

INGHAM COUNTY BOARD OF COMMISSIONERS

JUNE 23, 2020

REGULAR MEETING – 6:30 P.M.

VIRTUAL MEETING HELD VIA ZOOM AT: [HTTPS://ZOOM.US/J/96848619347](https://zoom.us/j/96848619347)

MASON, MICHIGAN

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES FROM **JUNE 9, 2020**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
 1. RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE DECLARATION OF THE **STATE OF EMERGENCY** FOR THE COUNTY OF INGHAM
 2. RESOLUTION **AMENDING RESOLUTION #20-230** ENTERING INTO A LEASE AGREEMENT WITH ANC HOLDINGS, LLC FOR HEALTH CENTER SPACE
 3. COUNTY SERVICES COMMITTEE – RESOLUTION TO HONOR **ANGELA M. MORGAN** OF THE INGHAM COUNTY PROSECUTOR’S OFFICE
 4. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING INGHAM COUNTY’S **COVID-19 ESSENTIAL WORKERS**
 5. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A PURCHASE ORDER BE ISSUED TO TRANE U.S. INC. FOR THE **HVAC SPLIT UNIT** AT THE INGHAM COUNTY JAIL’S TRANSPORT SUPERVISOR’S OFFICE
 6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH **ROOF** CONNECT FOR THE ROOF REPAIRS AT THE INGHAM COUNTY JAIL’S TRAINING CENTER
 7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING **COVID-19 RELATED MERS** TEMPORARY MODIFICATION TO BENEFIT PROVISIONS

8. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION ADJUSTING [HORSE SHOW FEES](#) FOR 2020
 9. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO [AMEND RESOLUTIONS #19-552 AND #19-507](#) AND TO ENTER AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR THE REGION 7 PERINATAL COLLABORATIVE
 10. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING CRITERIA FOR EVALUATING 2021 APPLICATIONS FOR [COMMUNITY AGENCY FUNDING](#)
 11. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO CONTINUE SUPPORT SERVICE AGREEMENT WITH [CAROUSEL INDUSTRIES](#) FOR THE JAIL & TRAINING ROOMS AUDIO & VIDEO SYSTEMS WITH THE INGHAM COUNTY SHERIFF’S OFFICE
 12. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE SUBMISSION OF A GRANT APPLICATION AND A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING [COMMUNITY CORRECTIONS](#) AND PROGRAM SUBCONTRACTS FOR FY 2020-2021
 13. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT A [TWO SEVEN OH! GRANT](#) FOR REIMBURSEMENT OF MEDICAL COSTS
 14. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDMENTS TO THE 2020 CONTRACT WITH INGHAM [INTERMEDIATE SCHOOL DISTRICT](#) FOR EDUCATIONAL INSTRUCTION AT THE INGHAM ACADEMY
 15. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDMENTS TO THE 2020 CONTRACT WITH [HIGHFIELDS](#) FOR EDUCATIONAL INSTRUCTION AT THE INGHAM ACADEMY
- XI. SPECIAL ORDERS OF THE DAY
 - XII. PUBLIC COMMENT
 - XIII. COMMISSIONER ANNOUNCEMENTS
 - XIV. CONSIDERATION AND ALLOWANCE OF CLAIMS
 - XV. ADJOURNMENT

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

COUNTY OF INGHAM IN WRITING OR BY CALLING THE FOLLOWING: INGHAM COUNTY BOARD OF COMMISSIONERS, P.O. BOX 319, MASON, MI 48854, 517-676-7200.

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

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

JUNE 9, 2020 REGULAR MEETING

Virtual Meeting held via Zoom at: <https://zoom.us/j/95179917106>
Mason, Michigan – 6:30 p.m.
June 9, 2020

CALL TO ORDER

Chairperson Crenshaw called the June 9, 2020 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m. in accordance with the Governor's Executive Order 2020-75 regarding the Open Meetings Act.

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

Members Absent at Roll Call: None.

A quorum was present.

TIME FOR MEDITATION

Chairperson Crenshaw asked those present for a moment of silence, prayer, or meditation.

Commissioner Slaughter asked those present for a moment of reflection for the families of George Floyd and Breonna Taylor, and all people who had lost their lives to police brutality.

APPROVAL OF THE MINUTES

Commissioner Slaughter moved to approve the minutes of the May 26, 2020 meeting. Commissioner Naeyaert supported the motion.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

Chairperson Crenshaw stated that Board rules state resolutions would ordinarily be referred to a committee unless there was a 2/3 vote to allow the resolution to be considered by the Board immediately. He further stated that Agenda Items No. 3, 4, 5 and 6 had not been through a committee.

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

3. RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE DECLARATION OF THE STATE OF EMERGENCY FOR THE COUNTY OF INGHAM
4. RESOLUTION AUTHORIZING AN AGREEMENT WITH VIDCOM SOLUTIONS FOR ONE CARD ACCESS READER AT THE HUMAN SERVICES BUILDING
5. RESOLUTION TO AUTHORIZE ENTERING INTO A LEASE AGREEMENT WITH ANC HOLDINGS, LLC FOR HEALTH CENTER SPACE AT 1611 E. MICHIGAN AVE, LANSING, MI

JUNE 9, 2020 REGULAR MEETING

6. RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN INGHAM COUNTY AND UNIVERSITY QUALITY INN

Commissioner Maiville supported the motion.

The motion carried unanimously.

Commissioner Koenig moved to consider the following late resolutions:

RESOLUTION HONORING THE LANSING JUNETEENTH COMMITTEE ON THE 27TH ANNUAL JUNETEENTH CELEBRATION

RESOLUTION TO DECLARE RACISM AS A PUBLIC HEALTH CRISIS IN THE COUNTY OF INGHAM

Commissioner Maiville supported the motion.

The motion carried unanimously.

Chairperson Crenshaw stated that the resolutions would be added to the agenda as Agenda Items No. 28 and 29.

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

11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO EXPEND BROWNFIELD FUND 240 BOND PROCEEDS FOR ENVIRONMENTAL REMEDIATION & REDEVELOPMENT PURPOSES

PETITIONS AND COMMUNICATIONS

RESOLUTION 20-05-145 IN SUPPORT OF THE REQUEST TO RECLASSIFY LIVINGSTON COUNTY. Chairperson Crenshaw instructed that this matter be placed on file.

A LETTER FROM HANNAH SWEENEY RESIGNING FROM THE INGHAM COUNTY WOMEN'S COMMISSION. Chairperson Crenshaw accepted this resignation with regret and instructed that this matter be placed on file.

A LETTER FROM DEFENSE ATTORNEY MEMBER MICK GREWAL RESIGNING FROM THE COMMUNITY CORRECTIONS ADVISORY BOARD. Chairperson Crenshaw accepted this resignation with regret and instructed that this matter be placed on file.

A LETTER FROM THE INGHAM COUNTY BOARD OF HEALTH EXPRESSING SUPPORT FOR THE RESOLUTION DECLARING RACISM AS A PUBLIC HEALTH CRISIS IN THE COUNTY OF INGHAM. Chairperson Crenshaw received this letter and instructed that this matter be placed on file.

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LIMITED PUBLIC COMMENT

Representative Sarah Anthony, State Representative from the 68th House District, stated that she wanted to show support for Agenda Item No. 29. She further stated that Ingham County has always been on the cutting edge, and always looked at things through an equity and inclusive lens.

Representative Anthony stated that she believed that this resolution was one step to making a more inclusive and equitable Ingham County. She further stated that everyone knew that Ingham County as a governmental entity often was the leader in which other local municipalities would follow.

Representative Anthony stated that she was excited to support this resolution because she thought it would be one step into additional local municipalities across the region to follow its lead. She further stated that she wanted to publicly show support and to thank the Board of Commissioners, in particular Commissioner Slaughter and Chairperson Crenshaw on their leadership, for speaking truth to power.

Representative Anthony stated that she looked forward to partnering with the Board of Commissioners as they looked to making Ingham County more equitable and inclusive for everyone.

Chairperson Crenshaw thanked Representative Anthony for her comments.

Lynne Stauff, Ingham County Board of Health Chair, stated that she thanked the Board of Commissioners for the opportunity to comment on Agenda Item No. 29. She further stated that she had sent a letter to the Board of Commissioners from the entire Board of Health in support of Agenda Item No. 29.

Ms. Stauff stated that Black and Brown Americans had been suffering and dying at a much greater level than White Americans. She further stated that, for example, health disparities were exhibited by the infant mortality rate, the prevalence of diabetes, the lack of access to health care, and Black and Brown Americans were now contracting and dying from COVID-19 at almost four times the rate of White Americans in Michigan.

Ms. Stauff stated that, in Ingham County, Black people made up 12 percent of the population, yet accounted for 28 percent of confirmed COVID-19 cases. She further stated that, as a privileged White person, she would never understand what it was like to walk in the shoes of some of her Black and Brown friends, colleagues, or neighbors, or to be followed in a Department Store or to be stopped by police for driving while being Black.

Ms. Stauff stated that she had compassion and this injustice broke her heart. She further stated that what she could do was lend her voice from her place of privilege and to share expert advice as Chair of the Board of Health.

Ms. Stauff stated that she requested that the Board of Commissioners pass this resolution and find creative solutions to implement an action plan.

Ms. Stauff stated that a plan had to be operationalized to give this resolution teeth, power, and support, financial or otherwise. She further stated that she felt the time was now and the energy was here, and the Board of Health stood ready to help make this happen together.

Chairperson Crenshaw thanked Ms. Stauff for her comments.

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Wendy Longpre, City of East Lansing Parks, Recreation & Arts Assistant Director, stated that she was available to answer questions regarding Agenda Item Nos. 18-21.

Chairperson Crenshaw thanked Ms. Longpre for her offer.

Dillon Rush, Lansing Economic Area Partnership Tri-County Development & Placemaking Manager, stated that he was available to answer questions regarding Agenda Item No. 11.

Chairperson Crenshaw thanked Mr. Rush for his offer.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items except Agenda Items No. 5, 9, and 29. Commissioner Schafer supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.

JUNE 9, 2020 REGULAR MEETING

**RATIFIED – JUNE 9, 2020
ADOPTED – MAY 27, 2020
AGENDA ITEM NO. 3**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #20 – 228

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 May 28, 2020; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through June 12, 2020.

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

BE IT FURTHER RESOLVED, that this Declaration replaces the initial Declarations submitted on March 16, 2020, March 25, 2020, April 13, 2020, April 30, 2020 and May 14, 2020 and will expire on June 12, 2020.

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

Adopted as part of the consent agenda.

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**RATIFIED – JUNE 9, 2020
ADOPTED – MAY 28, 2020
AGENDA ITEM NO. 4**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AGREEMENT WITH VIDCOM SOLUTIONS
FOR ONE CARD ACCESS READER AT THE HUMAN SERVICES BUILDING**

RESOLUTION #20 – 229

WHEREAS, due to COVID-19 the Human Services Building has locked all but one entrance to screen all who enter the building; and

WHEREAS, as County employees return to work, self-screening is required therefore entering through the front of the building is not necessary and would reduce employees' exposure and give easier access to get to their work area; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Vidcom Solutions who submitted the proposal of \$3,763.37 for the one card access reader and installation at the Human Services Building; and

WHEREAS, funds for this project are available through the County's Contingency Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Vidcom Solutions, 15559 South Old US-27, Lansing, Michigan 48906 for one card access reader at the Human Services Building for an amount not to exceed \$3,763.37.

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

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

Adopted as part of the consent agenda.

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**RATIFIED – JUNE 9, 2020
ADOPTED – MAY 29, 2020
AGENDA ITEM NO. 5**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO A LEASE AGREEMENT WITH
ANC HOLDINGS, LLC FOR HEALTH CENTER SPACE
AT 1611 E. MICHIGAN AVE, LANSING, MI**

RESOLUTION #20 – 230

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHC) wishes 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 at 1611 E. Michigan Ave, Lansing, MI; and

WHEREAS, the proposed Health Center 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 Health Center 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 will also include 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 must enter the lease agreement with a security deposit of \$4,188.00 by June 30, 2020; and

WHEREAS, by January 15, 2021, a second security deposit of \$4,188.00 must be made to ANC Holdings 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 would be 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 Health Center services would be August of 2021.

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.

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

WHEREAS, additional assessment to substantiate financial viability are required and a complete cost neutral proposal shall be brought to the Health Center Board and Board of Commissioners in order to authorize the second security deposit due in January of 2021; and

WHEREAS, the initial security deposit of \$4,188.00 is the only expense related to this project occurring within FY 2020; and

WHEREAS, the Ingham Community Health Center Board and the Health Officer support entering a Lease Agreement with ANC Holdings, LLC to commence 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.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a Lease Agreement with ANC Holdings, LLC to commence 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.

BE IT FURTHER RESOLVED, that a first non-refundable security deposit of \$4,188.00 be paid to ANC Holding, LLC in conjunction with execution of the Lease Agreement no later than June 30, 2020.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorize a second security deposit of \$4,188.00 be paid to ANC Holdings LLC by January 15, 2021 in order to continue the Lease Agreement contingent upon approval of a budget for the proposed Health Center project.

BE IT FURTHER RESOLVED, that the Lease shall be at the base rent of \$12/square foot of space, and that the first monthly lease payment shall not commence until April 1, 2021.

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

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

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

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

Commissioner Morgan stated that while they were not close to being done, there were some people working hard behind the scenes to open an Ingham Community Health Centers (ICHC) location at their rebuilt Allen Neighborhood Center. He further stated that it was a fantastic idea and hoped that it came to fruition.

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Commissioner Morgan stated that this was an underserved, dense, and diverse community and it would be a fantastic addition. He further stated that Joan Nelson, Allen Neighborhood Center Executive Director, along with Commissioner Tennis, Commissioner Sebolt, and Todd Heywood, ICHC Board of Directors Chair, had been working hard to make this a reality.

Commissioner Morgan stated that this was a preliminary step to hopefully achieve what could be a great thing for the east side of Lansing.

The motion to adopt the resolution carried unanimously.

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**RATIFIED – JUNE 9, 2020
ADOPTED – MAY 29, 2020
AGENDA ITEM NO. 6**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN
INGHAM COUNTY AND UNIVERSITY QUALITY INN**

RESOLUTION #20 – 231

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

WHEREAS, the University Quality Inn, located at 3121 E. Grand River, Lansing, MI 48912 has agreed to provide this temporary lodging as detailed in the attached Memorandum of Understanding.

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

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

Adopted as part of the consent agenda.

JUNE 9, 2020 REGULAR MEETING

MEMORANDUM OF UNDERSTANDING TO PROVIDE ISOLATION/QUARANTINE LODGING

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

The purpose of this Memorandum of Understanding (MOU hereinafter "Agreement") between Ingham County Government by and through its Health and Community Services Department program ("County") and University Quality Inn, whose address is 3121 E. Grand River, Lansing MI 48912 ("Facility") is to provide temporary lodging for persons required to be quarantined as a result of COVID-19 outbreak in Ingham County.

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

Effective on: March 27, 2020 until terminated by one or both parties as provided in this Agreement.

Terms of Agreement

1. Responsibilities of the County include:

- A. Provide with a 24-hour notice of need for lodging for isolation or quarantine purposes.
- B. Reimburse Facility at a daily rate of \$72.76 per person with an additional \$ _0__ cleaning charge to be added at the end of the stay.

2. Responsibilities of Facility include:

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

3. Liability: All liability to third parties, loss or damage as a result of claims, demands, costs, or judgments arising out of activities, such as the provision of policy or procedural direction and responsibility for maintenance of the DUA permissions from MDHHS, to be carried out by the County shall be the responsibility of the County, and not the responsibility of the Facility, if the liability, loss, or damage is caused by, or arises out of, the negligent actions or failure to act on the part of the County, its officers, or employees, provided that nothing herein shall be interpreted to waive or limit in any way the protections and privileges provided by law, including, without limitation, governmental immunity.

All liability to third parties, loss or damage as a result of claims, demands, costs, or judgments arising out of activities, such as direct service delivery, of the Facility in the performance of its responsibilities under this Agreement shall be the responsibility of the Facility and not the responsibility of the County if the liability,

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loss, or damage is caused by, or arises out of, the negligent actions or failure to act on the part of the Facility, its officers, employees, or agents, provided that nothing herein shall be interpreted to waive or limit in any way the protections and privileges provided by law, including, without limitation, governmental immunity.

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

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

County: Ingham County	Facility: University Quality Inn
Position: Emergency Operations – Sgt. James Every	Position: General Manager – Pedro Mora
Telephone: (517) 676-8223	Telephone: (517) 351-1440
Email: jevery@ingham.org	Email: pedro@universityqualityinn.com
10. **Assignment:** Neither Party will assign this Agreement without the prior written consent of the other.

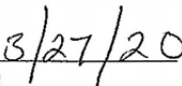
JUNE 9, 2020 REGULAR MEETING

11. **Governmental Immunity:** The County is a public municipal entity entitled to protections of governmental immunity under applicable law. It is specifically understood and agreed to that nothing contained in this paragraph or elsewhere in this Agreement will be construed as: an express or implied waiver by the County of its governmental immunity or of its state governmental immunity; an express or implied acceptance by County of liabilities arising as a result of actions which lie in tort or could lie in tort in excess of the liabilities allowable under the applicable governmental immunity laws; a pledge of the full faith and credit of a debtor contract; or, as the assumption by one party of a debt, contract, or liability of the other party.
12. **No Special Damages:** In no event shall either party be liable hereunder (whether in an action in negligence, contract or tort or based on a warranty or otherwise) for any indirect, incidental, special or consequential damages incurred by the other party or any third party.
13. **Severability:** The invalidity of any provision of this Agreement will not affect the validity of any other provisions.
14. **Headings:** Headings in this Agreement are for convenience only.
15. **Entire Agreement:** This Agreement contains the entire Agreement of the parties as it relates to this subject matter and may be modified only by additional written provisions contained in a properly executed amendment or agreement.
16. **Certification of Authority to Sign Agreement:** The persons signing this Agreement on behalf of the parties certify by their signatures that they are duly authorized to sign this Agreement on behalf of said parties and that this Agreement has been authorized by said parties.
17. **Signatures:** The individual or officer signing this Agreement certifies by his or her signature that he or she is authorized to sign this Agreement on behalf of the responsible governing board, official, or agency.

Bryan Crenshaw, Chair
Ingham County Board of Commissioners

Date


Pedro Mora – General Manager
University Quality Inn
3121 E. Grand River Ave
Lansing, MI 48912


Date

APPROVED AS TO FORM FOR COUNTY OF INGHAM:

COHL, STOKER & TOSKEY, P.C.

By: Christian K. Mullett

On: June 2, 2020

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 7**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DESIGNATING THE MONTH OF JUNE, 2020 AS
LGBTQ PRIDE MONTH IN INGHAM COUNTY**

RESOLUTION #20 – 232

WHEREAS, Ingham County recognizes the economic and cultural benefits of diversity and seeks to create a welcoming environment for all residents, including the LGBTQ Community; and

WHEREAS, Ingham County Resolution #13-368 commits to equal opportunity and nondiscrimination for all persons inclusive on the basis of sexual orientation and gender identity; and

WHEREAS, Ingham County's Equal Employment Opportunity Policy states that employment opportunity should be given without regard to gender identity or gender expression; and

WHEREAS, Ingham County Resolution #19-057 ensures accessibility to gender-segregated facilities on property operated by Ingham County based on gender identity or expression; and

WHEREAS, Ingham Community Health Center was the only community health center in Michigan to receive top designation from LGBTQ-inclusive healthcare by the Human Rights Campaign in 2018; and

WHEREAS, June is celebrated nationally and worldwide as LGBTQ Pride Month in commemoration of the 1969 Stonewall Rebellion in New York City; and

WHEREAS, the realities of COVID-19 have caused the LGBTQ Community and its allies to reimagine the way Pride is celebrated.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners designates the month of June, 2020 as LGBTQ Pride Month in the County of Ingham.

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

Nays: None **Absent:** Naeyaert **Approved 06/02/2020**

Adopted as part of the consent agenda.

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 8**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #20 – 233

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated May 19, 2020 as submitted.

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

Nays: None **Absent:** Naeyaert **Approved 06/02/2020**

Adopted as part of the consent agenda.

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INGHAM COUNTY ROAD DEPARTMENT

DATE: MAY 19, 2020

LIST OF CURRENT PERMITS ISSUED

ROW PERMIT#	APPLICANT/ CONTRACTOR	WORK	LOCATION	CITY/ TWP
2020-089	ICDC	TREE REMOVAL	MARSH RD	MERIDIAN
2020-092	ITC HOLDINGS	ANNUAL BLANKET	VARIOUS	VARIOUS
2020-090	PUREGREEN TREE	TREE REMOVAL	SUN RAPIDS DR	MERIDIAN
2020-080	MEADOWVIEW FARMS	AG MOVE	TOLES RD	AURELIUS
2020-094	WOLVERINE PIPELINE	PIPELINE INSPECTION	HAMILTON RD	MERIDIAN
2020-103	WOW	CABLE – UG	EDEN RD	VEVAY
2020-093	ICDC	ANNUAL BLANKET	VARIOUS	VARIOUS
2020-100	PFI INTERNATIONAL	LAND DIVISION	SHOESMITH RD	WILLIAMSTOWN
2020-097	JIM BARNHART	LAND DIVISION	GILBERT RD	DELHI
2020-095	MERIDIAN TWP	WATER MAIN	HASLETT RD	MERIDIAN
2020-096	MERIDIAN TWP	WATER MAIN	NEWMAN RD	MERIDIAN
2020-102	CONSUMERS ENERGY	GAS – BORE	BUTTERNUT DR	MERIDIAN
2020-099	CONSUMERS ENERGY	GAS	ARUNDEL PL	MERIDIAN
2020-104	CONSUMERS ENERGY	GAS	NORWOOD RD	LANSING
2020-042	METRO FIBERNET	CABLE – UG, BORE	BUSINESS CENTRE DR	LANSING
2020-114	COMCAST	CABLE – UG	VARIOUS	MERIDIAN
2020-115	COMCAST	CABLE – UG	MARSH RD	MERIDIAN
2020-041	METRO FIBERNET	CABLE – UG, OH	WAVERLY RD	LANSING
2020-120	COMCAST	CABLE – OH	TIHART RD	MERIDIAN

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2020-119	CONSUMERS ENERGY	ELECTIC – OH	CEDAR ST	DELHI
2020-065	METRO FIBERNET	CABLE – UG	KINAWA DR	MERIDIAN
2020-122	GEODETIC DESIGNS	SURVEY WORK	WAVERLY RD	LANSING
2020-111	METRO FIBERNET	CABLE – UG	STONER RD	LANSING
2020-116	CONSUMERS ENERGY	GAS, ROAD CUT	SKYLINE CT	MERIDIAN
2020-112	METRO FIBERNET	CABLE – UG	KALAMAZOO ST	LANSING
2020-110	METRO FIBERNET	CABLE – UG	OKEMOS RD	MERIDIAN
2020-113	METRO FIBERNET	CABLE – UG	CHESTER RD	LANSING
2020-117	WESTSIDE WATER	WATER MAIN	HATHAWAY ST	LANSING
2020-118	WESTSIDE WATER	WATER MAIN	BON AIR RD	LANSING
2020 -141	FRONTIER	CABLE – UG	NOBLE RD	WHEATFIELD
2020 -140	FRONTIER	CABLE – UG	DENNIS RD	WHEATFIELD
2020-139	FRONTIER	CABLE – UG	WILLIAMSTON RD	WHEATFIELD
2020-138	FRONTIER	CABLE – UG	NOBLE RD	WHEATFIELD
2020-137	FRONTIER	CABLE – UG	CRAIN RD	ONONDAGA
2020-135	FRONTIER	CABLE – UG, BORE	ONONDAGA RD	ONONDAGA
2020-152	AT&T	CABLE – UG	CEDAR ST	DELHI
2020-143	CONSUMERS	GAS	GRACE ST	LANSING
2020-144	CONSUMERS	GAS	LAKE DR	MERIDIAN
2020-145	CONSUMERS	GAS	PORTER AVE	MERIDIAN
2020-146	CONSUMERS	GAS	CAHILL DR	MERIDIAN
2020-153	ICDC/CENTRAL EXCAV	SHOULDER CLOSURE	DELL RD	DELHI
2020-155	CITY OF LANS/ HOFFMAN BROS	DETOUR	WAVERLY RD	LANSING
2020-157	COMCAST/B&M	CABLE – UG	AURELIUS RD	DELHI
2020-150	CONSUMERS	EMERG – GAS	AURELIUS RD	DELHI
2020-151	CONSUMERS	EMERG – GAS	HOLBROOK DR	DELHI

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2020-148	CONSUMERS	EMERG – GAS	NORTHVIEW DR	DELHI
2020-156	CONSUMERS	ELEC – UG	HULL RD	VEVAY
2020-149	CONSUMERS	GAS	GILBERT RD	LANSING
2020-134	FRONTIER	CABLE – UG, BORE	AURELIUS RD	ONONDAGA
2020-168	CONSUMERS	GAS, ROAD CUT	OKEMOS RD	MERIDIAN
2020-142	FRONTIER	CABLE – UG	FROST RD	WHEATFIELD
2020-049	ZAYO GROUP	CABLE – OH	MT HOPE RD	MERIDIAN
2020-166	CONSUMERS	EMERG – GAS	RISLEY RD	DELHI
2020-167	CONSUMERS	EMERG – GAS	MITCHEL AVE	LANSING
2020-164	CONSUMERS	EMERG – GAS	CORNELIA DR	LANSING
2020-163	CONSUMERS	EMERG – GAS	JEANNE ST	DELHI
2020-161	CONSUMERS	EMERG – GAS	SUGAR BUSH LN	DELHI
2020-160	CONSUMERS	EMERG – GAS	BOND AVE	DELHI
2020-159	CONSUMERS	EMERG – GAS	BUENA PKWY	MERIDIAN
2020-162	CONSUMERS	EMERG – GAS	GROVE ST	DELHI
2020-165	CONSUMERS	EMERG – GAS	MORRIS AVE	LANSING
2020-128	FRONTIER	CABLE – UG	BARNES RD	AURELIUS
2020-105	AT & T	CABLE-UG/RD CORE	AURELIUS RD	DELHI
2020-173	METRO FIBERNET	CABLE – OH/UG	MT HOPE RD	MERIDIAN
2020-200	CONSUMERS	ELEC – OH	HOLT RD	DELHI
2020-201	CONSUMERS	GAS	BIRCHWOOD DR	MERIDIAN
2020-192	CONSUMERS	GAS – BORE	BELLEVUE RD	LESLIE
2020-176	123 NET INC	CABLE – UG	FIVE OAKS DR	DELHI
2020-181	CONSUMERS	ELEC – OH	LAKE LANSING RD	MERIDIAN
2020-199	CONSUMERS	ELEC – OH	JOLLY RD	MERIDIAN
2020-202	CONSUMERS	GAS	CEDAR ST	DELHI

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2020-203	CONSUMERS	ELEC-OH	BENNETT RD	MERIDIAN
2020-197	DELTA TWP/SCARLETT	WATER MAIN	WAVERLY RD	LANSING
2020-193	CITY OF E LANS/C&D	TRAFFIC CONTROL	LAKE LANSING RD	LANSING
2020-196	ZAYO GROUP	CABLE OH-UG, BORE	HARPER RD	ALAIEDON
2020-174	ZAYO GROUP	CABLE OH-UG	JOLLY RD	DELHI
2020-194	CONSUMERS	GAS	BRYNFORD AVE	LANSING
2020-195	MERID TWP/SCARLETT	SANITARY-ROAD CUT	1615 PEBBLESTONE	MERIDIAN
2020-132	FRONTIER	CABLE –UG	ROSSMAN RD	ONONDAGA
2020-127	FRONTIER	CABLE – UG	BUNKER RD	AURELIUS
2020-130	FRONTIER	CABLE – UG	ONONDAGA RD	AURELIUS
2020-131	FRONTIER	CABLE – UG	STIMSON RD	ONONDAGA
2020-129	FRONTIER	CABLE – UG	AURELIUS RD	AURELIUS
2020-184	CONSUMERS	EMERGENCY GAS	MAPLE ST	DELHI
2020-183	CONSUMERS	EMERGENCY GAS	COLLEGE RD	ALAIEDON
2020-187	CONSUMERS	ELEC – OH	COLLEGE RD	AURELIUS
2020-182	CONSUMERS	ELEC – UG	JOLLY OAK RD	MERIDIAN
2020-186	CONSUMERS	GAS	EIFERT RD	DELHI
2020-169	MERID TWP/SCARLETT	SANITARY-ROAD CUT	1633 PEBBLESTONE	MERIDIAN
2020-170	CONSUMERS	GAS-ROAD CUT	ALGOMA DR (HIAWATHA PROJECT)	MERIDIAN
2020-205	FRONTIER	CABLE OH, UG	FITCHBURG RD	BUNKER HILL
2020-204	FRONTIER	CABLE - UG	FITCHBURG RD	BUNKER HILL
2020-206	CONSUMERS	GAS	HORSTMAYER RD	DELHI
2020-210	CONSUMERS	GAS	EIFERT RD	DELHI
2020-198	ACD.NET	CABLE UG, BORE	HULL RD	VEVAY

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2020-185	CONSUMERS	EMERGENCY GAS	ST JOSEPH ST	LANSING
2020-189	ZAYO	CABLE – OH, BORE	MERIDIAN RD	MERIDIAN
2020-215	CONSUMERS	EMERGENCY GAS	5503 WILLOUGHBY RD	DELHI
2020-208	CONSUMERS	GAS, BORE	2019 PARK LN	DELHI
2020-212	CONSUMERS	GAS, ROAD CUT	4249 KELLER RD	DELHI
2020-136	FRONTIER	CABLE – UG	OLD PLANK RD	ONONDAGA
2020-214	MERID TWP/SCARLETT	SANITARY/ROAD CUT	4360 STONEYCROFT	MERIDIAN
2020-223	COMCAST/KANAANCOM M	CABLE – OH	1445 EDGAR RD	DELHI
2020-224	COMCAST/B & M ASHMAN	CABLE – UG, BORE	5892 SHAW ST	MERIDIAN
2020-219	COMCAST/B & M ASHMAN	CABLE – UG	4025 HOLT RD	DELHI
2020-222	COMCAST/B & M ASHMAN	CABLE – UG	6365 REYNOLDS	MERIDIAN
2020-216	COMCAST/B & M ASHMAN	CABLE – UG, BORE	1493 HASLETT RD	MERIDIAN
2020-217	COMCAST/B & M ASHMAN	CABLE – OH	AURELIUS RD	DELHI
2020-220	COMCAST/B & M ASHMAN	CABLE – OH	JOLLY RD	ALAIEDON
2020-207	CONSUMERS	GAS	4130 GALE RD	ONONDAGA
2020-229	MERID TWP/SCARLETT	SANITARY/ROAD CUT	HAMILTON RD	MERIDIAN
			MANAGING DIRECTOR:	

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 9**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS
RESOLUTION PLEDGING FULL FAITH AND CREDIT TO
MONTGOMERY DRAIN DRAINAGE DISTRICT BONDS
RESOLUTION #20 – 234**

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held on June 9, 2020, at 6:30 p.m., local time.

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

ABSENT: Commissioners None

The following resolution was offered by Commissioner Sebolt and supported by Commissioner Slaughter:

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Ingham, State of Michigan (the “Drain Commissioner”), proceedings have been taken by the Drainage Board for the Montgomery Drain Maintenance and Improvement Project (the “Drainage Board”) under the provisions of Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (the “Act”), for the establishment and construction of a drain project referred to as the Montgomery Drain Maintenance and Improvement Project (the “Project”); and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drainage Board intends to issue the Montgomery Drain Drainage District’s (the “Drainage District”) bonds, in one or more series, in an amount not to exceed \$56,125,000 (the “Bonds”) pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from an equal amount of assessments to be made upon the public corporations identified in the Final Order of Apportionment (the “Special Assessments”); and

WHEREAS, the Drain Commissioner, in consultation with professionals engaged by the Drainage District, has analyzed the Special Assessments and the proposed Bonds; and informed the County that there is no other indebtedness of the Drainage District secured by the Special Assessments, and that the Special Assessments will be levied in an amount equal to or greater than the par amount of the Bonds, assuring the County that there is a sufficient amount of Special Assessments levied, which together with interest thereon is projected to be sufficient to make payments of the principal of and interest on the Bonds as they become due; and

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WHEREAS, PFM Financial Advisors LLC has been engaged by the Drainage District to review such projections and to assist the Drainage District as registered municipal advisor for the issuance of the Bonds; and

WHEREAS, the Ingham County Board of Commissioners (the “Board”) may, by resolution adopted by a two-thirds vote of its members elect, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 474 of the Act; and

WHEREAS, the Drain Commissioner has informed the County that the pledge of the full faith and credit of the County to the Bonds will reduce the interest cost of financing the Project thus reducing the interest cost of the County and the public corporations assessed for the Project; and

WHEREAS, the Drain Commissioner recommends that the Board adopt a resolution to pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds; and

WHEREAS, based on the recommendation of the Drain Commissioner, the Board agrees to pledge the full faith and credit of the County to the Bonds.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$56,125,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, it shall be the duty of the County Treasurer, for and on behalf of the County, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The Chairperson of the Board, the County Administrator, the County Clerk, the County Treasurer, the County Finance Director and any other official of the County, or any one or more of them (“Authorized Officers”), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer’s Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations and to participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to sign such documents and give any approvals necessary therefor.

4. Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in

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accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the “Continuing Disclosure Certificate”). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

YEAS: Commissioners Celentino, Grebner, Koenig, Maiville, Naeyaert, Polsdofer,
Schafer, Sebolt, Slaughter, Stivers, Tennis, Trubac

NAYS: Commissioners Crenshaw, Morgan

ABSTAIN: Commissioners None

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

Nays: None **Absent:** Naeyaert **Approved 06/02/2020**

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

Nays: Morgan, Crenshaw **Absent:** None **Approved 06/03/2020**

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

Commissioner Morgan stated that he would be voting against the resolution as he had in the Finance Committee. He further stated that the County had local businesses permanently shutting their doors due to the economic crisis, and many others rested on a knife’s edge.

Commissioner Morgan stated that the County had neighborhoods full of residents who were unemployed and only held above water by temporary unemployment benefits. He further stated that these were everyday people who could not afford a new assessment right now.

Commissioner Morgan stated that the County had their credit rating downgraded and was looking down the barrel of a \$10 million budget deficit next year. He further stated that the County would have to lay off too many hardworking people.

Commissioner Morgan stated that the County had a Drain Commissioner who had dismissed all of this as “the COVID-19 thing” and who had a long track record of spending tax dollars like it was going out of style. He further stated that the Drain Commissioner had shown no interest in pinching pennies and cutting back some of the more lavish aspects of his projects.

Commissioner Morgan stated that everyday people were being forced to make significant sacrifices, and so the Drain Commissioner should too. He further stated that, given this context, he believed it to be fiscal malfeasance to sign off on Full Faith and Credit for \$56 million when none of them could be positive that the County would not end up being left holding the bag.

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Commissioner Morgan stated that, for example, the City of Lansing was teetering in the brink of insolvency. He further stated that they had blown through their reserves in good financial times and were now down to \$2 million in the bank, and with over \$700 million in unfunded liabilities.

Commissioner Morgan stated that there was a township that was even worse off after trying to play commercial real estate developer and getting run over by the Eydes. He further stated that he wondered if the Board of Commissioners was sure that the township was in a position to pay this back.

Commissioner Morgan stated that he had heard the argument that it would actually cost taxpayers more if the Drain Commissioner was forced to bond without the County's Full Faith and Credit. He further stated that he was correct, and that it would cost marginally more over the life of the bonds.

Commissioner Morgan stated that he could not in good conscience be held hostage over a few tenths of a percentage point on a bond. He further stated that, if the Board of Commissioners did not get a say on how this project was done, then they should not co-sign on it, either.

Commissioner Morgan stated that himself and another of his colleagues had been accused of opposing this project, and while he could not speak for his colleague, he supported this project, provided it was scaled back to address the primary objective of cleaning the river. He further stated that anything above that was a luxury their citizens and small businesses simply could not afford right now.

Commissioner Morgan stated that this was the worst financial collapse since the Great Depression, and it was time they started acting like it. He further stated that, like every television commercial said, these were uncertain times, and so the County should not be making major financial commitment during such uncertain times.

Commissioner Maiville stated that, unlike Commissioner Morgan, he would be voting in support of this resolution. He further stated that this was a project that had been underway for almost six years.

Commissioner Maiville stated that, the timing of the bonds was unfortunate, but it was like a rollercoaster that had left the station. He further stated that the drain was almost 100 years old.

Commissioner Maiville stated that the \$56 million figure had been thrown out as the total cost, but it was \$35 million that the County was covering, as some parts were being paid for by the Michigan Department of Transportation (MDOT) and the City of Lansing. He further stated that, in terms of MDOT's portion of the project, there was a syphon drain under US-127 that no one knew the condition of because of its decayed condition.

Commissioner Maiville stated that it would be a major issue for the County if portions of US-127 were taken out of service. He further stated that while it was an expensive project, the Drain Commissioner had gone to open drains to help alleviate costs, and was looking at delaying some of the billing to these units while the County recovered.

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Commissioner Maiville stated that it would cost 25 to 33 percent more to delay the project and the Board of Commissioners was being asked to give Full Faith and Credit so that the project would be cheaper. He further stated that, again, he would be voting in support of this resolution.

Commissioner Sebolt stated that he wanted to add that the Board of Commissioners had heard from outside people weighing in and who had talked about vast costs of the project. He further stated that, as Commissioner Maiville pointed out, these additional costs were coming from requests from the City of Lansing and MDOT.

Commissioner Sebolt stated that the City of Lansing and MDOT were doing the smart thing of taking the opportunity, while the project was being done, to make some additional repairs. He further stated that did not know how many times they had heard from constituents wondering about the reason for tearing up a road that had recently been repaired.

Commissioner Sebolt stated that the County was making sure that they did not have to tear up something twice within a matter of a few years for problems that they know would arise. He further stated that, while he took Commissioner Morgan's points, \$10 million for this project had already been committed to or spent and so the project was moving forward.

Commissioner Sebolt stated that this project would be relying on a largely-local workforce. He further stated that he understood the concerns, but he felt at this point that the additional costs for not pledging Full Faith and Credit or by slowing down the project was not a fiscally responsible thing to do, so he would be voting in support of this resolution.

Commissioner Celentino stated that it was his understanding that with drain projects, the Board of Commissioners did not have the authority to stop or delay it. He further stated that what they were doing was pledging Full Faith and Credit.

Commissioner Celentino stated that he understood the concerns of Commissioner Morgan since they were valid right now, but if the Board of Commissioners could not stop the project, and the Drain Commissioner was moving forward with it, the best thing to do for their constituents was to pledge Full Faith and Credit so that they received the lowest interest rate, so that it would be cheaper for them.

Commissioner Stivers stated that she wanted to add to what Commissioner Sebolt said that an economic downturn was not the time for the Board of Commissioners to stop or delay projects that would put County and Greater Lansing area residents to work. She further stated that the County needed those jobs in fields where social distancing was easy to adhere to.

Commissioner Stivers stated that this project would put a lot of people to work who needed that work. She further stated that government should not be tightening its purse strings in an economic downturn to a point where it hurt more workers.

Commissioner Stivers that she believed the Commissioners were committed to avoiding layoffs to the extent that they could. She further stated that to sabotage this project by denying the Full Faith and Credit of the County would potentially be threatening to jobs that people needed.

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The motion to adopt the resolution carried by roll call vote. **Yeas:** Celentino, Grebner, Koenig, Maiville, Naeyaert, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, Trubac

Nays: Crenshaw, Morgan

Absent: None

RESOLUTION DECLARED ADOPTED.

Barb Byrum, Clerk
County of Ingham

JUNE 9, 2020 REGULAR MEETING

CERTIFICATION

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on June 9, 2020, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended and the Governor's Executive Order 2020-75.

Date: June 10, 2020

Barb Byrum, Clerk
County of Ingham

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A BUSINESS ASSOCIATE AGREEMENT WITH
PLANTE AND MORAN, PLLC RELATIVE TO THE ANNUAL AUDIT**

RESOLUTION #20 – 235

WHEREAS, the County of Ingham is required to have an annual audit; and

WHEREAS, the County of Ingham has engaged Plante and Moran, PLLC to conduct said audit; and

WHEREAS, Health Information is sometimes examined as part of the annual audit process and will include Protected Health Information; and

WHEREAS, Protected Health Information is subject to 45 CFR Parts 160 and 164, (the “HIPAA Rules”) provisions of the Health Insurance Portability and Accountability Act of 1996, Public Law 104-191 (“HIPAA”), Subtitle D of the Health Information Technology for Economic and Clinical Health Act (“HITECH Act”), and applicable state laws and regulations relating to the privacy, security, or confidentiality of Protected Health Information; and

WHEREAS, Plante and Moran, PLLC, has a fiduciary responsibility to uphold the laws and regulations pertaining to Protected Health Information as does the County of Ingham; and

WHEREAS, a Business Associate Agreement has become a routine and standard part of the annual audit engagement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into an agreement with Plante and Moran, PLLC, to comply with all laws and regulations pertaining to the privacy, security and confidentiality of all Protected Health Information encountered as a result of their audit engagement and examination of the County of Ingham.

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

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

Nays: None **Absent:** Naeyaert **Approved 06/02/2020**

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

Nays: None **Absent:** None **Approved 06/03/2020**

Adopted as part of the consent agenda.

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO EXPEND BROWNFIELD FUND 240 BOND PROCEEDS FOR
ENVIRONMENTAL REMEDIATION & REDEVELOPMENT PURPOSES**

RESOLUTION #20 – 236

WHEREAS, on November 13, 2001, pursuant to the Brownfield Redevelopment Financing Act, PA 381 of 1996, as amended (“the Act”), the Ingham County Board of Commissioners adopted Resolution #01-328 creating the Ingham County Brownfield Redevelopment Authority (the “ICBRA”), in order to promote the redevelopment of environmentally distressed, functionally obsolete, and/or blighted areas of the County; and

WHEREAS, the Board of Commissioners approved the Brownfield Plan for Redevelopment of Ingham County Land Bank Fast Track Authority Parcels in Lansing City Only (“the Plan”) on October 28, 2008, (Resolution #08-291), and 2010 Amendment #1 on February 23, 2010 (Resolution #10-046), and 2010 Amendment #2 on October 12, 2010 (Resolution #10-323) in order to restore environmental and economic viability of those properties pursuant to the Act; and

WHEREAS, the ICBRA, to finance the purposes of the Plan, approved the issuance of bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$2,685,000, in anticipation of the collection of certain tax increment revenues from eligible properties; and

WHEREAS, the Bonds are designated “Brownfield Redevelopment Authority Bonds, Series 2010,” maturing not later than August 1, 2026 and bearing interest at a rate or rates not exceeding 6% per annum; and

WHEREAS, the Board of Commissioners adopted Resolution #10-338 on October 26, 2010 making a limited tax pledge for the payment of the principal and interest on the Bonds; and

WHEREAS, because the Plan’s Brownfield Fund 240 was and is currently operating with a fund deficit, the Board of Commissioners adopted Resolution #18-298 on July 24, 2018 amending the 2018 General Fund budget and transferring additional funding to the Plan’s Brownfield Fund 240 to subsidize and reduce the Bonds’ annual debt service of \$185,000; and

WHEREAS, bond proceeds remain in the amount of \$157,953 to be utilized in the redevelopment of the Plan’s eligible properties; and

WHEREAS, redevelopment of the eligible properties within the Plan will increase tax increment revenues to repay the Bonds and improve the County’s environmental and economic viability; and

WHEREAS, the Ingham County Land Bank, City of Lansing, and ICBRA are engaged with developers on a prospective development at the Deluxe Inn site, located at 0 E. Malcolm X Street, parcel number 33-01-01-21-203-003, identified as a priority site in the Plan, and currently owned by the Ingham County Land Bank; and

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WHEREAS, the ICBRA recommends expending up to \$157,953 on eligible environmental activities authorized in the Plan on the Deluxe Inn site to enable environmental remediation and development in accordance with City of Lansing planned zoning.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Ingham authorizes expenditure in the amount of up to \$157,953 for eligible environmental activities and authorizes Chair of the Board of Commissioners to execute a Reimbursement Agreement between ICBRA and the Ingham County Land Bank.

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 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, Koenig, Stivers, Maiville

Nays: None **Absent:** Naeyaert **Approved 06/02/2020**

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

Nays: None **Absent:** None **Approved 06/03/2020**

Adopted as part of the consent agenda.

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF SUPPORT FOR THE LOCAL BRIDGE PROGRAM FUNDING
APPLICATIONS FOR FISCAL YEAR 2023**

RESOLUTION #20 – 237

WHEREAS, the Michigan Department of Transportation (MDOT) is currently soliciting applications for federal and/or state funding through the Local Bridge Program for Fiscal Year 2023; and

WHEREAS, the available funding categories through the Local Bridge Program include full bridge replacement, bridge rehabilitation, and preventative maintenance work for bridges measuring at least 20-ft long when measured along the roadway centerline; and

WHEREAS, the Local Bridge Program allows each road agency to submit a maximum of five bridge funding applications annually; and

WHEREAS, upon reviewing the county bridge needs, the Road Department recommends submitting funding applications to address the replacement, rehabilitation, and preventative maintenance needs for the following bridges:

1. Replacement of the Dennis Road Bridge over West Cedar Drain, Leroy Township (SN 3898)
2. Replacement of the Hagadorn Road Bridge over Mudd Creek, Alaiedon Township (SN 3876)
3. Replacement of the Noble Road Bridge over Deer Creek, Wheatfield Township (SN 3921)
4. Rehabilitation of the Holt Road Bridge over Doan Creek, Leroy Township (SN 3869)
5. Preventative Maintenance on Various Bridges Countywide; and

WHEREAS, the Local Bridge Program requires a current resolution from the road agency's governing Board in support of the proposed funding applications.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Road Department to submit five applications for the bridges listed above to solicit fiscal year 2023 Local Bridge Program funding.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville
Nays: None **Absent:** Naeyaert **Approved 06/02/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 06/03/2020**

Adopted as part of the consent agenda.

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 13**

Introduced by the County Services and Finance Committees of the;

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF INTENT TO ENTER INTO
CONTRACT OF LEASE WITH INGHAM COUNTY BUILDING AUTHORITY;
TO AUTHORIZE PUBLICATION OF NOTICE OF INTENT; AND
TO DECLARE INTENT TO REIMBURSE**

RESOLUTION #20 – 238

At a regular meeting of the Ingham County Board of Commissioners (the "Board") held on the 9th day of June, 2020, at 6:30 p.m., Michigan time, virtually due to COVID-19 health concerns and in accordance with Executive Order No. 2020-75

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

ABSENT: None

The following preamble and resolution were offered by Commissioner Naeyaert and seconded by Commissioner Schafer:

WHEREAS, the County of Ingham, Michigan (the "County") has established the Ingham County Building Authority (the "Authority") pursuant to Act 31 of the Public Acts of Michigan of 1948 (First Extra Session), as amended ("Act 31"); and

WHEREAS, the County deems it necessary and advisable to construct, furnish and equip a new 165,000 square foot County Justice Complex to be located at or adjacent to 700 Buhl Street, Mason, Michigan 48854, together with associated facilities, equipment, and site improvements (collectively, the "Project"), to be used by the County as County Sheriff's offices, the District Court and the County Jail; and

JUNE 9, 2020 REGULAR MEETING

WHEREAS, the Authority is authorized by its Articles of Incorporation and Act 31 to construct, furnish and equip the Project on behalf of the County, to finance the cost of the Project by the issuance of bonds ("Bonds") and to lease the Project to the County; and

WHEREAS, a proposed Contract of Lease, in the form attached hereto as Exhibit A (the "Lease"), providing for the lease of the Project by the County from the Authority has been presented to and reviewed by the Board; and

WHEREAS, the Lease shall not become effective until 45 days after Notice of Intent of entering into a Lease has been published in a newspaper of general circulation in the County, pursuant to Section 8b of Act 31; and

WHEREAS, it is contemplated that the County and/or the Authority may advance a portion of the costs of the Project prior to the issuance of the Bonds, such advance or advances to be repaid from proceeds of the Bonds upon issuance thereof; and

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify amounts advanced by the County or the Authority to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. That the County intends to enter into the Lease with the Authority for the construction of the Project.
2. That the Lease and the Bonds issued to finance the Project shall contain the terms and conditions as finally approved by the County and the Authority and shall be subject to the general limitations set forth in Exhibit B hereto.

JUNE 9, 2020 REGULAR MEETING

3. That the Lease as presented to the Board on this date shall be maintained on file at the office of the County Clerk for public inspection together with a certified copy of this Resolution.

4. That the obligations of the County as set forth in the Lease, shall be the full faith and credit (limited tax) general obligation of the County, it being understood that any tax levied by the County to meet these obligations is a first budget obligation, subject to existing constitutional, statutory and charter tax limitations.

5. That the County Clerk is authorized and directed to publish a Notice of Intent to enter into the Lease in substantially the form attached hereto as Exhibit B, in the *Lansing State Journal*, which is hereby determined to be the newspaper reaching the largest number of persons to whom said Notice is directed.

6. The Project shall consist of the construction, furnishing and equipping of a new 165,000 square foot County Justice Complex to be located at or adjacent to 700 Buhl Street, Mason, Michigan 48854, together with associated, facilities, equipment and site improvements, to be used by the County as County Sheriff's offices, the District Court and the County Jail; and

7. The maximum principal amount of obligations expected to be issued for the Project is \$75,000,000.

8. The County hereby declares its official intent to issue Bonds to finance the costs of the Project, and hereby declares that it reasonably expects to reimburse advances to the Project as anticipated by this resolution.

9. That all resolutions and parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

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

Nays: None **Absent:** Naeyaert **Approved 06/02/2020**

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

Nays: None **Absent:** None **Approved 06/03/2020**

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

AGAINST: None

ABSTENTIONS: None

RESOLUTION ADOPTED.

Adopted as part of the consent agenda.

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I, the undersigned, the duly qualified and acting Clerk of the County of Ingham, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Ingham County Board of Commissioners at the meeting indicated, the original of which resolution is on file in my office. I further certify that notice of the meeting was given, the meeting was held and the minutes therefor were filed and will be or have been made available, all in accordance with the provisions of the Open Meetings Act, Act No. 267, Public Acts of Michigan, 1976, as amended.

Dated: June 10, 2020

Barb Byrum, Ingham County Clerk

JUNE 9, 2020 REGULAR MEETING

EXHIBIT A

CONTRACT OF LEASE

JUNE 9, 2020 REGULAR MEETING

CONTRACT OF LEASE

THIS FULL FAITH AND CREDIT (LIMITED TAX) GENERAL OBLIGATION CONTRACT OF LEASE made as of the 1st day of _____, 2020, by and between the INGHAM COUNTY BUILDING AUTHORITY (sometimes hereinafter referred to as the "Authority"), a building authority organized and existing under and pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, (sometimes hereinafter referred to as "Act 31"), and the COUNTY OF INGHAM, a county organized and existing under the Constitution and laws of the State of Michigan (sometimes hereinafter referred to as the "County").

W I T N E S S E T H:

WHEREAS, the Authority has been incorporated by the County pursuant to Act 31 for the purposes set forth in Act 31; and

WHEREAS, the County desires to construct, furnish and equip a new 165,000 square foot County Justice Complex to be located at or adjacent to 700 Buhl Street, Mason, Michigan 48854, together with associated facilities, equipment, and site improvements (collectively, the "Project"), to be used by the County as County Sheriff's offices, the District Court and the County Jail; and

WHEREAS, it is proposed that the Authority finance all or part of the cost of the Project by the issuance of building authority bonds payable from cash rental payments by the County to the Authority pursuant to this Contract of Lease; and

WHEREAS, an estimate of [40] years and upwards as the period of usefulness of the Project and an estimate of [\$75,000,000] as the cost of the Project (to be paid from proceeds of the bonds of the Authority) have been prepared and have been filed with the County Clerk and the Secretary of the Authority; and

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WHEREAS, in order to provide for constructing, furnishing, equipping, improving and financing the Project and to make possible the issuance of building authority bonds to defray all or part of the cost of the Project it is necessary for the parties to enter into this Contract of Lease.

THEREFORE, IN CONSIDERATION OF THE MUTUAL UNDERTAKINGS AND AGREEMENTS HEREINAFTER SET FORTH, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. The Authority shall, as soon as practicable after the effective date of this Contract of Lease, proceed to issue its building authority bonds in one or more series in the aggregate principal amount of [\$75,000,000] or such lesser amount as shall be determined by the Commission of the Authority to be necessary to defray all or part of the cost of the Project, pursuant to and in accordance with the provisions of Act 31, and shall pledge for the payment of the principal of and interest on said bonds the receipts from the cash rental payments hereinafter agreed to be paid by the County. The bonds shall be serial bonds, term bonds or a combination thereof dated as of such date as shall be determined by the Authority, shall bear interest at a rate or rates not to exceed [7]% per annum and shall mature (subject to such prior redemption, if any, as may be provided in the bond authorizing resolution) on such dates and in such years as shall be determined in the resolution authorizing the issuance of the bonds. Upon receipt of the proceeds of the sale of the building authority bonds the Authority immediately shall deposit such proceeds (other than any premium, capitalized interest and accrued interest received from the purchaser of the bonds, which shall be transferred to the bond and interest redemption fund) into a construction fund, which shall be maintained as a separate depository account and from which shall be paid the cost of the Project.

2. After the building authority bonds have been sold, the Authority shall undertake the construction, furnishing, equipping and improving of the Project.

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(a)The Authority shall contract with the architect selected by the County for the Project unless the Authority objects to the contracting with the selected architect. In such event the Authority shall contract with another architect selected by the County with whom the Authority has no objections. All final plans and specifications prepared by the architect and the total project budget shall be reviewed and approved by the County before commencement of construction. The final plans and specifications and the total project budget shall also require approval of the Authority, which approval shall not be unreasonably withheld.

(b) The Authority shall select a construction manager for the Project. After the plans and specifications have been approved by the Authority and the County, no changes shall be made except as approved by the Authority and the County in writing. The Authority and the County shall designate those persons who are authorized to approve changes to the plans and specifications. Any such changes shall be made by change order.

(c)The cost estimate and the estimated period of usefulness for the Project, both of which heretofore have been filed with the County Clerk and the Secretary of the Authority, are approved and adopted. The cost of the Project shall include not only the direct costs of constructing, furnishing, equipping and improving the Project but all other costs including, without limitation, all architectural, engineering, construction management, moving, financial, legal, printing and publishing costs and expenses incidental to the Project and to the issuance of the building authority bonds.

3. In the event that the Authority shall at any time determine that the Project cannot be completed at the estimated cost, the Authority immediately shall so notify the County in writing, specifying the additional funds required, and thereupon one of the following actions shall be taken: (a) the County shall pay or cause to be paid to the Authority in cash the additional amount so required, or (b) the Authority shall issue building authority bonds in such increased or additional principal amount as shall be necessary to complete the Project, or (c) the Project shall be modified so as to permit its

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completion within the estimated cost. No such increased or additional building authority bonds shall be issued unless the County and the Authority shall provide by amendment or supplement of this Contract of Lease for such issuance and for an increase in the cash rental payable by the County hereunder sufficient to permit payment of the principal of and interest on the increased or additional bonds. Any additional building authority bonds so issued shall have equal standing with the bonds hereinbefore authorized to be issued. The proceeds of any such cash payments or increased or additional bonds (except for accrued interest, premium and capitalized interest) shall be deposited into the construction fund for the Project.

4. If, after completion of the Project, moneys remain in the construction fund, such moneys shall be considered to be an unexpended balance of the proceeds of the sale of the bonds. Any unexpended balance of the proceeds of the sale of the bonds remaining after completion of the Project may be used to improve or enlarge the Project or for other Projects of the Authority leased to the County if such use is approved by the Michigan Department of Treasury, if required by law, and by the County. Any unexpended balance not so used shall be paid into the bond and interest redemption fund and the County shall receive a credit against the cash rental payments next due under this Contract of Lease to the extent of the moneys so deposited in the manner provided in the resolution authorizing the bonds.

5. The Authority shall require the contractor or contractors for the construction of the Project to furnish all necessary bonds guaranteeing performance and all labor and materials bonds and all owners protective, workers compensation and liability insurance required for the protection of the Authority and the County. All bonds and insurance, and the amounts thereof, shall be subject to approval of the County attorney. All such insurance shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the Project,

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whichever is later. The Authority also shall require a sufficient fidelity bond from any person handling funds of the Authority.

6. The Authority hereby leases the Project and the Site described on Exhibit A to the County for a term commencing on the effective date of this Contract of Lease and ending on _____ 1, 20__, or such earlier date as hereinafter provided. Possession of the Project shall vest in the County upon completion of construction of the Project. When all of the building authority bonds issued by the Authority to finance the Project have been retired, the Authority shall convey to the County all of its right, title and interest in the Project and any lands, air space, easements or rights-of-way appertaining thereto. Upon such conveyance by the Authority to the County, this Contract of Lease and the leasehold term shall terminate and the Authority shall have no further interest in, or obligations with respect to, the Project.

7. The County hereby agrees to pay to the Authority as cash rental for the Project herein leased to it by the Authority such periodic amounts as shall be sufficient to enable the Authority to pay the principal of and interest on the building authority bonds to be issued by the Authority as such principal and interest shall become due. On the 15th day of the month preceding the first date that any noncapitalized interest shall become due on the bonds and semiannually thereafter while any of the bonds remain outstanding the County shall pay to the Authority an amount sufficient to pay the interest due on the bonds on the first day of the following month. On the 15th day of the month preceding the first principal payment date on the bonds and annually thereafter while any of the bonds are outstanding the County shall pay the Authority an amount sufficient to pay the principal due on the bonds on the first day of the following month. If for any reason the cash rental payments made by the County are not used to pay the principal of and interest on the bonds, the County agrees to pay to the bondholders on behalf of the Authority as additional cash rental such amounts as are necessary to pay such principal and interest. The County hereby pledges its limited tax full faith and credit for the payment of the cash

JUNE 9, 2020 REGULAR MEETING

rental when due and agrees that it will levy each year such ad valorem taxes as shall be necessary for the payment of such cash rental which taxes shall be subject to applicable constitutional and statutory tax limitations. If the County, at the time prescribed by law for the making of its annual tax levy, shall have other funds on hand which have been set aside and earmarked for payment of its obligations for which a tax levy otherwise would have to be made, then the tax levy shall be reduced by the amount of such other funds. Such other funds may be raised from any lawful source. The obligation of the County to make such cash rental payments shall not be subject to any setoff by the County nor shall there be any abatement of the cash rentals for any cause including, but not limited to, casualty that results in the Project being untenable.

8. The County may pay in advance to the Authority any cash rental payments herein required to be made and in such event shall be credited therefor upon future-due cash rental payments as the County shall direct. Any such advance payments, if the County shall so direct, shall be used by the Authority to redeem or purchase bonds prior to maturity when and to the extent possible and to pay the interest thereon and any call premiums applicable thereto. Any such advance payments shall be deposited in the bond and interest redemption fund of the Authority. The County also shall have the right to purchase bonds on the open market and to surrender the same to the Authority at any time. In the event that any bonds are redeemed or purchased and surrendered as above provided, the respective amounts which otherwise would have been payable as semiannual interest thereon shall be credited upon the cash rental payments otherwise required to be made on the cash rental payment dates next preceding such semiannual interest payment dates and the principal amount of such bonds shall be credited upon the cash rental payments otherwise required to be made on the cash rental payment dates next preceding the maturity dates of the bonds. Any bonds redeemed, purchased or surrendered shall be cancelled.

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9. In addition to the cash rental provided for in Section 7 hereof, the County hereby agrees to pay to the Authority all operating expenses of the Authority including expenses incidental to the issuance and payment of the bonds to the extent such expenses are not paid from the proceeds of the bonds. The obligations of the County to make such payments shall be limited tax general obligations of the County.

10. The County shall, at its own expense, operate and maintain the Project and shall keep the same in good condition and repair. The County may contract for the operation and maintenance of the Project or any part of the Project by a private party. Operation and maintenance shall include (but not be limited to) the providing of all personnel, equipment and facilities, all air conditioning, light, power, heat, telephone, water, sewage disposal, storm drainage and all other personnel services, equipment and supplies, of whatever nature, as shall be necessary or expedient for the operation and maintenance of the Project. Premiums for insurance required to be carried upon or with respect to the Project or the use thereof and taxes levied upon either party hereto on account of the ownership or use thereof or rentals or income therefrom likewise shall be deemed operation and maintenance expenses. The obligation of the County to pay all costs and expenses of the operation and maintenance of the Project shall be a limited tax general obligation of the County.

11. The County shall provide, at its own expense, fire and extended coverage, malicious mischief and vandalism insurance in an amount which is at least equal to the amount of the building authority bonds outstanding from time to time or to the amount of the full replacement cost of the Project if that amount be less than the amount of bonds outstanding. Such insurance shall be payable to the County and the Authority as their interests may appear and shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the Project, whichever is later. In the event of the partial or total destruction of the Project during or after construction, or if the Project is for any reason made unusable, the cash rental payments as

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provided in Section 7 hereof shall continue unabated. The County shall have the option to use the proceeds of insurance, in the event of loss or damage to the Project, for the repair or restoration of the Project. If the County shall determine not to use the proceeds of insurance for the repair or restoration of the Project the amount of such insurance proceeds shall be paid to the Authority and by it deposited in the bond and interest redemption fund and the County shall receive appropriate credits on future cash rental payments due.

12. The County shall provide adequate liability insurance protecting the County, the Authority and the members of the Authority against loss on account of damage or injury to persons or property, imposed by reason of the ownership, possession, use, operation or repair of the Project or resulting from any acts of omission or commission on the part of the County, the Authority, the members of the Authority or their agents, officers or employees in connection therewith. Such insurance shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the Project, whichever is later.

13. The County shall hold the Authority and the members of the Authority harmless and to the extent permitted by law keep it fully indemnified at all times against any loss, injury, or liability to any person or property by reason of the use, misuse, or non-use of the Project by the County or by any other person or from any act or omission in, on or about the Project, including any liability resulting from any and all environmental matters pertaining thereto. The County shall, at its own expense, make any changes or alterations in, on or about the Project which may be required by any applicable statute, charter, ordinance or governmental regulation or order, and shall save the Authority and the members of the Authority harmless and free from all cost or damage in respect thereto.

14. The County, in its sole discretion, may install or construct in or upon, or may remove from the Project, any equipment, fixtures or structures and may make any alterations or structural changes as it may desire, but the County shall not make any permanent alterations to the Project that

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will affect adversely the security for the building authority bonds to be issued by the Authority or the prompt payment of the principal of or interest on such bonds.

15. The Authority, through its officers, employees or agents, may enter upon the Project at any time during the term of this Contract of Lease for the purpose of inspecting the Project and determining whether the County is complying with the covenants, agreements, terms and conditions hereof.

16. Inasmuch as this Contract of Lease, and particularly the obligations of the County to make cash rental payments to the Authority, provides the security for payment of the principal of and interest on the building authority bonds to be issued by the Authority to finance the Project, it is hereby declared that this Contract of Lease is made for the benefit of the holders of said bonds as well as for the benefit of the parties and that said holders shall have contractual rights herein. In the event of any default on the part of the County, the Authority and the holders of said bonds shall have all rights and remedies provided by law and especially by Act 31. The parties further covenant and agree that they will not do or permit to be done any act, and that this Contract of Lease will not be amended in any manner, which would impair the security of said bonds or the rights of the holders thereof. An amendment of this Contract of Lease to authorize the issuance of additional building authority bonds and providing for the payment of additional cash rentals for the payment thereof shall not be deemed to impair the security of the bonds or the rights of the holders.

17. This Contract of Lease shall inure to the benefit of, and be binding upon the respective parties hereto and their successors and assigns; provided, however, that no assignment shall be made in violation of the terms hereof nor shall any assignment be made which would impair the security of the bonds or the rights of the holders thereof.

18. Additional building authority bonds of equal standing with the bonds herein authorized may be issued, in addition to those for which provision is made in Section 3, for the purpose

JUNE 9, 2020 REGULAR MEETING

of making improvements or additions to the Project; provided, however, that no such bonds of equal standing may be issued unless this Contract of Lease is amended or supplemented to provide for such issuance and for an increase in the cash rental payments required to be made by the County in amounts sufficient to permit payment of the principal of and interest on such additional bonds. Nothing in this Contract of Lease shall prevent the Authority from issuing building authority bonds to finance other Projects for lease to the County.

19. In the event the building authority bonds to finance the Project cannot be or are not issued by the Authority prior to [December 31, 2021], the Project shall be abandoned and the County shall pay all expenses of the Authority incurred to the date of abandonment, and neither party shall have any further obligations under this Contract of Lease. The provisions of this Section 19 may be extended or waived by the parties by resolution of their respective governing bodies.

20. Except as otherwise provided herein, the right to give any consent, agreement or notice herein required or permitted shall be vested, in the case of the County, in its Board of Commissioners, and in the case of the Authority, in its Commission. Any notice required or permitted to be given hereunder shall be given by delivering the same, in the case of the County, to the County Clerk or the Deputy County Clerk, and in the case of the Authority, to any member of its Commission.

21. In the event there shall occur changes in the constitution or statutes of the State of Michigan which shall affect the organization, territory, powers or corporate status of the County, the terms and provisions of this Contract of Lease shall be unaffected thereby insofar as the obligation of the County to make cash rental payments is concerned. The proceeds of any sale or other liquidation of any interest of the County in the Project are hereby impressed with a first and prior lien for payment of any outstanding building authority bonds or other obligations of the Authority incurred by reason of the Project or any additions or improvements thereto.

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22. This Contract of Lease shall become effective 60 days after a notice of intention of entering into this Contract of Lease has been published in a newspaper of general circulation in the County as required by Section 8b(3) of Act No. 31; provided, however, that if a petition for a referendum requesting an election on this Contract of Lease is filed with the County Clerk within 45 days after the notice is published, signed by not less than 10% or 15,000 of the registered electors of the County, whichever is less, then this Contract of Lease shall become effective only if and when approved by a majority of the electors of the County voting thereon. This Contract of Lease shall terminate on _____ 1, 20__, unless terminated prior to such date in accordance with the provisions hereof.

[Signature Page Follows]

JUNE 9, 2020 REGULAR MEETING

IN WITNESS WHEREOF, the INGHAM COUNTY BUILDING AUTHORITY, by its Commission,
and the COUNTY OF INGHAM, by its Board of Commissioners, each have caused this Contract of Lease to be
signed in its name, for and on its behalf, by its duly authorized officers, as of the day and year first above
written.

Witnessed:

INGHAM COUNTY BUILDING AUTHORITY

By: _____
Mattis D. Nordfjord, Chairperson

Witnessed:

By: _____
_____, Secretary

Witnessed:

COUNTY OF INGHAM

By: _____
Bryan Crenshaw, Chairperson
County Board of Commissioners

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

By: _____
Robert D. Townsend

JUNE 9, 2020 REGULAR MEETING

EXHIBIT A

The Project includes the construction, furnishing and equipping of a new 165,000 square foot County Justice Complex to be located at or adjacent to 700 Buhl Street, Mason, Michigan 48854, together with associated facilities, equipment, and site improvements to be used by the County as County Sheriff's offices, the District Court and the County Jail.

The Site for the Project is described as follows:

BEG AT A PT ON N LN CURTIS ST S 89-32-24 W 151.65 FT & N 32.3 FT FR CEN SEC 5, W PLL E-W 1/4 LN 488.8 FT, S 41-40-00 W 258 FT, N 47-08-00 W 646.23 FT TO NWLY R/W LN BUHL DR, S 42-24-00 W ALG R/W TO N-S 1/8 LN OF NW 1/4 SEC 5, N 01-19-09 E ALG 1/8 LN 1238.3 FT TO A PT 1117.27 FT S OF N SEC LN, S 89-55-18 E 1145.51 FT TO WLY R/W LN LANSING-JACKSON RR, S 19-00-00 ALG R/W TO A PT 1187 FT N OF E-W 1/4 LN SEC5, S 88-41-26 W 413.7 FT, S 01-55-56 W 112 FT, N 85-05-42 E 40 FT S 19-24-33 E 1101.12 FT TOPOB EXC BUHL ST R/W SEC 5 R/W T2N R1W, CITY OF MASON. 32 AC M/L. SPLIT FROM 33-19-10-05-176-002 FOR 2000

JUNE 9, 2020 REGULAR MEETING

STATE OF MICHIGAN)
)ss
COUNTY OF INGHAM)

On this ____ day of _____, 2020, in Ingham County, Michigan, before me appeared Mattis D. Nordfjord, the Chairperson of the Commission of the Ingham County Building Authority, a public corporation in the State of Michigan, and, being duly sworn, did say that the foregoing Contract of Lease was signed and sealed on behalf of said Authority by authority of its Commission, and the said person acknowledged said instrument to be the free act and deed of said Authority.

Notary Public, _____ County, Michigan
Acting in Ingham County, Michigan
My commission expires:

JUNE 9, 2020 REGULAR MEETING

STATE OF MICHIGAN)
)ss
COUNTY OF INGHAM)

On this ____ day of _____, 2020, in Ingham County, Michigan, before me appeared _____, the Secretary of the Commission of the Ingham County Building Authority, a public corporation in the State of Michigan, and, being duly sworn, did say that the foregoing Contract of Lease was signed and sealed on behalf of said Authority by authority of its Commission, and the said person acknowledged said instrument to be the free act and deed of said Authority.

Notary Public, _____ County, Michigan
Acting in Ingham County, Michigan
My commission expires:

JUNE 9, 2020 REGULAR MEETING

STATE OF MICHIGAN)
)ss
COUNTY OF INGHAM)

On this ____ day of _____, 2020, in Ingham County, Michigan, before me appeared Bryan Crenshaw, the Chairperson of the Ingham County Board of Commissioners of the County of Ingham, Michigan, and, being duly sworn, did say that the foregoing Contract of Lease was signed and sealed on behalf of said County by authority of its Board of Commissioners, and the said person acknowledged said instrument to be the free act and deed of said County.

Notary Public, _____ County, Michigan
Acting in Ingham County, Michigan
My commission expires:

JUNE 9, 2020 REGULAR MEETING

EXHIBIT B

**COUNTY OF INGHAM
STATE OF MICHIGAN**

**NOTICE OF INTENTION OF THE COUNTY OF INGHAM TO
ENTER INTO A FULL FAITH AND CREDIT (LIMITED TAX)
GENERAL OBLIGATION CONTRACT OF LEASE WITH THE
INGHAM COUNTY BUILDING AUTHORITY AND NOTICE
OF RIGHT TO PETITION FOR REFERENDUM THEREON**

TO ALL ELECTORS AND TAXPAYERS OF THE COUNTY OF INGHAM:

NOTICE IS GIVEN, that the Board of Commissioners of the County of Ingham, State of Michigan, intends to authorize the execution of a full faith and credit (limited tax) general obligation contract of lease with the Ingham County Building Authority. The contract of lease will provide, among other things, for the construction, furnishing and equipping of a new 165,000 square foot County Justice Complex to be located at or adjacent to 700 Buhl Street, Mason, Michigan 48854, together with associated facilities, equipment and site improvements (collectively, the "Project"), to be used by the County for County Sheriff's offices, the District Court and the County Jail, which Project will be leased by the Ingham County Building Authority to the County of Ingham. The contract of lease will further provide that the Ingham County Building Authority will finance the cost of the Project by the issuance of building authority bonds, in one or more series, pursuant to the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, in anticipation of the receipt of cash rental payments to be made by the County of Ingham to the Ingham County Building Authority pursuant to the contract of lease. The maximum amount of bonds to be issued will be \$75,000,000.

**FULL FAITH AND CREDIT AND LIMITED
TAXING POWER OF THE COUNTY OF INGHAM PLEDGED**

NOTICE IS FURTHER GIVEN, that in the contract of lease, the County of Ingham will obligate itself to make cash rental payments to the Ingham County Building Authority in amounts sufficient to pay the principal of and interest on the bonds to be issued by the Ingham County Building Authority and that the full faith and credit of the County of Ingham will be pledged for the making of the cash rental payments as a limited

JUNE 9, 2020 REGULAR MEETING

tax first budget obligation. Pursuant to the pledge of its full faith and credit, the County of Ingham will be required in each fiscal year to include in its general fund budget and to appropriate such amounts as shall be necessary to make the cash rental payments to the extent other moneys are not available to make the cash rental payments. In no event may the County of Ingham levy ad valorem taxes for the purpose of paying the cash rental payments or for the Project in amounts in excess of the rate permitted by the Constitution and laws of the State of Michigan. In addition to its obligation to make cash rental payments, the County of Ingham will agree, in the contract of lease, to pay all costs and expenses of the Authority incidental to the issuance and payment of the bonds to the extent such expenses are not payable from the proceeds of the bonds and to pay the expenses of operating and maintaining the Project.

RIGHT TO PETITION FOR REFERENDUM

NOTICE IS FURTHER GIVEN, that this notice is given to and for the benefit of the electors and taxpayers of the County of Ingham in order to inform them that the Ingham County Board of Commissioners intends to authorize the execution of the above described contract of lease and also to inform them of their right to petition for a referendum upon the question of entering into the contract of lease. The County of Ingham intends to enter into the contract of lease without a vote of the electors thereon, but the contract of lease shall not become effective until 60 days after publication of this notice. If, within 45 days of the publication of this notice, a petition for referendum requesting an election on the contract of lease, signed by not less than 10% or 15,000 of the registered electors of the County of Ingham, whichever is less, has been filed with the County Clerk, the contract of lease shall not become effective unless approved by a majority of the electors of the County of Ingham voting thereon at a general or special election.

This notice is given by order of the Ingham County Board of Commissioners pursuant to Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended. Further information may be secured at the office of the undersigned County Clerk.

JUNE 9, 2020 REGULAR MEETING

Barb Byrum
Ingham County Clerk

Published: _____, 2020

4819-4246-4700 v5 [9425-9]

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DU-ALL CLEANING INC. FOR
JANITORIAL SERVICES AT SEVERAL COUNTY FACILITIES**

RESOLUTION #20 – 239

WHEREAS, the current janitorial contract expires on July 31, 2020; and

WHEREAS, the Purchasing Department put out a request for proposals from qualified, experienced vendors who are familiar with providing janitorial services for office buildings and medical facilities; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Du-All Cleaning Inc. who submitted the lowest responsive and responsible proposal of \$2,432,593.89 for a three (3) year contract with an optional two (2) year renewal for janitorial services at the several County facilities; and

WHEREAS, funds are available through the appropriate 931100 and 818000 contractual line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize entering into an agreement with Du-All Cleaning Inc., 35474 Mound Road, Sterling Heights, Michigan 48310 for janitorial services at several County facilities for three (3) years for an amount not to exceed \$2,431,593.89.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 06/01/2020**

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville
Nays: None **Absent:** Naeyaert **Approved 06/02/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 06/03/2020**

Adopted as part of the consent agenda.

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 15**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CONVERT THE CLINICAL DATA ANALYST POSITION
FROM ICEA 08 TO ICEA 07**

RESOLUTION #20 – 240

WHEREAS, Ingham County Health Department (ICHD) wishes to convert vacant Position #601532 Clinical Data Analyst from an ICEA County Professional Grade 08 to ICEA County Professional Grade 07; and

WHEREAS, the Clinical Data Analyst position was initially included in the FY 2020 budget as an ICEA County Pro 08; and

WHEREAS, after Human Resources' re-analysis of the position, it was determined that the position description aligns with the ICEA County Pro 07 grade; and

WHEREAS, the ICEA County Professionals Union has been notified, and they support the conversion; and

WHEREAS, the Clinical Data Analyst position is vacant as it has not yet been posted pending finalization of the job description; and

WHEREAS, the conversion of the vacant Clinical Data Analyst position from the ICEA 08 (\$59,140.99 - \$70,997.30) to ICEA 07 (\$54,222.00 - \$65,091.67) shall result in a cost savings of \$5,905.63 annually; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the proposal to convert the vacant Position #601532 Clinical Data Analyst to an ICEA County Pro 07; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the proposed conversion of vacant Position #601532 Clinical Data Analyst to ICEA County Pro 07.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of vacant Position #601532 Clinical Data Analyst as an ICEA County Professional Grade 07.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 06/01/2020**

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville
Nays: None **Absent:** Naeyaert **Approved 06/02/2020**

JUNE 9, 2020 REGULAR MEETING

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 06/03/2020**

Adopted as part of the consent agenda.

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 16**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE EXTENDED COOPERATIVE OPERATIONAL
AGREEMENT WITH THE INGHAM COMMUNITY HEALTH CENTER BOARD OF DIRECTORS**

RESOLUTION #20 – 241

WHEREAS, Ingham County Health Department (ICHD) wishes to extend the Cooperative Operational Agreement with the Ingham Community Health Center Board of Directors (ICHC BOD) for one year effective July 1, 2020 through June 30, 2021; and

WHEREAS, through Resolution #19-318, the Cooperative Operational Agreement between the Ingham County Board of Commissioners and the Ingham Community Health Center (ICHC) Board of Directors was extended through June 30, 2020; and

WHEREAS, as a Community Health Center (CHC) Program Grantee of the U.S. Department of Health and Human Services' Health Resources and Services Administration (HRSA), ICHD is required by Section 330 of the Public Health Services Act to maintain a governing board of which the majority are being served by the center, and who as a group demographically represent the population receiving health care from the center; and

WHEREAS, as a public entity, ICHD fulfills this requirement with a co-applicant board, the Ingham County CHC Board of Directors; and

WHEREAS, when two boards exist, each board's responsibilities must be specified in writing so that responsibilities for carrying out the governing functions are clearly understood; and

WHEREAS, ICHD fulfills the requirement through a Cooperative Operational Agreement with the CHC Board of Directors; and

WHEREAS, the ICHC Board of Directors functions must, at a minimum, include the following:

- Hold monthly meetings;
- Reach approval of the health center grant application and budget;
- Oversee selection/dismissal and performance evaluation of the health center Executive Director;
- Select services to be provided and health center hours of operations;
- Measure and evaluate the organization's progress in meeting its annual and long-term program and financial goals and develop plans for the long-range viability of the organization by engaging in strategic planning, review the organization's mission and bylaws, evaluate patient satisfaction, and monitor organizational assets and performance; and
- Establish general policies for the health centers; and

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WHEREAS, in order to maintain compliance as a HRSA grantee, an updated agreement must be established; and

WHEREAS, the current Cooperative Operational Agreement ends June 30, 2020; and

WHEREAS, the ICHC Board of Directors must have established Bylaws in order to ensure compliance with federal statute and program requirements as stipulated by Section 330 of the Public Health Services Act, which are included as an attachment to the Cooperative Operational Agreement; and

WHEREAS, the Bylaws of the ICHC Board of Directors were recently revised, and these revisions must also be approved and adopted by the Ingham County Board of Commissioners; and

WHEREAS, the ICHC Board of Directors recommends that the terms of the current Cooperative Operational Agreement be extended for the term of one year; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the extension of the Cooperative Operational Agreement for one year, effective July 1, 2020 through June 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the attached extension of the Cooperative Operational Agreement with ICHC Board of Directors for one year, effective July 1, 2020 through June 30, 2021.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approve the attached revised bylaws developed by the ICHC Board of Directors.

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 06/01/2020**

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

Nays: None **Absent:** Naeyaert **Approved 06/02/2020**

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

Nays: None **Absent:** None **Approved 06/03/2020**

Adopted as part of the consent agenda.

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Final Approved for Signature 12/19/2019

INGHAM COMMUNITY HEALTH CENTER BOARD

BYLAWS

READING RECOMMENDED CHANGES

JUNE 9, 2020 REGULAR MEETING

Ingham Community Health Center Board of Directors

Article I - Name

The name of this Board shall be the Ingham Community Health Center Board of Directors hereinafter "Community Health Center Board."

Article II - Purpose

The Community Health Center Board will assist the Ingham County Board of Commissioners, hereinafter "Board of Commissioners" and the Ingham County Health Department, hereinafter "Health Department," a department of Ingham County pursuant to MCL 333.2413, to implement health services for Ingham County residents throughout a network of Community Health Centers operated by the Health Department. These services represent a significant effort by the County to assure that low-income Ingham County residents have adequate access to primary care, dental care, Women's Health services, including family planning, sexually transmitted infection prevention, diagnosis, and treatment, immunizations, behavioral health, care for the homeless, refugee care and care for persons with HIV. The Community Health Center Board, Board of Commissioners, and the Health Department shall be particularly committed to meeting the health care needs of at-risk populations, including women during the child-bearing years, children, minorities, and other underserved populations.

The Community Health Center Board shall serve as a co-applicant for a grant application to the U.S. Department of Health and Human Services, Health Resources and Services Administration, Bureau of Primary Health Care, Health Center Program under Section 330 of the Public Health Services Act for operation of a Federally Qualified Health Center. The Community Health Center Board shall monitor the Health Department's implementation of the grant.

Article III- Mission and Objectives

A. Mission

Our mission is to attain the highest level of community wellness by empowering people to improve their health and well-being.

B. Objectives

1. To arrange for the provision of comprehensive primary care services to residents of the medically underserved areas of Ingham County, and surrounding areas.
2. To increase the accessibility of primary care services, inclusive of medical and dental (oral) services, to uninsured/underinsured population groups which experience a shortage of primary care.
3. To assure that the Community Health Centers provide high quality primary care services.
4. To develop an integrated primary care program with other community health resources, including ongoing public health services.
5. To support the Ingham County objective of assuring that all County residents have access to an

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organized system of health care.

6. To support Ingham County in its efforts to make certain public health services (such as family planning, sexually transmitted infection prevention, diagnosis, and treatment, breast and cervical cancer control, and immunizations) available to the general population and especially to at-risk populations, including women in childbearing years, children, minorities, and other underserved populations through a primary medical care model.

Article IV - Authority of Board of Commissioners

The Board of Commissioners is elected and operates under provisions of Article VII of the 1963 Michigan Constitution and Public Act 156 of 1851, MCL 46.1 et. seq. The Board of Commissioners has the responsibility to represent the County and for the care and management of the business of the County. MCL 46.11. The Board of Commissioners has the authority to establish rules and regulations in reference to the management of the interest and business concerns of the County as the Community Health Center Board considers necessary and proper in all matters not especially provided for by law. MCL 46.11(m). Pursuant to the statute, the Board of Commissioners is required to provide for a County Health Department to serve the needs of the community. MCL 333.2413.

The Board of Commissioners, acting on behalf of Ingham County, shall serve as the public entity applicant, together with the Community Health Center Board as co applicant, for grants under Section 330 of the Public Health Services Act.

Article V- Size and Composition

A. Size

The Community Health Center Board shall consist of no less than nine (9) and no more than seventeen (17) members to maintain appropriate representation for the complexity of the Community Health Centers.

B. Composition

1. A majority of the Community Health Center Board members shall be individuals who are served by the Community Health Centers and who, as a group, represent the individuals being served in terms of demographic factors, such as race, ethnicity and gender, and geographic factors. Board members that have not utilized Community Health Center services within the past 24 months do not count toward the board composition requirement.
2. No more than one-half of the remaining members of the Community Health Center Board shall be individuals who derive more than ten percent (10%) of their annual income from the health care industry.
3. The remaining Community Health Center Board members shall be representatives of the community, in which the catchment area is located and shall be selected for their expertise in community affairs, local government, finance and banking, legal affairs, trade unions, and other commercial and industrial concerns or social service agencies within the community. Geographic factors also to be considered.

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4. No less than one (1), but no more than two (2), Community Health Center Board members shall be Ingham County Board of Commissioners' members.
5. No Community Health Center Board member shall be an employee of the Community Health Center or the spouse, child, parent, brother or sister by blood or marriage of such an employee. Board members shall not have been employees of the Health Center or Ingham County Health Department during the 12 months prior to appointment.
6. Conflicts of interest, as defined by Michigan law, or the appearance of conflicts of interest, shall be prohibited and shall be reviewed annually.
7. The Executive Director and Executive Assistant shall provide logistical and managerial assistance to the Community Health Center Board.

Article VI - Membership and Terms of Office

A. Community Health Center Board Appointments

On an as-needed basis, the Community Health Center Board shall recommend nominations for each vacant seat on the Community Health Center board for consideration and appointment. The Community Health Center Board shall solicit nominations from the community serviced by the Community Health Centers, community organizations, and health organizations. The Board of Commissioners shall make appointments from the slate of nominees recommended by the Community Health Center Board. The Community Health Center Board and the Board of Commissioners will use their best efforts to maintain the same ratio of consumer members and members-at-large as set out in Article V above.

B. Terms of Office

Members shall be appointed for terms of two (2) years and shall serve until his/her successor is appointed and qualified. Members will serve no more than three (3) consecutive full terms of office unless suitable new members cannot be identified to allow the Board to remain in compliance with composition requirements. Terms of Office shall be established on a staggered basis to prevent the loss of more than 1/3 (one-third) of the serving board members in any given year. The Executive Committee shall establish the staggered terms as agreed upon by a majority vote at the Annual Meeting. After the staggered terms have been established, the Membership Committee and the Executive Committee shall monitor and review the efficacy of the staggered terms.

C. Removal

Any member of the Community Health Center Board may be removed for just cause upon 2/3 vote of the Community Health Center Board after notice and an opportunity to be heard. Just cause includes but is not limited to unexcused absence from three consecutive Community Health Center Board meetings, or the failure to attend 75% of the regular meetings in any calendar year. An unexcused absence is defined as an absence of which designated staff was not notified in advance of the meeting.

D. Vacancies and Resignations

Any vacancies occurring on the Community Health Center Board shall be filled in the same manner as Community Health Center Board appointments are made. In the process of filling vacancies, the

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Community Health Board shall maintain the Community Health Center Board's composition of consumer members and members-at-large and maintain the minimum number of members requirement. Any Community Health Center Board member appointed to fill a vacancy shall be appointed for the unexpired term of his/her predecessor in office. All resignations must be submitted to the Community Health Center Board Chairperson thirty (30) days prior to the effective date, if possible, in accordance with the established Submission of Resignation policy set forth by the Community Health Center Board.

E. Compensation

Members of the Community Health Center Board shall serve without compensation for membership. Members may be provided with compensation for actual expenses related to transportation, childcare or other assistance as the board sees fit to support attendance at a Community Health Center Committee or Board meetings and other official business requested by the Community Health Center Board. The Health Center Board will maintain a policy outlining the acceptable types of reimbursement and approvals required.

Article VII - Meetings and Voting

A. Annual Meeting

The annual meeting of the Community Health Center Board shall be held in October at a place to be decided by the Community Health Center Board.

B. Regular and Special Meetings

Regular meetings of the Community Health Center Board shall be held monthly at a time and place to be decided by the Community Health Center Board. All regular meetings of the Community Health Center Board shall be conducted according to the Michigan Open Meetings Act (P.A. 267 of 1976.) The agenda of each meeting will be distributed to the members no later than two (2) business days prior to each meeting. The agenda may be modified by a majority vote of the members present at the meeting.

Special meetings may be called by the Chairperson or by four (4) members of the Community Health Center Board, at such a time and place as may be deemed necessary. All special meetings shall be conducted in accordance with the Michigan Open Meetings Act (P.A. 267 of 1976.)

C. Notice of Special Meetings

Community Health Center Board members shall be notified of the time, place, and purpose of all special meetings of the Community Health Center Board at least two (eighteen (18) hours prior by e-mail, U.S. Mail, text or electronic communication or hand delivery in person, as required by the Michigan Open Meetings Act. Notices of special meetings of the Community Health Center Board shall specify the business to be transacted at the special meeting and no other business except that specified shall be considered at the special meeting.

D. Quorum

A majority (51%) of the Community Health Center Board members appointed and serving shall constitute a quorum for the transaction of business. Committee meetings shall hold different requirements as actions are recommendations to the full Community Health Center Board as set

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forth in the Guidelines for Ingham County Advisory Boards and Commissions. Community Health Center Board Members may participate by telephone or other technology that allows for immediate two way communication but will not be counted as present for the quorum.

E. Voting

All questions shall be decided by majority vote of the Community Health Center Board members present and voting except as may be provided by statute or these Bylaws.

Article VIII- Officers and Staff Assistance

A. Officers

The officers of the Community Health Center Board shall be the Chairperson, Vice-Chairperson, and Secretary.

B. Election and Terms of Office

The officers shall be elected by the Community Health Center Board during the annual meeting (October) and shall serve in the position-elect until January 1 of the New Year. Terms of office shall be for one (1) year, from January 1 through December 31 of each calendar year.

C. Removal

Any officer elected by the Community Health center Board may be removed by the Community Health Center Board with two-thirds majority vote after notice and an opportunity to be heard.

D. Vacancy

The unexpired term of an officer not completing his or her term shall be filled by a majority vote of the Community Health Center Board at the next regular meeting after the vacancy or at a special meeting called for that purpose. A majority vote of the total Community Health Center Board membership shall be necessary to elect an officer.

E. Chairperson

The Chairperson shall be elected by a majority of the Community Health Center Board membership and shall preside at all meetings of the Community Health Center Board.

F. Vice-Chairperson

The Vice-Chairperson shall perform the duties of the Chairperson in the absence of the Chairperson, may chair either the Membership, Finance or Quality Committees and shall perform such other duties as from time to time may be assigned by the Community Health Center Board.

G. Secretary

The Secretary shall work with the CHC staff and be responsible for initial review of the draft minutes provided by staff. The Secretary shall perform other duties as assigned by the Community Health Center Board.

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H. Executive Director

The Executive Director shall be primarily responsible for the management and operation of the Community Health Centers. The Community Health Center Board shall have the authority to suspend, remove, appoint, and/or reappoint a person to the position of Executive Director with concurrence of the Ingham County Health Officer in accordance with the Ingham County Managerial and Confidential Employee Personnel Manual and other procedures and policies of the Board of Commissioners. The Community Health Center Board, upon committee recommendation, shall participate in the annual performance evaluation of the Executive Director with contribution by the Ingham County Health Officer, to be conducted in accordance with the U.S. Department of Health and Human Services, Bureau of Primary Care, Health Center Program expectations and Ingham County personnel policies.

I. Staff Assistance

The Executive Director shall ensure that secretarial assistance for purposes of recording, distributing, and storing minutes in accordance with the Meeting Minutes Guideline policy is provided. Also, Community Health Center or Ingham County staff assistance, if appropriate, shall be provided to the Community Health Center Board and committee meetings and to the Chairperson in the performance of his/her community Health Center Board authorized duties, as reasonably requested.

Article IX - Committees

A. Ad-Hoc Committees

The Community Health Center Board may establish ad-hoc committees as it deems necessary to carry out the purpose and objectives of the Community Health Center. The Chairperson, with the consent of a majority of Community Health Center Board members, shall assign Community Health Center Board members to these committees. Non-Community Health Center Board members may also serve on ad-hoc committees. Ad-hoc committees shall be advisory in nature. An annual ad-hoc committee may be established for the purpose of the annual Executive Director evaluation.

B. Standing Committees

The Chairperson of the Community Health Center Board shall, from among Community Health Center Board members, assign the following standing committees and appoint chairpersons for each committee (except Executive Committee, where the Board Chairperson shall serve as chair and Homeless Healthcare Committee which will be selected as described below):

Executive Committee:

The Executive Committee shall be comprised of the Community Health Center Chairperson (who shall serve as chair or designate a chair in his/her absence) and the Chairpersons of the Finance, Quality, and Membership Committees (totaling four (4) members). The Executive Committee shall, through the Board's intent, provide strategic direction for the Community Health Center board and align communication among board committees. It shall also act for the Board between regularly scheduled meetings. Any and all actions conducted on behalf of the Board by the Executive

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Committee must have approval from a majority of present Executive Committee members assuming quorum [greater than 50% of committee members present). It shall be responsible for monitoring policy matters affecting the Community Health Center Network and its patients at the local, state, and federal levels. It shall also delegate tasks to other committees when appropriate. Finally, it shall oversee the annual evaluation of the Community Health Center Executive Director and lead the search process and seek input from board members when a Community Health Center Executive Director vacancy arises (this may be tasked to an ad-hoc committee).

Items approved by the Executive Committee not formally delegated to the committee by the Health Center Board must be submitted to the full Board at their next regularly scheduled meeting for approval. Items approved by the Executive Committee and not approved by the Board of Directors will be reversed to the extent legally and physically possible.

Finance Committee:

The Finance Committee must be comprised of no less than three (3) and no more than 49% of all Community Health Center Board members. It shall develop the recommended Community Health Center budget. The Community Health Center Board and the Board of Commissioners must jointly approve the budget. This committee shall also develop the strategic plan to align financial/operational goals with the County to the greatest extent possible, monitor financial/operational outcomes, and present new or revised financial/operational policies needed to ensure financial solvency of the Community Health Center.

Quality Committee:

The Quality Committee must be comprised of no less than three (3) and no more than 49% of all Community Health Center Board members. It shall be responsible for establishing all Community Health Center policies and procedures, except for personnel and fiscal policies and procedures (which are retained by the Board of Commissioners). This committee recommends the approval of the annual quality assurance/quality improvement plan to the full Community Health Center Board, and monitors the plan's implementation and results. This committee shall also provide and evaluate patient satisfaction and ensure that Community Health Center operations promotes patient centered care and meets patient needs.

Membership Committee:

The Membership Committee must be comprised of no less than three (3) and no more than 49% of all Community Health Center Board members. It shall be responsible for the recruitment of new Community Health Center Board members in accordance with established Community Health Center Board policies and maintaining size and composition requirements per the Community Health Center Board Bylaws. This committee shall also be responsible for the training and orientation of new Community Health Center Board members, including the development of annual board member training schedule. This committee shall also be assigned with preparing a slate of nominees for election of officers at the annual meeting. Finally, this committee shall develop and maintain the board member manual, which shall at a minimum, contain detail Bylaws and board

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member responsibilities.

Homeless Health Care Committee:

The Homeless Healthcare Committee [formerly the Sparrow-VOA Clinic Committee] must be comprised of no less than three (3) and no more than 49% of all Community Health Center Board members. It shall make recommendations on New Hope Community Health Center operations and may also recommend additional opportunities for homeless health care. The chair of the Homeless HealthCare Committee shall be appointed by EDWARD W. SPARROW HOSPITAL ASSOCIATION ("Sparrow") for the duration that the Transfer Agreement for the VOA Clinic, entered into by Sparrow and the County of Ingham, is in effect.

The Committee of Community Excellence:

This is an ex-officio committee which shall be appointed by the Board of Directors. Members of the Committee of Community Excellence shall participate in all meetings of the Board of Directors including closed sessions as a matter of course in order to allow the committee members to provide informed opinions to the Board. The Committee members shall have no vote, but will otherwise have full participation opportunities as any other Board Member, including debate and discussion. The Committee shall not exceed seven (7) members. Terms of appointment shall be no more than three (3) years and limited to three (3) successive appointments. Committee members may serve in an ex-officio manner on up to two standing committees, and may be appointed as full members of Ad-Hoc Committees.

The functions of the standing committees are advisory in nature, with the exception of the Executive Committee, who may act on behalf of the Board between regularly scheduled Board meetings in circumstances requiring board action. Except for the aforementioned situation necessitating action by the Executive Committee, the Community Health Center Board must approve any action or decision. The Executive Director, or designee, shall be a non-voting member of all committees. In accordance with program requirements, committees shall meet as needed to accomplish monthly objectives as presented in the annual work plan. Committees are encouraged to meet in person, but can meet virtually when functioning in an advisory capacity only (e.g., telephone conference, video conference, etc.) at the discretion of the committee chair.

C. General Committee Procedures

1. *Term:* Each standing committee shall be appointed at the annual meeting of the Community Health Center Board and shall serve for one year. Committee chairpersons shall also serve for one year. Committee reassignments may be completed as necessary throughout the term.
2. *Meeting Procedure:* Every meeting of a standing committee of the Community Health Center Board shall be called by its Chairperson or by a majority (51% or more) of committee members. At the first meeting of a standing committee, a regular meeting schedule shall be established. In the event that a special meeting is necessary, committee members shall be notified of the time, place, and purpose of the special committee meeting at least two (2) business days prior by acknowledged e-mail, US Mail, text or electronic communication or hand delivery in person. A quorum for the conduct of committee business shall require the presence of a majority of

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committee members. All committee meetings of the Community Health Center Board shall be conducted in accordance with the Michigan Open Meetings Act (P.A. 267 of 1976.)

3. *Membership:* Only Community Health Center Board members may be assigned to standing committees of the Community Health Center Board with the exception of the Homeless Health Care Committee as set forth above. The Community Health Center Board may request that non-Community Health Center Board members attend Community Health Center Board meetings to provide assistance or information.
4. *Voting:* When a committee meets and votes on an issue, only members of that committee may vote. Community Health Center Board members who are present and who are not members of the committee may not vote. Community health Center Board committees are advisory in nature and all actions shall be forwarded for review and action to the full Community Health Center Board

Article X- Responsibilities of the Community Health Center Board

A. Personnel Policies and Procedures

The Community Health Center Board, through its Cooperative Operational Agreement, shall be bound by the Ingham County personnel policies and procedures, including all collective bargaining agreements negotiated between Ingham County and the legal representatives of employees. These agreements and policies include selection and dismissal procedures, performance appraisal procedures, salary and benefit scales, employee grievance procedures, and equal opportunity and non-discrimination practices as established by the Board of Commissioners.

B. Executive Director

The Community Health Center Board shall have the authority to suspend, remove, appoint, and/or reappoint a person to the position of Executive Director with concurrence of the Ingham County Health Officer in accordance with the Ingham County Managerial and Confidential Employee Personnel Manual and other procedures and policies of the Board of Commissioners. The Executive Director shall be an employee of Ingham County.

The Community Health Center Board, upon committee recommendation, shall participate in the annual performance evaluation of the Executive Director with contribution by the Ingham County Health Officer, to be conducted in accordance with the U.S. Department of Health and Human Services, Bureau of Primary Care, Health Center Program expectations and Ingham County personnel policies.

C. Financial Management

The Community Health Center Board shall annually review the budget prepared by the Health Department for the operation of the Community Health Centers, after review and recommendation by the Community Health Center Board Finance Committee. The Community Health Center Board shall advise the Board of Commissioner's regarding this budget. The Community Health Center Board shall review and approve the Section 330 grant application and the annual Section 330 grant

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budget and recommend this budget to the Board of Commissioners after review and recommendation by the Community Health Center Finance Committee, at the time set forth in Article IX B.1. The Community Health Center Board and the Board of Commissioners shall jointly approve the annual Section 330 grant budget submitted to the U.S. Department of Health and Human Services, Health Resources and Services Administration, Bureau of Primary Health Care, Health Center Program.

The Community Health Center Board shall review management reports to support the Health Department and the Board of Commissioners in the operation of the Community Health Centers. The Community Health Center Board shall provide assurance to the U.S. Department of Health and Human Services, Health Resources and Services Administration, Bureau of Primary Health Care, Health Center Program shall operate within the adopted budget. As set forth in Michigan law, the Community Health Center Board shall recommend to the Board of Commissioners a fee schedule for the services provided through the Community Health Centers and shall recommend to the Board of Commissioners policies for discounting fees (i.e. sliding fee scale) based on patient/family Income. Audits, as required by law for the 330 grant agreement shall be performed by an Independent auditor. The audits may be performed in conjunction with other Ingham County audits.

D. Evaluate Community Health Center Activities

The Community Health Center Board shall evaluate utilization patterns, productivity, patient satisfaction, achievement of project objectives of the Community Health Centers, and shall review patient complaint trends or concerns unresolved at a staff level.

E. Compliance with Laws

The Community Health Center Board shall assure that the Community Health Centers are operated in compliance with applicable Federal, State, and local laws and regulations.

F. Health Care Policy

The Community Health Center Board shall work with the Board of Commissioners to establish policies for health care delivery, including those dealing with the scope, availability and types of services, location and hours of services, and quality of care audit procedures. The recommended policies will assist the Health Department and the Board of Commissioners to implement the objectives set out in Article III of these Bylaws.

G. Grants

The Community Health Center Board shall work with the Health Department and the Board of Commissioners to identify and make application for grant opportunities.

H. Conflict of Interest

No employee, officer, or agent shall participate in the selection, award, or administration of a contract supported by Federal funds, if a real or apparent conflict of interest would be involved. Such a conflict would arise when the employee officer or agent or any member of his or her immediate

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family, his or her partner of an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in the firm selected for an award. The officers, employees, and agents or the recipient shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to sub-agreements. However, recipients may set standards for situations in which the financial interest is not substantial or the gift is an unsolicited item of nominal value. The standards of conduct shall provide for disciplinary actions to be applied for violations of such standards by officers, employers or agents of the recipients.

Article XI - Fiscal Year

The fiscal year of the Community Health Center Board shall be from October 1 through September 30.

Article XII Order of Business

The order of business of the Community Health Center Board shall be set by Board Chair and comply with *Mason's Manual of Legislative Procedure*.

Article XIII- Amendments

These Bylaws may be amended at a regular meeting of the Community Health Center Board by a two-thirds (2/3) vote of the entire membership of the Community Health Center Board, only after the proposed change has been presented and discussed at a previous regular meeting. Amendments to the Bylaws do not become effective until ratified by the Board of Commissioners, and signed and dated by the Community Health Center Board Chairperson, Executive Director for the Ingham Community Health Centers, and the Board of Commissioners' Chairperson.

Article XIV - Proxy

An absent Community Health Center Board member shall not be allowed to vote by proxy.

Article XV - Parliamentary Authority

The Parliamentary Authority of the Community Health Center Board shall be the *Mason's Manual of Legislative Procedure*.

Conclusion

To the extent that any of the Community Health Center Board Bylaws are contrary to the statutory requirements or Board of Commissioner's authorization, they shall be of no force or effect.

Community Health Center Board Chairperson

Date

Ingham County Board of Commissioner Chairperson

Date

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Executive Director of Ingham Community Health Centers

Date

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 17**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH THE
INGHAM COUNTY FAIR FOUNDATION TO PROVIDE PROGRAMMING AND
FINANCIAL ASSISTANCE TO THE INGHAM COUNTY FAIR**

RESOLUTION #20 – 242

WHEREAS, the Ingham County Fair Foundation, a 501(c)(3) organization comprised of volunteers with the mission to renovate, preserve, and beautify the Ingham County Fairgrounds and enhance educational and scientific programs at the Ingham County Fair; and

WHEREAS, the Ingham County Fair Foundation may provide technical assistance with projects, programs, educational and science based activities, grant application and other fairgrounds activities; and

WHEREAS, the Ingham County Fair Foundation may assist the Fair in promoting services including but not limited to wedding receptions, proms, sports shows and craft shows; and

WHEREAS, the Ingham County Fair Foundation may organize volunteers to collect monetary donations and submit grant applications for the purchase and construction of a new grandstand to be built at the Fairgrounds; and

WHEREAS, the Ingham County Fair Foundation may use funds raised to purchase goods and services for the Fairgrounds; and

WHEREAS, the expenditures are considered gifts and are hereby accepted in accordance to the terms in the memorandum of understanding; and

WHEREAS, these programs, projects and preservation initiatives comprise part of the Ingham County Fair Board's mission to foster and encourage agricultural, industrial, commercial, educational, entertainment, tourism, technological, cultural and recreational pursuits; and

WHEREAS, the Fairgrounds Events Director will represent the Fair Board at the necessary Ingham County Fair Foundation meetings and Liaison Committee meetings of the Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a memorandum of understanding with the Ingham County Fair Foundation for services at the Ingham County Fair, under mutually agreeable terms and conditions to both parties, effective upon execution of the contract, for a 5 year term, unless terminated earlier.

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

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

Nays: None **Absent:** None **Approved 06/01/2020**

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

Nays: None **Absent:** None **Approved 06/03/2020**

Adopted as part of the consent agenda.

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 18**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT
WITH SIGNS BY CRANNIE**

RESOLUTION #20 – 243

WHEREAS, Board of Commissioners Resolution #19-123 authorized a contract with Signs by Crannie for designing and fabricating custom wayfinding signs for the Trail Wayfinding Signage project in a total amount not to exceed \$281,427.77; and

WHEREAS, additional funds need to be appropriated for the project from the Trails and Parks Millage fund balance in an amount of \$7,000.00 to complete the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the contract with Signs by Crannie to approve an additional \$7,000.00 to complete the project.

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

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$7,000.00 from the Trails and Parks Millage fund balance and the Controller is authorized to transfer \$7,000.00 from the Trails and Parks Millage fund balance into line item 228-62800-802000-9TR.

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, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 06/01/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
Nays: Schafer **Absent:** None **Approved 06/03/2020**

Adopted as part of the consent agenda.

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 19**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO CITY OF EAST LANSING
TRAILS AND PARKS MILLAGE AGREEMENTS**

RESOLUTION #20 – 244

WHEREAS, Board of Commissioners Resolutions #16-257, #17-109 and #19-047 authorized entering into contracts with the City of East Lansing to fund the below projects; and

Contract Title	Project #	Begins	Ends	Resolution
City of EL-N. Tier Trail Repair and Maintenance	TR003	08/25/16	6/30/19	16-257
City of EL- NTT Extension through White Park	TR033	03/07/18	04/26/19	17-109
City of El-Riveria Dr. Neighborhood Connection to NTT	TR057	--	--	19-047
City of El-Colorado Dr. Neighborhood Connection to NTT	TR058	--	--	19-047

WHEREAS, the City of East Lansing is requesting an amendment to the above Agreements because of unforeseen circumstances and past amendments that adjusted these construction deadlines; and

WHEREAS, the City of East Lansing is requesting an extension to their agreements TR003 and TR033 to August 28, 2021; and

WHEREAS, the City of East Lansing is requesting an additional \$600,000 for their agreements TR003, TR057 and TR058.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an Amendment to the Agreements listed below with the City of East Lansing.

Contract Title	Project #	Begins	Ends	Resolution
City of EL-N. Tier Trail Repair and Maintenance	TR003	08/25/16	08/28/21	16-257
City of EL- NTT Extension through White Park	TR033	03/07/18	08/28/21	17-109
City of El-Riveria Dr. Neighborhood Connection to NTT	TR057	--	--	19-047
City of El-Colorado Dr. Neighborhood Connection to NTT	TR058	--	--	19-047

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an extension of the City of East Lansing agreements TR003 and TR033 to August 28, 2021.

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BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional not to exceed sum of \$600,000 for Agreements TR003, in the amount of \$300,000; TR057, in the amount of \$200,000; and TR058 in the amount of \$100,000, from the Trails and Parks Millage fund balance.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$300,000 from the Trails and Parks Millage fund balance into line item 228-62800-967000-TR003.

BE IT FURTHER RESOLVED, the Controller is authorized to transfer \$200,000 from the Trails and Parks Millage fund balance into line item 228-62800-967000-TR057.

BE IT FURTHER RESOLVED, the Controller is authorized to transfer \$100,000 from the Trails and Parks Millage fund balance into line item 228-62800-967000-TR058.

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

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

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

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

Nays: None **Absent:** None **Approved 06/01/2020**

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

Nays: Schafer **Absent:** None **Approved 06/03/2020**

Adopted as part of the consent agenda.

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 20**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH RATNIK INDUSTRIES

RESOLUTION #20 – 245

WHEREAS, proposals were solicited for engineering services for the new snowmaking pipe at Hawk Island;
and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Ratnik Industries.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Ratnik Industries in the total amount not to exceed \$3,500 for engineering services for the new snowmaking pipe at Hawk Island.

BE IT FURTHER RESOLVED, that the contract with Ratnik Industries shall be effective the date of execution through August 1, 2020.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize \$3,500 from the Parks Department 208 fund balance for the 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 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 06/01/2020**

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

Nays: Schafer **Absent:** None **Approved 06/03/2020**

Adopted as part of the consent agenda.

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 21**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE APPLICATION FORM, SCORING CRITERIA FOR THE TRAILS AND PARKS MILLAGE, AND DECLARING THAT A SIXTH ROUND OF APPLICATIONS FOR THE TRAILS AND PARKS MILLAGE FUNDS WILL BE TAKEN BEGINNING JUNE 10, 2020

RESOLUTION #20 – 246

WHEREAS, in March 2020, the electorate renewed a countywide trails and parks millage levy of 50/100 (.50) of one mill to be used for the purpose of creating and maintaining a county system of recreational trails and adjacent parks trail system, which may incorporate trails or parks created by local units of government, including Lansing's River Trail, and may acquire rights of way to connect and extend existing trails; and

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

WHEREAS, the Application shown in Attachment A reflects changes outlining the increase of the \$50,000 cap to small community grants and shovel-ready projects to \$300,000; and

WHEREAS, the Scoring Criteria shown in Attachment B has been edited to adjust the points received by a community if match is provided; and

WHEREAS, the Park Commission recommends that a sixth round of applications will be taken beginning June 10, 2020, set at a \$7 million dollar cap, with no required match and a \$300,000 cap for small shovel ready projects or small community grants; and

WHEREAS, the Park Commission recommends that multiple year funding be awarded for grants in this round for the years of 2020 and 2021.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners adopts the scoring criteria for use by Park Commission and staff for scoring applications for funding (attachment B) with the changes outlined above.

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BE IT FURTHER RESOLVED, that a sixth round of applications will be taken beginning June 10, 2020, set at a \$7 million dollar cap, with no required match and with a cap of \$300,000 for small shovel ready projects or small community grants, and that multiple year funding will be awarded for grants in this round.

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

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

Nays: None **Absent:** None **Approved 06/01/2020**

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

Nays: Schafer **Absent:** None **Approved 06/03/2020**

Adopted as part of the consent agenda.

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ATTACHMENT A:

JUNE 9, 2020 REGULAR MEETING

Ingham County Trails and Parks Program Application



Ingham County
Attn: Melissa Buzzard
P.O. Box 178
121 E. Maple Street, Suite 102
Mason, MI 48854

Trails and Parks Program Application

The overall goal of the Ingham County Regional Trails and Parks Millage Fund is to create and maintain a sustainable countywide system of recreation trails and adjacent parks within Ingham County. All Ingham County municipalities are eligible to apply. In addition, 501(c) (3) non-profit organizations may apply for grant funds so long as they partner with an Ingham County municipality which contributes tax dollars to the Trails and Parks Millage.

Funds must be matched by the local community with their own funds, or in-kind services, or funds obtained from other sources, i.e., state, federal, private or other allocations. Applications for County Trails and Parks Program funding must include a **resolution (s) of support** for the project from the governing body (ies) of the community where the trail project or blueways project is proposed. Eligible projects must fit the following categories: **small shovel ready projects up to a limit of \$300,000, planning and engineering for future projects. Preference will be shown to applications within these parameters, however all grant applications will be considered, even if they are not shovel ready or include future planning.**

Project applications must be received by **5:00pm July 31** for funding consideration in the following year. Projects deemed worthy of funding may be approved at the November Ingham County Board of Commissioners meeting. The following information will be used by the Ingham County Parks and Recreation Commission in determining and recommending which projects should be funded by the Board of Commissioners. Projects already locally approved and bid will not be eligible for millage funding.

APPLICANT		
Agencies:		Contact Person:
Address:		
City:		State: ZIP Code:
Phone:	Fax:	Email:
PROJECT SUMMARY		
Project Title:		
Total Amount Requested: \$		
Distance of repaired/new construction in feet/miles:		
Trail/blue ways:	Boardwalk:	Bridge:
<input type="checkbox"/> Shovel Ready	<input type="checkbox"/> Planning & Engineering	<input type="checkbox"/> Other Project
<input type="checkbox"/> Small grant: Up to \$300,000 for municipalities contributing less than 5% of total county millage revenue annually. See Attachment A. * (Small grants will be scored separately)		

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Ingham County Trails and Parks Program Application

If you have applied for *multiple projects*, please prioritize and rank your projects within each category from highest priority to lowest priority in each category:

Shovel Ready

Planning and
Engineering

Other Projects

Town, Range and Section Numbers of Site Location

(Town):

(Range):

(Section):

Brief Project Description (Provide a brief project description and why it should be funded. 250 word limit.)

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Ingham County Trails and Parks Program Application

ESTIMATED COSTS/BUDGET

Provide each scope/budget item and how the budgeted amount was calculated. List amounts requested from local sources, state or federal grants as well as amounts from foundations, corporations, and other funding sources (in-kind support or other). Engineering amount generally not to exceed 15% of total project expenses. Contingency amount not to exceed 10%.

EXPENSES

Scope Item(s):	Quantity	Amount
1-Acquisition/Right-of-Way/Easement/Permits		
2-Design Engineering		
3-Construction		
4-Construction Engineering		
5-Contingency		
6-Other		
7-Other		
Other Fees (i.e., Permitting, etc...)		
Total Project Expenses		\$
Provide detailed cost estimate for Project		\$

APPLICANT FUNDS

When municipalities apply for funding from the Ingham County Trails and Parks Millage using a local match, the match should represent new investment in land acquisition and trail development, as opposed to dollars spent in previous years.

<u>Local Contribution</u>		Amount
		\$ _____
<u>Other Grant Contributions</u>		
Name of Grantor(s)		Amount
_____		\$ _____
_____		\$ _____
Name of Partner(s)		Amount
_____		\$ _____
_____		\$ _____
Name of Donor(s)		Amount
_____		\$ _____
_____		\$ _____
<u>In-Kind Support</u>		
Name of Organization	Description	Value
_____	_____	\$ _____
_____	_____	\$ _____
<u>Other</u>		Amount
_____		\$ _____
Total Applicant Funds		\$ _____
*Millage Funds REQUESTED (does not count as match)		\$ _____
*This amount (Millage Funds Request) plus the Total Applicant Funds must equal Total Project Expenses		
Total % of matching Funds	%	Match

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Ingham County Trails and Parks Program Application

DESIGN/SCOPE OF THE PROJECT-(Attachments as needed)

Provide a (detailed) description of the project you are proposing, with reference to specific scope items. Describe the features of the project and all factors that affected your design or program. Describe how your design was chosen, and why it is appropriate for the proposed project. Use this opportunity to explain why you chose the type and placement of particular scope and design elements. Explain how your project design meets or exceeds standards. (If your project addresses a clearly identified item from the Ingham County Trails and Parks Comprehensive Report, please identify that with a reference to the report – page #, table #, or identifying marker (ie. Bridge # CL-01-SCT-SC)). (No minimum word count-attachments as needed).

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Ingham County Trails and Parks Program Application

PROJECT INFORMATION & DETAILED DESCRIPTION (as applicable)

1. Describe in detail any other available funders and partners.

Your discussion should address whether your project has funding available through grants or partner contributions; has funding available through donations or in-kind services; and/or has funding available through local community match and what total percent of the project these all account for. This should be detailed on the Estimated Costs/Budget sheet also. Local agencies are required to list Ingham County Parks as a contact in TAP applications that propose Ingham County Parks Millage funding as part of their match. 250 word limit.

2. Discuss how the project is improving regional connectivity.

Your discussion should address how the project provides, supports and relates to the Ingham County regional priority corridors as depicted on Figure 24 of the Ingham County Regional Trails and Parks Network either as an existing trail repair/rehabilitation/long-term maintenance, new regional trail construction or new local trail access to the regional network (including enabling water trail access); improves access to Ingham County Parks; improves access to major regional destinations such as commercial and employment centers as well as community facilities, schools, colleges and universities; expands transportation options; provides for recreation; increases access to sites of natural, scenic or historic interest; and any other related information. 250 word limit.

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Ingham County Trails and Parks Program Application

3. Describe how the project responds to public demand and has public support.

Your discussion should address how the project is based on public demand; has been prioritized in adopted plans; has volunteer and/or partner organization support; is a community interest project that supports partnerships, shared resources or coincides with other planning and development activities; has the support of multiple jurisdictions and/or stakeholders; and any other related information. 250 word limit.

4. Explain how the project meets acceptable design standards and is the best design solution.

*You must have on staff, or hire a Michigan licensed professional engineer or a landscape architect, and all construction (new or rehab) must be according to current MDOT standard and specifications for construction of trails, bridges, and boardwalks and any other support facilities. Trail repair and maintenance projects may not require an engineer or landscape architect. (Deviation from this requirement needs to be stated and explained. The County will review on a case by case basis). Any work in the road Right of Way, not just ped crossings, needs to meet applicable permit requirements. You must meet permit requirements for any pedestrian crossings of the given road agency— Michigan Department of Transportation (MDOT), Ingham County Road Department or whatever City your community is in. You must have the necessary/required permitting, be it public/road rights-of-way, local ordinance (township or municipality), environmental (Michigan Department of Environmental Quality-MDEQ), Drain office, etc. Your description should address how the project is physically separated from streets and roadways where possible; provides a variety of experiences that can be enjoyed by a diversity of users, including people of all ages and abilities; meets or exceeds the minimum accessibility requirements of the ADA; design alternatives to the project have been examined to minimize impact on the environment; meets AASHTO guidelines for alignment, grade, width, vertical clearance, and loading intersection and crossing design (deviation from AASHTO guidelines need to be stated and explained. The County will review on a case by case basis.); considers low impact development techniques that protect and enhance significant natural features; and any other related information. **Please review Attachment B- BOC Resolution #18-054 for design standard clarification.** 250 word limit.*

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Ingham County Trails and Parks Program Application

5. Explain how the project is feasible and ready for implementation or development.

Your discussion should address whether your project area is under public ownership or is currently accessible for public use; does not require complex or lengthy acquisition process; does not require a complex or lengthy permitting process; is within an existing corridor such as a transmission line and railroad corridor where it may be feasible to negotiate public access without needing to acquire land; there is an imminent threat to lose the project opportunity; demonstrates cost efficiency; and/or is appropriate and in line with available funds. 250 word limit.

6. Discuss how the project supports equitable opportunities.

Your discussion should address how your project increases or improves access and provides low cost transportation and recreation options for low income populations; is located in a high use area; is located in an underserved area; and/or contributes to an equitable geographical distribution of the millage funds. 250 word limit.

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Ingham County Trails and Parks Program Application

7. Maintenance Commitment & Plan

Describe your operation and maintenance plan (with budget costs) detailing the amount of money needed to operate and maintain the trail after it is completed, and identify who will be responsible for the work. Describe in detail how the trail will be managed. Include discussion on season length, hours of operation, enforcement provisions, and scheduling. 250 word limit.

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Ingham County Trails and Parks Program Application

ATTACHMENTS - REQUIREMENTS

1. Project Location Map & Photos. *Attach a project location map and site photographs (clearly identify photos and locations in correlation with your location map).*
2. Site Plan. *The site plan must show the entire site to be improved/developed, and should delineate and label the location and type of all existing and proposed uses. Features such as wooded areas, wetlands, water bodies, overhead utility lines, and all existing uses, including buildings and other development, need to be identified. The placement of all scope items proposed in the application should be depicted on the site plan. Indicate on your site plan the destinations to which the proposed trail project will connect. Provide a map of the trail network (existing or proposed) to which your project will link.*
3. Documentation of Other Funding Sources. *You must provide documentation for all the funding sources you indicated on your application form, as outlined in Attachment C.*
4. Certified Resolution. *The governing body of the local unit of government must pass a resolution. The resolution should list and commit to the amount of the local match in terms of dollar amount or percentage of total project cost, and all source(s) of match as specified in the application. (This may be obtained and submitted after submission of the application if timing is an issue, but must be before the date of the award by the BOC).*
5. After the award, and during construction, entities must display temporary millage recognition signage on site of projects provided by the County. Once complete, must display a permanent recognition plaque on site also provided by the County.
6. After completion of the project, entities must agree to participate in the County wide wayfinding signage plan.

CERTIFICATION

Signature of Applicant:

Date:

JUNE 9, 2020 REGULAR MEETING

Ingham County Trails and Parks Program Application

ATTACHMENT A.

Ingham County Trails and Parks Millage Estimated Revenue by Municipality

Municipality	Total Generated Revenue	Estimated Loss to Tax Capture	Estimated Available Revenue	Percent of Total
Alaiedon Township	\$ 109,741	\$ -	\$ 109,741	3.3%
Aurelius Township	\$ 68,726	\$ -	\$ 68,726	2.1%
Bunker Hill Township	\$ 30,949	\$ -	\$ 30,949	0.9%
Delhi Township	\$ 347,613	\$ 85,205	\$ 262,408	7.9%
Ingham Township	\$ 36,313	\$ 2,953	\$ 33,359	1.0%
Lansing Township	\$ 132,989	\$ 25,128	\$ 107,860	3.2%
Leroy Township	\$ 58,849	\$ 4,955	\$ 53,894	1.6%
Leslie Township	\$ 40,164	\$ -	\$ 40,164	1.2%
Locke Township	\$ 34,146	\$ -	\$ 34,146	1.0%
Meridian Township	\$ 776,105	\$ 755	\$ 775,350	23.3%
Onondaga Township	\$ 39,593	\$ -	\$ 39,593	1.2%
Stockbridge Township	\$ 57,918	\$ 2,698	\$ 55,219	1.7%
Vevay Township	\$ 63,027	\$ 816	\$ 62,211	1.9%
Wheatfield Township	\$ 34,763	\$ -	\$ 34,763	1.0%
White Oak Township	\$ 28,502	\$ -	\$ 28,502	0.9%
Williamstown Township	\$ 109,531	\$ -	\$ 109,531	3.3%
East Lansing (City)	\$ 416,404	\$ 15,819	\$ 400,585	12.0%
Lansing (City)	\$ 958,232	\$ 32,290	\$ 925,942	27.8%
Leslie (City)	\$ 17,981	\$ 3,272	\$ 14,708	0.4%
Mason (City)	\$ 106,781	\$ 12,822	\$ 93,959	2.8%
Williamston (City)	\$ 50,716	\$ 7,295	\$ 43,422	1.3%
Ingham County (Total)	\$ 3,519,041	\$ 194,009	\$ 3,325,033	100.0%

Created 2-23-15

ADOPTED – FEBRUARY 13, 2018

JUNE 9, 2020 REGULAR MEETING

Ingham County Trails and Parks Program Application

ATTACHMENT B.

AGENDA ITEM NO. 18

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CLARIFYING DESIGN STANDARDS FOR TRAILS AND PARKS MILLAGE PROJECTS

RESOLUTION # 18 – 054

WHEREAS, the Ingham County Trails and Parks Program Application states that the Trails and Parks Millage projects must meet acceptable design standards and is the best design solution as adopted by Board of Commissioners Resolution 17-275; and

WHEREAS, the County will review any deviations from such standards on a case by case basis; and

WHEREAS, applicants must obtain necessary permits for the projects, be it public/road rights-of-way, local ordinance (township or municipality), environmental (Michigan Department of Environmental Quality-MDEQ), Drain office, etc.; and

WHEREAS, at least one case has surfaced where the announced design standards of the Trails and Parks Millage may conflict with the standards and rules of a permitting agency; and

WHEREAS, on reflection, the Parks Commission does not believe that wise administration of the millage money should require the applicant to be caught between the standards of a permitting agency and the general standards demanded by the County for its millage projects.

THEREFORE BE IT RESOLVED, that the Ingham Board of Commissioners adopt the following policy: in cases where a permitting authority disagrees with use of a particular county standard, the terms of the draft permit proposed by the permitting authority will control; but the applicant is required to promptly notify the County Park Commission of the permitting authority's position.

BE IT FURTHER RESOLVED, Parks Department staff are to raise any concerns with the permit in consultations with the applicant and the permitting authority.

BE IT FURTHER RESOLVED, this policy is retroactive for any signed agreements that have not yet been completed and any future agreements.

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: Banas, Tennis, Sebolt, Nolan, Koenig **Nays:** None **Absent:** Naeyaert
Approved 02/05/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis
Nays: None **Absent:** Koenig, Schafer **Approved 02/07/2018**

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Ingham County Trails and Parks Program Application

ATTACHMENT C.

Match Requirement for Ingham County Trails & Parks Millage

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

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

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

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

Examples of secured match include:

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

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

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Ingham County Trails and Parks Program Scoring Criteria

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

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

0= no 5= yes
_____pts

2. Does this contribute to County connectivity?

0= no 10= yes (If you meet *any* of the criteria listed below, you get 10 points).
_____pts

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

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

3. Did this project apply for other funding partners such as state or federal grants, donations, individual contributions, or other funding sources?

Yes or No?

0= no 5= yes

_____ pts

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4. Overall, how do you rate the project?

Considerations

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

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

_____pts

_____Total Points Scored

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**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 22**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH
RESOURCES AND SERVICES ADMINISTRATION HEALTH CENTER PROGRAM FUNDS**

RESOLUTION #20 – 247

WHEREAS, Ingham County Health Department (ICHD) and Ingham Community Health Centers (IHC) wish to accept Health Center Program funds through the U.S. Department of Health and Human Services Health Resource and Services (HRSA) for the grant period of February 1, 2020 through January 31, 2021; and

WHEREAS, Health Center Program funds allow for ICHD to support primary care, dental, mental health, substance abuse and supportive services for Ingham County's low-income, uninsured and medically underserved population through the Ingham Community Health Centers; and

WHEREAS, the base award also includes funding for outreach and enrollment efforts; and

WHEREAS, ICHD will receive the Health Center Program annual base funding award for the budget period of February 1, 2020 through January 31, 2021 in the amount up to \$2,542,551.00; and

WHEREAS, the Ingham County Community Health Center Board has reviewed and recommends the acceptance of the annual base funding award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the Health Center Program base funding award in the amount up to \$2,542,551.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the Health Center Program base funding award in the amount of \$2,542,551.00 through HRSA for the budget period of February 1, 2020 through January 31, 2021.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 06/01/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 06/03/2020**

Adopted as part of the consent agenda.

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 23**

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 PARTICIPATION IN THE MICHIGAN NETWORK FOR ORAL HEALTH
INTEGRATION (MNOHI) PROJECT**

RESOLUTION #20 – 248

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept funding from the Michigan Primary Care Association (MPCA) for participation in the Michigan Network for Oral Health Integration (MNOHI) Project; 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, the first year of this five-year grant will provide an \$8,000 stipend to cover the costs of training; and

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 supports accepting funding from MPCA for participation in the MNOHI Project for an amount of \$8,000 in year one of this grant, 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 authorize the acceptance of funding from MPCA for participation in the MNOHI Project for an amount of \$8,000 in year one of this grant, 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.

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HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 06/01/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 06/03/2020**

Adopted as part of the consent agenda.

JUNE 9, 2020 REGULAR MEETING

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT FUNDING AWARD FROM HRSA FOR EXPANDING
CORONAVIRUS TESTING (ECT) CAPACITY**

RESOLUTION #20 – 249

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept a funding award totaling \$449,074.00 from the U.S. Department of Health Resources and Services Administration (HRSA); and

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

WHEREAS, this funding is to support activities to purchase, administer, and expand capacity for testing for COVID-19; and

WHEREAS, funding may support testing and testing related, in-scope activities that may change as COVID-19 needs evolve within the community; and

WHEREAS, this is a one-time only HRSA award effective May 1, 2020 through April 30, 2021; and

WHEREAS, the Health Center Board and the Health Officer recommend that the Board of Commissioners authorize acceptance of an ECT funding award totaling \$449,074.00 from HRSA effective May 1, 2020 through April 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of an ECT funding award totaling \$449,074.00 from HRSA effective May 1, 2020 through April 30, 2021.

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

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

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

Nays: None **Absent:** None **Approved 06/01/2020**

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

Nays: None **Absent:** None **Approved 06/03/2020**

Adopted as part of the consent agenda.

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 25**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING TAMMY WILLIAMS

RESOLUTION #20 – 250

WHEREAS, Tammy Williams began her employment with Ingham County in 1987 at the Juvenile Home now known as the Ingham County Youth Center; and

WHEREAS, in 1993 she was promoted to Juvenile Court Officer at the Ingham County Probate Court now known as the Ingham County Circuit Court, Juvenile Division; and

WHEREAS, in 2007 she was promoted to Intake Referee; and

WHEREAS, Tammy was named Child Care Worker of the Year in 1990; and, nominated for the Mary S. Coleman Award in 2007; and

WHEREAS, on behalf of the Circuit Court Juvenile Division, Tammy has conducted numerous hearings on youth petitioned before the Court on delinquency and neglect cases; and

WHEREAS, Tammy exemplifies the best in public service through her dedication and commitment to her job responsibilities and duties through her desire to address the needs of juveniles and their families; and

WHEREAS, Tammy not only brought to the Court her dedication and commitment to serve the public but also a strong work ethic with a tremendous source of experience and knowledge in all matters relating to juvenile cases; and

WHEREAS, Tammy's kind heart and constant willingness to organize potlucks, baby showers or retirement celebrations, and always offering her time and creative ideas for decorating each of these special events, will be greatly missed; and

WHEREAS, Tammy will now have endless free time to enjoy her family, her pride and joy; and

WHEREAS, Tammy Williams has given the Ingham County Circuit Court, Juvenile Division and the residents of Ingham County over 32 years of quality service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Tammy Williams for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Circuit Court, Family Division.

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

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LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 05/28/2020**

Adopted as part of the consent agenda.

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 26**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING BOARD CHAIRPERSON TO SIGN NECESSARY DOCUMENTS
RELATED TO UPTRUST SERVICES AGREEMENT**

RESOLUTION #20 – 251

WHEREAS, the Office of the Public Defender is looking for a more efficient way to communicate with their clients and reduce the number of clients who fail to appear for court appearances; and

WHEREAS, the Office of the Public Defender has been contacted by a company called Uptrust; and

WHEREAS, this company has developed a system of instant text messaging of court date reminders to clients; and

WHEREAS, this notification has the potential to reduce missed court dates; and

WHEREAS, the resulting failure to appear costs the county monies in additional jail bed days and staff processing of cases; and

WHEREAS, the Ingham County Office of the Public Defender uses a case management system called defenderData, and

WHEREAS, as Uptrust is marketing to indigent defense systems as one of their target demographics, they have designed their system to be compatible with defenderData; and

WHEREAS, Uptrust will enhance defenderData and the service that the Office of the Public Defender provides to the residents of the County of Ingham by a more efficient means of communication; and

WHEREAS, Uptrust provides instant two-way communication with the clients of the Office of the Public Defender via text messaging through the existing database defenderData; and

WHEREAS, it is expected this will be especially true for younger clients as experience has shown they use text messaging as a preferred means of communication; and

WHEREAS; Uptrust provides analytical data allowing the Office of the Public Defender to make better decisions on who needs more help to show up to court; and

WHEREAS, Uptrust is offering their services to the Office of the Public Defender without charge until March 31, 2021; and

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WHEREAS, this free trial offer requires a signed service agreement which can be cancelled without penalty at any time before that date and Uptrust has provided pricing for continuation of the service after that date.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes the Board Chairperson to sign the necessary Service Agreement with Uptrust after review by the County Attorney.

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 05/28/2020**

Adopted as part of the consent agenda.

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 27**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TOWER PINKSTER FOR THE
ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AT THE INGHAM COUNTY
PROBATE COURT OFFICE**

RESOLUTION #20 – 252

WHEREAS, the Probate Court office front counter area is in need of health and safety improvements; and

WHEREAS, Tower Pinkster is on the State of Michigan MiDeals contract, so three quotes were not required; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Tower Pinkster who submitted the proposal of \$14,000.00 for the architectural and engineering design services at the Ingham County Probate Court office; and

WHEREAS, funds for this project are available within the Public Improvement Fund balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Tower Pinkster., 242 East Kalamazoo Ave., Kalamazoo, Michigan 49007 for the architectural and engineering design services at the Ingham County Probate Court office for an amount not to exceed \$14,000.00.

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 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 05/28/2020**

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville
Nays: None **Absent:** Naeyaert **Approved 06/02/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 06/03/2020**

Adopted as part of the consent agenda.

JUNE 9, 2020 REGULAR MEETING

**ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 28**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING THE LANSING JUNETEENTH COMMITTEE ON THE 27th ANNUAL
JUNETEENTH CELEBRATION**

RESOLUTION #20 – 253

WHEREAS, when Union Army General Gordon Granger landed in Galveston to take command of the military district of Texas, one of his first actions in June of 1865, was to read General Order #3 to the people stating all slaves are free, as a result June 19th became the emancipation date of those long suffering for freedom, the newly freed slaves of Texas; and

WHEREAS, the celebration of Juneteenth is a multi-cultural recognition of the triumph of the human spirit over the cruelty of slavery, for African-Americans, it is a tribute to the strength, endurance and faith of their ancestors, for all of America it is a reminder that none of us is free until all of us are free; and

WHEREAS, in June of 2005, Michigan Governor Jennifer M. Granholm signed legislation officially designating the third Saturday in June as Juneteenth National Freedom Day in Michigan; and

WHEREAS, the Lansing Juneteenth Celebration began in 1994, from the vision of Gordon Haskins, a long time member of Mask Memorial CME Church who was originally from Texas, who had a vision that some day the history of Juneteenth would be communicated and celebrated in Lansing as it is celebrated in Texas; and

WHEREAS, the original Juneteenth Committee consisted of the following members from Mask Memorial CME Church: Gordon Haskins, Debra Plummer, Mary Plummer, Marilyn Plummer, Marsha Plummer, Jim Hughes, Charles Johnson, Jerrye Wynne Scates, Rodney Shepard, Daulton Tansil, Edwin Thompson and Earl Chapman, the pastor of Mask Memorial CME church at that time was Reverend Sterling O. Littlejohn; and

WHEREAS, the mission of the Lansing Juneteenth Committee is to commemorate the ending of slavery in the United States by celebrating the joys of liberty, educating the community about our heritage and by promoting positive cultural interaction.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby commends the Lansing Juneteenth Committee for hosting Lansing's 27th Annual Juneteenth Celebration.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners wishes the Lansing Juneteenth Committee continued success in all of their future endeavors.

Adopted as part of the consent agenda.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO DECLARE RACISM AS A PUBLIC HEALTH CRISIS
IN THE COUNTY OF INGHAM**

RESOLUTION #20 – 254

WHEREAS, race is a social construction with no biologic basis; and

WHEREAS, racism is a social system with multiple dimensions, including individual racism, which is internalized or interpersonal; and

WHEREAS, systemic racism, which is institutional or structural, is a system of structuring opportunity and assigning value based on the social interpretation of how one looks; and

WHEREAS, systemic racism unfairly disadvantages some individuals and communities, unfairly advantages other individuals and communities, and depletes the strength of the whole society through the waste of human resources; and

WHEREAS, racism is rooted in the foundation of America. From the time chattel slavery began in the 1600s, to the Jim Crow era, declaration of the war on drugs that eventually led to the mass incarceration of Black people, racism has remained a presence in American society while subjecting Black people to hardships and disadvantages in every aspect of life; and

WHEREAS, racism, including unconscious and conscious bias, causes persistent racial discrimination in Criminal Justice, Social Capital, Voter Suppression, Education, Transportation, Employment, Food Access, Mental Health and Health Behaviors, Socioeconomic Status, Environmental Exposure, Access to Health Services, Housing, and Public Safety; and

WHEREAS, historical racism in Michigan has impacted Black Michiganders including Black Ingham County residents. For example, discriminatory housing practices in the 20th century, known as redlining, along with the construction of I-496 expressway and discriminatory housing covenants contributed to the segregation of the Black community in the City of Lansing. Black citizens across the state of Michigan have been limited to areas with restricted access to healthy foods, disproportionate amount of convenience and liquor stores, clean water, and other essential resources, leading to a variety of other health issues, including reduced life expectancy, higher rates of infant and maternal mortality, and higher rates of lead poisoning; and

WHEREAS, for more than 400 years, racism has existed in America. However, in the 21st century, we are now seeing an increased incidence of police brutality, the result of racism and the disproportionate impact on Black people during the COVID-19 pandemic. Black people are dying in larger-than-expected, record numbers from both; and

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WHEREAS, older adults and people of any age who have serious underlying medical conditions are at higher risk for severe illness from COVID-19, Black people have higher incidence of chronic illnesses than other races causing them to die from COVID-19 at 3.8 times the rate of white people. In Ingham County, Black people make up 12 percent of the population, yet they account for 28 percent of confirmed COVID-19 cases; and

WHEREAS, Black people are disproportionately suffering in-part due to long standing, unaddressed health disparities as well as systemic racism and other socioeconomic inequities. Indicators of health disparities include Black infant mortality, which is 12.9% compared to White infant mortality at 6.4%; prevalence of diabetes, which is 17.5% for Blacks compared to 7.7% for Whites; and 20% of Black residents state that they lack access to health care; and

WHEREAS, there is clear data to illustrate that racism negatively impacts the lives of Black people in Ingham County. The current COVID-19 crisis and ongoing protests against police brutality have helped to highlight now, more than ever, that racism, not race, causes disparities for Black Americans; and

WHEREAS, the privileges that other Americans experience inhibit them from fully understanding how racism impacts Black people in America - for example the performance of simple tasks like driving while Black, walking/running in neighborhoods, wearing a hoodie, going to the store, eating ice cream in your own home, or just going to a park all come with certain risk not experienced by others. Concerned parents prepare their Black youth at an early age by having “The Talk” with their children in order to attempt to protect them; and

WHEREAS, prior to the recent police brutality incidents and COVID-19 pandemic, Ingham County was already taking steps to promote health equity through the passage of its Health in All Policies resolution; and

WHEREAS, the American Public Health Association, National Association of County and City Health Officials, and the American Academy of Pediatrics have declared racism as a public health crisis, this Board believes that now is the time to do the same. The disparities caused by racism that we have outlined in this resolution represent a public health crisis which affects us all; and

WHEREAS, we as a governmental body have a responsibility to ensure an optimal quality of life for all of our Black Ingham County residents.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby declares racism as a public health crisis in the County of Ingham that affects all members of our society on a local (urban and rural), state, and national level and demands action from all levels of government and society.

BE IT FURTHER RESOLVED, that Ingham County is recommitting its full attention to improving the quality of life and health of our Black Ingham County residents.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners advocates for relevant policies that improve health in the Black community, and support local, state, and federal initiatives that advance social justice.

BE IT FURTHER RESOLVED, that Ingham County will assess our current and proposed laws (ordinances and health regulations) and our policies, as well as their implementation, to promote health for Blacks within Ingham County.

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BE IT FURTHER RESOLVED, that Ingham County's Health In All Policies Committee will assess internal policies and procedures to ensure racial equity is a core element in all organizational practices.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners shall create a broadly representative advisory board made up of Ingham County leaders, employees, and the community to achieve community-centered solutions to address the legacy of racial injustices faced by Black communities.

BE IT FURTHER RESOLVED, that this Board of Commissioners urges other governmental bodies to declare racism as a public health crisis and to immediately take steps to intentionally address and support methods that will strategically reduce the long-term impact of systemic racism.

BE IT FURTHER RESOLVED, that the Board of Commissioners requests that the County Clerk forward copies of this resolution to the Governor of the State of Michigan, Ingham County's State Legislative delegation, the Michigan Association of Counties and local units of government within Ingham County.

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

Commissioner Slaughter stated that before he talked about the resolution, he wanted to thank the people who had worked hard and put a lot of time into crafting this resolution. He further stated that those people included Ms. Stauff, Board of Health Chair, Dilhara Muthukuda, Michigan Department of Health & Human Services, Dr. Nickell Dixon, Michigan Department of Health & Human Services, Linda Vail, County Health Officer, Debbie Edokpolo, Deputy Health Officer, and Commissioner Naeyaert for their work.

Commissioner Slaughter stated that this resolution was personal to him because of the mere nature of who he was as a Black person. He further stated that this resolution was so profound to have a government to make this official statement to finally recognize what many people realized, that racism was a public health crisis.

Commissioner Slaughter stated that racism had a role in so many facets of our society. He further stated that there had been a long history of how racism had held back Black Americans, and so they took the time to walk through why racism was a public health crisis in this resolution.

Commissioner Slaughter stated that he would encourage people to take the time to read the resolution, and while it was lengthy, there was a reason for that. He further stated that there was a lot of information about all of the detrimental facts that racism has on people.

Commissioner Slaughter stated that, as Ms. Stauff had said, racism impacted the maternal death rate, income inequality and so on, as those were experienced much higher by Black Americans than White Americans. He further stated that he wanted to help Ingham County start this conversation of what can be done as a body with their powers to mitigate the negative effects of racism on Black people.

Commissioner Slaughter stated that he had had great conversations with his colleagues who were supportive and were more than happy to support a resolution like this. He further stated that to say that Ingham County was committing themselves for the foreseeable future to see what can be done to mitigate and hopefully eradicate the negative effects that racism has on Black people.

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Commissioner Slaughter stated that he wanted to thank all of his colleagues for their comments on the resolution. He further stated that he looked forward to the next steps as this was only the first step in many conversations that would be had on this issue.

Commissioner Naeyaert stated that she had the privilege of coming into this at the last minute with Commissioner Slaughter and the other people he had mentioned. She further stated that, in addition, she and Commissioner Slaughter had a good conversation when he called her about this resolution.

Commissioner Naeyaert stated that part of the language in this resolution talked about an unconscious bias, and so she wanted to talk about something that she had learned a long time ago. She further stated that it was about an unconscious incompetence, so, for example, if someone had never played basketball before and saw a basketball, the person had an unconscious incompetence toward basketball, but if a coach taught the person how to play basketball, the person would have a conscious competence to know how to play basketball.

Commissioner Naeyaert stated that, on the other hand, if someone was taught how to play basketball and chose not to do it, the person had a conscious incompetence. She further stated that one of the things that she and Commissioner Slaughter had talked about was an unconscious bias.

Commissioner Naeyaert stated that she had grown up and lived in a rural area of Ingham County for almost all of her life, and she had not been exposed to a lot of races. She further stated that she did not realize until she had heard a White news anchor say that she had a conversation with her mother about race and it was the first time she had talked about race, while the Black news anchor had said that the conversation of race was an everyday occurrence in her life.

Commissioner Naeyaert stated that, as Commissioner Slaughter knew, it had stuck with her because it was not a conversation that her family had ever had. She further stated that she had mentioned to Commissioner Slaughter that he was a teddy bear and he said to her that he was a 6'5" Black man, and that got to her because she could not imagine what he and other Black people went through.

Commissioner Naeyaert stated that she was strongly supportive of this resolution. She further stated that she would serve on a subcommittee that would help teach people who were naïve or unconsciously bias to become consciously competent with regard to this bias.

Commissioner Trubac stated that he wanted to thank his colleague and friend Commissioner Slaughter for his work on this resolution and for all his work on civil liberties and social justice issues. He further stated that he was proud to serve on a body that focused on protecting the rights of all people.

Commissioner Trubac stated that, to that point, he wanted to echo what Commissioner Slaughter said that this resolution was just a start, and the County still had a lot of work to do. He further stated that he looked forward to their future discussions on combating racist ideas and policies in Ingham County.

Commissioner Trubac stated that this resolution had his full, enthusiastic support and he was happy to vote yes.

Commissioner Tennis stated that, to give more history to this conversation, Ingham County and the Health Department had analyzed the social disparities of health for many years. He further stated that he had been in countless meetings at the Community Health Center Board where these issues had come up, and the question remained, why was it that there were such health disparities between Black and White Americans.

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Commissioner Tennis stated that the data clearly proves that persons of color, in particular people in the Black community, had worse health outcomes. He further stated that the question always came back to why was this occurring, and people had said that it could be nutrition, housing-related, or the availability of clean water.

Commissioner Tennis stated that every Board and Commission that he had been a part of that had looked at this issue essentially came to the same conclusion, that the reason for this issue was systemic, institutional racism. He further stated that was why he was so proud of the Board of Commissioners, in particular Commissioner Slaughter, for finally putting a name to it.

Commissioner Tennis stated that racism was a public health crisis and he was very happy to be able to support this resolution.

Commissioner Celentino stated that he wanted to thank Commissioner Slaughter for his work on this resolution and others who had worked with him. He further stated that this was a resolution that was needed now more than ever, and so he thanked Commissioner Slaughter for bringing this before the Board of Commissioners.

Commissioner Celentino stated that the resolution was lengthy because it had a lot in there that needed to be said. He further stated that he liked that the resolution included information about institutions where people had seen racism and discrimination.

Commissioner Celentino stated that it was important, where the resolution mentioned historical racism in Lansing, that they remind themselves and others about that. He further stated that he was pleased to see the inclusion of the construction of the I-496 expressway, which contributed to the segregation of the Black community in the City of Lansing.

Commissioner Celentino stated that he had conversations with his colleagues where he taught about past housing practices in the City of Lansing. He further stated that he wanted to thank Commissioner Slaughter for bringing this up and he agreed with State Representative Sarah Anthony that, once this resolution was passed, that other municipalities in the State of Michigan would take the County's lead and pass similar resolutions.

Chairperson Crenshaw stated that he wanted to thank Commissioner Slaughter for his work and the others who drafted this resolution. He further stated that when Commissioner Slaughter approached him with this idea, he enthusiastically said yes.

Chairperson Crenshaw stated that as a fellow African-American male, a Hispanic male, and a person of color, it was important that they call it what it was and address it going forward. He further stated that it was unfortunate that the situation at hand had caused them to do this, but it was time that they did it in Ingham County and they would be on the forefront of addressing this racism that was rampant right now in the United States.

Chairperson Crenshaw stated that the Board of Commissioners had an obligation to their residents and constituents to pass this tonight. He further stated that by passing this resolution, they were making a statement that racism would no longer be allowed to be the status quo and would be addressed head on.

Chairperson Crenshaw stated that to Commissioner Slaughter, the Health Department and Board of Health staff, he thanked them for their leadership on this resolution. He further stated that he hoped that other municipalities take Ingham County's lead and pass similar resolutions to combat racism.

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Discussion.

Commissioner Koenig stated that she did not want them to miss the moment while grappling with the issues of our time. She further stated that this was such a large and broad issue, and affected so many systems that were in place that have negatively affected people in ways that they were not even aware of yet.

Commissioner Koenig stated that when people say that they do not believe that systems can be reformed or changed, it was because they had tried in the past, and systems they lived with today remained broken. She further stated that people continued to suffer and die needlessly at the hands of a system that had not helped them, yet was paid for by them to help them.

Commissioner Koenig stated that the changes had never been enough and residents were calling for change, so now was the time to come together with transformational thoughts about all of these systems that they were in charge of. She further stated that, in the future, and beyond this resolution which she was so happy to support, they had a lot of work to do.

The motion to adopt the resolution carried by roll call vote. **Yeas:** Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Naeyaert, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, and Trubac

Nays: None

Absent: None

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SPECIAL ORDERS OF THE DAY

None.

PUBLIC COMMENT

Linda Vail, County Health Officer, stated that she was so proud to be a part of this County and to watch the Board of Commissioners move forward with Agenda Item No. 29. She further stated that she had always been proud to work and honored to work for this Board of Commissioners, and she could not imagine a group of 14 bosses that were better to work with and for.

Ms. Vail stated that she was asked in front of the Black Lives Matter call-to-action to declare a Public Health Crisis, and she scoured the Public Health Code and found nothing that she could do, except to put words out there. She further stated that she quickly pivoted to talking to Commissioner Slaughter and said that if they made this a resolution of this Board of Commissioners, that made it the will of this governing body.

Ms. Vail stated that it all happened so fast that she had notified the Board of Commissioners that the ball was already rolling. She further stated that she knew in her heart that what just happened was exactly what would happen.

Ms. Vail stated that she was on a call with the Michigan Association of Local Public Health and her colleagues across the State of Michigan could not agree to put a statement out on behalf of that association while they had watched the American Public Health Association, the National Association of County and City Health Officials, the American Pediatric Association, and the American Medical Association do it. She further stated that to be here in a County working for this Board of Commissioners, she could not tell them how much she appreciated their support and working for them.

Russel Church, Chief Public Defender, stated that he wanted to echo a lot of what Ms. Vail said. He further stated that the Board of Commissioners was awesome to have voted unanimously in favor of Agenda Item No. 29 given the state of the world today meant a lot to him. He further stated that, he had gone to a march on June 8 in Detroit, and two of his staff members brought their children with them.

Mr. Church stated that his biggest prayer right now was that those children did not have to march again when they become his age. He further stated that he was proud to be a part of this organization.

COMMISSIONER ANNOUNCEMENTS

Commissioner Slaughter stated that he wanted to thank his colleagues for their words. He further stated that, to Commissioner Naeyaert, she was a huge help at the end of the process.

Commissioner Slaughter stated that he wanted to echo what everyone had said. He further stated that he was proud to be a part of this Board of Commissioners as they were some of the best colleagues he had ever had.

Commissioner Sebolt stated that, in the consent agenda, the Board of Commissioners passed a resolution that declared June as Pride Month in Ingham County, and he appreciated everyone's support. He further stated that, unfortunately, Michigan Pride in-person event would not be going forward this year due to COVID-19.

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Commissioner Sebolt stated that, in light of everything, this year marked 50 years of Pride celebrations because 51 years ago, patrons at the Stonewall Inn, led by a Black Transgender woman, fought back against police brutality in what became a six-day riot. He further stated that he appreciated everyone's support and adding that historical perspective to everything that the United States continues to grapple with.

Commissioner Morgan stated that, to himself and his White colleagues, they needed to do better. He further stated that supporting an important resolution was one thing, but they needed to hold themselves accountable, especially when it came to implicit bias.

Commissioner Morgan stated that they needed to hold their friends accountable when they saw something, even a mutual friend who had been in the news recently. He further stated that they needed to look at these things clearly and urge them to do better too, including himself.

Commissioner Naeyaert stated that she wanted to thank her colleagues for expanding her mind on issues that typically were not Republican issues, but they were issues that affected people. She further stated that Ingham County Office of Homeland Security and Emergency Management called for some detrimental weather, so she urged her colleagues to tell their constituents to take cover.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of \$15,084,293.68. Commissioner Schafer supported the motion.

The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:25 p.m.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #20 – 255

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 June 12, 2020; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through June 19, 2020.

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

BE IT FURTHER RESOLVED, that this Declaration replaces the initial Declarations submitted on March 16, 2020, March 25, 2020, April 13, 2020, April 30, 2020, May 14, 2020 and May 27, 2020 and will expire on June 19, 2020.

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

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING RESOLUTION #20-230 ENTERING INTO A LEASE AGREEMENT
WITH ANC HOLDINGS, LLC FOR HEALTH CENTER SPACE**

RESOLUTION #20 – 256

WHEREAS, Resolution #20-230 authorizes entering into a Lease Agreement with ANC Holdings, LLC to commence August 1, 2020 through July 31, 2030, for 4,188 square foot of space to operate a Health Center at 1611 E. Michigan Avenue, Lansing; and

WHEREAS, the correct address is 1611 E. Kalamazoo Street, Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #20-230 to reflect the correct address and to authorize entering into a Lease Agreement with ANC Holdings, LLC to commence August 1, 2020 through July 31, 2030, for 4,188 square foot of space to operate a Health Center at 1611 E. Kalamazoo Street, Lansing.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #20-230 shall remain in effect.

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

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR ANGELA M. MORGAN OF THE INGHAM COUNTY
PROSECUTOR'S OFFICE**

RESOLUTION #20 –

WHEREAS, Angela M. Morgan has been an employee of Ingham County since 2003; and

WHEREAS, Angela M. Morgan began her career with Ingham County as a Judicial Assistant in the 30th Circuit Court in 2003 after previously working in the 54-A District Court for the City of Lansing since 1985; and

WHEREAS, in 2007, Angela M. Morgan joined the Ingham County Prosecutor's Office as a Diversion Caseworker assisting first time, non-violent offenders participate in programs to avoid traditional criminal prosecution; and

WHEREAS, in 2008, Angela M. Morgan moved into a litigation support role where she played an integral role supporting assistant prosecuting attorneys handling drug forfeitures and murder cases, including the 2010 murder trial of Bryan Fletcher; and

WHEREAS, in 2012, Angela M. Morgan moved to the Ingham County Prosecutor's Office Family Support Unit where she took the position of Support Investigator responsible for establishing orders of paternity, orders for child support, and actions for criminal non-support cases; and

WHEREAS, in 2016, Angela M. Morgan returned to the Diversion Unit and resumed her prior position as a Diversion Caseworker; and

WHEREAS, during her career, Angela M. Morgan has performed her duties with dedication and professionalism thereby enhancing the reputation of the Ingham County Prosecutor's Office and the County of Ingham; and

WHEREAS, after seventeen (17) years of dedicated service to the citizens of Ingham County, Angela M. Morgan is retiring from the county on July 1, 2020.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners hereby honors Angela M. Morgan for seventeen (17) years of dedicated service to the citizens of Ingham County and the State of Michigan while wishing her continued success in all of her future endeavors.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville
Nays: None **Absent:** Naeyaert **Approved 06/16/2020**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING INGHAM COUNTY'S COVID-19 ESSENTIAL WORKERS

RESOLUTION #20 –

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

WHEREAS, Ingham County employees were compensated under the County's Suspension of Operations and Health Advisory Policies; and

WHEREAS, some employees were deemed essential and continued to work at their assigned work locations and other employees were able to continue several County operations by working remotely, while still being able to "Stay Home, Stay Safe"; and

WHEREAS, many Ingham County employees are currently participating in the Michigan Work Share program, which will allow for a payroll savings to the County while still benefitting these employees and their families; and

WHEREAS, those employees who are deemed essential are not able to work remotely, and/or may not participate in the Michigan Work Share program; and

WHEREAS, without these employees, Ingham County would not have been able to respond to the COVID-19 outbreak with the level of service it has, continuing to provide for the health and safety of Ingham County residents, as well as other Ingham County employees, while also continuing to provide vital services to the public.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors these essential Ingham County employees, and extends its sincere appreciation for their continued dedication, sacrifice and commitment to Ingham County.

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to each employee who was deemed essential and continued to work during these times as an additional token of our appreciation for their dedication, sacrifice and commitment during this pandemic.

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

Nays: None **Absent:** Naeyaert **Approved 06/16/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER BE ISSUED TO TRANE U.S. INC.
FOR THE HVAC SPLIT UNIT AT THE INGHAM COUNTY JAIL'S TRANSPORT
SUPERVISOR'S OFFICE**

RESOLUTION #20 –

WHEREAS, the HVAC unit at the Ingham County Jail's Transport Supervisor's Office has outlived its useful life and needs to be replaced; and

WHEREAS, because Trane U.S. Inc. is on the US Communities contract, three quotes were not required; and

WHEREAS, it is the recommendation of the Facilities Department to issue a purchase order to Trane U.S. Inc. who submitted the proposal of \$7,792.00 for HVAC split unit at the Ingham County Jail's Transport Supervisor's office; and

WHEREAS, the Facilities Department is requesting a contingency of \$500.00 for unforeseen circumstances; and

WHEREAS, funds for this project are available through the approved 2019 CIP line item #245-31199-979000-9F20.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order to be issued to Trane U.S. Inc., 3350 Pine Tree Road, Lansing, Michigan 48911 for the HVAC split unit at the Ingham County Jail's Transport Supervisor's office for an amount not to exceed \$8,292.00 which includes a \$500.00 contingency.

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

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville
Nays: None **Absent:** Naeyaert **Approved 06/16/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 06/17/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ROOF CONNECT FOR THE
ROOF REPAIRS AT THE INGHAM COUNTY JAIL'S TRAINING CENTER**

RESOLUTION #20 –

WHEREAS, the roof of the Jail's Training Center has multiple leaks and needs repairs; and

WHEREAS, because Roof Connect is on the US Communities contract, three quotes were not required; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Roof Connect who submitted the proposal of \$33,920.00 for the roof repairs at the Ingham County Jail's Training Center; and

WHEREAS, the Facilities Department is requesting a contingency of \$5,000.00 for unforeseen circumstances; and

WHEREAS, funds for this project are available through CIP line item #245-31199-976000-7FC02.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Roof Connect, 44 Grant 65, Sheridan, Arkansas 72150 for the roof repairs at the Ingham County Jail's Training Center for an amount not to exceed \$38,920.00 which includes a \$5,000.00 contingency.

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

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville
Nays: None **Absent:** Naeyaert **Approved 06/16/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 06/17/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING COVID-19 RELATED MERS TEMPORARY MODIFICATION
TO BENEFIT PROVISIONS**

RESOLUTION #20 –

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

WHEREAS, in recognition of the impact to local units of government and adjustments to their workforce to maintain essential services and comply with the “Stay Home, Stay Safe” directive and the Families First Coronavirus Response Act, the Michigan Employees’ Retirement System (MERS) is allowing temporary adjustments to the definition of compensation by employers provided that such adjustments do not result in a diminishment of benefit for participants; and

WHEREAS, Ingham County is participating in a Work Share Program authorized by Resolution #20-227 which reduces employee work schedules from June 1, 2020 through July 31, 2020; and

WHEREAS, making adjustments so that MERS will skip the months of June 2020 and July 2020 when determining an employee’s final average compensation for benefit calculation will have the result such that the reduction in wages experienced by employees during the Work Share Program does not negatively impact that benefit calculation; and

WHEREAS, Ingham County Labor Unions support approval of such modification; and

WHEREAS, the Ingham County Board of Commissioners desires to approve such modification.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves such modification.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes any amendment of retirement plans necessary to include such modification.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to sign any forms and correspondence necessary for activity authorized by this resolution.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville
Nays: None **Absent:** Naeyaert **Approved 06/16/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 06/17/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ADJUSTING HORSE SHOW FEES FOR 2020

RESOLUTION #20 –

WHEREAS, the Board of Commissioners set various fees for county services in Resolution #02-155 based on information and recommendations of the *Maximus Cost of Services Analysis* completed in 2002; and

WHEREAS, the Board of Commissioners approved fees for the fairgrounds in Resolution #19-210; and

WHEREAS, Resolution #20-026 was needed to amend Resolution #19-210 to reflect actual prices; and

WHEREAS, the Fairgrounds are vital to the equine community to host horse shows; and

WHEREAS, the COVID-19 Pandemic is causing staff to participate in work share programs; and

WHEREAS, the staff may not have enough work hours to prepare the barns between shows; and

WHEREAS, the fairgrounds will offer discounts in rental fees in exchange for exhibitors to clean their own stalls through the 2020 horse show season.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an amendment to Resolution #19-210 adjusting the fees for rentals of the fairgrounds as follows:

Location of Service	Fee Description	Target Percentage	2020 Full Service Fee	2020 Adjusted fee
Fair	Infield Arena, clean own stalls, one day	100%	Not offered	\$1,000
Fair	Infield Arena, 2-3 day show cleaning own stalls	100%	Not offered	\$2,000
Fair	2-3 day show South End, clean own stalls	100%	\$2,800	\$2,000
Fair	1 Day Haul In, south end- no stall use	100%	Not offered	\$900
Fair	1 day show, south end, clean own stalls	100%	Not offered	\$1,000
Fair	Main Arena, one day, haul in- no stall use	100%	Not offered	\$1,500
Fair	Main Arena, 2-3 day show cleaning own stalls	100%	\$4,600	\$3,800
Fair	All stalls left uncleaned	100%	Not offered	\$15/stall

BE IT FURTHER RESOLVED, that the fees will be applicable until December 31, 2020.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 06/15/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 06/17/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTIONS #19-552 AND #19-507 AND TO ENTER AGREEMENT
WITH COMMUNITY MENTAL HEALTH FOR THE REGION 7
PERINATAL COLLABORATIVE**

RESOLUTION #20 –

WHEREAS, Ingham County Health Department (ICHHD) wishes to amend Resolution #19-507 which authorized an agreement with Larder Data Consulting, LLC; and

WHEREAS, Resolution #20-216 authorized the acceptance of an additional \$50,000 for Region 7's Perinatal Collaborative where ICHHD is a partner and fiduciary; and

WHEREAS, this regional collaborative focuses on reducing infant and maternal mortality rates in Ingham, Eaton, and Clinton County areas; and

WHEREAS, in order to continue these efforts, ICHHD would like to increase the amount paid to Larder Data Consulting, LLC from \$17,000 to \$22,000, for an increase of \$5,000 which will allow Larder Data Consulting, LLC to provide additional support for Region 7's Perinatal Collaborative; and

WHEREAS, ICHHD would also like to amend Resolution #19-552 to provide Sparrow with up to an additional \$15,000 to purchase blood pressure cuffs for their Perinatal Medication Treatment Mobile Unit Program (PMAT); and

WHEREAS, ICHHD would additionally like to partner with CMH to develop a virtual support group for perinatal woman and mothers in an amount not to exceed \$15,000; and

WHEREAS, these agreements will remain effective through September 30, 2020; and

WHEREAS, the Health Officer recommends approval of the attached resolution to allow ICHHD to amend Resolution #19-507 increasing the amount paid to Larder Data Consultants by \$5,000, to amend Resolution #19-552 allowing additional \$15,000 to Sparrow for their PMAT initiative, and to enter into an agreement with CMH for an amount not to exceed \$15,000 to develop a Perinatal Support Group effective upon execution through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes approval of the attached resolution to allow ICHHD to amend Resolution #19-507 increasing the amount paid to Larder Data Consultants by \$5,000, to amend Resolution #19-552 allowing additional \$15,000 to Sparrow for their PMAT initiative, and to enter into an agreement with CMH for an amount not to exceed \$15,000 to develop a Perinatal Support Group effective upon execution through September 30, 2020.

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

BE IT FURTHER RESOLVED, that the 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 06/15/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 06/17/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING CRITERIA FOR EVALUATING 2021 APPLICATIONS
FOR COMMUNITY AGENCY FUNDING**

RESOLUTION #20 –

WHEREAS, since 1978, the Ingham County Board of Commissioners has provided financial support to various non-profit community organizations that provide a broad range of services for the purpose of advancing the County's adopted long-range objectives; and

WHEREAS, over the years the community agency process has grown to over 30 applications requesting funding, with total requests of approximately \$300,000 annually; and

WHEREAS, the Ingham County Board of Commissioners desires to make the process of awarding community agency funding efficient and effective; and

WHEREAS, the Ingham County Board of Commissioners desires to continue the Community Agency application process, focusing on the long term goal of assisting Ingham County residents in meeting basic needs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the 2021 community agency funding process, with priority given to those proposals that directly contribute to addressing the County's overarching long-term objective of "Meeting Basic Needs", such as food, clothing, and shelter.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to evaluate and determine funding levels for each applicant as a recommendation for approval by the Human Services Committee.

BE IT FURTHER RESOLVED, that no agency shall receive more than 10% of the total available funding for community agencies in FY 2021.

BE IT FURTHER RESOLVED, that the Board of Commissioners wishes for applicants to understand that solicitation of proposals is not a commitment to fund those proposals in fiscal year 2021.

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

Nays: None **Absent:** None **Approved 06/15/2020**

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

Nays: None **Absent:** None **Approved 06/17/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CONTINUE SUPPORT SERVICE AGREEMENT WITH
CAROUSEL INDUSTRIES FOR THE JAIL & TRAINING ROOMS AUDIO & VIDEO SYSTEMS
WITH THE INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION #20 –

WHEREAS, the Ingham County Jail and Training Rooms had Audio & Video Systems installed in 2014; and

WHEREAS, the Innovation and Technology Department worked with Carousel Industries to replace the failed/failing Grand Valley Audio System; and

WHEREAS, the Jail and Training Rooms Audio & Video Systems were completed in several phases by the end of 2014; and

WHEREAS, the Jail and Training Rooms Video & Audio systems will be covered under this agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the continued Support Service Agreement (SSA) for the Jail and Training Rooms Audio & Video Systems from Carousel Industries.

BE IT FURTHER RESOLVED, that the cost of the SSA, in an amount not to exceed \$6,567.31, will be paid from the 63625810-932030 IT Maintenance account.

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 06/11/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 06/17/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE SUBMISSION OF A GRANT APPLICATION AND A CONTRACT
WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/
CITY OF LANSING COMMUNITY CORRECTIONS AND
PROGRAM SUBCONTRACTS FOR FY 2020-2021**

RESOLUTION #20 –

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 Community Corrections Advisory Board approved the Funding Application and Plan for FY 2020-2021; and

WHEREAS, the FY 2020-2021 Application provides for the following CCAB Plans and Services programming: Relapse Prevention and Recovery (\$67,898) to be provided by C-E-I CMH; Gatekeeper services (\$4,069) to be provided by the CCAB Staff Consultant; MRT Cognitive Change Groups (\$32,082) to be provided by Prevention and Training Services; Domestic Violence Intervention Groups (\$24,900) to be provided by Prevention and Training Services; Opioid Specific Program services (\$29,850) to be provided by Tri County Community Adjudication Program (TRI-CAP); Day Reporting services (\$40,274) to be provided by Northwest Initiative – ARRO; and, Electronic Monitoring Services for Pretrial defendants (\$10,134) to be provided by Judicial Services Group, Ltd., for a subcontracted program total of \$209,207 for the time period of October 1, 2020 through September 30, 2021; and

WHEREAS, the FY 2020-2021 Application also provides funding for a special part-time Pretrial Services Investigator (\$25,683) to enhance the community supervision capacity of 30th Circuit Court Pretrial Services and for CCAB Administration in the amount of \$50,422 for a Plans and Services total of \$285,312 for the time period of October 1, 2020 through September 30, 2021; and

WHEREAS, Ingham County is also provided access to Probation Residential beds with a projected average daily population of 30 at \$52.50 per bed day valued at \$574,875, MDOC contracts directly with residential providers rather than with local jurisdictions; and

WHEREAS, pursuant to the FY 2020-2021 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 Subcontractors for Plans and Services programming are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes submission of the Grant Application and, upon State approval, entering into an Agreement with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections for FY 2020-2021 in the amount of \$285,312 in CCAB Plans and Services and Administration funds for the time period of October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2020 through September 30, 2021 with Prevention and Training Services for the cost of MRT Change Groups for a cost not to exceed \$32,082; with Prevention and Training Services for the cost of Domestic Violence Intervention Groups for a cost not to exceed \$24,900; with Tri County Community Adjudication Program (TRI-CAP) for the cost of Opioid Specific Program services not to exceed \$29,850; with CEI Community Mental Health for the cost of Relapse Prevention and Recovery services not to exceed \$67,898; with Northwest Initiative - ARRO for the cost of Day Reporting services not to exceed \$40,274; and with Judicial Services Group. Ltd. for the cost of electronic monitoring services for Pretrial defendants not to exceed \$10,134.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the continued funding of a special part-time (19 hours per week) Pretrial Services Investigator position at the ICEA PRO06 salary grade not to exceed \$25,683.

BE IT FURTHER RESOLVED, that entering into the subcontracts and maintaining the Pretrial Services Investigator position are contingent upon entering into the Agreement with the State.

BE IT FURTHER RESOLVED, that the subcontracts and Pretrial Services Investigator position are contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

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

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

Nays: None **Absent:** None **Approved 06/11/2020**

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

Nays: None **Absent:** None **Approved 06/17/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A TWO SEVEN OH! GRANT
FOR REIMBURSEMENT OF MEDICAL COSTS**

RESOLUTION #20 –

WHEREAS, the Ingham County Animal Control and Shelter has applied for and has been approved to receive grants from the Two Seven Oh! Foundation; and

WHEREAS, the purpose of these grants is to reimburse Ingham County Animal Control for veterinary testing and treatments during set grant periods; and

WHEREAS, the award amount of this grant is dependent on the number of animals tested and treated through the set grant periods, but will not exceed \$20,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of this and future similar grants from the Two Seven Oh! Foundation for an amount to be determined by the number of animals tested or treated, but not to exceed \$20,000 with no match requirement

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

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to the Ingham County Animal Control budget.

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 06/11/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 06/17/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENTS TO THE 2020 CONTRACT
WITH INGHAM INTERMEDIATE SCHOOL DISTRICT FOR
EDUCATIONAL INSTRUCTION AT THE INGHAM ACADEMY**

RESOLUTION #20 –

WHEREAS, the Ingham Academy is a partnership between the Juvenile Division of the Circuit Court, Highfields, Peckham Inc., and the Ingham Intermediate School District; and

WHEREAS, the Juvenile Division of the Circuit Court has utilized Ingham Intermediate School District to provide educational instruction at the Ingham Academy since September of 2007; and

WHEREAS, the Ingham Intermediate School District provides teachers, paraprofessionals, administrative support and a part-time principal; and

WHEREAS, the COVID-19 outbreak has caused significant disruption in the normal conduct of life and business for Ingham County employees and operations; and

WHEREAS, Executive Orders issued by Michigan Governor Gretchen Whitmer in response to the COVID-19 outbreak to protect the health and safety of the public have ordered multiple closures, including the closure of schools, business and other places of employment, specifically Executive Order 2020-35 ordered the suspension of in person instruction for Michigan school; and

WHEREAS, the Ingham Academy remotely resumed education programming on April 20, 2020, which the Court and community partners have continually evaluated the effectiveness of this method of learning for Ingham Academy students; and

WHEREAS, the Court and community partners believe that operating summer school session remotely will not be effective and mutually agree that the program should resume for the 2020/2021 academic year; and

WHEREAS, the Ingham Academy is funded 50% by the Juvenile Justice Mileage and 50% Child Care Fund; and

WHEREAS, the elimination of the summer session will result in a substantial cost saving to the County and those funds will likely be returned to the Juvenile Justice Mileage Fund balance; and

WHEREAS, the parties of said contract, by mutual agreement and consent, wish to end the existing 2020 contract on June 8, 2020 and enter into a new agreement beginning on August 12, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes terminating the existing contract with the Ingham Intermediate School District on June 8, 2020 and reentering a new agreement for the time period of August 12, 2020 through September 30, 2020.

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

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

Nays: None **Absent:** None **Approved 06/11/2020**

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

Nays: None **Absent:** None **Approved 06/17/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENTS TO THE 2020 CONTRACT WITH
HIGHFIELDS FOR EDUCATIONAL INSTRUCTION AT THE INGHAM ACADEMY**

RESOLUTION #20 –

WHEREAS, the Ingham Academy is a partnership between the Juvenile Division of the Circuit Court, Highfields, Peckham Inc., and the Ingham Intermediate School District; and

WHEREAS, Highfields staff provides the behavioral intervention needed by the students on a daily basis as well as the transportation of the juveniles to and from the program; and

WHEREAS, the COVID-19 outbreak has caused significant disruption in the normal conduct of life and business for Ingham County employees and operations; and

WHEREAS, Executive Orders issued by Michigan Governor Gretchen Whitmer in response to the COVID-19 outbreak to protect the health and safety of the public have ordered multiple closures, including the closure of schools, business and other places of employment, specifically Executive Order 2020-35 ordered the suspension of in person instruction for Michigan schools; and

WHEREAS, the Ingham Academy remotely resumed education programming on April 20, 2020, which the Court and community partners have continually evaluated the effectiveness of this method of learning for Ingham Academy students; and

WHEREAS, the Court and community partners believe that operating summer school session remotely will not be effective and mutually agree that the program should resume for the 2020/2021 academic year; and

WHEREAS, the Ingham Academy is funded 50% by the Juvenile Justice Mileage and 50% Child Care Fund; and

WHEREAS, the elimination of the summer session will result in a substantial cost saving to the County and those funds will likely be returned to the Juvenile Justice Mileage Fund balance; and

WHEREAS, the parties of said contract, by mutual agreement and consent, wish to end the existing 2020 contract on June 8, 2020 and enter into a new agreement beginning on August 12, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes terminating the existing contract with Highfields on June 8, 2020 and entering into a new agreement for the time period of August 12, 2020 through September 30, 2020.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 06/11/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 06/17/2020**