Prosecuting Attorney.

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

Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

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

Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING COMMISSIONER COMPENSATION
FOR 2021 AND 2022**

RESOLUTION #20 – 504

WHEREAS, the Board of Commissioners is authorized to establish the compensation for the Board of Commissioners; and

WHEREAS, the Board of Commissioners cannot make changes in compensation which affect the Board during the current term, but can make changes to be effective for the next term; and

WHEREAS, the Board of Commissioners wishes to establish the Commissioners' Compensation for the period of January 1, 2021 through December 31, 2022.

THEREFORE BE IT RESOLVED, that effective on the date indicated, the salaries for the Ingham County Board of Commissioners shall be as follows:

	Current Compensation	January 1, 2021	January 1, 2022
Board Chair	\$17,774	\$17,774	\$17,774
Vice Chair, Vice Chair Pro Tem and all Standing Committee Chairs	\$12,958	\$12,958	\$12,958
Other Commissioners	\$11,880	\$11,880	\$11,880

BE IT FURTHER RESOLVED, that each Commissioner shall continue to be paid a \$75.00 per diem for attending each officially called Standing Committee and Board Meeting of which the Commissioner is a member, including Committee of the Whole and Board Leadership to a maximum of eighty (80) per year, provided, however, that a Commissioner shall not be entitled to a payment for more than two (2) meetings per day; and provided further that Commissioners shall not be eligible for payment for a committee meeting which occurs on the same day as a board meeting.

BE IT FURTHER RESOLVED, that Commissioners unable to attend due to medical reasons or due to military duty shall be permitted to participate in the discussion and votes of committee and board meetings by telephone or videoconference provided that the requirements of the Open Meetings Act are met and that a quorum is physically present. Commissioners participating by telephone or videoconference shall be considered present (by telephone or videoconference) and are entitled to a per diem for a maximum of three (3) meetings annually.

NOVEMBER 24, 2020 REGULAR MEETING

BE IT FURTHER RESOLVED, that the above-stated salaries for Ingham County Commissioners shall not preclude a Commissioner from receiving a per diem payment when he/she is appointed to a statutory board and/or agency by the County Board of Commissioners. Commissioners shall receive the same per diem as non-Commissioner members appointed by the Board of Commissioners to statutory boards and/or agencies, in addition to the above stated salary, provided that a per diem Commissioner payment is not prohibited by the specific statute in question.

BE IT FURTHER RESOLVED, that the Director of the Board of Commissioner's Office shall be responsible for periodically preparing appropriate vouchers for the payment of per diem for each Commissioner, based on the approved minutes of each Standing Committee, Committee of the Whole, and Board Leadership meeting, and that said voucher shall be approved and signed by the individual Commissioners prior to its submission for payment.

BE IT FURTHER RESOLVED, that each Commissioner may, at his/her own expense, purchase health insurance, including dental and vision, as now or in the future provided by the County to its Managers.

BE IT FURTHER RESOLVED, that the retirement benefit for Commissioners who began serving prior to January 1, 2013 shall be MERS plan C-2 with B-1 base, 55F with 15 years; V6, FAC5, with Commissioners paying 4.76% of salary; which includes a 1.2% increase in Commissioner contributions, provided, however, that each Commissioner at the beginning of his/her term has the option of choosing to participate in the retirement plan.

BE IT FURTHER RESOLVED, that effective January 1, 2013 Commissioners shall be covered under a MERS Hybrid Plan.

BE IT FURTHER RESOLVED, that Commissioners shall receive reimbursement for travel outside Ingham County only for actual miles traveled on county business, at the rate established by the Internal Revenue Service, provided, however, that said mileage reimbursement is not more than that set for State Officers as determined by the State Officers Compensation Commission. In the event that the above stated mileage reimbursement exceeds the mileage rate established by the State Officers Compensation Commission, then under such circumstances that rate established by the State Officers Compensation Commission shall supersede the above stated rates. This paragraph shall apply to out-of-county travel only. Commissioners shall not receive mileage reimbursement for intra-county travel, except when in the process of traveling in the County as stated above and as otherwise provided hereunder.

BE IT FURTHER RESOLVED, that the reimbursement for expenses associated with conferences and conventions shall continue to be provided for Commissioners in the attached Travel Policy and Procedures for Ingham County Commissioners.

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

Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

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

Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

TRAVEL POLICY AND PROCEDURES FOR INGHAM COUNTY COMMISSIONERS

1. Each Commissioner may be reimbursed up to \$1,500 annually for costs of transportation, meals and lodging associated with attending conferences or conventions in his/her capacity as a County Commissioner. Expenses for incidental travel and alcoholic beverages while at such conferences and conventions will not be reimbursed. Expenses must be reimbursed in the year in which they are incurred.
2. The cost of registration not exceeding \$1,000 per Commissioner for in-state and out-of state conferences or conventions may be paid from the Board of Commissioners budget and will not be counted as part of the Commissioners annual \$1,500 travel reimbursement allowance.
3. In the event that a Commissioner is appointed or elected to an office by a state or national association, the Board may, by resolution, recognize the position and allocate up to an additional \$1,500 annually within the County's fiscal year to cover increased expenses of attending necessary functions associated with the office.
4. Expenses incurred by a Commissioner in excess of the above limits which are billed to the County will be recovered through payroll deduction unless reimbursed by the Commissioner within 10 working days of receipt of the statement by the Board Office.
5. Original receipts or credit card records must be submitted to obtain reimbursement for travel and lodging expenses.
6. Any funds authorized pursuant to this policy, but unexpended within the fiscal year, cannot be carried over for use in succeeding fiscal years.
7. A Commissioner shall not be reimbursed more than \$3,000 for travel expenses within the County's fiscal year, excluding registration fees.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AN ECONOMIC DEVELOPMENT SERVICE CONTRACT

RESOLUTION #20 – 505

WHEREAS, Ingham County has established an Economic Development Department to promote and administer economic development activities on the County's behalf; and

WHEREAS, the Economic Development Director historically provided administrative services to the County's Economic Development Corporation and the Brownfield Redevelopment Authority; and

WHEREAS, the Economic Development Director announced her retirement in 2017; and

WHEREAS, Lansing Economic Area Partnership Agreement (LEAP), of which Ingham County is a member, is widely recognized as the capitol region economic development coordinator; and

WHEREAS, LEAP contracted with Ingham County from 2018 through 2020 to provide economic development services, including but not limited to coordination of the Economic Development Corporation and Brownfield Redevelopment Authority; and

WHEREAS, LEAP is able and willing to continue its role in promoting and administering economic development activities on behalf of Ingham County; and

WHEREAS, LEAP has the ability to provide staff services to the County Economic Development Corporation and Brownfield Redevelopment Authority; and

WHEREAS, working directly with LEAP will assure coordination with regional economic development activities.

THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby authorize the approval of an economic development service agreement in an amount not to exceed \$105,000 per year for a period of three years, beginning on January 1, 2021 and ending December 31, 2023.

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

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

NOVEMBER 24, 2020 REGULAR MEETING

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

Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

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

Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO SUPPORT LEAP EDA SPRINT CHALLENGE GRANT AND APPLY FOR STATE
MATCHING FUNDS FOR LEAP EDA SPRINT CHALLENGE GRANT APPLICATION**

RESOLUTION #20 – 506

WHEREAS, the U.S. Economic Development Administration (EDA) has allocated \$25 million in grant funding, named the SPRINT Challenge through its Economic Adjustment Assistance program, to support the development, creation, or expansion of programs that accelerate technology-based economic development in pursuit of vibrant, innovative economies and economic growth, and respond to the challenges caused by the coronavirus pandemic; and

WHEREAS, the Lansing Economic Area Partnership (LEAP), the Lansing region's economic development organization, intends to apply for EDA SPRINT Challenge funding; and

WHEREAS, LEAP's SPRINT Challenge grant application (the "EDA Application") focuses on advancing the Lansing region's medical technology, accelerator and life sciences industry cluster, commonly known as medtech, through entrepreneurship and innovation to enhance the Lansing region's economic health resiliency and medtech ecosystem in response to COVID-19; and

WHEREAS, the EDA Application requires a 20% funding match, cash or in-kind, and support from a formal local governmental unit; and

WHEREAS, the Michigan Economic Development Corporation (MEDC) is accepting applications (the "MEDC Application") to provide half of the required 20% match for the EDA Application, complementing LEAP's matching in-kind staff time; and

WHEREAS, the MEDC Application is open to all Michigan units of general local governments, including non-entitlement jurisdictions, on a rolling basis through its Community Development Block Grant program; and

WHEREAS, Ingham County is an eligible Michigan unit of general local government, home to one of the world's top research universities (Michigan State University), leading industry-honed talent, and a growing industry cluster of distinguished medical isotope, biotechnology and medical device innovators; and

WHEREAS, LEAP requests to collaborate with Ingham County in applying for the MEDC matching funds in pursuit of EDA SPRINT Challenge funding, where Ingham County would be the official applicant and fiduciary for the MEDC Application, managed by LEAP under the auspices of its current Economic Development Corporation contraction; and

WHEREAS, Ingham County is not liable to provide any matching funds; and

NOVEMBER 24, 2020 REGULAR MEETING

WHEREAS, Ingham County's participation and leadership in pursuing MEDC matching cash would strengthen the EDA Application and ultimately provide the Lansing region a better opportunity to advance economic development in communities negatively affected by COVID-19.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Ingham supports the Lansing Economic Area Partnership's EDA SPRINT Challenge grant application as its formal local governmental partner.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Ingham authorizes staff to apply for and accept, if awarded, Michigan Economic Development Corporation EDA Grant Matching Funds in pursuit of matching funds for Lansing Economic Area Partnership's EDA SPRINT Challenge grant application.

BE IT FURTHER RESOLVED, that should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid and all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Ingham authorizes the Controller/Administrator to make the necessary budget adjustments to receive the funds, create the necessary accounts, make necessary transfers and complete other administrative actions in accordance with the requirements of the grantor.

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

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

Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

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

Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

**ADOPTED – NOVEMBER 24, 2020
AGENDA ITEM NO. 10**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE 2020 INGHAM COUNTY APPORTIONMENT REPORT

RESOLUTION #20 – 507

WHEREAS, the 2020 Ingham County Apportionment Report was approved by Resolution #20-453 on October 27, 2020, and

WHEREAS, as the result of the election held on November 3, 2020, it is necessary to amend the 2020 Ingham County Apportionment Report.

THEREFORE BE IT RESOLVED, that Resolution #20-453 is amended by substituting the attached statement of taxable valuations and millages apportioned to the various units in Ingham County for the year of 2020.

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

Nays: None **Absent:** Tennis **Approved 11/18/2020**

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

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

NOVEMBER 24, 2020 REGULAR MEETING

INGHAM COUNTY APPORTIONMENT REPORT STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2020

This report is used under the authority of P.A. 282 of 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

penalty of \$100.		Millages			L-4402
1 Taxing Authorities	2 2020 Real and Personal Taxable Value	3 Separate or Allocated	Extra Voted		6 Purpose
			4 Operating	5 Bldg./Site/Debt	
State Education Tax	8,264,927,070	6.0000			
County Operating	8,296,595,261	6.7615			
Indigent Veterans Relief Fund	8,296,595,261	0.0329			
Animal Control	8,296,595,261		0.2398		
Public Transportation	8,296,595,261		0.5995		
Emergency 911	8,296,595,261		0.8500		
Parks & Trails	8,296,595,261		0.4996		
Juvenile Justice	8,296,595,261		0.5995		
Potter Park Zoo	8,296,595,261		0.4096		
Farmland Preservation	8,296,595,261		0.1398		
Jail/Justice	8,296,595,261		0.8493		
Health Services	8,296,595,261		0.6294		
Elder Care	8,296,595,261		0.3000		
<u>TOWNSHIPS:</u>					
Alaiedon Township	226,842,808	0.8314			
Aurelius Township	159,156,138	0.8200		.5000	Fire
Bunker Hill Township	86,764,351	0.9943			
Delhi Charter Township	823,028,856		4.2899	4.4835	Fire, Police, EMT Equip, Trails
Ingham Township	83,690,746	0.9827			
Lansing Charter Township	322,893,722		8.2751	0.4864	Sidewalk
Leroy Township	133,607,241	0.8062	0.2500		Senior Center
Leslie Township	101,216,121	1.0000		.8895	Fire
Locke Township	81,852,537	0.9890			
Meridian Charter Township	1,872,353,236		4.1578	6.2921	Comm Serv, Bike Path, Fire, Police, Parks,Roads CATA
Onondaga Township	91,038,488	0.9776			
Stockbridge Township	254,022,374	0.7810			
Vevay Township	37,590,677	1.0000			
Wheatfield Township	81,197,236	0.9871	0.2500		Senior Center
White Oak Township	77,380,945	0.9965			
Williamstown Township	265,300,549	0.9845			

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NOVEMBER 24, 2020 REGULAR MEETING

INGHAM COUNTY APPORTIONMENT REPORT STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2020

L-4402

7 Taxing Authorities	8 2020 Real & Personal Taxable Value	9 2020 Total Tax Rates	10 DOLLARS OF AD VALOREM TAXES LEVIED
CITIES:			
East Lansing	1,026,538,701	16.3552	16,789,246
Lansing	2,216,978,934	19.4400	43,098,070
Lansing-Renaissance Zone	40,876,829	.2600	
Leslie	37,909,432	16.6000	629,297
Mason	241,731,070	15.2500	3,686,399
Williamston	116,377,928	15.2814	1,778,418
Williamston-Ren Zone	(expired)		
Village Rates:			
Dansville	11,797,458	8.2411	97,224
Stockbridge	28,073,405	12.7400	357,655
Webberville	50,844,415	13.2000	671,146

CERTIFICATION

I hereby certify that this report is a true statement of the taxable valuations of each assessing district and of all ad valorem millages apportioned by the County Board of Commissioners of the

County of Ingham for the year 2020



11/17/20

Ingham County Equalization

NOTARIZATION

_____, Notary Public

_____, County, Michigan

State of Michigan)

)ss

County of Ingham)

Subscribed before me this _____ day of _____
2020

My Commission Expires: _____

It is important that all city ad valorem taxes be entered on this sheet. County Board of Commissioners do not certify City or Village tax rates. These rates are for information purposes only. List all school districts on page 4.

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NOVEMBER 24, 2020 REGULAR MEETING

INGHAM COUNTY APPORTIONMENT REPORT STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2020

11		12	13	14
Taxing Authorities		Taxable Value	2020 Operating Tax Rates	2020 Debt Tax Rates
Capital Area Transportation Authority		6,449,546,011	2.9976	
Delhi Charter	823,028,856			
Lansing Charter	322,893,722			
Meridian Charter	1,872,353,236			
C-East Lansing (Ingham)	1,026,538,701			
C-East Lansing (Clinton County)	123,300,728			
C-Lansing (Ingham County)	2,216,978,934			
C-Lansing (Eaton County)	64,451,834			
Capital Area District Library		7,144,788,462	1.5567	
Ingham County	7,099,509,790			
Eaton County	45,278,672			
Capital Regional Airport Authority		8,376,255,076	.6990	
Ingham County	8,296,595,261			
Eaton County	71,519,573			
Clinton County	8,140,242			
Lansing Township Downtown Dev. Authority		116,027,400	1.9174	
East Lansing Downtown Development Authority		94,928,662	1.7007	
Northern Ingham Emergency Services Authority		678,335,491	1.2415	.7423
Leroy	133,607,241			
Locke	81,852,537			
Wheatfield	81,197,236			
Williamstown	265,300,549			
C-Williamston	116,377,928			
Stockbridge Area Emergency Services Authority		545,810,656	1.6000	
Bunker Hill	86,764,351			
Stockbridge	254,022,374			
White Oak	77,380,945			
Jackson Co. (Waterloo Twp)	127,642,986			
Fowlerville District Library		7,621,598	1.3625	
Locke Township	819,528			
White Oak Township	6,802,070			

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NOVEMBER 24, 2020 REGULAR MEETING

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF INGHAM FOR THE YEAR 2020

L-4402

This report is issued under the authority of P.A. 282-1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

1		2		3	4	Mileages			8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
	7,956,209	-	EATON RAPIDS						
X			23050 Aurelius Twp		27,536,974			7.9945	
	X		23050 Aurelius Twp		2,914,767		17.8669		
			23050 Aurelius Twp		-		5.8669		
X			23050 Delhi Twp		11,542,303			7.9945	
	X		23050 Delhi Twp		1,081,716		17.8669		
			23050 Delhi Twp		-		5.8669		
X			23050 Onondaga Twp		41,310,011			7.9945	
	X		23050 Onondaga Twp		3,959,726		17.8669		
		X	23050 Onondaga Twp		-		5.8669		
1,202,671,791	585,503,568	37,035,900	EAST LANSING						
X			33010 Lansing Charter Twp		240,146			8.0000	
	X		33010 Lansing Charter Twp		240,146		18.0000		
			33010 Lansing Charter Twp		-		6.0000		
X			33010 Meridian Twp		182,124,019			8.0000	
	X		33010 Meridian Twp		47,444,167		18.0000		
		X	33010 Meridian Twp		527,600		6.0000		
X			33010 C-East Lansing		954,735,144			8.0000	
	X		33010 C-East Lansing		484,519,228		18.0000		
		X	33010 C-East Lansing		32,256,900		6.0000		
X			33010 C-Lansing		65,572,482			8.0000	
	X		33010 C-Lansing		53,300,027		18.0000		
		X	33010 C-Lansing		4,251,400		6.0000		

NOVEMBER 24, 2020 REGULAR MEETING

1			2		3	4	Millages			8
All Property	Non- Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6	7	County Use Notes	
						Operating	Bldg/Site Sinking Fund			
2,371,073,879	1,328,718,370	117,460,900	LANSING							
X			33020	Delhi Charter Twp	1,224,843			7.5829		
	X		33020	Delhi Charter Twp	1,072,843		17.5214			
		X	33020	Delhi Charter Twp	152,000		5.5214			
X			33020	Lansing Charter Twp	198,359,432			7.5829		
	X		33020	Lansing Charter Twp	149,969,424		17.5214			
		X	33020	Lansing Charter Twp	16,193,400		5.5214			
X			33020	C-East Lansing	70,402,147			7.5829		
	X		33020	C-East Lansing	61,514,480		17.5214			
		X	33020	C-East Lansing	8,720,800		5.5214			
X			33020	C-Lansing	2,060,210,628			7.5829		
	X		33020	C-Lansing	1,080,339,594		17.5214			
		X	33020	C-Lansing	87,339,900		5.5214			
X			33021	C-Lansing-REZ	40,876,829				Renaissance Zone	
	X		33021	C-Lansing-REZ	35,822,029				Renaissance Zone	
		X	33021	C-Lansing-REZ	5,054,800				Renaissance Zone	
205,285,140	53,022,059	758,353	DANSVILLE							
X			33040	Bunker Hill Twp	34,906,560			7.9904		
	X		33040	Bunker Hill Twp	14,463,093		18.0000			
		X	33040	Bunker Hill Twp	200,000		6.0000			
X			33040	Ingham Twp	83,682,264			7.9904		
	X		33040	Ingham Twp	11,775,688		18.0000			
		X	33040	Ingham Twp	166,800		6.0000			
X			33040	Leroy Twp	6,316,863			7.9904		
	X		33040	Leroy Twp	1,663,179		18.0000			
		X	33040	Leroy Twp	35,553		6.0000			
X			33040	Leslie Twp	967,541			7.9904		
	X		33040	Leslie Twp	14,769		18.0000			
			33040	Leslie Twp	-		6.0000			
			33040	Stockbridge Twp	1,147,789			7.9904		
X	X		33040	Stockbridge Twp	104,500		18.0000			
			33040	Stockbridge Twp	-		6.0000			

NOVEMBER 24, 2020 REGULAR MEETING

1			2	3	4	Millages			8
All Property	Non- Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	Extra Voted		County Use Notes
						6	7		
			DANSVILLE continued						
X			33040	Vevay Twp	5,125,431			7.9904	
	X		33040	Vevay Twp	753,464		18.0000		
			33040	Vevay Twp	-		6.0000		
X			33040	Wheatfield Twp	22,458,333			7.9904	
	X		33040	Wheatfield Twp	1,955,887		18.0000		
		X	33040	Wheatfield Twp	27,300		6.0000		
X			33040	White Oak Twp	50,680,359			7.9904	
	X		33040	White Oak Twp	22,291,479		18.0000		
		X	33040	White Oak Twp	328,700		6.0000		
468,004,504	91,731,597	2,190,800	HASLETT						
X			33060	Meridian Charter Twp	428,422,558			10.3199	
	X		33060	Meridian Charter Twp	85,374,435		18.0000		
		X	33060	Meridian Charter Twp	1,966,600		6.0000		
X			33060	Williamstown Twp	38,180,536			10.3199	
	X		33060	Williamstown Twp	5,023,252		18.0000		
		X	33060	Williamstown Twp	156,700		6.0000		
X			33060	C-East Lansing	1,401,410			10.3199	
	X		33060	C-East Lansing	1,333,910		18.0000		
		X	33060	C-East Lansing	67,500		6.0000		

NOVEMBER 24, 2020 REGULAR MEETING

1			2	3	4	Millages			8
All Property	Non- Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
749,964,748	227,327,267	21,193,100	HOLT						
X			33070	Delhi Charter Twp	734,572,457			10.0000	
	X		33070	Delhi Charter Twp	224,762,164		18.0000		
		X	33070	Delhi Charter Twp	21,183,100		6.0000		
X			33070	C-Lansing	14,945,492			10.0000	
	X		33070	C-Lansing	2,560,803		18.0000		
		X	33070	C-Lansing	10,000		6.0000		
X			33071	Delhi Charter Twp	181,968			2.8500	
	X		33071	Delhi Charter Twp	4,300		18.0000		
			33071	Delhi Charter Twp	-		6.0000		
X			33072	Delhi Charter Twp	116,332			2.8500	Mason tr to Holt (2007)
			33072	Delhi Charter Twp	-		18.0000		
			33072	Delhi Charter Twp	-		6.0000		
X			33075	Delhi Charter Twp	148,499			7.0000	Eaton Rapids tr to Holt (2015)
			33075	Delhi Charter Twp	-		18.0000		
			33075	Delhi Charter Twp	-		6.0000		
212,661,543	68,344,244	2,466,179	LESLIE						
X			33100	Bunker Hill Twp	36,597,993			4.9922	
	X		33100	Bunker Hill Twp	18,799,423		17.9782		
		X	33100	Bunker Hill Twp	29,700		5.9782		
X			33100	Leslie Twp	94,725,877			4.9922	
	X		33100	Leslie Twp	29,175,145		17.9782		
		X	33100	Leslie Twp	1,796,279		5.9782		
X			33100	Onondaga Twp	43,428,241			4.9922	
	X		33100	Onondaga Twp	5,816,245		17.9782		
		X	33100	Onondaga Twp	153,900		5.9782		
X			33100	C-Leslie	37,909,432			4.9922	
	X		33100	C-Leslie	14,553,431		17.9782		
		X	33100	C-Leslie	486,300		5.9782		

NOVEMBER 24, 2020 REGULAR MEETING

1			2	3	4	Millages			8
All Property	Non- Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	Extra Voted		County Use Notes
						6	7		
636,112,357	195,986,530	10,183,851	MASON						
X			33130	Ingham Twp	8,482			6.6800	
			33130	Ingham Twp	-		18.0000		
			33130	Ingham Twp	-		6.0000		
X			33124	Leslie Twp	226,167			6.9922	Leslie tr to Mason (5/26/1996)
			33124	Leslie Twp	-		18.0000		
			33124	Leslie Twp	-		6.0000		
X			33130	Alaiedon Twp	130,936,347			6.6800	
	X		33130	Alaiedon Twp	35,754,476		18.0000		
		X	33130	Alaiedon Twp	1,601,600		6.0000		
X			33130	Aurelius Twp	131,619,164			6.6800	
	X		33130	Aurelius Twp	9,604,473		18.0000		
		X	33130	Aurelius Twp	795,400		6.0000		
X			33130	Delhi Charter Twp	75,242,454			6.6800	
	X		33130	Delhi Charter Twp	15,634,094		18.0000		
		X	33130	Delhi Charter Twp	777,400		6.0000		
X			33130	Leslie Twp	4,790,156			6.6800	
	X		33130	Leslie Twp	344,960		18.0000		
		X	33130	Leslie Twp	37,661		6.0000		
X			33130	Onondaga Twp	5,116,831			6.6800	
	X		33130	Onondaga Twp	968,462		18.0000		
			33130	Onondaga Twp	-		6.0000		
X			33130	Vevay Twp	32,465,246			6.6800	
	X		33130	Vevay Twp	30,133,496		18.0000		
		X	33130	Vevay Twp	1,786,050		6.0000		
X			33130	Wheatfield Twp	4,115,800			6.6800	
	X		33130	Wheatfield Twp	499,118		18.0000		
			33130	Wheatfield Twp	-		6.0000		
X			33130	C-Lansing	9,860,640			6.6800	
	X		33130	C-Lansing	9,184,432		18.0000		
			33130	C-Lansing	-		6.0000		

NOVEMBER 24, 2020 REGULAR MEETING

1			2	3	4	Millages		8	
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
			MASON continued						
X			33130 C-Mason		241,731,070			6.6800	
	X		33130 C-Mason		93,863,019		18.0000		
		X	33130 C-Mason		5,185,740		6.0000		
1,394,597,894	495,300,472	36,611,200	OKEMOS						
X			33170 Alaledon Twp		83,711,964			7.9861	
	X		33170 Alaledon Twp		59,354,119		18.0000		
		X	33170 Alaledon Twp		5,840,300		6.0000		
X			33170 Meridian Charter Twp		1,224,972,488			7.9861	
	X		33170 Meridian Charter Twp		411,199,335		18.0000		
		X	33170 Meridian Charter Twp		29,873,000		6.0000		
X			33170 Williamstown Twp		21,696,241			7.9861	
	X		33170 Williamstown Twp		1,039,498		18.0000		
			33170 Williamstown Twp		-		6.0000		
X			33170 C-Lansing		64,217,201			7.9861	
	X		33170 C-Lansing		23,707,520		18.0000		
		X	33170 C-Lansing		897,900		6.0000		
283,282,065	171,175,021	891,000	STOCKBRIDGE						
X			33200 Bunker Hill Twp		15,259,798			3.9000	
	X		33200 Bunker Hill Twp		2,099,115		18.0000		
		X	33200 Bunker Hill Twp		87,600		6.0000		
X			33200 Stockbridge Twp		252,874,585			3.9000	
	X		33200 Stockbridge Twp		163,176,057		18.0000		
		X	33200 Stockbridge Twp		579,700		6.0000		
X			33200 White Oak Twp		15,147,682			3.9000	
	X		33200 White Oak Twp		5,899,849		18.0000		
		X	33200 White Oak Twp		223,700		6.0000		

NOVEMBER 24, 2020 REGULAR MEETING

1			2	3	4	Millages			8
All Property	Non- Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	Extra Voted		County Use Notes
						6 Operating	7 Bldg/Site Sinking Fund		
126,466,635	60,973,611	3,926,800	WAVERLY						
X			33215	Lansing Charter Twp	124,294,144		4.1764	7.4000	
	X		33215	Lansing Charter Twp	60,940,764		13.8182		
		X	33215	Lansing Charter Twp	3,902,300		5.9946		
X			33215	C-Lansing	2,172,491		4.1764	7.4000	Supp. HH oper all is included
	X		33215	C-Lansing	32,847		13.8182		
		X	33215	C-Lansing	24,500		5.9946		Supp. HH oper all is included
133,690,342	38,874,037	4,576,690	WEBBERVILLE						
X			33220	Leroy Twp	93,317,226			8.4298	
	X		33220	Leroy Twp	32,350,585		18.0000		
		X	33220	Leroy Twp	4,178,690		6.0000		
X			33220	Locke Twp	35,598,441			8.4298	
	X		33220	Locke Twp	3,946,799		18.0000		
		X	33220	Locke Twp	396,100		6.0000		
X			33220	White Oak Twp	4,774,675			8.4298	
	X		33220	White Oak Twp	2,576,653		18.0000		
		X	33220	White Oak Twp	1,900		6.0000		
293,508,024	61,568,677	3,703,346	WILLIAMSTON						
X			33230	Alaiedon Twp	12,194,497			9.5698	
	X		33230	Alaiedon Twp	1,727,295		17.8380		
		X	33230	Alaiedon Twp	303,500		5.8380		
X			33230	Leroy Twp	33,973,152			9.5698	
	X		33230	Leroy Twp	5,128,188		17.8380		
		X	33230	Leroy Twp	34,206		5.8380		
X			33230	Locke Twp	23,522,931			9.5698	
	X		33230	Locke Twp	2,561,627		17.8380		
			33230	Locke Twp	-		5.8380		

NOVEMBER 24, 2020 REGULAR MEETING

1			2	3	4	Millages			8
All Property	Non- Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
			WILLIAMSTON continued						
X			33230	Meridian Charter Twp	36,834,171			9.5698	
	X		33230	Meridian Charter Twp	3,218,200		17.8380		
		X	33230	Meridian Charter Twp	747,400		5.8380		
X			33230	Wheatfield Twp	54,432,218			9.5698	
	X		33230	Wheatfield Twp	6,161,140		17.8380		
		X	33230	Wheatfield Twp	314,700		5.8380		
X			33230	Williamstown Twp	15,982,242			9.5698	
	X		33230	Williamstown Twp	3,136,529		17.8380		
		X	33230	Williamstown Twp	-		5.8380		
X			33230	C-Williamston	116,377,928			9.5698	
	X		33230	C-Williamston	39,635,698		17.8380		
		X	33230	C-Williamston	2,303,540		5.8380		
X			33238	Wheatfield Twp	89,215			7.5698	Dansville tr to Williamston (4/25/00)
			33238	Wheatfield Twp	-		17.8380		
			33238	Wheatfield Twp	-		5.8380		
X			33239	Wheatfield Twp	101,670			7.5698	Dansville tr to Williamston (5/17/02)
			33239	Wheatfield Twp	-		17.8380		
			33239	Wheatfield Twp	-		5.8380		
			33233	C-Williamston RZ					Renaissance Zone (expired 2016)
			33233	C-Williamston-RZ					Renaissance Zone (expired 2016)
			33233	C-Williamston-RZ					Renaissance Zone (expired 2016)
1,597,479	167,324	-	NW JACKSON						
X			38140	Leslie Twp	506,380			4.1835	
	X		38140	Leslie Twp	93,128		18.0000		
			38140	Leslie Twp	-		6.0000		
X			38140	Onondaga	1,091,099			4.1835	
	X		38140	Onondaga	74,196		18.0000		
			38140	Onondaga	-		6.0000		
92,306	1,500	-	SPRINGPORT						
X			38150	Onondaga Twp	92,306			6.1000	
	X		38150	Onondaga Twp	1,500		18.0000		
			38150	Onondaga Twp	-		6.0000		

NOVEMBER 24, 2020 REGULAR MEETING

1			2	3	4	Millages			8 County Use Notes
All Property	Non- Homestead	Comm. Personal				5	6 Operating	7 Bldg/Site Sinking Fund	
7,612,636	1,762,506	-	FOWLERVILLE						
X			47030 Locke Twp		834,407			9.5500	
	X		47030 Locke Twp		66,307		18.0000		
			47030 Locke Twp		-		6.0000		
X			47030 White Oak Twp		6,778,229			9.5500	
	X		47030 White Oak Twp		1,696,199		18.0000		
			47030 White Oak Twp		-		6.0000		
8,898,926	700,210	-	MORRICE						
X			78060 Locke Twp		8,898,926			7.0000	
	X		78060 Locke Twp		700,210		16.3513		
			78060 Locke Twp		-		4.3513		
202,439,362	25,251,012	1,764,400	PERRY						
X			78080 Locke Twp		12,997,832			8.5812	
	X		78080 Locke Twp		683,735		17.8955		
			78080 Locke Twp		-		5.8955		
X			78080 Williamstown Twp		189,441,530			8.5812	
	X		78080 Williamstown Twp		24,567,277		17.8955		
			78080 Williamstown Twp		1,764,400		5.8955		

NOVEMBER 24, 2020 REGULAR MEETING

1	2	3	4	Millages			8
				5	6	7	
	Intermediate School Districts and Community College	List Each Twp/City Where Located Separately	Total Taxable Value	ISD Alloc	Operating	Bldg./Site/Debt	County Use Notes
	Ingham Intermediate School District		9,948,156,910	.1998	6.0386		Spec Ed 4.7461
	Clinton	550,929,863					Voc Ed 1.2925
	Eaton	848,254,783					No debt
	Ingham	8,263,556,427					Lansing Schools do not pay vocational ed.
	Jackson	125,285,581					
	Livingston	117,723,290					
	Shiawassee	8,259,336					
	Washtenaw	34,147,630					
	Eaton Intermediate Schools District		80,389,288	.1786	3.5796		Spec Ed 2.8850
	Aurelius Township	27,536,974					Voc Ed .8946
	Delhi Township	11,542,303					No debt
	Onondaga Township	41,310,011					
	Jackson Intermediate School District	0.5	1,597,479	.3415	8.4025		Spec Ed 6.2650
	Leslie Twp	506,380					Voc Ed 2.1375
	Onondaga Twp	1,091,099					No debt
	Livingston Intermedi.	0.85					
	School District	0.35	7,612,636	.0645	3.2042		Spec Ed 3.2042
	Locke Twp	834,407					No Debt
	White Oak Twp	6,778,229					
	Shiawassee Intermediate School District		37,879,000	.2425	4.1968		Spec Ed 4.1968
	Locke Twp	21,896,758					No debt
	Williamstown Twp	15,982,242					
	Lansing Community College		12,316,500,113		3.7777		Operating
	Ingham County	8,263,556,427					
	Clinton County	1,688,054,514					
	Eaton County	2,231,482,565					
	Ionia County	6,907,402					
	Livingston County	117,723,290					
	Shiawassee County	8,775,915					

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING VARIOUS CONTRACTS FOR THE 2021 BUDGET YEAR

RESOLUTION #20 – 508

WHEREAS, county policy requires that all contracts over \$5,000 be approved by the Board of Commissioners; and

WHEREAS, numerous contracts are approved by the Board of Commissioners each year, many of which are routine continuations of existing contracts; and

WHEREAS, funding for these contracts has been included within the 2021 Adopted Budget; and

WHEREAS, the budget also contains anticipated revenues and expenditures from certain grant programs, which will also require approval of agreements with granting agencies at various times during the fiscal year.

THEREFORE BE IT RESOLVED, that the Board Chairperson is authorized to sign agreements, contracts, and/or other documents related to grant programs and other county appropriations which are contained in the adopted budget, as listed in the attached document, subject to review by the County Attorney as to form and to certification by the Controller that 1) the total amount of revenues and expenditures and the net obligation to the County is not greater than what is budgeted; and 2) there is no change in employee status and no additional employees other than as authorized in the adopted budget.

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

BE IT FURTHER RESOLVED, that all contracts over \$5,000 that are not included in this resolution shall be approved by the Board of Commissioners by separate resolution.

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

Nays: None **Absent:** Tennis **Approved 11/18/2020**

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

Commissioner Naeyaert stated that Commissioner Maiville wanted to disclose that that he had a family member employed by BS&A Software.

The motion carried unanimously. Absent: Commissioner Koenig

NOVEMBER 24, 2020 REGULAR MEETING

LAW AND COURTS COMMITTEE

DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2020 COST	2021 PROJECTED	Proj. Increase over 2020	% Increase over 2020	Funding Source
Circuit Court	TEL/Thalner	Techonology support for the Courtrooms (excluding Courtrooms 1 and 2)	01/01/21	12/31/21	\$10,480	\$10,480	\$0	0%	General Fund
Community Corrections	Westaff	CCAB Staff Consultant	01/01/21	12/31/21	\$47,860	\$48,339	\$479	1.0%	General Fund 78% State & City 22%
Family Court	Peckham Inc. Footprints Group Home	Short Term Female Residential	10/01/20	09/30/21	\$558,705	\$558,705	\$0	0%	50% JJM/50% State of MI
Family Court	House Arrest	Home Detention including tethers, reduce out of home care	10/01/20	09/30/21	\$40,000	\$40,000	\$0	0%	50% General Fund/50% State of MI
Family Court	Ingham Intermdiate School District	Day Treatment Program - transportation and behavioral specialists	10/01/20	09/30/21	\$486,920	\$486,920	\$0	0%	50% General Fund/50% State of MI
Family Court	MSU Psychology Department	Diversion Program - Reduces days/cost for out of home care	10/01/20	09/30/21	\$172,496	\$172,496	\$0	0%	50% General Fund/50% State of MI
Family Court	Highfields	Day Treatment Program - transportation and behavioral specialists	10/01/20	09/30/21	\$656,732	\$656,732	\$0	0%	50% JJM/50% State of MI
Family Court	Peckham, Inc. Crossroads	Educational and vocational program for delinquent youth	10/01/20	09/30/21	\$319,542	\$319,542	\$0	0%	50% JJM/50% State of MI
Family Court	Highfields	Evening Reporting Program - Transportation and Behavioral Specialists	10/01/20	09/30/21	\$304,588	\$304,588	\$0	0%	50% JJM/50% State of MI
Ingham County	Legal Services of South Central Michigan	Provide legal services to low-income residents of Ingham County	01/01/21	12/31/21	\$20,000	\$20,000	\$0	0%	General Fund
Probate Court	Michael Staake	Legal representation for mental illness respondents.	01/01/21	12/31/21	\$10,609	\$10,609	\$0	0%	General Fund
Probate Court	Robert Refior & Elias Kafantaris	Legal representation for general probate respondents.	01/01/21	12/31/21	\$18,035	\$18,035	\$0	0%	General Fund
Probate Court	Robert Refior & Elias Kafantaris	Gaurdian ad litem services for general probate matters	01/01/21	12/31/21	\$76,385	\$76,385	\$0	0%	General Fund

NOVEMBER 24, 2020 REGULAR MEETING

REVENUE CONTRACTS

DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2020 REVENUE	2021 PROJECTED	Proj. Increase over 2020	% Increase over 2020
Prosecuting Attorney	State of Michigan	VOCA Crime Victim Assistant Grant	10/01/20	09/30/21	\$93,465	\$93,465	\$0	0%
Prosecuting Attorney	State of Michigan	Cooperative Reimbursement Grant	10/01/20	09/30/21	\$878,067	\$878,067	\$0	0%
Prosecuting Attorney	State of Michigan	Victims Rights Grant	10/01/20	09/30/21	\$327,675	\$327,675	\$0	0%
Sheriff	Byrne Jag Grant (BYRNE JAG)	Tri-County Metro Narcotics	10/01/20	09/30/21	\$41,844	\$41,844	\$0	0%
Sheriff	State of Michigan	State Homeland Security Program Projects / Terrorism Prevention	09/01/20	08/31/21	\$122,765	\$143,800	\$21,035	17%
Sheriff	State of Michigan	Annual Grant for Secondary Road Patrol	10/01/20	09/30/21	\$407,800	\$383,855	-\$23,945	-6%
Sheriff	State of Michigan	Annual Grant for Marine Safety Programs	10/01/20	09/30/21	\$5,100	\$5,100	\$0	0%
Sheriff	State of Michigan	Annual Grant for Emergency Management	10/01/20	09/30/21	\$59,167	\$58,107	-\$1,060	-2%
Family Court	State of Michigan	Annual Child Care Agreement	10/01/20	09/30/21	\$6,343,145	\$6,523,294	\$180,149	3%
FOC	State of Michigan	Annual Access and Visitation Grant	10/01/20	09/30/21	\$5,100	\$5,100	\$0	0%
FOC	State of Michigan	Cooperative Reimbursement Grant	10/01/20	09/30/21	\$3,514,711	\$3,831,243	\$316,532	9%

NOVEMBER 24, 2020 REGULAR MEETING

HUMAN SERVICES COMMITTEE

DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2020 COST	2021 PROJECTED	Proj. Increase over 2020	% Increase over 2020	Funding Source
Ingham County	Capital Area United Way	Annual Renewal of Contract for Central Michigan 2-1-1 Services	01/01/21	12/31/21	\$ 45,750	\$ 45,750	\$0	0%	General Fund
Health Department	Holy Cross	Homeless Day Center	10/01/20	09/30/21	\$ 28,500	\$ 28,500	\$0	0%	General Fund
Health Department	South Lansing Community Dev Ctr	Community Development/Outreach	10/01/20	09/30/21	\$ 23,704	\$ 23,704	\$0	0%	General Fund
Health Department	Our Savior Lutheran Church	Food Pantry Operation - 1515 W. Holmes Road	10/01/20	09/30/21	\$ 7,200	\$ 7,200	\$0	0%	General Fund

NOVEMBER 24, 2020 REGULAR MEETING

COUNTY SERVICES COMMITTEE

DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2020 COST	2021 PROJECTED	Proj. Increase over 2020	% Increase over 2020	Funding Source
Board of Commissioners	CAPCOG	Agreement w/Lansing Chamber	01/01/21	12/31/21	\$5,000	\$5,000	\$0	0.00%	General Fund
Equalization	Michigan Equalization Services LLC	Commercial Appraisal Contract	01/01/21	12/31/21	\$90,000	\$90,000	\$0	0.00%	General Fund
Equalization	Bellefeuil, Szur & Assoc. Inc. DBA BS&A Software	Assessing.net	01/01/21	12/31/21	\$10,431	\$10,431	\$0	0.00%	General Fund
Financial Services	Plante Moran	Annual Audit & Single Audit	01/01/21	12/31/21	\$ 138,095	\$ 139,000	\$905	0.66%	General Fund
Financial Services	MGT of America, LLC	Annual Cost Plan (Indirect Costs)	01/01/21	12/31/21	\$ 12,000	\$ 12,000	\$0	0.00%	General Fund
Human Resources	NEOGOV	NEOGOV Renewal	01/01/21	12/31/21	\$ 80,658	\$ 80,658	\$0	0.00%	General Fund
Road Department	Precision Systems	Accounting Software Licenses	01/01/21	12/31/21	\$ 14,655	\$ 14,655	\$0	0.00%	Road Fund
Road Department	Midwestern Consulting	Traffic Signal Database Support	01/01/21	12/31/21	\$ 1,200	\$ 1,200	\$0	0.00%	Road Fund
IT	BOSS	Annual Maintenance for Help Desk Software	01/01/21	12/31/21	\$ 14,425	\$ 14,627	\$202	1.40%	Network Fund
IT	Calero Software	Verismart Software Maintenance for Phone System	08/30/21	08/30/22	\$ 2,266	\$ 2,298	\$32	1.40%	Network Fund
IT	NetBrain	Network Documentation Software Maintenance and Support	03/30/21	03/30/22	\$ 5,569	\$ 5,647	\$78	1.40%	Network Fund
IT	DLT	Solarwinds Network Monitoring	03/21/21	03/21/22	\$ 1,781	\$ 1,806	\$25	1.39%	Network Fund
IT	Solarwinds	Dameware Remote Support Software	06/18/21	06/18/22	\$ 483	\$ 490	\$7	1.40%	Network Fund
IT	Wavecrest	Web Reporting Software	02/20/21	02/20/22	\$ 9,135	\$ 9,263	\$128	1.40%	Network Fund
IT	CDWG	Backup Software	04/30/21	04/30/22	\$ 20,000	\$ 20,000	\$0	0.00%	Network Fund
IT	Konica	RightFax	08/31/21	08/30/22	\$ 5,893	\$ 5,975	\$82	1.39%	Network Fund
IT	CDWG	VMWare Renewal	03/31/21	03/31/22	\$ 35,124	\$ 35,615	\$491	1.40%	Network Fund
IT	Seamless Docs	Seamless Docs Renewal	02/18/21	02/18/22	\$ 24,456	\$ 24,798	\$342	1.40%	Network Fund
IT	Sentinel	Redsky e911 software support renewal	05/28/21	05/27/22	\$ 3,287	\$ 3,333	\$46	1.39%	Network Fund
IT	CDWG	Network Monitoring Software	10/01/21	09/30/22	\$ 2,681	\$ 2,718	\$37	1.38%	Network Fund

NOVEMBER 24, 2020 REGULAR MEETING

COUNTY SERVICES COMMITTEE

DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2020 COST	2021 PROJECTED	Proj. Increase over 2020	% Increase over 2020	Funding Source
IT	ESRI	Annual Maintenance for ArcView & ArcGIS Server	10/01/21	09/30/22	\$ 3,847	\$ 3,901	\$54	1.40%	Network Fund
IT	Zayo	Dark Fibre & equipment	01/01/21	12/31/22	\$ 6,060	\$ 6,145	\$85	1.40%	Network Fund
IT	Nationwide Power	Uninterrupted power supply support -911	12/01/21	11/30/22	\$ 4,387	\$ 4,448	\$61	1.40%	Network Fund
IT	Vidcom Solutions	Ocularis Renewal for cameras	01/04/21	01/04/22	\$ 20,380	\$ 20,665	\$285	1.40%	Network Fund
IT	CDWG	Annual Cost for Faronics Deepfreeze for the Ingham	03/01/21	03/01/22	\$ 791	\$ 802	\$11	1.40%	Network Fund

REVENUE CONTRACTS

DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2020 REVENUE	2021 PROJECTED	Proj. Increase over 2020	% Increase over 2020
Equalization	State of Michigan	Annual Grant for Remonumentation Program	01/01/21	12/31/21	\$89,306	\$80,493	-\$8,813	-9.87%

NOVEMBER 24, 2020 REGULAR MEETING

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CONVERT POSTION #601398 (DISEASE CONTROL NURSE)
FROM .5 FTE TO .75 FTE**

RESOLUTION #20 – 509

WHEREAS, Ingham County Health Department (ICHD) wishes to temporarily increase a .5 FTE Disease Control Nurse Position (Position #601398) from .5 FTE to .75 FTE, effective upon execution through September 30, 2021; and

WHEREAS, increasing Position #601398 from .5 FTE to .75FTE will allow ICHD's Communicable Disease Division (CD) to increase their capacity and provide additional support for COVID-19 disease investigation and prevention efforts; and

WHEREAS, increasing this position will allow CD to utilize current staff to bring their expertise and knowledge to support these efforts; and

WHEREAS, position #601398 will be increased from a .5FTE to a .75FTE, (MNA Grade 3 Step 4) increasing the salary and fringe from \$54,074.00 to \$76,372.00 for a total increase of \$22,298.00; and

WHEREAS, all costs of this increase will be covered by funds from the Infection Prevention Grant from the Michigan Department of Health and Human Services (MDHHS) authorized in Resolution #20-306; and

WHEREAS, this position will revert back to a .5 FTE position at the conclusion of the grant; and

WHEREAS, the Health Officer recommends approval to increase position #601398 Disease Control Nurse from .5 FTE to .75 FTE effective upon approval through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of position #601398 Disease Control Nurse from .5 FTE to .75 FTE effective upon approval through September 30, 2021.

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

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

NOVEMBER 24, 2020 REGULAR MEETING

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville
Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CONTINUE AN AGREEMENT WITH THE CITY OF LANSING
FOR THE MAINTENANCE AND OPERATION OF SOLDAN DOG PARK AND THE
NON-MOTORIZED PATHWAY THROUGH SCOTT WOODS PARK AND LANSING RIVER TRAIL
FROM POTTER PARK TO MAGUIRE PARK**

RESOLUTION #20 – 510

WHEREAS, Board of Commissioners Resolution #16-096 authorized an agreement with the City of Lansing that authorizes the Ingham County Parks Department's continued maintenance and operation of the City of Lansing's Soldan Dog Park, the non-motorized pathway through Scott Woods Park, and the Lansing River Trail from Potter Park to Maguire Park for the period of February 9, 2016 through February 28, 2021; and

WHEREAS, the agreement entered into with the City of Lansing pursuant to Resolution 16-096 expires on February 28, 2021; and

WHEREAS, the City of Lansing, Ingham County Parks Department, and Potter Park Zoo would like to have a new agreement entered into containing/continuing the same terms as the expiring agreement for a period covering March 1, 2021 through February 28, 2026.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a new agreement with the City of Lansing that authorizes the County's continued maintenance and operation of the City of Lansing's Soldan Dog Park, the non-motorized pathway through Scott Woods Park, and the Lansing River Trail from Potter Park to Maguire Park for the period of March 1, 2021 through February 28, 2026.

BE IT FURTHER RESOLVED, that the new agreement shall contain/continue the terms and conditions of the expiring agreement authorized by Resolution #16-096.

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.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville
Nays: None **Absent:** Koenig, Naeyaert **Approved 11/17/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH TRI COUNTY OFFICE ON AGING (TCOA)
FOR ELDER SERVICES MILLAGE ELIGIBLE SERVICES**

RESOLUTION #20 – 511

WHEREAS, the growth of the 60 and over population throughout the country, including regional, state and county areas, is impacting the services TCOA delivers; and

WHEREAS, more than 57,000 seniors (age 60+) live in Ingham County, thousands lack the financial means to fully care for themselves; and

WHEREAS, many seniors in Ingham County have multiple chronic conditions that make everyday living difficult; and

WHEREAS, as of May 31, 2020, there were almost 200 older adults in Ingham County on wait lists to receive essential services such as assistance with bathing and other personal care, homemaking chores (including snow removal), and respite programs for caregivers; and

WHEREAS, the millage will help reduce waitlists that are expected to rise dramatically with the rapid growth of the older population; and

WHEREAS, in August 2020 the electorate authorized a countywide elder services millage level of 52/100 (.52) of one mill for a period of five years (2015-2019) to be used for the purpose of authorizing funding to eliminate wait lists and expanding critical services such as in-home care, meals on wheels and crisis services to support the growing population of persons age sixty (60) and older residing in Ingham County; and

WHEREAS, TCOA has submitted a proposal to Ingham County to use Elder Services Millage dollars to fund a comprehensive array of essential services to Ingham County residents age 60 and older; and

WHEREAS, funds from the Elder Services Millage are included in the County's 2021 budget for this purpose.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$2,095,000 with Tri-County Office on Aging (TCOA) for services provided to Ingham County residents for the period of January 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED, that funds for this contract with TCOA will come from the Elder Services Millage.

BE IT FURTHER RESOLVED, that funds will be utilized by TCOA for Elder Services Millage eligible services as provided in the attached proposal.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

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SERVICES TO BE PROVIDED BY THE CONTRACTOR. The Contractor shall provide a comprehensive array of services to Ingham County residents age 60 and older. The services include:

- a) Managing and operating *home delivered meals* (commonly known as Meals on Wheels) and *Congregate (Senior) Dining Sites*, providing 50,000 meals to address food insecurity and meet the nutritional and social needs of the growing population of older adults by providing up to three meals a day based on eligibility. Services shall be provided in conformity with state and federal operating standards as outlined in the Older Americans Act. Category expenditures: \$500,000
- b) Providing 100 individuals with an average of 10 hours of *In-Home Services* supports depending on the need, designed to provide or enhance their independence and avoid the need for residential/skilled nursing living arrangements. Supports include personal care (such as assistance with bathing and dressing,) homemaking services, grocery shopping assistance, and respite support for persons caring for older adults. Priority will be given to individuals currently on TCOA's wait lists and others who may not meet the nursing facility level of care determination but are at risk of health decline or lack of independence without support. Category expenditures: \$900,000
- c) Supplying *Home Modification/Repair and chore services* such as snow removal, yard work, weatherization and accessibility modifications to enhance safety and enable older adults to remain living in a safe independent environment. Category expenditures: \$100,000
- d) Supporting *Healthy Aging and Wellness Activities* such as healthy living classes for persons with diabetes and other chronic conditions, caregiver workshops, and other opportunities to engage older adults in the community to promote socialization and prevent isolation, depression and worsening chronic conditions, especially during the COVID-10 pandemic crisis. Category expenditures: \$50,000
- e) Providing *Crisis Services* through financial or other assistance in addressing utility shut offs and safe housing-related expenses (emergency shelter, fumigation, eviction prevention, etc.) for low-income seniors in imminent danger of losing independence. Assistance may be available for caregivers to meet one-time, emerging needs in support of the older adult. Category expenditures: \$50,000
- f) Supplying gap-filling support to meet the *Non-Covered Medical needs* of 25-50 low income older adults to prevent serious health crises. Expenses may include prescription medications, dental/oral health care, durable medical equipment (i.e. walkers, shower benches) dental, hearing and Personal Protective Equipment that are not covered through Medicare or other means. Category expenditures: \$100,000
- g) Managing and operating *Information & Assistance Services* to community members with questions about available programs and services, or those who otherwise do not know where to turn. These community members may be seniors, adults with disabilities or the family and friends that support them. The questions or circumstances may be straight forward and result in a simple referral or exchange of information, or they may be more complex, requiring significant time and follow-up. Services may include the support of a Community Resource Navigator who has specific training, knowledge of community resources, and background in working with older adults who have chronic health and

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emotional needs who are not connected to any other supports and have immediate needs. Category expenditures: \$225,000

- h) Connecting low income and underserved individuals and their families to *Legal Services* to provide legal protection, advocacy and representation in the areas of elder abuse, public benefits, senior justice and elder rights. Services also include the Long Term Care Ombudsman who advocates for the health, safety and rights of persons in nursing and other care facilities and may also include the education of local law enforcement and other key organizations and community partners on elder abuse. Category expenditures \$80,000
- i) \$90,000 in funds received under this agreement shall be used to pay for the staffing, overhead and other associated costs for the additional *administration* of the millage.

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A HEALTH SERVICES MILLAGE CONTRACT WITH THE
INGHAM HEALTH PLAN CORPORATION (IHPC)**

RESOLUTION #20 – 512

WHEREAS, Ingham County has an objective to assure access to appropriate levels of health care for Ingham County residents, with a goal of having all residents participating in an organized system of health care; and

WHEREAS, in March 2020, the electorate approved a reauthorization of the countywide health services millage at a level of 63/100 (.63) of one mill for a period of four years (2020-2023) to be used for the purpose of providing basic health care and mental health services to low-income Ingham County residents who are not eligible for Medicaid under the Federal Affordable Care Act, and who do not have medical insurance, including use of these funds to help pay for access to doctor visits, generic medications, mental health services and essential care such as preventive testing and treatment for cancer, diabetes, heart disease and other serious illnesses; and

WHEREAS, IHPC provides an organized system of medical benefits utilized by county residents who are not eligible for Medicaid and do not have medical insurance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with IHPC which authorizes the County to pay IHPC an amount not to exceed \$2,240,816 annually for the expenses incurred for providing a defined system of medical benefits consistent with the ballot language of the Health Services Millage.

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

BE IT FURTHER RESOLVED, that for the time period January 1, 2021 through December 31, 2021 the County shall reimburse IHPC by monthly invoice for medical, pharmacy, dental, and detox services as set forth in Attachments A and B.

BE IT FURTHER RESOLVED, that the annual not to exceed amount of \$2,240,816 includes administrative costs, which will be capped at 15% of medical expenses paid to IHPC, with the administrative costs requested to be reimbursed by the County listed clearly on each monthly invoice.

BE IT FURTHER RESOLVED, that administrative costs include, but are not limited to: third party administration, pharmacy benefits management, enrollment and outreach, marketing, case management and disease management, member management services, program indirect costs, and general bills including legal, accounting, consulting, liability insurance, printing, copying, mailing, etc.

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BE IT FURTHER RESOLVED, that IHPC invoices will be submitted in a consistent format that is agreed upon by both the IHPC and the Ingham County Controller/Administrator.

BE IT FURTHER RESOLVED, that any additional services that IHPC wishes to be reimbursed for beyond what is in the attached scope of services must be approved by the Ingham County Board of Commissioners as an amendment to the contract.

BE IT FURTHER RESOLVED, that the Ingham Health Plan Corporation shall appoint a representative put forth by the Ingham County Board of Commissioners to its Board of Directors.

BE IT FURTHER RESOLVED, that Ingham County reserves the right to make requests of IHPC for data that includes enrollment figures, financial reports, and other information and IHPC is obligated to provide the requested data in a timely manner.

BE IT FURTHER RESOLVED, that the Ingham Health Plan Corporation may be subject to review of member eligibility and expenses relative to this contract to ensure compliance with the contract and with the Health Services Millage ballot language.

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

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

Nays: None **Absent:** None **Approved 11/16/2020**

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

Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

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COVERED SERVICES

PLAN B MEDICAL COVERAGE

Physician, Physician Assistant, and Nurse Practitioner Services

Office visit Copay: \$5.00

Covered when provided by the member's Primary Care Physician or provided by a Specialty Care Physician. Services must be provided in an office or outpatient setting.

- Office visits
- Annual physical exams, including breast exams, pap smears, and screening tests
- Administration of immunizations (vaccine serums not covered)
- Administration of injections
- Allergy testing and serums
- Administration of allergy extract
- Anesthesia services
- Injectable antibiotic serums (all other injectable drugs not covered)
- Diagnostic and treatment services
- Immunizations
- Oral Surgery
- Ophthalmology services provided by an Ophthalmologist or Optometrist (must be related acute or chronic medical condition)
- Podiatry services
- Physical Therapy visits (6 per year)
- Radiation therapy
- Surgery
- Observation and Inpatient hospital daily visits (CPT 99221-99239 only)

Outpatient Hospital Services

Copay: \$0.00

Covered when ordered by the member's PCP or specialist physician to whom the enrollee is appropriately referred and medically necessary

- Anesthesia
- Diabetes education
- Radiation therapy
- Practitioner charges related to diagnostic testing and treatment services/no facility fee
- Practitioner charges related to outpatient surgeries/no facility fee
- Physical Therapy (6 visits per year)

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Urgent Care Services

Copay: \$5.00

Covered for after-hours, non-emergency medical conditions that need to be treated before a PCP appointment can be scheduled

- Urgent care visits (facility charged not covered)
- Administration of immunizations (serum not covered- exception flu vaccine)
- Administration of injections (serum not covered- exception antibiotics)

Laboratory Services

Copay: \$0.00

Covered when ordered and/or authorized in advance by the enrollee's PCP or a specialist physician to whom the enrollee is appropriately referred and medically necessary.

Radiology Services

Copay: \$0.00

Covered for diagnosis and treatment purposes when ordered and/or authorized in advance by the enrollee's PCP or a specialist physician to whom the enrollee is appropriately referred and medically necessary

- Diagnostic x-rays
- CT scans
- Mammograms
- MRI scans
- PET scans

Medical Supplies

Copay: \$0.00

Covered with a valid prescription when ordered by the member's PCP or specialist physician and medically necessary.

- Glucose monitors
- Medical supplies other than gradient surgical garments, formulas and feeding supplies, oxygen and related supplies, and supplies related to any non covered durable medical equipment item
- Syringes, test strips, and lancets Available through member's Pharmacy Benefit.
- Limited wrist and knee orthotics

Pharmacy

Copay: \$5.00 (Generic)/\$10.00 (Brand)

- IHP formulary medications filled at a IHP participating pharmacy
- Diabetic supplies (insulin syringes, lancets, and test strips)

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PLAN B DENTAL COVERAGE

Covered Services*	Member Copay**
Cleanings	No
Preventative Exams	No
X-rays	No
Filings	Yes, for some fillings (See Member Copayment Schedule for amount)
Crowns	Yes (See Member Copayment Schedule for amount)
Root Canals	Yes (See Member Copayment Schedule for amount)
Bridges & Dentures	Yes (See Member Copayment Schedule for amount)

* For a list of your covered dental services and copay, see the EPO Member Copayment Schedule and certificate.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #19-542 TO AUTHORIZE AN AGREEMENT FOR
VETERANS AFFAIRS SERVICES WITH CLINTON COUNTY**

RESOLUTION #20 – 513

WHEREAS, policy requires that all contracts over \$5,000.00 be approved by the Board of Commissioners; and

WHEREAS, numerous contracts are approved by the Board of Commissioners each year, many of which are routine continuations of existing contracts; and

WHEREAS, the budget also contains anticipated revenues and expenditures from certain grant programs, which will also require approvals of agreements with grant agencies at various times during the fiscal year; and

WHEREAS, numerous contracts are approved by the Board of Commissioners each year, many of which are routine continuations of existing contracts; and

WHEREAS, the budget also contains anticipated revenues and expenditures from certain grant programs, which will also require approvals of agreements with grant agencies at various times during the fiscal year; and

WHEREAS, Resolution #19-542 contained an incorrect amount for the agreement to provide Veterans Affairs Services to veterans of Clinton County because the amount included in the resolution was based on an estimate; and

WHEREAS, it is necessary to correct that error so that an amended contract can be executed.

THEREFORE BE IT RESOLVED, that the contract amount authorized in Resolution #19-542 for the 2020 Agreement with Clinton County for Veterans Affairs is corrected to reflect Veterans Affairs Services provided to Clinton County in the amount of \$22,556.15.

BE IT FURTHER RESOLVED, that future contracts between Clinton County and the Department of Veterans Affairs will not be included into annual county contract resolutions since the amount in the contract resolution was only an estimate.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #19-542 remain unchanged.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

NOVEMBER 24, 2020 REGULAR MEETING

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER WITH PILOT ROCK/RJ
MANUFACTURING AS A SOLE SOURCE VENDOR FOR PICNIC TABLE PLANKS
FOR HAWK ISLAND**

RESOLUTION #20 – 514

WHEREAS, many of the existing picnic tables at Hawk Island County Park were purchased from Pilot Rock/RJ Manufacturing; and

WHEREAS, due to the age of the tables, it has become necessary to replace the original wood tabletop and bench planks on these tables; and

WHEREAS, Park staff is recommending replacing these wood planks with a recycled plastic material that will allow for better cleaning and disinfecting; and

WHEREAS, it is necessary to purchase these planks from Pilot Rock/RJ Manufacturing in order for them to fit correctly and safely on the existing table frames; and

WHEREAS, money has been allocated through the existing 2020 Capital Improvement “Hawk Island Picnic Tables,” line item 208-75200-735100-20P04 for these planks.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a Purchase Order to be issued to Pilot Rock/RJ Manufacturing to purchase new recycled table planks in the amount not to exceed \$5,802.00.

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

Nays: None **Absent:** None **Approved 11/16/2020**

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

Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE IMPLEMENTATION OF
A FEE WAIVER AT THE LAKE LANSING BOAT LAUNCH**

RESOLUTION #20 – 515

WHEREAS, the Lake Lansing Boat Launch collects the following fees to launch a watercraft:

Daily Launch Pass - \$5

Annual Launch Pass - \$55; and

WHEREAS, the Lake Lansing Boat Launch collects the parks vehicle entrance fees for vehicles not launching watercraft on days that allow at the Lake Lansing Boat Launch at the current rates listed below:

Resident Vehicle Daily - \$3

Resident Vehicle Annual - \$32

Non-Resident Vehicle Daily - \$5

Non-Resident Vehicle Annual - \$42; and

WHEREAS, the Ingham County Parks Commission desires to implement a procedure concerning fee waivers for residents of Lake Lansing who live directly on the Lake and are included in the Special Assessment District.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves that residents of Lake Lansing who are included in the Special Assessment District and the property owners that are directly on the lake in the Lake Lansing Property Owners Association (LLPOA) will not be charged to launch their boats at the Lake Lansing Boat Launch.

BE IT FURTHER RESOLVED, that any Lake Lansing resident launching watercraft needs to inform Park Staff and the fee will be waived.

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

Nays: None **Absent:** None **Approved 11/16/2020**

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

Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE IMPLEMENTATION OF
A HARDSHIP BOAT LAUNCH PASS AT THE LAKE LANSING BOAT LAUNCH**

RESOLUTION #20 – 516

WHEREAS, the Lake Lansing Boat Launch collects the following fees to launch a watercraft:

Daily Launch Pass - \$5

Annual Launch Pass - \$55; and

WHEREAS, the Lake Lansing Boat Launch collects the parks vehicle entrance fees for vehicles not launching watercraft on days that allow at the Lake Lansing Boat Launch at the current rates listed below:

Resident Vehicle Daily - \$3

Resident Vehicle Annual - \$32

Non-Resident Vehicle Daily - \$5

Non-Resident Vehicle Annual - \$42; and

WHEREAS, the Ingham County Parks Commission desires to implement a procedure concerning free boat launch passes to low income residents.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves that an annual boat launch pass will be provided at no cost for anyone for whom the fee would be a hardship.

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

Nays: None **Absent:** None **Approved 11/16/2020**

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

Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A 2020-2021 AMERICORPS STATE GRANT

RESOLUTION #20 – 517

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

WHEREAS, the Michigan Department of Labor and Economic Opportunity (MDLEO) has approved funding for ICHD for a new grant cycle, in the amount of \$170,239 effective October 2, 2020 through October 1, 2021; and

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

WHEREAS, these items are included in ICHD's 2020-2021 budget; and

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

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

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps grant of \$170,239 with MDLEO effective October 2, 2020 through October 1, 2021.

BE IT FURTHER RESOLVED, that a non-federal match of \$131,069 is authorized and consists of indirect costs used as a match of \$6,895, and the remainder obtained through cash contributions of up to \$12,018 from each of the 18 AmeriCorps host sites, as selected through a Request for Proposal process.

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

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

NOVEMBER 24, 2020 REGULAR MEETING

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO MAKE A SECOND SECURITY DEPOSIT WITH ANC HOLDINGS, LLC AND
ESTABLISH A HEALTH CENTER CO-LOCATED WITH THE ALLEN NEIGHBORHOOD CENTER**

RESOLUTION #20 – 518

WHEREAS, Resolution #20-320 authorized Ingham County Health Department's (ICHD) Community Health Centers (CHCs) to enter into a lease agreement with ANC Holdings, LLC for 4,188 square foot of space to operate a health center co-located with the Allen Neighborhood Center (ANC) at 1611 E. Michigan Ave, Lansing, MI; and

WHEREAS, the proposed CHC would provide family practice care to the Eastside community through this collaborative project, which would serve a currently underserved low-income and refugee community in the surrounding neighborhood; and

WHEREAS, the new CHC would be site to Ingham's scope of service sites as part of the HRSA Health Center Program; and

WHEREAS, the lease includes a base rent of \$12 per square foot for 4,188 square feet; and

WHEREAS, the lease also includes the option to finance the estimated build out costs of \$450,000.00 at 5% over the first seven years of the lease; and

WHEREAS, in order to secure the location at these terms and pursue the opportunity, the County entered the lease agreement with a security deposit of \$4,188.00 by June 30, 2020; and

WHEREAS, the agreement required a second security deposit of \$4,188.00 be made to ANC Holdings by January 15th, 2021 to continue the lease, otherwise the lease shall terminate at no additional financial penalty than the initial security deposit amount; and

WHEREAS, the terms of the lease agreement are August 1, 2020 through July 31, 2030 with monthly lease payments commencing April 1, 2021, when the scheduled renovations and build outs commence contingent upon continuation of the lease; and

WHEREAS, the expected opening date for the CHC services would be August of 2021; and

WHEREAS, should the County not make the second security deposit due in January of 2021, the lease shall terminate with no further penalty to the County than forfeit of the initial \$4,188.00 deposit; and

WHEREAS, Resolution #20-320 required a complete cost neutral proposal be brought to the CHC Board and Board of Commissioners in order to authorize the second security deposit due in January of 2021; and

NOVEMBER 24, 2020 REGULAR MEETING

WHEREAS, ICHD's Accounting Unit prepared five options to locate a new CHC at ANC and presented them to the ICHC Finance Committee and Interim Executive Director in September 2020; and

WHEREAS, the Interim Executive Director gathered feedback about the financial analysis and program decisions on the proposed options from the management staff at Forest and Willow CHCs, the Ryan White Program Manager, ICHC senior leadership, the ICHC Executive Committee, and Health Officer Linda Vail; and

WHEREAS, these individuals recommended that ICHC should pursue the option that relocates existing program staff from Forest CHC and make the second security deposit with ANC; and

WHEREAS, the opportunity to open a new CHC at Allen Place would support additional revenue generation potential for unmet demand for healthcare services in the community; and

WHEREAS, assessment of financial viability for creating the new CHC by relocating existing program staff from Forest CHC estimates additional cost to the overall ICHC budget at \$126,579 in Year One and \$999 in Year Two; and

WHEREAS, the Ingham Community Health Center Board and the Health Officer support making a second security deposit of \$4,188.00 to ANC Holdings by January 15th, 2021 to continue the lease agreement with ANC Holdings, LLC for a term of August 1, 2020 through July 31, 2030, for 4,188 square foot of space to operate a health center at 1611 E. Michigan Ave, Lansing, MI and to establish a health center co-located with ANC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a second security deposit of \$4,188.00 to ANC Holdings by January 15th, 2021 to continue the lease agreement with ANC Holdings, LLC. for a term of August 1, 2020 through July 31, 2030, for 4,188 square foot of space to operate a health center at 1611 E. Michigan Ave, Lansing, MI and to establish a health center co-located with ANC.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DOCUSIGN

RESOLUTION #20 – 519

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with DocuSign effective September 21, 2020 through September 20, 2021; and

WHEREAS, DocuSign is an application designed to collect digital signatures (eSignature) for Community Health Center (CHC) documents like contracts, policies, Releases of Information (ROI), clinic consents and other documents on electronic devices; and

WHEREAS, collecting these signatures digitally will allow patients/clients of the CHCs to sign and submit their signatures remotely; and

WHEREAS, the cost of this agreement is \$5,699.20 for 1,500 envelopes/transactions; and

WHEREAS, each additional envelope/transaction over 1,500 will cost \$5.80 per envelope/transaction; and

WHEREAS, the cost for this agreement is covered by Coronavirus Aid, Relief, and Economic Security (CARES) funding award from Health Resources and Services Administration (HRSA) authorized under Resolution #20-176; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board of Directors supports entering into an agreement with DocuSign effective September 21, 2020 through September 20, 2021, to allow ICHD's CHCs to collect patient and client signatures electronically.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with DocuSign effective September 21, 2020 through September 20, 2021 to allow ICHD's CHCs to collect patient and client signatures electronically.

BE IT FURTHER RESOLVED, that the cost of this agreement is \$5,699.20 for 1,500 envelopes/transactions.

BE IT FURTHER RESOLVED, that each additional envelope/transaction over 1,500 will cost \$5.80 per envelope/transaction.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

NOVEMBER 24, 2020 REGULAR MEETING

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT FY 2021 CHILD AND ADOLESCENT HEALTH CENTER
PROGRAM FUNDS**

RESOLUTION #20 – 520

WHEREAS, Ingham County Health Department (ICHD) wishes to accept \$585,000 in funding from the Child and Adolescent Health Center (CAHC) program to be used for promoting the health of children, adolescents and their families by providing important primary, preventative, and early intervention health care services effective October 1, 2020 through September 30, 2021; and

WHEREAS, the funding will support continued operations of ICHD's school-based and school-linked health centers; and

WHEREAS, the Ingham County Board of Commissioners authorized ICHD to accept CAHC funding from the Michigan Department of Health and Human Services (MDHHS), as administered through the Michigan Primary Care Association (MPCA), for the period of October 1, 2011 through September 30, 2019, through resolutions #11-235, #12-199, #13-049, #14-358, #15-412, #16-448, #17-434, #18-347; and #19-386 and

WHEREAS, the CAHC funding award effective October 1, 2020 through September 30, 2021 is \$585,000 and is divided as follows: Eastern Health Center - \$195,000, Sexton Health Center - \$195,000, Willow Health Center - \$195,000; and

WHEREAS, the Ingham Community Health Center Board of Directors supports accepting \$585,000 in funding from the Child and Adolescent Health Center (CAHC) program for promoting the health of children, adolescents and their families by providing important primary, preventative, and early intervention health care services effective October 1, 2020 through September 30, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes accepting \$585,000 in funding from the Child and Adolescent Health Center (CAHC) program for promoting the health of children, adolescents and their families by providing important primary, preventative, and early intervention health care services effective October 1, 2020 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting \$585,000 in funding from the Child and Adolescent Health Center (CAHC) program for promoting the health of children, adolescents and their families by providing important primary, preventative, and early intervention health care services effective October 1, 2020 through September 30, 2021.

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.

NOVEMBER 24, 2020 REGULAR MEETING

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH UNODEUCE MULTIMEDIA
FOR A FULL SERVICE VIDEO STORYTELLING PROJECT**

RESOLUTION #20 – 521

WHEREAS, Ingham County Health Department's (ICHHD), Community Health Centers (CHCs) seek to enter into an agreement with UnoDeuce Multimedia for a Full Service Video Storytelling project; and

WHEREAS, this agreement would be effective September 24, 2020 through September 23, 2021; and

WHEREAS, the cost for this agreement is \$1,950.00 for three (3) 90-second videos which can be shared online and posted to our website; and

WHEREAS, the funding for this agreement will be covered by the Michigan Health Endowment Funding award approved through Resolution #20-174; and

WHEREAS, this agreement will allow the CHCs to use video storytelling to promote services and educational awareness campaigns; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with UnoDeuce Multimedia effective September 24, 2020 through September 23, 2021 in an amount not to exceed \$1,950.00; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with UnoDeuce Multimedia effective September 24, 2020 through September 23, 2021 in an amount not to exceed \$1,950.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with UnoDeuce Multimedia effective September 24, 2020 through September 23, 2021 in an amount not to exceed \$1,950.00.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES
(MDHHS), RYAN WHITE B (RW B) MINORITY AIDS INITIATIVE (MAI) AWARD**

RESOLUTION #20 – 522

WHEREAS, Ingham County Health Department (ICHD) and Ingham Community Health Centers (IHCs) wish to accept MDHHS RW B MAI funding of \$20,000 effective November 1, 2020 through March 31, 2021; and

WHEREAS, RW B MAI funding will support Outreach and Case Management services for Minority populations living with HIV; and

WHEREAS, ICHD has received the MDHHS RW B MAI funding award for the budget period of November 1, 2020 through March 31, 2021 in an amount not to exceed \$20,000; and

WHEREAS, the Ingham County Community Health Center Board has reviewed and recommends the acceptance of the MDHHS RW B MAI funding award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the MDHHS RW B MAI funding award of \$20,000 effective November 1, 2020 through March 31, 2021.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the MDHHS RW B MAI funding award of \$20,000 effective November 1, 2020 through March 31, 2021.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, is authorized sign the agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

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

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

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

Nays: None **Absent:** None **Approved 11/16/2020**

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

Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EDGE FOR CREATION OF A
CAMPAIGN TO PREVENT FLU**

RESOLUTION #20 – 523

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into a grant agreement with Edge Partnerships for the development of a campaign to prevent the flu in an amount not to exceed \$25,000 effective November 13, 2020 through December 31, 2020; and

WHEREAS, the State of Michigan Department of Health and Human Services (MDHHS) awarded a grant to the ICHD for the development of a campaign to prevent the flu in an amount totaling \$25,000 effective November 13, 2020 through December 31, 2020; and

WHEREAS, ICHD seeks to engage in grant-funded activities to prevent flu through personal protective measures and vaccination, deeming these activities of critical importance in the 2020-21 flu season; and

WHEREAS, flu is a contagious respiratory illness that caused 405,000 hospitalizations and 22,000 deaths in the U.S. in 2019-2020; and

WHEREAS, a severe flu season combined with the COVID-19 pandemic could overwhelm and disrupt the local health care system; and

WHEREAS, the agreement with Edge will not exceed \$25,000, all of which will be funded by the MDHHS grant detailed above; and

WHEREAS, the Health Officer recommends authorization of an agreement between Edge and ICHD in an amount not to exceed \$25,000 effective November 13, 2020 to December 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with Edge for the development of a campaign to prevent flu in an amount not to exceed \$25,000 effective November 13, 2020 to December 31, 2020.

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

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 11/16/2020**

NOVEMBER 24, 2020 REGULAR MEETING

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH LIFE LAUNCH INSTITUTE, LLC
FOR PARENTING PROGRAMMING**

RESOLUTION #20 – 524

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

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

WHEREAS, on October 27, 2020 the Board of Commissioners adopted a Resolution #20-473 that allocates \$1,043,456 to fund Justice Millage programs coordinated by the Sheriff’s Office; and

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

WHEREAS, Life Launch Institute, LLC, has been identified as that vendor having the requisite qualifications and experience to provide Parenting Programming; and

WHEREAS, Life Launch Institute, LLC, is prepared to provide service to the County immediately.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$20,000 per year with Life Launch Institute, LLC, for services as described in the scope of services proposal for the mutually agreeable time period not to exceed three years, beginning January 1, 2021.

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

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2021 budget consistent with the resolution.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH IT TAKES A VILLAGE
EDUCATIONAL CONSULTING, LLC FOR RESTORATIVE JUSTICE PROGRAMMING**

RESOLUTION #20 – 525

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

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

WHEREAS, on October 27, 2020 the Board of Commissioners adopted a Resolution #20-473 that allocates \$1,043,456 to fund Justice Millage programs coordinated by the Sheriff’s Office; and

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

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

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

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$20,000 per year with “It Takes A Village Educational Consulting, LLC,” for services described in the scope of services proposal and for the mutually agreeable time period not to exceed three years, beginning January 1, 2021.

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

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2021 budget.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 11/12/2020**

NOVEMBER 24, 2020 REGULAR MEETING

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PRESENTATION OF SALVAGED SECURITY BARS FROM
THE DEMOLISHED JAIL IN HONOR OF THE HISTORICAL SERVICE PROVIDED BY
SHERIFF'S OFFICE EMPLOYEES AND ACCEPTANCE OF DONATIONS FOR THIS PURPOSE**

RESOLUTION #20 – 526

WHEREAS, the pending construction of the new Ingham County Justice Complex will require the demolition of a historic, decommissioned section of the current Ingham County Jail; and

WHEREAS, the antiquated metal bars utilized in the security of the decommissioned section will be discarded material and are not suitable for repurposing in the construction of the new jail; and

WHEREAS, the Ingham County Sheriff's Office seeks to honor the dedicated service of Sheriff's Office personnel by offering each employee a section of the security bars; and

WHEREAS, the cost for cutting the metal bars into individual pieces for presentation will be funded by private donation from Granger Construction.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to accept private donation strictly for this purpose and then to recover, retain, and present a section of the security bars from the historic jail complex to each Sheriff's Office employee in honor of their past, present, and future service to our citizens.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #20 – 527

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

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the SCAO-MMHCGP for a total budget not to exceed \$514,384 to include SCAO-MMHCGP grant funds in the amount of \$369,000, Ingham County In-Kind matching funds not to exceed \$109,718 with no local hard cash matching funds, and CMH -CEI Local In-Kind Contributions not to exceed \$35,666 for the time period of October 1, 2020 through September 30, 2021.

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

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

NOVEMBER 24, 2020 REGULAR MEETING

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

1. Electronic Monitoring Services with Judicial Services Group – not to exceed a total of \$1,500
2. Substance Use Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed a total of \$42,318
3. Mental Health Services with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties—not to exceed \$302,753 (\$210,500 grant funding, \$56,587 Ingham County In-Kind Funding, and \$35,666 CMH-CEI Local In-Kind Contribution funding).

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2020 and 2021 55th District Court budget and the position allocation list.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #20 – 528

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a State Court Administrative Office grant including the SCAO-MDCGP grant in the amount of \$127,000 to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2020 through September 30, 2021.

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

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant budget of \$295,165 to include SCAO-MDCGP grant funds in the amount of \$127,000 and Ingham County In-Kind matching funds of \$168,165 with no local hard cash matching funds, all of which are required to continue the Sobriety Court Program.

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

NOVEMBER 24, 2020 REGULAR MEETING

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

1. Substance Abuse Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed \$18,146
2. Evaluation and Counseling services with Cognitive Consultants – not to exceed \$53,850

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2020 and 2021 55th District Court budget and the position allocation list.

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

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

Nays: None **Absent:** None **Approved 11/12/2020**

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

Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT GRANT FUNDS FROM THE STATE OF MICHIGAN EMERGENCY
MANAGEMENT PERFORMANCE GRANT FOR FY 2020**

RESOLUTION #20 – 529

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has fulfilled its requirements under Public Act 390 regarding an Emergency Management Program; and

WHEREAS, the Emergency Management Performance Grant (EMPG) for FY 2020 required Ingham County to develop and maintain an Emergency Management Program capable of protecting life, property, and vital infrastructure in times of disaster or emergency; and

WHEREAS, the award reimburses Ingham County for a portion of the Office of Homeland Security and Emergency Management Program Manager wages and fringe benefits.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of the FY 2020 EMPG from the State of Michigan for \$59,167.00, for the time period of October 1, 2019 to September 30, 2020.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make any necessary budget adjustments in the Ingham County Office of Homeland Security & Emergency Management 2020 Budget.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH THE STATE OF MICHIGAN, MAKING
INGHAM COUNTY THE FIDUCIARY AGENT FOR MICHIGAN HOMELAND SECURITY
REGION 1 AND ACCEPTING THE FY 2020 HOMELAND SECURITY GRANT PROGRAM FUNDS**

RESOLUTION #20 – 530

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY 2020 Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of these grant funds is to purchase equipment and to provide training in the Homeland Security & Emergency Management field; and

WHEREAS, the total amount of grant funds available to Ingham County agencies is \$25,305.68 from the State Homeland Security Program (SHSP) and \$33,188.23 from the Law Enforcement Terrorism Prevention Activities (LETPA) for a total of \$58,493.91; and

WHEREAS, the SHSP is a core assistance program that provides funds to build capabilities at the state, local, tribal, and territorial levels, to enhance national resilience to absorb disruptions and rapidly recover from natural disasters and terrorist incidents; and

WHEREAS, there are a number of projects benefiting Ingham County agencies, presently approved or pending approval by the State of Michigan; and

WHEREAS, the total grant award for Michigan Homeland Security Region 1 for FY 2020 is \$848,621; and

WHEREAS, Ingham County will be the fiduciary agent for these grant funds for Michigan Homeland Security Region 1.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan to be the fiduciary agent for the FY 2020 Department of Homeland Security, HSGP, and the acceptance of \$848,621 for the time period of September 1, 2020 to May 31, 2023.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into agreements with the following Region 1 partners receiving FY 2020 HSGP funding to include: County of Clinton, County of Eaton, County of Gratiot, County of Hillsdale, County of Jackson, County of Lenawee, County of Livingston, County of Shiawassee, and the City of Lansing.

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

NOVEMBER 24, 2020 REGULAR MEETING

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #20 – 531

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 MSP has awarded the Ingham County Prosecutor's Office (ICPO) an amended SAKI Grant in the amount of \$268,271, effective through March 31, 2021, and these additional funds are to be used for an additional investigator position in Jackson County to work cooperatively with the current Ingham County SAKI investigator; and

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the ICPO to enter into an amended contract in the amount of \$268,271 with Michigan State Police and a subcontract with JCPO and Blackman-Leoni Township Department of Public Safety consistent with this resolution.

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

NOVEMBER 24, 2020 REGULAR MEETING

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN THE
DEPARTMENT OF THE ATTORNEY GENERAL, THE INGHAM COUNTY PROSECUTOR'S
OFFICE, THE JACKSON COUNTY PROSECUTOR'S OFFICE, AWARE INC., AND A
SUBCONTRACT WITH END VIOLENT ENCOUNTERS**

RESOLUTION #20 – 532

WHEREAS, the Department of the Attorney General provides funds for local prosecutors to assist with the investigation, prosecution, and victim notification of cases arising from the testing of previously untested sexual assault kits through the 2015 Sexual Assault Kit Initiative (SAKI); and

WHEREAS, the Attorney General would designate a Special Assistant Attorney General to review these investigations and determine the viability of prosecution of these untested sexual assault kits for both Ingham and Jackson Counties; and

WHEREAS, the Special Assistant Attorney General will be working out of the Ingham County Prosecutor's Office (ICPO) yet also have access and work space in the Jackson County Prosecutor's Office (JCPO); and

WHEREAS, the Special Assistant Attorney General will be paid by funds from the Attorney General's office, for duties performed in both Ingham and Jackson counties, including but not limited to salary, computers, phone, training, mileage, and any other funds approved by the Department of the Attorney General with all expenses, excluding salary, to be processed by Ingham County but paid for by the Department of the Attorney General; and

WHEREAS, the total personnel costs, including advocates, and miscellaneous other costs for both counties is not to exceed \$283,475; and

WHEREAS, the ICPO is authorized to enter into a subcontract with End Violent Encounters (EVE), not to exceed \$14,919, for notification and advocacy services for sexual assault victims; and

WHEREAS, the JCPO will be entering into a subcontract with AWARE Inc., not to exceed \$23,556, for notification and advocacy services for sexual assault victims in Jackson County and AWARE Inc. will submit billing to be processed by Ingham County but paid by the Department of the Attorney General.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the ICPO to enter into a memorandum of understanding, effective January 1, 2021 through December 31, 2021, with the Department of the Attorney General, the JCPO, and AWARE Inc., consistent with this resolution and authorizes the ICPO to enter into a subcontract with EVE.

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

NOVEMBER 24, 2020 REGULAR MEETING

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 11/12/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDING THE CONTRACT WITH
ALCOHOL DRUG ADMINISTRATIVE MONITORING, INC. (ADAM)
TO EXTEND THE PERFORMANCE PERIOD FOR DRUG TESTING AND
BREATHALYZER SERVICES**

RESOLUTION #20 – 533

WHEREAS, a contract was entered between Ingham County and Alcohol Drug Administrative Monitoring, Inc. (ADAM) to provide drug and breathalyzer testing services for a performance period of January 1, 2019 through December 31, 2019 with a one year automatic renewal ending December 31, 2020, and

WHEREAS, the current contract with ADAM will expire December 31, 2020; and

WHEREAS, the 30th Judicial Circuit Court through Pretrial Services, Circuit Court Adult Probation, Swift and Sure Sanctions Probation Program, Mental Health Court and Family Division, including Friend of the Court and Juvenile Division (hereafter referred to as “referral sources”) clients require ongoing testing services that are administered in compliance with all County requirements including laboratory testing at predetermined frequencies in conjunction with instant testing and approved chain of custody protocols; and

WHEREAS, in the absence of any monetary subsidy provided by Ingham County, it is critical that client-pay testing services be available at a cost that is not overly burdensome to clients referred from the above County referral sources, especially when so many have lost jobs or had hours reduced due to the COVID-19 pandemic; and

WHEREAS, testing services to be billed directly to and reimbursed by the Circuit Court with grant funds authorized in the FY 2021 and 2022 budgets, will be billed pursuant to the current fee schedule attached, that is agreeable to the Circuit Court; and

WHEREAS, ADAM is willing to hold current pricing and all other contractual terms through an additional two year performance period; and

WHEREAS, client-pay services will be provided by ADAM at no cost to Ingham County and without a minimum guaranteed number of referrals pursuant to the attached fee schedule that is agreeable to the above referral sources.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the contract with ADAM for drug and breathalyzer testing services to extend the performance period to January 1, 2021 through December 31, 2021 with a one year automatic renewal thereafter not to extend beyond the 31st day of December, 2022.

NOVEMBER 24, 2020 REGULAR MEETING

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

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

Nays: None **Absent:** None **Approved 11/12/2020**

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

Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

EXHIBIT B

ATTACHMENT B - PRICING FORM

Ingham Co. Packet #211-18

30th Circuit Court

30th Fam Div, SSSPP, 30th

MHC, Pretrial Services, Adult

Probation & Juvenile Divisions,

Friend of Court

Specimen Validity Test fee included

<u>Available Testing Options</u>	<u>Test Category</u>	<u>Client Fee</u>	<u>Billed Fee</u>	<u>Non-Client Fee</u>
Intake Fee includes 6 Panel + PBT		n/a	n/a	n/a
PBT / EBT Evidential Breath Test	EBT	\$ 2.00	\$ 2.00	\$ 5.00
Collection Fee		\$ 10.00	n/a	\$ 10.00
6-panel + Specimen Validity Test	Instant	\$ 12.00	\$ 13.00	n/a
6-panel + PBT + Specimen Validity Test	Instant	\$ 12.00	\$ 13.00	n/a
One Time Test 6-panel + PBT + Specimen Validity Test	Instant	\$ 21.00	\$ 21.00	\$ 21.00
10-panel + Specimen Validity Test	Instant	\$ 22.00	\$ 22.00	n/a
10-panel + PBT + Specimen Validity Test	Instant	\$ 22.00	\$ 22.00	n/a
One Time Test 10-panel + PBT Validity Test	Instant	\$ 22.00	\$ 22.00	\$ 32.00
11 Panel + PBT + Specimen Validity Test	Instant	\$ 24.00	\$ 24.00	\$ 34.00
Tramadol	Add-on	Onsite Panel Price plus \$3.00		
Buprenorphine/Suboxone	Add-on	Onsite Panel Price plus \$3.00		
Fentanyl	Add-on	Onsite Panel Price plus \$3.00		
Methadone	Add-on	Onsite Panel Price plus \$3.00		
Amphetamine	Add-on	Onsite Panel Price plus \$3.00		
Lab 12 Panel w/ EtG 500 *Confirms Positives	Lab	\$ 26.00	\$ 26.00	\$ 35.00
Lab 13 Panel *Confirms Positives	Lab	\$ 35.00	\$ 35.00	\$ 45.00
Comprehensive 600 Panel *Confirms Positives	Lab	\$ 110.00	\$ 110.00	\$ 110.00
Hair Test By Appt. Select Locations	Lab	\$ 125.00	\$ 125.00	\$ 125.00
Employment 10 Panel Lab/MRO	Lab	\$ 50.00	n/a	\$ 50.00
Lab Confirmations (GC/MS, LC-MS/MS)	Lab	\$ 26.00	\$ 26.00	\$ 26.00
Anabolic Steroids	Lab	\$ 75.00	\$ 75.00	\$ 85.00
Bath Salt	Lab	\$ 40.00	\$ 40.00	\$ 50.00
Dextromethorphan (DXM)	Lab	\$ 25.00	\$ 25.00	\$ 35.00
EtG/EtS 100	Lab	\$ 26.00	\$ 26.00	\$ 35.00
Gabapentin/Neurontin	Lab	\$ 100.00	\$ 100.00	\$ 110.00
Ketamine	Lab	\$ 40.00	\$ 40.00	\$ 50.00
Kratom	Lab	\$ 40.00	\$ 40.00	\$ 50.00
K2-SYNTHETIC CANNABINOID	Lab	\$ 45.00	\$ 45.00	\$ 55.00
LSD	Lab	\$ 25.00	\$ 25.00	\$ 25.00
Nicotine	Lab	\$ 25.00	\$ 25.00	\$ 35.00
Oral Lab	Lab	\$ 37.00	\$ 37.00	\$ 47.00
Rohypnol / GHB	Lab	\$ 60.00	\$ 60.00	\$ 70.00
SOMA	Lab	\$ 25.00	\$ 25.00	\$ 35.00
Tramadol Lab	Lab	\$ 25.00	\$ 25.00	\$ 35.00

*Confirms Positives - Automatically Confirms Detected Positives at No Additional Cost

NOVEMBER 24, 2020 REGULAR MEETING

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDING FY 2019-2020 COMMUNITY CORRECTIONS
PROGRAM SUBCONTRACTS TO INCREASE FUNDING AWARDS BASED ON
STATE APPROVED LINE ITEM TRANSFERS**

RESOLUTION #20 – 534

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the original Ingham County/City of Lansing Community Corrections Comprehensive Plan in 1991; and

WHEREAS, the State Community Corrections Advisory Board, Lansing City Council, Ingham County Board of Commissioners and Michigan Department of Corrections – Office of Community Corrections approved the Funding Application and Plan for FY 2019-2020; and

WHEREAS, pursuant to the FY 2019-2020 Application, the County may enter into subcontracts for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the State Office of Community Corrections approved Budget Adjustment Requests to transfer funds from programs that were under-utilizing allocated funds to programs that required additional funding in order to maintain services through the end of the fiscal year; and

WHEREAS, State approved 2019-2020 Budget Adjustment Requests increased funding for the following CCAB Plans and Services programming: Relapse Prevention and Recovery provided by CEI-CMH from \$67,898 to \$74,898; Domestic Violence Intervention Groups provided by Prevention and Training Services from \$12,000 to \$21,100; Day Reporting services provided by Northwest Initiative – ARRO from \$40,274 to \$46,074.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the following subcontracts for CCAB Plans and Services programming to increase total compensation amounts pursuant to State approved Budget Adjustments for FY 2019-2020: Relapse Prevention and Recovery provided by CEI-CMH from \$67,898 to \$74,898; Domestic Violence Intervention Groups provided by Prevention and Training Services from \$12,000 to \$21,100; Day Reporting services provided by Northwest Initiative – ARRO from \$40,274 to \$46,074.

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

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

Nays: None **Absent:** None **Approved 11/12/2020**

NOVEMBER 24, 2020 REGULAR MEETING

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

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

Introduced by the Law & Courts and Finance Committees of the

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A SERVICE AGREEMENT BETWEEN
LANGUAGE LINE SOLUTIONS AND THE
INGHAM COUNTY OFFICE OF THE PUBLIC DEFENDER FOR INTERPRETER SERVICES**

RESOLUTION #20 – 535

WHEREAS, the explanation of legal concepts can be difficult and language barriers make it harder; and

WHEREAS, the Ingham County Office of the Public Defender has a constitutional duty to adequately explain these concepts and frequently must explain them to clients who have language barriers; and

WHEREAS, the translation of these concepts does not always need to occur in a face to face setting and under the current limitations caused by the COVID19 pandemic it may not always be possible to provide this service face to face; and

WHEREAS, Language Line Solutions provides telephonic and video interpretation services on a per minute basis and the interpreter service currently being used primarily performs face-to-face interpretation, requires an hour minimum bill, and a premium for services provided on short notice; and

WHEREAS, Language Line Solutions offers its services on a per minute basis of \$0.85 per minute for Spanish and \$1.19 per minute for all other languages; and

WHEREAS, they offer video interpretation for \$1.30 per minute for all languages; and

WHEREAS, the Service Agreement does not have a specific term and can be cancelled by either party upon request; and

WHEREAS, the Office of the Public Defender desires to enter into the service agreement to provide more timely service to its clients, and likely to save money for the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Language Line Solutions at the rates set forth in said service agreement.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 11/12/2020**

NOVEMBER 24, 2020 REGULAR MEETING

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 11/18/2020**

Adopted as part of the consent agenda.

NOVEMBER 24, 2020 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Slaughter moved to appoint Kim Milton-Mackey as the Cultural Diversity Committee – Alternate on the Racial Equity Task Force.

Commissioner Sebolt supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Koenig arrived at 6:41 p.m.

Chairperson Crenshaw stated that he wanted to wish Happy Birthday to Becky Bennett, Board of Commissioners Director.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of \$4,116,824.60. Commissioner Slaughter supported the motion.

The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:42 p.m.

Kalkaska County

Board of Commissioners

RESOLUTION 2020-28 RECOMMENDING THE IMPEACHMENT OF GOVERNOR WHITMER

TO: The Speaker of the Michigan House of Representatives.

WHEREAS THE BOARD OF COMMISSIONERS OF THE COUNTY OF Kalkaska, STATE OF MICHIGAN STATES:

WHEREAS, The Michigan Supreme Court declared that Governor Whitmer's Executive Orders concerning COVID-19 violate the Michigan Constitution.

WHEREAS, the Michigan Supreme Court ruled that the Emergency Powers of the Governor Act (EPGA) of 1945 is a violation of the Michigan Constitution.

WHEREAS, The Constitution for the State of Michigan, and its statutes cannot be in conflict with the Constitution for the United States of America.

WHEREAS, 16 Am Jur 2d. 98, A State of Emergency cannot supersede the Constitution or abridge the Rights of the People.

WHEREAS, Governor Whitmer's Executive Orders issued as a result of a declared State of Emergency, did supersede the U.S. Constitution and abridge the Rights of the People of Michigan.

WHEREAS, Governor Whitmer's Executive Orders did usurp the authority of the Michigan Legislature in violation of the separation of powers clause in Article III 52 of the Constitution for Michigan.

WHEREAS, 16 Am Jur 2d, 598 asserts that a declared State of Emergency does not justify any violations of the U.S. Constitution.

WHEREAS, 16 Am Jur 2d, 5256 asserts that an unconstitutional official act though having the form of law, is in reality no law; wholly void and ineffective for any purpose. No one is bound to obey an unconstitutional official act and no Court is bound to enforce it. Persons fined and penalized under an unconstitutional act may seek relief.

WHEREAS, Ex Parte Young, 209, U.S. 123 (1908) The attempt of a State officer to enforce an unconstitutional statute is a proceeding without authority of, and does not affect, the State in its sovereign or governmental capacity, and is an illegal act, and the officer is stripped of his official character and is subjected in his person to the

consequences of his individual conduct. The State has no power to impart to its officer immunity from responsibility to the supreme authority of the United States.

WHEREAS, Title 18 U.S.C. 241, "Conspiracy Against Rights" states that Government Officials who conspire to deprive the people of their Rights are subject to criminal prosecution.

WHEREAS, Title 18 U.S.C. 5242, "Deprivation of Rights under the Color of Law" state that Government Officials who deprive the People of their Rights under the color of Law are subject to criminal prosecution.

WHEREAS, Governor Whitmer, working with: Attorney General Nessel, Secretary of State

Benson, the Directors of the Michigan Health Department and the Michigan Licensing and Regulatory Affairs, did conspire to violate the Rights of the People of Michigan to assemble, practice their Religion, engage in commerce, and move about freely to conduct the business of their daily lives.

WHEREAS, Governor Whitmer, working with: Attorney General Nessel, Secretary of State

Benson, the Directors of the Michigan Health Department and the Michigan Licensing and Regulatory Affairs, did engage in fining, penalizing, and revoking the licenses of businesses for failure to obey and enforce the unconstitutional Executive Orders.

WHEREAS, the Executive Orders issued by Governor Whitmer are the primary cause of the financial crisis Kalkaska County is experiencing.

WHEREAS, the Executive Orders issued by Governor Whitmer in response to the declared State of Emergency are criminal acts of coercion and extortion against the People of Michigan.

WHEREAS, the Executive Orders issued by Governor Whitmer in response to a declared State of emergency represent High Crimes and Misdemeanors.

WHEREAS, Owen v. City of Independence, 445 U.S. 622 (1980) and Maine v. Thiboutot, 448 U.S. 1 (1980): The Governor and all Government officials are deemed to be Officers of the Law. Government Officials cannot claim that they acted in good faith for the willful deprivation of the Law and they certainly cannot claim ignorance. Therefore, Ignorance of the Law is not an excuse.

WHEREAS, the United States of America is a Republic under the Law. Political ideologies and Special Interests must not take precedence over the Rule of Law.

WHEREAS, Impeachment proceedings initiated by the State Legislature will send a clear message to future Governors, that the Constitution is the supreme law of the

land, the integrity of the State Legislature shall not be challenged, and that the Rights of the People to Life, Liberty, and the Pursuit of Happiness shall not be infringed under any circumstances.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Kalkaska County Board of Commissioners, that the Speaker of the Michigan House of Representatives, in order to fulfill his duty to the Michigan Constitution and the People of Michigan, begin Impeachment proceedings against Governor Whitmer for violating Title 18 U.S.C. 241, Conspiracy Against Rights, and Title 18 U.S.C. 242 Deprivation of Rights under the Color of Law.

THAT, a roll call vote be taken to identify those House Members opposed to initiating Impeachment proceedings.

BE IT FURTHER RESOLVED that the Kalkaska County Board of Commissioners directs it's Staff to forward this resolution to the Boards of Commissioners of the several Counties of Michigan, the Michigan State Legislature, the Governor of Michigan, the Congress of the United States of America, and to the President of the United States of America.

Motion by Commissioner Comai to adopt Resolution 2020-28. Supported by Commissioner Cox.

Roll Call vote:

Yeas: Comai, Cox, West, Fisher.

Nays: Crambell, Sweet.

Absent: Ngirarsaol

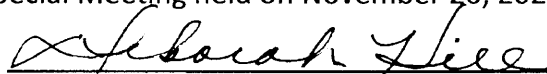
Resolution declared adopted.



Kohn Fisher

Chairman of the Kalkaska County Board of Commissioners

I, the undersigned, Clerk of Kalkaska County, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Kalkaska County Board of Commissioners at its Special Meeting held on November 20, 2020.



Deborah Hill, County Clerk

Clerk of the Kalkaska County Board of Commissioners



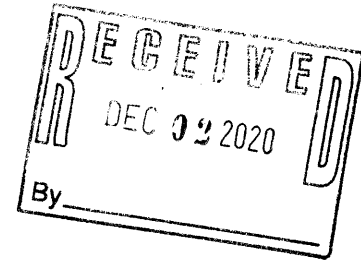
CITY OF EAST LANSING

The Home of Michigan State University

AGENDA ITEM#

2

November 25, 2020



Mr. Bryan Crenshaw
Chairperson
Ingham County Board of Commissioners
P.O. Box 319
Mason, MI 48854

RE: P.A. 328 Personal Property Tax Abatement – TechSmith Corporation

Dear Mr. Crenshaw:

The City of East Lansing has scheduled a public hearing for **Tuesday, December 15, 2020** to consider a Personal Property tax exemption for TechSmith Corporation on a proposed project near the intersection of Harrison Road and Crescent Road in the City of East Lansing. Per the requirements of Public Act 328 of 1998, as amended, each taxing jurisdiction affected must be notified. The official public notice is enclosed and provides additional details on time and location.

The project area would include approximately five acres on land that is within the campus of Michigan State University. The project is estimated to create approximately \$300,000 of real property taxes annually. The exemption has been requested for 10 years and has an initial estimated annual value of approximately \$132,000 and depreciating to approximately \$67,000 annually after 10 years, and has a total ten year value of approximately \$911,000.

The East Lansing City Council welcomes your comments on the proposed tax exemption.

If you have any questions, please contact me at 319-6887 or tfehren@cityofeastlansing.com.

Sincerely,

Thomas Fehrenbach

Thomas Fehrenbach
Director of Planning, Building, & Development

Enclosure

410 Abbot Road
East Lansing, MI 48823

(517) 337-1731
Fax (517) 337-1559
www.cityofeastlansing.com

**CITY OF EAST LANSING
CITY COUNCIL**

NOTICE OF ELECTRONIC MEETING AND PUBLIC HEARING

December 15, 2020 at 7:00 pm

**THE MEETING WILL ONLY BE HELD ELECTRONICALLY
FOR PUBLIC PARTICIPATION**

The City Council of the City of East Lansing will hold a meeting and public hearing on December 15, 2020 at 7:00 p.m. This meeting will only be held electronically pursuant to the Open Meetings Act and the Michigan Department of Health and Human Services (MDHHS) Epidemic Orders. The purpose of the public hearing is to consider an application for exemption of new personal property tax for TechSmith Corporation for facilities to be near the corner of Harrison Road and Crescent Road on the campus of Michigan State University, as legally described below, pursuant to Public Act 328, 1998, as amended, of the Public Acts of the State of Michigan.

The proposed facility is legally defined as:

PART OF THE SOUTHWEST 1/4 OF SECTION 24, TOWN 4 NORTH, RANGE 2 WEST, CITY OF EAST LANSING, INGHAM COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION 24; THENCE ALONG THE NORTH-SOUTH 1/4 LINE, NORTH 00°41'19" EAST 645.00 FEET; THENCE PARALLEL WITH THE SOUTH LINE OF SAID SECTION, NORTH 89°46'08" WEST 52.34 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 89°46'08" WEST 424.22 FEET; THENCE PARALLEL WITH THE NORTH-SOUTH 1/4 LINE OF SAID SECTION 24, NORTH 00°41'19" EAST 518.00 FEET; THENCE SOUTH 89°46'08" EAST 424.22 FEET; THENCE SOUTH 00°41'19" WEST 518.00 FEET TO THE POINT OF BEGINNING.

The Council may also consider any business to come before it as permitted by law.

Pursuant to the Open Meetings Act, Act 267 of 1976, and the MDHHS Epidemic Order, the City also gives notice of the following:

1. **Reason for Electronic Meeting.** The City Council is holding the meeting by electronic means only because of the gathering restrictions, capacity limits, and social distancing requirements set forth in the MDHHS Epidemic Orders.

2. **Procedures.** The public may participate in the meeting and may make public comment electronically by video or telephone conference using the following information:

URL: <https://us02web.zoom.us/j/83411452777>

Webinar ID: 834 1145 2777

Call in Number: 312-626-6799

Toll Free Call in Number: 888 788 0099

3. **Contact Information.** For those people who desire to contact members of the City Council to provide input or ask questions on the business that will come before the public body at the meeting, please contact the City Manager's Office, 410 Abbot Road, East Lansing, MI 48823, (517) 319-6920, TDD 1-800-649-3777, prior to the start of the meeting.

4. **Persons with Disabilities.** Persons with disabilities may participate in the meeting through the methods set forth in paragraph 2. Individuals with disabilities requiring auxiliary aids or services in order to attend electronically should notify the City Manager's Office, 410 Abbot Road, East Lansing, MI 48823, (517) 319-6920, TDD 1-800-649-3777, within a reasonable time in advance of the meeting.

Jennifer Shuster
City Clerk

Dated: November 30, 2020
East Lansing, MI 48823

Introduced by the County Services Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION REQUIRING ALL INGHAM COUNTY EMPLOYEES PARTICIPATE IN THE
DIVERSITY, EQUITY AND INCLUSION TRAINING PROGRAM**

RESOLUTION #20 –

WHEREAS, on June 9, 2020 the Ingham County Board of Commissioners unanimously adopted Resolution #20-254 to declare racism as a public health crisis in the County of Ingham; and

WHEREAS, Resolution #20-254 notes that “racism, including unconscious and conscious bias, causes persistent racial discrimination”; and

WHEREAS, on January 28, 2020 the Ingham County Board of Commissioners unanimously adopted Resolution #20-022 to address and reduce implicit bias in all County decision-making by developing and integrating an equity review process and health in all policies approach; and

WHEREAS, Resolution #20-022 noted the Ingham County Health Department has extensive experience in equity training and is continually seeking innovated ways to apply an equity lens to its own systems and decision making and partner with other organizations seeking to do the same; and

WHEREAS, the Ingham County Health Department and the Ingham County Department of Human Resources were tasked by the Ingham County Board of Commissioners to develop a Diversity, Equity and Inclusion (DEI) Training Program for new and existing county employees; and

WHEREAS, the DEI Training Program will help reduce unconscious bias and encourage Ingham County employees to apply an equity lens to fellow employees and citizens thus aligning with the County’s Vision Statement of being a “welcoming, inclusive, peaceful, engaged, healthy, and just community for all residents.”

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners hereby requires all Ingham County employees to participate in the DEI Training Program before December 31, 2021.

BE IT FURTHER RESOLVED, that the DEI Training Program will be part of new employee orientation until further notice.

BE IT FURTHER RESOLVED, that the Ingham County Department of Human Resources will utilize the NEOGOV training platform to track employee’s participation in the DEI Training Program and provide the Controller’s Office with quarterly training updates.

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

Nays: None **Absent:** None **Approved 12/01/2020**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DR. MARTIN LUTHER KING, JR.

RESOLUTION #20 –

WHEREAS, Dr. Martin Luther King, Jr., a Baptist minister and passionate fighter for civil rights through non-violent action, was a vital personality of the modern era, his lectures and remarks stirred the concern and sparked the conscience of a generation; and

WHEREAS, the movements and marches led by Dr. Martin Luther King, Jr. brought significant changes in the fabric of American life; and

WHEREAS, his courageous and selfless devotion gave people of color and the disenfranchised people direction to thirteen years of civil rights activities, his charismatic leadership inspired men and women, young and old, in the nation and abroad; and

WHEREAS, Dr. King's concept of somebodiness gave black and poor people a new sense of worth and dignity, his philosophy of nonviolent direct action, and his strategies for rational and non-destructive social change, galvanized the conscience of this nation and reordered its priorities; and

WHEREAS, his wisdom, his words, his actions, his commitment, and his dreams for a new cast of life, are intertwined with the American experience; and

WHEREAS, few have had as much impact upon the American consciousness as Dr. Martin Luther King, Jr.; and

WHEREAS, the 18th of January, 2021 has been designated a national holiday in honor of the birthday of the late Dr. Martin Luther King, Jr.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Dr. Martin Luther King, Jr. in appreciation of the many accomplishments he made towards improving the quality of life for the citizens throughout the country, particularly those in Ingham County.

BE IT FURTHER RESOLVED, that the citizens of Ingham County are encouraged to celebrate this holiday and join the Board of Commissioners in the celebration of this notable holiday in honoring this great American hero and role model.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 12/01/2020**

Introduced by the County Services Committee of 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 –

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 December 31, 2020; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through January 31, 2021.

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 on March 16, 2020 and all subsequent declarations submitted thereafter and will expire on January 31, 2021.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 12/01/2020**

Introduced by the County Services Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS:

**RESOLUTION TO APPROVE THE FARMLAND AND OPEN SPACE PRESERVATION
BOARD'S RECOMMENDED SELECTION CRITERIA (SCORING SYSTEM) FOR
THE 2021 FARMLAND AND OPEN SPACE APPLICATION CYCLES AND APPROVE
THE FOSP BOARD TO HOST A 2021 APPLICATION CYCLE**

RESOLUTION #20 –

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

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland and Open Space Preservation Ordinance in July 2004 and amended it in 2010 (10-099); and

WHEREAS, the Ingham County Farmland and Open Space Preservation Ordinance authorized the establishment of the Ingham County Farmland and Open Space Preservation Board to oversee the Farmland and Open Space Preservation Program; and

WHEREAS, Ingham County voters passed a millage of .14 mills in 2008 and renewed that millage in 2018 to fund purchases of agricultural conservation easements through the Ingham County Farmland and Open Space Preservation Program; and

WHEREAS, in the course of implementing the ordinance, the Ingham County Farmland and Open Space Preservation Board has established selection criteria for ranking landowner applications to the Ingham County Farmland and Open Space Preservation Program; and

WHEREAS, the Ingham County Ordinance requires that the Farmland and Open Space selection criteria be approved by the Ingham County Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached 2021 Farmland and Open Space selection criteria developed by the Ingham County Farmland and Open Space Preservation Board as set forth in the Farmland and Open Space Preservation Ordinance passed July 27, 2004.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves The Ingham County Farmland and Open Space Preservation Board hosting a 2021 Farmland and Open Space Preservation Application Cycle.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 12/01/2020**

Selection Criteria for Farmland Preservation Program 2021 Application Cycle

Tier I Criteria

I.	Agricultural Characteristics	55 points
II.	Development Pressure	43 points
III.	Additional Ag Protection Efforts	35 points
IV.	<u>Other Criteria</u>	<u>10 points</u>
V.	Total Points	143 points

I. AGRICULTURAL CHARACTERISTICS (55 POINTS)

1. Agricultural Productivity – Prime and Unique Soils

Maximum Points: 20

Prime and Unique Soils

Prime under all circumstances

20 points

Prime if adequately drained

15 points

Not prime or unique

0 points

Example: 70% of parcel is prime under all circumstances (0.70 x 20 pts) = 14 points

30% of parcel is prime if adequately drained (0.30 x 15 pts) = 4.5 points

Total points = 18.5 points

2. Size of Parcel (s)

Maximum Points: 15

Points for parcels between 15 and 150 acres are calculated by multiplying 0.1 times the parcel size. Any parcel above 150 acres receives 15 points. Parcels between 15 and 39.99 acres **must** be in specialty crop production. Parcels that are 0-14.99 acres receive 0 points. Parcels less than 40 acres will receive a zero for Size of Parcel, unless there is Additional Agricultural Income, in which case parcels 15 acres or more receive points.

Example: Parcel size is 150 acres: $150 \times 0.1 = 15$

Example: Parcel is 85 acres: $85 \times 0.1 = 8.5$

Example: Parcel is 350 acres: $350 \times 0.1 = 35$; 15 points, the maximum possible

Example: Parcel is 13 acres: (0 points for parcel less than 14.99 acres)

3. Additional Agricultural Income

Maximum Points: 15

Points will be awarded to operations that have “value-added” agriculture either through animal related production or through production of a specialty crop (crops other than corn, wheat, soybeans), or both, with total sales over \$5,000.00 annually.

Example: Parcel is integral to farm operation that produces a specialty crop, which grosses over \$15,000 annually. Total points = 15 points

4. Proximity to Existing Livestock Farms**Maximum Points: 5**

A livestock operation for this purpose means a farm with more than 50 animal units (EPA definition: 1000 lbs = 1 unit)

Parcel is contiguous to an existing livestock operation 5 points

Parcel is located between 0.5 miles and 1 mile of an existing livestock operation 3 points

Parcel is located further than 1 mile from an existing livestock operation 0 points

**Contiguous for this section means no other parcel is located between the parcels. Parcels separated only by a road are considered contiguous.*

II. DEVELOPMENT PRESSURE (43 POINTS)

5. Proximity to Existing Public Sanitary Sewer or Water, or Both**Maximum Points: 10**

Linear (straight line) distance to existing, usable public sanitary sewer, or water services, or both, will result in the following scoring options:

Less than one-half (1/2) mile from sewer or water 5 points

One-half (1/2) mile or more but less than 1 mile 7 points

One (1) mile or more but less than 2 miles 10 points

Two (2) miles or more but less than 5 miles 5 points

More than 5 miles 0 points

Example: Parcel is located 3 miles from existing sewer lines. Total points = 5 points.

6. Proximity to Designated Population Center in Ingham County (As Defined in “Regional Growth: Choices For Our Future”, Summary Report, Tri-County Regional Planning Commission, September 2005. Population Centers for the purposes of this criteria, include areas around Lansing, Mason, and Williamston.

Maximum Points: 25

<i>Distance to Lansing</i>	<i>max points</i>	<i>25</i>	<i>Distance to Mason and Williamston,</i>	<i>max points</i>	<i>10</i>
<i>Farm is up to 1 mile from Lansing Pop</i>	<i>25</i>		<i>Farm is 1 mile, or within city boundary</i>		<i>10</i>
<i>Farm is 1-2 miles from Pop Center</i>	<i>20</i>		<i>Farm is 1-2 Miles from Pop Center</i>		<i>8</i>
<i>Farm is 2-3 miles from Pop Center</i>	<i>15</i>		<i>Farm is 2-3 miles from Pop Center</i>		<i>6</i>
<i>Farm is 3-4 miles from Pop Center</i>	<i>10</i>		<i>Farm is 3-4 miles from Pop Center</i>		<i>4</i>
<i>Farm is 4-5 miles from Pop Center</i>	<i>5</i>		<i>Farm is 4-5 miles from Pop Center</i>		<i>2</i>
<i>More than 5 miles from Pop Center</i>	<i>0</i>		<i>More than 5 miles from Pop Center</i>		<i>0</i>

Example: Farm is located 2 miles from Lansing Designated Population Center Total points = 20

Example: Farm is located 4 miles from City boundary of Mason Total points = 4

7. Road Frontage (paved or gravel)**Maximum Points: 8**

Emphasis is placed on parcels with greater linear distance of road frontage, placing the farmland under a greater threat of fragmented development. Frontage can be gravel, paved, or both and must be adjacent to the subject parcel.

Road frontage of 5280 feet (1 mile) or more	8 points
Road frontage of 2640 feet (1/2 mile) to 5279 (just under 1 mile)	6 points
Road frontage of 1320 feet (1/4 mile) to 2639 (just under 1/2 mile)	4 points
Road frontage less than 1/4 mile	0 point

Example: Parcel has 1 mile of road frontage. Total points = 8 points

III. ADDITIONAL AGRICULTURAL PROTECTION EFFORTS **(35 POINTS)**

8. Location to Protected Property**Maximum Points: 20**

Parcel is near other private land which has been permanently protected from development through a conservation easement or deed restriction (development rights may have been purchased, transferred or donated). Linear distance is used from nearest farm boundary.

Parcel is adjacent to protected land	20 points
Parcel is not adjacent but within 1/2 mile of protected land	15 points
Parcel is not adjacent but within 1 mile of protected land	10 points
Parcel is not adjacent but within 2 miles of protected land	5 points

Example: Parcel is adjacent to property under a permanent conservation easement = 20 points

Note: Points are awarded regardless of last name of property owner(s). For example if three people with the same last name apply, each receives points for the block. There is no point penalty for block properties that happen to be owned by members of the same family.

9. Block Applications**Maximum Points: 15**

Emphasis is placed on applications which consist of two more landowners who create a 150-acre or more block of contiguous farmland. Contiguous blocks of farmland have a greater potential for creating a long-term business environment for agriculture. Parcels included in a block application must be contiguous (touching but may be separated by a road). Each applicant in the block application will receive points for this section.

Two or more landowners apply together to create 1000 or more contiguous acres	15 points
Two or more landowners apply together to create 750 to 999 contiguous acres	10 points
Two or more landowners apply together to create 500 to 749 contiguous acres	8 points
Two or more landowners apply together to create 300 to 499 contiguous acres	6 points
Two or more landowners apply together to create 299 to 150 contiguous acres	5 points
Contiguous acreage of 149 acres or less	0 points

Example: Four landowners, with varying parcel acreage, submit a block-application of about 800 contiguous acres. (Each of the four landowners would receive 10 points for this section).

Note: If a parcel in a block application is preserved, the remaining landowners will continue to receive full points for this section of the scoring criteria in future cycles, provided they still wish to participate in the block application.

IV. OTHER CRITERIA (10 POINTS)

10. Additional Agricultural Characteristics

Maximum Points: 5

Additional agricultural characteristics are USDA certified organic farm or Centennial farm.

Parcel has one or more additional agricultural features 5 points

Parcel does not have an additional agricultural feature 0 points

11. Michigan Agricultural Environmental Assurance Program (MAEAP) Maximum Points: 5

Participation in the MAEAP demonstrates a commitment to environmental stewardship above and beyond a conservation plan. The State Agriculture Preservation Board has identified the MAEAP as a priority to providing matching funds. Farms verified under the MAEAP must show *verification* to receive points.

Farm is MAEAP verified 5 points

Farm is not MAEAP verified 0 points

TIER I: TOTAL POINTS POSSIBLE IS 143

Selection Criteria for **Open Space** Land Preservation Program
2021 Application Cycle

Tier I Criteria Sections	
Ecological, scenic, geological criteria	103 points
Property size and location criteria	<u>55 points</u>
<i>Maximum Total Points</i>	<i>158 points</i>

I. ECOLOGICAL, SCENIC AND GEOLOGICAL CRITERIA (Maximum 103 POINTS)

- | | |
|---|---------------------------|
| 1. Potential Conservation Area(s) (from the Greening Mid-Michigan Project) | maximum points: 10 |
| 1. Highest Potential | 10 points |
| 2. High Potential | 8 points |
| 3. Medium Potential | 6 points |
| 4. Low Potential | 4 points |

Example: parcels fall within a High Potential Conservation Area = 8 points

2. Water quality values

1. Riparian land

maximum points: 20

Property with a water frontage of 200 linear feet or greater receives 20 points. Points for a property with water frontage of less than 200 linear feet are: $20 \times \text{linear feet of water frontage} / 200 = \text{points}$.

Example: parcel has 75 feet of water frontage on the Red Cedar River: $20 \times 75 = 1500 / 200 = 7.5 \text{ points}$

2. Wetlands, including buffer area

maximum points: 20

Property that is 100% wetland receives 20 points. Points for a property with less than 100% wetland are: $10 \times \text{percent in wetland} = \text{points}$.

Example: 5 acres of an 40 acre parcel is wetland: $20 \times 12.5 / 100 (5/40 = 0.125) = 250 / 100 = 2.5 \text{ points}$

3. Aquifer recharge land

maximum points: 20

Property that is qualified by the MSU RS&GIS model as aquifer recharge land will receive points based on the following formula; $20 \times \text{percent aquifer recharge land} = \text{points}$.

Example: 10 acres of a 20 acre parcel is recharge land: $20 \times 50 / 100 (10/20 = 0.5) = 1000 / 100 = 10 \text{ points}$

3. Habitats

1. Forestland

maximum points: 10

Property that is 100% forest land receives 10 points. Points for a property with less than 100% forest land are: $10 \times \text{percent in forest land} = \text{points}$.

Example: 15 acres of a 20 acres parcel is wooded: $10 \times 75 / 100 (15/20 = 0.75) = 750 / 100 = 7.5 \text{ points}$

2. Others – grassland, shrub land, etc.

maximum points: 10

Property that is 100% in other types of natural habitat receives 10 points. Points for a property with less than 100% in other types of habitat are: $10 \times \text{percent in other types of habitat} = \text{points}$.

Example: 10 acres of a 15 acre parcel is grassland: $10 \times 66 / 100 (10/15 = 0.66) = 660 / 100 = 6.6 \text{ points}$

4. Rare species

maximum points: 10

1. State and federal threatened and endangered species on the property

Up to 10 points may be given depending on the Bio-Rarity Score category for the parcels; from the Greening Mid-Michigan Project using Michigan Natural Features Inventory. Bio-rarity Score .01-11.5 = 2.5 points.

11.51-24.0 = 5 point, 24.01-40.5 = 7.5 points, 40.51 and over = 10 points

Example: Parcel has a Bio-Rarity Score of 28 = 7.5 points

5. Physically (geologically) significant features

maximum points: 3

Up to 3 points may be given. *Example: property has a terminal marine.*

II. PROPERTY SIZE and LOCATION CRITERIA (Maximum 55 points)

6. Parcel size

maximum points: 20

Parcels of 100 acres or greater receives 20 points. Points for a property of less than 100 acres are: $20 \times \text{acreage of parcel}/100 = \text{points}$.

Example: Parcel is 40 acres in size: $20 \times 40/100 = 800/100 = 8 \text{ points}$

7. Proximity to Designated Population Center in Ingham County (As Defined in "Regional Growth: Choices For Our Future", Summary Report, Tri-County Regional Planning Commission, September 2005. Population Centers for the purposes of this criteria, include areas around Lansing, Mason, and Williamston)

maximum points: 20

<i>Distance to Lansing</i> <i>max points 20</i>	<i>Distance to Mason, Williamston</i> <i>max points 10</i>
<i>Property is up to 1 mile from Lansing Pop</i> <i>20</i>	<i>Property is up to 1 mile, or within city boundary</i> <i>10</i>
<i>Property is 1-2 miles from Pop Center</i> <i>15</i>	<i>Property is 1-2 Miles from Pop Center</i> <i>8</i>
<i>Property is 2-3 miles from Pop Center</i> <i>10</i>	<i>Property is 2-3 miles from Pop Center</i> <i>6</i>
<i>Property is 3-4 miles from Pop Center</i> <i>5</i>	<i>Property is 3-4 miles from Pop Center</i> <i>4</i>

Example: Property is located 1.5 miles from Lansing Designated Population Center Total points = 15

Example: Property is located 4 miles from City boundary of Mason Total points = 4

8. Location with respect to other protected property

maximum points: 10

Permanently protected land is property with a conservation easement or a deed restriction that permanently prohibits development on the property. Linear distance is from nearest land boundaries.

Property is adjacent to protected land 10 points

Property is not adjacent but within 1/2 mile of protected land 8 points

Property is not adjacent but within 1 mile of protected land 6 points

Property is not adjacent but within 2 miles of protected land 4 points

Example: Parcel is between 1/2 mile and 1 mile of an already protected property = 6 points

9. Road frontage (paved or gravel)

maximum points: 2

Road frontage of 1320 feet (1/4 mile) or greater receives 2 points. Points for road frontage of less than 1320 feet are: $2 \times \text{feet of road frontage}/1320 = \text{points}$.

Example: Parcel has 500 feet of road frontage: $2 \times 500 = 1000/1320 = 0.76 \text{ points}$

10. Block applications

maximum points: 3

Properties applying in a block application must be contiguous (they may be separated by a road). Each applicant in the block application will receive the stated points.

Two or more landowners applying together and submitting 300 or more contiguous acres each receives 3 points. Points for two or more landowners submitting less than 300 acres are: $3 \times \text{number of contiguous acres submitted}/300 = \text{points}$.

Example: Parcel is applying with three other landowners to make a 450 acre block of land: $3 \times 450 = 1350/300 = 4.5$ therefore the points received are 3, the maximum.

Note: If only one property in a block application is preserved, the remaining landowners will continue to receive full points for this section of the scoring criteria in future cycles, provided the remaining landowners still wish to participate in the block application.

MAXIMUM TOTAL TIER I POINTS POSSIBLE – 158

Applicants note: Landowners who accept federal, state or local matching funds to protect their open space land may be selected for the program before landowners who do not accept such funds, regardless of their relative ranking based on the above “Selection Criteria for Protection of Open Space Land”.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION EXTENDING THE HEALTH ADVISORY LEAVE POLICY
THROUGH MARCH 31, 2021**

RESOLUTION #20 –

WHEREAS, Ingham County has declared a health advisory beginning March 10, 2020 due to the coronavirus pandemic; and

WHEREAS, in response to the coronavirus pandemic, on March 24, 2020, the Board of Commissioners adopted Resolution #20-112 approving a Health Advisory Leave (HAL) Policy; and

WHEREAS, this policy was enacted to help prevent the spread of a contagious virus by ensuring Ingham County employees had access to additional paid leave when they are unable to work due to illness, caregiving responsibilities and/or voluntary or mandatory self-quarantine requirements issued by state, local or federal health officials related to a health advisory; and

WHEREAS, on August 25, 2020, the Board of Commissioners adopted Resolution #20-326 which provided amendments to the HAL policy that:

1. Clarified that “caring for a family member” includes temporary care of an individual which becomes necessary due to visitation restrictions at a nursing home or assisted living facility.
2. Expanded the nature of acceptable supporting documentation to correspond with the proposed amendment; and

WHEREAS, the coronavirus pandemic continues to be a significant health risk that will extend into 2021.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves an extension of the health advisory and HAL Policy until March 31, 2021.

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

Nays: None **Absent:** None **Approved 12/01/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF FINGERPRINTING SOFTWARE
FROM ID NETWORKS**

RESOLUTION #20 –

WHEREAS, County Clerks are mandated to process applications for Concealed Pistol Licenses in Michigan;
and

WHEREAS, the outbreak of COVID-19 has required procedural changes at the County Clerk's office regarding
the scheduling of appointments; and

WHEREAS, many Concealed Pistol License Applicants had previously had to go to the Ingham County
Sheriff's Office to have their fingerprints submitted; and

WHEREAS, the Ingham County Sheriff's Office is also scheduling appointments for the purposes of scanning
fingerprints for Concealed Pistol License applicants; and

WHEREAS, requiring applicants to make two appointments and go to two locations to complete their
applications is inefficient for the customer and unnecessarily puts undue burden on the staff of the Clerk and
Sheriff to schedule twice as many appointments; and

WHEREAS, County Clerks may take fingerprints at the time of application, in the course of their statutory
duties; and

WHEREAS, the State of Michigan has entered into a MiDEAL contract with ID Networks, Inc for the purchase
of Live Scan Systems, used for Fingerprinting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the use of
MiDEAL contract #071B6600022 with ID Networks, Inc. to purchase a Live Scan System and any associated
software, hardware, and support in an amount not to exceed \$10,000.00.

BE IT FURTHER RESOLVED, that this agreement shall be funded by the Ingham County Clerk's vital records
supplies line item (101-21500-726010).

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

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

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 12/01/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CONTINUING A CONTRACT WITH WEBQA
FOR A FOIA MANAGEMENT PROGRAM**

RESOLUTION #20 –

WHEREAS, due to changes in the Michigan Freedom of Information Act (FOIA), Public Act 442 of 1976 in 2015 and the volume of FOIA requests received by Ingham County, it was necessary to purchase a FOIA Management Program; and

WHEREAS, Resolution #15-461 authorized entering into an agreement with WebQA for a web-based FOIA Management Program to provide a more efficient and manageable process to receive, complete, manage and track FOIA requests; and

WHEREAS, this application serves as a resource for citizens to submit FOIA requests and inquire about the status of their requests on a web-based program; and

WHEREAS, the agreement expires December 31, 2020 and it is necessary to renew the agreement for 2021 at a cost of \$20,364.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with WebQA, 900 S. Frontage Road, Suite 110, Woodbridge, Illinois, 60517, for the continuation of a web-based FOIA Management program for a total amount of \$20,364 for the period of January 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED, that the funds will be appropriated from the 2021 Board of Commissioners' Budget.

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

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

Nays: None **Absent:** None **Approved 12/01/2020**

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

Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PROPOSED APPLICATION FOR STATE SITE READINESS
PLANNING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

RESOLUTION #20 –

WHEREAS, the Michigan Strategic Fund has invited Units of General Local Government to apply for its Community Development Block Grant (CDBG) Program to support the Michigan Economic Development Corporation (MEDC) Site Readiness Improvement Program; and

WHEREAS, Ingham County is an eligible Unit of General Local Government and desires to request \$120,500 in CDBG funds to better prepare key vacant industrial sites for development in four Ingham County municipalities; and

WHEREAS, the proposed application is consistent with each municipality's plans for its respective site, which includes various site readiness activities such as a traffic study, a sub-area master plan, a utility infrastructure analysis and a geotechnical survey; and

WHEREAS, Ingham County has been recommended to submit a proposed application for state review before the end of December 31, 2020; and

WHEREAS, Ingham County is not liable for any matching funds, and grant management, if awarded, would fall under the auspices of the Economic Development Corporation, currently managed by the Lansing Economic Area Partnership (LEAP); and

WHEREAS, after submission of the proposed application, Ingham County must approve a separate resolution following a required public hearing that formalizes the proposed application for compliance purposes.

THEREFORE BE IT RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to execute the Michigan CDBG Application and execute any additional documents required to carry out and complete the application consistent with this resolution after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Ingham authorizes the Controller, if awarded, to make the necessary budget adjustments to receive the funds, create the necessary accounts, make necessary transfers and complete other administrative actions in accordance with the requirements of the grantor.

BE IT FURTHER RESOLVED, that should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid and all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 12/01/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE PROCEEDING TO CLOSE PERMANENT CONSERVATION
EASEMENT DEEDS ON OESTERLE 2 AND WILDENTHAL PROPERTIES**

RESOLUTION #20 –

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

WHEREAS, by Resolution #04-210, Ingham County established an Agricultural Preservation Board (currently known as the Farmland and Open Space Preservation Board), charged with reducing sprawl and encouraging wise land use by purchasing development rights from owners of undeveloped rural land who might otherwise be forced by economic circumstances to develop their land; and

WHEREAS, the Ingham County Board of Commissioners established promoting environmental protection, smart growth and conservation as overarching and long term priorities; and

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves proceeding to close on the Oesterle 2 and Wildenthal properties at a price not to exceed the amount listed in the chart below:

<u>Landowner Name</u>	<u>Acreage</u>	<u>Easement Value</u>
Oesterle 2	218.42	\$678,000.00
Wildenthal	71.16	\$71,000.00

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

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 12/01/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE APPOINTMENT OF WILLIAM E. FOWLER TO SERVE AS THE INGHAM COUNTY DESIGNATED ASSESSOR FOR THE TERM OF JANUARY 1, 2021 TO DECEMBER 31, 2025, AND TO AUTHORIZE THE CHAIRPERSON OF THE INGHAM COUNTY BOARD OF COMMISSIONERS TO AUTHORIZE AND SIGN THE REQUIRED INTERLOCAL AGREEMENT WITH THE LOCAL ASSESSING DISTRICTS WITHIN INGHAM COUNTY

RESOLUTION #20 –

WHEREAS, MCL 211.10(g) establishes that a named Designated Assessor in each county within the state and that such designation should be made before December 31, 2020; and

WHEREAS, to meet the requirement of appointing a Designated Assessor for Ingham County said appointment must be made by the Ingham County Board of Commissioners with subsequent approval by formal conferring action by fifty percent of the local units within Ingham County; and

WHEREAS, the appointment of the Designated Assessor by the Ingham County Board of Commissioners and the conferring formal actions by the local units within Ingham County shall be set forth in an Interlocal Agreement; and

WHEREAS, the Designated Assessor shall only act as the assessor of record for a local unit Assessing District when required by the Michigan State Tax Commission pursuant to MCL 211.10(g) or upon direct action of the governing board of a local unit Assessing District.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approve the appointment of William E. Fowler to serve as the Designated Assessor of Ingham County for the term of January 1, 2021 to December 31, 2025.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign the required Interlocal Agreement and any necessary documents on behalf of Ingham County after approval as to form by the County attorney.

BE IT FURTHER RESOLVED, upon securing the required authorizing signatures of the Chairperson of the Ingham County Board of Commissioners and the authorized representative of each local unit assessing district that the fully executed Interlocal Agreement shall be formally submitted to the Michigan State Tax Commission for its required final approval.

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

Nays: None **Absent:** None **Approved 12/01/2020**

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

Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE RENEWAL OF SUPPORT FROM CORE TECHNOLOGY

RESOLUTION #20 –

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

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

WHEREAS, the current contract expires on 11/30/2020; and

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of support from Core Technology in the amount not to exceed \$5,849.00.

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

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

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

Nays: None **Absent:** None **Approved 12/01/2020**

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

Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE OF CONSULTING HOURS FROM CDWG

RESOLUTION #20 –

WHEREAS, Ingham County has a need for consulting hours to assist in the implementation of Office 365 that may be beyond our in-house expertise; and

WHEREAS, Innovation and Technology Department has worked with CDWG in the past and is pleased with their support finding them to be the most reasonable and efficient option; and

WHEREAS, the requested amount is available in the 2020 budget; and

WHEREAS, CDWG is a participant in the State of Michigan's MiDEAL Cooperative Purchasing Contracts which provides the best pricing available to Ingham County and is the vendor of choice for providing these services.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize purchasing consulting hours from CDWG in the amount not to exceed \$20,000.00 with a contingency of \$2,000 for any unavoidable travel expense.

BE IT FURTHER RESOLVED, that the total cost will be paid from the Innovation and Technology's Network Fund Consulting account (636-25810-802000).

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

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

Nays: None **Absent:** None **Approved 12/01/2020**

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

Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MOORE TROSPER CONSTRUCTION
COMPANY FOR THE RENOVATIONS OF THE DRAIN COMMISSIONER'S OFFICE**

RESOLUTION #20 –

WHEREAS, the Drain Commissioner's Office is need of updates and modifications; and

WHEREAS, the modification of the current space will allow for additional staff and ADA improvements; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Moore Trsoper Construction Company, a local vendor who submitted the lowest responsive and responsible proposal of \$91,986.00 for the renovations to the Drain Commissioner's Office; and

WHEREAS, the Facilities Department is requesting a contingency of \$8,000.00 for any unforeseen circumstances; and

WHEREAS, funds are available in the 2021 CIP from the Public Improvement Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Moore Trospen Construction Company, 4224 Keller Road, Holt, Michigan, 48842 for the renovations at the Drain Commissioner's Office for an amount not to exceed \$99,986.00.

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

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 12/01/2020**

FINANCE: Yeas: Tennis, Grebner, Crenshaw, Maiville
Nays: Morgan, Polsdofer, Schafer **Absent:** None **Approved 12/02/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ACCEPTING THE MONETARY DONATION FOR THE REPLACEMENT
OF THE BLUE SPRUCE TREE IN FRONT OF THE MASON COURTHOUSE**

RESOLUTION #20 –

WHEREAS, the blue spruce tree in front of the Mason Courthouse has deteriorated due to a fungal pathogen;
and

WHEREAS, the tree is important to the community as it decorated for the holiday season; and

WHEREAS, the Mason Area Historical Society has accumulated donations through fundraising in the amount
of \$6,700.00; and

WHEREAS, it is the recommendation of the Facilities Department to accept the monetary donation for the tree
replacement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting the
monetary donation of \$6,700.00 from the Mason Area Historical Society for the replacement of the blue spruce
tree in front of the Mason Courthouse.

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

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

Nays: None **Absent:** None **Approved 12/01/2020**

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

Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE OPEIU LOCAL 512, AFL-CIO, SUPERVISORY UNIT**

RESOLUTION #20 –

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the OPEIU Local 512, AFL-CIO, Supervisory Unit for the period January 1, 2018 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2020; and

WHEREAS, an agreement regarding the 2020 wage reopener has been reached between representatives of Ingham County and the OPEIU Local 512, AFL-CIO, Supervisory Unit; and

WHEREAS, the wage reopener agreement provides for 1) a 2% wage increase effective the first full pay period on or after January 1, 2020 and for 2) modification of Article 16 – Health Insurance as follows: Newly hired full-time employees will be eligible to receive the health insurance coverage offered by the Employer effective the 1st of the month following their date of hire.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2020 wage reopener agreement between Ingham County and the OPEIU Local 512, AFL-CIO, Supervisory Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2020 wage reopener, subject to approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 12/01/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE OPEIU LOCAL 512, AFL-CIO, TECHNICAL CLERICAL UNIT**

RESOLUTION #20 –

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the OPEIU Local 512, AFL-CIO, Technical Clerical Unit for the period January 1, 2018 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2020; and

WHEREAS, an agreement regarding the 2020 wage reopener has been reached between representatives of Ingham County and the OPEIU Local 512, AFL-CIO, Technical Clerical Unit; and

WHEREAS, the wage reopener agreement provides for 1) a 2% wage increase effective the first full pay period on or after January 1, 2020 and for 2) modification of Article 16 – Health Insurance as follows: Newly hired full-time employees will be eligible to receive the health insurance coverage offered by the Employer effective the 1st of the month following their date of hire.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2020 wage reopener agreement between Ingham County and the OPEIU Local 512, AFL-CIO, Technical Clerical Unit; and

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2020 wage reopener, subject to approval as to form by the County Attorney.

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

Nays: None **Absent:** None **Approved 12/01/2020**

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

Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE 2021 COLLECTIVE BARGAINING AGREEMENT
WITH THE OPEIU LOCAL 459, AFL-CIO, CIRCUIT COURT/FAMILY DIVISION
PROFESSIONAL EMPLOYEES UNIT**

RESOLUTION #20 –

WHEREAS, a tentative agreement regarding the 2021 collective bargaining agreement has been reached between representatives of Ingham County and the OPEIU Local 459, AFL-CIO, Circuit Court/Family Division Professional Employees Unit; and

WHEREAS, the terms of the tentative agreement providing for 1) a 0% wage increase to all steps of each classification; 2) the duration of the agreement as January 1, 2021 until December 31, 2021 and 3) that all other terms and conditions in the collective bargaining agreement remain status quo has been ratified by the employees within the bargaining unit; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2021 collective bargaining agreement between Ingham County and the OPEIU Local 459, AFL-CIO, Circuit Court/Family Division Professional Employees Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the agreement, subject to approval as to form by the County Attorney.

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

Nays: None **Absent:** None **Approved 12/01/2020**

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

Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2020 INGHAM COUNTY BUDGET

RESOLUTION #20 –

WHEREAS, the Board of Commissioners adopted the 2020 Budget on October 22, 2019 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

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

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

WHEREAS, the Board of Commissioners annually authorizes the Controller to make necessary year end transfers to comply with state statute.

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

BE IT FURTHER RESOLVED, that the Controller is authorized to make necessary transfers among all budgeted funds, activities, and line items in order to comply with the state statute and to balance the 2020 Ingham County General Fund budget at \$88,884,726.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>2020 BUDGET 11/01/20</u>	<u>PROPOSED CHANGES</u>	<u>PROPOSED BUDGET</u>
101	General Fund	\$89,039,169	(154,443)	\$88,884,726
230	Hotel/Motel	\$3,474,000	(1,600,593)	\$1,873,407
258	Zoo	\$4,669,618	580,000	\$5,249,618
261	911 Emergency Phone	\$9,430,108	0	\$9,430,108
561	Fair	\$1,292,995	0	\$1,292,995

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

Nays: None **Absent:** None **Approved 12/02/2020**

GENERAL FUND REVENUES

	<u>2020 Budget – 11/1/20</u>	<u>Proposed Changes</u>	<u>2020 Proposed Budget</u>
Tax Revenues			
County Property Tax	54,299,126	0	54,299,126
Property Tax Adjustments	(50,000)	0	(50,000)
Delinquent Real Property Tax	0	0	0
Unpaid Personally Property Tax	15,000	0	15,000
IFT/CFT	275,000	0	275,000
Trailer Fee Tax	15,000	0	15,000
Intergovernmental Transfers			
State Revenue Sharing	6,410,047	(1,450,000)	4,960,047
Convention/Tourism Tax – Liquor	1,361,714	0	1,361,714
Court Equity Funding	1,544,000	0	1,544,000
Personal Property Tax Replacement	750,000	(180,000)	570,000
Federal Grant COVID	0	2,316,276	2,316,276
Use of Fund Balance - Uncommitted	2,948,503	(680,719)	2,267,784
Department Generated Revenue			
Animal Control	1,207,797	0	1,207,797
Circuit Court - Family Division	1,300,045	0	1,300,045
Circuit Court - Friend of the Court	597,000	0	597,000
Circuit Court - General Trial	1,570,516	0	1,570,516
Controller	3,170	0	3,170
Cooperative Extension	2,500	0	2,500
County Clerk	778,750	0	778,750
District Court	2,175,198	0	2,175,198
Drain Commissioner/Drain Tax	445,500	0	445,500
Economic Development	63,037	0	63,037
Elections	75,500	0	75,500
Homeland Security/Emergency Ops	96,305	0	96,305
Equalization /Tax Mapping	24,975	0	24,975
Facilities	6,532	0	6,532
Financial Services	39,673	0	39,673
Health Department	120,000	0	120,000
Human Resources	56,249	0	56,249
Probate Court	409,838	0	409,838
Prosecuting Attorney	792,335	0	792,335
Purchasing	0	0	0

Register of Deeds	2,127,500	0	2,127,500
Remonumentation Grant	85,000	0	85,000
Sheriff	4,725,933	(160,000)	4,565,933
Treasurer	4,179,133	0	4,179,133
Tri-County Regional Planning	60,555	0	60,555
Veteran Affairs	529,238	0	529,238
Total General Fund Revenues	89,039,169	(154,443)	88,884,726

GENERAL FUND EXPENDITURES

	<u>2020 Budget – 11/01/20</u>	<u>Proposed Changes</u>	<u>2020 Proposed Budget</u>
Board of Commissioners	669,904	0	669,904
Circuit Court - General Trial	8,127,738	0	8,127,738
District Court	3,523,770	0	3,523,770
Circuit Court - Friend of the Court	1,775,039	0	1,775,039
Jury Board	1,190	0	1,190
Probate Court	1,741,003	0	1,741,003
Circuit Court - Family Division	5,775,672	0	5,775,672
Jury Selection	165,842	0	165,842
Elections	415,016	0	415,016
Financial Services	876,915	26,600	903,515
County Attorney	485,968	0	485,968
County Clerk	1,201,199	0	1,201,199
Controller	1,042,162	0	1,042,162
Equalization/Tax Services	810,317	0	810,317
Human Resources	911,064	0	911,064
Prosecuting Attorney	7,606,494	0	7,606,494
Purchasing	272,043	0	272,043
Facilities	2,085,008	0	2,085,008
Register of Deeds	897,597	0	897,597
Remonumentation Grant	85,000	0	85,000
Treasurer	914,334	0	914,334
Drain Commissioner	1,129,221	0	1,129,221
Economic Development	129,924	0	129,924
Community Agencies	217,300	0	217,300
Ingham Conservation District Court	13,100	0	13,100
Equal Opportunity Committee	500	0	500
Women's Commission	500	0	500
Historical Commission	500	0	500
Tri-County Regional Planning	107,446	0	107,446

Jail Maintenance	221,600	0	221,600
Sheriff	21,586,550	0	21,586,550
Metro Squad	60,000	0	60,000
Community Corrections	167,398	0	167,398
Animal Control	2,566,521	0	2,566,521
Emergency Operations	291,716	0	291,716
Board of Public Works	300	0	300
Drain Tax at Large	520,000	0	520,000
Health Department	5,829,564	0	5,829,564
CHC	3,490,495	0	3,490,495
Jail Medical	2,159,862	0	2,159,862
Medical Examiner	688,747	0	688,747
Substance Abuse	684,102	0	684,102
Community Mental Health	2,162,482	0	2,162,482
Department of Human Services	2,032,948	0	2,032,948
Tri-County Aging	100,656	0	100,656
Veterans Affairs	735,360	0	735,360
Cooperative Extension	415,025	0	415,025
Parks and Recreation	1,785,959	0	1,785,959
Contingency Reserves	205,514	0	205,514
Legal Aid	20,000	0	20,000
2-1-1 Project	45,750	0	45,750
Community Coalition for Youth	25,000	0	25,000
Employee Vacation Buyout	0	1,418,957	1,418,957
Attrition/Furlough Days	0	(1,700,000)	(1,700,000)
Capital Improvements	2,261,854	0	2,261,854
Fair	0	100,000	100,000
Total General Fund Expenditures	89,039,169	(154,443)	88,884,726

General Fund Revenues

State Revenue Sharing	Due to COVID-19 pandemic the State of Michigan reduced the budgeted allotment by \$1,450,000
Federal Grant - CRLGG	Due to COVID-19 pandemic State of Michigan released federal funds to offset expenses \$2,316,276.
Sheriff	Due to COVID-19 Michigan Department of Correction Jail Bed decrease in revenue \$160,000.

Treasurer	Reduce State of Michigan Personnel Property Tax Replacement revenue reduction of \$180,000 due to updated projection.
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Use of Fund Balance-Uncommitted	Decrease of use of fund balance \$680,719 due to revenue and expense changes.
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General Fund Expenditures

Wages and Fringes	Vacation Buyout of 160 hours offered to all employees \$1,208,957. Grant Funded Hazard Pay Premiums for First Responders \$210,000. Participation in work share program offered by State of Michigan resulting in \$1,700,000 decrease to wages.
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Finance	Additional funds of \$26,600 for IRS penalty for 2018 tax year 1099 forms.
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Fair	Due to COVID-19 pandemic lost revenue, \$100,000 transfer to F561 to balance fund.
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Non-General Fund Adjustments

Hotel/Motel (F230)	To re-project revenue and expenses for the projected loss revenue due to Pandemic (\$1,600,593).
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Zoo (F258)	To appropriate funds (\$580,000) from fund balance to cover loss revenue (\$550,000) due to the Pandemic and for the Storm Water Project (\$30,000) that was not spent in 2019.
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9-1-1 (F261)	To increase Ingham County Phone Surcharge passed in 2018 (\$1,800,000) and decrease budget use of fund balance by same amount
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Fair (F561)	To appropriate funds from General Fund (\$100,000) and to adjust the revenue shortages due to COVID-19.
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Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A PRESCRIBED BURN AT LAKE LANSING NORTH PARK

RESOLUTION #20 –

WHEREAS, the Ingham County Parks Department periodically works with the Meridian Land Preservation Board to conduct prescribed burns; and

WHEREAS, the prescribed burn would be coordinated with the Park Manager on a date to be determined at Lake Lansing North Park.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the Meridian Land Preservation Board to conduct a prescribed burn at Lake Lansing North Park.

BE IT FURTHER RESOLVED, that the County Parks will work with the County's legal team review to formulate a contract agreement language prior to implementation providing the specifics to this agreement.

BE IT FURTHER RESOLVED, that the term of the agreement for the burn management schedule will be determined by staff, legal counsel, and Meridian Land Preservation Board/Meridian Township.

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

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert
Nays: None **Absent:** Slaughter **Approved 11/30/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #20-248 WITH THE MICHIGAN PRIMARY CARE ASSOCIATION (MPCA) FOR PARTICIPATION YEAR TWO OF THE MICHIGAN NETWORK FOR ORAL HEALTH INTEGRATION (MNOHI) PROJECT

RESOLUTION #20 –

WHEREAS, Resolution #20-248 authorized Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) to accept funding from the Michigan Primary Care Association (MPCA) for participation in the Michigan Network for Oral Health Integration (MNOHI) Project; and

WHEREAS, wishes to amend Resolution #20-248 to accept year two funding; and

WHEREAS, the MNOHI Project focuses on integrating medical and dental care for ICHC's children 6-11 years of age, and their families; and

WHEREAS, these funds are awarded from the period of September 1, 2019 through August 31, 2024; and

WHEREAS, year two of this five-year grant will provide a total of \$28,000 for the following:

- \$20,250 to cover up to .5 FTE temporary employee position to focus on patient and parent/caregiver outreach
- \$3,250 to provide training on oral health anticipatory guidance
- \$2,250 to provide training on oral health anticipatory guidance
- \$2,250 to provide training on oral health anticipatory guidance

WHEREAS, subsequent year funding will vary depending upon the focus for that year and will be used to provide technical assistance, connection, and mapping the Electronic Dental Record (EDR) to Azara DRVS for data reporting purposes; 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 Health Officer, Linda Vail and the Ingham Community Health Center Board of Directors supports accepting year two funding from MPCA for participation in the MNOHI Project for an amount of \$28,000, and at varying amounts in subsequent years effective September 1, 2019 through August 31, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting year two funding from MPCA for participation in the MNOHI Project for an amount of \$28,000, and at varying amounts in subsequent years effective September 1, 2019 through August 31, 2024.

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

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert

Nays: None **Absent:** Slaughter **Approved 11/30/2020**

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

Nays: None **Absent:** None **Approved 12/01/2020**

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

Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH THE COMMUNITY MENTAL HEALTH
AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES (CMH)
FOR HEALTH SERVICES MILLAGE ELIGIBLE SERVICES**

RESOLUTION #20 –

WHEREAS, the State of Michigan dramatically reduced State General Fund payments to CMH in fiscal year 2015; and

WHEREAS, the cut eliminated 67% of the State General Fund dollars to the CMH system; and

WHEREAS, these cuts continue to cause ongoing fiscal and service gaps for CMH; and

WHEREAS, in March 2020, the electorate approved a reauthorization of the countywide health services millage at a level of 63/100 (.63) of one mill for a period of four years (2020-2023) to be used for the purpose of providing basic health care and mental health services to low-income Ingham County residents who are not eligible for Medicaid under the Federal Affordable Care Act, and who do not have medical insurance, including use of these funds to help pay for access to doctor visits, generic medications, mental health services and essential care such as preventive testing and treatment for cancer, diabetes, heart disease and other serious illnesses; and

WHEREAS, CMH has submitted a proposal to Ingham County to use Health Services Millage dollars to fund essential services and alleviate the cut in State General Fund dollars; and

WHEREAS, funds from the health services millage are allocated in the County's 2021 budget for this purpose.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$1,412,874 with CMH for services provided to Ingham County residents for the period of October 1, 2020 through September 30, 2021.

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

BE IT FURTHER RESOLVED, that funds will be utilized by CMH for Health Services Millage eligible services as provided in the attached proposal.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert
Nays: None **Absent:** Slaughter **Approved 11/30/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

Community Mental Health Authority of Clinton, Eaton, and Ingham Counties
Proposal for the continued use of Ingham County Health Services Millage to close gaps in Ingham County's
behavioral health care system
FY2021

Summary of proposal: This proposal requests the continuation of Ingham County Health Services Millage funding, to the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI), to support a comprehensive package of behavioral healthcare services designed to address of the most pressing behavioral healthcare needs in the Ingham County community.

Context and Need: Following the significant State General Fund reduction (2/3 of the funds formerly provided to CMHA-CEI) and the implementation of the Healthy Michigan Plan in 2015, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) realized growing service gaps resulting from significantly lower State General Fund dollars. While some of these gaps have been reduced through Ingham County Millage Funding and other federal, state, and local sources that CMHA-CEI has pursued, they persist and at the same time, community need for behavioral health services continues to increase. In FY21 we expect an increase in demand for services related to the impact of the pandemic.

These gaps include:

- Individuals who are uninsured which must be covered by scarce state general fund dollars or local dollars within CMHA-CEI's budget in order to maintain in service.
- Individuals with "spend down" Medicaid eligibility, which means they become eligible for Medicaid benefits only after meeting a large monthly spend-down amount.
- Those with severe, chronic and urgent specialized mental health treatment needs (crisis stabilization, community living supports or skill-building services, residential care, case management, etc..) not covered by any other coverage plan.

Proposed Essential Services to close gaps in Ingham County:

Crisis Services: The community's free-standing (outside of hospital grounds) 24/7 Psychiatric Crisis Services and Inpatient Pre-Screening Unit: This unit provides around-the-clock access to highly trained behavioral health clinicians who provide: crisis intervention, psychiatric inpatient pre-screening (and funding authorization), short-term stabilization, diversion to appropriate levels of care, housing assistance, and linkages to needed services to adults, children, and adolescents. In effort to meet the growing need for crisis stabilization services in our service area and to reduce the need for scarce psychiatric hospital placements in situational crisis, CMHA-CEI has expanded adult and youth Urgent Care Services as part of the Crisis Services continuum, launched youth mobile crisis available 24/7 and initiated adult mobile crisis services. These services provide immediate intensive support to individuals and families in order to intervene, stabilize, and connect them to longer term resources for ongoing care.

The community's Assessment and Referral Team: This unit provides a full bio-psychosocial assessment and a comprehensive behavioral health and ancillary treatment, supports, and referral plan (using person-centered planning methods) for adults who are uninsured.

The community's urgent care and intensive home-based treatment program for at-risk children, youth, and their families: This program works to improve the ability of children and youth, with serious emotional disturbance, to function better at home, in school, in the community, and with peers by providing - primarily in the home, school, and workplace of the families enrolled in this program (with some services provided at CMHA-CEI offices) - family and individual psychotherapy, psychiatry, nursing, parenting skills, crisis therapeutic respite services, training and coaching, school liaison services, and referral network linkages.

A spectrum of community-based treatment teams for vulnerable populations: These multidisciplinary teams, made up of mental health therapists/case managers, psychiatrists, nurses, mental health workers/consumer services specialists, and peer support specialists, provide psychotherapy, psychiatry, nursing, and a range of supports to **adults in a variety of settings with very high levels of mental health needs, those enrolled in a specialized older adult program, and adults with intellectual/developmental disabilities.**

Psychiatric care and outpatient therapy for children and adults with moderate mental health needs: This community has long experienced a significant and growing gap in the availability of office-based outpatient psychotherapy for children, adolescents and adults. These services (along with CMHA-CEI's 24/7 psychiatric crisis services unit) provide the community's mental health safety net.

Psychiatric inpatient care: CMHA-CEI pays all psychiatric inpatient claims on all uninsured individuals admitted to psychiatric inpatient facilities. Given that these claims are paid with State General Fund dollars and given the dramatic cut in this CMH's State General Fund revenues, **CMHA-CEI has limited funds to pay these psychiatric inpatient costs** and others previously funded by State General Fund dollars.

Cost of proposed services in FY2021:

\$ 1,412,874

Estimated number of Ingham County residents meeting the millage criteria who will be served: 1,600*
Please note, the number of residents served with funds are variable from year to year based on the intensity of eligible individual's service needs and the cost of those services.

FY20 Summary of Services:

In total in FY19 CMHA-CEI served 9,240 Ingham County Residents and Ingham County In FY20 Millage dollars were used to help support services 692 eligible Ingham County residents*. The table below provides an overview of services, costs, and numbers of Ingham County residents served utilizing Ingham County Millage dollars in FY 20. **It is important to note that numbers of individuals served and amount charged to the millage is lower for FY20 that has been the norm. This is due to temporary measures Michigan Department of Health and Human Services put into place for 3rd and 4th quarters during the pandemic that allowed individuals to automatically remain on Medicaid and reduced the monthly spend-down expense required before individuals qualify for Medicaid.** In addition, during the initial Stay-at-Home period March-May, we saw an overall reduction in overall services provided. We expect this return to normal level and increase in FY21.

Category	Amount	Individuals*
24/7 Psychiatric Crisis Services and Inpatient Screening		
Crisis Intervention	\$5,716.41	10
Transportation	\$2,655.00	9
Assessment and Treatment Planning		
Assessments	\$39,447.64	56
Treatment Planning	\$880.23	2
Community-Based Mental Health Treatment and Supports		
Assertive Community Treatment (ACT)	\$8,839.26	2
Clubhouse Psychosocial Rehabilitation Programs	\$7,331.75	5
Nursing Facility Mental Health Monitoring	\$7,152.70	4
Peer Directed & Operated Support Services	\$1,034.86	9
Targeted Case Management	\$126,167.13	101
Therapy (mental health)	\$10,233.88	14
Families Forward Children's Services		
Home Based Services	\$2,302.73	2
Community Services for Developmentally Disabled		
Community Living Supports	\$327,145.76	68
Health Services	\$4,072.17	11
Supports Coordination	\$2,207.11	3
Personal Care in Licensed Specialized Residential Setting	\$23,191.26	40
Skill Building Assistance	\$440.00	5
Housing Assistance	\$633.92	1
Supported Employment Services	\$2,287.52	2
Support Coordination	\$2,207.11	3
Psychiatric and Residential Care		
Medication	\$1,746.79	2
Medication Administration	\$3,701.70	5
Medication Review	\$1,654.25	5

Category	Amount	Individuals*
Residential Services	\$98,543.20	250
Room and Board	\$37,652.82	86
Total (Oct. 2018-Sept. 2019)	\$715,038.55	692*

*Individuals may be duplicate if receiving services in multiple categories.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AMENDMENT TO EXTEND THE AGREEMENT WITH THE
CAPITAL AREA TRANSPORTATION AUTHORITY THROUGH DECEMBER 31, 2025**

RESOLUTION #20 –

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

WHEREAS, in November 2020, the electorate approved a countywide public transportation millage level of 60/100 (.60) of one mill to be used for the purpose of funding a transportation system to be used primarily by elderly and disabled persons in Ingham County; and

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

WHEREAS, the main contract authorized effective January 1, 2016 through December 31, 2020, will expire.

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

BE IT FURTHER RESOLVED, that for the period October 1, 2020 through September 30, 2021, the County shall reimburse CATA as set forth in the Scope of Services previously approved by Resolution 20-383.

BE IT FURTHER RESOLVED, the actual term of the main agreement shall be extended through December 31, 2025.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert
Nays: None **Absent:** Slaughter **Approved 11/30/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY FAIRGROUNDS
TO ACCEPT DONATIONS**

RESOLUTION #20 –

WHEREAS, the Ingham County Fairgrounds provides recreational opportunities for constituents; and

WHEREAS, the community may wish to make donations to the Fair in memory of someone; and

WHEREAS, local businesses and organizations often wish to support the Ingham County Fairgrounds and its events; and

WHEREAS, the Ingham County Fairgrounds is requesting to accept monetary and/or material donations.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Fairgrounds to accept monetary and/or material gifts which will assist the Fairgrounds with programs and events.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to establish an account for donations and related expenditures.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert

Nays: None **Absent:** Slaughter **Approved 11/30/2020**

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

Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY DEPARTMENT OF VETERAN AFFAIRS
TO ACCEPT THE 2021 COUNTY VETERAN SERVICE GRANT**

RESOLUTION #20 –

WHEREAS, House Bill 5536 has passed and The Michigan Veterans Affairs Agency has accepted the Ingham County Application for the 2021 County Veteran Service Fund Grant for the project title “Community Engagement”; and

WHEREAS, grant award will be funded for up to \$68,750.00 of approved costs during the grant period; and

WHEREAS, Ingham County will receive a direct payment of \$50,000 and the remaining \$18,750.00 will be paid on a reimbursement basis.

THEREFORE BE IT RESOLVED, that Ingham County accepts the 2021 County Veteran Service Fund Grant in the amount of \$68,750.

BE IT FURTHER RESOLVED, that Ingham County Department of Veteran Affairs’ 2021 budget is increased by \$68,750.

BE IT FURTHER RESOLVED, that the 2021 County Veteran Service Fund Grant will be used for the purpose of 2021 Social Media Engagement and Marketing.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert

Nays: None **Absent:** Slaughter **Approved 11/30/2020**

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

Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH
SPICER GROUP, INC. TO PROVIDE CONSULTING SERVICES**

RESOLUTION #20 –

WHEREAS, the Purchasing Department solicited proposals from experienced and qualified professional consultants for the purpose of assisting the Ingham County Parks staff with the delivery of certain millage related items; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Spicer Group, Inc. who submitted the most responsive and responsible proposal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to Spicer Group, Inc., for a first-year cost not to exceed \$102,738.00, a second-year cost not to exceed \$103,765.38, and a third-year cost not to exceed \$104,803.03 from the Trails and Parks Millage fund to provide consulting services to and assist the Ingham County Parks staff with the delivery of certain millage related items.

BE IT FURTHER RESOLVED, that the Board of Commissioners also authorizes Spicer Group's attendance at Park Commission, Board of Commissioners, and other meetings, if required and requested, at a cost of \$375.00 per meeting, for a three year total of \$11,250 for a total contract amount not to exceed \$322,557.

BE IT FURTHER RESOLVED, that the term of the contract is three years from the date of execution, with an optional 3 year renewal.

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

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert

Nays: None **Absent:** Slaughter **Approved 11/30/2020**

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

Nays: Schafer **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY OF EAST LANSING
TRAILS AND PARKS MILLAGE AGREEMENT TR033**

RESOLUTION #20 –

WHEREAS, Board of Commissioners Resolutions #17-109 and #20-244 authorized entering into a contract with the City of East Lansing to fund the below project; and

Contract Title	Project #	Begins	Ends	Resolution
City of EL- Northern Tier Trail Connection through White Park	TR033	03/07/18	08/28/21	#17-109 and #20-244

WHEREAS, the City of East Lansing is requesting an amendment to the above Agreement to conduct pedestrian safety improvements to the Lake Lansing Road/Towar Avenue intersection; and

WHEREAS, the City of East Lansing is requesting an additional \$400,000 for agreement TR033.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the Agreement listed below with the City of East Lansing.

Contract Title	Project #	Begins	Ends	Resolution
City of EL- Northern Tier Trail Connection through White Park	TR033	03/07/18	08/28/21	#17-109 and #20-244

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional not to exceed sum of \$400,000 for Agreements TR033 from the Trails and Parks Millage fund balance to conduct pedestrian safety improvements to the Lake Lansing Road/Towar Avenue intersection.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$400,000 from the Trails and Parks Millage fund balance into line item 228-62800-967000-TR033.

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

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert
Nays: None **Absent:** Slaughter **Approved 11/30/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
Nays: Schafer **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE CONTRACTS FOR TRAILS AND PARKS
MILLAGE APPLICATIONS**

RESOLUTION #20 –

WHEREAS, Board of Commissioners Resolution #20-246 approved a sixth round of applications set at a \$7 million dollar cap, with no required match and a \$300,000 cap for small shovel ready projects or small community grant; and

WHEREAS, 9 applications were received from Ingham County (5), Leslie Township (1), Meridian Township (2), and Onondaga Township (1); and

WHEREAS, after careful review and evaluation of the applications by the Park Commission, the Park Commission submits the following ranking shown in Table A for funding of the below applications.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into contracts with the following entities designated within the below Table A.

Table A:

Applicant	Project	Grant Request	Grant Award
Ingham County	Lake Lansing Boat Launch	\$300,000.00	\$300,000.00
Ingham County	Lake Lansing Park North - Boardwalks-Trail, Ph 1	\$289,000.00	\$289,000.00
Ingham County	Lake Lansing Park North - Boardwalks-Trail, Ph 2	\$307,500.00	\$307,500.00
Ingham County	Burchfield Park - Cabins / Trail	\$310,000.00	\$310,000.00
Ingham County	Burchfield Park - Bridge / Fishing Piers	\$110,000.00	\$110,000.00
Leslie Township	Hull Rd. Walking Path	\$83,238.00	\$83,238.00
Meridian Township	MSU to Lake Lansing Connector, Phase 3, Shaw St	\$288,000.00	\$288,000.00
Meridian Township	Regional Map	\$6,000.00	\$6,000.00
Onondaga Township	Baldwin Park - Kayak Launch / Bridge	\$150,826.32	\$150,826.32

BE IT FURTHER RESOLVED, that the 70% limitation on allocation of projected future millage revenue imposed by Resolution 17-275 is hereby waived.

BE IT FURTHER RESOLVED, that all work will be completed within two years from the date the contracts are executed.

BE IT FURTHER RESOLVED, that if work is not completed within two years due to delay from awaiting other funding sources that an extension may be requested and negotiated and mutually agreed upon between both parties.

BE IT FURTHER RESOLVED, that granting of millage dollars to municipalities may be subject to the acquisition of local or grant match funding awarded when included in the original proposal.

BE IT FURTHER RESOLVED, that to require the entity to include signage provided by the Ingham County Parks Department referencing the millage funds during the construction phase, a permanent sign to remain on the site in perpetuity post completion of the project as well as wayfinding signage provided by the County if applicable.

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

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert

Nays: None **Absent:** Slaughter **Approved 11/30/2020**

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

Nays: Schafer **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A COMMITMENT
FOR THE FINAL PHASES OF THE MSU TO LAKE LANSING TRAIL**

RESOLUTION #20 –

WHEREAS, the Ingham County Trails & Parks Comprehensive Report identified construction of the MSU to Lake Lansing Connector Trail as the first highest priority new trail in the County; and

WHEREAS, the Park Commissioners and Board of Commissioners believes the development of the first highest priority trail (MSU to Lake Lansing) in the County should be pursued.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a commitment not to exceed \$1,500,000 from the Trails and Parks Millage fund balance for the MSU to Lake Lansing remaining trail connections which include two distinct projects: one to get from the current Interurban Trail to the proposed Shaw Street Connector (at Haslett Road), and the other to connect from Haslett/Shaw northeast to the trails of Lake Lansing Park North.

BE IT FURTHER RESOLVED, that Meridian Township is encouraged to pursue a 25% match with DNR grant(s) or local match in the amount of \$500,000.

BE IT FURTHER RESOLVED, that his match is not a requirement, if some or part of this match is not met, there may be an additional request for funding to complete this project.

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

BE IT FURTHER RESOLVED, that the Board of Commissioners will make a final determination approving funding this project after review of an application in a future round of Ingham County Trails and Parks applications.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert
Nays: None **Absent:** Slaughter **Approved 11/30/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
Nays: Schafer **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A COMMITMENT
FOR THE HOLT TO MASON TRAIL**

RESOLUTION #20 –

WHEREAS, the Ingham County Trails & Parks Comprehensive Report identified construction of the Holt to Mason trail as the second highest priority new trail in the County; and

WHEREAS, the Park Commissioners and Board of Commissioners believes the development of the second highest priority trail (Holt to Mason) in the County should be pursued.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a commitment not to exceed \$1,250,000 from the Trails and Parks Millage fund balance for Phase III of the Holt to Mason trail that will go along Cedar and Howell Roads from College Road to Kearns Road.

BE IT FURTHER RESOLVED, that the Ingham County Parks Department will pursue a 50% match through a potential Michigan Department of Transportation TAP (Transportation Alternatives Program) and/or alternative match funding may also be provided through private entities or individuals in the amount of \$1,250,000.

BE IT FURTHER RESOLVED, that this match is not a requirement, if some or part of this match is not met, there may be an additional request for funding to complete this project.

BE IT FURTHER RESOLVED, that the County will work with the Ingham County Road Department, Alaiedon Township, Vevay Township, City of Mason, Delhi Township, Dart Container Corporation, George Hayhoe, and others to seek the alternative match portion.

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 Board of Commissioners will make a final determination approving funding this project after review of an application in a future round of Ingham County Trails and Parks applications.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert

Nays: None **Absent:** Slaughter **Approved 11/30/2020**

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

Nays: Schafer **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN
DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY FOR F Y 2020-2021**

RESOLUTION #20 –

WHEREAS, Ingham County Health Department (ICHD) wishes to partner with the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to conduct environmental monitoring and inspections of EGLE Non-Community programs; and

WHEREAS, EGLE will reimburse ICHD for expenses related to monitoring and inspection services; and

WHEREAS, this practice began after the State of Michigan reorganized services and moved many of its environmental protection programs and services to the Department of Environment, Great Lakes, and Energy; and

WHEREAS, MDEQ proposes to clarify the responsibilities for some environmental services and arrange to purchase environmental monitoring and inspection services from the Ingham County Health Department (ICHD); and

WHEREAS, the Public Health Code still locates the primary responsibility for environmental protection at the community level with local public health departments; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with MDEQ.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with EGLE for Non-Community Programs.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that MDEQ shall reimburse ICHD up to \$39,221.00 for expenses related to testing and inspection services as follows:

- Non-Community Public Water Supply Program – up to \$23,645
- Drinking Water Long-Term Monitoring – up to \$1,100
- Public Water Supply Supervision - \$2,151
- Public Swimming Pools – up to \$10,600
- Campground Requirements – up to \$225
- Capacity Development and Source Water Assessment - up to \$1,500

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert
Nays: None **Absent:** Slaughter **Approved 11/30/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH AMALGAM LLC

RESOLUTION #20 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter an agreement with Amalgam LLC to implement the web-based application Fetch EH; and

WHEREAS, Fetch EH will integrate county, state, and federal GIS data layers providing more effective research and reference capabilities; and

WHEREAS, additionally, FetchEH will support development of location-based onsite wastewater and water supply inventory, including mapping of site plans, data collection and mapping and/or site plan outputs; and

WHEREAS, this information will guide future innovations and program development in several EH programs; and

WHEREAS, FetchEH will replace the aging EH mapper application that has limited or no functionality for site planning and data storage; and

WHEREAS, FetchEH will cost up to \$8,000 or \$4,000 per year effective February 1, 2021 through January 31, 2023; and

WHEREAS, the proposed agreement would be for a total of \$8,000 for two years of service, payable in two \$4,000 yearly installments; and

WHEREAS, the cost of this agreement will be funded by Local Community Stabilization Authority (LCSA); and

WHEREAS, the Health Officer recommends entering into an agreement with Amalgam LLC to implement the web-based application Fetch EH in an amount up to \$8,000 effective February 1, 2021 through January 31, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Amalgam LLC to implement the web-based application Fetch EH in an amount up to \$8,000 effective February 1, 2021 through January 31, 2023.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert
Nays: None **Absent:** Slaughter **Approved 11/30/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF GRANT FUNDS FROM
MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND STATE OF MICHIGAN
LOCAL COMMUNITY STABILIZATION AUTHORITY**

RESOLUTION #20 –

WHEREAS, Ingham County Health Department (ICHD) wishes to accept grant funds from Michigan Department of Health & Human Services (MDHHS) and State of Michigan Local Community Stabilization Authority (LCSA) in the amount of \$329,851; and

WHEREAS, the funds will be used for reimbursement of reasonable and allowable costs of required and allowable health services as described in MCL 333.2475; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of these funds in the amount of \$329,851.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of these funds in the amount of \$329,851.

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 the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert
Nays: None **Absent:** Slaughter **Approved 11/30/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #1 TO THE 2020 -2021 AGREEMENT WITH THE
MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF
PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT**

RESOLUTION #20 –

WHEREAS, Ingham County Health Department (ICHD) wishes to amend the FY 2021 Master Agreement by increasing the grant agreement from \$8,084,090 to \$8,321,323 for a total increase of \$237,233 effective October 1, 2020 through September 30, 2021; and

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

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

WHEREAS, MDHHS and ICHD have entered into a 2020-2021 Master Agreement authorized in Resolution #20-306 and amended in Resolution #20-368 and Resolution #20-415; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a revised FY 2020 – 2021 Agreement with MDHHS for the delivery of public health services under the Master Agreement Process.

BE IT FURTHER RESOLVED, that the period of Agreement shall be October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that the total amount of the Master Agreement funding shall increase from \$8,084,090 to \$8,321,323, for a total increase of \$237,233.

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

CRF Local Health Department Homeless Match: increase of \$30,000 from \$0.00 to \$30,000
COVID-19 Influenza Vaccination Supplemental: increase of \$101,677 from \$0.00 to \$101,677
HIV Ryan White Part B MAI: increase of \$20,000 from \$0.00 to \$20,000
CRF Local Health Department Contact Tracing: increase of \$55,556 from \$125,000 to \$180,556

Family Planning Services: increase of \$30,000 from \$409,223 to \$439,223

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend ICHD's FY 2021 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail is authorized to submit the 2020 -2021 Master Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert

Nays: None **Absent:** Slaughter **Approved 11/30/2020**

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

Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT FUNDING FROM THE MICHIGAN PRIMARY CARE ASSOCIATION
(MPCA) FOR THE MICHIGAN COVID-19 HEALTH CENTER TESTING EFFORTS**

RESOLUTION #20 –

WHEREAS, the Ingham County Health Department's (ICHD), Community Health Centers (CHCs) wish to accept a funding award to participate in the Michigan COVID-19 Health Center Testing Efforts through the Michigan Primary Care Association (MPCA); and

WHEREAS, ICHD's CHCs will receive monthly payments for a funding award up to \$210,964.62 to provide screening and specimen collection services for COVID-19 diagnostic testing at least 20 hours per week; and

WHEREAS, testing will be provided to both existing health center patients and non-health center patient community members at no-cost; and

WHEREAS, these funds are effective April 1, 2020 through January 31, 2021; and

WHEREAS, subsequent payments may be made available to the ICHD's CHCs beyond the award period subject to on-going COVID-19 incidence and prevalence in Ingham County; and

WHEREAS, the Health Officer and Ingham CHC Board of Directors recommends accepting a funding award to participate in the Michigan COVID-19 Health Center Testing Efforts through the Michigan Primary Care Association (MPCA) for a funding award up to \$210,964.62 effective April 1, 2020 through January 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting a funding award to participate in the Michigan COVID-19 Health Center Testing Efforts through the Michigan Primary Care Association (MPCA) for a funding award up to \$210,964.62 effective April 1, 2020 through January 31, 2021.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail is authorized to electronically sign any contract documents on behalf of the county after approval as to form by the County Attorney.

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 necessary contract documents on behalf of the county after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert
Nays: None **Absent:** Slaughter **Approved 11/30/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO EXTEND AN AGREEMENT WITH THE KRESGE FOUNDATION AND
AUTHORIZE AN AGREEMENT WITH THE SALUS CENTER**

RESOLUTION #20 –

WHEREAS, Ingham County Health Department (ICHD) wishes to extend an agreement with the Kresge Foundation through October 31, 2021 which includes additional funding in an amount not to exceed \$25,000, and to further enter into an agreement with the Salus Center in an amount not to exceed \$14,000, effective November 1, 2020 through October 31, 2021; and

WHEREAS, Resolution #17-385 authorized acceptance of the Kresge Foundation's Emerging Leaders in Public Health grant funds for a health equity project totaling \$125,000 effective August 1, 2017 through September 30, 2018 and Resolution #18-473 amended the agreement to extend funds through March 31, 2019; and

WHEREAS, the Kresge Foundation recently awarded ICHD an additional \$25,000 under the same agreement and terms, with an extension through October 31, 2021, in order to continue ongoing health equity work; and

WHEREAS, the additional funding will be used to expand capacity of an existing initiative to convene and lead a multi-sector partnership to evaluate community health data focused on health equity and racial inequities related to social determinants of health at the local and neighborhood level; and

WHEREAS, the partnership will work with community members to co-develop processes for ongoing collaboration, community engagement and needs sharing related to data collection and reporting methods and these additional funds will support the inclusion of partners who serve Queer and Trans People of Color (QTPOC); and

WHEREAS, the agreement with the Salus Center will support staff time and activities related to this partnership, including planning, community engagement and organizing, and qualitative and quantitative data collection, as well as working with other organizations with specific LGBTQIA+ focus to carry out these activities, and the Salus Center will provide activity reports to ICHD related to this agreement; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize extension of the agreement with the Kresge Foundation through October 31, 2021 and acceptance of the additional award amount not to exceed \$25,000; and further authorize an agreement with the Salus Center in an amount not to exceed \$14,000 to support activities under this grant, effective November 1, 2020 through October 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extension of the agreement with the Kresge Foundation through October 31, 2021 and acceptance of the additional award amount not to exceed \$25,000; and further authorizes an agreement with the Salus Center in an amount not to exceed \$14,000 to support activities under this grant, effective November 1, 2020 through October 31, 2021.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, is authorized to electronically sign and submit any contract documents on behalf of the county after 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 the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents consistent with this resolution upon approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert
Nays: None **Absent:** Slaughter **Approved 11/30/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH
NEXTGEN HEALTHCARE INFORMATION SYSTEMS, INC.**

RESOLUTION #20 –

WHEREAS, ICHD Ingham County Health Department's (ICHD), Community Health Centers (CHCs) wish to amend Resolution #10-275 with NextGen® Healthcare Information Systems, Inc. (NextGen®) to include a subscription of 35 providers and 35 support staff users for its virtual visit/Telehealth platform, with a one-time implementation costs for 35 users; and

WHEREAS, the annual amount for this amendment will be \$43,680.00, with a total amount not to exceed \$87,360.00 effective December 18, 2020 through December 17, 2022; and

WHEREAS, costs for Year 1 will be covered by funding from the Michigan Health Endowment Fund, approved by Resolution #20-174; and

WHEREAS, subsequent year funding will be budgeted into ICHD's budget; and

WHEREAS, virtual visit/Telehealth limits exposure to risk for vulnerable populations and health care workers from COVID-19 while allowing essential healthcare services to patients; and

WHEREAS, the Health Officer and the Ingham County Health Center Board recommend that the Board of Commissioners approve the addendum to the agreement with NextGen® Healthcare Information Systems, Inc. authorized in Resolution #10-275 to include a subscription of 35 providers and 35 support staff users to its virtual visit/Telehealth platform, and a one-time implementation costs for 35 users effective December 18, 2020 through December 17, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the addendum to the agreement with NextGen® Healthcare Information Systems, Inc. authorized in Resolution #10-275 to include a subscription of 35 providers and 35 support staff users to its virtual visit/Telehealth platform, and a one-time implementation costs for 35 users effective December 18, 2020 through December 17, 2022.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert
Nays: None **Absent:** Slaughter **Approved 11/30/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE CONTRACT WITH MICHIGAN IMAGERY
FOR CUSTOM METALWORK**

RESOLUTION #20 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter an agreement with Michigan Imagery in an amount up to \$11,796 for a custom metalwork entryway feature to connect the recently installed walking path at Beacon Park to the recently renovated Pleasant Grove Shopping Plaza which includes a “Town Square” public greenspace; and

WHEREAS, expenditure of the balance of Reinvestment Fund grant funding, where ICHD acts as fiduciary, includes sub-contracting with qualified vendors for exterior building and public improvements that catalyze additional investment in properties located in the Pleasant View neighborhood; and

WHEREAS, this custom metalwork feature will be installed at the western edge of Beacon Park facing Pleasant Grove Rd, between the properties located at 3427 Pleasant Grove Rd. and 3505 Pleasant Grove Rd. in Lansing; and

WHEREAS, while the total cost of the metalwork feature is estimated at \$15,000, the remaining balance of unexpended and unallocated Reinvestment Fund/Invest Health Funds as of November 12, 2020 is \$11,796; and

WHEREAS, community partners at Southside Community Coalition (SSCC) have secured other funding for the difference of \$3,204; and

WHEREAS, ICHD has previously accepted two funding awards totaling \$105,000 from Reinvestment Fund to serve as the local fiduciary for the Lansing Invest Health Team as part of the national Invest Health Field Building program; and

WHEREAS, acceptance of these funding awards was authorized by Resolutions #19-246 and #20-068; and

WHEREAS, on August 26, 2020, the Ingham BOC Chairperson signed the no-cost extension agreement with Reinvestment Fund to extend the use of these funds through December 31, 2020; and

WHEREAS, per Resolution #20-320, Ingham County is subcontracting coordination of the Lansing Invest Health Team and the Lansing Invest Health Field Building Initiative to SSCC; and

WHEREAS, as the local fiduciary agent, ICHD supports the Lansing Invest Health Team’s pursuit of:

- Advancing policies and practices that position and align community investment systems to increase capital flows to racial equity-promoting built environment investments

- Taking steps to advance a pipeline of financeable built environment projects focused on increasing racial equity as part of a long-term community health improvement strategy; and

WHEREAS, ICHD will cover up to \$11,796.00 using funds authorized in Resolutions #19-246 and #20-068; and

WHEREAS, the remaining \$3,204.00 of this project will be covered by funds secured by SSCC; and

WHEREAS, the Health Officer recommends entering into an agreement with Imagery Custom Metalwork in an amount up to \$11,796.00 for a custom metalwork entryway feature to connect the recently installed walking path at Beacon Park to the recently renovated Pleasant Grove Shopping Plaza which includes a “Town Square” public greenspace.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes subcontracting with Michigan Imagery up to \$11,796 for a metalwork entryway feature to connect the recently installed walking path at Beacon Park to the recently renovated Pleasant Grove Shopping Plaza which includes a “Town Square” public greenspace.

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 necessary contract documents on behalf of the county after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert

Nays: None **Absent:** Slaughter **Approved 11/30/2020**

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

Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AGREEMENTS WITH THE REFUGEE DEVELOPMENT CENTER, LANSING LATINO HEALTH ALLIANCE, HISPANIC-LATINO COMMISSION OF MICHIGAN, AND DR. MARTIN LUTHER KING, JR. COMMISSION OF MID-MICHIGAN

RESOLUTION #20 –

WHEREAS, Ingham County Health Department (ICHD) was awarded \$42,000 through the Minority Health Community Capacity Building 2021 initiative grant from the Michigan Department of Health and Human Services (MDHHS), effective October 1, 2020 through September 30, 2021, as approved through Resolution #20-392; and

WHEREAS, the funding will be used to convene and lead a multi-sector partnership to evaluate existing community health data specifically focused on health equity and racial inequities related to social determinants of health at the local and neighborhood level; and

WHEREAS, the partnership will work with community members to co-develop processes for ongoing collaboration, community engagement and needs sharing related to data collection and reporting methods; and

WHEREAS, ICHD wishes to enter into agreements with the following partner organizations at the following amounts to support this initiative:

- Dr. Martin Luther King, Jr. Commission of Mid-Michigan, in an amount not to exceed \$9,000;
- Refugee Development Center, in an amount not to exceed \$8,000;
- Lansing Latino Health Alliance, in an amount not to exceed \$5,000;
- Hispanic-Latino Commission of Michigan, in an amount not to exceed \$5,000; and

WHEREAS, the partner agencies will use these funds to support staff time and organizational capacity to engage with the partnership in the evaluation and planning process, as well as community engagement and organizing, training, and the collection of qualitative and quantitative data; and

WHEREAS, partners will provide activity reports to ICHD, which will provide financial and progress reports to the MDHHS Office of Equity and Minority Health; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize agreements with the Refugee Development Center, Lansing Latino Health Alliance, Hispanic-Latino Commission of Michigan, and Dr. Martin Luther King, Jr. Commission of Mid-Michigan effective October 1, 2020 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes ICHD to enter into agreements with the Refugee Development Center in an amount not to exceed \$8,000; the Lansing Latino Health Alliance, in an amount not to exceed \$5,000; the Hispanic-Latino Commission of Michigan, in an

amount not to exceed \$5,000; and Dr. Martin Luther King, Jr. Commission of Mid-Michigan, in an amount not to exceed \$9,000, effective October 1, 2020 through September 30, 2021 and in support of the Minority Health Community Capacity Building 2021 initiative.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert

Nays: None **Absent:** Slaughter **Approved 11/30/2020**

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

Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH IDENTRUST, INC.

RESOLUTION #20 –

WHEREAS, Ingham County Health Department's (ICHHD), Community Health Centers (CHCs) wish to enter into an agreement with IdenTrust, Inc. effective January 1, 2021 through December 31, 2021 for the purchase of digital certificates; and

WHEREAS, IdenTrust Inc. digital certificates allow for provider identify proofing, and electronic prescribing of controlled substances (EPCS) with Mobile Two-Factor Authentication; and

WHEREAS, the cost of this agreement will not exceed \$10,716 and will be covered by COVID CARES funding authorized by Resolution #20-176; and

WHEREAS, Michigan House Bill 4217 (HB-4217) in compliance with DEA FR Doc No: 2011-26738, requires that beginning October 1, 2021, a prescriber or his or her agent shall electronically transmit a prescription, including a prescription for controlled substance, directly to a pharmacy of the patient's choice; and

WHEREAS, IdenTrust, Inc.'s digital certificates are secure, affordable, and compatible for use with NextGen and meets the State and Federal mandate to provide the most secure electronic transmission of a prescription; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board of Directors supports entering into an agreement with IdenTrust, Inc. effective January 1, 2021 through December 31, 2021 for the purchase of digital certificates.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with IdenTrust, Inc. effective January 1, 2021 through December 31, 2021 for the purchase of digital certificates in an amount not to exceed \$10,716.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert

Nays: None **Absent:** Slaughter **Approved 11/30/2020**

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

Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO AGREEMENTS WITH WAYNE CHILDREN'S HEALTHCARE
ACCESS PROGRAM TO ACT AS THE FIDUCIARY/PAYEE FOR AGENCY FUNDING**

RESOLUTION #20 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Wayne Children's Healthcare Access Program (WCHAP) to act as the Medicaid Outreach Match Partner; and

WHEREAS, ICHD has partnered with WCHAP since 2014, acting as a Medicaid Match Partner whereby WCHAP offers a pediatric medical home implementation program now in its ninth year; and

WHEREAS, WCHAP coordinates an integrated system of early childhood support services that is voluntary, accessible, and culturally competent for families with children who are on Medicaid or are Medicaid eligible; and

WHEREAS, WCHAP provides this service through a variety of avenues including telephone consultation, education, transportation, home visits, interpretation services, and asthma case management services; and

WHEREAS, WCHAP sustainability is dependent upon receiving Medicaid Outreach Matching funds; and

WHEREAS, this agreement will be effective October 1, 2020 through September 30, 2021; and

WHEREAS, as the fiduciary/payee of the WCHAP funds, ICHD will:

1. Receive funds from WCHAP up to \$608,209
2. Set up a system to provide an initial payment to WCHAP and subsequent reimbursements
3. Process Medicaid Outreach documentation required to draw Medicaid Outreach Matching Funds
4. Perform on-site monitoring of WCHAP
5. Forward any required reports as provided by WCHAP; and

WHEREAS, WCHAP will:

1. Provide quarterly financial reports of all expenses
2. Provide quarterly reports for Medicaid Outreach
3. Keep ICHD up-to-date on any changes in funding; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of funds up to \$608,209, from WCHAP for ICHD to act as its fiduciary/payee for the period of October 1, 2020 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of funds from WCHAP up to \$608,209, from WCHAP for ICHD to act as its fiduciary/payee for the period of October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that ICHD will retain a 10% administrative fee of the total funds received during the duration of this agreement including the Medicaid Match funds.

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

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert

Nays: None **Absent:** Slaughter **Approved 11/30/2020**

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

Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER AN AGREEMENT WITH DIGNIFIED AGING PROJECT

RESOLUTION #20 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Dignified Aging Project in an amount not to exceed \$6,000.00, effective December 1, 2020 through March 31, 2021; and

WHEREAS, resolution #20-484 authorized the acceptance of grant funds from the National Association of County and City Health Officials (NACCHO) to bolster ICHD's COVID-19 infection prevention & control response capacity to assist with the training and implementation of infection prevention and control measures in Long-Term Care (LTC) facilities and Adult Foster Care (AFC) homes; and

WHEREAS, Dignified Aging Project will assist ICHD with COVID-19 infection prevention by providing consulting and training services in 10 AFC homes and LTC facilities; and

WHEREAS, this includes complete walk-throughs of 10 AFC homes and LTC facilities to ensure best practices for COVID-19 infection prevention including: adequate personal protection equipment (PPE), proper isolation protocols for COVID-19 positive patients, complete Infection Control Assessment and Response (ICAR) assessments at each facility; and

WHEREAS, the Dignified Aging Project will also deliver COVID-19 101 training to AFC and LTC frontline staff; and

WHEREAS, residents of LTC facilities and AFC homes have been disproportionately affected by COVID-19 and have experienced higher rates of positive cases than other populations, partnering with Dignified Aging Project will help ICHD to address these disparities; and

WHEREAS, all costs of this agreement will be covered by funds authorized in Resolution #20-484; and

WHEREAS, the Health Officer recommends entering into an agreement with the Dignified Aging Project, effective December 1, 2020 through March 31, 2021, to help build ICHD's COVID-19 infection prevention and control measures and to develop and provide infection prevention and control trainings to Ingham County's AFC and LTC facilities in an amount not to exceed \$6,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Dignified Aging Project, effective December 1, 2020 through March 31, 2021, to help build ICHD's COVID-19 infection prevention and control measures and to develop and provide infection prevention and control trainings to Ingham County's AFC homes and LTC facilities in an amount not to exceed \$6,000.00.

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.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert
Nays: None **Absent:** Slaughter **Approved 11/30/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
THROUGH THE CARES ACT**

RESOLUTION #20 –

WHEREAS, the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, makes available supplemental Community Development Block Grant (CDBG) and Emergency Solutions Grant ESG-CV funding for grants to prevent, prepare for, and respond to Coronavirus (COVID-19); and

WHEREAS, the CDBG grant will provide flexibilities for grantees to expedite the use of grant funds to help address the challenges facing our nation during this historic public health crisis; and

WHEREAS, the Michigan Strategic Fund has invited Counties to accept Community Development Block Grant Program funds to support CDBG CARES Funding; and

WHEREAS, Ingham County will seek to receive up to \$455,540.59 in CDBG funds to reimburse for unexpected costs associated with COVID-19; and

WHEREAS, the proposed projects (Attachment A) will benefit all residents of the project area and 48.1% percent of the residents of the Ingham County are low and moderate income persons as determined by census data provided by the U.S. Department of Housing and Urban Development.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates the Controller/Administrator as the Certifying Officer and the person authorized to certify the Michigan CDBG pre-agreement documents.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert
Nays: None **Absent:** Slaughter **Approved 11/30/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

Attachment A

Various COVID-19 Related Expenses	\$190,261.61
Greater Lansing Food Bank Appropriation	\$50,000
Holy Cross Homeless Shelter	\$78,474.98
Meals for Homeless Sheltered in Hotels	\$1,060
Habitat for Humanity Sneeze Shields	\$5,744
Physical Infrastructure – Equipment to Launder PPE, Plexiglass Dividers	\$20,000
CACS Foreclosure Prevention Services	\$110,000
TOTAL	\$455,540.59

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2021 AGREEMENTS FOR COMMUNITY AGENCIES

RESOLUTION #20 –

WHEREAS, the 2021 Ingham County Budget has been approved by the Board of Commissioners; and

WHEREAS, under the Community Agency Program a number of agencies have been allocated funds to provide important services that are consistent with the County's Strategic Planning objective to Ingham County residents; and

WHEREAS, the 2021 budget includes \$200,000 allocated for community agencies; and

WHEREAS, the Controller/Administrator has provided recommended funding levels for each agency that were determined using the criteria set forth in Resolution #20-264.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2021 through December 31, 2021, in the amount specified for each community agency listed on the attached, for the services to Ingham County residents previously approved by the Human Services and Finance Committees.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer up to \$12,450 from the 2021 contingency fund to the community agency fund.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Naeyaert

Nays: None **Absent:** Slaughter **Approved 11/30/2020**

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

Nays: None **Absent:** None **Approved 12/02/2020**

ORGANIZATION	PROGRAM	2020 AMT. RECEIVED	2021 REQUEST	2021 CONTROLLER RECOMMENDED	2021 HUMAN SERVICES RECOMMENDED	2021 FINANCE RECOMMENDED
Advent House	Provides food, shelter, and advocacy services to those who struggle with homelessness and poverty in the community	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
Allen Neighborhood	Distributes over 200 lbs of bread and 800-1,200 lbs of fruits and vegetables each week to approximately 120 neighbors	\$1,500.00	\$2,500.00	\$1,500.00	\$1,500.00	\$1,500.00
Big Brothers Big Sisters	Provide one-to-one mentoring relationship, directly serving youth who are facing academic, familial, social, and/or emotional health challenges in their day-to-day lives	N/A	\$15,000.00	\$7,500.00	\$7,500.00	\$7,500.00
Boys & Girls Club	Serves lunch to more than 300 youth ages 6-18 during summer and snacks to 270 youth after school and dinner to approx. 30 children still at B&G after 7:00 pm	\$5,200.00	\$5,200.00	\$5,200.00	\$5,200.00	\$5,200.00
Capital Area Community Services	Provides direct home heating assistance on behalf of low income homes	\$5,000.00				
Capital Area Housing Partnership - Ballentine Apartments	Provides housing for low-income and homeless populations	\$8,000.00	\$10,000.00	\$8,000.00	\$8,000.00	\$8,000.00
Capital Area Housing Partnership - Tuesday Toolmen	Provides free home repairs and modifications (wheelchair access, grab bar installation, smoke detector repair, etc) to help people remain safely in their homes	\$3,800.00	\$5,000.00	\$3,800.00	\$3,800.00	\$3,800.00
Capital Area Housing Partnership - Walnut Street & Ferris Manor Support Services	Provides housing for low-income and homeless populations	5,000	7,500	5,000	5,000	5,000
Capital Area College Access Network UAW	Provides a community collaborative network dedicated to developing a college going culture and school-based support for college readiness, participation, and completion	N/A	\$10,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Cristo Rey Community Center - Community Kitchen	Provides daily hot meals Monday through Friday, twice a day, to those in need	\$4,250.00	\$4,250.00	\$4,250.00	\$4,250.00	\$4,250.00
Cristo Rey Community Center - Food Pantry	Provides eligible community members monthly with fresh and non-perishable items for their household as well as baked items daily for anyone in need	\$9,000.00	\$9,000.00	\$9,000.00	\$9,000.00	\$9,000.00
Cristo Rey Community Center - Prescription Assistance	Provides services and bilingual staff to navigate the application process necessary for obtaining access to discounted and free prescriptions offered by pharmaceutical companies	\$6,750.00	\$6,750.00	\$6,750.00	\$6,750.00	\$6,750.00
Edgewood	Supports Americorps member service on property focused on food insecurity, healthy eating, and care in the vulnerable populations and helping to amnage resources associated with the education and support of young children	\$3,100.00				
Ele's Place	Provides a grief backpack with resources, coping strategies, and activities to help students and families through the first few months of grief due to death. Corresponding tool kits will be kept in the office for counselors and teachers	N/A	\$10,000.00	\$5,000.00	\$5,000.00	\$5,000.00

EVE Inc	Provides safe shelter, supplies, security, facility repairs and maintenance, waste removal, telephone, and shelter insurance	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
Gateway - Child and Family Services	Provides stable and safe living accommodations in a structured and supervised environment for children	\$15,300.00	\$22,000.00	\$15,300.00	\$15,300.00	\$15,300.00
Greater Lansing Food Bank	Provides registering and orienting new home & community gardeners, lends gardening tools, assists in diverse array of seed packets each growing season, distributes 40,000+ starter plants	\$11,500.00	\$20,000.00	\$11,500.00	\$11,500.00	\$11,500.00
Greater Lansing Homeless Resolution Network	Provides direct assistance with basic needs and referral to area agencies to assist in development of individual service plan and support to access resources quickly and ensure success for households in need of assistance with rent, utilities, food, and advocacy services to build stability and prevent homelessness	\$7,500.00				
Haven House	Provides food to homeless Ingham County residents while they stay in the shelter	\$14,250.00	\$15,000.00	\$14,250.00	\$14,250.00	\$14,250.00
Lansing Area AIDS Network	Provides direct client assistance in form of housing, utilities, medical/mental health assistance for care and treatment, and transportation assistance toward improved medical outcomes	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Leslie Outreach	Provides for personal needs items such as soap, toothbrushes, shampoo, toilet paper, etc for clients as well as help cover some of the cost for building rental	\$1,400.00	\$1,500.00	\$1,400.00	\$1,400.00	\$1,400.00
Listening Ear	Provides 12 hour/day crisis line to provide crisis intervention, emotional support, and information/referrals; hopes to provide 24-hour service by new year	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
MSU Safe Place	Provides services related to basic needs of survivors of domestic violence and stalking, including minor children, such as food and supplies, advocacy assistance funds, and shelter telephone service	\$12,500.00	\$12,500.00	\$12,500.00	\$12,500.00	\$12,500.00
Northwest Initiative	Provides services to all incarcerated individuals returning to Ingham County with focus on reducing and eliminating substance abuse with emphasis on opioids by helping clients navigate systems that will reduce barriers that originally brought them to the criminal justice system	\$5,000.00	\$15,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Refugee Development Center	Provides food and clothing to alleviate immediate suffering, orientation on resource location in community at reduced costs, English vocabulary necessary to access resources and communicate, education regarding steps to become self-sufficient	\$12,250.00	\$14,250.00	\$12,250.00	\$12,250.00	\$12,250.00

RSVP	Provides transporation to medical appointments and telephone reassurance services to provide assistance and social calls to elderly	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Rural Family Services	Provides food bank and food and nutritional information, limited medical screening and services, clothing, furniture, and housing assistance, promotion and participation in community projects for betterment of community in rural Ingham County areas	\$14,000.00				
Southside Community Coalition	Provides after school healthy and nutritious snacks to school children, monthly luncheons to seniors, bi-monthly food distribution days with GLFB, Thanksgiving baskets, breakfast/lunch/snack to children in summer, educates children on food cultivation, and helps seniors complete food stamp applications	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00
Southside Community Kitchen	Provides well-balanced and generous meals M-Th to those in need	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00
St. Vincent Catholic Charities	Provides funds to support refugee emergency housing	\$0.00	\$5,000.00	\$0.00	\$0.00	\$5,000.00
Stockbridge Community Outreach	Assista clients with utility prevention assistance	\$4,500.00	\$5,000.00	\$4,500.00	\$4,500.00	\$4,500.00
Tri-County Office on Aging	Provides year-round 24-hour emergency response assistance to seniors experience crisis impacting basic needs and community-based services such as Meals on Wheels, Information and Assistance, housing assistance, evidence-based health and caregiver support programs, and elder abuse prevention and crisis services	\$4,500.00	\$6,000.00	\$4,500.00	\$4,500.00	\$4,500.00
WAI-IAM - Care Unit	Offers a suprevised environment to house individuals while workign with care coordinators and a treatment team for stabilization	\$4,500.00	\$4,500.00	\$4,500.00	\$4,500.00	\$4,500.00
WAI-IAM - Painting	Provides paint for 11 RISE homes and associated materials	N/A	\$4,500.00	\$2,250.00	\$2,250.00	\$2,250.00
WAI-IAM - Recovery Community	Provides 5-phase program to slowly transition recovering addicts back into society on a solid foundation of sobriety with stable housing, activities, peer support services, and accountability	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
YMCA Downtown Lansing	Provides students with meals during mentoring program meetings that help students gain understanding of current job market and skills needed for successful employment	\$1,500.00	\$4,500.00	\$1,500.00	\$1,500.00	\$1,500.00
			\$271,950.00	\$207,450.00	\$207,450.00	\$212,450.00

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JUDGE JANELLE LAWLESS

RESOLUTION #20 –

WHEREAS, Janelle Lawless has dedicated her career to serving the people of Ingham County; and

WHEREAS, Janelle Lawless went into private practice in Lansing as a licensed attorney upon receiving a Bachelor of Science Degree from Central Michigan University and a Law Degree from Thomas Cooley Law School; and

WHEREAS, in 1990, she began her career with Ingham County as the Probate Court Administrator and Probate Register where she served through 2002, when she was elected to an open seat on the Circuit Court bench, and in January of 2003, began her career as a Judge of the 30th Judicial Circuit Court, and has been re-elected twice; and

WHEREAS, during her tenure on the 30th Judicial bench, Judge Lawless served as Chief Circuit Judge from 2012 through 2017 and has been assigned to the Family Division of the Circuit Court, hearing cases relating to child protection, juvenile justice, adoption, and other matters involving families; and

WHEREAS, Judge Lawless also served as Chief Judge Pro Tempore from January 2004 through December 2005, January 2010 through December 2011 and again from January 2018 through August 21, 2018 and as Presiding Judge of the Family Division from January 2006 through December 2009; and

WHEREAS, on October 25, 2007, Judge Lawless presided over the first Family Dependency Treatment Court hearing (now known as Family Recovery Court), she has served more than 141 participants of the Family Recovery Court resulting in over 243 children being assisted; and

WHEREAS, Judge Lawless has dedicated herself to the treatment court philosophy and has helped advocate for the needs of parents recovering from addiction while promoting permanency for their families; and

WHEREAS, Judge Lawless has been an active member of the community serving as a member of the Hall of Justice Learning Center Advisory Committee, the City of Lansing/Ingham County Community Corrections Advisory Board, the Lansing Community College Paralegal Advisory Committee, she serves as Ex-Officio Director of the Ingham County Treatment Court Foundation, as well as an Honorary Board Member of the Lansing Area Safety Council.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Judge Janelle Lawless on the event of her retirement and extends its sincere appreciation to Judge Lawless for her dedication and commitment and for improving the quality of life for the citizens of Ingham County.

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

LAW & COURTS: The Law & Courts Committee will meet on 12/03/2020

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING THE 50th ANNIVERSARY OF THE
INGHAM COUNTY ANIMAL CONTROL AND SHELTER**

RESOLUTION #20 –

WHEREAS, the Ingham County Animal Control and Shelter (ICACS) has provided services to the residents and animals of Ingham County since December 1, 1970; and

WHEREAS, ICACS was once a part of the Ingham County Humane Society which was formed in 1936 by Mr. & Mrs. Warren H. Hosmer and Mr. & Mrs. H.M. Cooper; and

WHEREAS, Potter Park Zoo housed animals for the society while the first animal shelter was being built at 1713 Sunset in Lansing; and

WHEREAS, in 1970, ICACS split from the Ingham County Humane Society to focus on the large number of stray animals and the needed enforcement of animal cruelty laws; and

WHEREAS, in 1970, Ingham County began construction on the new animal shelter located at 600 Curtis Street in Mason; and

WHEREAS, in 1970, the ICACS consisted of one director, one assistant director and eight wardens; and

WHEREAS, today, ICACS occupies a new facility located at 600 Buhl St. in Mason and employs 25 full time staff consisting of Animal Control Officers, Animal Care Staff, Veterinary Medical Staff, Office Staff and Administration as well as hundreds of volunteers and foster parents.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates the Ingham County Animal Control and Shelter on the event of its 50th Anniversary.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation to the staff and volunteers of the ICACS both past and present for their dedication to the welfare of animals in our community.

LAW & COURTS: The Law & Courts Committee will meet on 12/03/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PURCHASE ORDERS ISSUED FOR
PROBATE COURTROOMS CARPET REPLACEMENT**

RESOLUTION #20 –

WHEREAS, the carpet within the Probate Courtrooms 1 & 2 have outlived its use life; and

WHEREAS, Seelye Group, which is on the MiDeals Contract, submitted a proposal of \$24,979.24 for the carpet replacement; and

WHEREAS, Telsystems submitted a proposal of \$2,480.50 for the courtroom technology that is placed under the carpet that will need to be disassembled and reassembled; and

WHEREAS, the Facilities Department is requesting a contingency of \$2,500.00 for any unforeseen circumstances; and

WHEREAS, funds are available in the 2020 General Fund CIP line item # 245-26710-976000-20F07.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order be issued to Seelye Group, 1411 Lake Lansing Road, Lansing, Michigan 48912, in the amount of \$24,979.24 for the replacement of the carpet.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order be issued to Telsystems, 7235 Jackson Road, Ann Arbor, Michigan 48103, in the amount of \$2,480.50 for the disassemble and reassemble of courtroom technology.

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.

LAW & COURTS: The Law & Courts Committee will meet on 12/03/2020

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 12/01/2020**

FINANCE: Yeas: Tennis, Grebner, Crenshaw, Maiville
Nays: Morgan, Polsdofer, Schafer **Absent:** None **Approved 12/02/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A LEASE AMENDMENT FOR THE
PUBLIC DEFENDER'S OFFICE SPACE**

RESOLUTION #20 –

WHEREAS, the Public Defender's Office received a grant for additional staff which included funds for additional lease space; and

WHEREAS, an additional 3,075 square feet will be added to the lease agreement; and

WHEREAS, the monthly lease amount will increase by \$4,868.75; and

WHEREAS, it is the recommendation of the Facilities Department to amend the current lease agreement with 320 North Washington Square Partnership, for the additional 3,075 square feet for the monthly increase amount of \$4,868.75 ; and

WHEREAS, funds are available in the Public Defender's Office grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the current lease agreement with 320 North Washington Square Partnership, 3400 West Road, East Lansing, Michigan 48823, for an additional 3,075 square feet of space for the additional monthly amount of \$4,868.75.

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.

LAW & COURTS: The Law & Courts Committee will meet on 12/03/2020

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 12/01/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THOMSON REUTERS

RESOLUTION #20 –

WHEREAS, the Ingham County Probate Court (Probate Court) wishes to enter into an 36-month agreement with Thomson Reuters for print legal law books, in an amount of \$2,400.00 annually, with possibility of a seven percent increase annually, not-to-exceed the total cost of \$9,000.00 for the entire contract term, effective January 1, 2021 through December 31, 2023; and

WHEREAS, Thomson Reuters no longer offers legal print book discounts and has uncontrollable yearly price increases when not under a subscription contract; and

WHEREAS, Probate Court seeks immediate control of this expenditure by reducing its number of print legal books by seeking to enter into a 36-month subscription contract; and

WHEREAS, reducing the number of legal print books ordered and entering into such subscription contract will reduce Probate Court's costs by a minimum of \$2,500.00 per year; and

WHEREAS, the fees for this 36-month subscription shall cost \$2,400.00 annually with possibility of a seven percent increase annually, not-to-exceed the total cost of \$9,000.00, for the entire contract term, and such fees will be covered by the Law Library Fund, line-item #26913100 782000; and

WHEREAS, Thomson Reuters is the sole source provider of legal book services; and

WHEREAS, Probate Court recommends the Board of Commissioners authorizes a 36-month agreement with Thomson Reuters, a sole source provider for legal print book services, in an amount of \$2,400.00 annually with possibility of a seven percent increase annually, not-to-exceed the total cost of \$9,000.00, for the entire contract term, effective January 1, 2021 through December 31, 2023 for legal print books to be paid from the Law Library Fund, line-item #26913100 782000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Thomson Reuters, a sole source provider for legal print books, in an amount not-to-exceed the total cost of \$9,000.00 for the entire contract term, effective January 1, 2021 through December 31, 2023, to be paid from the Law Library Fund, line-item #26913100 782000.

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.

LAW & COURTS: The Law & Courts Committee will meet on 12/03/2020

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

Nays: None **Absent:** None **Approved 12/02/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH JILL RHODE, CPA TO PROVIDE
BOOKKEEPER SERVICES FOR 30TH CIRCUIT COURT, GENERAL TRIAL DIVISION**

RESOLUTION #20 –

WHEREAS, the 30th Circuit Court, General Trial Division has five unique bank accounts that must be reconciled each month including Restitution, Jury, Bond, Mediation, and General Clearing, a service formerly performed by a temporary employee in the now vacant part-time bookkeeper position; and

WHEREAS, the need to continue the use of a part-time bookkeeper is to ensure separation of duties, proper internal controls and monthly reconciliations for each account; and

WHEREAS, the Court has benefitted from interim bookkeeping services provided by Ms. Jill Rhode, CPA, Accounting and Consulting since July 1, 2020; and

WHEREAS, Ms. Rhode has agreed to continue providing services to include reconciling all five General Trial Division bank accounts on a monthly basis for a flat fee of \$380.00 per month on a contract basis; and

WHEREAS, the General Trial Division has \$4,560.00 of funding available for bookkeeper services in its current and ongoing budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the entry into a two year contract which will renew automatically unless a party seeks to end it, beginning on July 1, 2020, with Ms. Jill Rhode, CPA for the purpose of reconciling five General Trial Division bank accounts on a monthly basis and to utilize funds from the Contractual Services line item (101.13001.81.8000 - \$4,560).

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

LAW & COURTS: The Law & Courts Committee will meet on 12/03/2020

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

Nays: None **Absent:** None **Approved 12/02/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR DELINQUENCY ATTORNEY SERVICES

RESOLUTION #20 –

WHEREAS, the Circuit Court Juvenile Division, by statute and Constitution, must provide legal counsel to juveniles in delinquency cases who are indigent; and

WHEREAS, the Circuit Court Juvenile Division, to reduce cost for attorney fees and provide consistent and efficient legal services for juveniles, has contracted with attorneys; and

WHEREAS, the 2021 budget approved by the Board of Commissioners, authorizes funds to contract with specific attorneys to provide legal representation; and

WHEREAS, the attorneys are selected by the judiciary based on exceptional qualifications, such as good standing with the State Bar of Michigan, familiarity with this specific area of law, and a well-known reputation for zealously advocating for their clients; and

WHEREAS, Attorney Robert Ochodnický has been providing legal counsel for juvenile delinquency cases assigned to Judge Richard J. Garcia; and

WHEREAS, if authorized the Circuit Court Juvenile Division would compensate Attorney Robert Ochodnický for providing legal representation for delinquency cases assigned to Judge Richard J. Garcia, effective January 1, 2021 through December 31, 2021 in the amount of \$1,296.56 per month, not to exceed \$15,558.75.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to enter into a contract with Attorney Robert Ochodnický, for Judge Richard J. Garcia's delinquency cases, at \$1,296.56 per month, not to exceed \$15,558.72.

BE IT FURTHER RESOLVED, that the contract would be effective 01/01/2021 through 12/31/2021.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County 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.

LAW & COURTS: The Law & Courts Committee will meet on 12/03/2020

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

Nays: None **Absent:** None **Approved 12/02/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH MICHIGAN STATE UNIVERSITY FOR
THE JUVENILE RISK ASSESSMENT PROJECT AND QUARTERLY PROGRAM EVALUATIONS**

RESOLUTION #20 –

WHEREAS, the Circuit Court Juvenile Division has worked collaboratively with Michigan State University for over 15 years on the Juvenile Risk Assessment Project; and

WHEREAS, the Circuit Court Juvenile Division, relies on Michigan State University to analyze and evaluate data collected by the Juvenile Division; and

WHEREAS, Dr. Caitlyn Cavanagh, formerly Dr. William Davidson, oversees a team of researchers from Michigan State University assigned to the project; and

WHEREAS, the Circuit Court Juvenile Division would like to expand the Juvenile Risk Assessment Project to include quarterly third-party evaluations of all evidence based programming; and

WHEREAS, funds to support the Juvenile Risk Assessment Project were allocated in the Juvenile Division's 2021 budget; and

WHEREAS, the Juvenile Risk Assessment Project is Department of Health and Human Services Child Care Fund eligible.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to enter into a contract with Michigan State University for purposes of providing the Juvenile Risk Assessment Project and quarterly program evaluation at a rate of \$10,309.72 quarterly, not to exceed \$41,238.88 annually.

BE IT FURTHER RESOLVED, that the contract shall be in effect October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County 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.

LAW & COURTS: The Law & Courts Committee will meet on 12/03/2020

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

Nays: None **Absent:** None **Approved 12/02/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH ATTORNEY KAITLIN FISH FOR LAWYER
GUARDIAN AD LITEM AND TRUANCY COURT LEGAL REPRESENTATION**

RESOLUTION #20 –

WHEREAS, the Circuit Court Juvenile Division, by statute and Constitution, must provide Lawyer Guardian Ad Litem representation for children in neglect and abuse cases; and

WHEREAS, the Circuit Court Juvenile Division, by statute and Constitution, must provide legal counsel to juveniles in delinquency cases who are indigent; and

WHEREAS, the Circuit Court Juvenile Division, to reduce cost for attorney fees and provide consistent and efficient legal representation for children, has contracted with specialized attorneys; and

WHEREAS, the 2021 budget approved by the Board of Commissioners, authorizes funds to contract with attorneys to provide legal representation; and

WHEREAS, the specialized attorneys are selected by the judiciary based on exceptional qualifications, such as good standing with the State Bar of Michigan, familiarity with this specific area of law and a well-known reputation for zealously advocating for their clients; and

WHEREAS, it is recommended that Attorney Kaitlin Fish continue providing Lawyer Guardian Ad Litem representation for neglect and abuse cases assigned to Judge Richard J. Garcia at a rate not to exceed \$45,000.00 for calendar year 2021; and

WHEREAS, it is recommended that Attorney Kaitlin Fish continue providing legal representation of truancy cases assigned to the Truancy Court program at a rate not to exceed \$10,200.00 for calendar year 2021; and

WHEREAS, the Circuit Court Juvenile Division received a grant from the Michigan Department of Health and Human Services to increase the quality of legal representation for neglect and abuse cases; and

WHEREAS, the grant from the Michigan Department of Health and Human Services allows the Circuit Court Juvenile Division to distribute funds to a Lawyer Guardian Ad Litem for training, legal research, and collateral and vertical case representation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to enter into a contract with Attorney Kaitlin Fish for Lawyer Guardian Ad Litem representation on neglect and abuse cases assigned to Judge Richard J. Garcia at a rate of \$3,750.00 per month and legal representation of cases assigned to Truancy Court at a rate of \$850.00 per month, not to exceed \$55,200.00 for the 2021 calendar year.

BE IT FUERTHER RESOLVED, that the contract would be effective 01/01/2021 through 12/31/2021.

BE IT FURTHER RESOLVED, that the Circuit Court Juvenile Division is authorized to provide Attorney Kaitlin Fish web-based legal research and court rules at a rate not to exceed \$2,000.00 per calendar year as budgeted in the Michigan Department of Health and Human Services grant.

BE IT FURTHER RESOLVED, that the Circuit Court Juvenile Division is authorized to provide additional payments to Attorney Kaitlin Fish, not to exceed \$132,928.00 for calendar year 2020, for vertical and collateral case representation on neglect and abuse cases as budgeted in the Michigan Department of Health and Human Services grant.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County 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.

LAW & COURTS: The Law & Courts Committee will meet on 12/03/2020

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

Nays: None **Absent:** None **Approved 12/02/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT FOR LAWYER GUARDIAN AD LITEM
REPRESENTATION**

RESOLUTION #20 –

WHEREAS, the Circuit Court Juvenile Division, by statute and Constitution, must provide Lawyer Guardian Ad Litem representation for children in neglect and abuse cases; and

WHEREAS, the Circuit Court Juvenile Division, to reduce cost for attorney fees and provide consistent and efficient legal services for children, has contracted with specialized Lawyers Guardian Ad Litem; and

WHEREAS, the 2021 budget approved by the Board of Commissioners, authorizes funds to contract with specialized attorneys to provide legal representation; and

WHEREAS, the specialized attorneys are selected by the judiciary based on exceptional qualifications, such as good standing with the State Bar of Michigan, familiarity with this specific area of law and a well-known reputation for zealously advocating for their clients; and

WHEREAS, the Circuit Court Family Division caseloads are weighted differently by Judge; and

WHEREAS, it is recommended that Attorney Annette Skinner continue providing Lawyer Guardian Ad Litem council for neglect and abuse cases assigned to Judge Carol N. Koenig at a rate not to exceed \$50,000.00 a year for calendar year 2021; and

WHEREAS, it is recommended that Attorney Michael Staake continue providing Lawyer Guardian Ad Litem council for neglect and abuse cases assigned to Judge Lisa McCormick at a rate not to exceed \$50,000.00 a year for calendar year 2021; and

WHEREAS, it is recommended that Attorney Michael Van Huysse continue providing Lawyer Guardian Ad Litem council for neglect and abuse cases assigned to Judge Shauna Dunnings at rate not to exceed \$45,000.00 for calendar year 2021; and

WHEREAS, the Circuit Court Juvenile Division received a grant from the Michigan Department of Health and Human Services to increase the quality of legal representation for neglect and abuse cases; and

WHEREAS, the grant from the Michigan Department of Health and Human Services allows the Circuit Court Juvenile Division to distribute funds to a Lawyer Guardian Ad Litem for training, legal research, and collateral and vertical case representation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a contract with Attorney Annette Skinner for Lawyer Guardian Ad Litem representation on neglect and abuse

cases assigned to Judge Carol N. Koenig at a rate of \$4,166.66 a month, not to exceed \$50,000.00 for calendar year 2021.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes to a contract with Attorney Michael Staaake for Lawyer Guardian Ad Litem representation on neglect and abuse cases assigned to Judge Lisa McCormick at a rate of \$4,166.66 a month, not to exceed \$50,000.00 for calendar year 2021.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a contract with Attorney Michael Van Huysse for Lawyer Guardian Ad Litem representation on neglect and abuse cases assigned to Judge Shauna Dunning at a rate of \$3,750.00 a month, not to exceed \$45,000.00 for calendar year 2021.

BE IT FURTHER RESOLVED, that the Circuit Court Juvenile Division is authorized to provide web based legal research and court rules at a rate not to exceed \$2,000.00 per attorney per calendar year as budgeted in the Michigan Department of Health and Human Services grant.

BE IT FURTHER RESOLVED, that the Circuit Court Juvenile Division is authorized to provide additional payments to Attorney Annette Skinner, Attorney Michael Staaake and Attorney Michael Van Huysse, not to exceed \$132,928.00 for calendar year 2021, for vertical and collateral case representation on neglect and abuse cases as budgeted in the Michigan Department of Health and Human Services grant.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County 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.

LAW & COURTS: The Law & Courts Committee will meet on 12/03/2020

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

Nays: None **Absent:** None **Approved 12/02/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH
NORTHWEST INITIATIVE, PREVENTION AND TRAINING SERVICES, AND
JUDICIAL SERVICES GROUP FOR 2021 COMMUNITY BASED PROGRAMMING AS
AUTHORIZED BY THE JUSTICE MILLAGE**

RESOLUTION #20 –

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

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

WHEREAS, the Board of Commissioners adopted Resolution #20-473 on October 27, 2020 authorizing Justice Millage funded contracts to include up to \$145,600 to fund community based programs, including Day Reporting, MRT, and Electronic Monitoring services; and

WHEREAS, Justice Millage funded community based program contracts for a performance period of January 1, 2021 through December 31, 2021 will include Northwest Initiative for Day Reporting services in an amount not to exceed \$52,000, with Prevention and Training Services for MRT groups in an amount not to exceed \$18,600, and with JSG Monitoring for electronic monitoring services in an amount not to exceed \$70,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering a contract with Northwest Initiative for Day Reporting services in an amount not to exceed \$52,000, with Prevention and Training Services for MRT groups in an amount not to exceed \$18,600, and with JSG Monitoring for electronic monitoring services in an amount not to exceed \$70,000 for the performance period of January 1, 2021 through December 31, 2021.

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

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2021 budget.

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

LAW & COURTS: The Law & Courts Committee will meet on 12/03/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PAYMENT OF ARCSERVE MAINTENANCE SUPPORT COSTS
TO CENTRAL SQUARE TECHNOLOGIES FOR THE COMPUTER AIDED DISPATCH
(CAD) SYSTEM**

RESOLUTION #20 –

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

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

WHEREAS, TriTech has since merged with two other companies to become Central Square Technologies; and

WHEREAS, Central Square Technologies uses Arcserve High Availability for Enterprise OS Servers (third party software) to replicate all CAD data from the live servers to reporting servers, Central Square invoices maintenance costs for Arcserve separately from Central Square Technologies annual maintenance and support of the Ingham County 9-1-1 CAD system; and

WHEREAS, Ingham County 9-1-1 was not invoiced for 2019 Arcserve maintenance, and Ingham County 9-1-1 now has invoices for both 2019 (\$3,211.00) and 2020 (\$3,372.00) for Arcserve maintenance fees with a combined cost of \$6,583.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the payment of 2019/2020 Arcserve maintenance fees to Central Square Technologies and Ingham County 9-1-1 Center for the Computer Aided Dispatch System at a cost not to exceed \$6,583.00.

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

LAW & COURTS: The Law & Courts Committee will meet on 12/03/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE FUNDING AND CONTINUATION OF RAVE911
SUITE SERVICES FOR THE INGHAM COUNTY 9-1-1 CENTER**

RESOLUTION #20 –

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

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of Rave911 Suite including Smart911, Rave Facility, and Rave Panic Button under Resolution #15-423, and Rave911 Suite continues to be used for all 9-1-1 calls received; and

WHEREAS, the cost of the Rave911 Suite of products had been paid by the State 9-1-1 Office until April of 2020 with Rave911 Suite services to Ingham County 9-1-1 Center covered until Dec. 7, 2020; and

WHEREAS, as there are more than 3,500 Ingham County residents and businesses and thousands of visitors to our county using the Rave Smart911 and Facility services, it is imperative that Ingham County keep this program in place and use at Ingham County 9-1-1; and

WHEREAS, a quote and agreement was received from Rave Mobile Safety to continue the Rave911 Suite of products for a term of three (3) years (through 12/31/23) at a cost of \$10,000.00 per year; and

WHEREAS, the rate is a significant reduction from what the State of Michigan was paying for Ingham County's participation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the funding and continuation of Rave911 Suite with RAVE Mobile Safety for Ingham County 9-1-1 for an amount not to exceed \$30,000.00 for the three (3) year term ending 12/31/23.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation of up to \$30,000.00 from 9-1-1 Fund balance for the total cost of this purchase.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign a software services agreement with RAVE Mobile Safety consistent with this resolution and approved as to form by the County Attorney.

LAW & COURTS: The Law & Courts Committee will meet on 12/03/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #20-144 – CHANGING THE AMOUNT AWARDED
INGHAM COUNTY 9-1-1 CENTRAL DISPATCH IN THE 9-1-1 GRANT PROGRAM BY THE
STATE 9-1-1 OFFICE**

RESOLUTION #20 –

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

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

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

WHEREAS, an earlier modification to the same grant increased the award to Ingham County 9-1-1 to
\$529,598.40 and the acceptance of the change was authorized Resolution #20-144; and

WHEREAS, the State 9-1-1 Office notified Ingham County 9-1-1 Central Dispatch that the amount awarded
Ingham County 9-1-1 Central Dispatch was increased again resulting in an award of \$540,747.80.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes
acceptance of the 9-1-1 Grant Program in the amended amount of \$540,747.80 to provide funding for the
purchase of a NextGen 9-1-1 telephone system.

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

LAW & COURTS: The Law & Courts Committee will meet on 12/03/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 12/02/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #20-469

RESOLUTION #20 –

WHEREAS, the Ingham County Prosecutor's Office (ICPO) has received grant funds up to an amount of \$104,215 from the STOP Violence Against Women Grant program administered by the Michigan Department of Health and Human Services (MDHHS) for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution #20-469 authorizing acceptance of the grant on October 27, 2020 and the agreement was signed by the Board Chairperson on October 29, 2020; and

WHEREAS, MDHHS has proposed revised language to amend the grant agreement to clarify the start date of the agreement and to avoid a potential review and audit of the grant; and

WHEREAS, the proposed language would read:

This agreement shall commence on October 1, 2020 and continue through September 30, 2021.
No activity will be performed and no costs to the state will be incurred prior to October 1, 2020.
Throughout the Agreement, October 1, 2020 shall be referred to as the start date. This agreement is in full force and effect for the period specified"; and

WHEREAS, the proposed revision does not alter any other term or condition of the agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners has accepted the proposed revised language clarifying the start date of the 2021 STOP Violence against Women Grant.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2021 budget and position allocation lists consistent with this resolution.

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

LAW & COURTS: The Law & Courts Committee will meet on 12/03/2020

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

Nays: None **Absent:** None **Approved 12/02/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT AMENDMENT WITH
SECURUS TECHNOLOGIES, LLC. FOR eMESSAGING COST**

RESOLUTION #20 –

WHEREAS, the County of Ingham and Securus Technologies, LLC, hereafter “Securus,” are in a communications service agreement until January 31, 2023; and

WHEREAS, on November 5, 2019 Amendment 7 was authorized to initiate the expansion of eMessaging as an inmate communication option; and

WHEREAS, the agreed rate was \$.50 per eMessage (stamp) with a 20% commission return; and

WHEREAS, after a one year evaluation the Sheriff’s Office seeks to reduce the cost of “stamps” for inmates in an effort to expand their ability to communicate and lessen paper mail; and

WHEREAS, Securus agreed to this amendment with a condition of reducing commissions to Ingham County from 20% to 10%; and

WHEREAS, the Sheriff’s Office agrees to the terms outlined in Amendment No. 7 which has been approved to form by Corporate Counsel, 10/29/20.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a change in agreement with Securus as described in Amendment No. 7.

BE IT FURTHER RESOLVED, that this Amendment will remain in effect through the expiration of the original agreement, including any contract extension terms.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2021 budget, as necessary.

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

LAW & COURTS: The Law & Courts Committee will meet on 12/03/2020

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

Nays: None **Absent:** None **Approved 12/02/2020**

Introduced by the Law & Courts and Finance Committees of the

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A DATA SHARING AGREEMENT BETWEEN THE
MICHIGAN INDIGENT DEFENSE COMMISSION AND THE INGHAM COUNTY OFFICE
OF THE PUBLIC DEFENDER**

RESOLUTION #20 –

WHEREAS, the Ingham County Office of the Public Defender exists in large measure due to the financial assistance of the Michigan Indigent Defense Commission; and

WHEREAS, by statute and design, the Michigan Indigent Defense Commission and the Ingham County Office of the Public Defender are committed to significant improvements in the delivery of indigent defense services in the state and Ingham County; and

WHEREAS, one of the improvements is to ensure that individual attorney case loads are not so great as to compromise the representation to any individual client; and

WHEREAS, during the development of the Office of the Public Defender it entered in to an agreement with the company JusticeWorks for a case management system called dataDefender©; and

WHEREAS, many other programs have begun using this same case management system; and

WHEREAS, the statistician for the Michigan Indigent Defense Commission has begun working with JusticeWorks to get better data as to caseloads, and specifically as to how much time individual types of cases typically require in terms of hours of work; and

WHEREAS, JusticeWorks and the Michigan Indigent Defense Commission have entered in to an agreement where the MIDC can pull data directly from dataDefender©; and

WHEREAS, Ingham County is one of the biggest systems in the state and has been asked by the Michigan Indigent Defense Commission to share its data; and

WHEREAS, direct access by the Michigan Indigent Defense Commission allows easier more timely access and ensures the same data is extracted from each system; and

WHEREAS, direct access by the Michigan Indigent Defense Commission saves the time it would take for a staff member of the Office of the Public Defender to extract and forward the information; and

WHEREAS, the agreement provides that client identity will remain confidential.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an agreement with the Michigan Indigent Defense Commission to share data related to case load, pretrial release and time keeping from the Ingham County Office of the Public Defender.

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

LAW & COURTS: The Law & Courts Committee will meet on 12/03/2020

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

Nays: None **Absent:** None **Approved 12/02/2020**